



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
Phone: 770.460.5730 Ext. 5400
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The Agenda of Actions

BOARD OF COMMISSIONERS

December 4, 2002

3:30 P.M.

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

OLD BUSINESS:

- A. Consideration of county exchange of property with Steven Allgood.
(Tabled from November 14, 2002 Commission meeting.)

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE EXCHANGE OF COUNTY PROPERTY WITH STEVEN ALLGOOD. THE MOTION CARRIED 3-2 WITH CHAIRMAN DUNN AND COMMISSIONER PFEIFER VOTING IN OPPOSITION.

NEW BUSINESS:

- B. Consideration of Fayetteville's request by Greater Atlanta Construction Company to annex 39.99 acres near the intersection of Redwine and Price Roads, to be developed as single-family residential (R-40/PUD).

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO SEND A LETTER TO THE CITY STATING THAT THE COUNTY HAS NO OBJECTION TO THIS REQUEST BUT WOULD LIKE TO INCLUDE THE STAFF'S SUGGESTED CONDITIONS TO THIS REQUEST. THE MOTION CARRIED 5-0.

- C. Consideration of Tyrone's request by John Wieland Homes to annex 97.79 acres off Coastline Road for a single-family development (CR-2).

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO SEND A LETTER TO THE TOWN OF TYRONE THAT THE COUNTY HAS NO OBJECTION TO THIS REQUEST AND REQUESTING TYRONE TO CONSIDER IMPOSING WATERSHED PROTECTION STANDARDS FOR WHITEWATER CREEK THAT WERE EQUAL TO THE COUNTY'S STANDARDS. THE MOTION CARRIED 5-0.

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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 payment to Metro Asphalt Paving Company in the amount of \$17,710 for additional paving at McCurry Park.
2. Approval of Resolution adopting the Federal Government's Amendment to the County's 457 Plan regarding Deferred Compensation.
3. Approval of request from the Sons of Confederate Veterans to place a sign on the old courthouse lawn from April 18 through April 26, 2003 to advertise Confederate Memorial Day.
4. Approval of request from the Southern Crescent Chorale requesting to place a sign on the old courthouse lawn from December 9 through December 15, 2002 to advertise the Southern Crescent Chorale to be held on December 15, 2002 at 3:00 p.m. at the McDonough Road Baptist Church.
5. Approval of recommendation by the Director of Purchasing Tim Jones to award bid to low bidder Atlanta Environments, Inc. in the amount of \$40,000 as the total bid price for each season for grass cutting at Kiwanis and Brooks Parks.
6. Approval of request from the Kiwanis Club to place a sign on the old courthouse lawn on December 16th through December 22, 2002 to advertise the Kiwanis Club's gun show to be held on December 21st and December 22, 2002 at the Kiwanis Exhibition Hall at the fairgrounds.
7. Approval of request from the Board of Education to pave the parking lot at their bus shop area.
8. Approval of minutes for Board of Commissioners meeting held on November 6, 2002 and November 14, 2002.

PUBLIC COMMENT:

Members of the public are allowed up to five 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 five legal matters and one item of real estate acquisition.

COUNTY OFFICES TO BE CLOSED DECEMBER 23, 2002: Commissioner VanLandingham asked for the Board's consideration in closing county offices on Monday, December 23, 2002.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CLOSING OF COUNTY OFFICES ON MONDAY, DECEMBER 23, 2002. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FIVE LEGAL MATTERS AND ONE ITEM OF REAL ESTATE ACQUISITION. THE MOTION CARRIED 5-0.

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

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE COUNTY ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally advised the Board on a legal matter.

IT WAS THE CONSENSUS OF THE BOARD FOR COUNTY ATTORNEY MCNALLY TO PROCEED IN THIS MATTER.

LEGAL: Attorney McNally updated the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally advised the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE COUNTY ADMINISTRATOR TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally updated the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE COUNTY ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-1 WITH COMMISSIONER VANLANDINGHAM VOTING IN OPPOSITION.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FIVE LEGAL MATTERS AND ONE ITEM OF REAL ESTATE WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:05 p.m.

Karen Morley, Chief Deputy Clerk