



#### 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

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  
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# The Agenda of Actions

## BOARD OF COMMISSIONERS

January 23, 2003

7:00 P.M.

Chairman Dunn called the meeting to order. Daniel Graddy of Scout Troop 74 offered the invocation and Shawn Sing led the pledge to the Flag.

### **NEW BUSINESS:**

A. Consideration of TDK Boulevard extension: (a) Resolution; and (b) Intergovernmental Agreement.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION OF THE LOCAL GOVERNMENTS IN COWETA AND FAYETTE COUNTIES SUPPORTING THE JOINT EFFORT FOR THE TIMELY CONSTRUCTION OF THE COWETA-FAYETTE COUNTY CONNECTOR PROJECT (TDK BOULEVARD). THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**CONSENT AGENDA: COMMISSIONER WELLS REQUESTED ITEM NO. 3 BE REMOVED FOR DISCUSSION. ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO APPROVE THE CONSENT AGENDA AS PRESENTED WITH THE EXCEPTION OF ITEM NO. 3. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

1. Approval of request from the Whitewater Middle School Band Boosters to place a sign on the old courthouse lawn from February 23<sup>rd</sup> to February 28<sup>th</sup>, 2003 advertising an art auction fundraiser to be held on February 28<sup>th</sup>, 2003.
2. Approval of Water Committee recommendation to approve the Water Committee meeting schedule for the year 2003.

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3. Approval of Water Committee recommendation to leave the Waterline Extension policy as it is, with one change of collection and disbursement of funds being handled by the Water System.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE WATER COMMITTEE'S RECOMMENDATION TO LEAVE THE WATERLINE EXTENSION POLICY AS IT IS, WITH ONE CHANGE OF COLLECTION AND DISBURSEMENT OF FUNDS BEING HANDLED BY THE WATER SYSTEM. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

4. Approval of Water System Director Tony Parrott to install a 20-inch water line to serve a new subdivision located on Goza Road.
5. Approval of request from Consigning Closets to place a sign on the old courthouse lawn from August 24 through September 6, 2003 to advertise a Children's Consignment Sale at the Fayette County Kiwanis Fairground on September 3 - 6, 2003.
6. Approval of request from Chief Jack Krakeel to approve replacement of the Dictaphone Recording System at the E-911 Center in the amount of \$52,761 with funds to come out of the reserve fund.
7. Approval of recommendation to deny a request for a property tax refund by Wendell Goodman.
8. Approval of recommendation to approve a request for a property tax refund by Hugh Pierce in the amount of \$344.60.
9. Approval of recommendation to approve a request for a property tax refund by David Stevens in the amount of \$297.27.
10. Approval of recommendation to approve a request for a property tax refund by Nancy Elwood in the amount of \$103.17.
11. Approval of recommendation to approve a request for a property tax refund by Children's Healthcare of Atlanta in the amount of \$19,322.73
12. Approval of minutes for Board of Commissioners meeting held on January 9, 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:**

**CONTRACT FOR CONSULTING ENGINEER TO PERFORM A WATER QUALITY STUDY:**

Assistant County Attorney Dennis Davenport remarked that he had with him tonight for execution the contract for a consulting engineer to perform a water quality study. He said the Board had previously approved this item at a prior meeting.

**AGREEMENTS WITH SIX OF THE YOUTH SPORTS ASSOCIATIONS:** Attorney Davenport remarked that this was something that was regularly updated and executed for the associations to work at the county recreation area. He said there was one change that was made for the additional requirement for the associations to perform background checks. He said this had been added to these agreements. He asked for the Board's consideration to authorize the Chairman to execute the six agreements.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE SIX AGREEMENTS WITH THE YOUTH SPORTS ASSOCIATIONS. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**HAZARDOUS WASTE TRUST FUND:** Attorney Davenport remarked that there was a Hazardous Waste Trust Fund that was set up with the State of Georgia. He said its purpose was to help facilitate clean up of landfills throughout the State. He asked for the Board's consideration for each Board member to execute a Resolution and to authorize County Engineer Ron Salmons to execute any documents to secure the funds.

**ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE BOARD TO EXECUTE A RESOLUTION AND ALSO TO AUTHORIZE COUNTY ENGINEER RON SALMONS TO EXECUTE ANY DOCUMENTS TO SECURE FUNDS. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.**

**OPENING OF FAYETTE COUNTY'S NEW FIRE STATIONS:** Commissioner Wells commented on the opening of the three new fire stations. She commended Mallett & Associates who had done most of the engineering and oversight on these new stations. She said they had come in under budget and three months ahead of schedule.

**UPDATE ON COMMISSIONER PFEIFER:** Chairman Dunn remarked that Commissioner Pfeifer had come home from the hospital yesterday and would have therapy each day. He said Peter would be back to the Commission very soon.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:35 p.m.

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Karen Morley, Chief Deputy Clerk