

The Board of Commissioners of Fayette County, Georgia met in Official Session on Wednesday, January 5, 2005, at 3:30 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
Dennis Davenport, County Attorney
Carol Chandler, Executive Assistant
Peggy Butler, Chief Deputy Clerk

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

ORGANIZATIONAL SESSION:

Chairman Dunn explained that this was the first meeting of the new year, therefore most of the meeting would be organizational in nature. He said there were some things the Board had to take care of on an annual basis. He said the first item on the agenda was the election of a new Board Chairman.

Motion was made by Commissioner Pfeifer, seconded by Commissioner Wells, to nominate Commissioner Greg Dunn as Board Chairman for the year 2005. Motion carried 3-2 with Commissioner Frady and Commissioner VanLandingham voting in opposition.

Chairman Dunn said the next item was the election of a Vice Chairman.

Motion was made by Commissioner Pfeifer, seconded by Commissioner Dunn, to nominate Commissioner Linda Wells as Vice Chairman for the year 2005. Motion carried 4 - 0- 1 with Commissioner Frady abstaining.

PRESENTATION:

Chairman Dunn said the Board wanted to recognize many of the County employees who had done an outstanding job. He said first the Board wanted to recognize the Elections Department for the excellent job they did during the election time. He said for the first time there was early voting in the County and the Elections Department ran this election process very smoothly.

Chairman Dunn said the Board also wanted to recognize the Maintenance crew for delivering the equipment in a timely manner, repairing the equipment and moving the equipment around as needed.

Chairman Dunn said the efficiency of these two groups was an example of how the employees of Fayette County produced the same product as other counties but did it a whole lot better.

OLD BUSINESS:

AGREEMENT WITH THE PUBLIC DEFENDER'S OFFICE TO PROVIDE INDIGENT DEFENSE SERVICES: This item was tabled at the December 9, 2004 meeting.

Chairman Dunn explained that the State of Georgia recently passed a law that required a Public Defender's Office and changes in how the services were to be provided. He said this item was tabled today because the attorneys were still negotiating with the new Public Defender's office in Atlanta and locally. He said up front money had been provided so that they could start the first of this year. He said this item would be tabled until the attorneys were ready for a final agreement with the Public Defender's office.

NEW BUSINESS:

ORDINANCE NO 2005-01 AMENDING THE COUNTY'S CODE OF ORDINANCES AS IT RELATES TO FIRE PREVENTION AND PROTECTION.

David Scarborough with Fire and Emergency Services explained that this item was administrative in nature. He said this was to get the County in line with the minimum state codes as it related to the fire codes. He said he would be glad to answer any questions the Board had.

Chairman Dunn confirmed that when the Ordinance was signed the County would be in line. Mr. Scarborough said that was correct.

Motion was made by Commissioner Wells, seconded by Commissioner VanLandingham, to approve Ordinance No. 2005-01 as presented. Motion carried 5-0. A copy of the Ordinance, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

CONSENT AGENDA: Motion was made by Commissioner VanLandingham, seconded by Commissioner Pfeifer, to approve the consent agenda as presented. Motion carried 5-0.

AUTHORIZATION TO SIGN CHECKS EXCEEDING \$5,000:

Approval of authorization to sign checks combining any of the following two signatures for transactions exceeding \$5,000: Chairman, Vice Chairman, County Administrator.

AUTHORIZATION TO SIGN CHECKS FOR LESS THAN \$4,999:

Approval of authorization to sign checks for transactions \$4,999 or less: Chairman, Vice Chairman, County Administrator.

AUTHORIZATION TO EXECUTE CONTRACTS, RESOLUTIONS, AGREEMENTS AND OTHER DOCUMENTS:

Approval of the Chairman and Vice Chairman to execute contracts, resolutions, agreements and other documents approved by the Board of Commissioners.

2005 MEETING SCHEDULE:

Approval of proposed meeting schedule for 2005. A copy of the schedule, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

ANNUAL LEASE PAYMENT ON THE JAIL EXPANSION AND COURTHOUSE:

Approval of Resolution No. 2005-01 appropriating funds necessary for the annual lease payment on the jail expansion and courthouse. A copy of the Resolution, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

MONTHLY 911 CHARGE

Approval of Resolution No. 2005-02 renewing Resolution No. 90-07 which imposes a \$1.50 monthly "911" charge upon each exchange access facility subscribed to by telephone subscribers. A copy of the Resolution, identified as "Attachment No. 4", follows these minutes and is made an official part hereof.

MONTHLY 911 WIRELESS ENHANCED CHARGE:

Approval of Resolution No. 2005-03 renewing Resolution No. 99-03A which imposes a \$1.00 monthly "911" wireless enhanced charge upon each exchange access facility subscribed to by telephone subscribers. A copy of the Resolution, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

BUDGET ADJUSTMENT DUE TO INSURANCE REIMBURSEMENTS RECEIVED:

Approval of request for a budget adjustment from Business Services Director Mark Pullium to increase the expenditure line items in various areas by the amounts of insurance reimbursements received. A copy of these adjustments, identified as "Attachment No. 6", follows these minutes and is made an official part hereof.

RESOLUTION OF THE CAPITAL IMPROVEMENT ELEMENT AND SHORT TERM WORK PROGRAM:

Adoption by resolution of the Capital Improvement Element (CIE) and the Short Term Work Program (STWP) for Fire Service Impact Fees. A copy of Resolution 2005-04, identified as "Attachment No. 7", follows these minutes and is made an official part hereof.

TRANSFER OF FUNDS TO LAKE HORTON ACCOUNT:

Approval of request from Anita Godbee, Recreation Director, to transfer \$300 from Recreation's Donation Account to the Lake Horton Account. The donation was given to Fayette County Parks and Recreation from an individual to place a

memorial bench at Lake Horton. A copy of the transfer request, identified as "Attachment No. 8", follows these minutes and is made an official part hereof.

BID AWARD TO VERIZON:

Approval of request from Tim Jones, Purchasing Director, to award the bid for wireless phone service to the low bidder, Verizon, for a monthly rate of \$32.39 per month for 400 minutes for their America's Choice Plan. A copy of the bid, identified as "Attachment No. 9", follows these minutes and is made an official part hereof.

BUDGET ADJUSTMENT TO THE LIBRARY:

Approval of request for a budget adjustment from Chris Snell, Library Director, to increase the Donation Revenue account and to increase the library's Book and Magazine account by \$800.00 due to donations received. A copy of the request, identified as "Attachment No. 10", follows these minutes and is made an official part hereof.

APPOINTMENT OF BOB HARBISON TO THE PLANNING COMMISSION:

Approval of appointment of Bob Harbison to the Planning Commission for a three year term commencing January 1, 2005 and ending December 31, 2007. A copy of the request, identified as "Attachment No. 11", follows these minutes and is made an official part hereof.

APPOINTMENT OF JEANETTE BALLARD TO THE LIBRARY BOARD:

Approval of appointment of Jeanette Ballard to the Fayette County Library Board for a four-year term commencing January 1, 2005 and ending December 31, 2008. A copy of the request, identified as "Attachment No. 12", follows these minutes and is made an official part hereof.

APPOINTMENT OF JO RUSIN TO THE LIBRARY BOARD:

Approval of appointment of Jo Rusin to the Fayette County Library Board to fill the unexpired term of Sara Goza which will expire December 31, 2005, and to an additional four-year term commencing January 1, 2006 and ending December 31, 2009. A copy of the request, identified as "Attachment No. 13", follows these minutes and is made an official part hereof.

APPOINTMENT OF JEAN WHITE TO THE LIBRARY BOARD:

Approval of request from City of Fayetteville that their nominee, Jean White, be reappointed to another four-year term on the Fayette County Library Board, commencing January 1, 2005, and ending December 31, 2008. A copy of the request, identified as "Attachment No. 14", follows these minutes and is made an official part hereof.

BUDGET ADJUSTMENT FOR THE TIME AND ATTENDANCE SOFTWARE:

Ratification of approval of request for a budget adjustment for additional funding for the acquisition of the proposed time and attendance software, in the amount of \$31,244.00, which would provide for the addition of biometric clocks at all locations. A copy of the request, identified as "Attachment No. 15", follows these minutes and is made an official part hereof.

BID AWARD TO KRONOS:

Approval of bid award to Kronos for the acquisition of a work force time and attendance system in the amount of \$ 100,944.00. A copy of the Agreement, identified as "Attachment No. 16", follows these minutes and is made an official part hereof.

BELLSOUTH AGREEMENT:

Ratification of approval of an agreement with BellSouth for local network, DSL, and Internet Access services which will provide discounts to the County for remaining a customer for an additional three-year period. A copy of the Agreement, identified as "Attachment No. 17", follows these minutes and is made an official part hereof.

FENCING AND RESTROOM IMPROVEMENTS PAID FOR BY THE YOUTH SOCCER ASSOCIATION:

Approval of a request for a budget adjustment for the Recreation Department in the amount of \$3980.00 for fencing and restroom improvements paid for by the Youth Soccer Association. A copy of the request, identified as "Attachment No. 18", follows these minutes and is made an official part hereof.

BUDGET ADJUSTMENT FOR THE SHERIFF'S DEPARTMENT:

Approval of request for a budget adjustment for the Sheriff's Department in the amount of \$ 34,418.24 in the overtime line item from reimbursement by the DEA and US Treasury Department. A copy of the request, identified as "Attachment No. 19", follows these minutes and is made an official part hereof.

SECURING BID S FOR AERIAL PHOTOGRAPHY OF LAKE MCINTOSH:

Approval of recommendation from Water Committee that Mallett Consulting, Inc. be authorized to proceed in securing bids for aerial photography of the Lake McIntosh area. A copy of the request, identified as "Attachment No. 20", follows these minutes and is made an official part hereof.

PUBLIC COMMENT: THERE WAS NO 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.

STAFF REPORTS:

ATTORNEY DAVENPORT: County Attorney Davenport requested an Executive Session to discuss two legal items.

EXECUTIVE SESSION: Motion was made by Commissioner Wells, seconded by Commissioner Pfeifer, to adjourn to Executive Session to discuss two legal items. Motion carried 5-0.

LEGAL: Attorney Davenport advised the Board on a legal matter.

The board took no action on this matter.

LEGAL: Attorney Davenport advised the Board on a legal matter.

Motion was made by Commissioner VanLandingham, seconded by Commissioner Wells, for the attorney to proceed in this matter. Motion carried 5-0.

EXECUTIVE SESSION AFFIDAVIT: Motion was made by Commissioner Wells, seconded by Commissioner VanLandingham, to authorize the Chairman to execute the Executive Session Affidavit affirming that two legal items were discussed in Executive Session. Motion carried 5-0. A copy of the affidavit, identified as "Attachment No.21", follows these minutes and is made an official part hereof.

There being no further business to come before the Board, Chairman adjourned the meeting at 4:30 p.m.

Peggy Butler, 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 10th day of February, 2005.

Peggy Butler, Chief Deputy Clerk