BOARD OF COMMISSIONERS

Steve Brown
Charles Oddo
David Barlow
Pota Coston
Randy Ognio

★

STAFF

Steve Rapson, County Manager
Dennis Davenport, County Attorney
Floyd Jones, County Clerk
Tameca P. White, Deputy County Clerk

★

MEETING LOCATION
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

★

MEETING TIMES
2nd and 4th Thursday each month 7:00 pm

★

COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

★

WEB SITE
www.fayettecountyga.gov

★

E-MAIL
administration@fayettecountyga.gov

Agenda

Board of Commissioners
January 8, 2015
7:00 P.M.

Call to Order
Invocation by Commissioner Brown
Pledge of Allegiance

Acceptance of Agenda

ORGANIZATIONAL SESSION:

1. Election of Board Chairman for the year 2015.

2. Election of the Board Vice-Chairman for the year 2015.

PROCLAMATION /RECOGNITION:

3. Recognition of 2010 Starr's Mill High School graduate, Brooke Fletcher, for being crowned Miss Georgia USA 2015.

4. Recognition of Ms. Johanna Nelson, a student of J.C. Booth Middle School, who is the winner of the 2014 Water Essay Contest.

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 staff's request to accept a Major Repair and Renovation Grant, in the amount of $1,251.13, for a paging system at the Fayette County Library and approval of $1,344 in matching funds to be paid from the Library's 2015 operations budget for supplemental upgrades to the paging system and authorization for the County Administrator to sign required documentation associated with the grant.

9. Approval of a request from Fayette County's Clerk of Superior Court to amend and expand the scope of the 'Court's Technology' Fund to include revenues received from GreenCourt Legal Technologies, LLC, for the purpose of electronically filing court documents, as set forth in a Memorandum of Understanding between the Clerk of Superior Court and the Council of Superior Court Clerks of Georgia.

10. Approval of the 2015 Water Committee's Meeting Schedule.

OLD BUSINESS:

NEW BUSINESS:

11. Appointment of the 2015 Fayette County Legislative Coordinator.

12. Consideration of Resolution 2015-01: Resolution of the Fayette County Commissioners Pledge to Citizens and County Staff on Core Values and Beliefs.

13. Consideration and approval of the December 11, 2014 Board of Commissioners Meeting Minutes. Commissioner Coston was not present for this meeting.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: