



Action Agenda

Board of Commissioners
June 1, 2011
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Wednesday, June 1, 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 Carol Chandler, Executive Assistant Karen Morley, Chief Deputy Clerk
Staff Absent:	Scott Bennett, County Attorney

Chairman Frady called the meeting to order.

ACCEPTANCE OF AGENDA: Commissioner Horgan made a motion to accept the agenda as presented. Commissioner Hearn seconded the motion. The motion carried 5-0.

OLD BUSINESS:

1. Request from Clerk of Court Sheila Studdard that she be authorized to proceed with a grant application to the Adult Drug Court Discretionary Grant Program sponsored by the Department of Justice, Office of Justice Programs and the Bureau of Justice Assistance.

Clerk of Court Sheila Studdard had not arrived at this time. Commissioner Brown made a motion to move this item to second item on the agenda and the Board would discuss "No. 2" first in order to give Ms. Studdard time to arrive. Commissioner Horgan seconded the motion. The motion carried 5-0.

2. Further discussion of proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance regarding beekeeping.

Zoning Director Dennis Dutton discussed the proposed amendments to the Fayette County Code of Ordinances, Chapter 20, Zoning Ordinance regarding beekeeping. He remarked that the Planning Commission was recommending 8 hives to be allowed for one acre and a maximum of 16 hives to be allowed for two acres and more. He said the issue of the sale of honey would still need to be addressed as well as screening of the hives.

After further discussion, the Board told staff this item can now go back to the Planning Commission for a public hearing and then be placed on a Commission Agenda for a public hearing which should result in adoption of the amendments to the Fayette County Code of Ordinances related to beekeeping.

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1. Request from Clerk of Court Sheila Studdard that she be authorized to proceed with a grant application to the Adult Drug Court Discretionary Grant Program sponsored by the Department of Justice, Office of Justice Programs and the Bureau of Justice Assistance.

Clerk of Courts Sheila Studdard asked for the Board's consideration to proceed with a grant application to the Adult Drug Court discretionary Grant Program sponsored by the Department of Justice, Office of Justice Programs and the Bureau of Justice Assistance.

There was a consensus by the Board that Clerk of Courts Sheila Studdard proceed with the grant application.

3. Discussion of Safe Routes to School Grant for a Multi-Use Path along Redwine Road.

Director of Community Development Pete Frisina provided an update to the Board.

The Board took no action on this matter.

4. Staff will present an update of the County's proposed annual budget resulting from the Budget Workshops held by the Board of Commissioners.

Chief Finance Officer Mary Holland updated the Board on the County's proposed annual budget resulting from the Budget Workshops that were recently held. She pointed out that public hearings for discussion of the FY2012 budget would be held on June 9th and June 23rd during the regular Board of Commissioners meeting. He noted that the Board would vote to adopt the FY2012 budget at its June 23rd meeting.

NEW BUSINESS:

5. Consideration of "Meetings Organization and Public Access of Counties: A Model Ordinance", a publication by the Association of County Commissioners of Georgia.

After a brief discussion by the Board, there was a consensus for staff to proceed with drafting an ordinance addressing the organization of County Commission meetings. This item will come back to the Board for further discussion and consideration at a future Commission meeting.

ADMINISTRATOR'S REPORTS: County Administrator Jack Krakeel stated that Chief Tax Assessor Joel Benton was attending a conference during the Board's recent budget workshops and Mr. Benton would like to ask for the Board's consideration for staffing requests for his department in the FY2012 budget.

There was a consensus of the Board that this request for staffing and promotions be reviewed during the mid year budget discussions.

COMMISSIONERS REPORTS:

None.

ADJOURNMENT: Hearing no further business to come before the Board, Commissioner Hearn adjourned the meeting at 5:23 p.m. Commissioner McCarty seconded the motion. The motion carried 5-0.

Karen Morley, Chief Deputy Clerk