



**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*

Board of Commissioners  
February 14, 2008  
7:00 P.M.

Chairman Smith called the meeting to order.  
Commissioner Pfeifer offer the Invocation.  
Pledge of Allegiance.

**Acceptance of Agenda:**

**MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER PFEIFER TO ACCEPT THE AGENDA AS PUBLISHED. THE MOTION CARRIED 5-0.**

**PRESENTATION/RECOGNITION:**

A. Recognition by the National Weather Service for recertification as an approved Storm Ready Community.

**METEOROLOGIST IN CHARGE OF THE NATIONAL WEATHER SERVICE OFFICE IN PEACHTREE CITY LANS ROTHFUSZ COMMENDED FAYETTE COUNTY DEPARTMENT OF FIRE AND EMERGENCY SERVICES AND RECOGNIZED FAYETTE COUNTY FOR BEING CERTIFIED AS A STORM READY COMMUNITY.**

**PUBLIC COMMENT:**

**Pastor Monroe Hodges:** Pastor Monroe Hodges remarked on a particular piece of property the Living Rock Church would like to utilize for church purposes.

**Steven Chantos:** Steven Chantos commented on the issue of the proposed archery ordinance that was listed on tonight's agenda.

**John Carmolingo:** John Carmolingo commented on the issue of the proposed archery ordinance.

**Gordon Furr:** Gordon Furr expressed concern over the proposed amendment to the County Code to enable the Water System to take over individual community septic and drip irrigation systems and the loss of wetlands by allowing these systems.

**Ray Schmeck**: Ray Schmeck commented on the proposed archery ordinance.

**Dennis Chase**: Dennis Chase commented on the issue of the County taking over community sewer systems and questioned who would maintain these systems as well as enforce them.

**Ronnie Duncan**: Ronnie Duncan commented on the proposed archery ordinance.

**Justin Garner**: Justin Garner commented on the proposed archery ordinance and felt it would discourage the youth from joining this sport.

**Kevin Gailey**: Kevin Gailey commented on the proposed archery ordinance.

**Dennis Kuhr**: Dennis Kuhr commented on the proposed archery ordinance and felt there was a serious problem with the deer population in Fayette County.

**CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.**

1. Approval of request from the Library to accept a donation of \$25 and to increase the Public Relations Expenditure Account by \$25.
2. Approval of request from Fire and Emergency Services to replace a 2005 Ford Expedition totaled in an accident with funding to come from Traveler's Insurance in the amount of \$11,068 and the remaining balance from the Vehicle Replacement Fund.
3. Approval of minutes for the Board of Commissioners' meeting held on January 24, 2008 and minutes for the Special Called Board of Commissioners' Budget Workshop held on January 31, 2008.

**OLD BUSINESS:**

- B. Further discussion of archery and bow hunting regulations in Fayette County.

**MOTION WAS MADE BY COMMISSIONER MAXWELL TO ADOPT THE PROPOSED ORDINANCE AS PREPARED BY THE COUNTY ATTORNEY WHICH INCLUDES THE THREE PARAMETERS AS SUGGESTED BY THE DEPARTMENT OF NATURAL RESOURCES, THE 50 YARD RESTRICTION FROM A PROPERTY LINE AS WELL AS THE NUISANCE ANIMALS PORTION.**

**CHAIRMAN SMITH ASKED IF THERE WAS A SECOND TO THE MOTION AND THERE WAS NONE. THE MOTION DIED FOR LACK OF A SECOND.**

- C. Consideration of Resolution No. 2008-05 regarding the franchise fees collected from State cable and video service franchises.

**COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO ADOPT RESOLUTION NO. 2008-05 AS PRESENTED AND AUTHORIZATION FOR THE CHAIRMAN TO SIGN SAME. THE MOTION CARRIED 5-0.**

- D. Consideration of Resolution No. 2008-06 stating the Board's intention to introduce local legislation concerning the State Court.

**COMMISSIONER MAXWELL MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION TO ADOPT RESOLUTION NO. 2008-06 AS DISCUSSED BY THE COUNTY ATTORNEY. THE MOTION CARRIED 5-0.**

- E. Consideration of proposed Mission Statement for Fayette County.

**COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER PFEIFER SECONDED THE MOTION TO APPROVE THE MISSION STATEMENT FOR FAYETTE COUNTY AS PRESENTED. THE MOTION CARRIED 5-0.**

- F. Further consideration of the proposed job classification and compensation study performed by the University of Georgia.

**COMMISSIONER MAXWELL MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO APPROVE THE 100% CLASSIFICATION STUDY WITH THE PROVISION THAT IF THERE IS ANY POSITION WITHIN THE COUNTY THAT SEEMED TO BE OUT OF LINE THAT A DEPARTMENT HEAD WOULD HAVE THE RIGHT TO FILE AN APPEAL SO THAT IT COULD BE REVIEWED. THE MOTION CARRIED 4-1 WITH COMMISSIONER PFEIFER VOTING IN OPPOSITION.**

- G. Consideration of the Water Committee's recommendation to amend the County Code of Ordinances to enable the Water System to take over individual community septic and drip irrigation systems within a subdivision.

**COMMISSIONER HORGAN MADE A MOTION AND COMMISSIONER PFEIFER SECONDED THE MOTION TO APPROVE THE WATER COMMITTEE'S RECOMMENDATION TO AMEND THE COUNTY CODE OF ORDINANCES TO ENABLE THE WATER SYSTEM TO TAKE OVER INDIVIDUAL COMMUNITY SEPTIC AND DRIP IRRIGATION SYSTEMS. THE MOTION CARRIED 4-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION.**

- H. Update from the Director of the Water System on the Metropolitan North Georgia Water Planning District Toilet Voucher Rebate Program.

**COMMISSIONER MAXWELL MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO SPEND UP TO \$110,000 TO PARTICIPATE IN THE METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT TOILET VOUCHER REBATE PROGRAM AS PRESENTED BY THE WATER SYSTEM DIRECTOR. THE MOTION CARRIED 5-0.**

**NEW BUSINESS:**

- I. Consideration of recommendation from the Facilities Management Director to expand the Community Service Worker Program to include U.S. Probationers.

**COMMISSIONER MAXWELL MADE A MOTION AND COMMISSIONER FRADY SECONDED THE MOTION TO ALLOW THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE FEDERAL GOVERNMENT TO APPROVE THE RECOMMENDATION FROM THE FACILITIES MANAGEMENT DIRECTOR TO ALLOW U.S. PROBATIONERS TO PARTICIPATE IN THE COUNTY'S COMMUNITY SERVICE WORKER PROGRAM ON A CASE BY CASE BASIS. THE MOTION CARRIED 5-0.**

- J. Presentation of the results of the Fiscal Year 2007 Audit by the County's Accounting Firm of Cherry, Bekaert, and Holland, LLP.

**BETH TABOR REPRESENTING CHERRY, BEKAERT & HOLLAND PRESENTED THE RESULTS OF THE COUNTY'S FISCAL YEAR 2007 AUDIT.**

**ADMINISTRATOR'S REPORT:**

None.

**ATTORNEY'S REPORT:**

None.

**STAFF REPORTS:**

None.

**BOARD REPORTS:**

Commissioner Maxwell remarked that a notice of proposed local legislation had been published in one of the local newspapers regarding changing the manner in which County Commissioners are elected. He noted that none of the Commissioners were notified of this legislation. He also remarked that he disagreed with this legislation and the rest of the Board members agreed with Commissioner Maxwell.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

**COMMISSIONER FRADY MADE A MOTION AND COMMISSIONER HORGAN SECONDED THE MOTION TO ADJOURN THE MEETING AT 8:50 P.M.**