

The Board of Commissioners of Fayette County, Georgia met in Official Session on Wednesday, August 6, 2003 in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A. G. VanLandingham

STAFF MEMBERS PRESENT: Chris Cofty, County Administrator
William R. McNally, County Attorney
Carol Chandler, Executive Assistant
Peggy Butler, Executive Assistant, Deputy Clerk

Chairman Dunn called the meeting to order.

CONSENT AGENDA: Motion was made by Commissioner VanLandingham, seconded by Commissioner Wells, to approve the consent agenda as presented. Motion carried 5-0.

HOMELAND SECURITY GRANT:

Approval of recommendation by Mark Pullium, Finance Director, to accept Homeland Security Grant and appropriate the grant funds for the purpose of executing the grant objectives. A copy of the grant, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

HIGHGROVE AT WHITEWATER CREEK - STREET LIGHT DISTRICT:

Approval of recommendation by Ron Salmons, Director of Leisure Services and Development, to approve the Subdivision of HighGrove at WhiteWater Creek, Phase Six and Eight, as a Street Light District.

TOMARO ESTATES - STREET LIGHT DISTRICT:

Approval of recommendation by Ron Salmons, Director of Leisure Services and Development, to approve Tomaro Estates as a Street Light District.

APPOINTMENT TO THE WEST GEORGIA REGION IV EMS COUNCIL:

Approval of recommendation by Jack Krakeel, Public Safety Director, to reappoint Chief Allen McCullough and appoint Captain Steven Folden to the West Georgia Region IV EMS Council.

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911 COMMUNICATIONS CENTER TO SOLICIT GRANT FUNDS FROM GEMA/ODP PHASE II:

Approval of request from Cheryl Rogers of the 911 Communications Center to solicit grant funds from GEMA/ODP Phase II. A copy of the grant, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

C&C DISPOSAL - BID AWARD FOR DUMPSTER SERVICE:

Approval of recommendation from Tim Jones, Purchasing, to award dumpster service to the overall low bidder, C&C Disposal. A copy of the bid, identified as "Attachment No. 4", follows these minutes and is made an official part hereof.

TRI COPY OFFICE EQUIPMENT - BID AWARD FOR COPIER MAINTENANCE:

Approval of recommendation from Tim Jones, Purchasing, to award the bid for county wide copier maintenance to the low bidder Tri Copy Office Equipment. A copy of the bid, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

CHERRY BEKAERT & HOLLAND - BID AWARD FOR ARBITRAGE REBATE CALCULATION:

Approval of recommendation from Tim Jones, Purchasing, to award the proposal for arbitrage rebate calculation to the low bidder Cherry Bekaert & Holland, in the amount of \$14,800. A copy of the bid, identified as "Attachment No. 6", follows these minutes and is made an official part hereof.

DOT CONTRACT FOR RESURFACING 19 COUNTY ROADS:

Approval of Department of Transportation contract for resurfacing 19 County roads. A copy of this contract, identified as "Attachment No. 6", follows these minutes and is made an official part hereof.

DOT CONTRACT FOR RESURFACING HEATH WAY:

Approval of Department of Transportation contract for resurfacing Heath Way. A copy of the contract, identified as "Attachment No. 7", follows these minutes and is made an official part hereof.

DENIAL OF PERSONAL PROPERTY TAX REFUND:

Approval of recommendation to deny a request for a personal property tax refund to Peachtree City Golf Carts, Inc. in the amount of \$11,908.06 for the year 2001.

PROPERTY TAX REFUND:

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Approval of recommendation to approve a request for a property tax refund to Nikolay Pritulik in the amount of \$223.16 for the years 2001 and 2002.

PROPERTY TAX REFUND:

Approval of recommendation to deny a request for a property tax refund to Edwin R. Pelot, Sr. in the amount of \$842.58 for the years 2000, 2001 and 2002.

MINUTES OF JULY 2 AND JULY 24 MEETINGS:

Approval of minutes for Board of Commissioners meetings held on July 2, 2003 and July 24, 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:

CONTRACT BETWEEN CERIDIAN BENEFITS AND THE COUNTY FOR COBRA

SERVICES: Attorney McNally asked for the Board's consideration to authorize the Chairman to execute an agreement between Ceridian Benefits and the County for COBRA services. He said this had been before the Board many months ago and it was approved for the County to go forward with Ceridian, but there was a problem with working out contract details. He said the contract is finally correct and that it would be appropriate now for the Chairman to be authorized to sign it. A copy of the contract, identified as "Attachment No. 8", follows these minutes and is made an official part hereof.

Motion was made by Commissioner Wells, seconded by Commissioner Frady, to authorize the Chairman to execute the agreement with Ceridian Benefits. Motion carried 5-0.

FRANKS TURF CARE AGREEMENT, KIWANIS & BROOKS BALLFIELDS:

Attorney McNally said there was a situation the County had with the grass cutting services for the parks at Kiwanis and Brooks Field. The Board had authorized to proceed with the contract for the low bid of \$40,000. He said the contractor indicated that he would not go through with the contract. He said it was suggested that the Board go forward with the next low bid from Franks Turf Care in the amount of \$42,096. Attorney McNally asked for the Board's consideration to authorize the Chairman to execute an agreement with Franks Turf Care to undertake the regular maintenance of the Kiwanis and Brooks Ballfields. A copy of

the agreement, identified as "Attachment No. 9", follows these minutes and is made an official part hereof.

Motion was made by Commissioner Wells, seconded by Commissioner Frady, to authorize the Chairman to execute the Franks Turf Care agreement. Motion carried 5-0.

ADDENDUM TO ANTENNA SITE LEASE WITH PINNACLE TOWERS:

Attorney McNally said the 911 antenna needed to go on the tower at McDonough Road. He said it was required that the tower be reinforced. He said the total cost of that was in excess of ten thousand dollars. He said Fire Emergency Services and the staff had recommended the cost of the repair be split with the management of the tower, Pinnacle Towers. He said the County's liability would be \$5,130. Attorney McNally asked for the Board's consideration to authorize the Chairman to execute an agreement with Pinnacle Towers to split the cost of the repair of the tower located on Volunteer Way. A copy of the agreement, identified as "Attachment No. 10", follows these minutes and is made an official part hereof.

Motion was made by Commissioner Pfeifer, seconded by Commissioner Wells, to authorize the Chairman to execute the agreement with Pinnacle Towers. Motion carried 5-0.

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

EXECUTIVE SESSION: Motion was made by Commissioner wells, seconded by Commissioner Pfeifer, to adjourn to Executive Session to discuss six legal matters. Motion carried 5-0.

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

The board took no action on this matter.

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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 six legal items were discussed in Executive Session. The motion carried 5-0. A copy of the Executive Session Affidavit, identified as "Attachment No. 11", follows these minutes and is made an official part hereof.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 4:30 p.m.

Peggy Butler, Deputy Clerk

Greg Dunn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 28th day of August 2003.

Peggy Butler, Deputy Clerk