



BOARD OF COMMISSIONERS

Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer



STAFF

Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk



MEETING LOCATION

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



MEETING TIMES

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



COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: (770) 460-5730 ext. 5400
Fax: (770) 460-9412



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Action Agenda

Board of Commissioners

June 12, 2008

7:00 P.M.

Chairman Smith called the meeting to order.
Commissioner Pfeifer offered the Invocation.
Pledge of Allegiance.

ACCEPTANCE OF AGENDA:

COMMISSIONER HORGAN MADE A MOTION TO ACCEPT THE AGENDA AS PRESENTED. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.

PUBLIC HEARING:

A. Consideration of the County's proposed Annual Budget for Fiscal Year beginning July 1, 2008 and ending June 30, 2009.

CHIEF FINANCIAL OFFICER MARY HOLLAND GAVE AN OVERVIEW OF THE PROPOSED BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009.

PUBLIC COMMENT:

NONE.

CONSENT AGENDA: COMMISSIONER MAXWELL REQUESTED ITEM NO.

1 BE REMOVED FOR DISCUSSION AND COMMISSIONER PFEIFER REQUESTED ITEM NO. 5 BE REMOVED FOR DISCUSSION. COMMISSIONER HORGAN MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEM NOS. 2, 3, AND 4 AS PRESENTED. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.

1. Approval of the Water Committee's recommendation to award the bid for the Flint River Pump Station additional pumping capacity to the low bidder All South Constructors, Inc. in the amount of \$372,203.

AFTER A BRIEF DISCUSSION, COMMISSIONER MAXWELL MADE A MOTION TO APPROVE CONSENT AGENDA ITEM NO. 1 FOR THE PURCHASE OF THE FLINT RIVER PUMP STATION ADDITIONAL PUMPING CAPACITY TO THE LOW BIDDER ALL SOUTH CONSTRUCTORS, INC. IN THE AMOUNT OF \$372,203. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.

2. Approval of a budget adjustment to accept \$290 as reimbursement from Outdoor Concepts, Inc. and to increase the Parks and Recreation Department's Vehicle Repair Account by \$290.
3. Approval of annual contract with Georgia Department of Transportation for Local Assistance Road Program (LARP) resurfacing projects.
4. Approval of intergovernmental contract with the University of Georgia Cooperative Extension Service for the County's annual budget contribution for salaries and benefits for Fayette County Extension Service employees.
5. Approval of minutes for Board of Commissioners' Budget Meeting held on May 20 and the Board of Commissioners' meeting held on May 22, 2008.

COMMISSIONER PFEIFER REMARKED THAT THE MINUTES WERE STILL IN A FORM THAT HE HAD NOT APPROVED AND HE WOULD BE VOTING IN OPPOSITION.

COMMISSIONER HORGAN MADE A MOTION TO APPROVE CONSENT AGENDA ITEM NO. 5 AS PRESENTED. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 4-1 WITH COMMISSIONER PFEIFER VOTING IN OPPOSITION.

ADMINISTRATOR'S REPORT:

REFINANCING OF EXISTING WATER BONDS: Interim County Administrator Jack Krakeel updated the Board on staff's meetings with various firms regarding the refinancing of existing water bonds and the potential for savings in the refinancing of those bonds. He said this process was concluded this afternoon and staff was in the process of putting together its formal recommendation to the Board with respect to the firm that staff believes would provide the County with the greatest net savings in refinancing of existing revenue bonds as well as outstanding loans from the Georgia Environmental Facilities Authority.

ATTORNEY'S REPORT:

CONTRACT FOR ASPHALT RESURFACING WITH FULL DEPTH RECLAMATION: County Attorney Scott Bennett asked for the Board's consideration to authorize the Chairman to execute the asphalt resurfacing with full depth reclamation contract awarded to The Miller Group in the amount of \$672,567.

COMMISSIONER PFEIFER MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE ASPHALT RESURFACING WITH FULL DEPTH RECLAMATION CONTRACT AWARDED TO THE MILLER GROUP IN THE AMOUNT OF \$672,567. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

STAFF REPORTS:

NONE.

BOARD REPORTS:
NONE.

EXECUTIVE SESSION:
NONE.

ADJOURNMENT:
COMMISSIONER FRADY MADE A MOTION TO ADJOURN THE MEETING AT 7:25 P.M. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

Karen Morley, Chief Deputy Clerk