



The Agenda of Actions

BOARD OF COMMISSIONERS

July 5, 2006

3:30 P.M.

BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Robert Horgan
Peter Pfeifer



STAFF

Christine Venice, County Admin.
William R. McNally, Attorney
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk



MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA



MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m



COMMISSION OFFICE

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Chairman Dunn called the meeting to order.

CONSENT AGENDA: COMMISSIONER FRADY REQUESTED THAT ITEM #6 BE REMOVED FOR DISCUSSION. ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE CONSENT AGENDA ITEM NOS. 1, 2, 3, 4, 5, 7, 8, 9, 10 AND 11. THE MOTION CARRIED 5-0.

1. Approval of Sheriff's request for a FY2006 budget adjustment to increase prisoners' medical expense account by \$2,920 for funds received from inmates for medical expenses.
2. Approval of staff's request for a FY2006 budget adjustment to increase revenue by \$3,801.48 and increase CID's overtime account by \$3,801.48 for monies received to date from the U.S. Department of Justice and Treasury Department.
3. Approval of staff's recommendation for FY2006 budget adjustments to transfer Gasoline Contingency funds in the amount of \$135,732 into various department gasoline budget line items due to rising fuel costs.
4. Approval of staff's recommendation for a FY2006 budget adjustment to transfer \$86,438 of unused funds in the Pay for Performance Contingency account to the County's overall Contingency account.
5. Approval of staff's recommendation for a FY2006 budget adjustment to transfer \$55,695 from various department budgets to the county's overall Contingency account for expenditures paid and budgeted in FY2006 for services to be provided in FY2007.
6. Approval of amendment of the Recreation Department's FY07 budget to include an \$18,000 payment to the Town of Tyrone Recreation Program which would allow all county residents to participate in Tyrone's recreation programs at the same costs as Tyrone residents; and authorization for the Chairman to execute an intergovernmental agreement with Tyrone for same.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE ITEM #6 AS PRESENTED. THE MOTION CARRIED 3-2 WITH

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7. Approval of an FY06 budget adjustment to transfer expenditures of \$196,635.80 used for storm damage recovery previously charged to the County's overall Contingency Account to the Emergency Contingency Account.
8. Approval to allow Dr. Anthony Lawson of Starr's Mill Internal Medicine to tie on to existing sewer line to serve his medical buildings.
9. Approval of intergovernmental agreement with Tyrone for its 2006 LARP Resurfacing Program and authorization for the Chairman to execute said agreement.
10. Approval to move the Snead Road paving project (from Chappell Road to Old Greenville Road) to FY2007 in the Capital Improvements Plan with the funding of \$200,000 for engineering, surveying and ROW acquisition; and funding for the construction in the amount \$621,350 into FY 08, for a total estimated project cost of \$821,350.
11. Approval of minutes for Board of Commissioners meeting held on June 7, 2006.

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:

UPDATE ON TRANSITION FROM BLUE CROSS/BLUE SHIELD INSURANCE TO CIGNA INSURANCE FOR COUNTY EMPLOYEES: Director of Human Resources Connie Boehnke remarked that the transition of insurance coverage for County employees from Blue Cross/Blue Shield had gone smoothly. She introduced Frank Dintino the new Business Manager for CIGNA. She said employees should receive their temporary ID letters by Friday morning.

FRANK DINTINO: Frank Dintino remarked that he was the new Business Manager for CIGNA. He remarked that CIGNA was committed to making this transition run smoothly in getting everyone in the system and getting ID cards mailed out. He commented that in the local Atlanta CIGNA office currently there were representatives specifically waiting to handle calls from providers or members with Fayette County. He noted that there were a few providers who were not included in the CIGNA plan and CIGNA was approaching them and offering them a position in the network in order to bring those physicians on board as quickly as possible.

EXECUTIVE SESSION: Assistant County Attorney Dennis Davenport requested an Executive Session to discuss one legal item.

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EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE LEGAL ITEM. THE MOTION CARRIED 5-0.

LEGAL: Assistant County Attorney Dennis Davenport discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE LEGAL ITEM WAS 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 4:00 p.m.

Karen Morley, Chief Deputy Clerk

