



#### 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  
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

1<sup>st</sup> Wednesday each month at  
3:30 p.m.  
2<sup>nd</sup> and 4<sup>th</sup> Thursday each month  
at 7:00 p.m.

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#### COMMISSION OFFICE

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Fayetteville, GA 30214  
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# Agenda of Actions

## BOARD OF COMMISSIONERS

July 7, 2004

3:30 P.M.

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

### NEW BUSINESS:

**A.** Consideration of Water Committee recommendations to: **(a)** charge out-of- county residents \$10.00 per day or \$100.00 per year for use of the facilities at Lake Horton; and **(b)** to install a lock box and covered shelter as well as asphalt lane (unmanned parking fee station) at Lake Horton in the amount of \$2,450.00.

**MOTION WAS MADE BY COMMISSION VANLANDINGHAM TO APPROVE \$10 A DAY PER CAR FOR NON-COUNTY RESIDENTS TO COME TO LAKE HORTON TO FISH BEGINNING 60 DAYS FROM THIS DATE. MOTION WAS SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 3-2 WITH CHAIRMAN DUNN AND COMMISSIONER WELLS VOTING IN OPPOSITION.**

**MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM TO INSTALL A LOCK BOX, COVERED SHELTER AND ASPHALT LANE AT LAKE HORTON IN THE AMOUNT OF \$2,450. MOTION WAS SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 5-0.**

**B.** Consideration of 3 appointments to the Hospital Authority.  
**MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM TO APPOINT AARON ADAMS, JACK KRAKEEL AND STEPHEN WIDENER TO THE HOSPITAL AUTHORITY FOR THE TERM OF JUNE 1, 2004 THRU MAY 31, 2008. MOTION WAS SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 5-0.**

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

**1.** Approval to increase the insurance refunds revenue budget and Fire Department vehicle repair expense budget by \$2,471.12. Funds were received from insurance reimbursement.

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2. Approval for contingency funding to cover overtime expenditures in excess of available funds in the Fire and Emergency Services budgets, \$4,355 from the General Fund and \$20,251 from the Fire Fund.
3. Approval to transfer funds from the General Budget fund to the County's Vehicle Replacement fund in the amount of \$11,830.25. Funds were received from insurance reimbursement.
4. Approval to increase FY2004 budget by \$4,000 for the Georgia Department of Human Resources Food Stamp Program.
5. Approval of authorization of the Chairman to sign the "Resolution to Authorize Investment" due to change of job responsibilities in the Finance Department.
6. Approval to allow Tax Commissioner George Wingo to remove outstanding personal property tax bills that are below the taxable threshold of \$7,500.00 from his records.
7. Approval to reappoint Chuck Watkins, Mary Shaver and Jack Smith to the Public Facilities Authority for a one year term retroactive to March 1, 2004 and ending on February 28, 2005.
8. Approval to reappoint Karen Spangler to the DFCS Board for a term beginning July 1, 2004 and ending June 30, 2009.
9. Approval to award the bid for 4 emergency warning sirens to the low bidder, McCord Communications, in the amount of \$142,592.00
10. Approval of minutes for Board of Commissioners' Special Called Budget meeting held on June 7, 2004 and the minutes for the Board of Commissioners' meeting held on June 10, 2004.

**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. **THERE WAS NO PUBLIC COMMENT.**

**STAFF REPORTS:**

**DENNIS DAVENPORT:** Attorney Davenport said he had two legal items for Executive Session

**HERB FRADY:** Commissioner Frady said he had one legal item for Executive Session.

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**GREG DUNN:** Chairman Dunn said he had one legal item for Executive Session.

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL ITEMS. MOTION CARRIED 5-0.**

**EXECUTIVE SESSION:**

**LEGAL:** Attorney Davenport advised the Board on a legal matter.

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, FOR THE ATTORNEY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION.**

**LEGAL:** Attorney Davenport discussed a legal matter with the Board.

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

**LEGAL:** Commissioner Frady discussed a legal matter with the Board.

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

**LEGAL:** Chairman Dunn discussed a legal matter with the Board.

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, FOR THE BOARD TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.**

**EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FOUR 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 5:25 p.m.

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Peggy Butler, Chief Deputy Clerk