



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

e-mail contact:

fayette6@admin.co.fayette.ga.us

The Agenda of Actions

BOARD OF COMMISSIONERS

MAY 2, 2001

3:30 P.M.

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

PRESENTATION/RECOGNITION:

A. Presentation of Employee Service Awards.

THE BOARD PRESENTED AN EMPLOYEE SERVICE AWARD TO EARL WILLIAMS OF THE MARSHAL'S OFFICE FOR HIS YEARS OF SERVICE TO THE COUNTY.

OLD BUSINESS:

B. Consideration of the adoption of the Impact Fee Ordinance, the Capital Improvements Element, and amendments to the Community Facilities Element and Short Term Work Program, pertaining to impact fees for fire services. Tabled from March 22, 2001 Commission Meeting.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER FRADY TO HOLD A SPECIAL CALLED MEETING ON FRIDAY, MAY 4, 2001 AT 8:00 A.M. IN THE COMMISSION MEETING ROOM TO DISCUSS THIS MATTER FURTHER. THE MOTION CARRIED 4-0.

NEW BUSINESS:

C. Consideration of request from Emergency 911 Director Cheryl Rogers to purchase HTE Paging Software.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE REQUEST FROM EMERGENCY 911 DIRECTOR CHERYL ROGERS TO PURCHASE HTE PAGING SOFTWARE. THE MOTION CARRIED 4-0.

D. Human Resources Director Connie Boehnke to discuss Third Party Administrator Shelton Administrative Services' request for a \$1.00 increase per employee per month.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE THIRD PARTY ADMINISTRATOR SHELTON ADMINISTRATIVE SERVICES' REQUEST FOR A \$1.00 INCREASE PER EMPLOYEE PER MONTH. THE MOTION CARRIED 4-0.

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CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0.

1. Approval of recommendation by the Director of Maintenance Jim George to award low bidder Mid South to replace the roof of the Stonewall Administrative Complex in the amount of \$82,073.
2. Approval of request from Public Works Director Lee Hearn to re-classify the Right of Way Agent position to Equipment Operator II with the salary and benefits being the same for each position.
3. Approval of request from Human Resources Director Connie Boehnke to approve Amendment VI of the Fayette County Board of Commissioners Employee Health Benefit Plan.
4. Approval of request from the Fayette County Humane Society's request to place a sign on the old courthouse lawn from September 8th through September 22nd advertising the "Bark in the Park" fundraiser to be held on Saturday, September 22nd at McCurry Park.
5. Approval of Fayette County Agreement with the Town of Tyrone on resurfacing and authorization for the Chairman to sign the Agreement.
6. Approval of request from the Fayette County Youth Football Association to place two temporary signs from May 3rd through May 19th at McCurry Park and also at the Recreation Department building announcing the early registration dates for the upcoming fall season.
7. Approval of recommendation from the Director of Engineering Ron Salmons to award bid to low bidder Conkle's Tree Service in the lump sum of \$13,800 and authorize up to 8 additional hours at \$470 per hour for a total cost of \$16,560 for vegetative debris grinding at the transfer station yard waste area.
8. Approval of recommendation from the Director of Maintenance Jim George to award bid to low bidder Fayette Custom Millwork for renovation of the South entrance way of the old courthouse in the amount of \$13,848. The funds for this project will need to come from the contingency fund.
9. Approval of request from the Sheriff's Department to transfer \$820.21; \$3,196.87 and \$289.60 from the General Fund to the Sheriff's Department Budget Account 130-5433 (Vehicle Maintenance). Insurance companies have compensated the County for accidents involving Sheriff's Department vehicles.
10. Approval of recommendation from Director of Public Works to award the entire bid for Asphalt to APAC-Georgia, Inc.
11. Approval of recommendation from Director of Maintenance Jim George to transfer \$75,421 from the contingency line item 119-5795 to the Parks and Recreation Department line item 160-5435 for Building Maintenance Services for remodeling of the Fowler house.
12. Approval of recommendation from the Water System Director Tony Parrott to award bid to

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low bidder Southern Power & Equipment for a trencher in the amount of \$23,998.

13. Approval of recommendation from Director of Maintenance Jim George to award bid to Alliance Pest Control for the entire treatment of the Stonewall Administrative Complex including the areas of active infestation in the amount of \$6,397 less 3% discount if the invoice is paid within 30 days.
14. Approval of Water Committee recommendations as follows: (A) Recommend to budget funds to paint the small water tank in Peachtree City in the fiscal year 2002. There are no funds in the current fiscal year budget; (B) Recommend to bid air conditioning for the pump house at Lake Horton; and (C) Recommend to bid fencing several Water System properties (Highway 85 tank site, Porter road tank site and additional property acquired at Brooks Creek Wetland site).
15. Approval of request from the Recreation Department to allow the Fayette County Special Olympics Committee to use Heritage Park for a brief ceremony for the Law Enforcement Torch Run on Wednesday, May 30, 2001 from 1:00 p.m. until 4:00 p.m.

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:

SIGNAGE FOR QUARTERS ROAD: County Administrator Chris Cofty asked for the Board's consideration in placing signs at both ends of Quarters Road prohibiting large trucks as thru traffic down Quarters Road.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE PLACING OF SIGNS AT BOTH ENDS OF QUARTERS ROAD PROHIBITING LARGE TRUCKS AS THRU TRAFFIC. THE MOTION CARRIED 4-0.

COMMISSIONER WELLS: Commissioner Wells questioned the information at the podium regarding the remodeling of the Fowler house. Mr. Cofty remarked that the information was the same information as listed under the consent agenda item no. 11 in the Commissioners' books.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:55 p.m.

Karen Morley, Chief Deputy Clerk