

# Agenda of Actions

## BOARD OF COMMISSIONERS

June 2, 2004

3:30 P.M.

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

### **PRESENTATION/RECOGNITION:**

- A. Recognition of the Director of Animal Control Bill Newman upon his retirement after 24 years of service to Fayette County.

**THE BOARD RECOGNIZED AND CONGRATULATED THE DIRECTOR OF ANIMAL CONTROL BILL NEWMAN FOR HIS 24 YEARS OF SERVICE TO FAYETTE COUNTY.**

### **NEW BUSINESS:**

- B. Consideration to approve the county's contract with the University of Georgia to pay all salaries and related benefits by the University for the local supplement for State employees in the County Extension Office.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE COUNTY'S CONTRACT WITH THE UNIVERSITY OF GEORGIA TO PAY ALL SALARIES AND RELATED BENEFITS BY THE UNIVERSITY FOR THE LOCAL SUPPLEMENT FOR STATE EMPLOYEES IN THE COUNTY EXTENSION OFFICE. THE MOTION CARRIED 5-0.**

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

1. Approval of request to increase revenues from donations received in the amount of \$2,400 and to increase expenditures for Commissioners' lodging and meals budget.
2. Approval of request from the Director of the Library Chris Snell to increase revenues and expenditures within the general fund for the Library by \$3,548 and increase expenditures by \$51,250 for S.P.L.O.S.T.
3. Approval of request from Director of Emergency Services Jack Krakeel to increase Emergency Services and the Fire Department's gasoline budget by \$4,000 each for a total of \$8,000.
4. Approval of recommendation from Director of Business Services Division Mark Pullium to award bid to Sunbelt Structures, Inc. in the amount of \$196,950 for Goza Road

- Culvert Replacement.
5. Approval of recommendation from Director of Public Works Lee Hearn to transfer \$120,800 from the McDonough Road/County Line Road CIP project (C2004) to the Goza Road Culvert Replacement (P0023).

**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:**

**EXECUTIVE SESSION:** Assistant County Attorney Dennis Davenport requested an executive session to discuss two legal items.

**EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS WITH THE BOARD. THE MOTION CARRIED 5-0.**

**LEGAL:** Assistant County Attorney Dennis Davenport discussed a legal item with the Board.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

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**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 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 4:45 p.m.

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Karen Morley, Chief Deputy Clerk