Agenda

Board of Commissioners
November 15, 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 request to accept an Adult Felony Drug Court Grant Award in the amount of $152,711.0, and to authorize the Chairman to sign the grant application and any related documents contingent upon the County Attorney's review.

2. Approval of staff's recommendation to accept a grant from the Criminal Justice Coordinating Council's Accountability Courts / Grant Department, in the amount of $5,439.00, that has been warded to the Griffin Judicial Circuit Drug Court, and to authorize the Chairman to sign the grant documents contingent upon the County Attorney's review.

3. Approval of a Fiscal Year 2013 budget amendment to property taxes for the 2012 adopted fire services millage rate and rate and to establish additional appropriations for the Fire Fund's payment of property insurance, administrative costs, and funding for vehicle replacement.

4. Approval of staff's request to transfer $4,532.50 from the Warning Siren Fund Capital Improvement Projects (CIP) Account into the Public Safety & Emergency Management Account for the repair of Warning Siren No. 25 located near the intersection of Highway 74 and Kedron Drive in Peachtree City.

5. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by $1,780.11 for reimbursement for employees assigned to work with various federal agencies.

6. Approval of staff's recommendation to enter into Contract ID No. C38931-12-000-0 with the Georgia Department of Transportation (GDOT) for the resurfacing of 6.47 miles of County roads (GDOT Project No. S014261-PR), and authorization for the Chairman to sign the contract contingent upon the County Attorney's review.

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

OLD BUSINESS:

1. Appointment of two members to the Public Facilities Authority

2. Appointment of a member to the Region Six Mental Health Regional Planning Board.

3. Consideration of a proposed Policies and Procedures document relating to the use of speed tables on select County roads.

4. Discussion of the results of Phase II of the segmented approach for Fayette County's Parks and Recreations Needs Assessment.

NEW BUSINESS:

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

2. Consideration of a proposed 2013 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County, and authorization for the Chairman to sign the LMIG Application and related documents contingent upon the County Attorney's review.

3. Consideration of staff's request to award Bid #850- Westbridge Road Construction, including Bridge over Morning Creek, to the low bidder Southeastern Site Development, Inc., in the amount of $1,798,747.29, for the realignment of Westbridge Road and construction of a new 180-ft long offset bridge, and authorization for the Chairman to sign the contract contingent upon the County Attorney's review.

4. Consideration of Commissioner Brown's recommendation to continue imposing the Energy Excise Tax in Fayette County.

5. Approval of the October 25, 2012 Board of Commissioners Minutes. Chairman Frady was not present at this meeting.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: