



Action Agenda

Board of Commissioners
August 3, 2011
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Workshop Session on Wednesday, August 3, 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

Chairman Frady called the meeting to order.

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

Old Business:

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

Commissioner McCarty stated that the purpose of this request was to establish a set of standards to be used whenever the County acquires privately-owned property for transportation projects. He said he had discussed this with County Attorney Scott Bennett and a policy clarifying these procedures has been drafted. After further discussion, there was a consensus to place this item on the August 11th Board of Commissioners' Agenda for action.

2. Further discussion of staff's recommendation related to funding the costs of stormwater management.

Director of Stormwater Management Vanessa Birrell and Engineer Bryan Keller discussed this item with the Board. After some discussion, County Administrator Jack Krakeel remarked that staff would need direction from the Board as to how they should proceed from here. He said if this was something that the Board was interested

in implementing, then staff would bring back to the Board at a Thursday night meeting a recommended rate schedule and an ordinance to set up a utility. He said the Board could then discuss this and vote on it at that time. Chairman Frady suggested this item be placed on the Board's August 25th Agenda for further discussion.

3. Discussion on consideration of establishing an independent library system for Fayette County.

Assistant Finance Director Toni Jo Howard discussed this item with the Board. After some discussion, County Administrator Jack Krakeel said he would bring additional information to the Board at its September 7th Workshop meeting.

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

County Administrator Jack Krakeel discussed this matter with the Board. After a brief discussion, all agreed the County Attorney would prepare a Lease Agreement with the WIC program for relocating WIC services to a site belonging to the County. There was a consensus by the Board to direct the County Attorney Scott Bennett to draft this Agreement, and Attorney Bennett said he would do so, have the Lease approved by WIC and bring it back to the Board for consideration at a future meeting.

NEW BUSINESS:

5. Discussion of proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance regarding auto grave yards.

Zoning Administrator Dennis Dutton discussed this item with the Board. After some discussion, there was a consensus of the Board that there was no desire to make any changes whatsoever.

6. Annual update on the County's Purchasing Card Program.

Assistant Finance Director Toni Jo Howard presented an update to the County's purchasing card program.

7. The Finance Department will present an overview of proposed annual millage rates for 2011 for discussion.

Assistant Finance Director Toni Jo Howard commented on the proposed annual millage rates for 2011. She remarked that public hearings were scheduled for August 11th and August 25th and also a Special Called Meeting would be held on August 18th at 7:00 p.m. County Administrator Jack Krakeel remarked that there would be public comment at each of these public meetings.

After further discussion there was a consensus by the Board for staff to proceed with advertisement of these meetings and the possibility of a potential roll up equivalent to .24 mills in the General Fund.

8. Discussion of proposed amendments to the County's Reserve Fund Policy.

Assistant Finance Director Toni Jo Howard discussed the proposed amendments to the County's Reserve Fund Policy. The Board concurred that this matter could be placed on the August 11th Agenda for approval.

Administrator's Reports:

None.

Commissioners Reports:

None.

Adjournment: Hearing no further business to come before the Board, Commissioner Brown made a motion to adjourn the meeting at 5:20. Commissioner McCarty seconded the motion. The motion carried 5-0.

Karen Morley, Chief Deputy Clerk