Agenda

Board of Commissioners
June 28, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

1. Consideration of Resolution 2012-14 approving Petition No. AO-001-12, Talon DN Investments, Inc., LLC., Owners, and Adam Jones, Agent, request to exercise an Architectural Option for structures within a General State Overlay Zone to develop a Self-Storage Facility. This property consists of 7.50 acres, is zoned M-1, is located in Land Lot 137 of the 5th District, and fronts on SR 54 East.

2. Public Hearing on the County's proposed annual budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013, and consideration of Resolution No. 2012-13 adopting the Fiscal Year 2013 Budget.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of the appointment of Floyd Jones as County Clerk, effective July 1, 2012.

2. Approval of staff's request to extend the current Technical Support Program coverage for the Siemens Building Automation System at the Fayette County Justice Center, the Jail, and the Annex Building with Siemens Building Technologies for three years, beginning July 1, 2012, at an aggregate cost of $184,471, and to authorize the Chairman to sign any contracts contingent upon County Attorney's review.

3. Approval of staff's request to purchase Microsoft Office licensing from Dell Marketing, LP., by utilizing Fayette County's Microsoft Select Agreement, in an amount not to exceed $65,790, to be installed on all the county's computers and laptops that were purchased during Fiscal Year 2012, and authorization for the Chairman to sign any related documents contingent upon review by the County Attorney.

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

4. Approval of staff's recommendation regarding Bid #837, to award a 12-month contract for waste disposal services to Advanced Disposal Services Atlanta, LLC in the amount of $23,802.00, and to Cardinal Waste Solutions, LLC in the amount of $3,984.00, for a total of $27,876.00, and authorization for the Chairman to sign contracts or documents upon review by the County Attorney.

5. Approval of staff's recommendation to continue the maintenance agreement between Fayette County and Motorola for the 800 MHZ ASTRO Simulcast System, and to authorize the Chairman to sign the renewal contract, in the amount of $490,879.91, for the term of July 1, 2012 through June 30, 2013, pending the County Attorney's review.

6. Approval of staff's recommendation to award Bid #P828- E-911 Emergency Generator, for the replacement of the Uninterrupted Power Supply (UPS) and generator at the 911 Communications Center, to Queen Capital, LLC., in the amount of $109,780, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

7. Approval of a request from the Sheriff's Office to allow for the disposal of one vehicle, which was originally purchased with Federal Drug Seizure Funds, as a trade-in for the purchase of one new replacement vehicle.

8. Approval of a request from the Sheriff's Office to authorize appropriate Fayette County personnel to sign tag and title paperwork for the acquisition of one new replacement vehicle which has been approved by Sheriff Wayne Hannah to be purchased with money from Equitable Sharing Funds.

9. Approval of a request from the Sheriff's Office to amend the Overtime Budget for the Criminal Investigations Division by $3,112.44, which has been received from various federal programs for the 2011 - 2012 fiscal year, for reimbursement for employees assigned to work with various Federal agencies.

10. Approval of staff's recommendation to accept a grant from the State of Georgia District 4 Health Services, in the amount of $4,448.53, for the replacement of medical supplies for the Mass Casualty Response Trailer, and authorization for the Chairman to sign any related documents upon the County Attorney's review.

11. Approval of staff's recommendation to adopt Resolution 2012-15 revising the Building Permit Fee Schedule; and approval to effectuate related and necessary changes with EnerGov software in the amount of $387.00

12. Approval of staff's recommendation to adopt Resolution 2012-16 affirming the "Fayette County 2011 Annual Report on Fire Services Impact Fees (FY2011), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2012-FY2016)", and to transmit said Resolution and Report to the Atlanta Regional Commission by June 30, 2012.

13. Approval of staff's recommendation to quitclaim the landscape island at the entrance of Lodge Trail in The Chimneys subdivision to the homeowners association and authorization for the Chairman to execute any related documents, pending the County Attorney's review.

14. Approval of staff's recommendation to award Bid #836- Water Pump Repair for the rebuilding and reinstallation of a Peerless Vertical Pump at the Crosstown Water Plant, to the lower bidder, Goforth Williamson, Inc., in the amount of $22,650.00, and to authorize the Chairman to sign the forthcoming contract and related documents contingent upon the County Attorney's review.

15. Approval of the May 24, 2012 Board of Commissioners Minutes and the June 6, 2012 Board of Commissioners Workshop Minutes.

OLD BUSINESS:

1. Discussion of Phase II of the segmented approach for Fayette County's Parks and Recreations Needs Assessment in order to determine if the Board wishes to continue with the process.

NEW BUSINESS:

1. Consideration of staff's recommendation to purchase Fiscal Year 2013 property and casualty insurance from Travelers at $506,367.00, Sheriff's Office accidental death insurance from The Hartford at $2,035.00, volunteers firefighters' accident and sickness insurance from VFIS at $2,750.00, and Commissioners' travel accident insurance from The Hartford at $750.00, for a total of $511,902.00.

2. Approval of the June 14, 2012 Board of Commissioners Minutes. Commissioner Steve Brown was absent for this meeting.

3. Update from Public Works Director Phil Mallon concerning current Transportation SPLOST projects in Fayette County.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: