Agenda

Board of Commissioners
August 15, 2013
7:00 P.M.

Call to Order, Invocation, Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Proclamation of August 16, 2013 as Major General Theodore Franklin Mallory III Day.

2. Proclamation of August 19-23, 2013 as Telework Week in Fayette County.

3. Recognition of Fire Apparatus Operator Russell Sharpe as the "American Legion Firefighter of the Year".

4. Recognition of Clerk of Juvenile Court Kathleen Cunningham for her work in obtaining a $59,800 grant under the Juvenile Reinvestment Grant Program with the Justice Department.

5. Recognition of the Fayette County Chamber of Commerce's new "Chamber for Good" website.

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

6. Approval of staff's recommendation to continue the maintenance agreement between Fayette County and Motorola for the 800MHz ASTRO Simulcast System, and to authorize the Chairman to sign the renewal contract, in the amount of $490,879.91, for the term of July 1, 2013 through June 30, 2014.

7. Approval of staff's recommendation to adopt Resolution 2013-16 granting oversight to the 911 Communications Board of Fayette County of the Future Naming of Streets, to promote the public health, safety and welfare, and for other purposes.

8. Approval of staff's request for the Board to declare six workstations as unserviceable, to authorize staff to sell the workstations either to the highest bidder to by utilizing the GovDeals website, and to return proceeds from the sales to 911's fund balance.

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

9. Approval of the Sheriff's request to authorize the Chairman to sign the Statewide Electronic Secondary Metals Recycler Database Agreement as required by the Georgia Sheriff's Association.

10. Approval of the disposition of tax refunds as recommended by the Tax Assessor's Office.

11. Approval of the August 7, 2013 Board of Commissioners Emergency Special Called Meeting Minutes.

OLD BUSINESS:

12. Discussion of proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance, Article IX Zoning Board of Appeals regarding illegal lots.

NEW BUSINESS:

13. Consideration of a recommendation from Chairman Brown and Commissioner Ognio to appoint Mr. Todd Strickland to the Fayette County Development Authority, to fill State Court Judge Jason Thompson's unexpired term, and for said appointment to expire on April 9, 2014.

14. Intern Project: An Unified Approach to Motorized Cart Ordinances.

15. Intern Project: Rural Resident Outreach.

16. Consideration of staff's recommendation to adopt Resolution 2013-17 calling a referendum to seek authorization to permit and regulate Sunday Sales of Distilled Spirits or Alcoholic Beverages for Beverage Purposes by the drink; to promote the public health, safety and welfare, and for other purposes.

17. Consideration of Commissioner McCarty's request for an ordinance modification allowing for up to one dozen (12) female chickens in all zoning districts except in those neighborhood associations that do not allow chickens.

18. Approval of the July 15, 2013 Board of Commissioners Meeting Minutes. Commissioner Ognio was not present for this meeting.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: