

# *Action Agenda*

Board of Commissioners  
December 1, 2010  
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Wednesday, December 1, 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 (entered the meeting at 3:45 p.m.)  
Herb Frady, Vice Chairman  
Lee Hearn  
Robert Horgan  
Eric Maxwell

**Staff Present:**

Jack Krakeel, County Administrator  
Scott Bennett, County Attorney  
Karen Morley, Chief Deputy Clerk

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Vice Chairman Frady called the meeting to order. He announced that Chairman Smith would be a little late.

**ACCEPTANCE OF AGENDA: COMMISSIONER HORGAN MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 4-0. CHAIRMAN SMITH WAS ABSENT.**

**OLD BUSINESS:**

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

**DIRECTOR OF PUBLIC WORKS PHIL MALLON UPDATED THE BOARD ON THE COUNTY'S 2010 TRANSPORTATION WORK PLAN. HE DISCUSSED THE STATUS OF SNEAD ROAD, ASPHALT RESURFACING, RIGHT-OF-WAY MAINTENANCE AND VARIOUS COLD WEATHER PROJECTS.**

- B. Update on the 2010 Comprehensive Transportation Plan and a summary of the recommended projects and policies.

**Chairman Smith entered the meeting at 3:45 p.m.**

**DIRECTOR OF PUBLIC WORKS PHIL MALLON UPDATED THE BOARD ON THE COUNTY'S 2010 COMPREHENSIVE TRANSPORTATION PLAN AND THE SUMMARY OF THE RECOMMENDED PROJECTS AND POLICIES. HE NOTED THAT THIS ITEM WILL COME BACK TO THE BOARD AT THE DECEMBER 9<sup>TH</sup> MEETING FOR CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE PLAN.**

- C. Continued discussion of a request from the City of Fayetteville concerning a proposed transportation project related to the intersection of State Highway 92, Hood Avenue, and State Route 85.

**AFTER A DISCUSSION WITH CITY OF FAYETTEVILLE OFFICIALS INCLUDING CITY MANAGER JOE MORTON AND MAYOR KEN STEELE REGARDING THEIR TRANSPORTATION PRIORITIES, THERE WAS A CONSENSUS OF THE BOARD THAT THIS ITEM BE DISCUSSED FURTHER AT THE DECEMBER 9<sup>TH</sup> BOARD MEETING.**

**NEW BUSINESS:**

- D. Discussion of staff's request to proceed with updates to the County's Policies and Procedures Manual sections for Eligibility Verification of Non-Citizen Applicants for Benefits, Investments, Travel, and Budget.

**CHIEF FINANCIAL OFFICER MARY HOLLAND BRIEFLY DISCUSSED THE PROPOSED UPDATES TO THE COUNTY'S POLICIES AND PROCEDURES MANUAL SECTIONS FOR ELIGIBILITY VERIFICATION OF NON-CITIZEN APPLICANTS FOR BENEFITS, INVESTMENTS, TRAVEL, AND BUDGET. THERE WAS A CONSENSUS OF THE BOARD THAT THIS ITEM WILL COME BACK TO THE BOARD FOR CONSIDERATION AT THE DECEMBER 9<sup>TH</sup> BOARD MEETING.**

- E. Discussion of staff's request to proceed with updates and minor modifications to various Human Resources policies contained within the County's Policies and Procedures Manual.

**ASSISTANT DIRECTOR OF HUMAN RESOURCES LEWIS PATTERSON DISCUSSED THE PROPOSED UPDATES AND MINOR MODIFICATIONS TO VARIOUS HUMAN RESOURCES POLICIES CONTAINED WITHIN THE COUNTY'S POLICIES AND PROCEDURES MANUAL. THERE WAS A CONSENSUS OF THE BOARD THAT THIS ITEM WILL COME BACK TO THE BOARD FOR CONSIDERATION AT THE DECEMBER 9<sup>TH</sup> BOARD MEETING.**

- F. Consideration of a request for the County to abandon a portion of John Street.

**COUNTY ADMINISTRATOR JACK KRAKEEL DISCUSSED THIS ITEM WITH THE BOARD. AFTER A BRIEF DISCUSSION, THERE WAS A CONSENSUS OF THE BOARD THAT THIS ITEM WILL COME BACK TO THE BOARD FOR CONSIDERATION AT THE DECEMBER 9<sup>TH</sup> BOARD MEETING.**

- G. Discussion of a request from the Sheriff's Department for funding for repairs in the shower areas of inmate cell blocks in the Jail.

**MAJOR CHARLES COWART DISCUSSED THIS ITEM WITH THE BOARD. AFTER SOME DISCUSSION, IT WAS DETERMINED THAT THIS ITEM WOULD BE DISCUSSED FURTHER AT THE DECEMBER 9<sup>TH</sup> BOARD MEETING.**

- H. Discussion of a request from the Sheriff's Department concerning the need and cost for bringing the former jail facility into temporary operation.

**MAJOR CHARLES COWART DISCUSSED THIS ITEM WITH THE BOARD. AFTER SOME DISCUSSION, IT WAS DETERMINED THAT THIS ITEM WOULD BE DISCUSSED FURTHER AT THE DECEMBER 9<sup>TH</sup> BOARD MEETING.**

**Commissioner Hearn called for a short recess at 5:00 p.m.**

**Vice Chairman Frady reconvened the meeting at 5:05 p.m.**

- I. Consideration of a request from Peachtree City concerning proposed transportation projects at Crosstown Road and Peachtree Parkway; and the Gateway Bridge Multi-Use Path Project.

**CITY MANAGER BERNIE MCMULLEN AND CITY ENGINEER DAVE BORKOWSKI PRESENTED A POWERPOINT PRESENTATION AND DISCUSSED CERTAIN PEACHTREE CITY TRANSPORTATION PROJECTS WITH THE BOARD. THIS ITEM WILL COME BACK TO THE BOARD FOR CONSIDERATION AT THE DECEMBER 9<sup>TH</sup> BOARD MEETING.**

**ADMINISTRATOR'S REPORT:** County Administrator Jack Krakeel reported to the Board a request from a property owner in the County wishing to donate approximately eight acres of land off Kay Road. After a brief discussion, there was no interest on the part of the Board.

**ATTORNEY'S REPORT:** County Attorney Scott Bennett remarked on a Resolution that he would place on the Board's December 9<sup>th</sup> Agenda for consideration regarding abandonment of a small portion of right-of-way of Melanie Lane.

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

**BOARD REPORTS:** Chairman Smith reported that he had attended his last Atlanta Regional Commission meeting today.

**EXECUTIVE SESSION:**  
**NONE.**

**ADJOURNMENT:** Hearing no further business to come before the Board, Vice Chairman Frady adjourned the meeting at 6:15 p.m.

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Karen Morley, Chief Deputy Clerk