



#### **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 2, 2003

3:30 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 "National Public Safety Telecommunicators' Week" on April 13-19, 2003.

**COMMISSIONER VANLANDINGHAM READ AND THE BOARD PRESENTED A PROCLAMATION TO DIRECTOR OF COMMUNICATIONS CHERYL ROGERS AND HER STAFF FOR "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS' WEEK" ON APRIL 13-19, 2003.**

B. Presentation of Proclamation for "Confederate History and Heritage Month" in April, 2003.

**CHAIRMAN DUNN READ AND THE BOARD PRESENTED A PROCLAMATION TO SCOTT GILBERT FOR "CONFEDERATE HISTORY AND HERITAGE MONTH" IN APRIL, 2003.**

### **NEW BUSINESS:**

C. Consideration of a request by Atlanta Gas Light for a tax refund.

**NO ONE WAS PRESENT FROM ATLANTA GAS LIGHT TO DISCUSS THIS MATTER.**

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

1. Consideration of request from Purchasing Director Tim Jones to award bid to Andy's Nursery & Landscaping for work to be performed on the Blue Mudd Football Field at the McDonough Road complex in the amount of \$21,765.00.

## **Agenda of Actions**

**April 2, 2003**

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2. Approval of request from the Southside Mothers of Twins Club to place a sign on the old courthouse lawn from September 29<sup>th</sup> until October 11<sup>th</sup> to advertise their Fall Fund-raising Sale on October 11<sup>th</sup>.
3. Approval of request from the Sheriff's Department to transfer insurance reimbursement in the amount of \$377.80 from the General Fund to Sheriff's Department-Criminal Investigation Division budget account code 10030321-522233.
4. Consideration of request from the Engineering Department to accept Brooke Leigh Estates Phase II, Wilkins Forest Estates and Ashley Forest Phase IV as street light districts in Fayette County.
5. Ratification of Bid Award to Arwood Auction Company to provide auctioning services for the County auction to be held on April 19, 2003.
6. Consideration of recommendation to approve a request for a property tax credit for Normer Adams in the amount of \$770.83 for years 2000, 2001 and 2002.
7. Consideration of recommendation to approve a request for a property tax credit for Alvin and Doris Turner in the amount of \$65.17 for years 2000, 2001 and 2002.

### **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.

**HARRIET HAZELTON:** Harriet Hazelton, 4016 Timberlane Trail, Fayetteville appealed to the Board to save the old library building located near the new Judicial Complex on Jeff Davis Avenue.

### **STAFF REPORTS:**

#### **RESOLUTION APPROVED AND COMMITTEE FORMED REGARDING H.I.P.P.A**

**REGULATIONS:** Attorney McNally asked for the Board's consideration in recognizing the Committee that had been formed that would be examining the policies regarding H.I.P.P.A. He also asked for the Board's consideration in authorizing the Chairman to execute a Resolution approving the policies and procedures that had taken place in regard to the Health Insurance Portability and Accountability Act.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO RECOGNIZE THE COMMITTEE FORMED THAT WOULD EXAMINE POLICIES REGARDING H.I.P.P.A. AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION APPROVING THE POLICIES AND PROCEDURES IN PLACE IN REGARD**

**TO THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**ROBERT & COMPANY CONTRACT - RECREATION NEEDS ASSESSMENT:** Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the Robert & Company Contract regarding the recreation needs assessment. He noted that the contract was in the amount of \$21,450.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE ROBERT & COMPANY CONTRACT IN THE AMOUNT OF \$21,450. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**STATE GRANT FOR FIRE SERVICES:** Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the State grant for fire services for a mobile educational trailer used for firefighting training in the amount of \$69,500. He said the county's match would be in the amount of \$6,950.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE STATE GRANT FOR FIRE SERVICES FOR A MOBILE EDUCATIONAL TRAILER. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**EXECUTIVE SESSION:** Attorney McNally requested an executive session to discuss four legal items.

Commissioner VanLandingham requested an executive session to discuss one legal item.

**COMMISSIONER VANLANDINGHAM:** Commissioner VanLandingham made a motion to have a letter drafted to Department Heads stating that no new positions or programs would be considered by the Board during the budget process. His motion died for lack of a second.

**EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FIVE LEGAL ITEMS. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**LEGAL:** Chief Jack Krakeel discussed a legal item with the Board.

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

**LEGAL**: Attorney McNally advised the Board on a legal matter.

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

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

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

**LEGAL**: Attorney McNally advised the Board of a legal matter.

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

**LEGAL**: Commissioner VanLandingham reported to the Board on a legal matter.

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

**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 FIVE LEGAL ITEMS 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 5:15 p.m.

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Karen Morley, Chief Deputy Clerk