



#### BOARD OF COMMISSIONERS

Greg Dunn, Chairman  
Linda Wells, Vice Chair  
Herb Frady  
Peter Pfeifer  
A.G. VanLandingham



#### STAFF

Christine Venice, County Admin.  
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

1<sup>st</sup> Wednesday each month at  
3:30 p.m.  
2<sup>nd</sup> and 4<sup>th</sup> Thursday each month  
at 7:00 p.m



#### COMMISSION OFFICE

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Fayetteville, GA 30214  
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Fax: 770.460.9412

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# The Agenda of Actions

## BOARD OF COMMISSIONERS

September 7, 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 Chief Ed Collins, Marshal's Department, of the revised drug testing program.

**MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, TO TRANSFER \$6,000 FROM THE GENERAL BUDGET FUND TO START UP THE DRUG TESTING PROGRAM IN THE MARSHAL'S OFFICE. MOTION CARRIED 5-0.**

B. Discussion by Fire Chief Jack Krakeel of the elimination of the Firefighter/EMT Trainee classification.

**MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY, TO ELIMINATE THE FIREFIGHTER/EMT TRAINEE CLASSIFICATION. MOTION CARRIED 5-0.**

C. Consideration of increasing the Permit and Inspections Department's fees to become effective 01/01/06 and discussion of the requirement of a Surveyor's Certification for residential structure permits.

**CONSIDERATION OF INCREASING THE PERMITS AND INSPECTIONS DEPARTMENT'S FEES WAS TABLED PER THE REQUEST OF COMMISSIONER FRADY.**

**MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM, TO REQUIRE A SURVEYOR'S CERTIFICATION ON NEW CONSTRUCTION FOR SINGLE FAMILY HOMES ON 15 ACRES OR LESS. MOTION CARRIED 5-0.**

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

1. Approval of request from the Town of Woolsey for the County to conduct the Town's 2005 Special Election and authorization for the Chairman to executive the agreement between the County and the Town of Woolsey.

2. Approval of request from the Town of Woolsey for the County to conduct the town's 2005 General Election and authorization for the Chairman to execute the agreement between the County and the Town of Woolsey.

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3. Approval of request of the Notice to Proceed on the SPLOST Program Projects as required by the SPLOST agreement and recommended by the SPLOST Project Manager Mallett & Associates.
4. Approval of staff's recommendation to proceed with renovations of the Marshal's Office and the Environmental Health Department at a total cost of \$26,215.37.
5. Approval of recommendation of the Water Committee to have Shockley Plumbing, Inc. to perform repairs at the Lake Peachtree creek channel below the spillway and coordinate the lowering of the lake in October 2005 with the City of Peachtree City.
6. Approval of tax abatements and refunds as recommended.
7. Authorization for the Chairman to execute the engagement letter for Cherry, Bekaert & Holland, LLP to update the annual arbitrage rebate calculation for the \$55,250,000 Fayette County Public Facilities Authority Revenue Bonds. Fee for arbitrage related services not to exceed \$2,500.
8. Approval of staff recommendation to purchase water meters from Badger Meter at a price of \$136,468.80.
9. Approval of purchase of Multitition Power Lift Stacker for \$2,978 for personnel to lift storage boxes to second level at fire station #6.
10. Approval of staff recommendation for Board to approve items for sale at the September 17, 2005 auction.
11. Approval to request funding from the Georgia Department of Transportation under the Local Assistance Road Project (LARP) for road improvements of 38.62 miles of Fayette County roads.
12. Approval to appoint Chairman Dunn to serve as the designated contact person for the SPLOST projects as required by the SPLOST Management Contract.
13. Approval of minutes for the Board of Commissioners Budget Meeting held on May 17, 2005 and minutes from the Board of Commissioners Meeting held on August 3, 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.

Charles Lungaro, 507 Gingercake Road, Fayetteville, GA expressed his concern over hiring practices of Fayette County.

Gaynelle Stamm, 844 Wagon Wheel Circle, Fayetteville, GA inquired about the update of the sink hole on her street.

**STAFF REPORTS:**

County Administrator, Chris Venice, asked that the Board consider making funds available on an emergency basis to assist the Department of Family and Children Services in their Hurricane Katrina local relief efforts. These funds would only be available with the approval of the County's EMS department which also serves as Fayette County's Emergency Management Agency. These funds would meet the reimbursable standards set by FEMA.

County Administrator, Chris Venice, asked that the Board approve the establishment of a separate, dedicated account at Wachovia Bank for employees to make donations to victims of Hurricane Katrina as requested by the employees.

**MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, TO MAKE FUNDS AVAILABLE ON AN EMERGENCY AS-NEEDED BASIS TO ASSIST THE DEPARTMENT OF FAMILY AND CHILDREN SERVICES IN THEIR LOCAL RELIEF EFFORTS AND WOULD MEET THE REIMBURSABLE STANDARDS SET BY FEMA, AND ALSO TO APPROVE A DEDICATED ACCOUNT AT WACHOVIA BANK FOR EMPLOYEE DONATIONS TO VICTIMS OF HURRICANE KATRINA. MOTION CARRIED 5-0.**

Phil Mallon, Director of Engineering, asked the Board to authorize him to serve as Fayette County's responsible official with respect to the Georgia Small Municipal Separate Storm Sewer System Notice of Intent.

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, DESIGNATING PHIL MALLON AS THE COUNTY'S RESPONSIBLE OFFICIAL WITH RESPECT TO THE NOTICE OF INTENT. MOTION CARRIED 5-0.**

County Attorney Dennis Davenport, requested an Executive Session to discuss two legal items with the Board.

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

**EXECUTIVE SESSION:**

**LEGAL:** Attorney Davenport discussed a legal matter with the Board.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**LEGAL:** Attorney Davenport discussed a legal matter with the Board.

**IT WAS THE CONSENSUS OF THE BOARD FOR THE ATTORNEY TO PROCEED IN THIS MATTER.**

**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 5:50 p.m.

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Peggy Butler, Chief Deputy Clerk