Agenda

Board of Commissioners
March 10, 2015
7:00 P.M.

Call to Order
Invocation by Vice Chair Coston
Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION /RECOGNITION:

PUBLIC HEARING:

CONSENT AGENDA:

1. Approval of staff's request to contract professional services with Nichols, Cauley & Associates for performance of the annual audit by an outside independent audit firm for Fiscal Year 2015, at a total cost of $74,350.00, with two one-year options to renew the contract, and approval for the County Administrator to sign all required documents.

2. Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar for Fiscal Year 2016 which begins July 1, 2015 and ends June 30, 2016.

3. Approval of staff's recommended Mid-Year Budget Adjustments for Fiscal Year 2015.

4. Approval of a request from Promise Place to authorize the Chairman to sign a Local Government Approval Form, as required by the Department of Community Affairs, affirming the organization's efforts to obtain funding through the Emergency Solutions Grant.

5. Approval of staff's recommendation to award a contract to low bidder, Southeastern Pressure Grouting Quote #934-Q Grouting Lake Peachtree Spillway in the amount of $71,855, and to authorize the County Administrator to sign any associated documents related to this request.

6. Approval of the February 26, 2015 Board of Commissioners Meeting Minutes and the March 4, 2015 Special Called Board of Commissioners Meeting Minutes.

BOARD OF COMMISSIONERS

Charles Oddo, Chairman
Pota Coston, Vice Chair
David Barlow
Steve Brown
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

OLD BUSINESS:

NEW BUSINESS:

7. Consideration of the Selection Committee's recommendation to appoint Mr. Neely Moody to the Fayette County Ethics Board to fill an unexpired term and for said appointment to begin immediately and to expire on November 7, 2016.

8. Consideration of the Selection Committee's recommendation to appoint Mr. Arnold Martin to the Fayette County Planning Commission for a three-year term beginning January 1, 2015 and expiring December 31, 2017.

9. Consideration of the Selection Committee's recommendation to appoint Mrs. Marsha A. Hopkins to the Fayette County Zoning Board of Appeals for a three-year term beginning January 1, 2015 and expiring December 31, 2017.

10. Discussion of the conceptual design and cost estimate for the Justice Center Passive Park.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: