



BOARD OF COMMISSIONERS

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

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STAFF

Chris Cofty, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Peggy Butler, Executive Assistant
Karen Morley, Chief 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
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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

March 27, 2003

7:00 P.M.

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

PRESENTATION/RECOGNITION:

A. Recognition of Eagle Scout Will Stevens.

THE BOARD RECOGNIZED WILL STEVENS FOR HIS ACHIEVEMENT TO EAGLE SCOUT.

PUBLIC HEARING:

B. Consideration of Petition No. T-013-03, Lee and Renae Wright, Owners/ Agents, request to increase the height of an existing Monopole Communications Tower from 170 feet to 188 feet plus an 8 foot lightning rod. This property is located in Land Lot 186 of the 4th District, fronts on Chappell Road, and is zoned A-R. The planning commission recommended approval with conditions 4-1. Staff recommended approval with conditions.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO APPROVE PETITION NO. T-013-03 WITH CONDITIONS. THE MOTION CARRIED 3-1 WITH COMMISSIONER WELLS OPPOSING THE MOTION. COMMISSIONER PFEIFER WAS ABSENT.

C. Consideration of Petition No. RP-021-03, South-Tree Enterprises, Inc., Owner, and Chuck Ogletree, Agent, request approval of the revision of a recorded plat, Lee's Mill Landing, Phase III, to allow the subdivision of Lot 32 consisting of 4.002 acres into two (2) single-family dwelling lots. This property is located in Land Lot 46 of the 7th District, fronts on Lees Overlook and Mill Run, and is zoned R-70. The planning commission recommended approval 3-2. Staff recommended approval.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO DENY PETITION NO. RP-021-03. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

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- D. Consideration of Petition No. 1105-03, Charles and Ellen Thompson, Owners, and Roger Fisher, Agent, request to rezone 2.01 acres from A-R to O-I to develop an Office. This property is located in Land Lot 127 of the 5th District and fronts on S.R. 54 West. The planning commission recommended approval with a modified condition 4-1. Staff recommended approval with one recommended condition.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE PETITION NO. 1105-03 WITH STAFF'S ONE CONDITION. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

- E. Consideration of Petition No. 1106-03, Mary L. Locklin, Owner, and Crane & Associates and Billy Brundage, Agents, request to rezone 56.007 acres from A-R to R-40 to develop a single-family residential subdivision consisting of approximately 42 lots. This property is located in Land Lot 70 of the 5th District and fronts on Price Road. The planning commission recommended approval with one condition 5-0. Staff recommended approval with one condition.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE PETITION NO. 1106-03 WITH ONE CONDITION. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

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

1. Consideration of recommendation to approve a request for a property tax credit for 2001 by Jennifer Green in an amount not to exceed \$1,492.94.
2. Consideration of recommendation to approve a request for a property tax refund for 1999, 2000 and 2001 by Nellie Plunkett in the amount of \$86.70.
3. Consideration of recommendation to deny a request for a property tax refund for 2001 and 2002 by Robert and Nancy Goodrin in the amount of \$53.46.
4. Approval of recommendation from the Director of the Water System to award bid to low bidder Willow Construction in the amount of \$55,700 for the control valves and additional equipment for the Water Plant.
5. Approval of request from the Fayetteville First United Methodist Church to place a sign on the old courthouse lawn on October 11 through October 25, 2003 to advertise their Consignment Sale on October 25th from 8:00 a.m. to 2:00 p.m.

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6. Approval of minutes for Board of Commissioners meetings held on February 27 and March 5, 2003.

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.

NONE.

STAFF REPORTS:

FIRE STATION NO. 7 - CONSTRUCTION DAMAGE: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute a Release as well as a check that would be issued jointly to the County and Holly Construction Company regarding reimbursement for construction damage at Fire Station No. 7.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE A RELEASE AS WELL AS A CHECK REGARDING REIMBURSEMENT FOR CONSTRUCTION DAMAGE AT FIRE STATION NO. 7. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

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

Commissioner Frady requested an executive session to discuss one personnel matter.

SOUTH GEORGIA WATER TOUR: Commissioner VanLandingham updated the Board on information he had obtained during his involvement with the South Georgia Water Tour.

RESOLUTION SUPPORTING "STARS" EDUCATION PROGRAM: Chairman Dunn asked for the Board's consideration in authorizing him to execute the Resolution Supporting "Stars" Education Program. He said this Program was proposed by Governor Sonny Perdue and State Superintendent of Schools Kathy Cox to urge State officials to always consider the impact that their decisions have on local communities and taxpayers.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION SUPPORTING "STARS" EDUCATION PROGRAM. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL ITEMS, ONE REAL ESTATE MATTER AND ONE PERSONNEL MATTER. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

LEGAL: Attorney McNally discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally advised the Board on a legal item

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

LEGAL: Attorney McNally discussed a legal matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

PERSONNEL: Commissioner Frady discussed a matter of personnel. (Staff was not present for this discussion).

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FOUR LEGAL ITEMS, ONE REAL ESTATE MATTER AND ONE PERSONNEL MATTER

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WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:45 p.m.

Karen Morley, Chief Deputy Clerk