



BOARD OF COMMISSIONERS

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



STAFF

Chris Venice, Acting County
Administrator
Dennis Davenport, 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

July 14, 2005

7:00 P.M.

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

NEW BUSINESS:

A. Discussion by Human Resources Director on separating the county's current employee Performance Appraisal System into two segments: (1) Pay for Performance and (2) Employee Evaluation.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE SEPARATION OF THE COUNTY'S CURRENT EMPLOYEE PERFORMANCE APPRAISAL SYSTEM INTO TWO SEGMENTS (1) PAY FOR PERFORMANCE AND (2) EMPLOYEE EVALUATION. THE MOTION CARRIED 5-0.

B. Discussion of a water conservation rate for residential and irrigation meters.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO APPROVE THE WATER CONSERVATION RATE FOR RESIDENTIAL AND IRRIGATION METERS TO GO INTO EFFECT SEPTEMBER 1, 2005 AS RECOMMENDED BY THE WATER COMMITTEE. THE MOTION CARRIED 5-0.

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

1. Approval of request from the Sheriff's Office to transfer \$1,000 from General Budget Funds to Sheriff's Office Budget category 10030323-522233 (Vehicle Repair Fund).

2. Approval of request from the Sheriff's Office to transfer \$451.60 from General Budget Funds to the Sheriff's Office Budget Category 10030323-522233 (Vehicle Repair Services).

3. Approval of request from the Sheriff's Office to increase overtime expenditure \$5,533.85 and miscellaneous revenue for ACH wires received from the U.S. Department of Treasury for overtime incurred in a joint investigation.

COMMISSIONER VANLANDINGHAM QUESTIONED WHAT ACH STOOD FOR AND RECOMMENDED THAT ALL ACRONYMS BE SPELLED OUT.

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4. Approval of request from Library Director Chris Snell to recognize donation from the Institute of Continuing Legal Education in Georgia in the amount of \$240 increasing revenue and other supplies expenditure.
5. Approval of recommendation from the Water Committee to award bid to Shockley Plumbing, Inc. in the amount of \$1,061,380 for the annual contract for waterline extensions.
6. Approval of a tax abatement request as recommended.
7. Approval of request from Chief Jack Krakeel to approve a grant in the amount of \$53,438 for the acquisition of web EOC software and hardware through the Office of Homeland Security.
8. Approval of minutes for Board of Commissioners meeting held on June 23, 2005.

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:

INVOICE FROM WEBB, LINDSEY & WADE, ATTORNEYS: Assistant County Attorney Dennis Davenport asked for the Board's consideration as to payment of a bill in the amount of \$322 from the law firm of Webb, Lindsey & Wade. He said this bill had been received by the Finance Department and was for services incurred by the Tax Commissioner's Office for legal representation. He said the reason he was bringing this to the Board was because the Board of Commissioners was the Board which authorizes payment for legal representation for all county officers.

Commissioner Wells interjected that the policy was that prior commitments needed approval and she recommended denial. She said legal council was available and chosen not to be utilized.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO DENY PAYMENT OF A BILL RECEIVED BY THE FINANCE DEPARTMENT FROM THE LAW FIRM OF WEBB, LINDSEY & WADE IN THE AMOUNT OF \$322 FOR SERVICES INCURRED BY THE TAX COMMISSIONER'S OFFICE FOR LEGAL REPRESENTATION. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Attorney Dennis Davenport requested an executive session to discuss one real estate acquisition and two legal matters.

COMMISSIONER FRADY: Commissioner Frady said he had received a letter from a citizen in Peachtree City expressing concern over the increase in property taxes year after year. He discussed several other States and Counties who have put a cap on their property taxes.

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

REAL ESTATE ACQUISITION: Assistant County Attorney Dennis Davenport discussed a real estate acquisition matter with the Board

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

LEGAL: Assistant County Attorney Dennis Davenport reported to the Board on a legal matter.

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

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE ACQUISITION AND TWO 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 8:00 p.m.

Karen Morley, Chief Deputy Clerk