The Agenda

Board of Commissioners
August 28, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

A. Consideration of proposed amendments to the Fayette County Development Regulations regarding the revised Metropolitan North Georgia Water Planning District's (MNGWPD) model Floodplain Management Ordinance to replace the existing Article IV Floodplain Regulations in its entirety as presented by the Engineering Department. **THE PLANNING COMMISSION RECOMMENDED APPROVAL .**

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of Resolution No. 2008-12 establishing millage rates and levying ad valorem taxes for 2008.

2. Authorization to amend Overtime Budget Account for the Fayette County Sheriff's Office Criminal Investigation Division to recognize funds paid to the County as reimbursement for personnel assigned to assist federal officers in investigating certain illegal activities.

3. Approval to allow the Sheriff's Department Jail Division to dispose of items of clothing and bedding from the Jail which are no longer serviceable.

4. Approval of staff's recommendation to accept the proposal from WRS as the lowest bidder for actuarial and consulting services for the valuation of OPEB as required by GASB 45.

5. Approval of request from the City of Fayetteville that the County assist them in conducting a referendum on November 4 by placing the question of Sunday Sales of Alcoholic Beverages by the drink on ballots for voters residing in Fayetteville.

6. Approval of staff's recommendation to amend the County's Cafeteria Benefit Plan to include the County's Flexible Spending Account and to authorize the Chairman to execute the related documents.

NEW BUSINESS:

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

ADMINISTRATOR'S REPORT
ATTORNEY'S REPORT
STAFF REPORTS
BOARD REPORTS
EXECUTIVE SESSION
ADJOURNMENT

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

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