



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

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

April 14, 2005

7:00 P.M.

Call to order, invocation and pledge to the flag.

NEW BUSINESS:

A. Request by Joe Colombo, Cascade Development Group, for consideration of change of height restriction for residential new construction.

THE BOARD TOOK NO ACTION ON THIS MATTER.

B. Director of Human Resources Connie Boehnke and Guy Morrison of Strategic Benefits Solutions to discuss the Reimbursement Program Proposal.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER, TO ADOPT THE PROPOSAL AS PRESENTED. MOTION CARRIED 4-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION.

C. Director of Human Resources Connie Boehnke and Guy Morrison of Strategic Benefits Solutions to discuss the Employee Assistance Program Proposal.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO ADOPT THE PROPOSAL AS PRESENTED. MOTION CARRIED 5-0.

D. Division Director of Business Services Mark Pullium to discuss the following changes to the payroll process:

1. Consideration of direct deposit for all County employees to improve the overall payroll process.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE DIRECTOR OF BUSINESS SERVICES TO IMPLEMENT A MANDATORY DIRECT DEPOSIT FOR ALL EMPLOYEES, AND TO ACCOMMODATE THE 95 EMPLOYEES WHO CURRENTLY DO NOT HAVE DIRECT DEPOSIT. MOTION CARRIED 3-2 WITH COMMISSIONER FRADY AND COMMISSIONER VANLANDINGHAM VOTING IN OPPOSITION.

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2. Consideration of direct deposit for all employees to be Wednesday instead of Friday.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO ADOPT THE DIRECT DEPOSIT TO BE WEDNESDAY INSTEAD OF FRIDAY. MOTION CARRIED 5-0.

- E. Discussion of revised Noise Ordinance.

IT WAS THE CONSENSUS OF THE BOARD TO ALLOW PEOPLE IN THE AUDIENCE TO SPEAK IN FAVOR OR AGAINST THE PROPOSED AMENDMENT TO THE NOISE ORDINANCE.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS, TO ADOPT THE AMENDMENT TO THE NOISE ORDINANCE. MOTION CARRIED 5-0.

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

1. Approval of budget adjustment for donation to the Library from ICLE Satellite of \$780, by increasing the revenue account and decreasing the other supplies account resulting in a zero impact on the Library's budget.
2. Approval of authorization for the Chairman to execute Georgia Department of Transportation contract #C36877-05-000-0 base and plant mix paving for portions of Snead and Quarters Roads.
3. Approval of Worker's Compensation Renewal.
4. Approval of reimbursement of \$13,755 to the Sheriff Department's General Fund budget for damage to a Sheriff's vehicle. This action replaces previous action of Board taken on March 24, 2005.
5. Approval of authorization for the Chairman to execute the Certificate of Ownership and Agreement for the approved LARP request LAR05-S007-00(761) Fayette County, fourteen county roads, 10.080 miles.
6. Approval of minutes for Board of Commissioners meeting held on March 2, 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.

THERE WAS NO PUBLIC COMMENT.

STAFF REPORTS

MARK PULLIUM: Mr. Pullium asked for the approval to transfer funds from the Contingency account to refurbish the septic system at the McCurry Park softball field due to septic system failure.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO APPROVE THE TRANSFER OF FUNDS TO REPAIR THE FAILED SEPTIC SYSTEM. MOTION CARRIED 5-0.

DENNIS DAVENPORT: County Attorney Dennis Davenport asked for an Executive Session to discuss two legal items.

EXECUTIVE SESSION: **MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS. MOTION CARRIED 5-0.**

EXECUTIVE SESSION:

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

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

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO 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 9:35 p.m.

Peggy Butler, Chief Deputy Clerk