



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
William R. McNally, Attorney
Carol Chandler, Executive Asst.
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

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The Agenda of Actions

BOARD OF COMMISSIONERS

March 11, 2004

7:00 P.M.

Chairman Dunn called the meeting to order, gave the invocation and led the pledge to the flag.

PUBLIC HEARING:

A. Consideration of a Packaged Beer and Wine Sales License for Davis Country Store, 1619 S.R. 92 South, Fayetteville, Georgia. Amirali Somani, Owner/Applicant. This property is located in Land Lot 247 of the 4th District, fronts on S.R. 92 South, and is zoned A-R. This request is for a change of ownership only. This item was tabled from the February 12, 2004 meeting.

MOTION WAS MADE BY COMMISSIONER FRADY TO APPROVE THE LICENSE. MOTION SECONDED BY COMMISSIONER VANLANDINGHAM. MOTION CARRIED 5-0.

NEW BUSINESS:

B. Consideration of three Blue Cross/Blue Shield Health Insurance Renewal options.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM TO ADOPT OPTION 2. MOTION SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 5-0.

C. Consideration of proposed amendment to the Fayette County Code concerning the leash law regulations.

MOTION WAS MADE BY COMMISSIONER WELLS TO ADOPT THE ORDINANCE FOR THE LEASH LAW AS PRESENTED. MOTION WAS SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 5-0.

D. Consideration of request to put before the voters provisions that would allow facilities in unincorporated Fayette County to sell "liquor by the drink."

MOTION WAS MADE BY COMMISSIONER PFEIFER TO PLACE THIS ITEM ON THE BALLET. MOTION WAS SECONDED BY COMMISSIONER WELLS. MOTION CARRIED WITH COMMISSIONERS DUNN, WELLS AND PFEIFER APPROVING, COMMISSIONER VANLANDINGHAM OPPOSING AND COMMISSIONER FRADY ABSTAINING.

CONSENT AGENDA: MOTION WAS MADE TO APPROVE THE CONSENT AGENDA AS PRESENTED WITH THE EXCEPTION OF ITEM NO. 4 BEING WITHDRAWN FOR DISCUSSION. MOTION WAS SECONDED BY COMMISSIONER VANLANDINGHAM. MOTION CARRIED 5-0.

1. Approval of request to accept Olivia Estates and Wrightsburg Estates as street light districts as recommended by Ron Salmons, Director of Leisure Services and Development.
2. Approval of request to award the low bidder, Utility Partners of America, the Water Meter Installation bid as recommended by Tim Jones, Director of Purchasing.
3. Approval of request to increase miscellaneous revenue and to increase the Library's public relations expenditure account as recommended by Chris Snell, Director of Library Services.
4. Approval of request to place a sign on the Old Courthouse lawn May 22-June 5 to advertise the Fayette County Humane Society's fundraiser.

THIS ITEM WAS TABLED UNTIL A POLICY IS ADOPTED.

5. Approval of reappointments of Billy Shaw, Billy Gunnin and Ed Quattlebaum to the Recreation Commission to remove conflicts in old records.
6. Approval of reappointment of Randy Hayes to the Fayette County Development Authority, term to begin April 10, 2004 and to expire April 9, 2008.

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.

CARRIE KLARL, 203 MANN ROAD, FAYETTE COUNTY, DISCUSSED MANN ROAD AND TRICKUM CREEK ROAD IN REGARDS TO THE MASTER TRANSPORTATION PLAN.

STAFF REPORTS:

ATTORNEY MCNALLY: Attorney McNally asked for an executive session to discuss three real estate items and one legal item.

MOTION WAS MADE BY COMMISSIONER WELLS TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE REAL ESTATE ITEMS AND ONE LEGAL ITEM. MOTION WAS SECONDED BY COMMISSIONER PFEIFER. MOTION CARRIED 5-0.

EXECUTIVE SESSION:

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

MOTION WAS MADE BY COMMISSIONER WELLS TO AUTHORIZE THE ATTORNEY TO PROCEED IN THIS MATTER. MOTION WAS SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 5-0.

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

MOTION WAS MADE BY COMMISSIONER WELLS TO AUTHORIZE THE ATTORNEY TO PROCEED IN THIS MATTER. MOTION WAS SECONDED BY COMMISSIONER PFEIFER. MOTION CARRIED 5-0.

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

MOTION WAS MADE BY COMMISSIONER FRADY TO AUTHORIZE THE ATTORNEY TO PROCEED IN THIS MATTER. MOTION WAS SECONDED BY COMMISSIONER WELLS. MOTION CARRIED 5-0.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTIVE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE REAL ESTATE ITEMS AND ONE LEGAL ITEM WERE DISCUSSED IN EXECUTIVE SESSION. MOTION WAS SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 5-0.

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