



BOARD OF COMMISSIONERS

Jack Smith, Chairman
Herb Frady, Vice Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer



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 & 4th Thursday each month at 7 p.m.



COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412

Web Site:

www.fayettecountyga.gov

e-mail contact:

administration@fayettecountyga.gov

The Agenda of Actions

SPECIAL CALLED MEETING
BOARD OF COMMISSIONERS
APRIL 18, 2007
3:00 P.M.

Chairman Smith called the meeting to order.

ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE PERSONNEL ITEM. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE PERSONNEL ITEM WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

Chairman Smith reconvened the open session.

ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER HORGAN TO ASK THE COUNTY ADMINISTRATOR CHRIS VENICE TO RESIGN HER POSITION IMMEDIATELY. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO ASK JACK KRAKEEL TO ACCEPT THE POSITION OF INTERIM COUNTY ADMINISTRATOR UNTIL A REPLACEMENT CAN BE EMPLOYED. THE MOTION CARRIED 5-0.

Chairman Smith noted for the record that the Board felt it was in the best interest of Fayette County to seek a person who was more experienced in County management to help guide the County through the future. He said the County had been fortunate to have Chris Venice assist the County government over the past few years and the Board wished her well in her endeavors. He said this was a difficult decision and the Board was convinced that it was in the best interest of Fayette County to make a change at this time.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN THE MEETING AT 5:15 P.M. THE MOTION CARRIED 5-0.

Karen Morley, Chief Deputy Clerk