



BOARD OF COMMISSIONERS

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

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STAFF

Christine Venice, County Admin.
William R. McNally, Attorney
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

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

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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

November 2, 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. Request by District Attorney Scott Ballard to convert circuit-paid employees to either state-paid employees or employees of Fayette County

DISTRICT ATTORNEY SCOTT BALLARD DISCUSSED THE CONVERSION OF CIRCUIT-PAID EMPLOYEES TO STATE-PAID EMPLOYEES OR EMPLOYEES OF FAYETTE COUNTY. NO ACTION WAS TAKEN BY THE BOARD.

B. Request by citizens for approval for a portion of Snead Road to be paved.
RESIDENTS OF SNEAD ROAD REQUESTED THAT SNEAD ROAD BE CONSIDERED FOR PAVING. NO ACTION WAS TAKEN BY THE BOARD.

OLD BUSINESS:

D. Discussion by Chief Jack Krakeel regarding the adoption of the National Incident Management System.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE CHAIRMAN TO SIGN RESOLUTION 2005-11 ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

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

1. Approval of Board to recognize received donation of \$200 from a Fayette County citizen designated for Disaster Relief.

2. Approval of Water Committee recommendation to approve Mallett Consulting to perform an engineering survey of the McCalla property at Lake Horton.

3. Approval of request from the Engineering Department to approve Whisper Creek Subdivision as a new street lighting district.

4. Approval of request from the Engineering Department to approve The Oaks Subdivision as a new street lighting district.

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5. Approval to increase expenditures in Recreation's fencing budget by \$6,471.85 for insurance funds received for storm damage.
6. Approval of supplemental budget adjustments for the fiscal year ending June 30, 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.

CHIEF JACK KRAKEEL introduced Mike Sherberger, Director of the Office of Homeland Security/Georgia Emergency Management Agency.

MIKE SHERBERGER, DIRECTOR OF THE OFFICE OF HOMELAND SECURITY/GEMA, thanked the board for allowing chief Krakeel to participate in their efforts and summarized his accomplishments.

STAFF REPORTS:

PHIL MALLON, DIRECTOR OF ENGINEERING, introduced the newest member of the Engineering Department, Jeremy Greenberg, Civil Engineer.

COUNTY ATTORNEY BILL MCNALLY said he had an agreement for the Redwine Road multi-use paths project from the Georgia Department of Transportation ready for execution by the chairman.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, AUTHORIZING THE CHAIRMEN TO EXECUTE THE AGREEMENT FOR THE REDWINE ROAD MULTI-USE PATHS. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

COUNTY ATTORNEY DENNIS DAVENPORT requested an Executive Session to discuss 2 legal items.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS 2 LEGAL ITEMS. MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

EXECUTIVE SESSION:

LEGAL: Attorney Dennis Davenport discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT:

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MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE CHAIRMAN TO EXECUTIVE 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 5:12 p.m.

Peggy Butler, Chief Deputy Clerk