



#### **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)

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fayette6@admin.co.fayette.ga.us

# The Agenda of Actions

## **BOARD OF COMMISSIONERS**

**September 12, 2002**

**7:00 P.M.**

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

### **RECOGNITION:**

A. Recognition of Chief Jack Krakeel.

**THE BOARD RECOGNIZED CHIEF JACK KRAKEEL FOR HIS DESIGNATION AS A CHIEF FIRE OFFICER.**

### **OLD BUSINESS:**

B. Discussion of space for the Fayette Samaritans.

**AFTER SOME DISCUSSION IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS MATTER TO THE SEPTEMBER 26, 2002 COMMISSION MEETING.**

### **NEW BUSINESS:**

C. Discussion by Major Bruce Jordan of the Sheriff's Department regarding purchase of a new helicopter.

**AFTER SOME DISCUSSION IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS MATTER TO THE SEPTEMBER 26, 2002 COMMISSION MEETING.**

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

1. Approval of request from the Public Works Director Lee Hearn to award Bid #390 to the lowest bidder Peek Pavement Marking in the amount of \$31,052.70 for road striping.
2. Approval of request from the Public Works Director Lee Hearn to award Bid #395 to West Georgia Mobile Hydraulics, Inc. in the amount of \$10,445 for a hydraulic truck crane for the Road Department.

**Agenda of Actions**  
**September 12, 2002**  
**Page 2**

3. Approval of request from the Fayette County High School Choral Department to place a sign on the old courthouse lawn on January 13, 2003 through January 26, 2003 to advertise the Bluegrass Blast sponsored by the Chorus and also to place a sign on the old courthouse lawn on March 10, 2003 through March 24, 2003 to advertise a variety show sponsored by the Chorus.
4. Approval of tax refund of property taxes as provided by law.
5. Approval of D.O.T. Certificate of Ownership and Agreement regarding PR-51-4(113) Fayette County for One County Road 1.311 miles and authorization for the Chairman to execute said Certificate and Agreement.
6. Approval of request from the Director of the Water System Tony Parrott for Mallett & Associates to design and bid a three bay shop for the South Fayette Water Plant.

**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:**

**MICHAEL STARR NOMINATED TO SERVE ON THE MCINTOSH TRAIL COMMUNITY SERVICE BOARD:** Executive Assistant Carol Chandler remarked that the Fayette County Board of Health had recommended the nomination of Michael Starr to serve on the McIntosh Trail Community Service Board. She asked for the Board's approval of this nomination.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE RECOMMENDATION OF THE NOMINATION OF MICHAEL STARR TO SERVE ON THE MCINTOSH TRAIL COMMUNITY SERVICE BOARD. THE MOTION CARRIED 5-0.**

**CHAIRMAN AUTHORIZED TO EXECUTE DOCUMENTS REGARDING THE PURSUIT OF THE NEW E-911 LOCATIONS:** Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute three documents regarding the pursuit of the new E-911 locations. He stated that two pertained to antennae applications and one was a limited authority for entry on to county property for examination purposes by one of the companies.

**Agenda of Actions  
September 12, 2002  
Page 3**

**ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS REGARDING THE PURSUIT OF THE NEW E-911 LOCATIONS. THE MOTION CARRIED 5-0.**

**EXECUTIVE SESSION:** Attorney McNally requested an executive session to discuss one real estate acquisition and one potential legal matter.

**REVIEW OF THE COUNTY'S AMENDED SIGN ORDINANCE:** Commissioner VanLandingham commented on the county's amended sign ordinance and the fact that the issue of non-commercial signs and time limits had been omitted from the ordinance.

**ATTORNEY MCNALLY REMARKED HE WOULD REVIEW THE ORDINANCE AND COME BACK TO THE BOARD AT A LATER DATE.**

**COMMISSIONER VANLANDINGHAM:** Commissioner VanLandingham asked for the Board's consideration for a proposal to construct a permanent farmers market stand in the amount of \$22,900 as the cost for a structure and fourteen parking spaces.

**IT WAS THE CONSENSUS OF THE BOARD THAT THIS MATTER BE DISCUSSED FURTHER AT THE SEPTEMBER 26, 2002 COMMISSION MEETING.**

**EXECUTIVE SESSION:** ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE MATTER AND ONE LEGAL MATTER. THE MOTION CARRIED 5-0.

**REAL ESTATE:** Attorney McNally discussed a real estate matter with the Board.

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

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

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

**EXECUTIVE SESSION AFFIDAVIT:** ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE MATTER AND ONE LEGAL MATTER 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 9:15 p.m.

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**Agenda of Actions  
September 12, 2002  
Page 4**

Karen Morley, Chief Deputy Clerk