



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer



STAFF

Christine Venice, County Admin.
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

The Agenda of Actions

BOARD OF COMMISSIONERS SPECIAL CALLED BUDGET MEETING

MARCH 2, 2006

8:30 A.M.

A. Discussion of the budget for fiscal year 2007.

THE BOARD MET WITH SEVERAL DEPARTMENT HEADS TO DISCUSS BUDGETS FOR FISCAL YEAR 2007.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE A FULL TIME INVENTORY CLERK GRADE 19 FOR THE FINANCE DEPARTMENT. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE A FULL TIME CONTRACT ADMINISTRATOR AT GRADE 31 FOR THE PURCHASING DEPARTMENT. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE A FULL TIME SYSTEMS ANALYST AT GRADE 32 AND AN IS TECHNICIAN AT GRADE 30 FOR INFORMATION SYSTEMS. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO DIRECT THE COUNTY ADMINISTRATOR TO INVESTIGATE THE POSSIBILITY OF HAVING AN EXPERT TO ANALYZE THE INFORMATION SYSTEMS STRUCTURE. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE A FULL TIME TAX APPRAISER III AT GRADE 29 FOR THE TAX ASSESSOR'S OFFICE. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE A FULL TIME INVESTIGATOR AT GRADE 29 FOR THE SOLICITOR'S OFFICE TO BE FUNDED FROM THE VICTIMS ASSISTANCE SURCHARGE FUND. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE A PART TIME COURT CLERK I AT GRADE 19 FOR PROBATE COURT. THE MOTION CARRIED 4-0.

Agenda of Actions

March 2, 2006

Page 2

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE ONE FULL TIME COURT CLERK I AT GRADE 19 FOR JUVENILE COURT. THE MOTION CARRIED 4-0.

ON MOTION MADE BY WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE ONE FULL TIME DEPUTY MARSHAL EFFECTIVE JULY 1ST AND ONE FULL TIME DEPUTY MARSHAL EFFECTIVE JANUARY, 2007. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE TWO FULL TIME RECORD CLERKS AT GRADE 19 FOR THE SHERIFF'S OFFICE. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE SIX FULL TIME COMMUNICATION OPERATOR POSITIONS AT GRADE 24 FOR THE E-911 CENTER. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE ONE PART TIME LIBRARY PAGE FOR THE LIBRARY. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE ONE LIEUTENANT EMERGENCY MANAGEMENT INSPECTOR POSITION AT GRADE 33 FOR FIRE AND EMERGENCY SERVICES DEPARTMENT. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO REMOVE THE AERIAL UNIT AS LISTED IN THE C.I.P. AND REPLACE IT WITH TWO QUINT FIRE TRUCKS AND ADD SIX FULL TIME FIRE APPARATUS OPERATOR POSITIONS FOR THE FIRE DEPARTMENT. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE ADDITIONAL FIVE HOURS TO THE STATE COURT CLERK I PART TIME POSITION IN STATE COURT. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE THREE PROMOTIONS COMMUNICATION OPERATORS TO SENIOR COMMUNICATION OPERATORS FOR E-911 CENTER TO GO FROM A GRADE 24 TO A GRADE 25 AS REQUESTED. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE THE PROMOTIONS OF EIGHT FIREFIGHTERS/EMT'S TO PARAMEDIC POSITIONS. THE MOTION CARRIED 4-0.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE PROMOTION OF ONE COMMUNICATION EQUIPMENT OPERATOR TO A CUSTOMER SERVICE REPRESENTATIVE POSITION AT GRADE 20 FOR THE WATER SYSTEM. THE MOTION CARRIED 3-1 WITH CHAIRMAN DUNN OPPOSING THE MOTION.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 12:45 p.m.