Agenda

Board of Commissioners
February 24, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Recognition of members of the Starr's Mill High School Panthers Football Team who won the State Region III AAAA Championship in high school football.

PUBLIC COMMENT:

CONSENT AGENDA:

2. Approval of a request from the Sheriff's Department for permission to dispose of the 1971 Bell Helicopter purchased with Federal Seizure Funds which is no longer of service to the County.

3. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by $1,836.50 for reimbursement for employees assigned to work with various Federal Agencies.

4. Approval of staff's request to grant a right-of-way easement to Georgia Power along State Route 74 South from Paschall Road to U.S. Post (Fayette County) Distribution Line, for the purpose of installing and maintaining two anchors, guy poles, and wires.

5. Approval of staff's request for authorization to apply for an additional grant of $5,000 from the Council of Juvenile Court Judges of Georgia for providing community alternatives to juvenile incarceration.

6. Approval of staff's recommendation to declare seventeen Mitel 4001 telephones and fifty Mitel power adapters as unserviceable surplus property, and to authorize staff to sell these items by utilizing the GovDeals internet web site.

7. Approval of an Ordinance establishing speed limits for Veterans Parkway, portions of which were formerly segments of Lester Road, Tillman Road, Sandy Creek Road and Heritage Farm Lane.

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

8. Approval of Resolution No. 2011-05 abandoning and trading public road right-of-way of old Lester Road to Reynolds Development & Management Group for additional right-of-way needed along Lester Road from property within the Waterlace Subdivision.

9. Approval of staff's request for authorization of an FY 2011 budget amendment of $1,200 in revenue and expenditures accounts to fund the continuation of a youth program used by Juvenile Supervision personnel.

10. Approval of a request from the Fayette County Civitan Club for a Proclamation of Appreciation designating February 25, 2011 as "Clergy Appreciation Day".

11. Approval of amendments to County Policy No. 100.03 which provides guidance for the development of agendas for County Commission meetings.

12. Approval of amendments to County Policy No. 100.05 which provides guidance for the development and/or amendment of county codes, ordinances, rules or regulations and policies, including the introduction of new initiatives.

13. Approval of the February 2, 2011 Board of Commissioners Workshop Minutes.

OLD BUSINESS:

14. Further consideration of an appointment to the Board of Elections.

15. Consideration of a request from the Town of Tyrone for Special Purpose Local Option Sales Tax funding of a transportation scoping study along Tyrone-Palmetto Road, identified as SPLOST Project No. R-1.

16. Consideration of a request from theTown of Tyrone for the County Road Department to provide necessary equipment and labor for drainage and paving improvements to 1,700 feet of Valleywood Road from Senoia Road to the stream.

17. Consideration of staff's recommended scope, alignment and funding strategy for Special Purpose Local Option Sales Tax (SPLOST) Project No. R-8, known as the East Fayetteville Bypass.

18. Consideration of staff's request that the Board of Commissioners establish the Budget Calendar and Policy for Fiscal Year 2012 which begins July 1, 2011 and ends June 30, 2012.

NEW BUSINESS:

19. Consideration of staff's request for authorization to proceed with having a Certified Rebuild performed on a Caterpillar D6H Dozer belonging to the Road Department at a cost estimated at $184,324; and a request that the funding come from the County's Contingency Fund.

20. Consideration of adoption of the January 27, 2011 Board of Commissioners meeting minutes. Commissioner Hearn was not present for this meeting.

REPORTS:

ADMINISTRATOR'S REPORTS

COMMISSIONERS REPORTS

ADJOURNMENT