The Agenda

Board of Commissioners
March 13, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Presentation by Gail Sparrow who will speak about the Honor Flight Project.

B. Presentation of Proclamation for Confederate History and Heritage Month.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Authorization to execute title and license tag documents for an additional new 2008 Ford Ranger pickup truck purchased for the Tax Assessor's Office.

2. Approval to enter into a Mutual Aid Agreement between the Peachtree City Police Department and the Fayette County Marshal's Office.

3. Approval to accept a donation from Wal-Mart to the Parks and Recreation Department in the amount of $500 and to appropriate said donation to the Buildings and Structures Account.

4. Approval to accept a donation from the Whitewater High School LaCrosse Team and the Fayette County Football Association to the Parks and Recreation Department in the amount of $900 and to appropriate said donation to the Landscaping Account.

5. Authorization to dispose of two Sheriff's vehicles purchased with Federal Seizure Funds.

6. Approval of the disposition of tax refund requests as presented.

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) 460-5730 ext. 5400
Fax: (770) 460-9412

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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

7. Approval of staff's recommendation to award Bid #646 for Water Distribution Parts to the five lowest bidders.

8. Approval to award Bid #647 for Kiwanis Park Restroom Facility to Lichty Commercial Construction, Inc. in the amount of $71,500.

9. Approval of staff's recommendation to award Bid #649 for the printing of water bill forms and envelopes to the two lowest bidders, H.B. Solutions, and IF IT'S PRINTED, in the total amount of $20,599.78.

10. Approval of staff's recommendation to award Bid #650 for the rebuilding of the Lake Kedron boat dock to the low bidder, Massana Construction, in the amount of $49,787.

11. Approval of staff's recommendation to award bid for additional parking at Horton Creek Park to the low bidder, Jimco Construction, in the amount of $31,047.50.

12. Approval of staff's recommendation that the County enter into an agreement with the Georgia Department of Transportation for the relocation of the County's waterlines located within a portion of the Highway 74 South project area at a cost to the Fayette County Water System of $383,085.

13. Approval to accept a donation from Wal-Mart to the Library in the amount of $1,000 and to appropriate said donation to the Books and Magazines Account.

14. Consideration of the NICE CRS Solution Maintenance Agreement in the amount of $23,319.48 for the term March 1, 2008 through February 28, 2009 for E-911 Communications and authorization for the Chairman to execute said Agreement.

15. Approval of staff's recommendation for authorization to sign documents and complete acquisition of a vehicle for the Sheriff's Department.

16. Approval of minutes for Board of Commissioners' meetings held on February 14, 2008 and February 28, 2008.

OLD BUSINESS:

C. Consideration of the Water Committee's recommendation to comply with the modified Department of Natural Resources Environmental Protection Division Order and to allow water restrictions as recommended under the State's permit, effective April 1, 2008.

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