Minutes

Board of Commissioners
April 22, 2010
7:00 P.M.

Notice: A complete audio recording of this meeting can be heard by accessing Fayette County's Website at www.fayettecountyga.gov. Click on "Board of Commissioners", then "County Commission Meetings", and follow the instructions. The entire meeting or a single topic can be heard.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Thursday, April 22, 2010, at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:	Jack Smith, Chairman Herb Frady, Vice Chairman Lee Hearn Robert Horgan
Commissioner Absent:	Eric Maxwell
Staff Present:	Jack Krakeel, County Administrator Scott Bennett, County Attorney Carol Chandler, Executive Assistant Karen Morley, Chief Deputy Clerk

---

Chairman Smith called the meeting to Order.
Commissioner Hearn offered the Invocation.
Pledge of Allegiance.

Commissioner Smith announced for the record that Commissioner Maxwell was absent.

ACCEPTANCE OF AGENDA: Commissioner Horgan made a motion to accept the agenda as presented. Commissioner Hearn seconded the motion. The motion carried 4-0. Commissioner Maxwell was absent.

PRESENTATION/RECOGNITION:

A. PROCLAMATION RECOGNIZING MAY 4, 2010 AS "HONOR FLIGHT FAYETTE DAY":

Chairman Smith read and the Board presented a Proclamation recognizing May 4, 2010 as "Honor Flight Day" in Fayette County. A copy of the Proclamation, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

B. RECOGNITION OF ANGELA HINTON FONDA, A FAYETTE COUNTY RESIDENT AND RECIPIENT OF THE JUSTICE ROBERT BENHAM AWARD FOR COMMUNITY SERVICE:

Chairman Smith read and the Board presented a Resolution to Angela Hinton Fonda, a Fayette County resident and recipient of the Justice Robert Benham Award for Community Service. A copy of the Resolution, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

PUBLIC COMMENT:
None.

CONSENT AGENDA: Chairman Smith requested item #9 be removed and tabled to the May 13th Board meeting. Commissioner Frady made a motion to approve the consent agenda items 1-16 with the exception of #9 as presented. Commissioner Hearn seconded the motion. The motion carried 4-0. Commissioner Maxwell was absent.

HUMAN RESOURCES - MIDWEST EMPLOYERS CASUALTY COMPANY AGREEMENT:

1. Approval of staff's recommendation to renew its agreement for excess Workers' Compensation insurance and claims service with Midwest Employers Casualty Company for one year. A copy of the request and backup, identified as "Attachment No. 3", follow these minutes and are made an official part hereof.

LIBRARY - ADVANTAGE SERVICES AGREEMENT WITH SIEMENS INDUSTRY, INC.:

2. Approval of staff's request to authorize an "Advantage Services" service agreement with Siemens Industry, Inc. for the Siemens Apogee Building Management System at the Fayette County Library for two years and nine months at a total cost of $22,542. A copy of the request and Agreement, identified as "Attachment No. 4", follow these minutes and are made an official part hereof.

STREET LIGHT DISTRICT - ACCEPTANCE OF LONGBOAT:

3. Approval of staff's recommendation for acceptance of Longboat as a Street Light District in Fayette County. A copy of the request, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

STREET LIGHT DISTRICT - WATERLACE POD A1:

4. Approval of staff's recommendation for acceptance of Waterlace Pod A1 as a Street Light District in Fayette County. A copy of the request and backup, identified as "Attachment No. 6", follows these minutes and is made an official part hereof.

STREET LIGHT DISTRICT - PINE LAKE ESTATES:

5. Approval of request from residents of Pine Lake Estates to have the street light at the entrance of their subdivision on Pointer Ridge Trail removed from the official street light district so that the neighborhood can have a different type of light installed at their own expense. A copy of the request and backup, identified as "Attachment No. 7", follow these minutes and are made an official part hereof.

SHERIFF'S DEPARTMENT - DISPOSAL OF UNUSABLE ITEMS:

6. Approval of Sheriff's Department request to dispose of unusable uniform items and equipment. A copy of the request and backup, identified as "Attachment No. 8", follow these minutes and are made an official part hereof.

