

The Board of Commissioners of Fayette County, Georgia met in Official Session on Thursday, September 11, 2003, at 7:00 p.m. 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 W. Cofty, County Administrator  
William R. McNally, County Attorney  
Carol Chandler, Executive Assistant  
Karen Morley, Chief Deputy Clerk

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

**PRESENTATION OF CHECK TO THE AMERICAN RED CROSS:**

Chief Jack Krakeel of Fayette County's Department of Fire and Emergency Services, Chief Alan Jones of the City of Fayetteville Fire Department and Sharon Boyd of the Fayette County Board of Education presented a \$5,000 check to Ruben Brown of the American Red Cross, Metropolitan Atlanta Chapter.

Chief Krakeel remarked that a boot drive had been conducted a little over a week ago to raise funds for some very needy organizations. He said in conjunction with the boot drive the Board of Education and the children of the schools in Fayette County also conducted a collection effort within the schools of Fayette County. He said collectively that approximately \$9,000 was collected during the span of three days. He said during the MDA telethon they presented a check in the amount of \$2,500. He said tonight they would be presenting a check in the amount of \$5,000 to the American Red Cross and also presenting a check in the amount of \$1,200 to the Georgia Firefighters Burn Foundation for Camp Ooh-la-la. He said this was a camp for children who had been burned as a result of a fire. He said a presentation would be made to them in the near future. He said this evening it gave him sincere pleasure to present to the American Red Cross a check in the amount of \$5,000 for all of the work done on the county's behalf on a day to day basis.

Ruben Brown of the American Red Cross stated that he was glad to celebrate a very strong and long relationship between the Fayette County Department of Fire and Emergency Services and also to commemorate the very tragic events of September 11, 2001. He said shortly after September 11, 2001 the Red Cross sought to expand its ability to respond to disasters on a massive scale. He said Fayette County's Fire and Emergency Services stepped up to the plate at that point and raised approximately \$40,000 for the American Red

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Cross. He said now it was September 11, 2003 and Fayette County's Fire and Emergency Services was again stepping up to the plate and raised approximately \$9,000 for the American Red Cross. He said he would like to offer a thank you to this Department, to the Board of Education and to the citizens of Fayette County. He said he would specifically like to thank Chief Jack Krakeel who he considered a professional as well as a friend.

**CONSENT AGENDA:** On motion made by Commissioner Wells, seconded by Commissioner Frady to approve the consent agenda as presented. The motion carried 5-0.

**WATER SYSTEM:** Approval of request from Water System Director Tony Parrott to upgrade the waterline on Adams Road from an 8 inch line to a 10 inch line between Sun Road and Adams Park Drive in the amount of \$7,824.65 per County policy. A copy of the memorandum, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

**PROPERTY TAX CREDIT:** Approval of recommendation to approve a request for a property tax credit for Rhonda Gibson in the amount of \$415.80 for the years 2000, 2001 and 2002.

**FAYETTE COUNTY HIGH SCHOOL CHORUS - SIGN REQUEST:** Approval of request from Fayette County High School Chorus to place a sign on the old courthouse lawn on March 8<sup>th</sup>, 2004 through March 22, 2004 advertising a Bluegrass Blast. A copy of the request, identified as "Attachment No. 2", follows these minutes and is made an official part hereof.

**MINUTES:** Approval of minutes for Commissioners' meeting held on September 3, 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.

There was no public comment.

**STAFF REPORTS:**

**EXECUTIVE SESSION:** Attorney McNally requested an executive session to discuss four legal items and one real estate matter.

**EXECUTIVE SESSION:** On motion made by Commissioner Wells, seconded by Commissioner Pfeifer to adjourn to executive session to discuss four legal items and one real estate matter. The motion carried 5-0.

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**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 5-0.

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

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.

**REAL ESTATE**: Attorney McNally discussed a matter with the Board.

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.

**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 four legal items and one real estate matter were discussed in executive session. The motion carried 5-0. A copy of the Affidavit, identified as "Attachment No.3", 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 8:00 p.m.

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Karen Morley, Chief Deputy Clerk

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Gregory M. Dunn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 25<sup>th</sup> day of September, 2003.

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Karen Morley, Chief Deputy Clerk