

The Agenda of Actions

BOARD OF COMMISSIONERS

June 14, 2007

7:00 P.M.

Chairman Smith called the meeting to order.
Commissioner Pfeifer offered the Invocation.
Pledge of Allegiance.

PUBLIC HEARING:

- A. Consideration of the County's proposed Annual Budget for Fiscal Year beginning July 1, 2007 and ending June 30, 2008.

THE BOARD TOOK NO ACTION ON THIS MATTER.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on any issues of concern.

Bill Altman: Bill Altman representing the Wellington Place Homeowners Association commended the Board of Commissioners for their understanding, willingness to listen, and making a decision based on the facts brought forth regarding the traffic conditions in Wellington Place Subdivision.

Clyde Perry: Clyde Perry commented on a proposal he had to build a storage shed to house several of his antique cars.

Ardon Smith: Ardon Smith commended the Board for their consideration to have an in house County Attorney and possibly saving the taxpayers money.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of staff's recommendation to award Bid #610 (Brooks and McCurry Parks Grass Mowing) to low bidder E Z Care Lawn Services for a total annual amount of \$15,400 for Brooks Park and \$22,800 for McCurry Park and authorization for the Chairman to execute subsequent contracts, subject to submission of applicable bonds and other documents.
2. Approval of staff's recommendation to approve the updated list of roadways designated for the use of speed detection devices and authorization for the Board of Commissioners to execute the updated list to return to the Department of Transportation.

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3. Approval of Georgia D.O.T. contract LAR07-S0009-00(975) for resurfacing 13 County roads totaling 7.36 miles in the amount of \$342,330.36.
4. Approval of staff's recommendation for a budget adjustment to the Library's Donation Revenue Account and the ICLE Revenue Account by \$30 as a result of a donation from UGA/ICLE.
5. Approval of annual agreement with the University of Georgia to provide a Cooperative Extension Service Office in Fayette County.
6. Approval of minutes for the Special Called Budget Workshop held on March 13, 2007, Board of Commissioners meetings held on April 4, 2007, May 2, 2007, May 10, 2007 and held on May 24, 2007.

OLD BUSINESS:

- B. Discussion of Fayette Senior Services' interest in using grant funds to offset the cost of utilities for the new Multi-Purpose Senior Center.

THE BOARD TOOK NO ACTION ON THIS MATTER.

- C. Discussion of proposed change orders for the new Multi-Purpose Senior Center.

THE BOARD TOOK NO ACTION ON THIS MATTER.

STAFF REPORTS:

NONE.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ADJOURN THE MEETING AT 8:00 P.M.

Karen Morley, Chief Deputy Clerk