



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Harold Bost
Herb Frady
A.G. VanLandingham



STAFF

Chris Cofty, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk



MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA



MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m.



COMMISSION OFFICE

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The Agenda of Actions

BOARD OF COMMISSIONERS

APRIL 12, 2001

7:00 P.M.

Chairman Dunn called the meeting to order, offered the invocation and led the pledge to the Flag.

OLD BUSINESS:

A. Further discussion of Employee Incentive Plan.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER BOST TO ADOPT THE EMPLOYEE INCENTIVE PLAN AS PRESENTED. THE MOTION CARRIED 5-0.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER WELLS TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of Water Committee's recommendation to allow the Heaven Bound Pentecostal Fellowship Church to use the grounds at Starr's Mill on Saturday, July 28th, 2001.
2. Approval of request from His House Community Church to use the Heritage Fountain area and parking lot for the annual March for Jesus rally to be held on Saturday, May 12th from 9:00 a.m. to 1:00 p.m.
3. Approval of request from the Engineering Department to accept Jeff Davis Plantation (Phase V) as a street light district in Fayette County.
4. Approval of request from the Engineering Department to accept Melbourne Estates as a street light district in Fayette County.
5. Approval of minutes for Board of Commissioners' meeting held on April 4, 2001.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

THERE WAS NONE.

STAFF REPORTS:

PROPERTY AND CASUALTY INSURANCE: Commissioner Bost commented on the 50% increase in the county's property and casualty insurance by Saville Insurance Company. He suggested McNeary and Associates prepare bid packages in an amount not to exceed \$9,800, receive quotes and present these to the Board for a decision. He said Tom Watson of McNeary and Associates would review the policies and all of this was included in the consulting fee.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO CONTRACT WITH MCNEARY AND ASSOCIATES TO REVIEW THE COUNTY'S PROPERTY AND CASUALTY INSURANCE AND SECURE THE PROPER BIDS IN AN AMOUNT NOT TO EXCEED \$9,800. THE MOTION CARRIED 5-0.

HOLLINGSWORTH HOUSE: Attorney McNally asked for the Board's consideration to have a survey done on the property that the county would be donating to the City and that was the property up to the roadway connecting the county and the Board of Education. He said the survey would cost \$675 and would include the entire property.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO HAVE A SURVEY DONE ON THE HOLLINGSWORTH HOUSE PROPERTY AT A COST OF \$675. THE MOTION CARRIED 5-0.

PEACHTREE CITY ROTARY CLUB - INTERACT CLUB: Attorney McNally asked for the Board's consideration in allowing members of the Starr's Mill Interact Club to clean up the area along the nature walk from Starr's Mill High School down to the Mill itself. He said he would need the Board's approval for the students to go on county property.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY CHAIRMAN DUNN TO APPROVE THE STARR'S MILL INTERACT CLUB TO CLEAN UP THE AREA ALONG THE NATURE WALK FROM STARR'S MILL HIGH SCHOOL DOWN TO THE MILL ITSELF. THE MOTION CARRIED 4-1 WITH COMMISSIONER WELLS OPPOSING THE MOTION.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss three

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legal items.

METRO NORTH GEORGIA WATER PLANNING DISTRICT: Chairman Dunn remarked on the Metro North Georgia Water Planning District that came about as a result of Senate Bill 130. He said there would have to be a meeting to determine who Fayette County's representative on that board would be. He stated according to the law there would have to be a caucus among the Commissioners and Mayors of all the cities in the county that have either discharge permits or withdrawal permits. He said the Board of Commissioners would need to arrange for a meeting between this board and the Mayors of Fayetteville and Brooks. He said the Town of Brooks had a small withdrawal permit and the City of Fayetteville had a withdrawal and a discharge permit. He said the representative on the board would either be the Chairman of the Commission or the Mayor of one of those two cities.

RESIGNATION OF COMMISSIONER HAROLD BOST: Chairman Dunn announced that prior to tonight's meeting he had received Commissioner Bost's resignation effective April 20, 2001. He said a special election would need to be held on June 19, 2001 to fill his term.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY CHAIRMAN DUNN TO REQUEST THE BOARD OF ELECTIONS TO CALL A SPECIAL ELECTION TO BE HELD ON JUNE 19, 2001. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL MATTERS. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally briefed the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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THE BOARD TOOK NO ACTION ON THIS MATTER.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:00 p.m.