Agenda

Board of Commissioners
November 10, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Recognition of 911 Practitioner, Mr. Lynn Bianco.

PUBLIC HEARING:

2. Consideration of a Packaged Beer and Wine License for Danny & Ani, LLC d/b/a Davis Country Store, 1619 SR 92 South, Fayetteville, Georgia, Ana Bradshaw Owner / Applicant. This property is located in Land Lot 247 of the 4th District, front on SR 92 South, and is zoned A-R. This is for a Change of Ownership.

PUBLIC COMMENT:

CONSENT AGENDA:

3. Approval of staff's request to work with Merchant Capital in order to partially refund the Water System's Revenue Bonds, Series 2002, which aggregate an outstanding balance of $19,600,000, and to issue additional bonds for the Water System's Magnetic Ion Exchange Project.

4. Approval of staff's recommendation to implement a proposed Grant Management Policy.

5. Approval of staff's request to utilize $3,325 from the County's Fund Balance to purchase a replacement radio used to activate an Early Warning Weather Siren on Ellis Road.

6. Approval of staff's request to accept donations, from various sources, to the Department of Fire and Emergency Services, to increase the Fire Fund's Donations-Miscellaneous Revenue Account by $1,320 and to increase the Fire Fund's Food / Catered Meals Expense Account by $1,320 in order to account for the donations.

7. Approval of staff's request to transfer the remaining $126 from the Fire Fund's Fiscal Year 2011 Donations Revenue Account to the current Fiscal Year 2012 Donations Revenue Account.

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

8. Approval of the Sheriff's Office request to amend the Overtime Budget for the Fayette County Sheriff's Office-Criminal Investigations Division by $487.49 for reimbursement for employees assigned to work with various Federal agencies.

9. Approval of staff's request to enter into an Intergovernmental Agreement between Fayette County and the City of Fayetteville, allowing for the County to resurface Johnson Avenue, Lakepoint Lane, and Lakeland Circle with the City of Fayetteville; and authorization for the Chairman to execute said agreement.

10. Approval of staff's request to award Bid #P798- Sports Lighting to Donald Camp Electric in the amount of $3690,980; and authorization for the Chairman to sign the contract and other related documents contingent upon the County Attorney's review.

11. Approval of staff's request to award Bid #799 to low bidder Natural Enclosures Fence Company, in the amount of $26,500, in order to replace the fence at Brooks Park Field #2, and authorization for the Chairman to sign the contract and other related documents contingent upon the County Attorney's review.

12. Approval of the October 13, 2011 Board of Commissioners Minutes, the October 27, 2011 Board of Commissioners Minutes, and the November 2, 2011 Board of Commissioners Workshop Minutes.

OLD BUSINESS:

13. Further consideration of a request from the Department of Fire and Emergency Services regarding placement of a cellular monopole tower on the site of Fire Station No. 1.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: