Agenda

Board of Commissioners
May 28, 2015
7:00 P.M.

Call to Order
Invocation by Vice Chair Coston
Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION /RECOGNITION:

1. Recognition of Dixie Wing, designated as the 83rd Commemorative Air Force unit, and its flight over the Washington Mall in honor of the 70th anniversary of Victory in Europe Day.

2. Recognition to the members of Team Fayette County Fire who participated in the American Lung Association's Fight for Air Climb.

3. Recognition of Fayette County Road Department Assistant Director, Bradley Klinger, as recipient of the Team Player Award.

4. Presentation from Mr. Mike Conaway regarding the 2015 Global Leadership Summit.

5. Presentation by the Georgia Forestry Commission concerning the Forest Action Plan, Georgia Forestry Services, and other opportunities that might serve other Fayette County needs.

PUBLIC HEARING:

6. Public Hearing of Petition No. 1244-15, ALH DGT Investments, LLC, Owner, and Robert Rolader, Agent, request to rezone 77.45 acres from A-R to C-S to develop a Single-Family Residential Conservation Subdivision with said property being located in Land Lots 223 & 224 of the 4th District and fronting on Bernhard Road. The Applicant has requested to withdraw the rezoning application.

CONSENT AGENDA:

7. Ratification of the emergency replacement by Diversified Electronics, Inc. of the high-band antenna at E911 for the amount of $11,542.43 and approval of the transfer of funds from E-911 project contingency for this purpose.

BOARD OF COMMISSIONERS

Charles Oddo, Chairman
Pota Coston, Vice Chair
David Barlow
Steve Brown
Randy Ognio

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STAFF

Steve Rapson, County Manager
Dennis Davenport, County Attorney
Floyd Jones, County Clerk
Tameca P. White, Deputy 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 reappoint Deputy Fire Chief Thomas F. Bartlett and Division Chief Steven G. Folden to the West Georgia Region IV Emergency Medical Services Council for a two-year term.

9. Approval of the Tax Assessor's Office recommendation to deny the disposition of tax refunds.

10. Approval of staff's recommendation to enter into an agreement with Centennial Contractors Enterprises, Inc., in the amount of $14,368.00 from renewal and extension funds, to replace the existing wooden deck at Starr's Mill, and authorization for the County Administrator sign the contract and any related documents.

11. Approval of the Water Committee's recommendation to approve the Radio Control Sailboat Regatta at Lake McIntosh, from September 12 to September 13, to waive parking fees for participants, to name this year's regatta the "Second Annual Sailboat Event."

12. Approval of the May 14, 2015 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

13. Consideration of staff's request to establish a two-year corporation/businesses decal charge, at $1.00 per decal, which would allow corporations and businesses to use both Lake McIntosh Park and Lake Horton Park Monday through Friday.

14. Staff is requesting approval to continue recording county minutes as discussed and approved by the Board of Commissioners on August 1, 2012.

NEW BUSINESS:

15. Consideration of staff's recommendation to authorize Task Order Proposal FC018 with CH2M Hill for improvements at the Crosstown Water Treatment Plant, in the amount of $442,103.00, and authorization for the County Administrator to sign all related documents.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: