

WorkShop Agenda of Actions  
BOARD OF COMMISSIONERS  
August 1, 2007  
3:30 p.m.

Chairman Smith called the meeting to order.

**PRESENTATION**

A. Presentation of Incentive Grant by ACCG representative Sherea Robinson.

**SHEREA ROBINSON OF THE ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA PRESENTED THE COMMISSIONERS WITH AN EMPLOYEE WELLNESS PROGRAM INCENTIVE GRANT.**

**PUBLIC HEARING**

B. Consideration of proposed millage rates for ad valorem taxes for 2007.

**CHIEF FINANCIAL OFFICER MARY HOLLAND GAVE AN OVERVIEW OF THE PROPOSED MILLAGE RATES FOR THE 2007 AD VALOREM TAXES.**

**CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE CONSENT AGENDA ITEMS 1 AND 2. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

1. Approval to abandon and close the two wells at Lake Horton and to relinquish the State Operating permit.
2. Approval of staff's recommendation to award Bid #616, for Asphalt, to low bidder for Option A, Baldwin Paving as the primary supplier and the overall low bidder for Option B pricing, C.W. Matthews as the alternate supplier.
3. Approval of staff's recommendation to award Bid #619, Grinding Services, to low bidder D&S Environmental, for a total of \$34,050 including eight additional hours of work pending execution of a contract and the receipt of insurance certificate and bonds.

**MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN, TO APPROVE CONSENT AGENDA ITEM NO. 3. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

**OLD BUSINESS**

C. Approval to initiate a revised Purchasing Card Program, and approval of the proposed policy and procedures for PCard Program administration.

**CHIEF FINANCIAL OFFICER MARY HOLLAND GAVE AN OVERVIEW OF THE PROPOSED REVISED PURCHASING CARD PROGRAM.**

**NEW BUSINESS**

D. Approval for Engineering to proceed with editing of the Metropolitan North Georgia Planning District's Model Flood Plain Management/Flood Damage Prevention Ordinance.

**IT WAS THE CONSENSUS OF THE BOARD FOR STAFF TO PROCEED IN THIS MATTER.**

E. Discussion and consideration of projects in the Short Term Work Program of the Fayette County Comprehensive Plan to be conducted by the Planning and Zoning Department.

**IT WAS THE CONSENSUS OF THE BOARD FOR STAFF TO PROCEED IN THIS MATTER.**

F. Discussion of the proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions and Modifications, Section 7-6. Transportation Corridor Overlay Zone, A. S.R. 54 West Overlay Zone, 4. Architectural Standards; B. S.R. 85 North Overlay Zone, 4. Architectural Standards; and C. General State Route Overlay Zone, 4. Architectural Standards as presented by the Planning & Zoning Department.

**IT WAS THE CONSENSUS OF THE BOARD FOR STAFF TO PROCEED IN THIS MATTER.**

G. Consideration of the proposed amendments to the Fayette County Code, Chapter 5 Buildings, General Fees, Section 5-212 Work Exempt from Permit of the Construction Codes Ordinance as presented by the Permits & Inspections Department.

**IT WAS THE CONSENSUS OF THE BOARD FOR STAFF TO PROCEED IN THIS MATTER.**

H. Discussion of amending the County's Noise Ordinance.

**IT WAS THE CONSENSUS OF THE BOARD FOR STAFF TO PROCEED IN THIS MATTER.**

**STAFF REPORTS:**

Joel Benton, Tax Assessor's Office, asked permission from the Board to move forward on the conversion of the Fayette County assessment's to a new software system Tyler Technologies.

**MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN, FOR THE TAX ASSESSOR'S OFFICE TO ENTER INTO A CONTRACT WITH TYLER TECHNOLOGIES TO BEGIN THE MIGRATION OF THE ASSESSOR'S DATA FROM THE EXISTING SYSTEM INTO THE MUNIS MODULA. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

Tony Parrott, Water Systems Director, said the United State Geological Survey had offered to install a flow monitor with rain gage on the Flint River. This would provide real time monitoring with internet access.

**MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN, TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT WITH USGS FOR THE YEARLY MAINTENANCE OF A FLOW MONITOR WITH RAIN GAGE ON THE FLINT RIVER IN THE AMOUNT OF \$13,200. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

County Administrator Jack Krakeel said he had one real estate item for Executive Session.

Commissioner Eric Maxwell said he had one Legal item for executive session.

**MOTION WAS MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE ITEM AND ONE LEGAL ITEM. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

**EXECUTIVE SESSION:**

**REAL ESTATE:** Jack Krakeel discussed a real estate item with the Board.

**THE BOARD AUTHORIZED STAFF TO PROCEED IN THIS MATTER.**

**LEGAL:** Eric Maxwell discussed a legal item with the Board.

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

**EXECUTIVE SESSION AFFIDAVIT:**

**MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE AND ONE LEGAL ITEM WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

**MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN, TO ADJOURN TO REGULAR SESSION. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

**MOTION WAS MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE CHAIRMAN TO EXECUTE THE QUICK CLAIM DEED TO TRANSFER THE OLD BLACK ROCK VOTING DISTRICT TO NEW HOPE BAPTIST CHURCH IN EXCHANGE FOR AN EASEMENT AND LOCATION OF A WARNING SIREN AND 15 INDIGENT BURIAL SITES. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.**

There being no further business to come before the Board, the Chairman adjourned the meeting at 5:15 p.m.

---

Peggy Butler, Chief Deputy Clerk