



BOARD OF COMMISSIONERS

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

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STAFF

Chris Coffy, County
Administrator
William R. McNally, Attorney
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, 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

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
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Fayetteville, GA 30214
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The Agenda of Actions

Board of Commissioners Meeting

April 7, 2004

3:30 P.M.

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

PRESENTATION:

A. Proclamation for "Red Hat Society Day" on April 25, 2004.

VICE CHAIR LINDA WELLS READ AND PRESENTED A PROCLAMATION TO THE LOCAL CHAPTER OF THE RED HAT SOCIETY PROCLAIMING APRIL 25, 2004 AS "RED HAT SOCIETY DAY".

NEW BUSINESS:

B. Discussion of establishing fees at the Landfill for leaf and limb debris.

IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS ITEM UNTIL THE NEXT SCHEDULED BOARD OF COMMISSIONER'S WORK SESSION ON WEDNESDAY, MAY 5, AT 3:30 P.M.

C. Discussion of request by the Department of Family and Children Services that the County participate in the TANF Work Program (Temporary Assistance to Needy Families).

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, AUTHORIZING THE COUNTY TO PARTICIPATE IN THE TANF (TEMPORARY ASSISTANCE TO NEEDY FAMILIES) PROGRAM. MOTION CARRIED 5-0.

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

1. Approval of recommendation to deny a request for a tax refund to U.S. Bancorp in the amount of \$1,328.43.
2. Approval of request to transfer insurance reimbursement from General Fund to Sheriff's Department-Criminal Investigations Division budget.
3. Approval of recommendation from Purchasing Director, Tim Jones, to authorize Yancey Brothers to perform the Caterpillar 621 pan repair work in the amount of \$31,504.21.
4. Approval of March 11, 2004 and March 25, 2004 Board of Commissioners Meeting Minutes.

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.

NO PUBLIC COMMENT WAS MADE.

STAFF REPORTS:

MARK PULLIUM: Mark Pullium, Director of Business Services, recommended to the Board the renewal of the Shell Energy Agreement.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, AUTHORIZING THE CHAIRMAN TO EXECUTE THE SHELL ENERGY AGREEMENT. MOTION CARRIED 5-0.

MARK PULLIUM: Mark Pullium, Director of Business Services, informed the Board that the new web page was up and running.

ATTORNEY MCNALLY: Attorney McNally requested an Executive Session to discuss six legal items.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS SIX LEGAL ITEMS. MOTION CARRIED 5-0.

EXECUTIVE SESSION:

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

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

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

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

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

THERE WAS NO ACTION TAKEN ON THIS MATTER.

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MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT SIX LEGAL 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 5:20 p.m.

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Peggy Butler, Chief Deputy Clerk