



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
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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

May 1, 2002

3:30 P.M.

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

PRESENTATION:

- A. Presentation of Proclamation recognizing the month of May, 2002 as "Older Americans Month".

CHAIRMAN DUNN READ AND THE BOARD PRESENTED A PROCLAMATION RECOGNIZING THE MONTH OF MAY, 2002 AS "OLDER AMERICANS MONTH" TO ANDY CARDEN AND JOAN NEAL.

NEW BUSINESS:

- B. Discussion by the Director of Public Works Lee Hearn regarding Massengale Road from Jones Road to Rising Star plus paving of Jones Road from S.R. 85 to Massengale Road.

MR. HEARN WILL PROVIDE THE BOARD WITH MORE INFORMATION BEFORE A DECISION IS MADE ON THIS MATTER.

- C. Discussion by the Director of Fire and Emergency Services Chief Jack Krakeel regarding Fayette County's Security and Preparedness Policy.

IT WAS THE CONSENSUS OF THE BOARD TO APPROVE FAYETTE COUNTY'S SECURITY AND PREPAREDNESS POLICY.

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 request from the Sheriff's Department to transfer \$293.60 from the general fund to budget category 130-5433 vehicle repair services.

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May 1, 2002

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2. Approval of request from the Director of Fire and Emergency Services Jack Krakeel to transfer responsibility of the dive team operations to the Sheriff's Department.
3. Approval of request from the Fayette County Special Olympics Committee to use Heritage Park for a brief ceremony for the Law Enforcement Torch Run on Wednesday, May 29, 2002 from 12:00 noon until 3:00 p.m.
4. Approval of request from the Engineering Department to accept The Links Subdivision (Phase Three) as a new street light district in Fayette County.
5. Approval of request from the Director of Purchasing Tim Jones to approve a change order for additional Nomex Uniforms for the Fire and Emergency Services Department in the amount of \$21,084.
6. Approval of request from the Director of Fire and Emergency Services to award bid to Hitch Vinyl Exteriors in the amount of \$6,675 for vinyl siding work at Fire Station #3.
7. Approval of appointment of Marie Mashburn to Library Board to fill unexpired term of Howard Morgan thru December 31, 2002, and for new term beginning January 1, 2003 and ending December 31, 2006.
8. Approval of request from the Director of the Water System Tony Parrott to allow a Girl Scout Troop to pick up trash at the park at Lake Horton on a Saturday in October.
9. Approval of request from the Director of Purchasing Tim Jones for a change order request for \$34,143 for additional landfill fencing (DJ's is currently doing the work requested on Bid #346 at the landfill).
10. Approval of minutes for Board of Commissioners meeting held on April 3, 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.

COMMISSIONER VANLANDINGHAM: Commissioner VanLandingham discussed the issue of removal of the old library building and putting in a berm at that location. He was interested in trying to save the building.

AFTER SOME DISCUSSION BY THE BOARD, NO ACTION WAS TAKEN ON THIS

MATTER.

STAFF REPORTS:

FEDERAL EQUITABLE SHARING AGREEMENT: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the Federal Equitable Sharing Agreement. He remarked this involved the equitable sharing of funds that are confiscated due to drug activities.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE FEDERAL EQUITABLE SHARING AGREEMENT. THE MOTION CARRIED 5-0.

RIGHT-OF-WAY AGREEMENTS: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute PR-144(113) Fayette County Goza Road Bridge over Woolsey Creek 80' right-of-way Agreement; and PR-202(113) Fayette County Kenwood Road over Morning Creek and Inman Road over Nash Creek existing right-of-way Agreement.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE AGREEMENT PR-144(113) AND AGREEMENT PR-202(113) AS PRESENTED. THE MOTION CARRIED 5-0.

DETAIL CONTRACT RENEWAL: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the Detail Contract between the Georgia Department of Corrections and the Fayette County Board of Commissioners to allow for road clean up by the detention crew.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE DETAIL CONTRACT BETWEEN THE GEORGIA DEPARTMENT OF CORRECTIONS AND THE FAYETTE COUNTY BOARD OF COMMISSIONERS. THE MOTION CARRIED 5-0.

CONTRACT FOR MCELROY ROAD ALIGNMENT: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the D.O.T. contract for the McElroy Road alignment.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE D.O.T. CONTRACT FOR THE MCELROY ROAD ALIGNMENT. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss one real estate acquisition matter and one legal item.

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

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

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-1 WITH CHAIRMAN DUNN OPPOSING THE MOTION.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE ITEM AND ONE LEGAL ITEM 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 5:30 p.m.

Karen Morley, Chief Deputy Clerk