The Agenda

Board of Commissioners
January 22, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Proclamation recognizing Severe Weather Awareness Week as February 1-7, 2009.

B. Presentation of Fayette County's 4-H Shotgun Team and recognition for winning first place at the State competition.

PUBLIC HEARING:

C. Consideration of the S.R. 74 North Land Use Study and Fayette County Comprehensive Plan Land Use Element (text and map) amendments, and authorize transmittal of Resolution No. 2009-04 to the Atlanta Regional Commission and Georgia Department of Community Affairs for coordination of regional and State review prior to adoption as presented by the Planning and Zoning Department. **THE PLANNING COMMISSION RECOMMENDED APPROVAL IN ITS ENTIRETY 5-0.**

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of Resolution No. 2009-05 adopting the "Fayette County 2008 Annual Report on Fire Services Impact Fees (FY2008), including the Comprehensive Plan amendments for updates to the Capital Improvements Element and Short Term Work Program (FY2009-FY2013) and authorization for the Chairman to execute said Resolution.

2. Approval of the Water Committee's recommendation to extend the Agreement with the Metropolitan North Georgia Water Planning District to allow Fayette County's participation in the Toilet Rebate Program for an additional year, effective until February 20, 2010, including approval for the Chairman to execute the Amendment to the Memorandum of Agreement extending the program.

3. Approval of staff's recommendation to extend the existing Bid #643 Water Meters and Backflows to the current vendor, Reed & Shows Meter & Supply Company, Inc. at a cost of $59,200 for test, repair, and recalibration of large meters and backflows for an additional year.

BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice-Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

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STAFF
Jack Krakeel, 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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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

4. Approval of staff's recommendation to award Bid #697 for janitorial/cleaning supplies to seven companies that are the apparent low bidders. Those companies are All Clean Janitor & Paper Supply, Peoples Janitor S & C, Talladega Machinery & Supply, Georgia Correctional Industries, Calico Industries, Inc., HD Supply Facilities Maintenance and Ecolab, Inc

5. Approval of staff's recommendation to award Bid #698 for Water Distribution Parts to six companies that were low bidder on items used by the Fayette County Water System for water distribution and repair; Delta Municipal Supply, Inc., Ferguson Waterworks, Hayes Pipe Supply, LTD., HD Supply Waterworks, Premier Utilities & Services, and Cambridge Brass, Inc.

6. Approval of appointment of Jason Thompson to the Fayette County Department of Family and Children Services Board to fill an unexpired term that began July 1, 2006 and will terminate on June 30, 2011.

7. Approval of appointment of Brian Cardoza to the Fayette County Water Committee.

8. Approval of minutes for Board of Commissioners' meeting held on January 7, 2009.

OLD BUSINESS:

D. Consideration of staff's request that the Board adopt the Fayette County Policies and Procedures Manual.

E. Consideration of staff's request for authorization to proceed with the implementation of credit card payments for utility bills with Paymentus Corporation at no cost to the County.

F. Consideration of staff's recommendation to reduce the County's participation in the Georgia Municipal Association Lease Pool Program, including the outstanding amount of Certificates of Participation, and the associated interest-rate swap agreement by the amount of the account balance declared to be "excess funds."

NEW BUSINESS:

G. Representatives from TDK have requested a hearing with the Board of Commissioners concerning a request for tax refunds.

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

ADJOURNMENT