



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

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STAFF

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

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

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

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COMMISSION OFFICE

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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

August 22, 2002

7:00 P.M.

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

PUBLIC HEARING:

- A. Consideration of Petition No. 1096-02, Kenneth D. and Cynthia J. Reynolds, Owners, Ann Hayes, Agent, request to rezone 6.6006 acres from A-R to C-C to develop retail shops, a bank, and medical offices. This property is located in Land Lot 18 of the 6th District and fronts on Redwine Road and S.R. 74 South. The Planning Commission recommended to deny C-C but to approve as O-I (5-0). Staff recommended to deny C-C but to approve O-I. (This item was tabled by the petitioner from the July 25, 2002 Commission meeting).

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO DENY THE REQUEST FOR C-C BUT APPROVE THE REZONING FOR O-I. THE MOTION CARRIED 3-0-2 WITH CHAIRMAN DUNN AND COMMISSIONER PFEIFER ABSTAINING FROM THE VOTE.

OLD BUSINESS:

- B. Further discussion of consideration of proposal for the distribution of Local Option Sales Tax.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS THAT THE COUNTY WOULD PROPOSE TO THE CITY OF PEACHTREE CITY THAT THE LOCAL OPTION SALES TAX DISTRIBUTION BE A 50/50 SPLIT BETWEEN THE COUNTY AND THE CITIES. THE MOTION CARRIED 5-0.

NEW BUSINESS:

- C. Discussion of request from the Sheriff's Department for the Board to consider modification of the Speed Zone Ordinance regarding school zones in the unincorporated portion of Fayette County.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE THE MODIFICATION TO THE SPEED ZONE ORDINANCE REGARDING SCHOOL ZONES IN THE UNINCORPORATED PORTION OF FAYETTE COUNTY. THE MOTION CARRIED 5-0.

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

1. Approval of request from the Director of Public Works Lee Hearn to authorize the Chairman to execute the Street Resurfacing Agreements between the County and the Town of Brooks, Town of Woolsey and the Town of Tyrone.
2. Approval of request from the Director of the Water System Tony Parrott to authorize the Chairman to execute the application for a modified Permit to Operate a System thereby closing Cedar Tree Well as a water source.
3. Approval of request from the Director of the Water System Tony Parrott to authorize the Chairman to execute Memorandum of Understanding for Project #STP-164-1(30) to reconstruct and widen S.R. 54/34 from Fischer Cross Road to S.R. 74.
4. Approval of an Intergovernmental Agreement with the Secretary of State's Office which addresses the ownership, delivery, care, maintenance, use, etc. of state provided electronic voting machines.
5. Approval of request from the Georgia Youth Ballet requesting permission to place a sign on the old courthouse lawn from November 30th through December 8, 2002 to advertise the Nutcracker that will be held on December 6th, 7th and 8th.
6. Approval of minutes for Board of Commissioners' Special Called Meeting held on July 24, 2002 and regular meeting held on August 7, 2002.

PUBLIC COMMENT:

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

TERRY WHITLOCK: Terry Whitlock, 228 Claridge Curve, Peachtree City brought to the Board's attention some issues that had occurred in the past State Legislative Session that affected the way services are delivered to citizens of Fayette County who are receiving mental health, mental retardation and substance abuse services.

KERI KLARL: Keri Klarl, 203 Mann Road, Tyrone discussed an issue involving tree cutting along Line Creek.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss one item of real estate acquisition.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE ITEM OF REAL ESTATE ACQUISITION. THE MOTION CARRIED 5-0.

COMMISSIONER WELLS WAS ABSENT FOR EXECUTIVE SESSION.

LEGAL: Attorney McNally advised the Board on one item of real estate acquisition.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE ATTORNEY MCNALLY TO ADVISE A CERTAIN PARTY THAT THE COUNTY HAS NO INTEREST IN THIS ACQUISITION. THE MOTION CARRIED 4-0 WITH COMMISSIONER WELLS BEING ABSENT.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE ITEM OF REAL ESTATE WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0 WITH COMMISSIONER WELLS BEING ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:30 p.m.

Karen Morley, Chief Deputy Clerk