



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady (absent)
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 24, 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. 1098-02, Dr. Thomas Busey, Owner, and Rod Wright of PLD, Inc., Agent, request to rezone 158.233 acres from A-R to R-80 to develop a single-family residential subdivision consisting of 46 lots. This property is located in Land Lots 230, 231, 250, and 251 of the 4th District and fronts on Goza Road and Old Greenville Road.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY CHAIRMAN DUNN TO APPROVE PETITION NO. 1098-02 SUBJECT TO THE RECOMMENDED CONDITIONS. THE MOTION FAILED 2-2 WITH COMMISSIONER WELLS AND COMMISSIONER VANLANDINGHAM VOTING IN OPPOSITION. COMMISSIONER FRADY WAS ABSENT.

B. Consideration of Petition No. 1099-02, Dan Stinchcomb, Owner, and Randy Boyd, Agent, request to rezone 1.053 acres from R-20 to R-20 for Lot 22 of Shoreline Trace Subdivision, Phase One. This property is located in Land Lot 86 of the 5th District, fronts on Shoreline Drive and is zoned R-20.

CHAIRMAN DUNN ANNOUNCED THAT PETITIONER REQUESTED THIS ITEM BE WITHDRAWN FROM THE AGENDA.

C. Approve the submission of the annual update of the Capital Improvement Element (CIE) and the Short Term Work Program (STWP) for Fire Services Impact Fee and adoption of a Resolution to transmit the CIE and STWP to the Atlanta Regional Commission and the Department of Community Affairs.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADOPT RESOLUTION NO. 2002-11 APPROVING THE CAPITAL FACILITIES ELEMENT AND THE SHORT-TERM WORK PROGRAM AND TO SEND THIS TO THE DEPARTMENT OF COMMUNITY AFFAIRS. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

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CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT .

1. Approval of request from Fayette Senior Services to place a sign on the old courthouse lawn from February 7th through February 22, 2003 to advertise the Annual Music Concert fund raising initiative for Fayette Senior Services.
2. Approval of recommendation from the Water Committee to approve a study on the down stream effects on a reservoir at a cost of \$10,500.
3. Approval of recommendation from the Director of Purchasing Tim Jones to award bid to low bidder Atlanta Freightliner in the amount of \$52,990 for the purchase of a Flat Bed Dump Truck.
4. Approval of recommendation from the Director of Purchasing Tim Jones to award bid to Leisure Lines, Inc. for playground equipment for Lake Kedron and McCurry Park Football each in the amount of \$19,000 for each location and a total of \$38,000.
5. Approval of request from the Sheriff's Department to transfer insurance reimbursement from the General Fund to the Sheriff's Department-Criminal Investigations Division budget account code 10030321-522233 in the amount of \$2,242.19. Funds received from St. Paul Insurance Company for an accident involving a Fayette County Departmental vehicle accident report #02-0912.
6. Approval of request from the Sheriff's Department to transfer insurance reimbursement from the General Fund to the Sheriff's Department-Criminal Investigations Division budget account code 10030321-522233 in the amount of \$1,000. Funds received from St. Paul Insurance Company for an accident involving a Fayette County Departmental vehicle for an accident recorded on Fayetteville Police Department accident report #020403219.
7. Approval of request from the Fayette Society of Fine Art to place a sign on the old courthouse lawn from October 28th through November 9, 2002 to advertise the 2002 Art Show being held at the Fayetteville Train Depot on November 9th from 9:00 a.m. to 6:00 p.m.
8. Approval of minutes for Board of Commissioners meeting held on October 10, 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.

TIM THOMS: Tim Thoms, 625 McBride Road, Fayetteville expressed his hope that the Fayette County Board of Commissioners were working on the proposed rezonings for the southside of Fayette County.

STAFF REPORTS:

CLOSING OLD HIGHWAY 138 AT ITS INTERSECTION WITH HIGHLAND HILLS ROAD:

Attorney McNally remarked at the October 10, 2002 Commission meeting members of the public from the Old Highway 138 community appeared before the Board and requested that the Board consider closing Old Highway 138 at its intersection with Highland Hills Road. He asked for the Board's consideration in this request.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO APPROVE THE REQUEST TO CLOSE OLD HIGHWAY 138 AT ITS INTERSECTION WITH HIGHLAND HILLS ROAD AND THE ROAD DEPARTMENT TO PROCEED WITH THIS CLOSING IMMEDIATELY. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

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

COMMISSIONER WELLS: Commissioner Wells pointed out that six students had walked into this meeting well after it had begun. She said four of these students had walked in at 7:50 p.m. She said this was not fair to those students who had been in this meeting since it began at 7:00 p.m. She asked the students to let the other students know that these meetings begin promptly at 7:00 p.m. She said in the future she would not support any signing of proof of attendance for students entering after the meeting had started.

CHAIRMAN DUNN: Chairman Dunn remarked on the meeting held yesterday at the Atlanta Regional Commission regarding the vote on the 2003-2005 Transportation Improvement Program.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE LEGAL ITEM. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

LEGAL: Attorney McNally advised the Board on a legal matter.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTIVE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE LEGAL ITEM WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

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

Karen Morley, Chief Deputy Clerk