



#### BOARD OF COMMISSIONERS

Greg Dunn, Chairman  
Linda Wells, Vice Chair  
Herb Frady  
Peter Pfeifer (absent)  
A.G. VanLandingham

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#### STAFF

Chris Cofty, County Administrator  
Carol Chandler, Executive Asst.  
William R. McNally, Attorney  
Peggy Butler, Executive Assistant  
Karen Morley, Chief Deputy Clerk

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#### MEETING LOCATION

Administrative Complex  
Commission Meeting Room  
140 Stonewall Avenue  
Fayetteville, GA

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#### MEETING TIMES

1<sup>st</sup> Wednesday each month at  
3:30 p.m.  
2<sup>nd</sup> and 4<sup>th</sup> Thursday each month  
at 7:00 p.m

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#### COMMISSION OFFICE

Administrative Complex  
Suite 100  
140 Stonewall Avenue  
Fayetteville, GA 30214  
Phone: 770.460.5730 Ext. 5400  
Fax: 770.460.9412

#### Web Site:

[www.admin.co.fayette.ga.us](http://www.admin.co.fayette.ga.us)

#### e-mail contact:

# The Agenda of Actions

## BOARD OF COMMISSIONERS

April 10, 2003

7:00 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

### **PRESENTATION/RECOGNITION:**

- A. Presentation of Proclamation for "Respect for Law Week" on May 5-11, 2003.

**CHAIRMAN DUNN READ A PROCLAMATION AND THE BOARD RECOGNIZED THE WEEK OF MAY 5-11, 2003 AS "RESPECT FOR LAW WEEK".**

### **NEW BUSINESS:**

- B Discussion of request by Tax Commissioner George Wingo to allow his office to accept credit/debit card payments for ad valorem taxes.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

1. Approval of request by Director of Purchasing Tim Jones to place unserviceable items on the county's auction list.
2. Approval of recommendation to approve a request for a property tax credit for Jeff Shlapak in the amount of \$305.49 for the year 2002.
3. Approval of recommendation to approve a request for a property tax credit for Wenda D. Phifer in the amount of \$626.67 for the years 2000, 2001 and 2002.
4. Approval of minutes for Board of Commissioners meetings held on March 27, 2003 and April 2, 2003.

**PUBLIC COMMENT:**

Members of the public are allowed up to five minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

**NONE.**

**STAFF REPORTS:**

**EXECUTIVE SESSION:** Attorney McNally requested an executive session to discuss three legal items and two real estate matters.

**EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS AND TWO REAL ESTATE MATTERS. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**LEGAL:** Attorney McNally reported to the Board on a legal item.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**LEGAL:** Attorney McNally discussed a legal item with the Board.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**REAL ESTATE:** Attorney McNally advised the Board on a real estate matter.

**ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**LEGAL:** Attorney McNally advised the Board on a legal item

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**REAL ESTATE:** Attorney McNally reported to the Board on a real estate matter.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE**

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**MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS AND TWO REAL ESTATE MATTERS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:50 p.m.

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Karen Morley, Chief Deputy Clerk