Agenda

Board of Commissioners
June 14, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Presentation by Fire and EMS to recognize Fire Apparatus Operator Russell Sharpe as the 2012 Fayette County Firefighter of the Year and Firefighter/EMT Joshua Sisk with a Distinguished Service Award.

PUBLIC HEARING:

1. Public Hearing on the County's proposed Annual Budget for Fiscal Year 2013 which begins July 1, 2012 and ends June 30, 2013.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's request to accept a donation of $8,000 from a private citizen to the Animal Control Department.

2. Approval of staff's recommendation that John Dunlap be appointed as the representative from Peachtree City Fire and Rescue to the Region 4 EMS Council for a two-year term which commences July1, 2012 and ends June 30, 2014.

3. Approval of staff's recommendation to purchase a spare Radio Transfer Unit (RTU) for use in existing sirens and an RTU controller for the 911 Center with funding to come from the 2012 Warning Siren Fund budget CIP for siren purchase, at a cost not to exceed $8,300.

4. Approval of staff's recommendation to amend the one year contract renewal for the period July 1, 2012 through June 30, 2013 with Midwest Employers Casualty Co. for excess workers' compensation insurance and claims service to reflect a net premium increase of $6,971 due to a premium calculation error and to authorize the Chairman to execute any agreements pending review by the County Attorney.

5. Approval of a request from the Sheriff's Office to amend the Overtime Budget Account for the Criminal Investigations Division by $11,531.57 for reimbursement for employees assigned to work with various Federal agencies.

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

6. Approval of Memorandum of Agreement with the Town of Tyrone that establishes cost sharing and data consistency between Fayette County and Town of Tyrone for floodplain mapping of tributaries of Line Creek and upper Whitewater Creek and its tributaries and authorization for the Chairman to execute the Agreement pending review by the County Attorney.

7. Approval of the Water Committee's recommendation to install rip rap stone to protect the 17th Green of Planterra Ridge Golf Course from wave action coming from Lake McIntosh, at a cost not to exceed $39,000.

8. Approval of staff's recommendation that the July 5, 2012 County Commission Workshop be cancelled.

9. Approval of minutes for the Board of Commissioners Budget Meeting held on May 9, 2012 and the Board of Commissioners regular meeting held on May 10, 2012.

OLD BUSINESS:

1. Consideration of the appointment of Geoff Fulton to the Fayette County Recreation Commission Post 4 seat, for a four-year term which began April 1, 2012 and which will expire March 31, 2016.

NEW BUSINESS:

1. Update concerning the rotation of the County's elected representative on the Board of the Metropolitan North Georgia Water Planning District from the Mayor of the City of Fayetteville back to the Chairman of the Board of Commissioners, as required by law.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT