



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

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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

OCTOBER 3, 2001

3:30 P.M.

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

OLD BUSINESS:

A. Further discussion of McDonough Road and County Line Road.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO PROCEED WITH ACCEPTANCE OF MONEY FROM GEORGIA D.O.T. AND TO PROCEED IN PUTTING THIS OUT FOR BID. THE MOTION CARRIED 5-0.

NEW BUSINESS:

B. Discussion of the implementation of the Purchasing Card Program and Policy.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

1. Approval of request from Finance Director Mark Pullium to provide communication equipment to the Georgia Department of Corrections, Fayetteville Probation Office with funds coming from the interest earned from the certificate of deposit and no budget amendments required.
2. Approval of request from Lisbon Baptist Church to place a sign at the Old Courthouse advertising their Fall Celebration Festival to be held October 14th through October 27th.

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 two legal matters.

Commissioner VanLandingham requested an executive session to discuss one legal matter.

UPDATE ON A.C.C.G MEETING: Chairman Dunn updated the Board on the A.C.C.G. meeting held this morning. He remarked that the filing period for elections next year would be held in June, 2002 and the primary election would be held in August, 2002.

COMMISSIONER FRADY: Commissioner Frady remarked that he would not be able to attend the October 25th Commission meeting due to vacation.

ELECTION MACHINES: Chairman Dunn said the Secretary of State assured him that the State would absorb all costs relating to the new voting machines.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL MATTERS. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally discussed a legal matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

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

LEGAL: Commissioner VanLandingham withdrew his request for discussion of this item.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN

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TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:15 p.m.

Karen Morley, Chief Deputy Clerk