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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E-MAIL
administration@fayettecountyga.gov

Agenda

Board of Commissioners
October 13, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Proclamation declaring October 19, 2011 as "Meals on Wheels Day."

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.

PUBLIC COMMENT:

CONSENT AGENDA:

3. Approval of staff's request for funding in the amount of $5,500 for an enhancement to the County's MUNIS software system to create an export file adhering to the record layout as required by Georgia Department of Revenue for submitting business occupation tax data to the State.

4. Authorization for the Chairman to execute documents accepting a Grant Award for the period October, 2011 - September, 2012, in the amount of $7,500 from the Council of Juvenile Court Judges of Georgia for providing community alternatives to juvenile incarceration.

5. Approval of staff's recommendation to award Bid #790 for short term debris removal during times of extreme inclement weather or declared county disaster to low bidder Tag Grinding Services; and authorization for the Chairman to execute subsequent contracts or agreements pending approval by the County Attorney.

6. Approval of staff's recommendation for approval of a Memorandum of Understanding between Fayette County and the Town of Tyrone for sewer access from Tyrone for a proposed fire station site; and authorization for the Chairman to execute said agreement pending approval of the County Attorney.

7. Approval of staff's recommendation to accept the quote from Spillman Technologies, Inc. for the acquisition of thirty-six mobile computer licenses in the amount of $58,572; and authorization for the Chairman to execute any necessary contracts and documents to complete the acquisition pending approval by the County Attorney.

8. Approval of staff's request for authorization to trade twenty-six sets of firefighter's turnout coats and thirty-three pairs of turnout pants that are no longer usable, to Gloves, Inc. for a credit of $1,475 toward the County's ongoing current turnout cleaning costs.

9. Approval of staff's request for authorization to dispose of firefighter uniforms that are no longer serviceable.

10. Approval of staff's recommendation to award Bid #794 to low bidder Wade Ford, Inc. for the purchase of a Ford F-450 Cab and Chassis in the amount of $34,765.

11. Approval of staff's request to declare three County assets as unserviceable and authorization to sell the assets utilizing the GovDeals internet website.

12. Approval of staff's request to declare eight county vehicles as unserviceable and authorization to sell the assets utilizing the GovDeals internet website, and for all proceeds to be returned to the Vehicle Replacement Fund.

13. Approval of staff's recommendation to award Bid #797 for furnishings for the new addition at the Fayette County Public Library to Source Interiors, LLC in the amount of $95,832.87.

14. Approval of staff's request to initiate use of and compliance with the Georgia Department of Transportation's Nondiscrimination Agreement and Title VI Assurances; and authorization for the Chairman to execute said documents pending approval by the County Attorney.

15. Approval of the Sheriff's Department's request to amend the Overtime Budget for the Criminal Investigations Division by $2,542.21 for reimbursement for employees assigned to work with various Federal agencies.

16. Approval of recommendations from the Tax Assessors' Office regarding requests for tax refunds.

17. Approval of minutes for the Board of Commissioners' meeting held on September 22, 2011.

OLD BUSINESS:

18. Consideration of staff's request to approve Contract Addendum No. 2 (Proposal P764) with Jacobs Engineering Group, Inc. authorizing expenditures not to exceed $180,000 to perform additional tasks required by the EPD to complete Phase II of the Methane Remediation Plan for the First Manassas Mile Road Southside Landfill; and authorization for the Chairman to execute the contract addendum pending approval by the County Attorney.

19. Consideration of staff's recommendation to reduce the County's participation in the Georgia Municipal Association Lease Pool Program, including the outstanding amount of Certificates of Participation and the associated interest rate swap agreement by the amount of the account balance determined to be "excess funds."

NEW BUSINESS:

20. Consideration of the reappointment of Terri Willis to the McIntosh Trail Community Service Board for a three year term with said term commencing on July 1, 2011 and expiring on June 30, 2014.

21. Consideration of the appointment of Leslie Edwards to the Region Six Mental Health Planning Board for a term to be determined by the Commissioner of the Georgia Department of Behavioral Health and Developmental Disabilities.

22. Consideration of reappointment of Charles McCollum to Post 1 on the Fayette County Recreation Commission for a four year term with said term commencing on September 1, 2011 and will expire on August 31, 2015.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS REPORTS:

ADJOURNMENT