



Action Agenda

Board of Commissioners
November 3, 2010
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Wednesday, November 3, 2010, at 3:30 p.m. in the Commissioners' Conference Room, Suite 100 of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Jack Smith, Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

Commissioner Absent:

Herb Frady, Vice-Chairman

Staff Present:

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

Call to Order by Chairman.

Chairman Smith called the November 3, 2010 Board of Commissioner's Workshop Meeting to Order at 3:40 p.m.

Acceptance of Agenda.

Commissioner Horgan moved to accept the agenda as published. Commissioner Hearn seconded the motion. The motion passed 4-0.

OLD BUSINESS:

A. Continued discussion of revisions to the Ethics Ordinance.

The Board recommended some clarifications to the proposed revisions, and directed the County Attorney to place the proposed revisions on the November 18, 2010 Agenda.

NEW BUSINESS:

- B. Review of a request from the City of Fayetteville related to the intersection of Hood Road and State Route 92 at State Route 85.**

The Board listened to a presentation from City of Fayetteville Engineer Don Easterbrook and from Mr. John Walker of Kimley-Horn and Associates pertaining to intersection options for Hood Road and State Route 92 at State Route 85. The Board discussed the City's findings and possible alternatives, but took no action and gave no direction.

- C. Discussion of staff's recommendations that the County adopt Policy No. 100.11 which provides guidelines for the use of county property.**

The Board recommended some changes to the wording of Policy 100.11, and directed that the recommended policy be placed on the November 18, 2010 Consent Agenda.

- D. Consideration of a request from the Extension Office that the County restore funding for a portion of an Agriculture and Natural Resources Agent's position.**

The Board discussed this request with the County Coordinator for the Fayette County Extension Service, Craig Gross, and directed that this request be placed on the November 18, 2010 Agenda.

- E. Consideration of revisions to Fayette County Development Regulations Article V and VII.**

Stormwater Management Director Vanessa Birrell, Environmental Program Engineer Bryan Keller, and Environmental Technician Nancy Howard discussed the recommended revisions to the Fayette County Development Regulations with the Board. County Attorney Scott Bennett spoke of concerns he had with the recommendations. The Board directed Stormwater Management staff to meet with the County Attorney, to find language that would address the concerns, and to place the revised proposed ordinance on the November 18, 2010 Agenda.

REPORT:

- F. Presentation of the monthly update on the County's 2010 Transportation Work Plan by Public Works Director Phil Mallon.**

Public Works Director Phil Mallon gave his monthly update on the County's 2010 Transportation Work Plan to the Board. The Board took no action and gave no direction on the report.

ADMINISTRATOR'S REPORT

Addendum to the Unified Stormwater Utility's Memorandums of Understanding: County Administrator Jack Krakeel reminded the Board that during its October 14, 2010 meeting it authorized staff to proceed in engaging Integrated Science and Engineering for developing Task 2A and Task 2B, which consists of the delineation of impervious surfaces for each parcel. He also reminded the Board that the Unified Stormwater Utility project was first started with an initial feasibility study, which was made possible through Memorandums of Agreement between the County and the towns of Tyrone, Brooks, and Woolsey. Mr. Krakeel informed the Board that, now that the County is at the point of delineating parcels within each jurisdiction of which there is an identifying cost, staff had drafted an addendum to the original Memorandums of Agreement due to the recognition that the municipalities may or may not opt to be a part of a Unified

Stormwater Utility. He explained that this addendum is intended to recover the cost associated with parcel delineation within those individual jurisdictions. He closed by informing the Board that he was prepared to submit the addendum to the various municipalities and then to return to the Board at an appropriate time. The Board directed that the addendum be modified to make cost recovery from the municipalities only be contingent upon them not participating in the Unified Stormwater Utility.

Consideration of Performance Pay for End-of-Scale Employees: County Administrator Jack Krakeel reminded the Board that at the October 28, 2010 Board of Commissioners meeting, Commissioner Hearn requested specific information concerning County employees who had reached the end of their payment scale. He told the Board that he had the information available and provided it to the Board. Discussion followed. The Board decided to take no action or give direction on the provided information until Commissioner Frady could provide his input at the November 18, 2010 meeting.

ATTORNEY'S REPORT

There was no Attorney's Report.

STAFF REPORTS

There were no Staff Reports.

BOARD REPORTS

There were no Board Reports.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Chairman Smith adjourned the November 3, 2010 Board of Commissioners Workshop Meeting at 6:15 p.m.

Floyd L. Jones, Deputy Clerk