Agenda

Board of Commissioners
May 10, 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 award Bid P825 Existing and Future Conditions Floodplain Mapping Professional Engineering Services in an amount not-to-exceed of $146,250 for both 100 and 640 acre drainage basins to Dewberry and Davis LLC and authorization for the Chairman to execute the contract pending review by the County Attorney.

2. Approval of staff's recommendation to award Bid #829 to Physio Control, Inc. in the amount of $24,808.20 to purchase a Lifepak 15 heart monitor with accessories and dispose of a Lifepak 11as a trade-in allowance.

3. Approval of Ordinance No. 2012-08 which amends the Fayette County Code of Ordinances, Chapter 3 Alcoholic Beverages, Article IV. On-Premises Consumption Dealers, Division 1 Generally, Sec. 3-180.6 Closing Hours, which would allow the Sunday sales of Beer, Wine, and Distilled Spirits for On-Premise Consumption.

4. Approval of staff's request for $200,000 in additional funds for the Road Department's asphalt and tack account for the FY 2012 Budget Year to come from the County's Fund Balance.

5. Approval of staff's request to declare the Road Department's 1980 model 50-ton lowboy, asset #10662, as unserviceable and authorization to sell the asset utilizing the GovDeals internet website, or if GovDeals proves unsuccessful, then to dispose of it as scrap metal.

6. Approval of request from the Sheriff's Office to amend the Overtime Budget for the Criminal Investigations Division by $2,816.94 for reimbursement for employees assigned to work with various Federal agencies.

7. Approval of request from the Sheriff's Office to allow disposal of two vehicles originally purchased with Federal Drug Seizure Funds and Customs Funds as trade-ins for two new replacement vehicles.

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 request from the Sheriff's Office to authorize the appropriate Fayette County personnel to sign tag and title paperwork for the acquisition of two (2) new replacement vehicles which have been approved by Sheriff Wayne Hannah for purchase with monies from the Equitable Sharing Funds.

9. Approval of Resolution No. 2012-10 that abandons a portion of public road right-of-way of City Dump Road a/k/a/ Glass Road and convey the described portion of right-of-way into the legal description of the 1st Manassas Mile Road Southside Municipal Solid Waste Landfill boundary.

10. Approval of staff's recommendation to award Bid #830 for Vegetative Debris Grinding to Martin Edwards & Associates, Inc. In the amount of $29,900 and a price per cubic yard of $1.60.

11. Approval of Ordinance No. 2012-07 adopting amendments to the Fayette County Code, Chapter 19, Utility Regulations, Article IV, Solid Waste Management.

12. Approval of staff's recommendation to allow Mallett Consulting to prepare specifications and to issue bids for the Flint River pump station at a cost of $19,750.

13. Approval of staff's recommendation to allow Mallett Consulting to develop the specification package and to issue bids for the replacement of the Supervisory Control and Data Acquisition (SCADA) System at a cost of $12,900.

14. Approval of staff's recommendation to renew its excess workers compensation insurance and claims service with third party administrator Midwest Employers' Casualty Company for a period beginning July 1, 2012 and ending June 30, 2013; and authorization for the Chairman to execute any contracts and related documents pending approval by the County Attorney.

15. Approval of staff's recommendation to award the County's Employee Assistance Program (EAP) Services to One Source Counseling for a period beginning July 1, 2012 and ending June 30, 2012; and authorization for the Chairman to execute the contract and related documents pending approval by the County Attorney.

16. Approval of minutes for the Board of Commissioners' meeting held on April 4, 2012.

OLD BUSINESS:

17. Further discussion of Commissioner Allen McCarty's request to halt plans for construction of Phase III of the West Fayetteville Bypass and to begin construction of the East Fayetteville Bypass.

NEW BUSINESS:

18. Consideration of a request from Commissioner Brown for a review from outside legal counsel pertaining to the early retirement package for the County Administrator.

ADMINISTRATOR'S REPORTS
ATTORNEY'S REPORTS
COMMISSIONERS' REPORTS
ADJOURNMENT