



**BOARD OF COMMISSIONERS**

Jack Smith, Chairman  
Herb Frady, Vice-Chairman (absent)  
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 TIMES**

2<sup>nd</sup> and 4<sup>th</sup> Thursday each month at 7:00 pm



**COMMISSION OFFICE**

Administrative Complex  
Suite 100  
140 Stonewall Avenue  
Fayetteville, GA 30214  
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# *The Agenda of Actions*

Board of Commissioners

October 25, 2007

7:00 P.M.

Chairman Smith called the meeting to order  
Commissioner Pfeifer offered the Invocation  
Pledge of Allegiance.

## **Acceptance of Agenda**

**A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER PFEIFER TO ACCEPT THE AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

## **PUBLIC HEARING:**

- A. Consideration of Petition No. 1201-07, John Alan Bell, Owner/Agent, request to rezone Lot 18 of Lakeview Estates Subdivision consisting of 1.03 acres from R-40 to O-I to develop office-institutional uses. Consideration of Petition No. RP-040-07, John Alan Bell, Owner/Agent, request to revise the Final Plat of Lakeview Estates Subdivision to change the use of said lot from Single-Family Residential to Office Uses. This property is located in Land Lot 127 of the 5<sup>th</sup> District and fronts on S.R. 54 West. Staff recommended approval of Petition No. 1201-07 and Petition No. RP-040-07. The Planning Commission recommended denial of Petition No. 1201-07; however, no action was taken on Petition No. RP-040-07 since the rezoning application was denied.

**A MOTION WAS MADE BY COMMISSIONER PFEIFER AND SECONDED BY COMMISSIONER HORGAN TO DENY PETITION NO. 1201-07 AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

## **PUBLIC COMMENT:**

**NONE.**

**CONSENT AGENDA: A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE CONSENT AGENDA ITEMS 1-13 AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

1. Authorization for the Chairman to execute tag and title documents for two 2008 Ford Explorers for the Sheriff's Department.

2. Approval of Vehicle Replacement Committee's recommendation for the Sheriff's Office, Field Operations to replace 12 vehicles in the amount of \$361,644.
3. Authorization for the Finance Department to transfer two automobile titles to the Sheriff's Department, Criminal Investigation Division.
4. Approval of staff's recommendation for a budget adjustment to transfer \$4,991 from the General Fund to the Road Department Account 10040220-522232 as a result of insurance reimbursement for damage to a paving machine.
5. Approval of Water Committee recommendation to award bid to McIntyre Lumber Company in the amount of \$102,000 for the timbering contract for Lake McIntosh pursuant to references being verified and review by the County Attorney.
6. Approval of staff's recommendation to award Bid No. 633 to Mike Davidson Ford in the amount of \$58,380 to purchase the F-450 Utility Truck for the Water System.
7. Approval of appointment of George Martin to the Fayette County Recreation Commission, Post 2 Seat to fill an unexpired term.
8. Authorization for the Chairman to execute a Letter of Agreement with the University of Georgia Information Technology Outreach Services Division to continue assistance with the County's G.I.S. and mapping needs.
9. Approval of staff's recommendation of grant award in the amount of \$7,500 for the Purchase of Services for Juvenile Offenders Program and authorization for the Chairman to execute the grant agreement.
10. Approval of upgrade of the County's Internet connection from the current T1 circuit to a 10 Megabit Metro Ethernet Circuit and authorization for the Chairman to execute the BellSouth/AT&T contract for the installation of the 10Mb Metro Ethernet Circuit.
11. Approval of recommended disposition of tax abatement requests as presented.
12. Approval of recommended disposition of tax refund requests as presented.
13. Approval of minutes for Board of Commissioners meetings held on September 13, 2007 and September 27, 2007 and Special Called Meeting held on October 10, 2007.

**NEW BUSINESS:**

- B. Discussion of Resolution authorizing the submission of a grant application for Kenwood Park Walking Trail Project to the Department of Natural Resources for the Recreational Trails Program.

**IT WAS THE CONSENSUS OF THE BOARD TO DISCUSS THIS ITEM FURTHER AT THE WEDNESDAY NOVEMBER 7<sup>TH</sup> BOARD OF COMMISSIONERS WORKSHOP MEETING.**

- C. Discussion of bid award to Atlanta Petroleum Equipment Company for the contract for upgrades to the fuel island/fuel management system at the Sheriff's Department in the amount of \$51,788.

**A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE BID TO ATLANTA PETROLEUM EQUIPMENT COMPANY FOR THE CONTRACT FOR UPGRADES TO THE FUEL ISLAND/FUEL MANAGEMENT SYSTEM AT THE SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$51,788. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

- D. Discussion of a budget adjustment to transfer \$4,788 to Account 40900-37540900-541210 Project Code P7019 from the Contingency Account in regard to the upgrades to the fuel island/fuel management system at the Sheriff's Department.

**A MOTION WAS MADE BY COMMISSIONER PFEIFER AND SECONDED BY COMMISSIONER HORGAN TO APPROVE A BUDGET ADJUSTMENT TO TRANSFER \$4,788 TO ACCOUNT 40900-37540900-541210 PROJECT CODE P7019 FROM THE CONTINGENCY ACCOUNT IN REGARD TO THE UPGRADES TO THE FUEL ISLAND/FUEL MANAGEMENT SYSTEM AT THE SHERIFF'S DEPARTMENT. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

- E. Discussion of upcoming bond issues by the Hospital Authority for Piedmont Fayette Hospital.

**A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION APPROVING THE ISSUANCE OF REVENUE ANTICIPATION BONDS BY THE HOSPITAL AUTHORITY OF FAYETTE COUNTY FOR THE BENEFIT OF PIEDMONT HEALTHCARE, INC. IN THE AMOUNT OF \$70,000,000. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

- F. Consideration of a request that the County consider executing a Quit Claim Deed for a driveway located on a tract of land belonging to the Stephens Family.

**A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE A QUIT CLAIM DEED FOR A DRIVEWAY LOCATED ON A TRACT OF LAND BELONGING TO THE STEPHENS FAMILY. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

**ADMINISTRATOR'S REPORTS:**  
**NONE.**

**ATTORNEY'S REPORTS:**

**NONE.**

**BOARD REPORTS:**

**NONE.**

**STAFF REPORTS:**

**UPDATE ON THE DROUGHT SITUATION:** Water System Director Tony Parrott updated the Board on the drought. He remarked that the Governor had asked that the State conserve an additional 10% of water and bring the number down to 6.3 million gallons per day and this would start on November 1<sup>st</sup>. He said the State has been under a Level IV drought since Sept. 28<sup>th</sup>.

Interim County Administrator Jack Krakeel discussed several initiatives and actions that had already been taken to begin the process of further conservation measures.

After a brief discussion, it was the consensus of the Board that staff and the County Attorney be directed to review the County's current ordinance and bring this back to the Board for consideration.

**EXECUTIVE SESSION:**

**NONE.**

Chairman Smith asked if there was any further business. Hearing none, he asked for a motion to adjourn the meeting.

A motion was made by Commissioner Horgan and seconded by Commissioner Maxwell to adjourn the meeting at 8:15 p.m.

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Karen Morley, Chief Deputy Clerk