Agenda

Board of Commissioners
December 15, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Presentation of a grant from the State of Georgia to Fayette County in the amount of $950,000 available through the Federal Emergency Operations Center Program.

2. Recognition of the County for receipt of the Georgia Focus Recognition Certificate for reaching a milestone in the initiative to improve key processes and outcomes.

PUBLIC HEARING:

Note: The following two petitions involve the same proposed development and may be discussed as one issue. However, each petition will need a motion by the Board of Commissioners indicating approval or denial.

3. Consideration of Petition No. 1222-11, Russell W. and Donna S. Jordan and Spotty Merle, LLC, Owners, and Ken Ward, Agent, request to rezone 494.39 acres from A-R to PUD-PRL to develop a planned retreat and/or lodge. This property is located in Land Lots 1, 2, and 3 of the 7th District and Land Lots 1 and 32 of the 5th District and fronts on Ebenezer Church Road, Arnold Road, and Green Meadow Lane.

4. Consideration of Petition No. RP-050-11, Spotty Merle, LLC, Owner, and Ken Ward, Agent, a revision to the recorded Final Plat of Rountree Place Subdivision to add approximately 10+/- acres to Tract 9 (10.12) acres) and reconfigure into two (2) single-family dwelling lots (shown as Tract 5 and Tract 6 on the Development Plan for Petition No. 1222-11). This property is located in Land Lot 1 of the 7th District, fronts on Green Meadow Lane, and is under consideration for rezoning from A-R to PUD-PRL.

PUBLIC COMMENT:

CONSENT AGENDA:

5. Approval of staff's request to accept donations from various sources, to the Department of Fire and Emergency Services to increase Fire Fund's Donations/Miscellaneous Revenue Account by $600 and to increase Fire Fund's Food/Catered Meals Expense Account by $524 and Other Supplies Expense Account by $76 in order to account for the donations.

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

6. Approval of staff's recommendation to award RFP #800 for stormwater pipe replacement design and engineering services at Kirkley Road over Trickum Creek in an amount not to exceed $37,991.25 to Clark Patterson Lee Design Professionals; and authorization for the Chairman to execute the contract, pending review by the County Attorney.

7. Approval of staff's recommendations to award Bid #803 to Globe Trailer Manufacturing, Inc. for a 50 ton lowboy trailer in the amount of $52,629.71 for the Road Department.

8. Approval of staff's recommendation to award RFP #805 to Yancey Brothers Caterpillar of a 2006 Caterpillar 953CAC Track Loader including a two year warranty in the amount of $139,460.

9. Approval of staff's recommendation to award Bid #807 to Naser Heavy Equipment, Inc. For Heavy Equipment Rental in the apparent low bid in the amount of $52,650 for the 8 month rental of a CAT D4 or equal Dozer and a CAT 330 or equal Track Hoe.

10. Approval of staff's recommendation to award Bid #808 Total Organic Carbons Analyzer, to GE Analytical Instruments for a Sievers 5310 C Series TOC Analyzer, in the amount of $29,943 to be used a the lab at the Crosstown Water Treatment Plant.

11. Approval of staff's recommendation to award annual Bid #809 to Faultless Business Center, Inc. as the primary vendor and to Liberty Truck Hauling, LLC and C&J Carriers LLC as secondary vendors for dump truck hauling services for calendar year 2012, in an aggregate amount not to exceed $150,000.00.

12. Approval of staff's recommendation to award Bid #811 to Curb Specialist, Inc. for an annual contract for miscellaneous concrete work to be used in various construction and road maintenance projects, in an aggregate amount not to exceed $50,000.00.

13. Approval of staff's request for authorization to proceed with selling excess mulch ground at yard waste area at the Fayette County Transfer Station in increments of 5,000 cubic yards either through the County's bid process or by using GovDeals.com or a combination thereof.

14. Approval of a request from the Sheriff's Office to amend the Overtime Budget Account for the Criminal Investigations Division by $3,229.01 for reimbursement for employees assigned to work with various Federal agencies.

15. Approval of a request from the Sheriff's Office for authorization for the appropriate Fayette County officials to execute the necessary tag and title paperwork for the acquisition of two vehicles using Equitable Sharing Funds.

16. Approval of staff's request for authorization to purchase IBM SAN Storage equipment as part of the County's Strategic Technology Plan with said purchases to come from Georgia State Contract SWC90813-02 for IBM products, in an amount not to exceed $77,700.

17. Approval of staff's request for authorization to purchase computer equipment for the 911 Center's new Computer Aided Dispatch System Project #8215C. The IBM equipment will be purchased off the Georgia State Contract #SWC90813-02 for IBM products, in an amount not to exceed $92,556.

18. Approval of minutes for the Board of Commissioners' meeting held on November 10, 2011.

NEW BUSINESS:

19. Consideration of staff's recommendation to reaffirm the official name of "Brooks Woolsey Road"/"Woolsey Brooks Road" as Brooks Woolsey Road.

20. Consideration of staff's request for authorization to transfer $18,100 from reserve fund to the Road Department's Heavy Equipment Repair Budget Account and $17,000 from the reserve fund to the Road Department's Vehicle Repair Budget Account to pay for repairs to two critical pieces of heavy equipment.

21. Consideration of staff's recommendation to award Bid #804 for Storm Drainage Pipe & Structures Supply for the West Fayetteville Bypass Project - Phase II, Section I to the following suppliers in the amounts denoted: Foley Products Co. In the amount of $28,137.60; HD Supply Waterworks, LTD in the amount of $5,402.60 and Vellano Bros., Inc. in the amount of $1,930.00.

22. Consideration of the re-appointment of Doug Powell to the Fayette County Planning Commission for an additional three-year term commencing January 1, 2012 and expiring December 31, 2014.

23. Consideration of the re-appointment of Vic Bolton to the Fayette County Zoning Board of Appeals for an additional three-year term commencing January 1, 2012 and expiring December 31, 2014.

24. Consideration of the appointment of Elizabeth Grindrod to the Fayette County Library Board for a four-year term commencing January 1, 2012 and expiring December 31, 2016.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT