Agenda

Board of Commissioners
April 11, 2013
7:00 P.M.

Call to Order, Invocation, Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Recognition of Mr. Chuck Faison in honor of his rescue efforts during the Weatherly Walk Apartment fire.

2. Proclamation recognizing April 2013 as "Confederate History and Heritage Month" and April 26 as "Confederate Memorial Day".

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

3 Approval of a request from Promise Place for authorization to file a grant application in Fayette County's name with the Department of Community Affairs, and authorization for the Chairman to execute said application.

4. Approval of mid-year budget adjustments for Fiscal Year 2013 (FY2013) including closing completed capital and CIP projects.

5. Approval of staff's recommendation to appoint Interim Deputy Fire Chief Thomas F. Bartlett as the representative from Fayette County Fire and Emergency Services to the Region 4 EMS Council.

6. Approval of staff's recommendation to authorize Mill Creek Environmental Services to complete the scope of work required to abandon seven (7) monitoring wells and to prepare a Completion Report and Certification for submittal to the Georgia Environmental Protection Division in an amount not to exceed $2,226.15, and authorization for the Chairman to execute related contracts and documents.

7. Approval of staff's request to award Bid #880 to low bidder, The Master's Touch, LLC., in the amount of $21,448.00, for preparing and mailing Personal Property Return Forms and Assessment Notices, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

BOARD OF COMMISSIONERS

Steve Brown, Chairman
Charles Oddo, Vice Chairman
David Barlow
Allen McCarty
Randy Ognio

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STAFF

Steve Rapson, County Administrator
Dennis Davenport, Interim 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 approximately 12,000 transponder, excess brass, copper, and cast iron as unserviceable, to authorize staff to sell said items to the highest bidder or through the GovDeals website, and to return proceeds to the Water System's Sale of General Fixed Assets account.

9. Approval of the Water Committee's recommendation to allow The Frederick Brown, Jr. Amphitheater in Peachtree City to insert a flyer in the customers' water bills during the month of June 2013.

10. Approval of the March 25, 2013 Board of Commissioners' Stormwater Town Hall Meeting Minutes and the March 28, 2013 Board of Commissioners Meeting minutes.

OLD BUSINESS:

NEW BUSINESS:

11 Consideration of the Georgia Department of Transportation's "Option for Right of Way" for the widening and reconstruction of State Route 54 (GDOT PI Number 721440).

12 Consideration of staff's request to combine the current four (4) technology service agreements with Siemens Buildings Automation Systems into one agreement, and authorization for the Chairman to sign said agreement.

13 Consideration of Commissioners Oddo's and Ognio's request for the Planning Commission to review potential changes for variances for improved illegal lots and for the Planning Commission to work with the County Attorney to finalize and present recommendations to the Board of Commissioners at a later date.

14 Commissioner Randy Ognio would like to discuss issues concerning former County Attorney Scott Bennett

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: