BOARD OF COUNTY COMMISSIONERS

Eric K. Maxwell, Chairman Randy Ognio, Vice Chairman Steve Brown Charles W. Oddo Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator Dennis A. Davenport, County Attorney Tameca P. White, County Clerk Marlena Edwards, Deputy County Clerk

> 140 Stonewall Avenue West Public Meeting Room Fayetteville, GA 30214

AGENDA

May 25, 2017 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.*

*The Board of Commissioners new meeting time will change to 6:30 p.m. effective July 13, 2017.

Call to Order Invocation by Commissioner Charles Rousseau Pledge of Allegiance

Acceptance of Agenda

PROCLAMATION/RECOGNITION:

- 1. Proclamation of May 2017 as "American Stroke Month." (pages 3-4)
- 2. Proclamation of the week of May 28, 2017 as "National Learn to Row Week in Fayette County" to encourage participation in the June 3, 2017 "National Learn to Row Day" across the United States. (pages 5-6)
- 3. Proclamation honoring graduates of the 4-H Monarch Movement. (pages 7-8)

PUBLIC HEARING:

 Consideration of Petition No. 1265-17, Ingrid A. Moore-Barnes, Owner, request to rezone 19.8 acres from R-70 to A-R to develop an A-R Bed and Breakfast Inn located in Land Lot 78 of the 7th District and fronting on Sandy Creek Road with one (1) condition. (pages 9-26)

CONSENT AGENDA:

- Approval of staff's recommendation to renew a contract with Midwest Employers Casualty Company as outlined under Option 1 of the two year rate options for a period of one year from July 1, 2017 to June 30, 2018 in the amount of \$102,511, and authorization for the Chairman to sign any related documents. (pages 27-30)
- 6. Approval to apply for the Major Repair and Renovation (MRR) grant from the state for the renovation of the Fayette County Library's public restrooms in the amount of \$139,000 with a \$69,500 county match. (pages 31-35)

Agenda May 25, 2017 Page Number 2

- 7. Approval to apply for the Major Repair and Renovation (MRR) grant from the state for the renovation of the Fayette County Library's roof in the amount of \$110,175 with a \$55,087.50 county match. (pages 36-40)
- 8. Approval of staff's recommendation to reappoint Deputy Fire Chief Thomas F. Bartlett and Division Chief Steven G. Folden to the West Georgia Region IV Emergency Medical Services Council for a two-year term. (pages 41-43)
- 9. Approval of the May 3, 2017 Budget Retreat Minutes. (pages 44-48)
- 10. Approval of the May 4, 2017 Budget Retreat Minutes. (pages 49-53)
- 11. Approval of the May 11, 2017 Board of Commissioners Meeting Minutes. (pages 54-59)

OLD BUSINESS:

NEW BUSINESS:

- 12. Presentation of the final report from the county-wide branding campaign project. (pages 60-78)
- 13. Consideration of staff's recommendation to contract with Southeastern Site Development, Inc. for the construction of the Intersection Improvement Project (#R-5F) connecting Veterans Parkway to SR 92 at Westbridge Road in the amount of \$894,881.21. (pages 79-86)

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Department:	Board of Commissioners	Presenter(s):	Chairman Charles	W. Oddo
Meeting Date:	Thursday, May 25, 2017	Type of Request:	Proclamation/Reco	ognition #1
Wording for the Agenda:				
Proclamation of May 201	7 as "American Stroke Month."			
Background/History/Detail	S:			
people nationwide and ov treatments have been dev Americans are more awar	of serious long-term disability and the area 3,000 citizens of Georgia each year eloped to treat and minimize the series of the risk factors and warning sign symptoms. High blood pressure expensive symptoms.	ear. Eighty percent of strokes are peverity and damaging effect of stroke gns for stroke than in the past, but a	reventable. New and es, but much more re	I effective esearch is needed.
stroke and producing bett Association's Power to Er	ican Stroke Association shows that the outcomes for stroke survivors, but and Stroke will increase physical activity through a mound community support.	ut more than a third of stroke patient vity in at risk populations through the	s fail to use EMS. The on-line Power Fitne	ne American Stroke ess challenge The
What action are you seekil Proclaim May 2017 as "A	ng from the Board of Commissioner: merican Stroke Month."	<u>s?</u>		
If this item requires funding	g, please describe:			
Not Applicable.				
Has this request been cor	nsidered within the past two years?	No If so, whe	en?	
Is Audio-Visual Equipmen	t Required for this Request?*	No Backup F	Provided with Reques	st? Yes
	must be submitted to the County nsibility to ensure all third-party a		•	Ŭ
Approved by Finance	Not Applicable	Reviewe	d by Legal	
Approved by Purchasing	Not Applicable	County C	Clerk's Approval	Yes
Administrator's Approval				
Staff Notes:				

FAYETTE COUNTY BOARD OF COMMISSIONERS

Proclamation

WHEREAS,	Stroke is a leading cause of serious long-term disability and States, killing about 130,000 people nationwide and over 3,	
WHEREAS,	New and effective treatments have been developed to treat a strokes, but much more research is needed; and	and minimize the severity and damaging effect of
WHEREAS,	Americans are more aware of the risk factors of warning sig recent survey, one-their of adults cannot identify any sympt	
WHEREAS,	The F.A.S.T. warning signs and symptoms of stroke include and time to call 911; and beyond F.A.S.T., additional stroke numbness or weakness of the face, arm or leg, especially on speaking or understanding; sudden trouble seeing in one or of balance or coordination; and sudden severe headache with	e warning signs and symptoms include sudden one side of the body; sudden confusion, trouble both eyes; sudden trouble walking, dizziness, loss
WHEREAS,	The American Stroke Association shows that the quick action saving lives from stroke and producing better outcomes for patients fail to use EMS; and;	• •
WHEREAS,	Throughout American Stroke Month 2017 the American Strokesionals and stroke survivors who have acted F.A.S.T. and sharing their stories; and	
Stroke Awaren with stroke, rec	ORE, WE THE FAYETTE COUNTY BOARD OF COMMIS ess Day in Georgia and urge all the citizens of our state to far cognize the warning signs and symptoms, and on first signs of a the devastating effects of stroke on our population.	miliarize themselves with the risk factors associated
	So prod	claimed this 25 th day of May 2017
		Eric K. Maxwell, Chairman
		Randy Ognio, Vice Chair
		Steve Brown, Commissioner
		Charles W. Oddo, Commissioner

Charles D. Rousseau, Commissioner

COUNTY AGENDA REQUEST

Department:	Board of Commissioners	Presenter(s):	Commissioner Steve Brown				
Meeting Date:	Thursday, May 25, 2017	Type of Request:	Proclamation/Recognition #2				
Wording for the Agenda:							
Proclamation of the week	of May 28, 2017 as "National Learn low Day" across the United States.	to Row Week in Fayette County" to	encourage participation in the June 3,				
Background/History/Details	S:						
rowing clubs throughout the National Learn to Row Da Competitive and recreation	ne country to organize rowing-relate by will take place on Saturday, June nal rowers range in age from 12 to o		for members of the community.				
to promote the sport of ro	wing and to encourage participation	in National Learn to Row Day.					
What action are you seeking	ng from the Board of Commissioners	s?					
1	low Day" across the United States.	to Row Week in Fayette County" to	encourage participation in the June 3,				
Has this request been con	sidered within the past two years?	No If so, whe	n?				
Is Audio-Visual Equipment	t Required for this Request?*	No Backup P	rovided with Request? Yes				
		Clerk's Office no later than 48 ho udio-visual material is submitted a	urs prior to the meeting. It is also at least 48 hours in advance.				
Approved by Finance	Not Applicable	Reviewed	by Legal				
Approved by Purchasing	Not Applicable	County Cl	erk's Approval Yes				
Administrator's Approval							
Staff Notes:							

FAYETTE COUNTY, GEORGIA

Proclamation

	1
WHEREAS,	Rowing became the first intercollegiate sport in 1852 when the men's heavyweight crews from Yale and Harvard Universities participated in what is known as "The Race" which, to this day, is one of the most prestigious rowing competitions; and
WHEREAS,	Through the generosity and perseverance of Peachtree City residents and former collegiate rowers Quinton and Meagan Gradek, the Peachtree City Rowing Club was established in August 2015; and
WHEREAS,	With the support and cooperation of various Fayette County agencies and departments, the Peachtree City Rowing Club has established a rowing facility within Lake McIntosh Park in Peachtree City, Georgia; and
Whereas,	Peachtree City Rowing Club is the only rowing program, on the south side of Atlanta and one of three rowing clubs in the state of Georgia offering membership and programs for youth and adults; and
WHEREAS,	The summer of 2016 marked the establishment of the "Learn to Row" program when 38 middle and high school students were taught the basic fundamentals of rowing; and
WHEREAS,	The club has grown to over 100 members, offering programs for middle and high school age youth as well as adults, and has established a competitive high school rowing team that has competed in multiple rowing regattas;
do hereby designaticipate in e	EFORE, BE IT PROCLAIMED that we, THE FAYETTE COUNTY BOARD OF COMMISSIONERS, gnate the week of May 28 as "National Learn to Row Week" in Fayette County encouraging residents to vents sponsored by the Peachtree City Rowing Club, culminating in "National Learn to Row Day" held at Lake McIntosh Park on Saturday, June 3, 2017.
	So proplaimed this 25th day of May 2017

So proclaimed this 25th day of May 2017

Eric K. Maxwell, Chairman
Randy Ognio, Vice Chair
Steve Brown, Commissioner
Charles W. Oddo, Commissioner
Charles w. Oudo, Commissioner
Charles D. Rousseau, Commissioner

COUNTY AGENDA REQUEST

Department:	Extension/4-H	Presenter(s):	Kim Toal and Candace Goldbeck
Meeting Date:	Thursday, May 25, 2017	Type of Request:	Proclamation/Recognition #3
Wording for the Agenda:			,
Proclamation honoring gra	aduates of the 4-H Monarch Movem	ent.	
Background/History/Details			
education program about	the Monarch butterfly. They were so		they wanted to work with 4-H to start a lens being installed by MGEVs across
What action are you seekir	ng from the Board of Commissioners	\$7	
If this item requires funding	aduates of the 4-H Monarch Movem g, please describe:	ent.	
Has this request been con	sidered within the past two years?	No If so, whe	en?
rias tilis request been con	sidered within the past two years:	ii 30, wiic	·II:
Is Audio-Visual Equipment	Required for this Request?*	No Backup F	Provided with Request? Yes
		Clerk's Office no later than 48 ho udio-visual material is submitted	ours prior to the meeting. It is also at least 48 hours in advance.
Approved by Finance	Not Applicable	Reviewed	d by Legal
Approved by Purchasing	Not Applicable	County C	lerk's Approval Yes
Administrator's Approval			
Staff Notes:			

FAYETTE COUNTY, GEORGIA

Proclamation

WHEREAS,	The monarch butterfly population was declined drastically over the last twenty years primarily due to habitat loss; and		
WHEREAS,	The Fayette County Extension Office and Master Gardener Extension volunteers are engaged in an effort to educate citizens and create monarch habitat in Fayette County; and		
Whereas,	Youth are an important part of this effort and have participated in the 4-H Monarch Movement; and		
WHEREAS,	Monarch Movement members have spent the school year learning about monarchs, butterflies, pollinators, and their habitats; and		
WHEREAS,	They are equipped with the knowledge and tools to serve the community as monarch ambassadors and citizen scientists to help preserve the future of the monarch butterfly;		
do hereby and	EFORE, BE IT PROCLAIMED that we, THE FAYETTE COUNTY BOARD OF COMMISSIONERS, I encourage others to heed their example by increasing monarch butterfly awareness and everyone to do their part by planting native flowering plants.		
	So proclaimed this 25 th day of May 2017		
	Eric K. Maxwell, Chairman		
	Randy Ognio, Vice Chair		
	Steve Brown, Commissioner		
	Charles W. Oddo, Commissioner		
	Charles D. Rousseau, Commissioner		

COUNTY AGENDA REQUEST

Department:	Planning & Zoning	Presenter(s):	Pete Frisina, Director					
Meeting Date:	Thursday, May 25, 2017	Type of Request:	Public Hearing #4					
Wording for the Agenda:								
1	o o	s, Owner, request to rezone 19.8 ac ct and fronting on Sandy Creek Roa		develop an A-R				
Background/History/Detail	S:							
Staff recommends approv	val with one (1) condition.							
Th Planning Commission	recommended approval with one (1) condition.						
Jim Graw made a motion	to approve Petition 1265-17. Arnolo	d Martin seconded the motion. The	motion passed 5-0.					
Recommended Condition	l							
1	chall provide, at no cost to Fayette C reek Road to create a total of 100 fe	ounty, a quit-claim deed for fifty (50) eet of right-of-way.	feet of right-of-way as m	easured from				
Approval of Petition No. 1	I in Land Lot 78 of the 7th District an	s? vner, request to rezone 19.8 acres fr d fronting on Sandy Creek Road wit		op an A-R Bed				
ii tiis tein requires tunding	y, piease describe.							
Has this request been cor	nsidered within the past two years?	No If so, whe	n?					
Is Audio-Visual Equipment Required for this Request?* Yes Backup Provided with Request? Yes								
		Clerk's Office no later than 48 ho udio-visual material is submitted	,					
Approved by Finance	Not Applicable	Reviewed	l by Legal					
Approved by Purchasing	Not Applicable	County C	lerk's Approval	S				
Administrator's Approval								
Staff Notes:								

PLANNING COMMISSION RECOMMENDATION

DATE:	May 4, 2017	
TO:	Fayette County Commissioners	
The Fayette (County Planning Commission recommends that Per	tition No. 1265-17, the
application of	Ingrid A. Moore-Barnes to rezone 19.80 acres from	R-70 to A-R, be:
Approv	ved Withdrawn	Disapproved
Tabled	until	
This is forwar	rded to you for final action.	
BRIAN HAR	D. CHAIRMAN	
Jol	Cullath	
NOHN CULB	RETH, VICE-CHAIRMAN	
ARNOLD M. AL GILBER	In CUTT	
JIM GRAW Remarks:		

STATE OF GEORGIA COUNTY OF FAYETTE

RESOLUTION

NO. 1265-17

WHEREAS, Ingrid A. Moore-Barnes, Owner, and , Agent, having come before the Fayette County Planning Commission on May 4, 2017, requesting an amendment to the Fayette County Zoning Map pursuant to "The Zoning Ordinance of Fayette County, Georgia, 2010"; and

WHEREAS, said request being as follows: Request to rezone 19.80 acres from R-70 to A-R, in the area of Sandy Creek Road, Land Lot 78 of the 7th District, for the purpose of developing a Bed and Breakfast; and

WHEREAS, the Fayette County Planning Commission having duly convened, and considered said request;

BE IT RESOLVED that the decision of the Fayette County Planning Commission, that said request be **APPROVED**.

This decision is based on the following reasons:

In compliance with the Fayette County Comprehensive Plan. Compatible with the surrounding area.

PLANNING COMMISSION OF FAYETTE COUNTY

ATTEST:

BRIAN HAREN

PETITION NO: 1265-17

REQUESTED ACTION: R-70 to A-R

PROPOSED USE: A-R Bed and Breakfast Inn

EXISTING USE: Residential

LOCATION: Sandy Creek Road

DISTRICT/LAND LOT(S): 7th District, Land Lot(s) 78

OWNER: Ingrid A. Moore-Barnes

PLANNING COMMISSION PUBLIC HEARING: May 4, 2017

BOARD OF COMMISSIONERS PUBLIC HEARING: May 25, 2017

APPLICANT'S INTENT

Applicant proposes to develop an A-R Bed and Breakfast Inn on 19.80 acres.

STAFF RECOMMENDATION

APPROVAL WITH ONE (1) CONDITION

INVESTIGATION

A. PROPERTY SITE

The subject property is a 19.8 acre tract fronting on Sandy Creek Road in Land Lot(s) 78 of the 7th District. Sandy Creek Road is classified as a Minor Arterial road on the Fayette County Thoroughfare Plan. The subject property contains a single-family residence and is currently zoned R-70.

B. SURROUNDING ZONING AND USES

The general situation is a 19.8 acre tract that is zoned R-70. In the vicinity of the subject property is land which is zoned R-70. See the following table and also the attached Zoning Location Map.

The subject property is bound by the following adjacent zoning districts and uses:

Direction	Acreage	Zoning	Use	Comprehensive Plan
North	58.4	R-70	Single-Family Residential	Rural Residential (1 Unit/2 to 3 Acres)
East	5.4 5.8 4.9	R-70 R-70 R-70	Single-Family Residential Single-Family Residential Undeveloped	Rural Residential (1 Unit/2 to 3 Acres)
South (across Sandy Creek Road)	1.19 2.0	R-70 R-70	Cemetery Single-Family Residential	Rural Residential (1 Unit/2 to 3 Acre
West	2.7 4.5	R-70 R-70	Single-Family Residential Single-Family Residential	Rural Residential (1 Unit/2 to 3 Acres)

C. COMPREHENSIVE PLAN

The subject property lies within an area designated for Rural Residential (1 Unit/ 2 to 3 acres) and Conservation Area. This request conforms to the residential density of the Fayette County Comprehensive Plan.

D. ZONING/REGULATORY REVIEW

The applicant seeks to rezone R-70 from to A-R for the purpose of developing an A-R Bed and Breakfast Inn. An A-R Bed and Breakfast Inn is a Conditional Use in the A-R Zoning District. The A-R Bed and Breakfast Inn will also have to comply with Article VI. - Tourist Accommodations of the Fayette County Code.

Right-of-Way Requirements

Per Engineering/Public Works, as a Minor Arterial, Sandy Creek requires 100 feet of right of way. Per Section 104.52 of the Fayette County Development Regulations, should a proposed development adjoin an existing street, the developer shall dedicate additional right-of-way to meet one-half the minimum right-of-way requirement for the applicable functional classification as indicated on the Fayette County Thoroughfare Plan of the adjoining street.

Access

The Concept Plan submitted indicates one (1) access from Sandy Creek Road.

E. DEPARTMENTAL COMMENTS

Water System

Public Works/Engineering

No engineering comments

Environmental Management

Floodplain The property **DOES** contain Zone A floodplain per FEMA FIRM

panel 13113C0081E dated Sept 26, 2008. This floodplain **IS NOT** studied in Fayette County's 2013 Limited Detail Study. The top of

dam elevation appears to be 942.

present. However, a wetland study may be required upon field inspection by staff. Per Section 8-4 of Fayette County Development Regulations, the applicant must obtain all required permits from the U.S. Army Corps of Engineers <u>prior</u> to issuance of any permits from Fayette County for any phase of development

affecting wetlands.

Watershed Watershed Protection DOES apply based on geographic

information systems review indicating the property was subdivided in 1991. Watershed Protection buffers are 100 ft. from wrested vegetation or 50 ft. from the 100-year floodplain elevation, whichever is greater. The Watershed Protection setback is 50 ft.

measured from the buffer.

Groundwater The property **IS NOT** within a groundwater recharge area.

This development **IS** subject to all applicable development regulations.

Environmental Health Department

No objections to the rezoning.

To develop a Bed and Breakfast: This department has no objections to proposed rezoning. Applicant will need to apply for Tourist Accommodation Permit with this department for Bed and Breakfast.

<u>Fire</u>

If the occupancy classification of this property changes from single family residential to commercial the following Fire and Life Safety Mandatory Codes Must be met.

- Mandatory Codes:
 Georgia State Minimum Standard Building Code (International Building Code 2012 edition with Georgia State Amendments)
 Georgia State Minimum Standard One and Two Family Dwelling Code (International Residential Code 2012 edition for One- and Two-Family Dwellings with Georgia State Amendments)
 Georgia State Minimum Standard Fire Code (International Fire Code 2012 edition with Georgia State Amendments)
 Georgia State Minimum Standard Plumbing Code (International Plumbing Code 2012 edition with Georgia State Amendments)
 Georgia State Minimum Standard Mechanical Code (International Mechanical Code 2012 edition with Georgia State Amendments)
 Georgia State Minimum Standard Gas Code (International Fuel Gas Code 2012 edition with Georgia State Amendments)
 Georgia State Minimum Standard Electrical Code (National Electrical Code 2014 edition with Georgia State Amendments)
 Georgia State Minimum Standard Energy Code (International Energy Conservation Code 2009 edition with Georgia State Supplements and Amendments)

- Georgia State Minimum ADA Standard for Accessibility 2010. Life Safety Code NFPA 101–2012 Edition with Georgia State Supplements and Amendments.

