



BOARD OF COMMISSIONERS

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



STAFF

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



MEETING LOCATION

Commissioners Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214



MEETING TIMES

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



COMMISSION OFFICE

Administrative Complex
Suite 100
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Fayetteville, GA 30214
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Action Agenda

Board of Commissioners
July 2, 2008
3:30 P.M.

Call to Order by Chairman.

Chairman Smith called the July 2, 2008 Workshop Meeting to order at 3:30 p.m.

Acceptance of Agenda.

Commissioner Horgan moved to approve the agenda as published.
Commissioner Frady seconded the motion. The motion passed unanimously.

CONSENT AGENDA:

There were no consent items for discussion.

OLD BUSINESS:

- A. Approval of staff's recommendation to accept the annual service agreement between Motorola and Fayette County for the County's 800 MHZ ASTRO Simulcast System Maintenance and for a contract renewal for a term July 1, 2008 through June 30, 2009 in the amount of \$450,358.08. The original contract was approved with the implementation of the Simulcast System.**

Commissioner Frady moved to approve staff's recommendation to accept the annual service agreement between Motorola and Fayette County for the County's 800 MHZ ASTRO Simulcast System Maintenance and for a contract renewal for a term beginning July 1, 2008 and ending June 30, 2009 in the amount of \$450,358.08. Commissioner Horgan seconded the motion. The motion passed unanimously.

- B. Consideration of the revised Metropolitan North Georgia Water Planning District's (MNGWPD) model Floodplain Management Ordinance to replace the existing Article IV Floodplain Regulations of the Fayette County Development Regulations. This item was last discussed during the Workshop Meeting held on August 1, 2007.**

It was the consensus of the Board to authorize staff to forward the revised Metropolitan North Georgia Water Planning District's model Floodplain Management Ordinance to the Planning Commission.

- C. Consideration of the proposed amendments to the Land Use Element of the Fayette County Comprehensive Plan regarding the S.R. 54 West Overlay District as presented by the Planning and Zoning Department. This item was tabled during the June 26, 2008 meeting.**

It was the consensus of the Board not to take action on nor to amend the Land Use Element of the Fayette County Comprehensive Plan regarding the S.R. 54 West Overlay District.

- D. Discussion of recommendations for golf cart usage on County streets as presented by Planning and Zoning, Public Works, and the Sheriff's Office. This item was last discussed during the Board of Commissioners' Retreat held in November 2007.**

The consensus of the Board was for County Attorney Scott Bennett and staff to review the County's current code regarding golf cart usage and to bring recommendations back to the Board which are both comprehensive and meet all legal requirements. The Board then directed staff to return to a Thursday night meeting for enactment of the recommendations.

NEW BUSINESS:

- E. Consideration of staff's recommendations for changes to the "suggested planting materials" listed in Article V, Buffer and Landscape Requirements, of the Fayette County Development Regulations.**

The consensus of the Board was to allow staff to make the changes to the "suggested planting materials" as presented.

- F. Consideration of staff's request that the current Alcoholic Beverage Application document and Personnel Statement document be revised.**

The consensus of the Board was to allow staff to revise the Alcoholic Beverage Application document and the Personnel Statement document, to work with County Attorney Scott Bennett about further revisions, and to bring the issue back to the Board for review and approval at an evening meeting since the changes will actually be an ordinance amendments.

ADMINISTRATOR'S REPORT

Internal Reorganization of the Finance Staff: Interim County Administrator Jack Krakeel and Finance Director Mary Holland spoke about an internal reorganization of the Finance Staff. Commissioner Maxwell moved to upgrade the position of Receptionist in the Finance Department to Accounting Technician and to eliminate the position of Inventory Clerk resulting in an a savings of approximately \$30,000. Commissioner Horgan seconded the motion. The motion passed unanimously.

July 10th Agenda: Mr. Krakeel stated only two, non-critical, items were on the July 10th agenda and recommended that the Board cancel the July 10th meeting. Commissioner Frady moved to cancel the July 10th meeting. Commissioner Horgan seconded the motion. The motion passed unanimously.

ATTORNEY'S REPORT

None.

STAFF REPORTS

Update on the County's Property and Casualty Insurance Coverage: Finance Director Mary Holland gave an update on the County's Property and Casualty Insurance Coverage and gave her recommendation to the Commissioners. Commissioner Frady moved to accept the bid submitted by Public Risk Underwriters for property and casualty insurance provided by Travelers. Commissioner Horgan seconded the motion. The motion passed unanimously.

Emergency Operation's Center Grant: Interim Fire Chief Allen McCullough informed the Commissioners that Public Safety is seeking approval for the Fayette County Emergency Management Agency to seek grant funding in the amount of \$1,000,000 from the Federal Management Agency's Fiscal Year 2008 Emergency Operation Center Grant Program in order to assist in the construction of the proposed Fayette County Emergency Operations Center. The Board's consensus was to all Public Safety staff to seek the approval as requested.

Grant Reward: Mr. Phil Mallon, Director of Public Works, informed the Commissioners that the Fleet Department has been awarded a grant to retrofit some of its diesel engines in order to improve air quality.

State's General Permit for All Construction Sites: Mr. Mallon told the Commissioners that the State's General Permit for All Construction Sites is being revised and is currently open for public comment. It was his belief that , when the revised permit goes into effect, some home builders and developers may complain since this revision will affect them. He said he would provide further information should the Commissioners ask.

BOARD REPORTS

None.

EXECUTIVE SESSION

One Real Estate Acquisition Item and One Litigation Item: Commissioner Frady moved to adjourn into Executive Session to discuss on Real Estate Acquisition item and one Litigation Item. Commissioner Horgan seconded the motion. The motion passed unanimously.

The Board of Commissioners adjourned into Executive Session at 5:20 p.m. and returned to Regular Session at returned to Regular Session at 6:14 p.m.

Chairman Smith asked for the record to reflect that the Commissioners discussed one item of Real Estate Acquisition item and one Litigation Item while in Executive Session.

Executive Session Affidavit: Commissioner Horgan moved to authorize the Chairman to sign an Executive Session Affidavit stating one Real Estate Acquisition item and one Litigation item was discussed in Executive Session. Commissioner Frady seconded the motion. The motion passed unanimously.

ADJOURNMENT

Commissioner Frady moved to adjourn the Workshop Meeting. Commissioner Horgan seconded the motion. The motion passed unanimously.

The Workshop meeting was adjourned at 6:16 p.m.

Floyd L. Jones, Deputy Clerk