Agenda

Board of Commissioners
February 9, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Presentation of Proclamation recognizing February 6-10, 2012 as Severe Weather Awareness Week.

2. Recognition of the Fayette Samaritans.

PUBLIC COMMENT:

CONSENT AGENDA:

3. Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar and Policy for Fiscal Year 2013 which begins July 1, 2012 and ends June 30, 2013.

4. Approval of staff's request for authorization to purchase upgrades to the existing Dossier Software used by the Fleet Maintenance Department for creating, maintaining, and tracking preventive maintenance and repair records for county owned vehicles and equipment, in an amount not to exceed $11,564.

5. Approval of staff's recommendation to award annual Bid #801 for cleaning and janitorial supplies to nine vendors for the 2012 calendar year in an aggregate amount not to exceed $32,000.

6. Approval of the Sheriff's Office request to amend the Overtime Budget Account for the Criminal Investigations Division by $8,202.41 to recognize reimbursement for employees assigned to work with various Federal agencies.

7. Approval of the Water Committee's recommendation that the County establish and implement the same rules, costs and procedures for parking at the proposed Lake McIntosh Park that are currently in use at the Lake Horton Park.

8. Approval of staff's recommendation to award annual Bid #814 for Water System Distribution Parks to eight companies that were low bidders on items used by the Fayette County Water System in an aggregate amount not to exceed $298,900.

BOARD OF COMMISSIONERS
Herb Frady, Chairman
Robert Horgan, Vice Chairman
Steve Brown
Lee Hearn
Allen McCarty

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STAFF
Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Chief Deputy Clerk

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MEETING LOCATION
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
2nd and 4th Thursday each month 7:00 pm

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COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

9. Approval of minutes for the Board of Commissioners' meeting held on January 26, 2012.

OLD BUSINESS:

10. Consideration of staff's recommendation to award annual Bid #815 for course aggregate to Martin Marietta Materials as the source to purchase type 3 tip rap, surge stone, graded aggregate base, #4, #5, and #57 stone and to Hanson Aggregates as the source to purchase Type 1 rip rap, #7 stone and M-10 Screenings for the remainder of 2012 calendar year, in an aggregate amount of $480,000.

11. Consideration of staff's recommendation to award annual Bid #816 as a split award to C.W. Matthews, Inc. of Tyrone and E.R. Snell Contractor, Inc. of Tyrone as primary vendors and to E.R. Snell Contractor, Inc. of Tyrone and C.W. Matthews, Inc. of Tyrone as secondary vendors for the purchase of asphalt for the 2012 calendar year, in an aggregate amount not to exceed $2,600,000.

NEW BUSINESS:

12. Consideration of staff's recommendation to award a contract for construction of intersection improvements at Corinth Road at State Route 54 (SPLOST Project No. FC-2) to the Baldwin Paving Company, Inc., in the amount of $139,184.40.

13. Discussion of recommendations regarding the County's employee health benefit plan.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT