



#### BOARD OF COMMISSIONERS

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



#### STAFF

Chris Cofty, 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

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



#### COMMISSION OFFICE

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

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# The Agenda of Actions

BOARD OF COMMISSIONERS

MARCH 22, 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 Petition No. 1072-01, Nancy Cooper and Mitchell Edwin Cooke, Owners, and Landrum Family Limited Partnership and Attorney Newton Galloway, Agents, request to rezone 6.18 acres from A-R to C-H to develop a Self-Storage Facility. This property is located in Land Lot 70 of the 5<sup>th</sup> District and fronts on S.R. 85 South. **THE PLANNING COMMISSION RECOMMENDED APPROVAL WITH NO RECOMMENDED CONDITIONS (4-0). STAFF RECOMMENDED APPROVAL WITH CONDITIONS.**

**THIS ITEM WAS TABLED PER THE REQUEST OF PETITIONER TO THE APRIL 26, 2001 COMMISSION MEETING.**

B. Consideration of Petition No. 1073-01, Charles L. Pailer, III, and Attorney Douglas Dillard, Agent, request to rezone 5.00 acres from A-R to C-H to develop a Small Commercial Development. This property is located in Land Lot 18 of the 6<sup>th</sup> District and fronts on Redwine Road and S.R. 74 South. **THE PLANNING COMMISSION RECOMMENDED DENIAL TO C-H, BUT RECOMMENDED APPROVAL TO O-I SUBJECT TO THE RECOMMENDED CONDITIONS (4-0). STAFF RECOMMENDED DENIAL TO THE C-H, BUT RECOMMENDED APPROVAL TO O-I WITH CONDITIONS.**

**THIS ITEM WAS TABLED PER THE REQUEST OF PETITIONER TO THE APRIL 26, 2001 COMMISSION MEETING.**

C. Consideration of the adoption of the Impact Fee Ordinance, the Capital Improvements Element, and amendments to the Community Facilities Element and Short Term Work Program, pertaining to impact fees for fire services.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO TABLE THIS ITEM TO THE MAY 2, 2001 COMMISSION MEETING. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

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**OLD BUSINESS:**

D. Further discussion of current market study of the County's Pay and Classification Standards.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY THAT THE COUNTY ADMINISTRATOR CHRIS COFTY CREATE A DRAFT R.F.P. AND IDENTIFY THE INDIVIDUALS THE COUNTY WOULD USE TO IMPLEMENT THIS STUDY AND PRESENT GUIDELINES TO THE BOARD FOR REVIEW AND APPROVAL. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS NOT PRESENT.**

**NEW BUSINESS:**

E. Department of Fire and Emergency Services request to proceed with a sealed bid process for the acquisition of two replacement apparatus.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER BOST TO APPROVE THE REQUEST OF THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES TO PROCEED WITH A SEALED BID PROCESS FOR THE ACQUISITION OF TWO REPLACEMENT APPARATUS. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

**CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER BOST TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

1. Approval of request from the Starr's Mill High School Chorus & Band to place a sign on the Old Courthouse lawn on May 1, 2, 3 and 4 for an art auction to be held at the school cafeteria on May 4, 2001.
2. Approval of recommendation from the Water Committee to authorize Mallett & Associates to do the engineering study and design of the New Hope Road water line and booster pump station.
3. Approval of request from the Heaven Bound Pentecostal Fellowship Church to use Heritage Park for their 2001 Outreach Gospel Festival on Saturday, April 21<sup>st</sup> from 6:00 p.m. to 10:00 p.m.
4. Approval of request from Scott Gilbert, Jr. of General LaFayette McLaws Camp #79 to place a sign at the northwest corner of the old courthouse lawn from April 2<sup>nd</sup> through April 8<sup>th</sup>, 2001 to advertise Confederate Memorial Day observance.
5. Approval of recommendation from Director of Maintenance Jim George to award bid to low bidder Fayetteville Carpet and Decorating for new carpeting in Suites 209 and 209A Extension Office in the amount of \$5,694.23.
6. Approval of 2001 Mainstreet's Calendar of Events.
7. Approval of recommendation of the Public Works Director Lee Hearn that low bidders Florida

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Rock and Hanson Aggregates be awarded bids to furnish rock for Fayette County's use.

8. Approval of Water System Director Tony Parrott's request to approve Mallett & Associates to bid meter and water line installations.
9. Approval of Water System Director Tony Parrott's request for authorization for the Chairman to execute CB&I's Assumption Agreement relating to the two million gallon water tank at Highway 92 and Lee's Mill Road.
10. Approval of Water System Director Tony Parrott's request to hold a public meeting on April 16, 2001 at 245 McDonough Road in the Water System conference room from 7:00 p.m. to 8:00 p.m. to discuss the use of Chlorine at the South Fayette Water Treatment Plant and revision of the Risk Management Plan.
11. Approval of Director of Purchasing Tim Jones' recommendation to approve Shell Energy as the natural gas marketer for all county departments at the fixed rate of \$.69 per therm for the period of April 1, 2001 through March 31, 2002.
12. Approval of minutes for Board of Commissioners meeting held on March 8, 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.**

**STAFF REPORTS:**

**TRAFFIC SIGNALIZATION:** Commissioner Bost discussed the traffic signalization project throughout the city of Fayetteville and up S.R. 314. He said the Board had approved participation in December, 2000. He said the Board had been notified that some of the Georgia Power poles needed to be replaced and utility lines adjusted. He said the total cost of the replacement was \$46,297.

**ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY CHAIRMAN DUNN TO PAY THE COUNTY'S PROPORTIONATE SHARE OF 12.5% OF THE \$46,297 AMOUNT FOR THE REPLACEMENT. THE MOTION FAILED WITH COMMISSIONER FRADY AND COMMISSIONER WELLS VOTING IN OPPOSITION.**

**EXECUTIVE SESSION:** Attorney McNally requested an executive session to discuss two real estate matters and four legal items.

**EXECUTIVE SESSION:** ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO REAL ESTATE MATTERS AND FOUR LEGAL ITEMS. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

**LEGAL:** Attorney McNally briefed the Board on a legal matter.

**ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER WELLS THAT THE BOARD NOTIFY THE OPPOSING PARTY OF THE COUNTY'S POSITION NOT TO CONCUR WITH THEM AND FURTHER, TO PROCEED WITH ACTIONS TO ENSURE ADEQUATE SERVICE TO THE COUNTY'S CITIZENS.**

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

**ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER WELLS THAT A SPECIFIED INDIVIDUAL BE NOTIFIED OF THE BOARD'S WISHES REGARDING A WORKER'S COMPENSATION MATTER. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS NOT PRESENT.**

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

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**LEGAL:** Attorney McNally briefed the Board on a legal matter.

**ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER FRADY AUTHORIZING ATTORNEY MCNALLY TO PROCEED WITH LITIGATION. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

**REAL ESTATE:** Attorney McNally discussed a real estate matter with the Board.

**IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER.**

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

**ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER WELLS THAT THE BOARD SHOULD PROCEED IN THIS MATTER, DISCUSSION FOLLOWED.**

Commissioner Wells exited the meeting at 8:50 p.m.

**THE MOTION CARRIED 3-0. COMMISSIONER VANLANDINGHAM AND COMMISSIONER WELLS WERE NOT PRESENT FOR THE VOTE.**

**EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO ITEMS OF REAL ESTATE AND FOUR LEGAL MATTERS WERE DISCUSSED. THE MOTION CARRIED 3-0. COMMISSIONER VANLANDINGHAM AND COMMISSIONER WELLS WERE ABSENT.**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:00 p.m.