



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

i

STAFF

Chris Coffy, County
Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

i

MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

i

MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m

i

COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412

Web Site:

www.admin.co.fayette.ga.us

e-mail contact:

fayette6@admin.co.fayette.ga.us

The Agenda of Actions

BOARD OF COMMISSIONERS

April 3, 2002

3:30 P.M.

Chairman Dunn called the meeting to order, offered an invocation and led the pledge to the Flag.

OLD BUSINESS:

A. Fayette County Transportation Plan Update

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO ADOPT THE RFP FOR URS NOT TO EXCEED \$140,000 IN ANY SEGMENT OF THE STUDY. THE MOTION CARRIED 5-0

B. Consideration to award bid for the county wide Recreation Needs Assessment and Conceptual Park Plan

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY VICE CHAIR WELLS TO APPROVE THE AWARD OF THE RECREATION NEEDS ASSESSMENT TO AL&DH NOT TO EXCEED \$35,800. THE MOTION CARRIED 5-0.

C. Consideration of a recommendation that the County proceed with implementing a program for employee health insurance which allows a choice of an HMO or PPO plan

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE STAFF'S RECOMMENDATION TO GO FORWARD WITH A PPO/HMO, BLUE CROSS BLUE SHIELD, FULLY INSURED OPTION AND THAT WE LEAVE THE RESERVE FUND IN TACT FOR INSURANCE PURPOSES ONLY. THE MOTION CARRIED 3-2 WITH COMMISSIONERS DUNN AND PFEIFER OPPOSING.

D. Consideration of interim objectives and policies in the preparation of developing a Capital Improvement Program. This item was tabled from the February 28, 2002 meeting.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY VICE CHAIR WELLS TO APPROVE THE REVISED COPY OF THE INTERIM OBJECTIVES AND POLICIES IN THE PREPARATION OF DEVELOPING A CAPITAL IMPROVEMENT PROGRAM AND DELETE THE WORDING UNDER CFS 1.A. THE MOTION CARRIED 5-0.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY CHAIRMAN DUNN TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of change order for fire station seven in the amount of \$228,435
2. Approval of request from the Finance Department for budget adjustments as presented
3. Approval of Water Committee recommendations as follows:
 - (A) Recommend the County put out bids for painting the Crabapple tank and logo and have the contractor do test spots on the 250,000 gallon Peachtree City tank
 - (B) Recommend Option 2 on additional fencing at the South Fayette Water Plant for a cost of \$60,103.00
 - (C) Recommend to the Board to refinance the 1992 Water Bonds, to fund the Ellis Road tank site for \$1 million, the New Hope Road water line connecting the 92 tank with the Ellis Road tank for \$1.8 million, and construction of a new distribution shop on Dividend Drive for \$.8 million. This would be an additional \$3.6 million.
4. Approve recommendation from Tim Jones to award the bid for auction services to Arwood Auction Company and enter into a contract using a 10% Buyers Premium with 51% of the Buyers Premium being returned to the participating government for their items sold and the remaining 49% of the premium to Arwood Auction as their fee. The auction will be held on June 8, 2002.
5. Approve request from the Fire Department to purchase a Snapper riding lawn mower from Campbell's Hardware in the amount of \$2,002.

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:

COMMUNITY CORRECTIONAL SERVICES AGREEMENT: County Attorney McNally stated he had a request from the Chief Judge of the Superior Court of Fayette County requesting that the Board of Commissioners approve a contract for BI Incorporated to supply community correctional services to the Superior Courts in both Fayette and Spalding Counties. He said this was for misdemeanor probation services. He said there were no charges to the county involved here. He stated this Agreement has the courts recommendation.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE AND AUTHORIZE CHAIRMAN DUNN TO SIGN THE COMMUNITY CORRECTIONAL SERVICES AGREEMENT WITH BI INCORPORATED. THE MOTION CARRIED 5-0.

DISTINGUISHED BUDGET PRESENTATION AWARD: Vice Chair Wells stated the county has won the coveted budget award by the Government Finance Officer's Association. She said though this is under the leadership of Finance Director Mark Pullium and he is to be commended, she understood that Budget Officer Margaret Malone did a lot of work to get this award. She reported there were only seven counties out of one hundred fifty-nine counties that won this award. She suggested to the press that they might like to recognize the importance of this award.

County Attorney McNally requested Executive Session to discuss one legal matter and one real estate matter.

Commissioner VanLandingham requested Executive Session to discuss one matter of potential litigation.

Chairman Dunn requested Executive Session to discuss one personnel matter.

EXECUTIVE SESSION: ON MOTION MADE BY VICE CHAIR WELLS TO ADJOURN TO EXECUTIVE SESSION AFTER A BRIEF RECESS TO DISCUSS ONE LEGAL ITEM, ONE POTENTIAL LITIGATION, ONE REAL ESTATE AND ONE MATTER OF PERSONNEL.

LEGAL:

County Attorney McNally advised the Board concerning a legal matter.

REAL ESTATE:

County Attorney McNally advised the Board concerning a real estate acquisition matter.

IT WAS THE CONSENSUS OF THE BOARD TO DIRECT ATTORNEY MCNALLY TO PROCEED IN THIS MATTER.

POTENTIAL LITIGATION:

The Board discussed a matter of potential litigation. The County Attorney advised the Board of their

legal position.

NO ACTION WAS TAKEN.

PERSONNEL:

The Board and the County Attorney discussed a matter of personnel.

NO ACTION WAS TAKEN.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZED CHAIRMAN DUNN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THE DISCUSSION OF ONE LEGAL MATTER, ONE MATTER OF POTENTIAL LITIGATION, ONE MATTER OF REAL ESTATE ACQUISITION AND ONE MATTER OF PERSONNEL. THE MOTION CARRIED 5-0.

There being no further business to conduct, Chairman Dunn adjourned the meeting at 6:00 p.m.

Linda Rizzotto, Chief Deputy Clerk