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

Agenda

Board of Commissioners
October 23, 2014
7:00 P.M.

Call to Order
Invocation by Vice Chairman Oddo
Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION /RECOGNITION:

PUBLIC HEARING:

1. Public Hearing on a request to approve a 2015 Alcohol License for on-premises consumption of malt beverages, wine, and distilled spirts for Metro Sports Grill located at 1950 Georgia Highway 85 North, Suite J., Jonesboro, Georgia, 30238 with the licensee being Amy McKnight.

2. Public Hearing on a request to approve a 2015 Alcohol License for retail sales of malt beverages and wine for Park Avenue C Store II, LLC., doing business as BP Kenwood, located at 1866 Georgia Highway 85 North, Fayetteville, Georgia, and to transfer the existing license to Mr. Nouman Chaudhary.

CONSENT AGENDA:

3. Approval of staff's request to award Proposal #P906- Debris Removal to Ceres Environmental Services, Inc. and in so doing entering into a "pre-event" contract with a not-to-exceed amount to be determined based on the nature and extent of damages, and with said contract beginning upon execution and expiring on June 30, 2016, with two options to extend for one year each.

4. Approval of staff's request to award Proposal #P907-Debris Monitor to Witt O'Brien, LLC., and in so doing entering into a "pre-event contract" with a not-to-exceed amount to be determined based on the nature and extent of damages, and with said contract beginning upon execution and expiring on June 30, 2016, with two options to extend for one year each.

5. Approval of staff's recommendation to award Bid #918- Pre-Cast Concrete Products to low-bidders Foley Products Company and Hanson Pipe & Precast, Inc, with an aggregate not-to-exceed amount of $270,000.00, and with options to renew for two twelve-month periods.

6. Approval of the disposition of tax refunds in the aggregate amount of $1,429.00.

7. Approval of the proposed 2015 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and authorization for the Chairman to sign the LMIG Application and related documents.

8. Approval of staff's recommendation to enter into a Memorandum of Understanding with the Department of Transportation for the construction of a design-build multi-use path along Redwine Road (PI No. 0012624), approval to spend $214,600.00 towards this project with $22,800.00 being spent on a pre-construction engineering local match in Fiscal Year 2015 and $25,000 being spent on right-of-way.

9. Approval of staff's request to amend the 2015 Stormwater CIP Budget by using $203,100.00 allocated for Morning Dove Drive Pipe Replacement, Acct # 5509G, in a not -to-exceed amount of $80,000.00 for engineering design of multiple projects; $74,800.00 for Merrydale Pipe Replacement; and to add $48,300.00 to in-house replacements of Category II Tier I Stormwater Infrastructure Project, Acct# 5509I.

10. Approval of staff's recommendation to enter into a Joint Funding Agreement between Fayette County and the United States Geological Survey, beginning October 1, 2014 and expiring on September 30, 2015, in the amount of $281,960.00, to provide water flow, stream data, and CFS flow monitoring, and approval to utilize an additional $82,270.00 from the Water System's Renewal and Extension Fund.

11. Approval of the Public Art Committee's recommendation to enter into an agreement with Mr. Pash Lima for art design for the Crosstown Water Treatment Plant's mural in the amount of $3,000.00 plus costs for materials and supplies.

12. Approval of the Hospital Authority's request for approval of Tax Exempt Bonds as required by the Internal Revenue Code of 1986, as amended, and the use of the proceeds as specified by applicable tax code requirements.

13. Approval of the October 7, 2014 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

14. Consideration of staff's recommendation to adopt Ordinance 2014-16 and in so doing deleting Article IV pertaining to "Personal Care Homes and Community Living Arrangements," of Chapter 8, in its entirety, and replacing it with a new Article IV in Chapter 8 entitled "Article IV. Personal Care Homes and Community Living Arrangements."

15. Presentation by the Fayette County Humane Society about Fayette County's approved Trap/Neuter/Return (TNR) program, based on an analysis and results of identified feral cat test sites, and approval of the Humane Society's request to submit proposed county ordinances pertaining to the TNR program.

16. Consideration of staff's recommendation to adopt Ordinance 2014-17 and in so doing deleting Chapter 6-Animals in its entirety from the Fayette County Code of Ordinances and replacing it with a new Chapter 6-Animals.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: