



Action Agenda

Board of Commissioners
October 6, 2010
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Wednesday, October 6, 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
Robert Horgan
Eric Maxwell

Staff Present:

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

Chairman Smith called the meeting to order.

ACCEPTANCE OF AGENDA: ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER HEARN TO ACCEPT THE AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

REPORT:

A. Presentation of the monthly update on the County's 2010 Transportation Work Plan by Public Works Director Phil Mallon.

PUBLIC WORKS DIRECTOR PHIL MALLON UPDATED THE BOARD ON THE COUNTY'S 2010 TRANSPORTATION WORK PLAN.

B. Presentation of staff's Preliminary Engineering Report for the paving of Sims Road.

ROAD DEPARTMENT DIRECTOR ANDY ADAMS PRESENTED THE BOARD WITH STAFF'S PRELIMINARY ENGINEERING REPORT FOR THE PAVING OF SIMS ROAD. AFTER DISCUSSION, THE BOARD DETERMINED THAT MORE INFORMATION WAS NEEDED ON THIS ISSUE AND STAFF WAS DIRECTED TO PREPARE CRITERIA FOR THE PAVING OF UNPAVED ROADS IN UNINCORPORATED FAYETTE COUNTY FOR CONSIDERATION BY THE BOARD AT A FUTURE MEETING.

OLD BUSINESS:

- C. Discussion of proposed amendments to the Permits and Inspections Department Fee Schedule to increase the Commercial Roofing/Repair Permit fees.

DIRECTOR OF PERMITS AND INSPECTIONS JOE SCARBOROUGH DISCUSSED THIS ITEM WITH THE BOARD. A RESOLUTION ADOPTING THE NEW PERMITS AND INSPECTIONS FEE SCHEDULE WILL BE PLACED ON A CONSENT AGENDA IN THE NEAR FUTURE FOR THE BOARD'S CONSIDERATION.

COMMISSIONER HEARN EXITED THE MEETING AT 4:55 P.M.

- D. Discussion of adding a structure located at the corner of Old Greenville Road and Goza Road to the County's Nuisance Abatement List.

DIRECTOR OF PERMITS AND INSPECTIONS DISCUSSED THIS ITEM WITH THE BOARD.

COMMISSIONER HEARN RETURNED TO THE MEETING AT 5:00 P.M.

IT WAS THE CONSENSUS OF THE BOARD THAT STAFF ADD THE STRUCTURE LOCATED AT 481 OLD GREENVILLE ROAD TO THE COUNTY'S NUISANCE ABATEMENT LIST AND THE PROCESS WOULD BEGIN WITH A COMPLAINT LETTER EXECUTED BY COMMISSIONER MAXWELL TO BEGIN THIS PROCESS.

- E. Continued discussion of proposed amendments which update the Fayette County Zoning Ordinance in its entirety and which would add it to the Fayette County Code of Ordinances.

STAFF DISCUSSED THE PROPOSED AMENDMENTS TO THE FAYETTE COUNTY ZONING ORDINANCE IN ITS ENTIRETY WITH THE BOARD. THE BOARD AUTHORIZED STAFF TO ADVERTISE THIS ITEM FOR PUBLIC HEARING AND ADOPTION BY THE BOARD ON DECEMBER 9, 2010.

CHAIRMAN SMITH CALLED FOR A SHORT RECESS AT 5:40 P.M.

CHAIRMAN SMITH CALLED THE MEETING BACK TO ORDER AT 5: 48 P.M.

- F. Architects for the Library's current Expansion Project Lord, Aeck, and Sargent will present drawings and other information to the Board regarding this project.

LIBRARY DIRECTOR CHRIS SNELL DISCUSSED THE LIBRARY'S CURRENT EXPANSION PROJECT WITH THE BOARD AND FRANK ANDRE REPRESENTING THE ARCHITECTURAL FIRM OF LORD, AECK AND SARGENT PRESENTED AND DISCUSSED DRAWINGS FOR THE PROJECT.

- G. Discussion of staff's recommendation concerning a policy for the disposition of requests for assistance with the interment of indigent persons.

EXECUTIVE ASSISTANT CAROL CHANDLER DISCUSSED THE PROPOSED POLICY FOR DISPOSITION OF REQUESTS FOR ASSISTANCE WITH THE INTERMENT OF INDIGENT PERSONS WITH THE BOARD. THIS ITEM WILL COME BACK TO THE BOARD FOR CONSIDERATION AT THE OCTOBER 14TH MEETING.

NEW BUSINESS:

- H. Discussion of staff's recommendation that amendments be made to the existing policy which addresses filming on County property by movie and television companies.

EXECUTIVE ASSISTANT CAROL CHANDLER DISCUSSED THE PROPOSED AMENDMENTS TO POLICY REGARDING THE FILMING ON COUNTY PROPERTY BY MOVIE AND TELEVISION COMPANIES. THIS ITEM WILL COME BACK TO THE BOARD FOR CONSIDERATION AT THE OCTOBER 14TH MEETING.

- I. Consideration of a request from Human Resources that the County consider the selection of a new third party administrator for its Workers Compensation Insurance Program.

HUMAN RESOURCES DIRECTOR CONNIE BOEHNKE DISCUSSED THIS ITEM WITH THE BOARD. THIS ITEM WILL COME BACK TO THE BOARD FOR CONSIDERATION AT THE OCTOBER 14TH MEETING.

- J. Approval of staff's recommendation for final supplemental budget adjustments for the fiscal year ended June 30, 2010.

ON MOTION MADE BY COMMISSIONER HEARN, SECONDED BY COMMISSIONER HORGAN TO APPROVE STAFF'S RECOMMENDATION FOR FINAL SUPPLEMENTAL BUDGET ADJUSTMENTS AS PRESENTED FOR THE FISCAL YEAR ENDED JUNE 30, 2010. THE MOTION CARRIED 5-0.

- K. Discussion of proposed street names resulting from the construction of the West Fayetteville By-Pass and the extension/re-configuration of existing County roads.

STAFF DISCUSSED THE PROPOSED STREET NAMES RESULTING FROM THE CONSTRUCTION OF THE WEST FAYETTEVILLE BY-PASS AND THE EXTENSION AND RE-CONFIGURATION OF EXISTING COUNTY ROADS WITH THE BOARD.

COMMISSIONER MAXWELL EXITED THE MEETING AT 6:53 P.M.

COMMISSIONER MAXWELL RETURNED TO THE MEETING AT 6:57 P.M.

COMMISSIONER MAXWELL MADE A MOTION TO EXTEND HERITAGE FARM LANE FROM ITS CURRENT INTERSECTION TO WHAT WILL NOW BE KNOWN AS LESTER ROAD; TO EXTEND LESTER ROAD FROM WHERE HUIET ROAD USED TO BE SO THAT THE ROADWAY WILL NOW BE KNOWN AS LESTER ROAD ALL THE WAY TO STATE ROUTE 54; THAT FROM S.R. 54 NORTH THE ROAD COMMONLY REFERRED TO AS THE WEST FAYETTEVILLE BYPASS PHASE I AND PHASE II, SPECIFICALLY PHASE I FROM S.R. 54 TO WHERE IT JOINS INTO SANDY CREEK ROAD BE KNOWN AS VETERANS PARKWAY; VETERANS PARKWAY WILL CONTINUE NORTH ALONG WHAT HAS HERETOFORE BEEN THE SANDY CREEK ROAD BED, ALSO CHANGING THE ROAD'S NAME TO VETERANS PARKWAY; VETERANS PARKWAY WILL CONTINUE TO WHAT IS NOW KNOWN AS TILLMAN ROAD, CONTINUING UP TILLMAN ROAD TO THE POINT WHERE THE PROPOSED NEW ROAD WILL DIVERGE FROM WHAT IS NOW KNOWN AS TILLMAN ROAD, CONTINUING NORTH TO ITS TERMINUS AT HIGHWAY 92 NEAR WESTBRIDGE ROAD; AND THAT SANDY CREEK ROAD FROM S.R. 54 TO THE NEW INTERSECTION WITH VETERANS PARKWAY WILL NOW BE KNOWN AS SOUTH SANDY CREEK ROAD. COMMISSIONER HORGAN SECONDED THE MOTION. DISCUSSION FOLLOWED.

(Note: the intent of this motion is that what has been heretofore known as the West Fayetteville Bypass is now officially named Veterans Parkway from S.R. 54 North along the entire distance of the new roadway to its terminus at S.R. 92).

COMMISSIONER MAXWELL AMENDED HIS MOTION TO MAKE THE NAME CHANGES EFFECTIVE IMMEDIATELY EXCEPT FOR THE SOUTH SANDY CREEK SECTION AND THE TILLMAN ROAD SECTION WITH THOSE NAME CHANGES GOING INTO EFFECT IN 90 DAYS. COMMISSIONER HORGAN SECONDED THE AMENDED MOTION. THE MOTION CARRIED 5-0.

THE SPEED LIMITS FOR THESE PARTICULAR ROADS WAS DISCUSSED AND COUNTY ATTORNEY SCOTT BENNETT STATED THAT HE WOULD PRESENT THE BOARD WITH A RESOLUTION ADOPTING THESE SPEED LIMITS AT THE OCTOBER 14TH BOARD MEETING. THERE WAS A CONSENSUS OF THE BOARD TO DIRECT STAFF TO PROCEED WITH PREPARING THE SIGNAGE.

