



**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**

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  
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**WEB SITE**

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# Action Agenda

## Special Called Meeting

Board of Commissioners

December 16, 2008

9:30 A.M.

### Call to Order.

Chairman Jack Smith called the December 16, 2008 Special Called Meeting to order at 9:43 a.m. Commissioner Peter Pfeifer was not present for this meeting.

### Acceptance of Agenda.

Commissioner Horgan moved to accept the agenda as published. Commissioner Frady seconded the motion. No discussion followed. The motion passed unanimously.

#### A. Consideration of contract with Strack, Inc. for the amount of \$246,044 to provide storm pipe and structures for the West Fayetteville ByPass, Phase I. The Proposal #P289 was awarded on November 13.

Commissioner Horgan moved to authorize the contract with Strack, Inc. Commissioner Frady seconded the motion. Some discussion followed. The motion passed 4-0.

#### B. Discussion to clarify supplement for the Sheriff approved on December 11.

Commissioner Maxwell noted that he wanted to make a series of motions.

Commissioner Maxwell moved to reconsider the motion for Sheriff's supplement for \$14,004.75 that made Thursday, December 11, 2008 and approved with an unanimous vote. Commissioner Horgan seconded the motion. No discussion followed. The motion passed 4-0.

Commissioner Maxwell moved to rescind the supplement of \$14,004.75 for the Sheriff that was approved by the Board of Commissioners on Thursday, December 11, 2008. Commissioner Horgan seconded the motion. No discussion followed. The motion passed 4-0.

Commissioner Maxwell moved to terminate the current \$5,000 supplement approved in 1998 for the position of Sheriff, effective with the expiration of the term of current Sheriff on December 31, 2008. Commissioner Horgan seconded the motion. Some discussion followed. The motion passed 4-0.

Commissioner Maxwell moved to supplement the Sheriff's compensation for one term, beginning January 1, 2009, in the amount of \$13,939.85, to be added to the base pay of \$89,365.01 and the \$300 per month each year, for an aggregate yearly compensation package of \$107,304.86. Commissioner Frady seconded the motion. Some discussion followed. The motion passed 4-0.

#### **ADJOURNMENT**

Commissioner Frady moved to adjourn the December 16, 2008 Special Called Meeting. Commissioner Horgan seconded the motion. No discussion followed. The motion passed 4-0.

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**Floyd L. Jones, Deputy Clerk**