

The Board of Commissioners of Fayette County, Georgia met in Official Session on Wednesday, July 5, 2006, at 3:30 p.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Greg Dunn, Chairman
 Linda Wells, Vice Chair
 Herb Frady
 Robert Horgan
 Peter Pfeifer

STAFF MEMBERS PRESENT: Chris Venice, County Administrator
 Dennis Davenport, Assistant County Attorney
 Carol Chandler, Executive Assistant
 Karen Morley, Chief Deputy Clerk

Chairman Dunn called the meeting to order.

CONSENT AGENDA:

Commissioner Frady requested that item #6 be removed from the Consent Agenda for discussion.

Motion was made by Commissioner Wells, seconded by Commissioner Pfeifer, to approve Consent Agenda items 1, 2, 3, 4, 5, 7, 8, 9, 10 and 11 as presented. Motion carried 5-0.

BUDGET ADJUSTMENT TO INCREASE PRISONERS' MEDICAL EXPENSE ACCOUNT

Approval of Sheriff's request for a FY2006 budget adjustment to increase prisoners' medical expense account by \$2,920 for funds received from inmates for medical expenses. A copy of the request, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

BUDGET ADJUSTMENT TO INCREASE REVENUE AND CID'S OVERTIME ACCOUNT

Approval of staff's request for a FY2006 budget adjustment to increase revenue by \$3,801.48 and increase CID's overtime account by \$3,801.48 for monies received to date from the U.S. Department of Justice and Treasury Department. A copy of this request, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

BUDGET ADJUSTMENT OF VARIOUS DEPARTMENT GASOLINE BUDGET LINE ITEMS

Approval of staff's recommendation for FY2006 budget adjustments to transfer Gasoline Contingency funds in the amount of \$135,732 into various department gasoline budget line items due to rising fuel costs. A copy of this request, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

BUDGET ADJUSTMENT FOR THE PAY FOR PERFORMANCE CONTINGENCY ACCOUNT

Approval of staff's recommendation for a FY2006 budget adjustment to transfer \$86,438 of unused funds in the Pay for Performance Contingency account to the County's overall Contingency account. A copy of this request, identified as "Attachment No. 4", follows these minutes and is made an official part hereof.

BUDGET ADJUSTMENT OF THE COUNTY'S OVERALL CONTINGENCY ACCOUNT

Approval of staff's recommendation for a FY2006 budget adjustment to transfer \$55,695 from various department budgets to the county's overall Contingency account for expenditures paid and budgeted in FY2006 for services to be provided in FY2007. A copy of this request, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

PAYMENT TO THE TOWN OF TYRONE RECREATION DEPARTMENT

Approval of amendment of the Recreation Department's FY07 budget to include an \$18,000 payment to the Town of Tyrone Recreation Program which would allow all county residents to participate in Tyrone's recreation programs at the same costs as Tyrone residents; and authorization for the Chairman to execute an intergovernmental agreement with Tyrone for same.

Commissioner Frady said they had discussed this before. He said the county paid funds for recreation and to Peachtree City and had the opportunity to pay funds to Tyrone for their recreation program. He said the county gave Peachtree City \$150,000 a year for their recreation. He said that money was not based on a per capita basis. He said it was not based on anything except a number that was chosen to give them. He said in working out a formula for Tyrone he felt like it should be on a per capita basis. He said if \$150,000 for Peachtree City was used with their population of 35,000 it equated to \$4.29 per capita. He said he felt they needed to do the same per capita for Tyrone. He said they did the ARC on a per capita basis, they paid library fees on a per capita basis and sales tax was broken up on a per capita basis. He said he did not see a reason for changing this formulation just for this.

Motion was made by Commissioner Frady to pass this on a per capita basis and use 6400 people at \$4.29 to equate to \$27,456.

Commissioner Pfeifer said this item had already been voted on by the board and he believed in order to be reconsidered a motion would have to be made to reconsider.

Chairman Dunn said he did not think they had voted on this. He said he thought it was the consensus of the board to follow this. He said was there not a recapitulation based on population that was done that he did not have.

County Administrator Chris Venice said he should have received an update from Finance last week. She said they did go back and look at the population based on one source, they used the ARC as a source. She said it did reduce their population from 6400 to 5609. She said that gave an individual source for all population figures.

Commissioner Frady said he made a motion and asked is anyone had seconded it.

Chairman Dunn replied that no one had seconded the motion.

Chairman Dunn called for a second to the motion. The motion died for lack of a second.

