



**BOARD OF COMMISSIONERS**

Greg Dunn, Chairman  
Linda Wells, Vice Chair  
Herb Frady  
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**

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



**COMMISSION OFFICE**

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# The Agenda of Actions

**BOARD OF COMMISSIONERS**

**March 1, 2006**

**3:30 P.M.**

**PRESENTATION:**

A. Presentation by the Fayette Heritage Project Committee

**MEMBERS OF THE FAYETTE HERITAGE PROJECT PRESENTED A WATER COLOR OF STARR'S MILL BY LOCAL ARTIST PATSY GULLETT TO THE BOARD OF COMMISSIONERS.**

**NEW BUSINESS:**

B. Consideration of renewal of employee health and dental insurance.

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE ITEMS 1, 2, 3 & 4 OF THE 2006 GROUP BENEFITS RECOMMENDATION SUMMARY AS DISCUSSED. MOTION CARRIED 4-0.**

C. Consideration of budget adjustment to increase Kiwanis Park Light Upgrade "P6004" CIP Budget by \$75,000, McCurry Park Light Upgrade "P6005" CIP Budget by \$25,000, and Brooks Park Light Upgrade "P6002" CIP Budget \$84,000 to cover additional cost needed to award lighting project to Musco Lighting.

**IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS ITEM UNTIL THE MARCH 9, 2006 BOARD MEETING FOR FURTHER DISCUSSION.**

D. Consideration of approval to award Proposal #P534 for Kiwanis Park, McCurry Park, and Brooks Park Ball Field Light Refurbishment to Musco Lighting.

**IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS ITEM UNTIL THE MARCH 9, 2006 BOARD MEETING FOR FURTHER DISCUSSION.**

**CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED 4-0.**

1. Consideration of approval for the specified streets in Horsemen's Run Subdivision to be authorized for the use of motorized cart travel per Ordinance 95-10. Streets include: Horsemen's Run, Housman Drive, Denton Circle, Compton Drive, Hancock Court, Summerfield Place, Reynolds Place, Osborne Court, Addison Drive, and Fitzgerald Lane.

**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:**

**Jack Krakeel:** Chief Krakeel asked for approval of the contract from Georgia Emergency Management Agency to support the activities for the local Emergency Planning Council. He said the funds were available on an annual basis to provide for updates for the county's hazardous materials plan and to conduct a hazardous materials disaster exercise. He said the funding was in the amount of \$3,768.

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, AUTHORIZING THE CHAIRMAN TO SIGN THE CONTRACT. MOTION CARRIED 4-0.**

**ATTORNEY DAVENPORT:** County Attorney Dennis Davenport said there was a window of opportunity to settle an issue at a savings of approximately \$94,000. He said this involved medical expenses for an inmate at the jail which had amounted to \$236,874.91. He said the settled amount was \$141,903.16. He said he was asking the Board to approve the settlement of the claim for the amount of \$141,903.16.

**MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, TO APPROVE THE SETTLEMENT OF THE CLAIM IN THE AMOUNT OF \$141,903.16. MOTION CARRIED 4-0.**

**ATTORNEY DAVENPORT:** County Attorney Dennis Davenport requested an Executive Session to discuss three legal items.

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER DUNN, TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THREE LEGAL ITEMS. MOTION CARRIED 4-0.**

**EXECUTIVE SESSION:**

**LEGAL:** Attorney Davenport discussed a legal item with the Board.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

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**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**EXECUTIVE SESSION AFFIDAVIT:**

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 4-0.**

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**February 9, 2006**  
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There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:50 p.m.

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Peggy Butler, Chief Deputy Clerk

