



Action Agenda

Board of Commissioners
September 27, 2012
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on September 27, 2012, at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Herb Frady, Chairman
Robert Horgan, Vice Chairman
Steve Brown
Lee Hearn
Allen McCarty

Staff Present:

Jack Krakeel, Interim County Administrator
Floyd Jones, County Clerk

Staff Absent:

Scott Bennett, County Attorney

Call to Order, Invocation and Pledge of Allegiance.

Chairman Frady called the September 27, 2012 Board of Commissioners meeting to order at 7:02 p.m. Commissioner Hearn offered the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda.

Commissioner Brown moved to accept the Agenda as published. Commissioner Horgan seconded the motion. No discussion followed. The motion passed unanimously.

PUBLIC COMMENT:

Charles Oddo: Mr. Charles Oddo publically thanked Chairman Frady, Commissioner Horgan, and Commissioner Hearn on behalf of Commissioner Allen McCarty, Commissioner Steve Brown, Commissioners-elect Randy Ognio, David Barlow and himself, and the citizens of Fayette County for giving the 2013 Board of Commissioners the opportunity to participate in the selection of the next County Administrator.

Randy Ognio: Mr. Randy Ognio commented on Consent Agenda Items 1 and 2 and on New Business Item 1.

CONSENT AGENDA:

Commissioner Brown moved to remove Consent Agenda Items 2 and 7 from the Consent Agenda. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

Commissioner Brown moved to approve Consent Agenda Items 1-9 with the exception of Consent Agenda Items 2 and 7. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

1. **Approval of staff's recommendation to approve final supplemental budget adjustments for the fiscal year ended June 30, 2012, and to close completed capital and CIP projects.**
2. **Approval of the Tax Commissioner's request to adopt Resolution 2012-9, authorizing the Fayette County Tax Commissioner to make the final determinations to waive, in whole or in part, the collection of penalties and interest assessed for failure to comply with laws governing the assessment and collection of ad valorem taxes.**

Commissioner Brown questioned the broad implications of having the Tax Commissioner having the authority to waive fees without many restrictions. Tax Commissioner George Wingo addressed the concerns that were raised by Commissioner Brown.

Commissioner Horgan moved to approve Consent Agenda Item 2. Commissioner Hearn seconded the motion. No discussion followed. The motion passed 3-2 with Commissioners Brown and McCarty voting in opposition.

3. **Approval of the Sheriff's Office request to amend the Fiscal Year 2013 Overtime Budget for the Criminal Investigations Division by \$54.17 for reimbursement for employees assigned to work with various federal agencies.**
4. **Approval of staff's request to award Bid #844- High Band Radio to Trans Comm Services, in the amount of \$45,426.25, for the purchase of high band radio equipment and programming services, and authorization for the Chairman to sign any contract or related documents contingent upon the County Attorney's review.**
5. **Approval of the disposition of tax refunds as recommended by the Tax Assessor's Office.**
6. **Approval of staff's recommendation to award Bid #848- Tractor Purchase to Haney Farm & Ranch, Inc., in the amount of \$20,779.00, for the purchase of a Case IH Farmall tractor with attachments, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.**

7. **Approval of the Water Committee's recommendation to allow for the installation of permanent buoys in Lake McIntosh that would mark the Dragon Boat Race course, as requested by the Peachtree City Rotary Club.**

Commissioner Brown questioned the installation of permanent buoys and asked if temporary buoys might be better. Water System Director Tony Parrott addressed the concerns raised by Commissioner Brown.

Commissioner Horgan moved to approve Consent Agenda Item 7. Commissioner Brown seconded the motion. No discussion followed. The motion passed unanimously.

8. **Approval of staff's recommendation to award Chemical Bid #845, for twelve (12) months, to eight companies who bid on chemicals used by the Fayette County Water System for water treatment, and authorization for the Chairman to sign any contracts or related documents contingent upon the County Attorney's review.**
9. **Approval of the September 5, 2012 Board of Commissioners Workshop Meeting Minutes and the September 13, 2012 Board of Commissioners Meeting Minutes.**

NEW BUSINESS:

1. **Approval of the Water Committee's recommendation to authorize Scarbrough and Rolander Development, LLC., to extend a 20-inch waterline from Southmill Subdivision to Georgia Highway 85, in the amount of \$21,547.60, and to authorize the Chairman to sign any contract or related documents contingent upon the County Attorney's review.**

Water System Director Tony Parrott discussed his request and answered questions from the Board.

Commissioner Hearn moved to approve the Water Committee's recommendation to authorize Scarbrough and Rolander Development, LLC, to extend a 20-inch waterline from Southmill Subdivision to Georgia Highway 85, in the amount of \$21,547.60, and to authorize the Chairman to sign any contract or related documents contingent upon the County Attorney's review. Commissioner Horgan seconded the motion. No discussion followed. The motion passed unanimously.

ADMINISTRATOR'S REPORTS:

Appointment of a Voting Delegate to the 2012 Legislative Leadership Conference: Interim County Administrator Jack Krakeel reported that he understood both Commissioners Brown and McCarty will be attending the ACCG Legislative Leadership Conference in Athens beginning over the weekend and continuing into early next week. He continued reporting that staff received a call from the ACCG asking if there is intent on either of the attending Commissioners to participate in the business session as a voting delegate, and if so, information needs to be provided to the ACCG in order for credentials to be prepared.

Mr. Krakeel summarized that someone needs to be delegated as the voting delegate. Commissioner McCarty agreed to attend the business session and represent Fayette County as the voting delegate.

The Board consented to allow Commissioner McCarty to represent Fayette County as its voting delegate at the 2012 Legislative Leadership Conference in Athens.

ATTORNEY'S REPORTS:

Attorney Don Comer, who attended the meeting in lieu of County Attorney Scott Bennett, reported that he did not have a report to provide to the Board.

COMMISSIONERS' REPORTS:

Commissioner Hearn: Commissioner Hearn asked Water System Director Tony Parrott asked when the gates would be shut on Lake McIntosh in order to start filling it with water. Mr. Parrott replied that the gates would be shut next month; meaning October.

ADJOURNMENT:

Commissioner Hearn moved to adjourn the September 27, 2012 Board of Commissioners meeting. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

The September 27, 2012 Board of Commissioners meeting adjourned at 7:29 p.m.

Floyd L. Jones, County Clerk