



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 Actions

BOARD OF COMMISSIONERS

March 9, 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 honoring Commissioner A. G. VanLandingham who passed away in December.

THE BOARD RECOGNIZED COMMISSIONER A.G. VANLANDINGHAM WHO PASSED AWAY IN DECEMBER AND PRESENTED HIS FAMILY WITH A ROCKING CHAIR.

OLD BUSINESS:

B. Discussion of the proposed changes in the Fayette County's Substance Abuse Policy.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CHANGES IN THE FAYETTE COUNTY SUBSTANCE ABUSE POLICY. THE MOTION CARRIED 4-0.

C. Consideration of request from Chief Marshal Ed Collins to approve the selection of Drug Free Works Associates, Inc. as the drug collection and testing provider pursuant to the Substance Abuse Policy requirements.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE DRUG FREE WORKS ASSOCIATES, INC. AS THE DRUG COLLECTION AND TESTING PROVIDER PURSUANT TO THE SUBSTANCE ABUSE POLICY. THE MOTION CARRIED 4-0.

D. Consideration of budget adjustment to increase Kiwanis Park Light Upgrade "P6004" CIP Budget by \$75,000, McCurry Park Light Upgrade "P6005" CIP Budget by \$25,000, and Brooks Park Light Upgrade "P6002" CIP Budget \$84,000 to cover additional cost needed to award lighting project to Musco Lighting.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE BUDGET ADJUSTMENT TO INCREASE KIWANIS PARK LIGHT UPGRADE "P6004" CIP BUDGET BY \$75,000, McCURRY PARK LIGHT UPGRADE "P6005" CIP BUDGET BY \$25,000 AND BROOKS PARK LIGHT UPGRADE "P6002" CIP BUDGET \$84,000 TO COVER ADDITIONAL COST NEEDED TO AWARD LIGHTING PROJECT TO MUSCO LIGHTING. THE MOTION CARRIED 4-0.

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- E. Consideration of approval to award Proposal #P534 for Kiwanis Park, McCurry Park, and Brooks Park Ball Field Light Refurbishment to Musco Lighting.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AWARD PROPOSAL P534 TO MUSCO LIGHTING FOR KIWANIS PARK, McCURRY PARK AND BROOKS PARK BALL FIELD LIGHT REFURBISHMENT IN THE AMOUNT OF \$362,639. THE MOTION CARRIED 4-0.

NEW BUSINESS:

- F. Consideration of recent ethics complaint.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER THAT NO ACTION WAS NECESSARY AND THE COUNTY WOULD NOT PROCEED WITH ANY FURTHER ACTION. THE MOTION CARRIED 4-0.

CONSENT AGENDA: COMMISSIONER WELLS REQUESTED THAT ITEMS #1 AND #2 BE REMOVED FOR DISCUSSION. ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE CONSENT AGENDA ITEMS 3, 4, 5 AND 6 AS PRESENTED. THE MOTION CARRIED 4-0.

1. Approval to transfer motor pool vehicle #95014 (1994 Crown Victoria) to the Tax Commissioner's Office. *(Tabled from February 23, 2006 Commission Meeting)*

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO DENY THE TAX COMMISSIONER'S OFFICE REQUEST FOR A MOTOR POOL VEHICLE. THE MOTION CARRIED 3-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION.

2. Approval to replace 2001 Chevrolet Impala Vin #2G1WF52E519274499 with 98,000 miles driven by an investigator in the CID division. *(Tabled from February 23, 2006 Commission Meeting)*

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO TABLE THIS ITEM TO THE MARCH 23, 2006 BOARD OF COMMISSIONERS' MEETING. THE MOTION CARRIED 4-0.

3. Approval to award Professional Design and Project Management Services for Phase II of Kenwood Park to Mallett Consulting, Inc. in an amount not to exceed \$153,400.
4. Approval to award Professional Design and Project Management Services for Phase III of Kenwood Park to Mallett Consulting, Inc. in an amount not to exceed \$243,100.
5. Authorization for the Chairman to execute right-of-way agreement with Georgia D.O.T. for improvements at the intersection of Highway 54 East and McElroy Road.
6. Approval of minutes for Board of Commissioners meeting held on February 9, 2006.

PUBLIC COMMENT:

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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.

William Ballard: William Ballard, 444 Goza Road, Fayetteville discussed the removal of a fence on his property at Lake Horton.

Marc Rogers: Marc Rogers of Fayetteville commented on a previous ethics complaint received by the Board.

STAFF REPORTS:

CONSTRUCTION ON WAGON WHEEL WAY: Assistant County Attorney Dennis Davenport asked for the Board's consideration to authorize the Chairman to execute a contract to proceed with construction on Wagon Wheel Way.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE A CONTRACT TO PROCEED WITH CONSTRUCTION ON WAGON WHEEL WAY. THE MOTION CARRIED 4-0.

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

COMMISSIONER PFEIFER: Commissioner Pfeifer discussed the possibility of obtaining proposals for a third party to handle credit card transactions for property taxes, advalorem taxes and vehicle registration taxes and fines. He remarked that this could include obtaining a service to handle this online as well as the possibility of obtaining equipment that would allow people to do this in person from the Tax Commissioner's Office or the Clerk of Court's Office. He remarked that the entire cost of this service through charges to the user shall be at no cost to the other County taxpayers but only to those using this service.

Assistant County Attorney Dennis Davenport requested that he be allowed to come back to the Board at their next meeting on March 23rd with a resolution to outline this proposal.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE STAFF AND THE COUNTY ATTORNEY'S OFFICE TO DRAFT A RESOLUTION THAT WOULD ADDRESS THE ESTABLISHMENT OF A THIRD PARTY TO HANDLE CREDIT CARD TRANSACTIONS FOR PROPERTY TAXES, ADVALOREM TAXES AND VEHICLE REGISTRATION TAXES AND FINES WITH NO COST TO THE GENERAL TAXPAYERS OF THE COUNTY AND ALSO TO EXPLORE THE POSSIBILITY OF A SIMILAR SERVICE ON SITE. THE MOTION CARRIED 4-0.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY CHAIRMAN DUNN TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE LEGAL ITEM. THE MOTION CARRIED 4-0.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION

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AFFIDAVIT AFFIRMING THAT ONE LEGAL ITEM WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:00 p.m.

Karen Morley, Chief Deputy Clerk