



## *Action Agenda*

Board of Commissioners

July 9, 2015

7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in an Official Meeting on July 9, 2015 at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

**Commissioners Present:**

Charles Oddo, Chairman  
David Barlow  
Steve Brown  
Randy Ognio

**Staff Present:**

Steve Rapson, County Administrator  
Floyd L. Jones, County Clerk  
Dennis Davenport, County Attorney

**Staff Absent:**

Tameca P. White, Chief Deputy Clerk

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**Call to Order**

Chairman Oddo called the July 9, 2015 Board of Commissioners meeting to order at 7:01 p.m. He acknowledged that Vice Chair Coston was not at the meeting due to her recent passing away, and he said the Board was still in shock at her loss.

**Invocation by Chairman Charles W. Oddo**

Chairman Oddo asked Mr. Brian K. Coston to offer the Invocation. Mr. Coston offered the Invocation. After the Invocation, Chairman Oddo asked for the song *Amazing Grace* to be played. A YouTube video of *Amazing Grace* entitled *Andrea Bocelli conmueve al Papa Francisco al cantar Amazing Grace* was played.

**Pledge of Allegiance**

Chairman Oddo led the Board and audience in the Pledge of Allegiance.

## **Acceptance of Agenda**

Commissioner Brown moved to accept the Agenda as published. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0.

## **PROCLAMATION /RECOGNITION:**

There was no Proclamation / Recognition on the Agenda.

## **PUBLIC HEARING:**

There was no Public Hearing on the Agenda.

## **CONSENT AGENDA:**

Commissioner Brown moved to approve Consent Agenda #1-4 with the corrections made to Consent Agenda #2. Commissioner Ognio seconded the motion. No further discussion followed. The motion passed 4-0.

- 1) **Approval of staff's recommendation to award RFP #940-P - Public Works' Engineer of Record to Tetra Tech, Inc. for a one-year contract expiring on June 30, 2016 and with provisions for two 12-month extensions.**
- 2) **Approval of staff's recommendation to award Chemical Bid #985-B, to seven companies who bid on chemicals used by the Fayette County Water System for water treatment for a one-year period in an amount not to exceed \$307,185.80, and authorization for the Chairman to sign any contracts or related documents related to this request.**

Commissioner Brown pointed out that Chairman Oddo had read that there were eight companies who bid on chemicals but that there were seven companies. Chairman Oddo acknowledged that he was using a previously drafted Agenda and he re-read Consent Agenda #2 into the record. County Administrator Rapson verified that only seven companies were recommended for award of Bid #985-B.

- 3) **Approval of the Water Committee's recommendation for Southeastern Pressure Grouting, Inc. to perform spillway repairs in an amount not-to-exceed \$10,000.00 and approval for Piedmont Geotechnical Consultants, Inc. to perform a post-construction analysis in an amount not-to-exceed \$1,600.00 at the Lake Peachtree Dam Spillway.**

**4) Approval of the June 25, 2015 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

There was no Old Business on the Agenda.

**NEW BUSINESS:**

**5) Consideration of the Selection Committee's recommendation to appoint Mr. Terrence Williamson to the Fayette County Recreation Commission for a four-year term beginning January 1, 2015 and expiring December 31, 2018.**

Commissioner Brown stated that both he and Vice Chair Coston had interviewed Mr. Williamson and found him to be a capable candidate for the position.

Commissioner Brown moved to approve the appointment of Mr. Terrence Williamson to the Fayette County Recreation Commission for a four-year term beginning January 1, 2015 and expiring December 31, 2018. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0.

**6) Consideration of staff's recommendation to award Bid #960-B- Filtration System Improvements Project to Lakeshore Engineering, LLC, for a not-to-exceed amount of \$4,523,281.00, including a \$200,000 contingency allowance, with authorization to utilize existing bond proceeds, and authorization for the Chairman to sign the contract and all related documents.**

County Administrator Steve Rapson stated this request was a combination of seven major Capital Improvement Projects that will complete the Environmental Protection Division's (EPD) Consent Order requirements. He added that this is an eighteen-month project that will dove-tail behind the liquid-lime project.

Commissioner Brown moved to approve staff's recommendation to award Bid #960-B- Filtration System Improvements Project to Lakeshore Engineering, LLC, for a not-to-exceed amount of \$4,523,281.00, including a \$200,000.00 contingency allowance, with authorization to utilize existing bond proceeds, and authorization for the Chairman to sign the contract and all related documents. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0.

