



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

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The Agenda of Actions

BOARD OF COMMISSIONERS

June 13, 2002

7:00 P.M.

Chairman Dunn called the meeting to order at 7:10 p.m.

PUBLIC HEARING:

- A. Consideration of proposed budget for Fiscal Year 2003, beginning July 1, 2002, and ending June 30, 2003.

THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE CONCERNING THE BUDGET.

OLD BUSINESS:

- B. Consideration of Annexation request from the City of Fairburn

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION AND FORWARD IT TO ITS INTENDED RECEIVER. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT FROM THE MEETING.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY VICE CHAIR WELLS TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT FROM THE MEETING.

1. Approval of budget adjustments per Memorandum dated May 20, 2002 from Finance Director Mark Pullium
2. Approval of budget adjustments per Memorandum dated June 5, 2002 from Finance Director Mark Pullium
3. Approval to authorize staff to renew insurance coverage for fiscal 2003 per Memorandum dated June 6, 2002 from Mark Pullium
4. Approval of request from the Southern Bicycle League to use McCurry Park on Sunday, September 8, 2002, from 6:30 am - 6:00 pm and to waive the reservation fee

Agenda

June 13, 2002

Page 2

5. Approval of request from the Kiwanis Club to erect a sign on the northwest corner of the Old Courthouse lawn to advertise as follows: (1) June 10-16, 2002 for the Antique Show, and, (2) June 24-27, 2002 for the Kiwanis Gun Show.
6. Approve recommendation from the Water System to award bids as follows: (1) Reed & Shows Meter Repair & Supply, low bidder, see attached bid tabulation sheet, (2) Art Plumbing Co., low bidder, for the testing of backflows at \$85 per test.
7. Approve recommendation from the Water Committee to request the Fayette County Fire Department to place a siren on the Ellis Road tank site.
8. Approve request from the Sheriff's Department to transfer insurance reimbursement funds in the amount of \$12,318.50, from the general budget, to the Sheriff's Department budget account #4130-5742 for vehicle replacement due to an accident.
9. Approve request from the Sheriff's Department to transfer insurance reimbursement funds in the amount of \$1,296.35, from the general fund to the Sheriff's Department budget account #130-5433, for an accident involving a department vehicle.
10. Approval of request from Fayette Youth Protection Home to erect a sign on the northwest corner of the Old Courthouse from April 7, 2003 until April 18, 2003 advertising the 14th Annual Power Parade.
11. Approval of the County Right of Way Agreement with the DOT under PR-214 (113) Fayette County, McElroy Road @ McDonough Road, .21 miles: 80' R/W.
12. Approval of Ga. DOT Local Government Project Agreement for the SR 54/34 Project.
13. Approval of petition to accept Wesley Forest Subdivision as a county street light district. The petition represents 76% participation in favor of the street lights.
14. Approval of minutes for Board of Commissioners meeting held on May 23, 2002 and Special Called Meeting held on May 29, 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.

NONE

SUPPLEMENTAL RESOLUTION WITH INSURANCE GUARANTEE ON REFINANCED WATER BONDS:

County Attorney Bill McNally stated on May 23, 2002, the Board passed a Resolution to refinance the existing Water Bond and in that Resolution we neglected to include the provision for the insurance, guaranteeing payment of the Bond which this entire thing was predicated upon. He commented that this was a verbiage error and he asked the Board authorize the Chairman to sign the Supplemental Resolution, including the insurance guarantee.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE CHAIRMAN DUNN TO SIGN THE SUPPLEMENTAL RESOLUTION WHICH INCLUDES THE INSURANCE GUARANTEE. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT FROM THE MEETING.

