Agenda

Board of Commissioners
January 12, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to adopt two Certificates of Adopting Resolution pertaining to Fayette County's existing 457(b) Defined Contribution Retirement Plan, due to a change in federal law, and authorization for the Chairman to sign the Certificates contingent upon the County Attorney's review.

2. Approval of staff's recommendation to proceed with the purchase of an additional Warning Siren from McCord Communications, for the countywide Emergency Alerting System, in an amount not to exceed $35,696, and to authorize the Chairman to sign any contract or related documents for this purchase contingent upon the County Attorney's review.

3. Approval of the Water Committee's recommendation to continue the Metropolitan North Georgia Planning District Toilet Rebate Program, and to allocate an additional $50,000 to the program.

4. Approval of the Water Committee's recommendation to authorize Mallett Consulting to conduct a survey to determine the need for dredging Lake Peachtree, in accordance with the County's agreement for the withdrawal of water from Lake Peachtree by the Fayette County Water System, at an estimated cost of $17,500.

5. Approval of staff's recommendation to provide an easement for the Southern Conservation Walking Trail across county property at Lake McIntosh.

6. Approval of the Water Committee's recommendation to add a change to the Waterline Extension Policy to either install waterlines on roads and streets with a public right-of-way or to install waterlines on a dedicated easement that is equivalent to the right-of-way for a private road or street.

7. Approval of the Water Committee's recommendation to insert an informational flyer into customers' January water bills concerning the Parks and Recreation Department's Needs Assessment Survey.

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, Chief 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

8. Approval of staff's request to increase the Library's Fiscal Year 2012 Donations Revenue Budget Account and to increase the Library's Fiscal Year 2012 Subscriptions, Books and Magazines Expenditure Account by $1,000 to recognize a donation from the Rotary Club to the Fayette County Public Library.

OLD BUSINESS:

1. Consideration of the recommendation that Mr. Denny Galis be approved to assist in providing mediation / arbitration services in the event that agreement for the distribution of local option sales tax revenues cannot be reached during the mandatory renegotiations by the Cities and the County in 2012, and selection of the County's representatives on the LOST Negotiation Team.

NEW BUSINESS:

1. Consideration of staff's request for the Board's response to whether or not Fayette County wishes to be a participating member of the Atlanta Regional Commission's Regional Transit Committee.

2. Approval of a request from the County Clerk for authorization to file the required Certificate of Appointment indicating that the Fayette County Republican Party has appointed Marilyn Watts to the Board of Elections for a four-year term to commence February 1, 2012 and expiring January 31, 2016.

3. Consideration of the re-appointment of Kenneth Spaller to the Board of Tax Assessors for an additional six-year term to commence January 1, 2012 and expiring December 31, 2017.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: