



#### **BOARD OF COMMISSIONERS**

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



#### **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**

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](http://www.fayettecountyga.gov)

#### **e-mail contact:**

[administration@fayettecountyga.gov](mailto:administration@fayettecountyga.gov)

# The Agenda of Actions

## BOARD OF COMMISSIONERS

October 13, 2005

7:00 P.M.

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

#### **PUBLIC HEARING:**

A. Consideration of proposed amendments to the Fayette County Sign Ordinance in its entirety.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO TABLE THIS ITEM TO THE NOVEMBER 10, 2005 BOARD OF COMMISSIONERS MEETING. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

#### **OLD BUSINESS:**

B. Further discussion by the Director of Business Services Mark Pullium regarding revisions to the Fayette County Travel Policy. (This item was previously discussed at the October 5<sup>th</sup> Commissioners meeting.)

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE FAYETTE COUNTY TRAVEL POLICY AS PRESENTED WITH THE CHANGE ON PAGE 8 REGARDING THE DELETION OF A QUALIFIED TRAVELER AND WITH THE ADDITION ON PAGE 12 REGARDING A QUARTERLY SUMMARY THAT WOULD BE PROVIDED TO THE BOARD OF COMMISSIONERS RELATING TO BUSINESS MEALS FOR GUESTS OF FAYETTE COUNTY THAT COULD BE PAID FOR BY THE COUNTY ADMINISTRATOR, DIVISION DIRECTORS AND ELECTED OFFICIALS. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

#### **NEW BUSINESS:**

C. Update by the Director of Human Resources Connie Boehnke regarding the Workers Compensation Panel of Physicians.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE THE WORKERS COMPENSATION PANEL OF PHYSICIANS. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

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- D. Update by the Director of Human Resources Connie Boehnke regarding (a) Military Training Leave; and (b) Employee Health Benefits Plan - Post Employment.

**DIRECTOR OF HUMAN RESOURCES CONNIE BOEHNKE REQUESTED THAT THE ISSUE OF MILITARY TRAINING LEAVE BE TABLED TO THE DECEMBER 7, 2005 BOARD OF COMMISSIONERS MEETING.**

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADOPT THE EMPLOYEE HEALTH BENEFITS PLAN REGARDING POST EMPLOYMENT WITH THE CHANGE IN SECTION 5.R REGARDING A RETIRED EMPLOYEE RETURNING TO WORK FOR THE COUNTY. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

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

1. Approval of request from Director of Purchasing Tim Jones to award Bid #530 (Phosphate) to Stiles-Kem at a price of \$82.50 per pail.
2. Approval of request from Division Director Mark Pullium to increase expenditure vehicle repair due to receipt of insurance funds for damages to county vehicles.
3. Approval of tax abatement request as recommended.
4. Approval of minutes for Board of Commissioners meeting held on September 22, 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.

**NONE.**

**STAFF REPORTS:**

**ZONING ADMINISTRATOR AARON WHEELER:** Zoning Administrator Aaron Wheeler reported to the Board that an annexation request from the City of Fayetteville had officially been received today regarding two pieces of property located diagonally from Fayette Medical Center. He said the request was proposing O-I and the property was currently zoned O-I.

**EXECUTIVE SESSION:** Attorney Davenport requested an executive session to discuss six legal matter.

Commissioner Pfeifer requested an executive session to discuss one legal matter.

**EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS SEVEN LEGAL ITEMS. THE MOTION**

**CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

LEGAL: Attorney McNally discussed a legal matter with the Board

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE 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 reported to the Board on a legal matter.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

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

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

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

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

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

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

LEGAL: Commissioner Pfeifer discussed a legal matter with the Board.

**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 SEVEN LEGAL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:30 p.m.

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Karen Morley, Chief Deputy Clerk