Agenda

Board of Commissioners
April 10, 2014
3:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Proclamation of April 2014 as "Prevent Child Abuse Month."

PUBLIC HEARING:

2. Consideration of staff's recommendation to transfer an existing retail alcohol, beer and wine license from Duaa, Inc. to Arif Keshwani of Keshwani Investments, LLC., also known as Shell Food Mart, which is located at 1183 Highway 54 East.

CONSENT AGENDA:

3. Approval of staff's recommendation to dispose and destroy old uniforms and other items that are no longer serviceable.

4. Approval of staff's recommendation to enter into a Project Framework Agreement with the Georgia Department of Transportation for a multi-use bridge and accompanying path system project over State Route 54 near Piedmont Fayette Hospital (GDOT PI No. 0012878).

5. Approval of staff's recommendation to enter into an Intergovernmental Agreement with the City of Fayetteville for the Georgia Department of Transportation's multi-use bridge and accompanying path system project over State Route 54 near Piedmont Fayette Hospital (GDOT PI No. 0012878).

OLD BUSINESS:

NEW BUSINESS:

6. Consideration of the Selection Committee's recommendation to appoint Darryl Hicks, Pat Hinchey, Margaret Laton and Todd Strickland to the Fayette County Development Authority for four year terms, with said appointments beginning April 10, 2014 and expiring April 9, 2018.

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, County Attorney
Floyd Jones, County Clerk
Tameca P. White, Deputy 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

7. Consideration of the Selection Committee's recommendation to appoint Dennis Dorsey to the Fayette County Development Authority to the unexpired term of Randy Hayes, with said appointment beginning April 18, 2014 and expiring April 9, 2016.

8. Consideration of the Fayette County Humane Society's request to conduct a trial Trap / Neuter/ Return feral cat program and to apply for Trap / Neuter / Return grant funds to pay for the trial project.

9. Consideration of staff's recommendation to adopt Ordinance 2014-06, adding Chapter 15 to the Fayette County Code of Ordinances- Public Health.

10. Approval of the March 27, 2014 Board of Commissioners Meeting Minutes. Commissioner McCarty was not present at that meeting.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: