Agenda

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

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION / RECOGNITION:

1. Presentation to those leaving service to Fayette County: Jimmy Adams and Joanna Huddleston.

PUBLIC HEARING:

2. Consideration of proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance, Article III Definitions, Article V General Provisions, and Article VI District Use Requirements regarding beekeeping.

PUBLIC COMMENT:

CONSENT AGENDA:

3. Approval of staff's request to extend the contract with Trammell-Horton Contracting, L.L.C. for ninety (90) days for the purpose of completing the current Library Expansion project.

4. Approval of staff's recommendation to enter into Contract Number S013583-PR with the Georgia Department of Transportation for the resurfacing of Goza and Old Senoia Roads and authorization for the Chairman to execute said contract.

5. Approval of staff's request that the County accept the Local Public Acceptance Resolution 66 (1318L), prepared by the Georgia Department of Transportation, for recently completed improvements at the intersection of State Route 92 and Hilo Road and Kingswood Drive; and authorization for Chairman to execute same.

6. Approval of staff's request for the Chairman to sign a Temporary Right of Entry Agreement with CSX Transportation, Inc. for pavement improvements at the CSX Railroad Crossing on Sandy Creek Road, and to approve staff's request to obtain related insurance coverage as required.

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

★

STAFF
Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Chief Deputy Clerk

★

MEETING LOCATION
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

★

MEETING TIMES
2nd and 4th Thursday each month 7:00 pm

★

COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

★

WEB SITE
www.fayettecountyga.gov

★

E-MAIL
administration@fayettecountyga.gov

7. Approval of the Sheriff's request to authorize the Chairman to sign the Equitable Sharing Agreement and Certification document, as required by the United States Department of Justice and the United States Department of the Treasury.

8. Approval of the Sheriff's request to amend the Fiscal Year 2011 Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $7,963.97 for reimbursement for employees assigned to work with various Federal agencies.

9. Approval of the Sheriff's request to declare a Crossmatch Fingerprint Scanning machine to be unserviceable, to acquire a new machine at a cost of $19,632.77, and to trade in the old machine for a $4,228.50 credit, resulting in a net cost of $15,404.27 for the replacement machine.

10. Approval of staff's request for the Board to declare two incinerators as unserviceable, and to authorize staff to sell the incinerators to the highest bidder through the GovDeals website.

11. Approval of staff's request to declare two planimeters and a Leica GS20 GPS with an external Antenna Upgrade Package as unserviceable, and to authorize staff to sell the specified items on the GovDeals website to the highest bidder.

12. Approval of the July 6, 2011 Board of Commissioners Workshop Minutes and the July 14, 2011 Board of Commissioners Minutes.

OLD BUSINESS:

13. Consideration of a proposed Ordinance which addresses the procedures, decorum and rules of order used for conducting County Commission meetings.

14. Consideration of an updated agreement between Fayette County and the municipalities of Fayetteville, Peachtree City, Tyrone, and the Board of Education, which addresses funding and operation of the Fayette County E-911 Communications System; and consideration of the creation of an E-911 special tax district.

NEW BUSINESS:

15. Consideration of staff's request to approve a Change Order with Heath & Lineback Engineers, in the amount of $24,900, for the design of a 16-inch waterline relocation at the Westbridge Road bridge over Morning Creek (SPLOST Project No. B-2, Contract No. P733).

ADMINISTRATOR'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT