



#### BOARD OF COMMISSIONERS

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



#### STAFF

Chris Cofty, 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

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.



#### COMMISSION OFFICE

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Fayetteville, GA 30214  
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Fax: 770.460.9412

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# The Agenda of Actions

## BOARD OF COMMISSIONERS

November 3, 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. Discussion of personnel policy revisions and /or amendments.

**MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM TO APPROVE THE UPDATE ON THE COMPENSATION PLAN WITH CHANGES AS PRESENTED. MOTION WAS SECONDED BY COMMISSIONER WELLS. MOTION CARRIED 5-0.**

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

1. Approval to award the bid for the ballfield lighting at Kiwanis Park and McCurry Park to the low bidder, M&M Electric, Inc., in the amount of \$72,716.00, as recommended by Purchasing Director Tim Jones.
2. Approval to award the bid for an annual contract for cleaning services to Sig Facility Management for seven of the buildings at a total of \$1,257 per month, and Imagann Cleaning Services for the cleaning services of the Library at \$1,922 per month and the Water System building at \$715 per month, as recommended by Purchasing Director Tim Jones.
3. Approval to award the bid for the Water System Distribution Parts to the five companies, Delta Municipal Supply Co., Hayes Pipe Supply, National Water Works, mainline Supply and Ferguson Waterworks, as recommended by Purchasing Director Tim Jones.
4. Approval to declare old items of clothing and bedding from the jail as non-serviceable so these items can be destroyed.

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**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:** County Attorney Bill McNally stated the Board had before them a letter in response to a letter received from Peachtree City requesting a special service district be provided for EMS.

**MOTION WAS MADE BY COMMISSIONER FRADY TO FORWARD THE LETTER TO PEACHTREE CITY FOR THEIR CONSIDERATION. MOTION WAS SECONDED BY COMMISSIONER PFEIFER. MOTION CARRIED 5-0.**

**EXECUTIVE SESSION: NONE**

**MOTION WAS MADE BY COMMISSIONER WELLS TO ADJOURN THE MEETING. MOTION WAS SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 5-0.**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 3:55 p.m.

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Peggy Butler, Chief Deputy Clerk