



BOARD OF COMMISSIONERS

David Barlow, Commissioner
Steve Brown, Commissioner
J. Allen McCarty, Commissioner
Charles Oddo, Commissioner
Randy Ognio, Commissioner

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STAFF

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

Agenda

Board of Commissioners
January 2, 2013
6:30 P.M.

Swearing in of new elected officials by Probate Judge Ann Jackson

Call to Order.

Reverend Ed Johnson will offer the Invocation.

Pledge of Allegiance.

Acceptance of Agenda.

ORGANIZATIONAL SESSION:

1. Election of Board Chairman for the year 2013.
2. Election of Board Vice- Chairman for the year 2013.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of authorization to sign checks combining any of the following two signatures for transactions exceeding \$5,000.00; Chairman, Vice-Chairman, County Administrator.
2. Approval of authorization to sign checks for transactions \$4,999.99 or less: Chairman, Vice-Chairman, County Administrator.
3. Approval of the Chairman, Vice-Chairman, and the County Administrator to execute contracts, resolutions, agreements, and other documents approved by and on behalf of the Board of Commissioners.

NEW BUSINESS:

1. Consideration of adopting the 2013 Board of Commissioners' Meeting Schedule.
2. Discussion of Interim County Attorney.
3. Selection of County Administrator.

4. Select Fayette County's representative for LOST renegotiations.
5. Consideration of a Fayetteville annexation request for the RaceTrac property at State Route 85 and Ramah Road.
6. Consideration of Resolution 2013-01: Pledge to Citizens and County Staff on Core Values and Beliefs.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

Official Announcement: *The Board of Commissioners and their families will be having a swearing-in gathering at the Broadway Diner (535 South Glynn Street, Fayetteville). The public is welcome to join. The menu and prices are available at <http://www.broadwaydiner.us>. In accordance to O.C.G.A. 50-14-1(a)(3)(B)(v): **no official business, policy, or public matter will be formulated, presented, discussed, or voted upon by the quorum** of the Commissioners at this gathering.*

ADJOURNMENT: