

AGENDA
REGULAR MEETING
PIERCE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 02, 2011 AT 6:30 PM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

COMMISSION PRESENTATION AND ANNOUNCEMENTS

1. Presentation from the Department of Treasury-Internal Revenue Service for public service to Pierce County through the SPEC, VITA and TCE Programs.

CONSENT AGENDA-General Business

2. Approve the minutes of the special called meeting July 01, 2011 and the regular meeting of July 12, 2011, subject to any necessary corrections.

CONSENT AGENDA-Commissioners' Work shop

3. Approve seeking an independent insurance company to evaluate our employees' medical insurance program to establish our needs for the 2012 fiscal year. Funding source: General Fund
4. Approve a cost study for the renovation of Pierce County Annex II located on Strickland Ave. (Old First Baptist Church). Funding source: 2013 SPLOST Fund
5. Approve the abolishing of the beaver tail bounty to be replaced with a flat rate fee.
6. Approve changing the time frame for the agendas from 2nd Friday before the regular scheduled monthly meeting to one Friday prior to the regular scheduled monthly meeting due to the workshops.
7. Approve closing the 2003 SPLOST Account after receiving a list of unfinished projects that are in process by the recipients-The Cities of Blackshear, Patterson and Offerman and move the excess funds to the Pierce County General Fund Account.
8. Approve the repair of the Hyundai 210C-7 by the Pierce County Public Works Department for \$1,768.16 from Grove River Leasing, Inc. and the purchase of two (2) canvases for two (2) dump trucks for Unit 20 for \$484.64 and Unit 19 for \$335.64-total of \$820.28 from Oxford Bodies. Funding source: General Fund-Road Department budget
9. Approve the abolishing of the Pierce County Recreation Department Board of Directors.
10. Approve rescinding the County Wide Burn Ban adopted by the Pierce County Board of Commissioners on June 02, 2011, due to the fact that the Georgia Forestry Commission has lifted its ban on the burning of debris.

11. Approve replacing the existing the Speed Ordinance for Pierce County with the revised ordinance approved by the Georgia Department of Transportation.

12. Approve replacing wiring (installed in conduit), installing fixtures (50 foot candles infield and 300 foot candles outfield) and replace existing poles with concrete poles which will reduce the poles from eight (8) to four (4) on all the baseball field-Jowers, Burgsteiner, Bowen and Thompson Fields located at the Pierce County Parks and Recreation Department. Funding source: 2008 SPLOST/General Fund

GENERAL BUSINESS

13. MPF/NFC/LIBRARY PROJECT-Consider approving the MPF/NFC/Library Project invoices for the amount of \$309,577.43-NFC/MPF for \$149,494.03; Library grant for \$156,061.56 and the Library County paid for \$4,021.84.

EXECUTIVE SESSION