



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair (absent)
Herb Frady
Peter Pfeifer
A.G. VanLandingham

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STAFF

Chris Cofty, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m

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COMMISSION OFFICE

Administrative Complex
Suite 100
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Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412

Web Site:

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The Agenda of Actions

BOARD OF COMMISSIONERS

AUGUST 1, 2001

3:30 P.M.

Chairman Dunn called the meeting to order, offered the invocation and led the pledge to the Flag.

PRESENTATION/RECOGNITION:

A. Employee Service Awards.

THE BOARD RECOGNIZED SEVERAL EMPLOYEES FOR THEIR YEARS OF SERVICE TO FAYETTE COUNTY.

B. Recognition of Eagle Scouts Benjamin James Eldridge and Jared Paul Schnute.

THE BOARD RECOGNIZED BENJAMIN JAMES ELDRIDGE AND JARED PAUL SCHNUTE FOR THEIR ATTAINMENT TO THE RANK OF EAGLE SCOUT.

NEW BUSINESS:

C. Discussion by Public Works Director Lee Hearn regarding the 2002 Georgia D.O.T. LARP contract - resurfacing of 19 Fayette County roads.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE D.O.T. LARP CONTRACT FOR RESURFACING OF 19 FAYETTE COUNTY ROADS. THE MOTION CARRIED 4-0. COMMISSIONER WELLS WAS ABSENT.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER WELLS WAS ABSENT.

1. Approval of request from United Way of Fayette and Coweta Counties to place their thermometer on the Old Courthouse lawn from September 4th through December 16th during their annual campaign to raise funds.
2. Approval of request from the Sheriff's Office to transfer funds from the General Account to the Sheriff's office Fund #130-5433 in the amount of \$2,503.04 for repairs to a county vehicle involved in an accident.
3. Approval of Water Committee recommendations to (a) Recommend the low bidder of F&S Mechanical, at \$46,760 subject to Mallett & Associates verification; and (b) Recommend the low bidder Chicago Bridge and Iron at \$2,989,000, accept the contract extension, and award the bid after funds are approved from the Georgia Environmental Facilities Authority.

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4. Approval of request from the Georgia Youth Ballet to place a sign on the Old Courthouse lawn from November 23 through December 7, 2001 to advertise the annual production of the Nutcracker to be held on December 7, 8 and 9, 2001.
5. Approval of request from Nancy Price of Main Street Fayetteville to use the Old Courthouse lawn on October 6 and 7, 2001 during the Main Street Fall Festival for a cooperative farmers market with the Extension Service.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss four legal matters and two real estate acquisition items.

COMMISSION RETREAT: Commissioner VanLandingham said he had suggested the name of a facilitator for the Board's retreat. He said the Board would need to decide on a time and place for the retreat before a facilitator could be secured.

Commissioner Frady said he would like the Board to decide on a time and date for the retreat to be held in August, 2001.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM THAT THE BOARD OF COMMISSIONERS DECIDE ON A TIME AND PLACE TO HOLD THEIR RETREAT. THE MOTION CARRIED 4-0. COMMISSIONER WELLS WAS ABSENT.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL MATTERS AND TWO REAL ESTATE ACQUISITION ITEMS. THE MOTION CARRIED 4-0. COMMISSIONER WELLS WAS ABSENT.

REAL ESTATE: Attorney McNally updated the Board on a real estate matter.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER.

REAL ESTATE: Attorney McNally briefed the Board on a real estate matter.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER.

LEGAL: Attorney McNally reported to the Board on a legal matter.

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IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER.

LEGAL: Attorney McNally discussed a legal matter with the Board.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER. THE MOTION CARRIED 4-0. COMMISSIONER WELLS WAS ABSENT.

LEGAL: Attorney McNally discussed a legal matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney Dennis Davenport reported to the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY THAT ATTORNEY DAVENPORT PROCEED IN THIS MATTER. THE MOTION CARRIED 4-0. COMMISSIONER WELLS WAS ABSENT.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO REAL ESTATE MATTERS AND FOUR LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER WELLS WAS ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:00 p.m.

Karen Morley, Chief Deputy Clerk

