

The Board of Commissioners of Fayette County, Georgia met in Official Session on Wednesday, February 5, 2003, at 3:30 p.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

COMMISSIONER ABSENT: Peter Pfeifer

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

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

PRESENTATION OF CHECK FROM WALMART FOR JUVENILE COURT WITNESS ROOM:

Juvenile Court Clerk Phyllis Harris remarked that everyone at Juvenile Court was looking forward to moving into the new judicial complex. She said she wanted to fix up a room for the child witnesses. She said one morning Teresa Thaxton called from Walmart and said that Juvenile Court was the recipient of a grant. She said Ms. Thaxton said she just needed to know what Juvenile Court wanted to do with the money. She said the money was designated to decorate the child witness room in a motif that would ease the children who were there under stress. She said Walmart was a good corporate neighbor. She introduced Teresa Thaxton from Walmart who would be making the presentation to the Board.

Teresa Thaxton representing Walmart presented a check to Fayette County in the amount of \$700 for furnishings for the child witness room in the new judicial center. She said Walmart was always willing to help. She said Walmart received money such as this every year to help the community.

Chairman Dunn remarked that Walmart had a grant program but in addition every year Walmart donated items to Fayette County that most people were not aware of. He said every year Walmart donated animal food to the Animal Shelter. He said Walmart was a great corporate partner for Fayette County. He said the county appreciated Walmart very much and thanked Ms. Thaxton for the check.

February 5, 2003

Page 2

FURTHER CONSIDERATION OF PROPOSED INTERGOVERNMENTAL AGREEMENT FOR THE CONSTRUCTION OF THE PROPOSED TDK BOULEVARD EXTENSION:

Commissioner Wells said she would like to make a motion on this item.

On motion made by Commissioner Wells, seconded by Commissioner Frady to authorize the Chairman to execute the latest draft agreement as presented by the County Attorney after it had been signed by the City of Peachtree City with no changes, discussion followed.

Chairman Dunn remarked that several weeks ago the Board had a meeting with the City of Peachtree City where an agreement was drafted. He said that draft had been sent back by Peachtree City requesting some changes. He said the Commission had a subsequent meeting on the morning of January 31st and the Commission had not accepted any of those changes. He said the County Attorney and Peachtree City's Attorney had discussed the agreement. He said they would provide the engineering package totally completed in bid ready format and the county would receive \$200,000 from Peachtree City in two payments one of \$150,000 soon after signing the agreement and then \$50,000 more on January 1st, 2004. He said in that case the county would proceed as soon as possible after the County received the agreement back. He said Fayette County would take over the project 100% and Peachtree City would no longer be involved in it on a day to day basis. He said the county would then take the agreements with the City of Peachtree City and the county would sit down with Coweta County and together work out an agreement. He said as Commissioner Hunter had previously said, Coweta County would build the road on their side and Fayette County would build the road on this side of the Creek and both would jointly build the bridge. He said the City of Peachtree City intended to address the agreement tomorrow night February 6th at their City Council meeting. He said it was his understanding that the City had no problem with the agreement at this point. He said the County would begin to proceed after it received the executed agreement.

The motion carried 4-0. Commissioner Pfeifer was absent. A copy of the Agreement, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

CONSENT AGENDA: Executive Assistant Carol Chandler requested item no. 8 be tabled to a future meeting. On motion made by Commissioner Wells, seconded by Commissioner VanLandingham to approve the consent agenda as presented with the exception of no. 8. The motion carried 4-0. Commissioner Pfeifer was absent.

RESOLUTION NO. 2003-04 - ADOPTION OF THE ANNUAL UPDATE OF THE CAPITAL IMPROVEMENTS ELEMENT AND SHORT TERM WORK PROGRAM:

Approval of Resolution adopting the annual update of the Capital Improvements Element (CIE) and the Short Term Work Program (STWP) for Fire Services Impact Fees in compliance with Georgia's Minimum Planning Standards and Procedures. A copy of the Resolution, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

February 5, 2003

Page 3

LITTLE CLEANING SERVICES AND MACKS CLEANING COMPANY - AWARDED CLEANING SERVICES: Approval of recommendation from Director of Purchasing Tim Jones that Little Cleaning Services, Inc. be awarded the cleaning services contract for the first seven facilities as indicated for a total cost of \$1,271.06 per month and Macks Cleaning Company in the amount of \$1,834 for the Library and \$723 per month for the Water System Building on McDonough Road. A copy of the memorandum, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

MAIN STREET FAYETTEVILLE - 2003 CALENDAR APPROVED: Approval of Main Street Fayetteville's request for the use of county property and employees during 2003 Main Street events. A copy of the 2003 calendar of events, identified as "Attachment No. 4", follows these minutes and is made an official part hereof.

SHERIFF'S DEPARTMENT: Approval to allow the Sheriff's Department to destroy old inmate clothing. A copy of the memorandum, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

HUMAN RESOURCES DEPARTMENT - TRANSFER OF FUNDS: Approval of request from Director of Finance Mark Pullium to transfer from Information Systems' Capital Budget Project account and from Purchasing Department's Capital Budget Project account to Human Resources Capital Budget Project account to proceed with remodeling for additional space for the Human Resources Department. A copy of the request, identified as "Attachment No. 6", follows these minutes and is made an official part hereof.

FAYETTE SENIOR SERVICES - SIGN REQUEST: Approval to place a sign on the northwest corner of the Old Courthouse advertising a Business EXPO to be held September 2, 2002 from 4:00 p.m. until 10:00 p.m. The sign will be erected from August 18 through August 23, 2003. A copy of the request, identified as "Attachment No. 7", follows these minutes and is made an official part hereof.

SHERIFF'S DEPARTMENT - TRANSFER OF FUNDS: Approval of transfer of an insurance reimbursement in the total amount of \$644.10 from the General Fund to the Sheriff's Department CID Budget Account 10030321-522233 for damage to a county vehicle. A copy of the memorandum, identified as "Attachment No. 8", follows these minutes and is made an official part hereof.

FAYETTE COUNTY RECREATION COMMISSION: Approval of a recommendation by the Recreation Department Staff and the Fayette County Recreation Commission that the membership of the Recreation Commission be reduced from seven members to five members.

February 5, 2003

Page 4

Executive Assistant Carol Chandler requested this item to be tabled to a future Commission meeting.

WATER SYSTEM - WATERLINE IN LEXINGTON CIRCLE DEVELOPMENT:

Approval of recommendation from Water System Manager Tony Parrott that the Commission abandon 900 feet of waterline in the Lexington Circle Development, following the relocation of the street and waterline by the developer. A copy of the memorandum, identified as "Attachment No. 9", follows these minutes and is made an official part hereof.

Commissioner VanLandingham questioned the memorandum where it stated this waterline did not serve any customers.

Water System Director Tony Parrott replied that was correct. He remarked that the street had been put in and no lots were ever developed off it. He said now the lot was being configured as a commercial lot and the street was going to be moved over in order to be made larger.

Commissioner VanLandingham asked if the county had any responsibility or liability to remove this in the future. He asked if it would be on private property or what.

Mr. Parrott replied that the county would have no liability.

Commissioner VanLandingham said he did not have any problem with this item.

Chairman Dunn interjected that this was located in the subdivision directly across the street from the Publix Shopping Center on S.R. 54 just outside of Peachtree City.

EMERGENCY SERVICES: Approval to purchase an Eagle ventilator in the amount of \$7,538 as approved in the current budget. A copy of the request, identified as "Attachment No. 10", follows these minutes and is made an official part hereof.

EMERGENCY SERVICES: Approval to purchase 1 - life pak 12 Biphasic Defibrillator/Monitor from Medtronic Physio-Control in the amount of \$23,828.38. A copy of the request, identified as "Attachment No. 11", follows these minutes and is made an official part hereof.

MINUTES: Approval of Board of Commissioners' minutes for the meeting held on January 23, 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.

February 5, 2003

Page 5

There was no public comment.

STAFF REPORTS:

FAYETTE COUNTY AFTER SCHOOLS PROGRAM: Executive Assistant Carol Chandler said she had received a request from the Director of the After School Programs Julia Simpson. She asked for the Board's consideration in authorizing the Chairman to execute the Service Delivery Strategy Act Compliance Certification to be submitted with their application to apply for grant funding from the Governor's Children and Youth Coordinating Council to be used in the Fayette County After Schools Program.

Commissioner Wells asked what type of assistance was being requested.

Ms. Chandler replied that it was the After School Programs' intent to apply for funding to support 45 high risk financially needy students with after school program care.

Commissioner Wells asked if the Program only needed the Board of Commissioners' to sign off on the Certification.

Ms. Chandler replied yes that was correct.

On motion made by Commissioner VanLandingham, seconded by Commissioner Wells to authorize the Chairman to execute the Service Delivery Strategy Act Compliance Certification for grant funding from the Governor's Children and Youth Coordinating Council to be used in the Fayette County After Schools Program. The motion carried 4-0. Commissioner Pfeifer was absent. A copy of the Certification, identified as "Attachment No. 12", follows these minutes and is made an official part hereof.

OUTSIDE WATERING RESTRICTIONS: Commissioner Frady announced that the State of Georgia had removed their criteria for outdoor watering. He asked if the county's restriction for watering before 10:00 a.m. and after 10:00 p.m. could be lifted but remain on the odd/even system and allow watering at any time on a particular day.

Chairman Dunn agreed. He said historically the county had always had odd/even watering. He said there was still the technical requirement of watering before 10:00 a.m. and after 10:00 p.m.

Water System Director Tony Parrott remarked that the State had previously mandated these times.

Commissioner Frady said he would like the hours restriction to be lifted and retain the odd/even watering system only.

February 5, 2003

Page 6

Chairman Dunn remarked that the odd/even system had served the county well.

On motion made by Commissioner Frady, seconded by Chairman Dunn to remove the watering restriction for outdoor watering before 10:00 a.m. and after 10:00 p.m. but county residents will remain on the odd/even system. 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 3:45 p.m.

Karen Morley, Chief Deputy Clerk

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 27th day of February, 2003.

Karen Morley, Chief Deputy Clerk