Workshop Agenda

Board of Commissioners
September 3, 2008
3:30 P.M.

Call to Order by Chairman.

Acceptance of Agenda.

CONSENT AGENDA:

1. Approval of Public Works' recommendation to award a contract for the preparation of the Comprehensive Transportation Plan to Glatting, Jackson, Kercher, Anglin in the amount of $311,780.

2. Approval of the Road Department's recommendation to award Bid #675 to Southeaster Road Treatment at a cost of $30,201.60 to continue the Road Department's Dust Control Program.

3. Approval of the August 14, 2008 Board of Commissioners Minutes.

OLD BUSINESS:

A. Discussion of the Vehicle Replacement Committee's recommendation for replacement of 19 vehicles included in the Fiscal Year 2009 budget. This item was tabled during the August 28, 2008 Board of Commissioners Meeting.

B. Approval of the revised Employee Performance Appraisal Document as presented by Mr. Scot Wrighton of the University of Georgia and the Human Resources Department.

C. Discussion of proposed amendments to the Fayette County Zoning Ordinance regarding the creation of a new zoning district which would permit a broad variety of uses or would augment the allowed uses within the M-1 zoning district, as requested by Mr. Richard Norman of Artisan Properties, Inc. (Storage Xxtra on State Route 85 North).

NEW BUSINESS:

D. Approval of the Finance Department's recommendation that the County's Vehicle Replacement Policy be amended to include an approved color scheme for various types of vehicles, heavy equipment and other assets.

E. Consideration of Fire and Emergency Services' recommendation that the proposed Comprehensive Water Mitigation, Preparedness, Response and Recovery Plan be adopted.

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 Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
1st Wednesday each month at 3:30 p.m.

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COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: (770) 305-5200
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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

F. Approval of Fire and Emergency Services' request to apply for a grant from the Federal Emergency Management Agency in the amount of $30,000 for the purpose of updating the County's Pre-Disaster Mitigation Plan.

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

ADJOURNMENT