



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
Karen Morley, Deputy Clerk
Linda Rizzotto, 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
Fax: 770.460.9412

Web Site:

www.admin.co.fayette.ga.us

e-mail contact:

fayette6@admin.co.fayette.ga.us

The Agenda of Actions

BOARD OF COMMISSIONERS

February 5, 2003

3:30 P.M.

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

PRESENTATION:

- A. A representative from the Fayetteville WalMart will present a check to Fayette County for furnishings for the child witness room in the new Judicial Center.

THERESA THAXTON REPRESENTING WALMART PRESENTED A CHECK TO FAYETTE COUNTY IN THE AMOUNT OF \$700 FOR FURNISHINGS FOR THE CHILD WITNESS ROOM IN THE NEW JUDICIAL CENTER.

OLD BUSINESS:

- B. Further consideration of proposed intergovernmental agreement for the construction of the proposed TDK Boulevard extension.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LATEST DRAFT AGREEMENT AS PRESENTED BY THE COUNTY ATTORNEY AFTER IT HAS BEEN SIGNED BY THE CITY OF PEACHTREE CITY WITH NO CHANGES. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

CONSENT AGENDA: EXECUTIVE ASSISTANT CAROL CHANDLER REQUESTED ITEM NO. 8 BE REMOVED TO A FUTURE MEETING. ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE CONSENT AGENDA AS PRESENTED WITH THE EXCEPTION OF NO. 8. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

1. Approval of Resolution adopting the annual update of the Capital Improvements Element (CIE) and the Short Term Work Program (STWP) for Fire Services Impact Fees in compliance with Georgia's Minimum Planning Standards and Procedures.

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2. Approval of recommendation from Director of Purchasing Tim Jones that Little Cleaning Services, Inc. be awarded the cleaning services contract for the first seven facilities as indicated for a total cost of \$1,271.06 per month and Macks Cleaning Company in the amount of \$1,834 for the Library and \$723 per month for the Water System Building on McDonough Road.
3. Approval of Main Street Fayetteville's request for the use of county property and employees during 2003 Main Street events.
4. Approval to allow the Sheriff's Department to destroy old inmate clothing.
5. Approval of request from Director of Finance Mark Pullium to transfer from Information Systems' Capital Budget Project account and from Purchasing Department's Capital Budget Project account to Human Resources Capital Budget Project account to proceed with remodeling for additional space for the Human Resources Department.
6. Approval to place a sign on the northwest corner of the Old Courthouse advertising a Business EXPO to be held September 2, 2002 from 4:00 p.m. until 10:00 p.m. The sign will be erected from August 18 through August 23,2003.
7. Approval of transfer of an insurance reimbursement in the total amount of \$644.10 from the General Fund to the Sheriff's Department CID Budget Account 10030321-522233 for damage to a county vehicle.
8. Approval of a recommendation by the Recreation Department Staff and the Fayette County Recreation Commission that the membership of the Recreation Commission be reduced from seven members to five members.
9. Approval of recommendation from Water System Manager Tony Parrott that the Commission abandon 900 feet of waterline in the Lexington Circle Development, following the relocation of the street and waterline by the developer.
10. Approval to purchase an Eagle ventilator as approved in the current budget.
11. Approval to purchase 1 - life pak 12 Biphasic Defibrillator/Monitor from Medtronic Physio-Control.
12. Approval of Board of Commissioners' minutes for the meeting held on January 23, 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:

FAYETTE COUNTY AFTER SCHOOLS PROGRAM: Executive Assistant Carol Chandler asked for the Board's consideration in authorizing the Chairman to execute the Service Delivery Strategy Act Compliance Certification to be submitted with their application to apply for grant funding from the Governor's Children and Youth Coordinating Council to be used in the Fayette County After Schools Program.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE SERVICE DELIVERY STRATEGY ACT COMPLIANCE CERTIFICATION FOR GRANT FUNDING FROM THE GOVERNOR'S CHILDREN AND YOUTH COORDINATING COUNCIL TO BE USED IN THE FAYETTE COUNTY AFTER SCHOOLS PROGRAM. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

OUTSIDE WATERING RESTRICTIONS: Commissioner Frady announced that the State of Georgia had removed their criteria for outdoor watering. He asked if the county's restriction for watering before 10:00 a.m. and after 10:00 p.m. could be lifted but remain on the odd/even system and allow watering at any time on a particular day.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY CHAIRMAN DUNN TO REMOVE THE WATERING RESTRICTION FOR OUTDOOR WATERING BEFORE 10:00 A.M. AND AFTER 10:00 P.M. BUT COUNTY RESIDENTS WILL REMAIN ON THE ODD/EVEN SYSTEM. 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 3:45 p.m.

Karen Morley, Chief Deputy Clerk