

Workshop Agenda of Actions
BOARD OF COMMISSIONERS
June 6, 2007
3:30 p.m.

Chairman Smith called the meeting to order.

CONSENT AGENDA

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

1. Approval to close and post budget transfers to/from the capital projects fund for projects deemed complete.
2. Authorization to update Community Development's asset inventory in MUNIS, based on physical inventories completed by the Finance Department.
3. Approval for the Chairman of the Board of Commissioners to execute the withdrawal permit for Line Creek.
4. Approval for the Chairman of the Board of Commissioners to execute the withdrawal permit for Lake Kedron.
5. Approval for the Chairman of the Board of Commissioners to execute the State EPD Drinking Water Laboratory and Related Services Contract for the Water System.
6. Approval for the Chairman of the Board of Commissioners to execute the State EPD Drinking Water Laboratory and Related Services Contract for Lake Horton.
7. Recommendation of Water Committee to award the Annual Waterline Extension Contract to Lantz Construction in the amount of \$1,184,955.
8. Approval of staff recommendation to reimburse the developer of Haddenstone Subdivision the difference in the cost of installing an eight inch waterline and a twelve inch waterline in the amount of \$83,100.

OLD BUSINESS

- A. Overview of proposed FY08 Budget by Mary Holland and Jack Kraakeel.

CHIEF FINANCIAL OFFICER MARY HOLLAND PRESENTED A SUMMARY OF THE FY2008 PROPOSED BUDGET.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, DIRECTING INTERIM COUNTY ADMINISTRATOR JACK KRAKEEL TO BRING A RESOLUTION TO THE ESTABLISHMENT OF AN EMS DISTRICT TO INCLUDE THE ENTIRE COUNTY EXCEPT FOR THE CITY LIMITS OF PEACHTREE CITY, AND TO SUPPORT THE APPLICATION OF THE INSURANCE PREMIUM TAX AS APPLIED TO THE ROLL BACK OF THE FIRE MILAGE TAX AS OUTLINED IN THE CODE. MOTION CARRIED 5-0.

- B. Discussion of the proposed improvement of Sims Road and Dogwood Trail intersection as presented by Planning and Zoning and Public Works.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE THE REALIGNING OF SIMS ROAD AND DOGWOOD TRAIL, NOT TO EXCEED \$5,000 IN COST, PROVIDING MR. COLE PROVIDES THE NEEDED RIGHT OF WAY AND ANY ADDITIONAL GRADING AND CONSTRUCTION EASEMENTS THAT MAY BE NEEDED FOR THE PROJECT. MOTION CARRIED 5-0.

NEW BUSINESS

- C. Discussion of Article VII, Section 7-6: Transportation Corridor Overlay Zone, Architectural Standards of the Fayette County Zoning Ordinance.

THE BOARD DIRECTED STAFF TO PROCEED WITH THE STUDY AND RESEARCH OF A POSSIBLE AMENDMENT TO ARTICLE VII, SECTION 7-6 IN RELATIONSHIP TO THE ARCHITECTURAL STANDARDS IN REGARDS TO EXPANSIONS AND THE AESTHETICS.

- D. Discussion of Group VI's request that the County's O-I Zoning Ordinance be amended to allow for the operation of a non-emergency medical transport service business at 886 West Lanier Avenue.

THE BOARD DIRECTED STAFF TO LOOK AT THIS AND BRING BACK TO THE BOARD WORDING IN REGARDS TO PERMITTED USE IN THIS ZONING CONDITION.

- E. Discussion of implementation of traffic calming devices for Wellington Place Subdivision.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO PROCEED WITH A PILOT PROGRAM IN WELLINGTON PLACE SUBDIVISION TO ESTABLISH THREE SPEED TABLES FOR TRAFFIC CALMING MEASURES WITH A COST SHARING ARRANGEMENT WITH THE HOMEOWNERS ASSOCIATION OF UP TO 35%. MOTION CARRIED 5-0.

STAFF/DEPARTMENT REPORTS

TOM SAWYER, ELECTIONS SUPERVISOR reviewed "The 2006 Georgia Accuracy in Elections Act" with the Board.

TOM SAWYER, ELECTIONS SUPERVISOR informed the Board of the pending legislation known as the Voter Confidence and Increased Accessibility Act of 2007. He presented a sample resolution and asked the Board to consider sending this resolution to the senators and representatives of Georgia to reject this bill and vote against its approval.

THE BOARD DIRECTED STAFF TO REVIEW THE WORDING OF THE RESOLUTION FOR ADOPTION AT THE NEXT SCHEDULED BOARD MEETING.

INTERIM COUNTY ADMINISTRATOR JACK KRAKEEL informed the Board that David Hankerson, Cobb County Manager, had agreed to facilitate the Board's retreat. He gave the Board a list of dates Mr. Hankerson was available.

INTERIM COUNTY ADMINISTRATOR JACK KRAKEEL discussed a letter from the Town of Brooks asking for Fayette County to enter into an Intergovernmental Agreement to provide services.

THE BOARD DIRECTED STAFF TO GATHER INFORMATION SO THE BOARD COULD MAKE AN INFORMED DECISION.

INTERIM COUNTY ADMINISTRATOR JACK KRAKEEL said he had one real estate item for Executive Session.

BOARD REPORTS/COMMENTS

COMMISSIONER HERB FRADY inquired about the status of staff's review of accessory structures which was discussed at the May Workshop.

CHAIRMAN SMITH SAID THE PLANNING COMMISSION DISCUSSED THIS AT THEIR MEETING AND DECIDED TO HOLD THE DISCUSSION FOR THEIR RETREAT.

MOTION WAS MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE ITEM. MOTION CARRIED 5-0.

EXECUTIVE SESSION

LEGAL: JACK KRAKEEL DISCUSSED A REAL ESTATE ITEM WITH THE BOARD.

THE BOARD TOOK NO ACTION ON THIS MATTER.

MOTION WAS MADE BY COMMISSION PFEIFER, SECONDED BY COMMISSIONER HORGAN, AUTHORIZING THE CHAIRMAN TO EXECUTIVE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE ITEM WAS DISCUSSED IN EXECUTIVE SESSION.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO ADJOURN FROM EXECUTIVE SESSION. MOTION CARRIED 5-0.

BOARD COMMENTS

COMMISSISONER HERB FRADY stated his concern regarding screening of people applying for indigent defense.

THE BOARD DIRECTED THE COUNTY ADMINISTRATAOR TO RESEARCH THE COLLECTION AND DISTRIBUTION OF THE INDIGENT DEFENSE FEE.

MOTION WAS MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN THE MEETING. MOTION CARRIED 5-0.

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