



Action Agenda

Board of Commissioners
March 11, 2010
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Thursday, March 11, 2010, at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Jack Smith, Chairman
Herb Frady, Vice Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

Staff Present:

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

Chairman Smith called the meeting to order.
Commissioner Lee Hearn offered the Invocation.
Pledge of Allegiance.

ACCEPTANCE OF AGENDA: COMMISSIONER HORGAN MADE A MOTION TO ACCEPT THE AGENDA AS PRESENTED. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

Chairman Smith recognized Scout Troop #74 and remarked that these scouts were working on their community badge.

PRESENTATION/RECOGNITION:

- A. Presentation of a Proclamation to "Keep Fayette First!" by partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

CHAIRMAN SMITH READ THE PROCLAMATION TO "KEEP FAYETTE FIRST" AND PRESENTED THIS TO MEMBERS OF THE COUNTY'S COMPLETE COUNT COMMITTEE AS WELL AS DIRECTOR OF COMMUNITY DEVELOPMENT PETE FRISINA AND ASSISTANT DIRECTOR TOM WILLIAMS.

- B. Presentation of a Proclamation recognizing March 15 as the Birthday of the American Legion.

CHAIRMAN SMITH READ THE PROCLAMATION RECOGNIZING MARCH 15 AS THE BIRTHDAY OF THE AMERICAN LEGION AND PRESENTED THIS TO THE MEMBERS OF POST 105 AND POST 50.

PUBLIC COMMENT:

NONE.

CONSENT AGENDA: COMMISSIONER HORGAN REQUESTED THAT ITEM #4 BE REMOVED FOR FURTHER DISCUSSION. COMMISSIONER HORGAN MADE A MOTION TO APPROVE CONSENT AGENDA ITEMS #1-8 WITH THE EXCEPTION OF ITEM #4 AS PRESENTED. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

1. Approval of staff's recommendation to award annual Bid #729 as a split award to E. R. Snell Contracting, Inc. and C.W. Matthews, Inc. as primary vendors and C. W. Matthews, Inc. and E. R. Snell Contracting, Inc. as secondary vendors for asphalt to be used in paving and resurfacing projects.
2. Approval of staff's recommendation to award Bid #734 to Curb Specialist, Inc. as the primary vendor and to Trammell-Horton Contracting LLC as the secondary vendor for an annual contract for miscellaneous concrete work to be used in various construction and road maintenance projects.
3. Approval of staff's recommendation to award Bid #735 to Peek Pavement Markings LLC for an annual contract for roadway striping and pavement marking services to be used in various construction and road maintenance projects.
4. Approval of staff's recommendation to award Bid #736 to Martin Edwards & Associates for grinding vegetative debris at the Fayette County Transfer Station, in the amount of \$39,500 and a price per cubic yard of \$1.20.

COMMISSIONER HORGAN REMARKED THAT HE HAD SPOKEN WITH OTHER BIDDERS AND THEY HAD INDICATED THAT THE COUNTY COULD DO SOME THINGS DIFFERENTLY WITH THIS GRINDING CONTRACT. HE ASKED FOR THE BOARD CONSIDERATION TO TABLE THIS ITEM IN ORDER TO LOOK AT OTHER AVENUES FOR THIS PROCESS.

AFTER FURTHER DISCUSSION, COMMISSIONER FRADY MADE A MOTION TO APPROVE STAFF'S RECOMMENDATION TO AWARD BID #736 TO MARTIN EDWARDS & ASSOCIATES FOR GRINDING VEGETATIVE DEBRIS AT THE FAYETTE COUNTY TRANSFER STATION IN THE AMOUNT OF \$39,500. CHAIRMAN SMITH SECONDED THE MOTION. THE MOTION FAILED 2-3 WITH COMMISSIONERS MAXWELL, HORGAN AND HEARN VOTING IN OPPOSITION.

COMMISSIONER HORGAN MADE A MOTION TO TABLE BID #736 FOR GRINDING OF VEGETATIVE DEBRIS AT THE FAYETTE COUNTY TRANSFER STATION. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 3-2 WITH CHAIRMAN SMITH AND COMMISSIONER FRADY VOTING IN OPPOSITION.

5. Approval of staff's recommendation to enter into an intergovernmental agreement with Fayetteville for the resurfacing of Brandon Lane and Highview Trace.
6. Approval of staff's recommendation for the FY 2011 budget calendar and budget parameters.
7. Approval of staff's recommendation that the County enter into a contract with Kucera International, Incorporated for aerial orthophotography in the amount of \$24,822.
8. Approval of minutes for Board of Commissioners' meeting held on February 25, 2010.

OLD BUSINESS:

- C. Consideration of staff's recommendation that the County's employee health benefit be changed from a "fully insured" plan to a "self-insured" plan.

COMMISSIONER MAXWELL MADE A MOTION TO CONVERT THE COUNTY'S EMPLOYEE HEALTH INSURANCE FROM A "FULLY INSURED" PLAN TO A SELF-INSURED PLAN; TO ENGAGE THE SERVICES OF MERITAIN HEALTH AS THIRD PARTY ADMINISTRATOR FOR HEALTH, DENTAL, VISION AND FLEXIBLE SPENDING ACCOUNTS; TO HAVE EMPLOYEE LIFE INSURANCE, AND SHORT AND LONG TERM DISABILITY BENEFITS PROVIDED BY ASSURANT; THAT PACIFIC GENERAL FINANCIAL AND SCOTT BURRELL CONTINUE TO SERVE AS THE COUNTY'S GROUP BENEFITS ADVISOR; AND THAT THE CHAIRMAN BE AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT THESE CHANGES, INCLUDING NON-RENEWAL NOTICES TO THE CURRENT PROVIDERS OF THESE SERVICES, BC/BS AND GREATER LIFE. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.

NEW BUSINESS:

- D. Consideration of staff's recommendation to establish a Pension Committee for the quarterly review of fund performance for the County's Defined Contribution Plan, 401A and 457B Retirement Plans.

CHAIRMAN SMITH MADE A MOTION TO APPROVE THE FORMATION OF A PENSION COMMITTEE CONSISTING OF BOARD OF COMMISSIONERS VICE CHAIRMAN HERB FRADY , THE COUNTY ADMINISTRATOR, DIRECTOR OF HUMAN RESOURCES, DIRECTOR OF THE WATER SYSTEM, PUBLIC SAFETY DIRECTOR AND THE SHERIFF FOR A QUARTERLY REVIEW OF FUND PERFORMANCE FOR THE COUNTY'S DEFINED CONTRIBUTION PLAN, 401A AND 457B RETIREMENT PLANS. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

ADMINISTRATOR'S REPORT:

NONE.

ATTORNEY'S REPORT:

NONE.

STAFF REPORTS:

NONE.

BOARD REPORTS:

NONE.

EXECUTIVE SESSION:

NONE.

ADJOURNMENT: Hearing no further business to come before the Board, Chairman Smith adjourned the meeting at 7:40 p.m.

Karen Morley, Chief Deputy Clerk