



BOARD OF COMMISSIONERS

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



STAFF

Christine Venice, County Admin.
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 Action

BOARD OF COMMISSIONERS

October 5, 2005

3:30 P.M.

Chairman Dunn called the meeting to order, offered the invocation and led the pledge to the flag.

ANNOUNCEMENTS:

A. Announcements by Chris Venice, County Administrator.

COUNTY ADMINISTRATOR CHRIS VENICE ANNOUNCED THAT FAYETTE COUNTY HAD RECEIVED THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 3004, THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR THE FY2005 BUDGET DOCUMENT, AND THE AWARD FOR OUTSTANDING ACHIEVEMENT IN POPULAR FINANCIAL REPORTING.

COUNTY ADMINISTRATOR CHRIS VENICE ANNOUNCED THAT THE EMPLOYEES OF FAYETTE COUNTY HAD RAISED \$2,230 TO BE PRESENTED TO THE DEPARTMENT OF FAMILY AND CHILDREN SERVICES TO AIDE THE VICTIMS OF HURRICANE KATRINA THAT HAVE RELOCATED TO FAYETTE COUNTY.

OLD BUSINESS:

B. Consideration to increase the Permit and Inspections Department's fees to become effective 01/01/06. THIS ITEM WAS TABLED FROM THE SEPTEMBER 7 MEETING.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS, TO ADOPT AN INSPECTION FEE OF .21 CENTS PER SQ.FT. AND AN INCREASE IN THE REINSPECTION FEES. MOTION CARRIED 3-2 WITH COMMISSIONER PFEIFER AND COMMISSIONER WELLS VOTING IN OPPOSITION.

NEW BUSINESS:

C. Discussion by Mark Pullium, Finance Director, of revisions to the Fayette County Travel Policy.

THIS ITEM WAS TABLED UNTIL THE OCTOBER 13, 2005 BOARD OF COMMISSIONERS MEETING.

D. Discussion by Lee Hearn, Public Works Director, of the paving and grading work program.

MR. HEARN GAVE A POWER POINT PRESENTATION ON THE ROAD DEPARTMENT'S PAVING AND GRADING WORK PROGRAM.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADOPT ITEMS 1, 2, 4, 5, 6, 7, 8, & 10.

1. Approval of staff recommendation to award Bid #528 (Mini Excavator) to the low bidder that meets the specifications, Wade Tractor, at a price of \$32,008.
2. Approval to replace the power unit for the Jaws of Life per bid quote of \$7,597 from Matrix Medical.
3. Approval of recommendation for a \$1.50 per ton price increase to APAC for hot mix asphalt through December 2005.

THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA.

4. Approval of authorization for the Chairman to execute the "First Amendment to the Intergovernmental Agreement" between Fayette County and the Secretary of State of the State of Georgia concerning receipt of ExpressPoll electronic Encoder Devices.
5. Approval of recommendation by Tim Jones, Director of Purchasing, to award Bid #531 (Chemicals) to low bidder, Industrial Chemicals, Inc., for use by the Water System.
6. Approval of recommendation to award Bid #529 (lime) to low bidder, Southern Lime, in the amount of \$105.84, for use by the Water System.
7. Approval of recommendation to award Bid #531 (Praestol) to low bidder, Calciquest, at \$57.90 per 5 gallons and \$454.10 per 55 gallons, for use by the Water System.
8. Approval to send letter to Georgia Revenue Department which will result in the American Cancer Society being allowed by the State to hold a fundraising event serving beer and wine.
9. Approval of Resolution authorizing the Hospital Authority to issue bonds for Piedmont Healthcare, Inc. for funding expansions at Piedmont Fayette Hospital. The amount of the proposed bond issue is \$36,200,000.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, TO APPROVE ITEM NO. 9 ON THE CONSENT AGENDA. MOTION CARRIED 5-0.

10. Approval of request to purchase software upgrade for Animal Control in the amount of \$2,600.

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.

Charles Lungaro, 507 Gingercake Road, expressed his concern in regards to Fayette County's hiring policy and age.

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Marilee Gardner, 110 Rockport Trace, requested consideration for use of the Fayette County Library meeting room and piano for the purpose of music recitals.

STAFF REPORTS:

Attorney McNally: County Attorney Bill McNally requested an Executive Session to discuss one real estate and ten legal items.

**MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE REAL ESTATE ITEM AND TEN LEGAL ITEMS.
MOTION CARRIED 5-0.**

EXECUTIVE SESSION:

REAL ESTATE: Attorney McNally discussed a real estate matter with the Board.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

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

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-0-1 WITH COMMISSIONER PFEIFER ABSTAINING.

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

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

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

IT WAS THE CONSENSUS OF THE BOARD FOR ATTORNEY MCNALLY TO PROCEED IN THIS MATTER.

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THE BOARD TOOK NO ACTION ON THIS MATTER.

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MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, FOR ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-0. CHAIRMAN DUNN WAS ABSENT FOR THE VOTE.

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THE BOARD TOOK NO ACTION ON THIS MATTER.

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EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY, AUTHORIZING THE VICE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE REAL ESTATE AND TEN LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 4-0. CHAIRMAN DUNN WAS ABSENT.

There being no further business to come before the Board, Vice Chairman Dunn adjourned the meeting at 6:15 p.m.

Peggy Butler, Chief Deputy Clerk