

The Board of Commissioners of Fayette County, Georgia met in Official Session on July 6, 2005 at 3:30 p.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Greg Dunn, Chairman
 Linda Wells, Vice Chair
 Herb Frady
 Peter Pfeifer

COMMISSIONER ABSENT: A. G. VanLandingham

STAFF MEMBERS PRESENT: Chris Venice, Acting County Administrator
 William R. McNally, County Attorney
 Carol Chandler, Executive Assistant
 Peggy Butler, Chief Deputy Clerk

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.

CONTRACT WITH CENTRAL PROBATION DETENTION CENTER

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. A copy of the contract, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

MODIFICATION OF FIRE AND EMERGENCY SERVICES HIRING POLICY

Approval of recommendation from the Department of Fire and Emergency Services to approve the requested modification to the department's Hiring Policy. A copy of the policy, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

REMOVAL OF 1997 INSOLVENT TAX ACCOUNTS

Approval to remove 1997 insolvent tax accounts from the County's records as requested by Tax Commissioner George Wingo.

ANNUAL AGREEMENT TO PROVIDE A COOPERATIVE EXTENSION SERVICE OFFICE

Ratification of renewal of annual agreement with the University of Georgia to provide a Cooperative Extension Service Office in Fayette County. A copy of the agreement, identified as "Attachment No. 3", follows these minutes and is made an official copy hereof.

BOARD MINUTES APPROVED

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.

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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 Road.

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. A copy of the agreement, identified as "Attachment No. 4", follows these minutes and is made an official part hereof.

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. A copy of the affidavit, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

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

Gregory M. Dunn, Chairman

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The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 28th day of July, 2005.

Peggy Butler, Chief Deputy Clerk