



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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The Agenda of Actions

BOARD OF COMMISSIONERS

January 10, 2002

7:00 P.M.

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

PUBLIC HEARING:

A. Consideration of Petition No. 1087-01, Robert H. Brooks, Owner, and Clay Gilley of Cypress Development, Inc., Agent, request to rezone 125.7 acres from A-R to PUD-PRD to develop a subdivision consisting of 56 single-family dwelling lots. This property is located in Land Lot 3 of the 6th District and Land Lot 224 of the 4th District and fronts on Redwine Road and Bernhard Road. **The Planning Commission recommended approval (5-0) subject to the following condition: That a paved path from the clubhouse to the floodplain be provided and that an unpaved path through the floodplain be provided for access to the 8.3 acres of open space. Staff recommended approval.**

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY VICE CHAIR WELLS TO APPROVE PETITION NO. 1087-01 WITH CONDITIONS AS SET BY THE PLANNING COMMISSION WITH THE STIPULATION THAT EVERY LOT WILL MEET THE COUNTY'S MINIMUM STANDARDS ON THE PLAT. THE MOTION CARRIED 5-0.

B. Proposed abandonment of Ray Road

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO PROCEED WITH THE ABANDONMENT OF RAY ROAD. THE MOTION CARRIED 5-0.

OLD BUSINESS:

C. Consideration of the results of the Pay and Classification Study recently completed by M.G.T. of America, Inc. (Tabled from January 2, 2002 meeting.)

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO ADOPT THE PAY AND CLASSIFICATION PLAN WITH THE RECOMMENDATIONS IN CHAPTER FIVE AS PRESENTED AND IT IS TO BE RETROACTIVE TO JANUARY 1, 2002. THE MOTION CARRIED 5-0.

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

1. Approval of request from the Engineering Department to have Banks Logging Company clear approximately 20-foot wide strips of land located at the County's North side and South side landfills for the installation of new fencing. On October 11, 2001, a proposal for timber harvesting and clearing was issued to 12 timbering companies, and no company submitted a bid. Several calls were made to smaller companies and Banks Logging Company was the only company who offered to clear the timber.
2. Approval of request from Building and Grounds Maintenance to award the bid for a 48-HP Tractor with loader to Fayette Tractor in the amount of \$21,345.12.
3. Approval of Main Street Calendar of Events for 2002.
4. Approval of minutes from the January 2, 2002 Board of Commissioners' Meeting.

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:

AMENDMENT TO THE WATER SERVICE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF FAYETTEVILLE:

County Attorney McNally advised the Board that during the course of developing Lakeside on Redwine, John Wieland ended up connecting part of the county's service area to the City of Fayetteville's Water System. He reported that an arrangement has been worked out whereby the system will be properly connected to the county's water system. He said there were four (4) lots in the service area that would be more conveniently served by the City of Fayetteville's water line. He recommended that the Board approve entering into an agreement whereby John Wieland would reconnect the county's system. He stated we would amend our Water Service Contract with the City of Fayetteville to transfer four (4) lots to the City of Fayetteville service area. He noted the lots going to the City would be Lots 27, 30, 62 and 70 of the Lakeside on Redwine Subdivision and Lots 57 and 58 would be added to the County's service area. He asked the Board to authorize Chairman Dunn to sign both the Agreement and the Resolution changing the water service area for the four (4) lots.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE CHAIRMAN DUNN TO SIGN THE RESOLUTION TRANSFERRING THE FOUR (4) LOTS TO THE CITY OF FAYETTEVILLE, AND THE AGREEMENT RESOLVING THIS ISSUE. THE MOTION CARRIED 5-0.

CHAIRMAN DUNN AUTHORIZED TO SIGN CONTRACT WITH THE CITY OF ATLANTA WATER SUPPLIER FOR THE INSTALLATION OF A METER AT MILAM ROAD IN THE AMOUNT OF \$19,580.00:

Attorney McNally advised the Board members that the county has inter-connects with our neighbors, relative to buying and selling water, namely, Clayton County and the City of Atlanta and the City of Fayetteville. He stated the Water Committee recommended that the county install an additional meter for the additional delivery of water from the City of Atlanta at Milam Road. He said this would cost the system \$19,580.00 to install that meter. He added that this would be recouped with tap fees and water usage. He said we would incur a great deal of expense trying to run water to this isolated pocket and this is normally when the Water Committee would request for an inter-connect. He stated this would not mean any additional water use from Atlanta, it would just be more convenient for the system and less expensive. He asked for a motion to authorize Chairman Dunn to sign the contract with the City of Atlanta water supplier to have that meter installed.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE CHAIRMAN DUNN TO SIGN THE CONTRACT WITH THE CITY OF ATLANTA WATER SUPPLIER TO HAVE A METER INSTALLED. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION:

Attorney McNally requested Executive Session to discuss two legal matters.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS AFTER A BRIEF RECESS. THE MOTION CARRIED 5-0.

LEGAL:

County Attorney McNally briefed the Board concerning a legal matter.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED WITH NEGOTIATIONS IN THIS MATTER. THE MOTION CARRIED 5-0.

LEGAL:

The County Attorney briefed the Board concerning a legal matter and the Board took no action.

EXECUTIVE SESSION AFFIDAVIT:

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE CHAIRMAN DUNN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL ITEMS WERE DISCUSSED. THE MOTION CARRIED 5-0.

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

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Linda Rizzotto, Chief Deputy Clerk