Agenda

Board of Commissioners
February 23, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Kim Jackson and Sandy Edwards, representing the Cooperative Extension Service, will present information about their Master Gardeners program and the various volunteer projects completed over the past year.

2. Pam Young of the Southern Conservation Trust will present information about the organization.

PUBLIC COMMENT:

CONSENT AGENDA:

3. Approval of staff's request for authorization for the Chairman to execute a contract with Message Center Management allowing for a monopole cellular tower to be placed on the site of Fire Station No. 1.

4. Approval of the Water Committee's recommendation to allow Main Street Fayetteville to insert an informational flyer in the April-May water bills, and then to allow Main Street Fayetteville to insert a second flyer in the June-July water bills.

5. Approval of the February 1, 2012 Board of Commissioners Workshop Minutes.

OLD BUSINESS:

6. Consideration of staff's recommendations regarding the County's employee health benefit plan, and authorization for the Chairman to sign any forthcoming contracts and related documents contingent upon the County Attorney's review.

NEW BUSINESS:

7. Approval of staff's recommendation to approve Bid #819, awarding two separate annual contracts to Seaco, Inc. And to Blackledge Emulsions, Inc., for the purchase of CRS-2h Asphalt Emulsion, in an aggregate amount not to exceed $45,000.

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. Consideration of reappointment of Randy Hayes to the Fayette County Development Authority for an additional four-year term to commence on April 10, 2012 and end on April 9, 2016.

9. Approval of a request from the County Clerk for authorization to file the required Certificate of Appointment indicating that the Fayette County Democratic Party has reappointed Darryl Hicks to the Board of Elections for a four-year term to commence February 1, 2012 and expiring January 31, 2016.

10. Consideration of the appointment of Lt. Debbie Chambers, of the City of Fayetteville Police Department, to the Fayette County Department of Family and Children Services Board for a five-year term to commence on January 24, 2012 and expiring on January 23, 2017.

11. Consideration of the reappointment of Dr. Michael Strain to another six-year term on the Fayette County Board of Health commencing on January 1, 2012 and expiring on December 31, 2017.

12. Consideration of the reappointment of Jack Krakeel to an additional four-year term on the Fayette County Hospital Authority which will commence on June 1, 2012 and ending on May 31, 2016.

13. Consideration of the reappointment of Ken Schall to the McIntosh Trail Community Service Board for a three-year term with said term commencing on July 1, 2012 and expiring on June 30, 2015.

14. Consideration of the appointment of Ms. Jackie Begg to the Region Six Mental Health Regional Planning Board for a three-year term to commence on March 1, 2012, and to end on February 28, 2015.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: