

## **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

## **ACTION AGENDA**

August 11, 2016  
7:00 p.m.

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### **Call to Order**

Chairman Oddo called the August 11, 2016 Board of Commissioners meeting to order at 6:59 p.m.

### **Invocation by Chairman Charles W. Oddo**

Chairman Oddo offered the Invocation.

### **Pledge of Allegiance**

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

### **Acceptance of Agenda**

Commissioner Ognio moved to accept the Agenda as published. Commissioners Barlow and Brown seconded the motion. The motion passed 5-0.

### **PROCLAMATION/RECOGNITION:**

- 1. Recognition of the Fayette County Water System for being presented with the prestigious "People's Choice Best of the Best Tasting Tap Water Award in Georgia."**

Secretary-Treasurer for the Georgia Section of the American Waterworks Association Eric Osborne, Water System Director Lee Pope, and the Board recognized the Fayette County Water System for winning the "People's Choice Best of the Best Tasting Tap Water Award in Georgia."

- 2. Recognition of Water System Water Treatment Plant Manager, Joseph Spann, for being selected for the Hugh A. Wyckoff Award by the Georgia Association of Water Professionals.**

Georgia Association of Water Professional's Board Member Eric Osborne, Water System Director Lee Pope, and the Board recognized Water System Water Treatment Plant Manager, Joseph Spann, for being selected for the Hugh A. Wyckoff Award by the Georgia Association of Water Professionals.

**Recognition of Water System Distribution Manager, James Munster, and Water System Administrative Manager, Lisa Speegle, for being presented with the Life Membership Award of the Georgia Association of Water Professionals.**

Georgia Association of Water Professional's Board Member Eric Osborne, Water System Director Lee Pope, and the Board recognized Water System Distribution Manager, James Munster, and Water System Administrative Manager, Lisa Speegle, for being presented with the Life Membership Award of the Georgia Association of Water Professionals.

**PUBLIC HEARING:**

There were no Public Hearing items on the Agenda.

**CONSENT AGENDA:**

Commissioner Ognio moved to approve Consent Agenda Items #5-7 excluding Consent Agenda Item #4. Commissioner Brown seconded the motion. The motion passed 5-0.

**3. Approval of staff's recommendation to upgrade the office support position at Public Works and the Road Department from Administrative Secretary to Administrative Assistant.**

Commissioner Ognio moved to approve Consent Agenda Item #4 with the additional duties from the Administrative Secretary position being added to the Administrative Assistant position. Commissioner Brown seconded the motion and mentioned there was a document on the dais highlighting those additional duties. The motion passed 5-0. A copy of the request, identified as "Attachment 4," follows these minutes and is made an official part hereof.

**4. Approval of Water System's request to award Bid #1139-B Water Distribution Parts to four companies that were low bidders on items used for distribution and repair (Consolidated Pipe and Supply Company; Delta Municipal Supply Company, Inc.; Ferguson Waterworks; and HD Supply Waterworks, LTD), in an aggregate amount not to exceed \$204,776.00. A copy of the request, identified as "Attachment 5," follows these minutes and is made an official part hereof.**

**5. Approval of staff's recommendation to amend Contract #960-B Crosstown Water Treatment Plant Improvements, which was awarded to Lakeshore Engineering, to include the Filter Magic Zero-To-Waste (FMZ2W) upgrade in the amount of \$113,304.63. A copy of the request, identified as "Attachment 6," follows these minutes and is made an official part hereof.**

**6. Approval of the July 28, 2016 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**7. Consideration of Commissioner Brown's request to start the process to authorize a temporary moratorium on acceptance of applications for rezoning of property into all residential zoning classifications, including mixed uses with residential. This request includes backup materials, as attached, and a draft resolution that is to be sent to Planning and Zoning for consideration.**

Chairman Oddo opened the floor to the public for comment.

Doug Powell, Mary Carroll, Colonel Jack Smith, and David Qualls spoke in favor of a moratorium. No one spoke in opposition to a moratorium.

Commissioner Brown moved to proceed with the process to authorize a temporary moratorium on acceptance of applications for rezoning of property into all residential zoning classifications, including mixed uses that have residential uses within them, and to send the materials and draft resolution to the Planning Commission to begin that process. Commissioner Ognio seconded the motion. Extensive discussion followed.

The motion to proceed with the process to authorize a temporary moratorium on acceptance of applications for rezoning of property into all residential zoning classifications, including mixed uses that have residential uses within them, and to send the materials and draft resolution to the Planning Commission to begin that process failed 2-3 with Commissioners Oddo, Barlow, and Rousseau voting in opposition.

**8. Consideration of a recommendation from the Selection Committee comprised of Commissioners Randy Ognio and David Barlow, to appoint Lavonia Stepherson to an unexpired term, replacing Margaret Sisson, beginning immediately and expiring on June 30, 2017, to the McIntosh Trail Community Service Board.**

Commissioner Barlow moved to accept the recommendation from the Selection Committee comprised of Commissioners Randy Ognio and David Barlow, to appoint Lavonia Stepherson to an unexpired term, replacing Margaret Sisson, beginning immediately and expiring on June 30, 2017, to the McIntosh Trail Community Service Board.

Commissioner Brown moved to table the request to the next regularly scheduled Board of Commissioners meeting on August 25, 2016. Commissioner Ognio seconded the motion.

The motion to table to request to the next regularly scheduled Board of Commissioners meeting on August 25, 2016 passed 5-0.

**NEW BUSINESS:**

**9. Consideration of a recommendation of the Selection Committee, composed of Commissioners Steve Brown and Randy Ognio, to appoint Ted M. Kirk to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a three-year term beginning July 1, 2016 and expiring June 30, 2019.**

Commissioner Ognio moved to accept the recommendation of the Selection Committee, composed of Commissioners Steve Brown and Randy Ognio, to appoint Ted M. Kirk to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a three-year term beginning July 1, 2016 and expiring June 30, 2019. Commissioner Brown seconded the motion. The motion passed 5-0.

**10. Update on the Starrs Mill Path Project (#6220G) and request for Board direction for final design and project completion.**

Public Works Director gave a sixteen minute PowerPoint presentation as his update on the Starrs Mill Path Project during which he answered questions from the Board. Extensive discussion followed.

Commissioner Brown moved to fund a crossing guard at the Foreston Place crossing at Redwine Road until such time that it is known if the SPLOST referendum passes or not, to proceed with the tunnel project should the referendum be approved, and to proceed with the path if the referendum fails.

Commissioner Rousseau asked Commissioner Brown to amend his motion to fund a crossing guard to the end of the school year. Commissioner Brown agreed with the recommendation.

Commissioner Ognio seconded the motion.

The motion to fund a crossing guard at the Foreston Place crossing at Redwine Road until the end of the school year, to proceed with the tunnel project should the referendum be approved, and to proceed with the path if the referendum fails passed 5-0.

**PUBLIC COMMENT:**

Dennis Chase and Mary Carroll spoke during Public Comment.

**ADMINISTRATOR'S REPORTS:**

County Administrator Steve Rapson briefed the Board on the Fayette County Library's Upcoming "One Book, One Community" event and on an upcoming meeting of the Fayette County Hospital Authority. He also responded to remarks made by Ms. Carroll, Colonel Smith, and Mr. Chase that were made earlier in the meeting.

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** Assistant County Attorney Patrick Stough notified the Board that he had one item of Threatened Litigation and Review of the July 28, 2016 Executive Session Minutes for consideration in Executive Session.

**COMMISSIONERS' REPORTS:**

**Commissioner Brown:**

Commissioner Brown spoke about the Water Guardians and Volunteers working to clean Lake McIntosh and he also replied to Mr. Chase's comments.

**Commissioner Ognio:**

Commissioner Ognio asked for an amendment to County Policy 100.19, proposed alternative efforts to prevent the Zika Virus, asked for the Board to think about selling Fayette County t-shirts, and spoke about his parents upcoming 60<sup>th</sup> Anniversary.

**Commissioner Rousseau:**

Commissioner Rousseau thanked Commissioner Ognio for his proactive recommendation to prevent the Zika Virus and he asked for a timeframe of when town hall meetings will begin in an effort to educate the public on the Special Purpose Local Option Sales Tax (SPLOST).

**Commissioner Barlow:**

Commissioner Barlow spoke about how special it was to see Olympic gymnast Simone Biles, who was brought into the world by a drug-addicted mother and abandoned by her father, to be raised by her grandparents to become the greatest athlete in the world. Commissioner Barlow also spoke about one of the Olympic silver-medal swimmers who spoke about his identity in Jesus Christ. He stated that he too had told everyone his identity was in Jesus Christ and not in the Fayette County GOP or the Fayette County Board of Commissioners.

**Chairman Oddo:**

Chairman Oddo announced the Grand Opening of the Ridge Nature Area, informed everyone of resurfacing on State Route 85, and thanked the Peachtree City Rotary Club for the opportunity to speak to them earlier in the day.

**EXECUTIVE SESSION:**

**Threatened Litigation and Review of the July 28, 2016 Executive Session Minutes:** Commissioner Brown moved to go into Executive Session. Commissioner Ognio seconded the motion. The motion passed 5-0.

The Board recessed into Executive Session at 9:36 p.m. and returned to Official Session at 9:46 p.m.

**Return to Official Session and Approval of the Executive Session Affidavit:** Commissioner Ognio moved to exit Executive Session and for the Chairman to sign the affidavit. Commissioner Brown seconded the motion. The motion passed 5-0.

**July 28, 2016 Executive Session Minutes:** Commissioner Ognio moved to approve the July 28, 2016 Executive Session Minutes. Commissioner Brown seconded the motion. The motion passed 5-0.

**ADJOURNMENT:**

Commissioner Ognio moved to adjourn the August 11, 2016 Board of Commissioners meeting. Commissioner Brown seconded the motion. The motion passed 5-0.

The August 11, 2016 Board of Commissioners meeting adjourned at 9:46 p.m.

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Floyd L. Jones, County Clerk