



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
Carol Chandler, Executive Asst.
William R. McNally, Attorney
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.

COMMISSION OFFICE

Administrative Complex
Suite 100
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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

July 2, 2003

3:30 P.M.

Call to Order, Invocation and Pledge to the Flag.

NEW BUSINESS:

- A. Presentation by Jim Richey, Acting Executive Director of the Georgia Regional Transportation Authority, of an overview of the Regional Transit Action Plan (RTAP).
- B. Presentation by Lyn Redwood from the Fayette County Board of Health of an overview of various needs for space for the Physical, Environmental and Mental Health Services.
- C. Request from property owners in Kenley Park that the Board consider allowing the streets in their development, Alconbury Court and Kenley Drive, to become private streets.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM, FOR THE COUNTY ATTORNEY TO RESEARCH THE PROCESS OF TRANSFERRING THE STREETS IN KENLEY PARK FROM PUBLIC TO PRIVATE ROADS. MOTION CARRIED 5-0.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED 5-0.

1. Recommendation by Tony Parrott, Water Systems Manager, to award the Annual Waterline Extension contract to the low bidder, Shockley Plumbing, Inc., at \$792,200.00.
2. Recommendation by Tim Jones, Purchasing Director, to award the purchase of uniforms to the low bidder, Aramark Uniform Service, for \$1,345.
3. Recommendation by Tim Jones, Purchasing Director, to award the rental of uniforms to the low bidder, Cintas, for the total weekly charge of \$837.25.

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4. Approval of recommendation to approve a request for a tax refund to John Wieland Homes in the amount of \$155.32 for the year 2001.
5. Approval of recommendation to approve a request for a tax refund to Fayette Hearing Aid Services Inc. in the amount of \$129.84 for the year 2002.
6. Approval of minutes for Board of Commissioners meeting held on June 12, 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:

EXECUTIVE SESSION: Attorney Bill McNally requested an executive session to discuss two legal items.

EXECUTIVE SESSION: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS. MOTION CARRIED 5-0.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS, TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. MOTION CARRIED 5-0.

EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 6:10 p.m.