**7) Discussion of proposed intersection controls and tunnel along Veterans Parkway to serve Pinewood Studios and the proposed Pinewood Forrest development.**

County Administrator Steve Rapson stated there would be three presenters for this project, namely, Mr. Bill Foley, President of Foley Design, City of Fayetteville Assistant Manager Alan Jones, and Fayette County Public Works Director Phil Mallon. Mr. Rapson then turned the floor over to Mr. Foley.

Mr. Bill Foley gave a twenty-five minute presentation utilizing a PowerPoint entitled *Roundabout: Pinewood Atlanta Studios*, and he spoke about the basics, safety factors, and various locations of existing roundabouts. He stated that the City of Fayetteville was asking to amend the Intergovernmental Agreement to construct a roundabout instead of a tunnel. He stated that the proposed roundabout would be built as a two-lane roundabout but eventually would be expanded to a four-lane roundabout. Mr. Foley answered questions from the Board.

Mr. Rick Halbert, owner of Halbert Development, briefed the Board on the progress and benefit Pinewood Studios has made and given to Fayette County, and he answered questions from the Board.

Commissioner Barlow commented on what is required in the Intergovernmental Agreement and he concluded that he supported the proposed roundabout.

City of Fayetteville Assistant Manager Alan Jones stated that the City Council unanimously supported the option to revisit the Intergovernmental Agreement to reconsider the tunnel for a roundabout. He asked the Commissioners to accept the roundabout alternative. He said the City Council wanted to make sure that a safety study would demonstrate that the roundabout was safe. Mr. Jones answered questions from the Board.

Mr. Rapson reminded the Board that City of Fayetteville Mayor Greg Clifton came to the June 25, 2015 Board of Commissioners meeting and asked for the Board to approve a change to the Intergovernmental Agreement.

Public Works Director Phil Mallon gave a seventeen minute presentation using a PowerPoint entitled *Intersection Controls Along Veterans Parkway for the Pinewood Developments*. He pointed out that once Veterans Parkway is completed it will become a major corridor to move traffic in the area. Mr. Mallon stated that his cost estimate for the tunnel was substantially cheaper than the estimate provided by Pinewood Studios. Mr. Rapson interjected that Mr. Mallon's estimate was the net estimate based on the \$60,000.00 contribution from Pinewood Studios meaning the gross estimate was \$896,000.00. Mr. Mallon answered questions from the Board.

Chairman Oddo opened the floor for public comment.

**Aaron Wright:** Mr. Wright spoke in favor of the roundabout saying he has cycled across the United States and has cycled in roundabouts. He stated once the general populace gets use to roundabouts then roundabouts are not a big deal.

**Derryl Anderson:** Ms. Anderson stated that she slows down at roundabouts. She said she was concerned about tunnels during major, heavy rainstorms since they have their own issues. She stated a roundabout would be more attractive and suited to the development and that the roundabout makes sense.

Commissioner Ognio replied that the chose was not between a roundabout or a tunnel but rather was a choice between a roundabout with a tunnel or a roundabout without a tunnel.

**Walter Hopewell:** Mr. Hopewell stated that tunnels brought other safety problems since they are low, dark places. He suggested that a bridge would have to be incorporated to move traffic while allowing the ability to cross the street.

**Brian Coston:** Mr. Coston, a resident of New Albany, Ohio, spoke about the benefits roundabouts have brought to his area by reducing traffic congestion while increasing safety dramatically.

**John Reed:** Mr. John Reed stated that golf carts are a function of the studio's transportation system. He thought Pinewood Studios would not want Ben Affleck crossing a four-lane roundabout so he suggested there would be a study. He thought the discussion should be about a study to determine if the land is feasible for a roundabout or a tunnel before talking and budgeting for them.

**Roy Bishop:** Mr. Bishop said he did not favor either a roundabout or a tunnel since they made no difference to him, but he reminded the Board that the road was built as a bypass. He stated that putting a roundabout on a bypass did not make sense. He mentioned that the developers came across rock in the location, and he suggested that the Transportation Department would show them how to drill holes.

Commissioner Ognio stated that a bridge could be considered so long as it would keep people from crossing at-grade.

Mr. Rapson stated he received an email from the Fayetteville City Manager asking if Mr. John Walker of Kimley-Horn Associates wanted to speak. Mr. Walker said his unbiased opinion was that if the only goal was to keep a golf cart from being hit by a car then a tunnel is safe, but he added that vehicles and other forms of transportation can cross the road at-grade safely with roundabouts. He suggested that multiple

forms of transportation are possibly not safe solely with a tunnel. He added that there are a lot of design options available to help traffic cross roads at-grade. He also mentioned that the Georgia Department of Transportation prefers roundabouts and that many roundabouts will be constructed in Georgia in the next twenty years.

Commissioner Brown stated that the Development Regional Impact (DRI) study stated there was traffic that would be created and mitigated on Veterans Parkway regardless of how it is mitigated. He concluded that something would happen to mitigate traffic regardless of the Board's decision. Mr. Halbert asked the Board not to prompt another study, but he reiterated that he was offering a cost savings so that he could offer either a tunnel or a roundabout. Commissioner Brown repeated that the DRI study concluded that the roundabout would be done at the intersection, but the other agreement was to build a tunnel. He said this was not choosing between a tunnel or a roundabout.

**Michael Shane:** Mr. Shane asked for the Board to stop discussing this issue and for the Board to be sensitive to the fact that there are 150 people who do not care about the project and who want to get back to their lives.

Chairman Oddo moved to approve the use of funds to construct a roundabout, contingent on a study per the suggestion of the Public Works Department, and that the roundabout be capped at \$688,000.00. Commissioner Barlow seconded the motion.

Commissioner Brown spoke at length about his concerns with the City of Fayetteville's request for a roundabout. Chairman Oddo replied by speaking at length about his support of the city's request for a roundabout. Extensive discussion followed.

Mr. Halbert stated that if he talks to the owners of Pinewood Studios and if they are willing to do the roundabout for \$680,000.00 could the matter be put to bed. He said he would have to get the approval, but if he could get approval then he would propose the idea.

Chairman Oddo amended his motion to include Mr. Halbert's proposal. Commissioner Barlow seconded the amended motion.

The motion to approve the use of funds to construct a roundabout, contingent on a study per the suggestion of the Public Works Department, to include Mr. Halbert's proposal, and that the roundabout be capped at \$688,000.00 failed 2-2 with Commissioners Brown and Ognio voting in opposition.

**PUBLIC COMMENT:**

**Bernie Coston:** Mr. Coston thanked the Board, staff, and citizens for showing love and support for this wife, Commissioner Pota Coston. He spoke about her love and service for Fayette County and how her service energized others. He implored the Board to “do the right thing” by holding district voting instead of at-large voting for her replacement.

**Joe Beasley:** Mr. Beasley agreed with Mr. Coston’s comments. He said when *Amazing Grace* was played earlier in the meeting it only showed white people and not a true representation of Fayette County. He said Fayette County was his home. He said over \$1 million was spent running away from doing what is right and he asked the Board to try to do the right thing. He said he did not want to come back to Fayette County but was prepared to do so unless Fayette County does the right thing.

**Larry Younginer:** Mr. Younginer stated that his home state of South Carolina voted to remove the Confederate flag from the capitol and he asked Fayette County not to pull its Confederate flag back out again.

**Terrence Williamson:** Mr. Williamson stated that he had just been appointed to the Recreation Commission earlier in the meeting. He said that in the run-up to the election there was very nasty and divisive things that occurred that made him worry. He said he also saw things that made him proud to be a citizen of Fayette County. He said he helped Commissioner Coston run for office. He said he has lived and worked all over the world and seen democracies torn asunder. He said he saw people in Fayette County and the Board come together. He said he saw Commissioner Barlow become a changed man after the election. He said Chairman Oddo stepped up to the plate and that Commissioner Brown does what he does. Mr. Williamson said he was a former citizen of South Carolina and it did him proud to see the Confederate flag come down. He said at the prayer service he saw all sorts of people come together to stand up for Commissioner Coston. He said the Board needs to do the right thing.

**Representative Virgil Fludd:** Representative Fludd expressed his deep concern over his understanding that the Board of Commissioners would replace Commissioner Coston through at-large voting. He suggested that if at-large voting was utilized it would be a symbolic return to the discrimination that Commissioner Coston chipped away at. He added that if the Board wanted to remain fiscally conservative then it would drop the lawsuit. He urged the Board to honor Commissioner Coston in the same way it did at the beginning of the meeting by treating her service with the same dignity and service that she served Fayette County. He urged the Board to do the right thing.

**Sharon DeHaven:** Ms. DeHaven said Commissioner Coston was a dear person who touched everyone and who left a legacy in Fayette County for generations to come. She said if the Board reversed its decision and replaced Commissioner Coston as she should be the Board would also leave a legacy for great-great grandchildren since they did the righteous thing.

**Derrick Jackson:** Mr. Jackson stated that a week ago the room was filled to capacity where words were expressed about a phenomenal wife, mother, sister, neighbor and Commissioner. He said words meant something, and he spoke about when he and Commissioner Coston ran for office in Tyrone, Georgia. He said she told him, "Actions speak louder than words." He said he agreed with her, but he added that actions need to be aligned with your words and that your "say-do" ratio needs to be tight. He said profound words were said last week, but he urged the Board to let its actions be aligned with the words. He said the Board needed to stop the appeal for district voting, and he said the Special Election should be for District Five— not at-large. He said the people would filibuster talking about Commissioner Coston's legacy and would hold the Board accountable.

**Rick Halbert:** Mr. Halbert said he only knew Commissioner Coston for a short while but that she made a big impact. He told the Board that he did not want to see her efforts go to waste and that it was time for the Board to walk the walk and talk the talk.

**John E. Jones:** Mr. Jones said by the grace of God he was able to come to the meeting. He addressed the spirit of Commissioner Coston by thanking her for what she did for Fayette County and for bringing everyone together. He said her legacy goes on in the person who replaces her. He said as President of the Fayette County Branch of the National Association for the Advancement of Colored People (NAACP), advancement is what "we do." He said the people would not stand by and let what "we have worked for be erased." He said the room was full and if the Board does not do the right thing then it will bring more attention that it does not want to Fayette County. He said the Board had some great guys, but while some may not like him or what he does, God does.

**Charles Rousso:** Mr. Rousso offered his deepest condolences and he said it was a sad state of affairs that the family had to be at the meeting for this discussion. He said Commissioner Coston's official picture is not on the wall where everyone meets to deliberate the business of Fayette County. He asked for the picture to be moved to the Public Meeting Room. He further suggested that a boycott of Pinewood Studio's products that are produced in Fayette County.

**Melinda Sylvester:** Ms. Sylvester said she has met each of the Commissioners and she stated they should honor the legacy of Commissioner Coston. She said when she first met Commissioner Coston it was like the Scriptural encounter of Mary and Elizabeth where something took place. She said she and Commissioner Coston shared the same vision and dream for Fayette County. She said she loved the Board and public servants, but she thought this decision was a no-brainer and an easy decision. She said Commissioner Coston brought hope and a blessing to Fayette County, and she should be honored. She said she was ashamed this matter was being discussed tonight. She held a pen in the air and stated that the Board had the power of the pen to make the right decision. She asked the Board to use their power and do the right thing.



**Eric Woods:** Mr. Woods, a retired Army Lieutenant Colonel, stated that one thing that has been congruent in areas that he lived in across the United States was that those areas with district voting were successful since it allows for everyone to be heard. He said people in leadership positions do not grow or progress when they are filled with people who think and do exactly the same way. He said Commissioner Coston added the diversity needed on the Board and to grow better. He spoke about how he met Commissioner Coston and how he helped with her election. He said Commissioner Coston extended her right hand of friendship to everyone regardless of who they were. He said when she became people there were many who wanted to participate in the government. He said if the Board does not do the right thing then it will "awaken a sleeping giant." He added the sleeping giants that awake will win.

**Fayetteville City Councilman Edward Johnson:** Councilman Johnson stated he tried to let the conversation go forth pertaining to be an egregious act on Fayette County's behalf. He said when he heard the Board was considering going back to at-large voting for the Special Election that he was appalled. He said the decision would go back on the law, and that men of courage would not be despicable and deceitful while turning the tables while turning away something that is just and righteous. He said if the Board would disrespect Commissioner Coston and their individual offices as Commissioners if it turns back to open elections instead of district voting.

**Walter Triche:** Mr. Triche said he met Commissioner Coston at a homeowner's association meeting, and he said Commissioner Coston impressed him and the association. He said she made everyone feel special. He said he received a text earlier in the evening concerning the Board's decision to hold at-large voting for the Special Election. He said he was tired but he thought about Commissioner Coston coming to the meeting and being a real person. He gave his condolences to the family and asked the Board to do the right thing.

Chairman Oddo thanked the speakers for their passion and stated it was a tough time for everyone.

#### **ADMINISTRATOR'S REPORTS:**

**Notification of FEMA / Homeland Security Grant Award:** County Administrator Steve Rapson stated that Fayette County was notified that it received a FEMA / Homeland Security Grant Award for \$136,355.00 for Fire and Emergency Services radios. He gave kudos to the 911 Communications Department to the Fire Chief David Scarbrough for obtaining the grant award.

**Change Order for the Lake Peachtree Spillway:** County Administrator Steve Rapson stated Fayette County has a Change Order in the amount of \$28,000.00 for grouting the Lake Peachtree Spillway and he said the Change Order would be placed on the July 23, 2015 Board of Commissioners Agenda for approval. He said the Change Order related to what was approved earlier in the evening with Consent Agenda Item #3. He stated that the County would move forward with post-construction analysis with Piedmont Geotechnical Consultants but, at the request of the

Peachtree City Council, the County would defer from moving forward with spillway repairs with Southeastern Pressure Grouting.

**GDOT Improvement of the State Route 74 Corridor:** County Administrator Steve Rapson stated that the Georgia Department of Transportation (GDOT) has notified Fayette County that it is proposing to put an "R-cut" improvement at the State Route 74 corridor. He said the improvement would cost about \$200,000.00. He said the improvement was encompassed with DRI study involving Pinewood Studios.

**West Fayetteville Bypass Study Accelerated:** County Administrator Steve Rapson stated that Fayette County was notified that the West Fayetteville Bypass study was being accelerated and that a report would be provided to the Board on August 14, 2015. He said Mr. Tom Waller would be notified about this report as well.

**Engineer of Record to Proceed with Redwine Road Golf Cart Path:** County Administrator Steve Rapson stated that the Board approved an Engineer of Record earlier in the meeting with Consent Agenda Item #1. He said the Engineer of Record would first proceed with the Redwine Road Golf Cart Path in an effort to expedite that project. He said land would have to be acquired for the project and that process would begin soon.

**Personal Remarks about Commissioner Pota Coston:** County Administrator Steve Rapson stated that his Vice Chair, Pota Coston, was a class act, and he assured everyone that she is missed. He said her calming hand is missed and that he missed his friend. He said his heart and prayers go out to Bernie Coston and he wished God's grace would carry him this weekend.

#### **ATTORNEY'S REPORTS:**

**Notification of Executive Session:** County Attorney Dennis Davenport notified the Board that he had two items for Executive Session involving Pending Litigation and one item concerning the review of the June 25, 2015 Executive Session Minutes.

#### **COMMISSIONERS' REPORTS:**

**Commissioner Brown:** Commissioner Brown stated that the funeral arrangements for Vice Chair Coston were available on the Fayette County website at the home page. He said she was to be buried at the Hopeful Primitive Baptist Church's cemetery and he thought it was incredible and touching given all the work she was involved in to restore the church and property. Commissioner Brown stated that the County was not disrespecting Commissioner Coston by not having her official picture in the Public Meeting Room, but instead, the picture of the current Board of Commissioners is kept in the County's Administrative Office where business is done every day. He said that was the tradition since the day the Administrative Complex opened and he said the wall in the back of the room is reserved for

past Boards of Commissioners. He said the Board of Commissioners would never disrespect Commissioner Pota Coston. He said he was sorry that some in the audience felt the way they do and that he felt for them and for Commissioner Coston's family. He said he wished the Board was not in the scenario to have this type of discussion, and that he did not ask for Commissioner Coston to be in the situation that she was in. He said no one wanted that for her or for anyone else. He wished she was present and sitting in her chair and that whatever the judge orders would allow the County to "go on with it." Commissioner Brown said the Board would go into Executive Session, look at things, and come back with a decision. At this point, a member of the audience shouted "racist." Commissioner Brown then spoke at length about the efforts he had taken on behalf of the African-American community and implored people to be very careful with the words they choose to "throw out there."

