



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 Asst.
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

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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The Agenda of Actions

BOARD OF COMMISSIONERS

February 27, 2003

7:00 P.M.

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

PUBLIC HEARING:

A. Consideration of Petition No. 1103-03, Heritage Christian Church, Owner, and Richard Pearson, Agent, request to rezone 76.23 acres from R-75 Conditional to A-R to develop accessory church facilities. This property is located in Land Lot 3 of the 6th District and fronts on Bernhard Road and Redwine Road. The Planning Commission recommended approval 5-0. Staff recommended approval.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE PETITION NO. 1103-03. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT FOR THE VOTE.

B. Consideration of Petition No. 1104-03, Tommy and Dianne Starkey and Gary and Tamara Roland, Owners, and Tommy Starkey, Agent, request to rezone 38.181 acres from R-40 to A-R to allow livestock on two (2) single-family dwelling subdivision lots. This property, consisting of Lots 3 and 4 of Hamilton Acres Subdivision, is located in Land Lots 223 and 224 of the 4th District and fronts on Carrolls Way. The Planning Commission recommended approval 5-0 to table said petition until the 4/03/03 Planning Commission meeting.

CHAIRMAN DUNN ANNOUNCED THAT THIS PETITION WOULD BE HEARD BY THE BOARD AFTER THE PLANNING COMMISSION HAS HEARD IT AT THEIR APRIL MEETING.

CONSENT AGENDA: MR. COFTY REQUESTED THAT ITEM NO. 3 BE REMOVED. ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE CONSENT AGENDA ITEMS 1, 2, 4, 5, AND 6. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT FOR THE VOTE.

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1. Approval of request from Brooks Festivals, Inc. to hold the 21st Annual Brooks Day Festival on Saturday, May 10, 2003 in the Brooks City/County Park area and also to have a dance at the park from 7:00 p.m. to 11:00 p.m.
2. Approval of recommendation from Water System Director Tony Parrott to award alternate 2 of the Lake Peachtree Dredging bid to the low bidder, Mobile Dredging & Pumping Company in the amount of \$279,300 subject to the reference check. Alternate 2 is for sludge removal at the Crosstown Water Plant Lagoon.
3. Approval of request from Director of Finance Mark Pullium to transfer \$2,450 from the county's contingency fund to the Road Department budget for the purchase of concrete parking lot entrance barricades for the Administrative Complex and Jail/CJC.
4. Approval of recommendation from the Director of Purchasing Tim Jones to award bid to low bidder APAC - Georgia, Inc. for each asphalt mix item as listed.
5. Approval of recommendation from the Director of Purchasing Tim Jones to award bid to low bidders Florida Rock Industries, Inc. and Hanson Aggregates to furnish gravel to the Road Department.
6. Approval of minutes for Board of Commissioners meeting held on February 5, 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:

TONY PARROTT: Water System Director Tony Parrott asked for the Board's consideration to award bid to Massana Construction for the dredging of Lake Peachtree with a barge in the amount of \$632,236.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AWARD BID TO MASSANA CONSTRUCTION FOR THE DREDGING OF LAKE PEACHTREE WITH A BARGE IN THE AMOUNT OF \$632,236. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss four legal items and one real estate matter.

Commissioner VanLandingham requested an executive session to discuss one potential legal

item.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FIVE LEGAL ITEMS AND ONE REAL ESTATE MATTER. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT FOR THE VOTE.

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.

REAL ESTATE: Attorney McNally discussed a real estate matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

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

LEGAL: Attorney McNally discussed a real estate matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FIVE LEGAL ITEMS AND ONE REAL ESTATE MATTER WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT FOR THE VOTE.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:10 p.m.

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Karen Morley, Chief Deputy Clerk