



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
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
140 Stonewall Avenue
Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

AUGUST 23, 2001

7:00 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the Pledge to the Flag.

PUBLIC HEARING:

- A. Consideration of Petition No. T-011-01, Peachtree East Associates, %Watkins Retail Group, Owners, SprintCom, Inc./Matthew Donnelly, Agent, request to increase the height of the existing monopole tower by 10 feet from 150 feet to 160 feet. This property is located in Land Lot 69 of the 7th District, fronts S.R. 54 West and Broken Bow Drive, and is zoned C-C. Planning commission recommended approval 5-0. Staff recommended approval.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE PETITION NO. T-011-01. THE MOTION CARRIED 5-0.

NEW BUSINESS:

- B. Consideration of annexation requests received by the County:
1. Received from City of Fayetteville: Request from John Wieland Homes to annex 36.1 acres adjacent Lakeside on Redwine in Land Lot 67 of the 5th District.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO RESPOND TO THE REQUEST BY THE CITY OF FAYETTEVILLE WITH STAFF'S RECOMMENDATIONS TO ADDRESS ISSUES 1, 2, 3, 5 AND 6. THE MOTION CARRIED 5-0.

2. Received from Peachtree City: Request from John Wieland Homes to annex 80.65 acres on the west side of the City near MacDuff Parkway in Land Lot 164 of the 7th District.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE ANNEXATION REQUEST AND FOR PEACHTREE CITY TO EITHER DEVELOP THE TWENTY ACRES SET ASIDE FOR A SCHOOL OR RETAIN IT AS GREENSPACE. THE MOTION CARRIED 4-1 WITH COMMISSIONER VANLANDINGHAM VOTING IN OPPOSITION.

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3. Received from Tyrone: Request from R.L. Jennings to annex 32.41 acres on Trickum Creek Road in Land Lot 148 of the 7th District.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO RESPOND TO THE TOWN OF TYRONE THAT THE ANNEXATION APPLICATION WAS INCOMPLETE AND WOULD NOT BE CONSIDERED AND UNTIL SUCH TIME AS THIS INFORMATION WAS RECEIVED THE COUNTY WOULD REJECT ANY ANNEXATION REQUEST TO THIS PROPERTY. THE MOTION CARRIED 5-0.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of request from Beverly Williamson of the Fayette Ballet to place a sign on the old courthouse lawn from December 8 - 17, 2001 to advertise the Nutcracker.
2. Approval of recommendation by Finance Director Mark Pullium to approve request by Public Works Director Lee Hearn to approve Vulcan Signs as the low bidder for road sign metal in the amount of \$8,120.55.
3. Approval of request from Southside Mothers of Twin Club to place a sign on the old Courthouse lawn from October 8th through October 13th, 2001 to advertise a consignment sale on October 13th at the Kiwanis Fairgrounds on Goza Road.
4. Approval of request from Chief Jack Krakeel of the Department of Fire and Emergency Services for Board approval of the Medical Director's contract in the amount of \$18,000. Funding was approved during the budget process.
5. Approval of recommendation from Director of Public Works Lee Hearn to award bid to low bidder Stowers-Lillagore Construction Equipment Company in the amount of \$8,165 for a Warren Model AC2420A spreader.
6. Approval of recommendation from Director of Public Works Lee Hearn to award bid to low bidder Yancey Brothers Company in the amount of \$73,836 for a Track Dozer.
7. Approval of request from the Town of Brooks requesting permission to conduct a general election on November 6th, 2001 to fill Post Numbers 1 and 2, Town Council and the Office of Mayor; the Town will pay for all expenses of the election.
8. Approval of request from Director of Recreation Mary Alice Lawrence for the Southern Bicycle League to facilitate the Wilson 100 Bike Ride out of McCurry Park Softball Complex on Sunday, September 9, 2001 from 6:30 a.m. to 6:00 p.m. and also to waive the reservation fee.
9. Approval of recommendation by Purchasing Director Tim Jones to award bid to low bidder Blue Chip Air, Inc. in the amount of \$8,393 for replacement of three HVAC units for the Administrative Complex.
10. Approval of recommendation from Chief Jack Krakeel of Fire and Emergency Services to

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approve Group VI as the low bidder in the amount of \$5,665 for modification to Station 2 for metal to close in two overhead door openings. This was approved in the 2001 budget.

11. Approval of minutes for Board of Commissioners' meeting held on August 9, 2001.

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.

CHUCK DAVENPORT: Chuck Davenport, 223 Rivers Road, Fayette County expressed concern over the cities' annexations.

STAFF REPORTS:

UPDATE ON THE METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT: Chairman Dunn stated he was the county's representative on this board. He said the State law stated that the Governor would put in \$1 million per year for two years for the operation of this board and the participating 16 counties would come up with the rest of the budget but not less than \$1 million. He remarked that this money was going to be used to hire consultants only. He said Fayette County's share of the proposal was going to be \$73,010 or 80¢ per Fayette County citizen. He said Fayette County had no choice but to approve \$73,010 as Fayette County's share in the Metropolitan North Georgia Water Planning District for 2001.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER WELLS TO APPROVE \$73,010 AS FAYETTE COUNTY'S DUES IN THE METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT FOR 2002. THE MOTION CARRIED 5-0.

FAYETTE COUNTY'S DUES FOR THE ATLANTA REGIONAL COMMISSION: Commissioner Frady questioned the A.R.C. increasing Fayette County's population up to 94,500 citizens thereby increasing Fayette County's dues. He commented that the A.R.C. was raising Fayette County's dues approximately every four months.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:30 p.m.

Karen Morley, Chief Deputy Clerk

