



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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140 Stonewall Avenue
Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS SPECIAL CALLED BUDGET MEETING

May 3, 2006
8:30 a.m.

A. Discussion of the budget for fiscal year 2007.

THE BOARD MET WITH SEVERAL DEPARTMENT HEADS TO DISCUSS BUDGETS FOR FISCAL YEAR 2007.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY CHAIRMAN DUNN TO TERMINATE THE COUNTY'S PURCHASING CARD PROGRAM BY THE CLOSE OF BUSINESS ON FRIDAY, MAY 5, 2006 AT 5:00 P.M. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE A SALARY INCREASE FOR EACH JUDGE IN THE AMOUNT OF \$2,594 PLUS BENEFITS OF \$406 IN THE MAGISTRATE COURT FOR A TOTAL AMOUNT OF \$12,000 FOR THE FOUR JUDGES. THE MOTION CARRIED 5-0.

CHAIRMAN DUNN EXITED THE MEETING AT 11:30 A.M.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO LEAVE THE BOTTOM LINE OF THE RECREATION DEPARTMENT'S C.I.P. BUDGET AT \$1,417,500, SHIFT \$500,000 FROM McCURRY PARK PROJECT TO KENWOOD PARK AND ADD BACK \$70,000 WHICH WOULD GET KENWOOD PARK PROJECT BACK ON TRACK. THE MOTION CARRIED 4-0. CHAIRMAN DUNN WAS NOT PRESENT FOR THE VOTE.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE DISTRICT ATTORNEY'S BUDGET IN THE AMOUNT OF \$261,027 INCLUDING THE NEW PROGRAM FOR THE NEW INVESTIGATOR OF FAYETTE COUNTY'S PORTION NOT TO EXCEED \$13,215. THE MOTION CARRIED 4-0. CHAIRMAN DUNN WAS NOT PRESENT FOR THE VOTE.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO APPROVE THE PUBLIC DEFENDER'S BUDGET IN THE AMOUNT OF \$450,000. THE MOTION CARRIED 4-0. CHAIRMAN DUNN WAS NOT PRESENT FOR THE VOTE.

CHAIRMAN DUNN ENTERED THE MEETING AT THIS TIME.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE WATER SYSTEM'S BUDGET AS PRESENTED IN THE AMOUNT OF \$12,888,086 INCLUDING THE C.I.P. WITH ALL PROJECTS BEING MOVED TO OUT YEARS IN THE PROGRAM. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE ROAD DEPARTMENT BUDGET AS PRESENTED IN THE AMOUNT OF \$4,728,550. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE FLEET MAINTENANCE BUDGET IN THE AMOUNT OF \$227,330. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER HORGAN TO APPROVE INFORMATION SYSTEM'S BUDGET AS RECOMMENDED BY STAFF IN THE AMOUNT OF \$598,145. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO APPROVE THE TAX COMMISSIONER'S BUDGET INCLUDING A VEHICLE FOR THIS DEPARTMENT. THE MOTION FAILED 2-3 WITH CHAIRMAN DUNN, COMMISSIONER WELLS AND COMMISSIONER PFEIFER VOTING IN OPPOSITION.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE TAX COMMISSIONER'S BUDGET AS RECOMMENDED MINUS THE \$1,000 FOR THE VEHICLE REPAIR SERVICES IN THE AMOUNT OF \$1,028,691. THE MOTION CARRIED 3-2 WITH COMMISSIONER FRADY AND COMMISSIONER HORGAN VOTING IN OPPOSITION.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY CHAIRMAN DUNN TO APPROVE THE PUBLIC SAFETY DEPARTMENT'S BUDGET FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$6,997,890, EMERGENCY MANAGEMENT IN THE AMOUNT OF \$174,150, EMERGENCY SERVICES IN THE AMOUNT OF \$2,885,002, E-911 COMMUNICATIONS IN THE AMOUNT OF \$3,084,912 AND ANIMAL CONTROL IN THE AMOUNT OF \$304,848 FOR A TOTAL OF \$13,446,802. THIS ALSO INCLUDES THE CHANGES IN THE C.I.P. WITH THE E-911 CENTER EXPANSION IN THE AMOUNT OF \$772,387 GOING TO THE 2010 BUDGET AND THE CAD SYSTEM IN THE AMOUNT OF \$40,000 TO GO IN THE 2011 BUDGET. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE THE ENGINEERING DEPARTMENT'S BUDGET MINUS THE \$100,000 IN THE C.I.P. FOR THE POLE BARN WHICH WOULD BE MOVED TO THE 2008 BUDGET WITH \$15,000 TO BE USED FOR A STUDY TO ENSURE COMPLIANCE WITH THE POLLUTION PLAN AND MUNICIPAL GOOD HOUSEKEEPING PLAN REGARDING REQUIREMENTS FOR CONSTRUCTION OF THE BARN. THE MOTION CARRIED 5-0.

IT WAS THE CONSENSUS OF THE BOARD THAT A BUDGET WORKSHOP WOULD BE HELD ON MONDAY, MAY 8, 2006 BEGINNING AT 8:30 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM, 140 STONEWALL AVENUE, FAYETTEVILLE.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 6:45 p.m.