



BOARD OF COMMISSIONERS

Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer



STAFF

Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk



MEETING LOCATION

Commissioners Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214



MEETING TIMES

1st Wednesday each month at 3:30 p.m.



COMMISSION OFFICE

Administrative Complex
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Fayetteville, GA 30214
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Action Agenda

Board of Commissioners
September 3, 2008
3:30 P.M.

Call to Order by Chairman.

Chairman Smith called the September 3, 2008 Workshop Meeting to order at 3:35 p.m.

Acceptance of Agenda.

Commissioner Horgan moved to accept the agenda as printed. Commissioner Frady seconded the motion. The motion passed unanimously.

CONSENT AGENDA:

Commissioner Horgan moved to accept Consent Agenda Items 1-3. Commissioner Frady seconded the motion. The motion passed unanimously.

1. **Approval of Public Works' recommendation to award a contract for the preparation of the Comprehensive Transportation Plan to Glatting, Jackson, Kercher, Anglin in the amount of \$311,780.**
2. **Approval of the Road Department's recommendation to award Bid #65 to Southeastern Road Treatment at a cost of \$30,201.60 to continue the Road Department's Dust Control Program.**
3. **Approval of the August 14, 2008 Board of Commissioners Minutes.**

OLD BUSINESS:

- A. **Discussion of the Vehicle Replacement Committee's recommendation for replacement of 19 vehicles included in the Fiscal Year 2009 budget. This item was tabled during the August 28, 2008 Board of Commissioners Meeting.**

Commissioner Horgan moved to approve the Vehicle Replacement Committee's recommendation to replace 19 vehicles that have been included in the Fiscal Year 2009 budget. Commissioner Frady seconded the motion. The motion passed unanimously.

B. Approval of the revised Employee Performance Appraisal Document as presented by Mr. Scot Wrighton of the University of Georgia and the Human Resources Department.

Commissioner Horgan moved to approve the revised Employee Performance Appraisal Document as prepared and presented by the University of Georgia for the purpose of evaluating County employees. Commissioner Pfeifer seconded the motion. The motion passed unanimously.

C. Discussion of proposed amendments to the Fayette County Zoning Ordinance regarding the creation of a new zoning district which would permit a broad variety of uses or would augment the allowed uses within the M-1 zoning district, as requested by Mr. Richard Norman of Artisan Properties, Inc. (Storage Xtra on State Route 85 North).

The Board directed Community Development Director Pete Frisina to research two potential alternatives to the proposed amendments to the Fayette County Zoning Ordinance. The first alternative that the Board directed Mr. Frisina to research was the possibility of creating a new zoning district. The second alternative was to research some of the selected uses, as listed in the documentation provided with this request, in order to determine if there should be an expansion of the permitted uses in an M-1 zoning district. The Board further directed Mr. Frisina to return within three months to discuss his research.

NEW BUSINESS:

D. Approval of the Finance Department's recommendation that the County's Vehicle Replacement Policy be amended to include an approved color scheme for various types of vehicles, heavy equipment and other assets.

Commissioner Pfeifer moved to approve the Finance Department's recommendation to amend Fayette County's Vehicle Replacement Policy to include an approved color scheme, as specified by the documents provided, for various types of vehicles, heavy equipment and other assets. Commissioner Horgan seconded the motion. The motion passed unanimously.

E. Consideration of Fire and Emergency Services' recommendation that the proposed Comprehensive Water Mitigation, Preparedness, Response and Recovery Plan be adopted.

Commissioner Frady moved to adopt the Comprehensive Water Mitigation, Preparedness, Response and Recovery Plan as recommended by Fire and Emergency Services. Commissioner Horgan seconded the motion. The motion passed unanimously.

F. Approval of Fire and Emergency Services' request to apply for a grant from the Federal Emergency Management Agency in the amount of \$30,000 for the purpose of updating the County's Pre-Disaster Mitigation Plan.

Commissioner Frady moved to approve Fire and Emergency Services' request to apply for a grant from the Federal Emergency Management Agency, in the amount of \$30,000, for the purpose of updating the County's Pre-Disaster Mitigation Plan. Commissioner Horgan seconded the motion. The motion passed unanimously.

