The Agenda

Board of Commissioners
September 11, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Proclamation recognizing September 17-23 as National Constitution Week.

B. Recognition of new Battalion Commanders, Jeffrey Hill, M. Steven MacFall, and Douglas Morris.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Authorization to amend Overtime Budget Account for the Fayette County Sheriff's Office Criminal Investigation Division to recognize funds paid to the County from various federal programs for personnel assigned to work investigations in cooperation with these agencies in the amounts of $1,625.69 and $6,612.15for FY'09.

2. Approval of request from the Sheriff's Department to authorize the Chairman to execute tag/title documents for the purchase of a vehicle using federal funds.

3. Approval of staff's recommendation to award Chemical Bid #674 to seven companies that were low bidders on items used by the Fayette County Water System for water treatment; General Chemical Performance Products, Inc., DPC, Inc., Industrial Chemicals, Southern Lime Company, Chemrite, Inc., Pristine Water Solutions, Inc., and Cedar Chem LLC.

4. Approval of Water Committee's recommendation that the Planning & Zoning Department be allowed to insert a notice into water bills concerning a recent change in the County's zoning ordinance regarding installation of fences and walls.

5. Approval of staff's recommendation to accept a check in the amount of $3,000 from the Georgia Department of Human Resources resulting from Fayette County's participation in a Pandemic Flu exercise held on August 6, 2008.

6. Approval of staff's recommendation to enter into an agreement with the District Four Public Health Services for the development of an Emergency Preparedness Pandemic Influenza Planning Program and to accept a check in the amount of $10,000 to be used for this purpose.

7. Approval of minutes for the Board of Commissioners' meeting held on August 28, 2008.

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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www.fayettecountyga.gov

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