

The Agenda of Actions

BOARD OF COMMISSIONERS

MAY 10, 2007

7:00 P.M.

Chairman Smith called the meeting to order.

Invocation led by Commissioner Pfeifer.

Pledge of Allegiance.

PRESENTATION

A. Proclamation for Older Americans Month.

CHAIRMAN SMITH READ AND THE BOARD PRESENTED A PROCLAMATION TO ANDY CARDEN REPRESENTING FAYETTE COUNTY SENIOR SERVICES PROCLAIMING THE MONTH OF MAY AS "OLDER AMERICANS MONTH".

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on any issues of concern.

Lyn Loveless: Lyn Loveless commented on the noise ordinance that was passed by the Board in 2005.

Alice Jones: Alice Jones asked for the status of Kenwood Park.

CONSENT AGENDA: COMMISSIONER HORGAN REQUESTED ITEM #2 BE REMOVED FOR DISCUSSION. ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO APPROVE CONSENT AGENDA ITEMS 1, 3, 4 AND 5 AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of Main Street Fayetteville's annual calendar of events.
2. Approval of staff's recommendation to extend the contract of Imagann Cleaning Services for library cleaning for another year at \$23,064.

IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS TO A FUTURE MEETING IN ORDER FOR STAFF TO REVIEW THE CONTRACT.

3. Approval of staff's recommendation to award Bid #607 for four Cardiac monitors to low bidder Phillips Medical Systems for a total net price of \$53,181.20 including trade in.
4. Approval of staff's recommendation to award the bid of Kenwood Park - Phase I Building and Recreation Facilities to the low bidder Trammell-Horton for \$1,597,202.61 and authorization for the Chairman to execute subsequent contracts, subject to submission of applicable bonds and other documents.

5. Approval of minutes for Board of Commissioners meeting held on April 12, 2007.

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OLD BUSINESS:

B. Further discussion by the Director of Environmental Health Rick Fehr regarding the request for approval of two Environmental Health fee increases.

THE BOARD TOOK NO ACTION ON THIS MATTER.

NEW BUSINESS:

C. Consideration of a request from the Fayette County Parks and Recreation Commission to approve an ordinance that would prohibit the use of fireworks and weapons in Fayette County Parks, Historic Sites and Recreation Areas

IT WAS THE CONSENSUS OF THE BOARD THAT THIS ITEM BE PLACED ON A WORKSHOP AGENDA FOR DISCUSSION.

STAFF REPORTS:

MARY HOLLAND: Director of Finance Mary Holland remarked that staff had completed the budget process and the Board would be receiving their budget information which would also include the Maintenance and Operations portion of the County's fiscal year 2008 budget. She said a Revenue Analysis had also been completed and a separate notebook would be provided to the Board. She said the scheduled budget meetings would be held May 21, May 22 and May 24 beginning at 8:30 a.m.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss one real estate matter and one legal matter.

CHAIRMAN SMITH: Chairman Smith commented on the status of Kenwood Park. He said the contract for construction of Kenwood Park final Phase I was approved under the consent agenda tonight. He said it was hoped that Kenwood Park would be completed by September or October, 2007 which was the original date that was projected.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE MATTER AND ONE LEGAL MATTER. THE MOTION CARRIED 5-0.

REAL ESTATE: Attorney McNally reported to the Board on a real estate matter.

After a brief discussion, Chairman Smith remarked that the Board would make a motion on this matter in open session.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE MATTER AND ONE LEGAL MATTER WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN TO RECONVENE THE MEETING BACK TO OPEN SESSION. THE MOTION CARRIED 5-0.

Chairman Smith remarked that the Board had taken no action in the legal matter and asked for the Board's pleasure in the real estate matter.

REAL ESTATE: ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO ADJOURN THE MEETING AT 8:45 P.M.

Karen Morley, Chief Deputy Clerk