Agenda

Board of Commissioners
February 14, 2013
3:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Proclamation of February 2013 as "Heart Health Month".

2. Presentation of the Government Finance Officers Association Distinguished Budget Award for Fayette County's annual budget document for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

3. Presentation of the Government Finance Officer's Association Certificate of Achievement for Excellence in Financial Reporting for both Fayette County's and Fayette County's Water System Comprehensive Annual Financial Reports (CAFR) for the fiscal year ended June 30, 2011.

4. Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC. of the results of the Fiscal Year 2012 annual audit.

PUBLIC COMMENT:

CONSENT AGENDA:

5. Approval of staff's request to accept a proposed amendment to extend an existing Intergovernmental Agreement between the Town of Tyrone and Fayette County, Georgia for an additional eight (8) months, and to include a provision for use of a borrow pit at Handley Park.

6. Approval of the Water System Director's recommendation to award Bid #868-Water Distribution Parts, consisting of six contracts in an aggregate amount of $259,580.00, to six companies that were low bidders on items used by the Fayette County Water System for water distribution, and authorization for the Chairman to sign the contracts contingent upon the County Attorney's review.

7. Approval of the Water Committee's recommendation to award both the base bid and an additive alternate bid for the Landscaping at Lake McIntosh to the low bidder, Steadham Grading, Inc., in an aggregate amount of $78,268.78, and authorization for the Chairman to sign the contract 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 January 22, 2013 Special Called Meeting Minutes, the January 24, 2013 Board of Commissioners Meeting Minutes, and the January 29, 2013 Special Called Meeting Minutes.

NEW BUSINESS:

9. Consideration of the City of Fayetteville's request to annex a 0.51 acre lot located at 104 Ellis Road in Land District 5, and to rezone said lot from C-H (Commercial Highway) to C-3 (Highway Commercial).

10. Consideration of the County Administrator's recommendation to restructure the current Pension Committee to include the Chairman of the Board of Commissioners or his/her Designee, Human Resources Director, Finance Director, County Administrator, and an Employee appointed by the County Administrator.

11. Consideration of the County Clerk's recommendation to fill one vacated position on the Fayette County Ethics Board.

12. Consideration of the County Clerk's request to fill one new position, for a three-year term, on the McIntosh Trail Community Service Board.

13. Consideration of Commissioner David Barlow's recommendation to appoint Mrs. Gina Martin and Mr. Clarence Leathers to the Fayette County Library Board, with four-year terms, and with each appointment to begin on January 1, 2013 and to expire on December 31, 2016.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: