



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

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

September 26, 2002

7:00 P.M.

Chairman Dunn called the meeting to order, offered an invocation and led the pledge to the Flag.

PUBLIC HEARING:

- A. Consideration of adoption of a Resolution declaring Quarters Road as a Rural Scenic Road.

UPON A REQUEST FROM COMMISSIONER PFEIFER IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS MATTER UNTIL STAFF HAS HAD TIME TO DO A SURVEY OF THE RESIDENTS OF QUARTERS ROAD FROM ALEXANDER WARE TO EBENEZER ROAD, TO DETERMINE HOW THEY FEEL ABOUT HAVING THE ROAD DECLARED A SCENIC ROAD. SOME MEMBERS OF THE BOARD REQUESTED THE SURVEY ALSO INCLUDE THOSE RESIDENTS FROM REDWINE TO ALEXANDER WARE.

- B. Consideration of proposed Amendments to the Fayette County Zoning Ordinance regarding Article V. General Provisions Section 5-22. Structures Permitted Above the Height Limit and Section 5-23. Permitted Encroachments of Yards and Setbacks.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADOPT ORDINANCE NO. 2002-11 REGARDING ARTICLE V. GENERAL PROVISIONS SECTION 5-22. STRUCTURES PERMITTED ABOVE THE HEIGHT LIMIT AND SECTION 5-23. PERMITTED ENCROACHMENTS OF YARDS AND SETBACKS. THE MOTION CARRIED 5-0.

OLD BUSINESS:

- C. Further discussion of space for the Fayette Samaritans. Continued from the September 12th meeting.

VICE CHAIR WELLS WITHDREW HER RECOMMENDATION MADE AT THE PREVIOUS MEETING TO PROVIDE FUNDING FOR THE SPACE FOR THE FAYETTE SAMARITANS.

- D. Further discussion of a proposal to construct a permanent farmers market stand. Continued from the September 12th meeting,

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO ESTABLISH A FARMERS MARKET LOCATION, TO DRAFT RULES SIMILAR TO THOSE USED BY COWETA COUNTY AS PRESENTED BY COMMISSIONER VANLANDINGHAM AND THAT WE DO GO THROUGH A TRIAL PERIOD OF ONE YEAR TO SEE HOW IT PROGRESSES, AND THAT WE THEN RE-EVALUATE IT AT THE END OF THAT TIME. THE MOTION CARRIED 5-0.

NEW BUSINESS:

E. Consideration of proposed Ordinances concerning "Removal of Unsafe Structures and Nuisances in General.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADOPT ORDINANCE NO. 2002-09 WHICH STATES THE FINDINGS OF THE BOARD OF COMMISSIONERS, THAT MUST BE MET BEFORE ADOPTING THE PROCEDURES CONTAINED IN THE SECOND ORDINANCE. THE MOTION CARRIED 5-0.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADOPT ORDINANCE NO. 2002-10 WHICH ADDRESSES THE REMOVAL OF UNSAFE STRUCTURES AND NUISANCES IN GENERAL. THE MOTION CARRIED 5-0.

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

FLEET: Approval of recommendation from Public Works Director Lee Hearn to award Bid #396 to Yancey Brothers Company for a Cat 246 skid-steer loader in the amount of \$27,982 plus \$885 for Cat 48" fork lift attachment for a total of \$28,867.

PUBLIC WORKS: Approval of recommendation from Public Works Director Lee Hearn to award Bid #397 to lowest bidder Reynolds Warren Equipment Co. in the amount of \$23,300 plus \$3,200 for the self towing package for a total of \$26,500 less \$4,000 trade in for a total net price of \$22,500.

D.O.T. CONTRACT PR-51-4 (113) RESURFACE LEE'S MILL ROAD: Approval to enter into D.O.T. contract PR 51-4 (113) Fayette, to resurface 1.311 miles of Lee's Mill Road.

F-450 SQUAD TRUCK - FIRE AND EMERGENCY SERVICES: Approval to award Bid #394 from Alan Vigil Southlake Ford in the amount of \$44,996.73 to purchase an F-450 Squad Truck for use by Fire and Emergency Services.

SIGN APPROVED: Approval of request from the Fayette First United Methodist Church, Preschool Parent Group, to display a sign on the NW corner of the Old Courthouse from March 1 - 8, 2003, advertising their

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Spring Children's Consignment Sale to be held on Saturday, March 8th from 8 am - 1 pm.

UNITED WAY SIGN APPROVED: Approval of request from United Way to place their sign on the west side of the Old Courthouse lawn as soon as possible and to leave it in place until the end of the campaign in late December or early January.

MINUTES APPROVED: Approval of minutes for Board of Commissioners budget meeting held on June 5, 2002 and regular Board of Commissioners' meetings held on September 4, 2002 and September 12, 2002.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

Kathy Selleck: Ms. Selleck commented that the Resolution that was under consideration tonight, until it was removed from tonight's agenda, had nothing to do with dust control or the paving of Redwine Road.

Thomas Stevens: Mr. Stevens commented that the helicopter brought up issues that a lot of citizens were concerned about. He said he and others wanted to know how much drug money there was available and where this money was being spent, and they wanted to know the things that were confiscated over time.

Jim Futral: Mr. Futral said he, along with Mr. Stevens, was concerned about the amount of money that the Sheriff's Department was spending on vehicles with the money that was acquired through drug confiscation. He said there seemed to be no accounting of this money. He asked who was going to insure the helicopter and were the taxpayer's paying for it.

Larry Newsome: Mr. Newsome referred to the 4:30 p.m. closure of the picnic area at McCurry Park and added he would like to see this park opened back up to the general public. He said if it could not be used by the taxpayers then the county should sell it.

H. E. Hudgins: Mr. Hudgins asked if the Board of Commissioners would consider putting in a 4-way stop sign at Goza Road and Antioch Road.

STAFF REPORTS:

County Attorney Bill McNally advised that he had two legal items for Executive Session.

ON MOTION MADE BY VICE CHAIR WELLS TO ADJOURN THE MEETING AND GO INTO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS AFTER A FIVE MINUTE RECESS. THE MEETING ADJOURNED AT 8:00 P.M.

EXECUTIVE SESSION:

LEGAL:

County Attorney Bill McNally briefed the Board on a legal matter and asked for direction from the Board.

The Board authorized Mr. McNally to proceed in this matter.

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EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:15 p.m.

Linda Rizzotto, Chief Deputy Clerk