



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

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



COMMISSION OFFICE

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The Agenda of Actions

BOARD OF COMMISSIONERS

November 18, 2004

7:00 P.M.

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

PUBLIC HEARING:

A. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VI. District Use Requirements, Section 6-1 Agricultural Residential District, D. Dimensional Requirements, 7. Height limit. The Planning Commission recommended approval 5-0. This item was tabled from the October 28, 2004 Board of Commissioners' meeting.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE AMENDMENTS TO THE FAYETTE COUNTY ZONING ORDINANCE REGARDING ARTICLE VI. DISTRICT USE REQUIREMENTS, SECTION 6-1. A-R AGRICULTURAL-RESIDENTIAL DISTRICT, D. DIMENSIONAL REQUIREMENTS, 7. HEIGHT LIMIT. THE MOTION CARRIED 5-0.

B. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VI. District Use Requirements, Section 6-17. O-I, Office-Institutional District, F. Dimensional Requirements, 7. Height limit, a. and b. the Planning Commission recommended approval 5-0. This item was tabled from the October 28, 2004 Board of Commissioners' meeting.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE AMENDMENTS TO THE FAYETTE COUNTY ZONING ORDINANCE REGARDING ARTICLE VI. DISTRICT USE REQUIREMENTS, SECTION 6-17. O-I, OFFICE-INSTITUTIONAL DISTRICT, F. DIMENSIONAL REQUIREMENTS, 7. HEIGHT LIMIT, A. AND B. 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 Director of Purchasing Tim Jones to award bid to Wade Tractor Equipment for a utility tractor in the amount of \$25,113.75; and to award bid to Lashley Tractor Sales in the amount of \$7,632.10 for a Flail Mower.
2. Approval of request from the Sheriff's Department to transfer an insurance reimbursement in the amount of \$749.69 from the General Fund to the Sheriff's Department-Criminal Investigations Division budget account code 10030321-522233 for an accident involving a Fayette County departmental vehicle.
3. Approval of recommendation from Director of Purchasing Tim Jones to award Bid #492 to the low bidder Metro Asphalt Paving in the amount of \$60,816 for paving at McCurry Park.
4. Approval of minutes for Board of Commissioners meetings held on October 28, 2004 and November 3, 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.

FAYE CAPERS: Faye Capers discussed the needs of Fayette Community Options managed by the McIntosh Trail Community Service Board.

STAFF REPORTS:

EXECUTIVE SESSION: Chairman Dunn requested an executive session to discuss one legal item.

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

LEGAL: Chairman Dunn discussed a legal item with the Board.

STAFF WAS GIVEN DIRECTION ON THIS MATTER.

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EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE LEGAL ITEM WAS 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 8:00 p.m.

Karen Morley, Chief Deputy Clerk