Agenda

Board of Commissioners
August 11, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

PUBLIC HEARING:

1. Public Hearing on proposed 2011 Property Tax Millage Rates which are scheduled to be adopted on August 25, 2011.

PUBLIC COMMENT:

CONSENT AGENDA:

2. Approval of Policy No. 200.27 which establishes a formal set of standards to be used whenever the County acquires privately-owned property for the construction of a transportation project.

3. Approval of staff's recommendation to adopt Policy No. 300.07 which amends the County's Reserve Fund Policy in compliance with the Governmental Accounting Standards Board (GASB) Statement No. 54.

4. Approval of staff's request to declare a 2002 Hustler "Z" mower unserviceable, and approval to replace the mower at a cost of $11,563.00.

5. Approval of the Sheriff's request to authorize the Chairman to sign the Questionnaire for Officials describing the Accounting Procedures and Requirements for Shared Cash, Proceeds, and Tangible Property.

6. Approval of the Sheriff's request to amend the Overtime Budget for the Office Criminal Investigations Division by $2,079.73 for reimbursement for employees assigned to work with various Federal Agencies.

7. Approval of the Sheriff's Department Jail Division to dispose of items of clothing and bedding from the Jail which are no longer serviceable.

8. Approval of the Water Committee's recommendation to authorize the Peachtree City Water and Sewerage Authority (WASA) to insert a flyer in customer's water bills during the months of September 2011 and March 2012.

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

9. Consideration of a Joint Funding Agreement between Fayette County and the U.S. Department of the Interior Geological Survey which provides the monitoring of water flow at four sites. The Agreement is for one year beginning October 1, 2011 and ending September 30, 2012 with a cost to the Water System of $90,600.00

10. Approval of the Water Committee's recommendation to reimburse a Water System customer for damaged clothing in the amount of $103.07 with two stipulations conditioned upon the customer submitting the clothing in exchange for the check.

11. Approval of the July 28, 2011 Board of Commissioners Minutes.

OLD BUSINESS:

12. Further consideration of a proposed Ordinance which addresses the procedures, decorum, and rules of order used for conducting County Commission meetings; and consideration of an alternative Ordinance proposed by Commissioner Brown.

13. Consideration of the Water Committee's recommendation to award construction of the Lake McIntosh Raw Water Pump Station bid to the low bidder, Willow Construction, in the amount of $1,293,600, and authorization for the Chairman to sign the contract contingent upon review by the County Attorney.

14. Consideration of the Water Committee's recommendation to award the annual contract for Waterline Extensions for Fiscal Year 2012 to the low bidder, Lantz Construction, in the amount of $765,355.00, and to authorize the Chairman to sign said contract, pending review by the County Attorney.

NEW BUSINESS:

15. Consideration of the Water Committee's recommendation to issue a purchase order for the purchase of all required Orion water meters, by September 1, 2011, at a total cost of $2,018,465.78, to accept a credit of $1,009,761.49, and approval to pay for the project during Fiscal Year 2013.

16. Consideration of Resolution No. 2011-12 which establishes a 9-1-1- charge on prepaid wireless transactions at the point of retail sale.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS REPORTS:

ADJOURNMENT