



BOARD OF COMMISSIONERS

Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer



STAFF

Jack Krakeel, Interim County Administrator
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk



MEETING LOCATION

Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214



MEETING TIME

1st Wednesday each month at 3:30 p.m.



COMMISSION OFFICE

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Suite 100
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Fayetteville, GA 30214
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Workshop Agenda Of Actions

Board of Commissioners
October 3, 2007
3:30 P.M.

CHAIRMAN SMITH CALLED THE MEETING TO ORDER AT 3:35.

ALL COMMISSIONERS WERE PRESENT EXCEPT FOR COMMISSIONER MAXWELL. THE RECORD WILL REFLECT THAT COMMISSIONER MAXWELL ENTERED THE PROCEEDINGS AT 3:46p.m.

ACCEPTANCE OF THE AGENDA:

COMMISSIONER FRADY MADE A MOTION TO APPROVE THE AGENDA SECONDED BY COMMISSIONER HORGAN. CHAIRMAN SMITH ASKED THAT THE AGENDA BE AMENDED TO EXCLUDE ITEM C IN OLD BUSINESS FROM THE AGENDA. COMMISSIONER FRADY AMENDED HIS MOTION TO APPROVE THE AGENDA WITH THE EXCEPTION OF ITEM C AND WAS SECONDED BY COMMISSIONER HORGAN. THE MOTION WAS APPROVED TO ACCEPT THE AGENDA EXCLUDING ITEM C UNDER OLD BUSINESS BY A 4-0 UNANIMOUS VOTE DUE TO COMMISSION MAXWELL'S ABSENCE.

CONSENT AGENDA:

COMMISSIONER HORGAN MADE A MOTION TO APPROVE ITEMS 1-7 ON THE CONSENT AGENDA, AND WAS SECONDED BY COMMISSIONER PFEIFER. THE MOTION TO APPROVE CONSENT AGENDA ITEMS 1-7 PASSED UNANIMOUSLY WITH A 4-0 VOTE.

1. Approval to reimburse a petitioner's fees paid for the filing of a rezoning petition that was not completed.
2. Approval of a budget adjustment increase for the Sheriff's Department Field Division Repair Account by \$400 due to receiving a reimbursement check for damage to a patrol vehicle.
3. Approval of Town of Tyrone's request to add 0.570 miles to the July 5, 2006 LARP Resurfacing Intergovernmental Agreement with the County to include Castle Hill, Whisperwood Trail and Senoia Road.

4. Approval for Joint Funding Agreement between the Fayette County Water System and the United States Geological Survey (USGS) for the operation and routine maintenance of real-time stream-gages on Line Creek below Highway 54 near Peachtree City and on Shoal Creek at Highway 54 near Peachtree City, and approval for the Chairman to execute said agreement.
5. Authorization for the Chairman to execute tag and title documents for a 2007 Ford for the Sheriff's Department.
6. Approval of bid award for final landscaping for Phase 1 of Kenwood Park to Trammell-Horton, Inc., in the amount of \$65,288.
7. Approval of Minutes for Board of Commissioners Special Called Meeting held on August 20, Board of Commissioners Meeting held on August 23, Board of Commissioners Special Called Meeting of September 13, 2007 and Board of Commissioners Special Called Meeting held September 27, 2007.

OLD BUSINESS:

THE COMMISSIONERS EXCLUDED ITEM C FROM THE AGENDA. ITEM E UNDER OLD BUSINESS WAS ADDRESSED FIRST FOLLOWED BY THE REGULAR ORDER OF BUSINESS WITHOUT OBJECTION.

- A. Steve Vaughn of Government Employee Benefits Corporation of Georgia (GEBCorp) will present the Board with Additional Information regarding the findings of the Retirement Study Group. **THE CONSENSUS OF THE BOARD OF COMMISSIONERS WAS TO HAVE STEVE VAUGHN PUT TOGETHER NEEDED ADDITIONAL INFORMATION ADDRESSING SPECIFIC ISSUES, AND TO HAVE AN EMPLOYEE SURVEY REGARDING THESE ISSUES.**
- B. Consideration of the proposed amendments to the Fayette County Zoning Ordinance regarding Article III. Definitions (Cabana, Covered Patio or Covered Deck, detached; and Swimming Pool Screened Enclosure); Article V. General Provisions, Sections 5-10. Accessory uses and structures; and Section 5-11. Guest Houses as presented by the Planning and Zoning Department. **THE PLANNING COMMISSION INSTRUCTED STAFF TO FORWARD THE PROPOSED AMENDMENTS TO THE BOARD OF COMMISSIONERS WORKSHOP SCHEDULED FOR OCTOBER 3, 2007. THE CONSENSUS OF THE BOARD OF COMMISSIONERS WAS FOR THE PLANNING COMMISSION TO MAKE A CHANGE REGARDING CABANAS, AND THEN TO COME BACK TO THE NEXT WORKSHOP MEETING FOR FURTHER DISCUSSION.**

