The Agenda

Board of Commissioners
June 12, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

A. Consideration of the County's proposed Annual Budget for Fiscal Year beginning July 1, 2008 and ending June 30, 2009.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of the Water Committee's recommendation to award the bid for the Flint River Pump Station additional pumping capacity to the low bidder All South Constructors, Inc. in the amount of $372,203.

2. Approval of a budget adjustment to accept $290 as reimbursement from Outdoor Concepts, Inc. and to increase the Parks and Recreation Department's Vehicle Repair Account by $290.

3. Approval of annual contract with Georgia Department of Transportation for Local Assistance Road Program (LARP) resurfacing projects.

4. Approval of intergovernmental contract with the University of Georgia Cooperative Extension Service for the County's annual budget contribution for salaries and benefits for Fayette County Extension Service employees.

5. Approval of minutes for Board of Commissioners' Budget Meeting held on May 20 and the Board of Commissioners' meeting held on May 22, 2008.

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) 460-5730 ext. 5400
Fax: (770) 460-9412

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