Agenda

Board of Commissioners
January 27, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. The County's auditing firm, Nichols, Cauley & Associates, LLC., will be presenting the results of the Fiscal Year 2010 audit to the Board of Commissioners.

PUBLIC COMMENT:

CONSENT AGENDA:

2. Approval of staff's request to advertise Proposal #P741 for the purchase of a Computer Aided Dispatch (CAD) System for use by the County's consolidated Emergency Communications Center.

3. Authorization for the Chairman to execute documents allowing the readings from a restraint control module (black box) to be taken from a Sheriff's Office vehicle involved in an accident.

4. Approval of the Sheriff's Office request to amend the Sheriff's State Confiscated Revenue Technical Services Account by $21.78 to recognize abandoned monies required to be used for law enforcement enhancement.

5. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by $10,836.91 for reimbursement for employees assigned to work with various Federal Agencies.

6. Approval of the Sheriff's Office request to amend the Field Operations Division FY 2011 Safety Supply Budget Account by $810.00 to recognize donations received from Fayette County citizens for the training, supplies and purchase of a replacement canine officer.

7. Approval of staff's recommendation to adjust the county's mileage expense reimbursement rate from 41 cents per mile to 41.82 cents per mile, effective January 1, 2011, in accordance with the County's established Travel Policy.

8. Approval of staff's recommendation to award annual Bid #767 Water Distribution Parts to six companies which were the low bidders on items used by the Water System for water distribution system installation and repair, in an aggregate budgeted amount not to exceed $295,182.

BOARD OF COMMISSIONERS
Herb Frady, Chairman
Robert Horgan, Vice Chairman
Lee Hearn
Steve Brown
Allen McCarty

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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

9. Approval of staff's request to allow Fayetteville Main Street to insert an information flyer in the County's water bills mailed from the middle of February through the middle of March, and from the middle of June through the middle of July.

10. Approval of the January 5, 2011 Board of Commissioners Minutes and the January 13, 2011 Board of Commissioners Minutes.

OLD BUSINESS:

11. Mr. David Wimmer would like to provide input concerning the proposed East Fayetteville Bypass Project.

NEW BUSINESS:

12. Discussion of staff's recommendation to approve Amendment No. 3 to the Fayette County Employee Health Insurance Plan to clarify the level of benefit regarding Participating Providers, Routine Well Care procedures, and Durable Medical Equipment.

REPORTS

ADJOURNMENT