



#### 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

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# The Agenda of Actions

## BOARD OF COMMISSIONERS

NOVEMBER 1, 2006

3:30 P.M.

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

#### RECOGNITION:

A. Recognition of Miss Larissa Romanow of Booth Middle School, winner of the River of Words poetry competition.

**JULIAN CAMPBELL OF THE COUNTY ENGINEERING DEPARTMENT EXPLAINED THAT THIS DEPARTMENT SUPERVISED THE STORM WATER MANAGEMENT PROGRAM. HE SAID ONE ACTIVITY WAS IMPLEMENTED THROUGH PUBLIC PARTICIPATION AND COMMUNITY CLEAN UP. HE SAID THIS WAS UNDER THE UMBRELLA OF THE "KEEP GEORGIA BEAUTIFUL" PROGRAM. HE SAID THEY WERE CURRENTLY PARTICIPATING IN A PROGRAM CALLED "RIVERS ALIVE". THIS PROGRAM WAS CONDUCTED STATEWIDE WITH THE PURPOSE OF THE PROGRAM TO CLEAN UP STREAMS AND WATERWAYS. HE SAID AN ASSOCIATED PROJECT THROUGH THE SCIENCE CURRICULUM IN THE SCHOOLS WAS A RIVER OF WORDS PROJECT WHERE STUDENTS WERE ENCOURAGED TO SUBMIT ARTWORK AND POETRY RELATIVE TO CLEANING UP THE WATERWAYS. HE SAID THEY WERE DELIGHTED THAT THIS YEAR'S WINNER OF THE POETRY CONTEST WAS FROM FAYETTE COUNTY, LARISSA ROMANOW, A STUDENT AT BOOTH MIDDLE SCHOOL. MISS RAMONOW READ HER POEM. CHAIRMAN DUNN CONGRATULATED MISS RAMONOW ON BEHALF OF THE BOARD AND PRESENTED HER WITH A CERTIFICATE OF CONGRATULATIONS.**

#### OLD BUSINESS:

B. Discussion of recommended changes by the Marshal's Office to the Substance Abuse Policy contained in the Fayette County Employee Safety and Loss Control Manual.

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE THE CHANGES TO THE SUBSTANCE ABUSE POLICY AS PRESENTED. MOTION CARRIED 5-0.**

**CONSENT AGENDA: COMMISSIONER FRADY ASKED TO REMOVE ITEM SEVEN FROM THE CONSENT AGENDA.**

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE CONSENT AGENDA ITEMS 1, 2, 3, 4, 5, 6, 8. MOTION CARRIED 5-0.**

1. Approval of the Technical Review Committee's recommendation to change the name of Huiet Road between Huiet Drive and Davis Road to Huiet Drive.
2. Approval of the Finance Department's recommendation for a budget adjustment to transfer funds received from GEICO Insurance Company to the Criminal Investigation Division Vehicle Repair Services account for funds received from a vehicle accident.
3. Approval of the Vehicle Replacement Committee's recommendation to replace nine county vehicles as follows: eight Patrol vehicles (\$198,008), and one Building Maintenance vehicle (\$22,000).

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4. Approval of staff's recommendation to approve the specified streets in Rebecca Lakes Subdivision to be authorized for the use of motorized cart travel per Ordinance 95-10. Streets in Rebecca Lakes Subdivision include: Youngs Circle, McElwaney Way, Rebecca Court, Whippoorwill Way, Moonview Place, and Jaysee Court.
5. Approval of staff's recommendation for FY2008 proposed budget calendar.
6. Approval of staff's recommendation to approve FY2006 year-end budget adjustments required for compliance with Budgetary Laws and the Georgia Department of Audits and Accounts.
7. Approval of amendments to contract for the County Administrator.  
**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN, TO APPROVE ITEM NUMBER 7 AS PRESENTED. MOTION CARRIED 3-2 WITH COMMISSIONER FRADY AND COMMISSIONER HORGAN VOTING IN OPPOSITION.**
8. Approval of minutes for Board of Commissioners Special Called Budget meeting held on May 11, 2006 and minutes of the September 6, 2006 Board of Commissioners meeting.

**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:**

COUNTY ATTORNEY MCNALLY requested an Executive Session to discuss one real estate and two legal items.

COMMISSIONER FRADY requested an Executive Session to discuss one personnel matter.

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE ITEM, TWO LEGAL ITEMS AND ONE PERSONNEL ITEM. MOTION CARRIED 5-0.**

**EXECUTIVE SESSION:**

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

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

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

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

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

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

**PERSONNEL:** Commissioner Frady discussed a personnel matter with the Board.

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

**EXECUTIVE SESSION AFFIDAVIT:**

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE CHAIRMAN TO EXECUTIVE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE, TWO LEGAL AND ONE PERSONNEL ITEM WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.**

There being no further business to come before the Board, the Chairman adjourned the meeting at 4:30 p.m.

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Peggy Butler, Chief Deputy Clerk