



#### 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

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.

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#### 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)

# The Agenda of Actions

BOARD OF COMMISSIONERS

OCTOBER 11, 2001

7:00 P.M.

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

#### **PRESENTATION/RECOGNITION:**

A. Recognition of the Fayette County Development Authority for being designated the first accredited Development Authority in the State of Georgia.

**CHAIRMAN DUNN RECOGNIZED THE MEMBERS OF THE FAYETTE COUNTY DEVELOPMENT AUTHORITY AND CONGRATULATED THE AUTHORITY WHO HAD RECEIVED DESIGNATION AS AN ACCREDITED ECONOMIC DEVELOPMENT ORGANIZATION.**

#### **OLD BUSINESS:**

B. Discussion of request from Dan Hudson concerning a partial paving of Quarters Road.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

#### **NEW BUSINESS:**

C. Discussion by Trina Berry regarding a four-way stop at the intersection of Jenkins Road and Ellison Road.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

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

**FAYETTE SENIOR SERVICES:** Approve request from Andy Carden with Fayette Senior Services to erect a sign on the northwest corner of the Old Courthouse lawn from February 4, 2002 until February 16, 2002 to advertise the 6<sup>th</sup> Annual Country Music Concert.

**BID AWARD TO SHOCKLEY PLUMBING FOR WATERLINE INSTALLATION ALONG HIGHWAY 314 TO HIGHWAY 138:** Approve request from the Water Committee to award the bid for installation of the Highway 138 water line to Shockley Plumbing. The water line will be installed along Highway 314 to Highway 138 via Highland Hills. The estimated cost is \$112,000.

**BOARD OF EDUCATION'S MENTOR PROGRAM:** Approve request from Donna Worcester with the Board of Education's Mentor Program requesting a letter of consent from the Board of Commissioners and to authorize Chairman Dunn to sign the Certification of Compliance Form.

**Agenda of Actions**

**October 11, 2001**

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**FAYETTE COUNTY PUBLIC LIBRARY REQUEST FOR SIGN APPROVED:** Approve request from Friends of the Fayette County Public Library to place one sign on the northwest corner of Heritage Way and one sign at the southeast entrance. (Note: Their request for a sign on the courthouse lawn has already been filled for the dates in question).

**MINUTES APPROVED:** Approval of minutes for Board of Commissioners Special Called meeting held on September 27, 2001.

**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.

**THERE WAS NO PUBLIC COMMENT.**

**STAFF REPORTS:**

Attorney McNally requested Executive Session to discuss two items of real estate acquisition and two legal items.

**EXECUTIVE SESSION:**

**ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO ITEMS OF REAL ESTATE ACQUISITION AND TWO LEGAL ITEMS AFTER A BRIEF RECESS. THE MOTION CARRIED 5-0. IT WAS 8:25 PM.**

**REAL ESTATE ACQUISITION:**

The County Attorney briefed the Board concerning a matter of real estate acquisition.

**THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO HANDLE THIS MATTER.**

**REAL ESTATE ACQUISITION:**

The County Attorney briefed the Board concerning a matter of real estate acquisition.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.**

**LEGAL:**

The County Attorney briefed the Board concerning a legal matter.

**THE BOARD AUTHORIZED THE COUNTY ATTORNEY TO HANDLE THIS MATTER.**

**LEGAL:**

The County Attorney briefed the Board concerning a legal matter.

**THERE WAS NO ACTION TAKEN BY THE BOARD.**

**EXECUTIVE SESSION AFFIDAVIT:**

**ON MOTION MADE BY VICE CHAIRMAN WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE CHAIRMAN DUNN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT. THE MOTION CARRIED 5-0.**

There being no further business to come before the Board, the meeting was adjourned at 8:50 PM.

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Linda Rizzotto, Chief Deputy Clerk