



Action Agenda

Board of Commissioners
August 9, 2012
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on August 9, 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, Interim County Administrator
Scott Bennett, County Attorney
Floyd Jones, County Clerk

Call to Order, Invocation and Pledge of Allegiance.

Chairman Frady called the August 9, 2012 Board of Commissioners' meeting to order at 7:01 p.m. Commissioner Hearn offered the Invocation and led the Audience in the Pledge of Allegiance.

Acceptance of Agenda.

Commissioner Brown moved to accept the Agenda as published. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

PUBLIC COMMENT:

Randy Ognio: Mr. Randy Ognio thanked the staff who "put together" Consent Agenda Item 5. He said it was well put together, got the account numbers, shows where the money is coming from and going to, and that was something he looked forward to seeing on all of the agenda items in the future.

CONSENT AGENDA:

Commissioner McCarty moved to accept Consent Agenda Items 1-6. Commissioners Hearn and Brown seconded the motion. No discussion followed. The motion passed unanimously.

- 1. Approval of the Sheriff's Office request to amend the Fiscal Year 2012 Overtime Budget for the Criminal Investigations Division by \$637.39 for reimbursement for employees assigned to work with various federal agencies.**

2. **Approval of the Sheriff's Office request to amend the Fiscal Year 2013 Overtime Budget for the Criminal Investigations Division by \$1,035.89 for reimbursement for employees assigned to work with various federal agencies.**
3. **Approval of staff's request to submit an application to the Georgia Emergency Management Agency (GEMA) for a 2012 Emergency Management Performance Grant, in the amount of \$17,848.00, for the purchase and installation of a weather warning siren, and to authorize the Chairman to sign the application and related documents contingent upon the County Attorney's review.**
4. **Approval of staff's request to submit an application to Coweta-Fayette Trust, Inc. for a Coweta-Fayette EMC Operation Round Up Grant, in the amount of \$2,007.83, for the purchase of a mobile sound system, and authorization for the Chairman to sign the application and any related documents contingent upon the County Attorney's review.**
5. **Approval of staff's request to transfer \$1,480.00 from the Warning Siren- Safety Equipment CIP Account to the Public Safety- Operating Equipment Service Account for the purchase and installation of batteries for four weather warning sirens.**
6. **Approval of the July 26, 2012 Board of Commissioners' Minutes.**

OLD BUSINESS:

1. **Consideration of staff's recommendation to transmit a request to the Atlanta Regional Commission to reallocate PLAN 2040 federal funds from the West Fayetteville Bypass, Phase 3 (FA-235C) to the East Fayetteville Bypass (FA-236A and FA-236B).**

Public Works Director Phil Mallon updated the Board on the latest information available, suggested reallocating \$12.8 million from the construction of the West Fayetteville Bypass- Phase III to the East Fayetteville Bypass- Phase 1, and explained there is one drawback to approving the suggestion, before he answered questions from the Board.

Commissioner Hearn moved to direct staff to prepare a cost estimate for a scaled-down version of Phase III of the West Fayetteville Bypass, and to authorize staff to submit the necessary paperwork to the Atlanta Regional Commission (ARC) reallocating federal funding for the West Fayetteville Bypass- Phase III to the East Fayetteville Bypass- Phase I. Chairman Frady seconded the motion. Discussion followed. The motion passed 3-2 with Commissioners Brown and McCarty voting in opposition.

ADMINISTRATOR'S REPORTS:

There was no Administrator's Report.

ATTORNEY'S REPORTS:

There was no Attorney's Report.

COMMISSIONERS' REPORTS:

Commissioner Lee Hearn: Commissioner Hearn commented on recent allegations from Commissioner Brown, and he asked the people to make a decision on the veracity of those allegations.

Commissioner Allen McCarty: Commissioner McCarty said he had no comment other than he thought the Commissioners were not supposed to talk about each other during the Commissioners' Reports.

Commissioner Steve Brown: Commissioner Brown responded to Commissioner Hearn's comments. He also spoke about Georgia House Bill 1200 and Georgia Senate Bill 474 by saying those bills call for all ten counties in the Atlanta Regional Commission to be involved in a regional transit system under regional transit governance.

Chairman Herb Frady: Chairman Frady replied to Commissioner Brown's comments, and he insisted that buses and transit would not come to Fayette County unless the people voted for it.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Commissioner Hearn moved to adjourn the August 9, 2012 Board of Commissioners meeting. Commissioner Horgan seconded the motion. No discussion followed. The motion passed unanimously.

The Board of Commissioners' adjourned their August 9, 2012 meeting at 7:39 p.m.

Floyd L. Jones, County Clerk