



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
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

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The Agenda of Action

BOARD OF COMMISSIONERS

February 1, 2006

3:30 P.M.

Chairman Dunn called the meeting to order, offered the invocation and led the pledge to the flag.

BRIAN CARDOZA, FAYETTE COUNTY DEVELOPMENT AUTHORITY, PRESENTED A FRAMED JERSEY, AUTOGRAPHED BY LANCE ARMSTRONG, TO THE BOARD OF COMMISSIONERS FOR THEIR SUPPORT OF THE 2005 TOUR DE GEORGIA.

NEW BUSINESS:

A. Discussion by Anita Godbee, Director of Parks and Recreation, to demolish an existing building at Kelly Park.

IT WAS THE CONSENSUS OF THE BOARD FOR ANITA TO BRING BACK TO THE BOARD A RENDERING OF THE EXISTING BUILDING REMODELED TO SEE IF IT COULD BE USED AT THE PARK.

B. Discussion by Anita Godbee, Director of Parks and Recreation, of a revision of the Kelly Park Master Plan to eliminate overlooks.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN, TO ELIMINATE THE OVERLOOKS FROM THE KELLY PARK MASTER PLAN. MOTION CARRIED 4-0.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO APPROVE THE CONSENT AGENDA AS PRESENTED.

1. Consideration of approval to award additional professional services for Phase 1 of Kenwood Park to Mallett Consulting, Inc., in the lump sum of \$51,100 plus reimbursable direct expenses.

2. Consideration of approval to award engineering and project management services of Kelly Park to Mallett Consulting, Inc.

3. Consideration of approval of 2006 Water Committee meeting schedule.

4. Approval of minutes for Board of Commissioners meeting held on January 12, 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.

THERE WAS NO PUBLIC COMMENT.

STAFF REPORTS:

ATTORNEY DAVENPORT: County Attorney Dennis Davenport requested an Executive Session to discuss six legal items.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS SIX LEGAL ITEMS. MOTION CARRIED 4-0.

EXECUTIVE SESSION:

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

NO ACTION WAS TAKEN ON THIS MATTER.

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EXECUTIVE SESSION AFFIDAVIT:

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT SIX LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 4-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:45 p.m.

Peggy Butler, Chief Deputy Clerk

Gregory M. Dunn, Chairman