



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
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
Fax: 770.460.9412

Web Site:

www.admin.co.fayette.ga.us

The Agenda of Actions

BOARD OF COMMISSIONERS

MAY 10, 2001

7:00 P.M.

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

NEW BUSINESS:

- A. Dan Bates to discuss concerns at the 4-H Shotgun Shooting Range and request modifications to shooting range permit approval.

NO ACTION TAKEN BY THE BOARD.

CONSENT AGENDA: ON MOTION MADE BY VICE CHAIR WELLS TO REMOVE ITEM TWO (2) FROM THE AGENDA AND TO APPROVE ITEMS ONE (1) AND THREE (3) AS PRESENTED. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 4-0.

1. Approve request from Engineering to accept Tomaro Estates, involving Zoie Court (Lots 1 - 20) into the County's road system. The requirements of the Subdivision Regulations have been met.
2. Approval of request from Catholic Church of Saint Gabriel to park up to 15 cars at the Stonewall Administrative Complex parking lot on the evening of Friday, May 18th from 5:30 p.m. until approximately 11:30 p.m. for their chartered bus to pick up patrons at this location.

NO ACTION TAKEN BY THE BOARD.

3. Approval of minutes for Special Called Meeting held at 4:00 p.m. on April 26, 2001 and Commission meeting held on May 2, 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

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STAFF REPORTS:

The County Attorney stated he had two (2) items of real estate acquisition and one (1) legal item for Executive Session.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO REAL ESTATE ITEMS AND ONE LEGAL. THE MOTION CARRIED 4-0.

CHAIRMAN DUNN CALLED FOR A FIVE MINUTE RECESS.

EXECUTIVE SESSION:

REAL ESTATE ACQUISITION: The County Attorney advised the Board on a matter of real estate acquisition for future county use.

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO PROCEED .

REAL ESTATE ACQUISITION:

The County Attorney advised the Board on a matter of real estate acquisition.

THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO PROCEED.

LEGAL: The County Attorney briefed the Board on a legal issue.

NO ACTION WAS TAKEN BY THE BOARD.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZED CHAIRMAN DUNN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO ITEMS OF REAL ESTATE ACQUISITION AND ONE LEGAL ITEM WAS DISCUSSED. THE MOTION CARRIED 4-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:00 p.m.