Agenda

Board of Commissioners
January 6, 2010
3:30 P.M.

Call to Order by Chairman, Invocation, and Pledge to the Flag

Acceptance of Agenda.

ORGANIZATIONAL SESSION:

A. Election of Board Chairman for the year 2010.

B. Election of Board Vice-Chairman for the year 2010.

CONSENT AGENDA:

1. Approval of authorization to sign checks combining any of the following two signatures for transactions exceeding $5,000: Chairman, Vice-Chairman, County Administrator.

2. Approval of authorization to sign checks for transactions $4,999 or less: Chairman, Vice-Chairman, County Administrator.

3. Approval of the Chairman and Vice-Chairman to execute contracts, resolutions, agreements and other documents approved by and on behalf of the Board of Commissioners.

4. Approval of proposed meeting schedule for 2010.

5. Approval of Resolution Number 2010-01 appropriating funds necessary for the annual lease payment on the Jail Expansion and Justice Center.

6. Approval of Resolution Number 2010-02 renewing Resolution Number 90-07 which imposes a $1.50 monthly "911" charge upon each exchange access facility subscribed to by telephone subscribers.

7. Approval of Resolution Number 2010-03 renewing Resolution Number 90-03A which imposes a $1.00 monthly "911" wireless enhanced charge upon each exchange access facility subscribed to by telephone subscribers.

8. Approval of staff's recommendation to adjust the county's travel expense reimbursement rate from $.451 cents to $.41 cents per mile effective January 1, 2010.

9. Approval of staff's recommendation to award the county's annual Bid #723 Janitorial Services for paper supplies to various vendors.

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
Commissioners Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
1st Wednesday each month at 3:30 p.m.

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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

10. Approval of staff's recommendation to award the county's annual Bid #724 Janitoral Services for plastic products to various vendors.

11. Approval of staff's recommendation to award the county's annual Bid #725 Janitorial Services for cleaning supplies to various vendors.

12. Approval of staff's recommendation that the existing Subgrant Agreement with the Atlanta Regional Commisssion for completion of the Comprehensive Transportation Plan (CTP) be extended until April 0, 2010.

13. Approval of request from the Sheriff's office to amend the Overtime Budget for the Criminal Investigations Division by $3,339.31 for reimbursement for employees assigned to work with various Federal Agencies.

14. Approval of staff's request to extend the county's existing annual asphalt agreement with current vendors for an additional two months.

15. Approval of staff's recommendation to transfer $4,300.00 from Contingency Funds to fund Corrective Action Plan activities at the Public Works / Fleet Maintenance property as required by the Georgia Environmental Protection Division.

16. Approval of staff's recommendation to award Bid #728 Water Distribution Parts, to five companies which were low bidders on items used by the Water System, for water distrubitution system installation and repair.

17. Approval of minutes for the Board of Commissioners' meeting held on December 10, 2009.

OLD BUSINESS:

C. Continued discussion of staff's recommendation concerning a proposed policy for open market purchases. This item was last discussed during the November 4, 2009 Board of Commissioners Workshop Meeting.

NEW BUSINESS:

D. The Finance Department will provide an update on the County's Purchasing Card Program for activity occurring in Fiscal Year 2009.

E. Discussion with GIS Steering Committee regarding grant opportunities for GIS aerial photography.

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