

The Agenda of Actions

BOARD OF COMMISSIONERS

September 9, 2004

7:00 P.M.

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

PRESENTATION/RECOGNITION:

- A. Clerk of Court Sheila Studdard will present a check to the Board of Commissioners representing funds received from House Bill 1EX.

CLERK OF COURT SHEILA STUDDARD PRESENTED A CHECK TO THE BOARD OF COMMISSIONERS REPRESENTING FUNDS RECEIVED FROM HOUSE BILL 1EX.

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

1. Approval of recommendation from the Water Committee to award the annual waterline contract to Shockley Plumbing, Inc.
2. Approval of Agreement between Fayette County and the Town of Tyrone for resurfacing the Town's roads.
3. Approval of Agreement between Fayette County and the Town of Brooks for resurfacing the Town's roads.
4. Approval of Water Committee recommendation to put out for bid the painting of the 250,000 gallon water tank in Peachtree City.
5. Approval of recommendation from the Director of Purchasing Tim Jones to purchase a 2005 Ford Expedition for the Emergency Services Department.
6. Approval of recommendation from the Director of Purchasing Tim Jones to award auctioneering services to Arwood Auction Company to conduct the county's auction on October 16, 2004.
7. Approval of contract with Judicial Correctional Services, Inc. for State Court probation services. This item was tabled from the September 1st Board of Commissioners' meeting.

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.

_____ **Kathie Cheney:** Kathie Cheney, 24 Parkgate Lane, Peachtree City commented to the Board on the recently adopted no smoking ordinance for Peachtree City and asked for the Board of Commissioners to consider an ordinance for the county.

STAFF REPORTS:

EXECUTIVE SESSION: Assistant County Attorney Dennis Davenport requested an executive session to discuss one legal matter.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE LEGAL MATTER. THE MOTION CARRIED 5-0.

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

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE ATTORNEY DAVENPORT TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT TO AFFIRM THAT ONE LEGAL MATTER WAS 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 8:20 p.m.

Karen Morley, Chief Deputy Clerk