

The Agenda of Actions

BOARD OF COMMISSIONERS

March 5, 2003

3:30 P.M.

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

NEW BUSINESS:

- A. Discussion by Director of Human Resources Connie Boehnke regarding Deferred Compensation which would permit participants to request a loan from their account.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION ADOPTING THE AMENDMENT WHICH WOULD ALLOW EMPLOYEES TO MAKE LOANS AGAINST THEIR DEFERRED COMPENSATION FUNDS. THE MOTION CARRIED 3-0. COMMISSIONER PFEIFER AND COMMISSIONER WELLS WERE ABSENT.

- B. Consideration of request from Dan Hayes of the Fayette County Bar Association to hang a framed picture of its membership in the new Justice Center.

CHAIRMAN DUNN ANNOUNCED THAT MR. HAYES HAD REQUESTED THAT THIS ITEM BE REMOVED FROM THE AGENDA.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 3-0. COMMISSIONER PFEIFER AND COMMISSIONER WELLS WERE ABSENT.

1. Approval of request from the Marshal's Office to destroy old/damaged/no longer used uniforms.
2. Approval of request from the Director of Communications Cheryl Rogers to transfer insurance funds in the amount of \$2,965.91 to line item #21530800-522235 Building Maintenance Services as a result of a lightning strike requiring repair to the radio system.
3. Approval of request from the Director of Communications Cheryl Rogers to transfer insurance funds in the amount of \$2,990.72 to line item #21530800-522235 Building Maintenance Services as a result of a lightning strike requiring repair to the radio system.

4. Approval of request from the Director of Human Resources to amend the Personnel Policy relating to identification cards, uniforms and vehicles.
5. Approval of recommendation from Director of Purchasing Tim Jones to award bid to low bidder Nations Fence, Inc. in the amount of \$43,416.30 including the price for payment and performance bonds for fencing at the Water System.
6. Approval of recommendation from Director of Planning Chris Venice to provide 20,000 copies of the Cooperative Extension Service brochure entitled "Protecting Your Water and Septic System" to be mailed with water bills, or mailed separately, to those households not on county water; and for 4,000 copies of the "Homeowners Septic System Guide" folder to be distributed to new homeowners at time of Certificate of Occupancy for a total cost of \$8,380.
7. Approval of request from the Director of the Water System Tony Parrott to approve a budget amendment for the Water System's fiscal year 2002-2003 budget in the amount of \$96,000 for backflow testing, PRV repairs, pump repairs and valve repairs.

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:

CONTRACT WITH GEORGIA POWER COMPANY: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute the master contract with Georgia Power Company for electric service for the new judicial center.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MASTER CONTRACT WITH GEORGIA POWER COMPANY FOR ELECTRIC SERVICE FOR THE NEW JUDICIAL CENTER. THE MOTION CARRIED 3-0. COMMISSIONER PFEIFER AND COMMISSIONER WELLS WERE ABSENT.

STORMWATER MANAGEMENT PLAN: County Engineer Ron Salmons discussed the county's Stormwater Management Plan. He asked for the Board's consideration to authorize the Chairman to execute the Notice of Intent (GaNOI) and authorize him to submit this to the E.P.D. __

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE NOTICE OF INTENT AND AUTHORIZE COUNTY ENGINEER RON SALMONS TO SUBMIT SAME TO THE E.P.D. THE MOTION CARRIED 3-0. COMMISSIONER PFEIFER AND

COMMISSIONER WELLS WERE ABSENT.

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

COUNTY ADMINISTRATOR CHRIS COFTY: Mr. Cofty remarked that he had been advised by staff that there were no items listed on the March 13th Commission Agenda for next week.

COUNTY'S COST FOR NATURAL GAS: Chairman Dunn asked Mr. Cofty to speak with the Purchasing Director Tim Jones to determine the price of natural gas that the county was currently being charged. He said it was being reported Statewide that the price for natural gas was going to quadruple over the next couple of months.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS. THE MOTION CARRIED 3-0. COMMISSIONER PFEIFER AND COMMISSIONER WELLS WERE ABSENT.

LEGAL: Attorney McNally reported to the Board on a legal item.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 3-0. COMMISSIONER PFEIFER AND COMMISSIONER WELLS WERE ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:40 p.m.

Karen Morley, Chief Deputy Clerk