



**BOARD OF COMMISSIONERS**

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



**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**

2<sup>nd</sup> and 4<sup>th</sup> 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](http://www.fayettecountyga.gov)



**E-MAIL**

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

## *Action Agenda*

Board of Commissioners

April 10, 2008

7:00 P.M.

Chairman Smith called the meeting to order.

Commissioner Frady offered the Invocation.

Pledge of Allegiance.

**ACCEPTANCE OF AGENDA:**

**COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER MAXWELL SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**PRESENTATION/RECOGNITION:**

A. Recognition of 911 National Telecommunicators' Week for April 13<sup>th</sup> through April 19<sup>th</sup>, 2008.

**CHAIRMAN SMITH READ A RESOLUTION AND THE BOARD RECOGNIZED THE WEEK OF APRIL 13<sup>TH</sup> THROUGH APRIL 19<sup>TH</sup>, 2008 AS 911 NATIONAL TELECOMMUNICATORS' WEEK.**

B. Recognition of National Red Hat Society Day on April 25, 2008.

**CHAIRMAN SMITH READ A PROCLAMATION AND THE BOARD RECOGNIZED APRIL 25, 2008 AS NATIONAL RED HAT SOCIETY DAY.**

**PUBLIC COMMENT:**

**Jan Mastin:** Jan Mastin presented a copy of Resolution No. 1023-99 to the Board regarding the Greg Alvarez rezoning of 0.874 acres on Sumner Road from R-40 to C-C Conditional approved with six conditions on May 27, 1999. She expressed concern with condition nos. 2 and 5 of the adopted Resolution not being met and she asked for assistance with enforcement.

**Alice Jones:** Alice Jones remarked that last week she had seen several students at the Fayette Pavilion misbehaving and asked for the Board's consideration to build a facility such as a Y.M.C.A. that would accommodate the young people in Fayette County.

**CONSENT AGENDA: COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION TO APPROVE THE CONSENT AGENDA ITEM NOS. 1-11 AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

1. Approval of recommendation from 911 Communications to authorize execution of closing documents for the 806 Mhz Rebanding Project.
2. Approval of recommendation from 911 Communications to authorize execution of the Agreement with Mallett Consulting, Inc. for services to begin the 911 Communications Center Expansion Project, as approved by the Board on February 6.
3. Approval of recommendation from the Water System to enter into an agreement with the Department of Transportation for an easement for the relocation of waterlines located south of Crosstown Drive on Highway 74 in Peachtree City, and authorization for the Chairman to execute said agreement.
4. Approval of recommendation from the Water System to enter into a Joint Funding Agreement with the USGS for the installation and maintenance of a stream gage for water quality monitoring on Line Creek, as required by the County's 404 Permit for Lake McIntosh.
5. Approval of staff's recommendation to enter into a contract with Massana Construction, LLC for rebuilding the boat docks at Lake Kedron (Bid #650) in the amount of \$49,707, and authorization for the Chairman to execute said contract.
6. Approval of recommendation from Road Department to award annual hauling services Bid #655, to Pittstop Enterprises as the primary provider and Tucker Trucking Enterprise dba Spiderman Trucking as the secondary provider.
7. Approval of recommendation from the Road Department to award Bid #657 for gravel to Hanson Aggregates, including all materials quoted except no. 6 stone and no. 34 stone; to award bid for no. 6 stone to Vulcan Materials (Forest Park Quarry); and award bid for no. 34 stone to Greg Holland, Inc.
8. Approval of recommendation from the Road Department to award the annual asphalt contract Bid #661 to C.W. Mathews Contracting Company, Inc. Forest Park Plant in accordance with "Option B" pricing scheme, and that an alternate bid be awarded to C.W. Mathews Contracting Company, Inc., Tyrone Plant under the "Option B" pricing scheme.
9. Approval of recommendation from the Road Department to award bid for the Jimmy Mayfield Boulevard Widening Project as bid by Mallett Consulting, Inc. to Southeastern Site Development, Inc. based on them being the low bidder on their total project price for this work.
10. Approval of staff's recommendation to purchase the Tyler Munis Content Manager Software for electronic records management. This item was discussed at the Board's April 2 Workshop.