Chairman Dunn said he wanted to clarify the question on population. He said the population figures they had were all taken from different sources. He said the only true way to do this would be to compare the populations as they know them

through the ARC. He said they all knew they were not perfectly accurate but it was the only thing they had that established a projection for each entity.

Motion was made by Commissioner Wells, seconded by Commissioner Pfeifer, to approve item #6 as presented. The motion carried 3-2. Commissioner Frady and Commissioner Horgan voted in opposition. A copy of the amendment, identified as "Attachment No. 6", follows these minutes and is made an official part hereof.

BUDGET ADJUSTMENT TO THE EMERGENCY CONTINGENCY ACCOUNT

Approval of an FY06 budget adjustment to transfer expenditures of \$196,635.80 used for storm damage recovery previously charged to the County's overall Contingency Account to the Emergency Contingency Account. A copy of the information, identified as "Attachment No. 7", follows these minutes and is made an official part hereof.

APPROVAL TO TIE ON TO EXISTING SEWER LINE

Approval to allow Dr. Anthony Lawson of Starr's Mill Internal Medicine to tie on to existing sewer line to serve his medical buildings. A copy of this request, identified as "Attachment No. 8", follows these minutes and is made an official part hereof.

INTERGOVERNMENTAL AGREEMENT WITH TYRONE FOR LARP RESURFACING PROGRAM

Approval of intergovernmental agreement with Tyrone for its 2006 LARP Resurfacing Program and authorization for the Chairman to execute said agreement. A copy of the agreement, identified as "Attachment No. 9", follows these minutes and is made an official part hereof.

SNEAD ROAD PAVING PROJECT

Approval to move the Snead Road paving project (from Chappell Road to Old Greenville Road) to FY2007 in the Capital Improvements Plan with the funding of \$200,000 for engineering, surveying and ROW acquisition; and funding for the construction in the amount \$621,350 into FY 08, for a total estimated project cost of \$821,350. A copy of the approval, identified as "Attachment No. 10", follows these minutes and is made an official part hereof.

MINUTES APPROVED

Approval of minutes for Board of Commissioners meeting held on June 7, 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.

There was no public comment.

STAFF REPORTS:

UPDATE ON TRANSITION FROM BLUE CROSS/BLUE SHIELD INSURANCE TO CIGNA INSURANCE FOR COUNTY EMPLOYEES: Director of Human Resources Connie Boehnke remarked that the transition of insurance coverage for County employees from Blue Cross/Blue Shield had gone smoothly. She introduced Frank Dintino the new Business Manager for CIGNA. She said employees should receive their temporary ID letters to the employees by Friday morning.

Commissioner Wells said they were to be commended again for a job well done. She said all had been accomplished very well. Ms. Boehnke said it was certainly a team effort.

Frank Dintino remarked that he was the new Business Manager for CIGNA. He said that CIGNA was committed to making this transition run smoothly in getting everyone in the system and getting ID cards mailed out. He commented that in the local Atlanta CIGNA office currently there were representatives specifically waiting to handle calls from providers or members with Fayette County.

Chairman Dunn said there were 57 county employees that were covered by four doctors that were not in the CIGNA plan. He said CIGNA was suppose to be approaching them and offering them a position in the network. He wanted to know if that was in progress. Mr. Dintino said it was. He said right now there were four or five providers that have been given to CIGNA's providers relations department and they were outreaching to the doctors and he believed someone from Piedmont was going to reach out to those doctors as well to move the process as quickly as possible.

Assistant County Attorney Dennis Davenport requested an Executive Session to discuss one legal item.

EXECUTIVE SESSION: Motion made by Commissioner Wells, seconded by Chairman Dunn to adjourn to Executive Session to discuss one legal item. The motion carried 5-0.

LEGAL: Assistant County Attorney Dennis Davenport discussed a legal item with the Board.

The Board took no action on this matter.

EXECUTIVE SESSION AFFIDAVIT: Motion made by Commissioner Wells, seconded by Commissioner Pfeifer to authorize the chairman to execute the Executive Session affidavit affirming that one legal item was discussed in Executive Session. Motion carried 5-0. A copy of the affidavit, identified as "Attachment No. 11", follows these minutes and is made an official part hereof.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:00 p.m.

Peggy Butler, Chief Deputy Clerk

Gregory M. Dunn, Chairman

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The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 27th day of July 2006.

Peggy Butler, Chief Deputy Clerk