



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
A.G. VanLandingham

i

STAFF

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

i

MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

i

MEETING TIMES

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

i

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

e-mail contact:

The Agenda of Actions

BOARD OF COMMISSIONERS

JUNE 6, 2001

3:30 P.M.

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

PRESENTATION/RECOGNITION:

A. Presentation of Employee Service Awards.

THE BOARD OF COMMISSIONERS PRESENTED PERSONNEL SERVICE AWARDS TO WENDELL DETTY FOR 10 YEARS OF SERVICE WITH THE GROUNDS AND MAINTENANCE DEPARTMENT, AND BETTY HARRIS FOR 15 YEARS OF SERVICE WITH THE SHERIFF'S DEPARTMENT. PERSONNEL NOT IN ATTENDANCE BUT WHO WILL RECEIVE AN AWARD FOR 15 YEARS OF SERVICE WERE LESLEY HAND, AND STEVEN VENTURA WITH THE ROAD DEPARTMENT.

OLD BUSINESS:

B. Consideration of request from the City of Fairburn to annex Fayette County property into their corporate limits. Continued from the May 24, 2001 Commission meeting.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO DENY THE REQUEST FROM THE CITY OF FAIRBURN TO ANNEX FAYETTE COUNTY PROPERTY. THE MOTION CARRIED 4-0.

C. Consideration of Class/Compensation Consultant.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE PROPOSAL FROM MGT OF AMERICA FOR A COMPENSATION AND CLASSIFICATION STUDY. THE MOTION CARRIED 4-0.

D. Consideration of Emergency Water Restrictions Ordinance. Tabled from May 24, 2001, Commission meeting.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER DUNN TO ADOPT ORDINANCE NO. 2001-05, WITH RECOMMENDED CHANGES, PROVIDING FOR OUTDOOR WATERING

NEW BUSINESS:

E. Consideration of Worker's Compensation Panel of Physicians.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO ADOPT THE PROPOSED PANEL OF PHYSICIANS FOR WORKER'S COMPENSATION. THE MOTION CARRIED 4-0.

F. Consideration of Appointments:

1. Appointment to the McIntosh Trail Mental Health/Mental Retardation/ Substance Abuse Community Service Board.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO REAPPOINT MARCY CURRY WILLIAMS TO ANOTHER TWO-YEAR TERM TO THE MCINTOSH TRAIL MENTAL HEALTH/MENTAL RETARDATION/SUBSTANCE ABUSE COMMUNITY SERVICE BOARD. HER TERM TO COMMENCE ON JULY 1, 2001 AND EXPIRE ON JUNE 30, 2003. THE MOTION PASSED 4-0.

2. Two appointments to the Fayette County Family and Children Services Board.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO ACCEPT THE ROSTER FOR THE FAYETTE COUNTY FAMILY AND CHILDREN SERVICES BOARD AND TO APPOINT ANDY CARDEN AND PETE NELMS TO THE FAYETTE COUNTY FAMILY AND CHILDREN SERVICES BOARD WITH THEIR TERMS COMMENCING ON JULY 1, 2001 AND EXPIRING ON JUNE 30, 2006. THE MOTION CARRIED 4-0.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY VICE CHAIR WELLS TO APPROVE THE AGENDA WITH THE EXCEPTION OF ITEM #5 WHICH WAS REMOVED FOR DISCUSSION. THE MOTION CARRIED 4-0.

1. Approve contract renewal with Georgia Department of Corrections.
2. Approve three (3) LARP Agreements between the County and the City of Fayetteville for resurfacing LAU 30-8530-97 (113) on various streets in Fayetteville; resurfacing PR8530-89 (113) Georgia Avenue, West; and resurfacing LAU 28-8530-85 (113) Jimmy Mayfield Avenue.
3. Approve Water Committee Recommendations:
 - 1-A Approve low bidder, Kenny Shockley Plumbing for the Annual Contract for Waterline Extensions

Agenda
June 6, 2001
Page 3

- 2-B Approve to bid out the sale of scrap meters removed during the installation of the radio read meters.
- 4. Approval of recommendation of Finance Director Mark Pullium to award bid to Holley Construction in the amount of \$372,465 to incorporate site preparation and grading work for fire stations 1, 5, and 10.
- 5. Approve Ordinance #2001-04 authorizing County Administrator to execute contracts and agreements on behalf of Fayette County up to \$10,000.00.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY VICE CHAIR WELLS, TO ADOPT ORDINANCE #2001-04. THE MOTION CARRIED 4-0.

- 6. Approval of recommendation from the Director of Purchasing Tim Jones to approve Fayetteville Carpet Sales in the amount of \$8,158.90 to re-carpet the Tax Assessor's Office.
- 7. Approval of request from John DeCotis, Superintendent of Fayette County Schools, to let Starr's Mill High School Touchdown Booster Club use the old Brooks Fire Station during the months of June, July and August to build athletic lockers for the new field house located at Panther Stadium, Starr's Mill High School.
- 8. Approval of minutes for Board of Commissioner's meeting held on May 10, 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:

RESOLUTION ADOPTED FOR ISSUANCE OF REVENUE ANTICIPATION BONDS FOR FAYETTE COMMUNITY HOSPITAL, INC.: Attorney Davenport reported the Hospital Authority held a public hearing as a precondition to the issuance of bonds for improvement to the hospital. He stated as part of the federal requirement whenever these type bonds were issued, the governing authority of the county had to pass a Resolution acknowledging that this was occurring within their jurisdiction.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE CHAIRMAN DUNN TO SIGN THE RESOLUTION APPROVING THE ISSUANCE OF REVENUE ANTICIPATION BONDS BY THE HOSPITAL AUTHORITY OF FAYETTE COUNTY FOR THE BENEFIT OF FAYETTE COMMUNITY HOSPITAL, INC. THE MOTION CARRIED 4-0.

MCDONOUGH/COUNTY LINE ROAD UPDATE: Public Works Director, Lee Hearn stated that staff was still working with the DOT staff to try and get some rectification in terms of DOT's estimate of \$270,000 for the project. He said the county's estimate was considerably higher. He said he called the DOT office today but was unable to contact anyone. Mr. Hearn added that the county's estimate included \$100,000 for utility relocation and the total estimate was \$824,000. He stated if you include the utility relocations in the Georgia DOT estimate, it would be \$370,000. He noted there was a considerable gap between the two estimates. He said the county's approach all along on this project was that McDonough Road was slated to become a state route, and it had already been given a designation of State Route 91. He said with the problems he has had there in terms of traffic, site distance, and safety, he wanted to see improvements made to that intersection. He said he felt like when the DOT was lobbied, Georgia DOT had agreed if Fayette County would provide the design work and acquire the necessary right-of-way, then Georgia DOT would let the project. He said the county would then have no further obligation on the project other than having the obligation of relocating the utilities that were effected.

The consensus of the Board and Lee Hearn was to visit the DOT but first allow DOT staff work on their estimates and to make sure that the scope of the project had not changed.

2001-2002 FISCAL YEAR BUDGET MEETINGS: Executive Assistant Carol Chandler said there were copies of the budget on hand for review by the public and press in the Administrative suite. She stated there was also a copy in our Public Library. She mentioned the first of the required public hearings was scheduled for next Thursday, June 14th, as part of the Board's county commission meeting. She said the second meeting scheduled for June 28th, would probably be the meeting when the budget would be adopted as it must be adopted by July 1st. She presented the Board with workshop dates, Friday, June 8th, Monday, June 11th, until noon, and all day Tuesday, June 12th, Wednesday, June 13th and Friday, June 15th of next week.

Ms. Chandler stated she had received requests from department heads asking whether they had to appear before the Board.

It was the consensus of the Board to have someone from each department there.

There being no further business to come before the Board, a motion was made by Vice Chair Wells to adjourn the meeting at 5:00 p.m.