



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

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The Agenda of Actions

BOARD OF COMMISSIONERS

October 1, 2003

3:30 P.M.

The meeting was called to order by Chairman Dunn. The prayer and pledge were waved.

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

1. Approval of recommendation by Tim Jones, Director of Purchasing, to approve the bid for lighting for Kiwanis Park Field #3 to the low bidder, Ideal Electrical Contractors in the amount of \$37,000.
2. Approval of recommendation by Tim Jones, Director of Purchasing, to approve the bid for Kiwanis Park Tennis Court Refurbishment to the low bidder, Astra Group, Inc., in the amount of \$72,360.
3. Approval of recommendation by Tony Parrott, Water Committee, to approve the bid for aerial waterline crossing on Kenwood Road and Redwine Road, contingent on verification of references, to the low bidder Tanner Contracting, Inc. in the amount of \$225,800.00.
4. Approval of recommendation by Tony Parrott, Water Committee, to lower Lake Peachtree between four and five feet for residents to work on sea walls and docks beginning November 1, 2003 through the end of December 2003.
5. Request for approval from the Southern Crescent Chorale to place a sign on the Old Courthouse lawn, to advertise their concerts, February 16-29, 2004 and April 25-May 8, 2004.
6. Request for approval from the United Way to place a thermometer sign showing the progress of the campaign on the Old Courthouse lawn.
7. Approval of request of a property tax refund to Carl and Sheryl Tomberlin in the amount of \$548.69.
8. Denial of request of property tax refund for Donna Thompson for the amount of \$13.71.

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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 two legal items.

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

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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 3:50 p.m.

Peggy Butler, Chief Deputy Clerk