



#### **BOARD OF COMMISSIONERS**

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



#### **STAFF**

Chris Cofty, County  
Administrator  
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**

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



#### **COMMISSION OFFICE**

Administrative Complex  
Suite 100  
140 Stonewall Avenue  
Fayetteville, GA 30214  
Phone: 770.460.5730 Ext. 5400  
Fax: 770.460.9412

#### **Web Site:**

[www.fayettecountyga.gov](http://www.fayettecountyga.gov)

#### **e-mail contact:**

fayette6@admin.co.fayette.ga.us

# Agenda of Actions

BOARD OF COMMISSIONERS

June 10, 2004

7:00 P.M.

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

#### **PRESENTATION:**

- A. Presentation to the Board of Commissioners for Fayette County's recent approval of a Class 7 Rating System from the National Flood Insurance Program (NFIP) Community Rating System.

**COLLIS BROWN, STATE COORDINATOR FOR GA. THE DEPARTMENT OF NATURAL RESOURCES PRESENTED A PLAQUE TO THE BOARD OF COMMISSIONERS FOR THE RECENT APPROVAL OF A CLASS 7 RATING SYSTEM FROM THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM.**

#### **PUBLIC HEARING:**

- B. Consideration of the County's proposed Annual Budget for fiscal year beginning July 1, 2004 and ending June 30, 2005.

**FINANCE DIRECTOR MARK PULLIUM PRESENTED A BRIEF OVERVIEW OF THE PROPOSED COUNTY BUDGET FOR THE FY2005.**

#### **NEW BUSINESS:**

- C. Consideration of request from Fayetteville to consider the proposed annexation of the .52-acre site of the Kwickie/Flash Foods convenience store located at the intersection of Highway 54 West and Gingercake Road.

**MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY, TO APPROVE THE ANNEXATION OF THE .52-ACRE SITE AS REQUESTED BY FAYETTEVILLE. MOTION CARRIED 5-0.**

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

1. Approval to authorize the Chairman to execute the Authorization Agreement with the Georgia Environmental Facilities Authority (GEPA) which would allow the County to make its loan payments electronically.
2. Approval to increase revenues and the associated expenditures by \$45,000 for the Self Sustaining Services offered by the Recreation Department.
3. Approval of intergovernmental Street Resurfacing Agreement with Fayetteville for the resurfacing of specified city streets.

### **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:**

**SEPTIC TANK FAILURE AT SOCCER FIELDS AT MCCURRY PARK AND THE PUBLIC WORKS FACILITY:** County Administrator Chris Cofty asked the Board approve the bid award to the low bidder Environmental Wastewater Specialists in the amount of \$74,103 to repair the septic line repairs and to approve \$10,134.28 to purchase piping materials to be installed by Fayette County.

**MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS, TO APPROVE THE LOW BIDDER AND THE PURCHASE OF THE PIPING MATERIALS FOR A TOTAL COST OF \$84,237.28. MOTION CARRIED 5-0.**

**ATTORNEY MCNALLY:** Attorney McNally requested an Executive Session to discuss six legal items.

**CHAIRMAN DUNN:** Chairman Dunn called attention to a typo in the *Fayette Daily News* regarding the article "Peachtree City Sells Wetlands to Fayette County". He said the article stated the County paid \$170,000 for 2.4 acres and it should have read \$170,000 for 94 acres.

**EXECUTIVE SESSION: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS SIX LEGAL ITEMS. MOTION CARRIED 5-0.**

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**LEGAL:** Attorney McNally advised the Board on a legal matter.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

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**MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, AUTHORIZING THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.**

**EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT SIX LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:45 p.m.

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Peggy Butler, Chief Deputy Clerk