

Workshop Agenda of Actions
BOARD OF COMMISSIONERS
April 4, 2007
3:30 p.m.

Chairman Smith called the meeting to order.

PRESENTATION

Proclamation for National Red Hat Society Day on April 25, 2007.

THE BOARD OF COMMISSIONERS PRESENTED A PROCLAMATION TO THE FAYETTE COUNTY RECREATION DEPARTMENT'S RED HATTERS DECLARING APRIL 25, 2007 AS NATIONAL RED HAT SOCIETY DAY.

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

1. Approval of staff's recommendation to approve the following street light districts for acceptance into the Fayette County Street Lighting Program: Hammock Bay at Lake Horton, Bellfair Walk Preserve and Waterlace Pods A2, A4 & B.
2. Approval of staff's recommendation to authorize the Chairman to execute the Natural Gas Extension Contract to provide natural gas service to the new Fayette Senior Citizens Center which requires a contribution from Fayette County in the amount of \$31,577.43 from the construction contingency account, of which \$26,974.38 is eligible for refund due to future customer contributions.
3. Approval of staff's recommendation to award Bid #596, Gravel, to low bidders Hanson Aggregates and Florida Rock on those items which each company is the low bidder. A fee schedule is attached. Award is pending submission of applicable bonds and other documents; and authorization for the Chairman to execute the subsequent contract.
4. Approval of staff's recommendation to award Bid #597, Hauling, to Pittstop Enterprises, LLC as the primary supplier in the amount of \$57.50 per hour and Tucker Trucking Enterprises, Inc. as the secondary supplier in the amount of \$60 per hour. Award is pending submission of applicable bonds and other documents; and authorization for the Chairman to execute the subsequent contract.
5. Approval of staff's recommendation to award Bid #598, Asphalt, to the low bidders Baldwin Paving Inc. and C. W. Matthews on those items each company is low bidder. A fee schedule is attached. C.W Mathews is requested as a secondary supplier for one item, HMA Chip Seal with lime only. Award is pending the submission of applicable bonds and other documents; and authorization for the Chairman to execute the subsequent contract.
6. Approval of staff's recommendation to award Bid #600 for the printing Water Bills and Envelopes, to the low bidders, SF Technologies in the amount of \$5,104.80, HB Solutions in the amount of \$14,246.34, and If It's Printed in the amount of \$1,277.50; for a total amount of \$20,628.64
7. Approval of staff's recommendation to increase the Water System's Lake Horton Parking Charges Revenue Account by \$650 and Pay Station Expenses Account by \$650.

8. Approval of minutes for the Board of Commissioners' meeting held on February 7, 2007.
(This item was tabled from the March 22, 2007 meeting).

NEW BUSINESS

A. Discussion of annual renewal of employee benefits as presented by Human Resources.
MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO ACCEPT OPTION II, AS RECOMMENDED BY STAFF, THE MEDICAL AND PHARMACY BENEFITS OF BLUE CROSS & BLUE SHIELD AS PRESENTED, WITH ACCG'S STATEMENT THAT CHIROPRACTIC CARE WILL BE INCLUDED AS PART OF THE PACKAGE. MOTION CARRIED 5-0.

MOTION WAS MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY, TO ACCEPT OPTION II AS RECOMMENDED BY STAFF, TO CHANGE TO GREATER GEORGIA LIFE OR THEIR SUBSIDIARY FOR ANCILLARY BENEFITS AS PRESENTED. MOTION CARRIED 5-0.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO ACCEPT OPTION II, AS RECOMMENDED BY STAFF, TO CHANGE TO PARTICIPATION IN ACCG'S WELLNESS PROGRAM. MOTION CARRIED 5-0.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN, TO ACCEPT OPTION II, AS RECOMMENDED BY STAFF, TO CHANGE TO BLUE CROSS AND BLUE SHIELD OF GEORGIA OR THEIR SUBSIDIARY TO THE DENTAL AND VISION PLANS AS PRESENTED. MOTION CARRIED 5-0.

MOTION WAS MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER PFEIFER, TO ACCEPT OPTION II, AS RECOMMENDED BY STAFF, FOR AN INCREASE IN THE RATE FOR THE DENTAL AND VISION CONTRIBUTION AS PRESENTED. MOTION CARRIED 5-0.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, TO ACCEPT OPTION II, AS RECOMMENDED BY STAFF, TO MAINTAIN EAP SERVICES WITH NEWNAN HOSPITAL. MOTION CARRIED 5-0.

B. Discussion of Adult Day Care Facilities in the Zoning Ordinance as presented by the Planning and Zoning Department.
THE BOARD OF COMMISSIONERS INSTRUCTED STAFF TO STUDY, DEFINE AND PROPOSE REGULATIONS FOR ADULT DAY CARE FACILITIES IN THE ZONING ORDINANCE.

C. Discussion of bad debt expense and issuance of an RFP for collection services as presented by Fire and Emergency Services.
MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, FOR FIRE AND EMERGENCY SERVICES TO DEVELOP A RFP (REQUEST FOR PROPOSAL) FOR COLLECTION SERVICES FOR THE EMS OUTSTANDING ACCOUNTS RECEIVABLE. MOTION CARRIED 5-0.

D. Commissioner Frady would like to discuss the topic of accessory buildings.
THE BOARD INSTRUCTED PLANNING AND ZONING DIRECTOR PETE FRISINA AND COMMISSIONER FRADY TO MEET AND DISCUSS PROPOSED REGULATIONS FOR THE NUMBER AND SIZE OF ACCESSORY BUILDINGS AS RELATED TO LOT SIZE AND ZONING CLASSIFICATION.

E. Commissioner Frady would like to discuss the topic of storage facilities in commercial zoning districts.

THE BOARD DIRECTED STAFF TO MEET WITH MR. BRAY TO DISCUSS POSSIBLE SOLUTIONS AND BRING THESE BACK TO THE BOARD TO REVIEW AND ACT UPON.

BOARD REPORTS/COMMENTS

Commissioner Pfeifer informed the Board of House Bill 227 concerning cable franchising. This bill has passed in the House and was to be considered by the Senate.

Chairman Smith stated earlier this afternoon the Board voted to make a change in the insurance program which was a change to a better price for the same coverage. He said he wanted to thank Commissioner Frady for the background work and diligent effort he put forth in examining in detail all the insurance information.

County Attorney Bill McNally requested an Executive Session to discuss three legal items and one real estate item.

Commissioner Pfeifer requested an Executive Session to discuss one legal item.

EXECUTIVE SESSION

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL ITEMS AND ONE REAL ESTATE ITEM. MOTION CARRIED 5-0.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

REAL ESTATE: Attorney McNally discussed a real estate matter with the Board.

THE BOARD AUTHORIZED ATTORNEY MCNALLY TO PROCEED WITH THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT:

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER FRADY, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS AND ONE REAL ESTATE ITEM WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.

CHAIRMAN SMITH RECONVEINED THE MEETING TO OPEN SESSION.

CHAIRMAN SMITH STATED THE BOARD DISCUSSED THREE LEGAL ITEMS AND ONE REAL ESTATE ITEM IN EXECUTIVE SESSION. HE SAID NO ACTION WAS TO BE TAKEN WITH REGARD TO ANY OF THOSE MATTERS.

There being no further business to come before the Board, Chairman Smith adjourned the meeting at 6:05 p.m.

Peggy Butler, Chief Deputy Clerk