



BOARD OF COMMISSIONERS

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



STAFF

Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk



MEETING LOCATION

Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214



MEETING TIMES

2nd and 4th Thursday each month at 7:00 pm



COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: (770) 460-5730 ext. 5400
Fax: (770) 460-9412



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www.fayettecountyga.gov



E-MAIL

administration@fayettecountyga.gov

Action Agenda

Board of Commissioners
January 10, 2008
7:00 P.M.

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

Acceptance of Agenda

Chairman Smith asked that Staff Reports be added to tonight's Agenda following the Administrator's Report.

COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER PFEIFER SECONDED THE MOTION TO ACCEPT THE AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

PUBLIC HEARING:

- A. Consideration of Petition No. 1203-07, Situs 85, LLC, Owner, and Jason L. Walls of Integrated Science & Engineering, Inc., Agent, request to rezone 1.83 acres, Lot 1 of Situs Park Subdivision, from M-1 to C-H to develop a Convenience Store/Gasoline Station/Retail Shops. This property is located in Land Lot 200 of the 5th District and fronts on S.R. 85 North and Roberts Road. The Planning Commission recommended approval 4-1. Staff recommended approval.

COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED A MOTION TO APPROVE PETITION NO. 1203-07 AS PRESENTED. THE MOTION CARRIED 5-0.

PUBLIC COMMENT

Angela Hinton Fonda: Angela Hinton Fonda expressed concern with the possibility of a defined benefits pension plan and a job classification and compensation study being implemented for Fayette County employees.

CONSENT AGENDA: COMMISSIONER FRADY REQUESTED THAT ITEM NO. 3 BE REMOVED FOR DISCUSSION. COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER PFEIFER SECONDED THE MOTION TO APPROVE CONSENT AGENDA ITEM NOS. 1, 2 AND 4 AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of Resolution 2008-04 establishing qualifying fees for the 2008 elections in Fayette County.
2. Approval of Water System recommendation to award Bid #643 to Reed & Shows Meter Repair and Supply Company, Inc. in the amount of \$59,200 for testing, repair and recalibration of the large water meters and backflow units.

3. Approval of the Board of Commissioners to enter into Maintenance Agreements for Stormwater Management Controls for Edgewood, Waterlace, Stillbrook, Office Park 54, Mountbrook, Lordship of Our Christ Christian Church, River Park, Ismaili JamatKhana and Center, Storage Xxtra Highway 85, Fayetteville Church of God, and Ballard's Terrace and authorization for the Chairman to execute said agreements.

COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO APPROVE CONSENT AGENDA ITEM NO. 3 AS PRESENTED. THE MOTION CARRIED 5-0.

4. Approval of minutes for Board of Commissioners' meetings held on November 7, 2007, December 5, 2007 and December 13, 2007.

OLD BUSINESS:

- B. Mr. Mark Knowles of the University of Georgia Institute of Government will present the results of the County's job classification and compensation study.

MARK KNOWLES AND CARL McCOY OF THE UNIVERSITY OF GEORGIA INSTITUTE OF GOVERNMENT PRESENTED THE RESULTS OF THE COUNTY'S JOB CLASSIFICATION AND COMPENSATION STUDY.

ADMINISTRATOR'S REPORT:

Issue of Potential Sale of County Surplus Properties: Interim County Administrator Jack Krakeel remarked that this issue had been previously discussed during the Board's retreat and he asked for direction from the Board.

THERE WAS A CONSENSUS OF THE BOARD FOR MR. KRAKEEL TO PROVIDE THE BOARD WITH A LIST OF ALL SURPLUS COUNTY PROPERTIES TOGETHER WITH A RATIONALE FOR THE PROPERTY BEING DECLARED SURPLUS.

STAFF REPORTS:

DIRECTOR OF COMMUNITY DEVELOPMENT PETE FRISINA: Mr. Frisina updated the Board on a project to find a vendor for a community development software for permitting automation. He said a notice for the RFP had been sent out to fourteen companies of which six companies had responded. He said he would be bringing a recommendation to the Board at the January 24, 2008 meeting.

ATTORNEY'S REPORT:

NONE.

BOARD REPORTS:

COMMISSIONER HORGAN: Commissioner Horgan asked for consideration for staff to look into the possibility of adding churches to M-1 zoning.

THERE WAS A CONSENSUS OF THE BOARD FOR STAFF TO LOOK INTO THE POSSIBILITY OF ADDING CHURCHES TO M-1 ZONING. MR. KRAKEEL SAID THAT ANALYSIS WOULD BE PROVIDED TO THE BOARD.

COMMISSIONER HORGAN: Commissioner Horgan remarked that as a member of the Historic Main Street Board he had been asked by that Board if staff could come up with some type of landscaping redesign at the old courthouse. Mr. Krakeel remarked that the county staff had taken action within the last two to three months to forego any landscaping initiatives as a result of the drought situation but staff could certainly provide a fiscal analysis of what that would entail. Chairman Smith interjected that the UGA Master Gardeners might provide some suggestions.

EXECUTIVE SESSION:

NONE.

REDESIGNED COUNTY WEBSITE: Interim County Administrator Jack Krakeel remarked on the County's redesigned website and he welcomed feedback from the Board as well as citizens.

ADJOURNMENT:

COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO ADJOURN THE MEETING AT 8:00 P.M. THE MOTION CARRIED 5-0.

Karen Morley, Chief Deputy Clerk