



Action Agenda

Board of Commissioners
July 6, 2011
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Wednesday, July 6, 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
Floyd L. Jones, Chief Deputy Clerk

Call to Order.

Chairman Frady called the July 6, 2011 Board of Commissioners Workshop Meeting to order at 3:32 p.m.

Acceptance of Agenda.

Commissioner Brown moved to Accept the Agenda as presented by staff. Commissioner Horgan seconded the motion. No discussion followed. The motion passed unanimously.

OLD BUSINESS:

- 1. Consideration of a proposed Ordinance which addresses the procedures, decorum and rules of order used for conducting County Commission meetings.**

The Board discussed the proposed ordinance with the County Attorney and directed staff to make certain changes to its wording and syntax. The Board consented to place the proposed Ordinance on the July 28, 2011 Agenda for further consideration. Chairman Brown dissented by asking that the proposed changes be placed on the August 3, 2011 Workshop Agenda.

2. Consideration of further information related to the relocation of the Office of Women, Infants, and Children (WIC).

County Administrator Jack Krakeel and District Nutrition Service Director Ms. Blanche DeLoach Moreman provided information to the Board about the Women, Infants, and Children's (WIC) program in Fayette County, about the need to relocate WIC within the county, and about potential relocation sites with initial concerns that had been considered. The Board directed staff to study a potential location on McDonough Road for relocating the WIC office to that location, and to return to the Board later with its findings.

3. Consideration of a request from Community Development Director Pete Frisina to send a letter to the Georgia Department of Community Affairs (DCA) requesting deferral of deadlines for updates of the County's Comprehensive Plan and Solid Waste Management Plan, as allowed by DCA.

Director of Community Development Pete Frisina gave a brief explanation of his request. Commissioner Brown moved to allow the Community Development Director to send a letter to the Georgia Department of Community Affairs requesting a deferral of deadlines for updates of the County's Comprehensive Plan and the Solid Waste Management Plan, as allowed by DCA, and for authorization for the Chairman to sign the letter. Commissioners Horgan and McCarty seconded the motion. No discussion followed. The motion passed unanimously.

4. Consideration of staff's recommendations related to funding the costs of stormwater management.

Stormwater Management Director Vanessa Birrell and Environmental Program Engineer Bryan Keller presented staff's recommendations related to funding the costs of stormwater management, and answered questions from the Board. The Board tabled further discussion on this issue until the August 3, 2011 Workshop Meeting. The Board directed staff to provide a proposed rate schedule that would provide information detailing the average recommended fee for various structures and locations, including churches, throughout Fayette County, and to provide cost comparison fees from the various municipalities in Fayette County and from similar counties in Georgia including Henry County. Chairman Frady also asked staff to provide information pertaining to the consequences of ignoring a mandate from the State of Georgia to the Board.

NEW BUSINESS:

5. Consideration of a request from Commissioner McCarty that the Board consider establishing a formal set of standards to be used whenever the County acquires privately-owned property for the construction of a public facility.

Commissioner McCarty explained his request to the Board. County Attorney Scott Bennett also gave further explanation on the current county practice and how it exceeds standards adhered to by the State of Georgia's Department of Transportation. He added that he thought this request was a good idea for the county. The Board directed that the County Attorney establish a formal set of standards, as requested, and to provide a draft of the proposed standards to the Board at the August 3, 2011 Workshop Meeting.

ADMINISTRATORS' REPORTS:

There was no Administrator's Report given.

COMMISSIONERS REPORTS:

No Commissioner gave a report.

EXECUTIVE SESSION:

Real Estate Acquisition: Commissioner Brown moved to recess into Executive Session to discuss Real Estate Acquisition. Commissioner McCarty seconded the motion. The motion passed unanimously.

The Board recessed into Executive Session at 6:26 p.m. and returned to Official Session at 6:33 p.m.

Chairman Frady asked for the record to reflect that the Board discussed one item of Real Estate Acquisition and that the Board took no action on the item.

ADJOURNMENT

Commissioner Brown moved to adjourn the July 6, 2011 Workshop Meeting. Commissioners Horgan and McCarty seconded the motion. No discussion followed. The motion passed unanimously.

The Board adjourned at 6:33 p.m.

Floyd L. Jones, Chief Deputy Clerk