



BOARD OF COMMISSIONERS

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

★

STAFF

Chris Venice, Acting 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

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412

Web Site:

www.fayettecountyga.gov

e-mail contact:

administration@fayettecountyga.gov

The Agenda of Actions

BOARD OF COMMISSIONERS

August 11, 2005

7:00 P.M.

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

PRESENTATION/RECOGNITION:

A. Presentation of donations for the Fayette Senior Center Building Fund.

JIM STEINBACH, TOGETHER WITH REPRESENTATIVES OF FAYETTE SENIOR SERVICES, PRESENTED A CHECK IN THE AMOUNT OF \$775,000 TO THE BOARD OF COMMISSIONERS. THESE FUNDS REPRESENT THE MONEY THE AGENCY HAD RAISED TOWARD THE CONSTRUCTION OF A NEW SENIOR CENTER.

PUBLIC HEARING:

B. Consideration of proposed millage rates for 2005 and adoption of Resolution No. 2005-09.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE RESOLUTION NO. 2005-09 ADOPTING THE MILLAGE RATES FOR 2005. THE MOTION CARRIED 5-0.

OLD BUSINESS:

C. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VI. District Use Requirements, Section 6-2. EST Estate Residential District. The Planning Commission recommended approval (4-1). This item was tabled from the July 28, 2005 Board of Commissioners' meeting.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO ADOPT THE PROPOSED AMENDMENTS TO THE FAYETTE COUNTY ZONING ORDINANCE REGARDING ARTICLE VI. DISTRICT USE REQUIREMENTS, SECTION 6-2. EST ESTATE RESIDENTIAL DISTRICT. THE MOTION CARRIED 5-0.

D. Consideration of proposed amendments to the Fayette County Comprehensive Plan Text and Map regarding Land Use Element, Agricultural Residential and the Land Use Plan Map Legend Agricultural-Residential (1 Unit/5 Acres). The Planning Commission recommended approval (5-0). This item was tabled from the July 28, 2005 Board of Commissioners' meeting.

Agenda of Actions
August 11, 2005
Page 2

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO ADOPT THE PROPOSED AMENDMENTS TO THE FAYETTE COUNTY COMPREHENSIVE PLAN TEXT AND MAP REGARDING LAND USE ELEMENT, AGRICULTURAL RESIDENTIAL AND THE LAND USE PLAN MAP LEGEND AGRICULTURAL-RESIDENTIAL (1 UNIT/5 ACRES). THE MOTION CARRIED 5-0.

NEW BUSINESS:

E. Discussion of proposed salaries for Juvenile Court Judges.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO DENY THIS REQUEST. 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 staff's recommendation for a budget adjustment for the Sheriff's Department to increase Criminal Investigations Division overtime regular \$1,456.48 for reimbursement from the U.S. Department of Treasury for fiscal year 2005.
2. Approval to authorize Mallett Consulting, Inc. to direct Flynn Finderup, Architects to complete the Construction Documents for the Fayette Senior Center in the amount of \$104,850.
3. Approval of staff's recommendation to purchase additional ambulance from Ten-8 Fire Equipment, Inc. in the amount of \$125,759.
4. Approval of reorganizational changes as proposed by the Acting County Administrator.
5. Approval of recommendations on various tax abatements.
6. Approval of recommendations on various tax refunds.

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.

Mike Smola : Mike Smola appeared on behalf of the Tyrone Town Council asking for the Board of Commissioners' assistance in siting a recently approved library for the Town of Tyrone.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss five legal items with the Board.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FIVE 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 FRADY TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED AND NOTIFY A CERTAIN PARTY THAT THE COUNTY HAD NO INTEREST IN THIS MATTER. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally briefed the Board on a legal item.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney Davenport updated the Board on a legal item.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney Davenport updated the Board on a legal item.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally discussed a legal item 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 FIVE LEGAL ITEMS 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 8:30 p.m.

Karen Morley, Chief Deputy Clerk