



Action Agenda

Board of Commissioners
January 5, 2011
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Wednesday, January 5, 2011, at 3:30 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Herb Frady
Lee Hearn
Robert Horgan
Steve Brown
Allen McCarty

Staff Present:

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

County Administrator Jack Krakeel called the meeting to order.
Commissioner Hearn offered the Invocation.
Pledge of Allegiance.

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

ORGANIZATIONAL SESSION:

1. Election of Board Chairman for the year 2011.

COMMISSIONER BROWN NOMINATED COMMISSIONER HORGAN FOR CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2011. THE VOTE ON COMMISSIONER BROWN'S NOMINATION OF COMMISSIONER HORGAN FOR CHAIRMAN FAILED FAILED 2-3 WITH COMMISSIONERS FRADY, HEARN AND HORGAN VOTING IN OPPOSITION.

COMMISSIONER HORGAN NOMINATED COMMISSIONER FRADY FOR CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2011. THE VOTE ON COMMISSIONER HORGAN'S NOMINATION OF COMMISSIONER FRADY FOR CHAIRMAN CARRIED 3-2 WITH COMMISSIONERS BROWN AND MCCARTY VOTING IN OPPOSITION.

2. Election of Board Vice-Chairman for the year 2011.

COMMISSIONER HEARN NOMINATED COMMISSIONER HORGAN FOR VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2011. THE VOTE ON COMMISSIONER HEARN'S NOMINATION OF COMMISSIONER HORGAN FOR VICE CHAIRMAN CARRIED 5-0.

CONSENT AGENDA: COMMISSIONER HORGAN MADE A MOTION TO APPROVE CONSENT AGENDA ITEM NOS. 3-7 AS PRESENTED. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

3. Approval of authorization to sign checks combining any of the following two signatures for transactions exceeding \$5,000: Chairman, Vice-Chairman, County Administrator.
4. Approval of authorization to sign checks for transactions \$4,999 or less: Chairman, Vice-Chairman, County Administrator.
5. Approval of the Chairman, Vice-Chairman and the County Administrator to execute contracts, resolutions, agreements and other documents approved by and on behalf of the Board of Commissioners.
6. Approval of proposed Board of Commissioners meeting schedule for 2011.
7. Approval of Resolution No. 2011-01 appropriating funds necessary for the annual lease payment on the Jail Expansion and Justice Center.

NEW BUSINESS:

8. Consideration of a request from Chief Magistrate Judge Bob Ruppenthal.

CHIEF MAGISTRATE JUDGE ROBERT RUPPENTHAL ASKED FOR THE BOARD'S CONSIDERATION IN SUPPORTING CHANGES TO THE LOCAL LEGISLATION CONCERNING THE FAYETTE COUNTY MAGISTRATE COURT. IT WAS THE CONSENSUS OF THE BOARD THAT THIS ITEM BE PLACED ON THE JANUARY 13TH AGENDA FOR FURTHER DISCUSSION.

9. Consideration of staff's request for two amendments to the Road Department's budget and the Water System's budget for FY 2011 totaling \$169,045.

CHIEF FINANCIAL OFFICER MARY HOLLAND ASKED FOR THE BOARD'S CONSIDERATION FOR APPROVAL OF TWO AMENDMENTS TO THE ROAD DEPARTMENT'S BUDGET AND THE WATER SYSTEM'S BUDGET FOR FY 2011. IT WAS THE CONSENSUS OF THE BOARD THAT THIS ITEM BE PLACED ON THE JANUARY 13TH AGENDA FOR CONSIDERATION.

10. Discussion of the East Fayetteville Bypass (SPLOST Project No. R-8) and its project scope, status and options.

CONSULTING ENGINEER DAVID JAEGER AND PUBLIC WORKS DIRECTOR PHIL MALLON DISCUSSED SEVERAL OPTIONS WITH THE BOARD REGARDING THE EAST FAYETTEVILLE BYPASS. STAFF WAS DIRECTED TO PROVIDE THE BOARD WITH ADDITIONAL INFORMATION INCLUDING FUNDING AND DESIGN OPTIONS.

11. Consideration of term limitations for the Board of Commissioners of no more than two consecutive four-year terms.

THE BOARD TOOK NO ACTION ON THIS MATTER.

12. Consideration of policy that prohibits a vote of the Board of Commissioners for any item not on a meeting agenda available to the public and the news media at least 24-hours in advance.

THE BOARD TOOK NO ACTION ON THIS MATTER.

13. Approval of minutes for the Board of Commissioners' meetings held on December 1, 2010, December 9, 2010 and the Special Called Meeting held on December 29, 2010. Commissioner Brown and Commissioner McCarty were not on the Board at that time.

COMMISSIONER HORGAN MADE A MOTION TO APPROVE THE BOARD OF COMMISSIONERS' MINUTES FOR MEETINGS HELD ON DECEMBER 1, 2010, DECEMBER 9, 2010 AND THE SPECIAL CALLED MEETING HELD ON DECEMBER 29, 2010. COMMISSIONER HEARN SECONDED THE MOTION. THE MOTION CARRIED 3-0-2 WITH COMMISSIONERS BROWN AND MCCARTY ABSTAINING FROM THE VOTE.

ADJOURNMENT: Hearing no further business to come before the Board, Chairman Frady adjourned the meeting at 4:58 p.m.

Karen Morley, Chief Deputy Clerk