Minutes

Board of Commissioners
April 14, 2011
7:00 P.M.

Notice: A complete audio recording of this meeting can be heard by accessing Fayette County's Website at www.fayettecountyga.gov. Click on "Board of Commissioners", then "County Commission Meetings", and follow the instructions. The entire meeting or a single topic can be heard.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Thursday, April 14, 2011, at 7:00 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, Deputy Clerk

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Call to Order, Invocation and Pledge of Allegiance.

Chairman Frady called the April 14, 2011 Board of Commissioners meeting to order at 7:01 p.m.
Commissioner Hearn gave the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda.

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

PRESENTATION/RECOGNITION:

1. Presentation of a Proclamation for "National Telecommunicators Week", April 10-16, 2011.

County Administrator Jack Krakeel made a few comments and presented the Proclamation for "National Telecommunications Week" to Director of Communications Cheryl Rogers and other Telecommunication Officers and Practitioners who were present. A copy of the request, identified as "Attachment 1", follows these minutes and is made an official part hereof.

2. Recognition of Floyd Jones who has received designation as a Certified County Clerk.

The Board of Commissioners recognized Floyd Jones as a Certified County Clerk. County Clerk and Executive Assistant to the Board of Commissioners Carol Chandler spoke about Deputy Clerk Floyd Jones' designation as a Certified County Clerk. A copy of the request, identified as "Attachment 2", follows these minutes and is made an official part hereof.

PUBLIC COMMENT:

Steve Smithfield: Mr. Steve Smithfield spoke about the County's change of priorities from the East Fayetteville Bypass to the West Fayetteville Bypass, and he detailed the timeframe of when the priorities changed. He commented that there is virtually no support for the West Fayetteville Bypass expressed by the public. He spoke about Commissioner Hearn's comments about losing personal property in order to supply water to the citizens of Palmetto, Georgia, and how the road project is different than supplying water to a town. He noted that the people had voted in two new commissioners with "Anti-West Bypass platforms", and called on Commissioner Hearn to join them if he wanted to represent the people of Fayette County. He further asked Chairman Frady and Commissioners Hearn and Horgan to rescind the appointment of Mr. Addison Lester to the Board of Elections, and he called on all the Commissioners and county employees to "disclose if they have any interest in land within the alignment of the West Bypass".

Ray Watt: Mr. Ray Watt said if his comments had themes associated with them they would be "transparency, honesty, and high-ethical office holders." He questioned the County Administrator's suggestion made in January 2011 that taxes may need to be raised, and asked if earlier reports about the County's financial stability had been exaggerated by deferring costs in order help win elections. He further questioned why newly sworn-in Commissioners McCarty and Brown were not allowed to observe the Executive Session meeting held on December 29, 2010. He spoke in opposition to the West Fayetteville Bypass and particularly against naming it "Veterans Parkway". He also commented on Commissioner Hearn's story in the "*Atlanta Journal and Constitution* (AJC)" saying giving up property for water is different than giving up property to help out developers. He continued by questioning Commissioner Hearn's failure to disclose Mr. Addison Lester as his cousin, and he told the Commissioner that there was plenty of time that he could have divulged the information. He mentioned that the national government is dysfunctional and that he thought the local government was similarly dysfunctional, and he questioned the apparent change of priorities from the West Fayetteville Bypass to the East Fayetteville Bypass by using Mr. Transmission as an example. Mr. Watt's time expired during his comments.

David Hall: Mr. David Hall spoke about how the West Fayetteville Bypass and its "discreditation". He challenged Fayette's citizens to consider whether or not they wanted better County leadership and then to run for office. He spoke about the financial implications of the West Fayetteville Bypass concluding that the people did not want to pay for it.

Gail Onesi: Mrs. Gail Onesi spoke about the trust bestowed on Commissioners and the sacredness of her vote. She said she no longer trusts the Board with the safekeeping of her vote. She commented on the removal of Marilyn Watts from the Board of Elections and her replacement by Mr. Addison Lester. She stated that Commissioner Hearn was deceitful by not disclosing his relationship to Mr. Lester. She referenced a letter written to *The Citizen* which closed with the following statement: *Corruption is when a government official rigs things for his private gain. And I am going to let the reader decide if you think this case applies.* She said she had thought over that statement, that she thought the Board did not have her best interest at heart, and that Commissioner Hearn should resign.

Dolly Watt: Mrs. Watt began by saying her comments were really directed to Chairman Frady and Commissioners Hearn and Horgan. She then spoke in opposition to the West Fayetteville Bypass and spoke about the April 6, 2011 article in *The Citizen* where Commissioner Hearn challenged citizens to "look at the bigger picture. She said she has

looked at the bigger picture, and found that the West Fayetteville Bypass was designed for developers, and that River's Elementary school and its associated costs were part of the proof of her findings. She suggested that the idea of constructing the West Fayetteville Bypass could have been tabled until after the recession. She closed saying she would make it her business to inform the public of the Commissioners' decisions and she would work hard to get new people elected in 2012.

Randy Ognio: Mr. Randy Ognio stated that it appeared to him that "no-bid" contracts were acceptable in Fayette County. He decried the lack of transparency in the Fayette County. He questioned why the Call Center (which was proposed by Fayetteville Mayor Ken Steele and was removed from the TIA list at a recent Board meeting) had been put on the HB 277 project list submitted to the Atlanta Regional Commission. He claimed that at the March 24th meeting, Chairman Frady had said: "Georgia Regional Authority has no power", and he said Commissioner Hearn also held this belief. He then referenced a paper he obtained from the Georgia State University Law Review that read: *The act gives GRTA the power to build and operate or force local governments to operate public transportation systems*." He also spoke about the lack of Commissioner Hearn's failure to disclosure his relationship to his cousin, Addison Lester, and he called on all the Commissioners to work to rescind the vote.

Tom Waller: Mr. Tom Waller spoke about how he had asked many times in previous meetings for the demand data that justified the construction of the West Fayetteville Bypass. He said that Chairman Frady had referenced him to the "Street Smarts" (*Traffic Study for the West Fayetteville Bypass, December 2009*) study in order to find his requested information. Mr. Waller informed the Board that he had read the study, and that while it had various inconsequential information, there was no conclusion, recommendation, or support for the West Fayetteville Bypass. He requested the Board to take a second look at the study, and he felt if the Board did so it would be able to see the lack of information as well.

Denise Ognio: Mrs. Denise Ognio stated that her husband, Randy Ognio, had failed to supply the Board with the Georgia State University Law Review paper that he had referenced during his comments, and she supplied the paper to the Board and County staff. She then spoke in opposition to the recent removal of Marilyn Watts from the Board of Elections. She contrasted Mrs. Watts to Mr. Addison Lester saying he did not attend meetings, that she has never met him, and that she has "yet to see him do anything, be anywhere". She asked the Board to reconsider Marilyn Watts for the position. During her speech, she stated that she knew Commissioner Hearn and that she thought he "is a great guy", but she added that the appointment of Addison Lester was a mistake. A copy Georgia State University Law Review paper that was distributed to the Board, identified as "Attachment 3", follows these minutes and is made an official part hereof.

Tom Halpin: Mr. Tom Halpin began by reminding the Board that he had come to meetings a number of times with various issues, but this time he was coming to the Board with an issue that his wife had spoken of to him, particularly the transparency of the county and the availability of Commissioners to speak to the citizens' concerns. He spoke of the change of priority from the East Fayetteville Bypass from the West Fayetteville Bypass, and how that change occurred during a Board of Commissioners Retreat where inadequate records were kept and no vote was recorded. He also asked why information that is available takes so long to become available, and suggested that if more information were placed on the County's website the citizens would be able to speak on issues before they are voted upon.

CONSENT AGENDA:

Commissioner Brown asked to remove Consent Agenda Items 4 and 6. Commissioner Horgan moved to remove Consent Agenda Items 4 and 6 from the Consent Agenda. Commissioner Hearn seconded the motion. No discussion followed. The motion passed unanimously.

Commissioner Horgan moved to approve Consent Agenda items 3-12 excluding Consent Agenda Items 4 and 6. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

3. **Approval of staff's recommendation to award Bid #783 to Bennett Fire Products, Fisher Scientific Company, North American Fire Equipment Company, FireLine, Inc., and Ten 8 Fire & Safety Equipment of Georgia for the purchase of protective clothing for the Department of Fire and Emergency Services, in an amount not to exceed $70,000. A copy of the request, identified as "Attachment 4", follows these minutes and is made an official part hereof.**

4. **Approval of staff's recommendation to award annual Bid #784 to MAR Trucking, Inc. as primary vendor and C&J Carriers, LLC. as secondary vendor for dump truck hauling services, for calendar year 2011, in an amount not to exceed $150,000.**

   Commissioner Brown said he wanted to be consistent about his issues, and he knew that the hauling services would be used for road purposes. He asked if any of the money could be used for the West Fayetteville Bypass. Road Department Director Andy Adams replied that some of the money could be used for the West Fayetteville Bypass. Commissioner Brown replied that he would be voting against Consent Agenda Item 4.

   Commissioner Horgan moved to approve Consent Agenda Item 4. Commissioner Hearn seconded the motion. No discussion followed. The motion passed 3-2 with Commissioners Brown and McCarty voting in opposition. A copy of the request, identified as "Attachment 5", follows these minutes and is made an official part hereof.

5. **Approval of staff's request to accept an FY 2010 Assistance to Firefighters Grant in the amount of $31,200 from the Federal Emergency Management Agency and the Department of Homeland Security; and authorization to use $3,600 of the undesignated Fire Fund and $4,200 of the undesignated EMS Fund to meet the County's 20% grant obligation. A copy of the request, identified as "Attachment 6", follows these minutes and is made an official part hereof.**

6. **Approval of staff's recommendation to award Bid #785 to Traffic Markings, Inc. as primary vendor and to Peek Pavement Markings, LLC. as secondary vendor for an annual contract for roadway striping and pavement marking services to be used on various construction and road maintenance projects, in an amount not to exceed $130,000.**

   Commissioner Brown asked if any of the money proposed in the request could be earmarked for the West Fayetteville Bypass project. Road Department Director Andy Adams replied that it could be used on the West Fayetteville Bypass. Chairman Frady asked what else it could be used for. Mr. Adams replied that it could be used for resurfacing subdivision streets, resurfacing Sandy Creek Road, Harp Road, Redwine Road, and any normal maintenance the Road Department undertakes. Chairman Frady asked if most people would like the County to stop doing maintenance. Commissioner Brown replied that the issue was not maintenance, but "unprioritized" projects. He noted he would be voting against the Consent request.

   Commissioner Horgan moved to approve Consent Agenda Item 6. He noted that he did not agree with stopping work such as putting stripes on roads in subdivisions and on streets. Commissioner Hearn seconded the motion.

Commissioner Brown replied that he was fully in favor of striping roads when necessary, and he was fully in favor of not building projects that are not in the top portion of the priority list and have no warrant whatsoever to build. Commissioner McCarty added he would be happy to vote for the Consent request if there could be some designation stating the monies would not be used to construct the bypass projects, since the money would be coming from "generic county funds" and not out of SPLOST funds.

County Administrator Jack Krakeel explained that the source of the revenue would come either from SPLOST funds and/or from the operating funds; dependent on the type of project. He said the intent of the contract is to get the best price for the striping irrespective of the particular road project. He clarified that since the funding source is determined by the road project, if the road project was an operational project it would come from the operating budget, and if it the project was the West Bypass, as an example, the payment would come from the SPLOST funds. Commissioner McCarty stated that if an exclusion could be made of any SPLOST project in the request, he would be happy to vote for the request. Chairman Frady replied that he did not know of a way to do that since "it was all commingled." Commissioner Horgan asked if the same situation applied with Consent Agenda Item 4, and Mr. Krakeel replied that the Consent Item 4 was similar in nature.

The motion to approve Consent Agenda Item 6 passed 3-2 with Commissioners Brown and McCarty voting in opposition. A copy of the request, identified as "Attachment 7", follows these minutes and is made an official part hereof.

7. **Approval of the Sheriff's Office request to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $7,888.37 for reimbursement for employees assigned to work with various Federal Agencies. A copy of the request, identified as "Attachment 8", follows these minutes and is made an official part hereof.**

8. **Approval of the Sheriff's Office request to increase the Criminal Investigations Division's Gasoline Vendors account by $1,068.93 to account for a reimbursement from the U.S. Marshals Service for gasoline expenditures incurred for the purchase of a vehicle for Fayette County. A copy of the request, identified as "Attachment 9", follows these minutes and is made an official part hereof.**

9. **Approval of the Sheriff's Office request to increase the Criminal Investigations Division's Vehicle Repair Services account by $9.96 to account for a reimbursement from the U.S. Marshals Service for expenses incurred for the maintenance of the vehicle that was purchased for Fayette County. A copy of the request, identified as "Attachment 10", follows these minutes and is made an official part hereof.**

10. **Approval of the Sheriff's Office request to authorize the replacement of two totaled patrol vehicles, with funding for the vehicles and their ancillary equipment, in an amount of $50,290.00, to be provided from the Vehicle Replacement Fund. A copy of the request, identified as "Attachment 11", follows these minutes and is made an official part hereof.**

11. **Approval of staff's recommendation to increase the yard-waste tipping fees at the County's landfill to meet projected yard-waste operation expenses. A copy of the request, identified as "Attachment 12", follows these minutes and is made an official part hereof.**

12. **Approval of the March 24, 2011 Board of Commissioners Minutes.**

OLD BUSINESS:

13. Discussion of proposed amendments to the Fayette County Code of Ordinance, Chapter 20. Zoning Ordinances, Sec. 5-47. Standards for Telecommunications Antennas and Towers.

Zoning Administrator Dennis Dutton explained the proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance, Sec. 5-47. Standards for Telecommunications Antennas and Towers to the Board. Chairman Frady and Commissioners Brown, Horgan, and McCarty commended Mr. Dutton and the Planning and Zoning Department for their work in this matter.

Commissioner Brown moved to authorize staff to proceed with the scheduling of a public hearing for the proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance, Sec. 5-47. Standards for Telecommunications Antennas and Towers. Commissioner Horgan seconded the motion. No discussion followed. The motion passed unanimously. A copy of the request, identified as "Attachment 13", follows these minutes and is made an official part hereof.

NEW BUSINESS:

14. Consideration of the Sheriff's request for additional funding, in the amount of $31,654.74 for the remainder of the current 2011 Fiscal Year, in order to increase medical staffing by 1.47 persons per week for inmate healthcare due to a 16% increase in the inmate population for Calendar Year 2010.

Major Charlie Cowart gave his presentation and request to the Board.

Commissioner Horgan asked if the contract had been bid out recently, especially since the same company had been in use since 2003, and he asked if other options had been explored. Major Cowart replied that the Sheriff's Office had compared costs and that it is paying comparable to what other surrounding agencies are currently paying. He said the Sheriff's Office is very comfortable with the company since they have provided excellent service, and that the Sheriff's Office feels it is getting proper care for a proper price.

Commissioner Horgan asked if the jail's population increase signified a trend that would continue through the rest of the year and in subsequent years. Major Cowart replied that the trend did show an increase for the current and future years, and he gave explanation.

Chairman Frady noted that it was unusual to have this type of budgetary request so close to the new budget year, and he asked if there was any reason why the request could not be delayed until the new Fiscal Year 2012 budget was under discussion or in operation. Major Cowart replied that the Sheriff's Office could "make do with what it has", and reiterated that the company has not requested an increase until now.

Commissioner Brown noted that when a contract is established it is based on an average inmate population for the year. Major Cowart concurred. Commissioner Brown asked why the contract had not been revised to account for a newer or updated average of the inmate population. Major Cowart answered that the inmate population did not significantly rise in previous years, but in the last couple of years there has been a steady increase in the inmate population followed by a strong and sustained spike in the population in the last year. Commissioner Brown asked if records were being kept of how many inmates were receiving medical or psychological treatment per month. Major Cowart replied that the medical providers were keeping the records, that the numbers of those being treated were consistent with the number of inmates, and he speculated it may

be due in part to the State of Georgia closing a number of psychological hospitals. Commissioner Brown noted that in Fiscal Year 2011, the inmates had dental care but it was not listed in Fiscal Year 2012. Major Cowart replied that dental services would still be rendered through a contractor used by the medical provider.

