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) 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

The Agenda

Board of Commissioners
February 14, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Recognition by the National Weather Service for recertification as an approved Storm Ready Community.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of request from the Library to accept a donation of $25 and to increase the Public Relations Expenditure Account by $25.

2. Approval of request from Fire and Emergency Services to replace a 2005 Ford Expedition totaled in an accident with funding to come from Traveler's Insurance in the amount of $11,068 and the remaining balance from the Vehicle Replacement Fund.

3. Approval of minutes for the Board of Commissioners' meeting held on January 24, 2008 and minutes for the Special Called Board of Commissioners' Budget Workshop held on January 31, 2008.

OLD BUSINESS:

B. Further discussion of archery and bow hunting regulations in Fayette County.

C. Consideration of Resolution No. 2008-05 regarding the franchise fees collected from State cable and video service franchises.

D. Consideration of Resolution No. 2008-06 stating the Board's intention to introduce local legislation concerning the State Court.

E. Consideration of proposed Mission Statement for Fayette County.

F. Further consideration of the proposed job classification and compensation study performed by the University of Georgia.

G. Consideration of the Water Committee's recommendation to amend the County Code of Ordinances to enable the Water System to take over individual community septic and drip irrigation systems within a subdivision.

H. Update from the Director of the Water System on the Metropolitan North Georgia Water Planning District Toilet Voucher Rebate Program.

NEW BUSINESS:

I. Consideration of recommendation from the Facilities Management Director to expand the Community Service Worker Program to include U.S. Probationers.

J. Presentation of the results of the Fiscal Year 2007 Audit by the County's Accounting Firm of Cherry, Bekaert, and Holland, LLP.

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

ADJOURNMENT