



BOARD OF COMMISSIONERS

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



STAFF

Chris Venice, Acting 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

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The Agenda of Actions

BOARD OF COMMISSIONERS

March 24, 2005

7:00 P.M.

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

COMMISSIONER VANLANDINGHAM RECOGNIZED BOY SCOUT TROOP NO. 74 AS SPECIAL GUESTS IN ATTENDANCE.

A. PUBLIC HEARING:

Consideration of Petition No. T-014-05, Donald W. and Jane Smith, Owners, and Harry R. Stamper of Sprint PCS, Inc., Agent, request to construct a 180 foot Monopole Telecommunications Tower plus a 12 foot lightning rod. This property is located in Land Lot 33 of the 7th District, consists of 34.5 acres, fronts on Ebenezer Road, and is zoned A-R. Proposed tower does not comply with the 2 mile separation between tower facilities. The Planning Commission recommended approval with conditions 4-1. Staff recommended approval with conditions.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO DENY PETITION NO. T-0140-05. MOTION WAS DENIED 5-0.

B. PROPOSED AMENDMENTS :

Consideration of proposed amendments to the Fayette County Thoroughfare Plan, the Transportation Element of the Fayette County Comprehensive Plan, and Article III. Street Design Standards and Specifications, Section 8-47. Classification system, Section 8-48. Minimum right-of-way widths and dedication requirements 8-49. Roadway sectional composition standards by use and functional classification, 8-50. Design speed and grade, and 8-54. Acceleration and deceleration lands of the Fayette County Development Regulations as presented by the Planning Department. The Planning Commission recommended approval 5-0.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM, TO ADOPT THE PROPOSED AMENDMENTS AS PRESENTED WITH THE UNDERSTANDING THAT THE ENGINEERING DEPARTMENT WOULD BE BACK WITH PAVEMENT WIDTHS FOR MINOR AND COLLECTOR STREETS WITHIN 60 DAYS. MOTION CARRIED 5-0.

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C. PROPOSED AMENDMENTS:

Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions and Modifications, Section 7-1. Conditional Use Approval, B. Conditional Uses Allowed, 34. Self-Storage Facility as presented by the Zoning Department. The Planning Commission recommended approval 5-0.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADOPT THE PROPOSED CHANGES IN ARTICLE VII AS PRESENTED. MOTION CARRIED 5-0.

NEW BUSINESS:

D. Consideration of commercial use fee for GIS products.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO APPROVE THE COMMERCIAL USE FEE FOR GIS PRODUCTS AS PRESENTED. MOTION CARRIED 5-0.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO APPROVE CONSENT ITEMS 1,2,3,4,5,7,8,9,10,11,12 WITH ITEM NO. 6 BEING WITHDRAWN FOR FUTURE STUDY. MOTION CARRIED 5-0.

1. Approval of recommendation by the Water Committee to install a waterline on Old Senoia Road, under contract that was competitively bid and awarded.
2. Approval of issuance of insurance reimbursement for \$13,755 to the Sheriff's Department Federal Seizure Fund from the General Fund for damage to a Sheriff's vehicle.
3. Approval of a budget adjustment to increase the Library's donation revenue account to increase the Library Books and Magazines Account by \$75.00 and in order to purchase books.
4. Approval to increase the Library's ICLE Satellite revenue account and the Public Relations expenditure account by \$195 received for use of the Distance Learning Lab.
5. Approval of insurance reimbursement of \$2,547.84 to the Sheriff's Department from the General Fund for damage to a Sheriff's vehicle.
6. Approval of Fayette Youth Protection Home Supplemental FY2005 budget request in the amount of \$16,096.
7. Approval of request from the Acting County Administrator to remove the Human Resources Department from the Business Services Division and have the department report directly to the County Administrator's office.
8. Approval of the list of tax abatement requests as recommended.

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9. Approval of request from the Finance Department to consolidate electric bills through the Georgia Power Summary Billing Plan.
10. Approval of salary adjustment for the Acting County Administrator in the amount of \$14,000 per year, retroactive to March 1, 2005.
11. Approval to transfer the ownership of the DDDI computer, located in the County Extension Office, from the University of Georgia to the County. The County currently provides care of the computer.
12. Approval of minutes for Board of Commissioners meetings held on February 24, 2005 and March 10, 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:

MARK PULLIUM: Mr. Pullium asked for authorization to transfer of \$1,500 from the County's Contingency Fund to the County Extension Department for the purpose of matching a University of Georgia Grant on a 25/75 percent basis. The grant will purchase four computers for use on the County Extension office.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY, TO TRANSFER THE FUNDS FROM THE CONTINGENCY FUND TO THE COUNTY EXTENSION DEPARTMENT. MOTION CARRIED 5-0.

MARK PULLIUM: Mr. Pullium asked for authorization to engage Mallett Consulting to perform geotechnical testing along the proposed sewer line for the Senior Center Facility Project. Funds in the amount of \$4,000 are hereby appropriated for this purpose.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM, TO AUTHORIZE MALLET CONSULTING TO PERFORM GEOTECHNICAL TESTING ALONG THE PROPOSED SEWER LINE FOR THE SENIOR CENTER FACILITY PROJECT. MOTION CARRIED 4 - 1 WITH COMMISSIONER WELLS VOTING IN OPPOSITION.

COMMISSIONER FRADY: Commissioner Frady asked the Board to give authorization to the staff to conduct a multi-use cart path study.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM, TO AUTHORIZE STAFF TO CONDUCT A MULTI-USE CART PATH STUDY. MOTION CARRIED 5-0.

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COMMISSIONER VANLANDINGHAM: Commissioner VanLandingham suggested inviting past county commissioners to a reception to recognize them for the contributions they made during their term (s) in office.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER, TO INVITED FORMER COMMISSIONERS TO A RECEPTION TO RECOGNIZE THEM FOR CONTRIBUTIONS DURING THEIR TERM(S) IN OFFICE. MOTION CARRIED 5-0.

COUNTY ATTORNEY MCNALLY: Attorney McNally said the City of Griffin had requested that Fayette County grant them a water line easement of 146 feet of road front on the property owned by Fayette County along Hollywood Road. They also asked for a 10 foot temporary slope easement which runs approximately 180 feet along the road.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO GRANT THE CITY OF GRIFFIN AN 146 FOOT WATER LINE EASEMENT AND A 10 FOOT TEMPORARY SLOPE EASEMENT. MOTION CARRIED 5-0.

COUNTY ATTORNEY MCNALLY: Attorney McNally requested an Executive Session for 3 legal items.

CHAIRMAN DUNN: Chairman Dunn announced that today at the Capitol, the Legislature and House of Representatives defeated House Bill 856, which was Representative Fludd's bill in favor of district voting for County Commissioners.

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 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 VANLANDINGHAM, TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

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

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO AUTHORIZE ATTORNEY MCNALLY 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 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 830 p.m.

Peggy Butler, Chief Deputy Clerk