

# The Agenda of Actions

BOARD OF COMMISSIONERS

August 9, 2007

7:00 P.M.

Chairman Smith called the meeting to order.  
Commissioner Pfeifer offered the Invocation.  
Pledge of Allegiance.

## **PUBLIC HEARING:**

- A. Consideration of adoption of Resolution No. 2007-13 establishing the millage rates and levying ad valorem taxes for 2007.

**ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO ADOPT RESOLUTION NO. 2007-13 ESTABLISHING THE MILLAGE RATES AND LEVYING AD VALOREM TAXES FOR 2007. THE MOTION CARRIED 5-0.**

## **PUBLIC COMMENT:**

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

**NONE.**

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

1. Approval of minutes for Board of Commissioners meeting held on July 12, 2007.

## **OLD BUSINESS:**

- B. Further discussion to initiate a revised Purchasing Card Program, and approval of the proposed policy and procedures for P-Card Program administration.

**ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY TO APPROVE A TRIAL PERIOD FOR IMPLEMENTATION OF THE P-CARD PROGRAM WITH A FORMAL REVIEW OF THE PROGRAM AND MS. HOLLAND REPORTING BACK TO THE BOARD IN 90 DAYS. THE MOTION CARRIED 5-0.**

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- C. Consideration of a request from the Town of Brooks for assistance with code enforcement.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO ASSIST THE TOWN OF BROOKS WITH CODE ENFORCEMENT IN ACCORDANCE WITH THE SCHEDULE AND THE TERMS AND CONDITIONS IN THE INTERGOVERNMENTAL AGREEMENT. THE MOTION CARRIED 5-0.**

**NEW BUSINESS:**

- D. Discussion of Water Committee recommendation concerning a request by Jim Daughtry representing the Fayetteville Rotary Club to build a handicap accessible fishing dock at Lake Horton.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO APPROVE THE WATER COMMITTEE RECOMMENDATION FOR A REQUEST MADE BY JIM DAUGHTRY REPRESENTING THE FAYETTEVILLE ROTARY CLUB TO BUILD A HANDICAP ACCESSIBLE FISHING DOCK AT LAKE HORTON AND TO INCLUDE THE RECOMMENDED CONDITIONS. THE MOTION CARRIED 5-0.**

**BOARD REPORTS:**

**CHAIRMAN SMITH:** Chairman Smith commented on the Board's retreat that was held yesterday at Callaway Gardens. He said the Board had covered a significant number of issues both in Board philosophy, policies and procedures that it wanted to follow. He said the Board had not made any motions but directed staff to bring back information that the Board would vote on in open session. He said one of the items that the Board decided to move forward with was a rebalancing of the voting districts. He said the Board had tentatively agreed to authorize the Chairman to execute the necessary documents for the revision to the lines for the voting districts to be sent to the Department of Justice for a formal request to make these changes so the districts were more balanced. He asked for the Board's pleasure on this matter.

On motion made by Commissioner Frady, seconded by Commissioner Horgan to authorize the Chairman to execute all of the necessary documents to go through the Legislature and on to the Department of Justice, discussion followed.

Commissioner Pfeifer said he objected and requested the Board table this item to the next Board of Commissioners' meeting.

After a brief discussion, Commissioner Frady withdrew his motion and Commissioner Horgan withdrew his second to the motion.

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**ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER FRADY TO TABLE THIS ITEM TO THE SPECIAL CALLED BOARD OF COMMISSIONERS MEETING TO BE HELD ON AUGUST 20, 2007. THE MOTION CARRIED 5-0.**

**STAFF REPORTS:**

**WATER SYSTEM:** Water System Director Tony Parrott asked for the Board's consideration to approve authorization for the Water System to spend up to \$750,000 in order to relocate the water line along S.R. 74 in Peachtree City in connection with Phase I of the S.R. 74 project. He noted that Shockley plumbing was the County's annual contractor for this site.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO APPROVE THE REQUEST MADE BY THE DIRECTOR OF THE WATER SYSTEM TONY PARROTT TO SPEND UP TO \$750,000 OUT OF THE WATER SYSTEM'S RENEWAL AND EXTENSION FUND IN ORDER TO RELOCATE THE WATER LINE ALONG S.R. 74 IN PEACHTREE CITY. THE MOTION CARRIED 5-0.**

**FAYETTE COUNTY SENIOR SERVICES:** Interim County Administrator Jack Krakeel asked for the Board's consideration to allow the Senior Services to place a sign on the existing sign for the Justice Center.

**ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER HORGAN TO APPROVE THE REQUEST MADE BY THE INTERIM COUNTY ADMINISTRATOR JACK KRAKEEL TO ALLOW FAYETTE COUNTY SENIOR SERVICES TO PLACE A SIGN ON THE EXISTING SIGN LOCATED AT THE JUSTICE CENTER. THE MOTION CARRIED 5-0.**

**STATE OF GEORGIA CLEAN AIR FORCE:** Interim County Administrator Jack Krakeel asked for the Board's consideration to provide space to allow a representative from the State of Georgia Environmental Protection Division to be available to the public in the lobby of the Georgia State Patrol Office located on McElroy Road for approximately 16 hours per week for the next six years and to have a definite time schedule published for public's information. He noted that the representative would be responsible for issuing waivers for vehicles that could not pass an emissions test and have expended more than \$700 in repairs in order to try to achieve bringing their vehicle into compliance with the emissions certification requirements.

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**ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY TO APPROVE THE REQUEST MADE BY STATE OF GEORGIA CLEAN AIR FORCE TO PROVIDE SPACE IN THE LOBBY OF THE GEORGIA STATE PATROL OFFICE LOCATED ON MCELROY ROAD FOR APPROXIMATELY 16 HOURS PER WEEK FOR THE NEXT SIX YEARS AND TO HAVE A DEFINITE TIME SCHEDULE PUBLISHED FOR THE PUBLIC'S INFORMATION. THE MOTION CARRIED 5-0.**

**EXECUTIVE SESSION:** Commissioner Maxwell requested an Executive Session to discuss one legal item.

Commissioner Pfeifer stated that he objected to Commissioner Maxwell's request for an Executive Session since there was no County Attorney present.

**INTERIM COUNTY ATTORNEY ANNOUNCED:** Interim County Administrator Jack Krakeel announced that Attorney Don Comer had been selected as the Interim County Attorney and would assist the Board during this transition period.

Commissioner Pfeifer withdrew his objection to Commissioner Maxwell's request for an Executive Session.

Commissioner Maxwell said he would like to renew his request for an Executive Session to discuss one legal item.

**EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE LEGAL ITEM. THE MOTION CARRIED 5-0.**

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

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

Chairman Smith reconvened the meeting at this time.

Chairman Smith announced that the Board had taken no action on this matter.

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

**ON MOTION MADE BY COMMISSIONER HORGAN, SECONDED BY COMMISSIONER FRADY TO ADJOURN THE MEETING AT 8:00 P.M.**

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Karen Morley, Chief Deputy Clerk