



BOARD OF COMMISSIONERS

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



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 Actions

BOARD OF COMMISSIONERS

December 7, 2005

3:30 P.M.

Vice Chair Linda Wells called the meeting to order, Commissioner Pfeifer offered the invocation and led the pledge to the flag.

NEW BUSINESS:

A. Presentation of project overview of the Fayette County Senior Center.

DAVID JEAGER, MALLET CONSULTING, INC. AND GEORGE FLYNN, ARCHITECT, PRESENTED A PROJECT OVERVIEW, IDENTIFY SOME OF THE HIGHLIGHTS OF THE FACILITY, AND DISCUSS THE PROJECT STATUS OF THE FAYETTE COUNTY SENIOR CENTER.

B. Consideration of request to pave Buckeye Road between Lee's Mill and Lee's Lake Roads.

CITIZENS OF BUCKEYE ROAD AND LEE HEARN, DIRECTOR OF PUBLIC SAFETY, DISCUSSED THE POSSIBILITY OF PAVING BUCKEYE ROAD.

C. Consideration of new fee schedule for various services by the Environmental Health Department.

COMMISSIONER FRADY REQUESTED THIS ITEM BE TABLED UNTIL THE JANUARY 4, 2006 BOARD OF COMMISSIONERS MEETING DUE TO THE ABSENCE OF A FULL BOARD.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE ITEM #3, SIGNING OF ARC AGREEMENT. MOTION CARRIED 3-0. CHAIRMAN DUNN WAS ABSENT FOR THE VOTE.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER FRADY, TO APPROVE ITEMS 1, 2, 4, 5, 6, 7, 8 OF THE CONSENT AGENDA. MOTION CARRIED 3-0. CHAIRMAN DUNN WAS ABSENT FOR THE VOTE.

1. Approval of recommendation to approve tax abatements as discussed.

1. Approval of recommendation to award bid #532, Water Distribution Parts, to low bidders. Items to be purchased as needed.

3. Ratification of staff's recommendation to allow ARC to conduct an organizational assessment of bench marking measures and career progression policies of various county departments.

4. Approval of staff recommendation to award Proposal #P533, Seamless Flooring, to Stonhard at a price of \$28,050 for the Animal Shelter and \$24,850 for the Kiwanis Gym and Meeting Hall.

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5. Approval of staff recommendation to award bid #523, replacement dump truck, to low bidder, Atlanta Freightliner, at a price of \$56,950.
6. Approval of staff recommendation to purchase Records System Management Software for Sheriff's Department for \$29,200.
7. Approval of staff recommendation to award bid #531, Chemicals, to low bidders, Alum from General Chemicals Performance Products at \$2,174.85 per truck load and 2000 lbs. cylinder Chlorine at \$585 per cylinder from DPC Enterprise. These items are to be ordered as needed.
8. Approval of minutes for Board of Commissioners meeting held on November 10, 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.

THERE WAS NO PUBLIC COMMENT

STAFF REPORTS:

ATTORNEY MCNALLY: County Attorney Bill McNally requested an Executive Session to discuss one legal item.

LEE HEARN: Director of Public Works, Lee Hearn, informed the Board of a letter received from the Atlanta Regional Commission regarding transit funds.

MOTION WAS MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFIEFER, TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER ONE LEGAL ITEM. MOTION CARRIED 3-0. CHAIRMAN DUNN WAS ABSENT FOR THE VOTE.

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

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, FOR THE ATTORNEY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-0.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, FOR THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIRMING THAT ONE LEGAL ITEM WAS DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 4-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:40 p.m.

Peggy Butler, Chief Deputy Clerk