



## *Action Agenda*

Board of Commissioners  
October 14, 2010  
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Thursday, October 14, 2010, 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

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

**ACCEPTANCE OF AGENDA:** Chairman Smith remarked that the representatives of The Olivet Church were unable to attend the meeting tonight and the Resolution recognizing their anniversary would be removed from the agenda.

**COMMISSIONER HORGAN MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED EXCLUDING ITEM A. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

**PRESENTATION/RECOGNITION:**

A. Resolution recognizing the 19<sup>th</sup> Anniversary for The Olivet Church.

**THIS ITEM WAS REMOVED FROM THE AGENDA.**

**PUBLIC COMMENT:**

**Bob Ross:** Bob Ross, 202 Bridge Point, Peachtree City commented on Board's continued effort on the West Fayetteville Bypass despite the results of the election in November where he felt the citizens had clearly spoken.

**Gordon Furr:** Gordon Furr, 565 Laurelwood Drive, Tyrone commented on the West Fayetteville Bypass and said he felt the funds expended for that project could have been spent on other projects in the County that needed attention. He also commented that he was not in favor of MARTA coming into Fayette County.

**CONSENT AGENDA: COMMISSIONER HORGAN MADE A MOTION TO APPROVE CONSENT AGENDA ITEMS 1-13 AS PRESENTED. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

1. Approval of staff's recommendation to award Proposal #P760 to low bidder Middle Georgia Outdoor Lighting, Inc. for Kiwanis Park Baseball Field #7 in the amount of \$122,260 and McCurry Park Softball Field #3 in the amount of \$101,975.
2. Approval of staff's recommendation to award annual Chemical Bid #761 to low bidder Brenntag Midsouth at \$147.75 per ton for 300 tons totaling \$44,325 for Bulk Lime.
3. Approval of staff's request to issue Proposal #P763 to solicit services of a qualified technology planning and assessment specialist to assist in the acquisition of a Computer Aided Dispatch (CAD) System to support consolidated Fayette County public safety dispatching operations.
4. Approval of request from the Sheriff's Department for a budget adjustment in the Jail's Accounts 21630002-351180 and 21630355-521218 to account for the reimbursement of inmate hospital costs in the amount of \$2,553.20.
5. Approval of request from the Sheriff's Department to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by \$4,840.80 for reimbursement for employees assigned to work with various Federal agencies.
6. Approval of staff's recommendation for two change orders in SPLOST Project No. R-28 in the amount of \$21,568.80 and \$19,632.80 to American Contractors, Inc. for intersection improvement work at the West Fayetteville Bypass, Phase I and State Route 54.
7. Approval of staff's recommendation for the Road Department and SPLOST Project Management to use a blanket Purchase Order to procure third party hauling services through 02/28/2011 or up to \$70,000 whichever comes first.
8. Approval of staff's recommendation to adopt Policy 100.7 as amended which addresses filming on County property by movie and television companies.
9. Approval of staff's recommendation to adopt Policy 100.9 which addresses the disposition of requests for assistance with the interment of indigent persons.
10. Approval of the Water Committee's recommendation that the County cancel its lease with the Town of Brooks for use of the County's water tank and to have a contractor remove the tank, once bids are issued.
11. Approval of Resolution No. 2010-16 which amends the fee schedule for the Permits and Inspections Department to increase the Commercial Re-Roofing/Repair Permit fees.
12. Approval of staff's recommendation that the County award a contract to the Affinity Service Group as a new third party administrator for its Workers Compensation Insurance Program for the period beginning January 1, 2011 and ending December 31, 2011 at an estimated cost of \$15,900.
13. Approval of minutes for Board of Commissioners' meeting held on September 23, 2010.

**OLD BUSINESS:**

- B. Consideration of recommendations made in the Stormwater Utility Feasibility Study to develop and implement a Stormwater Utility in Fayette County.

**VANESSA BIRRELL OF STORMWATER MANAGEMENT DISCUSSED THIS ITEM WITH THE BOARD TOGETHER WITH DAN DAVIS, P.E. AND PRESIDENT OF INTEGRATED SCIENCE & ENGINEERING.**

**COMMISSIONER FRADY MADE A MOTION TO ACCEPT STAFF'S RECOMMENDATION TO APPROVE INITIATION OF TRANSITIONING TO A UTILITY WHICH WOULD INCLUDE TASK 2A FOR STORMWATER UTILITY DATA DEVELOPMENT IN THE AMOUNT OF \$86,667 AND TASK 2B FOR A STORMWATER ADVISORY COMMITTEE IN THE AMOUNT OF \$23,545 WITH FUNDING TO COME FROM THE CURRENT C.I.P. AND TO CONTINUE WITH THE CONSULTING SERVICES OF INTEGRATED SCIENCE & ENGINEERING. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

- C. Further consideration of fencing at Kenwood Park.

**COUNTY ADMINISTRATOR JACK KRAKEEL DISCUSSED THIS ITEM WITH THE BOARD.**

**COMMISSIONER FRADY MADE A MOTION TO ACCEPT STAFF'S RECOMMENDATION TO INSTALL TWO GATES EITHER ELECTRIC OR SOLAR POWERED AND ALLOW MR. KRAKEEL THE DISCRETION TO MAKE THAT DETERMINATION AND ALSO TO INSTALL 6 FOOT BLACK VINYL CHAIN LINK FENCING WITH A TOP RAIL INSTALLED ALONG THE ENTRANCE ROADWAY AND A 4 FOOT HOG-WIRE FENCE TO BE INSTALLED ALONG THE SECTIONS OF THE WALKING TRAIL AS INDICATED ON THE SKETCH PRESENTED BY STAFF AT A TOTAL COST OF \$40,000. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

**NEW BUSINESS:**

- D. Consideration of staff's request to transfer \$753,000 from the County's General Fund fund balance to the County's Workers Compensation Fund for FY2010.

**CHIEF FINANCIAL OFFICER MARY HOLLAND DISCUSSED THIS ITEM WITH THE BOARD. AFTER SOME DISCUSSION, THERE WAS CONSENSUS THAT THE BOARD NEEDED ADDITIONAL INFORMATION. THERE WAS A CONSENSUS OF THE BOARD THAT THIS ITEM BE BROUGHT BACK TO THE BOARD FOR FURTHER DISCUSSION ON OCTOBER 28<sup>TH</sup>.**

**ADMINISTRATOR'S REPORT:**

**NONE.**

**ATTORNEY'S REPORT:**

**Tyler Technologies Confidentiality Agreement with Fayette County:** County Attorney Scott Bennett remarked that the Fayette County Water System had started to implement software from Tyler Technologies. He said Tyler Technologies has asked the County to execute a Confidentiality Agreement wherein the County would not disclose any of Tyler's confidential proprietary information and they would not disclose any of Fayette County's. He noted if an Open Records Request came in and it was determined to be part of their confidential information, it would be turned over to Tyler Technologies to defend. He asked for the Board's consideration to authorize the Chairman to execute a Confidentiality Agreement with Tyler Technologies and Fayette County.

**COMMISSIONER FRADY MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE A CONFIDENTIALITY AGREEMENT BETWEEN TYLER TECHNOLOGIES AND FAYETTE COUNTY. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

**STAFF REPORTS:**  
**NONE.**

**BOARD REPORTS:**

**Additional space for W.I.C. (Women, Infants and Children):** Commissioner Horgan stated that as a member of the Fayette County Board of Health, he has been made aware of spacing issues in the Women, Infants and Children (W.I.C.) Services in the Health Department. He said W.I.C. was in desperate need of additional space and they had seen a huge increase in customers. He noted that several health department W.I.C. offices in the local area had closed and now the Fayette County W.I.C. has a need for a larger facility. He presented a map to the Board indicating a piece of County owned property located on First Manassas Road and W.I.C. services might be able to locate a modular office on that property. He remarked that this would free up additional space here at the Health Department at 140 Stonewall Avenue.

Chairman Smith felt this would be a good use of the property and recommended that County Administrator Jack Krakeel to do the ground work available to section off the area in question, answer Commissioner Hearn's questions about the proximity to the landfill and develop a recommendation for the Board with regard to W.I.C.'s use and where the egress and ingress would be located. He said he felt this could be accomplished through a lease agreement which would protect the County. There was a consensus of the Board for County Administrator Jack Krakeel to proceed in this matter.

**Chairman Smith:** Chairman Smith addressed Bob Ross's comments that had been made earlier under the Public Comment section regarding the West Fayetteville Bypass.

**Commissioner Frady:** Commissioner Frady remarked that this was the only County in the Atlanta Regional Commission that refused and voted no to accept G.R.T.A.'s C-Tran buses about ten years ago.

**Commissioner Hearn:** Commissioner Hearn commented on the updated transportation plan that was prepared by the U.R.S. Corporation firm back in 2002. He said there were many great projects included in that list and he felt to pick out a specific project that was recommended was short sighted. He also commented on the property purchase of approximately 780 acres to build the new Lake Horton reservoir. He said the purchase of this acreage included homes, barns, and land that had been in families for generations in Fayette County. He said the Board at that time actually had the foresight to make the decision to do what was best for the whole County. He noted that the traffic analysis for the West Fayetteville Bypass predicts over 8,000 vehicles per day when it opens to traffic. He said he felt this Board was doing the right thing for the right reasons.

**EXECUTIVE SESSION:** County Attorney Scott Bennett requested an Executive Session to discuss property acquisition.

**COMMISSIONER HORGAN MADE A MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

Chairman Smith adjourned the Executive Session and returned to open session.

**COMMISSIONER HORGAN MADE A MOTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT PROPERTY ACQUISITION WAS DISCUSSED IN EXECUTIVE SESSION. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

**ADJOURNMENT:** Hearing no further business to come before the Board, Chairman Smith adjourned the meeting at 9:30 p.m.

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Karen Morley, Chief Deputy Clerk