

The Board of Commissioners of Fayette County, Georgia met in Official Session on October 1, 2003, at 3:30 p.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

STAFF MEMBERS PRESENT: Chris W. Cofty, County Administrator
William R. McNally, County Attorney
Peggy Butler, Executive Assistant

Chairman Dunn called the meeting to order. The prayer and pledge were waved.

CONSENT AGENDA: Motion was made by Commissioner Wells, seconded by Commissioner Frady, to approve the consent agenda as presented. Motion carried 5-0.

Bid Award to Ideal Electrical Contractors:

Approval of recommendation by Tim Jones, Director of Purchasing, to approve the bid for lighting for Kiwanis Park Field #3 to the low bidder, Ideal Electrical Contractors in the amount of \$37,000. A copy of the recommendation, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

Bid Award to Astra Group, Inc.

Approval of recommendation by Tim Jones, Director of Purchasing, to approve the bid for Kiwanis Park Tennis Court Refurbishment to the low bidder, Astra Group, Inc., in the amount of \$72,360. A copy of the recommendation, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

Bid Award to Tanner Contracting, Inc.

Approval of recommendation by Tony Parrott, Water Committee, to approve the bid for aerial waterline crossing on Kenwood Road and Redwine Road, contingent on verification of references, to the low bidder Tanner Contracting, Inc. in the amount of \$225,800.00. A copy of the recommendation, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

Lowering of Lake Peachtree November - December 2003:

Approval of recommendation by Tony Parrott, Water Committee, to lower Lake Peachtree between four and five feet for residents to work on sea walls and docks beginning November 1, 2003 through the end of December 2003. A copy of the recommendation, identified as "Attachment No. 4", follows these minutes and is made an official part hereof.

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Sign Request - Southern Crescent Chorale:

Request for approval from the Southern Crescent Chorale to place a sign on the Old Courthouse lawn, to advertise their concerts, February 16-29, 2004 and April 25-May 8, 2004. A copy of the request, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

Sign Request - United Way

Request for approval from the United Way to place a thermometer sign showing the progress of the campaign on the Old Courthouse lawn. A copy of the request, identified as "Attachment No. 6", follows these minutes and is made an official part hereof.

Property Tax Refund - Carl and Sheryl Tomberlin

Approval of request of a property tax refund to Carl and Sheryl Tomberlin in the amount of \$548.69.

Property Tax Refund Denial - Donna Thompson

Denial of request of property tax refund for Donna Thompson for the amount of \$13.71.

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. There was no public comment.

STAFF REPORTS:

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

EXECUTIVE SESSION: Motion was made by Commissioner Wells, seconded by Commissioner VanLandingham, to adjourn to Executive Session to discuss two legal matters. 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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EXECUTIVE SESSION AFFIDAVIT: Motion was made by Commissioner Wells, seconded by Commissioner VanLandingham, to authorize the Chairman to execute the Executive Session Affidavit affirming that two legal items were discussed in Executive Session. Motion carried 5-0. A copy of the affidavit, identified as "Attachment No. 7", follows these minutes and is made an official part hereof.

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

Peggy Butler, Chief Deputy Clerk

Gregory M. Dunn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 1st day of October, 2003.

Peggy Butler, Chief Deputy Clerk