



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



WEB SITE

www.fayettecountyga.gov



E-MAIL

administration@fayettecountyga.gov

Action Agenda

Board of Commissioners
March 13, 2008
7:00 P.M.

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

ACCEPTANCE OF AGENDA:

COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION TO APPROVE THE AGENDA AS PUBLISHED WITH THE FOLLOWING AMENDMENT. CHAIRMAN SMITH REMARKED ON ITEM NO. 5 AND STATED THAT THERE WAS A SECONDARY PART OF THAT REQUEST THAT SHOULD BE INCLUDED AND THAT ITEM SHOULD READ "AND AUTHORIZE THE USE OF SAID PROCEEDS TO ACQUIRE ONE REPLACEMENT VEHICLE." THE MOTION CARRIED 5-0.

PRESENTATION/RECOGNITION:

A. Presentation by Gail Sparrow who will speak about the Honor Flight Project.

MARK BUCKNER, REPRESENTING HONOR FLIGHT FAYETTE, SAID THE ORGANIZATION WOULD BE SENDING 70 WORLD WAR II VETERANS TO VISIT THE MEMORIAL IN WASHINGTON, D.C. COMMISSIONER MAXWELL PRESENTED A \$400 CHECK TO MR. BUCKNER THAT WOULD HELP SEND ONE VETERAN ON THE TRIP AND CHALLENGED ALL FAYETTE COUNTY ELECTED OFFICIALS TO MATCH HIS DONATION.

B. Presentation of Proclamation for Confederate History and Heritage Month.

JAMES ROBERTS, SCOTT GILBERT, JIM RECTOR, JOHN LYNCH, AND TONY PARROTT ACCEPTED THE PROCLAMATION FOR CONFEDERATE HISTORY AND HERITAGE MONTH.

PUBLIC COMMENT:

NONE.

CONSENT AGENDA: COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO APPROVE THE CONSENT AGENDA INCLUDING THE AMENDMENT TO ITEM NO. 5. THE MOTION CARRIED 5-0.

1. Authorization to execute title and license tag documents for an additional new 2008 Ford Ranger pickup truck purchased for the Tax Assessor's Office.
2. Approval to enter into a Mutual Aid Agreement between the Peachtree City Police Department and the Fayette County Marshal's Office.
3. Approval to accept a donation from Wal-Mart to the Parks and Recreation Department in the amount of \$500 and to appropriate said donation to the Buildings and Structures Account.
4. Approval to accept a donation from the Whitewater High School LaCrosse Team and the Fayette County Football Association to the Parks and Recreation Department in the amount of \$900 and to appropriate said donation to the Landscaping Account.
5. Authorization to dispose of two Sheriff's vehicles purchased with Federal Seizure Funds

The following verbiage was added to this request "and authorize the use of said proceeds to acquire one replacement vehicle."

6. Approval of the disposition of tax refund requests as presented.
7. Approval of staff's recommendation to award Bid #646 for Water Distribution Parts to the five lowest bidders.
8. Approval to award Bid #647 for Kiwanis Park Restroom Facility to Lichty Commercial Construction, Inc. in the amount of \$71,500.
9. Approval of staff's recommendation to award Bid #649 for the printing of water bill forms and envelopes to the two lowest bidders, H.B. Solutions, and IF IT'S PRINTED, in the total amount of \$20,599.78.
10. Approval of staff's recommendation to award Bid #650 for the rebuilding of the Lake Kedron boat dock to the low bidder, Massana Construction, in the amount of \$49,787.
11. Approval of staff's recommendation to award bid for additional parking at Horton Creek Park to the low bidder, Jimco Construction, in the amount of \$31,047.50.
12. Approval of staff's recommendation that the County enter into an agreement with the Georgia Department of Transportation for the relocation of the County's waterlines located within a portion of the Highway 74 South project area at a cost to the Fayette County Water System of \$383,085.

13. Approval to accept a donation from Wal-Mart to the Library in the amount of \$1,000 and to appropriate said donation to the Books and Magazines Account.
14. Consideration of the NICE CRS Solution Maintenance Agreement in the amount of \$23,319.48 for the term March 1, 2008 through February 28, 2009 for E-911 Communications and authorization for the Chairman to execute said Agreement.
15. Approval of staff's recommendation for authorization to sign documents and complete acquisition of a vehicle for the Sheriff's Department.
16. Approval of minutes for Board of Commissioners' meetings held on February 14, 2008 and February 28, 2008.

