

The Board of Commissioners of Fayette County, Georgia met in Official Session on February 6, 2002, at 3:30 p.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Linda Wells, Vice Chair
Peter Pfeifer
A.G. VanLandingham

COMMISSIONERS ABSENT: Greg Dunn, Chairman
Herb Frady

STAFF MEMBERS PRESENT: Chris W. Cofty, County Administrator
William R. McNally, County Attorney
Linda Rizzotto, Chief Deputy Clerk

Vice Chair Wells announced that due to other commitments, Chairman Dunn and Commissioner Frady would not be present for tonight's meeting.

CONSENT AGENDA: On motion made by Commissioner VanLandingham, seconded by Commissioner Pfeifer to approve the Consent Agenda as presented. The motion carried 3-0. Chairman Dunn and Commissioner Frady were absent from the meeting.

SHERIFF'S DEPARTMENT BUDGET TRANSFER: Approve request from the Sheriff's Department to transfer \$2,619.00 from insurance compensation to category #130-5433, vehicle maintenance.

FRIENDS OF THE FAYETTE COUNTY PUBLIC LIBRARY, BOOK SALE: Approval of request from the Friends of the Fayette County Public Library to place signs at the northwest and southeast entrances only, from May 12 - May 18, 2002 for a book sale.

ENGINEERING DEPARTMENT, STREET LIGHT DISTRICT: Approval of request from the Engineering Department to accept Oakley Estates as a Fayette County Street Light District. A petition was received from Rod Wright, owner/developer, and represents a 100% affirmative participation in favor of this request.

BOARD OF EDUCATION, GRANT FUNDS FROM THE GOVERNOR'S CHILDREN AND YOUTH COORDINATING COUNCIL: Approval to authorize Chairman Dunn to sign a Letter of Consent and Service Delivery Strategy Act Compliance Certification form so that the Board of Education may receive grant funds from the Governor's Children and Youth Coordinating Council. A copy of these forms, identified as "Attachment No. 1" follow these minutes and become an official part hereof.

MINUTES APPROVAL: Approval of minutes for Board of Commissioners meetings held on January 10, 2002 and January 24, 2002.

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.

NONE

STAFF REPORTS:

County Attorney Bill McNally reported that the Board of Education Board has requested the county to approve the refinancing of the existing school bonds, saving the taxpayers 1.3 million dollars. He requested authorization to have Vice Chair Wells execute the documents. A copy of the refinancing document, identified as "Attachment No. 2" follow these minutes and become an official part hereof.

On motion made by Commissioner Pfeifer, seconded by Commissioner VanLandingham to authorize Vice Chair Wells to execute the documents for refinancing the bonds for the School Board. The motion carried 3-0. Chairman Dunn and Commissioner Frady were absent from the meeting.

The County Attorney requested an Executive Session to discuss three (3) legal items.

EXECUTIVE SESSION: On motion made by Commissioner Pfeifer, seconded by Commissioner VanLandingham to adjourn to Executive Session after a brief recess to discuss three (3) legal items. The motion carried 3-0. Chairman Dunn and Commissioner Frady were absent from the meeting.

LEGAL:

Attorney McNally briefed the Board concerning a legal matter.

On motion made by Vice Chair Wells, seconded by Commissioner Pfeifer to authorize the County Attorney to proceed in this matter. The motion carried 3-0. Chairman Dunn and Commissioner Frady were absent from the meeting.

LEGAL:

Attorney McNally briefed the Board concerning a legal matter.

On motion made by Vice Chair Wells, seconded by Commissioner VanLandingham to authorize the County Attorney to proceed in this matter. The motion carried 3-0. Chairman Dunn and Commissioner Frady were absent from the meeting.

LEGAL:

Attorney McNally briefed the Board concerning a legal matter.

On motion made by Vice Chair Wells, seconded by Commissioner Pfeifer to authorize the County Attorney to proceed in this matter. The motion carried 3-0. Chairman Dunn and Commissioner Frady were absent from the meeting.

EXECUTIVE SESSION AFFIDAVIT: On motion made by Commissioner VanLandingham, seconded by Commissioner Pfeifer to authorize Vice Chair Wells to execute the Executive Session Affidavit affirming that three (3) legal items were discussed in Executive Session. The motion carried 3-0. Chairman Dunn and Commissioner Frady were absent from the meeting. A copy of the Affidavit, identified as "Attachment No. 3" follow these minutes and become an official part hereof.

There being no further business to come before the Board, Vice Chair Wells adjourned the meeting at 3:45 p.m.

Linda Rizzotto , Chief Deputy Clerk

Linda Wells, Vice Chair

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 14th day of February, 2002.

Linda Rizzotto, Chief Deputy Clerk