# *Agenda*

Board of Commissioners
January 10, 2013
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. Approval of Chairman Steve Brown's nomination of Commissioner David Barlow to serve on the Fayette County Board of Health.

2. Approval of staff's request to adjust the County's travel expense rate from 45.51 cents to 46.33 cents per mile effective January 1, 2013.

3. Approval of staff's recommendation to award annual Bid #860 to Con South, Inc. as the primary vendor and to Bulkhaulers, Inc. as the secondary vendor for dump truck hauling services, in an aggregate amount not to exceed $150,000.00, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

4. Approval of staff's recommendation to award annual Bid #861 to Hanson's Aggregates of Tyrone for the purchase of eight different virgin stone products and to Stephen's Rock & Dirt, Inc. for the purchase of five recycled stone sizes, in an aggregate amount not to exceed $200,000.00, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

5. Approval of staff's recommendation to approve Bid #864, awarding two separate annual contracts to Seaco, Inc., for the purchase of CR-2h Emulsion, and authorization for the Chairman to sign the contracts and related documents contingent upon the County Attorney's review.

6. Approval of staff's recommendation to award annual Bid #865 to Atlanta Paving & Concrete Construction, Inc. for asphalt milling services to be used on various projects, in an amount not to exceed $250,000.00, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

7. Approval of staff's recommendation to award Bid #866 for dust control on gravel roads to South Eastern Road Treatment, for the application of calcium chloride, in the amount of $2,978.00 per mile, in an amount not to exceed $60,000.00, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

**BOARD OF COMMISSIONERS**

Steve Brown, Chairman
Charles Oddo, Vice Chairman
David Barlow
Allen McCarty
Randy Ognio

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**STAFF**

Steve Rapson, County Administrator
Dennis Davenport, Interim County Attorney
Floyd Jones, County 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 recommendation to purchase and install a Stage 1 Vapor Recovery System, as required by the Georgia Department of Natural Resources' Environmental Protection Division, and further authorization to utilize $4,600.00 of the General Fund's Unassigned Fund Balance to pay this expense.

9. Approval of the Water Committee's recommendation to continue the Metropolitan North Georgia Planning District Toilet Rebate Program and to allocate an additional $50,000 to the program.

**NEW BUSINESS:**

10. Consideration of a sub-lease contract between the Fayette County Development Authority and the City of Fayetteville, Mainstreet Tourism Association for the space vacated by the Chamber of Commerce on the first floor of the Historic County Courthouse.

11. Discussion of appointing the 2013 Fayette County Legislative Coordinator.

12. Consideration of Commissioner David Barlow's recommendation that members of the Fayette County Board of Commissioners be subject to random drug testing in the same manner required of Fayette County employees.

13. Consideration to approve an employment contract between Fayette County, Georgia and Mr. Steve Rapson appointing Mr. Rapson as Fayette County Administrator.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

**ADJOURNMENT:**