The Agenda

Board of Commissioners
April 9, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Presentation of the Government Finance Officers Association's Distinguished Budget Award for Fayette County's annual budget for the fiscal year ending June 30, 2008.

B. Proclamation recognizing Fayette County 911 Communications professionals and "National Telecommunicators' Week" for April 12 - April 18, 2009 in Fayette County.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of recommendations from the Tax Assessor's Office regarding requests for tax refunds.

2. Approval of staff's recommendation to close CIP Project 8220C Milam Road and transfer remaining funds to the County Contingency Account.

3. Approval of Sheriff's Department request to amend the Overtime Budget Account for the Criminal Investigation Division by $2,633.33 for reimbursement for employees assigned to work with various Federal Agencies.

4. Approval of Sheriff's Department request to amend the Overtime Budget Account for the Criminal Investigation Division by $1,061.55 for reimbursement for employees assigned to work with various Federal Agencies.

5. Approval of Sheriff's Department request to allow for disposition of training handguns, conversion kits and training ammunition determined to be of no further use to the Department.

6. Approval of the Water System Director's recommendation for approval to extend Bid #649, Water Bills and Envelopes, to the two lowest bidders, H.B. Solutions, Inc. and If It's Printed.

BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

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STAFF
Jack Krakeel, 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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E-MAIL
administration@fayettecountyga.gov

7. Approval of staff's recommendation to award annual Bid #701 to Pittstop Enterprises as the primary provider and Lester Peek Grading and Hauling, Inc. as the secondary provider for hauling services.

8. Approval of staff's recommendation to award annual Bid #702 Asphalt to E. R. Snell Contractors, Inc. and an alternate bid to C. W. Matthews Contracting, Inc. as providers of asphalt for paving and resurfacing projects.

9. Approval of staff's recommendation to award Bid #703 to Mid State Construction & Striping, Inc. for the County's annual contract for roadway striping at a rate of $415 per line mile.

10. Approval of staff's recommendation to award Bid #704 to Blacklidge Emulsions, Inc. as the annual provider for CRS-2h tack material for road paving and resurfacing projects.

11. Approval of Water Committee's recommendation to allow Fayetteville Main Street to insert a flyer in County water bills during the months of July and August to publicize their summer concerts and other events.

12. Approval of staff's recommendation to dispose of 33 surplus vehicles no longer of use by listing them for sale on the GovDeals internet site.

13. Approval of minutes for Board of Commissioners' meetings held on March 4, 2009, March 12, 2009 and Special Called Meeting held on March 23, 2009.

OLD BUSINESS:

C. Consideration of a recommendation by the Retirement Study Committee that the Association of County Commissioners of Georgia/Government Employee Benefits Corporation of Georgia be the designated vendor to provide a defined benefit retirement plan for Fayette County employees.

D. Consideration of staff's recommendation for a designated vendor to provide the County's employee health insurance services.

NEW BUSINESS:

E. Consideration of staff's recommendation to renew the County's Workers Compensation Insurance coverage with Midwest Employers Casualty Company and for third party services provider Underwriters Safety & Claims, Inc.

F. Consideration of a request by the Fayette Heritage Project that the Buildings and Grounds Department be allowed to build and install corner and gate posts at the county owned Phillips Cemetery on Davis Road with materials provided by the Heritage Project.

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

ADJOURNMENT