Agenda

Board of Commissioners
October 11, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Recognition of the Cancer Wellness Walk Committee.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to award Proposal #P838- Emergency Operations Center (EOC) Architectural Design to Wakefield Beasley & Associates, in the amount of $162,000.00, for architectural design and development of bid documents for the proposed EOC and Headquarters, and to authorize the Chairman to sign the contract and associated documents contingent upon the Attorney's review.

2. Approval of staff's request to transfer $19,000.00 from three Computer Technology CIP accounts for the Fire, EMS, and Public Safety Departments into three FY2013 Operations and Maintenance (O&M) budgets- Communications Services accounts, for the operation of Verizon Wireless devices supporting the mobile Computer Aided Dispatch (CAD) program.

3. Approval of staff's request to award Bid #846- Conex Box for Burn Building (Project No. 3270A) to Containers Unlimited, LLC, in the amount of $31,045.00, for the purchase of a Conex Box for the Training Center's Burn Building, and authorization for the Chairman to sign the contract or related documents contingent upon the County Attorney's review.

4. Approval of staff's request to authorize a one-year contract extension with Tag Grinding Services for short term debris removal during times of extreme inclement weather or declared county disaster, with said extension to commence on October 27, 2012, and authorization for the Chairman to sign the contract or related documents contingent upon the County Attorney's review.

5. Approval of staff's request to submit a new Inert Landfill Permit-by-Rule application to the Georgia Environmental Division for the purpose of establishing a new inert landfill on county property.

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

6. Approval of the Water Committee's recommendation to place the Lake McIntosh monument at the end of the cul-de-sac overlooking the pump house and dam at Lake McIntosh.

7. Approval of the Water Committee's recommendation to authorize Water System Director Tony Parrott to contact the Georgia Department of Natural Resources' Environmental Protection Division requesting a variance from State Outdoor Water Use Schedules to restrict outdoor watering for any purpose to an odd / even day schedule and with no outdoor watering permitted on Fridays.

8. Approval of the Water Committee's recommendation that the Water System will no longer use the Willowbend Well in Peachtree City as a water source.

9. Approval of the September 27, 2012 Board of Commissioners Minutes.

NEW BUSINESS:

1. Consideration of Resolution 2012-20 authorizing the acquisition of land and easements in Fayette County, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A Section 32-3-4 through Section 32-3-19, for parcels of certain real property identified on the right of way plans for the necessary re-alignment and bridge construction for Westbridge Road.

2. Consideration of staff's request to enter into Intergovernmental and Services Franchise Agreements with the Town of Woolsey that would allow Fayette County to provide stormwater management services to the Town of Woolsey and to bill residents of the Town of Woolsey for said services, and authorization for the Chairman to sign the agreements contingent upon the County Attorney's review.

3. Consideration of reappointment of Brian Cardoza to the Fayette County Public Facilities Authority for another one-year term commencing November 1, 2012 and ending October 31, 2013.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: