



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham (absent)

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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
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:

The Agenda of Actions

BOARD OF COMMISSIONERS

June 4, 2003

3:30 P.M.

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

OLD BUSINESS:

- A. Director of Human Resources Connie Boehnke requesting the action taken by the Board on May 7th to approve implementation of the Flexible Spending Account for Dependent Care be rescinded.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO RESCIND THE ACTION TAKEN BY THE BOARD ON MAY 7TH APPROVING IMPLEMENTATION OF THE FLEXIBLE SPENDING ACCOUNT FOR DEPENDENT CARE. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

NEW BUSINESS:

- B. Director of Human Resources Connie Boehnke to update the Board on the renewal process for the County's Workers' Compensation Insurance.

IT WAS THE CONSENSUS OF THE BOARD TO DISCUSS THIS FURTHER AT THE JUNE 12TH BOARD OF COMMISSIONERS' MEETING.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

1. Approval of recommendation of Water Committee for construction of a building for storage at the South Fayette Water Treatment Plant for tractors, lawn mowers, lawn care supplies, gas and paints.
2. Approval of request from the Sheriff's Department to transfer insurance reimbursement from St. Paul Insurance Company in the amount of \$4,533.84 from the General Fund to the Sheriff's Department-Criminal Investigations Division budget.

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3. Approval of recommendation by Purchasing Tim Jones to award bid to low bidder SCS Field Services in the amount of \$284,100.50 for gas collection expansion and well replacement.
4. Approval of recommendation from Director of Engineering Ron Salmons that the County modify its agreement with HDR Engineering, Inc. to include an additional \$25,000 for inspection services during the installation of the new landfill gas vents and monitoring wells at the landfill.
5. Approval of Water System Director Tony Parrott's request to approve a budget adjustment for the Water System's fiscal year 2002-2003 budget in the amount of \$8,160 to cover increased gasoline costs.
6. Approval of recommendation from Chief Jack Krakeel of the Fire Department to award bid to McCord Communications in the amount of \$71,296 for the installation of two severe weather-warning sirens.
7. Approval of request from Girl Scouts to use Heritage Park on August 9, 2003, for "Girl Scout Day", to provide the public with information about their organization.
8. Approval of request from Nancy Price representing Fayetteville Main Street to use Heritage Park on June 27th for "Day in the Park" sponsored by Kicks Radio Station.
9. Approval of minutes for Board of Commissioners meeting held on May 7, 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:

SPECIAL CALLED BUDGET WORKSHOPS SCHEDULED: Executive Assistant Carol Chandler asked for the Board's consideration in scheduling budget workshops.

IT WAS THE CONSENSUS OF THE BOARD TO HOLD SPECIAL CALLED BUDGET WORKSHOPS ON MONDAY, JUNE 9TH FROM 7:00 A.M. TO 11:00 A.M. AND ALSO ON TUESDAY, JUNE 10TH FROM 1:00 P.M. TO 4:00 P.M.

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

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

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 VANLANDINGHAM WAS ABSENT.

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

THE BOARD TOOK NO ACTION IN THIS MATTER.

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

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

EXECUTIVE SESSION AFFIDAVIT: ON MOTION 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 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:00 p.m.

Karen Morley, Chief Deputy Clerk