

BOARD OF COUNTY COMMISSIONERS

Charles W. Oddo, Chairman
Randy Ognio, Vice Chair
David Barlow
Steve Brown
Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Floyd L. Jones, County Clerk
Tameca P. White, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

AGENDA

April 14, 2016
7:00 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 7:00 p.m.

Call to Order
Invocation by Commissioner Charles D. Rousseau
Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION/RECOGNITION:

1. Proclamation of April 10-16-2016 as "National Telecommunicators Week."
2. Recognition of Communications Officer Racheal Hurley as the 2015 911 Communications Officer of the Year.
3. Proclamation of April 22, 2016 as "Earth Day" and April 23, 2016 as Fayette County's celebration of Earth Day.
4. Recognition of Ms. Amelia Lord for her graphic design work on creating the Water Guardians logo and t-shirt.
5. Recognition of Senior Financial Analyst, Lee Ann Bartlett, for earning the Level 1 Local Finance Officer Certification in pursuing professional development in governmental finance, accounting, budgeting, and public finance topics.
6. Presentation of the Government Finance Officers Association Distinguished Budget Award for Fayette County's annual budget document for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

PUBLIC HEARING:**CONSENT AGENDA:**

7. Approval of staff's request to authorize the Chairman to sign a Stormwater Pipe Replacement Agreement between Fayette County, Georgia and Country Lake Home Owners Association, Inc., for the purpose of constructing, reconstructing, repairing and maintaining a 24" stormwater pipe located within the County Lake Subdivision in an amount not-to-exceed \$25,000.00.

8. Approval of the recommendation to fund the Fayette Chamber of Commerce's "Fayette Visioning" initiative, in the amount of \$25,000.00, for the purpose of developing a county-wide brand and for implementing a marketing strategy for economic development and talent recruitment.
9. Approval of the County Attorney's recommendation for the County Administrator to execute a "Release of All Claims" between Fayette County and ACCC Insurance Company, and for Fayette County to be reimbursed in the amount of \$3,034.90 conditioned upon the execution of the release, and authorization for the County Administrator to sign all future "Release of All Claims" at or less than \$5,000.
10. Approval of Resolution 2016-07 to adopt the "Fayette County 2015 Annual Report on Fire Services Impact Fees (FY2015), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2016-FY2020)" and authorization for staff to transmit said resolution to the Atlanta Regional Commission.
11. Approval of staff's recommendation to approve the purchase of two new 5075M John Deere mowing tractors from Georgia Tractor and Mowers, utilizing a state contract, at an aggregate cost of \$69,755.60, and for said tractors to replace two 1995 5640 Ford tractors.
12. Approval of County Administrator's one-time 2% incentive.
13. Approval of the March 24, 2016 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

14. Consideration of a recommendation from the Selection Committee, comprised of Commissioners David Barlow and Charles Rousseau, to appoint Tony Parrott to the Fayette County Library Board to serve an unexpired term beginning immediately and expiring December 31, 2016.
15. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown, to appoint Martin Sas to the Fayette County Transportation Committee to serve a term beginning April 1, 2016 and expiring March 31, 2017.
16. Consideration of a request from The Heritage of Peachtree to connect to the City of Peachtree City's Water and Sewerage Authority's sewage system while the annexation process by the City of Peachtree City is progressing.
17. Consideration of the City of Peachtree City's annexation of a 6.71 acre lot located at 1361 South State Route 74, and to rezone said property from A-R (Agriculture-Residential) to O-I (Office-Institutional).
18. Consideration of the Water System's request for assistance from the Public Arts Committee to issue a Call for Artist, in an amount not-to-exceed \$5,000, for the purpose of painting a mural in the Crosstown Water Treatment Plant's entrance foyer.

19. Consideration of the Fayette County Public Art Committee's Chalk Art Project that will occur on May 15, 2016 in tandem with Fayetteville's Taste of Fayette, and authorization to utilize \$3,110 from the Public Arts Committee's budget.
20. Consideration of the Public Arts Committee's request to proceed with the Animal Shelter Art Project to paint various animal-themed aluminum signs that will be displayed on the outside of the Animal Shelter's building as a way to promote interest both in pet adoption and public art, to authorize an initial expenditure of \$575 utilizing Public Arts funds.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Proclamation of April 10-16-2016 as "National Telecommunicators Week."

Background/History/Details:

Thousands of dedicated 911 Telecommunicators serve the citizens of the United States by answering telephone and radio calls for police, fire, and emergency medical services, and by dispatching the appropriate assistance as quickly as possible.

The Associated Public Safety Communications Officers (APCO) and the National Emergency Number Association (NENA)-- two organizations of professionals engaged in the design, installation, and operations of emergency response communications, have set aside the second week in April annually to recognize 911 Telecommunicators and their crucial role in the protection of life and property.

What action are you seeking from the Board of Commissioners?

Proclamation of April 10-16-2016 as "National Telecommunicators Week."

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

PROCLAMATION

RECOGNIZING NATIONAL TELECOMMUNICATORS' WEEK

- WHEREAS,** Each day, citizens dial 911 for help in emergencies; and whether there is a house fire, an auto accident, a sudden heart attack, or an injured child, the prompt response of Public Safety personnel to these desperate calls for help is essential to the continued well-being of our community and its resident; and
- WHEREAS,** Fayette County's Communication's Officers are the first responders who provide a calm and reassuring voice to the caller; who obtain critical information and disseminate the information to the appropriate Fire, Emergency Medical Services, and Law Enforcement personnel when emergencies occur; and
- WHEREAS,** Public Safety Telecommunicators are more than a calm and reassuring voice, they are devoted, knowledgeable, and highly trained professionals with a relentless willingness to serve their public; and
- WHEREAS,** Emergencies can strike at any time and we, the community, rely on the vigilance and the preparedness of these individuals 24 hours a day, 365 days a year; and
- WHEREAS,** The Public Safety community appreciates the critical function of the Communications Officer and recognizes that our health, safety, and well-being are often dependent on the commitment and steadfast devotion of our Public Safety Telecommunicators;

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, GEORGIA, do hereby proclaim the week of April 10 – April 16, 2016 as

“National Telecommunicators’ Week” in Fayette County,

and in doing so express on behalf of our residents and visitors our appreciation to those who are the first point of contact when an emergency response is required in our community. We thank you for your willingness to perform a job that often goes unheralded and without thanks, but without which many lives would be affected forever. Thank you for a job well done.

So Resolved the 14th day of April 2016, by the

**BOARD OF COMMISSIONERS
FAYETTE COUNTY, GEORGIA**

Charles W. Oddo, Chairman

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Recognition of Communications Officer Racheal Hurley as the 2015 911 Communications Officer of the Year.

Background/History/Details:

Director Bernard Brown and staff from 911 Communications will recognize Communications Officer Racheal Hurley as the 2015 911 Communications Officer of the Year.

Officer Hurley began her career with Fayette County in August 2013, and has been a great asset since the day she started. She came to Fayette County with previous dispatch experience, and her supervisors and fellow workers have found working with her to be an immense benefit. Officer Hurley goes out of her way to establish positive relationships with the general public, external offices, and agencies. She is extremely dependable and is known as the "go-to" person. She sets a good example for others and is a leader. In 2015, she worked more overtime hours than any other employee in the 911 center and she keeps her absences to a minimum. She is very independent and works well without supervision. She is eager and willing to help others when needed, and she has shown exceptional teamwork skills during times of high call volume. She has assisted in the apprehension of a fugitive who was wanted for shooting someone. She has assisted numerous times in vehicle pursuits. Officer Hurley has earned the respect of those who work with her, all while taking care of her three children, the youngest of whom is two years old.

Officer Hurley is being nominated for the GECC Communications Officer of the Year award!

What action are you seeking from the Board of Commissioners?

Recognition of Communications Officer Racheal Hurley as the 2015 911 Communications Officer of the Year.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

The Board of Commissioners and staff will present a plaque to Officer Hurley during the meeting.

Racheal Hurley is an exceptional employee. She began her career at Fayette County 911 on August 19, 2013 and she has been a great asset to the department since the day she started. Racheal places the citizens and public safety officials of Fayette County as priority focus. She is a well-rounded employee. Racheal came to our department with previous dispatch experience. Supervisors and coworkers alike have found working with her to be an immense benefit as her previous experience in the position offers great insight and knowledge of the job requirements. She is very familiar with detailed rules and regulations without having to refer to written policy and easily follows new and revised procedures with little to no explanation. She is able to recount frequently altered practices and explain them in detail to coworkers. Her work ethic is well known, not only among members of her division, but throughout the entire department. Racheal is a self-starter. She consistently shows her ability to work independently with minimal to no supervision. Racheal often leads brainstorming sessions in the radio room for making positive changes in the center. She is always looking for opportunities to improve the department as a whole. Her coworkers look to her as a leader. She motivates and inspires her peers and superiors to do better; to be better.

Racheal is well known in the department. She frequently goes out of her way to establish positive relationships with the general public and external offices and agencies. She is always courteous and professional with everyone she comes in contact with whether in person or on the telephone. She shows a great deal of patience. She goes out of her way to assist the public with whatever need they may have. She treats every citizen with dignity and respect.

Racheal is extremely dependable. In our center, she is known as the "go-to person". She helps every one tremendously. She complies with her work schedule without complaint, which not only makes the supervisors' job easier, but she also sets a good example for her other coworkers. She is a leader. Throughout 2015, Racheal worked a total of 136 hours of overtime which is more than any other employee has accrued in the center. She keeps her absences to a minimum. She is always the first to volunteer to cover shifts and is always willing to help out whenever there is a coverage issue including changing her off days to accommodate the needs of the center. Racheal offers to cover shifts during the holidays and she doesn't ask any questions. She knows that the center needs to run smoothly and effectively and she goes out of her way to make sure it happens. Did I mention that Racheal has 3 children at home as well as a mother that she takes care of? Her youngest is 2 years old. She makes many countless sacrifices in order for our center to run smoothly.

Racheal is very independent and works well without supervision. She is also eager and willing to help others when needed. She has showed exceptional teamwork during times of high call volume. She assisted in the apprehension of a fugitive who was wanted for shooting someone. She assisted numerous times in vehicle pursuits. She has always been a vital team member. Remember, sometimes the most exceptional employees are not the ones that handle the major incidents on a regular basis. Sometimes the most exceptional employee is the one that truly cares about the needs of the center and goes above and beyond to make sure the mission of Fayette County is carried out daily. Racheal is a great example of what teamwork and true leadership are. She consistently and willingly accepts task that are assigned to her without questions. The supervisors trust her with running the shift in their absence.

It is with great pride and honor that Racheal Hurley is selected Fayette County 911's Employee of the year and is being nominated for the GECC Communications Officer of the Year award!

COUNTY AGENDA REQUEST

Department: Environmental Management

Presenter(s): Director Vanessa Birrell

Meeting Date: Thursday, April 14, 2016

Type of Request: Presentation/Recognition #3

Wording for the Agenda:

Proclamation of April 22, 2016 as "Earth Day" and April 23, 2016 as Fayette County's celebration of Earth Day.

Background/History/Details:

April 22, 2016 is the worldwide observance and 46th Anniversary of Earth Day. The annual celebration of Earth Day encourages citizens to become involved in improving their local environment and to become aware of global conditions.

The ninth consecutive annual Fayette County Earth Day Festival, as hosted by the City of Peachtree City, is on April 23, 2016. The City of Peachtree City, the Town of Tyrone, and Fayette County governmental departments are active supporters and contributors to this event.

The Fayette County Earth Day Festival provides an opportunity for Fayette County citizens to come together for the common good of the environment, and it encourages local communities to contribute to building a healthy society by addressing issues such as energy use, clean water, and waste management.

The goal of the Fayette County Earth Day Festival is to encourage Fayette County residents to contribute to a sustainable environment and economy in their homes and communities while protecting, caring, and appreciating the environment.

What action are you seeking from the Board of Commissioners?

Proclaim April 22, 2016 as "Earth Day" and April 23, 2016 as Fayette County's celebration of Earth Day.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years? Yes

If so, when? one year ago

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

Fayette County's celebration of Earth Day and its annual Face-to-Face event will take place on Saturday, April 23, 2016 at Shakerag Knoll, which is located at 192 McIntosh Trail, Peachtree City. These events will occur from 10:00 a.m. until 3:00 p.m.



FAYETTE COUNTY BOARD OF COMMISSIONERS

2016 Earth Day

A PROCLAMATION

- WHEREAS,** April 22, 2016 is the worldwide observance and 46th Anniversary of Earth Day; and
- WHEREAS,** The annual celebration of Earth Day encourages citizens to become involved in improving their local environment and aware of global conditions; and
- WHEREAS,** The ninth consecutive annual Fayette County Earth Day Festival, hosted by the City of Peachtree City, is on April 23, 2016; and
- WHEREAS,** The City of Peachtree City, Town of Tyrone and Fayette County governmental departments are active supporters and contributors to this event; and
- WHEREAS,** The Fayette County Earth Day Festival provides an opportunity for Fayette County citizens to come together for the common good of the environment; and
- WHEREAS,** Local communities can contribute to building a healthy society by addressing issues such as energy use, clean water, and waste management; and
- WHEREAS,** The goal of the Fayette County Earth Day Festival is to encourage Fayette County residents to contribute to a sustainable environment and economy in their homes and community while protecting, caring for, and appreciating our environment; and
- NOW, THEREFORE, WE, THE FAYETTE COUNTY BOARD OF COMMISSIONERS** do proclaim April 22, 2016 as

“Earth Day”

and April 23, 2016 as Fayette County’s celebration of Earth Day and in doing so ask our citizens to support environmental initiatives in Fayette County and encourage others to undertake similar actions.

So proclaimed this 14th day of April 2016,

CHARLES ODDO, Chairman

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Recognition of Ms. Amelia Lord for her graphic design work on creating the Water Guardians logo and t-shirt.

Background/History/Details:

The Fayette County Board of Commissioners, the Public Arts Committee, and the Fayette County Water System like to give local students opportunities to use their art skills in conjunction with local government projects. When looking for someone to do the logo and t-shirt design for the new Water Guardians volunteer water reservoir clean-up program, McIntosh High School Art instructor Carisa Green immediately recommended Ms. Amelia Lord who was noted for her graphic arts skills.

Amelia took up the challenge and developed an excellent product that will make all the Water Guardians volunteers proud to be part of the water clean-up effort.

Fayette County recognizes Ms. Lord for her generous volunteer efforts and thanks her for lending her artistic talents for the betterment of Fayette County.

Ms. Lord and the Commissioners will be presented with the first official t-shirts.

Water System Director Lee Pope will attend for the recognition.

What action are you seeking from the Board of Commissioners?

Recognition of Ms. Amelia Lord for her graphic design work on creating the Water Guardians logo and t-shirt.

If this item requires funding, please describe:

Cost of t-shirts are from the Water System's Pubic Relations Fund (50541010-521213.)

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Keeping you Fayette County water clean

GILDAN
Ultra Cotton



Keeping your Fayette County water clean

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Recognition of Senior Financial Analyst, Lee Ann Bartlett, for earning the Level 1 Local Finance Officer Certification in pursuing professional development in governmental finance, accounting, budgeting, and public finance topics.

Background/History/Details:

The Local Finance Officer Certification program is awarded through the Carl Vinson Institute of Governmental's financial management training program. Level 1 certification requires finance officers to participate in 108 hours of instruction about the intricacies of government budgeting, purchasing, accounting, and other public finance topics.

"These community leaders strengthened the skills they need to maintain sound accounting practices and build strong financial foundations for their governments", said, Tracy Arner, the Institute's financial management training program manager.

"Earning certification shows that these finance officers are committed to continually improving their skills and make them better equipped to help their local government operate more effectively," said Institute Director Laura Meadows.

What action are you seeking from the Board of Commissioners?

Recognition of Senior Financial Analyst, Lee Ann Bartlett, for earning the Level 1 Local Finance Officer Certification in pursuing professional development in governmental finance, accounting, budgeting, and public finance topics.

If this item requires funding, please describe:

Not Applicable

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



The University of Georgia

Carl Vinson Institute of Government

February 9, 2016

Ms. Lee Ann Bartlett
Fayette County Government
140 Stonewall Avenue
Fayetteville, GA 30214

Dear Lee Ann,

I am delighted to extend congratulations to you on becoming a "Level I Certified Finance Officer" in the State of Georgia. This signifies the completion of intensive financial management training in the "Certified Finance Officers Program" and success in passing the required examinations. This is truly a significant accomplishment.

As a Certified Finance Officer you are required to complete 15 hours of continuing professional education every two years beginning on your date of certification. (Check your certificate for your completion date). Certification lapses if the 15-hour requirement has not been met. Please review the CPE requirements on our website at www.cviog.uga.edu/localfinance/continuing-education.

The University of Georgia extends to you best wishes for continuing success in your public service career. It is through the dedication and professionalism of public servants such as yourself that local governments will be able to meet the challenges of the future.

Sincerely,

Laura J. Meadows
Director

The University of Georgia

CARL VINSON INSTITUTE OF GOVERNMENT

in cooperation with

Georgia Government Finance Officers Association

hereby recognize that

Lee Ann Bartlett

has successfully completed all the requirements of the

Certified Local Government Finance Officer Program – Level I
on October 19, 2015.



A handwritten signature in black ink, appearing to read "Tracy Arno".

Program Manager, Carl Vinson
Institute of Government

A handwritten signature in black ink, appearing to read "Laura J. Meadows".

Director, Carl Vinson Institute of
Government

COUNTY DEPARTMENT AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Presentation of the Government Finance Officers Association Distinguished Budget Award for Fayette County's annual budget document for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

Background/History/Details:

This is the 19th consecutive year Fayette County has received this award from the Government Finance Officers Association (GFOA). To qualify for the budget award, Fayette County had to satisfy nationally recognized guidelines for effective budget presentation. The guidelines are designed to assess how well Fayette County's budget document serves as a policy document, as a financial plan, as an operations guide, and as a communications device.

The Government Finance Officers Association is a prestigious nonprofit professional association serving over 17,600 government professionals throughout North America. It is considered the gatekeeper for monitoring and recommending improvements to government financial reporting and consistently influences changes in reporting standards that "raise the bar" for government entities.

What action are you seeking from the Board of Commissioners?

Acknowledgment of Fayette County's receipt of this award.

If this item requires funding, please describe:

Not Applicable.

Has this issue come before the Commissioners in the past?

If so, when?

Do you need audio-visual for the presentation?

Back-up Material Submitted?

STAFF USE ONLY

Approved by Finance

Reviewed by Legal

Approved by Purchasing

Approved by County Clerk

Administrator's Approval

Staff Notes:



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

March 3, 2016

Sergio Acevedo
Budget Officer
Fayette County
140 Stonewall Avenue West, Suite 101
Fayetteville, GA 30214

Dear Mr. Acevedo:

A Panel of independent reviewers has completed its examination of your budget document. We are pleased to inform you that the panel has voted to award your budget document the Distinguished Budget Presentation Award for the current fiscal period. This award is the highest form of recognition in governmental budgeting. Its attainment represents a significant achievement by your organization.

The Distinguished Budget Presentation Award is valid for one year. To continue your participation in the program, it will be necessary to submit your next annual budget document to GFOA within 90 days of the proposed budget's submission to the legislature or within 90 days of the budget's final adoption. Enclosed is an application form to facilitate a timely submission. This form should be submitted with four copies of your budget accompanied by the appropriate fee.

Each program participant is provided with confidential comments and suggestions for possible improvements to the budget document. Your comments are enclosed. We urge you to carefully consider the suggestions offered by our reviewers as you prepare your next budget.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. Enclosed is a Certificate of Recognition for Budget Preparation for:

Finance Department

Continuing participants will find a certificate and brass medallion enclosed with these results. First-time recipients will receive an award plaque that will be mailed separately and should arrive within eight to ten weeks. Enclosed is a camera-ready reproduction of the award for inclusion in your next budget. If you reproduce the camera-ready in your next budget, it should be accompanied by a statement indicating continued compliance with program criteria.

The following standardized text should be used:



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

March 3, 2016

PRESS RELEASE

For Further Information Contact
Stephen J. Gauthier (312) 977-9700

Chicago--The Government Finance Officers Association of the United States and Canada (GFOA) is pleased to announce that **Fayette County, Georgia** has received the GFOA's Distinguished Budget Presentation Award for its budget.

The award represents a significant achievement by the entity. It reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the entity had to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designed to assess how well an entity's budget serves as:

- a policy document
- a financial plan
- an operations guide
- a communications device

Budget documents must be rated "proficient" in all four categories, and the fourteen mandatory criteria within those categories, to receive the award.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. This has been presented to **Finance Department**

For budgets beginning in 2014, 1,491 participants received the Award. Award recipients have pioneered efforts to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

The Government Finance Officers Association is a major professional association servicing the needs of 18,300 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington D.C. The GFOA's Distinguished Budget Presentation Awards Program is the only national awards program in governmental budgeting.



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

Sergio Acevedo

March 3, 2016

Page 2

The Government Finance Officers Association of the United States and Canada (GFOA) presented a Distinguished Budget Presentation Award to **Fayette County, Georgia** for its annual budget for the fiscal year beginning **July 1, 2015**. In order to receive this award, a governmental unit must publish a budget document that meets program criteria as a policy document, as an operations guide, as a financial plan, and as a communications device.

This award is valid for a period of one year only. We believe our current budget continues to conform to program requirements, and we are submitting it to GFOA to determine its eligibility for another award.

A press release is enclosed.

The Government Finance Officers Association encourages you to make arrangements for a formal presentation of the award. If you would like the award presented by a member of your state or provincial finance officers association, we can provide the name of a contact person for that group.

We appreciate your participation in this program and we sincerely hope that your example will encourage others in their efforts to achieve and maintain excellence in governmental budgeting. The most current list of award recipients (with hyperlinks) can be found on GFOA's website at www.gfoa.org. If we can be of further assistance, please contact the Technical Services Center.

Sincerely,

A handwritten signature in black ink, reading "Stephen J. Gauthier". The signature is written in a cursive style with a large, stylized 'S' and 'G'.

Stephen J. Gauthier, Director
Technical Services Center

Enclosure



GOVERNMENT FINANCE OFFICERS ASSOCIATION

*Distinguished
Budget Presentation
Award*

PRESENTED TO

**Fayette County
Georgia**

For the Fiscal Year Beginning

July 1, 2015

Executive Director



**The Government Finance Officers Association
of the United States and Canada**

presents this

CERTIFICATE OF RECOGNITION FOR BUDGET PREPARATION

to

**Finance Department
Fayette County, Georgia**

The Certificate of Recognition for Budget Preparation is presented by the Government Finance Officers Association to those individuals who have been instrumental in their government unit achieving a Distinguished Budget Presentation Award. The Distinguished Budget Presentation Award, which is the highest award in governmental budgeting, is presented to those government units whose budgets are judged to adhere to program standards.

Executive Director

Date

March 03, 2016



COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's request to authorize the Chairman to sign a Stormwater Pipe Replacement Agreement between Fayette County, Georgia and Country Lake Home Owners Association, Inc., for the purpose of constructing, reconstructing, repairing and maintaining a 24" stormwater pipe located within the County Lake Subdivision in an amount not-to-exceed \$25,000.00.

Background/History/Details:

Fayette County is the owner of all right of ways contained within Country Lake Subdivision. The stormwater drainage system collects stormwater from the right of ways and other areas, and channels the stormwater to its appropriate destination. The catch basin, located at or near 255 Morning Springs Walk (subject property) in the amenities areas of Country Lake, is a component of the County's stormwater system. A 24" stormwater pipe is attached to the catch basin, and it extends from the catch basin to a point approximately 300 feet into the subject property. In late December 2015, the 24" stormwater pipe failed at some point 50 feet from the right of way of right of the subject property, resulting in a substantial sinkhole. Country Lake desires to replace the entire pipe from the catch basin to a point approximately 300 feet into the County Lake property. A portion of this 24" stormwater pipe lies within the County's right of way and is owned by the Fayette County. Country Lake needs to replace the portion of the stormwater pipe that is owned by the County in order to successfully connect with the catch basin and to ensure the proper working condition of the replacement stormwater pipe.

This agreement calls for County Lake to employ a contractor, utilizing specified criteria, to replace the full length of the 24" stormwater pipe that includes the County's portion of the pipe. Fayette County shall reimburse Country Lake for that portion of the project owned by the County and replaced by the contractor for County Lake. Ownership of the 24" stormwater pipe will be shared by the County and Country Lake.

What action are you seeking from the Board of Commissioners?

Approval of staff's request to authorize the Chairman to sign a Stormwater Pipe Replacement Agreement between Fayette County, Georgia and Country Lake Home Owners Association, Inc., for the purpose of constructing, reconstructing, repairing and maintaining a 24" stormwater pipe located within the County Lake Subdivision in an amount not-to-exceed \$25,000.00.

If this item requires funding, please describe:

Funding for this request is available in the Stormwater Contingency Account (Acct# 50910599)

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY OF FAYETTE

STATE OF GEORGIA

STORMWATER PIPE REPLACEMENT AGREEMENT

THIS AGREEMENT made this _____ day of _____, 2016, by and between FAYETTE COUNTY, GEORGIA, a political subdivision of the State of Georgia, acting by and through its Board of Commissioners, hereinafter referred to as the “County,” and Country Lake Home Owners Association, Inc., a duly organized Georgia corporation, hereinafter referred to as the “HOA,” for the purpose of constructing, reconstructing, repairing and maintaining that certain stormwater pipe located within the Country Lake Subdivision, hereinafter “Country Lake” in Fayette County, Georgia, hereinafter the “Agreement.”

