



The Agenda of Actions

BOARD OF COMMISSIONERS SPECIAL CALLED BUDGET MEETING

May 11, 2006

5:00 p.m.

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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A. Discussion of the budget for fiscal year 2007.

THE BOARD DISCUSSED SEVERAL BUDGETS FOR FISCAL YEAR 2007.

ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO APPROVE THE BUDGET FOR THE TRAFFIC DIVISION OF THE SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$1,079,300. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE THE PUBLIC WORKS DIVISION CONTINGENCY IN THE AMOUNT OF \$18,946. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT FOR THE VOTE.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE THE BUDGET FOR ADMINISTRATION FOR THE PUBLIC WORKS DIVISION IN THE AMOUNT OF \$186,924. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE THE STREET LIGHTS BUDGET IN THE AMOUNT OF \$221,600. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT FOR THE VOTE.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE COUNTY EXTENSION OFFICE BUDGET IN THE AMOUNT OF \$130,687 INCLUDING THE TWO CORRECTIONS FOR CUTTING IN HALF THE RECOMMENDATION FOR MILEAGE, MEALS AND LODGING. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE THE PERMITS AND INSPECTIONS BUDGET IN THE AMOUNT OF \$704,833. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE PLANNING AND ZONING DEPARTMENT BUDGET IN THE AMOUNT OF \$506,193. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONTINGENCY FOR THE CULTURE AND RECREATION BUDGET IN THE AMOUNT OF \$8,988. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE BUDGET FOR THE LIBRARY IN THE AMOUNT OF \$700,396. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE THE LIBRARY S.P.L.O.S.T. IN THE AMOUNT OF \$259,200. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

COMMISSIONER PFEIFER ENTERED THE MEETING AT THIS TIME.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE BUDGET FOR THE FAYETTE COUNTY DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$310,082 WITH CLARIFICATION THAT THIS WOULD BE A ONE TIME \$25,000 CONTINGENCY FUND FOR THE UNIVERSITY. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE THE BUDGET FOR FAMILY AND CHILDREN SERVICES IN THE AMOUNT OF \$44,300. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE THE GEORGIA FORESTRY BUDGET IN THE AMOUNT OF \$2,376. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE BUDGET FOR THE HEALTH DEPARTMENT IN THE AMOUNT OF \$343,950. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE BUDGET FOR FAYETTE OPTIONS IN THE AMOUNT OF \$58,171. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE BUDGET FOR SENIOR SERVICES IN THE AMOUNT OF \$105,631. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER HORGAN TO APPROVE NO FUNDING IN THE BUDGET FOR SOUTHERN CRESCENT AS RECOMMENDED. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE BUDGET FOR YOUTH PROTECTION IN THE AMOUNT OF \$20,566. THE MOTION CARRIED 5-0.

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ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE BUDGET FOR THE DEBT PAYMENT FOR THE JUSTICE CENTER IN THE AMOUNT OF \$3,845,881. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE BUDGET FOR SOLID WASTE IN THE AMOUNT OF \$141,317. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE C.I.P. BUDGET AND THE CAPITAL BUDGET IN THE AMOUNT OF \$2,180,077. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE \$25,000 FOR CONTINGENCY BUDGET FOR CONSTITUTIONAL OFFICERS BUDGET WITH SAID MONEY TO BE TRANSFERRED ON JANUARY 1, 2007. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE THE PURCHASE OF A REPLACEMENT CHRISTMAS TREE FOR STONEWALL ADMINISTRATIVE COMPLEX AND SHARING THE COST OF THE TREE WITH THE CITY OF FAYETTEVILLE IN AN AMOUNT NOT TO EXCEED \$6,500. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE THE BUILDING AND GROUNDS BUDGET IN THE AMOUNT OF \$1,686,651 INCLUDING \$6,500 FOR THE CHRISTMAS TREE AND \$1,200 AND \$1,400 FOR INSTALLATION OF CHRISTMAS DECORATIONS AT THE STONEWALL ADMINISTRATIVE COMPLEX AND THE JUSTICE CENTER. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 6:40 p.m.

Karen Morley, Chief Deputy Clerk

