



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

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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The Agenda of Actions

BOARD OF COMMISSIONERS

January 4, 2006

3:30 P.M.

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

COMMISSIONER DUNN SAID PRIOR TO STARTING THE MEETING A CORRECTION NEEDED TO BE MADE ON TODAY'S AGENDA. CONSENT AGENDA ITEM #8 HAD A TYPOGRAPHICAL ERROR AND SHOULD READ "APPROVAL OF UPGRADE TO FIREPOINT SOFTWARE AND ALLOCATE FUNDING IN THE AMOUNT OF \$9,992 WITH \$6,544 PAID FROM GRANT ACCOUNT 22330920-334219 and \$3,448 PAID FROM FIRE CONTINGENCY ACCOUNT 27030520-579000".

ORGANIZATIONAL SESSION:

A. Election of Board Chairman for the year 2006.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS, TO ELECT COMMISSIONER GREG DUNN AS CHAIRMAN OF THE BOARD FOR THE YEAR 2006. MOTION CARRIED 3-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION.

B. Election of Board Vice Chairman for the year 2006.

MOTION WAS MADE BY COMMISSIONER DUNN, SECONDED BY COMMISSIONER PFEIFER, TO ELECT COMMISSIONER WELLS AS VICE CHAIR OF THE BOARD FOR THE YEAR 2006. MOTION CARRIED 3-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION.

OLD BUSINESS:

C. Discussion of accrual of sick leave for county employees.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE CHANGES AS PRESENTED. MOTION CARRIED 4-0.

D. Consideration of new fee schedule for various services by the Environmental Health Department. This was tabled at the December 7 Board of Commissioners meeting.

THE BOARD DISCUSSED THE PROPOSED FEE SCHEDULE WITH ENVIRONMENTAL HEALTH DIRECTOR RICK FEHR. NO ACTION WAS TAKEN.

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

1. Approval of authorization to sign checks combining any of the following two signatures for transactions exceeding \$5,000: Chairman, Vice Chairman, County Administrator.
2. Approval of authorization to sign checks for transactions \$4,999 or less: Chairman, Vice Chairman, County Administrator.
3. Approval of the Chairman and Vice Chairman to execute contracts, resolutions, agreements and other documents approved by the Board of Commissioners.
4. Approval of proposed meeting schedule for 2006.
5. Approval of Resolution No. 2006-01 appropriating funds necessary for the annual lease payment on the jail expansion and courthouse.
6. Approval of Resolution No. 2006-02 renewing Resolution No. 90-07 which imposes a \$1.50 monthly "911" charge upon each exchange access facility subscribed to by telephone subscribers.
7. Approval of Resolution No. 2006-03 renewing Resolution No. 99-03A which imposes a \$1.00 monthly "911" wireless enhanced charge upon each exchange access facility subscribed to by telephone subscribers.
8. Approval to upgrade FirePoint software and allocate funding in the amount of \$9,992 with \$6,544 paid from Grant Account 22330920-334219 and \$3,448 paid from Fire Contingency Account 27030520-579000.
9. Approval to donate old Fire & Emergency Services turnout gear to Georgia Forestry.
10. Approval of recommendation to increase expenditures in Road's technical services budget by \$3,347 for funds receipted for payment for guard rail damage.
11. Approval of recommendation to award the low bidder, Amco Automated Systems, bid #537, Mini Mobile Interrogator, in the amount of \$20,250 for a mobile unit to be used for the purpose of collecting automated meter readings.

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:

ATTORNEY MCNALLY: County Attorney Bill McNally requested an Executive Session to discuss three legal items.

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

LEGAL: Attorney McNally discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 6:10 p.m.

Peggy Butler, Chief Deputy Clerk