**BOARD OF COMMISSIONERS**
Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer

★

**STAFF**
Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk

★

**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
July 24, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

**PRESENTATION / RECOGNITION:**

A. Recognition of Eagle Scout Cole Harp.

B. Recognition of Eagle Scout Samuel Strawbridge.

C. Presentation of the Government Finance Officers Association Certificate for Excellence in Financial Reporting for Fayette County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2007.

D. Presentation of the Georgia Association of Water Professionals 2008 Platinum Award to the Fayette County Water System Crosstown Water Plant and the South Fayette Water Plant for complete and consistent compliance with the Safe Drinking Water Act for the year 2007.

**PUBLIC HEARING:**

E. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article V. General Provisions, Section 5-17. Height Limitation of Walls and Fences and Section 5-11. Common Area, and Article III. Definitions, Common Area, Fence, and Wall as presented by the Planning and Zoning Department. **THE PLANNING COMMISSION RECOMMENDED APPROVAL WITH MODIFICATIONS IN A 4-1 VOTE.**

F. Consideration of a Beer and Wine Packaged Sales License for Pumpers Food & Gas, d/b/a Fayette Village BP, 1408 S.R. 54 West, Fayetteville, GA. Sudesh Kumar Dhingra, Owner, and Shiraz Muhammad Aly, Agent. This property is located in Land Lot 25 of the 7th District, fronts on S.R. 54 and Huiet Road, and is zoned C-H. This is for Change of Ownership.

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. Approval to authorize the Chairman to execute documents for the Georgia Department of Community Affairs accepting a Special Project Appropriation Grant in the amount of $200,000 for use toward the construction of an emergency operations facility in Fayette County.

2. Authorization to increase the county's mileage reimbursement amount in accordance with the county's established travel policy for expenses related to travel for official business. This adjustment is a result of a change in the IRS reimbursement rate.

3. Approval of recommendations related to two requests for tax refunds as presented.

4. Approve reappointment of Peki Prince to the Region 4 EMS Council.

5. Approval of staff's recommendation from Department of Fire and Emergency Services to award Bid #668 for Fire and EMS Protective Clothing to Fireline, Inc. And North American Fire Equipment Company (NAFECO).

6. Authorization to increase the Overtime Expenditure Budget Account for the Fayette County Sheriff's Office Criminal Investigation Division to include reimbursement from Federal agencies for personnel assigned to assist in various investigations.

7. Consideration of the revised Alcoholic Beverage Application Form (New Location, Change of Ownership, and Renewal) and the revised Personnel Statement Form as presented by the Planning and Zoning Department.

8. Approval of minutes of the June 26, 2008 Board of Commissioners' meeting and the July 2, 2008 Board of Commissioners' Workshop meeting.

**OLD BUSINESS:**

G. Consideration of proposed amendments to the Fayette County Code, Chapter 10. Motor Vehicles and Traffic, Article III. Motorized Carts, Sec. 10-42. Street Authorization to be added in its entirety as presented by Planning and Zoning, Public Works, and the Sheriff's Office. (Renumber existing Sec. 10-42. to 10-43. and renumber remaining sections.)

**NEW BUSINESS:**

H. Consideration of a request from Sheila Studdard, Clerk of Superior Court, that Fayette County affiliate with the Georgia Superior Courts Cooperative Authority which would allow Fayette County records to be provided to the Authority in exchange for a fee.

I. Approval of staff's recommendation to award the bid for the Milam Road Culvert Repair Contract (Proposal #658) to Engineering Restorations, Inc. for the amount of $97,600. This project also includes other improvements to the bridge.

J. Consideration of Water Committee's recommendation to award the annual contract for waterline extensions to the low bidder, Lantz Construction, at a cost of $1,149,635.

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

**ADJOURNMENT**