



#### BOARD OF COMMISSIONERS

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



#### STAFF

Chris Venice, Acting 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

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



#### COMMISSION OFFICE

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Fayetteville, GA 30214  
Phone: 770.460.5730 Ext. 5400  
Fax: 770.460.9412

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# The Agenda of Actions

## BOARD OF COMMISSIONERS

March 10, 2005

7:00 P.M.

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

#### RECOGNITION:

A. Recognition of Mr. Billy Shaw, long time member of the Recreation Commission.

**THE BOARD RECOGNIZED BILLY SHAW FOR BEING A FAITHFUL VOLUNTEER PUBLIC SERVANT TO FAYETTE COUNTY FOR MORE THAN TWENTY-FIVE YEARS.**

#### OLD BUSINESS:

B. Presentation of Kelly Drive Park Master Plan.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADOPT THE KELLY DRIVE PARK MASTER PLAN AS PRESENTED. THE MOTION CARRIED 5-0.**

#### NEW BUSINESS:

C. Discussion by Director of Human Resources Connie Boehnke regarding employee insurance rates for the upcoming year.

**ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO ADOPT THE EMPLOYEE INSURANCE BENEFIT PLAN AS PRESENTED. THE MOTION CARRIED 5-0.**

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

1. Approval of request from the Director of the Animal Shelter Miguel Abi-Hassan to construct a drainage system to re-direct the flow of water and make a parking area with in-house forces, and cost of materials \$6,800 using contingency funds.
2. Approval of request from the Fayetteville Post Office to hold a stamp unveiling in the Public Meeting Chambers on March 16<sup>th</sup> at 10:00 a.m.
3. Approval of request from the Fayette County Elections Office for consideration of a budget amendment increasing FY'05 revenues and Elections operating budget line item amounts to account for reimbursement of Tyrone 's November 2, 2004 Municipal Elections expenses.

**Agenda of Actions**  
**March 10, 2005**  
**Page 2**

4. Approval of appointment of Tim Thoms to the Fayette County Planning Commission to fill the unexpired term of Bob Harbison for District 3 commencing April 1, 2005 and expiring December 31, 2007.
5. Approval of appointment of Bobby Butler to the Fayette County Library Board to fill the unexpired term of Jackie Carson expiring on December 31, 2006.

**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:** Assistant County Attorney Dennis Davenport requested an executive session to discuss three legal items and 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 Davenport discussed a legal item with the Board.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

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**LEGAL:** Attorney Davenport discussed a legal item with the Board.

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

**PERSONNEL:** Attorney Davenport discussed a personnel matter with the Board.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER 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 9:45 p.m.

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Karen Morley, Chief Deputy Clerk