



BOARD OF COMMISSIONERS

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

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STAFF

Chris Coffy, 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

Administrative Complex
Suite 100
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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

March 28, 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. 1089-02, Frank B. Flanders, Jr., Owner, and David G. Hovey, P.E., Agent, request to rezone 10.19 acres from R-70 to R-45 to develop a single-family residential subdivision consisting of 9 lots. This property is located in Land Lot 80 of the 7th District and fronts on Coastline Road. The Planning Commission recommended approval 4-1. Staff recommended denial.

PETITIONER REQUESTED THAT THIS ITEM BE TABLED TO THE APRIL 25, 2002 BOARD OF COMMISSIONERS' MEETING.

OLD BUSINESS:

- B. Consideration by the Board to approve, in order to proceed with a grant from the Atlanta Highway Enforcement Against Aggressive Traffic. *This was continued from the March 14, 2002 Commission meeting.*

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO DENY THE GOVERNOR'S OFFER FOR THE ATLANTA HIGHWAY ENFORCEMENT AGAINST AGGRESSIVE TRAFFIC GRANT. THE MOTION CARRIED 5-0.

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

1. Approval of request from Heaven Bound Pentecostal Fellowship Church to use Heritage Park for their 2002 Outreach Gospel Fest on May 11, 2002 from 5:00 p.m. to 10:00 p.m.

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2. Approval of recommendation from Director of Purchasing Tim Jones that Shell Energy be awarded the bid for the county government's natural gas provider at the price of \$.499 plus the interstate transportation charge for the period of April 1, 2002 through march 31, 2003.
3. Approval of Elections Officer Carolyn Combs' recommendation to award bid for printing of election ballots for the year 2002 to low bidder Hart Intercivic in the amount of \$40,140.40.
4. Approval of request from the Fayetteville First United Methodist Church Preschool to place a sign on the old courthouse lawn from October 14th through October 26th to advertise a Consignment Sale to be held on Saturday, October 26th from 8:00 a.m. to 1:00 p.m.
5. Approval of request from the Fayette County Humane Society requesting to place a sign on the old courthouse lawn from September 4th through September 15th to advertise the annual "Bark in the Park"; and also approval to use McCurry Park on Saturday, September 28th from 11:00 a.m. to 1:00 p.m. for the "Bark in the Park" event.
6. Approval of minutes for Board of Commissioners meetings held on February 28, 2002 and March 6, 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:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss one legal matter.

Commissioner Frady requested an executive session to discuss one legal matter and one matter of real estate acquisition.

Chairman Dunn requested an executive session to discuss one legal matter and one personnel item.

COMMISSIONER VANLANDINGHAM: Commissioner VanLandingham remarked that he would like to have a general survey for Fayette County residents for input on issues including transportation, recreation and other issues of concern.

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Chairman Dunn interjected that the Board had previously voted at its Retreat that a transportation and recreation survey would be done. He said these would be ready for a decision by the Board very soon and were very comprehensive studies.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL MATTERS, ONE REAL ESTATE ITEM AND ONE PERSONNEL MATTER. THE MOTION CARRIED 5-0.

LEGAL: Commissioner Frady discussed a legal matter with the Board and Attorney McNally advised the Board as to the legal principles involved.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY OBTAIN FURTHER INFORMATION ON THIS MATTER.

REAL ESTATE: Commissioner Frady discussed a matter of real estate acquisition with the Board.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY OBTAIN FURTHER INFORMATION ON THIS MATTER.

LEGAL: Chairman Dunn discussed a legal matter with the Board and Attorney McNally advised the Board as to the legal principles involved.

NO ACTION WAS TAKEN BY THE BOARD.

LEGAL: Attorney McNally reported to the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

PERSONNEL: Chairman Dunn discussed a personnel matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL MATTERS, ONE REAL ESTATE ITEM AND ONE PERSONNEL MATTER WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

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There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:45 p.m.

Karen Morley, Chief Deputy Clerk