



Action Agenda

Board of Commissioners
March 25, 2010
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Thursday, March 25, 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
Floyd L. Jones, Deputy Clerk

Call to Order, Invocation, and Pledge of Allegiance

Chairman Smith called the meeting to order at 7:02 p.m.
Commissioner Hearn offered the Invocation.
Chairman Smith led the audience in the Pledge of Allegiance.

Acceptance of Agenda.

Commissioner Horgan moved to accept the agenda as published. Commissioner Hearn seconded the motion. The motion passed unanimously.

PRESENTATION / RECOGNITION:

A. Presentation of a Proclamation for “National Telecommunicators’ Week”, April 11-17, 2010.

Chairman Smith and the Board presented a proclamation for National Telecommunicators’ Week to Director of Communications Cheryl Rogers and E911 Communications staff.

B. Presentation of the Government Finance Officers Association’s Distinguished Budget Award for Fayette County’s annual budget document for the fiscal year ended June 30, 2010.

Chairman Smith and the Board presented the GFOA’s Distinguished Budget Award to Budget Officer Sergio Acevado who accepted on behalf of the Finance Department.

C. Recognition of Matt Forshee, President and Chief Executive Officer of the Fayette County Development Authority.

Chairman Smith noted there was another presentation he would like to make that was not listed on the agenda. He explained that Mr. Matt Forshee, President and Chief Executive Officer of the Fayette County Development Authority, was leaving Fayette County next week and so this recognition was needed before he left for Athens-Clarke County, Georgia. Chairman Smith spoke about Mr. Forshee's achievements that he obtained on behalf of Fayette County, and he presented him with a certificate recognizing and honoring Mr. Forshee's efforts.

PUBLIC COMMENT:

There were no public comments.

CONSENT AGENDA:

Commissioner Horgan moved to approve Consent Agenda Items 1-18. Commissioner Frady seconded the motion. Chairman Smith asked for Consent Agenda Items 1 and 4 to be removed from the Consent Agenda. Commissioner Horgan amended his motion to approve Consent Agenda Items 1-18 excluding Consent Agenda Items 1 and 4. Commissioner Frady seconded the amended motion. The motion passed unanimously.

1. Approval of staff's recommendations to extend Proposals P558, P614, and P623 to Building Maintenance Services, Inc. and Imagann Cleaning Service, Inc. for one additional year, effective July 1, 2010, at an aggregate cost of \$60,396.00

Commissioner Maxwell asked if Consent Agenda Item 1 was removed from the agenda and if it would return on another agenda at a later date. Chairman Smith replied that was correct. No vote was taken on Consent Agenda Item 1.

2. Approval of staff's recommendation to revise authorization levels for routine recurring wire transfers as they are related to daily operations.

3. Approval of staff's request for \$4,270 from the County's Self Insured Medical Account to purchase an electronic mail encryption product from PGP to aid in compliance with the Health Insurance Portability and Accountability Act (HIPAA).

4. Approval of local legislation which updates the supplements received by Superior Court Judges in the Griffin Judicial Circuit.

Commissioner Maxwell stated he has asked for Consent Agenda Item 4 to be placed on the agenda. He moved that the Board approve Consent Agenda Item 4. Commissioner Horgan seconded the motion. Chairman Smith stated he would vote against Consent Agenda Item 4 and explained the reason for his vote. The motion passed 4-1 with Chairman Smith voting in opposition to Consent Agenda Item 4.

5. Approval of request from the Sheriff's Department to amend the Overtime Budget Account for the Criminal Investigations Division by \$2,518.82 for reimbursement for employees assigned to work with various Federal Agencies.

6. **Approval of a request from the Sheriff's Department to amend the Overtime Budget for the Criminal Investigations Division by \$6,059.15 for reimbursement for employees assigned to work with various Federal Agencies.**
7. **Approval of request from the Sheriff to amend the Sheriff's Department's State Confiscated Technical Services Revenue Account by \$860.00 to recognize abandoned monies ordered by the State to be retained for law enforcement enhancement.**
8. **Approval of request from the Sheriff to amend the Sheriff's Department's State Confiscated Technical Services Revenue Account by \$1,324.00 to recognize abandoned monies ordered by the State to be retained for law enforcement enhancement.**
9. **Approval of staff's request to authorize an additional \$1,675, funded from the Vehicle Replacement Fund for lettering and graphics for a vehicle assigned to Fire and Emergency Services.**
10. **Approval of staff's recommendation to award Bid #738 to Bennett Fire Products, Inc., Fisher Scientific Company, and North American Fire Equipment Company for the purchase of protective clothing for the Department of Fire and Emergency Services.**
11. **Approval of staff's recommendation to authorize execution of a contract with the Georgia Department of Transportation for Local Assistance Road Program (LARP) funding for resurfacing projects for 2010.**
12. **Approval of staff's recommendation to award engineering and design services for Special Purpose Local Option Sales Tax (SPLOST) Westbridge Road bridge improvements at Morning Creek (Project No. B-2) to Heath & Lineback Engineers, Inc., in accordance with a schedule of fees in the company's proposal.**
13. **Approval of staff's recommendation to award engineering and design services for Special Purpose Local Option Sales Tax (SPLOST) intersection improvements at Old Ford Road and SR 279 (Project No. FC-8) to McGee Partners, Inc., in accordance with a schedule of fees in the company's proposal.**
14. **Approval of staff's recommendation to award engineering and design services for Special Purpose Local Option Sales Tax (SPLOST) intersection improvements at Newton Road at SR 92 (Project No. FC-14) to LAI Engineering in accordance with a schedule of fees included in the company's proposal.**
15. **Approval of staff's request to award bid #76 to Martin Edwards & Associates, Inc. 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.**
16. **Approval of staff's recommendation to extend the agreement of Bid #649 for the printing of water bill forms and envelopes to the two lowest bidders, HB Solutions and IF IT'S PRINTED, for one year, at an aggregate cost of \$20,599.78.**

