



Agenda of Actions

BOARD OF COMMISSIONERS

February 10, 2005

7:00 P.M.

BOARD OF COMMISSIONERS

Greg Dunn, Chairman-absent
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

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:

administration@fayettecountyga.gov

Vice Chair Linda Wells called the meeting to order. Commissioner VanLandingham offered the invocation and led the pledge to the flag.

PUBLIC HEARING:

- A.** Consideration of Petition No. 1134-04, Clayton O. Carmack, Owner, and Mukut Gupta, President of Crown Development, Agent, request to rezone 40.55 acres from A-R to C-S to develop a single-family residential subdivision consisting of 18 lots. This property is located in Land Lots 4 and 29 of the 5th District and fronts on Old Senoia Road. The Planning Commission recommended approval subject to one (1) recommended condition (4-0-1). Staff recommended approval subject to one (1) recommended condition. This item was tabled from the January 13, 2005 Commissioners' Meeting.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER, TO TABLE THIS ITEM UNTIL THE FEBRUARY 24, 2005 BOARD OF COMMISSIONERS' MEETING. MOTION CARRIED 4-0. CHAIRMAN DUNN WAS ABSENT.

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

1. Approval of request to amend the FY2005 Animal Control Budget by increasing the revenue and expenditures in the amount of \$1,000 for a donation received from Wal-Mart.
2. Approval of request to amend the FY2005 budget decreasing the County's contingency funds and increasing the Juvenile Court's indigent defense expenditure in the amount of \$47,400.
3. Approval of request to transfer funds from the General Budget fund to the Sheriff's Technical Services Division Budget account code 10030326-52233 in the amount of \$2,608.13.

Agenda of Actions
February 10, 2005
Page 2

4. Approval of request to increase the Library's Icle Satellite revenue account 10060002-341960 in the amount of \$210 and the Public Relations expenditure account in the amount of \$210 due to donation received.
5. Approval of annual Agreement for Services with the McIntosh Trail Mental Health/Mental Retardation/Substance Abuse Services.
6. Approval of minutes for the Board of Commissioners meeting held on January 5, 2005.

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.

COMMISSIONER VANLANDINGHAM: Commissioner VanLandingham requested an Executive Session to discuss one personnel item.

COMMISSIONER VANLANDINGHAM: Commissioner VanLandingham asked for clarification on a report he had received from George M. Flynn on the proposed new Senior Center building.

EXECUTIVE SESSION: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO ADJOURN TO EXECUTIVE SESSION FOR ONE REAL ESTATE ITEM, TWO LEGAL ITEMS AND ONE PERSONNEL ITEM. MOTION CARRIED 4-0. CHAIRMAN DUNN WAS ABSENT.

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

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-0. CHAIRMAN DUNN WAS ABSENT.

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 FRADY, SECONDED BY COMMISSIONER WELLS, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-0. CHAIRMAN DUNN WAS ABSENT.

PERSONNEL: Commissioner VanLandingham discussed a personnel matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, TO AUTHORIZE THE VICE CHAIR TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE, TWO LEGAL AND ONE PERSONNEL ITEM WAS DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 4-0. CHAIRMAN DUNN WAS ABSENT.

There being no further business to come before the Board, Vice Chair Linda Wells adjourned the meeting at 8:30 p.m.

Peggy Butler, Chief Deputy Clerk