

The Board of Commissioners of Fayette County, Georgia met in Official Session on June 1, 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 Venice, Acting County Administrator
 William R. McNally, 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.

NEW BUSINESS:

Director of Parks and Recreation Anita Godbee stated the construction I phase at Kenwood Park had begun. She said there was an old existing building in Kenwood Park that a decision needed to be made on as to what to do with. Anita said she asked Bill Cushing of Permits and Inspections to inspect the building for the feasibility of using it. She said Bill examined the building and he did not feel the building was adequate for public use because of the lack of ADA requirements needed in order for the building to be useable by the public. He suggested if anything were to be done with the building it should be used by Maintenance, but would still have to be brought up to the required codes. Anita said she then contacted Greg Ownby of the Maintenance Department and Greg said in order to use the building the blocks needed to be insulated, the roof needed replacement, the electricity and plumbing needed replacing, and a new septic system was needed. He said the exterior would need to be covered with some type of vinyl or stucco and doors replaced and a roll up door would need to be installed to get equipment in and out of the building. He also said the ceilings would have to be raised in order for the equipment to fit inside the building. He said it was not adequate space for Maintenance.

Anita said she then inquired as to if the building could be moved to an area somewhere else where it could be used for storage. She was told that because of the condition of the building and it being made of concrete block and mortar, it would fall apart if there was an attempt to move it.

Anita then asked Mallet Consulting to look at the building. She said David Jeager looked at the building and he concurred the building was not up to code and he felt like it should be demolished.

Ms. Godbee said in looking at the Master Plan there was a storage building planned and this building was not in the public view when entering the park as would be the building in question today. She said plans for that building had not been drawn up yet and would be brought before the Board before any steps to proceed were taken.

Motion was made by Commissioner Frady, seconded by Commissioner Wells, to demolish the existing building at Kenwood Park.

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Ms. Godbee said in talking with Lee Hearn of Public Works, his department was in that area doing work and felt they could take care of demolishing that building.

Motion carried 5-0. A copy of the information regarding the condition of the storage building, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

Commissioner Wells stated to Ms. Godbee that she wanted to commend her for her thoroughness of handling this situation, that she did not just give here opinion but sought out the opinions of several others.

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

CUT OFF POLICY FOR WATER CUSTOMERS:

Approval of recommendation from the Water Committee revising the Cut Off Policy for water customers. A copy of the recommendation, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

AUDIT SERVICES AWARDED:

Approval of recommendation from the Director of Business Services Mark Pullium to award audit services to Cherry, Bekaert & Holland, LLP for a period of five years in the total contract price of \$396,600. A copy of the recommendation, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

GRANT FOR WEB EOC SOFTWARE AND HARDWARE:

Approval of request from Chief Jack Krakeel to accept a grant for web EOC software and hardware from the Office of Homeland Security in the amount of \$53,438. A copy of the request, identified as "Attachment No. 4", follows these minutes and is made an official part hereof.

TAX REFUND TO LORDSHIP OF CHRIST CHURCH:

Approval of recommendation to approve a tax refund to Lordship of Christ Church in the amount of \$207.77 for the year 2003.

TAX REFUND TO W. T. GIBSON, JR.

Approval of recommendation to approve a tax refund to William Thomas Gibson, Jr. in the amount of \$577.27 for the year 2004.

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.

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CHRIS VENICE: Acting County Administrator Chris Venice reported that at the last Board of Commissioner's Meeting a citizen appeared before the Board expressing a concern about a sewer smell behind his house. Ms. Venice reported that she contacted the City of Fayetteville and they informed her that during heavy flows they were having a problem with air seepage through old manhole covers that were cracked. The City said they had ordered new manhole covers that had not come in yet, but in the interim they had covered the manholes with plastic and weighted down the manholes in an effort to dissipate the smell. Ms. Venice said she informed the citizen of this.

BILL MCNALLY: County Attorney Bill McNally asked for an Executive Session to discuss 2 legal items, one real estate item and two personnel items.

A.G. VANLANDINGHAM: Commissioner VanLandingham said he wanted to comment on something that was in the newspaper. He said someone was delusional in thinking that Greg Dunn was the undisputed leader of this group, that the Board members did everything he said. He said Greg did not enjoy that position at all, never has and never will. He said he thought they had a composite on this Board that complimented one another and he felt they had five individual thinkers. He said he felt the Board was very independent in their thought process and he would challenge anyone to show a fact where they found the Board in a lockstep with Chairman Dunn.

EXECUTIVE SESSION: Motion was made by Commissioner Wells, seconded by Commissioner Frady, to adjourn to Executive Session to discuss 2 legal items, one real estate item and two personnel items. Motion carried 5-0.

PERSONNEL: Attorney McNally and staff advised the Board on a personnel matter.

The Board took no action on this matter.

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The Board took no action on this matter.

REAL ESTATE: Attorney McNally advised the Board on a real estate matter.

The Board took no action on this matter.

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

The Board took no action on this matter.

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

Motion was made by Commissioner Wells, seconded by Commissioner Pfeifer, for the County 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 personnel

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items, one real estate item and two legal items were discussed in Executive Session. Motion carried 5-0. A copy of the Affidavit, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:05 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 6th day of July 2005.

Peggy Butler, Chief Deputy Clerk