



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
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

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

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The Agenda of Actions

BOARD OF COMMISSIONERS

February 14, 2002

7:00 P.M.

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

PUBLIC HEARING:

- A. Consideration of adoption of interim Objectives and Policies to the Fayette County Comprehensive Growth Management Plan to be utilized in the development of a Capital Improvement Program.

CHAIRMAN DUNN ANNOUNCED THAT THIS MATTER WOULD BE TABLED TO THE FEBRUARY 28TH COMMISSION MEETING.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of Resolution adopting the annual update of the Capital Improvements Element (CIP) and the Short Term Work Program (STWP) for Fire Services Impact Fees in compliance with Georgia's Minimum Planning Standards and Procedures.
2. Approval of request from Brooks Festivals, Inc. to hold the 20th Annual Brooks Day Festival on Saturday, May 11, 2002 in the Brooks City/County Park area from 7:00 a.m. to 11:00 p.m.
3. Approval of minutes for Board of Commissioners meeting held on February 6, 2002.

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 evening's agenda.

NONE.

STAFF REPORTS:

WATER SYSTEM TO PURCHASE A TOTAL ORGANIC CARBON ANALYZER: Water System Director Tony Parrott asked for the Board's consideration for a budget adjustment in order for the Water System to purchase a total organic carbon analyzer (TOC). He said the analyzer would be used to test both the finished water and the raw water and was the same type of system that the Clayton County Water Department and the State Lab have to run TOC samples. He said the price of the TOC was approximately \$25,000 and would include onsite set up and some training. He said the Water System had a separate training budget that would cover the additional training. He said the lab analyst at the Crosstown Treatment Plant was a State Certified Analyst and Class I Operator and would receive this training.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE A BUDGET ADJUSTMENT FOR THE WATER SYSTEM TO PURCHASE A TOTAL ORGANIC CARBON ANALYZER (TOC) IN THE AMOUNT OF \$25,000 WHICH WOULD INCLUDE ONSITE SET UP AND SOME TRAINING. THE MOTION CARRIED 5-0.

INMATE AGREEMENT WITH PEACHTREE CITY: Attorney McNally announced that an agreement had been reached with the City of Peachtree City for the housing of municipal prisoners in the county jail facility based on the principles that the Board had previously outlined. He asked for the Board's consideration in authorizing the Chairman to execute the agreement on behalf of the county.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE CHAIRMAN DUNN TO EXECUTE THE INMATE AGREEMENT WITH THE CITY OF PEACHTREE CITY FOR THE HOUSING OF MUNICIPAL PRISONERS IN THE COUNTY JAIL FACILITY. THE MOTION CARRIED 5-0.

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

ENLARGEMENT OF COMMISSIONERS' CONFERENCE ROOM: Commissioner VanLandingham remarked that there were times when the Commissioners' conference room was too small to hold meetings. He said staff had blue prints and prices for the enlargement of the conference room. He said this would necessitate a configuration of the Commissioners' offices. He said the price for material would be \$11,220 and it would take approximately two weeks at night for the contingency of 10%.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO APPROVE STAFF PROCEEDING WITH THE ENLARGEMENT OF THE COMMISSIONERS' CONFERENCE ROOM. THE MOTION CARRIED 4-1 WITH CHAIRMAN DUNN OPPOSING THE MOTION.

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

LEGAL: Attorney McNally briefed the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS FOR ATTORNEY MCNALLY TO REJECT THE OFFER TO SETTLE THE MATTER. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally updated the Board on a legal matter.

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

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 TWO 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 8:45p.m.

Karen Morley, Chief Deputy Clerk