COUNTY AGENDA REQUEST

Department:	Water System	Presenter(s):	County Manager Steve Rapson
Meeting Date:	Thursday, December 12, 2013	Type of Request:	Consent

Wording for the Agenda:

Approval of the Water Committee's recommendation to donate a $900 water meter to the Veteran's Memorial at Patriots Park on behalf of all Veterans, conditioned upon the City of Fayetteville or the responsible party signing a service agreement to pay the ongoing monthly bills.

Background/History/Details:

During the November 13, 2013 Water Committee meeting, County Manager Steve Rapson recommended that a $900.00 water meter should be donated to the Veteran's Memorial at Patriots Park. This donation will serve as a standard for any veterans park that opens within Fayette County.

Interim County Attorney Dennis Davenport has stated that whoever signs the service agreement will be responsible to pay for the water. Mr. Rapson suggested that the donation would be conditioned upon the responsible parties approval of the ongoing maintenance.

The Water Committee unanimously approved a motion to recommend to the Board of Commissioners a one-time donation of the $900.00 water meter to Veteran's Memorial at Patriots Park on behalf of all Veterans, conditioned upon the City of Fayetteville or the responsible party signing the service agreement paying the ongoing monthly bill.

What action are you seeking from the Board of Commissioners?

Approval of the Water Committee's recommendation to donate a $900 water meter to the Veteran's Memorial at Patriots Park on behalf of all Veterans, conditioned upon the City of Fayetteville or the responsible party signing a service agreement to pay the ongoing monthly bills.

If this item requires funding, please describe:

Fayette County will donate a $900.00 water meter. The County will not be responsible for the monthly bills associated with this water meter.

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

Staff Notes:

This donation is made in honor of all United States military veterans, and it demonstrates multi-jurisdictional respect for those who have served on behalf of the citizens of this great country.