



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

The 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
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The Agenda of Action

BOARD OF COMMISSIONERS

August 2, 2006

3:30 P.M.

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

PRESENTATION/RECOGNITION:

A. Recognition of Pete Nelms, Emergency Management Coordinator, for receiving the Certified Emergency Manager designation.

THE BOARD OF COMMISSIONERS CONGRATULATED CAPTAIN PETE NELMS FOR RECEIVING THE CERTIFIED EMERGENCY MANAGER DESIGNATION.

PUBLIC HEARING:

B. Consideration of Resolution 2006-11 establishing millage rates and levying taxes for 2006.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADOPT RESOLUTION 2006-11 SETTING THE MILLAGE RATES AS DESCRIBED. MOTION CARRIED 5-0.

OLD BUSINESS:

C. Presentation of Board approved organizational assessment by the UGA Carl Vinson Institute of Government of the present county departmental structure and recommended changes.

MARK KNOWLES FROM THE UGA CARL VISON INSTITUTE OF GOVERNMENT PRESENTED AN ORGANIZATIONAL ASSESSMENT OF FAYETTE COUNTY AND PROPOSED CHANGES.

THE BOARD TOOK NO ACTION ON THIS MATTER.

NEW BUSINESS:

D. Request by the Department of Fire and Emergency Services to adopt recommended changes to four county ordinances.

FIRE MARSHAL DAVID SCARBOROUGH PRESENTED RECOMMENDED CHANGES TO FOUR COUNTY ORDINANCES.

NO ACTION WAS TAKEN ON THIS MATTER.

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

1. Approval of staff recommendation to award Bid #577, McCurry Park Asphalt Paving, to the low bidder, Metro Asphalt Paving, for \$103,719 for Area A, and \$30,535 for Area B, for a total price of \$134,254.

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2. Approval of recommendation of the Water Committee to insert a notice in the water bills explaining the availability of recycling containers at the parks and the opportunity to get free mulch at McCurry Park and the Transfer Station.
3. Approval of reappointment of Andy Carden for another 5-year term on the Department of Family and Children Services Board, beginning July 1, 2006, and ending June 30, 2011.
4. Approval of reappointment of Pete Nelms for another 5-year term on the Department of Family and Children Services Board, beginning July 1, 2006 and ending June 30, 2011.
5. Approval of minutes of the Board of Commissioners Meeting held on July 13, 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.

THERE WAS NO PUBLIC COMMENT

STAFF REPORTS:

EXECUTIVE ASSISTANT CAROL CHANDLER confirmed to the Board that on July 5 they approved a contribution to the Town of Tyrone for recreation in the amount of \$18,000. She said the Tyrone Council adopted the agreement on July 20, 2006 and the check had been received by the Town of Tyrone.

DENNIS DUTTON, PLANNING AND ZONING, stated that Fayette County had received an annexation request from the Town of Tyrone to annex 16.695 acres. Staff was recommending a notification of intent to object to the Town of Tyrone to allow more time to fully develop the information and report at the next board meeting.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN, TO NOTIFY THE TOWN OF TYRONE OF THE BOARD'S INTENT TO OBJECT TO THE TOWN OF TYRONE'S ANNEXATION REQUEST. MOTION CARRIED 5-0.

CHAIRMAN DUNN stated that at the last Commission Meeting the board authored and executed a letter requesting information and action on the PSC Plant that had caused the foul order in the northern part of Fayette County. He said actions were being done to take care of the problem. He said he had talked with Fulton County Commission Chair Karen Handel, and they were in agreement that it would be in both county's best interest to send a joint letter signed by all of the commissioners seeking a permanent closure of the plant.

COMMISSIONER HORGAN requested an Executive Session to discuss one legal item.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER ONE LEGAL ITEM. MOTION CARRIED 5-0.

EXECUTIVE SESSION:

LEGAL: Commissioner Horgan discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT:

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE LEGAL ITEM WAS DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:55 p.m.

Peggy Butler, Chief Deputy Clerk

