



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

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Agenda of Actions

BOARD OF COMMISSIONERS

July 6, 2005

3:30 P.M.

Chairman Dunn called the meeting to order.

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

1. Approval of recommendation from Public Works Director Lee Hearn for the renewal of the contract with West Central Probation Detention Center which covers the prison detail.
2. Approval of recommendation from the Department of Fire and Emergency Services to approve the requested modification to the department's Hiring Policy.
3. Approval to remove 1997 insolvent tax accounts from the County's records as requested by Tax Commissioner George Wingo.
4. Ratification of renewal of annual agreement with the University of Georgia to provide a Cooperative Extension Service Office in Fayette County.
5. Approval of minutes for the Budget Workshop held on May 16, 2005 and regular meeting of the Board of Commissioners held on June 1, 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:

ATTORNEY MCNALLY: County Attorney McNally asked the Board to authorize the Chairman to execute the contract between the Board of Commissioners and the Georgia Department of Motor Vehicles to renew the annual lease on the property on McDonough

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO AUTHORIZE THE CHAIRMAN TO SIGN THE LEASE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE GEORGIA DEPARTMENT OF MOTOR VEHICLES. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

ATTORNEY MCNALLY: County Attorney McNally asked for an Executive Session to discuss two legal items.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

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

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 THAT THE ATTORNEY PROCEED IN THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:05 p.m.

Peggy Butler, Chief Deputy Clerk