Agenda

Board of Commissioners
March 8, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to approve "Amendment to Service Agreements between Fayette County, Georgia and the Town of Brooks, Georgia", which makes all service agreements between the County and the Town expire on December 31 in the years in each agreement, and provides consistent renewal terms and conditions; and authorization for the Chairman to execute said Amendment pending review by the County Attorney.

2. Approval of staff's request to continue the Agreement between Fayette County and Georgia Emergency Management-Homeland Security as outlined in the Statewide Mutual Aid and Assistance Agreement; and authorization for the Chairman to execute the Agreement pending review by the County Attorney.

3. Approval of staff's request for authorization for $2,085 for a Radio Transfer Unit (RTU) to repair the Weather Warning Siren System in Landmark Mobile Home Community and $4,755 to repair the site on Ellis Road.

4. Approval of staff's request to accept the proposed amendment to extend the term of existing Intergovernmental Agreement between the Town of Tyrone and Fayette County for the Valleywood Road Project from February 24, 2012 to February 23, 2013.

5. Approval of staff's recommendation to receive a 1999 Ford Taurus from the Prosecuting Attorney's Council of Georgia, and in trade, transfer to the Council a 2007 Ford Crown Victoria.

6. Approval of Water Committee's recommendation to award the bid for Highway 85/Bernhard Road Water Line Relocation to the low bidder, Mid-South Builders, in the amount of $233,680; and authorization for the Chairman to execute the contract pending review by the County Attorney.

7. Approval of Water Committee's recommendation to award the Lake McIntosh Park and Boat Ramp to the low bidder Headley Construction, in the amount of $894,980; and authorization for the Chairman to execute the contract pending review by the County Attorney.

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 County Human Resources Policy No. 404.07 which establishes a code of ethics for County employees.

9. Approval of minutes for Board of Commissioners' meeting held on February 9, 2012 and Board of Commissioners' Special Called Meeting held on February 14, 2012.

OLD BUSINESS:

1. Consideration of staff's recommendation to renew Proposal No. P764 to Jacobs Engineering Group, Inc. to conduct post-closure environmental monitoring and compliance activities at the two closed Fayette County solid waste facilities on First Manassas Mile Road for a 12-month period, in an amount not to exceed $80,270.

2. Consideration of the Memorandum of Understanding with Jefferson Woods Subdivision and a request for $8,000 from the County's General Fund to cover the cost of the path repairs; and authorization for the Chairman to execute the Memorandum of Understanding pending review by the County Attorney.

3. Consideration of proposed changes to Fayette County's Development Regulations, Article III, Street Design Standards and Specifications.

4. Consideration of staff's recommendation to work with planners at the Georgia Department of Transportation (GDOT), the Atlanta Regional Commission (ARC), and neighboring jurisdictions to identify and program regionally-significant transportation improvements along I-85 in the vicinity of Bohannon Road, SR 74, SR 92, Fayetteville Road and SR 138.

NEW BUSINESS:

1. Consideration of an Intergovernmental Agreement between Fayette County and Clayton County for repairs to the bridge on McDonough Road over the Flint River; and authorization for the Chairman to execute the Agreement pending review by the County Attorney.

2. Consideration of staff's request to award Bid #820 to Atlanta Paving & Concrete Construction, Inc. for an annual contract for asphalt milling services to be used on various projects throughout calendar year 2012 in an amount not to exceed $125,000.

3. Discussion of proposed amendments to the Fayette County Code of Ordinances, Chapter 13. Pawnbrokers, Dealers in Precious Metals and Gems, and Flea Market Operators.

4. Discussion of proposed amendments to the Fayette County Code of Ordinances, Chapter 8. Development Regulations, Article II. Nonresidential Construction Permit and Compliance Procedures.

5. Discussion of the proposed amendments to Fayette County Code, Chapter 8, Development Regulations, Articles VI. Tree Retention, Protection and Replacement.

6. Discussion of proposed amendments to Fayette County Code, Chapter 8, Development Regulations, by amending Article X. Dam and Impoundment Design Specifications and Permit Requirements.

7. Discussion of proposed amendments to Fayette County Code, Chapter 8, Development Regulations, by amending Article XI. Groundwater Recharge Area Protection.

8. Discussion of proposed amendments to Fayette County Code, Chapter 8, Development Regulations, by amending Article XIII. Illicit Discharge and Illegal Connections.

9. Consideration of the appointment of Mr. Gary North to the Region 4 EMS Council for a two year term commencing on July 1, 2012 and expiring on June 30, 2014.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT