



#### 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

Public Meeting Room  
Administrative Complex  
140 Stonewall Avenue  
Fayetteville, GA 30214



#### MEETING TIMES

2<sup>nd</sup> and 4<sup>th</sup> Thursday each month at 7:00 pm



#### COMMISSION OFFICE

Administrative Complex  
Suite 100  
140 Stonewall Avenue  
Fayetteville, GA 30214  
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#### WEB SITE

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# Action Agenda

Board of Commissioners  
December 13, 2007  
7:00 P.M.

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

#### ACCEPTANCE OF AGENDA:

**COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER PFEIFER SECONDED THE MOTION TO ACCEPT THE AGENDA AS PRESENTED, DISCUSSION FOLLOWED. CHAIRMAN SMITH REQUESTED ITEM NO. 3 BE TABLED TO THE JANUARY 2, 2008 BOARD MEETING. COMMISSIONER HORGAN AMENDED THE MOTION AND COMMISSIONER PFEIFER SECONDED THE MOTION TO ACCEPT THE AGENDA WITH THE EXCEPTION OF ITEM NO. 3 UNDER THE CONSENT AGENDA. THE MOTION CARRIED 5-0.**

#### PUBLIC COMMENT:

**Curtis Singleton:** Curtis Singleton commented on the Children of Promise Mentoring Program called Tennis In the Hood, Inc.

**Angela Hinton-Fonda:** Angela Hinton-Fonda commented on the proposed vehicle replacement policy and suggested before implementation that the Board amend the policy to include fiscal stewardship and environmental stewardship.

**Judith Moore:** Judith Moore commented on the proposed toilet voucher program and her concern with stewardship of tax dollars.

**CONSENT AGENDA: CHAIRMAN SMITH REMINDED THE BOARD THAT ITEM NO. 3 WAS REMOVED EARLIER IN THE MEETING AND WOULD BE TABLED TO THE JANUARY 2, 2008 BOARD MEETING. COMMISSIONER MAXWELL REQUESTED CONSENT AGENDA ITEM NOS. 1 AND 2 BE REMOVED FOR DISCUSSION.**

1. Approval of staff's recommendation to award Bid #641 to Tailored Business Systems in the amount of \$25,092.50 for outsourcing of the printing and mailing services of Official Tax Notices.

**COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER PFEIFER SECONDED THE MOTION TO APPROVE TAILORED BUSINESS SYSTEMS AS THE LOWEST QUALIFIED BIDDER FOR OUTSOURCING OF THE PRINTING AND MAILING SERVICES OF OFFICIAL TAX NOTICES. THE MOTION CARRIED 4-1 WITH COMMISSIONER MAXWELL VOTING IN OPPOSITION.**

2. Approval of an amendment to the Inter-Governmental Agreement between the County and Fayetteville for the Redwine Road Multi-Use Path to allow additional work as requested and funded by Fayetteville in the amount of \$8,620.

**COMMISSIONER MAXWELL MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION TO APPROVE THE AMENDMENT TO THE INTER-GOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND FAYETTEVILLE FOR THE REDWINE ROAD MULTI-USE PATH TO ALLOW ADDITIONAL WORK FOR THE THREE ITEMS AS REQUESTED AND FUNDED BY FAYETTEVILLE IN THE AMOUNT OF \$8,620. THE MOTION CARRIED 5-0.**

3. Approval of minutes for the Board of Commissioners Meetings held on September 5, 2007, October 3, 2007 and November 29, 2007.

**CHAIRMAN SMITH REQUESTED ITEM NO. 3 BE TABLED TO THE JANUARY 2, 2008 BOARD MEETING.**

**OLD BUSINESS:**

- A. Further discussion of regulations for archery and bow hunting in Fayette County.

**Ray Schmeck:** Ray Schmeck commented on the proposed regulations for archery and bow hunting.

**Kathleen Mann:** Kathleen Mann commented on the proposed regulations for archery and bow hunting.

**IT WAS THE CONSENSUS OF THE BOARD THAT THIS ITEM BE REVIEWED FURTHER AND COME BACK TO THE BOARD AT A LATER DATE.**

**NEW BUSINESS:**

- B. Discussion by the Director of the Water System to consider the Water Committee's recommendation for the County to participate in the Atlanta Regional Commission's program regarding the proposed regional toilet voucher program.

**COMMISSIONER MAXWELL MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION TO ADOPT THE WATER COMMITTEE'S RECOMMENDATION FOR THE COUNTY TO PARTICIPATE IN THE ATLANTA REGIONAL COMMISSION'S PROGRAM REGARDING THE REGIONAL TOILET VOUCHER PROGRAM TO THE EXTENT OF 1,000 UNITS AT \$130 PER UNIT WITH THE STIPULATION THAT THERE BE AN AGREEMENT DRAWN UP WITH THE RECEIVING AGENCY THAT FAYETTE COUNTY RECEIVE ITS MONEY BACK IF THE MONEY HAD NOT BEEN SPENT ON FAYETTE COUNTY HOMES WITHIN TWELVE MONTHS AND THAT THE EXCESS FUNDS BE RETURNED TO THE FAYETTE COUNTY WATER SYSTEM AS WELL AS THE DOCUMENTATION THAT THE TOILETS HAD BEEN PLACED IN HOMES OF FAYETTE COUNTY WATER CUSTOMERS. THE MOTION CARRIED 5-0.**

- C. Consideration of adopting an updated policy and procedures document for replacement of vehicles, heavy equipment and other assets.

**COMMISSIONER MAXWELL MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO ADOPT THE POLICY AND PROCEDURES DOCUMENT FOR REPLACEMENT OF VEHICLES, HEAVY EQUIPMENT AND OTHER ASSETS. THE MOTION CARRIED 5-0.**

**ADMINISTRATOR'S REPORT**

**Interim County Administrator Jack Krakeel:** Mr. Krakeel presented the Board with a copy of the proposed changes for the advalrem tax which has also been called "The Great Plan" and noted that Peachtree City and Fayetteville had adopted this Resolution. He asked for the Board's consideration in adopting the proposed Resolution.

**COMMISSIONER PFEIFER MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION TO ADOPT THE RESOLUTION WITH THE NOTED CHANGES AS DISCUSSED. THE MOTION CARRIED 5-0.**

**Interim County Administrator Jack Krakeel:** Mr. Krakeel presented the Board with a policies and procedures notebook for the Board's review over the course of the next two to three weeks. He said it was hoped that within the next thirty to sixty days that the Board could formally adopt this document.

**ATTORNEY'S REPORT**

None.

**BOARD REPORTS**

None.

**STAFF REPORTS**

**Director of Public Works Phil Mallon:** Mr. Mallon updated the Board on the County's transportation plan and asked for the Board's consideration to formally agree to participate in the Atlanta Regional Commission's Comprehensive Transportation Planning Program.

**AFTER DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD TO MOVE FORWARD WITH THIS PLAN.**

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

**COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION TO ADJOURN THE MEETING AT 8:45 P.M. THE MOTION CARRIED 5-0.**

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Karen Morley, Chief Deputy Clerk