

Agenda of Actions

BOARD OF COMMISSIONERS

January 5, 2005

3:30 P.M.

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

ORGANIZATIONAL SESSION:

A. Election of Board Chairman for the year 2005.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS, TO NOMINATE GREG DUNN AS BOARD CHAIRMAN FOR THE YEAR 2005. MOTION CARRIED 3-2 WITH COMMISSIONER FRADY AND COMMISSIONER VANLANDINGHAM VOTING IN OPPOSITION.

B. Election of Board Vice Chairman for the year 2005.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER DUNN, TO NOMINATE LINDA WELLS AS VICE CHAIRMAN FOR THE YEAR 2005. MOTION CARRIED 4 - 0- 1 WITH COMMISSIONER FRADY ABSTAINING.

PRESENTATION:

C. Recognition of the Elections Department and Maintenance Department Staff.

THE BOARD OF COMMISSIONERS RECOGNIZED THE ELECTIONS DEPARTMENT FOR THEIR OUTSTANDING JOB IN RUNNING A SMOOTH OPERATION DURING THE EARLY VOTING PERIOD AND ELECTION DAY.

THE BOARD ALSO RECOGNIZED THE MAINTENANCE DEPARTMENT FOR THEIR EFFORTS IN DELIVERING THE VOTING MACHINES AND SETTING UP EQUIPMENT IN SUCH AN EFFICIENT MANNER.

OLD BUSINESS:

D. Consideration of Agreement with the Public Defender's Office to provide indigent defense services. This item was tabled at the December 9, 2004 Commissioners' meeting.

THE CHAIRMAN EXPLAINED THAT THIS ITEM WAS BEING TABLED DUE TO NEGOTIATIONS STILL BEING HELD BY THE ATTORNEYS.

Agenda of Actions
January 5, 2005
Page 2

NEW BUSINESS:

- E. Consideration of approval of Ordinance No 2005-01 amending the County's Code of Ordinances as it relates to fire prevention and protection. These changes are necessary to comply with minimum state codes and language changes. Also seeking approval for Chairman to execute the Ordinance.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO APPROVE ORDINANCE NO. 2005-01 AS PRESENTED. MOTION CARRIED 5-0.

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

1. Approval of authorization to sign checks combining any of the following two signatures for transactions exceeding \$5,000: Chairman, Vice Chairman, County Administrator.
2. Approval of authorization to sign checks for transactions \$4,999 or less: Chairman, Vice Chairman, County Administrator.
3. Approval of the Chairman and Vice Chairman to execute contracts, resolutions, agreements and other documents approved by the Board of Commissioners.
4. Approval of proposed meeting schedule for 2005.
5. Approval of Resolution No. 2005-01 appropriating funds necessary for the annual lease payment on the jail expansion and courthouse.
6. Approval of Resolution No. 2005-02 renewing Resolution No. 90-07 which imposes a \$1.50 monthly "911" charge upon each exchange access facility subscribed to by telephone subscribers.
7. Approval of Resolution No. 2005-03 renewing Resolution No. 99-03A which imposes a \$1.00 monthly "911" wireless enhanced charge upon each exchange access facility subscribed to by telephone subscribers.
8. Approval of request for a budget adjustment from Business Services Director Mark Pullium to increase the expenditure line items in various by the amounts of insurance reimbursements received.
9. Adoption by resolution of the Capital Improvement Element (CIE) and the Short Term Work Program (STWP) for Fire Service Impact Fees.
10. Approval of request from Anita Godbee, Recreation Director, to transfer \$300 from

Agenda of Actions

January 5, 2005

Page 3

Recreation's Donation Account to the Lake Horton Account. The donation was given to Fayette County Parks and Recreation from an individual to place a memorial bench at Lake Horton.

11. Approval of request from Tim Jones, Purchasing Director, to award the bid for wireless phone service to the low bidder, Verizon, for a monthly rate of \$32.39 per month for 400 minutes for their America's Choice Plan.
12. Approval of request for a budget adjustment from Chris Snell, Library Director, to increase the Donation Revenue account and to increase the library's Book and Magazine account by \$800.00 due to donations received.
13. Approval of appointment of Bob Harbison to the Planning Commission for a three year term commencing January 1, 2005 and ending December 31, 2007.
14. Approval of appointment of Jeanette Ballard to the Fayette County Library Board for a four-year term commencing January 1, 2005 and ending December 31, 2008.
15. Approval of appointment of Jo Rusin to the Fayette County Library Board to fill the unexpired term of Sara Goza which will expire December 31, 2005, and to an additional four-year term commencing January 1, 2006 and ending December 31, 2009.
16. Approval of request from City of Fayetteville that their nominee, Jean White, be reappointed to another four-year term on the Fayette County Library Board, commencing January 1, 2005, and ending December 31, 2008.
17. Ratification of approval of request for a budget adjustment for additional funding for the acquisition of the proposed time and attendance software, in the amount of \$31,244.00, which would provide for the addition of biometric clocks at all locations.
18. Approval of bid award to Kronos for the acquisition of a work force time and attendance system in the amount of \$ 100,944.00.
19. Ratification of approval of an agreement with BellSouth for local network, DSL, and Internet Access services which will provide discounts to the County for remaining a customer for an additional three-year period.
20. Approval of a request for a budget adjustment for the Recreation Department in the amount of \$3980.00 for fencing and restroom improvements paid for by the Youth Soccer Association.
21. Approval of request for a budget adjustment for the Sheriff's Department in the amount of \$ 34,418.24 in the overtime line item from reimbursement by the DEA and US Treasury Department.

Agenda of Actions
January 5, 2005
Page 4

22. Approval of recommendation from Water Committee that Mallett Consulting, Inc. be authorized to proceed in securing bids for aerial photography of the Lake McIntosh area.

PUBLIC COMMENT: THERE WAS NO 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.

STAFF REPORTS:

ATTORNEY DAVENPORT: County Attorney Davenport requested an Executive Session to discuss two legal items.

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

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS, 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, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO 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 4:30 pm.

Peggy Butler, Chief Deputy Clerk