

The Board of Commissioners of Fayette County, Georgia met in Official Session on Thursday, April 10, 2003, at 7:00 p.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
A.G. VanLandingham

COMMISSIONER ABSENT: Peter Pfeifer

STAFF MEMBERS PRESENT: Chris W. Cofty, County Administrator
William R. McNally, County Attorney
Carol Chandler, Executive Assistant
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk

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

PROCLAMATION FOR “RESPECT FOR LAW WEEK”:

Chairman Dunn read a Proclamation and the Board recognized the week of May 5-11, 2003 as “Respect for Law Week”. He remarked that this was being sponsored by the Optimist Club.

DISCUSSION OF REQUEST BY TAX COMMISSIONER GEORGE WINGO TO ALLOW HIS OFFICE TO ACCEPT CREDIT/DEBIT CARD PAYMENTS FOR AD VALOREM TAXES:

Chairman Dunn remarked that no one was present for this discussion tonight. He said this item would be placed on a future agenda.

CONSENT AGENDA: On motion made by Commissioner Wells, seconded by Commissioner Frady to approve the consent agenda as presented. The motion carried 4-0. Commissioner Pfeifer was absent.

PURCHASING DEPARTMENT: Approval of request by Director of Purchasing Tim Jones to place unserviceable items on the county’s auction list. A copy of the memorandum, identified as “Attachment No. 1”, follows these minutes and is made an official part hereof.

PROPERTY TAX CREDIT - JEFF SHLAPAK: Approval of recommendation to approve a request for a property tax credit for Jeff Shlapak in the amount of \$305.49

for the year 2002. A copy of the request, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

PROPERTY TAX CREDIT - WENDAD. PHIFER: Approval of recommendation to approve a request for a property tax credit for Wenda D. Phifer in the amount of \$626.67 for the years 2000, 2001 and 2002. A copy of the request, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

MINUTES: Approval of minutes for Board of Commissioners meetings held on March 27, 2003 and April 2, 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.

There was no public comment.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss three legal items and two real estate matters.

EXECUTIVE SESSION: On motion made by Commissioner Wells, seconded by Commissioner Frady to adjourn to executive session to discuss three legal items and two real estate matters. The motion carried 4-0. Commissioner Pfeifer was absent.

LEGAL: Attorney McNally reported to the Board on a legal item.

On motion made by Commissioner Wells, seconded by Chairman Dunn to authorize Attorney McNally to proceed in this matter. The motion carried 4-0. Commissioner Pfeifer was absent.

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

The Board took no action on this matter.

REAL ESTATE: Attorney McNally advised the Board on a real estate matter.

On motion made by Commissioner VanLandingham, seconded by Commissioner Wells to authorize Attorney McNally to proceed in this matter. The motion carried 4-0. Commissioner Pfeifer was absent.

LEGAL: Attorney McNally advised the Board on a legal item

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The Board took no action on this matter.

REAL ESTATE: Attorney McNally reported to the Board on a real estate matter.

On motion made by Commissioner Wells, seconded by Commissioner Frady to authorize Attorney McNally to proceed in this matter. The motion carried 4-0. Commissioner Pfeifer was absent.

EXECUTIVE SESSION AFFIDAVIT: On motion made by Commissioner Wells, seconded by Commissioner Frady to authorize the Chairman to execute the Executive Session Affidavit affirming that three legal items and two real estate matters were discussed in executive session. The motion carried 4-0. Commissioner Pfeifer was absent. A copy of the Affidavit, identified as "Attachment No. 4", follows these minutes and is made an official part hereof.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:50 p.m.

Karen Morley, Chief Deputy Clerk

Gregory M. Dunn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 24th day of April, 2003.

Karen Morley, Chief Deputy Clerk