



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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administration@fayettecountyga.gov

The Agenda of Actions

BOARD OF COMMISSIONERS

August 3, 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. Presentation of a Proclamation recognizing 30 years of existence of the Fayette County Recreation Department.

THE BOARD OF COMMISSIONERS PRESENTED A RESOLUTION TO THE COUNTY RECREATION DEPARTMENT IN CELEBRATION OF 30 YEARS OF SUCCESSFUL SERVICE TO THE CITIZENS OF FAYETTE COUNTY.

B. Presentation of the Fayette County Development Authority's Annual Report.

BRIAN CARDOZA PRESENTED AN OVERVIEW OF THE FAYETTE COUNTY DEVELOPMENT AUTHORITY'S ANNUAL REPORT.

NEW BUSINESS:

C. Discussion of fee assessment for the administration of the Pre-Trial Intervention Program.

JAMES INAGAWA, SOLICITOR GENERAL, GAVE AN OVERVIEW OF THE FEE ASSESSMENT FOR THE ADMINISTRATION OF THE PRE-TRIAL INTERVENTION PROGRAM. THE BOARD TOOK NO ACTION.

D. Request by George Kritko to be allowed to relocate a private drive easement near Pendley's Lake.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS, TO DENY THE REQUEST AS PRESENTED. MOTION CARRIED 4-0 WITH COMMISSIONER FRADY ABSTAINING.

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

1. Authorization for the Chairman to execute an agreement with the City of Fayetteville for the City's November 8, 2005 Municipal Election.

2. Authorization for the Chairman to execute an agreement with the Town of Brooks for the Town's November 8, 2005 Municipal Election.

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August 3, 2005

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3. Authorization for the Chairman to execute the agreement with the City of Peachtree City for the City's November 8, 2005 Municipal Election.
4. Ratification of expenditure in the amount of \$8,125.80, using contingency funds to purchase grapple assembly to pick up storm debris and other uses.
5. Ratification of expenditure using contingency funds to pay contractor for assistance with debris removal from county right-of-way following recent storms in the amount of \$29,160.
6. Approval of budget adjustment to transfer insurance reimbursement from the General Fund to the Sheriff's Department-Criminal Investigation Division account 10030321-52223 in the amount of \$1,682.09.
7. Approval of staff recommendation to award proposal #P524 to Arwood Auction Company to conduct County auction.
8. Approval to destroy numerous officer uniforms, inmate clothing and other items from the Sheriff's Department Technical Services Division which are no longer serviceable.
9. Approval of staff's recommendation to pursue funding through the Federal Pre-Disaster Mitigation Program.

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 Bill McNally stated he had a contract from BellSouth for the renewal of the County phone system at a fifteen percent savings over past contract that needed the signature of the Chairman.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, AUTHORIZING THE CHAIRMAN TO SIGN THE CONTRACT. MOTION CARRIED 5-0.

Attorney McNally: County Attorney Bill McNally stated he needed a motion from the Board to begin the process of abandoning the prescriptive easement of Huiet Road from Huiet Drive to the dam site and from the dam site to the YMCA.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER VANLANDINGHAM, AUTHORIZING THE PROCESS TO BEGIN THE ABANDONMENT OF THE PRESCRIPTIVE EASEMENT OF

HUIET ROAD.

Attorney McNally: County Attorney Bill McNally requested an Executive Session to discuss three legal items.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS. MOTION CARRIED 5-0.

EXECUTIVE SESSION:

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

NO ACTION WAS TAKEN.

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

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE 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 5:40 p.m.

Peggy Butler, Chief Deputy Clerk