Agenda

Board of Commissioners
May 14, 2015
7:00 P.M.

Call to Order
Invocation by Chairman Ognio
Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION /RECOGNITION:

1. Recognition of Hopeful Church's 190th Anniversary.

PUBLIC HEARING:

CONSENT AGENDA:

2. Approval of staff's request for approval to accept a $1,000.00 grant awarded by Best Friends Animal Sanctuary to be applied as a travel stipend for two staff members of Fayette County Animal Control who will attend the Best Friends National Conference from July 16-19, 2015 in Cobb County, Georgia.

3. Approval of staff's recommendation to combine Projects 5565I, 5565E and 5565A, each of which are related to the Old Courthouse Renovation, into one project in order to facilitate the change in project scope while simplify the purchasing and accounting processes.

4. Approval of staff's request to contract with PRA Government Services, LLC, doing business as RDS, to provide services for potential discovery and recovery of occupational and business license revenue, and approval for the County Administrator to sign the required documents.

5. Approval of staff's request to re-assign an aggregate $38,489.00 from two Information Technology projects to the Equipment Refresh project.

6. Approval of staff's recommendation to add River Park Phase 1A subdivision to Fayette County's Street Light Program.

7. Approval of the April 23, 2015 Board of Commissioners Meeting Minutes.

BOARD OF COMMISSIONERS

Charles Oddo, Chairman
Pota Coston, Vice Chair
David Barlow
Steve Brown
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

OLD BUSINESS:

8. Discussion of the previous Board of Commissioners directive on the production of meeting minutes, review of time and analysis of minutes production, and comparison of minutes from other Georgia Counties for Board consideration regarding the production of County Commission meeting minutes.

9. Consideration of the April 3, 2015 Board of Commissioners Retreat Minutes. These minutes were tabled by the Board during the April 23, 2015 Board of Commissioners meeting.

10. Consideration of the April 9, 2015 Board of Commissioners Meeting Minutes. These minutes were tabled at by the Board during the April 23, 2015 Board of Commissioners meeting.

NEW BUSINESS:

11. Consideration of the Selection Committee's recommendation to appoint Gale L. Anderson to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a three-year term beginning March 1, 2015 and expiring February 28, 2018.

12. Consideration of staff's recommendation to adopt Resolution 2015-06 in support of the Whitewater Creek Water Trail in Fayette County.

13. Consideration of staff's recommendation to adopt Resolution 2015-07 and in so doing revising qualifications for members of the Fayette County Recreation Commission by allowing at-large appointments for each member.

14. Consideration of staff's request to adopt the proposed Kenwood Park Master Plan revision and implementation of Phase II proposed future improvements.

15. Consideration of staff's recommendation to reduce the Defined Contribution Plan Employee Deferral from 8.00% to 5.00% and to reduce the Match for Elected and Constitutional Officials from 4.00% to 2.5% as discussed at the Board of Commissioners Retreat on April 3, 2015.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: