



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
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The Agenda of Actions

BOARD OF COMMISSIONERS

October 14, 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. 4-H Centennial Proclamation proclaiming October 12th as the state day of celebration of the Georgia 4-H Centennial Birthday.

THE BOARD OF COMMISSIONERS PRESENTED A PROCLAMATION TO MEMBERS OF THE FAYETTE COUNTY 4-H CLUB PROCLAIMING THE WEEK OF OCTOBER 11-16 AS "4-H WEEK IN FAYETTE COUNTY".

PUBLIC HEARING:

- B. Consideration of a distilled spirits/beer/wine pouring permit for Metro Sports Bar, 1950 Highway 85 North, Jonesboro, GA. Amy McKnight, owner/applicant. This property is located in Land Lot 248 of the 5th District, fronts on Highway 85 North, and is zoned C-H. This is for a new location.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE THE PETITION FOR THE METRO SPORTS BAR AS PRESENTED. MOTION CARRIED 5-0.

- C. Consideration of a Beer/Wine Packaged Sales Permit for Big Dave's Country Store, 2708 S.R. 92 South, Fayetteville, GA., Amy E. Chaves and Martha Davis, Owners, and Amy E. Chaves, Applicant. This property is located in Land Lot 117 of the 4th District and is zoned C-C. This is for a change of ownership.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE THE PERMIT FOR BIG DAVE'S AS PRESENTED. MOTION CARRIED 5-0.

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NEW BUSINESS:

- D. Request from the Fayette Flyers of Georgia Radio Control Airplane Club for assistance in obtaining and developing a facility to support the flying of radio controlled aircraft.

THE BOARD SAID THEY WOULD TAKE THIS REQUEST UNDER CONSIDERATION. THEY ALSO RECOMMENDED THE CLUB TALK WITH ANITA GODBEE, RECREATION DIRECTOR, IN REGARDS TO FACILITY SPACE.

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

1. Recommendation by Anita Godbee, Director of Parks and Recreation, to award the bid for the paving of the Kiwanis T-ball parking lot to the low bidder, Metro Asphalt Paving, in the amount of \$41,411.
2. Approval to sell unserviceable items at the October 16, 2004 auction.
3. Appointment of Ken Schall to the McIntosh Trail Community Service Board for a two year term commencing retroactively to July 1, 2004 and ending June 30, 2006.
4. Execution of agreement between Fayette County and "A Customer's Point of View" for mystery shopper services.
5. Approval to accept a \$250.00 donation to the Library from Allan Vigil Ford and to make appropriate budget adjustments.
6. Approval of Horsemen's Run (Phase Three) subdivision as a Street Light District in Fayette County.
7. Approval of minutes for Board of Commissioners meeting held on October 6, 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.

CHRIS BORCIK, 125 Scenic Court, Fayetteville, asked that the Board reconsider his request to use Heritage Park to hold a Christmas celebration in December. The Board said the use of county facilities had been suspended until a policy could be adopted.

STAFF REPORTS:

BILL MCNALLY: Attorney McNally requested an Executive Session to discuss three legal items.

EXECUTIVE SESSION: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS. MOTION CARRIED 5-0.

LEGAL: Attorney Davenport discussed a legal item with the Board.

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

LEGAL: Attorney McNally discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally discussed a legal item with the Board.

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

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, AUTHORIZING THE CHAIRMAN TO EXECUTIVE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THREE LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:00 p.m.

Peggy Butler, Chief Deputy Clerk