



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
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Action Agenda

Board of Commissioners

August 28, 2008

7:00 P.M.

Vice Chairman Herb Frady called the meeting to order.
Commissioner Pfeifer offered the Invocation.
Pledge of Allegiance.

ACCEPTANCE OF AGENDA:

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

PUBLIC HEARING:

A. Consideration of proposed amendments to the Fayette County Development Regulations regarding the revised Metropolitan North Georgia Water Planning District's (MNGWPD) model Floodplain Management Ordinance to replace the existing Article IV Floodplain Regulations in its entirety as presented by the Engineering Department. The Planning Commission recommended approval.

COMMISSIONER HORGAN MADE A MOTION TO ACCEPT THE METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT'S MODEL FLOODPLAIN MANAGEMENT ORDINANCE FOR FAYETTE COUNTY AND COMMISSIONER PFEIFER SECONDED THE MOTION. THE MOTION CARRIED 4-0. CHAIRMAN SMITH WAS ABSENT.

PUBLIC COMMENT:

Vic Remeneski: Mr. Remeneski expressed concern over the New Business item on tonight's agenda regarding the Vehicle Replacement Committee's recommendation for replacement of 19 County vehicles in the Fiscal Year 2009 budget. He remarked that times were hard and tax revenues were down. He said he would like the County to consider purchasing vehicles that were appropriate for the individual jobs that were concerned.

David Homan: Mr. Homan commented on the planned intersection improvements at Ebenezer Road, S.R. 54 and Brittany Way. He felt the proposed improvements had good intentions and it would help with traffic flow on the Ebenezer side but he doubted the improvements would make much difference on the Brittany side.

Andrea Lyle: Ms. Lyle asked the Board to clarify item "B" listed under New Business regarding the Vehicle Replacement Committee's recommendations for replacement of 19 County vehicles when it reaches that portion of the Agenda.

Angela Hinton Fonda: Angela Hinton Fonda said the Board's agenda would have to be accepted and approved. She asked for the Board's consideration to remove consent agenda item #4 for open discussion.

CONSENT AGENDA: COMMISSIONER PFEIFER REQUESTED THAT CONSENT AGENDA ITEMS #1 AND #4 BE REMOVED FOR DISCUSSION. COMMISSIONER PFEIFER MADE A MOTION TO REMOVE CONSENT AGENDA ITEMS #1 AND #4 FOR DISCUSSION AND COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 4-0. CHAIRMAN SMITH WAS ABSENT. COMMISSIONER MAXWELL MADE A MOTION TO APPROVE CONSENT AGENDA ITEMS #2, #3, #5 AND #6 AS PRESENTED AND COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 4-0. CHAIRMAN SMITH WAS ABSENT.

1. Approval of Resolution No. 2008-12 establishing millage rates and levying ad valorem taxes for 2008.

COMMISSIONER MAXWELL MADE A MOTION TO APPROVE RESOLUTION NO. 2008-12 ESTABLISHING MILLAGE RATES AND LEVYING AD VALOREM TAXES FOR 2008 AND COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 3-1 WITH COMMISSIONER PFEIFER VOTING IN OPPOSITION. CHAIRMAN SMITH WAS ABSENT.

2. Authorization to amend Overtime Budget Account for the Fayette County Sheriff's Office Criminal Investigation Division to recognize funds paid to the County as reimbursement for personnel assigned to assist federal officers in investigating certain illegal activities.
3. Approval to allow the Sheriff's Department Jail Division to dispose of items of clothing and bedding from the Jail which are no longer serviceable.
4. Approval of staff's recommendation to accept the proposal from WRS as the lowest bidder for actuarial and consulting services for the valuation of OPEB as required by GASB 45.

COMMISSIONER MAXWELL MADE A MOTION TO APPROVE CONSENT AGENDA ITEM #4 AND APPROVE STAFF'S RECOMMENDATION TO ACCEPT THE PROPOSAL FROM WRS AS THE LOWEST BIDDER FOR ACTUARIAL AND CONSULTING SERVICES FOR THE VALUATION OF OPEB AS REQUIRED BY GASB 45 AND COMMISSIONER HORGAN SECONDED THE MOTION, DISCUSSION FOLLOWED.

ASSISTANT FINANCE DIRECTOR TONI JO HOWARD GAVE A BRIEF PRESENTATION REGARDING THIS ITEM.

THE MOTION CARRIED 4-0. CHAIRMAN SMITH WAS ABSENT.

5. Approval of request from the City of Fayetteville that the County assist them in conducting a referendum on November 4 by placing the question of Sunday Sales of Alcoholic Beverages by the drink on ballots for voters residing in Fayetteville.
6. Approval of staff's recommendation to amend the County's Cafeteria Benefit Plan to include the County's Flexible Spending Account and to authorize the Chairman to execute the related documents.

NEW BUSINESS:

- B. Discussion of Vehicle Replacement Committee's recommendations for replacement of 19 vehicles included in the Fiscal Year 2009 budget.

VICE CHAIRMAN FRADY MADE A MOTION TO TABLE THIS ITEM TO THE SEPTEMBER 3RD BOARD OF COMMISSIONERS' MEETING FOR DISCUSSION AND COMMISSIONER MAXWELL SECONDED THE MOTION. THE MOTION CARRIED 4-0. CHAIRMAN SMITH WAS ABSENT.

ADMINISTRATOR'S REPORT:

SPECIAL PROJECT LOCAL ASSISTANCE GRANT: Executive Assistant Carol Chandler asked for the Board's of a Local Assistance Grant for the acquisition of a thermal imaging device for the Department of Fire and Emergency Services in the amount of \$9,000.

COMMISSIONER HORGAN MADE A MOTION TO AUTHORIZE VICE CHAIRMAN FRADY TO EXECUTE THE AGREEMENT WITH THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR RECEIPT OF A LOCAL ASSISTANCE GRANT FOR THE ACQUISITION OF A THERMAL IMAGING DEVICE FOR THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES IN THE AMOUNT OF \$9,000 AND COMMISSIONER PFEIFER SECONDED THE MOTION. THE MOTION CARRIED 4-0. CHAIRMAN SMITH WAS ABSENT.

ATTORNEY'S REPORT:

AGREEMENT FOR CULVERT REPAIR ON MILAM ROAD: County Attorney Scott Bennett remarked that the Board had previously awarded the bid for culvert repair on Milan Road at Whitewater Creek in the amount of \$97,600 to Engineered Restorations, Incorporated and he asked for the Board's consideration for the Vice Chairman to execute the Agreement regarding this bid award.

COMMISSIONER HORGAN MADE A MOTION TO AUTHORIZE THE VICE CHAIRMAN TO EXECUTE THE AGREEMENT FOR CULVERT REPAIR ON MILAM ROAD AT WHITEWATER CREEK AND COMMISSIONER PFEIFER SECONDED THE MOTION. THE MOTION CARRIED 4-0. CHAIRMAN SMITH WAS ABSENT.

STAFF REPORTS:

UPDATE ON HURRICANE GUSTOV: Acting Public Safety Director Allen McCullough provided the Board with a brief update on the approaching Hurricane Gustov in the Gulf. He noted that the Georgia Emergency Management Association has been monitoring this storm that is expected to reach landfall somewhere between the pan handle of Florida and Corpus Christi, Texas. He remarked that all of the emergency management counties in the State of Georgia were in constant communication with the State and some steps have already been implemented. He noted that the Department of Family and Children's Services together with the Red Cross were the key components of the plan to deal with any evacuees.

BOARD REPORTS:

NONE.

EXECUTIVE SESSION

NONE.

ADJOURNMENT: COMMISSIONER HORGAN MADE A MOTION TO ADJOURN THE MEETING AT 7:30 P.M. AND COMMISSIONER PFEIFER SECONDED THE MOTION. THE MOTION CARRIED 4-0. CHAIRMAN SMITH WAS ABSENT.