Agenda

Board of Commissioners
June 12, 2014
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

PRESENTATION /RECOGNITION:

1. Recognition of Ms. Katie Wilson, of Starr's Mill High School, who has been named Girls Athlete of the Year by the *Fayette Daily News*.

PUBLIC HEARING:

2. Consideration of staff's recommendation to transfer an existing 2014 Retail Alcohol, Beer and Wine License (License #13-000299) from Gregory Scott St. John to Karim Dodhia of Marvel Group, LLC, doing business as DJ's One Stop Shop, which is located at 1850 South Highway 85, Fayetteville, Georgia.

3. Public Hearing on the County's proposed annual budget for Fiscal Year 2015 which begins July 1, 2014 and ends June 30, 2015.

CONSENT AGENDA:

4. Approval of a request to provide a $5,000.00 local salary supplement for the Sheriff consistent with local salary supplements provided to other Constitutional Officers.

5. Approval of staff's request to appoint Assistant Fire Chief Kevin Baggett as the representative from Peachtree City's Fire and Emergency Services to the West Georgia Region IV Emergency Medical Services Council for a two-year term that will begin on July 1, 2014 and will expire on June 30, 2016.

6. Approval of staff's recommendation to award annual Bid #904 as a split bid to Martin Marietta Aggregates for the purchase of surge stone and rip rap types 1 & 3, and to Hanson's Aggregates for the purchase of GAB #4, #5, #57, #89 and #810 stone, and to Stephens Road & Dirt for the purchase of #34, #357 and M-10 screenings, for Fiscal Year 2015, in an amount not to exceed $250,672.00.

7. Approval of the Water Committee's recommendation to allow the exchange of meters between Mr. Newhart's old property at 600 Janice Drive and the current property he owns at 115 Gingercake Drive at no cost to Mr. Newhart.

BOARD OF COMMISSIONERS

Steve Brown, Chairman
Charles Oddo, Vice Chairman
David Barlow
Allen McCarty
Randy Ognio

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STAFF

Steve Rapson, County Manager
Dennis Davenport, County Attorney
Floyd Jones, County Clerk
Tameca P. White, Deputy 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 Chairman Steve Brown's recommendation to amend Ordinance 2014-02 by revising White Lining standards to those reflected in Georgia Senate Bill 117 to include reducing the "Tolerance Zone" from 24 inches to 18 inches and other minor modifications.

9. Approval of the May 22, 2014 Board of Commissioners Meeting Minutes and the June 4, 2014 Board of Commissioners Special Called Budget Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

10. Consideration of the Water System's recommendation to approve the Professional Services Task Order (Task 1) from CH2M Hill, in the amount of $370,000.00, for design services of capital improvements at the Crosstown Water Treatment Plant.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: