

The Board of Commissioners of Fayette County, Georgia met in Official Session on Thursday, April 11, 2002, at 7:00 p.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Greg Dunn, Chairman (entered 7:05 p.m.)
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

STAFF MEMBERS PRESENT: Chris W. Cofty, County Administrator
Dennis Davenport, Assistant County Attorney
Karen Morley, Chief Deputy Clerk

Vice Chair Linda Wells called the meeting to order, offered the Invocation and led the pledge to the Flag.

ORDINANCE NO. 2002-02 - AMENDMENTS TO THE FAYETTE COUNTY ZONING ORDINANCE REGARDING 5-40. STANDARDS FOR TELECOMMUNICATIONS ANTENNAS AND TOWERS, B. APPLICABILITY, 2. PUBLIC PROPERTY:

Assistant County Attorney Dennis Davenport remarked that currently the language read that towers that were publically owned would be exempt from some of the criteria within this section. He said the way this ordinance was currently affecting the county was that the county was in the process of putting in place new frequencies for its E-911 system. He said the new frequencies were entailing the county to find multiple tower sites that the county did not currently have. He said the county was faced with the choice of purchasing individual towers or locating on existing towers. He stated the language in the telecommunications ordinance was somewhat prohibitive with respect to just locating on towers as opposed to having the county purchase the towers. He said if the county purchased the towers it would cost approximately \$350,000 to \$375,000 per tower for multiple towers. He remarked if the county chose locating on existing towers it would be substantially less. He said this wording was proposed so that the applicable criteria would not be effective with respect to locations of antennas, transmitters and receiving antennas on privately owned towers if those locations were for a public purpose and for a public need. He said staff felt that this language encompassed the intent to facilitate Fayette County locating on current existing towers as opposed to constructing new towers.

Vice Chair Linda Wells remarked that this was a public hearing and if anyone in the audience would like to comment on this item they could do so at this time. Hearing none, she asked for the Board's pleasure on this matter.

On motion made by Commissioner Frady, seconded by Commissioner Pfeifer to approve the proposed Amendments to the Fayette County Zoning Ordinance regarding 5-40.

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Standards for telecommunications antennas and towers, B. applicability, 2. Public property. The motion carried 5-0. A copy of Ordinance No. 2002-02, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

CONSENT AGENDA: On motion made by Commissioner VanLandingham, seconded by Commissioner Pfeifer to approve the consent agenda as presented. The motion carried 5-0.

BUDGET ADJUSTMENTS: Approval of request from the Director of Finance Mark Pullium (a) to transfer \$5,310 from the General fund contingency account to the Capital Projects Fund to cover the costs associated with filling wells and asbestos testing for property located at the new North side park property; and (b) approval to increase other supplies expenditure account by \$1,900 for the Library that is offset with corresponding revenue from the Institute of Legal Education in Georgia. These additional costs and revenues are associated with teleconferences held at the Library. A copy of the memorandum, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

PUBLIC WORKS - SEAY ROAD: Approval of request from Director of Public Works Lee Hearn to widen Seay Road from 20 feet to 24 feet at a cost of \$16,000 for materials and \$4,000 for labor and equipment. A copy of the memorandum, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

PUBLIC WORKS - LESTER ROAD: Approval of request from Director of Public Works Lee Hearn to widen Lester Road inside the Fayetteville City limits at a cost of \$4,500 for labor and equipment; and to place asphalt topping for the Board of Education at the new school on Lester Road at a cost of \$2,500 for labor and equipment. A copy of the memorandum, identified as "Attachment No. 4", follows these minutes and is made an official part hereof.

MINUTES: Approval of minutes for Board of Commissioners' meetings held on March 14, 2002, and March 28, 2002.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

There was no public comment.

STAFF REPORTS:

There were no staff reports.

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There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:15 p.m.

Karen Morley, Chief Deputy Clerk

Gregory M. Dunn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 25th day of April, 2002.

Karen Morley, Chief Deputy Clerk