



## *Action Agenda*

Board of Commissioners  
October 11, 2012  
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on October 11, 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  
Scott Bennett, County Attorney  
Floyd L. Jones, County Clerk

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**Call to Order, Invocation and Pledge of Allegiance.**

Chairman Frady called the October 11, 2012 Board of Commissioners' meeting to order at 7:01:17. 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 McCarty seconded the motion. No discussion followed. The motion passed unanimously.

**PRESENTATION/RECOGNITION:**

**1. Recognition of the Cancer Wellness Walk Committee.**

Vice-Chairman Robert Horgan commented on the work of the Cancer Wellness Walk Committee and read a resolution in recognition of the Committee and its fund-raising work on behalf of Cancer Wellness at Piedmont Fayette Hospital. Ms. Vicki Turner, representing the Cancer Wellness Walk Committee and Ms. Tavari Brown, representing Cancer Wellness at Piedmont Fayette Hospital, also spoke about the need and efforts to provide support to those dealing with cancer.

**PUBLIC COMMENT:**

**Randy Ognio:** Mr. Ognio commented on Consent Agenda Items 1, 3, 7 and 8, and New Business Item 1.

**CONSENT AGENDA:**

Commissioner Brown requested the Board to remove Consent Agenda Item 4 for discussion.

Commissioner Horgan moved to approve Consent Agenda Items 1-9 excluding Consent Agenda Item 4.  
Commissioner Hearn seconded the motion. No discussion followed. The motion passed unanimously.

1. **Approval of staff's recommendation to award Proposal #P838- Emergency Operations Center (EOC) Architectural Design to Wakefield Beasley & Associates, in the amount of \$162,000.00, for architectural design and development of bid documents for the proposed EOC and Headquarters, and to authorize the Chairman to sign the contract and associated documents contingent upon the Attorney's review.**
2. **Approval of staff's request to transfer \$19,000.00 from three Computer Technology CIP accounts for the Fire, EMS, and Public Safety Departments into three FY2013 Operations and Maintenance (O&M) budgets- Communications Services accounts, for the operation of Verizon Wireless devices supporting the mobile Computer Aided Dispatch (CAD) program.**
3. **Approval of staff's request to award Bid #846- Conex Box for Burn Building (Project No. 3270A) to Containers Unlimited, LLC, in the amount of \$31,045.00, for the purchase of a Conex Box for the Training Center's Burn Building, and authorization for the Chairman to sign the contract or related documents contingent upon the County Attorney's review.**
4. **Approval of staff's request to authorize a one-year contract extension with Tag Grinding Services for short term debris removal during times of extreme inclement weather or declared county disaster, with said extension to commence on October 27, 2012, and authorization for the Chairman to sign the contract or related documents contingent upon the County Attorney's review.**

Commissioner Brown moved to authorize a one-year contract extension with Tag Grinding Services for short term debris removal during times of extreme inclement weather or declared county disaster, with said extension to commence on October 27, 2012, and authorization for the Chairman to sign the contract or related documents contingent upon the County Attorney's review. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

5. **Approval of staff's request to submit a new Inert Landfill Permit-by-Rule application to the Georgia Environmental Division for the purpose of establishing a new inert landfill on county property.**
6. **Approval of the Water Committee's recommendation to place the Lake McIntosh monument at the end of the cul-de-sac overlooking the pump house and dam at Lake McIntosh.**
7. **Approval of the Water Committee's recommendation to authorize Water System Director Tony Parrott to contact the Georgia Department of Natural Resources' Environmental Protection Division requesting a variance from State Outdoor Water Use Schedules to restrict outdoor watering for any purpose to an odd / even day schedule and with no outdoor watering permitted on Fridays.**
8. **Approval of the Water Committee's recommendation that the Water System will no longer use the Willowbend Well in Peachtree City as a water source.**

**9. Approval of the September 27, 2012 Board of Commissioners Minutes.**

**NEW BUSINESS:**

- 1. Consideration of Resolution 2012-20 authorizing the acquisition of land and easements in Fayette County, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A Section 32-3-4 through Section 32-3-19, for parcels of certain real property identified on the right of way plans for the necessary re-alignment and bridge construction for Westbridge Road.**

Commissioner Horgan moved to adopt Resolution 2012-20 authorizing the acquisition of land and easements in Fayette County, Georgia, by negotiated contract or condemnation pursuant to provision of O.C.G.A Section 32-3-4 through Section 32-3-19, for parcels of certain real property identified on the right of way plans for the necessary realignment and bridge construction for Westbridge Road. Commissioner Hearn seconded the motion. No discussion followed. The motion passed 4-1 with Commissioner Brown voting in opposition.

- 2. Consideration of staff's request to enter into Intergovernmental and Services Franchise Agreements with the Town of Woolsey that would allow Fayette County to provide stormwater management services to the Town of Woolsey and to bill residents of the Town of Woolsey for said services, and authorization for the Chairman to sign the agreements contingent upon the County Attorney's review.**

Commissioner Hearn moved to approve staff's request to enter into Intergovernmental and Services Franchise Agreements with the Town of Woolsey that would allow Fayette County to provide stormwater management services to the Town of Woolsey and to bill residents of the Town of Woolsey for said services, and to authorize the Chairman to sign the agreements contingent upon the County Attorney's review. Commissioners Horgan and Brown seconded the motion. No discussion followed. The motion passed unanimously.

- 3. Consideration of reappointment of Brian Cardoza to the Fayette County Public Facilities Authority for another one-year term commencing November 1, 2012 and ending October 31, 2013.**

Commissioner Horgan moved to reappoint Brian Cardoza to the Fayette County Public Facilities Authority for another one-year term commencing November 1, 2012 and ending October 31, 2013. Chairman Frady seconded the motion. Discussion followed. The motion passed 3-2 with Commissioners Brown and McCarty voting in opposition.

**ADMINISTRATOR'S REPORTS:**

There was no Administrator's Report.

**ATTORNEY'S REPORTS:**

**Notification of Ethics Complaint:** County Attorney Scott Bennett reported that he has been served with an Ethics Complaint that has been filed against him by two citizens of Fayette County. He spoke about the Ethics Complaint, the circumstances that led up to receiving the complaint, and why he thought the complaint had been filed.

**COMMISSIONERS' REPORTS:**

**Commissioner McCarty:** Commissioner McCarty noted that during his last report, he spoke about Fayette County's fantastic E-911 system. He reported that, unfortunately, his family had to use the service again, but that, again, the service is extraordinary in what they do. He recognized Public Safety Director Allen McCullough and all of his staff, and he thanked them all for what they have done for Fayette County.

**ADJOURNMENT:**

Commissioner Hearn moved to adjourn the October 11, 2012 Board of Commissioners Meeting. Commissioner Horgan seconded the motion. No discussion followed. The motion passed unanimously.

The October 11, 2012 Board of Commissioners meeting was adjourned at 7:40 p.m.

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Floyd L. Jones, County Clerk