



BOARD OF COMMISSIONERS

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

★

STAFF

Chris Cofty, 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
Suite 100
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Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
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e-mail contact:

administration@fayettecountyga.gov

The Agenda of Actions

BOARD OF COMMISSIONERS

February 2, 2005

3:30 P.M.

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

OLD BUSINESS:

A. Discussion of regulations on parking vehicles for sale in non-commercial areas.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO TABLE THIS ITEM TO THE FEBRUARY 24, 2005 BOARD OF COMMISSIONERS' MEETING. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

1. Approval of recommendation from Director of Purchasing Tim Jones to award bid #499 to low bidder Martin Robbins in the amount of \$44,902 for guardrail installation.
2. Approval of recommendation from Director of Purchasing Tim Jones to award bid #497 to APAC-Southeast, Inc. for LARP patching work.
3. Approval of recommendation from Director of Information Systems Russell Prince to enter into an Agreement with Metro Ethernet BellSouth to provide a 100 Megabit circuit for data and phone service from the Justice Center on Center Drive to the Water System on McDonough Road for a period of 60 months at a cost of \$1,665.20 per month.
4. Approval of request from Library Director Chris Snell to increase the Donation Revenue Account by \$435 and increase the Books and Magazine Account by \$435.

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5. Approval of request from Library Director Chris Snell to increase ICLE Satellite Revenue account 10060002-341960 by \$150 and Public Relations expenditure account by \$150.
6. Ratification of approval to allow Representative Virgil Fludd to use the public meeting room for a forum on February 22, 2005 at 7:00 p.m.
7. Ratification of approval to allow the Education Committee of the NAACP to host a program for 30-50 students on February 5, 12, 16, 19, and 26, 2005 at the Library.
8. Approval of appointment of Jack Smith, Chuck Watkins and Mary Shaver to the Fayette County Public Facilities Authority for a one year term commencing March 1, 2005 and ending February 28, 2006.
9. Approval of minutes for Board of Commissioners meeting held on January 13, 2005.

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

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE PERSONNEL MATTER. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

PERSONNEL: The Board discussed a personnel matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE PERSONNEL MATTER WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 6:25 p.m.

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Karen Morley, Chief Deputy Clerk