

The Agenda of Actions

BOARD OF COMMISSIONERS

MAY 24, 2007

7:00 P.M.

Chairman Smith called the meeting to Order.
Commissioner Pfeifer led the Invocation
Pledge of Allegiance.

PRESENTATION/RECOGNITION:

- A. Recognition of 4-H Shotgun Club - Senior Team winners of the Scholastic Clay Target Program for Trap Shooting State Championship - 5 winners.

THE BOARD RECOGNIZED THE 4-H SHOTGUN CLUB'S SENIOR TEAM WINNERS OF THE SCHOLASTIC CLAY TARGET PROGRAM FOR TRAP SHOOTING AS BEING STATE CHAMPIONS.

PUBLIC HEARING:

- B. Consideration of Petition No. 1196-07, James Larry Carlisle, Glenda Sue Carlisle Mullennix, Vickie Carlisle Lassen, and Marcia Carlisle Gwaltney, Owners, and Attorney Jeff Slade, Agent, request to rezone 32 acres from C-C and A-R to M-1 to develop a self-storage facility and small business facilities. This property is located in Land Lot 137 of the 5th District and fronts on S.R. 54 East. The Planning Commission recommended approval 5-0. Staff recommended approval.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO APPROVE PETITION NO. 1196-07 AS PRESENTED. THE MOTION CARRIED 5-0.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on any issues of concern.

NONE.

CONSENT AGENDA: COMMISSIONER HORGAN REQUESTED ITEM #6 BE REMOVED FOR DISCUSSION. ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY TO APPROVE CONSENT

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AGENDA ITEM NOS. 1, 2, 3, 4, 5, 7 AND 8 AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of list of tax refund and abatement requests as recommended.
2. Approval of staff's recommendation to increase the Donation Revenue Account and the ICLE Revenue Account by \$180 as a result of a donation received from the University of Georgia.
3. Approval of staff's recommendation to increase the Donation Revenue and to increase Other Supplies Account by \$50 as a result of a donation received by a customer to purchase DVD cases.
4. Approval of Water Committee's recommendation to abandon the 8" waterline on Brooks Woolsey Road and connect the existing services to the Loop waterline.
5. Approval of Water Committee's recommendation to award the bid for Crosstown Water Treatment Plant Modification to Sedimentation Basins to the low bidder, All South Constructors, Inc. in the amount of \$366,000 and authorization for the Chairman to execute subsequent contracts, subject to submission of applicable bonds and other documents.
6. Approval of staff's recommendation to award bid #608 for patching work to low bidder C.W. Matthews Contracting Company, Inc. in the amount of \$600,000 and authorization for the Chairman to execute subsequent contracts, subject to submission of applicable bonds and other documents.

AFTER A BRIEF DISCUSSION, THE BOARD TOOK NO ACTION ON THIS MATTER.

7. Approval of staff's recommendation to award bid #609 for traffic signal installation to low bidder Atcheson Electrical Contractors, Inc. in the amount of \$45,914 plus \$3,700 for the east bound loops that needing trenching for a total amount of \$49,614 and authorization for the Chairman to execute subsequent contracts, subject to submission of applicable bonds and other documents.
8. Approval of minutes for Board of Commissioners meetings held on March 7, 2007 and April 26, 2007.

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NEW BUSINESS:

C. Discussion of refinancing County Bonds.

IT WAS THE CONSENSUS OF THE BOARD THAT THIS ITEM BE DISCUSSED IN A WEDNESDAY WORKSHOP MEETING.

STAFF REPORTS:

CHAIRMAN SMITH: Chairman Smith remarked that the Board had been in budget meetings on Monday, Tuesday, and today. He noted that the Board had not completely finished discussion today and the budget meeting today would resume Friday, May 25 at 8:30 a.m. in the Commissioners' conference room.

DEVELOPMENT AUTHORITY PROPOSAL: Chairman Smith said the Board was in receipt of a budget proposal from the Development Authority who is the tenant of the old courthouse building on the Courthouse Square asking consideration from the Board to allow them to renovate the third floor which would provide for restroom facilities and also to do some renovation in the remaining area to allow for some facility for catering. He asked for the Board's consideration in approving the floor plan submitted by the Developmental Authority regarding these renovations.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ALLOW THE DEVELOPMENT AUTHORITY TO MAKE THE CHANGES TO THE OLD COURTHOUSE BUILDING AS PRESENTED IN THE FLOOR PLAN AT NO COST TO THE COUNTY. THE MOTION CARRIED 5-0.

CITY OF FAYETTEVILLE ANNEXATION REQUESTS: Director of Community Development Pete Frisina discussed two annexation requests received from the City of Fayetteville. One being a 4.87 acre tract on S.R. 54 West which was the Dogwood Forest Assisted Living Facility and the second request being a 3.85 acre tract on S.R. 54 which was currently zoned Office-Institutional. He said staff did not have any objection to these two requests.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE CHAIRMAN TO WRITE A LETTER TO THE CITY OF FAYETTEVILLE STATING THAT THE COUNTY HAD NO OBJECTION TO EITHER OF THESE TWO ANNEXATION REQUESTS. THE MOTION CARRIED 5-0.

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EXECUTIVE SESSION: Assistant County Attorney Dennis Davenport requested an Executive Session to discuss one item of pending litigation.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE LEGAL ITEM. THE MOTION CARRIED 5-0.

LEGAL: Assistant County Attorney Dennis Davenport discussed a legal matter with the Board.

Chairman Smith said any action would be taken in open session on this matter.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE LEGAL ITEM WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

Chairman Smith reconvened the meeting at this time.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE ASSISTANT COUNTY ATTORNEY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ADJOURN THE MEETING AT 8:15 P.M. THE MOTION CARRIED 5-0.

Karen Morley, Chief Deputy Clerk