



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

Administrative Complex
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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

October 10, 2002

7:00 P.M.

Chairman Dunn called the meeting and led in an Invocation and Pledge to the Flag.

PRESENTATION/RECOGNITION:

- A. Presentation by FEMA Region IV Director Ken Burriss of a check for a grant in the amount of \$315,716 for replacement of self-contained breathing apparatus.

FOLLOWING COMMENTS FROM CHIEF JACK KRAKEEL AND KEN BURRIS OF FEMA, THE BOARD RECEIVED A CHECK IN THE AMOUNT OF \$315,716 IN GRANT FUNDS FOR THE REPLACEMENT OF SELF-CONTAINED BREATHING UNITS.

PUBLIC HEARING:

- B. Consideration of proposed millage rates for the levy of 2002 ad valorem taxes.

FOLLOWING A BRIEF PRESENTATION FROM FINANCE DIRECTOR MARK PULLIAM, IT WAS MOVED BY COMMISSIONER, SECONDED BY COMMISSIONER WELLS AND UNANIMOUSLY APPROVED TO ADOPT RESOLUTION 2002-10, WHICH ESTABLISHES AD VALOREM TAX RATES AND LEVIES PROPERTY TAXES FOR GENERAL COUNTY GOVERNMENT AND EDUCATIONAL PURPOSES FOR 2002.

NEW BUSINESS:

- C. Mr. Jerry Shockey will discuss the City of Fayetteville's Southside Master Plan.

FOLLOWING COMMENTS FROM MR. SHOCKEY, THE BOARD THANKED HIM FOR COMING AND ENCOURAGED HIM AND THOSE FEELING LIKE HIM TO EXPRESS HIS CONCERNS TO THE FAYETTEVILLE OFFICIALS.

- D. Discussion of the closing of Highland Hills Drive and the Old Highway 138.

COMMISSIONER WELLS MADE A MOTION THAT PUBLIC WORKS DIRECTOR LEE HEARN BE DIRECTED TO CONTINUE THE APPROPRIATE REVIEW OF THE ISSUE TO DETERMINE AND PROCEED WITH THE MOST SUITABLE DESIGN AND CONSTRUCTION OF A CUL-DE-SAC ON OLD HIGHWAY 138 IN NORTH FAYETTE COUNTY. WITH A SECOND FROM COMMISSIONER PFEIFER, THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

CONSENT AGENDA:

ON MOTION MADE BY COMMISSIONER PFEIFER AND SECONDED BY COMMISSIONER WELLS, THE VOTE IN FAVOR OF APPROVING THE CONSENT AGENDA AS PRESENTED WAS UNANIMOUSLY APPROVED.

1. Ratification of the bid award for ballfield lighting at Brooks Park to Glenn L. Parker Contractors, Inc. in the amount of \$92,580.
2. Approval of request to transfer \$35,000 from the Capital Improvements Fund (from North Fayette Park to Brooks Park for Brooks ballfield lighting).
3. Approval to award Bid #401 for LARP patching work to the low bidder, APAC-Georgia, Inc. @ \$67.54 a ton.
4. Consideration of appointments to the Hospital Authority, the Fayette County Development Authority and the Public Facilities Authority.
5. Approval of request from Fayette County's High School Drama Publicity Committee to place a sandwich-type sign on the Old Courthouse Square from October 11 - October 13, 2002 to advertise for a musical to be held on October 24 - 25, 2002 at 7:30 p.m.
6. Approval of minutes for Board of Commissioners meeting held on September 26, 2002 and October 2, 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.

NO ONE SPOKE.

STAFF REPORTS:

Attorney McNally advised he had one legal issue to discuss in Executive Session. Commissioners VanLandingham and Dunn added that they each had one legal item to discuss in Executive Session. Commissioner Pfeifer said he had one item of real estate to bring before the Board in Executive Session.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE AND THREE LEGAL ITEMS, THE MEETING ADJOURNED AT 8:12 P.M.

EXECUTIVE SESSION:

When convened in Executive Session, the Board determined that the three legal issues to be discussed were actually all the same issue. Therefore, the Board limited its discussion to one item of real estate and one legal item.

REAL ESTATE:

Commissioner Pfeifer briefed the Board of an item of real estate he had become aware of.

The Board took no action on this matter.

LEGAL:

Attorney McNally briefed the Board on a legal matter.

The Board took no action.

EXECUTIVE SESSION AFFIDAVIT: VICE CHAIR WELLS MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE LEGAL MATTER AND ONE ITEM OF REAL ESTATE WERE DISCUSSED IN EXECUTIVE SESSION. THE VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS.

There being no further business to come before the Board, Chairman adjourned the meeting at 8:50 p.m.