



Action Agenda

Board of Commissioners
June 28, 2012
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on June 28, 2012 at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Herb Frady, Chairman
Robert Horgan, Vice Chairman
Steve Brown
Lee Hearn
Allen McCarty

Staff Present:

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

Call to Order, Invocation and Pledge of Allegiance.

Chairman Frady called the June 28, 2012 Board of Commissioners Meeting to order at 7:02 p.m.
Commissioner Hearn gave the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda.

Commissioner Brown moved to accept the Agenda as published. Commissioner Horgan seconded the motion. The motion passed unanimously. County Administrator Jack Krakeel asked for the Board to remove New Business Item 3 from the Agenda since Public Works Director Phil Mallon would not be able to attend the meeting.

Commissioner Brown amended his motion to accept the Agenda as published and to remove New Business Item 3 from the Agenda. Commissioner Horgan amended his motion. The motion passed unanimously.

PUBLIC HEARING:

Rules of Procedure: Zoning Administrator Dennis Dutton read the Rules of Procedure as they relate to Public Hearing requests.

1. **Consideration of Resolution 2012-14 approving Petition No. AO-001-12, Talon DN Investments, Inc., LLC., Owners, and Adam Jones, Agent, request to exercise an Architectural Option for structures within a General State Overlay Zone to develop a Self-Storage Facility. This property consists of 7.50 acres, is zoned M-1, is located in Land Lot 137 of the 5th District, and fronts on SR 54 East.**

Mr. Adam Jones, Agent, spoke concerning his petition and answered questions from the Board. Mr. Randy Ognio asked for clarification of the request, and Mr. Jones provided the requested information.

No one spoke in favor of or in opposition to this request.

Commissioner McCarty moved to adopt Resolution 2012-14 approving Petition Number AO-001-12, Talon DN Investments, Inc., LLC., and Adam Jones, Agent, request to exercise an Architectural Option for structures within a General State Overlay Zone to develop a Self-Storage Facility, with said property consisting of 7.50 acres, zoned M-1, and located in Land Lot 137 of the 5th District and fronting on State Route 54 East. Commissioner Horgan seconded the motion. The motion passed unanimously.

2. Public Hearing on the County's proposed annual budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013, and consideration of Resolution No. 2012-13 adopting the Fiscal Year 2013 Budget.

Ms. Mary Holland gave a brief overview of the budget.

Mr. Randy Ognio questioned the budget and why some practices concerning the budget were no longer continuing. He also questioned why some information appeared to be missing from the budget. Ms. Holland replied to Mr. Ognio's concerns.

Mr. Jack Smith spoke in favor of the proposed budget. He commented that during his time as Chairman of the Fayette County Board of Commissioners, he and the Board were faced with an economy that was the worst since the Great Depression. He stated that, given those difficulties, the Board managed to reduce the budget and underspend the budget. He commended the Board for its continued diligence as reflected in the proposed budget. He also commended County Administrator Jack Krakeel and his work during the budget process.

No one else spoke in favor of or in opposition to the request.

Commissioner Hearn moved to adopt Resolution 2012-13 enacting the Fiscal Year 2013 budget. Commissioner Horgan seconded the motion. Discussion followed. The motion passed 4-1 with Commissioner Brown voting in opposition.

PUBLIC COMMENT:

Randy Ognio: Mr. Randy Ognio stated that the Fiscal Year 2013 budget was approved with a \$2.8 million shortfall. He noted that this agenda had many requests to spend a lot of money, and he commented on the following Agenda Items: Consent Agenda Item 2, Consent Agenda Item 5, Consent Agenda Item 6, Consent Agenda Item 11, Old Business Item 1, and New Business 1.

Jack Smith: Mr. Jack Smith publically thanked the County's retiring employees. He noted that the number of years of experience represented by the 32 retiring employees equated to approximately 1,000 years of knowledge. He said all of the retirees deserve the County's thanks for jobs well done. He singled out Executive Assistant Carol Chandler saying she had served the County well and that she earned a public debt of gratitude for her years of service. Mr. Smith also commended County Administrator Jack Krakeel, wished him well in his retirement, and said he was sad to see Mr. Krakeel go.

