



**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**

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)

# The Agenda of Actions

## BOARD OF COMMISSIONERS

August 14, 2003

7:00 P.M.

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

**NEW BUSINESS:**

- A. Consideration of Annexation application from Tyrone for 20.74 acres on Rockwood Road for Howard Guthrie of HWG Limited Partnership.

**ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO TABLE THIS ITEM ALONG WITH THE EFFORTS OF STAFF IN ORDER TO COMMUNICATE WITH THE TOWN OF TYRONE. THE MOTION CARRIED 5-0.**

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

1. Approval of request from the Town of Tyrone for the County to conduct the Town's November general local election with all expenses being paid by the Town of Tyrone.
2. Approval of request from the Sword of the Lord Ministries International to use Heritage Park on Friday, August 22<sup>nd</sup> from 5:00 p.m. through 9:00 p.m. and Saturday, August 23<sup>rd</sup> from 9:00 a.m. through 6:00 p.m. to hold the "Lift Up Jesus" Crusade in the Park.
3. Approval of authorization for the Chairman to execute the West Central PDC/Prison Detail Contract in the amount of \$34,617 with these funds already budgeted for in the technical services line item 521316 of the Road Department's budget.
4. Approval of recommendation to approve a request for a personal property tax refund to American Airpower Heritage in the amount of \$290.60 for the year 2002.
5. Approval of recommendation to deny a request of Neal's Trace Subdivision Homeowners' Association to refund real property taxes for the years 2001 and 2002.

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6. Approval to authorize the Chairman to execute the D.O.T. Project STP-164-1(30) for relocation of the waterline on the bridge on S.R. 54 over the CSX Railroad as a part of the widening of the S.R. 34/54 corridor in Fayette and Coweta Counties.
7. Approval of authorization for the Chairman to execute an Agreement with Southern Linc (wireless) for the provision of cellular phone numbers and other information for E-911 communications.
8. Approval of authorization for the Chairman to execute an Agreement with T Mobile (wireless) for the provision of cellular phone numbers and other information for E-911 communications.
9. Approval of authorization for the Chairman to execute an Agreement with Metro PCS (wireless) for the provision of cellular phone numbers and other information for E-911 communication.

**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 three real estate matters and one legal item.

Commissioner VanLandingham requested an executive session to discuss two legal items.

**COMMISSIONER VANLANDINGHAM:** Commissioner VanLandingham commented on the letter the Board had received today from the Clerk of the Superior Court. He felt this issue should be discussed with the Board before the Clerk took any action in this matter.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADDRESS THIS MATTER AND BE CLEAR THAT ANY FUNDS THAT WERE EXPENDED IN THIS REGARD WOULD COME OUT OF A PARTICULAR BUDGET AND WOULD NOT BE REPLENISHED. THE MOTION CARRIED 5-0.**

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

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

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

**REAL ESTATE:** Attorney McNally discussed a real estate matter 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.**

**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 5-0.**

**LEGAL:** Attorney McNally advised the Board on a legal item.

**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:** Commissioner VanLandingham discussed a legal item with the Board.

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

**LEGAL:** Commissioner VanLandingham reported to the Board on a legal item.

**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**

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**EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE REAL ESTATE MATTERS AND 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 7:55 p.m.

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Karen Morley, Chief Deputy Clerk