



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
Fax: 770.460.9412

Web Site:

Agenda of Actions

BOARD OF COMMISSIONERS

June 12, 2003

7:00 P.M.

Call to Order, Invocation and Pledge to the Flag.

PUBLIC HEARING:

A. Discussion of proposed annual budget for Fiscal Year 2004.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER VANLANDINGHAM, TO RESTORE THE FAYETTE COUNTY DEVELOPMENT AUTHORITY'S BUDGET TO THE SAME AMOUNT AS LAST YEAR'S. MOTION CARRIED 3-2, WITH COMMISSIONER FRADY AND COMMISSIONER WELLS VOTING IN OPPOSITION.

OLD BUSINESS:

B. Representatives of Lisbon Baptist Church to present request that the County abandon a portion of Lisbon Road.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO ALLOW OUR ATTORNEY TO BEING THE PROCESS OF ABANDONMENT. MOTION CARRIED 5-0.

C. Further consideration of renewal of services for the County's Workers' Compensation third party administrator and reinsurer.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO APPROVE THE RENEWAL OF SERVICES FOR THE COUNTY'S WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR, THE PPNETWORK AND THE REINSURER AS PRESENTED. MOTION CARRIED 5-0.

NEW BUSINESS:

D. Presentation by Martha McDaniel, of the Southern Crescent Trailblazers, of an overview of the organization's efforts to secure abandoned railway corridors and other green space.

MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS, FOR CHAIRMAN DUNN TO SIGN A RESOLUTION ON BEHALF OF THE FAYETTE COUNTY BOARD OF COMMISSIONERS EXPRESSING THEIR SUPPORT FOR THE EFFORTS OF THE SOUTHERN CRESCENT TRAILBLAZERS AS THEY STRIVE TO SECURE AND IMPROVE ENHANCED PASSIVE RECREATIONAL PATHWAYS. MOTION CARRIED 5-0.

- E. Presentation by Lynn Redwood, Fayette County Board of Health, of information concerning the need for space for health services.

PER LYNN REDWOOD'S REQUEST, THIS ITEM WAS RESCHEDULED FOR JULY 2 BOARD OF COMMISSIONERS MEETING.

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

1. Approval of recommendation from Director of Purchasing, Tim Jones, to award bid to low bidder Sunbelt Structures in the amount of \$148,043 for Bid #424 Hampton Road Culvert Replacement.

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 McNally requested an executive session to discuss three legal items.

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

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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THE BOARD TOOK NO ACTION ON THIS MATTER.

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

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:30 p.m.

Peggy Butler, Executive Assistant, Deputy Clerk