



Workshop Action Agenda

Board of Commissioners
November 5, 2008
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Wednesday, November 5, 2008, at 3:30 p.m. in the Commissioners' Conference Room, Suite 100, at the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

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

Staff Present:

Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk

Chairman Smith called the meeting to order.

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

PRESENTATION/RECOGNITION:

A. Proclamation recognizing November 12, 2008 as Honor Flight Fayette Day III in Fayette County.

CHAIRMAN SMITH READ AND THE BOARD PRESENTED A PROCLAMATION RECOGNIZING NOVEMBER 12, 2008 AS HONOR FLIGHT FAYETTE DAY III IN FAYETTE COUNTY TO GAIL SPARROW, PRESIDENT OF HONOR FLIGHT FAYETTE.

CONSENT AGENDA: COMMISSIONER HORGAN MADE A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. COMMISSIONER PFEIFER SECONDED THE MOTION. THE MOTION CARRIED 5-0.

1. Approval of the Vehicle Replacement Committee's recommendation to replace five vehicles for the Sheriff's Department, for which funding is included in the Fiscal Year 2009 budget.

OLD BUSINESS:

B. Continued discussion of the request by the McIntosh Trail Historic Preservation Society for a resolution supporting the effort to obtain "Georgia Scenic Byway" designation from the Georgia Department of Transportation.

COMMISSIONER FRADY MADE A MOTION TO ADOPT A RESOLUTION SUPPORTING THE EFFORT TO OBTAIN "GEORGIA SCENIC BYWAY" DESIGNATION FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

- C. Discussion of Planning Commission's recommendations regarding a request from Richard Norman of Artisan Properties, Inc., owner of Storage Xxtra on SR 85 N., to either create a new zoning district to allow a broader variety of uses or to augment the uses currently allowed in the M-1 zoning classification.

COMMISSIONER FRADY MADE A MOTION TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION NOT TO AMEND THE ZONING DISTRICT TO ALLOW FOR A BROADER VARIETY OF USES AND NOT TO AUGMENT THE USES CURRENTLY ALLOWED IN THE M-1 ZONING CLASSIFICATION. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 4-1 WITH COMMISSIONER MAXWELL VOTING IN OPPOSITION.

NEW BUSINESS:

- D. Discussion of amendments to the Fayette County Code Chapter 2, Article V., Division 4., Section 2-162, regarding disposal of unserviceable property, and Section 2-163., regarding the notice of transfer of disposal of property, as presented by the Finance Department.

IT WAS THE CONSENSUS OF THE BOARD FOR COUNTY ATTORNEY SCOTT BENNETT TO DRAFT AN ORDINANCE AND BRING IT BACK TO THE BOARD FOR FINAL APPROVAL.

- E. Discussion of proposed Athletic Association Policies and Procedures Manual, as prepared by the Recreation Commission and presented by the Parks and Recreation staff.

AFTER A BRIEF DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD THAT STAFF PROVIDE FURTHER INFORMATION BEFORE THIS MANUAL IS ADOPTED BY THE BOARD.

ADMINISTRATOR'S REPORT:

RETREAT DATES FOR THE BOARD OF COMMISSIONERS: Interim County Administrator Jack Krakeel asked for the Board's input regarding a possible Board retreat after the first of the year. He asked each Board member to provide Executive Assistant Carol Chandler with dates of availability.

THE ISSUE OF CREDIT CARD TRANSACTIONS BY CITIZENS FOR COUNTY SERVICES: Interim County Administrator Jack Krakeel remarked that this would be an item he would be bringing to the Board for discussion at the retreat.

ATTORNEY'S REPORT:

NONE.

STAFF REPORTS:

SAFE ROUTES TO SCHOOLS (SRTS) INFRASTRUCTURE GRANT: Vanessa Birrell of the Engineering Department discussed an opportunity for the County to apply for a Safe Routes to Schools (SRTS) Infrastructure Grant which was a Federally funded grant. She noted the deadline for the Grant was December 12, 2008.

AFTER A BRIEF DISCUSSION, IT WAS THE CONSENSUS OF THE BOARD THAT STAFF PROVIDE FURTHER INFORMATION TO THE BOARD AT THE NEXT BOARD OF COMMISSIONERS' MEETING ON NOVEMBER 13TH.

EARTH DAY IN FAYETTE COUNTY: Vanessa Birrell of the Engineering Department asked for the Board's permission to help coordinate Earth Day in Fayette County which occurs in the Spring of 2009.

THE BOARD CONCURRED WITH THIS REQUEST.

BOARD REPORTS

COMMISSIONER MAXWELL: Commissioner Maxwell said he would like to commend the Elections Department staff as well as any other departments who helped make the election process go smoothly.

IT WAS THE CONSENSUS OF THE BOARD THAT A LETTER BE DRAFTED AND SIGNED BY THE CHAIRMAN COMMENDING STAFF FOR THEIR EFFORTS DURING THE ELECTION PROCESS.

CHAIRMAN SMITH: Chairman Smith announced that Governor Sonny Perdue has nominated Chris Clark as the new Department of Natural Resources Commissioner beginning April, 2009.

EXECUTIVE SESSION: County Attorney Scott Bennett requested an Executive Session to discuss employment and litigation matters.

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

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

Chairman Smith remarked on the employment matter that was discussed in Executive Session.

CHAIRMAN SMITH MADE A MOTION TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH JACK KRAKEEL TO SERVE AS COUNTY ADMINISTRATOR ON THE TERMS AND CONDITIONS AS SET FORTH IN THE EMPLOYMENT AGREEMENT. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 4-0-1- WITH COMMISSIONER PFEIFER ABSTAINING FROM THE VOTE.

ADJOURNMENT: COMMISSIONER FRADY MADE A MOTION TO ADJOURN THE MEETING AT 6:30 P.M. COMMISSIONER HORGAN SECONDED THE MOTION. THE MOTION CARRIED 5-0.