



# The Agenda of Actions

## BOARD OF COMMISSIONERS

February 6, 2002

3:30 P.M.

Vice Chair Wells called the meeting to order, offered an invocation and led the pledge to the Flag.

### 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

1<sup>st</sup> Wednesday each month at  
3:30 p.m.  
2<sup>nd</sup> and 4<sup>th</sup> 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  
Fax: 770.460.9412

### Web Site:

[www.admin.co.fayette.ga.us](http://www.admin.co.fayette.ga.us)

### e-mail contact:

fayette6@admin.co.fayette.ga.us

**CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 3-0. CHAIRMAN DUNN AND COMMISSIONER FRADY WERE ABSENT FROM THE MEETING.**

1. Approve request from the Sheriff's Department to transfer \$2,619.00 from insurance compensation to category #130-5433, vehicle maintenance.
2. Approval of request from the Friends of the Fayette County Public Library to place signs at the northwest and southeast entrances only, from May 12 - May 18, 2002 for a book sale.
3. Approval of request from the Engineering Department to accept Oakley Estates as a Fayette County Street Light District. A petition was received from Rod Wright, owner/developer, and represents a 100% affirmative participation in favor of this request.
4. Approval to authorize Chairman Dunn to sign a letter of consent and Service Delivery Strategy Act Compliance Certification form so that the Board of Education may receive grant funds from the Governor's Children and Youth Coordinating Council.
5. Approval of minutes for Board of Commissioners meetings held on January 10, 2002 and January 24, 2002.

### **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:**

County Attorney Bill McNally reported on the School Board's request that the county approve the refinancing of the existing school bonds, saving the taxpayers 1.3 million dollars. He requested authorization to have Vice Chair Wells execute the documents.

**ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE VICE CHAIR WELLS TO EXECUTE THE DOCUMENTS FOR REFINANCING THE BONDS FOR THE SCHOOL BOARD. THE MOTION CARRIED 3-0. CHAIRMAN DUNN AND COMMISSIONER FRADY WERE ABSENT FROM THE MEETING.**

The County Attorney requested an Executive Session to discuss three (3) legal items.

**EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER VANLANDINGHAM TO ADJOURN TO EXECUTIVE SESSION AFTER A BRIEF RECESS TO DISCUSS THREE (3) LEGAL ITEMS. THE MOTION CARRIED 3-0. CHAIRMAN DUNN AND COMMISSIONER FRADY WERE ABSENT FROM THE MEETING.**

**LEGAL:**

Attorney McNally briefed the Board concerning a legal matter.

**ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 3-0. CHAIRMAN DUNN AND COMMISSIONER FRADY WERE ABSENT FROM THE MEETING.**

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**EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE VICE CHAIR WELLS TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE (3) LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 3-0. CHAIRMAN DUNN AND COMMISSIONER FRADY WERE ABSENT FROM THE MEETING.**

There being no further business to come before the Board, Vice Chair Wells adjourned the meeting at 3:45 P.M.

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Linda Rizzotto, Chief Deputy Clerk