Commissioner McCarty asked if there were 300 inmates in the jail and if the amount of money being requested was $50 per inmate per month. He also asked if there are more inmates who were sick that have to be treated. Major Cowart replied inmates are increasingly coming in with more medical problems than in the past. Commissioner McCarty asked, of the 300 inmates, what is the percentage of those who are sick. Major Cowart said he could not speculate on that, but noted that the healthcare being provided is not just for treating sick inmates but is also preventative care while the inmates were incarcerated. He explained that when an inmate comes to the jail an assessment is conducted by the medical staff, and within two weeks a complete physical is given to the inmate to determine any type of medical issues they may have. Commissioner McCarty asked if the jail was providing the services of a hospital and was providing free medical care. Major Cowart replied that the Sheriff's Office was required to provide adequate medical care to inmates with "the same access they would have if they were on the outside". Commissioner McCarty then asked what percentage of sick people are in jail that would cause an increase in medical expenses since it appeared that the medical costs could "possibly go down". Major Cowart replied that there were many inmates that required medical care, and that the Sheriff's Office was required to give medical care. Commissioner McCarty asked what percentage of the 300 inmates required medical care and the cost per patient. Major Cowart replied that at some point every inmate would see medical staff for something ranging from a headache to an existing condition or a condition that manifests itself while in jail. Commissioner McCarty replied that at a $50 a month increase of medical costs for treating headaches, for instance, was a big cost. Major Cowart agreed it was a lot of money, said as a taxpayer he did not like it either, but he thought the cost for inmate healthcare was less than the County spent on employee healthcare. Commissioner McCarty replied that he hoped so "since the County's employees certainly deserved better healthcare than people who break the law". The Commissioner concluded that he wanted to see the contract put out for bid in order to determine who would provide the best service for the best price.

Commissioner Brown noticed a 40% increase in the cost of living index during the previous five years, and that the contract had not been bid out in eight years, so he urged the Sheriff's Office to "take a serious look at the issue and see if there is someone who can possibly make up some of the 40% cost of living index that has been realized in the past five years". He suggested that lower rates could be realized because the company wants to keep business with the Sheriff. He thought that reexamining the issue was the prudent thing to do in this economy, especially considering the position the County is finding itself in financially, and he thought that taking money out of the end of the fiscal year would create a financial burden on the County. He concluded that he wanted to see "[the contract] bid out in order to tell the taxpayers that they are getting the best service for the best cost".

Chairman Frady replied that he did not think the current timeframe allowed for an RFP to be put out for a bid this year since the process takes longer than two months. Commissioner Brown replied that he was not willing to give the increase based on the current contact with the Sheriff's Office, but he wanted to see it bid out for Fiscal Year 2012.

County Administrator Jack Krakeel added that it was his understanding that the current contract is a fairly complex contract with a number of performance standards that have been developed in the contract, and that he would have to defer to the Sheriff to determine whether or not there is sufficient time prior to the July 1st start of the fiscal year to put out a RFP, receive proposals, evaluate the proposals, and get them in place prior to

the adoption of the budget. He reminded the Board that it was scheduled to adopt the budget during the first and second public hearings in June, and explained that the timeframe for bidding the contract would be narrowed substantially. He said he has had discussions with Major Cowart as well as the Dr. Yousef, who is the current contract provider who owns the firm, about developing a proposal to the county to look at a "comprehensive approach to healthcare not only for the inmate population but also employee healthcare to see if there is efficiencies and economies of scale that can be achieved by having healthcare services delivered directly in a comprehensive manner, including workers compensation case reviews, medical case reviews, pre-employment physicals, post-employment physicals for hazardous duty, ongoing healthcare, and a whole realm of services that are being provided to the Sheriff's Department". He concluded that it was his belief that over the course of the next month, especially because budget reviews would begin next week, that it would really press the timeframe to get an appropriate and adequate RFP between now and June 1st.

Mr. Krakeel also informed the Board that it was his intention to have this broader discussion as part of the budget process to determine how to move forward into next year with respect to the multiple issues regarding healthcare. He said he did believe there were opportunities that should be explored to lower overall healthcare costs as the County moves forward. He reminded the Board very that the County's healthcare costs are approaching $5 million dollars just for employee healthcare. He added that the immediate contract request for an increase of funds would equate to about $190,000 next fiscal year, and that the increase, if approved, would increase inmate healthcare costs to an excess of $1 million a year. He clarified that the last Fiscal Year 2010 inmate healthcare budget for the current contract and other associated healthcare costs was approximately $868,000;and that the addition of $198,000 would increase the County's budget to over $1 million for inmate healthcare costs. He concluded that he thought this was an appropriate discussion for the Board to have during its budget deliberations.

Commissioner Brown said he would still be in favor of extending the contract only in order to obtain a RFP since it was the County's fiduciary responsibility to the taxpayers. Chairman Frady replied that "it could be to everyone's advantage if the discussion was deferred until the budget discussions where something could be worked out". He said he knew "there were costs and they would have to be covered, and that maybe some dialog could be reached that would help everybody in some way".

Major Cowart added that the Sheriff has had experience in the past with medical plans that were less than ample at times, and that the Sheriff's Office "was very satisfied with the medical care the company provides, and that there are companies popping up left and right that want to provide the services simply because they see dollar signs". He did not believe there was a need to fix a system if it was working.

Chairman Frady noted that 54 of the prisoners were State prisoners that have not been moved to State facilities Major Cowart replied that the number of State inmates varies from day to day, but approximately 15% of the prisoners on any given day are State sentenced prisoners waiting for the State to take custody of. He further reported that 70% of the prisoners are "pre-trial" meaning they either have no bond, or they "cannot make bond so they are awaiting trial". He added that the remaining 15% of inmates are serving misdemeanor sentences and would complete their time in the County jail.

Chairman Frady added that the average stay for inmates in jail used to be approximately 18 days before they were moved out, but now the average stay has increased to approximately 23 days. He noted that the increase in days makes a big difference when each inmate costs $72 daily. He asked if the Board wanted to continue this discussion at during the budget considerations and address it at that time.

Mr. Krakeel added that the Board needed to provide direction, and that it was to the Sheriff's advantage to know the Board's intention as soon as possible. He reminded the Board that, obviously, the Sheriff will make his own decision regarding whether or not to move forward with an RFP since that is strictly within his purview. He said, with respect to the specific request, he thought that the Board was desiring a broader discussion about the specific request to increase that kind of thing during the budget process.

Commissioner Brown asked for data from the health provider which "stratified" the types of medical care and how many patients are being seeing in that strata each month so he could do a comparison of "where the County is going and what types of numbers are being considered".

The Board unanimously consented to table the Sheriff's request until the upcoming Fiscal Year 2012 budget hearings where a broader discussion could be held about the specific request to increase the contract. A copy of the request, identied as "Attachment 14", follows these minutes and is made an official part hereof.

REPORTS:

ADMINISTRATOR'S REPORTS

There were no Administrator's Reports.

COMMISSIONERS' REPORTS

Commissioner Allen McCarty: Commissioner McCarty reported on three items: 1) the inability of some constituents to retrieve their money from the Court; 2) his and Commissioner Brown's opposition to the proposed roundabout at the intersection of Lee's Mill Road and the West Fayetteville Bypass; and 3) trivia about ants.

Commissioner Steve Brown: Commissioner Steve Brown said he was grateful to live in Fayette County, complemented the constituents for their active involvement in County politics, and thanked Mr. Randy Ognio for providing his thoughts to the Board concerning GRTA.

Chairman Frady: Chairman Herb Frady responded to Mr. Randy Ognio's remarks, that he attributed to Chairman Frady, that "GRTA has no power." Chairman Frady corrected Mr. Ognio by saying he had said "GRTA has no power over our zoning." He acknowledged that GRTA can do a lot, but that they cannot touch zoning.

Commissioner Lee Hearn: Commissioner Hearn commented on his non disclosure of his relationship to Addison Lester, who was recently appointed to the Board of Elections. He apologized for the lack of disclosure and he reemphasized Mr. Lester's credentials for the Board of Elections.

ADJOURNMENT

Commissioner McCarty moved to adjourn the April 14, 2011 Board of Commissioners meeting. Commissioner Brown seconded the motion. No discussion followed. The motion passed unanimously.

The Board of Commissioners adjourned their April 14, 2011 Meeting at 8:26 p.m.

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Floyd L. Jones, Deputy Clerk Herbert E. Frady, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 28th day of April 2011.

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Floyd L. Jones, Deputy Clerk