



# The Agenda of Actions

BOARD OF COMMISSIONERS

June 26, 2003

7:00 P.M.

## 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  
Dennis Davenport, Attorney  
Carol Chandler, Executive Asst.  
Peggy Butler, Executive Assistant  
Karen Morley, Chief Deputy Clerk  
Linda Rizzotto, Chief 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  
Fax: 770.460.9412

Web Site:

[www.admin.co.fayette.ga.us](http://www.admin.co.fayette.ga.us)

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

## **PUBLIC HEARING:**

A. Consideration of adoption of the budget for fiscal year 2004.

**ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO ADOPT RESOLUTION NO. 2003-09 ADOPTING THE BUDGET FOR FISCAL YEAR 2004. THE MOTION CARRIED 5-0.**

B. Consideration of Petition No. 1109-03, Richard and Diana Cates, Owners, and Thomas Fisher, Agent, request to rezone 5.224 acres from A-R to C-H to develop a Convenience Store and Retail Space. This property is located in Land Lot 151 of the 5<sup>th</sup> District and fronts on Banks Road and Hwy. 54 East. The Planning Commission recommended approval to R-40 (5-0). Staff recommended denial of C-H.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO DENY PETITION NO. 1109-03. THE MOTION CARRIED 5-0.**

C. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VI. District Use Requirements, Section 6-1. A-R Agricultural-Residential District, B. Permitted Uses and E. Special Regulations. The Planning Commission recommended approval (5-0).

**ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO ADOPT ORDINANCE NO. 2003-01 REGARDING AMENDMENT TO THE FAYETTE COUNTY ZONING ORDINANCE ARTICLE VI. DISTRICT USE REQUIREMENTS, SECTION 6-1. A-R AGRICULTURAL-RESIDENTIAL DISTRICT, B. PERMITTED USES AND E. SPECIAL REGULATIONS. THE MOTION CARRIED 5-0.**

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### **CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.**

1. Approval of request from the Sheriff's Department to destroy several uniforms and uniform items that are no longer serviceable.
2. Approval of request from Director of Communications Cheryl Rogers to authorize the Chairman to execute the Nondisclosure and Confidentiality Agreement Contract regarding wireless providers.
3. Authorization for Public Works to proceed with gravel driveway and parking area for the Farmers' Market area at McDonough Road and Champion Lane.
4. Approval of Resolution No. 2003-08 authorizing the County Administrator and/or his designee to execute the Geographical Information System (GIS) License Agreement.
5. Approval of request from the City of Fayetteville to allow the Fayette County Board of Elections to conduct the City's Election to be held on November 4, 2003 at the City's voting precincts which are the Fayette County Library and the LaFayette Educational Center. The City will be responsible for all cost associated with this election.
6. Approval of request from the Southern Bicycle League to facilitate the Wilson 100 Bike Ride out of McCurry Park Softball Complex on Sunday, September 7, 2003 from 6:30 a.m. through 6:00 p.m. They also request that the usual reservation fees be waived.
7. Approval of recommendation to deny a request for a property tax credit for Atlanta Gas Light in the amount of \$77,906 for the years 1996, 1997 and 1998.
8. Approval of recommendation to approve a request for a property tax credit for Stephen Girard in the amount of \$99.66 for the year 2002.
9. Approval of recommendation from Director of Purchasing Tim Jones to award Bid #429 to low bidder Industrial Chemical for bulk powder lime for the Water System.
10. Approval of recommendation from Director of Purchasing Tim Jones to award Bid #430 to low bidders RGM of Georgia, Brenntag and Industrial Chemical for nine chemicals for the Water System.
11. Approval of recommendation from Director of Purchasing Tim Jones to award Bid #431 to Stiles-Kem for Phosphates for the Water System.
12. Approval for request from Finance Director Mark Pullium to authorize the Chairman to

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execute the Appropriation Certificate for GMA/ACCG Equipment Lease Pool.

13. Approval of request from Pike County Sheriff Jimmy Thomas to purchase six out-of-service County vehicles at \$3,120 each.
14. Approval of transfer of used fleet vehicles to Tax Assessors Office and Environmental Health.
15. Approval of request from the Director of Recreation Anita Godbee to transfer a total of \$23,000 from contingency to cover (a) costs for the safety switch to ground McCurry Park softball lights in the amount of \$14,000 and (b) \$9,000 to eliminate light spillage from South Soccer Field #25 into adjacent neighbor.
16. Approval of request from Chief Jack Krakeel to transfer \$75,000 from the contingency fund to Emergency Medical Services to fund Phase II of the county's Automated External Defibrillator Program.
17. Approval to designate Commissioner Frady as the County's voting delegate at the NACo Annual Meeting in July, with Commissioner VanLandingham as the first Alternate.
18. Approval of minutes for Board of Commissioners' meeting held on June 4, 2003.

### **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:**

**BROCHURE REGARDING HOME SEPTIC SYSTEMS:** Planning Director Chris Venice briefed the Board on the new "Protecting Your Water and Septic System" brochure that will be furnished to citizens having septic systems. She said this brochure would provide information to citizens regarding septic systems and their maintenance.

**ASSISTANCE AVAILABLE FOR CITIZENS AFFECTED BY RECENT FLOODING:** Chief Jack Krakeel announced that the Small Business Administration had notified him this afternoon that low interest loans would be made available to Fayette County residents who were affected by the recent flooding.

**BID AWARD FOR INMATE HEALTH CARE SERVICES:** Finance Director Mark Pullium asked for the Board's consideration in awarding bid to Georgia Correctional Health in the amount of \$485,000 to provide health care services for jail inmates.

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**ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO AWARD BID TO GEORGIA CORRECTIONAL HEALTH IN THE AMOUNT OF \$485,000 TO PROVIDE HEALTH CARE SERVICES FOR JAIL INMATES. THE MOTION CARRIED 5-0.**

**EXECUTIVE SESSION:** Assistant County Attorney Dennis Davenport requested an executive session to discuss three legal items.

**EXECUTIVE SESSION:** **ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS. THE MOTION CARRIED 5-0.**

**LEGAL:** Attorney Dennis Davenport briefed the Board on a legal item.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**LEGAL:** Attorney Dennis Davenport discussed a legal item with the Board.

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**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**EXECUTIVE SESSION AFFIDAVIT:** **ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS 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 9:05 p.m.

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Karen Morley, Chief Deputy Clerk