



Action Agenda

Board of Commissioners
February 26, 2009
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on February 26, 2009, at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Jack Smith, Chairman
Herb Frady, Vice-Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

Staff Present:

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

Call to Order, Invocation, and Pledge of Allegiance

Chairman Smith called the February 26, 2009 Board of Commissioners meeting to order at 7:02 p.m. Commissioner Hearn gave the invocation. Chairman Smith led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Horgan moved to accept the agenda as published. Commissioner Frady seconded the motion. The motion passed unanimously.

PRESENTATION/RECOGNITION:

A. Recognition of Eagle Scout Alex Smith

Chairman Smith and the Commissioners recognized Eagle Scout Alex Smith, thanked him for his contribution to Fayette County, and presented him a letter of recognition.

PUBLIC COMMENT:

Ms. Alice Jones: Ms. Alice Jones, a resident of Fayette County, spoke in favor of constructing a community center for Fayette's young people and senior citizens.

CONSENT AGENDA:

Commissioner Horgan moved to approve Consent Agenda Items 1-7 and was seconded by Commissioner Hearn. Chairman Smith asked for Consent Agenda Item 2 to be removed from consent for discussion. Commissioner Horgan amended his motion to approve Consent Agenda Items 1-7 with the exception of Consent Agenda Item 2. Commissioner Hearn seconded the amended motion. The motion passed unanimously.

1. **Approval of staff's recommendation to close capital and CIP project accounts and move remaining funds to the contingency account.**
2. **Approval of staff's recommendation to move funds from individual department budgets to the county's Contingency Account and to provide additional funding to the Elections Department. Specified funds were identified during the mid-year budget review as areas where a cost savings can occur.**
3. **Approval of the Sheriff's Department's request to amend the Overtime Budget for the Criminal Investigation Division by \$5,459.73 for reimbursement of employees assigned to work with various Federal agencies.**
4. **Approval of request from the Sheriff's Department to authorize execution of tag and title documents for acquisition of four (4) new vehicles to be purchased with Federal Seizure funds.**
5. **Approval of staff's request to increase the Library's Donation Revenue Account and the Books and Materials Expenditure Account by \$2,000 in order to recognize a donation from the Fayette County Board of Education.**
6. **Approval of staff's recommendation to extend an existing contract with Hanson Aggregates, referred to as Bid #657 Gravel and Rock, from March 30, 2009 to March 30, 2010.**
7. **Approval of minutes for Board of Commissioner Meetings held on February 4, 2009 and February 12, 2009.**

Consent Agenda Item 2: Chairman Smith said the reason he asked for Consent Agenda Item 2 to be removed for discussion was because the amounts indicated in the agenda package changed, and he asked Finance Director Mary Holland to explain the change. Commissioner Frady moved to approve staff's recommendation to move funds from individual department budgets to the county's Contingency Account as provided and discussed. Commissioner Horgan seconded the motion. The motion passed unanimously.

OLD BUSINESS:

- B. Representatives from TDK have requested a hearing with the Board of Commissioners concerning a request for tax refunds. This request was last discussed at the January 22, 2008 Board of Commissioners meeting.**

The representatives from TDK did not appear for the hearing they had requested before the Board of Commissioners. County Attorney Scott Bennett reported that staff was recommending that TDK's request be denied. Commissioner Maxwell moved to deny TDK's request for a refund due to the lack of a representative from TDK being present. Commissioner Frady seconded the motion. The motion passed unanimously.

NEW BUSINESS:

- C. Consideration of a request from Fayette Senior Services to allow them to expand the use of their site to include a therapeutic garden.**

Commissioner Frady moved to approve Fayette Senior Services' request to expand the use of their site to include a therapeutic garden. Commissioner Horgan seconded the motion. The motion passed unanimously.

ADMINISTRATOR'S REPORT

Shredding of Non-Essential Records: County Administrator Jack Krakeel reported that the Building and Grounds Department has completed the process of shredding outdated and non-essential records, that Fayette County's records are consistent with the State's Retention Schedule, and the County was able to save approximately \$5,000 in various elements of the records shredding process.

Recreation Program and Youth Associations Policies and Procedures Manual: County Administrator Jack Krakeel reported that the Recreation Program and Youth Associations Policies and Procedures Manual is about to be completed, should be available for consideration in two weeks, and will be brought before the Board in early April.

ATTORNEY'S REPORT

Update on Eco-South Incorporated Contract: County Attorney Scott Bennett reminded the Board that during the February 12, 2009 Board of Commissioners meeting an Eco-South Incorporated contract was discussed pertaining to a specific mitigation site known as the Johnson tract. He reported that he has been in contact with Eco-South's representatives, that they have reached an understanding, and the understanding is being put into contract form. He did not anticipate any problems and said once the understanding is in contract form he will bring it to the Board for approval.

Approval of Q.T. Contracting Incorporated Contract: County Attorney Scott Bennett reminded the Board that it had approved Bid #P684 for the installation of an air-conditioning unit for computer equipment located in the Fayette County Administration Building and the Fayette County Jail, contingent upon the contractor gaining certification to work on the specific type of equipment. He stated that certifications have been met and the contract is ready for approval. Commissioner Maxwell moved to authorize the Chairman to sign the contract with Q.T. Contracting, Incorporated, doing business as Powers Heating and Air, in the amount of \$92,395.62. Commissioner Frady seconded the motion. The motion passed unanimously.

STAFF REPORT

There were no staff reports.

BOARD REPORT

First Manassas Mile Road: Commissioner Frady reported that a member of the Fayetteville City Council approached him earlier in the day and spoke to both him and County Administrator Jack Krakeel about diverting traffic from First Manassas Mile Road. He suggested that Fayette County's property located on S.R. 54 could be used for a street that would work to divert traffic, and he added that the City of Fayetteville might be able to provide financial assistance with the construction of the road. He asked for the Board's consent authorizing the County Administrator to conduct an analysis which would include cost estimates and funding sources on the property and to return with a report to the Board as early as possible. The Board consented to Commissioner Frady's request.

EXECUTIVE SESSION

Real Estate Acquisition and Litigation: County Attorney Scott Bennett reported that real estate acquisition and litigation items needed to be discussed in Executive Session. Commissioner Horgan moved to adjourn into Executive Session to discuss real estate and litigation items. Commissioner Hearn seconded the motion. The motion passed unanimously.

The Board adjourned into Executive Session at 7:44 p.m. and returned to Official Session at 8:20 p.m.

Executive Session Affidavit: Commissioner Hearn moved to authorize the Chairman to sign an Executive Session Affidavit stating that real estate acquisition and litigation items were discussed in Executive Session. Commissioner Horgan seconded the motion. The motion passed unanimously.

ADJOURNMENT

Commissioner Hearn moved to adjourn the February 26, 2009 Board of Commissioners Meeting and was seconded by Commissioner Horgan. The motion passed unanimously.

Chairman Smith adjourned the February 26, 2009 Board of Commissioners Meeting at 8:21 p.m.

Floyd L. Jones, Deputy Clerk