



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
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The Agenda of Actions

BOARD OF COMMISSIONERS

June 22, 2006

7:00 P.M.

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

PRESENTATION/RECOGNITION:

A. Recognition of Preston Garner upon his retirement with the County.

THE BOARD RECOGNIZED PRESTON GARNER FOR HIS 26 YEARS OF SERVICE TO FAYETTE COUNTY AND PRESENTED HIM WITH A ROCKING CHAIR.

PUBLIC HEARING:

B. Consideration of Petition No. 1174-06, Praveen Rastogi, MD, Owner, and Christy R. Jindra, Agent, request to rezone 0.608 acres from A-R to O-I to develop a Medical Facility. A Revised Final Plat of the Bank of Georgia Final Subdivision Plat will be required to add said acreage to Lot 2 consisting of 2.388 acres to create a total lot size of 2.996 acres. This property is located in Land Lot 128 of the 5th District and fronts on Hwy. 54 West. The Planning Commission recommended approval with one (1) condition 5-0. Staff recommended approval with one (1) condition.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO APPROVE PETITION NO. 1174-06 WITH ONE CONDITION. THE MOTION CARRIED 5-0.

C. Consideration of Petition No. 1175-06, James Abner Oakley and Claudine Banks Oakley, Owners, and Lester Road, LLC, Agent, request to rezone 28.29 acres from A-R to R-70 to develop a single-family residential subdivision. The subject property will be combined with the adjacent 20.5 acre tract zoned R-70. The total subdivision will consist of 48.79 acres with 20 lots. This property is located in Land Lot 255 of the 5th District off New Hope Road. The Planning Commission recommended approval with one (1) condition 5-0. Staff recommended approval with one (1) condition.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE PETITION NO 1175-06 WITH ONE REVISED CONDITION. THE MOTION CARRIED 5-0.

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- D. Consideration of Petition No. 1176-06, Dan T. Cathy, S. Truett Cathy, and George and Regina Larkin, Owners, and Scott Barnett of Barnett Land Company, LLC, Agent, request to rezone 124.512 acres from A-R and R-72 to R-50 to develop a single-family residential subdivision consisting of 59 lots. This property is located in Land Lots 35 and 36 of the 5th District and fronts on Redwine Road. The Planning Commission recommended approval with one (1) condition 5-0. Staff recommended approval with one (1) condition.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN TO APPROVE PETITION NO. 1176-06 WITH ONE CONDITION. THE MOTION CARRIED 5-0.

- E. Consideration of Petition No. 1177-06, Richard F. Chambers, Owner, and Lawrence H. Davis, Jr., PE of Integrated Science and Engineering, Agent, request to rezone 5.32 acres from A-R to C-H to develop a Retail Center and Office Building. This property is located in Land Lot 70 of the 5th District and fronts on Hwy. 85 South and Ramah Road. The Planning Commission recommended approval with one (1) condition. Staff recommended approval with one (1) condition.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO APPROVE PETITION NO. 1177-06 WITH ONE CONDITION. THE MOTION CARRIED 5-0.

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

1. Approval of waterline extension policy as recommended by the Water Committee.
2. Approval of staff's recommendation to award Bid #R570 for a loader/backhoe for the Water System to low bidder Briggs Construction Equipment in the amount of \$34,004 and authorization for the Chairman to execute a contract.
3. Approval of staff's recommendation to award Bid #567 to low bidder Metro Asphalt Paving for asphalt paving of Brooks Park in the amount of \$47,711.25 and authorization for the Chairman to execute a contract.
4. Approval of staff's recommendation to award Bid #568 to low bidder NAFECO that meets the specifications for Turnout Gear in the amount of \$16,080 for FY'06 and \$26,800 for FY'07 and authorization for the Chairman to execute a contract. The total requested award price is \$42,880.
5. Approval of staff's recommendation to award Bid #569 to low bidder Fibertech that meets the specifications for Fiber Optic Cabling in the amount of \$54,442.50 and authorization for the Chairman to execute a contract.
6. Approval of staff recommendation to award Bid #572 to low bidder Allsouth Constructors, Inc. for pump and valve replacements in the amount of \$172,000 and authorization for the Chairman to execute a contract.
7. Approval of staff recommendation to award Bid #576 to low bidder Peek Pavement Marking, LLC for road striping in the amount of \$33,120 and authorization for the Chairman to execute a contract.

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8. Approval of budget adjustment to increase the Sheriff Patrol's vehicle repair services expenditure budget in the amount of \$6,615.85 for monies received to date from insurance claims.
9. Approval of request to authorize the Chairman to execute the Appropriation Certificate to the Georgia Municipal Association (GMA) for Fayette County's participation in the Georgia Local Government Equipment Lease Pool as budgeted for FY 2007.
10. Approval of budget adjustment for Clerk of Superior Court's request to transfer \$600 of unused budget funds in Regular Over Time to cover Various County Retirement expenditures for FY'06.
11. Approval of minutes for Special Called Board of Commissioners Budget Meetings held on March 1, 2006 and March 2, 2006 and regularly scheduled Board of Commissioners meeting held on May 25, 2006.

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.

COLONEL FRANK TAYLOR SMITH: Colonel Smith, 200 Pond Trace in the Lakeridge Subdivision, Fayetteville said he was appearing on behalf of the Lake Owners Association for this subdivision. He commented on the repairs currently being made on the Ford Lake Dam.

STAFF REPORTS:

D.O.T. CONTRACT FOR THE IMPROVEMENTS AT MCELROY ROAD AND S.R. 54: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the Georgia D.O.T. contract for the improvements at McElroy Road and S.R. 54. He said this included funding in the amount of \$61,321.71 toward this project which would be accomplished by the Fayette County Road Department.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE D.O.T. CONTRACT FOR THE IMPROVEMENTS AT MCELROY ROAD AND S.R. 54. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss six legal items.

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

LEGAL: Attorney McNally discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally reported to the Board on a legal item.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally reviewed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally discussed a legal item with the Board.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally reported to the Board on a legal item.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER.

LEGAL: Attorney McNally advised the Board on a legal item.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER..

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT SIX 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 9:45 p.m.

Karen Morley, Chief Deputy Clerk