



#### **BOARD OF COMMISSIONERS**

Greg Dunn, Chairman  
Linda Wells, Vice Chair (absent)  
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  
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# The Agenda of Actions

## BOARD OF COMMISSIONERS

October 2, 2002

3:30 P.M.

Chairman Dunn called the meeting to Order, offered the Invocation and led the pledge to the Flag.

### **OLD BUSINESS:**

A. Update on the Procurement Card Program.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO ALLOW THE COUNTY ADMINISTRATOR TO EXPAND THE PROCUREMENT CARD PROGRAM AS HE DEEMS NECESSARY. THE MOTION CARRIED 4-0. COMMISSIONER WELLS WAS ABSENT.**

### **NEW BUSINESS:**

B. Consideration of notification from Tyrone of a request from Florida Rock Industries to annex 13.389 acres in Land Lot 68 of the 7<sup>th</sup> District fronting on Rockwood Road.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO NOTIFY THE TOWN OF TYRONE THAT THE BOARD OF COMMISSIONERS HAS NO OBJECTION TO THIS REQUEST. THE MOTION CARRIED 4-0. COMMISSIONER WELLS WAS ABSENT.**

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

1. Approval of recommendation from Director of Engineering Ron Salmons to award Bid #403 to low bidder Glenn L. Parker Electrical Contractors, Inc. in the amount of \$49,380 for lighting for field no. 8 at Kiwanis Park.

**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.

**NONE.**

**STAFF REPORTS:**

**COMMISSIONER VANLANDINGHAM:** Commissioner VanLandingham stated that he had made a statement at the last Commission meeting that Mr. Cofty was to prepare some material concerning the farmers market and provide this to the Board. He said he just wanted to clarify that Mr. Cofty had done this.

**ATTORNEY MCNALLY:** Attorney McNally remarked that the Board had before it a draft letter addressed to the City of Fayetteville regarding the recent annexation of properties which occurred around the Fayette Pavilion shopping center. He said the Board had objected to these annexations. He said it was the feeling on the part of the City that they could proceed with the annexations since there was not a bonafide zoning objection. He said the Board's objection was based upon the fact that the law prohibited unincorporated islands from being created within City limits. He said the City attempted to eliminate the island by leaving a ten foot strip which connected to the county. He said the county believed that the interpretation was not in keeping with the intent of the law as written. He said the county had obtained an Attorney General opinion which supported that conclusion in the law. He said it was his understanding that the Board desired a letter addressing this matter be sent to the City of Fayetteville and request the City to undo those annexations. He said he had drafted this in the form of a letter from the Commission Chairman that was now before the Board for review.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO SEND A LETTER TO THE CITY OF FAYETTEVILLE REQUESTING THE CITY TO UNDO THE ANNEXATIONS SURROUNDING THE FAYETTE PAVILION SHOPPING CENTER AREA. THE MOTION CARRIED 4-0. COMMISSIONER WELLS WAS ABSENT.**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:05 p.m.