WHEREAS, the Board of Commissioners of Fayette County, Georgia is the duly organized governing authority of Fayette County, Georgia; and

WHEREAS, Country Lake Home Owners Association, Inc. is the duly organized governing authority for Country Lake; and

WHEREAS, a 24-inch diameter stormwater pipe has failed within Country Lake causing a substantial sinkhole in the amenities area of Country Lake; and

WHEREAS, the County and the HOA desire to work together to effect the necessary repairs and/or replacement of the aforementioned stormwater pipe; and

WHEREAS, the County’s participation in the repairs and/or replacement of the aforementioned stormwater pipe shall be capped at an amount certain.

NOW, THEREFORE, FOR AND CONSIDERATION of the mutual premises contained herein and for other good and valuable consideration, the receipt and sufficiency thereof being

hereby acknowledged by both the County and the HOA, the County and the HOA hereby agree as follows:

W I T N E S S E T H:

1.

The County is the owner of all right-of-ways contained within Country Lake. The stormwater drainage system collects stormwater from the right of ways, and other areas, and channels the stormwater to its appropriate destination. The catch basin located at or near 255 Morning Springs Walk in the amenities area of Country Lake, hereinafter the “Catch Basin,” is a component of the County’s stormwater system within Country Lake.

2.

A 24-inch diameter stormwater pipe is attached to the Catch Basin, hereinafter the “Stormwater Pipe,” perpendicular to the right-of-way at or near 255 Morning Springs Walk, hereinafter the “Subject Property”. The Stormwater Pipe extends and conveys stormwater from the Catch Basin to a point approximately 300 feet into the Subject Property.

3.

In late December 2015, the Stormwater Pipe failed at a point some 50 feet from the right-of-way on the Subject Property. The failure of the Stormwater Pipe resulted in a sinkhole of substantial width and depth on the Subject Property. The HOA desires to, among other things, replace the entire Stormwater Pipe from the Catch Basin to a point approximately 300 feet into the Subject Property. A portion of this Stormwater Pipe lies within the County’s right-of-way of Morning Springs Walk and is owned by the County. The HOA will need to replace that portion of the Stormwater Pipe which is owned by the County in order to successfully connect with the Catch Basin and ensure the proper working condition of the replacement 24-inch diameter

stormwater pipe. The County agrees to reimburse the HOA in an amount not to exceed TWENTY-FIVE THOUSAND AND 00/100 (\$25,000.00) DOLLARS, hereinafter the “Maximum Reimbursement,” with such participation limited to only that work conducted within the County’s right-of-way. In no event shall reimbursement by the County cover any costs of the Project other than those costs attributable to the work performed within the County’s right-of-way. Should the costs of the Project within the County’s right-of-way be an amount less than the Maximum Reimbursement, the County shall only pay the amount which is less than the Maximum Reimbursement.

4.

The HOA will employ a contractor, hereinafter the “Contractor”, to replace the full length of the Stormwater Pipe, with such replacement to include that portion of the Stormwater Pipe owned by the County, hereinafter the “Project.” The HOA will ensure that the Contractor will follow all County minimum standards for the Project for that portion of the Project within the County’s right-of-way. Further, the HOA will ensure that the Contractor will follow all requirements and regulations of the County in its performance of the Project. Materials and construction methods used on work within the right-of-way of Morning Springs Walk shall meet all applicable Fayette County Development Regulations and the Georgia Department of Transportation’s Standard Specifications Construction of Transportation Systems, latest edition.

5.

The County shall reimburse the HOA for that portion of the Project owned by the County and replaced by the Contractor subject to the limitation contained within Paragraph 3 of this Agreement. Said reimbursement by the County shall occur after completion of the Project. The HOA shall provide a written invoice to the County and the County shall remit payment no later

than 30 days from the receipt of the invoice. The County hereby grants permission to the HOA to allow its Contractor to work within the right-of-way of Morning Springs Walk, to perform all necessary work for the Project.

6.

Time is of the essence. The HOA shall cause the Contractor to complete the Project without interference with the traveling public along Morning Springs Walk. The HOA shall be responsible for providing traffic control throughout the duration of the Project. Traffic control shall be in accordance with the Manual on Uniform Traffic Control Devices, latest edition. The Project shall be complete within 60 days of the issuance of a Notice to Proceed by the HOA. The HOA shall notify the County at least 24 hours before work is initiated.

7.

The HOA is responsible for locating and coordinating with any utilities within the Project, as well as meeting all State and Federal Utility Notification Requirements (e.g., Utility Locates). The HOA shall be responsible for damages to any utility as a result of the Project.

8.

The parties agree that ownership of the Stormwater Pipe is shared by the County and the HOA. The ownership is shared in such a manner that the County's duties and responsibilities for the Stormwater Pipe arise by virtue of the County's ownership of the aforementioned portion of the Stormwater Pipe. Said duties and responsibilities are applicable to the County for only that portion of the Stormwater Pipe owned by the County. The HOA's duties and responsibilities for the Stormwater Pipe arise by virtue of the HOA's ownership of the aforementioned portion of the Stormwater Pipe. Said duties and responsibilities are applicable to the HOA for only that portion of the Stormwater Pipe owned by the HOA. Notwithstanding anything to the contrary

contained herein, the HOA shall cause the Contractor to replace that portion of the Stormwater Pipe within the right-of-way of Morning Springs Walk.

9.

The County's participation in this Agreement may not be construed as an admission by the County that it owns more of the Stormwater Pipe than that portion of the Stormwater Pipe contained within the right-of-way of Morning Springs Walk. In fact, the County denies any construction of this Agreement which seeks to place more duties and responsibilities on the County in addition to those duties and responsibilities borne by the County for that portion of the Stormwater Pipe contained within the right-of-way of Morning Springs Walk.

10.

This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

11.

The HOA agrees and covenants that it will cause the Contractor to purchase and maintain such insurance as will protect the County from claims set forth below which may arise out of, or result from, the Contractor's execution of the Project, including that portion of the Project contained within the right-of-way of Morning Springs Walk, whether such execution be by the Contractor, any subcontractor, or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable:

- (a) Claims under workmen's compensation, disability benefit and other similar employee benefit acts;
- (b) Claims for damages because of bodily injury, occupational sickness or disease, or death of employees;

(c) Claims for damages because of bodily injury, sickness or disease, or death of any person other than employees;

(d) Claims for damages insured by usual personal injury liability coverage which are sustained (1) by an person as a result of an offense directly or indirectly related to the employment of such person by the Contractor, or (2) by any other person; and

(e) Claims for damages because of injury to or destruction of tangible property, including loss of use resulting therefrom.

12.

The HOA will indemnify and hold harmless the County and its agents and employees from and against all claims, damages, losses and expenses including attorney's fees arising out of or resulting from the performance of the Project, including that portion of the Project contained within the right-of-way of Morning Springs Walk, provided that any such claims, damage, loss or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property including the loss of use resulting therefrom; and is caused in whole or in part by any negligent or willful act or omission of the Contractor, and subcontractor, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable. In any and all claims against the County, or any of its agents or employees, by the HOA, any employee of the HOA, the Contractor, any subcontractor, anyone directly or indirectly employed by any of them, or anyone for whose acts any of them may be liable, the indemnification obligation shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by or for the Contractor or any subcontractor under Workmen's Compensation acts, disability benefit acts or other employee benefits acts.

13.

For purposes of notification under the terms and conditions of this Agreement, all notices to the parties will be presumed delivered within three (3) business days of either party placing same in the United States mail with adequate postage affixed thereon and addressed as follows:

To the County:

Fayette County, Georgia

ATTN: County Administrator

140 Stonewall Avenue West

Fayetteville, Georgia 30214

To the HOA:

[THIS SPACE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement on the date first above written.

(SEAL)

BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

By: _____
CHARLES W. ODDO, Chairman

ATTEST:

County Clerk

(SEAL)

COUNTRY LAKE HOME OWNERS
ASSOCIATION, INC.

By: _____
_____, _____

ATTEST:

Secretary

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of the recommendation to fund the Fayette Chamber of Commerce's "Fayette Visioning" initiative, in the amount of \$25,000.00, for the purpose of developing a county-wide brand and for implementing a marketing strategy for economic development and talent recruitment.

Background/History/Details:

In 2014, Fayette Visioning included a county-wide brand as one of its strategies in the the five-year implementation plan. Fayette Visioning, in partnership with the Fayette Chamber of Commerce and the Fayette County Development Authority, has been identified as the best organization to create and house the branding for Fayette County. This brand new effort is a break from the traditional methodologies of placing an advertisement in a Site Selection magazine or resting on school rankings listed in national magazine as a primary way to attract commercial investment.

Currently, Fayette Visioning is in the process of assembling a committee to oversee the branding process. Volunteers active with Fayette Visioning have stepped forward and currently include representatives from the Fayette Chamber of Commerce, Fayette Economic Development Authority, the Metro Atlanta Chamber of Commerce, the Fayette County Commission, and the consultant that has drafted the City of Fayetteville's economic development plan. The next step is to reach out to the municipalities and the school board for representation as well as Peachtree City's Convention & Visitor's Bureau.

Fayette Visioning is requesting all local governments and the private sector to invest in this endeavor. Since the county is responsible for the county's economic development authority, Fayette Visioning seeks \$25,000.00 from Fayette County.

What action are you seeking from the Board of Commissioners?

Approval of the recommendation to fund the Fayette Chamber of Commerce's "Fayette Visioning" initiative, in the amount of \$25,000.00, for the purpose of developing a county-wide brand and for implementing a marketing strategy for economic development and talent recruitment.

If this item requires funding, please describe:

Funding is available in the Commission Fiscal Year 2016 Budget 100-10110-521316 Technical Services - Visioning Project.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

It is expected that this effort will bring greater visibility to Fayette County and its municipalities and in doing so will create greater commercial growth within the community.



Request

Funding to develop a countywide brand and implement a marketing strategy for economic development and talent recruitment

Purpose

Counties successful in economic and community development often implement a cohesive branding strategy that local marketing organizations like chambers, economic development organizations, and convention and visitors bureaus, as well as county and municipal governments can leverage.

Objectives

To create a brand and marketing strategy that not only positions Fayette County in a positive light but is memorable and stands out among the competition. The branding strategy has three primary objectives:

- Economic Development – To increase awareness of Fayette County and increase the number of requests for information and, in turn, the number of successful relocations and expansions.
- Talent Recruitment – To position Fayette County as the choice for young adults starting families, particularly those who place a high value on education
- Community cohesiveness – To help foster community and sense of place by creating a brand that can be used across many sectors and target audiences

Brief Statement of Relevant Facts

Traditional Economic Development Marketing

Market fragmentation and splintering of media markets has made it increasingly difficult for any product or service to stand out and the business of community marketing is no different. The days are gone where an ad in Site Selection magazine or the school rankings in U.S. News and World Report were the primary ways to attract commercial investment and the people to become part of the community.

The Fayette County Development Authority (FCDA) is in the process of rebuilding its marketing strategy. The first step is identifying target industries. FCDA has identified the following:

- Aviation/Aerospace
- Advanced Manufacturing
- Data Processing
- Film/New Media
- Headquarters
- IT

The new branding campaign development process will keep in mind these target markets as it comes up with concepts and strategy.

Talent Recruitment Marketing

Now more than ever, companies in the process of relocating and expanding put a premium value on having the right workforce.

Companies in Fayette County's target clusters demand a workforce pipeline that is trained and up-to-date in the fields of engineering and technology. Fayette County has the oldest median age in the metro Atlanta area and existing industry is concerned about attracting young employees to address current workforce need and an increasing demand as the existing workforce retires. A community brand and marketing strategy can assist our existing businesses in their efforts to attract young talent to their businesses and to Fayette County.

Branding campaigns and marketing plan implementation can be expensive. A small county like Fayette is not in a position to launch a nationwide campaign to attract relocations and expansions or talent. In traditional business recruitment, Fayette County can rely on statewide and regional marketing programs.

While traditional economic development marketing is a business-to-business strategy, talent recruitment is a business-to-consumer strategy and is significantly more expensive and difficult to execute. Fortunately, the Metro Atlanta Chamber has launched the ChooseATL campaign and has asked the smaller chambers to partner with them in this endeavor. The Fayette Chamber is currently discussing with the Metro Atlanta team on letting our county be the test community on how to best leverage that partnership. They will do the heavy lifting on the marketing but it is up to Fayette County to have the right messaging when people we are targeting find Fayette County through the ChooseATL campaign. We currently have no message.

Fayette Visioning Implementation Plan

In 2014, Fayette Visioning included a countywide brand as one of its strategies in the five-year implementation plan. Fayette Visioning, in partnership with the Fayette Chamber of Commerce and the FCDA, has been identified as the best organization to create and house the branding for Fayette County.

Fayette Visioning is in the process of assembling a committee to oversee the process. Volunteers active with Fayette Visioning have stepped forward and currently include representatives from the Fayette Chamber of Commerce, Fayette Economic Development Authority, the Metro Atlanta Chamber of Commerce, the Fayette County Commission and the consultant that has drafted City of Fayetteville's

economic development plan. The next step is to reach out to the municipalities and school board for representation as well as Peachtree City's CVB.

Specific Conclusion and Request

The expected cost to develop a brand and a marketing campaign and initial plan execution is expected to be between \$40,000 to \$60,000. Until the bid process and selection occurs, the cost is speculative.

Fayette Visioning will be making a request to all local governments as well as the private sector to invest in this endeavor. Since the County is responsible for the budget for the County's economic development authority and the primary purpose of the program is economic development and talent recruitment, Fayette Visioning seeks \$25,000 from Fayette County.

The funds will be used to pay for a logo and branding design and for professional recommendations on a marketing strategy including, but not limited to, social media. We anticipate the branding launch to occur no later than the fourth quarter of 2016. Marketing implementation will begin at that time and remaining funds will be used to implement the marketing strategy. An ongoing marketing strategy will likely require additional funds in future budgets but it is anticipated the requests will not be at the same level since the plan development will not be part of the request.

COUNTY AGENDA REQUEST

Department: Legal

Presenter(s): Attorney Dennis Davenport

Meeting Date: Thursday, April 14, 2016

Type of Request: Consent #9

Wording for the Agenda:

Approval of the County Attorney's recommendation for the County Administrator to execute a "Release of All Claims" between Fayette County and ACCC Insurance Company, and for Fayette County to be reimbursed in the amount of \$3,034.90 conditioned upon the execution of the release, and authorization for the County Administrator to sign all future "Release of All Claims" at or less than \$5,000.

Background/History/Details:

On December 4, 2014, a Fayette County vehicle was struck by a vehicle that was insured by ACCC Insurance Company. Upon investigation it was determined that the vehicle insured by ACCC Insurance Company was responsible for the accident. Fayette County has sought recovery from ACCC Insurance Company for this claim.

ACCG Insurance Company has agreed to pay Fayette County for the damages in the amount of \$3,049.90 contingent upon the execution of a "Release of All Claims." There are no other outstanding issues, and the County will be made whole with the payment.

The request to execute the "Release of All Claims" in order to receive payment from the insurance company and to be made whole.

This request will further authorize the County Administrator, working with the County Attorney, to sign all future "Release of All Claims" in amounts equal to or under \$5,000.00.

What action are you seeking from the Board of Commissioners?

Approval of the County Attorney's recommendation for the County Administrator to execute a "Release of All Claims" between Fayette County and ACCC Insurance Company, and for Fayette County to be reimbursed in the amount of \$3,034.90 conditioned upon the execution of the release, and authorization for the County Administrator to sign all future "Release of All Claims" at or less than \$5,000.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

ACCC INSURANCE COMPANY
PO BOX 3570
ALPHARETTA, GA 30023

RECEIVED BY

2016 FEB 18 PM 2: 29



ACCC INSURANCE COMPANY
GEORGIA OFFICE
PO BOX 3570, ALPHARETTA, GA 30023
(404) 929-0281, TOLL FREE (800) 251-6436

FINANCE

RELEASE OF ALL CLAIMS

Claim Number: GE0010566-8

Claimant: BOARD OF COMMISSIONERS

Date of Loss: 12/5/2014

Process Date: 2/15/2016

BOARD OF COMMISSIONERS FAYETTE
140 STONEWALL AVE W
FAYETTEVILLE GA 30214



KNOW ALL MEN BY THESE PRESENTS:

That (I, we)

Fayette County BOC

residing at

140 Stonewall Avenue West Suite 101, Fayetteville GA 30214

being of lawful age, for

the sole consideration of **Three Thousand, Thirty Four Dollars and Ni dollars (\$ 3034.90)** to (me,us) in hand paid, receipt whereof is hereby acknowledged, have remised, released, and forever discharged, and for (my,our) heirs, executors, administrators, and assigns do hereby remise, release and forever discharge ACCC Insurance Company and

LUIS PUJOL-COLAS

and his, her, their, and its successors and assigns, heirs, executors, administrators, and all other persons, firms and corporations, of and from any and all claims, demands, rights, and causes of action of whatsoever kind and nature, arising from, and by reason of any and all known and unknown, foreseen and unforeseen bodily and personal injuries, damage to property, and the consequences thereof, resulting, and to result, from a certain accident, which happened on or about the **5th** day of **December**, **2014**, for which (I/we) have claimed the said:

LUIS PUJOL-COLAS

to be legally liable, which liability is hereby expressly denied.

Notice and Acknowledgement

It is understood and agreed that the consideration stated is paid by the liability insurance carrier for a party released hereby. The undersigned party(ies) prior to executing this instrument has/have been informed and understand(s) that the payment is made as an independent contractor without consent to settle on behalf of any party to be released hereby, and that payment to the undersigned party(ies) shall have no effect upon, nor preclude any claim or claims, if any, by any party(ies) released against the undersigned party (ies) or those through whom the undersigned party(ies) make claim.

The undersigned party(ies) hereby acknowledge(s) the above written notice, furnished in accordance with Georgia Law, and also receiving a copy of this instrument.

IN WITNESS WHEREOF, (I,we) have hereunto set (my, our) hand and seal the _____ day of _____ in the year 20 ____.

X _____
Releasor Signature

X _____
Releasor Signature

Sealed and delivered in the presence of:

Witness

Address

Witness

Address

Fayette County Board of Commissioners
140 Stonewall Avenue West Suite 101

February 24, 2015

ACCC Insurance Company
Attn: Claim #GE0010566-8
PO Box 3570
Alpharetta, GA 30023

RE: Our Insured: Fayette County BOC
Our Driver: Matthew Everett
Date of Loss: 12/04/2014
Loss Location: Etowah Trace @ Ethan Drive Fayetteville, GA 30214
Your Insured: Pujol, Luis Colas
Your Policy/Claim Number: GE0010566-8

To Whom It May Concern::

Facts of Loss:

Our vehicle was struck by your insured's vehicle as it was pulling onto Ethan Drive. Your insured's vehicle was pulling out of a driveway making a left hand turn as our vehicle was passing said driveway. Your insured's vehicle struck driver side quarter panel of our vehicle with passenger side quarter panel.

We find that your insured is responsible for this claim. Therefore, we are seeking recovery from you. This letter is to notify you of our claim, and request your cooperation in settling this matter.

Our Payment:	\$ 3034.90
Deductible:	0.00
Salvage Recovery:	0.00
Total Claim Amount:	\$ 3034.90

Please make your check payable to "Fayette County Board of Commissioners." Check can be mailed to 140 Stonewall Ave. West Fayetteville, GA 30214.

Sincerely,



Andrew Krakeel,
Financial Analyst

Enclosures

- Sheriff's report S1448765
- Repair invoices paid by Fayette County
- Accident photographs

RECEIVED

MAR 02 2015

ACCC INSURANCE COMPANY
CLAIMS DEPT.



Fayette County Sheriff's Office

Deputy Report for Incident S1448765

Nature: DAMAGE TO PROP
Location: FCSO3

Address: ETOWAH TRC / ETHAN DR
FAYETTEVILLE GA 30214

Offense Codes: 8001

Received By: How Received: O Agency: FCSO
Responding Officers: EVERETT M, KERSEY R, GABLE S, THOMAS J
Responsible Officer: EVERETT M Disposition: ACT 12/04/14
When Reported: 14:38:30 12/04/14 Occurred Between: 14:38:30 12/04/14 and 14:38:30 12/04/14

Assigned To: Detail: Date Assigned: **/**/**
Status: Status Date: **/**/** Due Date: **/**/**

Complainant: 2634

Last: EVERETT First: MATTHEW Mid:
DOB: **/**/** Dr Lic: Address: 155 JOHNSON AVENUE
Race: W Sex: M Phone: (770)461-6353 City: FAYETTEVILLE, GA 30215

Offense Codes

Reported: Observed: 2901 Damage to Property-Business
Additional Offense: 8001 All Other - Non Traffic

Circumstances

LT13 Highway, Road, Alley

Responding Officers:	Unit :
EVERETT M	2447
KERSEY R	2248
GABLE S	1185
THOMAS J	1117

Responsible Officer: EVERETT M

Received By: Agency: FCSO
How Received: O Officer Report Last Radio Log: **:**:** **/**/**
When Reported: 14:38:30 12/04/14 Clearance: 5 Incident Report
Judicial Status: Disposition: ACT Date: 12/04/14
Misc Entry: Occurred between: 14:38:30 12/04/14
and: 14:38:30 12/04/14

Modus Operandi: Description : Method :

Involvements

Date	Type	Description	
12/08/14	Name	FAYETTE COUNTY BOC,	Victim
12/05/14	Name	PUJOL, LUIS COLAS	Offender
12/04/14	Name	EVERETT, MATTHEW	Complainant
12/05/14	Vehicle	BLK 2007 DODG CHA GA	Involved
12/05/14	Vehicle	BLK 2002 LINC NAV GA	Involved

Narrative

----- (lwmain15104212042014)

On the above date and time while conducting a general business check in the area of, Ethan Dr and Etowah Trace, my patrol car was struck by another vehicle as it was pulling onto Ethan Dr. The vehicle which struck my patrol car pulled out of the driveway which belonged to, Top Turf inc. and began making a left hand turn towards Etowah. As the other vehicle pulled out of the driveway, I was passing the driveway at the same exact time, which cause the driver to strike my drivers side quarter panel with his passenger side quarter panel.

After making sure he was not injured, I advised dispatch to start a traffic unit reference to an accident report. Crime Scene was also started, and Investigator Sharon Gable arrived on scene to take pictures of the damage on both vehicles.

----- (lwmain15104212042014) --

[Start 15:42:40 04/12/2014]

[End 15:42:40 04/12/2014]

Responsible LEO:

Approved by:

Date

Vehicles**Vehicle Number:**

12425

License Plate: GV97979**State:** GA**Vehicle Year:** 2007**Make:** DODG Dodge**Color:** BLK /**Vehicle Type:** PCAR Passenger Car**License Type:** CU County-Owned Veh**Expires:** **/**/****VIN:** 2B3KA43H77H845594**Model:** CHA**Doors:** 0**Value:** \$0.00**Owner:****Last:** FAYETTE**First:****Mid:**

COUNTY BOC

DOB: **/**/****Dr Lic:****Address:** 140 STONEWALL AVENUE
SUITE 212**Race:****Sex:** U**Phone:** (770)305-5404**City:** FAYETTEVILLE, GA 30214**Agency:** FCSO FAYETTE COUNTY SHERIFFS
OFFICE**Date Recov/Rcvd:** **/**/****Officer:** EVERETT M**Area:** FCSO3 FCSO
Zone 3**UCR Status:****Wrecker Service:****Local Status:****Storage Location:****Status Date:** **/**/****Release Date:** **/**/****Comments:****Vehicle Number:**

26240

License Plate: 13603993**State:** GA**Vehicle Year:** 2002**Make:** LINC Lincoln**Color:** BLK /**Vehicle Type:** SUV Sport Utility
Vehicle**License Type:** DA Drive-Away**Expires:** 12/15/14**VIN:** 5LMEU27R42LJ05872**Model:** NAV**Doors:** 0**Value:** \$0.00**Owner:****Last:** ARMSTRONG**First:** URSULA**Mid:** YVONNE**DOB:** [REDACTED]/65**Dr Lic:****Address:** 100 CASTOR DR APT H9**Race:****Sex:****Phone:****City:** NORCROSS, GA 30071 3706**Agency:** FCSO FAYETTE COUNTY SHERIFFS
OFFICE**Date Recov/Rcvd:** **/**/**

Officer: EVERETT M

Area: FCSO3 FCSO

Zone 3

UCR Status:

Wrecker Service:

Local Status:

Storage Location:

Status Date: **/**/**

Release Date: **/**/**

Comments:

Name Involvements:

Victim : 1588

Last: FAYETTE
COUNTY BOC

DOB: **/**/**

First:

Mid:

Dr Lic:

Address: 140 STONEWALL AVENUE
SUITE 212

Race: Sex: U

Phone: (770)305-5404

City: FAYETTEVILLE, GA 30214

Offender : 66069

Last: PUJOL

DOB: [REDACTED]/49

First: LUIS

Mid: COLAS

Dr Lic:

Address: 834 MILLIRONS DR SW

Race: B Sex: M

Phone: (678)973-7322

City: ATLANTA, GA 30315

Complainant : 2634

Last: EVERETT

DOB: **/**/**

First: MATTHEW

Mid:

Dr Lic:

Address: 155 JOHNSON AVENYE

Race: W Sex: M

Phone: (770)461-6353

City: FAYETTEVILLE, GA 30215

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of Resolution 2016-07 to adopt the "Fayette County 2015 Annual Report on Fire Services Impact Fees (FY2015), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2016-FY2020)" and authorization for staff to transmit said resolution to the Atlanta Regional Commission.

Background/History/Details:

As required by the Georgia Development Impact Fee Act and the Minimum Planning Standards, Fayette County, in collaboration with Tyrone, Brooks, and Woolsey, has prepared the "Fayette County 2015 Annual Report on Fire Services Impact Fees (FY2015), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2016-FY2020.)"

Public hearings were held by the Fayette County Board of Commissioners on February 11, 2016, and by the three (3) towns in early 2016. Each entity approved the report for transmittal to ARC for coordination of state and regional review.

Fayette County has received notifications of compliance from the Georgia Department of Community Affairs and the Atlanta Regional Commission for the 2015 Fire Services Impact Fee Report including amendment to the Capital Improvements Element and Short Term Work Program of the Comprehensive Plan.

The next step is for each local government to adopt this report and for the adopting Resolutions to be transmitted to Atlanta Regional Commission (ARC). The deadline for this adoption and transmittal of the adopting Resolutions to ARC is June 30, 2016. These actions are required for each government to retain its Qualified Local Government status.

What action are you seeking from the Board of Commissioners?

Approval of Resolution 2016-07 to adopt the "Fayette County 2015 Annual Report on Fire Services Impact Fees (FY2015), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2016-FY2020)" and authorization for staff to transmit said resolution to the Atlanta Regional Commission.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

**COUNTY OF FAYETTE
STATE OF GEORGIA**

RESOLUTION NO. 2016-07

**A RESOLUTION TO ADOPT THE FAYETTE COUNTY 2015 ANNUAL
REPORT ON FIRE SERVICES IMPACT FEES (FY2015), INCLUDING
COMPREHENSIVE PLAN AMENDMENTS FOR UPDATES TO THE
CAPITAL IMPROVEMENTS ELEMENT AND SHORT-TERM WORK
PROGRAM (FY2016- FY2020)**

WHEREAS, Fayette County has in collaboration with the towns of Tyrone, Brooks, and Woolsey prepared the “Fayette County 2015 Annual Report on Fire Services Impact Fees (FY2015), Including, Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2016-FY2020),” and

WHEREAS, the annual update was prepared in accordance with requirements of the Georgia Development Impact Fee Act and the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989; and

WHEREAS, on the 11th day of February 2016, the Fayette County Board of Commissioners conducted a public hearing on the 2015 Fire Services Impact Fee Report and proposed Comprehensive Plan amendments; approved that report and authorized transmittal to the Atlanta Regional Commission for coordination of regional and state review; and

WHEREAS, the Regional and State reviews have been completed and a notification of compliance has been received from ARC.

BE IT THEREFORE RESOLVED THAT the Fayette County Board of Commissioners, does hereby adopt the “Fayette County 2015 Annual Report on Fire Services Impact Fees (FY2015) Including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2016-FY2020).”

ADOPTED by the Fayette County Board of Commissioners this 14th day of April, 2016.

**FAYETTE COUNTY
BOARD OF COMMISSIONERS**

Charles W. Oddo, Chairman
Board of Commissioners

ATTEST:

Clerk/Deputy Clerk

March 17, 2016

Chairman Charles Oddo
Fayette County Board of Commissioners
140 Stonewall Avenue West, Suite 100
Fayetteville, Georgia 30214

RE: Capital Improvements Element Annual Update

Dear Chairman Oddo,

ARC has completed its regional review of the FY2016-FY2020 Capital Improvements Element (CIE) Annual Update and 2015 Fire Services Impact Fees Annual Report for Fayette County and the Towns of Brooks, Tyrone and Woolsey. We are pleased to inform you that the Georgia Department of Community Affairs (DCA) has determined that the update is in compliance with the Development Impact Fee Compliance Requirements and the Minimum Standards and Procedures for Local Comprehensive Planning.

Renewal of Qualified Local Government (QLG) status is contingent on adoption of the update as an amendment to each community's Comprehensive Plan. The update may be adopted at any time. Once adopted, please send ARC digital copies of all four adoption resolutions and the final, adopted update document, so that we may forward those materials to DCA. Upon receiving notice that the update has been adopted in each jurisdiction, DCA will renew each community's QLG status.

I commend Fayette County and the Towns of Brooks, Tyrone and Woolsey for their commitment to the comprehensive planning process. Please contact Andrew Smith at (404) 463-5581 or asmith@atlantaregional.com if you have any questions or if we can provide further assistance.

Sincerely,



Dan Reuter, FAICP
Manager, Community Development Division

Enclosure

c: Pete Frisina, Director of Community Services, Fayette County

Andrew Smith

From: Jon West <Jon.West@dca.ga.gov>
Sent: Wednesday, March 09, 2016 3:47 PM
To: Dan Reuter; Jared Lombard; Andrew Smith; Jonathan Tuley
Cc: PEMD OPQG Administration
Subject: Fayette County w/ Towns of Brooks, Tyrone and Woolsey CIE Annual Update for Fire Services Approval

Dan, Jared, Andrew and Jon,

Our staff has reviewed the Annual Capital Improvement Element (CIE) Update Fire Services for Fayette County with Towns of Brooks, Tyrone and Woolsey and finds that it adequately addresses applicable requirements. The next step is for the local government to adopt the CIE Update. As soon as your office provides written notice that the CIE Update has been adopted and provides DCA with a digital copy of the final adopted version of this document, we will notify the local government that its Qualified Local Government status has been extended. If you have any questions, please contact us at 404-679-5279.

Thanks,



Learn more about our commitment to [fair housing](#).

Jon A. West, AICP
Senior Planner: Local & Intergovernmental Programs
Georgia Department of Community Affairs
60 Executive Park South, NE
Atlanta, Georgia 30329
Direct 404-327-6872
Fax 770-302-9703
Jon.West@dca.ga.gov

Fayette County and Towns of Brooks, Tyrone and Woolsey Summary Impact Fee Financial Report
FY 2015

	Fire Services
Total Impact Fee Balance From Previous Fiscal Year	\$0.00
Impact Fees Collected in FY 2015 By Jurisdiction	
Fayette County	\$134,309.31
Brooks	\$1,801.71
Tyrone	\$38,720.64
Woolsey	\$600.57
Total	\$175,432.23
Accrued Interest	\$174.31
(Administrative/Other Costs)	(\$4,960.81)
(Impact Fee Refunds)	\$0.00
(Impact Fee Expenditures)	(\$170,645.73)
Impact Fee Fund Balance Ending FY 2015	\$0.00
Impact Fees Encumbered	\$0.00

Fayette County Impact Fee Financial Report - FY 2015

Public Facility	Fire Services
Impact Fee Balance From Previous Fiscal Year	\$0.00
Impact Fees Collected in FY 2015	\$134,309.31
Accrued Interest	\$133.33
(Administrative/Other Costs)	(\$3,911.41)
(Impact Fee Refunds)	\$0.00
(Impact Fee Expenditures)	(\$130,531.23)
Impact Fee Fund Balance Ending FY 2015	\$0.00
Impact Fees Encumbered	\$0.00

Fayette County Comprehensive Plan Amendment - Capital Improvement Element - Project Update FY 2016 – FY 2020

Public Facility: Fire Services

Project Description	FY Project Start	FY Project End	Actual / Estimated Cost of Project	Funding From Impact Fees	Percent by Impact Fees	Other Funding Sources	Current Year Impact Fees Applied	Impact Fee Applied Previous Years	Remaining Amount to be Paid from Impact Fees	Status/ Remarks
Construct FS1, SR279	FY02	FY02	\$872,836	\$471,331	54%	Fire Tax	n.a.	\$471,331	\$0.00	Comp, FY02
Construct FS10: Seay Rd	FY 02	FY02	\$838,295	\$687,402	82%	Fire Tax	n.a.	\$687,402	\$0.00	Comp, FY02
Construct FS5: S.R. 85 S.	FY02	FY03	\$1,191,565	\$369,385	31%	Fire Tax	n.a.	\$369,385	\$0.00	Comp, FY03
Construct FS7: Hampton Road	FY03	FY03	\$1,066,472	\$586,559	55%	Fire Tax	n.a.	\$586,559	\$0.00	Comp, FY03
Purchase Acreage for Future Fire Station: McElroy Road	FY04	FY04	\$25,000	\$25,000	100%	None	n.a.	\$25,000	\$0.00	Acreage purchased.
Purchase Two (2) Quints	FY06	FY07	\$675,000	\$675,000	100%	None	\$170,646	\$292,752	\$211,602	Purchased FY07
Emergency Operations Center .	FY12	FY15	\$1,107,921	\$131,704	83%	Fire Tax / Grant	0	\$0.00	\$131,704	Comp, FY15
Construct Fire Training Center (Burn Building)	Future	Future	350,000	\$80,500	23%	Fire Tax	0	\$0.00	\$80,500	
Totals			\$6,127,089	\$3,026,252			\$170,646	\$2,432,429	\$423,176	

**FAYETTE COUNTY COMPREHENSIVE PLAN AMENDMENT
SHORT TERM WORK PROGRAM UPDATE FY2016- FY2020**

This section presents an updated five-year work program for FY 2016 through FY 2020 to implement the vision and goals of the Fayette County Comprehensive Plan. In addition to the scheduling of projects for the county, the Short Term Work Program indicates potential sources of funding.

**FAYETTE COUNTY COMPREHENSIVE PLAN AMENDMENT
SHORT TERM WORK PROGRAM UPDATE FY2016-FY2020 - PUBLIC SAFETY**

Goal: Maintain and Improve the Level of Service for **Public Safety**

Plan Element: **Community Facilities**

Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
Fire and Emergency Services					
Radio Replacements	FY 2016	FY 2018	\$562,300	General Fund & Fire Fund	Fayette County Emergency Services
SCBA – Breathing Equipment	FY 2017	FY 2019	\$968,700	Fire Fund	Fayette County Emergency Services
Replace Fire Station #4	FUTURE	FUTURE	\$1,900,000	Fire Fund	Fayette County Emergency Services
Replace Fire Station # 2	FUTURE	FUTURE	\$2,000,000	Fire Fund	Fayette County Emergency Services
Sheriff's Office					
Old Jail Renovation	FY 2015	FY 2016	\$1,861,500	General Fund	Sheriff's Office

**FAYETTE COUNTY COMPREHENSIVE PLAN AMENDMENT
SHORT TERM WORK PROGRAM UPDATE FY2016-FY2020 – GOVERNMENTAL SERVICES**

Goal: Provide Support for Effective and Efficient Delivery of Governmental Services

Plan Element: **Community Facilities**

Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
Information Systems					
Aerial Photography	FY2016	FY2020	\$150,000	General Fund	Information Systems

**FAYETTE COUNTY COMPREHENSIVE PLAN AMENDMENT
SHORT TERM WORK PROGRAM UPDATE FY2016-FY2020 RECREATION**

Goal: Upgrade Recreation Services

Plan Element: Community Facilities

Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
Kenwood Park – Phase II Construction	FY 2016	FY 2017	\$345,607	General Fund	Fayette County Recreation Dept.
Kiwanis Park Enhancements	FY 2016	FY 2020	\$464,000	General Fund	Fayette County Recreation Dept.
McCurry Park Enhancements	FY 2016	FY 2020	\$1,242,000	General Fund	Fayette County Recreation Dept.

**FAYETTE COUNTY COMPREHENSIVE PLAN AMENDMENT
SHORT TERM WORK PROGRAM UPDATE FY2016-FY2020 RECREATION**

Goal: Upgrade Recreation Services			Plan Element: Community Facilities		
Multi-Purpose Trails	FY 2019	FY 2019	\$100,000	General Fund	Fayette County Recreation Dept.
Land Acquisition	FY 2019	FY 2019	\$500,000	General Fund	Fayette County Recreation Dept.

**FAYETTE COUNTY COMPREHENSIVE PLAN AMENDMENT
SHORT TERM WORK PROGRAM UPDATE FY2016-FY2020 - WATER SYSTEM**

Goal: Upgrade County Water System			Plan Element: Community Facilities		
Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
North Waterline Enhancement Project	FY 2016	FY 2020	\$1,000,000	Enterprise Funds	Fayette County Water System
SCADA Update	FY 2016	FY 2019	\$880,000	Enterprise Funds	Fayette County Water System
Brooks Distribution	FY 2016	FY 2020	\$500,000	Enterprise Funds	Fayette County Water System
Hwy 74 Pressure Improvements	FY2017	FY2018	\$1,250,000	Enterprise Funds	Fayette County Water System
Water Tank Construction at Horseman's Run Site	FUTURE	FUTURE	\$2,000,000	Enterprise Funds	Fayette County Water System
Water Tank Construction at Porter Road Site	FUTURE	FUTURE	\$2,000,000	Enterprise Funds	Fayette County Water System

**FAYETTE COUNTY COMPREHENSIVE PLAN AMENDMENT
SHORT TERM WORK PROGRAM UPDATE FY2016-FY2020 - WATER SYSTEM**

Goal: Upgrade County Water System			Plan Element: Community Facilities		
Porter Rd. Line Extension	FUTURE	FUTURE	\$2,000,000	Enterprise Funds	Fayette County Water System

**FAYETTE COUNTY COMPREHENSIVE PLAN AMENDMENT
SHORT TERM WORK PROGRAM UPDATE FY2016-FY2020 - PUBLIC WORKS**

Goal: Maintain and Improve County Road System			Plan Element: Community Facilities		
Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
Starrs Mill School Multi-Use Path	FY2016	FY2016	\$295,000	General Fund	Fayette County Public Works
Redwine Road & Starrs Mill Multi-Use Path	FY2017	FY2018	\$834,000	General Fund & Federal Grant	Fayette County Public Works
Pedestrian, Bicycle, & Golf Cart Path Study	FY2016	FY2017	\$180,000	General Fund & TIP Funding	Fayette County Public Works
Transportation Study – Tyrone/Palmetto Road, Sandy Creek Road & Kenwood Road	FY2016	FY2017	\$240,000	General Fund& TIP Funding	Fayette County Public Works

**FAYETTE COUNTY COMPREHENSIVE PLAN AMENDMENT
SHORT TERM WORK PROGRAM UPDATE FY2016-FY2020 – PLANNING AND ZONING**

Goal: Growth and development should be consistent with the county comprehensive plan. Plan Element: Land Use Plan

Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
Major Update of Fayette County Comprehensive Plan	FY 2015	FY 2017	Staff Time	General Fund	Fayette County Planning and Zoning Department
This is a specific activity addressing an Area Requiring Special Attention - SR 54 Nonresidential Corridor and an Assessment of Consistency with Quality Community Objectives- Regional Identity, Appropriate Businesses, Employment Options, and Educational Opportunities: Continue the joint study of the SR 54 Nonresidential Corridor with the City of Fayetteville. Issue will be addressed in the major update of the Comprehensive Plan.	FY 2015	FY 2017	Staff Time	General Fund	Fayette County Planning and Zoning Department and Fayetteville Planning and Zoning

**FAYETTE COUNTY COMPREHENSIVE PLAN AMENDMENT
SHORT TERM WORK PROGRAM UPDATE FY2016-FY2020 PLANNING AND ZONING**

Goal: Growth and development should be consistent with the county comprehensive plan.

Plan Element: Land Use Plan

Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
This is a specific activity addressing an Assessment of Consistency with Quality Community Objectives- Alternative Transportation: Conduct multi-use path study for Redwine Road. This study project will be included with the Pedestrian, Bicycle, & Golf Cart Path Study stated above.	FY 2015	FY 2017	Staff Time	General Fund	Fayette County Planning and Zoning Department and Fayette County Public Works
This is a specific activity addressing an Assessment of Consistency with Quality Community Objectives- Alternative Transportation: Conduct multi-use path study for SR 54 to connect Fayetteville and Peachtree City to Hospital Area. Issue will be addressed in the major update of the Comprehensive Plan. This study project will be included with the Pedestrian, Bicycle, & Golf Cart Path Study stated above.	FY 2015	FY 2017	Staff Time	General Fund	Fayette County Planning and Zoning Department and Fayette County Public Works

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to approve the purchase of two new 5075M John Deere mowing tractors from Georgia Tractor and Mowers, utilizing a state contract, at an aggregate cost of \$69,755.60, and for said tractors to replace two 1995 5640 Ford tractors.

Background/History/Details:

Two 1995 5640 Ford tractors were initially scheduled for replacement in 2016 fiscal year budget but the replacement was extended at staff's recommendation for one more year for replacement in 2017 fiscal year budget. These tractors did not make it throughout the year placing the Road Department two tractors short for the spring mowing cycle. Both tractors have hydraulic system problems and transmission/PTO problems. One of the tractors (#90425) also has a blown engine.

Replacing these tractors will allow the Road Department to have the new tractors ready for the spring grass cutting season, which does not coincide with the end of the fiscal year. Purchasing these tractors in Fiscal Year 2017 will not allow the mowing crews to have use of the tractors through most of the grass cutting season, effectively reducing mowing productivity by at least 30%. John Deere tractors are recommended based on the longevity of the tractors themselves along with an excellent parts network and service department that is located convenient to Fayette County. Experience demonstrates that John Deere tractors will provide Fayette County with the the best cost per hour over the lifespan of these units.

Staff recommends purchasing the two new 5075M John Deere mowing tractors from Georgia Tractor and Mowers utilizing a state contract (#SDP0000102) at the cost of \$69,755.60 and for said tractors to replace the two 1995 5640 Ford tractors.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to approve the purchase of a two new 5075M John Deere mowing tractors from Georgia Tractor and Mowers, utilizing a state contract, at an aggregate cost of \$69,755.60, and for said tractors to replace two 1995 5640 Ford tractors.

If this item requires funding, please describe:

Funding is available in the Vehicle/Equipment replacement account. The two tractors will be purchased under the Georgia State Contract (GA tractor and mowers #SPD0000102).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Note: The replacement costs for these tractors were based on the original purchase price for the 5640 Ford tractor in 1995, not on current sale price for a comparable model in today's market.



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Sunsouth Llc
1024 Veterans Parkway
Barnesville, GA 302040028
770-358-3580
jellington@sunsouth.com

Quote Summary

Prepared For:

Fayette County Board Of Commissioners
140 Stonewall Ave W
Fayetteville, GA 30214
Business: 770-461-3142
aadams@fayettecountyga.gov

Delivering Dealer:

Sunsouth Llc
Christopher Estes
1024 Veterans Parkway
Barnesville, GA 302040028
Phone: 770-358-3580
cestes@sunsouth.com

Quote ID: 13089466
Created On: 06 April 2016
Last Modified On: 06 April 2016
Expiration Date: 06 May 2016

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 5075M Utility Tractor (57.6 PTO hp) Contract: GA Tractors & Mowers_SPD0000102 Price Effective Date: June 1, 2015	\$ 42,533.90	\$ 34,877.80 X	1 =	\$ 34,877.80
JOHN DEERE 5075M Utility Tractor (57.6 PTO hp) Contract: GA Tractors & Mowers_SPD0000102 Price Effective Date: June 1, 2015	\$ 42,533.90	\$ 34,877.80 X	1 =	\$ 34,877.80

Equipment Total **\$ 69,755.60**

* Includes Fees and Non-contract items

Quote Summary

Equipment Total \$ 69,755.60
Trade In
SubTotal **\$ 69,755.60**
Total \$ 69,755.60
Down Payment (0.00)
Rental Applied (0.00)
Balance Due \$ 69,755.60

Salesperson : X _____

Accepted By : X _____

Confidential

**JOHN DEERE**

Selling Equipment

Quote Id: 13089466

Customer Name: FAYETTE COUNTY BOARD OF COMMISSIONERS

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**Sunsouth Llc
1024 Veterans Parkway
Barnesville, GA 302040028
770-358-3580
jellington@sunsouth.com

JOHN DEERE 5075M Utility Tractor (57.6 PTO hp)

Contract: GA Tractors & Mowers_SPD0000102

Price Effective Date: June 1, 2015

Suggested List *

\$ 42,533.90

Selling Price *

\$ 34,877.80

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
191BLV	5075M Utility Tractor (57.6 PTO hp)	1	\$ 53,367.00	18.00	\$ 9,606.06	\$ 43,760.94	\$ 43,760.94
Standard Options - Per Unit							
0409	English Operators Manual and Decal Kit	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
1362	12F/4R SyncShuttle Plus Transmission - 540/540E	1	\$ -3,080.00	18.00	\$ -554.40	\$ -2,525.60	\$ -2,525.60
2010	Standard Isolated Open Operator Station	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
2110	Standard Mechanical Suspension Seat	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
2400	Less Instructional Seat	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
3020	Vertical Exhaust	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
3320	Dual Rear Valve with Lever Controls	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
3420	Dual Mid Valve with Joystick Control	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
3820	Shiftable 540 / 540E Rear PTO	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
4010	Mechanical	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
5914	19.5L-24 In. 10PR R4 Bias (Goodyear)	1	\$ -1,937.00	18.00	\$ -348.66	\$ -1,588.34	\$ -1,588.34
5999	No Rear Tire Brand Preference	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
6020	2 Wheel Drive	1	\$ -6,845.00	18.00	\$ -1,232.10	\$ -5,612.90	\$ -5,612.90
6113	11LL-15 In. 8PR F3 (Truck Type) Bias (Firestone)	1	\$ -1,856.00	18.00	\$ -334.08	\$ -1,521.92	\$ -1,521.92
6799	No Front Tire Brand Preference	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00

Confidential



JOHN DEERE

Selling Equipment

Quote Id: 13089466

Customer Name: FAYETTE COUNTY BOARD OF COMMISSIONERS

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Sunsouth Llc
1024 Veterans Parkway
Barnesville, GA 302040028
770-358-3580
jellington@sunsouth.com

8955	Front Weight Support - (55 kg/121 lbs.)	1	\$ 235.00	18.00	\$ 42.30	\$ 192.70	\$ 192.70
Standard Options Total			\$	\$ -2,426.94	\$	\$	\$
			-13,483.00			-11,056.06	-11,056.06
Dealer Attachments/Non-Contract/Open Market							
BW15683	Brush Guard	1	\$ 133.10	18.00	\$ 23.96	\$ 109.14	\$ 109.14
LVB25785	Canopy - Deluxe	1	\$ 961.40	18.00	\$ 173.05	\$ 788.35	\$ 788.35
LVB25783	Canopy Mounting Kit	1	\$ 74.80	18.00	\$ 13.46	\$ 61.34	\$ 61.34
BW15657	Hood Guard	1	\$ 407.00	18.00	\$ 73.26	\$ 333.74	\$ 333.74
R127764	Weight, Front Suitcase 95 Lb. (43 kg) Quantity of One	8	\$ 134.20	18.00	\$ 24.16	\$ 110.04	\$ 880.35
Dealer Attachments Total			\$ 1,710.50		\$ 307.89	\$ 1,402.61	\$ 2,172.92
Suggested Price						\$ 34,877.80	
Total Selling Price			\$ 41,594.50		\$ 7,487.01	\$ 34,107.49	\$ 34,877.80

JOHN DEERE 5075M Utility Tractor (57.6 PTO hp)

Contract: GA Tractors & Mowers_SPD0000102

Price Effective Date: June 1, 2015

Suggested List *

\$ 42,533.90

Selling Price *

\$ 34,877.80

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
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2400	Less Instructional Seat	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
3020	Vertical Exhaust	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00

Confidential



JOHN DEERE

Selling Equipment

Quote Id: 13089466

Customer Name: FAYETTE COUNTY BOARD OF COMMISSIONERS

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

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3320	Dual Rear Valve with Lever Controls	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
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5999	No Rear Tire Brand Preference	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
6020	2 Wheel Drive	1	\$ -6,845.00	18.00	\$ -1,232.10	\$ -5,612.90	\$ -5,612.90
6113	11LL-15 In. 8PR F3 (Truck Type) Bias (Firestone)	1	\$ -1,856.00	18.00	\$ -334.08	\$ -1,521.92	\$ -1,521.92
6799	No Front Tire Brand Preference	1	\$ 0.00	18.00	\$ 0.00	\$ 0.00	\$ 0.00
8955	Front Weight Support - (55 kg/121 lbs.)	1	\$ 235.00	18.00	\$ 42.30	\$ 192.70	\$ 192.70
Standard Options Total			\$ -13,483.00		\$ -2,426.94	\$ -11,056.06	\$ -11,056.06
Dealer Attachments/Non-Contract/Open Market							
BW15683	Brush Guard	1	\$ 133.10	18.00	\$ 23.96	\$ 109.14	\$ 109.14
LVB25785	Canopy - Deluxe	1	\$ 961.40	18.00	\$ 173.05	\$ 788.35	\$ 788.35
LVB25783	Canopy Mounting Kit	1	\$ 74.80	18.00	\$ 13.46	\$ 61.34	\$ 61.34
BW15657	Hood Guard	1	\$ 407.00	18.00	\$ 73.26	\$ 333.74	\$ 333.74
R127764	Weight, Front Suitcase 95 Lb. (43 kg) Quantity of One	8	\$ 134.20	18.00	\$ 24.16	\$ 110.04	\$ 880.35
Dealer Attachments Total			\$ 1,710.50		\$ 307.89	\$ 1,402.61	\$ 2,172.92
Suggested Price						\$ 34,877.80	
Total Selling Price			\$ 41,594.50		\$ 7,487.01	\$ 34,107.49	\$ 34,877.80

COUNTY AGENDA REQUEST

Department: Board of Commissioners

Presenter(s): Vice-Chairman Randy Ognio

Meeting Date: Thursday, April 14, 2016

Type of Request: Consent #12

Wording for the Agenda:

Approval of County Administrator's one-time 2% incentive.

Background/History/Details:

The Board of Commissioners approved a compensation incentive plan in the FY2015 budget that consisted of a one-time 2% incentive. This payment is contingent upon meeting budget expectations as an award for providing the same level of service with fewer employees.

When the budget was passed the County Administrator's contract stated he was entitled to annual salary adjustments in a manner similar to consideration given to other management employees. This agenda item is to confirm the administrators incentive adjustment for this year.

What action are you seeking from the Board of Commissioners?

Approval of County Administrator's one-time 2% incentive.

If this item requires funding, please describe:

Funds are available for this request within the operating budget.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? No

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance Yes

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

BOARD OF COUNTY COMMISSIONERS

Charles W. Oddo, Chairman
Randy Ognio, Vice Chair
David Barlow
Steve Brown
Charles D. Rousseau

FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Floyd L. Jones, County Clerk
Tameca P. White, Chief Deputy County Clerk



140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

MINUTES

March 24, 2016
7:00 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 7:00 p.m.

Call to Order

Chairman Oddo called the March 24, 2016 Board of Commissioners meeting to order at 7:05 p.m.
County Administrator Steve Rapson and County Clerk Floyd Jones were absent from the meeting.

Invocation by Vice Chairman Ognio

Vice Chairman Ognio introduced- Associate Pastor Steven Chambers who is the Associate Pastor of Sunday School, Discipleship and Children's Ministry at Woolsey Baptist Church. Pastor Chambers offered the Invocation.

Pledge of Allegiance

Vice Chairman Ognio led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Ognio moved to accept the Agenda as presented. Commissioner Barlow seconded the motion. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. Proclamation to proclaim the month of April as "National Alcohol Awareness Month" in Fayette County.

Commissioner Barlow read the proclamation on behalf of the Board declaring April as "National Alcohol Awareness Month" in Fayette County. Pam Reed and Michael Mumper, representatives from AVPride were present to accept the proclamation. Ms. Reed and Mr. Mumper gave thanks to the Board for passing the Social Host Ordinance last year and shared with the audience a three minute public service announcement video featuring Sheriff Barry Babb and other law enforcement officers from the municipalities. A copy of the request, identified as "Attachment 1," follows these minutes and is made an official part hereof.

PUBLIC HEARING:

Chairman Oddo informed that there were additional documents on the dais. The documents were part of the agenda package. He stated that one of the items was the signed document for Public Hearing #4 and the other item was larger copies of the maps that accompanied- Public Hearing items #3 and #4.

2. Public Hearing of staff's recommendation to transfer an existing 2016 Retail Alcohol, Beer and Wine License (License #C15-00628) from Nouman Chaudhry to Sajan Paul Chiraulil and Abraham M. Kalathil, doing business as St. Mary's BP, LLC, which is located at 1866 SR 85 North, Fayetteville, Georgia.

Community Development Director Pete Frisina read the rules for public hearings into the record. A copy of the rules for public hearing, identified as "Attachment 2," follows these minutes and is made an official part hereof.

Mr. Frisina briefed the Board that the Code Enforcement officers have looked at this request and the applicants have met all the requirements.

There were no public comments in favor of or in opposition to- this item.

Commissioner Rousseau made a motion to approve staff's recommendation to transfer an existing 2016 Retail Alcohol, Beer and Wine License (License #C15-00628) from Nouman Chaudhry to Sajan Paul Chiraulil and Abraham M. Kalathil, doing business as St. Mary's BP, LLC, which is located at 1866 SR 85 North, Fayetteville, Georgia. Commissioner Barlow seconded the motion. Discussion followed.

Commissioner Ognio referenced the supporting document and questioned that there were "a lot of check marks missing" from the documents. Mr. Frisina stated that since this is a transfer, the information would be in the original license. Commissioner Ognio stated that he understood but that the way the information was presented it looks like the information is missing. Mr. Frisina stated that in the future he will make sure that the Board is provided that information. Commissioner Rousseau asked if it was proper to approve this item pending verification that the "missing check marks" are filled in. Attorney Dennis Davenport stated that it was appropriate.

Commissioner Rousseau amended the motion to approve staff's recommendation to transfer an existing 2016 Retail Alcohol, Beer and Wine License (License #C15-00628) from Nouman Chaudhry to Sajan Paul Chiraulil and Abraham M. Kalathil, doing business as St. Mary's BP, LLC, which is located at 1866 SR 85 North, Fayetteville, Georgia and to also include verification of the items not checked off on the documentation. Commissioner Barlow amended his second. There was no further discussion. The motion passed 5-0. A copy of the request, identified as "Attachment 3," follows these minutes and is made an official part hereof.

3. Public Hearing of the request of Petition No. 1254-16, Gary and Kaora Sloan, Owner, and Mark Whitley, Agent, to rezone 1.50 acres from A-R to O-I to develop an Office Building with said property located in Land Lot 7 of the 6th District and fronting on S.R. 74 South.

Mr. Mark Whitley with Whitley Engineering presented this item to the Board. He stated that the request is to take 1.5 acres off the front side of the property to be used to build a home inspection business and for the remaining back part of the property to be used for future plans of building a home for Mr. Sloan.

Commissioner Brown asked if the duplex format would be used for the building. Mr. Whitley stated that this would not be set up as a duplex.

Chairman Oddo asked if there would be parking in the rear. Mr. Whitley stated that it was discussed that the parking would be moved to either the side or the back. He confirmed that it would change. He stated that there would only be one shared driveway to be used by both parcels. He verified that it would be the 1.5 acre track that is being cut out for the commercial use and the remaining remnant which is approximately 6.2 acres to build the house.

There were no public comments in favor of or in opposition to this item.

Commissioner Barlow stated that he is a good acquaintance of Mr. Sloan and recused himself from voting on this item.

Commissioner Brown made a motion to approve Petition No. 1254-16, Gary and Kaora Sloan, Owner, and Mark Whitley, Agent, to rezone 1.50 acres from A-R to O-I to develop an Office Building with said property located in Land Lot 7 of the 6th District and fronting on S.R. 74 South. Commissioner Rousseau seconded the motion. Discussion followed.

Commissioner Brown inquired about the language on page thirteen of the agenda package. He stated that under the Recommendations section it states, "Continuation of sidewalks on both sides of Highway 74 would be a requirement for the office development." He asked if that is by ordinance or if it needs to be listed as a condition. Mr. Frisina stated that section is an insert from the actual ordinance. He stated that the Land Use Plan is a recommending document and that the recommendation is that the sidewalk be there and in the next section, on page five, it is listed as a requirement, which is taken from the Zoning Ordinance.

Commissioner Ognio asked if it was just a requirement for O-I zoning or would the sidewalk go across the entire strip. Mr. Frisina stated that it is only for the property that is being rezoned. Commissioner Ognio asked if a condition could be added to include extra sidewalk so that there will not be a piece of the sidewalk missing. Mr. Frisina stated that the other part of the property is not part of the rezoning. Commissioner Ognio stated that he did not think that the county thought this area would be broken down into an O-I and a residential, but since it will be both, the sidewalk gap needs to be addressed.

Mr. Martin stated it is understood that the sidewalk would have to be placed in front of the property being rezoned, but that the decision would be left to Mr. Sloan if he would be willing to include the extra sidewalk. Mr. Sloan agreed to include the extra sidewalk.

Commissioner Brown amended the motion to approve Petition No. 1254-16, Gary and Kaora Sloan, Owner, and Mark Whitley, Agent, to rezone 1.50 acres from A-R to O-I to develop an Office Building with said property located in Land Lot 7 of the 6th District and fronting on S.R. 74 South and to extend the continuation of the sidewalk along both parcels. Commissioner Rousseau amended the second. The motion passed 4-0 with Commissioner Barlow abstaining from the vote. Copies of the request, Rezoning Ordinance 1254-16, and Rezoning Resolution 1254-16, identified as "Attachment 4," follow these minutes and are made an official part hereof.

4. Public Hearing of the request of Petition No. 1255-16, Morris E. Lewis Jr., Owner, rezone 2.15 acres from A-R to R-70 to develop a Single-Family Residential Subdivision with said property located in Land Lot(s) 224 & 225 of the 13th District and fronting on Wagon Wheel Trail with one (1) condition.

Mr. Frisina stated that both the Planning Commission and staff recommend approval with the one recommended condition. He added that it is in compliance with the Land Use Plan and that the condition deals with the dedication of right-of-way along Wagon Wheel Trail.

Mr. Lewis briefed the Board that he promised his wife a dream house and in order to keep his promise to his wife he will need to take a portion of the property and sell it to help pay to build the new dream home.

There were no public comments in favor of or in opposition to this item.

Commissioner Brown made a motion to approve Petition No. 1255-16, Morris E. Lewis Jr., Owner, rezone 2.15 acres from A-R to R-70 to develop a Single-Family Residential Subdivision with said property located in Land Lot(s) 224 & 225 of the 13th District and fronting on Wagon Wheel Trail with one (1) condition. Commissioner Barlow seconded. Discussion followed.

Commissioner Brown asked Mr. Frisina to read the condition for the record. Mr. Frisina stated that the condition is "that the owner/developer would provide at no cost to Fayette County a quit claim deed for thirty feet of right-of-way as measured from the centerline of Wagon Wheel Trail prior to the approval of the final plat and said dedication area shall be shown on the final plat."

The motion to approve Petition No. 1255-16, Morris E. Lewis Jr., Owner, rezone 2.15 acres from A-R to R-70 to develop a Single-Family Residential Subdivision with said property located in Land Lot(s) 224 & 225 of the 13th District and fronting on Wagon Wheel Trail with one (1) condition. Commissioner Barlow seconded. The motion passed 5-0. Copies of the request, Rezoning Ordinance 1255-16, and Rezoning Resolution 1255-16, identified as "Attachment 5," follow these minutes and are made an official part hereof.

CONSENT AGENDA:

Commissioner Rousseau asked to remove Consent Agenda Item #6 for discussion.

Commissioner Brown made a motion to approve the Consent Agenda with the removal of item six for discussion. Commissioner Ognio seconded. The motion passed 5-0.

5. **Approval to continue the agreement between Fayette County and Georgia Emergency Management-Homeland Security as outlined in the Statewide Mutual Aid and Assistance Agreement, and to authorize the Chairman to sign the agreement.** Copies of the request and agreement, identified as "Attachment 6," follow these minutes and are made an official part hereof.
6. **Approval of staff's recommendation to enter into an Independent Contractor Agreement with Peter D. Nelms to provide grant management services as outlined in the agreement, and to authorize the Chairman to sign the agreement and any related documents.**

Commissioner Rousseau stated that he spoke with staff and one issue that needs clarity pertained to Chief Scarbrough and the Fire Department. He understood the responsibilities and that contractor Pete Nelms would be housed in the Finance Department. He explained that the contractor's pay would come from the Finance budget and that it will be the Finance Department's responsibility to oversee Mr. Nelms' work. Commissioner Rousseau asked for the Board's consideration to make the motion to properly reflect that the monies are coming from Finance and that the position will be in Finance as well.

Attorney Davenport stated that in paragraph two, the date should be changed from June 31 to June 30. Chairman Oddo asked that the exact term of the contract be read.

Mr. Davenport read: "The initial term of this agreement shall commence on April 1, 2016 and extend to June 30, 2016. Thereafter this agreement may be renewed by the County for two additional one year renewal terms, which renewal shall be by letter or other written correspondence to the County or contractor sixty days prior to the expiration of the initial term or the then current renewal term."

Chairman Oddo asked if the expiration date June 30, 2016 or 2017. Mr. Davenport stated that the expiration is 2016 for the first term so that it aligns with the budget year.

Commissioner Rousseau referenced page 66, Section 5.3, second line. He read, "Contractor represents that he will not bring with 'her' to the County." He stated that it should read "him" and that for future reference maybe the contract should read "him or her".

Commissioner Rousseau made a motion to approve to enter into an Independent Contractor Agreement with Peter D. Nelms to provide grant management services as outlined in the agreement, with the proposed amendments to reflect that the dollars and the position will be authorized through the Finance Department, to include the change of date from June 31 to June 30, to change the word "her" to "him" in Section 5.3 and to correct the addresses on page 69 for the County Administration Office, and to authorize the Chairman to sign the agreement and any related documents. Commissioner Barlow seconded. The motion passed 5-0. Copies of the request and contract, identified as "Attachment 7," follow these minutes and are made an official part hereof.

7. **Approval of the Water Committee's recommendation to reimburse Mr. Liston Garland \$1,076.00 landscaping on his property, due to damage from a water main break and delegate the authority for the Water System Director to settle damage related claims against the Water System up to \$2,000 with the Water Committee's approval.** A copy of the request, identified as "Attachment 8," follows these minutes and is made an official part hereof.

8. **Approval of the March 10, 2016 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

There was no Old Business on the Agenda.

NEW BUSINESS:

There was no New Business on the Agenda.

PUBLIC COMMENT:

Bonnie Williamson: Mrs. Williamson spoke regarding a comment on a public social media site that referred to an ethnic group in Fayette County. She stated that a public official made the comment. She stated that she would like to see the county continue the relationship that it has between ethnic groups and not to split them apart. She urged others not to stereotype groups.

Dr. Shirley Kilgore: Dr. Kilgore, President of the Country Lake Homeowners Association, spoke regarding an appeal for assistance from the county. She gave some background regarding an issue with a sink hole at the property's community center/clubhouse. She stated that she was told that the sinkhole emanated from the storm drain pipe on the street. She described the sinkhole as spreading from a few feet to being able to now put a bus in the hole and it is continuing to spread. She stated that the cost to repair the sinkhole is "absorbent" and the association is looking at means to make the repair. She stated that the association is also appealing to county to consider any assistance that can be provided and to evaluate if this would be a county matter.

Lee Hearn: Mr. Hearn stated that he is candidate for District 2 Commissioner. He appreciated the opportunity to say "hello" to those viewing from home and that are in the audience.

ADMINISTRATOR'S REPORTS:

Development Authority request to extend position posting: Chairman Oddo briefed the Board that a request was received from the Development Authority to extend the date for accepting applications for the Development Authority. The County currently has one position posted and there is now another position open. The request was to extend the time so that the other position could be filled as well. He stated that there are currently six received applications. The deadline for making application is Friday, March 25, 2016.

The Board agreed to end the application submission on Friday as scheduled with no extension.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport notified the Board that he had one item of Threatened Litigation and review of the March 10, 2016 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Chairman Oddo:

Lake Peachtree dredging completion: Chairman Oddo announced that rain is in the forecast and that the dredging was completed at Lake Peachtree earlier in the day. He stated that there is still work to be done, but not in the lake. He stated that drain valves have been closed and the lake is filling up.

Weather advisory: Chairman Oddo shared that there is a weather advisory for the evening.

Commissioner Brown:

Announcement of two events in Fayette County: Commissioner Brown announced that the Beer Festival will take place on April 16 at 11:00 a.m. in the Fayetteville Downtown Square and that all the proceeds will go to charity. He stated that it is hosted by the Kiwanis Club and that there will be live music and a lot of wine and beer choices. He stated that this year there are products from all over Southeastern United States. He also announced that April 23 at 9:30 a.m. the County will host the first ever Water Guardians project. He stated there will be local kayakers and canoers to clean out the water reservoirs. He stated that this first event will take place at Lake Kedron, and he said anyone with a kayak or canoe is invited to volunteer.

Commissioner Ognio:

Happy Easter: Commissioner Ognio wished everyone that is traveling for Easter to have safe travels.

Lake Peachtree dredging: Commissioner Ognio stated that it is good that the lake is complete.

Election Season: Commissioner Ognio shared that election season is "high" and he reminded the citizens that there is another primary that has to do with county officials, state officials and even some federal officials. He urged the citizens to do their "homework" on the candidates and get out to vote on May 24.

Commissioner Rousseau:

Brussel, Belgium tragedy: Commissioner Rousseau asked everyone to continue to lift up and recognize those that have suffered loss from the tragedy in Brussel. He hoped that as people think of each other's personal safety, that it would bring healing to the situation as opposed to driving wedges. He mentioned the comments made by Mrs. Williamson and said that he joined in her sentiment.

Response to Ms. Kilgore's comments: Commissioner Rousseau stated that he has visited Country Lake on several occasions and the county is aware of the situation and will continue to work on a reasonable dealing of the issue. He appreciated the subdivision's efforts of moving forward.

Kudos to the staff: Commissioner Rousseau stated that when citizens want to see tax dollars at work, the county does not put up fancy signs, but a drive through the neighborhoods would show the citizens some road pavings that is taking place. He commended staff for its work and use of the resources in the various communities.

Happy Resurrection Sunday: Commissioner Rousseau wished everyone a Happy Resurrection Sunday / Happy Easter.

Commissioner Barlow:

Easter meaning: Commissioner Barlow thanked everyone for attending. He stated that today he was reflecting on Easter and what it stands for in the Christian community; specifically, the crucifixion, - burial and resurrection of the Lord Jesus Christ. He mentioned a song by the Hoppers entitled "Yahweh". He stated that it was very pleasant to listen to and he encouraged others to listen to the song.

Belgium tragedy: Commissioner Barlow stated that he continues to lift up the individuals in Belgium during this tragedy. He stated there are attacks against innocent people and his prayer is that somehow there is a grip made on the rampant evil throughout the world and that it is brought under control.

Lake Peachtree dredging: Commissioner Barlow stated that he drove by the lake and prayed for rain. He thanked God for the rain to come.

Recipient of the Fred Angel Award: Commissioner Barlow announced that he was selected by the Board of Health to receive the Fred Angel Award for Governance. He stated that he had received the award and as the Chairman of the Fayette County Board of Health, he was selected from 159 nominees. A photo and press release will be sent to the media. He stated that Fayette County is ranked number one in the State for access to quality healthcare. He stated that the county ranked about fifth or sixth for transporting people there. He stated that the Board of Health is working to be accredited. He added that there are eighteen districts in the state of Georgia made up of twelve counties that will be able to apply for more grant funds if accredited. He stated that the lack in personnel is in the Environmental Health, which are those who issue inspections and permits to restaurants and for septic systems. He stated that essentially everything is effected by Public Health.

EXECUTIVE SESSION:

Threatened Litigation and Review of the March 10, 2016 Executive Session Minutes: Commissioner Brown moved to recess into Executive Session. Commissioner Ognio seconded the motion. The motion passed 5-0.

The Board recessed into Executive Session at 8:01 p.m. and returned to Official Session at 8:23 p.m.

Return to Official Session and Approval of the Executive Session Affidavit: Commissioner Ognio moved to return to Official Session and to authorize the Chairman to sign the Executive Session Affidavit. Commissioner Barlow seconded the motion. The motion passed 5-0. A copy of the Executive Session Affidavit, identified as "Attachment 9," follows these minutes and is made an official part hereof.

Approval of the March 10, 2016 Executive Session Minutes: Commissioner Ognio moved to approve the March 10, 2016 Executive Session Minutes. Commissioner Brown seconded the motion. No discussion followed. The motion passed 5-0.

ADJOURNMENT:

Commissioner Brown moved to adjourn the March 24, 2016 Board of Commissioners meeting. Commissioners Ognio seconded the motion. The motion passed 5-0.

The March 24, 2016 Board of Commissioners meeting was adjourned at 8:24 p.m.

Tameca P. White, Chief Deputy County Clerk

Charles W. Oddo, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 14th day of April 2016. Referenced attachments are available upon request at the County Clerk's Office.

Tameca P. White, Chief Deputy County Clerk

COUNTY AGENDA REQUEST

Department: Board of Commissioners

Presenter(s): Commissioners Barlow and Rousseau

Meeting Date: Thursday, April 14, 2016

Type of Request: New Business #14

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Commissioners David Barlow and Charles Rousseau, to appoint Tony Parrott to the Fayette County Library Board to serve an unexpired term beginning immediately and expiring December 31, 2016.

Background/History/Details:

The Fayette County Library Board is an advisory board to the Board of Commissioners, but it has some decision-making authority in its relationship to the Regional Library Board. The Library Board is composed of seven members who serve four-year terms each. Four of the seven members are appointed by jurisdictions within Fayette County, namely, the cities of Fayetteville and Peachtree City and the towns of Tyrone and Brooks. The Fayette County Board of Commissioners then, essentially, ratifies the nominations made by the jurisdictions to the Library Board. The remaining three members appointed by the Fayette County Board of Commissioners.

The Selection Committee interviewed five applicants on March 10 and one on March 14 and made the decision to recommend Tony Parrott for consideration of this appointment.

This appointment is to fill the unexpired term of Ms. Gina Martin.

What action are you seeking from the Board of Commissioners?

Approval of a recommendation from the Selection Committee, comprised of Commissioners David Barlow and Charles Rousseau, to appoint Tony Parrott to the Fayette County Library Board to serve an unexpired term beginning immediately and expiring December 31, 2016.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

10:00am

January 12, 2016

Chairman Chuck Oddo
140 Stonewall Avenue
Fayetteville, Georgia 30214

Dear Chairman Oddo:

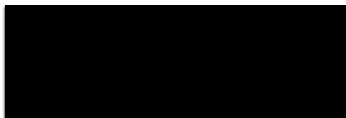
I would like to be considered for the Library Board. I have been a member and volunteer at The Fayette County Historical Society's Research Center for over 30 years. During this time the Society has been recognized by the Georgia Historical Society for their archival project of photographs. I was recently recognized by the Georgia Historic Records Advisory Council for my volunteer work at the Historical Society. As an interested citizen I have attended Library Board meetings in the past. I have been a patron of the County Library (former Margaret Mitchell Library) since the early 1960s. My work experience includes developing policy and procedures; one of the Library Board's main functions.

I look forward to an opportunity to discuss this position with you.

Sincerely,

Tony V. Parrott

Tony V. Parrott



Tony V. Parrott



Request consideration to be appointed to the Library Board

Education:

Fayette County High School, Fayetteville Georgia, 1971

Clayton Junior College, Morrow, Georgia 1973 AA

West Georgia College, Carrollton, Georgia, 1975 BA

West Georgia College, Carrollton, Georgia, 1977 MA

Work History:

City of Fayetteville Water Department 1972 – 1977

Fayette County Water System 1977 – February, 2015

Experience:

Metropolitan North Georgia Water Planning District Technical Review Committee

Fayette County Technical Review Committee

Flint River Basin Advisory Council

Organizations:

Design Committee, Fayetteville Main Street

American Water Works Association (Life Member)

Georgia Association of Water Professionals (Life Member)

Fayette County Historical Society (Past President)

Georgia Society of Archivists

Georgia Municipal Cemetery Association

Fayette Heritage Project (current President)

APPLICATION FOR APPOINTMENT
Fayette County Library Board

Thank you for your interest in being considered for appointment to the Fayette County Library Board.

The Fayette County Library Board consists of seven volunteer members appointed to four-year terms. Meetings are held no less than four times per year, and are held at the Fayette County Library, 1821 Heritage Park Way, Fayetteville, Georgia 30214. Only Fayette County citizens are encouraged to apply. There is no compensation provided with appointments to the Library Board. **Applicants are encouraged to attend as many Library Board meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions on the reverse side of this form and return it with a resume, if available, to Floyd Jones, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 no later than 5:00 p.m. on February 5, 2016.

If you have any questions, please call (770) 305-5102.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME _____ Tony V. Parrott _____

ADDRESS _____

TELEPHONE (day) _____

(evening) _____

(email address) _____

Signature

Date

1. How long have you been a resident of Fayette County?
Over 60 years
2. Why are you interested in serving on the Library Board?
Retired and have the time and experience to serve.
3. What qualifications and experience do you possess that should be considered for appointment to the Library Board?
Experience writing policies and procedures from 30+ years in government.
Knowledge from using libraries for research.
4. List your recent employment experiences to include name of company and position.
Fayette County Water System 1977-2015 Various including Director.
5. Do you have any past experience related to this position? If so, please describe.
Have volunteered for years as a docent at the Fayette County Historical Society with almost 1000 hours of volunteer time. As a docent we help patrons with research on families, students with history reports and Scouts with merit badges.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
Flint River Basin Advisory Board
7. Have you attended any Library Board meetings in the past two years and, if so, how many?
Once
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Fayette County Library Board?
The Fayette County Library Board should discuss the benefits of continuing with the Flint River Region. The Friends of the Fayette County Library have more of an impact on the operation of the library than the Library Board does.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Library Board?
No. Retired
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
Mary Parrott CFO
12. Describe your current community involvement.

President, Fayette Heritage Project
Secretary, Fayette County Historical Society
Member, Flint River Basin Advisory Council

13. Have been given a copy of the county's Ethics Ordinance.

Previously

14. Is there any reason you would not be able to comply with the ordinance?

No

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown, to appoint Martin Sas to the Fayette County Transportation Committee to serve a term beginning April 1, 2016 and expiring March 31, 2017.

Background/History/Details:

On January 28, 2016 the Board of Commissioners adopted Ordinance 2016-03- Transportation Committee.

The purpose of the Transportation Committee is to: a) identify traffic problems in the County; b) provide recommendations to the Board of Commissioners for short-and long-term priorities; c) provide input on project alignments and alternatives; d) assist with identification of funding sources, solicitation of federal funds, grants, etc., e) assist with coordination of projects between the County and municipalities; f) provide appropriate focus on projects to ensure accountability of staff and consultants, g) provide recommendations for long-term goals; h) identify and support safety initiatives; and i) assemble information and facilitate communication of the County's views and concerns to the Georgia Department of Transportation (GDOT) and the Atlanta Regional Commission (ARC.)

The Selection Committee interviewed four applicants on March 15 and has recommended Martin Sas to for consideration for this appointment.

What action are you seeking from the Board of Commissioners?

Approval of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown, to appoint Martin Sas to the Fayette County Transportation Committee to serve a term beginning April 1, 2016 and expiring March 31, 2017.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

9:00am

MARTIN S. SAS

February 22, 2016

Floyd Jones, County Clerk
Fayette County Board of Commissioners
140 Stonewall Avenue West
Suite 100
Fayetteville, GA 30214

Subject: Application for Appointment to the Fayette County Transportation Committee

Mr. Jones,

As I have previously indicated, I am excited about the potential opportunity to support the needs of the Fayette County Board of Commissioners as they move forward with the implementation of the Transportation Committee.

Enclosed for consideration is my completed Application for Appointment to the Fayette County Transportation Committee. I've also included a copy of my resume providing detailed employment history and professional background information.

I look forward to hearing from you shortly as you move forward in the selection process for the Fayette County citizen member of the Fayette County Transportation Committee. Please contact me at the telephone number or email account indicated above.

Sincerely,



Martin S. Sas

Attachments

APPLICATION FOR APPOINTMENT
Fayette County Transportation Committee

The purpose of the Transportation Committee is to identify traffic problems in the county, provide recommendations for short-and-long term priorities, provide input on project alignments and alternatives; assist with identification and solicitation of federal funds and grants, assist with coordination of projects between the county and municipalities, and to provide appropriate focus that ensures accountability of staff and consultants. Other tasks for the Transportation Committee include providing recommendations for long-term goals, identifying and supporting safety initiatives, and assembling information and facilitating communication of the County's views and concerns to the Georgia Department of Transportation and the Atlanta Regional Committee. It is the intention of the Board of Commissioners that the Fayette County Transportation Committee shall fully explore traffic issues and provide information and recommendations to the Board of Commissioners.

The Transportation Committee will meet on a monthly basis, however, the meeting dates, times, and location are to be determined.

Please take a few minutes to complete the form and answer the questions below and return it with a resume, if available, to Floyd Jones, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 no later than 5:00 p.m. on Friday, March 4, 2016.

If you have any questions, please call (770) 305-5102.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Martin S. Sas

ADDRESS [REDACTED]

TELEPHONE (day) [REDACTED]

(evening) [REDACTED]

(email address) [REDACTED]

Martin S. Sas
Signature

22 FEB 2016
Date

1. How long have you been a resident of Fayette County?

I have resided in Fayette County almost 20 years, since December 1996.

2. Why are you interested in serving on the Fayette County Transportation Committee?

Just as I volunteered for, and served in the Army, it would be an honor to provide my service and experience to support the needs of Fayette County. Now that I have retired, and with a non-existent travel schedule, I have the flexibility to become involved in community issues and to hopefully contribute to the solution of those issues. I can now commit to supporting the regular requirements of the Committee, including providing adequate time to research and address the issues that may, or will be addressed by the Committee.

Although not a civil engineer, I believe my background in communications while serving in the Army, and as a systems engineer, program manager, and consultant for intelligent transportation systems and electronic toll systems on related transportation projects gives me a unique perspective for identifying problems, especially those related to congestion issues and for developing recommendations for possible solutions or alternatives.

As a technical program manager for so many years, in the government and civil sectors, I believe I have the skill set that will facilitate project coordination and communications between the County and the municipalities, the GDOT and the ARC as may be needed.

3. What qualifications and experience do you possess for appointment to the Transportation Committee?

I have worked in the transportation industry for over 23 years. Although my direct employment in transportation involved system design and integration for intelligent transportation and electronic toll systems, that involvement enabled me to work closely with transportation planners, highway engineers, safety engineers, environmental engineers, and highway construction crews

4. List your recent employment experiences to include name of company and position.

As you can tell from my attached resume, I have held numerous positions while working for a number of firms over the last 45 years, including 22 years in which I served in the U.S Army. I retired at the rank of Lieutenant Colonel (LTC).

During the past 6 ½ years I worked for the two companies shown below in bold text

Atkins North America, Inc.
Xerox State and Local Solutions Inc.

Senior Tolls Consultant
Senior Manager, System Consultant

MKRS Associates

Senior Consultant / Principal

HNTB Corporation
PBS&J
Surface Systems, Inc.
TRW Integrated Systems Inc.
MFS Network Technologies
Magnavox Electronics Systems Company

Senior Consultant and Project Manager
Senior Consultant and Project Manager
Vice President for Product Development
Project Manager and SR Systems Engineer
Program and Technical Systems Manager
Program Manager

5. Do you have any past experience relating to the Transportation Committee? If so, please describe.

No, but while working for PBS&J, HNTB and Atkins NA, I have worked with the Atlanta Regional Commission on Regional Planning Initiatives. That said I have not had occasion within the past 4-5 years to interact with the ARC.

6. Are you currently serving on a Committee/board/authority or in an elected capacity with any government?

No.

7. Have you attended any Transportation Committee meetings in the past two years and, if so, how many?

No.

8. Are you willing to attend seminars or continuing education classes at county expense?

Absolutely!

9. What is your vision of the county's future related to the duties of the Transportation Committee?

The Transportation Committee should be a forward looking and proactive advisory committee to the Board of Commissioners. It should actively seek out problem areas within the county for resolution and it should also encourage county citizens to participate in issue identification by providing their input of perceived issues. The committee should remain open to new and alternative solutions for transportation and transportation related issues.

I believe it is incumbent on the Committee to work with the Regional Commission moving forward to ensure that the citizens of Fayette County are not left disconnected and without an efficient and effective transportation system that addresses both individual and regional transportation needs, and will yet consider and retain our unique country identity.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Transportation Committee?

No, there is no conflict of interest serving on the Transportation Committee from either me, or my family. I am recently retired and my wife is a teacher in Coweta County.

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No.

12. Describe your current community involvement.

I am involved with my Home Owners Association having served as the President for some time, but now working with the Board to maintain compliance with HOA By-Laws.

13. Have you been provided a copy of the county's Ethics Ordinance?

Yes.

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

I am able to comply with the Ethics Ordinance 2015-09.

Senior Management Consultant / Intelligent Transportation and Toll Systems

With over 45 years of technical and management experience in the private, public and military sectors as a consultant, project manager, and integrator, I have been involved in design-build projects, system integration, due diligence reviews for investment grade evaluation and condition assessment of existing toll road collections system assets, test and evaluation, operation, specification definition and technology assessment. I am an adaptive leader and problem solver and have been involved in highway transportation projects for more than 22 years implementing intelligent transportation and electronic toll systems. Specific areas of involvement include those specialties listed below.

Specialties

Intelligent Transportation Systems (ITS)
Communications
All Electronic Tolling (AET) Systems
Managed Lane Design and Operations
High Occupancy Toll (HOT) Systems
Open Road Toll (ORT) Systems

Advanced Traffic Management System (ATMS)
Automatic vehicle identification (AVI)
Radio Frequency Identification (RFID)
Security Assessment
Rural ITS Applications

PROFESSIONAL EXPERIENCE

Atkins North America, Inc.

2012-2015

Senior Tolls Consultant

Provided technical assistance for project implementations, system design reviews, preparation or review of specifications, development of functional requirements, and support for Request For Proposal development.

Integrated Toll Collection System, Strategic Investment Project, Port Authority of New York and New Jersey
Integrated Toll Collection System, New York City, NY. Senior tolls consultant responsible for providing technical expertise, system design review, and implementation evaluation in support of the development and implementation of the toll system upgrade at the seven Port Authority of New York & New Jersey bridges as well as proposal development for complete system replacement.

I-75 South Express Lanes Project and I-75 Northwest Corridor Project, State Road and Toll Agency, Atlanta, GA.
Senior tolls consultant responsible for providing technical expertise and support in developing system requirements, concept of operations, and toll system integrator for a managed lane RFP.

Value Analysis Study of Regional Express Lane Network Conversion Projects Phase 1, Metropolitan Transportation Commission, CALTRANS, San Francisco, CA. Senior tolls consultant team member of multi-disciplinary team responsible for evaluating and maximizing the use of the existing infrastructure in a constrained right-of-way to more efficiently move people and traffic through the area corridors by converting five freeway segments to an integrated system of express lanes.

Indiana Toll Road Toll and Intelligent Transportation System Technical Advisory Services.

Senior tolls consultant member of a toll collection system technical advisory team. As a member of this team, conducted a due diligence review for investment grade evaluation, and a condition assessment of a toll road asset of an existing toll collection system. Responsible for assessing the in-lane toll system and providing input to the lane and plaza portion of the capital expenditure projections for acquisition of the current system and for upgrading it.

PROFESSIONAL EXPERIENCE *(continued)***Xerox State and Local Solutions Inc. (formally ACS), Germantown, MD**

2010 - 2012

Senior Manager, System Consultant*Provided Program management and technical assistance for project implementation, systems engineering oversight, preparing specifications, and developing functional requirements.*

Managed and directed the Operations & Maintenance programs and provided leadership, and technical expertise serving as the Program Manager for the programs indicated below

- Delaware River Joint Toll Bridge Commission (DRJTBC) – Program Manager responsible for O&M Contract and providing guidance to project team for the design, build and maintenance of conventional and ORT lanes at 7 plazas.
- New Jersey E-ZPass Lanes – Program Manager responsible for O&M Contract and providing program management for the design, build of ORT lanes at a number of plazas for both the New Jersey Turnpike and the Garden State Parkway. Specifically
 - Barnegat ORT Lanes
 - ORT Camera and Zone Controller Upgrade for 6 Plazas (in progress)
 - Interchange 8 Conventional Lane Implementation (in progress)
- North Carolina Toll Authority (NCTA) – As Assist Program Manager for lane implementation, I provided both management and technical direction for the design and implementation of the Roadway Overview Camera and Site Security Access Control Systems.
- Florida's Turnpike Enterprise - As Deputy Program Manager I provided technical assistance in lane design, installation and commissioning tests. Directed and contributed to developing the FTE Lane/Plaza O&M Manuals and coordinating document deliverables.

MKRS ASSOCIATES, Atlanta, GA

2009 - 2010

Senior Consultant / Principal*Specializing in project management, systems engineering, technical analysis and system design for electronic toll collection systems, Intelligent Transportation Systems, wireless applications, strategic planning, support for JAVA Technologies.***HNTB CORPORATION, Atlanta, GA**

2007 - 2009

Senior Consultant and Project Manager, Toll Facilities Group*Provided management and technical assistance for project implementation, conducting due diligence reviews, preparing specifications, and developing requirements for transportation and toll agencies and enhancing client relations.*

- Reduced cost estimate formatting and production time by 40% by developing a cost estimate format for three similar, yet different, project types.
- Co-authored document for publication by the Federal Highway Administration entitled, "*Considerations for HOV to HOT Lane Conversions Guidebook, December 12, 2007*".
- Developed designs and prepared project scopes of work, functional requirements, and cost estimates for more than ten procurement and technical support projects.
 - *West Virginia Turnpike Upgrade* – Provided technical support in the design of an upgrade to the toll collection system, prepared projected capital cost estimate and prepared the Concept of Operations for the implementation of the proposed upgrade.
 - *New Hampshire Turnpike ORT Upgrade* – Provided technical support in the design of the ORT upgrade at an existing barrier plaza. Developed the technical functional specifications and statement of work for the procurement documents.
 - *Miami Dade Expressway Authority (MDX), Miami FL* – Provided technical oversight in the development and coordination of the technical RFP and scope of work, and system capital cost estimates for the procurement of an ORT toll collection system and for a new customer service center and violation processing center.
 - *Utah Department of Transportation (UDOT), I-15 HOT Lanes Study, Salt Lake City, UT* – Provided technical oversight and assistance in developing the concept of operations, technical specifications, requirements definitions, procurement documents, and the capital cost estimate
 - *Port Authority of New York and New Jersey*, Prepared project cost estimates for the proposed toll collection upgrade including assessments for implementing an ORT system.

PROFESSIONAL EXPERIENCE *(continued)*

- Massachusetts Turnpike Authority (Masspike) – Provided technical oversight in the development and coordination of the technical RFP and scope of work and developed cost estimates for procurement options for the toll collection system upgrade. Delaware River Joint Toll Bridge Commission (DRJTBC), In-Lane Toll System Design Build Maintain Project RFP, Lambertville, PA – Provided technical services to develop and coordinate the technical RFP, and scope of work for the procurement of a system upgrade that included an ORT implementation, customer service center, and violation processing center.
- San Diego Association of Governments (SANDAG), I-15 Managed Lanes, San Diego, CA – Provided technical services in the preparation of network and system cost estimates, procurement and proposal review and evaluation, preparation of the Concept of Operations for the Evaluation of Automatic Vehicle Occupancy
- Transurban, Pocahontas Parkway ETC Conversion Project RFP, Richmond, VA – Provided technical services to develop and coordinate the technical and performance requirements for an RFP for the ETC Conversion project.

PBS & J, Atlanta, GA

2001 - 2006

Senior Consultant and Project Manager, Toll Facilities Group

Provided management and technical assistance for project implementation, conducting due diligence reviews, systems engineering oversight, preparing specifications, and developing functional requirements.

- Conducted due diligence review for investment grade evaluation and on-site inspection of existing Toll Collection System, as member of intelligent transportation system (ITS) and toll collection system (TCS) Technical Advisory Team. Created program design, capital and operations expenditure projections and developed design specifications for a private consortium.
- Developed conceptual design for truck-only toll (TOT) facility with electronic tolling and Open Road Tolling option including cost analysis and facility cost estimates as member of Public-Private Initiative (PPI) project design team.
- Developed the designs, prepared project scopes of work, functional requirements, and cost estimates for more than fifteen technical support projects and conducted numerous technical studies.
 - Cintra-Marquarie Consortium - Proposal and technical assistance as member of intelligent transportation system (ITS) and toll collection system (TCS) Technical Advisory Team to conduct a due diligence review for an investment grade evaluation and on-site inspection of an existing TCS that included program design, capital and operations expenditure projections, and developing design specifications for the private consortium's toll road proposal.
 - Bechtel Infrastructure Corporation – Member of a design team for I-75/I-575 Northwest Corridor Public-Private Initiative (PPI) project responsible for the conceptual design for a truck-only toll (TOT) facility with electronic tolling, developing plaza staffing projections as needed, designing an Open Road Tolling option, developing transaction cost analysis and facility cost estimate to implement electronic and VES operations for the TOT facility.
 - Florida's Turnpike Enterprise - Technical assistance for the SunPass Electronic Toll system that included the evaluation of existing and Next Generation enterprise technologies, and product enhancements.
 - Delaware River Port Authority - Managed and conducted the review and evaluation of the Automatic Vehicle Classification (AVC) System to determine the cause of incorrect classifications and toll charges
 - Texas Turnpike Authority (TTA) – Technical assistance in the conduct and evaluation of Factory Acceptance Tests of the Tolls Management System to be deployed within the Central Texas Turnpike System
 - ATMS Projects – Technical assistance and analysis of existing ATMS facilities to develop improvement scenarios, including ITS and electronic toll applications. Some of the projects included:

PROFESSIONAL EXPERIENCE *(continued)*

- *iFlorida's RWIS Project* - Project manager and technical expert for the Weather Forecasting by Road Segment element of *iFlorida's*, Surface Transportation Security and Reliability Information System Model Deployment.
- *Orlando-Sanford International Airport Authority* – Managed and provided technical assistance for Security Enhancements that included design criteria for the acquisition, integration and replacement of the access control and surveillance system.

ADDITIONAL PRIOR EXPERIENCE**SURFACE SYSTEMS, INC., St. Louis, MO*****Vice President for Product Development***

Provided technical guidance and direction in product development and oversight to functional departments (Engineering, Manufacturing, Customer Service, Shipping and Weather).

- Achieved 8% increase in sales revenue by restructuring national sales and technical support programs.
- Reduced operating expenses by 5% and improved sales department efficiency by approximately 11%.
- Led new product design, product upgrades, and ITS functional specification applications.

TRW INTEGRATED SYSTEMS INC., Atlanta, GA***Project Manager and Senior Systems Engineer***

Provided management and technical design guidance in support of Intelligent Transportation System programs.

- Managed and completed construction of Salt Lake City Interim Traffic Management Center and
- Designed wireless Interim Intelligent Transportation System for 2002 Olympics during I-80 and I-15 reconstruction within budget and ahead of schedule.

MFS NETWORK TECHNOLOGIES, Omaha, NE***Program and Technical Systems Manager***

Provided technical guidance for system design, installation, test, operational planning and transitional management of project implementation from inception to permanent project personnel.

- Achieved proposal win ratio greater than 70% as Technical Manager of technical proposal teams.
- Project Manager for two signature electronic toll collection system projects in California; SR 91 Express Lanes, and Accounting System (ATCAS), Toll Bridges.

MAGNAVOX ELECTRONICS SYSTEMS COMPANY, Leesburg, VA***Program Manager***

Senior Technical Manager of all Magnavox personnel providing technical support to US Forces in Europe

- Provided advice and technical support as the Chief Technical Liaison to US NATO Negotiators.
- Planned and executed the European deployment of a multi million dollar communication system.

MILITARY EXPERIENCE**UNITED STATES ARMY**

- Retired at the rank of ***Lieutenant Colonel*** (22 years)
- ***Program Manager*** - Special Communications Systems (Satellite and HF systems) in Europe
- ***Deputy Program Manager*** - Acquisition for Extra High Frequency (EHF) Satellite Terminal
- ***Division Manager*** - Electronic Maintenance Division.

EDUCATION AND AFFILIATIONS

M.S. Electrical Engineering; B.S., Electrical Engineering – University of Alabama

Diploma, Strategic Planning, Armed Forces Staff College

Member, Institute of Electrical and Electronics Engineers (IEEE)

Member Intelligent Transportation Society of America (ITSA) and ITS Georgia

COUNTY AGENDA REQUEST

Department: Administration

Presenter(s): County Administrator Steve Rapson

Meeting Date: Thursday, April 14, 2016

Type of Request: New Business #16

Wording for the Agenda:

Consideration of a request from The Heritage of Peachtree to connect to the City of Peachtree City's Water and Sewerage Authority's sewage system while the annexation process by the City of Peachtree City is progressing.

Background/History/Details:

The Heritage of Peachtree (HP) Assisted Living Facility is located between Highway 54 and Sumner Road north of the recently annexed Peachtree Professional Center. Current sanitary sewer treatment for HP occurs via three on-site septic systems. All three of these systems have experienced numerous failures and require routine maintenance. A third-party report on the septic system issues is provided as "Exhibit A." The past six-months of expenses for septic tank maintenance is provided as "Exhibit B."

The Heritage of Peachtree is currently in the process of being annexed into Peachtree City, but due to the severity of the septic problems, HP has received formal approval from the city to connect to the Peachtree City Water and Sewerage Authority (WASA) system ("Exhibit C- Peachtree City Minutes pages 1-2). WASA has moved forward with providing sewer access to HP.

Currently, a pump station is being constructed on the Peachtree Professional Center property and a sewer line was extended along Sumner Road for HP connection. It will be the responsibility of HP to connect to this manhole. Construction plans for the proposed sewer connection of HP to the WASA system and decommissioning existing septic system are provided ("Exhibit D.")

Cary Dial, representing The Heritage of Peachtree, will attend the meeting to make the presentation and answer any questions.

What action are you seeking from the Board of Commissioners?

Approval of a request from The Heritage of Peachtree to connect to the City of Peachtree City's Water and Sewerage Authority's sewage system while the annexation process by the City of Peachtree City is progressing.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

Environmental Health reports that if this request is approved, department regulations require that the existing septic systems be properly emptied and abandoned (crushed or removed) and verified by the department prior to filling the excavation. Environmental Health has no objections to this request.

EXHIBIT A

ONSITE WASTEWATER SYSTEM ANALYSIS & RECOMMENDATION FOR HERITAGE OF PEACHTREE

**Onsite Wastewater System
Analysis & Recommendations**

For

**Heritage of Peachtree
Peachtree City, Georgia**

September 8, 2014



Michael Fugate, P.E.
Wastewater Treatment Engineer
1426 Ashford Creek Circle
Atlanta, GA 30319

INTRODUCTION

The Heritage of Peachtree development is an assisted living facility located in Fayette County, Georgia. The facility is not served by public sewer, rather an onsite wastewater treatment and disposal system which involves the application of septic tanks and subsurface disposal fields in addition to other peripheral equipment. Since being built in 1995, the inhabitants and staff have experienced chronic issues that are a product of septic system malfunctions such as surfacing effluent and noxious unpleasant odors. The purpose of this report is to chronicle the history of the systems' construction, permitting, and performance through review of archived documents as well as discussions with staff members. The review will be combined with some current site studies to help determine potential sources of the issues at hand in order to provide possible remedies on the site.

HISTORY

As the site for Heritage of Peachtree is located outside the Peachtree City city limits, public sewer does not reach the frontage of the property. Thus, the developer was left to consider the only other option of disposing the facility's wastewater on the site. As with any onsite system, the first step was to facilitate a soil study of the property to determine onsite system feasibility. This study was performed in June 1994. While this study cannot be located, a subsequent permit document from the Fayette County Health Department indicated the soil on the site to have a percolation rate of 45 minutes per inch, meaning that water in the soil can travel an inch every 45 minutes through the soil. This rate is considered to be relatively good in this region and acceptable for the proper performance of an onsite system if sized properly. It also should be noted that the site was graded extensively with fill material prior to construction; although, the exact time the grading occurred cannot be confirmed.

Fayette County Health Department issued the permit for system construction on January 12, 1995. The determination was made to employ three systems as opposed to one to correlate to the three halls (100, 200, 300) that composed the facility. For the purpose of this discussion, each system will be referred by number with System 1 serving the 100 Hall, System 2 serving the 200 Hall, and System 3 serving the 300 Hall.

The health department determined the total design flow for the facility to be 3,000 gallons per day. In addition to the 100 Hall, System 1 received flow from the kitchen. The system, inspected and approved on June 20, 1995, included a 1,500 gallon septic tank, a 3,000 gallon grease trap, and 160' of disposal trench installed approximately 92" below finished grade in order to place the system below the added fill material and in the native soil. System 2 was inspected and approved on June 16, 1995. The system included one 1500 gallon septic tank and 140' of disposal trench installed 70" below finished grade in order to place the system below the added fill material and in the native soil. System 3 was inspected and approved on June 21, 1995. The system consists of one 1,500 gallon septic tank and 150' of disposal trench installed 60" below finished grade in order to place the system below the added fill material and in the native soil.

THE REPAIRS

Between the three systems, five documented repairs have been performed since the systems were originally installed. The approximate repair occasions are as follows:

- May 1998 on System 3
- April 2003 on System 2
- May 2003 on System 1
- July 2003 on System 3
- May 2007 on System 1

System 1: As indicated above, two repairs were made on this system. This system has presented extra challenges to a successful repair as the added kitchen waste introduces a highly organic component to the waste stream which is harder to treat. The first repair was conducted in 2003 and consists of the addition of 150' of disposal trench to the original 160' of a sand filtered trench to the left of the building to bring the total amount of trench to 310'. A second repair was performed in 2007. This repair involved valving off the line from the original 310' disposal trench lines and installing 355' of new sand filtered trench around to the front of the building at an approximate 90' depth below grade.

System 2: One repair was made on this system. The April 2003 repair involved the installation of 180' of disposal trench in place of and adjacent to the failed trench line installed originally on the right side of the building. The trenches are installed approximately 80" below grade.

System 3: This system is located along the southwest corner of the property. Two repairs were made on this system, the first in May 1998. That repair consisted of an addition of 150' of sand filtered trench added on to the original 150' of disposal trench. The then new trench was installed about 90" below existing grade. The second repair occurred in July 2003 and involved valving of the initial repair system to disjoin it from a newly installed 190' of sand filtered trench installed about 90" below grade. Along with the initial 150' of trench, this leaves a total of 340' of trenches in use currently.

PREVAILING ISSUES & DIAGNOSIS

Present indications are that all three systems are not functioning adequately if at all. The disposal fields on Systems 1 and 3 are taking very little effluent if any; thus, the tanks on each system become filled with influent in short order. Both systems' tanks require pumping every four to six days on average to eliminate most of the accumulated waste stream, occasionally more frequently during periods of rain. System 2 appears to be stressed to a lesser extent. Nonetheless, it's tank must be pumped roughly every two months.

