

The Agenda of Actions

BOARD OF COMMISSIONERS

September 1, 2004

3:30 P.M.

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

PRESENTATION/RECOGNITION:

- A. Employee Incentive Award.

THE BOARD PRESENTED AN EMPLOYEE INCENTIVE AWARD TO DEBORAH SIMS.

OLD BUSINESS:

- B. Reconsideration of the issue of parking permits at Lake Horton and other county-owned sites.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO APPROVE THE PARKING PERMIT FEES AT LAKE HORTON AND OTHER COUNTY-OWNED SITES. THE MOTION CARRIED 5-0.

NEW BUSINESS:

- C. Georgia Farm & Ranch, Inc.'s request to modify or clarify the current zoning ordinance.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO CLARIFY THE VERBIAGE IN THE CURRENT ZONING ORDINANCE REGARDING GEORGIA FARM & RANCH, INC.'S REQUEST. THE MOTION CARRIED 5-0.

CONSENT AGENDA: COMMISSIONER PFEIFER REQUESTED ITEM NO. 9 BE REMOVED FOR DISCUSSION AND COMMISSIONER WELLS REQUESTED ITEM NO. 1 BE REMOVED FOR DISCUSSION. ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE CONSENT AGENDA ITEM NOS. 2, 3, 4, 5, 6, 7, 8 and 10 AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of Health/Wellness Policy for the Department of Fire and Emergency Services.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THIS ITEM AS PRESENTED. THE MOTION CARRIED 5-0.

2. Approval of agreement with Department of Corrections for inmate labor program with West Central Probation Detention Center.

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3. Approval of agreement with Carolyn Cary for use of her privately-owned artifacts on display in the Justice Center.
4. Approval of cost for renovations for the Health Department in the amount of \$8,210.00 to be performed by the Buildings and Grounds Department.
5. Approval of authorization to move forward with selling two vacant houses owned by the County located in the Quail Hollow Subdivision.
6. Approval of recommendation from Director of Purchasing Tim Jones to award bid to Harless Fire Equipment in the amount of \$114,428.87 to purchase an ambulance for the Emergency Services Department.
7. Approval of the Reservoir Management Plan as amended to include Lake McIntosh.
8. Approval of proposed 2005 Local Assistance Road Program (LARP) list to be submitted to Georgia D.O.T.
9. Approval of contract with Judicial Correctional Services, Inc. for State Court probation services.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO TABLE THIS ITEM TO THE SEPTEMBER 9, 2004 BOARD OF COMMISSIONERS' MEETING. THE MOTION CARRIED 5-0.

10. Approval of minutes for Board of Commissioners Special Called Budget meeting held on June 23, 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.

SCOTT ST. JOHN: Scott St. John questioned the zoning ordinance regarding his business "Big Daddy Cycle World".

STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss two legal items and three real estate matters.

Commissioner Pfeifer requested an executive session to discuss one legal item.

CHAIRMAN DUNN: Chairman Dunn commented on the study of the Peachtree City Fire and Emergency Services Department which had been prepared by an outside consultant hired by

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the City. He commented that in several sections their consultant remarked that the County's efficiency of operating its Fire and EMS department was greater than the way Peachtree City was running their department. He commended Chief Jack Krakeel for the great job that he does with the Fayette County Fire and Emergency Services Department.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS AND THREE REAL ESTATE MATTERS. THE MOTION CARRIED 5-0.

REAL ESTATE: Attorney McNally reported to the Board on three real estate matters all relating to the same issue.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

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

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO AUTHORIZE ATTORNEY DAVENPORT TO DENY THIS REQUEST. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally reported to the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY CHAIRMAN DUNN TO AUTHORIZE STAFF TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE ATTORNEY DAVENPORT TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

LEGAL: Commissioner Pfeifer and Attorney McNally discussed a legal matter with the Board.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE

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THE EXECUTIVE SESSION AFFIDAVIT CONFIRMING THAT THREE LEGAL ITEMS AND THREE REAL ESTATE 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 5:10 p.m.

Karen Morley, Chief Deputy Clerk