

Workshop Agenda of Actions  
BOARD OF COMMISSIONERS  
March 7, 2007  
3:30 p.m.

**CHAIRMAN SMITH CALLED THE MEETING TO ORDER.**

**CHAIRMAN SMITH ASKED THAT ITEM NO. 4 BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION PER THE REQUEST OF STAFF.**

**COMMISSIONER MAXWELL REQUESTED ITEM NO. 2 BE REMOVED FROM THE CONSENT AGENDA.**

**CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER MAXWELL, TO APPROVE CONSENT AGENDA ITEMS 1,3,5, 6, 7 AND 8. MOTION CARRIED 5-0.**

1. Approval of staff's recommendation to amend the FY2007 budget by \$8,823 increasing revenues and expenditures associated with FCC Rebanding mandate.
2. Approval of staff's recommendation to reduce Finance staffing complement by one and to reclassify the Accounting Tech and Senior Accounting Tech positions to appropriate class levels.

**MOTION WAS MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY, NOT TO APPROVE STAFF'S RECOMMENDATION TO RECLASSIFY THE ACCOUNTING TECH AND SENIOR ACCOUNTING TECH POSITIONS AT THIS TIME. DISCUSSION FOLLOWED.**

**STAFF WITHDREW THEIR REQUEST FOR CONSIDERATION AT THIS TIME.**

3. Approval of staff's recommendation to replace engine in Fire Engine #3 using \$15,156 of Fire Services' contingency funds.
4. Approval of staff's recommendation to change the probationary period from three months to six months for new hires and promotions effective April 1, 2007.

**CONNIE BOEHNKE, HUMAN RESOURCES DIRECTOR, DISCUSSED THIS ITEM WITH THE BOARD.**

**MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, TO INCREASE THE PROBATIONARY PERIOD FROM THREE MONTHS TO TWELVE MONTHS FOR NEW HIRES AND PROMOTIONS EFFECTIVE APRIL 1, 2007. MOTION CARRIED 5-0.**

5. Approval of acceptance of donations from the Friends of the Fayette County Public Library to be used for summer reading programs for children and young adults, awards, exhibits, newsletters, baby time, equipment for the library, the Blended Heritage program, and author tours.
6. Approval of staff recommendation to transfer \$5,000 from Recreation's operating budget and award Proposal #P589, HVAC System to the company with the lowest and best proposal meeting with the requirements, Heating and Cooling, Inc., in the amount of \$32,186 pending receipt of the required bonds.

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7. Approval of staff's request to transfer \$21,000 from the Fire Fund contingency account to cover unanticipated expenditures for fire hydrant installations during FY07.
8. Approval of request from the Sheriff's Office Criminal Investigation Division to return to GEMA a 1985 Chevrolet pick-up truck VIN#1GCGD34J1FF386800 which was assigned to the Sheriff's Office for use by the GEMA-Excess Property program.

**NEW BUSINESS**

- A. Discussion of establishment of a formal Community Service Worker Program with the State Court as presented by the Water System.

**MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER FRADY, TO ESTABLISH A FORMAL COMMUNITY SERVICE WORKER PROGRAM WITH THE STATE COURT AS PRESENTED BY THE WATER SYSTEM. MOTION CARRIED 5-0.**

- B. Discussion of the proposed improvement of Dogwood Trail and Sims Road intersection as presented by Planning & Zoning and Public Works.

**IT WAS THE CONSENSUS OF THE BOARD FOR STAFF TO GET DETAILED INFORMATION AND A DEFINITIVE COST LIST FOR THIS PROPOSAL AND REPORT BACK TO THE BOARD.**

- C. Consideration of the proposal to create provisions to conduct compensated overtime inspections as presented by the Permits & Inspections Department.

**THE BOARD DIRECTED STAFF TO PROCEED WITH PREPARATION OF A PROPOSAL TO CONDUCT COMPENSATED OVERTIME INSPECTIONS PROVIDING OPTIONS, STAGGERING EFFECTS, AND GENERAL IMPACT ON THE BUILDERS AS THEY MOVE THROUGH THEIR BUILDING PROCESS. STAFF WILL PRESENT TO THE BOARD AT AN UPCOMING WORKSHOP.**

**DEPARTMENT REPORTS**

**Ground Water Withdrawal Permit and Renewals for the Flint River Pump Station and Lake Horton**

Tony Parrot, Water System Director, asked that approval be given to the Chairman to execute the Ground Water Withdrawal Permit and to execute the Withdrawal Application Permit renewals for the Flint River Pump Station and Lake Horton.

**MOTION WAS MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSISON FRADY, AUTHORIZING THE CHAIRMAN TO SIGN THE WATER WITHDRAWAL PERMITS. MOTION CARRIED 5-0.**

**Compensation and Class Study to be Performed by UGA**

Chris Venice, County Administrator, asked the Board to approve a Comp and Class Study to be performed by the University of Georgia Carl Vinson Institute of Government for the amount of \$47,500.

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**MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY CHAIRMAN SMITH, TO OBTAIN THE SERVICES OF UGA'S CARL VINSON INSTITUTE TO CONDUCT A COMPENSATION AND CLASS STUDY FOR THE AMOUNT OF \$47,500. MOTION CARRIED 3-2 WITH COMMISSIONER FRADY AND COMMISSIONER MAXWELL VOTING IN OPPOSITION.**

#### **BOARD REPORTS/COMMENTS**

##### **Memorandum of Understanding with the GDOT**

County Attorney Dennis Davenport asked for approval for the chairman to execute a Memorandum of Understanding with the Georgia Department of Transportation in regards to moving the waterlines in conjunction with the widening of Highway 74 between Crosstown Road and Georgia 85.

**MOTION WAS MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY, TO AUTHORIZE THE CHAIRMAN TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION TO MOVE WATERLINES IN CONJUNCTION WITH THE WIDENING OF HIGHWAY 74 AT CROSSTOWN ROAD AND GEORGIA 85. MOTION CARRIED 5-0.**

##### **Blockade on Old Highway 138**

Commissioner Frady requested the Board discuss the removal of the blockade on Old Highway 138 at the March 22, 2007 Board of Commissioners Meeting.

##### **Tax Abatements**

**MOTION WAS MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY, AUTHORIZING THE TAX COMMISSIONER AND TAX ASSESSOR TO JOINTLY MEET ON TAX ABATEMENTS AND OTHER CLERICAL ERRORS AND MAKE RECOMMENDATIONS TO THE BOARD. DISCUSSION FOLLOWED.**

**CHAIRMAN SMITH ASKED FOR THIS ITEM TO BE TABLED.**

##### **ACCG Bid on Employee Medical Insurance**

**MOTION WAS MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY, FOR THE BOARD TO SEND A LETTER TO ACCG REQUESTING A BID ON EMPLOYEE MEDICAL INSURANCE TO INCLUDE AN OUTLINE OF SERVICES THEY PROVIDE EXCLUSIVE OF AN AGENCY RELATIONSHIP. MOTION CARRIED 5-0.**

##### **Marijuana Testing by the Marshal's Office**

Commissioner Maxwell requested Chief Marshal Ed Collins to discuss with the Board at the April Workshop the role of the Marshal's office in marijuana testing.

##### **Travel Policy**

Chairman Smith provided the Board with the proposed changes to the Travel Policy.

**MOTION WAS MADE BY CHAIRMAN SMITH, SECONDED BY COMMISSIONER FRADY, TO ADOPT THE TRAVEL POLICY AS PRESENTED. MOTION CARRIED 5-0.**

**Request for Executive Session**

Commissioner Maxwell asked for an Executive Session to discuss two legal and two personnel items.

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

**EXECUTIVE SESSION**

**LEGAL:** Commissioner Maxwell discussed a legal item with the Board.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

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**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**PERSONNEL:** Commissioner Maxwell discussed a personnel item with the Board.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

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**THE BOARD TOOK NO ACTION ON THIS MATTER.**

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

**THE BOARD RETURNED TO THE PUBLIC MEETING ROOM AND RECONVENED THE MEETING.**

**CHAIRMAN SMITH STATED THE BOARD DISCUSSED TWO LEGAL AND TWO PERSONNEL MATTERS IN EXECUTIVE SESSION. THERE WAS NO ACTION TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION.**

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

There being no further business to come before the Board, Chairman Smith adjourned the meeting at 7:20 p.m.

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Peggy Butler, Chief Deputy Clerk