



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

The Administrative Complex
Public 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 Action

BOARD OF COMMISSIONERS

September 6, 2006

3:30 P.M.

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

PRESENTATION/RECOGNITION:

- A. Recognition of Water System for two awards for the Crosstown and South Fayette Water Treatment Plants.

TONY PARROTT, DIRECTOR OF THE WATER SYSTEM, PRESENTED RUSSELL RAY, ASSISTANT DIRECTOR, AND PAUL CODDINGTON, ASSISTANT PLANT MANAGER FOR THE SOUTH FAYETTE PLANT, AWARDS OF RECOGNITION FROM TWO ORGANIZATIONS FOR THE QUALITY OF THE WATER AT THE CROSS TOWN AND SOUTH FAYETTE PLANTS. THE DRINKING WATER PERMIT AND ENGINEERING PROGRAM OF THE GEORGIA ENVIRONMENTAL PROTECTION DIVISION AWARDED THE PLANTS THE AREA WIDE OPTIMIZATION AWARD FOR MEETING TURBIDITY REQUIREMENTS. THEY WERE ALSO PRESENTED THE GOLD AWARD BY THE GEORGIA ASSOCIATION FOR WATER PROFESSIONALS FOR THE COMPLETE AND CONSISTENT COMPLIANCE WITH THE SAFE DRINKING WATER ACT.

NEW BUSINESS:

- B. Consideration that the Board award the bid for a rescue truck to the lowest responsible bidder, Taylor Made Ambulances, for \$247,089.

MOTION WAS MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER PFEIFER, TO AWARD THE BID FOR A RESCUE TRUCK TO THE SECOND LOWEST BIDDER, CUSTOM TRUCK \$ BODY WORKS AT \$253,183, PER THE RECOMMENDATION BY FIRE AND EMERGENCY SERVICES. MOTION CARRIED 4-0. VICE CHAIR WELLS WAS ABSENT.

- C. Discussion of Water Committee recommendation that the Board of Commissioners own and operate community septic systems and community drip irrigation systems in Fayette County.

THE BOARD TOOK NO ACTION ON THIS MATTER.

- D. Consideration of the EMS Billing Compliance Manual as the County's administrative document for activities associated with the billing of patients for ambulance transport services.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO APPROVE THE EMS BILLING COMPLIANCE MANUAL AS PRESENTED. MOTION CARRIED 4-0. VICE CHAIR WELLS 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. VICE CHAIR WELLS WAS ABSENT.

1. Approval of request from the Engineering Department to approve Cades Cove Subdivision as a Street Light District in Fayette County.
2. Approval of request from the Sheriff's Department for a budget adjustment to increase the Prisoners' Medical Expense Account by \$190 for funds received from inmates for medical expenses in FY2006.
3. Approval of request from the Sheriff's Department for a budget adjustment to increase the Patrol Division Salary Account by \$3,000 for money received from D.A.R.E. America for a salary reimbursement for training by a Fayette County instructor.
4. Approval of request from Fire Services to transfer the balance in the Fire Fund Contingency budget in the amounts of \$21,714 and \$14,286 from the Salary Accounts to the Utility Services Account to cover unanticipated expenditures for fire hydrant installations during FY06.
5. Approval of request from staff to issue a notice to proceed to Mallett Consulting for project management and construction phase services the Jimmy Mayfield project, and approval to allocate \$3,500,000 from the 70% SPLOST program for this project.
6. Approval of request from staff to award the bid for the Redwine Road Multi-use Path project to Jimco Construction Co. in the amount of \$745,128, issue a notice to proceed to Mallett Consulting for construction phase services and allocate \$68,911 in additional funds from the 70% SPLOST program.
7. _____ Approval for the specified streets in Highgrove Subdivision to be authorized for the use of motorized cart travel per Ordinance 95-10. Streets in Highgrove Subdivision include: Ashborough Park, Burbury Close, Brisbane Court, Colony Point, Cottonmill Court, Coventry Court, Dresden Place, Glen Grove, Highgrove Drive, Meeting House Road, Old Ivy, Old Valley Point, Pleasant Hill, St. Charles Place, Suffolk Place, Tarragon Drive, Trotters Ridge, Whitegate Drive, and the paved portion of Quarters Road from the intersection of Redwine Road to the west corner of Lots 63C and 70C.
8. Approval of Vehicle Replacement Committee's recommendation to replace five county vehicles as follows: two Marshal vehicles (\$38,000), two Fire & EMS vehicles (\$76,000), and one Sheriff Traffic vehicle (\$24,000). All meet the county's requirements for replacement.
9. _____ Approval of staff recommendation to award proposal #581 (Auctioneering Services) to company with the best proposal, Arwood Auction Company, with a 10% buyer's premium and 15% being returned to the participating governments.
10. Approval of staff's recommendation to use \$31,509 of the Library SPLOST fund for the following: upgrade 18 computers that are not compatible for software migration (\$18,288); purchase secured wireless internet equipment (\$5,900) and new fiber optic cabling (\$7,320).
11. Ratification to allow Peachtree City an extension in days to respond to the County's objection to an annexation

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action for Group VI Corporation on Highway 74 South from September 5 until September 22, 2006.

12. Approval for authorization for the Chairman to execute the Inspection and Maintenance Agreement for Stormwater Management Controls as required for development, in accordance with the County's Post Development Stormwater Management Ordinance.
13. Approval of minutes of the Special Called Board of Commissioners Meeting held on June 30, 2006 and Board of Commissioners meetings held on August 2, August 10 and August 24, 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.

THERE WAS NO PUBLIC COMMENT.

STAFF REPORTS:

Carol Chandler, Executive Assistant, informed the Commissioners that the board meeting scheduled for Thursday, September 14, had no agenda items accumulated for it. She asked if it was the desire of the board to cancel that meeting.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO CANCEL THE BOARD MEETING SCHEDULED FOR SEPTEMBER 14 DUE TO LACK OF AGENDA ITEMS. MOTION CARRIED 4-0. VICE CHAIR WELLS WAS ABSENT.

Pete Frisina, Director of Planning and Zoning, informed the board of an ARC project that involved oblique aerial photography. He said they would provide this information to the county free of charge. He said one area of Fayette County was being left out of the flight pattern. This area was considered the Brooks quadrant. He said if the county wanted full coverage they would have to pay for this area. The cost was approximately \$2,500. He said there were funds available to cover this cost.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER DUNN, TO PAY TO HAVE THE BROOKS QUADRANT INCLUDED IN THE PHOTOGRAPHY. MOTION CARRIED 4-0. VICE CHAIR WELLS WAS ABSENT.

Assistant County Attorney Dennis Davenport requested an Executive Session to discuss two legal items.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY CHAIRMAN DUNN, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS. MOTION CARRIED 4-0. VICE CHAIR WELLS WAS ABSENT FOR THE VOTE.

EXECUTIVE SESSION:

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

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN, FOR THE ATTORNEY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-0. VICE CHAIR WELLS WAS ABSENT.

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

IT WAS THE CONSENSUS OF THE BOARD FOR THE ATTORNEY TO PROCEED IN THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT:

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 4-0. VICE CHAIR WELLS WAS ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:30 p.m.

Peggy Butler, Chief Deputy Clerk