



BOARD OF COMMISSIONERS

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

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STAFF

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

1st Wednesday each month at
3:30 p.m.
2nd and 4th 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
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Web Site:

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Agenda of Actions

BOARD OF COMMISSIONERS

August 28, 2003

7:00 P.M.

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

PRESENTATION/RECOGNITION:

Recognition of Eagle Scout

THE BOARD RECOGNIZED BRETT LABRECQUE'S ACHIEVEMENT OF REACHING THE STATUS OF EAGLE SCOUT.

PUBLIC HEARING:

A. Consideration of Petition No. RDP-003-03, John Boykin of Wyant Golf Enterprises, Inc., Owner, and Michael E. Amos, Agent, request approval of the Revised PUD Development Plan for Whitewater Creek PUD for revised layout of previously approved 47 single-family one-acre units known as Golf Highlands. This property is located in Land Lot 225 of the 4th District and Land Lot 2 of the 6th District, fronts on Redwine Road and Birkdale Drive, and is zoned PUD-PRD. The Planning Commission recommended approval 5-0. Staff recommended approval.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO ADOPT PETITION NO. REP-003-03 AS PRESENTED. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

NEW BUSINESS:

B. Presentation of Fayette County Recreation Needs Assessment by Lee Walton of Robert & Company.

IT WAS THE CONSENSUS OF THE BOARD TO TABLE THE VOTE ON THIS ASSESSMENT UNTIL THE SEPTEMBER 3, 2003 BOARD OF COMMISSIONER'S MEETING.

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

1. Approval of proposed road resurfacing list due to Georgia Department of Transportation.
2. Approval to issue letter to Tyrone advising the County has no bona fide objection to the annexation of 20.74 acres on Rockwood Road for HWG Limited Partnership.
3. Approval of recommendation by Tim Jones, Director of Purchasing, to award the bid for the annual contract for water meter testing, repair and recalibration to Reed and Shows Meter Repair and Supply Co., Inc.
4. Approval of recommendation by Tim Jones, Director of Purchasing, to award the bid for backflow test, repair and retest to the low bidder, ARX Advanced Water Protection.
5. Approval of authorization of the Road Department to install signage to create a multi-way stop at the intersection of Antebellum Way and Saber Court in Jeff Davis Plantation.
6. Approval for the Fayetteville First United Methodist Women to place a sign on the corner of Highway 54 & 85 from November 10-15, 2003 regarding their annual craft fair which raises funds for approximately 10 Fayette County missions.
7. Approval of recommendation by Tim Jones, Director of Purchasing, to award a supplemental contract with Franks Turf Care for mowing services at McCurry Park.
8. Approval of minutes for Board of Commissioners meetings held on August 6, 2003 and August 14, 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.

ASHLEY WATSON OF FAYETTEVILLE, GEORGIA EXPRESSED HER CONCERN REGARDING AN INCIDENT INVOLVING THE SHERIFF'S DEPARTMENT HELICOPTER.

STAFF REPORTS:

OPENING OF MCDONOUGH ROAD AND COUNTY LINE:

Lee Hearn announced that the McDonough Road County Line intersection was now open and operating.

PERMISSION FOR MENTAL HEALTH BOARD TO USE COMMISSIONER'S CHAMBERS:

Carol Chandler stated that the Regional Mental Health Board had requested the use of the Commissioner's Chambers for a regional meeting on September 9.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, GRANTING PERMISSION TO THE MENTAL HEALTH BOARD USE OF THE COMMISSIONER'S CHAMBERS ON SEPTEMBER 9. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

EXECUTIVE SESSION: Attorney McNally requested an Executive Session to discuss four legal items.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL ITEMS. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

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

NO ACTION WAS TAKEN.

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

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 3-1 WITH COMMISSIONER VANLANDINGHAM OPPOSING. COMMISSIONER FRADY WAS ABSENT.

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

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

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

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER DUNN, AUTHORIZING ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS,

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SECONDED BY COMMISSIONER VANLANDINGHAM, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FOUR LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:10 p.m.

Peggy Butler, Deputy Clerk