



Action Agenda

Board of Commissioners
April 9, 2009
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Thursday, April 9, 2009, at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Jack Smith, Chairman
Herb Frady, Vice Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

Staff Present:

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

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

ACCEPTANCE OF AGENDA: COMMISSIONER HORGAN MADE A MOTION TO ACCEPT THE AGENDA AS PRESENTED. COMMISSIONER HEARN SECONDED THE MOTION, DISCUSSION FOLLOWED. CHAIRMAN SMITH REQUESTED ITEM NO. 12 UNDER THE CONSENT AGENDA BE MOVED TO NEW BUSINESS AS LETTER G. THE MOTION CARRIED 5-0.

PRESENTATION/RECOGNITION:

- A. Presentation of the Government Finance Officers Association's Distinguished Budget Award for Fayette County's annual budget for the fiscal year ending June 30, 2008.

THE BOARD RECOGNIZED CHIEF FINANCIAL OFFICER MARY HOLLAND AND BUDGET OFFICER SERGIO ACEVEDO AND PRESENTED THEM WITH THE GOVERNMENT FINANCE OFFICERS ASSOCIATION'S DISTINGUISHED BUDGET AWARD FOR FAYETTE COUNTY'S ANNUAL BUDGET.

- B. Proclamation recognizing Fayette County 911 Communications professionals and "National Telecommunicators' Week" for April 12 - April 18, 2009 in Fayette County.

CHAIRMAN SMITH READ AND THE BOARD PRESENTED A PROCLAMATION RECOGNIZING FAYETTE COUNTY 911 COMMUNICATIONS PROFESSIONALS AND NATIONAL TELECOMMUNICATORS' WEEK FOR APRIL 12-

APRIL 18, 2009 IN FAYETTE COUNTY TO COMMUNICATIONS DIRECTOR CHERYL ROGERS AND PUBLIC SAFETY DIRECTOR ALLEN MCCULLOUGH.

PUBLIC COMMENT:

KATHY ALLGOOD: Kathy Allgood commented on the number of non Fayette County vehicles that she had counted at Kenwood Park. She pointed out on the day she performed the survey on auto tags, there were approximately 60 vehicles and 45 vehicles were non Fayette County vehicles.

County Administrator Jack Krakeel interjected that the Marshal's Office has been surveying the use of the Park over the last two to three months. He noted that staff was in the process of preparing a report for the Board's consideration regarding possible solutions to the issues associated with the use of the Park and that report would be forthcoming to the Board within the next thirty days.

VIC REMENESKI: Vic Remeneski commented on the defined benefits plan that was listed on the agenda for consideration. He cautioned the Board that once this plan was put into effect, it would be very hard to get out of the plan.

ANGELA HINTON FONDA: Angela Hinton Fonda commented on the defined benefits plan that was proposed for Fayette County employees. She stated that the Country was now in a financial 9/11 and she asked the Board to consider the implications of this plan at this time.

PAT HINCHEY: Pat Hinchey read part of a letter that he presented to the Board regarding the defined benefits plan that was proposed for Fayette County employees. He agreed that the County would save money over the next couple of years but it would require a lot more money in the future. He also commented on the idea that this plan would help retain employees and said there were other ways to accomplish that.

BOB ROSS: Bob Ross presented a handout to the Board illustrating Georgia Government Funding Trends, adjacent County defined benefit plans and several recommendations for the Board's consideration. He noted that the counties with defined benefit plans adjacent to Fayette County have funding ratios below 90%.

CONSENT AGENDA: COMMISSIONER FRADY MADE A MOTION TO APPROVE CONSENT AGENDA ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 AND 13 AS PRESENTED. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

1. Approval of recommendations from the Tax Assessor's Office regarding requests for tax refunds.
2. Approval of staff's recommendation to close CIP Project 8220C Milam Road and transfer remaining funds to the County Contingency Account.
3. Approval of Sheriff's Department request to amend the Overtime Budget Account for the Criminal Investigation Division by \$2,633.33 for reimbursement for employees assigned to work with various Federal Agencies.
4. Approval of Sheriff's Department request to amend the Overtime Budget Account for the Criminal Investigation Division by \$1,061.55 for reimbursement for employees assigned to work with various Federal Agencies.
5. Approval of Sheriff's Department request to allow for disposition of training handguns, conversion kits and training ammunition determined to be of no further use to the Department.

6. Approval of the Water System Director's recommendation for approval to extend Bid #649, Water Bills and Envelopes, to the two lowest bidders, H.B. Solutions, Inc. and If It's Printed.
7. Approval of staff's recommendation to award annual Bid #701 to Pittstop Enterprises as the primary provider and Lester Peek Grading and Hauling, Inc. as the secondary provider for hauling services.
8. Approval of staff's recommendation to award annual Bid #702 Asphalt to E. R. Snell Contractors, Inc. and an alternate bid to C. W. Matthews Contracting, Inc. as providers of asphalt for paving and resurfacing projects.
9. Approval of staff's recommendation to award Bid #703 to Mid State Construction & Striping, Inc. for the County's annual contract for roadway striping at a rate of \$415 per line mile.
10. Approval of staff's recommendation to award Bid #704 to Blacklidge Emulsions, Inc. as the annual provider for CRS-2h tack material for road paving and resurfacing projects.
11. Approval of Water Committee's recommendation to allow Fayetteville Main Street to insert a flyer in County water bills during the months of July and August to publicize their summer concerts and other events.

Item No. 12 was removed from Consent Agenda and placed under New Business as item G.:

12. Approval of staff's recommendation to dispose of 33 surplus vehicles no longer of use by listing them for sale on the GovDeals internet site.
13. Approval of minutes for Board of Commissioners' meetings held on March 4, 2009, March 12, 2009 and Special Called Meeting held on March 23, 2009.

OLD BUSINESS:

- C. Consideration of a recommendation by the Retirement Study Committee that the Association of County Commissioners of Georgia/Government Employee Benefits Corporation of Georgia be the designated vendor to provide a Defined Benefit Retirement Plan for Fayette County employees.

COMMISSIONER HORGAN MADE A MOTION TO APPROVE THE RETIREMENT STUDY COMMITTEE'S RECOMMENDATION THAT THE ASSOCIATION OF COUNTY COMMISSIONERS OF GEORGIA/GOVERNMENT EMPLOYEE BENEFITS CORPORATION OF GEORGIA BE THE DESIGNATED VENDOR TO PROVIDE A DEFINED BENEFIT RETIREMENT PLAN FOR FAYETTE COUNTY EMPLOYEES. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 3-1-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION AND COMMISSIONER MAXWELL ABSTAINING FROM THE VOTE.

- D. Consideration of staff's recommendation for a designated vendor to provide the County's employee health insurance services.

HUMAN RESOURCES DIRECTOR CONNIE BOEHNKE UPDATED THE BOARD ON THE COUNTY'S EMPLOYEE HEALTH INSURANCE SERVICES AND STATED THAT A FORMAL RECOMMENDATION WOULD BE MADE AT THE APRIL 23, 2009 BOARD OF COMMISSIONERS' MEETING.

NEW BUSINESS:

- E. Consideration of staff's recommendation to renew the County's Workers Compensation Insurance coverage with Midwest Employers Casualty Company and for third party services provider Underwriters Safety & Claims, Inc.

COMMISSIONER HORGAN MADE A MOTION TO APPROVE STAFF'S RECOMMENDATION TO RENEW THE COUNTY'S WORKERS COMPENSATION INSURANCE COVERAGE WITH MIDWEST EMPLOYERS CASUALTY COMPANY AND FOR THIRD PARTY SERVICES PROVIDER UNDERWRITERS SAFETY & CLAIMS, INC. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

- F. Consideration of a request by the Fayette Heritage Project that the Buildings and Grounds Department be allowed to build and install corner and gate posts at the county owned Phillips Cemetery on Davis Road with materials provided by the Heritage Project.

COMMISSIONER HORGAN MADE A MOTION TO APPROVE THE REQUEST BY THE FAYETTE HERITAGE PROJECT THAT THE BUILDINGS AND GROUNDS DEPARTMENT BE ALLOWED TO BUILD AND INSTALL CORNER AND GATE POSTS AT THE COUNTY OWNED PHILLIPS CEMETERY ON DAVIS ROAD WITH MATERIALS PROVIDED BY THE HERITAGE PROJECT. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

Item No. 12 moved from Consent Agenda:

- G. Approval of staff's recommendation to dispose of 33 surplus vehicles no longer of use by listing them for sale on the GovDeals internet site.

COUNTY ADMINISTRATOR JACK KRAKEEL REMARKED THAT STAFF WAS REQUESTING THAT ONE OF THE VEHICLES WHICH WAS A 2004 CHEVY 1500 BE REMOVED FROM THE LIST OF ASSETS TO BE DISPOSED OF AND TRANSFERRED TO THE ENGINEERING DEPARTMENT.

COMMISSIONER FRADY MADE A MOTION TO APPROVE STAFF'S RECOMMENDATION TO DISPOSE OF 32 SURPLUS VEHICLES NO LONGER OF USE BY LISTING THEM FOR SALE ON THE GOVDEALS INTERNET SITE AND TO TRANSFER THE 2004 CHEVY 1500 TO THE ENGINEERING DEPARTMENT. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

ADMINISTRATOR'S REPORT:

GRADUATION CEREMONY FOR THE INDUCTION OF NEW CERTIFIED PUBLIC SAFETY PERSONNEL: County Administrator Jack Krakeel announced that there would be a graduation ceremony for the induction of new certified Public Safety personnel tomorrow morning at 10:00 a.m. in the Public Meeting Room.

ATTORNEY'S REPORT:

ECO-SOUTH AGREEMENT FOR MITIGATION WORK AT THE PIGEON CREEK SITE: County Attorney Scott Bennett asked for the Board's consideration to authorize the Chairman to execute the contract with Eco-South, Inc. to do mitigation work for the County at the Pigeon Creek Site in the amount of \$583,494.

COMMISSIONER FRADY MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT WITH ECO-SOUTH, INC. TO DO MITIGATION WORK FOR THE COUNTY AT THE PIGEON CREEK SITE IN THE AMOUNT OF \$583,494. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

TRAMMELL-HORTON CONTRACTING LLC AGREEMENT FOR FENCING AT MITIGATION SITES: County Attorney Scott Bennett asked for the Board's consideration to authorize the Chairman to execute the agreement with Trammell-Horton Contracting LLC for fencing at mitigation sites in the amount of \$176,343.

COMMISSIONER FRADY MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH TRAMMELL-HORTON CONTRACTING LLC FOR FENCING AT MITIGATION SITES IN THE AMOUNT OF \$176,343. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

INTERGOVERNMENTAL AGREEMENT WITH PEACHTREE CITY REGARDING PAVING ½ MILE PORTION OF REDWINE ROAD: County Attorney Scott Bennett asked for the Board's consideration to authorize the Chairman to execute the Intergovernmental Agreement with Peachtree City regarding reimbursement to the County for materials and striping for the repaving ½ mile of Redwine Road.

COMMISSIONER HORGAN MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH PEACHTREE CITY REGARDING REIMBURSEMENT TO THE COUNTY FOR MATERIALS AND STRIPING FOR THE REPAVING ½ MILE OF REDWINE ROAD. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.

STAFF REPORTS:
NONE.

BOARD REPORTS:
NONE.

EXECUTIVE SESSION:
NONE.

ADJOURNMENT: COMMISSIONER HEARN MADE A MOTION TO ADJOURN THE MEETING AT 8:35 P.M. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

Karen Morley, Chief Deputy Clerk