Agenda

Board of Commissioners
June 9, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING

1. Public Hearing on the County's proposed annual budget for fiscal year beginning July 1, 2011 and ending June 30, 2012.

PUBLIC COMMENT

CONSENT AGENDA

2. Approval of staff's request that the County enter into an Intergovernmental Agreement with the Town of Brooks allowing the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Brooks in 2011; and authorization for the Chairman to execute said agreement following its review by the County Attorney.

3. Approval of staff's request that the County enter into an Intergovernmental Agreement with the City of Fayetteville allowing the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Fayetteville in 2011; and authorization for the Chairman to execute said agreement following its review by the County Attorney.

4. Approval of staff's request that the County enter into an Intergovernmental Agreement with the City of Peachtree City allowing the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Peachtree City in 2011; and authorization for the Chairman to execute said agreement following its review by the County Attorney.

5. Approval of staff's request that the County enter into an Intergovernmental Agreement with the Town of Tyrone allowing the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Tyrone in 2011; and authorization for the Chairman to execute said agreement following its review by the County Attorney.

6. Approval of staff's request that the County enter into an Intergovernmental Agreement with the Town of Woolsey allowing the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Woolsey in 2011; and authorization for the Chairman to execute said agreement following its review by the County Attorney.

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

★

STAFF
Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk

★

MEETING LOCATION
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

★

MEETING TIMES
2nd and 4th Thursday each month 7:00 pm

★

COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

★

WEB SITE
www.fayettecountyga.gov

★

E-MAIL
administration@fayettecountyga.gov

7. Approval of staff's recommendation to declare ten county vehicles as unserviceable, to sell the vehicles utilizing the GovDeals internet website, and for all sales proceeds to be returned to the Vehicle Replacement Fund.

8. Consideration of staff's request to enter into a contract with AT&T for T-1 communications service, for 35 months at a cost of $4,557.15 per month; and authorization for the Chairman to sign said contract contingent upon the County Attorney's review.

9. Approval of staff's recommendation to continue the maintenance agreement between Fayette County and Motorola for the 800 MHz ASTRO Simulcast System; and to authorize the Chairman to sign the renewal contract, pending the County Attorney's review, in the amount of $483,625.52, for a term beginning July 1, 2011 and ending June 30, 2012.

10. Approval of the Sheriff's Office request to declare 379 cellular telephones, wireless internet cards, and related ancillary equipment as unserviceable, and authorization to dispose of said items.

11. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by $2,316.92 for reimbursement for employees assigned to work with various Federal Agencies.

12. Approval of the Sheriff's Office request to authorize the Chairman to execute title documents and all other required documents related to the acquisition of a 2011 Chevrolet Tahoe which has been purchased and assigned to the Sheriff's Office Field Operations Division.

13. Approval of the Water Committee's request to insert a mailer addressing septic tank maintenance in water bills mailed to customers in unincorporated Fayette County.

14. Approval of a request from the Sheriff's Office for authorization to dispose of uniforms and equipment no longer of use to the Department.

15. Approval of the Water Committee's recommendation that the County continue the Metropolitan North Georgia Water Planning District Toilet Rebate Program, including an additional $25,000. In funding.

16. Approval of the May 26, 2011 Board of Commissioners Minutes.

OLD BUSINESS

17. Consideration of Resolution No. 2011-09 which amends local legislation pertaining to Fayette County's authority to establish rules and regulations related to the purchase of goods and services for the County. This action is being taken primarily to expedite the purchase of fuel, which can result in a savings to the County.

18. Consideration of staff's request to award Bid #782 to Spillman Technologies, Inc. in the amount of $179,854 for the purchase of a Computer Aided Dispatch (CAD); to authorize staff to utilize $149,650 for related hardware costs and the installation of a new electrical circuit; and to authorize the Chairman to execute subsequent related contracts and documents contingent upon the County Attorney's review.

NEW BUSINESS

19. Consideration of staff's request to reimburse the Water System's Fiscal Year 2011 Revenue Budget Account and to increase its Fiscal Year 2011 Intergovernmental Transfer Budget Account, utilizing Special Purpose Local Option Sales Tax funds in the aggregate amount of $105,131, for relocating waterlines at two intersections.

20. Consideration of a contract with Mallett Consulting, Inc. for engineering services, including design, plans, specifications, bid documents and contract administration, and project management of the Magnetic Ion Exchange Treatment Process Upgrade Project at the Crosstown and South Fayette Water Treatment Plants at a cost not to exceed $540,000.

21. Commissioner Brown would like to discuss "reassessing Transportation Special Purpose Local Option Sales Tax projects in a difficult budgeting environment when governmental expenses are climbing and revenues continue to drop."

ADMINISTRATOR'S REPORTS

COMMISSIONERS REPORTS

ADJOURNMENT