

**PUBLIC HEARING:**

3. **Public Hearing of staff's recommendation to approve a new 2016 On-Premises Sales Retail License to Tobias Lee Booker, doing business as 524 Bar and Grill, for the purpose of selling alcoholic beverages at 1960 Highway 85 North, Suite J, Fayetteville, Georgia 30214.**

Community Development Director Pete Frisina briefed the Board on staff's recommendation.

No one spoke in favor of or in opposition this recommendation.

Commissioner Brown moved to approve the new 2016 On-Premises Sales Retail License to Tobias Lee Booker, doing business at 524 Bar and Grill, for the purpose of selling alcoholic beverages at 1960 Highway 85 North, Suite J, Fayetteville, Georgia 30214. Commissioner Ognio seconded the motion. The motion passed 5-0.

**CONSENT AGENDA:**

Commissioner Brown moved to approve the Consent Agenda as written. Commissioner Ognio seconded the motion. The motion passed 5-0.

4. **Approval of the Superior Court's recommendation to amend an existing contract between the court and Judicial Correction Services, Inc. by including a "No Conflict of Interest" paragraph.**
5. **Approval of staff's request to renew Contract #923-B- Atlanta Paving & Concrete Construction Inc., for asphalt milling services to be used on various projects, at a recommended not-to-exceed amount of \$202,386.80, for said contract to expire on June 30, 2017, and to authorize the Chairman to sign the contract and any related documents.**
6. **Approval of staff's recommendation to award Chemical Bid #1119-B, for twelve months, to five companies who bid on chemicals used by the Fayette County Water System for water treatment, in a cumulative total not-to-exceed \$232,520.80, and authorization for the Chairman to sign any contracts or related documents related to this request.**
7. **Approval of staff's recommendation to approve CH2M Hill's Task Order #FC023- Tank Inspection and Maintenance for an amount not-to-exceed \$107,087.00.**
8. **Approval of the June 23, 2016 Board of Commissioners Meeting Minutes.**
9. **Approval of the June 30, 2016 Board of Commissioners Special Called Meeting Minutes.**

**OLD BUSINESS:**

There was no item of Old Business.

**NEW BUSINESS:**

10. **Consideration of the proposed Public Participation Program in association with the Full Plan Update of the Fayette County Comprehensive Plan, and appointment of county staff and one member of the Board of Commissioners to the Steering Committee to facilitate the development of the Full Plan Update.**

Community Development Director Pete Frisina briefed the Board on this request.

Commissioner Ognio asked Commissioner Brown be on the Steering Committee. Commissioner Brown agreed to serve on the committee. Mr. Frisina gave further explanation on what would be expected from the committee. Discussion followed.