CONSENT AGENDA:

Commissioner Brown asked to remove Consent Agenda Items 1, 2, 5 and 11.

Commissioner Brown moved to approve the Consent Agenda with the exception of Consent Agenda Items 1, 2, 5 and 11. Commissioner Hearn seconded the motion. The motion passed unanimously.

1. Approval of the appointment of Floyd Jones as County Clerk, effective July 1, 2012.

Commissioner Brown moved to approve Consent Agenda Item 1. Commissioner McCarty seconded the motion. The motion passed unanimously.

2. Approval of staff's request to extend the current Technical Support Program coverage for the Siemens Building Automation System at the Fayette County Justice Center, the Jail, and the Annex Building with Siemens Building Technologies for three years, beginning July 1, 2012, at an aggregate cost of \$184,471, and to authorize the Chairman to sign any contracts contingent upon County Attorney's review.

Commissioner Brown moved to approve Consent Agenda Item 2. Commissioner McCarty seconded the motion. The motion passed unanimously.

3. Approval of staff's request to purchase Microsoft Office licensing from Dell Marketing, LP., by utilizing Fayette County's Microsoft Select Agreement, in an amount not to exceed \$65,790, to be installed on all the county's computers and laptops that were purchased during Fiscal Year 2012, and authorization for the Chairman to sign any related documents contingent upon review by the County Attorney.

4. Approval of staff's recommendation regarding Bid #837, to award a 12-month contract for waste disposal services to Advanced Disposal Services Atlanta, LLC in the amount of \$23,802.00, and to Cardinal Waste Solutions, LLC in the amount of \$3,984.00, for a total of \$27,876.00, and authorization for the Chairman to sign contracts or documents upon review by the County Attorney.

5. Approval of staff's recommendation to continue the maintenance agreement between Fayette County and Motorola for the 800 MHZ ASTRO Simulcast System, and to authorize the Chairman to sign the renewal contract, in the amount of \$490,879.91, for the term of July 1, 2012 through June 30, 2013, pending the County Attorney's review.

Commissioner Brown moved to approve Consent Agenda Item 5. Commissioner McCarty seconded the motion. The motion passed unanimously.

6. Approval of staff's recommendation to award Bid #P828- E-911 Emergency Generator, for the replacement of the Uninterrupted Power Supply (UPS) and generator at the 911 Communications Center, to Queen Capital, LLC., in the amount of \$109,780, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

7. **Approval of a request from the Sheriff's Office to allow for the disposal of one vehicle, which was originally purchased with Federal Drug Seizure Funds, as a trade-in for the purchase of one new replacement vehicle.**
8. **Approval of a request from the Sheriff's Office to authorize appropriate Fayette County personnel to sign tag and title paperwork for the acquisition of one new replacement vehicle which has been approved by Sheriff Wayne Hannah to be purchased with money from Equitable Sharing Funds.**
9. **Approval of a request from the Sheriff's Office to amend the Overtime Budget for the Criminal Investigations Division by \$3,112.44, which has been received from various federal programs for the 2011 - 2012 fiscal year, for reimbursement for employees assigned to work with various Federal agencies.**
10. **Approval of staff's recommendation to accept a grant from the State of Georgia District 4 Health Services, in the amount of \$4,448.53, for the replacement of medical supplies for the Mass Casualty Response Trailer, and authorization for the Chairman to sign any related documents upon the County Attorney's review.**
11. **Approval of staff's recommendation to adopt Resolution 2012-15 revising the Building Permit Fee Schedule; and approval to effectuate related and necessary changes with EnerGov software in the amount of \$387.00.**

Commissioner Horgan moved to approve Consent Agenda Item 11. Commissioner Hearn seconded the motion. The motion passed 3-2 with Commissioners Brown and McCarty voting in opposition.

