Agenda

Board of Commissioners
September 23, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Recognition of the 100th Birthday of the Boy Scouts of America.

B. Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for both Fayette County's and Fayette County's Water System's Comprehensive Annual Financial Reports (CAFR) for the fiscal year ended June 30, 2009.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's request to amend the FY2010 Health Department Budget revenues and expenditures in the amount of $1,969.00 to provide for overages in the Department's Tire and Gasoline Vendors Account.

2. Approval of staff's recommendation for the disposition of tax refund requests submitted by taxpayers in accordance with O.C.G.A. 48-5-380.

3. Approval of staff's recommendation to award Bid #762 to Adams Equipment Company, Inc. for the purchase of a mower for the Road Department at a cost of $32,592.00. This request also provides for $2,592.00 of the bid amount to come from the County's Contingency Account.

4. Approval of the Water Committee's recommendation to mail water bills using green envelopes, for only one month, which will contain information for Water System customers about payment options including an emphasis on electronic payment options, at a cost of $600.00 for the special envelopes.

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 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

5. Consideration of the Water Committee's recommendation to install connections for standby emergency generators at three locations, including the raw water pump station at Lake Horton, the booster pump stations at the Crabapple Tank, and the Ellis Road Tank, for a cost of approximately $40,000.

6. Approval of staff's recommendation to award Proposal #P759 to low bidder Southeastern Tennis Courts, Inc. in the amount of $29,880.00 for the refurbishment of the Kiwanis Park Basketball Court.

7. Approval of the September 1, 2010 Board of Commissioners Workshop Minutes, the September 1, 2010 Board of Commissioners Public Hearing Minutes, and the September 9, 2010 Board of Commissioners Minutes.

OLD BUSINESS:

C. Consideration of staff's request for authorization to proceed with the process of refinancing the Fayette County Public Facilities Authority's Series 2001 Bonds in the amount of $47,995,000.

NEW BUSINESS:

D. Steve Vaughn with GEBCorp will present the annual valuation report to the Board on the County's defined benefit retirement plan.

E. Discussion of staff's request for authorization to solicit bids for professional services associated with SPLOST Project No. FC-15 Intersection Improvements at SR 92, Inman Road, and Goza Road.

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

ADJOURNMENT