The Agenda

Board of Commissioners
August 12, 2010
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION / RECOGNITION:

A. Presentation by Clerk of Court Sheila Studdard of Mr. Ryan Nolan, the winner of the 2010 Constitutional Officers' Association of Georgia's scholarship.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of appointment of Dr. Dave Lee to the Fayette County Hospital Authority for a four-year term that began on June 1, 2010 and will expire May 31, 2014.

2. Approval of reappointment of Darryl McKinney to the Fayette County Hospital Authority for a four-year term that began on June 1, 2010 and will expire on May 31 ,2014.

3. Approval of reappointment of Joan Smith to the Fayette County Hospital Authority for a four-year term that began on June 1, 2010 and will expire on May 31, 2014.

4. Approval of staff's recommendation to issue a Request for Proposal (RFP) from qualified environmental firms to conduct post-closure environmental monitoring and compliance activities at the County's solid waste facilities on First Manassas Mile Road.

5. Approval of staff's request to accept Foxhall Farms III and IV as a Street Light District in Fayette County.

6. Approval of staff's recommendation to continue the maintenance agreement between Fayette County and Motorola for the 800 MHZ ASTRO Simulcast System, and to authorize the Chairman to sign the renewal contract for the term of July 1, 2010 through June 30, 2011, pending the County Attorney's review and approval.

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 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, pending review and approval by the County Attorney.

8. Approval of a request from the Sheriff that the Chairman be authorized to execute the Annual Federal Equitable Sharing Agreement and Certification between Fayette County and the U.S. Departments of Justice and Treasury for the period of July 1, 2010 through June 30, 2011.

9. Approval of the Sheriff's Office request to amend the FY2010 Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $9,130.47 for reimbursement for employees assigned to work with various Federal Agencies.

10. Approval of the Sheriff's Office request to amend the FY2011 Sheriff's Office State Confiscated Revenue Account-Technical Services Budget by $11.00 to account for abandoned monies which have been ordered retained for law enforcement enhancement.

11. Approval of staff's request to authorize the Chairman to sign a Quitclaim Deed and Maintenance Agreement between Fayette County and the Georgia Department of Transportation for related easements and right-of-way for the widening of State Route 74 South, Project Number STP-209-1(2).

12. Approval of staff's request to authorize the Chairman to sign a Quitclaim Deed and Maintenance Agreement between Fayette County and the Georgia Department of Transportation related to easements and right-of-way for the intersection improvements at State Route 92 and Hilo Road / Kingswod Drive, Project Number STP00-0000-00(399).

13. 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.

14. Approval of staff's recommendation to authorize the Chairman to sign the proposed Right-of-Way Deed and other documents required by the Georgia Department of Transportation (GDOT) for the conveyance of approximately 0.105 acres to the GDOT at the intersection of Padgett Raod and State Route 85.

15. Approval of staff's request to amend the FY2011 Road Department Budget by carrying forward $7,590 from the department's FY2010 Road and Construction Equipment Account for the purchase of a 12-ton, dual-axle equipment trailer.

16. Approval of staff's recommendation to award Bid #754 to low-bidder Allen Vigil Ford in Morrow, in the amount of $28,655, for the purchase of a Sign Shop truck for the Road Department.

17. Approval of staff's request to amend the FY 2011 Library Budget by carrying forward $108,000, the remaining available FY 2010 budget funds for the Library SPLOST Subscriptions-Books Account.

18. Ratification of approval of the "Agreement for Billing Services" between Fayette County and the Town of Brooks which enables the County Water System to bill Brooks' sewer customers.

19. Approval of staff's recommendation to extend Chemical Bid #718, for an additional twelve months, to eight companies that were low bidders on items used by the Fayette County Water System for water treatment.

20. Approval of staff's recommendation to approve the Drinking Water Testing and Related Services Contract with the Georgia Department of Natural Resources for a period of three years beginning July 1, 2010 and ending June 30, 2013 and authorization for the Chairman to execute the Contract pending review and approval of the County Attorney.

21. Approval of the Water Committee's recommendation to authorize engineering, plans and specifications for a waterline extension to Ellen's Ridge Subdivision from Sandy Creek Road, up to Coastline Road to Milam Road.

22. Approval of the Water Committee's recommendation to adopt the State's newly mandated water restrictions.

23. Approval of the June 24, 2010 Board of Commissioners Minutes, and the July 7, 2010 Board of Commissioners Minutes.

OLD BUSINESS:

B. Continued discussion by Chief Finance Officer Mary Holland on staff's forecast regarding 2010 Property Tax Millage Rates which are scheduled to be adopted on August 26, 2010.

C. Consideration of staff's request to approve a waiver of the county's allocation of $1,117,449 for issuing Qualified Energy Conservation Bonds and authorization for the Chairman to execute said waiver and Resolution 2010-14 confirming the waiver.

NEW BUSINESS:

D. Discussion of the possible abandonment of a portion of Snead Road west of Old Greenville Road and subsequent conveyance of the County's prescriptive easement to the adjacent property as a part of completing the County's paving project.

E. Discussion of staff's recommendation to approve he concept design for SPLOST Project No. B-2, known as the Westbridge Road Horizontal Curve Improvement and Bridge Replacement Project over Morning Creek.

F. Consideration of Water Committee's recommendation to award the annual contract for Waterline Extensions for Fiscal Year 2010 to the low bidder, Lantz Construction, in the amount of $635,325.00, and to authorize the Chairman to sign said contract, pending review by the County Attorney.

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

ADJOURNMENT