Agenda

Board of Commissioners
September 22, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Consideration of staff's recommendation to adopt an Amended Agreement between Fayette County and the University of Georgia Cooperative Extension; and authorization for the Chairman to execute the Amended Agreement.

2. Consideration of staff's recommendation to approve the replacement of an ASCO controller for an ATS (Automatic Transfer Switch) located at the Justice Center by Yancey Power Systems in the amount of $5,358.87.

3. Consideration of staff's recommendation for approval to transfer adopted budgeted funds in the amount of $80,852 from the asphalt and mowing projects salary line items to technical services within the Road Department budget.

4. Consideration of staff's recommendation to approve an Automatic and Mutual Aid Agreement between Fayette County and Clayton County Fire and Emergency Services; and authorization for the Chairman to execute said Agreement.

5. Consideration of staff's recommendation to amend the Overtime Budget for the Sheriff's Office Criminal Investigations Division by $2,525.09 for reimbursement for employees assigned to work with various Federal agencies.

6. Approval of minutes for the Board of Commissioners' meetings held on August 25, 2011 and September 7, 2011.

OLD BUSINESS:

7. Consideration of staff's recommendation to adopt Ordinance No. 2011-08 authorizing Fayette County to establish a Stormwater Utility that will be funded by user fees.

NEW BUSINESS:

8. Consideration to approve staff's recommendation to award a contract for construction of Veterans Parkway, Phase II, Section 2 (SPLOST Project No. R-5) to E. R. Snell Contractor, Inc. in the amount of $3,405,810.75.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS REPORTS:

ADJOURNMENT

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
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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