Agenda

Board of Commissioners
October 25, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Proclamation of November 4, 2012 as "Retired Educators Day in Fayette County".

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's request to award Bid #843- Library Carpet Installation to Mehio's Flooring, doing business as Expressive Flooring, for the purpose of replacing the carpet in designated locations in the Library, at a cost of $35,155.00, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

2. Approval of staff's recommendation to extend the annual price contract for blended phosphate with Pristine Water Solutions, Inc., for the price of $71.00 per 50 pound pail, and authorization for the Chairman to sign the contract extension contingent upon the County Attorney's review.

3. Approval of staff's recommendation to award Bid #849 to low-bidders Cole Technology, Inc. (doing business as PMC) and to GMP Environmental, in an aggregate amount of $22,443.21, for the repair and installation of the Raw Water #4 pump and motor at the Lake Horton Pump Station, and authorization for the Chairman to sign the contract or related documents contingent upon the Attorney's review.

4. Approval of the October 3, 2012 Board of Commissioners Workshop Minutes and the Board of Commissioners October 11, 2012 Board of Commissioners Minutes.

NEW BUSINESS:

1. Discussion concerning the appointment of members to the Ethics Board.

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

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STAFF
Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Floyd Jones, County 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

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: