



Action Agenda

Board of Commissioners
February 2, 2011
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Wednesday, February 2, 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, Chairman
Robert Horgan, Vice Chairman
Steve Brown
Lee Hearn
Allen McCarty

Staff Present:

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

Because of the number of people attending this meeting, it was decided at 3:30 p.m. to move the meeting from the Commissioners' conference room to the public meeting room.

Chairman Frady called the meeting to order.

Acceptance of Agenda: Commissioner Horgan made a motion to approve the agenda as presented. Commissioner Hearn seconded the motion. The motion carried 5-0.

OLD BUSINESS:

1. Reconsideration of the County's participation in a Federal program for the reimbursement of health care expenses incurred by County employees eligible for the post-retirement insurance benefit.

After a brief discussion, Chairman Frady recommended that this item be removed to a future meeting to allow additional time because this issue is now entwined in the National Healthcare Act. Commissioner McCarty made a motion to remove this item to a future meeting. Commissioner Horgan seconded the motion. The motion carried 5-0.

2. David Wimmer will provide input regarding the proposed East Fayetteville Bypass Project.

David Wimmer provided the Board with input regarding the proposed East Fayetteville Bypass Project. Commissioner Brown asked staff to prepare a GIS overlay for the map presented by Mr. Wimmer.

3. Discussion of an appointment to the Board of Elections.

After a brief discussion, it was the consensus of the Board to place this item on the February 10th Board of Commissioners Agenda for action.

4. Further discussion of a request from Peachtree City concerning proposed transportation projects at Crosstown Road and Peachtree Parkway and the Gateway Bridge Multi-Use Path Project.

City Engineer Dave Borkowski and Mayor Don Haddix discussed these transportation projects with the Board. There was a consensus of the Board to add this item to the Board's Retreat Agenda for further discussion.

5. Further discussion of the East Fayetteville Bypass (SPLOST Project No. R-8) and its scope, status and alignment options.

Public Works Director Phil Mallon and Consulting Engineer David Jaeger discussed this item with the Board. There was a consensus of the Board to add this item to the Board's Retreat Agenda for further discussion.

NEW BUSINESS:

6. Update on the proposed Interchange Modification Report (IMR) for I-85 and S.R. 74.

Public Works Director Phil Mallon updated the Board on the proposed Interchange Modification Report (IMR) for I-85 and S.R. 74.

7. Consideration of request from Town of Tyrone for Road Department to provide necessary equipment and labor for drainage and paving improvements to 1,700 feet of Valleywood Road (from Senoia Road to stream).

Tyrone Town Manager Richard Newbern discussed this item with the Board. There was a consensus of the Board for staff to provide cost estimates for this project and the estimated impact on other projects and place this item on the Board of Commissioners' February 24th Agenda for further discussion.

8. Consideration of a request from Town of Tyrone for Special Purpose Local Option Sales Tax funding of a transportation scoping study along Tyrone-Palmetto Road (SPLOST Project No. R-1).

Public Works Director Phil Mallon and Tyrone Town Manager Richard Newbern discussed this item with the Board. There was a consensus of the Board to place this on the Board of Commissioners' February 24th Agenda for further discussion.

9. Consideration of proposed amendments to the Fayette County Code of Ordinances regarding Chapter 3 Alcoholic Beverages.

Director of Community Development Pete Frisina discussed this item with the Board related to distance requirements for daycare centers. There was a consensus of the Board that this item be placed on the consent agenda for the Board of Commissioners' February 10th Agenda.

10. Discussion of the County's Travel Policy as it relates to the reimbursement rates for expenses incurred while traveling on official County business.

County Administrator Jack Krakeel and Chief Finance Officer Mary Holland discussed this item with the Board. Mr. Krakeel said he would be glad to provide the Board with a financial analysis showing the financial impact on the budget.

11. Consideration of a request from the new owner of the Hollingsworth House to use County property adjacent to the Hollingsworth House for special events.

County Administrator Jack Krakeel asked for the Board's consideration for a request that he had received from the new owner of the Hollingsworth House to use County property adjacent to the Hollingsworth House for special events. After some discussion, there was a consensus of the Board not to move forward with this request.

REPORTS

None.

ADJOURNMENT: Commissioner Horgan made a motion to adjourn the meeting at 6:10 p.m. Commissioner Hearn seconded the motion. The motion carried 5-0.

Karen Morley, Chief Deputy Clerk