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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Finance

Department Head: Mary S. Holland

Presenter, if needed: Toni Jo Howard

Preferred Meeting Date: Thursday, August 28, 2008

Wording for the Agenda:

Discussion of Vehicle Replacement Committee's recommendations for replacement of 19 vehicles included in the Fiscal Year 2009 budget.

Background/History/Details:

The Vehicle Replacement Committee held its first quarterly meeting for the Fiscal Year on August 7, 2009. At that time, the Committee considered replacement of vehicles for Building and Grounds Maintenance (1), EMS (3), Fire Services (1), the Marshal's Office (3), Sheriff's Field Operations (4), Sheriff's Technical Services (1), Constable (1) Road Department (2), and the Water System (3). All vehicles had been included in the Fiscal Year 2009 budget. All were inspected by Fleet Maintenance, and were reported to meet replacement criteria, as established in the county's vehicle replacement policy.

What action are you seeking from the Board of Commissioners?

Approval to replace the 3 Water System vehicles using Water System enterprise funds, and replace the other 16 vehicles using vehicle replacement funds.

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past? No

If so, when?

Do you need audio-visual for the presentation? No

Back-up Material Submitted? Yes

STAFF USE ONLY

- (●) Finance Review Complete
- (●) Purchasing Review Complete
- (●) Legal Review Complete
- (●) Administrative Staff Review Complete

Administrator's Approval Yes

Confirmed Meeting Date Thursday, August 28, 2008

- ( ) Recognition/ Presentation
- ( ) Public Hearing
- ( ) Old Business
- (●) New Business
- ( ) Consent
- ( ) Report
- ( ) Other

Fayette County GEORGIA

Where Quality Is A Lifestyle

To: Toni Jo Howard

From: Ted L. Burgess

Date: August 12, 2008

Subject: Vehicle Replacement Committee

In compliance with the county's current policy and procedures, the Vehicle Replacement Committee met on August 7, 2008. A total of 19 vehicles were considered for replacement at the meeting. Attached, please find the agenda which lists the vehicles by department, and the Committee's recommendation for each.

As stipulated in the policy and procedures, all 19 vehicles were inspected by Fleet Maintenance prior to the meeting. It was reported that all met criteria for retirement from their current use, although at least one may potentially be used for less-demanding work. After discussions with representatives from each of the impacted departments, and deliberations among Committee members, it was decided to recommend replacement of the 19 vehicles.