Agenda

Board of Commissioners
June 27, 2013
7:00 P.M.

Call to Order, Invocation, Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Proclamation of "Days of Remembrance" in accordance of the 150th Anniversary of the Battle of Gettysburg.

2. Recognition of the promotion of Fire Chief David Scarbrough and Deputy Fire Chief Tom Bartlett.

PUBLIC HEARING:

3. Public Hearing on the County's proposed annual budget for Fiscal Year 2014 which begins July 1, 2013 and ends June 30, 2014, and consideration of Resolution 20136-14 adopting the Fiscal Year 2014 budget.

PUBLIC COMMENT:

CONSENT AGENDA:

4. Approval of the County Administrator's recommendation to enter into a Memorandum of Understanding between Fayette County and the City of Fayetteville for the Co-Location of Fayette County Ambulance at Fayetteville Fire Station 91.

5. Approval of staff's request to authorize Enviroprobe, LLC. to perform asbestos cleanup at 395 Oak Hill Drive, Fayetteville, in the amount of $6,787.00, to recover said funds by attaching a lien on the property, and to approve a Right of Entry Agreement which allows the County to access the property, assume responsibility for the cleanup, and to attach the lien for all associated costs.

6. Approval of staff's recommendation to award Bid #859 and Alternative Bid #2 to Tractor and Equipment Company, in the amount of $342,712.85, for the purchase of a Gradall XL4100 Wheeled Excavator with a 60" ditching bucket, 48" excavating bucket, and a tree limb shear, and authorization for the Chairman to sign any contract or related documents pertaining to this request.

BOARD OF COMMISSIONERS

Steve Brown, Chairman
Charles Oddo, Vice Chairman
David Barlow
Allen McCarty
Randy Ognio

★

STAFF

Steve Rapson, County Administrator
Dennis Davenport, Interim County Attorney
Floyd Jones, County 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 May 23, 2013 Board of Commissioners Special Called Meeting Minutes, and the June 13, 2013 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

8. Consideration of staff's recommendation to adopt Ordinance 2013-14 amending the Code of Ordinances for Fayette County, Georgia by establishing provisions pertaining to enforcement of County Ordinances, providing an effective date, repealing conflicting ordinances, providing for severability, and by promoting the public health, safety and welfare.

9. Consideration of Commissioner David Barlow's recommendation of Ms. Cathy Berggren to fill an unexpired term on the Fayette County Board of Family and Children Services, with said term beginning June 27, 2013 and ending January 23, 2017.

10. Consideration of Commissioner Allen McCarty's recommendation to reinstate County Employee Appreciation Picnics, on a bi-annual basis, beginning in 2013.

11. Consideration of a request from the Fayette County Republican Party to authorize the County Clerk to recognize and certify the removal of Ms. Marilyn Watts as the Republican Representative on the Fayette County Board of Elections, and to recognize and certify the appointment of Ms. Claudia Eisenburg as the Republican Party's replacement on the Fayette County Board of Elections.

12. Approval of the June 19, 2013 Board of Commissioners Special Called Meeting Minutes. Chairman Brown was not present for this meeting.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: