Agenda

Board of Commissioners
December 9, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

A. Consideration of adoption of Ordinance No. 2010-11, proposed amendments to the Fayette County Code of Ordinances, by the addition of Chapter 20. Fayette County Zoning Ordinance, in its entirety, and proposed amendments to the Fayette County Comprehensive Plan Text and Map. **The Planning Commission unanimously recommended approval 4-0.**

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation for a 12-month extension to FY 2010's Bid #734 as approved by the Board of Commissioners on March 11, 2010 which contracts with Curb Specialist for miscellaneous concrete work.

2. Approval of staff's recommendation for a 12-month extension to FY 2010's Bid #748 as approved by the Board of Commissioners on April 22, 2010 which contracts with Hanson Aggregates of Tyrone as the source to purchase course aggregate.

3. Approval of staff's recommendation to install an 8' wide asphalt multi-use path along a portion of the West Fayetteville Bypass (Lester Road section) from Cleveland Elementary to the intersection of Huiet Road and Old Heritage Road, (SPLOST Project No. R-28).

4. Approval of Sheriff's Office request to amend the FY 2011Overtime Budget for the Sheriff's Office Criminal Investigations Division by $2,903.48 for reimbursement for employees assigned to work with various Federal Agencies.

5. Approval of Sheriff's Office request to amend the FY 2011 Overtime Budget for the Sheriff's Office Criminal Investigations Division by $5,533.49 for reimbursement for employees assigned to work with various Federal Agencies.

6. Approval of staff's request for permission to dispose of firefighter 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 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 request to increase Fire Services FY 2011 Donations/Miscellaneous Revenue Account by $1,400 and to increase the Food/Catered Meals Expense Account by $1,400 to account for donations from various companies.

8. Approval of staff's request for permission to accept a grant for WEBEOC Fusion software in the mount of $19,720 from the Georgia Emergency Management Agency's FY 2010 Homeland Security Grant Program for sequel software and a server.

9. Approval of staff's request to accept an equipment grant funded by the Georgia Trauma Care Network Commission in the amount of $2,166.

10. Approval of staff's recommendation to reappoint Peachtree City Assistant Chief Peki Prince as one of the three representatives from Fayette County to Region Four EMS Council, said term effective July 1, 2010 and expiring on June 30, 2012.

11. Approval of Intergovernmental Agreement with Peachtree City related to the transportation projects and the use of 2004 Special Purpose Local Option Sales Tax proceeds in the amount of $25,000.

12. Approval of staff's request to proceed with updates to the County's Policies and Procedures Manual sections for Eligibility Verification of Non-Citizen Applicants for Benefits, Investments, Travel, and Budget.

13. Approval of staff's recommendation to accept and budget a donation of $100 from Brown's River Marotti Company.

14. Approval of staff's request to proceed with updates and minor modifications to various Human Resources policies contained within the County's Policies and Procedures Manual.

15. Approval of a request for the County to abandon a portion of John Street.

16. Approval of adoption of Ordinance 2010-12, proposed amendments to Fayette County Code, Chapter 8, Development Regulations, by amending Article V.

17. Approval of a request from the City of Fayetteville to rescind the Intergovernmental Agreement between Fayette County and the City of Fayetteville for the LaFayette Extension Project, previously adopted on August 26,2010.

18. Approval of Main Street Fayetteville's request to construct a short segment of sidewalk from the Stonewall Avenue/Glynn Street corner to access parking spaces adjacent to the gazebo.

19. Approval of Resolution No. 2010-19 to abandon right-of-way totaling 65 square feet on Melanie Lane.

20. Approval of permanent display depicting the foundations of American Law and Government for the Justice Center.

21. Approval of appointments to various boards and committees.

22. Approval of minutes for Board of Commissioners' meeting held on November 18, 2010.

OLD BUSINESS:

B. Continued consideration of a request from the City of Fayetteville concerning a proposed transportation project related to the intersection of State Highway 92, Hood Avenue, and State Route 85.

C. Further discussion of the 2010 Comprehensive Transportation Plan and adoption of Resolution No. 2010-20 supporting the Plan.

D. Further consideration of staff's request from the Sheriff's Department for funding for repairs in the shower areas of inmate cell blocks in the jail.

E. Further consideration of staff's request from the Sheriff's Department concerning the need and cost for bringing the former jail facility into temporary operation.

NEW BUSINESS:

F. Consideration of staff's recommendation to purchase stream and wetland mitigation credits for the West Fayetteville Bypass Project, Phase 2 (SPLOST No. R-5) from the Flint River Mitigation Bank, via Mitigation Management, LLC for the amount of $214,086.

G. Discussion of staff's recommendation for the alignment of Phase 3 of the West Fayetteville Bypass (SPLOST Project No. R-28b).

H. Consideration of staff's recommendation to abandon and then trade 5,004 sf of Waterlace Way right-of-way (ROW), 7,130 sf of former Lester Road ROW and 1,748 sf of County-owned property in the southwest corner of the Heritage Farm Road and Lester Road intersection.

I. Consideration to adopt Resolution No. 2010-21 to approve conveyance of property along Phase I of the West Fayetteville Bypass.

J. Consideration of Resolution No. 2010-22 to revise the local legislation pertaining to the Elections Board.

K. Discussion of contract renewal for the County Administrator and the County Attorney.

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