11. Approval of minutes for Board of Commissioners' Special Called Budget Workshop meeting held on May 25, 2007.

**OLD BUSINESS:**

- C. Further discussion of proposed Policy 200.02 , which would establish guidelines for the improvement of gravel roads. This item was discussed at the Board's Workshop on April 2.

**COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO APPROVE POLICY 200.02 AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

- D. Further discussion of a proposed ordinance regarding the issuance of building permits to applicants with outstanding stop work orders.

**COMMISSIONER MAXWELL MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO ADOPT ORDINANCE NO. 2008-03 REGARDING THE ISSUANCE OF BUILDING PERMITS TO APPLICANTS WITH OUTSTANDING STOP WORK ORDERS. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**ADMINISTRATOR'S REPORT:**

**TOWN OF TYRONE REQUEST:** Interim County Administrator Jack Krakeel remarked that the Town of Tyrone had requested to be included in the County's grinding and milling bid package for responses. He said this would give the Town of Tyrone a lower per unit cost for that type of work.

**CITY OF FAYETTEVILLE REQUEST:** Interim County Administrator Jack Krakeel remarked that he had received a request from the City of Fayetteville to use the County's GIS platform for the display for the City of Fayetteville GIS data. He said this allow the City to forego purchasing additional software at a substantial cost and would provide for easier access to this data. He noted that there would be intergovernmental agreements to address this at the appropriate time.

**ATTORNEY'S REPORT:**

**CONTRACT WITH CERIDIAN BENEFITS SERVICES, INC.:** County Attorney Scott Bennett asked for the Board's consideration for the Chairman to execute a contract with Ceridian Benefits Services, Inc. for Flexible Spending Accounts for employees regarding medical savings.

**COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE A CONTRACT WITH CERIDIAN BENEFITS SERVICES, INC. FOR FLEXIBLE SPENDING ACCOUNTS FOR EMPLOYEES. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**TIMBERING CONTRACT FOR LAKE MCINTOSH:** County Attorney Scott Bennett asked for the Board's consideration for the Chairman to execute a contract with McIntyre Lumber Company, Inc. for the timbering of Lake McIntosh.

**COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE A CONTRACT WITH MCINTYRE LUMBER COMPANY, INC. FOR THE TIMBERING OF LAKE MCINTOSH. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**STAFF REPORTS:**  
**NONE.**

**BOARD REPORTS:**

**COMMISSIONER FRADY:** Commissioner Frady remarked that staff had previously been directed to update the Board on the West By-Pass right-of-way purchases.

Director of Public Works Phil Mallon replied that a meeting was set up with the representative from ARC Properties next Friday. He said the County was at the point where it was ready to initiate the condemnation procedures and the representative asked for a delay until Friday, April 18<sup>th</sup>. He commented that Attorney Don Comer was handling the other issue regarding a property acquisition and he was moving forward.

**COMMISSIONER HORGAN:** Commissioner Horgan asked for consideration for staff to review adding churches as a permitted use to the M-1 zoning classification. The Board members said they had no problem with this request.

**CHAIRMAN SMITH:** Chairman Smith commented on the recent rezonings of property at the intersection of S.R. 314 and S.R. 279. He asked for consideration to have staff proceed with a review of the Land Use Plan for this intersection. The Board members said they had no problem with a review but wanted this to occur after the 30 day appeal process for the rezonings that were approved by the Board on March 27<sup>th</sup> had expired.

**EXECUTIVE SESSION:**  
**NONE.**

**ADJOURNMENT:**

**COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION TO ADJOURN THE MEETING AT 7:40 P.M. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

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Karen Morley, Chief Deputy Clerk