Workshop Agenda

Board of Commissioners
January 2, 2008
3:30 P.M.

Call to Order, Invocation, and Pledge to the Flag

Acceptance of Agenda.

ORGANIZATIONAL SESSION:

A. Election of Board Chairman for the year 2008.

B. Election of Board Vice-Chairman for the year 2008.

PRESENTATION / RECOGNITION

C. Recognition of Fayette County employees who have successfully completed levels 1, 2, and 3 of the Management Development Program offered by the University of Georgia Institute of Government.

CONSENT AGENDA:

1. Approval of authorization to sign checks combining any of the following two signatures for transactions exceeding $5,000: Chairman, Vice-Chairman, County Administrator.

2. Approval of authorization to sign checks for transactions $4,999 or less: Chairman, Vice-Chairman, County Administrator.

3. Approval of the Chairman and Vice-Chairman to execute contracts, resolutions, agreements and other documents approved by the Board of Commissioners.

4. Approval of proposed meeting schedule for 2008.

5. Approval of Resolution Number 2008-01 appropriating funds necessary for the annual lease payment on the jail expansion and courthouse.

BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer

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STAFF
Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk

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MEETING LOCATION
Commissioners' Chambers
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
First Wednesday each month at 3:30 p.m.

Every Second Thursday at 7:00 p.m.

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COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: (770) 460-5730 ext. 5400
Fax: (770) 460-9412

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WEB SITE
www.fayettecountyga.gov

6. Approval of Resolution Number 2008-02 renewing Resolution Number 90-07 which imposes a $1.50 monthly “911" charge upon each exchange access facility subscribed to by telephone subscribers.

7. Approval of Resolution 2008-03 renewing Resolution Number 90-03A which imposes a $1.00 monthly “911" wireless enhanced charge upon each exchange access facility subscribed to by telephone subscribers.

8. Approval of appointment of Scott Gilbert to the Fayette County Zoning Board of Appeals for a three-year term to commence January 1, 2008, and to expire on December 31, 2010.

9. Approval of reappointment of Tim Thoms to the Fayette County Planning Commission for an additional three-year term to commence January 1, 2008, and to expire on December 31, 2010.

10. Approval of reappointment of Bill Beckwith to the Fayette County Planning Commission for an additional three-year term to commence January 1, 2008, and to expire on December 31, 2010.

11. Acceptance of appointment of David Studdard to the Board of Elections by the Fayette County Republican Party for an additional four-year term to commence February 1, 2008, and to expire January 31, 2012.

12. Acceptance of appointment of Judith Moore to the Board of Elections by the Fayette County Democratic Party for a four-year term to commence February 1, 2008, and to expire January 31, 2012.

13. Approval of a budget adjustment to accept a donation to Fire and Emergency Services for $850 and to increase the department’s expenditure budget account for Catered Food by $850.

14. Authorization for acquisition of title and license tag for an additional vehicle obtained by the Sheriff’s Department from the United States Marshals Service.

15. Approval of a budget adjustment to accept a reimbursement to the Sheriff’s Criminal Investigation Division Sheriff’s Criminal Investigation Division in the amount of $2,721.38 and to increase the departments expenditure account for Overtime by $2,721.28.

16. Approval of an increase in the 2008 mileage reimbursement travel rate for use of a private vehicle from 39.77 cents per mile to 41.41 cents per mile, in accordance with the County’s Travel Policy which governs employees traveling on official county business.

17. Approval of a recommendation from staff that North Georgia Concrete, Inc. be awarded the bid to repair the culvert on Milam Road over Whitewater Creek, in the amount of $119,000.

18. Approval to purchase 500 water saver kits to be distributed free of charge to Water System customers in homes built prior to 1994, at a cost of approximately $3,500, as recommended by the Water Committee.

19. Approval of a budget adjustment to accept a donation to the Library in the amount of $750. and to increase the departments account for Books and Magazines by $750.

20. Approval of a budget adjustment to accept a donation to the Library of $375. and to increase the department's budget for Other Improvements by $375.

21. Approval of a recommendation by E911 Communications to enter into a contract with Motorola, Inc. for equipment and software for two call-taker positions approved in the FY 08 budget and authorization for the Chairman to execute said contract.

22. Approval of September 5, 2007 Workshop Minutes, October 3, 2007 Workshop Minutes and November 29, 2007 Minutes.

OLD BUSINESS:

D. Discussion of a recommendation from the Water Committee that the public boat ramp at Lake Horton be repaired but not extended.

E. Discussion of the Water Committee's recommendation concerning proposed ordinance amendments to the code to enable the Water System to take over individual community septic and drip irrigation systems within a subdivision.

NEW BUSINESS:

F. Discussion of the setback requirements of the Fayette County Zoning Ordinance for lots with multiple frontages, as requested by the Zoning Board of Appeals.

G. Consideration to approve the revised FMLA policy recommended by Human Resources.

ATTORNEY'S REPORT
DEPARTMENT REPORTS
BOARD REPORTS
STAFF REPORTS
EXECUTIVE SESSION

ADJOURNMENT