Workshop Agenda

Board of Commissioners
September 7, 2011
3:30 P.M.

Call to Order.

Acceptance of Agenda.

PRESENTATION / RECOGNITION:

1. Proclamation recognizing September 17-23, 2011 as "Constitution Week in Fayette County."

PUBLIC COMMENT:

CONSENT:

2. Approval of staff's request to replace to two Stihl blowers and one Stihl trimmer, and to purchase the equipment from the low-bidder, Campbell's Equipment and Hardware, at an aggregate cost of $1,105.88, utilizing Contingency Funds.

3. Approval of staff's recommendation to approve final supplemental budget adjustments and the closing of completed projects for the fiscal year ended June 30, 2011.

4. Consideration of staff's recommendation to grant two five-year renewal terms to Waste Management as allowed in the current Transfer Station Operating Agreement.

5. Approval of the Water Committee's recommendation that Mallett Consulting, Inc. be authorized to prepare a bid package, including drawings and specifications; and to solicit bids for developing the recreation area at Lake McIntosh.

6. Approval of staff's recommendation to authorize Goforth Williamson, Inc. To repair Raw Water Motor and Pump #3 at Lake Horton at a cost of $25,653.00.

7. Approval of staff's recommendation to extend Chemical Bid #718, for an additional twelve months, to three companies that are low-bidders for chemicals used by the Fayette County Water System for water treatment.

8. Approval of staff's recommendation to award Chemical Bid #791, for twelve months, to four companies who were low bidders for chemicals used by the Water System for water treatment.

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, Chief 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
1st Wednesday each month, 3:30 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 the Water Committee's recommendation to insert an informational flyer into customers' water bills informing them of upcoming changes to the Toilet Rebate Program.

10. Approval of the Water Committee's recommendation to terminate the Memorandum of Understanding, between Fayette County and Peachtree City, that permits the city's Dive Team to train at Lake Kedron and Lake Horton.

11. Approval of the August 18, 2011 Special Called Meeting Minutes.

OLD BUSINESS:

12. Approval of staff's request for authorization to purchase desktop computers, laptops, and printers as part of the Strategic Technology Plan's Computer Equipment Replacement Schedule, with said purchases to come from Georgia's State Contracts for both Hewlett Packard and Dell products, in an amount not to exceed $171,090.

NEW BUSINESS:

13. Consideration of staff's request for direction on how to proceed with updating the Fayette County Parks and Recreation Needs Assessment.

14. Mr. Brandt Herndon, President and CEO of the Fayette County Development Authority, will provide a year-end report of the Authority's Fiscal Year 2011.

15. Consideration of a request from Commissioner Brown to discuss the County's Zoning Ordinance as it relates to cell tower regulations.

ADMINISTRATOR'S REPORTS

COMMISSIONERS REPORTS

ADJOURNMENT