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

★

E-MAIL
administration@fayettecountyga.gov

Agenda

Board of Commissioners
May 9, 2013
7:00 P.M.

Call to Order, Invocation, Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Proclamation to be presented to the Fayette County Farm Bureau recognizing May 14, 2013 as Farmer Appreciation Day.

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

2. Approval of Defined Benefit Plan amendments as outlined during the April 5, 2013 Retreat.

3. Approval of staff's request recommendation to reduce the County's participation in the Georgia Municipal Association Lease Pool Program, including the outstanding amount of Certificates of Participation and the associated interest-rate swap agreement by the amount of the account balance determined to be "excess funds".

4. Approval of staff's request to enter into an Intergovernmental Agreement with the City of Fayetteville, allowing for the County to resurface Beauregard Boulevard, Bradford Square, Creekside Trail, Hillsdale Drive, and North Park Drive within the City of Fayetteville, and authorization for the Chairman to execute said agreement.

5. Approval of staff's recommendation to make application to the Hazardous Waste Trust Fund (HWTS) for reimbursement of groundwater monitoring expenses associated with Monitored Natural Attenuation (MNA) at the Southside Landfill, and approval for the Chairman to sign Resolution 2013-12 granting staff authorization to make application for reimbursement.

6. Approval of the Water Committee's recommendation to allow the City of Fayetteville to use a waterline easement on Highway 85 to service 1391 Highway 85 with sewer, with the stipulation that the Water System will review the plans, will conduct an on-site inspection, and will be given as-built drawings.

OLD BUSINESS:

NEW BUSINESS:

7. Approval of the April 11, 2013 Board of Commissioners Minutes. Commissioner McCarty was not present for this meeting.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: