



**BOARD OF COMMISSIONERS**

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

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**STAFF**

Chris Cofty, County  
Administrator  
William R. McNally, Attorney  
Carol Chandler, Executive Asst.  
Peggy Butler, Executive Assistant  
Karen Morley, Chief Deputy Clerk

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**MEETING LOCATION**

Administrative Complex  
Commission Meeting Room  
140 Stonewall Avenue  
Fayetteville, GA

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**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

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**COMMISSION OFFICE**

Administrative Complex  
Suite 100  
140 Stonewall Avenue  
Fayetteville, GA 30214  
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# The Agenda of Actions

**BOARD OF COMMISSIONERS**

**October 6, 2004**

**3:30 P.M.**

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

**PUBLIC HEARING:**

A. Adoption of Resolution No. 2004-13 revising the previous establishment of revised millage rates for 2004.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO RESCIND RESOLUTION NO. 2004-11 AND APPROVE THE ADOPTION OF RESOLUTION NO. 2004-13 REVISING THE PREVIOUS ESTABLISHMENT OF REVISED MILLAGE RATES FOR 2004. THE MOTION CARRIED 5-0.**

B. Consideration of Amendment to County procedures for nuisance abatement to conform to State law.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE AMENDMENT TO COUNTY PROCEDURES FOR NUISANCE ABATEMENT TO CONFORM TO STATE LAW. THE MOTION CARRIED 5-0.**

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

1. Approval of recommendation from the Water Committee to get an easement to relocate the 10" waterline on the southbound Morning Creek bridge on Highway 85.

2. Approval of recommendation from the Water Committee to approve the low bidder Rehab Construction including Alternate Bid #1 and Alternate Bid #2 for Filter #7 at the Crosstown Water Plant.

**Agenda of Actions**  
**October 6, 2004**  
**Page 2**

3. Approval of request from the Sheriff's Department to transfer \$1,820.55 from the Fayette County General Operating Budget to Budget Code 10030330-522233 (Vehicle Repair Services) as a result of a motor vehicle crash.
4. Approval of request by the Director of Business Services Mark Pullium for authorization to donate a vehicle to the State of Georgia for use by the Fayette County Senior Center.
5. Approval of recommendation from the Director of Purchasing Tim Jones to approve the list of unserviceable items to be sold at the county's auction which will be held on October 16, 2004.
6. Approval of recommendation from the Director of Purchasing Tim Jones to award bid to Stiles-Kem Division Met Pro Corp. for the annual contract for phosphates for the Water System.
7. Approval of Highgrove on Whitewater Creek (Phase Five) as a new Street Light District in Fayette County.
8. Approval of request to approve a tax refund to Ann Pursley for the years 2001, 2002, and 2003 in the amount of \$923.73.
9. Approval of minutes for Board of Commissioners meeting held on September 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.

**NONE.**

**STAFF REPORTS:**

**NONE.**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 3:45 p.m.

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Karen Morley, Chief Deputy Clerk