

The Board of Commissioners of Fayette County, Georgia met in Official Session on September 3, 2003, at 3:30 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

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

FAYETTE COUNTY RECREATION NEEDS ASSESSMENT APPROVED:

Commissioner Pfeifer remarked that Robert and Company had provided him with answers to the questions that he had at the previous meeting. He said he had given this a great deal of thought over the weekend. He said he saw this as one of the big issues. He remarked that this was a Needs Assessment and Recreation Plan for the entire county. He said it was a vote that he would have to explain to many people. He commented that the recreation plan had taken a long time to get here and it had been worked on long before he was a Commissioner. He said the property on the North end of the County was acquired before he came on the Commission. He said he did not blame the other Commissioners for being impatient and for being ready to move forward.

Commissioner Pfeifer further remarked that he was also troubled when someone came up with a plan like this to address a problem and all those people who did nothing to develop it just snipe and complain. He said there were many portions of the Recreation Needs Assessment Plan that he liked but he just could not vote for a Plan that said that the service area was 61% of the population. He commented that during last Sunday's Church sermon his minister made the statement "Do what you can with what you have." He said he could not stop this Plan, nor did he want to. He said he could work in the future to modify this Plan and help shape it as it moved forward to better meet the needs and address the shortcomings that he saw. He said this was what he would do.

On motion made by Commissioner VanLandingham, seconded by Commissioner Frady to approve the Fayette County Recreation Needs Assessment as presented, discussion followed.

Chairman Dunn remarked that this was just a plan and it was not written in stone. He said this was a plan that as part of the county's planning, programming and budgeting system. He pointed out that this was only a plan and there would always be some modifications. He said he did not want anyone to think that everything that was suggested in this plan was going to happen at the exact same time that people would like to see it happen. He said this was not the way the county's money flowed nor were any members of this Commission going to be here for those twenty years. He said he agreed with Commissioner Pfeifer that there would be some changes along the way. He said he did want to congratulate Robert and Company for drafting a very fair plan for the entire county and therefore he would vote in favor of it.

Commissioner Frady stated that he would also vote in favor of the plan. He said this was a starting point that the county had long awaited for and he felt it was time to get it underway. He said the county had budgeted \$500,000 for the last three years and he was anxious to get this started so it could come to fruition.

Commissioner VanLandingham said that any time this Board considered anything it would be for the entire county and not for a certain group of people. He said just because one facility would be located in one part of the county did not mean it was just for that part of the county. He said there would be adjustments made to this plan even though the Board was approving it today. He felt this was a very good document that was long overdue and he was ready for it to move forward.

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.

ELECTIONS FOR TOWN OF BROOKS AND TOWN OF WOOLSEY: Approval of request from the Town of Brooks and the Town of Woolsey for the County to conduct their November 4, 2003 General Election. All costs incurred will be the responsibility of each municipality. A copy of the requests, identified as "Attachments No. 1", follow these minutes and are made an official part hereof.

CS BRITTON - AWARDED BID FOR LAKE HORTON PATH SYSTEM: 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. A copy of the request and Bid Tally Sheet, identified as "Attachment No. 2", follow these minutes and are made an official part hereof.

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RADAR LIST FOR FAYETTE COUNTY ROADS APPROVED: 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. A copy of the Radar List for Fayette County, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

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 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. A copy of the Affidavit, identified as "Attachment No. 4", follows these minutes and is made an official part hereof.

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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

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 11th day of September, 2003.

Karen Morley, Chief Deputy Clerk