# *Agenda*

Board of Commissioners
July 9, 2013
7:30 P.M.

Call to Order, Invocation, Pledge of Allegiance

Acceptance of Agenda

**PRESENTATION / RECOGNITION:**

1. Recognition of Grandparents and Kin Raising Children, Incorporated.

**PUBLIC HEARING:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

2. Approval of staff's recommendation to adopt the Georgia Department of Transportation's Contract for Acquisition of Right-of-Way for the McIntosh Road Bridge Replacement Project (SPLOST No. B-6), and authorization for the Chairman to sign said contract and related documents.

3. Approval of staff's recommendation to approve Ordinance 2013-09 amending the Code of Ordinances for Fayette County, Georgia by establishing operating regulations for Lake McIntosh, repealing conflicting ordinances, providing severability, and promoting the public health, safety and welfare, and other purposes.

4. Approval of staff's recommendation to adopt Ordinance 2013-10 amending the Code of Ordinances for Fayette County by revising provisions pertaining to authority to waive procedures and fee structures in emergencies, providing an effective date, repealing conflicting ordinances, providing severability, promoting public health, safety and welfare, and for other purposes.

5. Approval of the June 27, 2013 Board of Commissioners Meeting Minutes.

**OLD BUSINESS:**

**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

**NEW BUSINESS:**

6. Consideration of staff's request for proposed intersection improvements at State Route 85 and Harp Road, including authorization to resume work on the project, to agree to Fayette County making improvements on Harp Road in exchange for GDOT to install the traffic signal, to authorize Mallett Consulting to complete the design, and to authorize the County to acquire right-of-ways and easements.

7. Consideration of the Water Committee's recommendation to award a bid for Supervisory Control and Data Collection (SCADA) Upgrades to J.K. Duren Company, Inc., in the amount of $299,500.00, and authorization for the Chairman to sign the contract and related documents.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

**ADJOURNMENT:**