Agenda

Board of Commissioners
June 13, 2013
7:00 P.M.

Call to Order, Invocation, Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Recognition of three Fayette County students who have been selected to represent the county in the Atlanta Regional Commission's youth leadership program, the Model Atlanta Regional Commission (MARC) for the 2013-14 school year.

2. Presentation by Executive Director Pam McCollum concerning the McIntosh Trail Community Service Board.

PUBLIC HEARING:

3. Public Hearing on the County's proposed annual budget for Fiscal Year 2014 which begins July 1, 2013 and ends June 30, 2014.

PUBLIC COMMENT:

CONSENT AGENDA:

4. Approval of staff's request to renew the Application Service Provider (ASP) Agreement with Tyler Technologies, Inc. for remote data hosting and management of Fayette County's MUNIS Applications, for a three-year period beginning July 1, 2013 and ending June 30, 2016, at a cost of $403,470.00, and authorization for the Chairman to execute said agreement and related documents.

5. Approval of staff's recommendation to purchase a policy for property and casualty insurance with One Beacon Insurance for Fiscal Year 2014 through Public Risk Underwriters, at the price of $599,568, and for the Chairman to sign the policy and related documents.

6. Approval of staff's recommendation to renew a contract with Midwest Employers Casualty Company, as outlined in "Option 3", for a period of one year, beginning July 1, 2013 and expiring June 30, 2014, in the amount of $98,528.00, and authorization for the Chairman to sign the contract and related documents.

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

7. Approval of Resolution 2013-13 adopting the "Fayette County 2012 Annual Report on Fire Services Impact Fees (FY2012), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2013-FY2017.)"

8. Approval of staff's request to accept a grant in the amount of $150,491.00 awarded to the Griffin Judicial Circuit Adult Felony Drug Court, and to authorize the Chairman to sign any grant related documentation.

9. Approval of staff's recommendation to accept the 2012 Fire Act Grant in the amount of $191,373.00, to authorize the expenditure of a 20% local matching fund in the amount of $47,843.00, and to authorize the purchase of eight (8) advanced life support cardiac monitors in the amount of $239,216.00.

10. Approval of staff's request to enter into an Intergovernmental Agreement with the Town of Tyrone, allowing for the County to resurface nine (9) roads over a three-year period of time within the Town of Tyrone, to provide for labor and equipment at no cost to the Town of Tyrone, and to authorize the Chairman to execute said request.

11. Approval of a request from the Fayette County Juvenile Court for authorization to file a grant application, on behalf of the Fayette County Board of Commissioners, with the Governor's Office for Children and Families, and authorization for the Chairman to execute said application.

12. Approval of Sheriff Babb's decision to dispose of the Fayette County Sheriff's Office's 2007 Eurocopter S350B2 Helicopter, with proceeds from the sale or trade of this aircraft to be placed into Equitable Sharing Funds to be used for law enforcement purposes.

13. Approval of Sheriff' Babb's decision to return a Fuel Truck, which was on loan to the Fayette County Sheriff's Office, to the Georgia Department of Public Safety Excess Property Program.

14. Approval of Sheriff Babb's decision to dispose of numerous unusual uniforms and equipment items, and to dispose of said items in an appropriate manner.

15. Approval of staff's recommendation to dispose of turnout gear that is no longer serviceable and to donate uniform pants and shirts to the Real Life Center.

16. Approval of staff's recommendation to declare thirty (30) county vehicles as unserviceable, to sell the unserviceable assets by utilizing the GovDeals internet web site, and for all proceeds to be returned to the Vehicle Replacement Fund.

17. Approval of the May 23, 2013 Budget Meeting Minutes, the May 23, 2013 Board of Commissioners' Meeting Minutes, and the May 30, 2013 Special Called Meeting Minutes.

OLD BUSINESS:

18. Discussion of proposed amendments to the Fayette County Zoning Ordinance concerning building height in the General-Business (G-B) Zoning District.

NEW BUSINESS:

19. Consideration of the appointment of Deputy Fire Chief Tom Bartlett and Division Chief of EMS and Administration Steve Folden to the Region Four Emergency Medical Services Council for a two-year term to commence on July 1, 2013 and ending on June 30, 2015.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: