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

Agenda

Board of Commissioners
August 25, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. 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 Comprehensive Annual Financial Reports (CAFR) for the fiscal year ending June 30, 2010.

PUBLIC HEARING:

2. Consideration of a Packaged Beer and Wine License for Janata Enterprises, Inc. d/b/a MD Food Mart, 2400 SR 138, Fayetteville, Georgia, Mohsin Dhanani, Chotubhai Dhanani, Dilshad Dhanani, Owners, and Mohsin Dhanani, Applicant. This property is located in Land Lot 198 of the 13th District, fronts on SR 138 and SR 314, and is zoned C-C. This is for a Change of Ownership only.

3. Consideration of the proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance, Article VI. District Use Requirements Sec. 6-25. Planned Unit Development, F. Planned Retreat or Lodge and Article V. General Provisions, Sec. 5-8 Street Frontage for Access.

4. Third Public Hearing on proposed 2011 Property Tax Millage Rates. Following the conclusion of the hearing, the Board will consider the adoption of Resolution No. 2011-13 which establishes ad valorem tax millage rates for 2011.

PUBLIC COMMENT:

CONSENT AGENDA:

5. 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.

6. Consideration of Sheriff's Office request to provide additional funding to complete Vehicle Replacement Project 1323A by $8,997.

7. Approval of Memorandum of Understanding between Fayette County Emergency Management and the Fayette County Board of Education for the use of Sandy Creek High School for the Atlanta Regional Evacuation Plan Evacuee Transfer Point; and authorization for the Chairman to execute said MOU pending the County Attorney's review.

8. 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.

9. Approval of the Water Committee's recommendation to approve modification of the Backflow Containment Policy.

10. Ratification of the Board's action on August 11 to award the annual contract for Waterline Extensions for Fiscal Year 2012 to the low bidder, Lantz Construction, in the amount of $765,355; and to authorize the Chairman to execute said contract, pending review by the County Attorney.

11. Reconsideration of Ordinance No. 2011-06 which addresses the procedures, decorum, and rules of order used for conducting County Commission meetings.

12. Approval of staff's request that the Board reaffirm adoption of Ordinance No. 2011-06 which addresses the procedures, decorum, and rules of order used for conducting County Commission meetings.

13. Approval of minutes for Board of Commissioners' meetings held on August 3, 2011 and August 11, 2011.

OLD BUSINESS:

14. Consideration of staff's request to approve Contract Addendum No. 1 (Proposal P764) with Jacobs Engineering Group, Inc. authorizating expenditures not-to-exceed $19,800 to complete data collection and design for the Phase I Methane Remediation Plan for the First Manassas Mile Road Southside Landfill; and authorization for the Chairman to sign said contract.

NEW BUSINESS:

15. Consideration of a request for support of efforts to establish a "Certified Literate Community" Program in Fayette County; and authorization for the Chairman to execute Resolution No. 2011-14.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS REPORTS:

ADJOURNMENT