



Organizational Meeting Action Agenda

BOARD OF COMMISSIONERS

January 2, 2003

3:30 P.M.

BOARD OF COMMISSIONERS

Greg Dunn
Herb Frady
Linda Wells
Peter Pfeifer, absent
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
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412
Web Site:

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

ORGANIZATION SESSION:

A. Election of Board Chairman for the year 2003.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER DUNN TO NOMINATE COMMISSIONER DUNN TO SERVE AS COMMISSION CHAIRMAN FOR THE YEAR 2003. THE MOTION CARRIED 3-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION. COMMISSIONER PFEIFER WAS ABSENT.

B. Election of Board Vice Chairman for the year 2003.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER VANLANDINGHAM TO NOMINATE COMMISSIONER WELLS TO SERVE AS COMMISSION VICE CHAIRMAN FOR THE YEAR 2003. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

CONSENT AGENDA: COMMISSIONER FRADY REQUESTED ITEM NO. 3 BE REMOVED FOR DISCUSSION. ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO APPROVE THE CONSENT AGENDA AS PRESENTED WITH THE EXCEPTION OF ITEM NO. 3. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

1. Approve authorization to sign checks coming any of the following two signatures for transactions exceeding \$5,000: Chairman, Vice Chairman, County Administrator.
2. Approve authorization to sign checks for transactions \$4,999 or less: Chairman, Vice Chairman, County Administrator.

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3. Approval of the Chairman and Vice Chairman to execute contracts, resolutions, agreements and other documents on behalf of the Board of Commissioners.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO USE THE WORDING "AUTHORIZED BY THE BOARD OF COMMISSIONERS" INSTEAD OF "ON BEHALF OF THE BOARD OF COMMISSIONERS". THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

4. Approval of proposed meeting schedule for 2003.
5. Approve Resolution No. 2003-01 to appropriate funds necessary for the lease payment on the jail expansion and courthouse.
6. Approve Resolution No. 2003-02 renewing Resolution No. 90-07 which imposes a \$1.50 monthly "911" charge upon each exchange access facility subscribed to by telephone subscribers.
7. Approve Resolution No. 2003-03 renewing Resolution adopted on March 25, 1999 which imposes a \$1.00 monthly "911" wireless enhanced charge upon each exchange access facility subscribed to by telephone subscribers.
8. Approval of request from Home Schooler's Consignment to place a sign on the northwest corner of the Old Courthouse lawn from March 28, 2003 through April 5, 2003.
9. Approval of request from the Heritage Committee to submit an application for a historical marker for Starr's Mill.
10. Approval of request from the Water Committee to authorize Mallett & Associates to design and bid the project for control valves and additional equipment for the Water Plants.
11. Approval of request from the Water Committee to accept the low bidder Ronny Jones in the amount of \$1,675,228.50 for the New Hope Road Waterline Extension.
12. Approval of recommendation to issue property tax refund to Ms. Joanne House in the amount of \$738.14.
13. Approval of recommendation to deny a request for a property tax refund by Verley Tate.
14. Approval of recommendation to deny a request for a property tax refund by Richard Simms Homes, Inc.

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15. Approval of recommendation to deny a request for a property tax refund by Sealed Air Corporation.
16. Approval of request from the Providence United Methodist Church to place a sign on the old courthouse lawn from December 7, 2003 through December 14, 2003 to advertise a Christmas musical presentation.
17. Approval of minutes for Board of Commissioners meeting held on December 12, 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.

NONE.

STAFF REPORTS:

CITY OF SENOIA: Commissioner Frady questioned the official code of the State of Georgia to the City of Senoia authorizing the Housing Authority of Newnan to exercise its powers pursuant to Section 8 Housing Assistance Program within the territorial boundaries of the City of Senoia and ten miles outside.

Attorney McNally said he assumed that it was approving the extraterritorial ability of the Senoia Housing Authority to go outside of the boundaries of the City. He said he would check this out further.

TONY PARROTT: Water System Director Tony Parrott asked for the Board's consideration in approving the bidding for the Lake Peachtree dredging project.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE BIDDING FOR THE LAKE PEACHTREE DREDGING PROJECT. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

AGREEMENT WITH PEACHTREE CITY: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the agreement with the City of Peachtree City and the Peachtree City Development Authority for the use of Drake Field to be used as the staging area for the silt removal from Lake Peachtree.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH THE CITY OF PEACHTREE CITY AND THE PEACHTREE CITY DEVELOPMENT AUTHORITY FOR THE USE OF DRAKE FIELD TO BE USED AS THE STAGING AREA FOR THE SILT REMOVAL FROM LAKE PEACHTREE. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

SPRINTCOM, INC. LEASE: Attorney McNally asked for the Board's approval to authorize the Chairman to execute Sprintcom, Inc. lease for the tower site to be on Westbridge Road for the new E-911 system. He said the lease was for a twenty year period with no cost to Fayette County.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE SPRINTCOM, INC. LEASE. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

AMENDMENT TO THE AGREEMENT WITH THE SOUTH FULTON MUNICIPAL JAIL AUTHORITY: Attorney McNally remarked that this Amendment was a continuation to the current agreement which actually expired on November 19th, 2002. He said this would continue it until February 15th, 2003. He said the county would be paying the same rate of \$47.50 per day per inmate. He said as of February 3rd the detainees would begin being phased at the South Fulton Jail.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT TO THE AGREEMENT WITH THE SOUTH FULTON MUNICIPAL JAIL AUTHORITY. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

BID AWARDED TO HOGAN CONSTRUCTION GROUP, LLC FOR THE RENOVATION OF THE FAYETTE COUNTY ANNEX: Attorney McNally asked for the Board's approval in awarding the bid for the renovation of the Fayette County Annex Building to the low bidder Hogan Construction Group, LLC in Norcross, Georgia in the amount of \$3,645,000 for the total job.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AWARD BID TO HOGAN CONSTRUCTION GROUP, LLC IN THE AMOUNT OF \$3,645,000 FOR THE RENOVATION OF THE FAYETTE COUNTY ANNEX BUILDING. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 3:50 p.m.

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Karen Morley, Chief Deputy Clerk