- C. Further discussion of the proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions, and Modifications, Section 7-6. Transportation Corridor Overlay Zone, A. S.R. 54 West Overlay Zone, 4. Architectural Standards; B. S.R. 85 North Overlay Zone, 4. Architectural Standards; and C. General State Rout Overlay Zone, 4. Architectural Standards as presented by the Planning and Zoning Department. Staff recommended approval. The Planning Commission recommended approval (3-1). This item was discussed at the September 27, 2007, Regular Meeting. **ITEM C WAS REMOVED FROM DISCUSSION.**
- D. Further discussion of RAP Bid P612 to Diversified Adjustment Service for Bad Debt Collection Service (EMS Services). This item was tabled at the September 27, 2007, Regular Meeting. **COMMISSIONER MAXWELL MADE A MOTION TO APPROVE RFP BID P612 TO DIVERSIFIED ADJUSTMENT SERVICE WITH THE CONTRACT TO COME BEFORE THE BOARD. COMMISSIONER PFEIFER SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**
- E. Resolution supporting Clayton State University's MBA program . **COMMISSIONER FRADY MADE A MOTION TO SUPPORT THE RESOLUTION SUPPORTING THE UNIVERSITY SYSTEM OF GEORGIA'S BOARD OF REGENTS' CONSIDERATION FOR EXPANDING CLAYTON STATE UNIVERSITY'S MBA PROGRAM INTO FAYETTE COUNTY. THE MOTION WAS SECONDED BY COMMISSIONER HORGAN. THE MOTION PASSED UNANIMOUSLY WITH A 4-0 VOTE.**

NEW BUSINESS:

- F. Discussion of possible sale of the old Fire Station 6 in Brooks or exploration of a public/private partnership for the establishment of an indoor youth baseball training facility at that location. **THE CONSENSUS OF THE BOARD OF COMMISSIONERS WAS TO HAVE THE RECREATION COMMISSION GIVE GUIDANCE AND A RECOMMENDATION ON THE FACILITY'S USE AND POSSIBILITY FROM THEIR STANDPOINT. THE BOARD'S CONSENSUS WAS ALSO TO INVESTIGATE THE ALTERNATIVES REGARDING RECORDS STORAGE.**
- G. Discussion of the Fayette County Zoning Ordinance regarding Article V. General Provisions, Sections 5-17. Height Limitations of Walls and Fences as presented by the Planning and Zoning Department. **THE BOARD OF COMMISSIONERS GAVE DIRECTION TO THE PLANNING COMMISSION TO LOOK AT THE CURRENT ORDINANCE, AND ADDRESS THE BOARD AT A LATER DATE TO DISCUSS PROPOSED CHANGES TO THE ORDINANCE.**

- H. Discussion of Bob Barnard's request to extend existing concrete stairs at the rear of his property, known as Burks Square, with a walkway connecting the stairs with the Public Library's parking lot, at no cost to the County. **COMMISSIONER FRADY MADE A MOTION APPROVE BOB BARNARD'S REQUEST WITH THE FOLLOWING CAVEATS: ADD ONE MORE STEP TO THE STAIRS, ADD HANDRAILS, MEET ALL SAFETY AND HEALTH REQUIREMENTS, THAT THERE WOULD BE NO COST TO THE COUNTY, THAT THE LIBRARY DIRECTOR HAS TO AGREE THAT THE WORK WOULD NOT CREATE ADVERSE PROBLEMS, AND FOR THE COUNTY TO PROVIDE A TEMPORARY EASEMENT TO CONSTRUCT ON ITS PROPERTY. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION PASSED 3-1-1 WITH COMMISSION PFEIFER VOTING IN OPPOSITION AND COMMISSIONER MAXWELL ABSTAINING FROM THE VOTE.**

ADMINISTRATOR'S REPORT:

JACK KRAKEEL HAD TWO ITEMS TO REPORT. FIRST, THE PRESIDENT OF GEORGIA STATE UNIVERSITY INVITED THE COMMISSIONERS AND THEIR FAMILIES AND FRIENDS TO BE HIS GUESTS FOR THE LAKE'S SOCCER GAMES ON SATURDAY, OCTOBER 6, 2007, BEGINNING AT 4:30 AND 7:00 p.m. SECOND, THE WELLINGTON PLACE SUBDIVISION HAS ALL OF THEIR SPEED TABLES INSTALLED AND THAT STAFF HAS COMPLETED THAT PROJECT.

CAROL CHANDLER REMINDED THE COMMISSIONERS THAT THE ANNUAL SERVICE AWARDS LUNCHEON FOR 20 YEAR AND ABOVE EMPLOYEES IS OCTOBER 18, 2007, AT VILLAGE CAFÉ. SHE ALSO REMINDED THE COMMISSIONERS THAT KENWOOD PARK WAS OPENING ON SATURDAY, OCTOBER 6, 2007.

ATTORNEY'S REPORT:

NO ATTORNEY'S REPORT WAS GIVEN.

DEPARTMENT REPORTS:

NO DEPARTMENT REPORT WAS GIVEN.

BOARD REPORTS:

COMMISSIONER MAXWELL STATED HE WAS LOOKING AT THE ARCHERY REPORT. DISCUSSION FOLLOWED REGARDING THE ARCHERY ISSUE.

CHAIRMAN SMITH INFORMED THE BOARD THAT THE JOINT HOUSE AND SENATE STUDY COMMITTEE REGARDING TRANSPORTATION FUNDING IS GOING TO MEET ON OCTOBER 4, 2007, IN ROOM 401 AT NOON. THE TOPIC WILL BE REGARDING HOW BEST TO FUND TRANSPORTATION SHORTFALL IN METRO-ATLANTA.

EXECUTIVE SESSION:

COMMISSIONER FRADY MADE A MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE PERSONNEL MATTER. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. NO ACTION WAS TAKEN BY THE BOARD DURING EXECUTIVE SESSION.

EXECUTIVE SESSION AFFIDAVIT:

COMMISSIONER PFEIFER MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO SIGN AN EXECUTIVE SESSION AFFIDAVIT STATING THAT ONE PERSONNEL MATTER WAS DISCUSSED. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

ADJOURNMENT:

NO FURTHER BUSINESS CAME BEFORE THE BOARD. COMMISSIONER FRADY MADE A MOTION TO ADJOURN THE WORKSHOP MEETING. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. CHAIRMAN SMITH ADJOURNED THE WORKSHOP MEETING AT 7:23 p.m.

Floyd Jones, Deputy Clerk