

The Board of Commissioners of Fayette County, Georgia met in Official Session on October 12, 2006, at 7:00 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
Robert Horgan
Peter Pfeifer

STAFF MEMBERS PRESENT: Chris Venice, County Administrator
William R. McNally, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk

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

ABANDONMENT OF COUNTY RIGHT-OF-WAY ON VICKERY LANE:

Attorney McNally remarked that the developer in this matter had deeded the County 70 feet of right-of-way. He said the Homeowners Association would like to put up an entrance sign for this subdivision and the only way the County could assist them was to deed back the 10 feet to the developer who in turn would deed it to the Homeowners' Association. He asked for the Board's consideration to approve giving back to the developer the 10 feet of right-of-way.

Commissioner Frady questioned why 70 feet of right-of-way was deeded because normally only 60 feet was required.

Attorney McNally replied that there was no special reason for it being 70 feet.

On motion made by Commissioner Wells, seconded by Commissioner Pfeifer to approve the abandonment of County right-of-way for the 10 feet that was in excess given to the County. The motion carried 5-0.

CONSENT AGENDA: On motion made by Commissioner Wells, seconded by Commissioner Pfeifer to approve the consent agenda as presented. The motion carried 5-0.

WATER COMMITTEE RECOMMENDATION: Approval of Water Committee recommendation to increase the annual water line budget for the annual water line contract by \$750,000 to allow the annual water line contractor to move facilities in various locations for the Highway 74 widening project (DOT.STP209.1(1)). A copy of the request, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

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SHERIFF'S DEPARTMENT: Approval of request from the Sheriff's Department to increase the Sheriff Jail Operations' Prisoner Medical Services Account by \$300 for monies received on August 4, 2006 from the FCSO Inmate Account. A copy of the request, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

FIRE DEPARTMENT: Approval of staff's request for a budget adjustment to increase Fire Operations' Vehicle Repair Services Account by \$2,485 for monies received September 26, 2006 from State Farm Insurance for damages to a Fayette County fire truck. A copy of the request, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

LIBRARY: Approval of staff's recommendation for a budget adjustment to increase the Library's Donation Revenue Account and Books and Magazines Expenditure Account by \$35 for monies received from Joan Kimbell on August 4, 2006 to purchase a book in memory of Joyce Faulkner. A copy of the request, identified as "Attachment No. 4", follows these minutes and is

MINUTES: Approval of minutes for Board of Commissioners meeting held on September 28, 2006.

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:

800 MHz RECONFIGURATION PLANNING PROPOSAL: Assistant Director of Fayette County 911 Peggy Glaze remarked that they were in the process of going through a rebanding process. She said this meant the relinquishing of frequencies back to the F.C.C. who was going to provide new frequencies. She stated that this was a process due to Sprint/Nextel and they had no choice and no say in this matter. She said there were two radio systems with one system having five frequencies and they were in the process of rebanding three of these five frequencies. She said they were approximately 60% through this process. She said it had been a small process involving 85 radios to reband and reprogram.

Ms. Glaze remarked that the upcoming system was a much larger system being a public safety system. She said there were ten channels on the system and all ten channels were going to have to be rebanded. She remarked that there were 1,300 radios on this system and all of these would have to be upgraded in some way. She said there would be no cost to the County and would fall into the rebanding guidelines through Sprint/Nextel. She said the cost of the project would be negotiated between Engineering Associates and Sprint/Nextel.

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Ms. Glaze said she and Director of 911 Cheryl Rogers had met with representatives of Engineering Associates, Inc. who were presenting this proposal. She asked for the Board's consideration in authorizing the Chairman to execute the Reconfiguration Planning Proposal for the Fayette County 800 MHz System by Engineering Associates, Inc.

On motion made by Commissioner Wells, seconded by Commissioner Frady to authorize the Chairman to execute the 800 MHz Reconfiguration Planning Proposal authorizing Engineering Associates, Inc. to act on the County's behalf in this matter. The motion carried 5-0. A copy of the proposal, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

ADDITIONAL ITEMS APPROVED FOR THE COUNTY AUCTION: Sergio Acevedo of the Finance Department asked for the Board's consideration to add 31 additional items to the County auction list for the auction that will be held on Saturday, October 14, 2006.

On motion made by Commissioner Wells, seconded by Commissioner Pfeifer to approve an additional 31 items to the County auction list for the auction that will be held Saturday, October 14, 2006. The motion carried 5-0. A copy of the list, identified as "Attachment No. 6", follows these minutes and is made an official part hereof.

PEACHTREE CITY'S LARP RESURFACING CONTRACT FOR 2007 APPROVED: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute Peachtree City's LARP Resurfacing Contract for 2007.

On motion made by Commissioner Wells, seconded by Commissioner Pfeifer to authorize the Chairman to execute Peachtree City's LARP Resurfacing Contract for 2007. The motion carried 5-0. A copy of the contract, identified as "Attachment No. 7", follows these minutes and is made an official part hereof.

MEMORANDUM OF UNDERSTANDING FOR THE PUBLIC DEFENDER CONTRACT: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the Memorandum of Understanding for the Public Defender Contract for July 1, 2006 through June 30, 2007.

On motion made by Commissioner Wells, seconded by Chairman Dunn to authorize the Chairman to execute the Memorandum of Understanding for the Public Defender contract for July 1, 2006 through June 30, 2007. The motion carried 5-0. A copy of the contract, identified as "Attachment No. 8", follows these minutes and is made an official part hereof.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss two legal items.

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EXECUTIVE SESSION: On motion made by Commissioner Wells, seconded by Chairman Dunn to adjourn to Executive Session to discuss two legal items. The motion carried 5-0.

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

The Board took no action on this matter.

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

The Board took no action on this matter.

EXECUTIVE SESSION AFFIDAVIT: On motion made by Commissioner Wells, seconded by Commissioner Pfeifer to authorize the Chairman to execute the Executive Session Affidavit affirming that two legal matters were discussed in Executive Session. The motion carried 5-0. A copy of the Affidavit, identified as "Attachment No. 9", 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 7:10 p.m.

Karen Morley, 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 26th day of October, 2006.

Karen Morley, Chief Deputy Clerk