



#### **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**

1<sup>st</sup> Wednesday each month at  
3:30 p.m.  
2<sup>nd</sup> and 4<sup>th</sup> 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  
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#### **Web Site:**

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# The Agenda of Actions

## BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

MAY 4, 2001  
8:00 A.M.

Chairman Dunn called the meeting to order at 8:00 a.m.

### **OLD BUSINESS:**

- A. 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 May 2, 2001.

**ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO ADOPT RESOLUTION NO. 2001-04 AMENDING THE COMMUNITY FACILITIES ELEMENT, ADOPTING THE CAPITAL IMPROVEMENTS ELEMENT AND AMENDING THE SHORT TERM WORK PROGRAM. THE MOTION CARRIED 4-0.**

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO ADOPT THE IMPACT FEE ORDINANCE PERTAINING TO IMPACT FEES FOR FIRE SERVICES AND THAT MAY 7, 2001 BE THE EFFECTIVE DATE OF THE ORDINANCE. THE MOTION CARRIED 4-0.**

### **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 morning's agenda.

**NONE.**

### **STAFF REPORTS**

**NONE.**

### **EXECUTIVE SESSION**

**NONE.**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:10 a.m.

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Karen Morley, Chief Deputy Clerk

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