



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
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412

Web Site:

www.fayettecountyga.gov

e-mail contact:

administration@fayettecountyga.gov

The Agenda of Actions

BOARD OF COMMISSIONERS

June 1, 2005

3:30 P.M.

Chairman Dunn called the meeting to order, offered the invocation and led the pledge to the flag.

NEW BUSINESS:

A. Discussion by the Director of Parks and Recreation Anita Godbee to demolish existing building at Kenwood Park.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, TO DEMOLISH THE EXISTING BUILDING AT KENWOOD PARK. MOTION CARRIED 5-0.

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

1. Approval of recommendation from the Water Committee revising the Cut Off Policy for water customers.
2. Approval of recommendation from the Director of Business Services Mark Pullium to award audit services to Cherry, Bekaert & Holland, LLP for a period of five years in the total contract price of \$396,600.
3. Approval of request from Chief Jack Krakeel to accept a grant for web EOC software and hardware from the Office of Homeland Security in the amount of \$53,438.
4. Approval of recommendation to approve a tax refund to Lordship of Christ Church in the amount of \$207.77 for the year 2003.
5. Approval of recommendation to approve a tax refund to William Thomas Gibson, Jr. in the amount of \$577.27 for the year 2004.

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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:

CHRIS VENICE: Acting County Administrator Chris Venice reported that at the last Board of Commissioner's Meeting a citizen appeared before the Board to express a concern about a sewer smell behind his house. Ms. Venice reported that she contacted the City of Fayetteville and they informed her that during heavy flows they were having a problem with air seepage through old manhole covers that were cracked. The City said they had ordered new manhole covers that had not come in yet, but in the interim they had covered the manholes with plastic and weighted down the manholes in an effort to dissipate the smell. Ms. Venice said she informed the citizen of this.

BILL MCNALLY: County Attorney Bill McNally asked for an Executive Session to discuss 2 legal items, one real estate item and two personnel items.

A.G. VANLANDINGHAM: Commissioner VanLandingham said he wanted to comment on something that was in the newspaper. He said someone was delusional in thinking that Greg Dunn was the undisputed leader of this group, that the Board members did everything he said. He said Greg did not enjoy that position at all, never has and never will. He said he thought they had a composite on this Board that complimented one another and he felt they had five individual thinkers. He said he felt the Board was very independent in their thought process and he would challenge anyone to show a fact where they found the Board in a lockstep with Chairman Dunn.

EXECUTIVE SESSION: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS 2 LEGAL ITEMS, ONE REAL ESTATE ITEM AND TWO PERSONNEL ITEMS. MOTION CARRIED 5-0.

PERSONNEL: Attorney McNally and staff advised the Board on a personnel matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO PERSONNEL ITEMS, ONE REAL ESTATE ITEM AND 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 5:05 p.m.

Peggy Butler, Chief Deputy Clerk