



**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  
Floyd Jones, Deputy Clerk



**MEETING LOCATION**

Commissioners Conference Room  
Administrative Complex  
140 Stonewall Avenue  
Fayetteville, GA 30214



**MEETING TIMES**

1<sup>st</sup> Wednesday each month at 3:30 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](http://www.fayettecountyga.gov)



**E-MAIL**

[administration@fayettecountyga.gov](mailto:administration@fayettecountyga.gov)

# *Action Agenda*

Board of Commissioners  
February 6, 2008  
3:30 P.M.

Call to Order by Chairman.

**Chairman Smith called the Workshop Meeting to order at 3:33 PM.**

Acceptance of Agenda.

**Commissioner Horgan motioned to accept the agenda as published and was seconded by Commissioner Frady. The motion passed unanimously.**

**CONSENT AGENDA:**

1. Approval of request by Eagle Scout Cole Harp to perform work on a county-owned site along Whitewater Creek.
2. Approval of appointment of Brian Haren to a 3-year term on the Zoning Board of Appeals which began on January 1, 2008 and which will end on December 31, 2010.
3. Approval of reappointment of Larry Blanks to an additional 3-year term on the Zoning Board of Appeals which began on January 1, 2008 and which will end on December 31, 2010.
4. Approval of reappointment of Ellen Steinbach to the Fayette County Library Board for an additional term commencing January 1, 2008 and ending December 31, 2011.
5. Approval of Building and Grounds Maintenance request to award Bid 642A to Trammell-Horton Contracting, LLC., in the amount of \$53,000 for the purchase and construction of a metal storage building to be used for the storage of County records and other items.
6. Approval of Finance Department's request for authorization to accept a \$1,000 donation to Animal Control and to increase Animal Control's Restricted Supplies expenditure account by said amount.

7. Approval of recommendation by Emergency 911 to accept a proposal from Mallett Consulting, Inc., in the amount of \$79,680 to design, prepare plans and specifications, and issue a request for proposals for work to expand and renovate the Emergency 911 Communications Center.
8. Authorization for staff to dispose of a Sheriff's Department's vehicle involved in an accident and declared a total loss by transferring its title to the insurance carrier and retiring it from the County's inventory system.
9. Approval of Fire and Emergency Services request to accept ownership of an enclosed trailer donated from the City of Peachtree City.
10. Approval of the Water Committee's 2008 Meeting Schedule.

**Commissioner Horgan motioned to approve Consent Agenda Items 1-10 and was seconded by Commissioner Frady. The motion passed unanimously.**

**OLD BUSINESS:**

- A. Further discussion of archery and bow hunting regulations in Fayette County. This item was last discussed on Thursday, December 13, 2007.

**The Board directed County Attorney Bennett to redraft the ordinance using the recommendations by the Department of Natural Resources.**

- B. Update on the purchasing card program presented by Finance staff. This item was last discussed on Thursday, August 9, 2007.

**Commissioner Horgan motioned approve the recommendation to expand the purchasing card program and was seconded by Commissioner Frady. The motion passed unanimously.**

- C. Approval of Tax Assessor's request to move \$20,000 of allotted CIP funds from FY2009 to FY2008 in order to acquire server hardware. This item was last discussed during the FY2008 budget discussions.

**Commissioner Frady motioned to approve the Tax Assessor's request to move \$20,000 of allotted CIP funds from FY2009 to FY2008 in order to acquire server hardware, and was seconded by Commissioner Horgan. The motion passed unanimously.**

- D. Discussion with Community Development regarding the proposed Community Development Software and the availability of additional funds from contingency. This item was last discussed on Thursday, January 10, 2008.

**Mr. Pete Frisina said Community Development was not going to ask for additional funds from the contingency budget for the project, but wanted to purchase permitting software that would replace the current software. The Board gave direction for Community Development to purchase the permitting software as requested.**

### **NEW BUSINESS:**

- E. Consideration of a policy for managing the issuance and use of cellular phones for official County business.

**Commissioner Frady motioned to approve the Committee's recommendation of a policy for managing the issuance and use of cellular phones for official County business and was seconded by Commissioner Horgan. The motion passed unanimously.**

### **ADMINISTRATOR'S REPORT**

**Updated County Policies and Procedures Manual:** Mr. Krakeel reminded the Board of the updated county policies that he had provided to them before the Christmas holidays, and said he was prepared to bring the updated county policies and procedures back to meeting held on February 28, 2008 for adoption.

**List of Departmental Accomplishments:** Mr. Krakeel gave a list of departmental accomplishments to each Commissioner, and said it is a good indicator of all of the accomplishments over the course of the past year.

**Request for Actuarial Assistance:** Mr. Krakeel requested authority to engage an actuarial in order to help transition the County's current retirement plan to a defined benefit/hybrid plan, and said the cost for the actuarial would not exceed \$15,000. **Commissioner Maxwell motioned to authorize Mr. Krakeel to engage an actuarial with costs not to exceed \$15,000 to help transition the county from its current retirement plan to the Defined Benefit/Hybrid plan. The motion passed unanimously.**

### **ATTORNEY'S REPORT**

**State Court Judge Salary:** County Attorney Bennett spoke about the State Court Judge's salary, and said the next step is to advertise the County's intent to introduce local legislation. He asked for permission to proceed with the advertisement, and said he would have a resolution for the Board to pass stating their desire for the General Assembly to adopt the local legislation. The Board directed Mr. Bennett to proceed with the advertisement as requested.

**Franchising Rights for Cable Television Operators:** County Attorney Bennett said the State of Georgia has changed the franchising rights for cable television operators and gave an explanation of how that action would affect Fayette County. He said in order for the County to collect the same fees, the Board would need to pass a resolution. The Board directed him to prepare the resolution and have it available for discussion at the February 14, 2008 meeting.

## STAFF REPORTS

**Transportation Engineer:** Mr. Phil Mallon announced Engineering had hired a Transportation Engineer who will work part-time until the end of February.

**Open-House:** Mr. Phil Mallon announced Public Works will host a small open house on Tuesday, February 12, 2008 at the Woolsey Station#7 from 5:00 to 7:00PM in order to give information to residents along Snead Road regarding the paving project which is planned for the spring and summer.

## BOARD REPORTS

**Senate Resolution Bill:** Chairman Smith said there is a bill in a Senate Resolution to give counties the option to implement a sales tax to replace property tax, and it has a rider stating the sales tax will be allocated to the jurisdiction from which it is collected.

**HR 900:** Chairman Smith said he was recently informed HR 900 is "dead" in its present form, but is expected to change at least one more time and to be taken to the floor for a vote at the end of next week or the following week.

## EXECUTIVE SESSION

There was no Executive Session.

## ADJOURNMENT

Commissioner Frady motioned to adjourn the workshop meeting and was seconded by Commissioner Horgan. No discussion followed. The motion passed unanimously.

The Workshop Meeting adjourned at 5:24 PM.