



BOARD OF COMMISSIONERS

Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer



STAFF

Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk



MEETING LOCATION

Commissioners' Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214



MEETING TIMES

1st Wednesday each month at 3:30 p.m.



COMMISSION OFFICE

Administrative Complex
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Action Agenda

Board of Commissioners
December 5, 2007
3:30 P.M.

Call to Order by Chairman.

Chairman Smith called the Workshop Meeting to order at 3:32 p.m.

Acceptance of Agenda.

Commissioner Horgan motioned to approve the agenda and Commissioner Pfeifer seconded the motion. The motion to approve the agenda passed unanimously.

PRESENTATION / RECOGNITION:

- A. Recognition of Debbie Parrish as the 2007 Georgia Recreation and Parks Association Therapeutic Professional of the Year.

Parks and Recreation Department Director Anita Godbee introduced Ms. Debbie Parrish to the Commissioners and stated she received the 2007 Georgia Recreation and Parks Association Therapeutic Professional of the Year award in November. Chairman Smith thanked Ms. Parrish for all her work and motivation on behalf of the citizens of Fayette County.

CONSENT AGENDA:

1. Authorization for Public Works' staff to trade two tractors with implements for two 1998 New Holland tractors with flail mower implements for two new tractors.
2. Approval of Public Works' request to award a bid to Mason Tractor Company in the amount of \$31,251.68 to replace two tractors with flail implements which are currently out of service.
3. Authorization for staff to obtain titles for two untitled vehicles and to acquire a new vehicle by disposing of five old vehicles for the Sheriff's Department.
4. Authorization for staff to dispose of one vehicle used by the Sheriff's Department and to replace it with a similar vehicle for the Sheriff's Department.
5. Authorization for staff to process the tag, title, and other paperwork required to complete the acquisition of a 2008 Ford Explorer for the Sheriff's Department.

6. Authorization for staff to process the tag, title, and other paperwork required to complete the acquisition of a 2008 Ford F-250 for the Sheriff's Department.
7. Authorization for staff to process the tag, title, and other paperwork required to complete the acquisition of 2008 Ford Expedition for the Sheriff's Department.
8. Approval for the Water Department to purchase 1,050 carp from Aquatic Environmental Services to place in Lake Peachtree with funding to come from the Lake Peachtree Dredging Account.

Commissioner Horgan motioned to approve Consent Agenda Items 1-8 and was seconded by Commissioner Frady. The motion to approve Consent Agenda Items 1-8 passed unanimously.

OLD BUSINESS:

- B. Further discussion of the retirement study committee decision tree and critical elements for the Board's decision making process with respect to a retirement plan. This item has been addressed at the September 5, 2007 Workshop Meeting, the October 3, 2007 Workshop Meeting and the November 7, 2007 Workshop Meeting.

Commissioner Maxwell motioned to change the county's retirement plan from a single defined contribution plan to a hybrid plan that includes a defined benefit plan and a defined contribution plan, and to further authorize the Chairman and the County Administrator to develop a contract to be voted on by the full Board for the new retirement plan, and a committee be formed to review this plan on a quarterly basis to determine the status with said plan becoming effective July 1, 2008, or as soon as practical. Commissioner Maxwell's motion was seconded by Commissioner Horgan. The motion passed with a 4-1 vote with Commissioner Pfeifer voting in opposition.

- C. Discussion of regulations for bow hunting in Fayette County.

Chief Ed Collins of the Marshal's Department made a presentation to the Commissioners. Some discussion followed the presentation. The consensus of the Board was for Chief Collins and County Attorney Bennett to write an ordinance based on the parameters presented to the Board, and for the ordinance to be sent to the Commissioners before the regularly scheduled meeting on December 13, 2007, so it can be further discussed at that time.

- D. Consideration of the proposed amendments to the Fayette County Zoning Ordinance regarding Article III. Definitions (Cabana, Covered Patio or Covered Deck, detached; and Swimming Pool Screened Enclosure); Article V. General Provisions, Section 5-10. Accessory uses and structures and Section 5-11. Guest Houses as presented by the Planning and Zoning Department. This item was previously discussed on October 3, 2007 and November 7, 2007.

Mr. Pete Frisina gave an explanation to the Board of the proposed amendments to the Fayette County Zoning Ordinance, and sought the Board's permission to advertise public hearings in January. The consensus of the Board was to give permission to advertise the proposed amendments to the Fayette County Zoning Ordinance for public hearing.

- E. Consideration 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 and Zoning Department. This item was also discussed on September 27, 2007.

Mr. Pete Frisina gave an explanation to the Board of the proposed amendments to the Fayette County Zoning Ordinance, and highlighted the sunset provision, one-time exemptions, and maintenance of architectural standards. The consensus of the Board was for the proposed amendments to be publically advertised for public hearing.

- F. Further Discussion of a proposed amendment to the County's Water Restrictions Ordinance that would allow for a three-tier fine schedule for violations. This item was last discussed at the November 29, 2007 Board of Commissioners Meeting.

County Attorney Scott Bennett and Mr. Tony Parrott explained Ordinance 2007-09 to the Commissioners. Some discussion followed. Commissioner Maxwell motioned to adopt Ordinance 2007-09 as presented, and Commissioner Frady seconded the motion. The motion passed with a unanimous vote.

NEW BUSINESS:

- G. Approval of Human Resources' recommendation for One Source Counseling and Employee Assistance Program Services as the new EAP provider.

Ms. Connie Boehnke explained the request to the Board and discussion followed. Some discussion followed. Commissioner Pfeifer motioned to approve Human Resources' recommendation for One Source Counseling and Employee Assistance Program Services as the new EAP provider and was seconded by Commissioner Horgan. The motion passed with a unanimous vote.

ADMINISTRATOR'S REPORT

Recruit Graduation Ceremony: Mr. Krakeel reminded the Commissioners of a recruit graduation ceremony for Fire and Emergency Services to be held on Friday, December 7, 2007, at 11:00 a.m.

Proposed H.R. 900 Tax Reform Legislation: Mr. Krakeel spoke to the Commissioners about the proposed H.R. 900 Tax Reform Legislation also referred to as the "GREAT Plan" and a resolution to oppose the "GREAT Plan". Some discussion followed. Chairman Smith directed staff to contact Larry Dell, Chairman of the Association of Fayette County Government, in order that everyone "be on the same page" in relation to the resolution.

ATTORNEY'S REPORT

None.

DEPARTMENT REPORTS

None.

BOARD REPORTS

Transit Planning Board Adoption of "Concept Three": Chairman Smith announced the adoption of "Concept Three" by the Transit Planning Board which is the tentative plan for a transit system for metro-Atlanta, and discussed its details and implications for Fayette County.

EXECUTIVE SESSION

None.

ADJOURNMENT

Commissioner Pfeifer motioned to adjourn the Workshop Meeting and was seconded by Commissioner Horgan. The motion to adjourn passed with a unanimous vote.

The Workshop Meeting adjourned at 5:20 p.m.

Floyd L. Jones, Deputy Clerk