

The Agenda of Actions

BOARD OF COMMISSIONERS

December 3, 2003

3:30 P.M.

Call to Order, Invocation and Pledge to the Flag.

NEW BUSINESS:

- A. Approval of authorization to institute an employment contract for new hires who are not certified as a firefighter or EMT in order to recoup expenses association with their training.

MOTION WAS MADE BY COMMISSION WELLS TO INSTITUTE AN EMPLOYMENT CONTRACT FOR NEW HIRES SUBJECT TO FINE TUNING WITH LEGAL COUNCIL REGARDING SOMEONE LEAVING PRIOR TO COMPLETION OF CERTIFICATION. SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 5-0.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 5-0.

1. Approval of request for transfer of insurance reimbursement from the General Fund to the Sheriff's Department-Criminal Investigations Division Budget.
2. Approval of request for the Emergency 911 Department to dispose of old, worn, faded and torn uniforms that have accumulated.
3. Approval of recommendation from Public Works Director Lee Hearn to accept the low bidder, APAC-Southeast, Inc., for the LARP patching work, in the amount of \$64.13 per ton.
4. Approval of Public Works Director Lee Hearn to allow Mallett Consulting to provide construction supervision for the annual LARP patching work at an estimated cost of \$19,500.
5. Approval of recommendation by Public Works Director Lee Hearn to award the engineering design work for culvert replacement on Goza Road at Woolsey Creek to Mallett Consulting, Inc. The design work will include the design associated with the water line relocation.
6. Adoption by resolution of the Short Term Work Program (STWP) of the Fayette County Comprehensive Solid Waste Management Plan.
7. Approval of recommendation to approve a request for a tax refund to Linda O'Shea for the year 2000 in the amount of \$208.92, the year 2001 in the amount of \$261.02 and the year 2002 in the amount of \$306.14.

8. Approval of recommendation to approve a request for a tax refund to Bruce Phillips for the year 2003 in the amount of \$431.44.
9. Approval of request from Tim Jones, Director of Purchasing, to trade four (4) used walnut laminated conference tables that are no longer being used for a 20' conference table.
10. Approval of request to approve a budget amendment for replacement of gate at the Jail with insurance proceeds.
11. Approval of request to repair communication tower and to upgrade grounding technology to new R-56 Standards. These funds will come from E-911 appropriated Fund Balance.
12. Approval of minutes for the Board of Commissioners' meeting held on November 13, 2003.
13. Approval of request from Tim Jones, Director of Purchasing, to add an addendum to the existing contract of Robert and Company in the amount of \$12,250 to prepare a master plan for the proposed Kelly Drive Park.
14. Approval of request to close the County offices on December 26, 2003.
15. Approval of request by Chief Jack Krakeel to increase revenues and EMS's budget to include a private donation of \$100 used toward the cost of Thanksgiving dinner.
16. Approval of request to approve low bidder, Moore Medical Corp., bid #450 in the amount of \$21,956.19 for supplies with funds coming from the Domestic Preparedness Grant.
17. Approval of request from Ron Salmons, Engineering, to accept a newly developed subdivision, Duke's Farm, as a street lighting district.
18. Approval of request to increase EMS's budget \$32,720.80 to purchase 6 laptops to improve the EMS billing process.
19. Approval of request to approve fiscal year end 2003 budget adjustments required for compliance with Budgetary Laws and to satisfy the Department of Audits and Accounts.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE

STAFF REPORTS :

EXECUTIVE SESSION: Attorney McNally requested an Executive Session to discuss three legal items and two real estate items.

EXECUTIVE SESSION: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS AND TWO REAL ESTATE ITEMS.

REAL ESTATE: Attorney McNally discussed a real estate item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

REAL ESTATE: Attorney McNally discussed a real estate item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally discussed a legal item with the Board.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

LEGAL: Attorney McNally discussed a legal item with the Board.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

LEGAL: Attorney McNally discussed a legal item with the Board.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER DUNN, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-1, WITH COMMISSIONER WELLS VOTING IN OPPOSITION.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, TO AUTHORIZE THE CHAIRMAN TO SIGN THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO REAL ESTATE AND THREE LEGAL ITEMS WERE DISCUSSED. MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned to meeting at 4:30 p.m.

Peggy Butler, Chief Deputy Clerk