Agenda

Board of Commissioners
March 12, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Craig Gross, Cooperative Extension Coordinator for the Fayette County Extension Service, will present information about their Master Gardeners Program and the various volunteer projects completed over the past year.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation for the renaming of specified streets in North Fayette County as a result of a request from the US Postal Service. This item was last discussed at the March 4, 2009 Board of Commissioners Workshop.
2. Approval of staff's recommendation to renew the County's contract with Ceridian, the third party administrator for its Flexible Spending Plan employee benefit.
3. Approval of a request from the Sheriff's Department to amend the Overtime Budget Account for the Criminal Investigations Division by $8,003.39 for reimbursement of employees assigned to work with various Federal agencies.
4. Approval of staff's request for authorization to accept a Neighborhood Stabilization Program (NSP) Grant from the Georgia Department of Community Affairs.
5. Approval of staff's request that the radio tower located on county-owned property at 1464 Highway 92 North be declared surplus property and that staff be authorized to sell the tower, which would be dismantled and removed from the site.
6. Approval of staff's recommendation to award a bid to Mill Creek Environmental Services for preparation of a Corrective Action Plan for the Public Works fueling facility at a cost of $5,700.
7. Approval of staff's recommendation to accept the proposal from Eco-South, Inc. for Biological and Habitat Monitoring for the Lake McIntosh Reservoir Project for 2009, in an amount not to exceed $28,098.
8. Approval of February 26, 2009 Board of Commissioners minutes.

OLD BUSINESS:

B. Consideration of a recommendation from the Retirement Study Committee to award the bid for managing the County's employee deferred compensation plan and the defined contribution retirement plan to Mass Mutual/Am Ret. This item was last discussed during the March 4, 2009 Board of Commissioners Workshop meeting.

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

★

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

★

MEETING LOCATION
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

★

MEETING TIMES
2nd and 4thst Thursday each month at 7:00 p.m.

★

COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

★

WEB SITE
www.fayettecountyga.gov

★

E-MAIL
administration@fayettecountyga.gov

NEW BUSINESS:

C. Consideration of the Water Committee's recommendation to award the bid for fencing at three mitigation sites to the low bidder Trammell-Horton Contracting, Inc. at a combined cost of $176,343.90.

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