Agenda

Board of Commissioners
December 12, 2013
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Proclamation of Appreciation of Coweta County Chairman Bob Blackburn's Leadership.

2. Recognition of Ms. Hannah Newton of McIntosh High School for County Pitcher of the Year.

3. Recognition of Ms. Kimberly Perkins of Whitewater High School for County Batter of the Year.

4. Recognition of the Fayette County 2013 All-County Volleyball Team.

5. Recognition of Inman and Oak Grove Elementary Schools for being among the 78 highest performing Title I Schools in the State of Georgia.

6. Recognition of Division Chief and Emergency Management Director Pete Nelms of Fayette County's Public Safety Division for his work in meeting the incentive standards outlined in the Georgia Emergency Management Agency-Homeland Security Federal-State-Local Disaster Match Policy.

7. Shop Fayette County for the Holidays.

8. Recognition and rewarding of the County Department who won Fayette County's Annual Door Decorating Contest.

9. Proclamation honoring Fayette County couples who are celebrating their milestone Wedding Anniversaries.

PUBLIC HEARING:

10. Consideration of Petition No. 1231-13, 92 Oaks, LLC., Benjamin L. Autrey, Owner, and Joseph L. Robinson, Agent, request to rezone property from EST Estate Residential District and A-R Agriculture-Residential to A-R Agriculture-Residential to develop six (6) residential lots and of RDP-011-13 to revise the Development Plan for Rezoning Petition 1158-05.

PUBLIC COMMENT:
CONSENT AGENDA:

BOARD OF COMMISSIONERS

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

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STAFF

Steve Rapson, County Manager
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

11. Approval of the County Clerk's request to adopt the 2014 County Commission Meeting Schedule.

12. Approval to register with the Commodities Futures Trading Commission (CFTC) and receive an Interim Compliance Identifier (CICI); execute the proposed Credit Support Annex; execute the proposed Bilateral Dodd-Frank (DF) Agreement and adopt the model resolution to conform to the provisions of the Dodd-Frank Act.

13. Approval of staff's recommendation to declare one Fire Apparatus as unserviceable and to sell the asset utilizing the GovDeals internet website, and for all proceeds to be returned to the Fire "Vehicle Replacement" fund.

14. Approval of the proposed 2014 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and authorization for the Chairman to sign the LMIG Application and related documents.

15. Approval of staff's request to adopt the Georgia Department of Transportation's Local State Route Acceptance Resolution and Contract for Maintenance of Highways Numbered 3609M for the proposed widening of State Route 54 (GDOT PI No. 721440).

16. Approval of staff's recommendation to increase the NTE (not-to-exceed) award an additional $50,000 for an aggregate amount not to exceed $200,000.00.

17. Approval of staff's recommendation to extend annual bid #861 for course aggregate with Hanson's Aggregates of Tyrone as the source for virgin aggregate and with Stephens Rock & Dirt, Inc., in an aggregate amount not to exceed $270,672.00, for the purchase of recycled material for calendar year 2014.

18. Approval of staff's recommendation to extend annual Bid # 872 to E.R. Snell Contracting of Tyrone, in an amount not to exceed $1,598,736.00, for the purchase of asphalt for the 2014 calendar year.

19. Approval of staff's recommendation to award annual bid #895 to Con South, Inc. as the primary vendor and to Faultless Business Center as the secondary vendor, in an amount not to exceed $280,916.00.00, for dump truck services for calendar year 2014.

20. Approval of the disposition of tax refunds as recommended by the Tax Assessor's Office.

21. Approval of the Water Committee's recommendation to donate a $900.00 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.

22. Approval of the November 14, 2013 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

23. Approval of District Attorney request to have certain employees reclassified from state employees to employees of Fayette County; and County Attorney with the District Attorney to draft an IGA (Intergovernmental Agreement) outlining the terms; and authorization for the County Manager to sign final IGA related to this reclassification of employees.

24. Consideration of staff's recommendation to appoint Pota Coston, who is currently serving as an alternate member of the Fayette County Board of Ethics, to the vacancy on the Fayette County Board of Ethics for a term beginning immediately and to expire on November 7, 2016.

25. Consideration of the Selection Committee's recommendation to reappoint Mr. Thomas Mahon and Mr. George "Larry" Blanks to the Fayette County Zoning Board of Appeals, and for each appointment to begin on January 1, 2014 and to expire on December 31, 2016.

26. Consideration of the Selection Committee's recommendation to appoint Mr. Brian Haren and Mr. Bob Simmons to the Fayette County Planning Commission, and for each appointment to begin on January 1, 2014 and to expire on December 31, 2016.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: