



Action Agenda

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

The Board of Commissioners of Fayette County, Georgia, met in Official Session on November 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
Floyd Jones, Chief Deputy Clerk

Call to Order.

Chairman Frady called the November 2, 2011 Workshop Meeting to Order at 3:33 p.m.

Acceptance of Agenda.

Commissioner Brown moved to accept the Agenda as published. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

OLD BUSINESS:

- 1. Further consideration of a request from the Department of Fire and Emergency Services concerning the placement of a cellular monopole tower on the site of Fire Station No. 1 which is located on 450 Highway 279 in North Fayette County.**

The Board directed that staff return to the November 10, 2011 Board of Commissioners Meeting with additional information and their recommendation. The Board took no formal action on this consideration during this meeting.

- 2. Discussion of staff's request to work with Merchant Capital in order to partially refund the Water System's Revenue Bonds, Series 2002, which aggregate an outstanding balance of \$19,600,000, and to issue additional bonds totaling \$9,000,000 for the Water System's Magnetic Ion Exchange Project.**

The Board directed staff to place this request on the November 10, 2011 Consent Agenda for a formal vote. The Board took no formal action during this meeting.

NEW BUSINESS:

- 3. Discussion of staff's recommendation to implement a proposed Grant Management policy.**

The Board directed staff to place this request on the November 10, 2011 Consent Agenda for a formal vote. The Board took no formal action during this meeting.

- 4. Discussion of staff's recommendations regarding a proposal for lighting at McCurry and Kiwanis Parks.**

The Board directed staff to place this request on the November 10, 2011 Consent Agenda for a formal vote. The Board took no formal action during this meeting.

ADMINISTRATOR'S REPORTS:

Publication of the November 2, 2011 Workshop Agenda Package: County Administrator Jack Krakeel informed the Board that a citizen contacted the County earlier in the week concerning the inability to access the November 2, 2011 Workshop Agenda from the County's website. He informed the Board that a "technical glitch" occurred with its publication. He explained that the County uses a third party, off-site web hosting service, and that agendas are sent to that service. The service then formats the agenda and places it on the web, and it was during this process that the technical glitch took place. He told the Board that there was a technical glitch in that process. He stressed that he wanted everyone to understand that Fayette County has always met its legal requirements for advertising and publishing the agenda, and the November 2, 2011 Workshop Agenda was no exception. He informed the Board that the agenda was posted to the County's legal organ, *Fayette Daily News*, within the prescribed timeframe, and that the agenda was back on the website by Monday.

Alcohol Sales in Fayette County: County Administrator Jack Krakeel reminded the Board that from time to time discussions occur concerning alcohol sales in Fayette County, and whether or not the Board has any desire or interest in placing the Sunday's Sale of Alcohol on any voters' ballot. He reminded the Board that during the recent budget discussions, the Board determined it would not put the consideration on a ballot since it would necessitate holding a special election. He told the Board that the municipalities do have this issue on their ballots for the upcoming November 2011 election. He asked the Board if they wanted to consider this issue in order to place it on a ballot during next year's election season. The Board agreed to discuss the issue further during its upcoming Retreat scheduled in January 2012.

January 2012 Board Retreat: County Administrator Jack Krakeel informed the Board that staff is beginning the preparatory work towards a Retreat during January 2012. He asked each Commissioner to communicate to Executive Assistant Carol Chandler in order to identify any dates in January that are undoable and any dates that are available for a retreat. He said his current anticipation was to conduct a one-day Retreat. He further requested that the Board identify any issues they want to have discussed at the Retreat from the Board's perspective. He

added that he has already given directives to Department Managers, and they are preparing a list of critical issues for consideration. He asked that the Commissioners provide him with their concerns in order to see that they are addressed at the Retreat. The Board asked Commissioner Hearn to provide his work schedule, and potential dates he would be available to meet, in order for the Board to decide what day would be most conducive for the entire Board to meet. The Board further requested Ms. Chandler to email each Commissioner and to remind them to provide available dates as soon as possible.

COMMISSIONERS' REPORTS:

Commissioner Hearn: Commissioner Hearn noted that the water level at Lake Horton is significantly down, and he asked Water System Director Tony Parrott to consider the possibility of extending either one or both boat ramps at the lake. He gave some suggestion on how it could be done inexpensively and efficiently, and briefly spoke about the benefits of extending the boat ramps.

ADJOURNMENT:

Commissioner Hearn moved to adjourn the November 2, 2011 Board of Commissioners Workshop Meeting. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

Floyd L. Jones, Chief Deputy Clerk