



Action Agenda

Board of Commissioners
February 9, 2012
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Thursday, February 9, 2012, 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
Karen Morley, Chief Deputy Clerk

Chairman Frady called the meeting to order.
Commissioner Hearn offered the Invocation.
Pledge of Allegiance.

Acceptance of Agenda: County Attorney Scott Bennett asked that one item under New Business be added and that item would be item #14. Commissioner Hearn said that item would be discussion regarding reapportionment and there would be no action required tonight. Commissioner Hearn made a motion to approve the agenda as presented including the amendment as discussed. Commissioner Horgan seconded the motion. The motion carried 5-0.

PRESENTATION/RECOGNITION:

1. Presentation of Proclamation recognizing February 6-10, 2012 as Severe Weather Awareness Week.

Director of Public Safety Allen McCullough and Deputy Fire Chief Tom Bartlett were present to accept the Proclamation from the Board recognizing February 6-10 as Severe Weather Awareness Week.

2. Recognition of the Fayette Samaritans.

Commissioner Horgan read the recognition of the Fayette Samaritans and the Board presented this plaque to Lena Slaughter and many other volunteers of the Fayette Samaritans.

PUBLIC COMMENT:

Randy Ognio: Randy Ognio commented on the recreation survey and pointed out that nothing had gone out in the mail to the citizens of Fayette County and many citizens were still not aware of the survey. He also noted that many citizens would not be able to access the internet to complete the survey on the County's website. He also commented on consent agenda item #5 and noted that there was nothing included in the backup information to indicate what had been paid last year for these items. He questioned the increased cost for several of the items purchased. He commented on New Business item #12 and said there was no drawing of the proposed improvement and questioned what work was actually going to be done. He felt there should be a light installed at the intersection of S.R. 85 and Harp Road.

David Hall: David Hall remarked that citizens have to list their names for speaking at Commission meetings and he felt specific names should be listed regarding staff's recommendations on agenda items. He said there must be transparency and accountability in all County government.

Tom Halpin: Tom Halpin commented on what he felt was the biggest waste of Fayetteville's resources and that was the people living in Fayette County. He felt open positions in Fayette County Government should be advertised in order to allow the resources to be a part of the process. He also commented on the recent appointment for a member of the Elections Board. He said the Board had appointed a person not even knowing their background with no application until after the process. He said that person with no experience had replaced a person who had years of knowledge for the position.

CONSENT AGENDA: Commissioner Brown requested consent agenda items #5 and #9 be removed for discussion. Commissioner Brown made a motion to approve the consent agenda items as presented with the exception of items #5 and #9. Commissioner Hearn seconded the motion. The motion carried 5-0.

3. Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar and Policy for Fiscal Year 2013 which begins July 1, 2012 and ends June 30, 2013.
4. Approval of staff's request for authorization to purchase upgrades to the existing Dossier Software used by the Fleet Maintenance Department for creating, maintaining, and tracking preventive maintenance and repair records for county owned vehicles and equipment, in an amount not to exceed \$11,564.
5. Approval of staff's recommendation to award annual Bid #801 for cleaning and janitorial supplies to nine vendors for the 2012 calendar year in an aggregate amount not to exceed \$32,000.

After a brief discussion, Commissioner Brown made a motion to approve staff's recommendation to award annual Bid #801 for cleaning and janitorial supplies to nine vendors for the 2012 calendar year in an aggregate amount not to exceed \$32,000. Commissioner McCarty seconded the motion. The motion carried 5-0.

6. Approval of the Sheriff's Office request to amend the Overtime Budget Account for the Criminal Investigations Division by \$8,202.41 to recognize reimbursement for employees assigned to work with various Federal agencies.
7. Approval of the Water Committee's recommendation that the County establish and implement the same rules, costs and procedures for parking at the proposed Lake McIntosh Park that are currently in use at the Lake Horton Park.

8. Approval of staff's recommendation to award annual Bid #814 for Water System Distribution Parks to eight companies that were low bidders on items used by the Fayette County Water System in an aggregate amount not to exceed \$298,900.
9. Approval of minutes for the Board of Commissioners' meeting held on January 26, 2012.

Commissioner Brown made a motion to approve the Board of Commissioners' minutes for the January 26, 2012 meeting with the following changes: on page 3 for consent agenda item #4 to change the heading to no action taken on Bid #815 for the purchase of course aggregate for the 2012 calendar year; and on page 3 for consent agenda item #5 to change the heading to no action taken on Bid #816 for purchase of asphalt for 2012 calendar year. Commissioner McCarty seconded the motion. The motion carried 4-0-1 with Commissioner Hearn abstaining from the vote because he was absent for that meeting.

OLD BUSINESS:

10. Consideration of staff's recommendation to award annual Bid #815 for course aggregate to Martin Marietta Materials as the source to purchase type 3 tip rap, surge stone, graded aggregate base, #4, #5, and #57 stone and to Hanson Aggregates as the source to purchase Type 1 rip rap, #7 stone and M-10 Screenings for the remainder of 2012 calendar year, in an aggregate amount of \$480,000.

Commissioner Horgan made a motion to approve staff's recommendation to award annual Bid #815 for course aggregate to Martin Marietta Materials in an aggregate amount not to exceed \$480,000 for the remainder of the 2012 calendar year. Commissioner Hearn seconded the motion, discussion followed. (See amendment to motion below.)

Commissioner Brown said he would be voting in opposition because some of these materials would be used on the West Fayetteville Bypass Project.

Public Works Director Phil Mallon interjected that Hanson Aggregates was also being recommended for the products listed.

Commissioner Horgan and Commissioner Hearn said they would agree to amending the motion to include the award to Hanson Aggregates as recommended.

The motion carried 3-2 with Commissioner Brown and Commissioner McCarty voting in opposition.

11. Consideration of staff's recommendation to award annual Bid #816 as a split award to C.W. Matthews, Inc. of Tyrone and E.R. Snell Contractor, Inc. of Tyrone as primary vendors and to E.R. Snell Contractor, Inc. of Tyrone and C.W. Matthews, Inc. of Tyrone as secondary vendors for the purchase of asphalt for the 2012 calendar year, in an aggregate amount not to exceed \$2,600,000.

Public Works Director Phil Mallon interjected that in addition to staff's recommendation for the two primary vendors and two secondary vendors as stated staff was also recommending C.W. Matthews of Forest Park as an additional secondary vendor for all materials and this was stated in the agenda request.

Commissioner Hearn made a motion to approve staff's recommendation to award annual Bid #816 as presented and also including C. W. Matthews, Inc. of Forest Park as an additional secondary vendor for all materials in an aggregate amount not to exceed \$2,600,000. Commissioner Horgan seconded the motion, discussion followed.

Commissioner Horgan said this kind of discussion keeps coming up because of two Commissioners who are opposed to spending money on any materials being used on the West Fayetteville Bypass.

Commissioner Brown said he would like to offer a friendly amendment to the motion to approve Bid #816 with all items for all asphalt projects with the exception of the West Fayetteville Bypass. Commissioner McCarty said he would second the amendment.

Commissioner Hearn said he would not accept the amendment to the motion made by Commissioner Brown.

Commissioner Brown said he would be voting in opposition because some of these materials would be used on the West Fayetteville Bypass project.

The motion carried 3-2 with Commissioner Brown and Commissioner McCarty voting in opposition.

NEW BUSINESS:

12. Consideration of staff's recommendation to award a contract for construction of intersection improvements at Corinth Road at State Route 54 (SPLOST Project No. FC-2) to the Baldwin Paving Company, Inc., in the amount of \$139,184.40.

Commissioner Hearn made a motion to approve staff's recommendation to award a contract for construction of intersection improvements at Corinth Road at State Route 54 (SPLOST Project No. FC-2) to the Baldwin Paving Company, Inc., in the amount of \$139,184.40 ; and authorization for the Chairman to execute said contract pending review by the County Attorney. Commissioner Horgan seconded the motion. The motion carried 5-0.

13. Discussion of recommendations regarding the County's employee health benefit plan.

Human Resources Director Connie Boehnke and a representative from Pacific General, Jaki Turner, discussed this item with the Board.

After some discussion, County Administrator Jack Krakeel said this was just for informational and discussion purposes. He said staff would be glad to provide the Board any additional information that might be needed during the coming weeks before it comes back to the Board for a vote.

This item was added to the agenda as New Business item #14 at the beginning of the meeting:

14. Discussion of Reapportionment.

County Attorney Scott Bennett remarked that after the County received the 2010 Census Data, it was determined that the County's current County Commission districts were not in balance. He said it was his opinion as well as outside counsel that these districts needed to be reapportioned according to that Census. He said the Board had decided to add this item to the agenda for discussion of maps showing possible re-districting of County Commission posts, for the Board's consideration. He felt the intent tonight was to let the public know what new districts might look like and to provide an opportunity for comment at the next meeting; and to give the Board an opportunity to make a decision. He said the General Assembly had asked that all jurisdictions submit their maps by February 15th. He said he would be glad to provide copies of both proposed maps to anyone interested in seeing those after tonight's meeting. He said by no later than Monday, February 13th, there would be detailed maps on the County's website for the public to view. He said he would encourage citizens to make their

thoughts and comments known to the Board. He said the current County Commission districts have not changed in many, many years but that in 1978 or so two at-large seats were added to the Board of Commissioners. He said he wanted to make it clear to the public that these reapportionment plans did not include district voting. He said these districts would retain at-large voting but it would change where someone would qualify to run for a County Commission seat. He said there would be a Special Called Meeting by the Board early next week for the Board to vote on this issue.

ADMINISTRATOR'S REPORTS: County Administrator Jack Krakeel remarked that during the last three or four years there have been numerous requests and inquiries with respect to a traffic light as well as a traffic study at Harp Road and S.R.85. He said to his knowledge the County has on four separate occasions submitted a request to Georgia Department of Transportation for the installation of a traffic light at that intersection and including a traffic analysis and study and all requests have been denied by the G.D.O.T. He said G.D.O.T. had indicated in the past that there was a lack of sufficient data to support a traffic light at that intersection. He said the County has done everything within its power to try and persuade the G.D.O.T. to provide a traffic light at that intersection but yet to be successful.

COMMISSIONERS' REPORTS: Commissioner McCarty remarked that he and his wife are celebrating their 50th wedding anniversary.

ADJOURNMENT: Hearing no further business to come before the Board, Commissioner Brown adjourned the meeting at 8:05 p.m. Commissioner McCarty seconded the motion. The motion carried 5-0.

Karen Morley, Chief Deputy Clerk