12. **Approval of staff's recommendation to adopt Resolution 2012-16 affirming the "Fayette County 2011 Annual Report on Fire Services Impact Fees (FY2011), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2012-FY2016)", and to transmit said Resolution and Report to the Atlanta Regional Commission by June 30, 2012.**
13. **Approval of staff's recommendation to quitclaim the landscape island at the entrance of Lodge Trail in The Chimneys subdivision to the homeowners association and authorization for the Chairman to execute any related documents, pending the County Attorney's review.**
14. **Approval of staff's recommendation to award Bid #836- Water Pump Repair for the rebuilding and reinstallation of a Peerless Vertical Pump at the Crosstown Water Plant, to the lower bidder, Goforth Williamson, Inc., in the amount of \$22,650.00, and to authorize the Chairman to sign the forthcoming contract and related documents contingent upon the County Attorney's review.**
15. **Approval of the May 24, 2012 Board of Commissioners Minutes and the June 6, 2012 Board of Commissioners Workshop Minutes.**

OLD BUSINESS:

1. **Discussion of Phase II of the segmented approach for Fayette County's Parks and Recreations Needs Assessment in order to determine if the Board wishes to continue with the process.**

Commissioner Horgan moved to continue Phase II of the segmented approach for Fayette County's Park and Recreation's Needs Assessment, and to authorize use of \$7,000 from the County's unassigned fund balance to pay for Phase II. Commissioner Hearn seconded the motion. The motion passed 3-2 with Commissioners Brown and McCarty voting in opposition.

NEW BUSINESS:

1. **Consideration of staff's recommendation to purchase Fiscal Year 2013 property and casualty insurance from Travelers at \$506,367.00, Sheriff's Office accidental death insurance from The Hartford at \$2,035.00, volunteers firefighters' accident and sickness insurance from VFIS at \$2,750.00, and Commissioners' travel accident insurance from The Hartford at \$750.00, for a total of \$511,902.00.**

Purchasing Director Ted Burgess informed the Board that a few minutes before the meeting began; he received new information about the insurance costs under discussion. He informed the Board that the aggregate cost of the insurance was reduced from \$511,902.00 to \$489,839.00.

Commissioner Brown moved to approve staff's recommendation to purchase Fiscal Year 2013 property and casualty insurance from Travelers at \$482,800.00, Sheriff's Office accidental death insurance from the Hartford at \$2,035.00, volunteers firefighters' accident and sickness insurance from VFIS at \$2,754.00, and Commissioners' travel accident insurance from The Hartford at \$2,250.00, for an aggregate total of \$489,839.00. Commissioner McCarty seconded the motion. The motion passed unanimously.

2. **Approval of the June 14, 2012 Board of Commissioners Minutes. Commissioner Steve Brown was absent for this meeting.**

Commissioner Hearn moved to approve the June 14, 2012 Board of Commissioners Minutes. Commissioners Horgan and McCarty seconded the motion. The motion passed 4-0-1 with Commissioner Brown abstaining from the vote.

3. **Update from Public Works Director Phil Mallon concerning current Transportation SPLOST projects in Fayette County.**

New Business Item 3 was removed from the Agenda during its approval.

ADMINISTRATOR'S REPORTS:

County Administrator's Farewell: County Administrator Jack Krakeel announced that he had no formal report to give to the Board during the evening, but he wanted to offer a few comments. He said that he had the extreme and fortunate opportunity to have worked in Fayette County for 28 years, and that this opportunity has allowed him and his wife to raise their family in the County, for his children to attend schools in the County, and to not be relocated because of professional aspirations. He stated that Fayette County is a tremendously talented community, and that Fayette County government has tremendously talented personnel. He told the Board that he has had the distinct pleasure of working with some of the top professionals in every field in the Fayette community including the Department of Fire and Emergency Services, the Finance Department, the Human Resources Department, and the Planning and Zoning Department. He stated that Fayette County is extremely fortunate to have a cadre of talented individuals who are truly dedicated and deeply committed to their service to the community. He said he appreciated

having the opportunity to have worked with each and every one of the employees and that the work has been a collective team effort that has allowed the County to prosper over the past five years. He congratulated his staff and extended to them his sincere appreciation for all of the support that they gave him during his career both in Public Safety and during the last five years as County Administrator. He closed saying, "thank you and may God bless Fayette County."

