COUNTY AGENDA REQUEST

Department:	Commissioners	Presenter(s):	Chairman Herb Frady
Meeting Date:	Thursday, December 13, 2012	Type of Request:	Consent

Wording for the Agenda:

Approval of the reappointment of Mr. James "Jim" Graw to Post Two of the Fayette County Planning Commission with said reappointment to become effective on January 1, 2013 and to expire on December 31, 2015.

Background/History/Details:

According to Fayette County's Zoning Ordinance (Article XII Planning Commission), vacancies on the Planning Commission "shall be filled by the member of the Board of Commissioners hailing from the district which has the vacancy". The Fayette County Zoning Ordinance also specifies that each member shall serve for three years.

Mr. James Graw's appointment to the Fayette County Planning Commission is due to expire on December 31, 2012. He represents Post Two on the Planning Commission, and his appointment is recommended by Chairman Herb Frady who serves as the Post Two Commissioner on the Fayette County Board of Commissioners.

The appointment process was discussed during the December 5 Workshop Meeting, and the Board consented not to advertise for this and one other vacancy on the Planning Commission.

What action are you seeking from the Board of Commissioners?

Approval of the reappointment of Mr. James "Jim" Graw to Post Two of the Fayette County Planning Commission with said reappointment to become effective on January 1, 2013 and to expire on December 31, 2015.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?	Yes	If so, when?	Wednesday, December 5, 2012
Is Audio-Visual Equipment Required for this Request?*	No	Backup Provided with Request?	Yes

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance	Not Applicable	Reviewed by Legal	
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval	Yes		

Staff Notes:

Fayette County GEORGIA

Where Quality Is A Lifestyle

To: Fayette County Board of Commissioners
Jack Krakeel, Interim County Administrator

From: Floyd L. Jones, County Clerk

Date: September 18, 2012

Subject: Upcoming Appointments to Various Boards and Committees

There are several upcoming appointments to various Boards and Committees that will require your attention.

Public Facilities Authority

The Fayette County Public Facilities Authority Act (House Bill 1946) reads: *the Authority shall consist of three (3) members who shall be residents of Fayette County and who shall be appointed by the Board of Commissioners of Fayette County. The members of the Authority shall be appointed to serve for a term of one (1) year from the date of such appointment and until their successors shall have been selected and appointed.*

Currently, Brian Cardoza, Mary Shaver, and Jack Smith are the three members who are serving on the Public Facilities Authority. Each was reappointed by the Board on October 27, 2011. Their terms began on November 1, 2011 and will expire on October 31, 2012. In recent conversations, Brian Cardoza agreed to be reappointed to the Public Facilities Authority, however, both Mary Shaver and Jack Smith have decided not to be reappointed.

Planning Commission

According to Fayette County's Zoning Ordinance (Article XII Planning Commission), vacancies on the Planning Commission "shall be filled by the member of the Board of Commissioners hailing from the district which has the vacancy." Furthermore, the terms for each member of the Planning Commission "shall be three (3) years."

The terms for both Al Gilbert (representing Post 1) and James A. "Jim" Graw (representing Post 2) will expire on December 31, 2012. Both of these gentlemen were appointed to the Planning Commission by the Board on December 11, 2008, and both men have recently communicated that they are willing to be reappointed to the Planning Commission.

Zoning Board of Appeals

Article IX of Fayette County's Zoning Ordinance states "The Fayette County Zoning Board of Appeals shall consist of five (5) members residing within the County and shall be appointed by the Board of Commissioners of Fayette County."

Appointments to this body are not tied to a particular post so they are considered "at-large appointments" The term of office for each member of the Zoning Board of Appeals is three years.

Mr. Bill Beckwith's appointment to this body will expire on December 31. He was appointed to the Zoning Board of Appeals on December 10, 2009. Mr. Beckwith has recently emailed Pete Frisina stating he is willing to be reappointed to the Zoning Board of Appeals.

Library Board

The Library Board is made up of seven members. Four of the members are nominated by the local municipalities they represent, and their nomination is communicated to the Board of Commissioners by the municipalities (Fayetteville, Peachtree City, Tyrone and Brooks). The remaining three positions are at-large positions which are filled by the Board of Commissioners. The Board of Commissioners officially appoints all members to the Library Board regardless of whether they are nominated by the municipalities or are at-large members. All appointments to the Library Board are for four-year terms.

On December 31, the appointments for Jeannette Ballard, Dortha Stinson, and Jean White will expire. Jeanette Ballard and Dortha Stinson are at-large members, and Jean White is the nominee from the City of Fayetteville. Each of these ladies was appointed to the Library Board on December 11, 2008. Within the past week, Fayette County received a letter from Dortha Stinson stating that she does not desire to be reappointed to the Library Board.

Board of Health

Currently, Commissioner Robert Horgan serves on the Board of Health on the Board of Commissioners' behalf. Members to the Board of Health serve for six years, and one of the members of the Board of Health must be "the Chief Executive Officer of the Governing Authority of the County or his appointee."

This appointment will need to be considered in the coming months.

If you need any further information from me I will be glad to provide it. If you have any questions, please feel free to call me at 770-305-5102.

FLJ