OLD BUSINESS:

- C. Consideration of the Water Committee's recommendation to comply with the modified Department of Natural Resources Environmental Protection Division Order and to allow water restrictions as recommended under the State's permit, effective April 1, 2008.

AFTER A BRIEF DISCUSSION BY WATER SYSTEM MANAGER TONY PARROTT, COMMISSIONER MAXWELL MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION THAT THE COUNTY FOLLOW THE RECOMMENDATION OF THE WATER COMMITTEE FOR WATERING RESTRICTIONS EFFECTIVE APRIL 1 THROUGH THE END OF SEPTEMBER AND THAT THE BOARD RECEIVE CONTINUAL UPDATES FROM THE WATER COMMITTEE REGARDING THIS SITUATION, DISCUSSION FOLLOWED.

CHAIRMAN SMITH ASKED IF ANYONE IN THE AUDIENCE WISHED TO COMMENT ON THIS ISSUE. TIM THOMS, ELEANOR SANDERSON AND RICKY HARP COMMENTED ON THIS ISSUE.

CHAIRMAN SMITH CALLED FOR THE VOTE. THE MOTION CARRIED 5-0.

ADMINISTRATOR'S REPORT:

LANDSCAPING AT THE OLD COURTHOUSE: Interim County Administrator Jack Krakeel updated the Board on landscaping at the Old Courthouse. He said a committee had been formed consisting of members of the green industry, Chamber of Commerce, Cooperative Extension Service, Water System and other individuals to develop a plan, geared toward conservation and education about water conservation that could be showcased at the Courthouse. He said the committee would be bringing forth a plan in the near future.

ATTORNEY'S REPORT:

CONTRACT FOR BID AWARD NO. 642A FOR CONSTRUCTION OF A STEEL STORAGE BUILDING: County Attorney Scott Bennett remarked that the County had made an award for Bid No. 642A for the construction of a prefabricated steel storage building at 115 McDonough Road in February. Attorney Bennett asked the Board to authorize the Chairman to execute a contract awarding the bid for the construction of a steel storage building to the lowest bidder, Trammell-Horton Contracting, LLC in the amount of \$53,000.

COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE A CONTRACT WITH TRAMMELL-HORTON CONTRACTING, LLC FOR THE CONSTRUCTION OF A STEEL STORAGE BUILDING AT 115 MCDONOUGH ROAD. THE MOTION CARRIED 5-0.

CONTRACT WITH DIVERSIFIED ADJUSTMENT SERVICE, INC. FOR DEBT COLLECTION: County Attorney Scott Bennett asked the Board to authorize the Chairman to execute a contract with Diversified Adjustment Service, Inc. for debt collection for Fire and Emergency Services.

COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER PFEIFER SECONDED THE MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT WITH DIVERSIFIED ADJUSTMENT SERVICE, INC. FOR DEBT COLLECTION. THE MOTION CARRIED 5-0.

STAFF REPORTS:

FLEXIBLE SPENDING ACCOUNT FOR EMPLOYEES: Human Resources Director Connie Boehnke updated the Board on the issue of a flexible spending account which would allow employees to pre-tax specific medical and drug items that the Board had discussed at its March 5th meeting. She said the results of the survey totaled 116 responses with 64 in favor of the program and 52 opposed to the program. She said it was the Human Resources Department's recommendation that employees be provided with a flexible spending account administered through Colonial Insurance with no cost to the County.

COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER PFEIFER SECONDED THE MOTION TO ACCEPT THE HUMAN RESOURCES DIRECTOR'S RECOMMENDATION TO ALLOW FOR A FLEXIBLE SPENDING ACCOUNT FOR FAYETTE COUNTY EMPLOYEES. THE MOTION CARRIED 5-0.

BOARD REPORTS:

NONE.

EXECUTIVE SESSION: Interim County Administrator Jack Krakeel requested an executive session to discuss one litigation matter.

COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE LITIGATION MATTER. THE MOTION CARRIED 5-0.

CHAIRMAN SMITH CALLED THE MEETING BACK TO OPEN SESSION. HE STATED THAT THE BOARD HAD DISCUSSED ONE LITIGATION MATTER IN EXECUTIVE SESSION.

COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE LITIGATION MATTER WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

ADJOURNMENT:

COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO ADJOURN THE MEETING AT 9:30 P.M. THE MOTION CARRIED 5-0.