L. Discussion of revisions to the Ethics Ordinance.

COUNTY ATTORNEY SCOTT BENNETT DISCUSSED PROPOSED REVISIONS TO THE CURRENT ETHICS ORDINANCE. AFTER A BRIEF DISCUSSION, THE COUNTY ATTORNEY WAS DIRECTED TO BEGIN DRAFTING AN ORDINANCE FOR THE BOARD'S CONSIDERATION AND ALSO TO REVIEW THE EMPLOYEE HANDBOOK REGARDING ETHICS.

ADMINISTRATOR'S REPORT:

PRICING ANALYSIS FOR FENCING AT KENWOOD PARK: County Administrator Jack Krakeel said he would present the Board with his findings regarding the pricing of fencing at Kenwood Park at the Board's October 14th meeting.

CONSIDERATION TO CONTINUE HEALTHCARE COVERAGE FOR JUDGE FLETCHER SAMS AND HIS ADMINISTRATIVE ASSISTANT: County Administrator Jack Krakeel asked for the Board's consideration to provide the same level of healthcare coverage for Judge Fletcher Sams and his Administrative Assistant for the two month interval before they are covered by the State of Georgia's healthcare plan. He said this would come under Cobra provisions and would cost approximately \$2,160.

COMMISSIONER HEARN MADE A MOTION TO APPROVE THE COUNTY ADMINISTRATOR'S REQUEST TO ALLOW JUDGE FLETCHER SAMS AND HIS ADMINISTRATIVE ASSISTANT TO CONTINUE TO RECEIVE THE SAME LEVEL OF HEALTHCARE COVERAGE FOR THE NEXT TWO MONTHS UNTIL THEY ARE COVERED BY THE STATE OF GEORGIA'S PLAN. COMMISSIONER HORGAN SECONDED THE MOTION. DISCUSSION FOLLOWED.

COUNTY ATTORNEY SCOTT BENNETT POINTED OUT THAT THESE TWO INDIVIDUALS ARE NO LONGER COUNTY EMPLOYEES AND THIS WOULD NOT BE ACTION THE BOARD COULD LEGALLY TAKE.

COMMISSIONER HORGAN WITHDREW HIS SECOND TO THE MOTION. THE MOTION FAILED DUE TO LACK OF A SECOND.

COMMISSIONER HORGAN MADE A MOTION TO MOVE FUNDS IN THE AMOUNT OF \$12,000 THAT HAD BEEN PREVIOUSLY ALLOTTED FOR ONE OF THESE INDIVIDUALS TO BE PUT BACK INTO THE GENERAL FUND, SINCE THIS POSITION HAD ACTUALLY BECOME A STATE POSITION. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.

GEBCORP PRESENTATION REGARDING THE COUNTY'S DEFINED BENEFIT RETIREMENT PLAN: County Administrator Jack Krakeel remarked that Steve Vaughn of GEBCorp would present his updated information regarding the County's Defined Benefit Retirement Plan to the Board at the November 18th meeting.

ATTORNEY'S REPORT:
NONE.

STAFF REPORTS:
NONE.

BOARD REPORTS:
COMMISSIONER HORGAN: Commissioner Horgan requested information regarding any changes that may result in the County's healthcare plan due to the impact of the National healthcare plan.

County Administrator Jack Krakeel interjected that he would provide this information to him and also noted that the Human Resources Department had sent out information approximately two weeks ago regarding the impact of the changes in the national healthcare plan. He said a synopsis of these changes was also available in the County employee newsletter. He noted that changes would not go into effect until June 1, 2011 when the County's insurance renewal goes into effect.

EXECUTIVE SESSION: County Administrator Jack Krakeel requested an Executive Session to discuss a matter of personnel.

COMMISSIONER HORGAN MADE A MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS A MATTER OF PERSONNEL. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

Chairman Smith called the meeting back to order at 8:28 p.m.

COMMISSIONER HORGAN MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT A PERSONNEL MATTER WAS DISCUSSED IN EXECUTIVE SESSION. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

Chairman Smith remarked that the Executive Session had brought forth some inequities in paygrade. He said there was a situation that, through no fault of anyone else, requires the Board to give the County Administrator Jack Krakeel the latitude to fix an unintended consequence of personnel action that will require that funding be allocated from the Contingency Fund to resolve the issue.

CHAIRMAN SMITH MADE A MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR JACK KRAKEEL TO ADDRESS THE PERSONNEL ISSUE AND USE UP TO \$20,000 FROM THE CONTINGENCY FUND TO RESOLVE THE ISSUE. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

ADJOURNMENT: Hearing no further business to come before the Board, Chairman Smith adjourned the meeting at 8:30 p.m.