



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Robert Horgan
Peter Pfeifer



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

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

e-mail contact:

administration@fayettecountyga.gov

The Agenda of Actions

BOARD OF COMMISSIONERS

August 24, 2006

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 the proposed amendments to the Fayette County Development Regulations regarding Article III. Street Design Standards and Specifications, Section 8-56. Stormwater Drainage Plan as presented by the Engineering Department.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE AMENDMENTS TO THE FAYETTE COUNTY DEVELOPMENT REGULATIONS REGARDING ARTICLE III. STREET DESIGN STANDARDS AND SPECIFICATIONS, SECTION 8-56. STORMWATER DRAINAGE PLAN. THE MOTION CARRIED 5-0.

NEW BUSINESS:

- B. Discussion by Pete Frisina, Planning and Zoning Department, regarding the establishment of a task force to discuss joint planning in the State Route 54 hospital area.

THERE WAS A CONSENSUS OF THE BOARD FOR THE DIRECTOR OF COMMUNITY DEVELOPMENT PETE FRISINA TO PROCEED IN THIS MATTER.

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

1. Approval of request by Lee Hearn, Road Department to submit Fayette County's 2006 Local Assistance Road Program (LARP) request.
2. Approval for FY 07 budget adjustment to increase Sheriff's CID Vehicle Service Account by \$2,484.05 for funds received from insurance reimbursements.
3. Approval to award bid for demolition of existing building at Kelly Park to Reliable Demolition and Construction, Inc. for \$14,000.

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4. Appointment of Angela Hinton Fonda to the Family and Children Services Board to fill a term which began July 1, 2006 and which will expire on June 30, 2011.
5. Approval for allowing the Law Library Committee to purchase, install, administer, and maintain wireless internet service in the Fayette County Justice Center and approval to allow Information Systems to install a fire wall to secure the existing county network.

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:

SPECIAL PROJECT LOCAL ASSISTANCE GRANT FOR EARLY WARNING SIRENS: Executive Assistant Carol Chandler asked for the Board's consideration to authorize the Chairman to execute a Grant document in the amount of \$50,000 received from the Department of Community Affairs for early warning sirens for locations in the County.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE SPECIAL PROJECT LOCAL ASSISTANCE GRANT IN THE AMOUNT OF \$50,000 RECEIVED FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PURCHASE OF EARLY WARNING SIRENS FOR LOCATIONS IN THE COUNTY. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Assistant County Attorney Dennis Davenport requested an executive session to discuss two legal items.

RESOLUTION NO. 2006-12 CALLING FOR THE PERMANENT CLOSURE OF PHILLIPS SERVICES CORPORATION: Chairman Dunn presented a Resolution to the Board calling for the permanent closure of Phillips Services Corporation in South Fulton County. He remarked that this was the site of a critical incident that released Propyl Mercaptan into the environment resulting in hundreds of area residents being exposed to a strong and noxious odor over several weeks. He said this Resolution would be sent to the Legislative delegations in both Fulton and Fayette Counties as well as to Governor Sonny Perdue.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE EXECUTION OF RESOLUTION NO. 2006-12 BY THE BOARD OF COMMISSIONERS AND FORWARD SAME TO THE LEGISLATIVE DELEGATIONS AS WELL AS THE GOVERNOR'S OFFICE. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS. THE MOTION CARRIED 5-0.

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

THERE WAS A CONSENSUS OF THE BOARD THAT ATTORNEY DAVENPORT PROCEED IN THIS MATTER.

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LEGAL: Assistant County Attorney Dennis Davenport and the County Administrator updated the Board on a legal matter.

THERE WAS A CONSENSUS OF THE BOARD THAT STAFF PROCEED IN THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:50 p.m.

Karen Morley, Chief Deputy Clerk

