# COUNTY AGENDA REQUEST

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| Department: | Board of Commissioners | Presenter(s): | Chairman Steve Brown |
| Meeting Date: | Thursday, December 11, 2014 | Type of Request: | New Business |

Wording for the Agenda:

Consideration of the reappointment of Marie Washburn as the City of Peachtree City's representative on the Fayette County Library Board for a four-year term beginning on January 1, 2015 and expiring on December 31, 2018.

Background/History/Details:

The Fayette County Library Board is an advisory board to the Board of Commissioners but has some decision-making authority in its relationship to the Regional Library Board. The Library Board is composed of seven members who serve four-year terms each. Four of the seven members are appointed by jurisdictions within Fayette County, namely, the cities of Fayetteville and Peachtree City and the towns of Tyrone and Brooks. The Fayette County Board of Commissioners then, essentially, ratifies the nominations made by the jurisdictions to the Library Board. The three remaining positions on the Library Board are directly appointed by the Fayette County Board of Commissioners.

Marie Washburn currently serves on the Fayette County Library Board, and her current appointment expires on December 31, 2014. The City of Peachtree City has notified the County that the Peachtree City Council has reappointed Ms. Washburn to the Fayette County Library Board (see attached letter).

The Board is requested to ratify the city's decision to reappoint Marie Washburn to the Fayette County Library Board.

What action are you seeking from the Board of Commissioners?

Approval of the reappointment of Ms. Marie Washburn as the City of Peachtree City's representative on the Fayette County Library Board for a four-year term beginning on January 1, 2015 and expiring on December 31, 2018.

If this item requires funding, please describe:

Not Applicable.

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| 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? | Yes |

**** 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.***

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

Staff Notes:

PEACHTREE CITY
PLAN TO STAY

CITY HALL
151 WILLOWBEND ROAD
PEACHTREE CITY, GA 30269
PHONE: 770-487-7657
FAX: 770-631-2505
WWW.PEACHTREE-CITY.ORG

October 17, 2014

Floyd Jones
Fayette County Board of Commissioners Office
140 Stonewall Avenue West
Suite 100
Fayetteville, Georgia 30214

**RE: Fayette County Library Board appointment**

Dear Mr. Jones:

As you may know, City Council reappointed Marie Washburn as Peachtree City's representative on the Fayette County Library Board for the new term beginning January 1, 2015.

If you have any questions, you may contact me at 770-487-7657.

Sincerely,

Pam Dufresne

Pam Dufresne
Deputy City Clerk