



The Agenda of Actions

BOARD OF COMMISSIONERS

NOVEMBER 8, 2001

7:00 P.M.

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

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

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412

PUBLIC HEARING:

A. Consideration of proposed amendments to the Fayette County Thoroughfare Plan to change the street classification of Antioch Road between Woolsey-Brooks Road and Lake Horton Reservoir from a Collector Street (80' of right-of-way) to a local street (60' of right-of-way) by the Planning Department.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO ACCEPT THE PROPOSED AMENDMENTS TO THE FAYETTE COUNTY THOROUGHFARE PLAN. THE MOTION CARRIED 5-0.

B. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions, and Modifications, Section 7-6. Transportation Corridor Overlay Zone by the Zoning Department. **THE PLANNING COMMISSION RECOMMENDED APPROVAL (3-1). (This item was tabled from October 25, 2001)**

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO ADOPT THE PROPOSED AMENDMENTS TO THE FAYETTE COUNTY ZONING ORDINANCE REGARDING ARTICLE VII WITH THE FOLLOWING CHANGES: TO TAKE OUT 3.-J. AND UNDER C.-2, CHANGE A. to C. and C. to A. THE MOTION CARRIED 3-2 WITH COMMISSIONERS PFEIFER AND VANLANDINGHAM OPPOSING THE MOTION.

C. Approve the submission of the annual update of the Capital Improvement Element (CIP) and the Short Term Work Program (STWP) for Fire Services Impact Fee and adoption of a resolution to transmit the CIP and STWP to the Atlanta Regional Commission and the Department of Community Affairs.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE CHAIRMAN DUNN TO SIGN THE TRANSMITTAL RESOLUTION. THE MOTION CARRIED 5-0

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

EMERGENCY MEDICAL SERVICES EQUIPMENT: Approve request from Emergency Medical Services to purchase (1) Life pack 12 Cardiac Monitor-defibrillator, including 1 non-invasive blood pressure monitor @ \$24,270 and (4) non-invasive blood pressure monitors @ \$3,300 each = \$13,200. The above items were included in the approved budget for this fiscal year.

GRANT AWARD, \$3,500 FOR SERVICES FOR JUVENILE OFFENDERS PROGRAM: Approve request from the Finance Department to accept a grant award of \$3,500 for the purchase of "Services for Juvenile Offenders Program" from the Council of Juvenile Court Judges of Georgia.

FINANCE TO ENTER INTO CONTRACT WITH MUNIS FOR SOFTWARE: Approve request from Finance to enter into contract with Munis to purchase Financial Management Information Systems Software.

WATER SYSTEM BID AWARD FOR FENCING TO TEXAS COMMERCIAL FENCE COMPANY: Approve recommendation from the Water Committee to award the low bidder for fencing various water sites to Texas Commercial Fence Company in the amount of \$96,695.

COUNTY OFFICES CLOSED MONDAY, DECEMBER 31, 2001: Approve request to close County Offices on Monday, December 31, 2001 per memo from Commissioner Wells.

BID AWARD TO CONKLE'S TREE SERVICE FOR GRINDING: Approve bid award to Conkle's Tree Service in the amount of \$22,000 for vegetative debris grinding.

APPROVE PURCHASE OF COMPUTER/PLOTTER ON STATE CONTRACT AND CADD SOFTWARE FROM EAGLE POINT: Approve request from Director of Engineering Ron Salmons to purchase a computer and plotter on state contract and CADD software from Eagle Point.

PUBLIC WORKS, BID AWARD TO LOW BIDDER BURCH LOWE FOR A POWER BROOM: Approve request from Director of Public Works Lee Hearn to award the low bidder, Burch Lowe, to purchase a power broom at a net cost of \$19,993.

AMENDMENT VII TO THE EMPLOYEE'S HEALTH PLAN APPROVED: Approve request from Director of Human Resources Connie Boehnke to approve Amendment VII to the Employee's Health Plan.

MAINTENANCE DEPARTMENT, BID AWARD TO LOW BIDDER, MIDDLE GEORGIA SEAL COATING FOR A LOADING/UNLOADING ZONE: Approve request from the Maintenance Department to award the low bidder, Middle Georgia Seal coating in the amount of \$896.00 for a loading/unloading zone.

MINUTES APPROVED: Approval of minutes for Board of Commissioners meeting held on October 25, 2001.

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:

County Attorney, Bill McNally, stated he had three items of real estate acquisition and four legal items to discuss in Executive Session.

CABLE FRANCHISE AGREEMENT:

Finance Director, Mark Pullium advised the Board in accordance with our cable franchise agreement, AT&T has agreed to provide the cost of studio equipment to bring up our government access channel. He provided the Board with a cost proposal for \$12,660 for the studio equipment necessary to activate this program. He requested the Board to approve a budget increase for these funds which AT&T will refund the county

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO, (1) AUTHORIZE MARK PULLIUM TO PROCEED WITH PROCUREMENT AND, (2) TO INCREASE THE BUDGET TO ALLOW FUNDS TO BE AVAILABLE. THE MOTION CARRIED 5-0.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN AFTER A BRIEF RECESS INTO EXECUTIVE SESSION TO DISCUSS THREE ITEMS OF REAL ESTATE AND FOUR LEGAL ITEMS. THE MOTION CARRIED 5-0.

This portion of the meeting adjourned at 7:37 p.m.

EXECUTIVE SESSION:

REAL ESTATE ACQUISITION:

Attorney McNally briefed the Board regarding a real estate acquisition.

NO ACTION TAKEN BY THE BOARD.

REAL ESTATE ACQUISITION:

Attorney McNally briefed the Board concerning a matter of real estate acquisition.

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

REAL ESTATE ACQUISITION:

Attorney McNally briefed the Board concerning a matter of real estate acquisition.

THE BOARD VOTED UNANIMOUSLY TO PROCEED TO INVESTIGATE WHETHER OR NOT THE SITE IS SUITABLE.

LEGAL:

Attorney McNally briefed the Board regarding a legal matter.

ON MOTION MADE AND APPROVED TO AUTHORIZE THE COUNTY ATTORNEY TO SETTLE THE SUBJECT MATTER.

LEGAL:

Attorney McNally briefed the Board regarding an offer to settle a legal matter.

THE BOARD VOTED NOT TO ACCEPT SAID OFFER.

LEGAL:

Attorney McNally briefed the Board concerning a legal matter.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY VICE CHAIRMAN WELLS TO PROCEED WITH ACTION IN A LEGAL MATTER. THE MOTION CARRIED 5-0.

LEGAL:

Attorney McNally advised the Board on a legal matter.

THE BOARD VOTED THE COUNTY ATTORNEY TO PROCEED TO NEGOTIATE ON A SUM TO BE DETERMINED.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY VICE CHAIR WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE ITEMS OF REAL ESTATE ACQUISITION AND FOUR 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 9:15 P.M.

Linda Rizzotto, Chief Deputy Clerk