



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

May 4, 2005

3:30 P.M.

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

PRESENTATION/RECOGNITION:

A. Proclamation recognizing the month of May as "Older Americans' Month".

CHAIRMAN DUNN READ AND THE BOARD PRESENTED A PROCLAMATION TO REPRESENTATIVES OF FAYETTE SENIOR SERVICES RECOGNIZING THE MONTH OF MAY AS "OLDER AMERICANS' MONTH".

OLD BUSINESS:

B. Update on the Stormwater Management Ordinance.

ACTING COUNTY ENGINEER PHIL MALLON UPDATED THE BOARD ON THE STORMWATER MANAGEMENT ORDINANCE.

NEW BUSINESS:

C. Dortha Stinson, President of the Friends of the Library, to discuss the development of a five year plan for the Fayette County Public Library.

DORTHA STINSON, PRESIDENT OF THE FRIENDS OF THE LIBRARY, DISCUSSED THE DEVELOPMENT OF A FIVE YEAR PLAN FOR THE FAYETTE COUNTY PUBLIC LIBRARY.

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

1. Approval of request from Water System Director Tony Parrott to reimburse the developer to install a larger waterline on Rising Starr and Huckaby Roads.
2. Approval of recommendation from Director of Purchasing Tim Jones to award Bid #508 for McCurry Park South Soccer Fields lighting to low bidder Southeast Electrical Contractors in the amount of \$76,626.

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3. Approval of request from Director of Recreation Anita Godbee for a budget adjustment to increase Soccer Light Refurbishment "P0005" CIP budget by \$30,000 to cover additional cost needed to award project as recommended by the Director of Purchasing Tim Jones to low bidder Southeast Electrical Contractors.
4. Approval to enter into D.O.T. contract LAR05-S007(761) for resurfacing of several county roads.
5. Approval of Elections Supervisor Carolyn Combs's request to authorize the Chairman to execute grant application for funding to improve the accessibility of elections to individuals with disabilities.

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.

Kim Finck: Kim Finck, 330 North Fayette Drive, Fayetteville asked for the Board's consideration in amending the animal control ordinance to allow a citizen to have more than three animals.

STAFF REPORTS:

MAY 12TH BOARD OF COMMISSIONERS MEETING CANCELED: Executive Assistant Carol Chandler asked for the Board's consideration in canceling the May 12th, 2005 Board of Commissioners' meeting due to a lack of agenda items.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO CANCEL THE MAY 12TH, 2005 BOARD OF COMMISSIONERS' MEETING DUE TO A LACK OF AGENDA ITEMS. THE MOTION CARRIED 5-0.

DIRECTOR OF PUBLIC WORKS LEE HEARN: Director of Public Works Lee Hearn discussed the Intergovernmental Agreement for Johnson Road over Line Creek Bridge Replacement, Fulton County Project No. T178 with the Board.

PRESENTATION OF PROPOSED BUDGET FOR FISCAL YEAR 2006: Director of Business Services Mark Pullium presented the proposed budget for Fiscal Year 2006 to the Board.

BUDGET WORKSHOPS SCHEDULED: Executive Assistant Carol Chandler confirmed that the Board's Budget Workshops would be held on May 16th, May 17th, and May 18th, 2005 beginning at 8:30 a.m. in the Commissioners' Conference Room, Suite 100, 140 Stonewall Avenue, Fayetteville, Georgia. She remarked that these workshops are open to the public.

ANIMAL CONTROL AGREEMENT WITH THE TOWN OF TYRONE: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the Animal Control Agreement between Fayette County and the Town of Tyrone.

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ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE ANIMAL CONTROL AGREEMENT BETWEEN FAYETTE COUNTY AND THE TOWN OF TYRONE. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss two real estate matters and three legal items.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO REAL ESTATE MATTERS AND THREE LEGAL ITEMS. THE MOTION CARRIED 5-0.

REAL ESTATE: Attorney McNally discussed a real estate matter with the Board.

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

REAL ESTATE: Attorney McNally reported to the Board on a real estate matter.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED. THE MOTION CARRIED 5-0.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER.

LEGAL: Attorney McNally and Attorney Davenport updated the Board on a legal matter.

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 TWO REAL ESTATE ITEMS AND THREE LEGAL MATTERS 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 5:50 p.m.