Agenda

SPECIAL CALLED MEETING
Board of Commissioners
February 17, 2014
4:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

PUBLIC HEARING:

CONSENT AGENDA:

1. Approval of the County Clerk's recommendation to approve the revised 2014 Board of Commissioners Meeting Schedule.

2. Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar for Fiscal Year 2015 which begins July 1, 2014 and ends June 30, 2015.

3. Approval of staff's recommendation to issue a noise permit, for the date of September 27, 2014, to Mr. John Douville at 205 New Oak Ridge Trial.

4. Approval of staff's recommendation to enter into a Memorandum of Understanding from the Georgia Department of Public Health District 4 in order to dispense medications to employees, family members of employees, and any contract staff in the event of a large-scale public health emergency.

5. Approval of staff's recommendation to appoint Assistant Fire Chief Kevin Baggett as the representative from Peachtree City's Fire and Emergency Services to the West Georgia Region IV Emergency Medical Services Council.

6. Approval of staff's request to enter into a Project Framework Agreement between the Georgia Department of Transportation and Fayette County for a road resurfacing project (PI No. 0012623) and to approve a $10,000 pre-construction engineering match for Fiscal Year 2014.

7. Approval of speed limit postings and the subsequent enforcement thereof along Veterans Parkway between Sandy Creek Road and the new roundabout at the intersection of Lee's Mill Road and Veteran's Parkway.

BOARD OF COMMISSIONERS

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

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STAFF

Steve Rapson, County Manager
Dennis Davenport, 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

8. Approval of staff's recommendation to accept reimbursement from the Hazardous Waste Trust Fund for groundwater monitoring expenses associated with the Monitored Natural Attenuation at the Southside Landfill and to adopt Resolution 2014-05 granting authorization to execute agreement governing expenditures for state and local government costs.

9. Approval of the disposition of tax refunds. as recommended by the Tax Assessor's Office, in the aggregate amount of $290.59.

10. Approval of the January 23, 2014 Board of Commissioners Meeting Minutes and the February 4, 2014 Special Called Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

11. Consideration of the Selection Committee's nomination of Mr. Tom Waller to the Fayette County Zoning Board of Appeals with a term beginning immediately and expiring December 31, 2016.

12. Discussion of the trend of transient / vacation lodging through short-term rentals in residential neighborhoods.

13. Consideration of Chairman Brown's recommendation to adopt Resolution 2014-08 in support of House Bill 852, providing for Transparency in Vote Counting for elections in Georgia.

14. Consideration of Chairman Brown's recommendation to adopt Resolution 2014-09 in support of Legislative Transparency in the Georgia General Assembly.

15. Consideration of Chairman Brown's recommendation to adopt Resolution 2014-10 in support of Permanent, Independent Funding of the Georgia Ethics Commission.

16. Consideration of Commissioner Allen McCarty's recommendation to adopt Resolution 2014-06 affirming Fayette County's commitment to the United States Constitution and to be declared a Constitutional County.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: