COUNTY AGENDA REQUEST

Department:	Commissioners	Presenter(s):	Commissioner David Barlow
Meeting Date:	Thursday, February 14, 2013	Type of Request:	New Business

Wording for the Agenda:

Consideration of Commissioner David Barlow's recommendation to appoint Mrs. Gina Martin and Mr. Clarence Leathers to the Fayette County Library Board, with four-year terms, and with each appointment to begin on January 1, 2013 and to expire on December 31, 2016.

Background/History/Details:

The Library Board is made up of seven members. Four of the members are nominated by the local municipalities they represent; namely Fayetteville, Tyrone, Brooks, and Peachtree City. The remaining three positions are considered "at-large" and are appointed by the Board of Commissioners. On December 31, 2012, the appointments for Jeanette Ballard, Dortha Stinson, and Jean White expired. Jean White served at the nomination of the City of Fayetteville, and she was reappointed for another four year term.

During its December 5, 2012 Workshop Meeting, the Board of Commissioners directed staff to advertise the two expiring positions. The two positions were advertised from December 11, 2012 through January 4, 2013. Five applications were received during that time. During the January 10, 2013 Board of Commissioners meeting, Commissioner Barlow agreed to review the applications and interview the candidates. Jeanette Ballard and Dortha Stinson both declined to be reappointed for personal reasons.

Commissioner Barlow and Library Director Chris Snell interviewed each candidate and agreed to recommend Mr. Clarence Leathers and Mrs. Gina Martin for appointment to the Library Board.

What action are you seeking from the Board of Commissioners?

Approval of Commissioner David Barlow's recommendation to appoint Mrs. Gina Martin and Mr. Clarence Leathers to the Fayette County Library Board, with four-year terms, and with each appointment to begin on January 1, 2013 and to expire on December 31, 2016.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?	No	If so, when?	
Is Audio-Visual Equipment Required for this Request?*	No	Backup Provided with Request?	No

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance	Not Applicable	Reviewed by Legal	
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval			

Staff Notes:

Sound Process.