

The Agenda of Actions

BOARD OF COMMISSIONERS

February 4, 2004

3:30 P.M.

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

NEW BUSINESS:

- A. Request from Scott Barnett of Kingston Hill Development to be allowed to install multi-use paths along County right-of-way on Redwine Road from High Grove to Timberlake at developer's expense.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, TO ALLOW KINGSTON HILL DEVELOPMENT TO INSTALL MULTI-USE PATHS ALONG THE COUNTY RIGHT-OF-WAY ON REDWINE ROAD FROM HIGH GROVE TO TIMBERLAKE AT DEVELOPER'S EXPENSE WITH THE COUNTY ENGINEERING DEPARTMENT MANAGING EACH SEGMENT. MOTION CARRIED 5-0.

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

1. Approval of request from Main Street Fayetteville for use of county property and employees during 2004 Main Street events.
2. Approval of recommendation by Ron Salmons, Director of Engineering, to accept Vickery Lane (Phase 4) Subdivision as a street light district.
3. Approval of recommendation to approve the County Administrator's Employment Contract for the year 2004.
4. Approval of intergovernmental Street Resurfacing Agreement with Peachtree City for the resurfacing of specified city streets.
5. Approval of request by the Fayette County Chamber of Commerce to place a sign on the Old Courthouse lawn August 23 - September 7, to advertise the Business EXPO.
6. Approval of recommendation to approve a request for a tax refund to Alenco in the amount of \$56,137.01, for the year 2002.
7. Approval of request from Anita Godbee, Recreation Department, to waive facility use fees and park hours for the Relay for Life Fundraiser Event sponsored by the American Cancer Society on May 7 and 8, 2004.

8. Approval of request from Christ's Church to place a sign on the Old Courthouse Lawn from March 29 - April 2, 2004, promoting their Easter program.
9. Approval of request from the Southside Mothers of Twins Club to place a sign on the Old Courthouse Lawn March 1-6, 2004 to advertise their fundraiser.
10. Approval of minutes for Board of Commissioners meetings held on January 8, 2004 and January 22, 2004.

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 today's agenda.

NONE

STAFF REPORTS

ATTORNEY DAVENPORT: Requested a motion for the chairman to execute the annual intergovernmental agreements between Fayette County and the Town of Brooks and the Town of Woolsey which provides specific services to these towns.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, AUTHORIZING THE CHAIRMAN TO EXECUTE THE INTERGOVERNMENTAL AGREEMENTS BETWEEN FAYETTE COUNTY AND THE TOWN OF BROOKS AND THE TOWN OF WOOLSEY. MOTION CARRIED 5-0.

ATTORNEY DAVENPORT: Presented the Recreation Facility and Program Agreement between Fayette County and Peachtree City for the Board's approval.

THE BOARD REQUESTED TO TABLE THE ISSUE FOR A FUTURE MEETING SO AS TO REVIEW THE CHANGES MADE IN THE AGREEMENT.

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

Commissioner VanLandingham requested an executive session to discuss on legal item.

COMMISSIONER FRADY: MOTION WAS MADE BY COMMISSIONER FRADY TO AFFIRM THAT STAFF HAS BEEN ASKED TO PERFORM THE NECESSARY PRELIMINARY WORK TO PLACE ON THE NOVEMBER GENERAL ELECTION BALLOT A LOCAL OPTIONS SALES TAX FOR TRANSPORTATION. MOTION SECONDED BY COMMISSIONER WELLS. MOTION CARRIED 5-0.

EXECUTIVE SESSION: MOTION WAS MADE BY COMMISSIONER WELLS TO ADJOURN TO EXECUTIVE SESSION FOR ONE REAL ESTATE AND TWO LEGAL ITEMS. SECONDED BY COMMISSIONER PFEIFER. MOTION CARRIED 5-0.

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

IT WAS THE CONSENSUS OF THE BOARD FOR ATTORNEY DAVENPORT TO PROCEED IN THE MATTER.

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

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, FOR ATTORNEY DAVENPORT TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

REAL ESTATE: Commissioner VanLandingham reported to the Board on a real estate matter.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, FOR ATTORNEY DAVENPORT TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE LEGAL ITEM AND TWO REAL ESTATE ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:35 p.m.