Agenda

Board of Commissioners
January 9, 2014
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

ORGANIZATIONAL SESSION:

1. Election of Board Chairman for the year 2014.

2. Election of the Board Vice-Chairman for the year 2014.

3. Appointment of the Fayette County Attorney.

PRESENTATION / RECOGNITION:

4. Proclamation recognizing Fayette County couples celebrating their milestone Wedding Anniversaries.

PUBLIC HEARING:

CONSENT AGENDA:

5. Approval of authorization to sign checks combining any of the following two signatures for transactions at or above $5,000.00: Chairman, Vice-Chairman, County Administrator.

6. Approval of authorization to sign checks for transactions in the amount of $4,999.99 or less: Chairman, Vice-Chairman, County Administrator.

7. Approval of the Chairman, Vice-Chairman, and the County Administrator to execute contracts, resolutions, agreements, and other documents approved by and on behalf of the Board of Commissioners.

8. Approval of Resolution 2014-01 establishing qualifying fees for the 2014 Elections in Fayette County.

9. Appointment of the 2014 Fayette County Legislative Coordinator.

10. Approval of staff's request to assign funding sources in the amount of $530,298.00 for projects approved in the Fiscal Year 2014 budget from the projects funds' interest income, completed projects' available funds, and the remaining project amount from project contingency.

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 Water Committee's recommendation to enter into a contract to proceed with the standard repair of a driveway at 341 Lee's Lake Road and for additional costs to be paid by the resident based upon his needs over and above what the normal repair cost would be.

12. Approval of the Water Committee's recommendation to allocate $50,000.00 from the Waterline Extension budget for waterline extensions that will upgrade the proposed waterline for Camp Southern Ground from a 10-inch to a 12-inch waterline, and approval to notify homeowners along a portion of Ebenezer Church Road of an opportunity to tap into the waterline and to waive the $400.00 fee.

OLD BUSINESS:

NEW BUSINESS:

13. Consideration of a request from the Georgia Department of Transportation (GDOT) for a possible roundabout at the intersection of Antioch Road and State Route 92 and approval for the Chairman to sign a letter of support.

14. Consideration of Commissioner Allen McCarty's request to redefine the word "kennel" in the Fayette County Code of Ordinances to match the State of Georgia's definition of the word.

15. Consideration of the December 12, 2013 Board of Commissioners Meeting Minutes. Commissioner Oddo was not present for this meeting.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: