Agenda

Board of Commissioners
September 12, 2013
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Recognition of Fayette County couples celebrating their honored anniversaries.

2. Recognition honoring Wellspring Living and its "Run for One" 5K run.

3. Proclamation recognizing September 17-23 as "Constitution Week in Fayette County."

4. Proclamation of the 17th Annual Inman Farm Heritage Days event at Minter's Farm.

5. Proclamation concerning the Fayette County Board of Education.

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

6. Approval of staff's request to sign the 2013 Performance Partnership Agreement between Fayette County Emergency Management and Georgia Emergency Management Agency (GEMA), allowing for an Emergency Preparedness Grant in the total amount of $65,394.00, with a 50% match from Fayette County, and authorization for the Chairman and appropriate personnel to sign said agreement.

7. Approval of staff's request to apply for a Georgia Emergency Management Agency (GEMA) / Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant, in the amount of $24,000, for the purpose of revising and updating Fayette County's Hazard Mitigation Plan, and authorization for the Chairman and appropriate personnel to sign the grant application and related documents.

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 Water Committee's recommendation to award an annual contract for waterline extensions for Fiscal Year 2014 to the low bidder, Shockley Plumbing, in an amount not to exceed of $500,000, and authorization for the Chairman to execute said contract and related documents.

9. Approval of staff's recommendation to purchase a Fargo HD5000 Dual Sided ID Card System with Dual Sided Lamination in an amount not to exceed $6,000, funded from contingency within the capital projects fund.

10. Approval of the August 29, 2013 Board of Commissioners Meeting Minutes and the September 5, 2013 Board of Commissioners Special Called Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: