

The Board of Commissioners of Fayette County, Georgia met in Official Session on Thursday, August 12, 2004, at 7:00 p.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

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

STAFF MEMBERS PRESENT: Chris W. Cofty, County Administrator
William R. McNally, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk

Chairman Dunn called the meeting to order.

RESOLUTION NO. 2004-11 - ADOPTION OF LEVYING TAXES FOR 2004:

Director of Business Services Mark Pullium asked for the Board's consideration in adopting Resolution No. 2004-11 which would allow the levying of taxes for the fiscal year 2004.

On motion made by Commissioner Wells, seconded by Commissioner VanLandingham to adopt Resolution No. 2004-11 levying taxes for 2004. The motion carried 5-0. A copy of Resolution No. 2004-11, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

CONSENT AGENDA: On motion made by Commissioner Wells, seconded by Commissioner Pfeifer to approve the consent agenda as presented. The motion carried 5-0.

FIRE AND EMERGENCY SERVICES - HRSA II GRANT: Approval of acceptance of HRSA II Grant in the amount of \$20,800 for Fayette County Department of Fire and Emergency Services to contract with the Medical College of Georgia to provide disaster training for staff of Fayette County Department of Fire and Emergency Services. A copy of the memorandum, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

FIRE AND EMERGENCY SERVICES - REGION IV EMS COUNCIL: Approval of request from the Department of Fire and Emergency Services to re-appoint Lt. Peki Prince to Region IV EMS Council commencing August 1, 2004 and expiring on July 31, 2006. A copy of the memorandum, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

HDR ENGINEERING AGREEMENT APPROVED: Approval of Agreement between Fayette County and HDR Engineering, Inc. for the Phase I Environmental Site Assessment for the 7.7 acre Kelly Drive Property. A copy of the Agreement, identified as "Attachment No. 4", follows these minutes and is made an official part hereto.

JAIL AND JUDICIAL CENTER - AGREEMENT SIEMENS BUILDING TECHNOLOGIES, INC.: Approval of Agreement between Fayette County and Siemens Building Technologies, Inc. for completion of the maintenance of the Technical Building Systems for the Fayette County Justice Center and the Fayette County Justice Center Jail Complex. A copy of the Agreement, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

MINUTES: Approval of minutes for Board of Commissioners budget workshops held on June 9, 2004 and June 10, 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.

There was none.

STAFF REPORTS:

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

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

EXECUTIVE SESSION: On motion made by Commissioner Wells, seconded by Commissioner Pfeifer to adjourn to executive session to discuss four legal items. The motion carried 5-0.

LEGAL: Attorney McNally discussed a legal item with the Board.

On motion made by Commissioner Wells, seconded by Commissioner VanLandingham to authorize Attorney McNally to proceed in this matter. The motion carried 5-0.

LEGAL: Attorney McNally and Attorney Dennis Davenport discussed a legal item with the Board.

On motion made by Commissioner Wells, seconded by Commissioner VanLandingham to authorize Attorney McNally and Attorney Davenport to proceed in this matter. The motion carried 5-0.

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LEGAL: Attorney McNally and Attorney Davenport advised the Board on a legal item.

The Board took no action on this matter.

LEGAL: Chairman Dunn briefed the Board on a legal matter.

The Board took no action on this matter.

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 four legal items were discussed in executive session. The motion carried 5-0. A copy of the Affidavit, identified as "Attachment No. 6", follows these minutes and is made an official part hereof.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:30 p.m.

Karen Morley, Chief Deputy Clerk

Gregory M. Dunn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 26th day of August, 2004.

Karen Morley, Chief Deputy Clerk