

**Workshop**  
**Agenda of Actions**  
**BOARD OF COMMISSIONERS**  
SPECIAL CALLED MEETING  
August 20, 2007  
8:30 a.m.

Chairman Smith called the meeting to order.

**OLD BUSINESS:**

- A. Further discussion of a proposal to file a request with the Georgia Reapportionment Services Office and the Department of Justice for the redistribution of population among the three County Commission Districts.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER MAXWELL TO FILE A REQUEST WITH THE GEORGIA REAPPORTIONMENT SERVICES OFFICE AND THE DEPARTMENT OF JUSTICE FOR THE REDISTRIBUTION OF POPULATION AMONG THE THREE COUNTY COMMISSION DISTRICTS AND TO HAVE THE INTERIM COUNTY ATTORNEY PREPARE THE NECESSARY DOCUMENTS FOR SUBMITTING LEGISLATION FOR APPROVAL IN THE 2008 SESSION OF THE GENERAL ASSEMBLY. THE MOTION CARRIED 4-1 WITH COMMISSIONER PFEIFER VOTING IN OPPOSITION.**

**NEW BUSINESS:**

- B. Consideration of appointing Mr. James K. "Chip" Conner to the Fayette County Water Committee.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO APPOINT JAMES K. "CHIP" CONNER TO THE FAYETTE COUNTY WATER COMMITTEE. THE MOTION CARRIED 5-0.**

The following items were originally scheduled to be discussed at the County Commissioners' Annual Planning Retreat on August 8 but time did not allow completion of the Retreat Agenda:

- C. Judicial Circuit Considerations  
1. District Circuit Discussion  
2. Current Circuit Funding
- D. Magistrate Court Considerations  
1. Full-time vs. Part-time

**Agenda of Actions  
August 20, 2007  
Page 2**

- E. Space Utilization
  - 1. Justice Center
  - 2. Administrative Space
- F. Future Industrial Park
- G. Recreation Plan

**THE BOARD DISCUSSED ITEMS C THROUGH G AND NO ACTION WAS TAKEN.**

- H. Transportation
- I. Special Service Districts
  - 1. Storm Water
  - 2. Community Septic
  - 3. Street Lights
  - 4. Traffic Calming

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO TABLE ITEM H. AND ITEM I. TO THE SEPTEMBER 5<sup>TH</sup> BOARD OF COMMISSIONERS WORKSHOP AGENDA FOR DISCUSSION. THE MOTION CARRIED 5-0.**

**ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER TO AMEND THE AGENDA IN ORDER TO DISCUSS THE ITEM OF LIFTING THE FREEZE ON HIRING OF PERSONNEL FOR THE MARSHAL'S OFFICE. THE MOTION CARRIED 5-0.**

**CLERICAL POSITION APPROVED FOR THE MARSHAL'S OFFICE:** Commissioner Horgan said he would like to make a motion to lift the hiring freeze for the Marshal's Office. He remarked that an employee had retired and there was now a vacancy for a clerical position in this department that needed to be filled.

**ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO REPLACE THE CLERICAL POSITION ONLY IN THE MARSHAL'S OFFICE DUE TO A VACANCY AS A RESULT OF RETIREMENT. THE MOTION CARRIED 5-0.**

**Agenda of Actions  
August 20, 2007  
Page 3**

**ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY  
COMMISSIONER FRADY TO ADJOURN THE MEETING AT 11:57 A.M. THE  
MOTION CARRIED 5-0.**

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Karen Morley, Chief Deputy Clerk