CONTRACT APPROVED FOR INSTALLATION OF A PRE-TREATMENT UNIT TO TREAT THE COUNTY'S SEPTAGE; OWNER OF THE UNIT WILL BE PEACHTREE CITY'S WATER AND SEWER AUTHORITY:

County Attorney Bill McNally commented to the Board that the Fayette County residents are served by septic tank. He said it has come to the attention of the Water Committee and the Technical Review Committee that some of the areas which were treating the septage removed from our septic tanks were expressing some reluctance. He said they were concerned about future problems. He advised that the TRC and the Water Committee have been looking into solutions should anything like that happen. He said the Peachtree Water and Sewer Authority was contacted and they have agreed to treat our septage, with the county installing a pre-treatment unit and the county paying for engineering work, equipment and installation. He advised that this should run approximately \$150,000. He said we floated the idea to them that the county receive \$25 for each treated load which they would collect and remit to us on a monthly basis to reimburse the county for the money it had laid out for the equipment and installation. He said the 25-year contract provides for ownership by the Peachtree Water and Sewer Authority. He said if the Board was satisfied with these provisions he was asking for authorization to have Chairman Dunn to go forward with this action.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE CHAIRMAN DUNN TO SIGN THE CONTRACT. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT FROM THE MEETING.

LEASE AGREEMENT APPROVED FOR THREE, FREE TOWER LOCATIONS:

County Attorney Bill McNally briefed the Board on the background of the FCC selling frequencies for general use. He said the frequency for municipalities was going to be known as 821mhz. He said the

Agenda
June 13, 2002
Page 4

county has been working with the equipment manufacturer for the majority of the county's equipment. He said he had been working with the manufacturer in an attempt to keep down county expenses by locating the new 821 equipment on as many existing towers as possible. He said he had been working with people who owned towers already in place. He mentioned that the Town of Brooks was cooperating with us by raising their tower to accommodate the height that we have got to be at and so we need to move on with the first stage of this.

Attorney McNally said American Tower has agreed to locate the county at 460 feet on its tower located on Swanson Road. He stated American Tower also had another tower on Highway 54 and would be locating the county at 150 feet. Mr. McNally commented that American Tower requires a tower location and we require the location of our equipment on a tower at Porter Road and 85 Highway. Under terms of an agreement, Mr. Nally said they have offered to build a tower at this location at the required 300 feet which we require for our use. He said the terms of this agreement would be for 20 years for the land, plus two 5-year extensions. He said in return we would receive free location on all three sites. He asked the Board to authorize Chairman Dunn to sign a Reciprocal Lease along with other documents pertinent to this matter.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO SIGN A RECIPROCAL LEASE AND OTHER DOCUMENTS AS PART ONE OF THIS AGREEMENT. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT FROM THE MEETING.

EXTRA DAY OFF APPROVED FOR THE 4TH OF JULY:

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO CLOSE THE COUNTY OFFICES ON JULY 5TH TO GIVE THE EMPLOYEES A FOUR-DAY WEEKEND. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT FROM THE MEETING.

PUBLIC COMMENT APPROVED FOR FIVE MINUTES:

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY VICE CHAIR WELLS TO APPROVE FIVE (5) MINUTES UNDER PUBLIC COMMENT EFFECTIVE IMMEDIATELY. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS NOT PRESENT FOR THE MEETING.

COMMISSIONER PFEIFER COMMENTS ON NEWS ARTICLE FROM THE ATLANTA JOURNAL CONSTITUTION:

Commissioner Pfeifer made a comment to the members of the media who were present tonight. He said the article he read did not directly concern the media but he wished to reiterate what he saw in today's Atlanta Journal Constitution. He said the article spoke about annexing land near the pavilion which was on again, and it talked about the County Commissioners changing their minds about it. He said he just

Agenda
June 13, 2002
Page 5

wanted to let everyone know that he knew of no information that would cause him to change the vote that he cast, and that was that he opposed both of these annexations.

THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE BY VICE CHAIR WELLS TO ADJOURN THE MEETING AT 7:40 P.M. THE MOTION WAS SECONDED BY COMMISSIONER PFEIFER. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT FROM THE MEETING.

Linda Rizzotto, Chief Deputy Clerk