

Workshop Agenda of Actions

BOARD OF COMMISSIONERS

February 7, 2007

3:30 p.m.

Chairman Smith called the meeting to order.

PUBLIC COMMENT

Members of the public are allowed up to five minutes each to address the Board on any issue of concern.

THERE WAS NO PUBLIC COMMENT.

OLD BUSINESS

Consideration of the proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions, and Modifications, Section 7-6. Transportation Corridor Overlay Zone, A. S.R. 54 West Overlay Zone, B .S.R. 85 North Overlay Zone, and C. General State Route Overlay Zone as presented by the Planning & Zoning Department. The Planning Commission recommended approval (5-0). THIS ITEM WAS TABLED AT THE JANUARY 25, 2007 BOARD OF COMMISSIONERS MEETING.

IT WAS THE CONSENSUS OF THE BOARD TO ADVERTISE THIS ITEM AS A PUBLIC HEARING FOR THE MARCH 22, 2007 BOARD OF COMMISSIONERS MEETING.

- A. Discussion by Tony Parrott, Facilities Director, of the Water Committee recommendation to own and operate community septic systems and community drip irrigation systems in Fayette County.

MOTION WAS MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER, INSTRUCTING THE WATER SYSTEM TO MOVE FORWARD WITH THE WATER COMMITTEE RECOMMENDATION FOR SETTING UP AND DEVELOPING POLICIES AND PROCEDURES FOR COUNTY OWNED NEW DRIP IRRIGATION SYSTEMS. MOTION CARRIED 5-0.

NEW BUSINESS

- B. Discussion by Commissioner Frady regarding the County's current Travel Policy.

THE BOARD TABLED THIS ITEM.

- C. Discussion by Commissioner Frady regarding the occupancy of the third floor of the Justice Center.

THE BOARD DIRECTED STAFF TO COMPILE THE ASSESSMENT NEEDS INFORMATION IN A METHOD SO AS TO BE ABLE TO GET SPECIFIC INFORMATION IN ORDER TO MOVE FORWARD. THIS TASK SHOULD TAKE NO MORE THAN TWO MONTHS TO COMPLETE.

MOTION WAS MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER PFEIFER, TO FORM A COMMITTEE TO REVIEW THE PROCESS USED TO PLAN AND DESIGN THE LAYOUT OF THE JUSTICE CENTER. COMMISSIONER MAXWELL WILL CHAIR THE COMMITTEE. MOTION CARRIED 5-0.

AGENDA OF ACTIONS
FEBRUARY 7, 2007
PAGE 2

- D. Discussion by Anita Godbee, Director of Parks & Recreation, regarding the installation of fencing at Kenwood Park.

THE BOARD DIRECTED STAFF NOT TO PROCEED WITH THE INSTALLATION OF THE FENCING AT KENWOOD PARK AT THIS TIME.

- E. Discussion of the upgrade of the Administrative Complex's Telecommunications System.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER MAXWELL, TO AMEND THE PROPOSED TELECOMMUNICATIONS RFP FOR THE MCDONOUGH ROAD FACILITIES TO INCLUDE A BID ALTERNATIVE FOR TELEPHONES AND CABLING FOR THE STONEWALL COMPLEX. MOTION CARRIED 5-0.

- F. Discussion by Pete Frisina, Division Director of Planning & Zoning, of tents, canopies, temporary and portable structures.

THE BOARD DIRECTED STAFF NOT TO PURSUE THIS ISSUE ANY FURTHER.

- G. Discussion by Pete Frisina, Division Director of Planning & Zoning, of proposed amendments to the Fayette County Zoning Ordinance regarding: Sec. 5-10, Accessory uses and structures; Sec. 5-14 Landlocked Property; and, Sec. 6-21 M-1 Light Industrial District.

THIS HAS BEEN ADVERTISED TO BE HEARD BY THE COMMISSIONERS AT THE FEBRUARY 22, 2007 BOARD OF COMMISSIONERS MEETING.

DEPARTMENT REPORTS

JANE FANSLAW, DIRECTOR OF THE FAYETTE COUNCILING CENTER, INFORMED THE BOARD THAT THE COMMUNITY MENTAL HEALTH CENTER WOULD BE CLOSING AS OF JUNE 30, 2007 UNLESS THEY WERE ABLE TO LOCATE RENT-FREE SPACE.

BOARD REPORTS/COMMENTS

COMMISSIONER MAXWELL STATED HE HAD AN ITEM HE WANTED TO ADD TO THE AGENDA. THE ITEM WAS THE FEDERAL EQUITABLE SHARING AGREEMENT FOR THE SHERIFF'S OFFICE THAT NEEDED THE SIGNATURE OF THE CHAIRMAN.

MOTION WAS MADE BY COMMISSISONER MAXWELL, SECONDED BY COMMISSIONER HORGAN, TO ADD AN ITEM TO THE AGENDA. THE ITEM TO BE ADDED WAS: "THE FEDERAL EQUITABLE SHAIRING AGREEMENT FOR THE FAYETTE COUNTY SHERIFF'S OFFICE". MOTION CARRIED 5-0.

MOTION WAS MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER HORGAN, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE DEPARTMENT OF JUSTICE FEDERAL EQUITABLE SHARING AGREEMENT FOR THE FAYETTE COUNTY SHERIFF'S OFFICE. MOTION CARRIED 5-0.

CONSENT AGENDA

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO APPROVE ITEMS 1, 3, 4, 5, 6, 7, 8 AND THE MEETING MINUTES OF JANUARY 3, 2007. MOTION CARRIED 5-0.

1. Approval of staff's recommendation to replace four vehicles for the Sheriff's Department Traffic Division as approved in the FY07 vehicle replacement budget. The total amount of this request is \$114,316.
2. Approval of Water Committee recommendation to install an emergency weather siren at the twin tank site in Peachtree City.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO APPROVE THE INSTALLATION OF AN EMERGENCY WEATHER SIREN AT THE TWIN TANK SITE IN PEACHTREE CITY. MOTION CARRIED 5-0.

3. Approval to increase the donations revenue account for a donation received from the Board of Education for \$2,000 and to increase the Library's Books & Materials Expenditures account by \$2,000.
4. Approval of staff's recommendation to approve the Motorola Reconfiguration Planning Agreement and authorization for the Chairman to sign said agreement.
5. Approval of request from the Engineering Department to approve the following street Light district in Fayette County: Waterlace – Pods A2, A4 & B.
6. Approval of staff recommendation to fund \$27,500 from contingency for two additional mechanics effective February 1, 2007.
7. Approval of Sheriff's Office Criminal Investigation Division request to transfer a 1992 Ford Van bearing VIN#1FTJE4HXNHA40148 to the Pike County Sheriff's Office. This vehicle was purchased with Federal Seizure Funds and must be used for law enforcement purposes.
8. Approval of Sheriff's Office Criminal Investigation Division request to dispose of a 2002 Chevrolet Tahoe, a 2001 Pontiac Bonneville, a 1999 GMC 1500 (Sierra) pick up truck, and a 1997 Chevrolet Blazer.
9. Approval of minutes for Board of Commissioners' meetings held on January 3 and January 25, 2007.

MOTION WAS MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY, TO APPROVE THE JANUARY 25, 2007 MINUTES WITH THE ADDITION OF A SENTENCE TO BE ADDED AT THE END OF THE TOPIC "DISCUSSION BY COMMISSIONER HERB FRADY REGARDING THE COMPLETION OF THE THIRD FLOOR OF THE FAYETTE COUNTY JUSTICE CENTER". THE SENTENCE TO READ: *COMMISSIONER MAXWELL REMARKED THAT HE ALSO AGREED WITH CHAIRMAN SMITH'S AMENDMENT TO THE MOTION AND WOULD CONTINUE HIS SECOND TO THE MOTION.* MOTION CARRIED 5-0.

STAFF REPORTS

CAROL CHANDLER, EXECUTIVE ASSISTANT TO THE BOARD, UPDATED THE BOARD ON STAFF 'S RESEARCH OF THE COST OF SOFTWARE AND EQUIPMENT TO ENABLE THE COUNTY TO USE THE "PAPERLESS AGENDA" PROGRAM FOR THE COMMISSIONERS AND PUBLIC TO ACCESS. SHE SAID THE COST WAS ESTIMATED AT \$20,000.

THE BOARD DIRECTED MS. CHANDLER TO PROCEED WITH THIS PROJECT.

CHRIS VENICE, COUNTY ADMINISTRATOR, INTRODUCED JOEL BENTON TO THE COMMISSIONERS. MR. BENTON WAS RECENTLY APPOINTED BY THE BOARD OF ASSESSORS AS THE CHIEF APPRAISER FOR FAYETTE COUNTY. MS. VENICE NOTED SHE HAD ALSO APPOINTED HIM AS THE DIRECTOR OF THE OFFICE OF THE TAX ASSESSORS.

COMMISSIONER MAXWELL SAID HE HAD ONE LEGAL ITEM FOR THE EXECUTIVE SESSION.

COUNTY ATTORNEY BILL MCNALLY SAID HE HAD TWO LEGAL ITEMS FOR EXECUTIVE SESSION.

EXECUTIVE SESSION

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

LEGAL: COMMISSIONER MAXWELL DISCUSSED A LEGAL ITEM WITH THE BOARD.

THE BOARD TOOK NO ACTION ON THIS ITEM.

LEGAL: COUNTY ATTORNEY BILL MCNALLY DISCUSSED A LEGAL ITEM WITH THE BOARD.

THE BOARD TOOK NO ACTION ON THIS ITEM.

LEGAL: COUNTY ATTORNEY BILL MCNALLY DISCUSSED A LEGAL ITEM WITH THE BOARD.

THE BOARD TOOK NO ACTION ON THIS ITEM.

EXECUTIVE SESSION AFFIDAVIT

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, AUTHORIZING THE CHAIRMAN TO EXECUTIVE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.

THE BOARD RETURNED TO THE PUBLIC MEETING ROOM TO RECONVENE THE PUBLIC MEETING.

CHAIRMAN SMITH STATED THE BOARD DISCUSSED THREE LEGAL MATTERS IN EXECUTIVE SESSION BUT THAT THERE WAS NO ACTION TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION.

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

AGENDA OF ACTIONS
FEBRUARY 7, 2007
PAGE 5

There being no further business to come before the Board, Chairman Smith adjourned the meeting at 7:30 p.m.

Peggy Butler, Chief Deputy Clerk