Agenda

Board of Commissioners
April 23, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Proclamation recognizing May 4, 2009 as "Honor Flight Fayette Day".

B. Proclamation recognizing May 2009 as "Foster Parent Month" and May 12 through May 18, 2009 as "Foster Parent Appreciation Week".

PUBLIC HEARING:

C. Consideration of Petition No. 1213-09, Johnie Williams and JEW Properties, LLC., and Billy Brundage of Brundage Engineering, Inc., Agent, request to rezone 37.08 acres from A-R to M-1 to construct a new maintenance building for Dixieland Fun Park. This property is located in Land Lot 216 of the 5th District and fronts on Corinth Road and Curved Road. **STAFF RECOMMENDED DENIAL. THE PLANNING COMMISSION TABLED SAID PETITION UNTIL MAY 7, 2009 AS REQUESTED BY THE APPLICANT.**

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to extend Proposals P558, P614 and P623 to Building Maintenance Services, Inc. and Imagann Cleaning Service, Inc. for one year, becoming effective on July 1, 2009, at an aggregate cost of $57,996.

2. Approval of staff's recommendation to award Bid #706 to Walker Concrete for one year for the purchase of Ready-Mix concrete.

3. Approval of request from the Sheriff's Office to dispose of thirty one (31) Sig-Arms P229R .40 S&W caliber pistols in exchange for thirty eight (38) P226R .40 S&W caliber pistols.

4. Approval of request from the Sheriff's Office to amend the Overtime Budget Account for the Criminal Investigations Division by $2,288.41 for reimbursement for employees assigned to work with various federal agencies.

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

★

STAFF
Jack Krakeel, 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

★

MEETING TIMES
2nd and 4thst Thursday each month at 7:00 p.m.

★

COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

★

WEB SITE
www.fayettecountyga.gov

★

E-MAIL
administration@fayettecountyga.gov

5. Approval of the Sheriff's Department- Jail Division request to dispose of items of clothing and bedding from the Jail which are no longer serviceable.

6. Approval of staff's request for permission to apply for a grant from the Department of Homeland Security Assistance to Firefighters Grant Program, in the amount of $18,675.41.

7. Consideration of staff's request that the Board authorize a change order in the amount of $12,788.20 to STRACK, Inc. for plan and field changes to Proposal #P689, Storm Drainage System Installation for the West Fayetteville Bypass Phase I Project.

8. Approval of staff's recommendation that Bellfair Run, Broad Meadows Lane, and Wildflower Court, located in Bellfair Walk Preserve Subdivision, be authorized for motorized cart travel in accordance with Ordinance 95-10.

9. Approval of staff's request to award Bid # 710 to Enviro Recyclers, Inc. of Fairburn, in the amount of $28,500, to grind vegetative debris at the Fayette County Transfer Station.

10. Approval of April 1, 2009 Board of Commissioners Workshop minutes and April 9, 2009 Board of Commissioners minutes.

OLD BUSINESS:

D. Consideration of staff's recommendation for a designated vendor to provide the County's employee health insurance services. This item was last discussed at the April 9, 2009 Board of Commissioners meeting.

E. Discussion of proposed amendments to the Fayette County Subdivision Regulations. This issue was last discussed at the April 1, 2009 Workshop.

NEW BUSINESS:

F. Approval of staff's request to extend the current Technical Support Program coverage for the Siemens Building Automation System at the Fayette County Justice Center, including the Jail Complex, and the Fayette County Annex Building with Siemens Building Technologies for three years, beginning on July 1, 2009, at an aggregate cost of $168,960.

G. Consideration of staff's recommendation that the County adopt a policy to be known as the Fayette County Identity Theft Program designed for the detection, prevention, and mitigation of identity theft pertaining to customers' accounts administered by the Fayette County Water System.

H. Consideration of staff's recommendation for renewal of property and casualty insurance with Public Risk Underwriters for Fiscal Year 2010 at the proposed premium of $415,660.

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