Hydraulic overload is the likely primary reason for the chronic issues experienced at the facility. The original permits for the three systems that were issued in 1995 indicate that the facility is to accept a cumulative hydraulic design flow of 3,000

gallons per day. Taking into account the implied safety factor with design values, the original systems would have accommodated a consistent combined flow around 2,000 gallons per day with occasional higher flows. Recent water meter readings indicate average actual flows between 4,000 and 4,500 gallons per day, roughly double the anticipated amount at initial system permitting. The only other possible issue would involve soils in the area that were not capable of accepting the effluent stream. Original and more recent site soil evaluations indicate this to not be the case. According to the reports, there is a small amount of fill material above the natural soil, which was determined to be a soil that would readily accept effluent from the systems. With this possible cause eliminated, the only plausible explanation is that the systems in place are too small to process the effluent supplied by the facility.

Additionally, System 1 is likely experiencing an organic overload, meaning that the disposal field for this system is not capable of processing the higher strength waste produced from the kitchen at the facility despite the utilization of a grease trap in the current arrangement. Effluent composed of a higher organic content typically requires a system's disposal field to be even larger than the product of the hydraulic demands on the system.

Finally, other secondary conditions that further intensify the situation at hand include:

- The potential introduction of antibiotics and other solutions into the waste stream that are a deterrent to a system's biology, the fuel needed to provide waste treatment. There is no direct evidence of that in this case but is a factor at other comparable facilities.
- All downspouts are directed onto the grounds, often in the vicinity of the three systems. This surface water can potentially increase the hydraulic loading on these subsurface systems.
- Site irrigation can also contribute to the hydraulic load on the systems similar to the above.
- There is not a storm water plan for this development. A significant footprint on the property is paved, meaning that there is heavy runoff during rainy periods to the lowest part of the parking lot towards the southwest corner of the property. This runoff likely affects System 3 more than the others.

REMEDIES

As there is little available virgin footprint remaining on the property, simplistic repairs of the existing systems are not a practical option. A complete reconstruction of the systems appears to be the most credible approach. Remedial options include:

1. Abandonment of the existing onsite systems and connection to nearest public sewer. This option is outside the scope of this report and thus will not be discussed.

2. Continue to pump existing tanks on site as needed. This is essentially the “do nothing” option involving pumping the tanks at routine intervals as described in this report. Based on historical cost data, the annual cost for this option would be \$80,000 to \$90,000.

3. Overhaul with abandonment/removal of existing systems and construction of new systems in same locations. This approach will be complex and involve a maintenance plan (pumping tanks) during the construction phase. All three disposal fields will be disconnected and excavated from the site. All tanks will remain and be utilized as part of the newly constructed systems. The system capacities will increase the design flow from 3,000 gallons per day to 6,000 gallons per day and include four systems. There will be one system for each hall (1,500 gallons per day each) and a fourth system (1,500 gallons per day) that will exclusively serve the kitchen and washer. All four systems’ dispersal fields will be beds composed of an in-line treatment system (contained in filter pipe) immersed in an engineered sand filter to provide two levels of treatment before the effluent reaches the soil. A dosing tank with a pump and controls will be included in all four systems to provide time dosing into the disposal fields. The system serving the kitchen will include both an internal grease interceptor in the kitchen as well as a treatment unit outside after the existing septic and dosing tank. The estimated cost for this plan to be executed is \$390,000. As part of the overall approach to repair, all downspouts shall be diverted away from the disposal fields and water from kitchen drains captured before release into the sewer line. Finally, all irrigation on grass must be curtailed. All other vegetation may be watered, either by potable water or by harvested rainwater captured from the downspouts.

EXHIBIT B

SIX MONTHS OF EXPENSES FOR SEPTIC TANK MAINTENANCE

Vendor Ledger

Property=716 AND mm/yy=07/2015-12/2015

Description	Tran#	Property	Invoice Date	Account	Invoice Number	Amount	Unpaid Amount	Check#	Check Date
(ryla205) - Rylander XP Inc.									
	P-1380236	716	04/17/2015	5990340000	904	375	0	3366	07/13/2015
	P-1380240	716	06/29/2015	5990340000	1278	325	0	3366	07/13/2015
	P-1380245	716	06/25/2015	5990340000	1273	325	0	3366	07/13/2015
	P-1380250	716	06/17/2015	5990340000	1357	650	0	3366	07/13/2015
	P-1380257	716	07/01/2015	5990340000	1486	325	0	3366	07/13/2015
	P-1383475	716	07/03/2015	5990340000	1442	325	0	3366	07/13/2015
	P-1385570	716	07/08/2015	5990340000	1452	650	0	3366	07/13/2015
	P-1389779	716	06/05/2015	5990340000	1295	650	0	3396	08/03/2015
	P-1389822	716	07/07/2015	5990340000	1448	325	0	3396	08/03/2015
	P-1398114	716	07/18/2015	5990340000	1391	325	0	3396	08/03/2015
	P-1398118	716	07/15/2015	5990340000	1386	650	0	3396	08/03/2015
	P-1398120	716	07/21/2015	5990340000	1776	650	0	3396	08/03/2015
	P-1411548	716	07/28/2015	5990340000	1844	325	0	3426	08/07/2015
	P-1414808	716	08/07/2015	5990340000	1529	650	0	3457	09/01/2015
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	P-1433047	716	08/27/2015	5990340000	1898	650	0	3482	09/04/2015
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	P-1442956	716	09/02/2015	5990340000	1964	650	0	3482	09/04/2015
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	P-1452148	716	09/12/2015	5990340000	1984	325	0	3513	10/01/2015
	P-1455007	716	09/17/2015	5990340000	2023	650	0	3513	10/01/2015
	P-1458040	716	08/18/2015	5990340000	1853	650	0	3513	10/01/2015
	P-1458043	716	07/30/2015	5990340000	1883	650	0	3513	10/01/2015
	P-1461755	716	09/22/2015	5990340000	1538	700	0	3513	10/01/2015
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	P-1468475	716	09/29/2015	5990340000	2078	650	0	3513	10/01/2015
	P-1476721	716	10/01/2015	5990340000	2081	650	0	3554	11/02/2015

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Total (ryla205) - Rylander XP Inc.

24,125.00 1,300.00

24,125.00 1,300.00

EXHIBIT C

PEACHTREE CITY MINUTES

DECEMBER 4, 2014

NEW BUSINESS ITEM# 12-14-04

PAGES 1-2

**City Council of Peachtree City
Meeting Minutes
December 4, 2014
7:00 p.m.**

The Mayor and Council of Peachtree City met on Thursday, December 4, 2014, at City Hall. Mayor Vanessa Fleisch called the meeting to order at 7:00 p.m. Other Council Members attending: Terry Ernst, Eric Imker, Mike King, and Kim Learnard.

Announcements, Awards, Special Recognition

Sasha Pope was recognized for her help with a pedestrian who was hit by a motorcycle on October 15. Fleisch presented Pope with a Citizen Achievement Award, and Police Sergeant Odilia Bergh and Firefighter/EMT Ashlee Koontz each presented Pope with their department's challenge coin in recognition of Pope's efforts to keep the patient, who received severe head and leg injuries, calm and alert while he was being treated.

Consent Agenda

1. Consider Budget Adjustment – FY 2015

The budget adjustment was to cover change orders associated with the Station 84 renovation and sewer improvement project.

Ernst moved to approve Consent Agenda Item 1. Consider Budget Adjustment – FY 2015. King seconded. Motion carried unanimously.

New Agenda Items

12-14-01 Consider Bid for Track Loader Replacement

Public Works Superintendent Scott Hicks said the bid had come in over budget. Two bids were received, and one bid did not meet the bid specifications. Staff recommended Council accept the responsive bid from Yancey Brothers in the amount of \$204,871 for the purchase of a 2015 Caterpillar 953D track loader. Hicks said the 2014 Public Improvement Budget (PIP) had included \$196,000 for one track loader. Funds to cover the difference were budgeted in the 2015 PIP fund.

King moved to approve New Agenda Item 12-14-01 Bid for Track Loader Replacement from Yancey Brothers. Ernst seconded. Motion carried unanimously.

12-14-02 Consider Bid for Rubber Tire Loader Replacement

Hicks said four dealers returned bids for the rubber tire loader, and staff recommended Council approve the bid from Flint Equipment Company for \$136,270 for the purchase on one 2015 John Deere 524K rubber tire wheel loader. The amount budgeted in the 2015 PIP fund was \$138,000, so the purchase was \$1,730 under budget.

King moved to approve the bid for the rubber tire loader replacement from Flint Equipment Company. Ernst seconded. Motion carried unanimously.

12-14-03 Consider Cancellation of January 1, 2015, Regular Meeting

Learnard moved to cancel the January 1, 2015, regular meeting. King seconded. Motion carried unanimously.

12-14-04 Consider Request from Peachtree, LLC/Heritage of Peachtree to Connect to Sanitary Sewer System

City Manager Jim Pennington reported that the assisted living facility was working on its Step 2 annexation request, but there were serious problems with the septic system. Heritage had been in discussions with the Water & Sewerage Authority (WASA) for some time. Heritage had requested that Council allow them to proceed with the connection while the Step 2 annexation application was being compiled.

Learnard asked what the ramifications were of going outside City limits with the sewer. Pennington said it was an unusual request since it was occurring at the same time as the annexation. There were letters from the County and the state regarding the serious issues Heritage had with its septic system.

City Attorney Ted Meeker said there had been a few instances where Council had allowed sewer to extend outside the City limits, using the Mountbrook subdivision off Redwine Road as an example. The sewer line passed within 200 feet of the subdivision, and the connection was allowed. He did not believe allowing sewer outside the City had been done very often since WASA had taken over the system.

Pennington noted that Moira Feeney with Heritage had not been able to attend the meeting and had e-mailed Council about that. Chuck Ogletree, owner of the Peachtree Professional Building, represented Heritage of Peachtree at the meeting.

Fleisch asked if allowing the connection could lead to a proliferation of sewer outside the City limits. Meeker said this connection would be very limited, asking Ogletree where the pump station was located. Ogletree said the pump station was located on his property, and the sewer line would be extended east toward the assisted living center. Meeker noted there was an existing subdivision across the street, and the homes were on septic. Ogletree verified that was correct.

Pennington added there would be changes in the regulations relative to septic systems that would go into effect in January, and there were entities concerned they would not meet the new standards. Ogletree said Heritage was continuing with the Step 2 annexation application, and the reality was they would probably be annexed prior to the completion of the sewer connection.

Meeker added there would be some cost savings for everyone, including WASA, if they moved forward on the connection at this time rather than waiting for the annexation.

Learnard clarified that the request Council was to consider was to give permission for this property to connect with WASA, at their expense.

Ernst moved to approve New Agenda item 12-14-04 Consider Request from Peachtree, LLC/Heritage of Peachtree to Connect to Sanitary Sewer System. King seconded. Motion carried unanimously.

Council/Staff Topics

Pennington reported staff was able to have the City's alternate dredging locations included in the County's Request for Proposal for the Lake Peachtree dredging. The RFP was on the County's website, and proposals were due back by the end of January.

Pennington noted staff was closer to getting everything needed for the cart paths for The Gates and Somerby areas to get across SR 74. Four paths were needed. One path would come out of

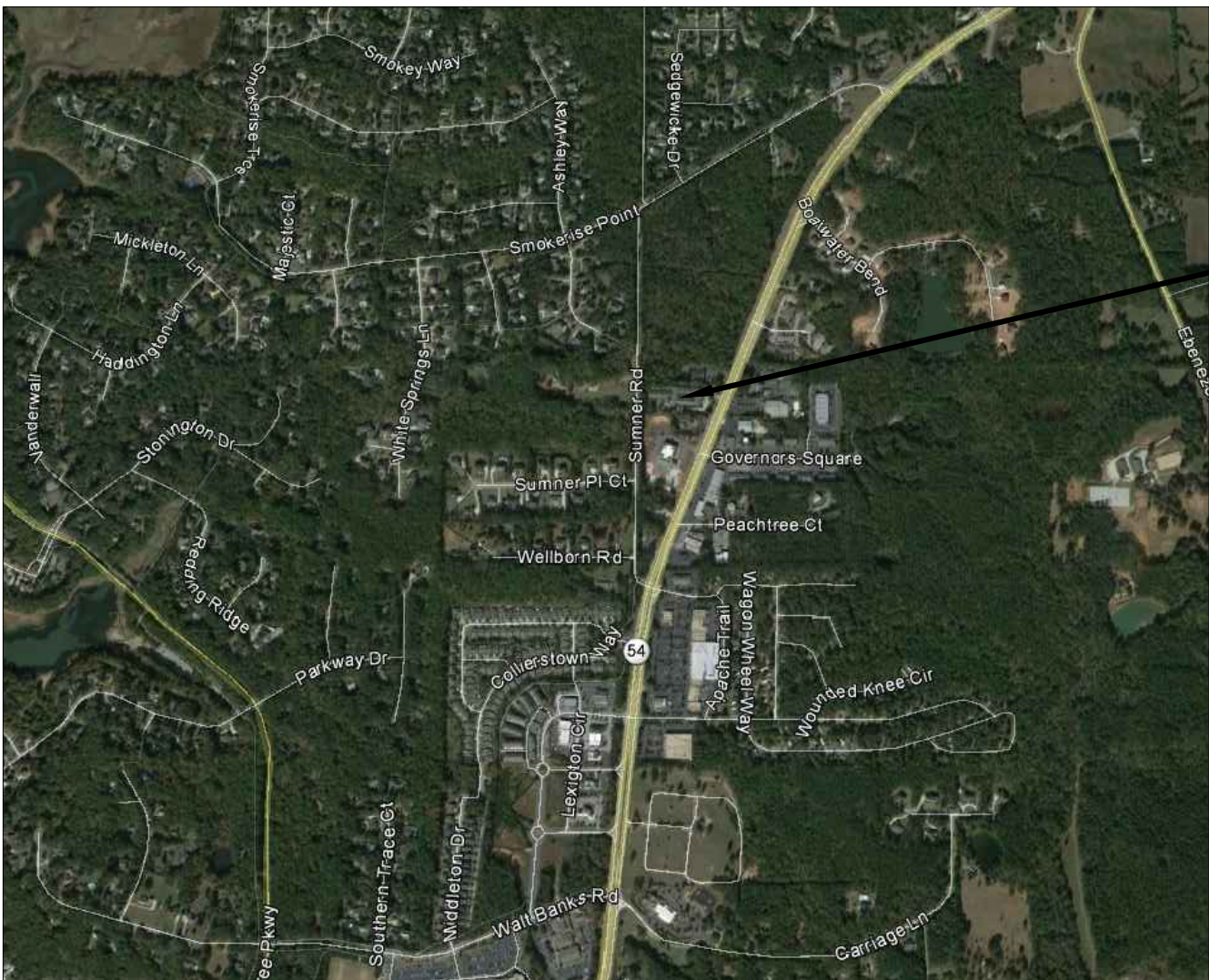
EXHIBIT D

UTILITY PLANS FOR HERITAGE OF PEACHTREE SANITARY SEWER CONNECTION

UTILITY PLANS FOR HERITAGE OF PEACHTREE SANITARY SEWER CONNECTION

LOCATED IN LAND LOT 69 OF THE 7TH DISTRICT, FAYETTE COUNTY

VICINITY MAP



SITE

NTS

PREPARED FOR



SENIOR LIFESTYLE CORPORATION

SHEET INDEX	
SHEET #	TITLE
G100	COVER
C101	OVERALL SITE PLAN AND PROFILE
C102	CONSTRUCTION DETAILS

HERITAGE OF PEACHTREE			
DATE:		PROJECT #:	
3.1.15		1040.1304	
Rev.	Description	Date	Apr.



