



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

Administrative Complex
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The Agenda of Actions

BOARD OF COMMISSIONERS

June 7, 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. Presentation of "Sons of the American Revolution Day".

THE BOARD OF COMMISSIONERS PRESENTED A PROCLAMATION TO THE SONS OF THE AMERICAN REVOLUTION.

B. Recognition of Pete Towns who recently retired from the Road Department.

THE BOARD OF COMMISSIONERS RECOGNIZED PETE TOWNS WHO RETIRED FROM FAYETTE COUNTY AFTER 34 YEARS OF SERVICE.

PUBLIC HEARING:

C. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions, and Modifications, Section 7-6, Transportation Corridor Overlay Zone, A.S.R. 54 West and S.R. 74 South Overlay Zones and C. General State Route Overlay Zone as presented by the Planning & Zoning Department.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO APPROVE THE AMENDMENTS AS PRESENTED. MOTION CARRIED 5-0.

OLD BUSINESS:

D. Presentation of the Fayette County Library Long Range Plan by Chris Snell, Director of the Library and Susan Dean, President of the Friends of the Library.

CHRIS SNELL, DIRECTOR OF THE LIBRARY, GAVE AN OVERVIEW OF THE PROPOSED FAYETTE COUNTY LIBRARY LONG RANGE PLAN. NO ACTION WAS TAKEN BY THE BOARD.

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

1. Approval of staff's request for a FY2006 budget transfer of \$4,694 from Purchasing to Finance and \$13,285 from Road to Fleet to cover salaries and benefits for employee transfers.

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2. Approval of Water Committee recommendation to install a weather siren at the South Fayette Water Treatment Plant.
3. Approval of request from Superior Court to install wireless internet access at the Justice Center to be financed by the Law Library Fund.
4. Approval of staff's recommendation for a FY2006 budget transfer of \$12,000 from Finance Department's salaries/benefits account to technical services and FY2007 budget transfer of \$15,000 from Finance Department's salaries/benefits account to technical services to cover the cost of temporary help.
5. Approval to replace a 2001 Chevrolet Impala bearing VIN#2G1WF52E519274499 with an inoperable transmission and 98,000 miles driven by an Investigator within the Criminal Investigation Division.
6. Approval of Intergovernmental Agreement for the construction and maintenance of a multi-use path on Redwine Road and authorization for the Chairman to execute said Agreement.
7. Approval of staff's recommendation for the renewal of the County's property and casualty insurance coverage for July 1, 2006 through June 30, 2007.
8. Approval of staff's request to increase revenue \$27,802 and increase Sheriff's CID overtime expenditure \$27,802 for monies received to date from the U.S. Department of Justice and Treasury.
9. Approval of staff's recommendation to award Bid #556 for grass mowing to low bidders who met specifications: Clean Cut Lawn Design for \$3,840, Outdoor Concepts for \$4,900 and EZ Care Lawn Service for \$2,000. All are total figures per month.
10. Approval of minutes for Board of Commissioners meetings held on April 5, 2006, April 27, 2006 and May 11, 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:

CONNIE BOEHNKE, HUMAN RESOURCES DIRECTOR, introduced Guy Morrison of Strategic Benefit Solutions who gave an update on the negotiations between Blue Cross/Blue Shield of Georgia and Piedmont.

COUNTY ATTORNEY BILL MCNALLY stated that he had the 2006 GADOT LARP Agreement that was ready for signature. He was requesting the Board authorize the Chairman to sign this document on behalf of the county.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE CHAIRMAN TO SIGN THE 2006 GADOT LARP AGREEMENT. MOTION CARRIED 5-0.

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COUNTY ATTORNEY BILL MCNALLY requested an Executive Session to discuss three legal items with the Board.

FIRE CHIEF JACK KRAKEEL stated that they had received approval of the Pre-disaster Hazard Mitigation Plan for a Storm Water Improvement System for the City of Fayetteville. The Notice of Award should be received in the near future.

FIRE CHIEF JACK KRAKEEL stated the Residential Mitigation project on the south end of the county had been selected as a recipient and they should receive a Notice of Award in the near future from FEMA and GEMA.

FIRE CHIEF JACK KRAKEEL stated that the fifth EMS unit went into service last week.

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

EXECUTIVE SESSION:

LEGAL: County Administrator Chris Venice discussed a legal matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: County Attorney Dennis Davenport discussed a legal matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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THE BOARD TOOK NO ACTION ON THIS MATTER.

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

There being no further items to come before the Board, Chairman Dunn adjourned the meeting at 6:05 p.m.

Peggy Butler, Chief Deputy Clerk

