



**BOARD OF COMMISSIONERS**

Jack Smith, Chairman  
Herb Frady, Vice-Chairman  
Robert Horgan  
Eric Maxwell  
Peter Pfeifer



**STAFF**

Jack Krakeel, Interim County Administrator  
Scott Bennett, County Attorney  
Carol Chandler, Executive Assistant  
Karen Morley, Chief Deputy Clerk  
Floyd Jones, Deputy Clerk



**MEETING LOCATION**

Commissioners Conference Room  
Administrative Complex  
140 Stonewall Avenue  
Fayetteville, GA 30214



**MEETING TIMES**

1<sup>st</sup> Wednesday each month at 3:30 p.m.



**COMMISSION OFFICE**

Administrative Complex  
Suite 100  
140 Stonewall Avenue  
Fayetteville, GA 30214  
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# Workshop Action Agenda

Board of Commissioners  
October 1, 2008  
3:30 P.M.

Chairman Smith called the meeting to order.

**ACCEPTANCE OF AGENDA: COMMISSIONER HORGAN MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

**OLD BUSINESS:**

- A. Further discussion regarding the postal zip code changes for several North Fayette areas.

**COMMISSIONER FRADY MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE A COMMITMENT LETTER TO THE UNITED STATES POSTAL SERVICE REGARDING STREET NAME CHANGES AS A RESULT OF ZIP CODE CHANGES. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

**NEW BUSINESS:**

- B. Consideration of a request from Planning and Zoning staff for direction regarding the possible development of standards regulating Personal Care Homes in single-family dwellings.

**THE BOARD DIRECTED STAFF TO STUDY THIS ISSUE FURTHER AND REPORT BACK TO THE BOARD AT A LATER DATE.**

**ADMINISTRATOR'S REPORT:**

**JIMMY MAYFIELD WIDENING PROJECT:** Interim County Administrator Jack Krakeel reported to the Board that the City of Fayetteville had requested consideration for funding a change order associated with the Jimmy Mayfield Widening Project specifically funding the differential between the cost of installing Mast Poles for signalization versus the as bid tension wire approach for traffic signals. He said the cost difference between the as bid price versus the Mast Pole design was \$113,696.50. He pointed out that this project was funded from the 70% SPLOST funds to be used for Countywide projects. He noted this project was awarded to Southeastern Site Development, Inc. on April 10, 2008 in the amount of \$2,327,517.90. He said the City's request was for consideration to fund the additional \$113,696.50 from the 70% SPLOST funding to accomplish this objective.

**COMMISSIONER HORGAN MADE A MOTION TO APPROVE THE CITY OF FAYETTEVILLE'S REQUEST FOR AMENDMENT OF THE CONTRACT WITH SOUTHEASTERN SITE DEVELOPMENT, INC. TO UPGRADE THE TRAFFIC SIGNAL DEVICES TO THE MAST POLE DESIGN. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

**ATTORNEY'S REPORT:**  
**NONE.**

**STAFF REPORTS:**

**WATER SYSTEM DIRECTOR TONY PARROTT:** Water System Director Tony Parrott asked for the Board's consideration to purchase Orion Meters and Transponders from Badger Meter in an effort to replace older Trace Meters and Transponders also purchased from Badger currently in use throughout Fayette County. He noted this change out would occur over the next three years and no additional funding was being requested.

**COMMISSIONER HORGAN MADE A MOTION TO AUTHORIZE THE WATER SYSTEM DIRECTOR TONY PARROTT TO ALLOW THE WATER SYSTEM TO CHANGE OVER TO THE ORION METER SYSTEM FROM THE TRACE METER SYSTEM THAT IS CURRENTLY BEING USED. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

**BOARD REPORTS:**  
**NONE.**

**EXECUTIVE SESSION:** Interim County Administrator Jack Krakeel requested an Executive Session to discuss real estate and personnel items.

**COMMISSIONER HORGAN MADE A MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS REAL ESTATE AND PERSONNEL ITEMS. COMMISSIONER PFEIFER SECONDED THE MOTION . THE MOTION CARRIED 5-0.**

**COMMISSIONER FRADY MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO OPEN SESSION. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

Chairman Smith called the meeting back to order and announced that the Board had discussed real estate and personnel items and no official action was taken by the Board.

**COMMISSIONER HORGAN MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT REAL ESTATE AND PERSONNEL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

**ADJOURNMENT:**

**COMMISSIONER HORGAN MADE A MOTION TO ADJOURN THE MEETING AT 5:25 P.M. COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.**