**Commissioner Ognio:** Commissioner Ognio stated he knew Commissioner Coston for a short period of time while she was on the Board of Commissioners. He said the Board welcomed her and she welcomed the Commissioners. He said she was everything everyone believes she was. He said she worked for the County. Commissioner Ognio said when she was elected no one knew that they would be sitting here today in the situation the County is in today. Commissioner Ognio stated that the Board had not taken a vote for at-large voting, but rather, that the Board had asked about the criteria concerning "a deadline to do something." He said it seemed that the people wanted to make this an issue "right off the bat" before the services for Commissioner Coston took place. He said he was ashamed since he did not want to be in this position to make a decision on replacing someone due to such a tragedy as cancer. He said he lost his sister to the same basic cancer and that it is tragic. He said he felt for the Coston family even though there are no words to adequately describe the feelings. He said the Board would look at the facts and would make a decision even though he did not know the decision at this point. He said the Board would do what it understands to be the right thing even though, regardless of the decision, there would be people who do not like outcome. He said the Commissioners represent everyone regardless of color and that the Board would be more than happy to work with anyone since it has never been an issue about what color someone's skin is. He said it was hard to come to the meeting and see such aggression toward the Board about something that has not happened. He stated that there are no easy decisions that the Board had to make and that every decision is taken with much thought and investigation. He said he preferred to have Commissioner Coston sitting beside him and leaning over to ask questions. He said for the short time he knew her there was a connection. He said he felt for the family and that he would do what he could for the family.

**Commissioner Barlow:** Commissioner Barlow said Commissioner Coston was his friend and he described her as "Precious Pota." He spoke at length about his friendship with Commissioner Coston and of his efforts to bring racial reconciliation through ministry in Mississippi. Commissioner Barlow also spoke about how his personal integrity had been damaged by the GOP and the press due to his friendship with Commissioner Coston.

**Chairman Oddo:** Chairman Oddo said he could not add much more than what had already been said. He verified that the Board had not made a decision on how to proceed. He said that the Board may make decisions the people

do not want to hear. He said he was adamant that he spoke to the County Administrator, a couple of Commissioners, and with the press that the time to make the decision is not while “we are taking care of Pota.” He understood the emotions and the feelings expressed by those in the audience and he said the emotions and feelings were mutual. He said he lost his mother 3 ½ years ago and saw how she declined in health. He said it was tough. He said he and his brothers took care of his father and they had a lot of passion when they passed. He said he had a very good report with Commissioner Coston, that she was a marvelous lady, and that he enjoyed her company. He said that does not mean there was agreement on every issue. He said he spoke with Commissioner Coston on the issues and even with disagreement there was respect. He said the country is a nation of laws and that the Board has to work with the laws. He said the Board cannot choose which laws it will obey since the practice brings implications for future actions. He said the Board would talk to its attorneys and make the best decisions it could. He said everyone is free to react but nothing was being done or said that would disrespect Commissioner Coston but would be done to respect the laws in place. He said people do not always have or get what they want and that it took years to make progress from the bloodshed from the 1960s. He understood that the people want it all now, but that sometimes goals are accomplished by taking small steps. He said Commissioner Coston would be in the Board’s hearts and minds as it makes its decisions and that she would not be disrespected by the Board. He said she was a wonderful bridge to the community and that her legacy would not go away. He thanked the people for sharing their heartfelt thoughts.

**Commissioner Brown:** Commissioner Brown spoke to Mr. Beasley saying he knew his story well since he’s heard it several times. He said it was an honor to have him in Fayette County and thanked him for his service.

**Chairman Oddo:** Chairman Oddo stated that the video of *Amazing Grace* was filmed in Ecuador last week and that the culture is very different there. He said it showed Protestants and Catholics coming together in a mass celebration, and he thought seeing all the people coming together would be very appropriate in honor of Commissioner Coston.

#### **EXECUTIVE SESSION:**

**Two Items of Pending Litigation and Review of the June 25, 2015 Executive Session Minutes:** Commissioner Brown moved to go into Executive Session. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0.

The Board recessed into Executive Session at 10:08 p.m. and returned to Official Session at 11:13 p.m.

**Return to Official Session and Authorization to Sign the Executive Session Affidavit:** Commissioner Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0.

**Approval of the June 25, 2015 Executive Session Minutes:** Commissioner Ognio moved to approve the June 25, 2015 Executive Session Minutes. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0.

**ADJOURNMENT:**

Commissioner Ognio moved to adjourn the July 9, 2015 Board of Commissioners meeting. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0.

The July 9, 2015 Board of Commissioners meeting was adjourned at 11:13 p.m.

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Floyd L. Jones, County Clerk