



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:

The Agenda of Actions

BOARD OF COMMISSIONERS

September 3, 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. Further discussion of the Fayette County Recreation Needs Assessment.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO APPROVE THE FAYETTE COUNTY RECREATION NEEDS ASSESSMENT AS PRESENTED. THE MOTION CARRIED 4-1 WITH COMMISSIONER PFEIFER VOTING IN OPPOSITION.

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

1. Approval of request from the Town of Brooks and the Town of Woolsey to conduct their November 4, 2003 General Election. All costs incurred will be the responsibility of each municipality.
2. Approval of recommendation from Director of Purchasing Tim Jones to award bid to CS Britton in the amount of \$134,079.25 for paving of Lake Horton Path System.
3. Approval for authorization for the Board of Commissioners to execute the current "Radar List for Fayette County" with specific regard to the establishment of times for various school zones in unincorporated Fayette County.

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.

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STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss two legal matters in executive session.

Commissioner Frady requested an executive session to discuss one real estate item.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL MATTERS AND ONE REAL ESTATE ITEM. THE 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 advised the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

REAL ESTATE: Commissioner Frady discussed a real estate item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL MATTERS AND ONE REAL ESTATE ITEM 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 4:25 p.m.

Karen Morley, Chief Deputy Clerk