



Action Agenda

Board of Commissioners
February 3, 2010
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Wednesday, February 3, 2010, at 3:30 p.m. in the Commissioners' Conference Room, Suite 100 of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Jack Smith, Chairman
Herb Frady, Vice Chairman
Lee Hearn - arrived at 4:11 p.m.
Robert Horgan
Eric Maxwell

Staff Present:

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

Call to Order by Chairman Smith.

Chairman Smith stated for the record that Commissioner Hearn was absent from the meeting.

ACCEPTANCE OF AGENDA: ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO ACCEPT THE AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER HEARN WAS ABSENT.

OLD BUSINESS:

- A. Discussion of proposed amendments to the Fayette County Subdivision Regulations and the Fayette County Development Regulations.

AFTER A BRIEF DISCUSSION, THE BOARD SUGGESTED THIS ITEM BE DISCUSSED FURTHER AT THE MARCH 3RD WORKSHOP MEETING.

NEW BUSINESS:

- B. Discussion of activities in preparation of the 2010 Census.

DIRECTOR OF COMMUNITY DEVELOPMENT PETE FRISINA UPDATED THE BOARD ON THE ACTIVITIES IN PREPARATION OF THE 2010 CENSUS. THE BOARD TOOK NO ACTION ON THIS MATTER.

- C. Discussion by Permits and Inspections Department for establishing a fee schedule for Demolition Permits and Notice of Violation Permits.

DIRECTOR OF PERMITS AND INSPECTIONS JOE SCARBOROUGH DISCUSSED THIS ITEM WITH THE BOARD. AFTER A BRIEF DISCUSSION, THE BOARD DIRECTED MR. SCARBOROUGH TO LOOK INTO WHAT SURROUNDING COUNTIES WERE DOING IN REGARD TO THIS FEE SCHEDULE AND BRING THAT INFORMATION BACK TO THE BOARD AT A LATER DATE.

- D. Discussion of developing an alternate fee schedule for building permits for structures that do not require a full range of inspections.

COMMISSIONER HEARN ENTERED THE MEETING AT 4:11 P.M.

DIRECTOR OF PERMITS AND INSPECTIONS JOE SCARBOROUGH DISCUSSED THIS ITEM WITH THE BOARD. AFTER A BRIEF DISCUSSION, THE BOARD DIRECTED STAFF TO DEVELOP AN ALTERNATE FEE SCHEDULE AND BRING A RECOMMENDATION TO THE BOARD AT A FUTURE MEETING.

- E. Consideration of amendments to the Fire and Emergency Services Reimbursement Training Agreement and a request that a similar agreement be authorized for new employees of the 911 Communications.

DEPUTY CHIEF TOM BARTLETT DISCUSSED THIS MATTER WITH THE BOARD. AFTER A BRIEF DISCUSSION OF THE PROPOSED AGREEMENTS, IT WAS DETERMINED THAT THIS ITEM WOULD BE LISTED UNDER THE CONSENT AGENDA AT THE FEBRUARY 11TH BOARD MEETING FOR THE BOARD'S APPROVAL.

ADMINISTRATOR'S REPORT:

NONE.

ATTORNEY'S REPORT:

NONE.

STAFF REPORTS:

NONE.

BOARD REPORTS: Commissioner Maxwell asked for clarification on the S.P.L.O.S.T. and the projects that are on the list but have not been started.

AFTER A BRIEF DISCUSSION, THERE WAS CONSENSUS THAT THIS MATTER WOULD COME BACK TO THE BOARD AT THEIR MARCH 3RD WORKSHOP MEETING FOR FURTHER DISCUSSION.

EXECUTIVE SESSION:

NONE.

ADJOURNMENT: There being no further business to come before the Board, Chairman Smith adjourned the meeting at 4:43 p.m.