

Action Agenda

Board of Commissioners
September 11, 2008
7:00 P.M.

Chairman Smith called the meeting to order.

Commissioner Pfeifer offered the Invocation.

Moment of Silence in recognition of those people who gave their lives and sacrificed all for this Country on September 11, 2001.

Pledge of Allegiance.

Recognition of the members of Boy Scout Troop #74 and their Scout Leader Tom Nolan.

ACCEPTANCE OF AGENDA:

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

PRESENTATION/RECOGNITION:

A. Proclamation recognizing September 17-23 as National Constitution Week.

CHAIRMAN SMITH READ AND THE BOARD PRESENTED A PROCLAMATION TO SEVERAL MEMBERS OF THE JAMES WALDROP CHAPTER OF THE DAUGHTERS OF THE AMERICAN REVOLUTION RECOGNIZING THE WEEK OF SEPTEMBER 17-23 AS NATIONAL CONSTITUTION WEEK.

B. Recognition of new Battalion Commanders, Jeffrey Hill, M. Steven MacFall, and Douglas Morris.

THE BOARD OF COMMISSIONERS AND INTERIM PUBLIC SAFETY DIRECTOR ALLEN McCULLOUGH OFFICIALLY RECOGNIZED JEFFREY HILL, MARK MacFALL AND DOUGLAS MORRIS AS THE NEW BATTALION COMMANDERS WITH THE DEPARTMENT OF FIRE AND EMERGENCY SERVICES. THE LOYALTY OATH WAS ADMINISTERED BY CHAIRMAN SMITH.

PUBLIC COMMENT:

NONE.

CONSENT AGENDA: CHAIRMAN SMITH REQUESTED ITEM #7 BE WITHDRAWN FOR DISCUSSION. COMMISSIONER PFEIFER MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEMS 1-6 AS PRESENTED AND COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

1. Authorization to amend Overtime Budget Account for the Fayette County Sheriff's Office Criminal Investigation Division to recognize funds paid to the County from various federal programs for personnel assigned to work investigations in cooperation with these agencies in the amounts of \$1,625.69 and \$6,612.15 for FY'09.
2. Approval of request from the Sheriff's Department to authorize the Chairman to execute tag/title documents for the purchase of a vehicle using federal funds.

3. Approval of staff's recommendation to award Chemical Bid #674 to seven companies that were low bidders on items used by the Fayette County Water System for water treatment; General Chemical Performance Products, Inc., DPC, Inc., Industrial Chemicals, Southern Lime Company, Chemrite, Inc., Pristine Water Solutions, Inc., and Cedar Chem LLC.
4. Approval of Water Committee's recommendation that the Planning & Zoning Department be allowed to insert a notice into water bills concerning a recent change in the County's zoning ordinance regarding installation of fences and walls.
5. Approval of staff's recommendation to accept a check in the amount of \$3,000 from the Georgia Department of Human Resources resulting from Fayette County's participation in a Pandemic Flu exercise held on August 6, 2008.
6. Approval of staff's recommendation to enter into an agreement with the District Four Public Health Services for the development of an Emergency Preparedness Pandemic Influenza Planning Program and to accept a check in the amount of \$10,000 to be used for this purpose.
7. Approval of minutes for the Board of Commissioners' meeting held on August 28, 2008.

CHAIRMAN SMITH REMARKED THAT HE WOULD NOT BE VOTING ON THIS ITEM BECAUSE HE WAS NOT PRESENT AT THE AUGUST 28TH COMMISSION MEETING.

COMMISSIONER HORGAN MADE A MOTION TO APPROVE CONSENT AGENDA NO. 7 AS PRESENTED AND COMMISSIONER PFEIFER SECONDED THE MOTION. THE MOTION CARRIED 4-0-1 WITH CHAIRMAN SMITH ABSTAINING FROM THE MOTION.

ADMINISTRATOR'S REPORT:

NONE.

ATTORNEY'S REPORT:

NONE.

STAFF REPORTS: County Fire Marshal David Scarbrough briefly discussed a community based request regarding a proposed zip code change for a portion of Fayette County. Captain Scarbrough said the areas in question were Fairburn with a zip code of 30213 and Riverdale with a zip code of 30296. He said there had been ongoing conversations with the United States Postal Service and he would be bringing a formal request to the Board next month. He said this zip code change would involve the renaming of ten streets in the area involved. He noted that the USPS would be doing a survey of the residents in the affected area as to how they would feel about the zip code change. He said if the survey resulted in a 51% majority then the USPS would be willing to proceed with the process.

BOARD REPORTS:

NONE.

EXECUTIVE SESSION: Interim County Administrator Jack Krakeel requested an Executive Session to discuss one item of real estate acquisition.

COMMISSIONER FRADY MADE A MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE ITEM OF REAL ESTATE ACQUISITION AND COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

AFTER A BRIEF DISCUSSION, COMMISSIONER FRADY MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION AND TO RETURN BACK TO THE OPEN SESSION AND COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

Chairman Smith called the meeting back to order for open session.

REAL ESTATE ACQUISITION: Chairman Smith remarked that the Board had discussed one item of real estate acquisition and no action was taken.

EXECUTIVE SESSION AFFIDAVIT: COMMISSIONER HORGAN MADE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE ITEM OF REAL ESTATE ACQUISITION WAS DISCUSSED IN EXECUTIVE SESSION AND COMMISSIONER FRADY SECONDED THE MOTION. THE MOTION CARRIED 5-0.

ADJOURNMENT:

COMMISSIONER FRADY MADE A MOTION TO ADJOURN THE MEETING AT 8:15 P.M. AND COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

Karen Morley, Chief Deputy Clerk