



#### **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**

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)

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# The Agenda of Actions

## **BOARD OF COMMISSIONERS**

**May 11, 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. Presentation of 1<sup>st</sup> Place Awards to Fayette County 4-H'ers Edmund Smith and Saikat Karmakar for winning the U.G.A. Traffic Injury Prevention Institute's Statewide Seat Belt and Child Safety Seat Essay and Poster Contests.

#### **THE BOARD RECOGNIZED EDMUND SMITH AND SAIKAT KARMAKAR FOR THEIR FAYETTE COUNTY 4-H'ERS FIRST PLACE AWARDS AT U.G.A.**

B. Proclamation for National Safe Kids Week in Fayette County.

#### **CHAIRMAN DUNN READ AND THE BOARD PRESENTED A PROCLAMATION FOR NATIONAL SAFE KIDS WEEK IN FAYETTE COUNTY.**

#### **PUBLIC HEARING:**

C. Consideration of the County's proposed Annual Budget for fiscal year beginning July 1, 2006 and ending June 30, 2007.

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

D. Consideration of the Community Assessment and Community Participation Program Elements for the 2006 full plan update of the Fayette County Comprehensive Plan prior to transmittal to the Atlanta Regional Commission and the Department of Community Affairs for review. The Planning Commission recommended approval 4-0.

#### **ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADOPT RESOLUTION NO. 2006-09 AS PRESENTED. THE MOTION CARRIED 5-0.**

#### **OLD BUSINESS:**

E. Discussion of Phase I Facilities at Kenwood Park.

#### **ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER FRADY TO REMOVE THE RACQUETBALL COURTS, HORSESHOE PITS AND BOCCE COURT AND TO TRANSFER THE \$370,000 TO BUILD THE SECURITY OFFICE NOW AND TO PREPARE BID DOCUMENTS FOR THIS PHASE OF KENWOOD PARK. 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 request from the Engineering Department to accept Newhaven (Phase II), Quiet Waters, and Allenwood Estates as Street Light Districts in Fayette County.
2. Approval of budget adjustment in the amount of \$19,319 from contingency funds to be transferred to the Elections Department line item for Technical Services (52-1316) to pay Diebold Elections Systems for the March 21, 2006 Special Election.
3. Approval of staff recommendation to award Proposal #558 (Cleaning Services) to the companies with the lowest and best proposals, Building Maintenance Services at \$1,750 per month and Imagann Cleaning Services at \$705 per month and authorization for execution of subsequent contract by the Chairman.
4. Approval of minutes for Board of Commissioners meeting held on March 1, 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.

**Marc Rogers:** Marc Rogers, Fayetteville, Georgia, introduced himself to the Board. He began causing a disturbance and was escorted from the meeting room.

**STAFF REPORTS:**

**EXECUTIVE SESSION:** Attorney McNally requested an executive session to discuss six legal items and three real estate matters.

Commissioner Frady requested an executive session to discuss one legal item.

**EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE REAL ESTATE MATTERS AND SEVEN LEGAL ITEMS. THE MOTION CARRIED 5-0.**

**LEGAL:** Attorney McNally discussed a legal matter with the Board.

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

**REAL ESTATE:** Attorney McNally discussed a real estate item with the Board.

**IT WAS THE CONSENSUS OF THE BOARD FOR THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER.**

**REAL ESTATE:** Attorney McNally discussed a real estate item with the Board.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY ADVISING THE COUNTY ATTORNEY TO PROCEED WITH THIS MATTER. THE MOTION CARRIED 5-0.**

**REAL ESTATE:** Attorney McNally discussed a real estate item with the Board.

**IT WAS THE CONSENSUS OF THE BOARD FOR THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER.**

**LEGAL:** Attorney McNally discussed a legal matter with the Board.

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**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 ITEMS AND THREE REAL ESTATE MATTERS 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 10:23 p.m.

