The Agenda

Board of Commissioners
June 10, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

A. Public Hearing on the County's proposed annual budget for fiscal year beginning July 1, 2010 and ending June 30, 2011.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to award Bid #751 for dust control on gravel roads using B&B Oil Company, Inc. for application of Ultra Bond 2000 at their bid rate of $0.54 per square yard and South Eastern Road Treatment for application of calcium chloride at their bid rate of $0.26 per square yard.

2. Approval of staff's recommendation to award Proposal #P732 , Water Tank Installation, to Diversified Fabricator, Inc. in the amount of $23,000 for installation of a water tank onto an existing Road Department truck.

3. Approval of staff's recommendation for approval of the Amendment to the Frequency Reconfiguration Agreement between Fayette County and Sprint Nextel Corporation required by the rebanding of the 800 MHz public radio system used by the Fayette County 911 Center.

4. Approval of staff's recommendation that specified streets in Kingswood Estates be authorized for the use of motorized cart travel, including Derby Drive, Kingswood Drive, Kingswood Way, Trace Court, Roxboro Court, Tandy Trace, Essex Circle, Oxford Lane, Lamberth Lake Drive, Hampton Court, Fincher Forest, Huie Hill, and Berkshire Trail.

5. Approval of Ordinance No. 2010-04 amending the Fayette County Code of Ordinances, Chapter 16, Street Lights, Articles II and III.

6. Approval of staff's request to dispose of old, worn, faded and torn Sheriff's Office uniforms that are no longer serviceable.

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

7. Approval of Sheriff's Office request to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $7,850.65 for reimbursement for employees assigned to work with various Federal Agencies.

NEW BUSINESS:

B. Consideration of staff's request to renew the Application Service Provider (ASP) Agreement with Tyler Technologies, Inc. for remote data hosting for a three-year period beginning July 1, 2010 and ending June 30, 2013 at a total cost of $403,470.

C. Consideration of the Water Committee's recommendation to conduct two pilot studies for the purpose of determining the best method for Total Organic Carbon removal at the South Fayette Water Treatment Plant at a total cost of $49,950.

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

ADJOURNMENT