



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Robert Horgan
Peter Pfeifer



STAFF

Christine Venice, County Admin.
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

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The Agenda of Actions

BOARD OF COMMISSIONERS

April 13, 2006

7:00 P.M.

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

PRESENTATION/RECOGNITION:

A. Recognition of the Fayette Thrift Shop.

CHAIRMAN DUNN READ AND THE BOARD PRESENTED A PROCLAMATION TO THE VOLUNTEERS OF THE FAYETTE THRIFT SHOP RECOGNIZING THEM FOR THEIR DONATIONS OF TIME, MONEY, SERVICES AND MORAL SUPPORT TO THE COMMUNITY.

B. Proclamation for National Red Hat Society Day on April 25, 2006.

COMMISSIONER WELLS READ AND THE BOARD PRESENTED A PROCLAMATION DECLARING APRIL 25, 2006 AS RED HAT SOCIETY DAY IN FAYETTE COUNTY.

PUBLIC HEARING:

C. Consideration of a Packaged Wine Sales License for 92 Mini Mart/Geo. H. Green Oil, Inc., 1493 S.R. 92 North, Fayetteville, Georgia. William P. Wyatt, Sr. and Edward C. Wyatt, Co-Owners, and John T. Bushaw, Applicant. This property is located in Land Lot 256 of the 13th District, fronts on S.R. 92 North, and is zoned C-H. This request is to add Wine Sales to the Beer Sales which was approved by the Board of Commissioners on March 23, 2006.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE PACKAGED WINE SALES LICENSE FOR 92 MINI MART/GEO. H. GREEN OIL, INC. THE MOTION CARRIED 5-0.

D. Discussion of a request that Old Highway 138 be opened for thru traffic. (Tabled from March 23, 2006 Commission meeting).

COMMISSIONER FRADY REQUESTED THIS ITEM BE TABLED TO A FUTURE MEETING FOR FURTHER DISCUSSION AND THE BOARD AGREED.

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

1. Approval of request by the Water System for additional fencing to secure the park at Lake Horton. (Tabled from March 23, 2006 Commission meeting).
2. Approval of Water Committee recommendation to appoint David Jaeger to replace Jim Mallett as a non-voting member of the Water Committee.
3. Approval of Water Committee recommendation to run a waterline down Antioch Road for water and fire service to Lake Horton Park at a cost of approximately \$300,000.
4. Approval of staff recommendation to award Bid #565 to low bidder APAC-Southeast in the amount of \$382,468.96 for Highway 279 lane improvements at the Kenwood Park entrance and authorization for the Chairman to execute a contract.
5. Approval of staff's recommendation to use \$4,500 of contingency funds to hire a consultant to help develop an Illicit Discharge and Detection Elimination (IDDE) program for the County, mandated by State and Federal programs.
6. Approval of Tax Commissioner's request to transfer \$19,200 of unused personnel costs to computer equipment to upgrade the Tax Office's computer server to a DELL PowerEdge 2800, SQL Server 2005 software and replacing three PCs.
7. Approval of right-of-way certification and contract with the Georgia Department of Transportation for LAR06-S008993 for the resurfacing of 24 county roads totaling 9.43 miles.
8. Approval of minutes for Board of Commissioners meeting held on March 23, 2006.

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.

Anna Singleton: Anna Singleton, 265 Shenandoah Trace, Riverdale asked for information about getting a traffic calming device for her street.

STAFF REPORTS:

CHRIS VENICE: County Administrator Chris Venice remarked that the Board had approved a wellness program for Fayette County employees on March 1, 2006. She asked for the Board's consideration to approve the revised Health Risk Assessment that will be completed by the employees and to waive the \$30 healthcare cost for non-participation by an employee for the first year the program is in place. She asked for the Board's consideration to approve these two amendments to the Wellness Program.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE THE REVISED HEALTH RISK ASSESSMENT AND TO REMOVE THE FINANCIAL DIFFERENTIAL IN THE AMOUNT OF \$30 FOR EMPLOYEE NON-PARTICIPATION FOR THE FIRST YEAR THE PROGRAM IS IN PLACE. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss one real estate matter and two legal items.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE MATTER AND TWO LEGAL ITEMS. THE MOTION CARRIED 5-0.

REAL ESTATE: Attorney Dennis Davenport reported to the Board on a real estate matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney Dennis Davenport updated the Board on a legal item.

IT WAS THE CONSENSUS OF THE BOARD FOR ATTORNEY DAVENPORT TO PROCEED IN THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE AND TWO LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:45 p.m.

