



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Robert Horgan
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

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The Agenda of Actions

BOARD OF COMMISSIONERS

April 5, 2006

3:30 P.M.

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

PRESENTATION:

A. _____ Proclamation for Confederate History and Heritage Month.

THE BOARD OF COMMISSIONERS PRESENTED A PROCLAMATION TO THE SONS OF THE CONFEDERACY PROCLAIMING THE MONTH OF APRIL 2006 AS CONFEDERATE HISTORY AND HERITAGE MONTH AND APRIL 26, 2006 AS CONFEDERATE MEMORIAL DAY.

OLD BUSINESS:

B. Discussion by Anita Godbee, Director of Parks & Recreation, to demolish existing building at Kelly Park.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO DEMOLISH THE EXISTING BUILDING AT KELLY PARK. MOTION CARRIED 5-0.

NEW BUSINESS:

C. Discussion by Andy Macke of Comcast Cable about the possibility of providing a cable channel for local and regional television programming.

ANDY MACKE OF COMCAST CABLE PRESENTED A POWER POINT PRESENTATION REGARDING THE POSSIBILITY OF BRINGING A FAYETTE COMMUNITY CHANNEL TO THE COUNTY.

THE BOARD TOOK NO ACTION ON THIS ITEM.

D. Presentation of 2006 update of Fayette County's Stormwater Management Program by Phil Mallon, Engineering Department.

PHIL MALLON, FAYETTE COUNTY ENGINEER, PRESENTED A POWER POINT PRESENTATION REGARDING THE STORM WATER MANAGEMENT PROGRAM IN REGARDS TO WHAT FAYETTE COUNTY IS DOING AND WHAT STILL NEEDED TO BE DONE TO FULFILL MANDATED REQUIREMENTS.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE CONSENT AGENDA ITEMS #1 - #14. MOTION CARRIED 5-0.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY CHAIRMAN DUNN, TO APPROVE ITEM #15 AFTER DELETION FROM THE MARCH 9, 2006 BOARD MEETING MINUTES OF ANY REFERENCE OF COMMISSIONER FRADY BEING THE LIAISON BETWEEN THE BOARD, GEORGE WINGO AND THE TAX ASSESSORS OFFICE. MOTION CARRIED 5-0.

1. Approval of staff recommendation to award Bid #562 (Grinding Services) to the overall low bidder, Conkle Tree Services, to provide the bi-annual grinding service performed at the Transfer Station, in the amount of \$28,560.
2. Authorization to expend \$9,600 from the Fire Fund Contingency to reserve slots for personnel in the Apparatus Operators certification training classes in October and November at the Alabama Fire College. The state of Georgia does not offer this certification.
3. Approval of staff recommendation to award Bid #559 (Asphalt) to the low bidder, APAC Southeast, Inc. The list of asphalt items is attached. Asphalt to be purchased as needed.
4. Approval of budget increase for revenue to the Library, from ICLE Satellite of \$165.00, by increasing the revenue account and increasing the other supplies account resulting in a zero impact on the Library's budget.
5. Approval of Fayetteville Main Street's annual Calendar of Events.
6. Approval of reappointment of Dot Kite, Bryan Edwards, Phil Smelley, and Jack Smith to the Fayette County Development Authority for a term beginning April 9, 2006 and ending April 8, 2010.
7. Approval of staff recommendation to award Bid #560 (Gravel) to low bidder, Hanson Aggregates. The list of gravel items is attached. Gravel to be ordered as needed.
8. Approval of staff recommendation to award Bid #561 (Hauling) to the low bidder, Pittstop Enterprises LLC, at \$57.50 per hour and to Tucker Trucking Enterprises, Inc. as the secondary vendor at \$60 per hour. Hauling service to be ordered as needed.
9. Approval of policy to require sub-metering of apartments and multi-family units before site plans are approved.
10. Approval of staff recommendation to award Bid #553 (LARP Patching) to low bidder, APAC Southeast, Inc., for \$86.96 per ton.
11. Approval of staff recommendation to award construction supervision of the LARP patching work to Mallett Consulting, Inc. at \$16,250.
12. Approval of staff recommendation to award Proposal #P545 (Soccer Field Crowning) to the lowest,

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most responsive bidder, Tifton Farms for a net price of \$90,852.

13. ___ Approval to construct an aluminum and glass enclosed entry to the existing 911 Communication Center at an estimated cost of \$4000. Funds to be transferred from line item 52-3203.
14. Approval by the Board for the Chairman to sign the Towers Productions Materials Release form authorizing Fayette County E911 department to provide two public records for program use as by Towers Productions, Inc.
15. ___ Approval of minutes for Board of Commissioners meeting held on March 9, 2006.

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.

JOHN W. MUNFORD, JR., resident of Fayetteville, Georgia, stated he received a response from the county attorney's office in reference to an open records request he had filed. He wanted to know why his request was dodged. He said his request was for public documents that should be accessible for all.

STAFF REPORTS:

COUNTY ATTORNEY DENNIS DAVENPORT asked for the Board's consideration of an agreement from the Department of Transportation for the relocation of water lines along Highway 74 for the widening of Highway 74. He asked that if it met the Board's approval, to authorize the Chairman to sign the agreement.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT FROM THE DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF WATER LINES ALONG HIGHWAY 74 FOR THE WIDENING OF HIGHWAY 74. MOTION CARRIED 5-0.

ATTORNEY DENNIS DAVENPORT asked for an Executive Session to discuss two legal items and one real estate item.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER TWO LEGAL ITEMS AND ONE REAL ESTATE ITEM. MOTION CARRIED 5-0.

EXECUTIVE SESSION:

LEGAL: Attorney Davenport discussed a legal item with the board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS, FOR THE

ATTORNEY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, FOR THE ATTORNEY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

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

THE BOARD TOOK NO ACTION ON THIS ITEM.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL ITEMS AND ONE REAL ESTATE ITEM 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 7:00 p.m.

Peggy Butler, Chief Deputy Clerk