



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
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
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The Agenda of Actions

BOARD OF COMMISSIONERS

May 9, 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 setting a date and time to meet with Fairburn officials to discuss an annexation request.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO HOLD A SPECIAL CALLED MEETING ON WEDNESDAY, MAY 22, 2002 AT 8:30 A.M. IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT THE ADMINISTRATIVE COMPLEX, 140 STONEWALL AVENUE, FAYETTEVILLE. THE MOTION CARRIED 5-0.

B. Consideration of three annexation requests from Fayetteville creating a combined parcel of 53.17 acres for a Planned Community Development near the Highway 92/85 South intersection.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER THAT THE BOARD VOICE THE CONCERNS OF STAFF IN THE COMPREHENSIVE TRAFFIC STUDY REQUIREMENT AND THAT THE PEDESTRIAN ACCESS BE IMPROVED. THE MOTION CARRIED 4-1 WITH COMMISSIONER WELLS OPPOSING THE MOTION.

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

1. Approval of request from the Engineering Department to accept Vickery Lane (Phase 2 and 3) as a street light district in Fayette County.

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2. Approval of request from Public Works Director Lee Hearn to award bid to low bidder Bruce Albea Contracting, Inc. on the McDonough Road/County Line Road Intersection Improvements project in the amount of \$495,626; and award Mallett & Associates the construction management, inspection and engineering services for the subject project in the amount of \$47,860.
3. Approval of request from the Director of the Water System Tony Parrott to amend the Water System's fiscal year 2001-2002 budget as presented.
4. Approval of budget adjustment as requested by Finance Director Mark Pullium concerning GIS enhancements.
5. Approval of Ordinance No. 2002-03 - Adoption of Enforcement Procedures for Construction Codes.
6. Approval of revised contract for County Administrator.

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:

JAIL INMATE AGREEMENT WITH THE SOUTH FULTON MUNICIPAL REGIONAL JAIL

AUTHORITY: Attorney McNally remarked that the county's agreement with the South Fulton Municipal Regional Jail Authority would expire on May 18, 2002. He said the Board had the ability to extend this Agreement for an additional six month period expiring on November 19, 2002. He asked for the Board's consideration in extending this Agreement.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE COUNTY'S AGREEMENT WITH THE SOUTH FULTON MUNICIPAL REGIONAL JAIL AUTHORITY TO EXTEND THE AGREEMENT FOR SIX MONTHS WITH EXPIRATION ON NOVEMBER 19, 2002. THE MOTION CARRIED 5-0.

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

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO ADJOURN TO EXECUTIVE SESSION IN ORDER TO DISCUSS TWO LEGAL ITEMS AND ONE REAL ESTATE MATTER. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally reported to the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-1 WITH CHAIRMAN DUNN VOTING IN OPPOSITION.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 3-2 WITH CHAIRMAN DUNN AND COMMISSIONER PFEIFER VOTING IN OPPOSITION.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL ITEMS AND ONE REAL ESTATE 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 9:00p.m.

Karen Morley, Chief Deputy Clerk