



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

★

STAFF

Chris Coffy, County
Administrator
William R. McNally, Attorney
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk

★

MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

★

MEETING TIMES

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

★

COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412

Web Site:

www.fayettecountyga.gov

e-mail contact:

fayette6@admin.co.fayette.ga.us

The Agenda of Actions

BOARD OF COMMISSIONERS

September 23, 2004

7:00 P.M.

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

PUBLIC HEARING:

A. Consideration of Petition No. 1131-04, Dorothy Price, Owner, and Jason Walls, P.E. of Integrated Science and Engineering, Agent, request to rezone 2.77 acres from A-R to C-H to develop a convenience store with gasoline sales and a retail building. This property is located in Land Lot 70 of the 5th District and fronts on S.R. 85 South and Price Road. **THE PLANNING COMMISSIONER ACCEPTED THE REQUEST FROM THE APPLICANT TO TABLE THE PETITION UNTIL OCTOBER 6, 2004.**

B. Adoption of Resolution 2004-12 establishing revised millage rates for 2004. **THIS ITEM HAS BEEN TABLED UNTIL OCTOBER 6, 2004.**

NEW BUSINESS:

C. Annual update of the Capital Improvement Element (CIE) and the Short Term Work Program (STWP) for the imposition of impact fees for fire services and adoption of resolution to submit to the Atlanta Regional Commission and Georgia Department of Community Affairs for review.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADOPT THE TRANSMITTAL RESOLUTION AS PRESENTED. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

1. Approval of request from the Tax Assessor's Office to approve an abatement list for several businesses and citizens indicating that assets not taxable to Fayette County.

**Agenda of Actions
September 1, 2004
Page 2**

2. Approval of request to transfer funds from the General Budget fund to the Sheriff's Department Vehicle Maintenance Budget Category due to insurance compensation.
3. Approval of request from Purchasing Director Tim Jones to award the annual contract for lime for the Water System to the low bidder, Southern Lime.
4. Approval of request from Purchasing Director Tim Jones to award the annual contract for various chemicals for the Water System to the low bidder for each chemical.
5. Approval of request from Tony Parrott, Water System Manager, to change the specifications to Ductile Iron Pipe for water line installations.
6. Approval of minutes for Board of Commissioners meetings held on August 26, 2004, September 1, 2004 and September 9, 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:

ATTORNEY MCNALLY: County Attorney Bill McNally requested an Executive Session to discuss one real estate item and two legal items.

CHAIRMAN DUNN: Chairman Dunn requested an Executive Session to discuss one legal item.

EXECUTIVE SESSION: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE ITEM AND THREE LEGAL ITEMS. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

REAL ESTATE: Attorney McNally discussed a real estate item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

**Agenda of Actions
September 1, 2004
Page 3**

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

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, FOR THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE AND THREE LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:00 p.m.

Peggy Butler, Chief Deputy Clerk