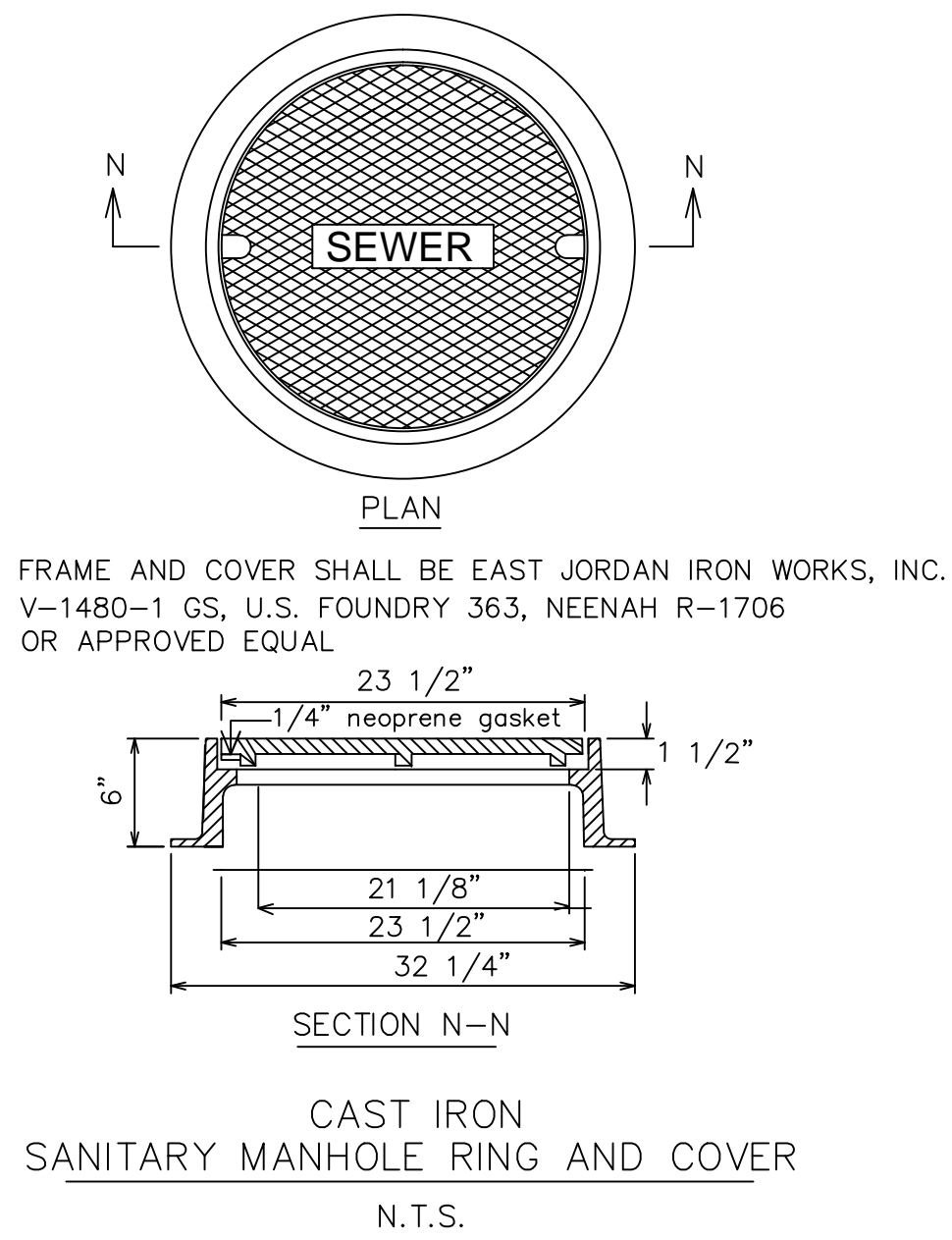
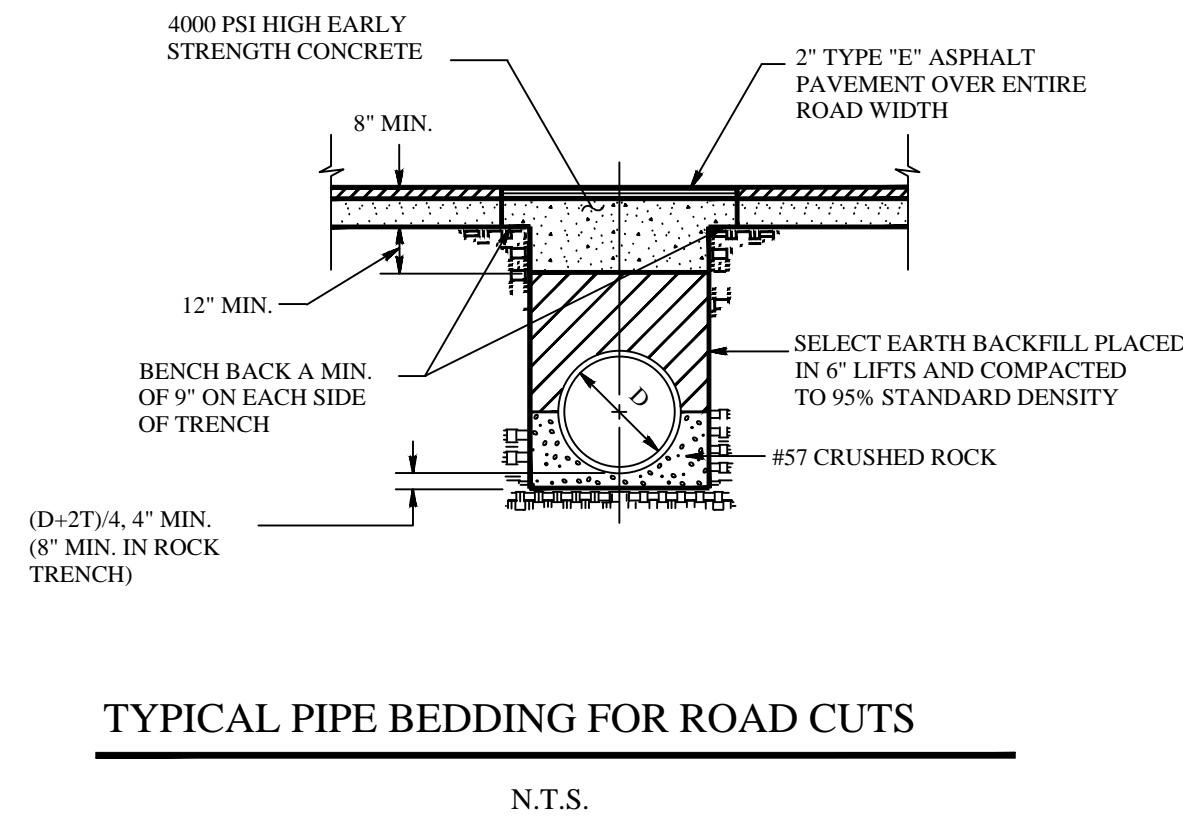
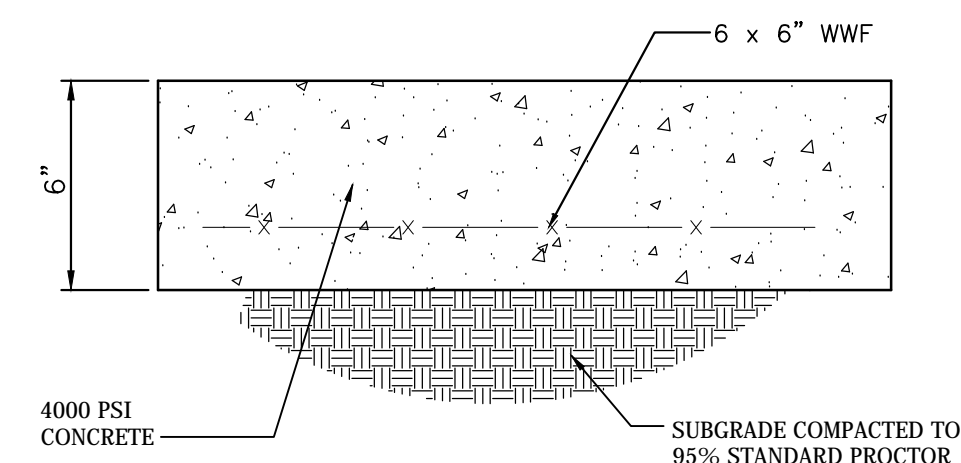
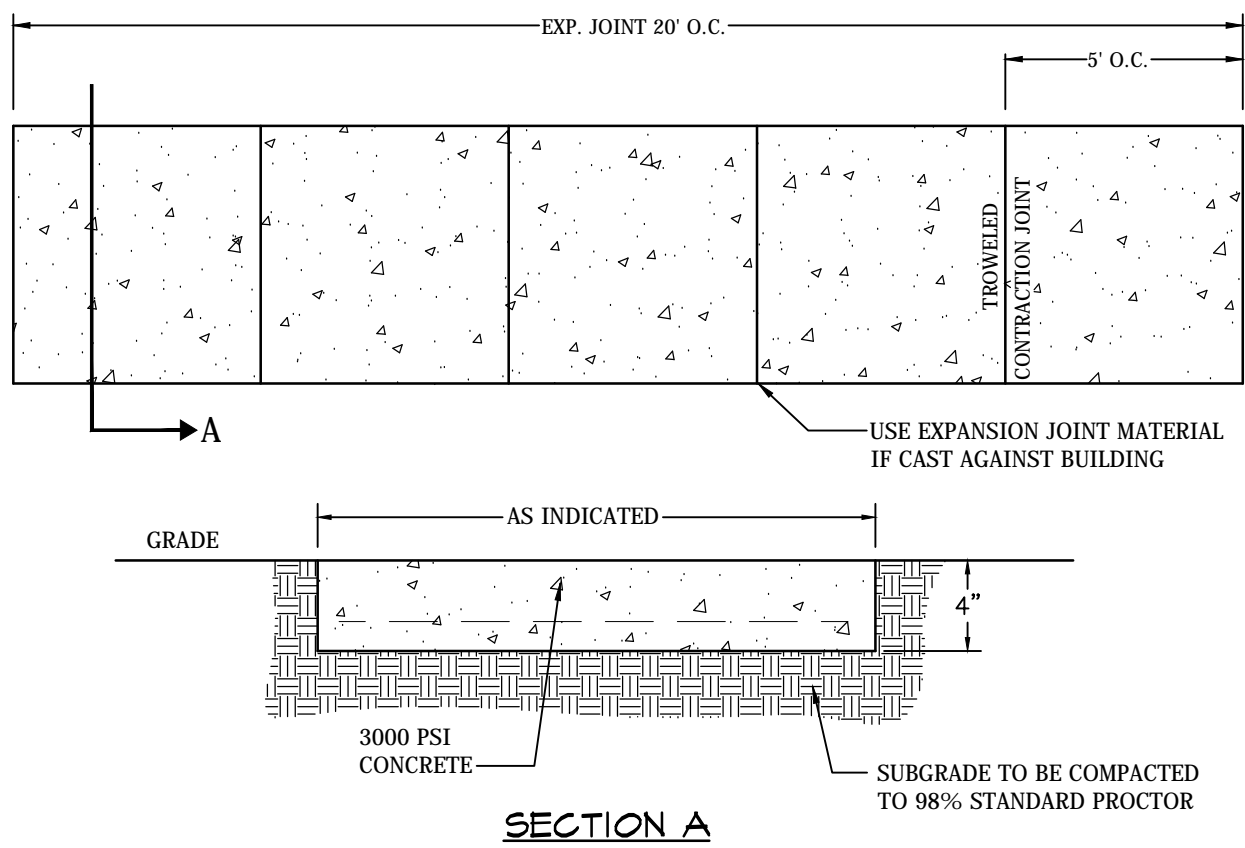
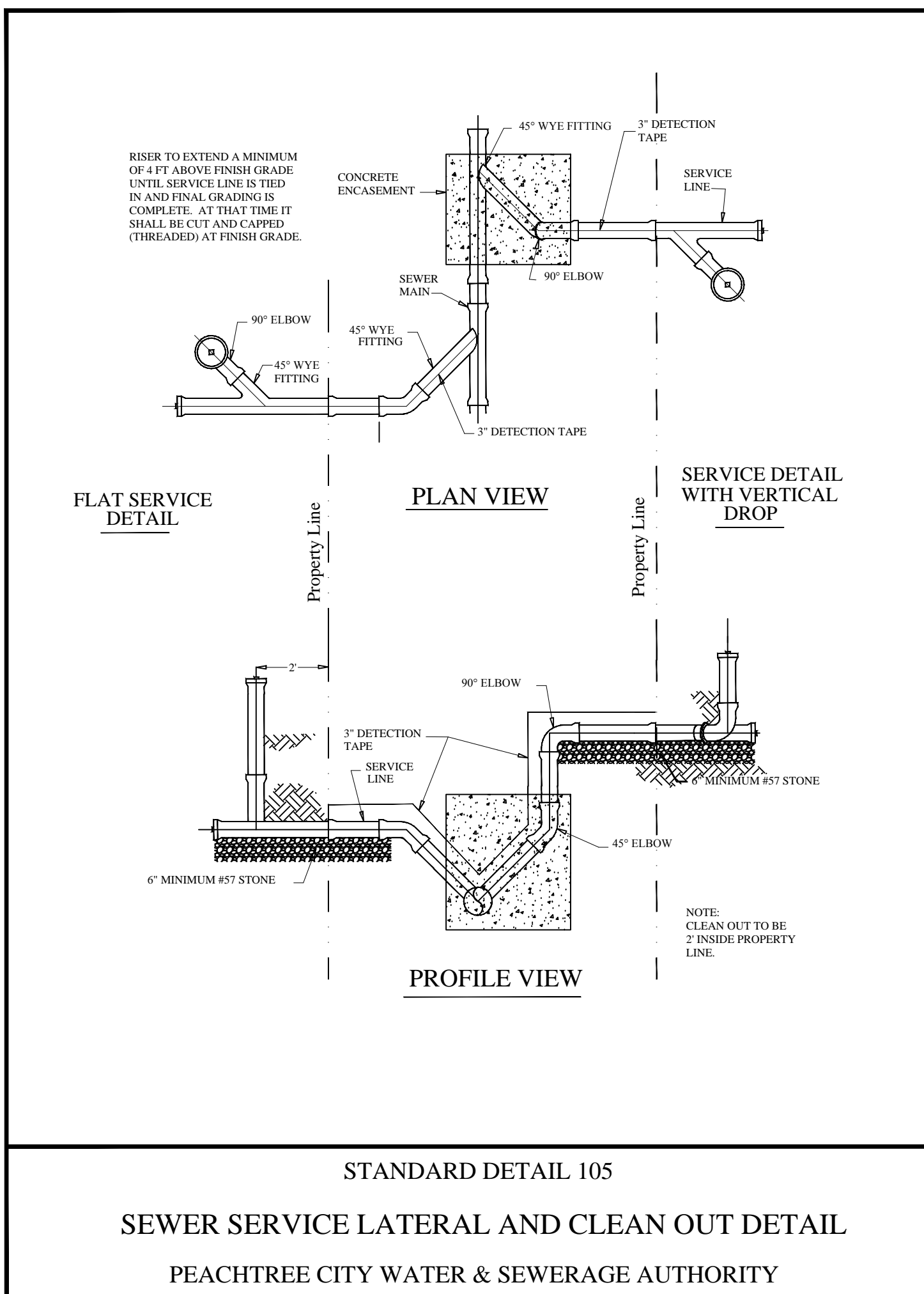
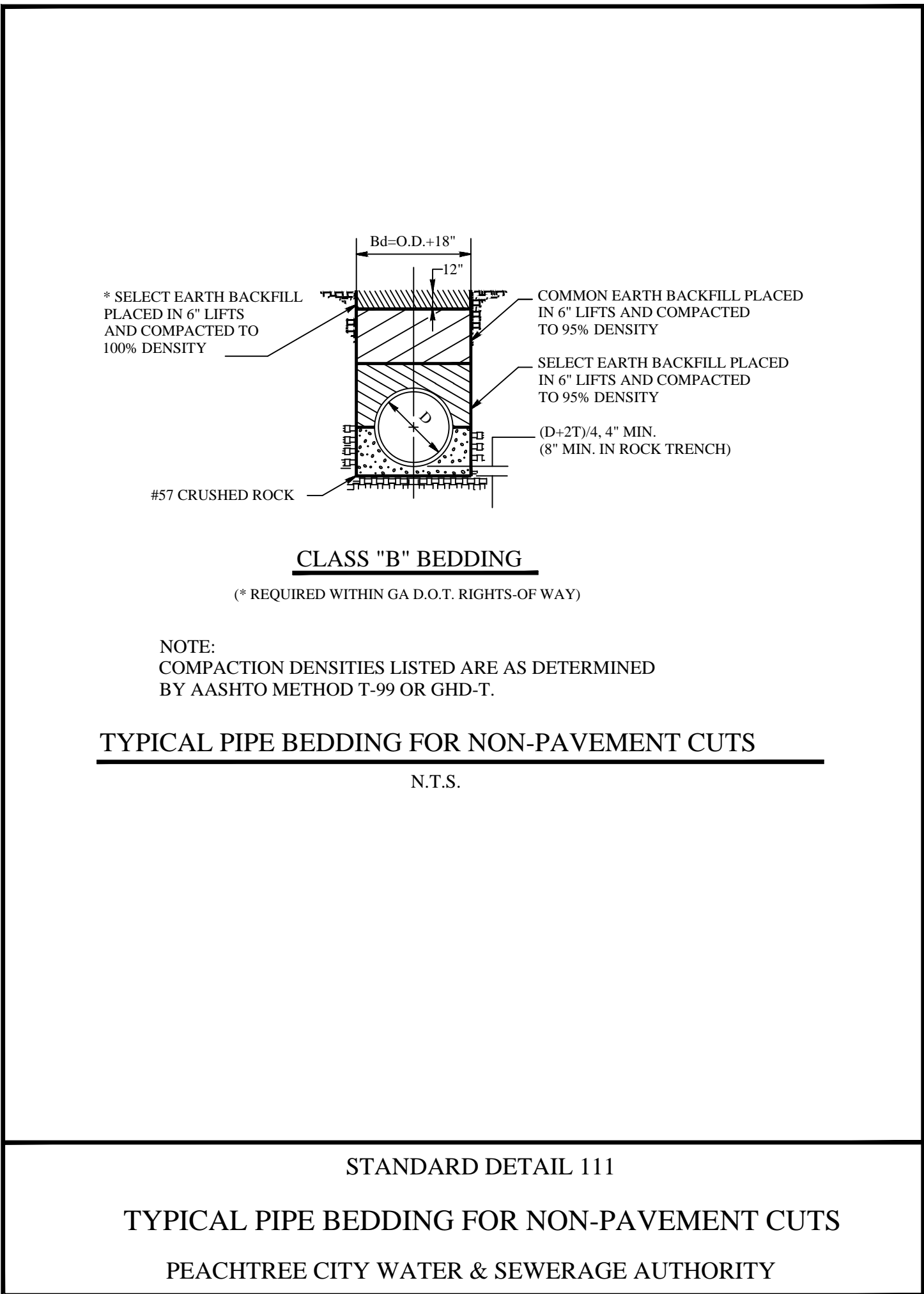
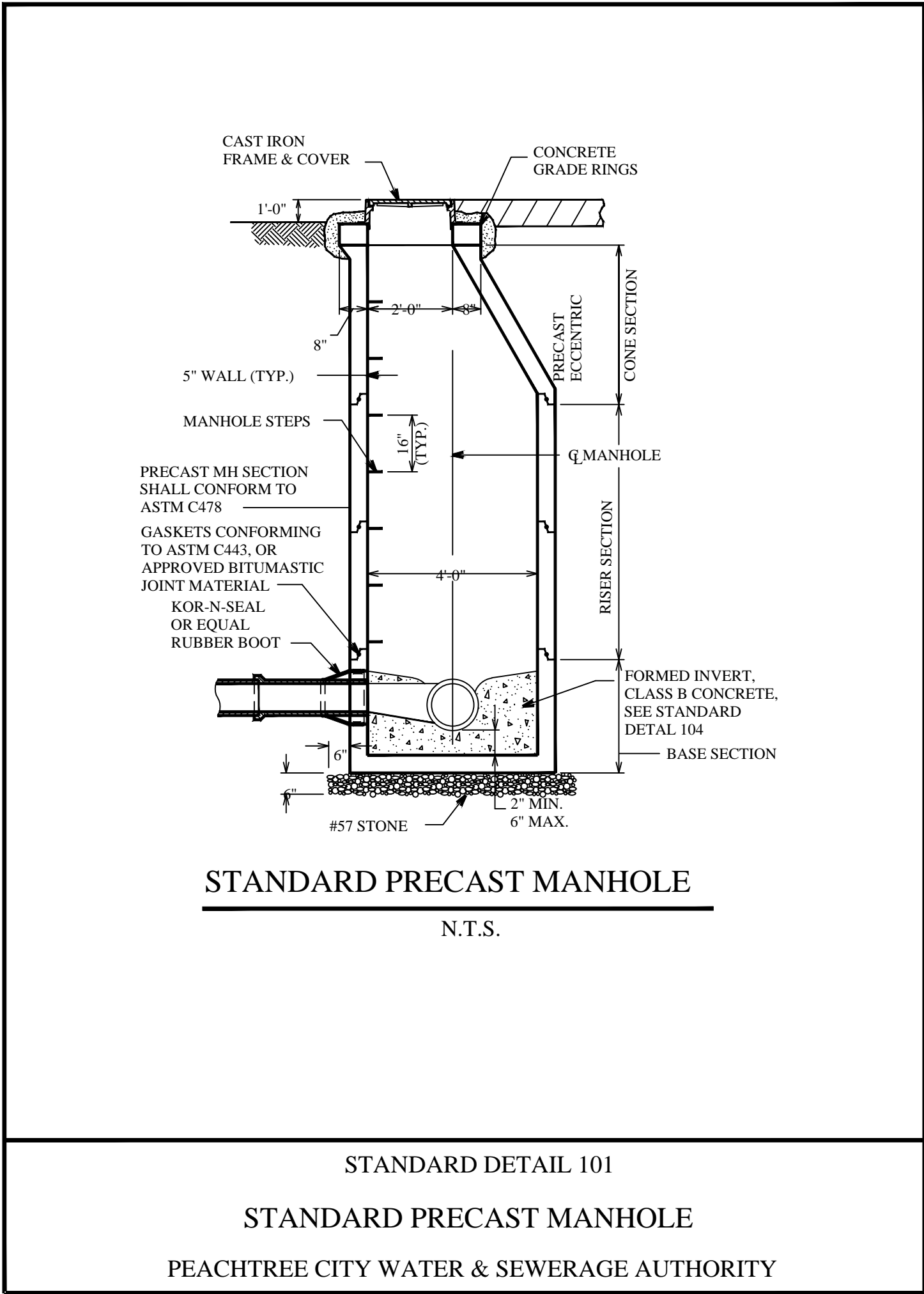
**INTEGRATED
Science &
Engineering**

1039 SULLIVAN ROAD, SUITE 200, NEWNAN, GEORGIA 30265
(P)678.552.2106 (F)678.552.2107
ATLANTA/SAVANNAH



DRAWING NO.
G100





DATE	REV.	DESCRIPTION	DATE	REV.	DESCRIPTION
3/7/16	1	CS	3/7/16	1	CS
3/7/16	2	CS	3/7/16	2	CS
3/7/16	3	CS	3/7/16	3	CS
3/7/16	4	CS	3/7/16	4	CS
3/7/16	5	CS	3/7/16	5	CS
3/7/16	6	CS	3/7/16	6	CS
3/7/16	7	CS	3/7/16	7	CS
3/7/16	8	CS	3/7/16	8	CS

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the City of Peachtree City's annexation of a 6.71 acre lot located at 1361 South State Route 74, and to rezone said property from A-R (Agriculture-Residential) to O-I (Office-Institutional).

Background/History/Details:

The City of Peachtree City has notified Fayette County of an application to annex a 6.71 acre lot located at 1361 South State Route 74. The City has also notified the County of its intention to rezone the property from A-R (Agriculture- Residential) to O-I (Office-Institutional).

The county's governing authority may either "object" to the annexation, by majority vote, or choose not to object to the annexation request.

Per Section 36-36-113 of the Georgia Code, Fayette County must deliver their objection to the annexation by certified mail or statutory overnight delivery not later than the end of the thirtieth calendar day following receipt of the notice. The deadline for delivery of an objection is April 16, 2016.

Staff has reviewed the application and finds no grounds for a bona-fide land use objection.

What action are you seeking from the Board of Commissioners?

Approval of the City of Peachtree City's annexation of a 6.71 acre lot located at 1361 South State Route 74, and to rezone said property from A-R (Agriculture-Residential) to O-I (Office-Institutional).

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

MEMORANDUM

To: Board of County Commissioners

From: Pete Frisina

Date: March 21, 2016

Re: Annexation Notification – Peachtree City Requested by Starr’s Mill Academy
1361 SR 74 South
Property Tax ID#: 06-03-016

Peachtree City has received a request for annexation for the above-referenced property located on S.R. 74 South. The annexation notice from Peachtree City indicates the intent to rezone approximately 6.71 acres to OI (Office Institutional). The subject property contains the Starr’s Mill Academy Pre-school and Childcare Center.

The subject property is currently zoned A-R (Agricultural-Residential). A Childcare Facility is a Conditional Use in A-R.

History

The site plan for the Starr’s Mill Academy facility was approved in March of 1999.

General Description

The subject property is located on S.R. 74 South. The proposed annexation would not create an island. The subject property abuts the following:

Direction	Acreage	Zoning	Use	Comprehensive Plan
North and East across SR 74 South	1.24	O-I	Office	Office
	3.71	O-I	Office	Office
	125.00	A-R	Fayette County Starr’s Mill Tri-school Complex	Public Facilities/Institution
South	N/A	PUD-PRD	Brechin Park - Single-Family Residential Subdivision	Rural Residential (1 unit/2 to 3 acres)
West	N/A	Peachtree City	Single-Family Residential Subdivision and Future Office	N/A

Current County Land Use

The subject property is designated as Office on the Fayette County Future Land Use Plan map.

DEPARTMENTAL COMMENTS

Planning and Zoning: As the subject property is currently developed as a pre-school/childcare facility and designated as Office on the Fayette County Future Land Use Plan and will be zoned OI in Peachtree City, there is no change in land use that will result in a substantial change in the intensity of the allowable use of the property or a change to a significantly different allowable use (see State Law below).

Fire/EMS: Opposed the annexation due to the loss of Fire/EMS Tax revenues.

Water System: This parcel is currently served by F.C.W.S.

Public Works/Engineering: No Public Works/Engineering comments on this annexation.

Environmental Management:

Floodplain The property does **NOT** contain floodplain per FEMA FIRM panel 13113C0134E.

Wetlands The property does **NOT** contain any wetlands per the U.S. Department of the Interior, Fish and Wildlife Service 1994 National Wetland Inventory Map.

Watershed There are **NO** water bodies subject to the County watershed protection buffers and setbacks.

Groundwater The property **IS NOT** within the groundwater recharge area, as delineated on the Georgia Department of Natural Resources' 1992 Ground-Water Pollution Susceptibility Map of Georgia (Hydrologic Atlas 20).

Stormwater The development of this property is subject to all stormwater best management practices.

Stormwater Utility The County **WILL NOT** receive stormwater revenue if these parcels are annexed and therefore the stormwater utility is opposed to the rezoning. Annual Stormwater Utility Bill is \$222.60.

Environmental Health: Our department has no objections to the request.

Sheriff's Office: No issues here.

STATE LAW

TITLE 36. LOCAL GOVERNMENT

PROVISIONS APPLICABLE TO MUNICIPAL CORPORATIONS ONLY

CHAPTER 36. ANNEXATION OF TERRITORY

ARTICLE 7. PROCEDURE FOR RESOLVING ANNEXATION DISPUTES

36-36-113. Objection to annexation; grounds and procedures

- (a) The county governing authority may by majority vote to object to the annexation because of a material increase in burden upon the county directly related to any one or more of the following:
 - (1) The proposed change in zoning or land use;
 - (2) Proposed increase in density; and
 - (3) Infrastructure demands related to the proposed change in zoning or land use.
- (b) Delivery of services may not be a basis for a valid objection but may be used in support of a valid objection if directly related to one or more of the subjects enumerated in paragraphs (1), (2), and (3) of subsection (a) of this Code section.
- (c) The objection provided for in subsection (a) of this Code section shall document the nature of the objection specifically providing evidence of any financial impact forming the basis of the objection and shall be delivered to the municipal governing authority by certified mail or statutory overnight delivery to be received not later than the end of the thirtieth calendar day following receipt of the notice provided for in Code Section 36-36-111.
- (d) In order for an objection pursuant to this Code section to be valid, the proposed change in zoning or land use must:
 - (1) Result in:
 - (A) A substantial change in the intensity of the allowable use of the property or a change to a significantly different allowable use; or
 - (B) A use which significantly increases the net cost of infrastructure or significantly diminishes the value or useful life of a capital outlay project, as such term is defined in Code Section 48-8-110, which is furnished by the county to the area to be annexed; and
 - (2) Differ substantially from the existing uses suggested for the property by the county's comprehensive land use or permitted for the property pursuant to the county's zoning ordinance or its land use ordinances.

36-36-114. Arbitration panel; composition and membership

- (a) Not later than the fifteenth calendar day following the date the municipal corporation received the first objection provided for in Code Section 36-36-113, an arbitration panel shall be appointed as provided in this Code section.
- (b) The arbitration panel shall be composed of five members to be selected as provided in this subsection. The Department of Community Affairs shall develop three pools of arbitrators, one pool which consists of persons who are currently or within the previous six years have been municipal elected officials, one pool which consists of persons who are currently or within the previous six years have been county elected officials, and one pool which consists of persons with a master's degree or higher in public administration or planning and who are currently employed by an institution of higher learning in this state, other than the Carl Vinson Institute of Government. The pool shall be sufficiently large to ensure as nearly as practicable that no person shall be required to serve on more than two panels in any one calendar year and serve on no more than one panel in any given county in any one calendar year. The department is authorized to coordinate with the Georgia Municipal Association, the Association County Commissioners of Georgia, the Council of Local Governments, and similar organizations in developing and maintaining such pools.
- (c) Upon receiving notice of a disputed annexation, the department shall choose at random four names from the pool of municipal officials, four names from the pool of county officials, and three names from the pool of academics; provided, however, that none of such selections shall include a person who is a resident of the county which has interposed the objection or any municipal corporation located wholly or partially in such county. The municipal corporation shall be permitted to strike or excuse two of the names chosen from the county officials pool; the county shall be permitted to strike or excuse two of the names chosen from the municipal officials pool; and the county and municipal corporation shall each be permitted to strike or excuse one of the names chosen from the academic pool.
- (d) Prior to being eligible to serve on any of the three pools, persons interested in serving on such panels shall receive joint training in alternative dispute resolution together with zoning and land use training, which may be designed and overseen by the Carl Vinson Institute of Government in conjunction with the Association County Commissioners of Georgia and the Georgia Municipal Association, provided such training is available.
- (e) At the time any person is selected to serve on a panel for any particular annexation dispute, he or she shall sign the following oath: "I do solemnly swear or affirm that I will faithfully perform my duties as an arbitrator in a fair and impartial manner without favor or affection to any party, and that I have not and will not have any ex parte communication regarding the facts and circumstances of the matters to be determined, other than communications with my fellow arbitrators, and will only consider, in making my determination, those matters which may lawfully come before me."

36-36-115. Meetings of arbitration panel; duties; findings and recommendations; compensation

- (a) (1) The arbitration panel appointed pursuant to Code Section 36-36-114 shall meet as soon after appointment as practicable and shall receive evidence and argument from the municipal corporation, the county, and the applicant or property owner and shall by majority vote render a decision which shall be binding on all parties to the dispute as provided for in this article not later than the sixtieth day following such appointment. The meetings of the panel in which evidence is submitted or arguments of the parties are made shall be open to the public pursuant to Chapter 14 of Title 50. The panel shall first determine the validity of the grounds for objection as specified in the objection. If an objection involves the financial impact on the county as a result of a change in zoning or land use or the provision of maintenance of infrastructure, the panel shall quantify such impact in terms of cost. As to any objection which the panel has determined to be valid, the panel, in its findings, may establish reasonable zoning, land use, or density conditions applicable to the annexation and propose any reasonable mitigating measures as to an objection pertaining to infrastructure demands.
- (2) In arriving at its determination, the panel shall consider:
 - (A) The existing comprehensive land use plans of both the county and city;
 - (B) The existing land use patterns in the area of the subject property;
 - (C) The existing zoning patterns in the area of the subject property;
 - (D) Each jurisdiction's provision of infrastructure to the area of the subject property;
 - (E) Whether the county has approved similar changes in intensity or allowable uses on similar developments in other unincorporated areas of the county;
 - (F) Whether the county has approved similar developments in other unincorporated areas of the county which have a similar impact on infrastructure as complained of by the county in its objection; and
 - (G) Whether the infrastructure or capital outlay project which is claimed adversely impacted by the county in its objection was funded by a county-wide tax.
- (3) The county shall provide supporting evidence that its objection is consistent with its land use plan and the pattern of existing land uses and zonings in the area of the subject property.
- (4) The county shall bear at least 75 percent of the cost of the arbitration. The panel shall apportion the remaining 25 percent of the cost of the arbitration equitably between the city and the county as the facts of the appeal warrant; provided, however, that if the

panel determines that any party has advanced a position that is substantially frivolous, the costs shall be borne by the party that has advanced such position.

- (5) The reasonable costs of participation in the arbitration process of the property owner or owners whose property is at issue shall be borne by the county and the city in the same proportion as costs are apportioned under paragraph (4) of this subsection.
- (6) The panel shall deliver its findings and recommendations to the parties by certified mail or statutory overnight delivery.
- (b) If the decision of the panel contains zoning, land use, or density conditions, the findings and recommendations of the panel shall be recorded in the deed records of the county with a caption describing the name of the current owner of the property, recording reference of the current owner's acquisition deed and a general description of the property, and plainly showing the expiration date of any restrictions or conditions.
- (c) The arbitration panel shall be dissolved on the tenth day after it renders its findings and recommendations but may be reconvened as provided in Code Section 36-36-116.
- (d) The members of the arbitration panel shall receive the same per diem, expenses, and allowances for their service on the committee as is authorized by law for members of interim legislative study committees.
- (e) If the panel so agrees, any one or more additional annexation disputes which may arise between the parties prior to the panel's initial meeting may be consolidated for the purpose of judicial economy if there are similar issues of location or similar objections raised to such other annexations or the property to be annexed in such other annexations is within 2,500 feet of the subject property.

