



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Harold Bost
Herb Frady
A.G. VanLandingham



STAFF

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



MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA



MEETING TIMES

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



COMMISSION OFFICE

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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

FEBRUARY 7, 2001

3:30 P.M.

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

PRESENTATION/RECOGNITION:

A. Presentation of employee service awards.

THE BOARD OF COMMISSIONERS PRESENTED SEVERAL EMPLOYEES WITH SERVICE AWARDS FOR THEIR YEARS OF SERVICE TO FAYETTE COUNTY.

B. Presentation by Dan Post of Post & Associates, CPA's of the June 30, 2000 audit report.

NO ACTION WAS TAKEN BY THE BOARD.

NEW BUSINESS:

C. Discussion on whether to participate in the Partnership for a Smog-Free Georgia (PSG) program. Kelley Nardell-Powell, PSG Environmental Outreach Coordinator, will give a brief presentation.

NO ACTION WAS TAKEN BY THE BOARD.

D. Consideration to award a contract for wireless cellular services. Also, consideration of having all cell service handled through Information Systems.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER WELLS TO AWARD CONTRACT FOR WIRELESS CELLULAR SERVICES TO VERIZON WIRELESS AND HAVE ALL CELL SERVICE HANDLED THROUGH INFORMATION SYSTEMS. THE MOTION CARRIED 5-0.

E. Consideration of request from the Marshal's office to purchase a Records Management Program.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER FRADY TO APPROVE THE REQUEST FROM THE MARSHAL'S OFFICE TO PURCHASE A RECORDS MANAGEMENT PROGRAM. THE MOTION CARRIED 5-0.

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

Agenda of Actions

February 7, 2000

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1. Approve the Water Committee recommendations as follows:
 - A. Adoption of the 2001 meeting schedule for the Water Committee.
 - B. Approve Mallett & Associates to prepare a layout of the Water System's distribution site off Dividend Drive. The funds for this request will come from budgeted engineering fees.
2. Approve Water Committee recommendations from January 24th meeting as follows:
 - A. Recommend that Attorney McNally review for County Administrator's signature, a letter from the Peachtree City Water & Sewerage Authority concerning the Watershed Assessment.
 - B. Recommend that Fayette County **not** provide sewer service or allow sewer service to be provided to the property on Highway 138 and 314, recently owned by Larry Woolard.
3. Approve request from the Sheriff's office to transfer \$1,550.57 from the general budget to the Sheriff's budget fund, category 130-5433. This request is based on insurance compensation resulting from a motor vehicle collision.
4. Approve request from the Sheriff's office to transfer \$6,075.63 from the general budget to the Sheriff's budget fund, category 130-5433. This request is based on insurance compensation resulting from a motor vehicle collision.
5. Approve request for maintenance of emergency generators and to award the contract to the low bidder Southern Power Systems/Service in the amount of 5,818.44 per year.
6. Approve request from Elections' office to conduct the March 20, 2001 Special Election for the Town of Brooks.
7. Approve request for field improvements for the Brooks' Area Recreational Department and to transfer \$9,500.00 from Reserve to account #160-5465.
8. Approve request from the Fire Department to purchase a Warthog H-24 Vehicle Stabilization System by Hurst in the amount of \$3,718.00 and an X-Tractor Cutter by Hurst #362R314 in the amount of \$3,605.00.
9. Approve request for cleaning services at the Fayette County Library and award the bid to RiteWay Service in the amount of \$2,034.00 per month.
10. Approve minutes for Board of Commissioners' meeting held on January 25, 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.

TIM POPE: Tim Pope, 100 Horton Creek Trail, Brooks discussed a problem with the violation

of the zoning ordinance for his business.

STAFF REPORTS:

FINANCIAL DIRECTOR HIRED: Mr. Cofty advised the Board that a Finance Director had been hired and would begin his new job on February 26th.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss six legal items and three items of real estate.

BOARD APPOINTMENTS AND ASSIGNMENTS: Chairman Dunn called the Board's attention to several Board appointments that the Commission needed to vote on.

TWO RIVERS RESOURCE COUNCIL:

ON MOTION MADE BY COMMISSIONER BOST , AND SECONDED BY COMMISSIONER WELLS TO NOMINATE GLEN GOSA TO THE TWO RIVERS RESOURCE COUNCIL. THE MOTION CARRIED 5-0.

FAYETTE COUNTY DEVELOPMENT AUTHORITY:

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER BOST TO APPOINT PHIL SMELLEY TO FILL THE UNEXPIRED TERM OF BOB DISHAROON, WHICH TERM EXPIRES ON APRIL 10, 2002. THE MOTION CARRIED 5-0.

WATER COMMITTEE:

The Board discussed whether to vote to increase membership on the Water Committee as counsel advised the Board would have to change policy if Glen Gosa served on that Committee. It was the consensus of the Commissioners to leave the membership of the Water Committee as it currently is.

BOARD OF HEALTH:

Chairman Dunn advised that he assigned Commissioner A.G. VanLandingham to serve on the Board of Health.

CHAIRMAN DUNN MOVED TO APPROVE THESE ASSIGNMENTS/APPOINTMENTS AS PRESENTED. COMMISSIONER VANLANDINGHAM SECONDED THE MOTION. THE MOTION CARRIED 5-0.

WORKFORCE OF FAYETTE COUNTY:

The Board of Commissioners discussed the number of employees Fayette County employs and the direction it needed to give staff for upcoming budget preparation.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER WELLS TO HAVE A MORATORIUM ON ANY NEW PERSONNEL AUTHORIZATIONS FOR THE NEXT FISCAL YEAR. THE MOTION CARRIED 5-0.

FUTURES COMMITTEE:

Chairman Dunn asked for a motion to abandon further participation in the Futures Committee

since the work on House Bill 489 had been completed and approved by the State.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER FRADY THAT THE COUNTY WOULD NO LONGER FORMALLY PARTICIPATE AS A MEMBER OF THE FUTURES COMMITTEE. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION:

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE ITEMS OF REAL ESTATE AND SIX LEGAL ITEMS. THE MOTION CARRIED 5-0.

LEGAL:

The County Attorney reviewed a legal matter with the members of the Board.

THERE WAS NO ACTION TAKEN.

LEGAL:

The County Attorney briefed the Board concerning his position on a legal matter.

THERE WAS NO ACTION TAKEN.

LEGAL:

The County Attorney and the Board discussed a legal matter.

THERE WAS NO ACTION TAKEN.

LEGAL:

The County Attorney advised the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

LEGAL:

The County Attorney discussed a legal matter.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO PROCEED TO SETTLE THE MATTER. MOTION CARRIED 5-0.

LEGAL:

The County Attorney briefed the Board concerning a legal matter.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO NOTIFY THE PARTIES OF THE COUNTY'S LEGAL POSITION. THE MOTION CARRIED 5-0.

REAL ESTATE:

The County Attorney briefed the Board concerning a real estate matter.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED TO ACQUIRE PROPERTY FOR FUTURE COUNTY USE. THE MOTION CARRIED 5-0.

REAL ESTATE:

The County Attorney briefed the Board concerning a real estate matter.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED AS RECOMMENDED. THE MOTION CARRIED 5-0.

REAL ESTATE:

The County Attorney briefed the Board concerning a real estate matter.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED AS RECOMMENDED. THE MOTION CARRIED 4-1 WITH COMMISSIONER WELLS OPPOSING.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 6:15 p.m.

Linda Rizzotto, Chief Deputy Clerk