

The Agenda of Actions

BOARD OF COMMISSIONERS

August 23, 2007

7:00 P.M.

Chairman Smith called the meeting to order.
Commissioner Pfeifer offered the Invocation.
Pledge of Allegiance.

PRESENTATION/RECOGNITION:

A. Proclamation Honoring the Birthday of Marquis de Lafayette.

CHAIRMAN SMITH READ AND THE BOARD PRESENTED A PROCLAMATION HONORING THE BIRTHDAY OF MARQUIS DE LAFAYETTE TO MEMBERS OF THE SONS OF THE AMERICAN REVOLUTION.

PUBLIC HEARING:

B. Consideration of Petition No. 1200-07, Scott McGregor of Kenwood Farm, LLC, Owner, and Randy M. Boyd, Agent, request to rezone 39.853 acres from A-R to R-45 to develop a proposed subdivision consisting of 22 single-family dwelling lots. This property is located in Land Lot 252 of the 5th District and fronts on Kenwood Road and Thornton Lane. Planning Commission recommended approval with four (4) recommended conditions. Staff recommended approval with four (4) recommended conditions.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER MAXWELL TO APPROVE PETITION NO. 1200-07 AS PRESENTED WITH FOUR RECOMMENDED CONDITIONS. THE MOTION CARRIED 3-2 WITH COMMISSIONER HORGAN AND COMMISSIONER PFEIFER VOTING IN OPPOSITION.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on any issues of concern.

NONE.

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

1. Approval of the following subdivisions as new street light districts in Fayette County: Annelise Park (Phase II & III), Chantilly, Mountbrook, and Waterlace (Pod C & E).

Agenda of Actions
August 23, 2007
Page 2

2. Approval of the Vehicle Replacement Committee's recommendation for the Sheriff's Office, Traffic Enforcement to replace a 1999 Ford Expedition XLT (VIN B62664), and for the Finance Department to transfer \$29,437 from the Vehicle Replacement Fund for the purchase.
3. Approval of the Vehicle Replacement Committee's recommendation for the Sheriff's Office Criminal Investigation Division to replace a 1998 Chrysler Cirrus (VIN 241529), and to transfer \$29,750 for this purpose.
4. Approval of staff's recommendation to award Proposal P614 for Library Cleaning Services to the company offering the best price, C & T Janitorial Services at \$1,565 per month.
5. Approval of staff's recommendation to award Bid #618 for road striping to low bidder Traffic Markings, Inc. in the amount of \$24,469 pending receipt of insurance certificate and bonds.
6. Approval of staff's recommendation to award Bid #620 for turnout gear to the four overall lowest bidders that meet the specifications, NAFCO, MES-Southeast, Ten-8 and Fireline.
7. Approval of County's Annual Request to Georgia Department of Transportation for Local Assistance Road Program Funding (LARP) for resurfacing projects.
8. Approval of appointment of Charles McCollum to the Fayette County Recreation Commission for a term which will begin on September 1, 2007 and will expire on August 31, 2011.
9. Approval for the Chairman to sign the fiscal year 2007 and amended fiscal year 2006 Federal Annual Certification Report for asset forfeiture funds.
10. Approval of minutes for Board of Commissioners Special Called Budget Meeting held on March 14, 2007 and Board of Commissioners meetings held on July 26, 2007 and August 9, 2007.

NEW BUSINESS:

- C. Approval of request to waive the fee for GIS data from the Southern Conservation Trust.

IT WAS THE CONSENSUS OF THE BOARD TO DIRECT INTERIM COUNTY ADMINISTRATOR JACK KRAKEEL TO DRAFT A POLICY REGARDING WAIVING THE FEE FOR GIS DATA REQUESTS FROM ANY NON-PROFIT 501-3C ORGANIZATIONS, THE ADVERSE USE AND THE RESALE RESTRICTION AND BRING THIS BACK TO THE BOARD AT THE SEPTEMBER 5, 2007 COMMISSION MEETING.

STAFF REPORTS:

EXECUTIVE SESSION: Interim County Administrator Jack Krakeel requested an Executive Session to discuss one item of real estate acquisition.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE ITEM OF REAL ESTATE. THE MOTION CARRIED 5-0.

REAL ESTATE: Interim County Administrator Jack Krakeel discussed a real estate item with the Board.

ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO RECONVENE BACK TO OPEN SESSION. THE MOTION CARRIED 5-0.

IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR JACK KRAKEEL TO PROCEED IN THIS REAL ESTATE MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE ITEM WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN TO ADJOURN THE MEETING AT 8:35 P.M.