ADMINISTRATOR'S REPORT

Refinancing of Water System Bonds: The consensus of the Board was to authorize Interim County Administrator Jack Krakeel to engage the County's current auditor, Cherry, Bekaert, and Holland, L.L.P., to conduct an audit of the Water System's revenues at a cost of \$5,000 to \$7,000, and to authorize Merchant Capital to evaluate existing conditions that may indicate Fayette County's ability to realize a significant savings by the refinancing of the Water System's Revenue Bonds.

ATTORNEY'S REPORT

None.

STAFF REPORTS

McIntosh Trail Scenic Byway Project: The Board directed Executive Assistant Carol Chandler to obtain clarification regarding what the impact would be of having McIntosh Trail being designated as a scenic highway, and to determine if such a designation would impact road funds, the County's ability to control, improve or expand the roadways, and to gain more information in general.

Inquiry from Peachtree City concerning a Sewer Easement: The Board directed Community Development Director Pete Frisina to convey to Peachtree City's Engineer that Fayette County does not have a fundamental objection to Peachtree City installing a proposed pump station, force main, and gravity sewer at Meade Field within 200 feet of Fayette County's border, as long as such installation does not alter the density of the development that is designated for the area in general, or the property located east of Meade Field in particular, and that the buffers and berms that were agreed to during the original rezoning process are maintained.

Notification and Public Information Regarding Phase II of the West Fayetteville Bypass: Director of Public Works Phil Mallon notified the Board that Public Works has mailed letters to all property owners directly impacted by Phase II of the West Fayetteville Bypass, and that a Public Information meeting has been scheduled for Tuesday, September 16, 2008 from 3:00 to 7:00 p.m. in the Public Meeting Room.

Street Resurfacing Agreement between Fayette County and the Town of Tyrone: Mr. Phil Mallon reminded the Board that in July 2006, Fayette County entered into a Street Resurfacing Agreement with the Town of Tyrone, and that agreement had identified two roads to be resurfaced, and that in October 2007, the agreement was amended to add Senoia Road. He informed the Board that the Town of Tyrone is asking that the agreement be amended again to add Queens Court and Rollingbrook Trail, and said both of these roads are scheduled to be milled and patched under the County's contract with C.W. Matthews. He explained that the County will be reimbursed for all material in accordance to the agreement with the Town of Tyrone. Commissioner Frady moved to amend the Street Resurfacing Agreement between Fayette County and the Town of Tyrone to add Queens Court and Rollingbrook Trail, and to be reimbursed per the language in the Street Resurfacing Agreement. Commissioner Horgan seconded the motion. The motion passed unanimously.

Direction on the Paving of Snead Road: Mr. Phil Mallon informed the Board that the County is in the process of moving toward the goal of paving Snead Road, and, in relation to that, about two or three weeks ago a suggestion was made for the County to reconsider its need for 60' of right-of-way for that project versus 50' of right-of-way with a 5' permanent easement along both sides of the road. He said he could not think of a reason that would discount the suggestion, and told the Board that by, having a 50' right-of-way with a 5' permanent easement along both side of Snead Road, Fayette County could experience several different benefits. He stated that the first benefit was that the County would not have to pay as much money to acquire right-of-way from the three or four property owners who are not willing to donate the right-of-way. He said the second and biggest benefit was that there are some properties along the road with elaborate and expensive fencing that is located right at the 60' right-of-way line, and he thought if the right-of-way was reduced from 60' to 50' the fencing could be left as is, the property owners would not be disturbed as much, and the County could save approximately \$40,000 due to removing the fences from the right-of-way. He said by having a smaller right-of-way, other property owners would also benefit since it would allow the County to have a little more flexibility in order to save some trees or landscaped areas along Snead Road. The Board directed Mr. Mallon to proceed with the paving of Snead Road by utilizing a 50' right-of-way with a 5' permanent easement along both sides of the road as discussed.

BOARD REPORTS

Letter to Atlanta Christian College: The consensus of the Board was to draft a letter supporting the location of Atlanta Christian College in Peachtree City, and to authorize the Chairman to sign the letter on behalf of the Board of Commissioners.

EXECUTIVE SESSION

None.

ADJOURNMENT

Commissioner Frady moved to adjourn the September 3, 2008 Workshop Meeting. Commissioner Horgan seconded the motion. The motion passed unanimously.

The September 3, 2008 Workshop Meeting was adjourned at 6:35 p.m.

Floyd L. Jones, Deputy Clerk