Agenda

Board of Commissioners
July 26, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to modify the awarding of Bid #823 for custodial cleaning of the Fayette County Water System, by adding three (3) additional days per week for cleaning to Tribond, LLC., at an annual cost of $12,720, and to authorize the Chairman to sign the contract or any related documents contingent upon the County Attorney's review.

2. Approval of staff's recommendation that the County renew its annual Agreement with the University of Georgia for the provision of Extension Office Programs in Fayette County for a period beginning July 1, 2012 through June 30, 2013; and authorization for the Chairman to execute said agreement.

3. Approval of the disposition of tax refunds as recommended by the Tax Assessor's Office.

4. Approval of the Sheriff's request to authorize the Chairman to sign the annual Equitable Sharing Agreement and Certification document, as required by the United States Department of Justice and the United States Department of the Treasury.

5. Approval of the Sheriff's Office request to declare twelve (12) cellular telephones, wireless internet cards, and related ancillary equipment as unserviceable, and authorization to dispose of said items which were originally purchased with monies from Equitable Sharing Funds.

6. Approval of the Sheriff's Office request to amend the Fiscal Year 2012 Overtime Budget for the Criminal Investigations Division by $3,708.14 for reimbursement for employees assigned to work with various Federal agencies.

7. Approval of the Sheriff's Office request to declare seven (7) various items as unserviceable, and authorization to either dispose of said items, or sell said items to the highest bidder or through the GovDeals website, with proceeds returning to the County's General Fund.

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

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STAFF
Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Floyd Jones, County 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

8. Approval of staff's request for the Board to declare 650 water meters, 12,000 transponders, excess copper, and excess brass as unserviceable, and to authorize staff to sell said items to the highest bidder or through the GovDeals website, with proceeds returning to the Water System's Sale of General Fixed Assets account.

9. Approval of the Water Committee's recommendation not to sell an outparcel piece of property that was purchased for the construction of Lake Horton.

10. Approval of a request from the Fayette Heritage Project to allow the Fayette County flag to be archived by the Fayette County Historical Society along with other historical items under their care.

11. Approval of the Fayette Heritage Project's request to install a historical marker at Heritage Park honoring Nellie Mae Rowe, provided that the marker is awarded through the Georgia Historical Society's Historic Marker Program.

12. Approval of the June 28, 2012 Board of Commissioners' Minutes.

OLD BUSINESS:

13. Consideration of staff's recommendation to transmit a request to the Atlanta Regional Commission to reallocate PLAN 2040 federal funds from the West Fayetteville Bypass, Phase 3 (FA-235C) to the East Fayetteville Bypass (FA-236A and FA-236B); in the event that the Transportation Investment Act referendum is not approved by voters on July 31, 2012.

14. Consideration of the Water Committee's recommendation to award the annual contract for Waterline Extensions for Fiscal Year 2013 to the low bidder, Shockley Plumbing, in the amount of $769,950, and to authorize the Chairman to sign said contract pending review by the County Attorney.

NEW BUSINESS:

15. Consideration of staff's recommendation to award Proposal #P834, for the Westbridge Road bridge replacement and roadway realignment (B-2) and Veterans Parkway new bridge construction over Whitewater Creek (R-5e), to Heath & Lineback, Engineers, Inc., in the amount of $212,193.00, and authorization for the Chairman to sign the contracts contingent upon the County Attorney's review.

16. Consideration of staff's request to award Bid #839 to install culvert pipes along Veterans Parkway (SPLOST Project #R-5C), to the low bidder, Brent Scarbrough & Co., in the amount of $107,362.00, and to authorize the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

17. Approval of the July 12, 2012 Board of Commissioners' Minutes. Commissioner Brown was not present for this meeting.

18. Update on current Transportation SPLOST projects.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: