



BOARD OF COMMISSIONERS

Greg Dunn
Linda Wells
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
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Organizational Meeting Agenda of Actions

BOARD OF COMMISSIONERS

January 2, 2002

3:30 P.M.

Call to Order, Invocation and Pledge to the Flag.

ORGANIZATION SESSION:

A. Election of Board Chairman for the year 2002.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO NOMINATE COMMISSIONER GREG DUNN TO SERVE AS COMMISSION CHAIRMAN FOR 2002. THE MOTION CARRIED 4-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION.

B. Election of Board Vice Chairman for the year 2002.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY CHAIRMAN DUNN TO NOMINATE COMMISSIONER LINDA WELLS TO SERVE AS COMMISSION VICE CHAIR FOR 2002. THE MOTION CARRIED 4-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION.

PRESENTATION/RECOGNITION:

C. Acceptance of picture from the Knights of Columbus of the World War II Memorial.

ANTONIO GRAY REPRESENTING THE KNIGHTS OF COLUMBUS TOGETHER WITH TOM ILLINGSWORTH PRESENTED A PICTURE OF THE WORLD WAR II MEMORIAL TO THE BOARD.

OLD BUSINESS:

D. Consideration of results of Pay and Classification Study recently completed by M.G.T. of America, Inc.

IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS MATTER TO THE JANUARY 10TH COMMISSION MEETING.

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NEW BUSINESS:

E. Consideration of appointment to the Board of Elections.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO REAPPOINT MARILYN WATTS TO THE BOARD OF ELECTIONS TO SERVE A FOUR YEAR TERM. THE MOTION CARRIED 5-0.

CONSENT AGENDA: COMMISSIONER FRADY REQUESTED ITEM #5 BE REMOVED FOR DISCUSSION. ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE CONSENT AGENDA ITEMS 1, 2, 3, 4, 6, 7, 8 AND 9 AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approve authorization to sign checks combining any of the following two signatures for transactions exceeding \$5,000: Chairman, Vice Chairman, County Administrator.
2. Approve authorization to sign checks for transactions of \$4,999 or less: the Chairman, Vice Chairman, County Administrator.
3. Approval of the Chairman and Vice Chairman to execute contracts, resolutions, agreements and other documents on behalf of the Board of Commissioners.
4. Approval of proposed meeting schedule for 2002.
5. Approve Resolution No. 2002-01 to appropriate funds necessary for the lease payment on the jail expansion and courthouse.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO APPROVE ITEM #5 AS PRESENTED. THE MOTION CARRIED 4-1 WITH COMMISSIONER FRADY OPPOSING THE MOTION.

6. Approve Resolution No. 2002-02 renewing Resolution No. 90-07 which imposes a \$1.50 monthly "911" charge upon each exchange access facility subscribed to by telephone subscribers.
7. Approve Resolution No. 2002-03 renewing Resolution adopted on March 25, 1999 which imposes a \$1.00 monthly "911" wireless enhanced charge upon each exchange access facility subscribed to by telephone subscribers.
8. Approval of request from Scott Gilbert representing the General LaFayette McLaws Camp #79 Sons of Confederate Veterans to place a sign on the courthouse lawn advertising the

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annual confederate memorial day service.

9. Approval of minutes for Board of Commissioners' meetings held on December 5, 2001 and December 13, 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.

NONE.

STAFF REPORTS:

AGREEMENT AND RESOLUTION REGARDING REIMBURSEMENT TO THE COUNTY FROM THE E.P.D.: County Engineer Ron Salmons asked for the Board's consideration in authorizing the Chairman to execute a standard State local government Agreement and approve a Resolution regarding reimbursement for the county's groundwater monitoring cost at the south landfill from the E.P.D. in the amount of \$101,653.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND APPROVE A RESOLUTION REGARDING REIMBURSEMENT FOR THE COUNTY'S GROUNDWATER MONITORING COST AT THE SOUTH LANDFILL FROM THE E.P.D. THE MOTION CARRIED 5-0.

ATTORNEY MCNALLY: Attorney McNally remarked that periodically the Federal Government makes changes in the various programs that are offered by the County. He said one of these changes occurred in the County's 457 Plan which was the Deferred Compensation Plan. He asked for the Board's consideration in approving a Resolution which would adopt those changes.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE A RESOLUTION ADOPTING THE FEDERAL GOVERNMENT'S CHANGES IN THE COUNTY'S 457 PLAN RELATING TO THE DEFERRED COMPENSATION PLAN. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 3:55 p.m.