

The Agenda of Actions

BOARD OF COMMISSIONERS

August 4, 2004

3:30 P.M.

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

NEW BUSINESS:

- A. Presentation of Stormwater Management Program Annual Update of NPDES Phase II Implementation.

ASSISTANT COUNTY ENGINEER PHIL MALLON PRESENTED A POWER POINT PRESENTATION REGARDING THE STORMWATER MANAGEMENT PROGRAM ANNUAL UPDATE OF NPDES PHASE II IMPLEMENTATION.

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

1. Approval of Mallett Consulting for the construction staking for Kenwood Park Phase I development in the amount of \$35,200.
2. Approval to purchase 864 radio water meters from Badger Meter in the amount of \$136,468.80.
3. Approval to reduce Circuit Court Contract Services by \$8,579.77 due to reduction in overall Sixth Judicial Administrative Budget for FY2005.
4. Approval to reimburse the developer of the new Burkwood Plantation \$7,197.00 to continue the 20-inch water line for future use.
5. Approval to place 625 Triploid Grass Carp in Lake Peachtree to improve the water quality.
6. Approval of the specified public streets in the New Haven Subdivision, Timberlake Subdivision, The Chimneys Subdivision and MillPond Manor Subdivision to be authorized for the use of motorized carts per Ordinance 95-10.
7. Approval of the new Environmental fees approved by the County Board of Health on July 13, 2004.
8. Approval to send outdated computer equipment from the Planning Department to the

County Auction.

9. Approval to accept a grant in the amount of \$12,200 from Fireman's Fund Heritage for the funding of a thermal imager.
10. Approval of Proclamation for 150th Anniversary of Flat Rock A.M.E. Church.
11. Approval of minutes for Board of Commissioners meeting held on July 22, 2004.

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:

INTRODUCTION OF NEW DIRECTOR OF ANIMAL CONTROL: Director of Public Safety Jack Krakeel introduced the new Director of Animal Control Miguel Abi-Hassan. He remarked that Miguel had spent the majority of his adult life in animal care and protection both in national wildlife parks in Venezuela as well as in the Florida Keyes and most recently as the Executive Director of the Portage County Animal Protection Facility in Portage County, Ohio. He also remarked that Miguel spoke five languages.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss three legal matters.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL MATTERS. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally and Judge Fletcher Sams reported to the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE ATTORNEY MCNALLY AND JUDGE SAMS TO PROCEED IN THIS MATTER. THE 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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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 THREE LEGAL MATTERS WERE 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 5:00 p.m.

Karen Morley, Chief Deputy Clerk