



**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**

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**

**OCTOBER 12, 2006**

**7:00 P.M.**

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

**PUBLIC HEARING:**

A. Consideration of the abandonment of County right-of-way on Vickery Lane.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE ABANDONMENT OF COUNTY RIGHT-OF-WAY FOR THE 10 FEET THAT WAS IN EXCESS GIVEN TO THE COUNTY. THE MOTION CARRIED 5-0.**

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

1. Approval of Water Committee recommendation to increase the annual water line budget for the annual water line contract by \$750,000 to allow the annual water line contractor to move facilities in various locations for the Highway 74 widening project (DOT.STP209.1(1)).
2. Approval of request from the Sheriff's Department to increase the Sheriff Jail Operations' Prisoner Medical Services Account by \$300 for monies received on August 4, 2006 from the FCSO Inmate Account.
3. Approval of staff's request for a budget adjustment to increase Fire Operations' Vehicle Repair Services Account by \$2,485 for monies received September 26, 2006 from State Farm Insurance for damages to a Fayette County fire truck.
4. Approval of staff's recommendation for a budget adjustment to increase the Library's Donation Revenue Account and Books and Magazines Expenditure Account by \$35 for monies received from Joan Kimbell on August 4, 2006 to purchase a book in memory of Joyce Faulkner.
5. Approval of minutes for Board of Commissioners meeting held on September 28, 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.

**NONE**

**STAFF REPORTS:**

**800 MHz RECONFIGURATION PLANNING PROPOSAL:** Assistant Director of Fayette County 911 Peggy Glaze asked for the Board's consideration in authorizing the Chairman to execute the Reconfiguration Planning Proposal for the Fayette County 800 MHz System by Engineering Associates, Inc.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 800 MHz RECONFIGURATION PLANNING PROPOSAL AUTHORIZING ENGINEERING ASSOCIATES, INC. TO ACT ON THE COUNTY'S BEHALF IN THIS MATTER. THE MOTION CARRIED 5-0.**

**ADDITIONAL ITEMS APPROVED FOR THE COUNTY AUCTION:** Sergio Acevedo of the Finance Department asked for the Board's consideration to add 31 additional items to the County auction list for the auction that will be held on Saturday, October 14, 2006.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE AN ADDITIONAL 31 ITEMS TO THE COUNTY AUCTION LIST FOR THE AUCTION THAT WILL BE HELD SATURDAY, OCTOBER 14, 2006. THE MOTION CARRIED 5-0.**

**PEACHTREE CITY'S LARP RESURFACING CONTRACT FOR 2007 APPROVED:** Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute Peachtree City's LARP Resurfacing Contract for 2007.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE PEACHTREE CITY'S LARP RESURFACING CONTRACT FOR 2007. THE MOTION CARRIED 5-0.**

**MEMORANDUM OF UNDERSTANDING FOR THE PUBLIC DEFENDER CONTRACT:** Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the Memorandum of Understanding for the Public Defender Contract for July 1, 2006 through June 30, 2007.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING FOR THE PUBLIC DEFENDER CONTRACT FOR JULY 1, 2006 THROUGH JUNE 30, 2007. THE MOTION CARRIED 5-0.**

**EXECUTIVE SESSION:** Attorney McNally requested an executive session to discuss two legal items.

**EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS. THE MOTION CARRIED 5-0.**

**LEGAL:** Attorney McNally updated the Board on a legal matter.

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

**LEGAL:** Attorney McNally discussed a legal matter with the Board.

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

**EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:10 p.m.

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Karen Morley, Chief Deputy Clerk