Agenda

Board of Commissioners
April 24, 2008
7:00 PM

Call to Order, Invocation, and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Proclamation for "Honor Flight Fayette Day" on May 14, 2008.

PUBLIC HEARING:

B. Consideration of Petition 1208-08 D. Brent, L.L.C., Owner, and Billy Brundage of Brundage Engineering, Inc., Agent, request to rezone 43.26 acres from R-78 to C-S to develop a single-family residential subdivision consisting of 18 single-family dwelling lots. This property is located in Land Lots 8 and 16 of the 6th District and fronts on SR 85 South. **STAFF RECOMMENDED APPROVAL. THE PLANNING COMMISSION RECOMMENDED APPROVAL 5-0.**

C. Consideration of a Packaged Beer and Wine License for One Stop Amoco, 2950 SR 138, Riverdale, Georgia. M. Suleman Gillani, Owner/Applicant. This property is located in Land Lot 199 of the 13th District, fronts on SR 138, and is zoned C-H. This is for a Change of Ownership.

PUBLIC COMMENT:

CONSENT AGENDA:

1 Approval of staff's recommendation to transfer $34,074.13 from Contingency Fund to Elections to cover cost of a special election held to fill the unexpired term of Representative Dan Lakly.

2 Approval of the Finance Department's request to accept the engagement letter with the County's auditing firm, Cherry, Bekaert & Holland L.L.P., to conduct the annual FY2008 audit of the County's financial statements and to authorize the Chairman to execute same.

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
2nd and 4th Thursday of each Month

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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

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E-MAIL
administration@fayettecountyga.gov

3 Approval of Mutual Planning Reconfiguration Certifications and the Transition Administrator Certification as requested by E-911 Communications.

4 Approval of the proposal from Motorola for reconfiguration services for modification to the County's radio system, in accordance with FCC mandates, as requested by E-911 Communications.

5 Approval of Resolution 2008 - 08 which adjusts annual rate for street lights for residents who live in approved light districts in unincorporated Fayette County.

6 Approval of the Road Department's recommendation to award annual contract for Paint Striping Bid #663 to Peek Pavement Marketing, L.L.C. for $435 per solid line mile and $395 per skipped line mile.

7 Approval of staff's recommendation to enter into an agreement with Lichty Commercial Construction, Inc. for construction of restroom facilities at Kiwanis Park in the amount of $71,500, and for the Chairman to sign said agreement. The bid was awarded on March 13, 2008.

8 Approval of recommendation by Water System staff that the County enter into an agreement with John Wieland Homes to relocate an access easement to the County's Sandy Creek wetlands mitigation site.

9 Approval of minutes for Board of Commissioners' meeting held on March 27, 2008, the Board of Commissioners' Budget Workshop held on April 1, 2008, and the Board of Commissioners Meeting held on April 10, 2008.

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

ADJOURNMENT