



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady (absent)
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

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The Agenda of Actions

BOARD OF COMMISSIONERS

NOVEMBER 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. Resolution honoring Fayette E-911 Communications as the "Georgia 2006 Center of the Year" by the Georgia National Emergency Number Association.

CHAIRMAN DUNN READ AND THE BOARD PRESENTED A RESOLUTION TO THE DIRECTOR AND MEMBERS OF THE E-911 COMMUNICATIONS CENTER RECOGNIZING THE CENTER AS "THE GEORGIA 2006 CENTER OF THE YEAR" BY THE GEORGIA NATIONAL EMERGENCY NUMBER ASSOCIATION.

PUBLIC HEARING:

- B. Consideration of update of the Capital Improvement Element (CIE) and the Short Term Work Program (STWP) for the imposition of impact fees for fire services and adoption of Resolution to submit to the Atlanta Regional Commission and Georgia Department of Community Affairs for review.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADOPT RESOLUTION NO. 2006-13 APPROVING THE CAPITAL IMPROVEMENT ELEMENT AND SHORT TERM WORK PROGRAM AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

NEW BUSINESS:

- C. Discussion of request by Public Works Director Lee Hearn to have Mallett Consulting, Inc. provide professional services for the upgrade of fuel tanks at Fleet Maintenance at a cost of \$35,650.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO APPROVE THE REQUEST BY PUBLIC WORKS DIRECTOR LEE HEARN TO AUTHORIZE MALLET CONSULTING, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE UPGRADE OF THE FUEL TANKS AT FLEET MAINTENANCE. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

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1. Approval of staff's recommendation of grant award in the amount of \$5,000 for the purchase of services for Juvenile Offenders Program and authorization to execute the grant agreement.
2. Approval of staff's recommendation to accept the FEMA Pre-Disaster Mitigation Grant (PDMC-PJ-GA-2006-1), and to authorize the Chairman to execute the grantee-subgrantee contract and to initiate activities associated with the buy-out process of the property and completion of grant requirements.
3. Approval of Resolution authorizing the submission of a grant application for the Kelly Park Project to the Department of Natural Resources for the Recreational Trails Program.
4. Approval of the Finance Department's recommendation for a budget adjustment to transfer funds received from Travelers Indemnity Co. in the amount of \$435.90 to the Criminal Investigation Division Vehicle Repair Services account as a result of a motor vehicle accident.
5. Approval of the Finance Department's recommendation for a budget adjustment to transfer funds received from GEICO Insurance Company in the amount of \$65.00 to the Criminal Investigation Division Vehicle Repair Services account as a result of a motor vehicle accident.
6. Approval of the Finance Department's recommendation for a budget adjustment to transfer funds received from GEICO Insurance Company in the amount of \$1,093.02 to the Criminal Investigation Division Vehicle Repair Services account as a result of a motor vehicle accident.
7. Approval of the list of tax refunds and tax abatements as recommended.
8. Approval of minutes for Board of Commissioners meeting held on October 26, 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.

NONE.

STAFF REPORTS:

DIRECTOR OF E-911 COMMUNICATIONS CHERYL ROGERS: Director of E-911 Communications Cheryl Rogers asked for the Board's consideration to allow Hall County Emergency Services to use one of Fayette County's radio frequencies. She pointed out that the F.C.C. had a ruling that said radio systems using the same frequency must be separated by at least 70 miles. She said the Gainesville Fire Department in Hall County had a frequency that was the same as one of Fayette County's frequencies. She said Gainesville Fire Department was currently merging with Hall County to try to produce the same type of radio system used here in Fayette County. She said the Area 10 Radio Frequency Coordinator had asked for Fayette County's assistance. She said they were 67 miles from Fayette's frequency. She said several coverage tests had been done and there was a very, very rare possibility that Fayette and Hall Counties would interfere with one another.

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She said it would be more likely that Fayette would interfere with Hall than they would with Fayette's frequency but the possibility was there. She said in order for Hall County to get its system up and running, they had to have a letter signed from the Fayette County Board of Commissioners stating that this Board agrees to allow Hall County to use this frequency. She said they were also going to have a ten channel frequency just as Fayette County does. She said they would be using this frequency in the tenth position meaning that they would have to max out everybody in their county using this radio system before the tenth frequency was used. She said they had 900 users and Fayette County has over 1,300 users and using only six of the ten frequencies. She asked for the Board's consideration to approve a letter that she would draft to be sent to the F.C.C. stating that Fayette County would allow Hall County to use this frequency in the tenth position and if there was any interference that Hall County would have to cease and desist and give over the frequency to Fayette County. She said she had discussed this with Attorney McNally and he felt comfortable with this request.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE A LETTER TO THE F.C.C. AFTER APPROVAL BY THE COUNTY ATTORNEY. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

DECEMBER 6TH BOARD OF COMMISSIONERS MEETING CANCELLED: Executive Assistant Carol Chandler remarked that there were only going to be two Commissioners who would be present at the December 6th Board meeting. She asked for the Board's consideration to cancel this meeting.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO CANCEL THE DECEMBER 6TH BOARD OF COMMISSIONERS MEETING. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss one legal item.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE LEGAL ITEM. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

LEGAL: Attorney McNally 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 AFFIDAVIT AFFIRMING THAT ONE LEGAL ITEM WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:15 p.m.