Agenda

Board of Commissioners
October 28, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Presentation of Resolution supporting the Fayette County Chamber of Commerce "Find it in Fayette for the Holidays" initiative.

PUBLIC HEARING:

B. Consideration of Petition No. RP-048-10, SELAF Haddonstone Holding Company, LLC, Owner, and Jason Wingfield, Agent, requesting a revision to a Recorded Final Subdivision Plat for Haddonstone Subdivision to subdivide the Amenity Area into two single-family dwelling lots which will add one single-family lot to the subdivision. This property is located in Land Lot 35 of the 5th District, fronts on Loggia Point, and is zoned R-50. **The Planning Commission unanimously recommended approval. Staff recommended approval.**

C. Consideration of Petition No. 1220-10, Rosemary Wurster as Trustee of the Maw Family Trust ,Owner, and David Barber, Agent, to rezone 2.40 acres from C-H to M-1 to develop an Office/Warehouse/Auto Recovery and Impoundment Facility. This property is located in Land Lot 217 of the 5th District and fronts on Walter Way. **The Planning Commission unanimously recommended approval. Staff recommended approval.**

ETHICS MATTER

D. Discussion of punishment in the matter of Patrick J. Hinchey and David W. Cree versus Robert E. Horgan

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's request for authorization to proceed with the replacement of two mowers and two weed trimmers stolen from the Buildings and Grounds Maintenance Facility using Contingency Funds in an amount not to exceed $18,000.

2. Approval of staff's recommendation to award Bid #765 Engineering and Design Services for SPLOST Project No. FC-15, intersection improvements at Goza Road, Inman Road and S.R. 92 to Wolverton & Associates, in accordance with the terms and fees provided in the company's bid dated October 12, 2010.

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 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

3. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by $1,945.89 for reimbursement for employees assigned to work with various Federal Agencies.

4. Approval of the Water Committee's recommendation that the Water System include an insert in bills to Peachtree City sewer customers on behalf of the Peachtree City Water and Sewerage Authority announcing the upcoming increase in sewer rates.

5. Approval of staff's request for authorization for the Chairman to execute documents accepting a grant in the amount of $7,500 from the Council of Juvenile Court Judges of Georgia for providing community alternatives to juvenile incarceration.

6. Approval of appointments of Jason Thompson, Mike Brady, Hollis Harris and Phil Smelley to the Fayette County Development Authority which will expire on April 9, 2014.

7. Approval of minutes for the October 6th Board of Commissioners Workshop meeting and the October 14th Board of Commissioners meeting.

OLD BUSINESS:

E. Further discussion resulting from a previous request from staff concerning current account and fund balances for Fiscal Year 2010.

NEW BUSINESS:

F. Approval of Water Committee's recommendation to have the County enter into an agreement with Eco-South, Inc. to perform mitigation work for the Camp Creek mitigation site on Helmer Road and authorization for the Chairman to execute said Agreement upon review and approval by the County Attorney.

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

ADJOURNMENT