SHERIFF'S DEPARTMENT

7. Approval of request from the Sheriff's Department to purchase two new additional vehicles with Federal Drug Seizure funds and authorization for execution of required tag and title documents by the Chairman. A copy of the request, identified as "Attachment No. 9", follows these minutes and is made an official part hereof.

SHERIFF'S DEPARTMENT

8. Approval of request from the Sheriff's Department to purchase one replacement vehicle with Federal Drug Seizure funds and authorization for execution of required tag and title documents by the Chairman. A copy of the request, identified as "Attachment No. 10", follows these minutes and is made an official part hereof.

ITEM TABLED:
BUILDING AND GROUNDS MAINTENANCE - BID #709 TABLED TO MAY 13, 2010 MEETING:

9. Approval of staff's recommendation to extend Bid #709 for Mowing to SSFW Landscape Management, North Georgia Land Services, and Star Valley Landscape for one additional year beginning July 1, 2010, all at their current FY 2010 rates for an aggregate yearly cost of $78,748. A copy of the request, identified as "Attachment No. 11", follows these minutes and is made an official part hereof.

Chairman smith requested item #9 be tabled to the may 13, 2010 meeting for consideration.

BUILDING AND GROUNDS MAINTENANCE - PROPOSALS P558, P614 AND P623 FOR BUILDING MAINTENANCE SERVICES, INC. AND IMAGANN CLEANING SERVICE, INC.:

10. Approval of staff's recommendation to extend Proposals P558, P614, and P623 to Building Maintenance Services, Inc. and Imagann Cleaning Service, Inc. for one additional year, beginning July 1, 2010, all at their current FY 2010 rates for an aggregate yearly cost of $48,096. A copy of the request and backup, identified as "Attachment No. 12", follow these minutes and are made an official part hereof.

FLEET MAINTENANCE:

11. Approval of staff's recommendation to declare eleven (11) assets no longer of use for County purposes as surplus and authorization for Fleet Maintenance to proceed with disposing of these items utilizing the GovDeals internet web site. A copy of the request, identified as "Attachment No. 13", follows these minutes and is made an official part hereof.

ROAD DEPARTMENT - BID #743 AWARDED TO SEACO, INC. AND BLACKLEDGE EMULSIONS:

12. Approval of staff's recommendation to award Bid #743 to Seaco, Inc. as the primary vendor and to Blackledge Emulsions as the secondary vendor for an annual contract for CRS-2h Track Emulsion to be used in roadway resurfacing projects. A copy of the request and backup, identified as "Attachment No. 14", follow these minutes and are made an official part hereof.

ROAD DEPARTMENT - BID #746 AWARDED TO ATLANTA PAVING AND CONCRETE CONSTRUCTION, INC.:

13. Approval of staff's recommendation to award Bid #746 to Atlanta Paving and Concrete Construction, Inc. for an annual contract for asphalt milling work to be used on various road maintenance projects. A copy of the request and backup, identified as "Attachment No. 15", follow these minutes and are made an official part hereof.

ROAD DEPARTMENT - BID #748 AWARDED TO HANSON AGGREGATES OF TYRONE:

14. Approval of staff's recommendation to award Bid #748 to Hanson Aggregates of Tyrone for an annual contract for purchasing course aggregates to be used in construction and maintenance of roads. A copy of the request and backup, identified as "Attachment No. 16", follow these minutes and are made an official part hereof.

TAX ASSESSOR'S OFFICE - TAX REFUND REQUESTS:

15. Approval of recommendations from the Tax Assessor's Office regarding requests for tax refunds. A copy of the request and backup, identified as "Attachment No. 17", follow these minutes and are made an official part hereof.

MINUTES:

16. Approval of minutes for Board of Commissioners' meeting held on March 25 and April 7, 2010.

NEW BUSINESS:

C. Discussion of staff's request to purchase new hardware and software to replace the Sheriff's Office and Courts' File Server at a cost not to exceed $12,000.00. Funds are requested to come from the County's Contingency Account.