36-36-116. Appeal

The municipal or county governing authority or an applicant for annexation may appeal the decision of the arbitration panel by filing an action in the superior court of the county within ten calendar days from receipt of the panel's findings and recommendations. The sole grounds for appeal shall be to correct errors of fact or of law, the bias or misconduct of an arbitrator, or the panel's abuse of discretion. The superior court shall schedule an expedited appeal and shall render a decision within 20 days from the date of filing. If the court finds that an error of fact or law has been made, that an arbitrator was biased or engaged in misconduct, or that the panel has abused its discretion, the court shall issue such orders governing the proposed annexation as the circumstances may require, including remand to the panel. Any unappealed order shall be binding upon the parties. The appeal shall be assigned to a judge who is not a judge in the circuit in which the county is located.

36-36-117. Annexation after conclusion of procedures; remedies for violations of conditions

If the annexation is completed after final resolution of any objection, whether by agreement of the parties, act of the panel, or court order as a result of an appeal, the municipal corporation shall not change the zoning, land use, or density of the annexed property for a period of one year unless such change is made in the service delivery agreement or comprehensive plan and adopted by the affected city and county and all required parties. Following the conclusion of the dispute resolution process outlined in this article, the municipal corporation and an applicant for annexation may either accept the recommendations of the arbitration panel and proceed with the remaining annexation process or abandon the annexation proceeding. A violation of the conditions set forth in this Code section may be enforced thereafter at law or in equity until such conditions have expired as provided in this Code section.

36-36-118. Abandonment of proposed annexation; remedies for violations of conditions

If at any time during the proceedings the municipal corporation or applicant abandons the proposed annexation, the county shall not change the zoning, land use, or density affecting the property for a period of one year unless such change is made in the service delivery agreement or comprehensive plan and adopted by the affected city and county and all required parties. A violation of the conditions set forth in this Code section may be enforced thereafter at law or in equity until such period has expired. After final resolution of any objection, whether by agreement of the parties, act of the panel, or any appeal from the panel's decision, the terms of such decision shall remain valid for the one-year period and such annexation may proceed at any time during the one year without any further action or without any further right of objection by the county.

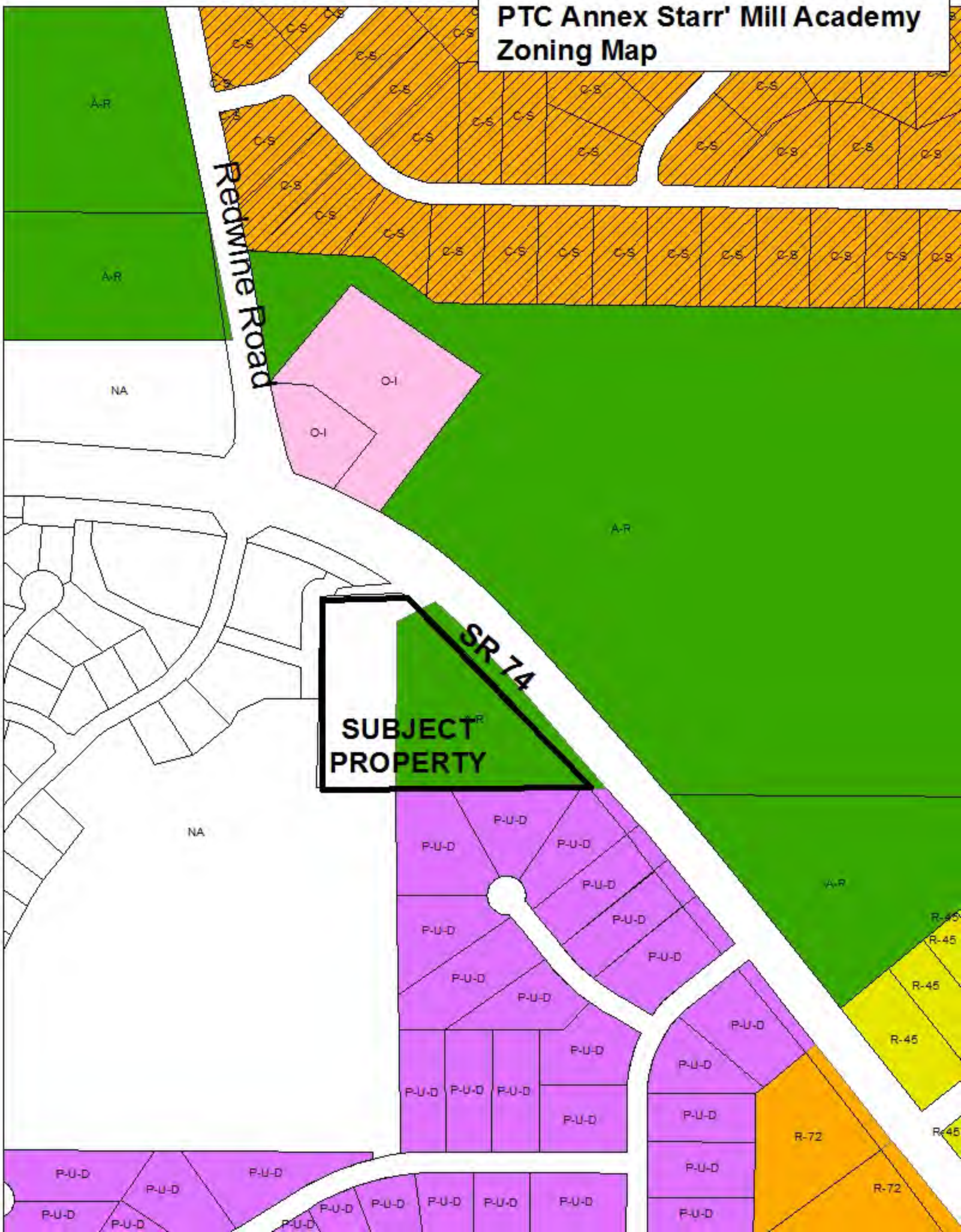
Summary

As the subject property is currently developed as a pre-school/childcare facility and designated as Office on the Fayette County Future Land Use Plan and will be zoned OI in Peachtree City, there is no change in land use that will result in a substantial change in the intensity of the allowable use of the property or a change to a significantly different allowable use (see State Law below). Staff recommends that the County not object to the annexation. Please note that Fire/EMS and Environmental Management is opposed due to the loss of revenue.

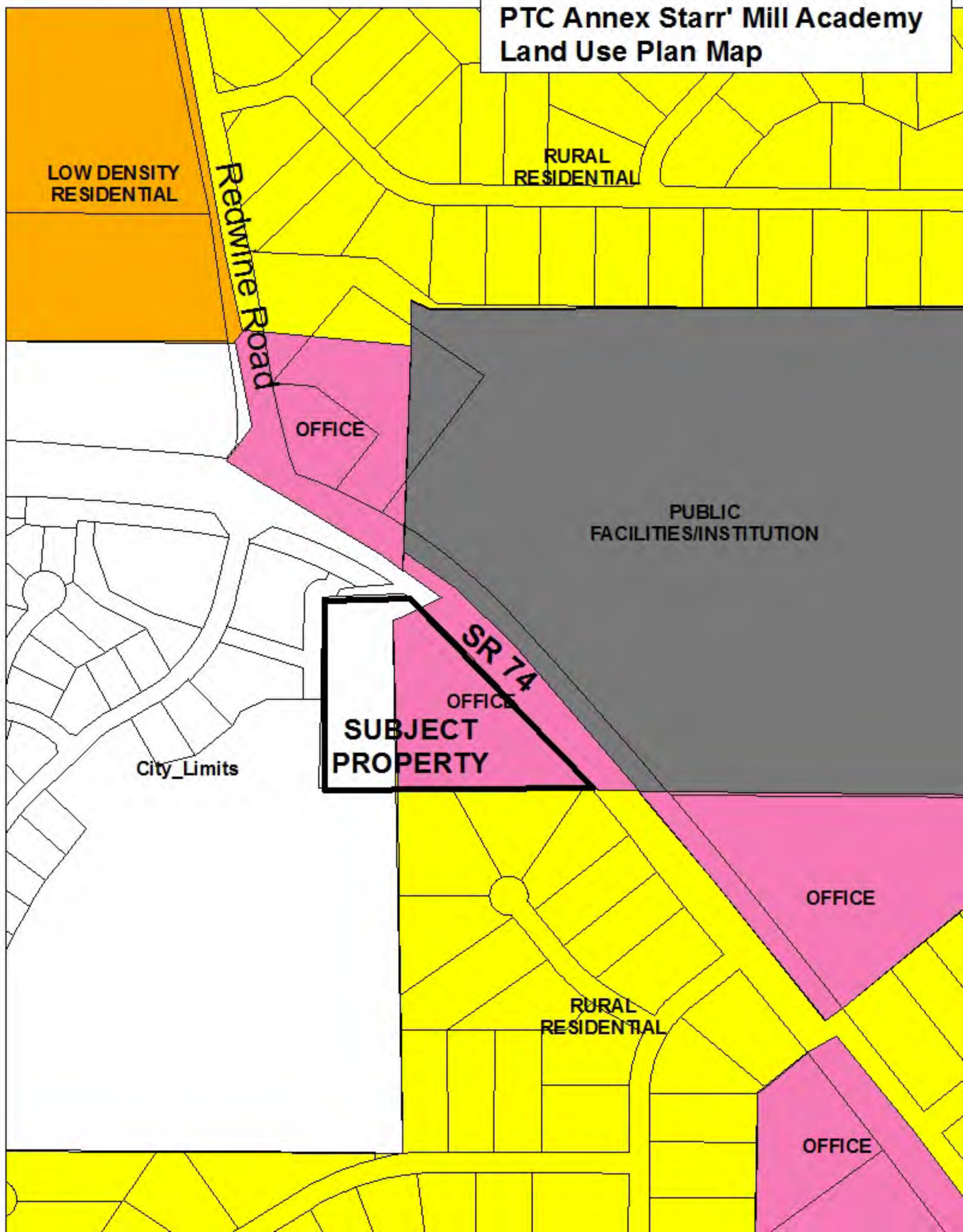
PTC Annex Starr' Mill Academy Aerial Map



PTC Annex Starr' Mill Academy Zoning Map



**PTC Annex Starr' Mill Academy
Land Use Plan Map**



COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the Water System's request for assistance from the Public Arts Committee to issue a Call for Artist, in an amount not-to-exceed \$5,000, for the purpose of painting a mural in the Crosstown Water Treatment Plant's entrance foyer.

Background/History/Details:

The Water System's staff met with the Public Arts Committee (PAC) on February 22, 2016, during a PAC meeting, to seek ideas and suggestions for needed visual improvements at the entrance foyer area of the Crosstown Water Treatment Plant.

The Water System facilitates tours to local students and groups throughout the year. In an effort to improve the visual appeal and image of the water treatment facility, the Water System is requesting approval for the PAC to facilitate a Call for Artist to paint a water-related mural, preferably something showing native aquatic life, for the foyer area.

The winning design would come before the Board of Commissioners for final approval prior to the start of the painting of the mural. The funds for this project has be allocated through the Water System's budget.

What action are you seeking from the Board of Commissioners?

Approval of the Water System's request for assistance from the Public Arts Committee to issue a Call for Artist, in an amount not-to-exceed \$5,000, for the purpose of painting a mural in the Crosstown Water Treatment Plant's entrance foyer.

If this item requires funding, please describe:

Funding for this request is budgeted in the Fiscal year 2016 Crosstown Water Treatment Plant renovation project fund. The amount requested is Not to Exceed \$5,000. Budget code 507-117616-6CTRP

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

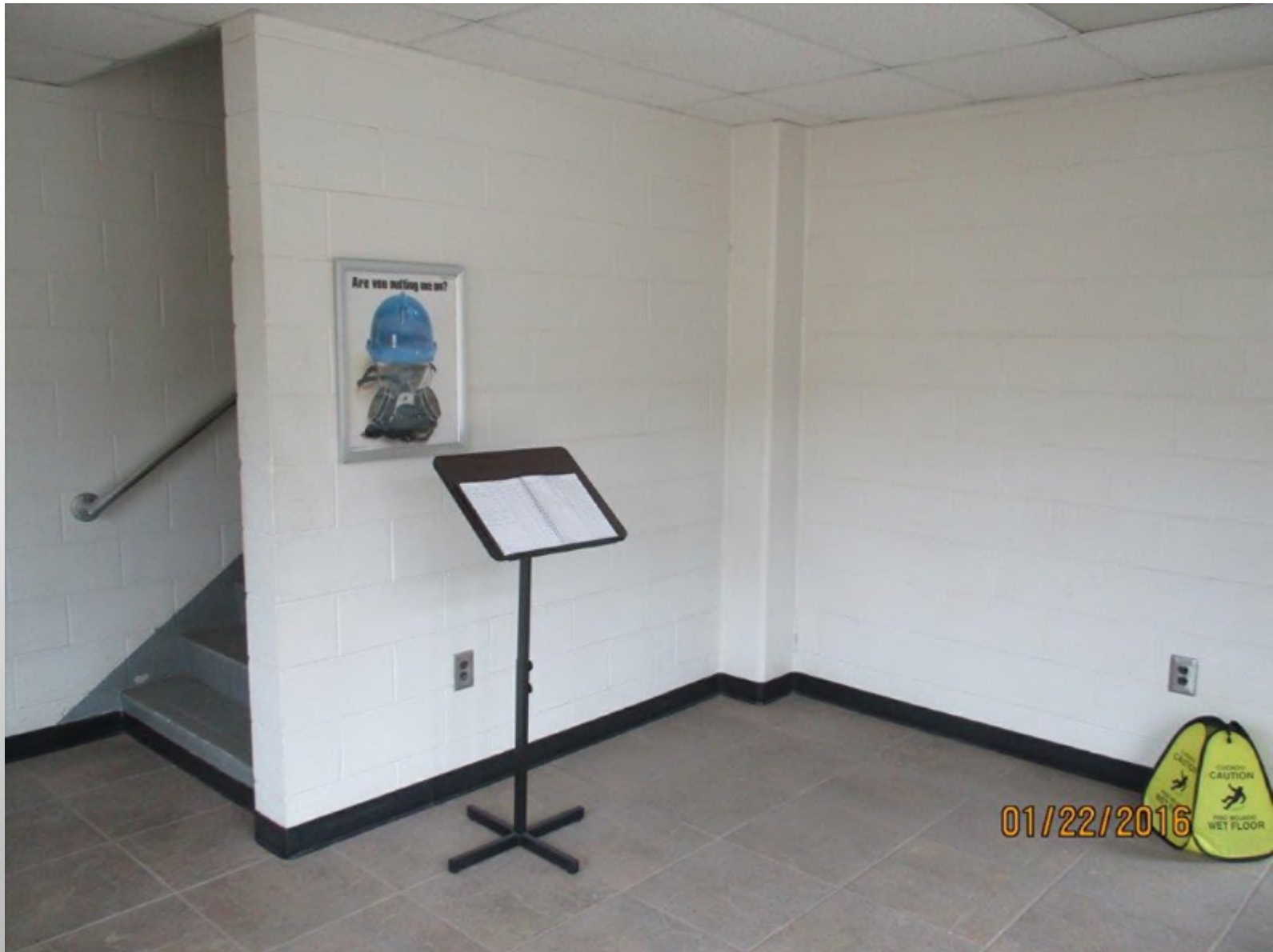
Staff Notes:



Fayette County **Water**System



























COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the Fayette County Public Art Committee's Chalk Art Project that will occur on May 15, 2016 in tandem with Fayetteville's Taste of Fayette, and authorization to utilize \$3,110 from the Public Arts Committee's budget.

Background/History/Details:

The Fayette County Public Arts Committee has been working on a fun and creative art endeavor for Fayette County citizen of all ages. The much anticipated Chalk Art Project looks to be yet another annual art event created by the Fayette County Public Art Committee. This event will be held on May 15, 2016 from 10:00 a.m. to 4:00 p.m. on Lee Street in downtown Fayetteville. This event is being held in tandem with the annual Taste of Fayette event that is sponsored by Fayetteville's Main Street Authority.

The City of Fayetteville, through Brian Wismer, will be blocking-off Lee Street, which adjacent to the old historic courthouse. The street will be used as the canvas for the chalk art.

The event will include professional and amateur artists. A professional chalk artist will be hired to supply a chalk work to inspire the other participants and the viewing audience.

Details are listed in the back-up material included with this agenda item. Ms. Heather Cap, volunteer coordinator of the project, will be on hand to address any questions you might have regarding this interactive art event.

What action are you seeking from the Board of Commissioners?

Approval of the Fayette County Public Art Committee's Chalk Art Project for May 15, 2016 held in tandem with Fayetteville's Taste of Fayette, along with a budget of \$3,110 taken from the art committee's budget line item.

If this item requires funding, please describe:

Funds in the amount of \$3,110 will be utilized from the Public Arts Committee's line item.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

This request is intended to bring a greater awareness to Public Art in the Fayette Community while fostering artistic enjoyment for all participants.

Fayette County Chalk Art Festival

Dates: May 14th-15th

Time: 10am-4pm (May 15)

Location: Lee Street, Downtown Fayetteville

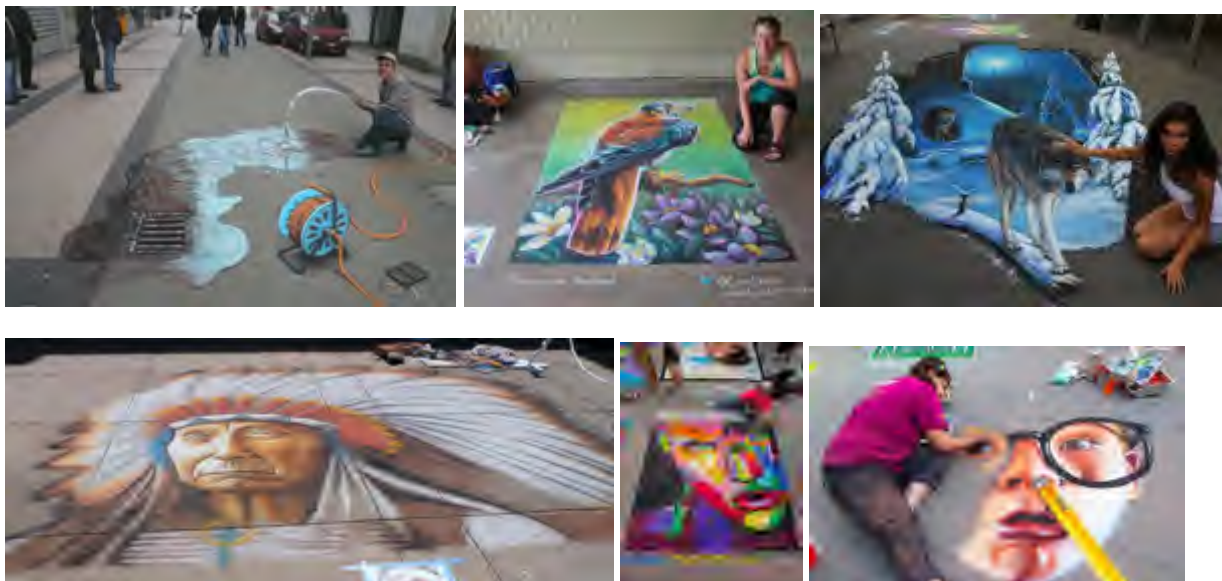
Guidelines

Artists of all ages are invited to create their best chalk artwork during the event. Participants will be assigned a chalk-block in which to create a unique work of art. Creativity is encouraged but the art must be appropriate for viewers of all ages.

One box of chalk will be provided for each participant. You are welcome to bring your own materials to add variety (i.e. charcoal will give you a black color, chalk pastels will make it brighter/more vivid, etc.). Participants may bring their own chalk. Chalk must be water-based. If you choose to bring your own materials, only water-soluble materials are permitted. Permanent media are prohibited. All supplies must be presented at check-in for inspection.

Artists will be given 1 (one) 8x8 space to create their work.

There will also be a dedicated “Free Zone” for children 5 and under (and their caregivers) where they can join in the fun. Chalk will be provided for this space also.



FAYETTE COUNTY PUBLIC ARTS COMMITTEE
Board of Commissioners Meeting – April 14, 2016

Budgeted items include:

Chalk –100 boxes Crayola (48count) 5.00/box --\$500.00 plus tax

Additional 50 boxes ColorSplash (126count) chalk 16.00/box --\$800.00 plus tax

Signage--- Small/Large sizes w/anchors- \$400.00

Tarps—3@ 8x100' roll \$175.00 (shipping) Uline

Volunteer lanyards--- \$100

Chalk marking paint--\$25 Target

Chalk lines/chalk/tape measure--\$65 Home Depot

Duct Tape--\$80 Lowes

Professional Chalk Artist--- \$500 for one 8X8 mural

Water—20 cases \$50 (or in-house if the Water System can provide this)

Advertising flyers---\$150

Handicap port-a-john - \$120

Rental stand-alone fence section for banners - \$60

Contingency - \$85 (in case something was forgotten)

Running total--\$ 3,110.00

The committee will try to secure some tents, tables and chairs from the county or Fayetteville's Main Street Authority.

We do not believe security will be an issue, but would like to have the County Marshals on-call if needed.

The event will be rescheduled should there be inclement weather.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the Public Arts Committee's request to proceed with the Animal Shelter Art Project to paint various animal-themed aluminum signs that will be displayed on the outside of the Animal Shelter's building as a way to promote interest both in pet adoption and public art, to authorize an initial expenditure of \$575 utilizing Public Arts funds.

Background/History/Details:

On May 18, 2015 the Fayette County Public Arts Committee (FCPAC) brainstormed on ideas to display various animal-themed works of art on the outside of the Animal Shelter Building, located on State Route 74 South, which is near the Starr's Mill School Complex. The purpose of the project is to enhance the visual appearance of the building while drawing potential dog and cat owners to the Animal Shelter.

One of the primary concerns with the Animal Shelter is the facility is nondescript and fails to give an uplifting feeling of hope and excitement that comes with bringing a new pet into the family.

This project is a very innovate, low-cost way to draw attention to our Animal Shelter and encourage dog and cat adoptions while displaying the artistic work of local citizens in an effort to reduce the numbers of animals the shelter has to euthanize annually. The Committee agreed on the use of five 4' x 6' aluminum sign blanks at a cost of \$115 each.

The Fayette County Humane Society and various animal adoption groups strongly support this project.

What action are you seeking from the Board of Commissioners?

Approval of the Public Arts Committee's request to proceed with the Animal Shelter Art Project to paint various animal-themed aluminum signs that will be displayed on the outside of the Animal Shelter's building as a way to promote interest both in pet adoption and public art, to authorize an initial expenditure of \$575 utilizing Public Arts funds.

If this item requires funding, please describe:

The \$575 needed for this project will come from the Public Arts Committee's budget.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

If approved, staff anticipates budgeting \$650 for each fiscal year for annual replacement of the aluminum signs.

Fayette County Animal Shelter Project

A Good Cause

Having to euthanize dogs and cats at the local animal shelter is not a task the county government wants continue. Turning the facility from a bland building in an out-of-the-way area where animals are confined to tight spaces and many are euthanized into hopeful, fun place where local families feel encouraged to go adopt a new four-legged family member is the goal.

Low Cost

The cost of the five aluminum art panels is \$575. The art will be donated by local animal-loving citizens who want to see these loving creatures adopted into good homes.

If the project increases exposure of the shelter and creates more adoptions, there should be a modest savings from not utilizing the euthanizing drugs and having the long-term costs of upkeep for the animals.

Versatile and Inclusive

The art work on the aluminum panels will be rotated on and off of the building on a periodic basis. This will give a wide variety of citizens the ability to participate in this on-going project. The panels can be created by students of all ages, amateur artists and professional artists.

Different artistic mediums can also be used such as paint, photographs and even light sculpture coming off a panel.



Each rotation will have its own theme which will be set by the committee. No advertising will be allowed on the panels and each participant will be asked to sign the county's approved waiver. All art panels will be the property of the county government to eliminate liability issues and allow for reuse of the panels.



Fayette Humane Society
PO Box 244
Fayetteville, GA 30214
770-487-1073
www.fayettehumane.org

April 5, 2016

Fayette County Board of Commissioners
140 Stonewall Avenue West, Suite 100
Fayetteville, GA 30214

Dear Fayette County Board of Commissioners:

The Fayette Humane Society's board members and volunteers continue to support the proposed project of emplacing animal art projects and paintings onto the outside wall of the Fayette County Animal Shelter.

As previously mentioned, we also endorse periodically rotating the paintings with new paintings. We understand the replaced art pieces will be auctioned off and the proceeds will go to the shelter.

The animal art pieces will create a more welcoming atmosphere at the shelter, and we hope they may attract more community residents to visit the shelter. The artwork, along with other recent improvements to the shelter, may help increase adoptions of homeless dogs and cats.

In addition, this initiative offers opportunities for local artists and students to participate in public art projects, enriching the lives of citizens and visitors.

We hope the Board of Commissioners will approve this project. Thank you for your consideration in this matter.

Sincerely,

Stephanie Cohran
President, Fayette Humane Society