



Action Agenda

Board of Commissioners
October 25, 2012
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on October 25, 2012 at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Robert Horgan, Vice Chairman
Steve Brown
Lee Hearn
Allen McCarty

Commissioners Absent:

Herb Frady, Chairman

Staff Present:

Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Floyd Jones, County Clerk

Call to Order, Invocation and Pledge of Allegiance.

Vice Chairman Robert Horgan called the October 25, 2012 Board of Commissioners meeting to order at 7:01 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. Commissioners McCarty and Hearn seconded the motion. No discussion followed. The motion passed 4-0 with Chairman Frady being absent.

PRESENTATION/RECOGNITION:

1. Proclamation of November 4, 2012 as "Retired Educators Day in Fayette County."

Vice Chairman Horgan presented a Proclamation to Ms. Karen Bullock, President of the Georgia Retired Educators Association, and proclaimed Sunday, November 4, 2012 as "Retired Educators Day in Fayette County."

PUBLIC COMMENT:

Tom Waller: Mr. Waller commented on the following three items: 1) the West Fayetteville Bypass, 2) unnecessary paving of Tyrone Road, and 3) a lack of information on the County's reserve funds.

CONSENT AGENDA:

Commissioner Brown moved to approve Consent Agenda Items 1-4. Commissioner McCarty seconded the motion. No discussion followed. The motion passed 4-0 with Chairman Frady being absent.

1. **Approval of staff's request to award Bid #843- Library Carpet Installation to Mehio's Flooring, doing business as Expressive Flooring, for the purpose of replacing the carpet in designated locations in the Library, at a cost of \$35,155.00, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.**
2. **Approval of staff's recommendation to extend the annual price contract for blended phosphate with Pristine Water Solutions, Inc., for the price of \$71.00 per 50 pound pail, and authorization for the Chairman to sign the contract extension contingent upon the County Attorney's review.**
3. **Approval of staff's recommendation to award Bid #849 to low-bidders Cole Technology, Inc. (doing business as PMC) and to GMP Environmental, in an aggregate amount of \$22,443.21, for the repair and installation of the Raw Water #4 pump and motor at the Lake Horton Pump Station, and authorization for the Chairman to sign the contract or related documents contingent upon the Attorney's review.**
4. **Approval of the October 3, 2012 Board of Commissioners Workshop Minutes and the Board of Commissioners October 11, 2012 Board of Commissioners Minutes.**

NEW BUSINESS:

1. **Discussion concerning the appointment of members to the Ethics Board.**

The Board agreed to provide nominees for the Ethics Board by Wednesday, October 31, and for those nominees to be voted upon, at the latest, by the November 7, 2012 Board of Commissioners Workshop Meeting.

ADMINISTRATOR'S REPORTS:

There was no Administrator's Report.

ATTORNEY'S REPORTS:

Georgia Supreme Court Ruling Concerning Fayette County Solicitor-General Jamie Inagawa's Lawsuit:
County Attorney Scott Bennett briefed the Board on the Georgia Supreme Court's ruling in favor of Fayette County Solicitor Jamie Inagawa over Fayette County.

STAFF REPORTS:

Atlanta Regional Commission's (ARC) and Georgia Department of Transportation's (GDOT) 2012 Project Solicitation for Fayette County: Public Works Director Phil Mallon updated the Board on three projects submitted to the Atlanta Regional Commission (ARC) during the spring of 2012. He reported that the ARC had removed one of the projects from consideration, and that the other two projects were modified in order to be reconsidered for approval by the ARC. He then explained the two modified projects and informed the Board that the ARC was looking for a reaffirmation of the two projects as modified. Discussion followed.

The Board consented to reaffirm the projects as described by Mr. Mallon and to communicate its reaffirmation to the Atlanta Regional Commission.

COMMISSIONERS' REPORTS:

Commissioner Hearn: Commissioner Hearn replied to each of Mr. Tom Waller's three items brought up during the Public Comment section of the Agenda.

Vice Chairman Horgan: Vice Chairman Horgan stated that he was disappointed in the process that occurred in the recent attempt to hire a County Administrator. He spoke about the problems associated with the first attempt to hire a new County Administrator, provided suggestions on ways to improve the process, and recommended that the incoming 2013 Board of Commissioners begin the process again in a manner that would demonstrate to the citizens of Fayette County that the work is being conducted properly.

EXECUTIVE SESSION:

Real Estate Acquisition: Commissioner Hearn moved to recess into Executive Session to discuss Real Estate Property Acquisition. Commissioner McCarty seconded the motion. The motion passed 4-0 with Chairman Frady being absent.

The Board recessed into Executive Session at 7:49 p.m. and returned to Official Session at 7:59 p.m.

Executive Session Affidavit: Commissioner Hearn moved to authorize the Vice Chairman to sign an Executive Session Affidavit stating Real Estate Acquisition was discussed during Executive Session. Commissioner McCarty seconded the motion. No discussion followed. The motion passed 4-0 with Chairman Frady being absent.

ADJOURNMENT:

Commissioner Brown moved to adjourn the October 25, 2012 Board of Commissioners meeting. Commissioner McCarty seconded the motion. No discussion followed. The motion passed 4-0 with Chairman Frady being absent.

Floyd L. Jones, County Clerk