Agenda

Board of Commissioners
March 14, 2013
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION / RECOGNITION:

1. Proclamation of March 16, 2013 as "Master Gardener Extension Volunteer Appreciation Day."

PUBLIC COMMENT:

CONSENT AGENDA:

2. Approval of staff's recommendation to award annual Bid #872 to E.R. Snell Contracting of Tyrone as the primary vendor, to C.W. Matthews, Inc. of Tyrone as the secondary vendor, and to C.W. Matthew's Inc of Forest Park as a backup vendor for the purchase of asphalt for the 2013 calendar year, in an amount not to exceed $2,660,000.00, and authorization for the Chairman to sign the contracts.

3. Approval of the February 21, 2013 Department Outreach Meeting Minutes, the February 28, 2013 Board of Commissioners Meeting Minutes, and the March 4, 2013 Stormwater Town Hall Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

4. Consideration of Chairman Brown's recommendation to adopt Resolution 2013-07 opposing the split of the Griffin Judicial Circuit and the creation of a separate circuit for Fayette County.

5. Consideration of Chairman Brown's recommendation to adopt Resolution 2013-08 supporting the rescission of the Road Tax Penalty from the Transportation Investment Act.

6. Consideration of Chairman Brown's recommendation to adopt Resolution 2013-09 removing Fayette County from the Concept 3 Transit Plan.

7. Approval of the medical plan selection team's recommendation to award CIGNA as Fayette County's medical provider.

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. Consideration of administration of West Fayetteville Bypass related to handling the legal ramifications, existing rate of completion, and current environmental issues.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: