

The Fayette County Board of Health met on Tuesday, January 8, 2008 in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Board of Health Members Present:

John DeCotis
Thomas Faulkner, MD
Harold Logsdon
Lyn Redwood, RN, MSN
Lynette Peterson
Michael Strain, MD

Staff Members Present:

Susan Ayers, RN, BSN
Carolyn Callison, RN, BSN
Merle Crowe, BA
John Darden
Rick Fehr

CALL TO ORDER: Dr. Strain called the meeting to order at 7:30 a.m.

APPROVAL OF MINUTES FROM November 13, 2007: Motion was made by Ms. Peterson to approve the minutes with a minor correction on page 3, seconded by Dr. DeCotis. The minutes were unanimously approved.

OLD/UNFINISHED BUSINESS / PUBLIC COMMENT: Mr. Fehr updated the board on an ordinance being considered by Coweta County, which would require that a property up for approval have a site adequate to support a conventional on-site sewage system. He said the proposed ordinance would increase the potential for the sewage system to function properly for longer periods of time. Such an ordinance would be outside of state requirements and be likely to be upheld as a county standard. He said that he had met with the attorney for Fayette County and was given guidelines regarding the rights of the property owner versus the rights of the public. A draft would be written and brought to the board for its consideration.

NEW BUSINESS:

Election of Officers: Ms. Redwood nominated Dr. Strain to the office of Chair, seconded by Ms. Peterson. The motion passed unanimously with no discussion.

Ms. Peterson nominated Ms. Redwood to the office of Vice Chair, seconded by Dr. DeCotis. The motion passed unanimously with no discussion.

Fischer Crossing Development: Mr. Logsdon expressed concern regarding sewage disposal for this development sited on the Coweta County line, and its possible impact on Lake McIntosh, which will provide water for Fayette County. Fischer Crossing will have one million square feet of commercial development. If it goes through the EPD as a land application, a permitting process will be required, with possible Public Hearings as happened in Tyrone. Ms. Redwood suggested contacting the EPD to discover the status of a possible land application. The board requested Mr. Fehr to check on a possible land application for Fischer Crossing. Mr. Logsdon said that if Coweta County had development such as that experienced by Gwinnett County Fayette County would feel the effect.

Staff Reports: Mr. Fehr said that a response had been received from the state regarding the issue of a requested variance in lighting of the swimming pool at Whitewater subdivision. State authorities agreed with the direction given *Tiernan and Patrylo* by Environmental Health staff and that information had been passed along to *Tiernan and Patrylo*.

Ms. Ayers reported that Ms. Callison had requested to step down from her position as County Nurse Manager and go part-time. She commended Ms. Callison for her work, both as clinician and as County Nurse Manager, as did Mr. Darden. Dr. Stain thanked Ms. Callison for her work in clinic and all her outreach efforts in the community. Ms. Ayers said that recruitment for a new County Nurse Manager was in process and that she would keep the board informed.

ADJOURNMENT: Motion to adjourn was made by Ms. Peterson, seconded by Ms. Redwood. The motion carried unanimously. The meeting was adjourned at 7:45 AM.

Michael Strain, MD, Chair

Merle Crowe, Secretary