Minutes

Called Meeting

Board of Commissioners
March 23, 2009
4:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on March 23, 2009, at 4:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:	Jack Smith, Chairman Herb Frady, Vice-Chairman Lee Hearn Robert Horgan Eric Maxwell
Staff Present:	Jack Krakeel, County Administrator Scott Bennett, County Attorney Carol Chandler, Executive Assistant Floyd Jones, Deputy Clerk

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Call to Order, **Invocation, and Pledge of Allegiance**

Chairman Smith called the March 23, 2009 Called Meeting of the Board of Commissioners to order at 4:03 p.m.

Commissioner Hearn gave the invocation.

Chairman Smith led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Horgan moved to accept the agenda as published. Commissioner Hearn seconded the motion. The motion passed unanimously.

NEW BUSINESS:

A. Consideration of an appointment to the Fayette County Department of Family and Children's Services Board to fill the unexpired five-year term of Andy Carden who resigned on December 31, 2008. The term commenced on July 1, 2006 and will expire on June 30, 2011.

Chairman Smith stated that a position on the Department of Family and Children's Services Board was vacant, that this appointment to the Board would fill the unexpired five-year term, and that the candidate under consideration was Carol Colon.

Commissioner Horgan moved to appoint Carol Colon to the Fayette County Department of Family and Children's Services Board to fill the unexpired term of Andy Carden which commenced July 1, 2006 and will expire June 30, 2011. Commissioner Frady seconded the motion. The motion passed unanimously. A copy of the request, identified as "Attachment 1", follows these minutes and is made an official part hereof.

B. Consideration of an appointment to the Post 2 seat on the Fayette County Recreation Commission to fill the unexpired four-year term which commenced on April 1, 2006 and will expire on March 31, 2010.

Commissioner Frady stated that Mr. Jeff Patterson requested to fill Post 2 and that Mr. Patterson has a strong background in recreation. Commissioner Frady said he was happy to recommend Mr. Patterson to fill Post 2 of the Recreation Commission.

Commissioner Frady moved to appoint Jeff Patterson to Post 2 of the Fayette County Recreation Commission to fill the unexpired term which commenced on April 1, 2006 and will expire March 31, 2010. Commissioner Horgan seconded the motion. The motion passed unanimously. A copy of the request, identified as "Attachment 2", follows these minutes and is made an official part hereof.

C. Consideration of an appointment to the Post 4 seat on the Fayette County Recreation Commission to fill a four-year term which commenced on April 1, 2008 and will expire on March 31, 2012.

Chairman Smith explained that the Post 4 seat is currently held by Mr. Frank Oakley who is also the current chairman of the Recreation Commission. He said last year Mr. Oakley asked to be replaced when his term expired, but he agreed to remain on the Recreation Commission until certain initiatives were completed.

Chairman Smith announced he has been approached by Darryl Hicks who is the current Chief-of-Staff for the Chairman of Fulton County Board of Commissioners, is a resident of Fayette County, and has expressed an interest in serving on the Recreation Commission.

Chairman Smith moved to appoint Darryl Hicks to Post 4 of the Fayette County Recreation Commission through the remainder of the term beginning on April 1, 2008 and expiring on March 31, 2012. Commissioner Horgan seconded the motion. The motion passed unanimously. A copy of the request, identified as "Attachment 3", follows these minutes and is made an official part hereof.

EXECUTIVE SESSION

Real Estate Acquisition: County Administrator Jack Krakeel announced that a real estate acquisition item needed to be discussed in Executive Session. Commissioner Hearn moved to adjourn to Executive Session for the purpose of discussing real estate acquisition. Commissioner Horgan seconded the motion. The motion passed unanimously.

The Board of Commissioners adjourned into Executive Session at 4:10 p.m. and returned to Official Session at 4:24 p.m.

Executive Session Affidavit: Commissioner Hearn moved to authorize the Chairman to sign an Executive Session Affidavit stating one real estate acquisition item was discussed during Executive Session. Commissioner Horgan seconded the motion. The motion passed unanimously. A copy of the Executive Session Affidavit, identified as "Attachment 4", follows these minutes and is made an official part hereof.

Chairman Smith asked for the record to reflect that a real estate acquisition item was discussed in Executive Session and that the Board gave authorization to proceed.

ADJOURNMENT

Commissioner Hearn moved to adjourn the March 23, 2009 Called Meeting of Board of Commissioners. Commissioner Horgan seconded the motion. The motion passed unanimously.

The March 23, 2009 Board of Commissioners meeting adjourned at 4:25 p.m.

Floyd L. Jones, Deputy Clerk **Jack R. Smith, Chairman**

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 9th day of April 2009.

Floyd L. Jones, Deputy Clerk