



BOARD OF COMMISSIONERS

Herb Frady
Robert Horgan
Eric Maxwell
Peter Pfeifer
Jack Smith



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

January 3, 2007

3:30 P.M.

COUNTY ATTORNEY BILL MCNALLY OPENED THE MEETING STATING THIS WAS A NEW BOARD OF COMMISSIONERS AND THEY WERE TO BEGIN THE PROCESS OF ELECTING THE 2007 OFFICERS. ATTORNEY MCNALLY STATED THE SENIOR COMMISSIONER, HERB FRADY, WOULD CALL THIS MEETING TO ORDER.

COMMISSIONER FRADY CALLED THE MEETING TO ORDER AND ASKED DR. BINGHAM OF THE FIRST BAPTIST CHURCH TO OFFER THE INVOCATION.

COMMISSIONER HORGAN LED THE PLEDGE TO THE FLAG.

ORGANIZATIONAL SESSION:

A. Election of Board Chairman for the year 2007.

MOTION WAS MADE BY COMMISSIONER MAXWELL TO ELECT COMMISSIONER FRADY AS CHAIRMAN OF THE BOARD FOR THE YEAR 2007. MOTION DIED DUE TO LACK OF A SECOND TO THE MOTION.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN, TO ELECT COMMISSIONER SMITH AS CHAIRMAN OF THE BOARD FOR THE YEAR 2007. MOTION CARRIED 5-0.

B. Election of Board Vice Chairman for the year 2007.

MOTION WAS MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER, TO ELECT COMMISSIONER FRADY AS VICE CHAIR OF THE BOARD FOR THE YEAR 2007. MOTION CARRIED 5-0.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED 5-0.

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

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

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3. Approval of the Chairman and Vice Chairman to execute contracts, resolutions, agreements and other documents approved by the Board of Commissioners.
4. Approval of proposed meeting schedule for 2007.
5. Approval of Resolution No. 2007-01 appropriating funds necessary for the annual lease payment on the jail expansion and courthouse.
6. Approval of Resolution No. 2007-02 renewing Resolution No. 90-07 which imposes a \$1.50 monthly "911" charge upon each exchange access facility subscribed to by telephone subscribers.
7. Approval of Resolution No. 2007-03 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.
8. Approval of staff recommendation to award Bid #592(Grinding Services) to overall low bidder, D&S Environmental, in the amount of \$30,050.
9. Approval of Water Committee recommendation to extend the waterline from Etowah Trace to Highway 279 as part of the annual waterline extension contract.
10. Approval of Engineering Department recommendation to approve the following subdivisions as new street light districts in Fayette County: Autumn Lake Estates, Ackert Station and Woolsey Woods.
11. Approval of budget adjustment to increase the Library's Donation Revenue account and the ICLE Revenue account by \$1,110 and to increase the Library's Other Supplies Expenditure account by \$1,110.
12. Approval of budget adjustment to increase the Library's Donation Revenue account and the ICLE Revenue account by \$135 and to increase the Library's Public Relations Expenditure account by \$135.
13. Approval of budget adjustment to increase the Library's Donation Revenue account and to increase the Library's Books and Magazines account by \$700.

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.

ASSURTO BANKS, 455 Revenna Trail, Fairburn, stated he lived in a subdivision in Fayette County that was in violation of several ordinances.

STAFF REPORTS:

County Attorney Bill McNally asked for an Executive Session to discuss two legal items.

Commissioner Herb Frady asked for an Executive Session to discuss two legal items.

Commissioner Peter Pfeifer commented on a letter he had written to the newspaper and apologized to Commissioner Maxwell if he was offended by it. Commissioner Pfeifer said he did not mean to indicate anything regarding Commissioner Maxwell. He said he was trying to make a comparison regarding a court decision that was current at that time. Commissioner Maxwell thanked Commissioner Pfeifer for his comments and accepted his apology.

MOTION WAS MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER MAXWELL, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL ITEMS. MOTION CARRIED 5-0.

EXECUTIVE SESSION:

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

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

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

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

LEGAL: Commissioner Frady discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Commissioner Frady discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

The Board returned to the public meeting room.

Chairman Smith stated the Board discussed four legal matters in Executive Session. He said they had an extension briefing from the County Attorney on the status of these items. He said there was no action to be taken as a result of the Executive Session.

MOTION WAS MADE BY COMMISSIONER FRAY, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN THE MEETING. MOTION CARRIED 5-0.

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There being no further business to come before the Board, Chairman Smith adjourned the meeting at 5:35 p.m.

Peggy Butler, Chief Deputy Clerk