



#### BOARD OF COMMISSIONERS

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

i

#### STAFF

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

i

#### MEETING LOCATION

Administrative Complex  
Commission Meeting Room  
140 Stonewall Avenue  
Fayetteville, GA

i

#### MEETING TIMES

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

i

#### COMMISSION OFFICE

Administrative Complex  
Suite 100  
140 Stonewall Avenue  
Fayetteville, GA 30214  
Phone: 770.460.5730 Ext. 5400  
Fax: 770.460.9412

#### Web Site:

[www.admin.co.fayette.ga.us](http://www.admin.co.fayette.ga.us)

#### e-mail contact:

fayette6@admin.co.fayette.ga.us

# The Agenda of Actions

## BOARD OF COMMISSIONERS

December 12, 2002

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 the financial arrangements for the upgrade to the E- 911 Communications Center 821 system.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE APPROPRIATE DOCUMENTS TO SECURE LEASE PURCHASE FINANCING THROUGH MOTOROLA, INCORPORATED FOR A TEN-YEAR LEASE TERM, PAYABLE ANNUALLY IN ARREARS AT 4.77% PER YEAR WITH ANNUAL LEASE PAYMENTS IN THE AMOUNT OF \$993,761.52 FOR A TOTAL OF \$7,760,000.00 FOR THE PURPOSE OF PROVIDING AN UPGRADED TRUNKED RADIO COMMUNICATION SYSTEM WITHIN FAYETTE COUNTY. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

### NEW BUSINESS:

- B. Presentation by Guy Morrison of Strategic Benefit Solutions, Inc. regarding recommendation for Fayette County's life and disability programs.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE THE RECOMMENDATION MADE BY STRATEGIC BENEFIT SOLUTIONS, INC. TO USE FORTIS FOR FAYETTE COUNTY'S LIFE AND DISABILITY PROGRAMS. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

1. Approval of revised hours of operation for passive recreation in county parks.

**Agenda of Actions  
December 12, 2002  
Page 2**

2. Approval of minutes for Board of Commissioners meeting held on December 4, 2002 and Bid Opening held on December 3, 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.

**MAYOR STEVE BROWN:** Mayor Steve Brown remarked that the Peachtree City Council had held a special called meeting this week on the Local Option Sales Tax. He said the Council had approved and signed the Certificate of Distribution. He presented the signed Certificate to the Board and also several signed letters that the City had sent to the other jurisdictions informing them of what Peachtree City had done and what was agreed to. He said the other jurisdictions were aware that these documents would be in the county's possession for their individual signatures.

**STAFF REPORTS:**

**EXECUTIVE SESSION:** Attorney McNally requested an executive session to discuss five legal matters.

**EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FIVE LEGAL MATTERS. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**LEGAL:** Attorney McNally advised the Board on a legal matter.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**LEGAL:** Attorney McNally advised the Board on a legal matter.

**IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER.**

**LEGAL:** Attorney McNally advised the Board on a legal matter.

**IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER.**

**Agenda of Actions  
December 12, 2002  
Page 3**

**LEGAL:** Attorney McNally advised the Board on a legal matter.

**IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER.**

**LEGAL:** Attorney McNally advised the Board on a legal matter.

**IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER.**

**EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FIVE LEGAL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:10 p.m.

---

Karen Morley, Chief Deputy Clerk