Agenda

Board of Commissioners
September 25, 2014
7:00 P.M.

Call to Order
Invocation by Chairman Steve Brown
Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION /RECOGNITION:

1. Recognition of the 200th Anniversary of the United States' National Anthem: *The Star Spangled Banner.*

2. Proclamation of September 26, 2014 as "Tina and Bobby Cannon Day in Fayette County."

3. Recognition of Fayette County's Emergency Medical Technicians for going above and beyond the call of duty in their service to Fayette County citizens Mark and Becky Smith.

4. Recognition of Fayette FACTOR for its work with the Faith-based Disaster Network (Team 11) through the Functional Needs Taskforce.

5. Recognition of the Fayette County Chamber of Commerce and the graduates of Leadership Fayette- Class of 2014.

PUBLIC HEARING:

CONSENT AGENDA:

6. Approval of staff's recommendation for a final supplemental budget adjustment for the fiscal year ended June 30, 2014, and approval to close completed Capital Improvement Projects within the Capital Improvement Projects program and to move those funds to contingency.

7. Approval of staff's recommendation to adopt the Georgia Department of Transportation's Nondiscrimination Agreement and Title VI Assurance documents that are required for Fayette County's Public Works' Title VI Program.

8. Approval of the September 11, 2014 Board of Commissioners Meeting Minutes.

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

OLD BUSINESS:

NEW BUSINESS:

9. Consideration of the Selection Committee's recommendation to reappoint Ms. Irene Cheyne to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a three-year term beginning October 1, 2014 and expiring September 30, 2017.

10. Consideration of staff's recommendation to award Bid #910- Sports Lighting to Donald Camp, Inc., in the amount of $257,000.00, for lighting at McCurry Park's Soccer Field #4 and Softball Field #6, and approval to utilize $132,000.00 from the McCurry Park Contingency Fund for this purpose.

11. Consideration of the September 6, 2014 Special Called Board of Commissioners Meeting Minutes. Commissioner Barlow was not present for this meeting.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: