



BOARD OF COMMISSIONERS

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

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STAFF

Chris Coffy, 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
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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

January 24, 2002

7:00 P.M.

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

NEW BUSINESS:

A. Consideration of Qualifying Fees for 2002 Elections in Fayette County.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO ADOPT THE QUALIFYING FEES FOR 2002 ELECTIONS IN FAYETTE COUNTY AS PRESENTED. THE MOTION CARRIED 5-0.

B. Consideration of Appointment to the Department of Family and Children Services' Board.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPOINT BELINDA McCASTLE TO SERVE ON THE DEPARTMENT OF FAMILY AND CHILDREN SERVICES' BOARD WITH SAID FIVE YEAR TERM COMMENCING ON JANUARY 24, 2002 AND EXPIRING ON JANUARY 24, 2007. THE MOTION CARRIED 5-0.

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

1. Approval of request from Friends of the Fayette County Public Library to place a sign on the north corner of S.R. 85 and S.R. 54 on the courthouse lawn from February 10th through February 16, 2002 and two signs, one at the northwest entrance and one at the southeast entrance to the County Administration Complex only on the day of the sale announcing a book sale scheduled for February 16, 2002 at the Library.
2. Approval of request from the Sheriff's Department to appropriate \$900 from the contingency fund to #130-5695 for other motorized equipment.

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3. Approval of Home Schoolers' Association to place a sign on the courthouse lawn from February 17th through February 23, 2002 to advertise their consignment sale.
4. Approval of request from Finance Director Mark Pullium for approval of budget adjustments not budgeted in FY'2002.
5. Approval of recommendation from the Director of Public Works Lee Hearn regarding Bid Award No. 336 for the purchase of nine vehicles; seven vehicles are in the County's Vehicle Replacement Fund and two vehicles are covered in the Water System's budget.
6. Approval of recommendation from the Director of Public Works regarding Bid Award No. 337 and awarding this bid to Peach State Truck Centers in the amount of \$53,734 for a single axle dump truck for the Water System.
7. Approval of Water Committee's meeting schedule for 2002.
8. Approval of request by the Peachtree City Water and Sewer Authority to place an insert in the March Fayette County Water System bills regarding an increase in sewer rates.
9. Authorization for the Chairman to execute the Billing Agreement between the Fayette County Water System and the Peachtree City Water and Sewerage Authority.
10. Approval to proceed in hiring a consultant to negotiate utility costs for the new jail and justice center.
11. Approval of recommendation from Water System Director Tony Parrott to approve Project No. STP-164-1(30), Coweta-Fayette Counties P.I. #322060, Widening and Reconstruction of S.R. 34 and 54.

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.

STAFF REPORTS:

TONY PARROTT: Water System Director Tony Parrott remarked that the Board had requested that the Water Committee review security options for the Water System. He said the Water Committee had recommended adding a six foot fence to the back and side property lines of the South Fayette Water Treatment Plant. He said the Committee also recommended

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option #4 provided by the security consultant. He asked for the Board's consideration in this matter.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE THE RECOMMENDATION TO PLACE A SIX FOOT FENCE TO THE BACK AND SIDE PROPERTY LINES OF THE SOUTH FAYETTE WATER TREATMENT PLANT AS WELL AS OPTION #4 FOR ADDITIONAL BUILDING SECURITY. THE MOTION CARRIED 5-0.

ATTORNEY MCNALLY: Attorney McNally remarked that the county had proceeded with a G.I.S. system. He said the Engineering Department, Planning Department and the Board of Tax Assessors have recommended that the work on the G.I.S. system be concluded by Pond & Company. He said the total fee for the initial data conversion services would be \$24,000 maximum. He said these funds were remaining in that account from the prior authorization. He asked for the Board's consideration in authorizing the Chairman to execute the contract to proceed to conclude these services for this system.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT TO PROCEED WITH INITIAL DATA CONVERSION SERVICES IN THE MAXIMUM AMOUNT OF \$24,000 TO POND & COMPANY. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss five legal items and one real estate acquisition matter.

EXECUTIVE SESSION: **ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FIVE LEGAL ITEMS AND ONE REAL ESTATE ACQUISITION MATTER. THE MOTION CARRIED 5-0.**

LEGAL: Attorney McNally updated the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE STAFF'S RECOMMENDATION IN REGARD TO THIS LEGAL MATTER. THE MOTION CARRIED 5-0.

LEGAL: Assistant County Attorney Dennis Davenport updated the Board on a legal matter.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY DAVENPORT NOT PROCEED IN THIS MATTER.

LEGAL: Assistant County Attorney Dennis Davenport updated the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO PROCEED WITH SETTLEMENT IN THIS MATTER. THE MOTION CARRIED 5-0.

LEGAL: Assistant County Attorney Dennis Davenport updated the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE ATTORNEY DAVENPORT TO PROCEED WITH SETTLEMENT IN THIS MATTER. THE MOTION CARRIED 4-1 WITH COMMISSIONER VANLANDINGHAM OPPOSING THE MOTION.

REAL ESTATE: Attorney McNally briefed the Board on a matter of real estate acquisition.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED WITH EXPLORATION OF THIS ISSUE. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally updated the Board on a legal matter.

COMMISSIONER FRADY MADE A MOTION TO TAKE CERTAIN ACTION REGARDING THIS ISSUE. THE MOTION FAILED FOR LACK OF A SECOND.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED WITH THE BOARD'S WISHES IN THIS MATTER. THE MOTION CARRIED 4-1 WITH COMMISSIONER VANLANDINGHAM OPPOSING THE MOTION.

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 FIVE LEGAL ITEMS AND ONE REAL ESTATE ACQUISITION MATTER 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 10:30 p.m.

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Karen Morley, Chief Deputy Clerk