Agenda

Board of Commissioners
September 26, 2013
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Presentation of a donation from "The Go Two Guys" to the Department of Fire and Emergency Services for the County's Alternative Teaching Methods Program.

2. Presentation of the Government Finance Officers Association Distinguished Budget Award for Fayette County's annual budget document for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

3. Presentation of two Government Finance Officers Association Certificates of Achievement for Excellence in Financial Reporting for both Fayette County's and the Fayette County's Water System Comprehensive Annual Financial Reports (CAFR) for the fiscal year ended June 30, 2012.

4. Proclamation recognizing Promise Place and their 5k "Run From Domestic Violence" Run.

5. Recognition of Fayette County's residents who are celebrating milestone Wedding Anniversaries.

PUBLIC HEARING:

6. Consideration of staff's recommendation to adopt Ordinance 2013-13 amending the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance (2010), as amended, specifically Article IX (Zoning Board of Appeals); to provide for severability; to repeal conflicting laws, ordinances, and resolutions; to provide an effective date; and for other purposes allowed by law.

PUBLIC COMMENT:

CONSENT AGENDA:

7. Approval of IPN USA's request for approval of a Tax Exempt Industrial Revenue Bond and use of the proceeds as specified by applicable tax code requirements.

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 recommendation to adopt Resolution 2013-19 relating to the issuance of a 2013 General Obligation Bond for the purpose of advance refunding of the School Board's 2005 and 2007 General Obligation Bonds, an dot provide a present value of approximately $2,637,000.00 savings for the taxpayers of Fayette County.

9. Approval of staff's recommendation for a final supplemental budget adjustment for the fiscal year ended June 30, 2013.

10. Approval of staff's recommendation to award the McDonough Road Fiber Optic Cabling Project to the low-bidder, ComTran, in an amount not to exceed $202,300.00, to authorize $43,000.00 in additional funding for the project, and to authorize the County Manager to sign the contract and related documents.

11. Approval of staff's recommendation to approve requested changes to the list of streets identified for resurfacing in the June 13, 2013 Intergovernmental Agreement between Fayette County and the Town of Tyrone.

12. Approval of staff's recommendation to enter into an Intergovernmental Agreement with the City of Fairburn for bridge improvements to Bohannon Road over Line Creek (Structure 121-5081-0), and authorization to utilize $57,430.00 from the Road Department Asphalt and Tack (Accounting Line# 10040220-531171) if the bridge improvements begin in Fiscal Year 2014.

13. Approval of staff's recommendation to award a contract to Gullett Sanitation Services, Inc., in the amount of $165,000, for dredging the two lagoons at Crosstown Water Treatment Plant, to establish a budget for this purpose, to transfer funds from the Renewal and Extension account, and to authorize the Chairman to execute said contract and related documents.

14. Approval of the Water Committee's recommendation to close McIntosh Lake, McIntosh Park, and the access road to McIntosh Park from Friday, October 11, 2013 at 3:00 p.m. until Sunday, October 13, 2013 at 6:00 p.m. for the upcoming Great Georgia Airshow.

OLD BUSINESS:

15. Consideration of staff's recommendation to enter into a revised Intergovernmental Agreement for the Use and Distribution of Proceeds from the 2013 Special Purpose Local Option Sales Tax for Capital Outlay Projects.

16. Discussion of proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance, Article VI, Sec. 6-22. M-1 Light Industrial District and Sec. 6-23. M-2 Manufacturing and Heavy Industrial District, regarding Building Height.

NEW BUSINESS:

17. Presentation by the Georgia Department of Transportation concerning the department's project to widen McDonough Road.

18. Consideration of staff's recommendation to adopt Ordinance 2013-12 amending the Code of Ordinances for Fayette County, Georgia; to enact provisions pertaining to registration of vacant or foreclosed real property; to provide an effective date, to repeal conflicting ordinances; to provide for severability, to promote the public health, safety and welfare, and for other purposes.

19. Consideration of staff's request to award the bid for Fire Station No. 3 construction to Ward General Contractors, Incorporated.

20. Consideration of staff's recommendation to award a contract to CH2M Hill to serve as Engineer of Record for the Water System as specified in RFP #888, for the fiscal year ending June 30, 2014, and with provisions for two one-year renewals, and for the County Manager to execute said contract and related documents.

21. Approval of the September 12, 2013 Board of Commissioners Meeting Minutes. Commissioner McCarty was not present for this meeting.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: