



BOARD OF COMMISSIONERS

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

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STAFF

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

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

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

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COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
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The Agenda of Actions

BOARD OF COMMISSIONERS

August 9, 2001

7:00 P.M.

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

PUBLIC HEARING:

A. Consideration of proposed amendments to the Fayette County Development Regulations. Article VI. Tree Retention, Protection and Replacement.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO TABLE THIS ITEM TO THE OCTOBER 25TH, 2001 BOARD OF COMMISSIONERS MEETING. THE MOTION CARRIED 5-0.

NEW BUSINESS:

B. Discussion of Indigent Defense for Fayette County

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

1. Approval to award the bid for completion of repairs to Weeman Field at the Soccer Complex to Tifton Turf in the amount of \$8,885.
2. Approve request from the Atlanta Camaro/Firebird Association to sponsor a Veterans Day car show at the Administrative Complex parking lot on Saturday, November 3, 2001.
3. Approve request from the Sheriff's Department to transfer \$2,254.82 (insurance reimbursement funds) to categories #130-5433 (\$842.21) and #130-5742 (\$1,417.64).
4. Approval of minutes for Board of Commissioners meeting held on August 1, 2001.

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.

NONE.

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STAFF REPORTS:

BOND REFINANCING FOR THE JAIL COMPLEX: Attorney Dennis Davenport remarked that the Public Facilities Authority met on August 8th and approved the bond refinancing that would begin a process for a net savings of \$3.366 million over the original bond indebtedness. He said he had a Resolution prepared that ratified the bond refinancing together with related documents. He asked for the Board's consideration in authorizing the Chairman to execute these documents.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION AND RELATED DOCUMENTS REGARDING THE BOND REFINANCING FOR THE NEW JAIL COMPLEX. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Commissioner VanLandingham requested an executive session to discuss two legal matters and one personnel item.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL MATTERS AND ONE PERSONNEL ITEM. THE MOTION CARRIED 5-0.

LEGAL: Commissioner VanLandingham reported to the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Commissioner VanLandingham briefed the Board on a legal matter.

IT WAS THE CONSENSUS OF THE BOARD THAT STAFF BE DIRECTED TO PROCEED IN THIS MATTER.

PERSONNEL: Commissioner VanLandingham briefed the Board on a matter of personnel.

IT WAS THE CONSENSUS OF THE BOARD THAT STAFF BE DIRECTED TO PROCEED IN THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL MATTERS AND ONE PERSONNEL ITEM WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:30 p.m.

Karen Morley, Chief Deputy Clerk