



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

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 Action

BOARD OF COMMISSIONERS

OCTOBER 4, 2006

3:30 P.M.

Chairman Dunn called the meeting to order. He dispensed with the invocation and pledge to the flag.

OLD BUSINESS:

A. Further discussion of the organizational assessment by the U.G.A. Carl Vinson Institute of Government of the present County departmental structure and recommended changes.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE COUNTY ADMINISTRATOR TO POST THE ADVERTISEMENT FOR THE CHIEF FINANCIAL OFFICER IN CHARGE OF FINANCE, ACCOUNTING, BUDGET, REPORTING, PURCHASING AND INVENTORY, TO BE HIRED AS QUICKLY AS IS FEASIBLE AND PRACTICAL FOR THE COUNTY. MOTION CARRIED 3-2. COMMISSIONER FRADY AND COMMISSIONER HORGAN VOTED IN OPPOSITION.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED 5-0.

1. Approval of staff recommendation to award Bid #580 (Chemicals) for the Water System to low bidders, General Chemical, Brenntag Mid-South, Inc., Industrial Chemicals, Inc., Southern Lime Company, Calciquest, Inc. and for Phosphates to Pristine Water Solutions, Inc. at \$82.50 per pail and authorization for the Chairman to execute a subsequent contract.
2. Approval of recommendation from the Director of Purchasing Tim Jones to approve the list of unserviceable items to be sold at the County's auction which will be held on October 14, 2006.
3. Approval of the Department of Fire and Emergency Services' request for authorization to execute the Power of Attorney, as required by Georgia Medicaid regulations, identifying the National Reimbursement Group as the County's patient billing contractor.
4. Approval of staff's recommendation for a new Elections Clerk position in the Elections Office effective immediately.
5. Approval of staff's recommendation for authorization for the Chairman to execute the signal application for the traffic signal at S.R. 74 and Sandy Creek Road.
6. Approval of staff's recommendation for authorization for the Chairman to execute the signal application for the traffic signal at S.R. 54 and Huiet Road.
7. Approval of staff's recommendation to destroy old and worn out uniforms from E-911 Communications which are no longer serviceable.
8. Approval of staff's recommendation for a budget transfer for funds from E-911 Regular Salaries to Overtime Salaries in the amount of \$10,000 to cover unexpected expenses due to FMLA leaves.

**Agenda of Action
October 4, 2006
Page 2**

9. Approval of staff's recommendation for authorization for the Chairman to execute a prison work detail contract with Spalding County.
10. Approval of the list of tax refund and tax abatement requests as recommended.

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

Executive Assistant Carol Chandler reported to the board that the Fayette County Republican Party had appointed David Studdard to serve on the Board of Elections and Voter Registration. She asked the Board to certify this appointment.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, TO CERTIFY THE APPOINTMENT OF DAVID STUDDARD TO THE FAYETTE COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION. MOTION CARRIED 5-0.

Executive Assistant Carol Chandler asked the Board to declare the Lexmark Optra SC1275 Color Printer in the Commissioners office no longer serviceable and to dispose of it by placing it in the County auction.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO DECLARE THE LEXMARK OPTRA SC1275 PRINTER IN THE COMMISSIONERS OFFICE AS UNSERVICEABLE AND TO DISPOSE OF IT BY PLACING IT IN TH COUNTY AUCTION. MOTION CARRIED 5-0

County Attorney Bill McNally asked the Board for an Executive Session to discuss one legal item.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN, TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER ONE LEGAL ITEM.

EXECUTIVE SESSION

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

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

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE LEGAL ITEM WAS DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.

There being no further business to come before the Board, the Chairman adjourned the meeting at 4:10 p.m.

Peggy Butler, Chief Deputy Clerk