Agenda

Board of Commissioners
August 23, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

1. Consideration of Petition No. 1224-12, James L. Dixon and Maria Dixon, Owner / Agent, request to rezone 0.93 acres from A-R to C-H. This property is located in Land Lot 154 of the 7th District and fronts on 349 Senoia Road.

2. Public Hearing and submission of Resolution 2012-18 for the adoption of the proposed 2012 Property Tax Millage Rates.

PUBLIC COMMENT:

CONSENT AGENDA:

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

2. Approval of staff's request to utilize $2,188.30 from Stormwater Management's Repair and Maintenance Service Account for the employment of a temporary intern who will perform 280 hours of infrastructure inventory and GIS data manipulation.

3. Approval of staff's request to insert an annual septic system maintenance flyer into Stormwater Management's annual utility bills.

4. Approval of staff's recommendation to modify the awarding of Bid #P828 Emergency Generator by adding the purchase and installation of a manual bypass switch for the Uninterrupted Power Supply (UPS) from Queen Capital Group, LLC., in the amount of $3,588.00, and to authorize the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

5. Approval of the Sheriff's Office request to amend the Fiscal Year 2012 Overtime Budget for the Criminal Investigations Division by $992.78 for reimbursement for employees assigned to work with various federal agencies.

6. Approval of the Sheriff's Office request to amend the Fiscal Year 2013 Overtime Budget for the Criminal Investigations Division by $2,603.79 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, 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

7. Approval of staff's request to submit an application to the Georgia Association of Emergency Medical Services for a Georgia Trauma Care Network Commission Grant, for the purchase of any equipment that will enhance the care of trauma patients, and authorization for the Chairman to sign the grant application contingent upon the County Attorney's review.

8. Approval of a Joint Funding Agreement between Fayette County and the U.S. Geological Survey, beginning October 1, 2012 and ending September 30, 2013, in the amount of $90,600.00, to provide for the monitoring of water flow at four sites, and authorization for the Chairman to sign the agreement and related documents contingent upon the County Attorney's review.

9. Approval of staff's request for the Board to declare 31 Trace transponders as unserviceable, to sell said items through the GovDeals website, and for the proceeds from the sales to return to the Water System's Sale of General Fixed Assets account.

10. Approval of the Water System's request to insert a letter about payment options, and about the ENERGY STAR and WaterSense Sales Tax Holiday in October, into customers' September water bills.

11. Approval of the August 1, 2012 Board of Commissioners Workshop Meeting Minutes and the August 9, 2012 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

1. Consideration of staff's recommendation to adopt Ordinance 2012-11 approving proposed amendments to the Fayette County Code of Ordinances, Part II County Code, Chapter 3 Alcoholic Beverages.

NEW BUSINESS:

1. Peachtree City Council Member Kim Learnard would like to provide the Board with a briefing on a new initiative for Fayette County known as the "Fayette College and Career Academy."

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: