



Coweta County Board of Commissioners

Regular Meeting Session

~ Agenda ~

22 E Broad Street
Newnan, GA 30263
www.coweta.ga.us

Shannon Zerangue
770.254.2601

Thursday, December 7, 2017

6:00 PM

Commission Meeting Room

COWETA COUNTY BOARD OF COMMISSIONERS

Call to Order

Attendee Name	Present	Absent	Late	Arrived
District 1 - Vice Chairman Paul Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 2 Tim Lassetter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 3 Bob Blackburn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 4 Rodney Brooks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 5 - Chairman Al Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Meeting Called to Order

Pledge of Allegiance

Invocation

Notification of Location of Rules

AWARDS AND PRESENTATIONS

1. Request Approval of an Eagle Rank Project at the W. C. Adamson Horse Arena Located at the Coweta County Fairgrounds - 2nd District
2. SAFEbuilt Presentation
3. Request Approval/Execution of the Coweta County Investment Policy
4. Request Approval/Execution of Multi-Bank Securities (MBS) Standard Documents

REGULAR SESSION

PUBLIC COMMENT (Items on the Agenda)

Recommendations from Planning and Zoning and/or the Board of Zoning Appeals

5. Recommendation Regarding Petition # AN 005-17 Filed by Standing Boy Properties/Bruce Walker Proposing to Annex Property Located at 856 Poplar Road into the City of Newnan District 2, District 5

SUPPLEMENTAL AGENDA

APPROVAL OF MINUTES

6. Tuesday, November 21, 2017

UNFINISHED BUSINESS

7. Request Appointments to Various Boards/Authorities

NEW BUSINESS**Bids and Contracts**

8. Request Approval/Execution of Contract Amendment # 5 for Design and Engineering Services for Intersection Improvements at White Oak Drive and SR 34 - 4th District
9. Request Approval/Execution of Contract Amendment # 1 for Additional Design and Engineering Services for Phase 1 of the Madras Connector Project - 3rd District
10. Request Approval to Convert Spear Circle to a One-Way Operation - 1st District
11. Request Approval/Execution of Cancer Plan and Long Term Disability Insurance Policy for Firefighters
12. Request Approval/Execution of Agreements Associated with Probation Services
13. Request Approval/Execution of an Updated Veterinary Services Agreement Associated with Assessments and Surgical Alterations of Animals at the Animal Shelter
14. Request Direction Regarding an Unsafe Structure Located at 149 Raymond Carson Street - 2nd District

Additional Action Items

15. Request Approval/Execution of an Amendment to the Group Pension Plan Associated with Gifted Credited Service
16. Request to Set a Public Hearing on December 19, 2017 Regarding Lease Purchase Financing

SUPPLEMENTAL AGENDA ITEMS**PUBLIC COMMENT (Items Not on the Agenda)****EXECUTIVE SESSION****REGULAR SESSION****AFFIDAVIT****ADJOURNMENT**

As set forth in the Americans with Disabilities Act of 1992, the Coweta County government does not discriminate on the basis of disability, and will assist citizens with special needs given proper notice (seven working days). For information, please call (770) 254-2601.