



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
William R. McNally, Attorney
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Linda Rizzotto, Chief 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:

The Agenda of Actions

BOARD OF COMMISSIONERS

November 5, 2003

3:30 P.M.

Chairman Dunn called the meeting to order, offered the invocation and led the pledge to the flag.

PRESENTATION/RECOGNITION:

- A. Presentation to Mark Pullium, Director of Finance, of the Certificate of Achievement for Excellence in Financial Reporting.
- B. Recognition of Pam Gravitt for her effort in obtaining the Certificate of Achievement in Financial Reporting for the Fayette County Water System for fiscal year ending June 30, 2002.

THE BOARD RECOGNIZED MARK PULLIUM, DIRECTOR OF FINANCE, AND PAM GRAVITT, FINANCIAL OFFICER, FOR THEIR CONTRIBUTIONS IN OBTAINING THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE FISCAL YEAR ENDING JUNE 30, 2002.

NEW BUSINESS:

- C. Discussion of request to pave the dead-end portion of Snead Road off Bernard Road.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM TO ADD THE PAVING OF THE DEAD-END PORTION OF SNEAD ROAD OFF BERNARD ROAD TO THE PRIORITY LIST. SECONDED BY COMMISSIONER FRADY. MOTION CARRIED 5-0.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED BY COMMISSIONER PFEIFER. MOTION CARRIED 5-0.

1. Approval of request from the Fayette County Humane Society to place sign on the Old Courthouse lawn for their annual "Bark in the Park" fundraiser on April 18 - 24, 2004.
2. Approval of appointment of Ada Hewell Mashburn to the Fayette County Library Board for the term of 1/01/04 through 12/31/07. She represents the County at-large.

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3. Approval of reappointment of Jean White to the Fayette County Library Board for the term of 01/01/01 through 12/31/04. She represents Fayetteville.
4. Approval of reappointment of Lisa Richardson to the Fayette County Library Board for the term of 01/01/03 through 12/31/06. She represents the Town of Tyrone.
5. Approval of reappointment of Jacqueline Carson to the Fayette County Library Board for the term of 01/01/03 through 12/31/06. She represents the Town of Brooks.
6. Approval of reappointment of Bill Beckwith to the Zoning Board of Appeals for a 3 year term beginning 1/1/04 and ending 12/31/06.
7. Approval of request for the Adams Park Subdivision to become an approved street light district.
8. Approval of request for the Lake Horton Landing Subdivision to become an approved street light district.
9. Approval of reappointment of Al Gilbert to the Fayette County Planning Commission for another 3 year term beginning 1/1/04 and ending 12/31 /06.
10. Approval of reappointment of Jim Graw to the Fayette County Planning Commission for another 3 year term beginning 1/1/04 and ending 12/31 /06.
11. Approval of the Library FY04 Budget Adjustment in the amount of \$880.00 due to the increase in revenues by donation received from Arts Clayton to finance the Krafty Kids Program.
12. Approval of request from Mark Pullium, Director of Finance, to replace a vehicle that was totaled in the Sheriff's Department.
13. Ratification of approval of bid award to construct 2 pavilions at Lake Horton to Leisure Lines in the amount of \$66,504.00
14. Ratification of approval of bid award to construct 2 restrooms at Lake Horton to Future Communications in the amount of \$76,980.00.
15. Approval to establish a speed limit of 20 mph at the Lake Horton access area off Antioch Road, beginning at the gate, including boat ramps and cul-de-sac; and to install speed bumps on same.

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16. Request for approval to reserve Heritage Park, Sunday, December 21st, for "Festive in Fayetteville", a concert evening of Christmas songs performed by several local church choirs. Organized by Christopher D. Borick of the Church of Jesus Christ - Latter Day Saints, Fayetteville, GA.

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.

PROPOSED SMOKING BAN:

Kathie Cheney, 24 Parkgate Lane, Peachtree City, expressed her opinion on the proposed smoking ban.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss 3 legal items.

Commissioner VanLandingham requested an executive session to discuss 2 real estate items.

OPEN HOUSE AT THE JUDICIAL CENTER: MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM TO HOLD THE JUDICIAL CENTER OPEN HOUSE SOMETIME IN JANUARY. COMMISSIONER FRADY SECONDED THE MOTION. MOTION CARRIED 3 - 2 WITH CHAIRMAN DUNN AND COMMISSIONER PFEIFER IN OPPOSITION.

EXECUTIVE SESSION: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS AND TWO REAL ESTATE ITEMS. MOTION CARRIED 5-0.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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REAL ESTATE: Commissioner VanLandingham reported a real estate matter to the Board.

THE BOARD TABLED THIS MATTER.

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THE BOARD TABLED THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO SIGN THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS WERE DISCUSSED AND TWO REAL ESTATE ITEMS WERE TABLED. MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:30 p.m.

Peggy Butler, Chief Deputy Clerk

ADJOURNMENT