The Agenda

Board of Commissioners
October 9, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Recognition of the Friends of Fayette County Public Library and Proclamation of October 19-25, 2008 as National Friends of Libraries Week.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's request to utilize reserve Library funds to purchase new hardware, software and networking equipment for the purpose of upgrading the Library's Computer Infrastructure at an aggregate cost of $49,200.

2. Approval of a request from 911 Communications to award Proposal #679 to Priority Dispatch Corporation to provide a new Emergency Medical Dispatch Program, training and certification for employees, and a comprehensive Quality Assurance Program, at a total cost of $46,703.74.

OLD BUSINESS:

B. Approval of staff request for Contingency Account funds in the amount of $137,500 to pay unanticipated costs associated with soil and water mitigation and removal for the Public Works/Fleet Maintenance underground storage tank capacity upgrade project.

NEW BUSINESS:

C. Consideration of the proposed annexation from the City of Peachtree City to annex 35.001in acres, Scarbrough & Rolander Development, L.L.C., Applicants, to add said property to the Wilksmoore Village. This property is located in Land Lot 166 of the 7th District, is zoned A-R, and fronts on Wilkes Grove Church Road (off Senoia Road).

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

ADJOURNMENT

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
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
2nd and 4th Thursday each month at 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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