



BOARD OF COMMISSIONERS

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



STAFF

Chris Coffy, County
Administrator
William R. McNally, Attorney
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

Administrative Complex
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The Agenda of Actions

BOARD OF COMMISSIONERS

May 13, 2004

7:00 P.M.

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

PRESENTATION:

A. Presentation of Proclamation recognizing the month of May, 2004 as "Older Americans Month".

CHAIRMAN DUNN READ AND THE BOARD PRESENTED A PROCLAMATION RECOGNIZING THE MONTH OF MAY, 2004 AS "OLDER AMERICANS MONTH" TO ANDY CARDEN AND JOAN NEAL OF SENIOR SERVICES.

PUBLIC HEARING:

B. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article V. General Provisions, Section 5-10. Accessory uses and structures, F. Administration. The Planning Commission recommended approval 5-0. This item was tabled from the April 22, 2004 Board of Commissioners' meeting.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO TABLE THIS ITEM TO THE JUNE 24, 2004 BOARD OF COMMISSIONERS' MEETING. THE MOTION CARRIED 5-0.

NEW BUSINESS:

C. Consideration of an annexation petition from the City of Fayetteville for 108 acres located near Redwine, Hawn and Old Senoia Roads.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER TO OPPOSE THE ANNEXATION PETITION FROM THE CITY OF FAYETTEVILLE FOR 108 ACRES LOCATED NEAR REDWINE, HAWN AND OLD SENOIA ROADS. THE MOTION CARRIED 5-0.

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

1. Approval of recommendation from Director of Purchasing Tim Jones to award bid to MatrX Medical in the amount of \$25,515.09 for medical supplies for Fayette County.
2. Approval of recommendation from Director of Water System Tony Parrott to issue a Request for Proposal under the Reservoir Management Plan to perform a creel survey at Lake Horton to identify the types and quantities of fish to determine if there is any need to regulate size and limits.
3. Approval of recommendation from Director of Engineering Ron Salmons to approve the engineering services proposal submitted by Mallett Consulting, Inc. for the design of Phase I of Kenwood Park in the amount of \$67,360.
4. Approval to enter into D.O.T. Contract LAR04-S006-00(332) for resurfacing 10.020 miles of plant mix resurfacing on various county roads.
5. Approval to enter into D.O.T. Contract LAR04-S006-00(334) for resurfacing 0.680 miles of plant mix resurfacing on various county roads.
6. Approval of recommendation from the Director of Finance Mark Pullium to transfer funds in the amount of \$2,778 from the contingency fund to the County Corner's budget.
7. Approval of minutes for Board of Commissioners' meeting held on April 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 this evening's agenda.

John Talley: Mr. Talley said he appreciated the Board's decision on the annexation request.

STAFF REPORTS:

MARK PULLIUM: Finance Director Mark Pullium presented the proposed recommended fiscal year 2005 budget to the Board for their review.

EXECUTIVE SESSION: Attorney McNally requested

an executive session to discuss five legal items with the Board.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FIVE LEGAL ITEMS. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally discussed a legal item with the Board.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER.

LEGAL: Attorney McNally updated the Board on a legal item.

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

LEGAL: Attorney McNally discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally briefed 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 FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FIVE 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 9:30 p.m.