17. **Approval of the Water Committee's recommendation to accept the Eco-South Biological and Habitat Monitoring Proposal for the Lake McIntosh / Line Creek Project, for the year 2010, at a cost not to exceed \$27,190.**
18. **Approval of the Board of Commissioners March 3, 2010 Workshop Meeting Minutes and March 1, 2010 Meeting Minutes.**

NEW BUSINESS:

- D. **Consideration of Water Committee's recommendation that the County relocate the 10" waterline near the intersection of Hilo Road and State Route 92 to accommodate roadway improvements planned by the Georgia Department of Transportation.**

Commissioner Frady moved to approve the Water Committee's recommendation that the 10" waterline near the intersection of Hilo Road and State Route 92 be relocated to accommodate roadway improvements planned by the Georgia Department of Transportation at a cost of \$271,000 to be funded from the Water System's Renewal and Extension Fund. Commissioner Horgan seconded the motion. The motion passed unanimously.

ADMINISTRATOR'S REPORT

April 7, 2010 Board of Commissioners Workshop Meeting: County Administrator Jack Krakeel reminded the Board that the month of April will only have two Commission meetings. The first will be held on Wednesday, April 7, 2010 and would be a Workshop meeting and the other would be held on Thursday, April 22, 2010. He explained that Workshop meetings are traditionally used to discuss county business during which no votes are taken, but he asked that the Board allow staff to place items on the Workshop agenda that may require votes to occur since necessary business may be delayed if action is not taken until later in April. The Board consented to allow votes during its April 7, 2010 Workshop meeting.

ATTORNEY'S REPORT

There was no Attorney's Report.

STAFF REPORTS

Fayette Forward: Public Information Session: Public Works Director Phil Mallon reminded the Board and the public that the final public meeting for Fayette County's Comprehensive Transportation Plan (CTP) is scheduled for next Tuesday, March 30, 2010 beginning at 6:30 p.m. at the Fayette County Commission Chambers. He said during the meeting the draft list of projects for both unincorporated Fayette County and the municipalities will be presented. He explained that comments received during the meeting will be incorporated after the meeting and the revised list of projects will be taken to the municipalities for review and adoption. He added once the municipalities have adopted the revised list he will bring the final plan before the Board of Commissioners for approval. He suggested that the Board's approval will be sought most likely during the month of May. The Board directed Mr. Mallon to compile the written comments provided by the public so that there is a record of what was said by the public.

BOARD REPORTS

SPLOST Tax Ends on March 31, 2010: Commissioner Maxwell noted that the 1% SPLOST tax that began on April 1, 2005 will end on Tuesday, March 31, 2010. He mentioned that retailers in the County will need to adjust their tax rate to comply with the end of the SPLOST tax. He assumed that the newspapers would write articles explaining the end of the SPLOST tax but he wanted to be sure retailers and the public knew the tax was ending.

The Board directed that notification be placed on the County's website informing viewers of the end of the tax. County Clerk Carol Chandler added that a link to the Georgia Department of Revenue, which is the agency that notifies retailers of the appropriate sales taxes, could be provided on the County's website as well. The Board directed staff to place the link and notification of the end of the SPLOST on the County's website.

EXECUTIVE SESSION

Litigation and Security: Commissioner Hearn moved to adjourn into Executive Session to discuss litigation and security items. Commissioner Horgan seconded the motion. The motion passed unanimously.

The Board of Commissioners adjourned to Executive Session at 7:32 p.m. and returned to Official Session at 8:18 p.m.

Executive Session Affidavit: Commissioner Frady moved to authorize the Chairman to sign an Executive Session Affidavit stating litigation and security items were discussed in Executive Session. Commissioner Hearn seconded the motion. The motion passed unanimously.

ADJOURNMENT

No further business came before the Board so Chairman Smith adjourned the March 25, 2010 Board of Commissioners Meeting at 8:18 p.m.

Floyd L. Jones, Deputy Clerk