



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
William R. McNally, 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

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:

The Agenda of Actions

BOARD OF COMMISSIONERS

September 11, 2003

7:00 P.M.

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

PRESENTATION/RECOGNITION:

- A. Presentation of check by Fayette County Department of Fire and Emergency Services, the Fayetteville Fire Department and the Board of Education to Ruben Brown of the American Red Cross.

CHIEF JACK KRAKEEL OF FAYETTE COUNTY DEPARTMENT OF FIRE AND EMERGENCY SERVICES, CHIEF ALAN JONES OF THE CITY OF FAYETTEVILLE FIRE DEPARTMENT AND FRED OLIVER OF THE FAYETTE COUNTY BOARD OF EDUCATION PRESENTED A CHECK TO RUBEN BROWN OF THE AMERICAN RED CROSS, METROPOLITAN ATLANTA CHAPTER.

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 Water System Director Tony Parrott to upgrade the waterline on Adams Road from an 8 inch line to a 10 inch line between Sun Road and Adams Park Drive in the amount of \$7,824.65 per County policy.
2. Approval of recommendation to approve a request for a property tax credit for Rhonda Gibson in the amount of \$415.80 for the years 2000, 2001 and 2002.
3. Approval of request from Fayette County High School Chorus to place a sign on the old courthouse lawn on March 8th, 2004 through March 22, 2004 advertising a Bluegrass Blast.
4. Approval of minutes for Commissioners' meeting held on September 3, 2003.

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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 four legal items and one real estate matter.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL ITEMS AND ONE REAL ESTATE MATTER. THE MOTION CARRIED 5-0.

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

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

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

REAL ESTATE: Attorney McNally discussed a matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FOUR LEGAL ITEMS AND ONE REAL ESTATE MATTER WERE DISCUSSED IN

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EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:00 p.m.

Karen Morley, Chief Deputy Clerk