Information Systems Director Russell Prince asked for the Board's consideration to approve staff's request to purchase new hardware and software to replace the Sheriff's Office and Courts' File Server at a cost not to exceed $12,000.00 with these funds coming out of the County's Contingency Account.

Commissioner Horgan made a motion to approve staff's request to purchase new hardware and software to replace the Sheriff's Office and courts' file server at a cost not to exceed $12,000.00 with funds to come from the County's contingency account. Commissioner Hearn seconded the motion. The motion carried 4-0. Commissioner Maxwell was absent. A copy of the request and backup, identified as "Attachment No. 18", follow these minutes and are made an official part hereof.

ADMINISTRATOR'S REPORT:

None.

ATTORNEY'S REPORT:

CONTRACT WITH MCGEE PARTNERS, INC. FOR ENGINEERING AND DESIGN SERVICES: County Attorney Scott Bennett asked for the Board's consideration for authorization for the Chairman to execute a contract regarding Proposal #P733 with McGee Partners, Inc. for engineering and design services for SPLOST intersection improvements at Old Ford Road and SR 279 in the amount of $7,500.

Commissioner Horgan made a motion to authorize the Chairman to execute a contract regarding Proposal #P733 with McGee Partners, Inc. for engineering and design services for SPLOST intersection improvements at Old Ford Road and SR 279 in the amount of $7,500. Commissioner Hearn seconded the motion. The motion carried 4-0. Commissioner Maxwell was absent. A copy of the contract, identified as "Attachment No. 19", follows these minutes and is made an official part hereof.

CONTRACT WITH LAI ENGINEERING FOR ENGINEERING SERVICES: County Attorney Scott Bennett asked for the Board's consideration for authorization for the Chairman to execute a contract regarding Proposal #P733 with LAI Engineering Services for SPLOST intersection improvements at Newton Road and SR 92 in the amount of $4,200.

Commissioner Horgan made a motion to authorize the Chairman to execute a contract regarding Proposal #P733 with LAI Engineering Services for SPLOST intersection improvements at Newton Road and SR 92 in the amount of $4,200. Commissioner Hearn seconded the motion. The motion carried 4-0. Commissioner Maxwell was absent. A copy of the contract, identified as "Attachment No. 20", follows these minutes and is made an official part hereof.

CONTRACT WITH HEATH & LINEBACK ENGINEERS, INC. FOR ENGINEERING SERVICES: County Attorney Scott Bennett asked for the Board's consideration for authorization for the Chairman to execute a contract regarding Proposal #P733 with Heath & Lineback Engineers, Inc. for SPLOST relating to improvements to Westbridge Road bridge at Morning Creek Project in the amount of $18,229.

Commissioner Horgan made a motion to authorize the Chairman to execute a contract regarding proposal #P733 with Heath & Lineback Engineers, Inc. for SPLOST improvements at Westbridge Road bridge at Morning Creek in the amount of $18,229. Commissioner Hearn seconded the motion. The motion carried 4-0. Commissioner Maxwell was absent. A copy of the contract, identified as "Attachment No. 21", follows these minutes and is made an official part hereof.

STAFF REPORTS:
ROAD DEPARTMENT ROAD DEPARTMENT REQUEST: Road Department Director Andy Adams asked for the Board's consideration to transfer funds from the Emergency Vehicle Replacement Fund sufficient to replace a 1996 F-250 Sign Truck. He remarked that this vehicle was currently inoperable and needed to be replaced with a larger size truck as soon as possible.

Commissioner Hearn made a motion to approve staff's request to transfer up to $40,000 from the Emergency Vehicle Replacement Fund to replace the 1996 F-250 sign truck with a larger size model truck to be purchased through a bid process or on State contract if possible. Commissioner Frady seconded the motion. The motion carried 4-0. Commissioner Maxwell was absent

BOARD REPORTS:
None.

EXECUTIVE SESSION:
None.

ADJOURNMENT: Hearing no further business to come before the Board, Chairman Smith adjourned the meeting at 7:36 p.m.

Karen Morley, Chief Deputy Clerk

Jack R. Smith, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 13th day of May, 2010.

Karen Morley, Chief Deputy Clerk