ATTORNEY'S REPORTS:

No Attorney's Report was given.

COMMISSIONERS' REPORTS:

Commissioner Brown: Commissioner Brown wished his best to the people who were taking advantage of the Early Retirement Program. He said he had already held conversations with Human Resources Director Connie Boehnke and Executive Assistant Carol Chandler, and they have always said they would be readily available on the telephone should anything come up. He said he appreciated that since the County is going to see a "huge sucking process" coming out of the building where the County is losing many talented people who have a lot of institutional experience. He said he appreciated all of the people who have the experience being willing to be readily available on the telephone, and he wished them the best.

Commissioner Hearn: Commissioner Hearn said he had a "ratty piece of paper" about a remnant piece of property that Fayette County purchased when the land was Lake Horton was purchased. He asked the Board to indulge him as he gave the paper to Water System Director Tony Parrott, and he asked Mr. Parrott to bring a recommendation back to the Board concerning the matter at a later date. Commissioner Hearn then thanked County Administrator Jack Krakeel for his service. He spoke about others who were retiring as well including Robyn Wilson, Connie Boehnke, and Carol Chandler. He acknowledged that Fayette County was losing some great people and that he had enjoyed working with them both as an employee and as a Commissioner. He wished the retirees the best, and asked that they refrain from sending him cards from cruises or other vacations.

Commissioner Horgan: Commissioner Horgan stated that at the Retirement Party held the day before, that it was "pretty neat" to see all of the retirees. He noted that 835 years of service and experience would be retired, and he said they would be sorely missed. He stated that the retirees had taught him a lot over the years. That said the retirees had passed much of their information onto those underneath them, and they knew one day they would have to leave their employment. He stated that the County would continue to "do all right", and he thanked the retirees for their service.

Commissioner McCarty: Commissioner McCarty thanked County Administrator Jack Krakeel and Executive Assistant Carol Chandler. He said both had been a big help to him in his first term as Commissioner, and he said they had never given him the wrong answer. He said they had always been honest with him and helpful where they could. He thanked them and said they would both be extremely missed. He then spoke about an interview that he gave about his opinion of both the East and West Fayetteville Bypasses. He stated that his opinion about those bypasses was that the County should use the existing roads with turn lanes and improvements, and that he did recommend to Public Works Director Phil Mallon that he would support conducting a study to accomplish that objective on the East Fayetteville Bypass, but not on the West Fayetteville Bypass.

Chairman Frady: Chairman Frady referred to Commissioner McCarty's comments saying he supported the SPLOST Referendum when it was put forward. He said that people have come from other jurisdictions wanting to use SPLOST funds to pay off debt, but he did not consider that a reasonable cause to put taxpayers in a position to have to pay for a referendum. He said the taxpayers voted for the referendum that the County is working on right now, that the citizens of Fayette County voted in favor of the referendum, and he would work on getting the West Fayetteville Bypass completed. He said he would continue to do what the taxpayers and previous Board had charged him to do. Chairman Frady then stated that he had worked with County Administrator Jack Krakeel for twenty years, and that while he had seen many good managers in Fayette County, Mr. Krakeel was one of the best managers of almost any business he had ever been involved with, and that in his opinion no one could do a better job than Mr. Krakeel had accomplished for Fayette County. He thought the taxpayers should be very aware of that fact, and they should thank him for a job well done. Chairman Frady then asked all of the retirees in the audience to stand up to be recognized and applauded. He concluded that Mr. Krakeel had provided the Board with information concerning who would fill crucial positions, so he did not expect to County to "misfire in any direction" since those people have been trained.

ADJOURNMENT:

Commissioner Brown moved to adjourn the June 28, 2012 Board of Commissioners Meeting.
Commissioner Horgan seconded the motion. The motion passed unanimously.

The June 28, 2012 Board of Commissioners Meeting was adjourned at 8:54 p.m.

Floyd L. Jones, County Clerk