



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham



STAFF

Chris Venice, Acting County
Administrator
William R. McNally, Attorney
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk



MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA



MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m



COMMISSION OFFICE

Administrative Complex
Suite 100
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Fayetteville, GA 30214
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administration@fayettecountyga.gov

The Agenda of Actions

BOARD OF COMMISSIONERS

March 2, 2005

3:30 P.M.

Chairman Dunn called the meeting to order, offered the invocation and led the pledge to the flag.

OLD BUSINESS:

A. Discussion of County's policies on use of buildings and grounds.

DISCUSSION WAS HELD WITH THE BOARD OF COMMISSIONERS. AS A RESULT, THE COUNTY ATTORNEY WILL DEVELOP A POLICY FOR THE BOARD'S APPROVAL.

NEW BUSINESS:

B. David Rast, Peachtree City's Planner/Zoning Administrator wishes to present information concerning the proposed Wieland development/annexation in west Peachtree City near MacDuff Parkway.

DISCUSSION WAS HELD WITH THE BOARD OF COMMISSIONERS. NO MOTIONS WERE MADE.

C. Consideration of proposed annexation by Fayetteville for two (2) one-acre lots for Bevans Enterprises in North Fayette Business Park.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS, THAT THERE IS NO LAND USE OBJECTION FOR THE PROPOSED ANNEXATION. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

D. Consideration of amendment to 401(a) and 457(b) employee benefit programs.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVED THE AMENDMENT AS PRESENTED. MOTION CARRIED 5-0.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED 5-0.

1. Approval of request from Animal Control to amend the FY2005 budget to increase revenue and expenditures by \$50 for donation received.

fund #354 Fire Station Construction \$332,563.96.

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2. Approval of request to transfer into the Fire Fund the balance from closed CIP fund #354 Fire Station Construction \$332,563.96.
3. Approval of Water Committee recommendation to install 800 feet of pipe between Holly Grove subdivision and Wilshire subdivision to improve water service.
4. Ratification of required Department of Transportation right-of-way documents for the paving of Quarters and Snead Roads.
5. Approval for Mallett Consulting, Inc. to provide project management and construction inspection services for the proposed senior center facility.
6. Approval to allow the Georgia Chapter of the Embroiderer's Guild of America to hold a class in the Library Meeting Room on May 7 from 9 am until 4 pm.
7. Approval of request to amend the FY2005 budget for change order of \$1,000 increase in cost. This project was delayed due to failure of septic system.
8. Approval of minutes for Board of Commissioners meeting held on February 10, 2005.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

THERE WAS NO PUBLIC COMMENT

STAFF REPORTS:

Mark Pullium: Mr. Pullium presented banking resolutions and signature cards for authorization of the Acting County Administrator's signature.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER DUNN, AUTHORIZING ACTING COUNTY ADMINISTRATOR AS SIGNATORY ON FIVE COUNTY BANK ACCOUNTS. MOTION CARRIED 5-0.

Jack Krakeel: Chief Krakeel introduced the new Chief Marshall Ed Collins.

Carol Chandler: Asked for approval to install recording equipment into the Commissioners' Conference Room.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, TO INSTALL RECORDING EQUIPMENT IN THE COMMISSIONERS' CONFERENCE ROOM. MOTION CARRIED 5-0.

Attorney McNally: County Attorney Bill McNally asked for an Executive Session to discuss two legal items.

Commissioner VanLandingham: Commissioner VanLandingham asked for an Executive Session to discuss

one legal item.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS. MOTION CARRIED 5-0.

LEGAL: Commissioner Frady discussed a legal item with the Board and County Attorney.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally advised the Board on a legal matter.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, FOR THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

LEGAL: Attorney McNally advised the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:35 p.m.

Peggy Butler, Chief Deputy Clerk