Agenda

Board of Commissioners
April 28, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Presentation of the Heartsaver Award by the American Heart Association representative Mike Willingham to Russell Sharpe, Denise Clayburn, Matt Myers, Michael Nations, David Winkles and Jonathan Kempler for saving the life of Mr. Mike Aquino on January 31, 2011.

PUBLIC HEARING:

2. Consideration of Petition No. 1221-11, Storage Xxtra Hwy. 85, LLC., Owner, and Fred Rickman, Jr., Agent, request to rezone 18.139 acres from M-1 to PUD-PSBC to allow a mixture of uses within the O-I, C-C, C-H, and M-1 zoning districts. This property is located in Land Lot 200 of the 5th District and fronts on SR 85 North.

3. Consideration of the Packaged Beer and Wine Sales License for RaceTrac Petroleum, Inc. d/b/a RaceTrac #192, 897 Highway 85 South, Fayetteville, Georgia, RaceTrac Petroleum, Inc., Owner, and Gabriel G. Wallace, Corporate Agent/Applicant. This property is located in Land Lot 70 of the 5th District, fronts Ramah Road and SR 85 South, and is zoned C-H. This is for a New Location.

PUBLIC COMMENT:

CONSENT AGENDA:

4. Approval of staff's recommendation that the County renew its annual Agreement with the University of Georgia for the provision of Extension Office Programs in Fayette County for a period beginning July 1, 2010 through June 30, 2012; and authorization for the Chairman to execute said agreement.

5. Approval to transfer $4,502 from the County's Contingency Fund to Elections Department budget to cover the balance of the cost of repairs to voting equipment; and approval to purchase two AccuVote-OS Optical Scanners at a cost of $1,940, for a total request for funds from the Contingency Fund of $6,442.00

BOARD OF COMMISSIONERS
Herb Frady, Chairman
Robert Horgan, Vice Chairman
Steve Brown
Lee Hearn
Allen McCarty

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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

6. Approval of staff's recommendation to enter into an agreement with Mill Creek Environmental Services, Inc. (MCES) to conduct quarterly groundwater monitoring as required by the Georgia Environmental Protection Division, at a quarterly cost of $3,859; and authorization for the Chairman to execute said agreement pending approval of the County Attorney.

7. Approval for the Chairman to execute any and all required documents associated with the annual renewal and implementation of options for Employee Health Care Benefits, including but not limited to agreements and contracts, for the benefits year which begins June 1, 2011.

8. Approval of a Resolution to adopt the "Fayette County 2010 Annual Report on Fire Services Impact Fee (FY2010), including Comprehensive Plan amendments for updates to the Capital Improvement Element and Short-Term Work Program (FY2011-FY2015.)"

9. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by $4,087.54 for reimbursement for employees assigned to work with various Federal Agencies.

10. Approval of the Sheriff's Office request to amend the State Confiscated Revenue Technical Services Revenue Account by $40.00 to recognize abandoned monies which have been ordered retained for law enforcement enhancement.

11. Approval to authorize the Sheriff to dispose of three vehicles for the purpose of acquiring one replacement vehicle; and authorization for the Chairman to execute all necessary paperwork for the disposition of the vehicles and the acquisition of the replacement vehicle, using Federal Seizure Funds for any balance due.

12. Approval of staff's request for authorization to insert a flyer from The Frederick Brown, Jr. Amphitheater in the water bills to be mailed out during the month of May.

13. Approval of the April 6, 2011 Board of Commissioners Workshop Minutes and the April 14, 2011 Board of Commissioners Minutes.

OLD BUSINESS:

14. Further discussion of a request from the Physical Health Department for additional cleaning services and costs associated with providing space and ancillary services to that agency.

15. Approval of staff's recommendation that the Strategic Technology and Risk Assessment Plan developed by LBL Technology Partners be accepted by the County as the basis for the County's five-year plan identifying future technology initiatives and the reduction of risks associated with the County's technology systems.

NEW BUSINESS:

16. Steve Vaughn with GEBCorp will present the annual valuation report on the County's defined benefit retirement plan.

17. Consideration of preferred provider agreements under the County's employee health care plan that will address sleep disorder diagnostics and associated durable medical equipment as well as digestive healthcare procedures.

18. Consideration of proposed Amendment to the County's Flexible Benefits Plan as required by the Patient Protection and Affordable Care Act of 2010.

REPORTS:

ADMINISTRATOR'S REPORTS

COMMISSIONERS REPORTS

ADJOURNMENT