



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

Commissioners Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214



MEETING TIMES

1st Wednesday each month at 3:30 p.m.



COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210



WEB SITE

www.fayettecountyga.gov



E-MAIL

administration@fayettecountyga.gov

Action Agenda

Board of Commissioners
December 3, 2008
3:30 P.M.

Call to Order by Chairman.

Chairman Smith called the December 3, 2008 Workshop Meeting to order at 3:31 p.m.

Acceptance of Agenda.

Commissioner Horgan moved to approve the agenda as published, and the motion was seconded by Commissioner Maxwell. No discussion followed. The motion passed unanimously.

CONSENT AGENDA:

Commissioner Horgan moved to accept Consent Agenda Items 1-5, and the motion was seconded by Commissioner Maxwell. No discussion followed. The motion passed unanimously.

1. **Approval of a recommendation by the Finance Department to purchase an umbrella liability insurance policy to comply with provisions of agreements whereby the County leases space on communications towers.**
2. **Approval of staff's recommendation to revise the County's Intergovernmental Agreement with the City of Fayetteville for street resurfacing to include .09 miles of Pye Lake Drive.**
3. **Approval of Sheriff Department's request to amend the Overtime Budget Account for the Criminal Investigation Division by \$1,861.66 for reimbursement for employees assigned to work with various Federal agencies.**
4. **Approval of Sheriff Department's request for authorization to dispose of three vehicles used by the Criminal Investigations Division.**
5. **Approval of staff's recommendations for the disposition of tax refund requests submitted by taxpayers in accordance with O.C.G.A. 48-5-380.**

OLD BUSINESS:

- A. Consideration of Ordinance No. 2008-10 to revise County ordinance Chapter 2, Article V, Division 4, Sections 2-162 and 2-163 which addresses the disposal of unserviceable County property.**

Commissioner Maxwell moved to adopt Ordinance 2008-10, and the motion was seconded by Commissioner Horgan. No discussion followed. The motion passed unanimously.

- B. Discussion of the S.R. 74 North Land Use Study and associated proposed amendments to the Fayette County Comprehensive Plan Land Use Element.**

The consensus of the Board was to permit staff to advertise the S.R. 74 North Land Use Study and the proposed amendments to the Fayette County Comprehensive Plan Land Use Element for public hearings before the Planning Commission on January 8, 2009 and the Board of Commissioners on January 22, 2009.

- C. Discussion of the results of research by the Planning and Zoning staff regarding Personal Care Homes within a single-family dwelling.**

Chairman Smith asked for Old Business Item C to be addressed prior to Old Item B, and no Commissioner objected to the request. The Board directed staff, including County Attorney Scott Bennett, to form a committee for the purpose of crafting an ordinance regulating personal care homes in Fayette County.

NEW BUSINESS:

- D. Discussion and update of the Geographic Information System (GIS), including Zoning map and other features, as presented by the GIS Steering Committee.**

The GIS Steering Committee gave a presentation to the Commissioners with the purpose of updating them about Fayette County's Geographic Information System its available features. No action or direction was sought by the GIS Steering Committee, and no action or direction was given.

- E. Consideration of a request from the Permits and Inspections Department that the Fayette County Code of Ordinances, Section 5-1 and 5-4 be amended to allow the automatic adoption of updated building codes whenever new editions or amendments are adopted by the State.**

Commissioner Maxwell moved to adopt Ordinance 2008-11, and Commissioner Horgan seconded the motion. No discussion followed. The motion passed unanimously.

- F. Approval of Water System staff's recommendation to award Bid #690 Remittance Processor to the low bidder, Creditron Corporation, d/b/a Purepay, in the amount of \$100,976.49. This price includes 3 year maintenance agreement on hardware and software.**

Commissioner Horgan moved to approve staff's recommendation to award Bid #690 Remittance Processor to the low bidder, Creditron Corporation, doing business as Purepay, in the amount of \$100,976.49, with stated cost including a three-year maintenance agreement on hardware and software. Commissioner Maxwell seconded the motion. No discussion followed. The motion passed unanimously.

ADMINISTRATOR'S REPORT

There was no Administrator's Report.

ATTORNEY'S REPORT

Resurfacing of the McCurry Park Track: County Attorney Scott Bennett stated he had one contract, and reminded the Commissioners that at their last meeting the Board approved a bid for the resurfacing of the McCurry Park Track, known as proposal P682, in the amount of \$65,051.00 with Sports Turf Company, Incorporated. He said the County received the performance bond, payment bond and all of the insurance requirements from Sports Turf Company, Incorporated, and he concluded that the contract was ready for the Chairman's signature. Commissioner Horgan moved to authorize the Chairman to sign the contract for the resurfacing of the McCurry Park Track, proposal P682, for the amount of \$65,051 to Sports Turf, Incorporated. Commissioner Frady seconded the motion. No discussion followed. The motion passed unanimously.

STAFF REPORTS

Heritage Committee: Executive Assistant Carol Chandler stated that, in this instance, she was representing the Heritage Committee. She informed the Board that the Old Courthouse Building has been on the National Register of Historic Sites since 1988, and it has never been marked. She said that the Heritage Committee would like to pay for the brass plaque to mark it, that the cost of the brass plaque was currently unavailable, and that no County money would be used to pay for the plaque. She asked for the Board's permission to place the marker on the Old Courthouse. The Board gave no objection to this request.

BOARD REPORTS

There were no Board Reports.

EXECUTIVE SESSION

Personnel Item: Chairman Smith stated that there was a personnel item to be discussed in Executive Session. Commissioner Horgan moved to adjourn into Executive Session for the purpose of discussing one personnel item. Commissioner Frady seconded the motion. No discussion followed. The motion passed unanimously.

The Board of Commissioners adjourned into Executive Session at 5:47 p.m and returned to Official Session at 6:04 p.m.

Executive Session Affidavit: Chairman Smith asked for the record to reflect that a matter of personnel was discussed in Executive Session. Commissioner Horgan moved to authorize the Chairman to sign an Executive Session Affidavit stating a personnel matter was discussed during Executive Session. Commissioner Frady seconded the motion. No discussion followed. The motion passed unanimously.

ADJOURNMENT

Chairman Smith adjourned the December 3, 2008 Workshop Meeting at 6:04 p.m. without objection from the Board.

Floyd L. Jones, Deputy Clerk