

The Board of Commissioners of Fayette County, Georgia met in a Special Called Meeting on Friday, May 4, 2001, at 8:00 a.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Greg Dunn, Chairman  
Linda Wells, Vice Chair  
Herb Frady  
A.G. VanLandingham

STAFF MEMBERS PRESENT: Chris W. Cofty, County Administrator  
Carol Chandler, Executive Assistant  
Dennis Davenport, Assistant County Attorney  
Karen Morley, Chief Deputy Clerk

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Chairman Dunn called the meeting to order at 8:00 a.m.

**FURTHER 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:**

Assistant County Attorney Dennis Davenport remarked that his item had been tabled from May 2, 2001. He said it was his understanding that the Town of Tyrone had passed the impact fee ordinance last night. He said in the Board's packet there was information that led off with the original draft of the impact fee ordinance and behind the blue divider was the actual final draft of the impact fee ordinance showing all of the corrections that were made. He said if it was the Board's pleasure this morning to pass this ordinance that was what would be the final ordinance with those deletions taken out with those additions put into the ordinance. He said the process to go through in order to make this occur would be to first of all adopt the resolution which would amend the community facilities element adopting the capital improvements element and also amend the short term work program. He said this would be the first step to adopt that resolution. He said the second step would be to adopt the development impact fee ordinance.

On motion made by Commissioner VanLandingham, seconded by Commissioner Wells to adopt Resolution No. 2001-04 amending the Community Facilities Element, adopting the Capital Improvements Element and amending the Short Term Work Program. The motion carried 4-0. A copy of Resolution No. 2001-04, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

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On motion made by Commissioner Frady, seconded by Commissioner Wells to adopt the Impact Fee Ordinance pertaining to impact fees for fire services and that May 7, 2001 be the effective date of the ordinance. The motion carried 4-0. A copy of Ordinance No. 2001-03 adopting the Impact Fee Ordinance pertaining to fire services, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

Chairman Dunn commended Attorney Davenport on his last few years of work on this.

Attorney Davenport remarked that he would like to extend his gratitude as well to Chris Venice and Pete Frisina. He said they had worked as many hours or more in getting this ordinance together.

Commissioner Wells said she would like to commend these individuals for their professional persistence. She said she was aware that people could be persistent and get very frustrated and even though she was sure that might have happened behind the scenes the persona that was presented was professional and persistent and there was never any anxiety, animosity or frustration presented to the public or to the Board.

**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 morning's agenda.

There was no public comment.

**STAFF REPORTS**

There were no staff reports.

**EXECUTIVE SESSION**

There were no requests for Executive Session.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:10 a.m.

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Karen Morley, Chief Deputy Clerk

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Gregory M. Dunn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 24th day of May, 2001.

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Karen Morley, Chief Deputy Clerk