Agenda

Board of Commissioners
October 7, 2014
7:00 P.M.

Call to Order
Invocation by Commissioner David Barlow
Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION /RECOGNITION:

1. Proclamation of October 2014 as "Domestic Violence Awareness Month in Fayette County."

PUBLIC HEARING:

CONSENT AGENDA:

2. Approval of staff's recommendation to reduce the county's participation in the Georgia Municipal Association Lease Pool Program, including the outstanding amount of Certificates of Participation and the associated interest-rate swap agreement, by the estimated amount of $271,000.00 which has been determined to be "excess funds."

3. Approval of the Water Committee's recommendation to award Bid #908-Annual Contract for Waterline Extensions for Fiscal Year 2015 to the low bidder, Shockley Plumbing, in an amount not to exceed $489,556.25, and approval to transfer funds from the Renewal & Extension Fund to the Water System's Capital Improvement Project Fund.

4. Approval of the Water Committee's recommendation to allow informational material pertaining to Citizen Self Serve and a flyer from The Frederick Brown Jr. Amphitheater to be be inserted in customers' water bills, and approval of staff's request for general authorization for similar material to be inserted into water bills if approved by the Water Committee including the Administrator, Chairman, and Attorney.

5. Approval of the September 25, 2014 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

6. Consideration of the disposition of tax refunds in the amount of $543.55. This item was tabled at the September 11, 2014 Board of Commissioners meeting.

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

NEW BUSINESS:

7. Consideration of Chairman Steve Brown's recommendation to adopt Ordinance 2014-13, amending the Fayette County Code of Ordinances by revising Subsection (d) in Section 10-42 of Article III of Chapter 10; removing the City of Peachtree City from a Reciprocal Agreement with Fayette County.

8. Consideration of staff's recommendation to adopt Resolution 2014-19 to reduce the school-zone speed limit along Redwine Road to 25 miles-per-hour, and to authorize the Fayette County Sheriff's Office to seek certification from the State of Georgia to officially lower the speed limit.

9. Consideration of the Water Committee's recommendation of the Georgia Military College waterline agreement, and authorization for the County to pay a $438,530.00 variance cost, utilizing the Water System's Renewal & Extension Fund, should the County determine that a larger diameter water line be installed for future county purposes.

10. Consideration of staff's recommendation to approve the Addendum to Agreement between Fayette County and Mallett Consulting, Inc., dated August 1, 2005, for the East Fayetteville Bypass (SPLOST Project R-8).

11. Discussion with staff pertaining to timber harvesting in unincorporated Fayette County.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: