



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham



STAFF

Chris Coffy, County
Administrator
Dennis Davenport, Asst. Cty. Atty.
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk



MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA



MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m.



COMMISSION OFFICE

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The Agenda of Actions

BOARD OF COMMISSIONERS

January 22, 2004

7:00 P.M.

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

Commissioner Wells asked for the Board's consideration in amending tonight's Agenda to add Old Business regarding consideration of Agreement with Design Previews, Inc. d/b/a 11 Fingers for maintenance and redesign of the county's web site.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADD OLD BUSINESS TO TONIGHT'S AGENDA REGARDING CONSIDERATION OF AGREEMENT WITH DESIGN PREVIEWS, INC. d/b/a 11 FINGERS FOR MAINTENANCE AND REDESIGN OF THE COUNTY'S WEB SITE. THE MOTION CARRIED 4-1 WITH CHAIRMAN DUNN OPPOSING THE MOTION.

PUBLIC HEARING:

A. Consideration of Petition No. 1118-04 Harry L. and Evelyn P. McNeil, Owners, and Randy Boyd, Agent, request to rezone 3.00 acres from A-R to R-80 to develop one single-family dwelling lot. This property is located in Land Lot 3 of the 7th District and fronts on Ebenezer Church Road. The Planning Commission recommended denial 4-1. Staff recommended denial.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO DENY PETITION NO. 1118-04. THE MOTION CARRIED 5-0.

B. Consideration of Petition No. 1119-04 Alton Edsel Martin and Geneva Martin, Owners, and Randy Boyd, Agent, request to rezone 0.594 acres from A-R to C-H to allow C-H uses. This property is located in Land Lot 39 of the 7th District and fronts on S.R. 54 West and Huiet Drive. The Planning Commission recommended approval with one recommended condition.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE PETITION NO. 1119-04 WITH ONE RECOMMENDED CONDITION. THE MOTION CARRIED 5-0.

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NEW BUSINESS:

- C. Consideration of approval to hold a Master Gardener/Composter demonstration and compost bin distribution event in the County Administrative Complex parking lot on March 27, 2004.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE MASTER GARDENER/COMPOSTER DEMONSTRATION AND COMPOST BIN DISTRIBUTION EVENT TO BE HELD IN THE COUNTY ADMINISTRATIVE COMPLEX PARKING LOT ON MARCH 27, 2004. THE MOTION CARRIED 5-0.

OLD BUSINESS:

Consideration of Agreement with Design Previews, Inc. d/b/a 11 Fingers for Maintenance and Redesign of the County's web site.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE AGREEMENT OF DESIGN PREVIEWS, INC. d/b/a 11 FINGERS FOR MAINTENANCE AND REDESIGN OF THE COUNTY'S WEB SITE. THE MOTION CARRIED 3-2 WITH CHAIRMAN DUNN AND COMMISSIONER PFEIFER OPPOSING THE MOTION.

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

1. Approval of request from the Director of 911 Communications Cheryl Rogers to transfer insurance funds from the general fund to department line item 21530800-522234 Radio Repair Services.
2. Approval of request from the Whitewater Middle School Band Boosters to place a sign on the old courthouse lawn from January 29th through February 6, 2004 advertising their annual band fundraiser to be held on February 6, 2004.
3. Approval of request from the Director of Engineering to approve Shenandoah Estates as a street light district in Fayette County.
4. Approval of recommendation to reappoint Lynette Peterson and Lynn Redwood to the Fayette County Board of Health for another six-year term commencing on January 1, 2004 and expiring on December 31, 2009.
5. Approval of Resolution 2004-04 establishing qualifying fees for 2004 elections in Fayette County.

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6. Approval of request from the Director of Public Works Lee Hearn to approve the sum of \$5,900 to Mallett Consulting for the surveying services for right-of-way acquisition on Snead Road.

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.

Mark Rogers: Mark Rogers, a resident of Fayette County, commented on an employment issue.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney Davenport requested an executive session to discuss three legal items.

Chairman Dunn requested an executive session to discuss one personnel matter.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS AND ONE PERSONNEL MATTER. THE MOTION CARRIED 5-0.

LEGAL: Attorney Dennis Davenport updated the Board on a legal item.

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

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

LEGAL: Attorney Dennis Davenport updated the Board on a legal item.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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PERSONNEL: Chairman Dunn discussed a personnel matter with the Board. Staff was not present for this discussion.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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 ONE PERSONNEL MATTER 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 9:10 p.m.

Karen Morley, Chief Deputy Clerk