STAFF ANALYSIS

This request is based on the petitioner's intent to rezone said property from R-70 to A-R for the purpose of developing an A-R Bed and Breakfast Inn. Per Section 110-300 of the Fayette County Zoning Ordinance, Staff makes the following evaluations:

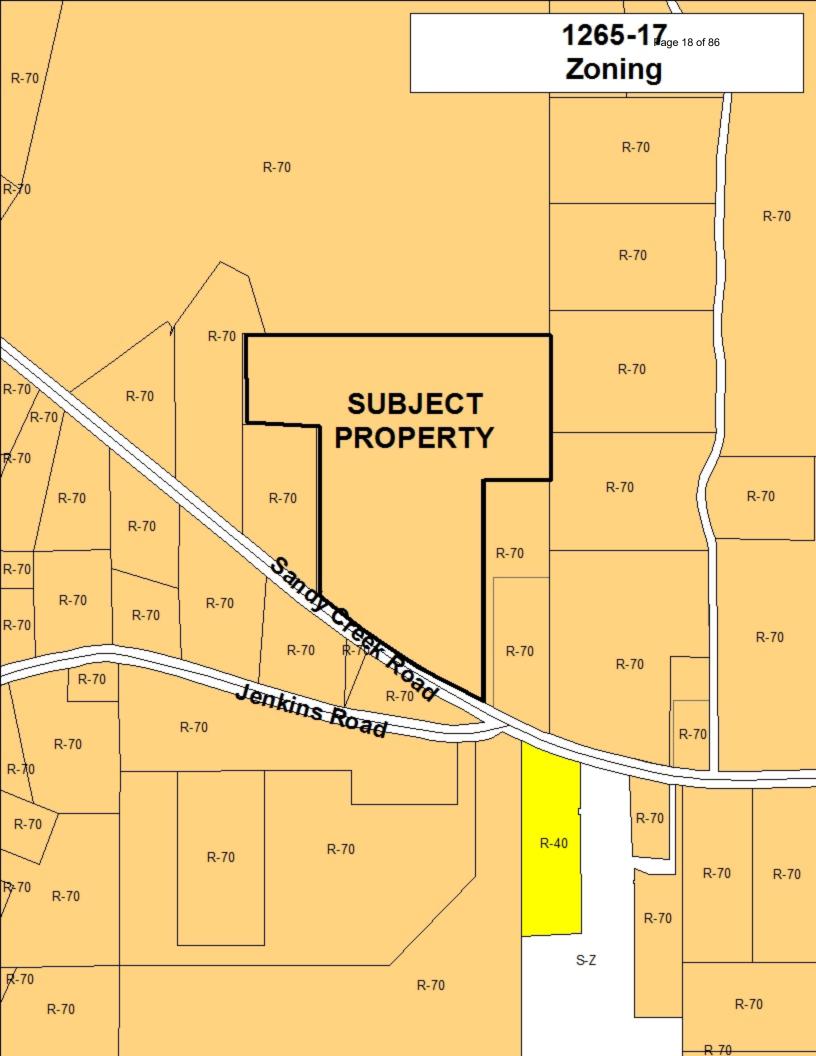
- 1. The subject property lies within an area designated for Rural Residential (1 Unit/2 to 3 acres) and Conservation Area. This request conforms to the residential density of the Fayette County Comprehensive Plan.
- 2. The proposed rezoning will not adversely affect the existing use or usability of adjacent or nearby property.
- 3. The proposed rezoning will not result in a burdensome use of roads, utilities, or schools.
- 4. Existing conditions and the area's large lot single-family residential development support this petition.

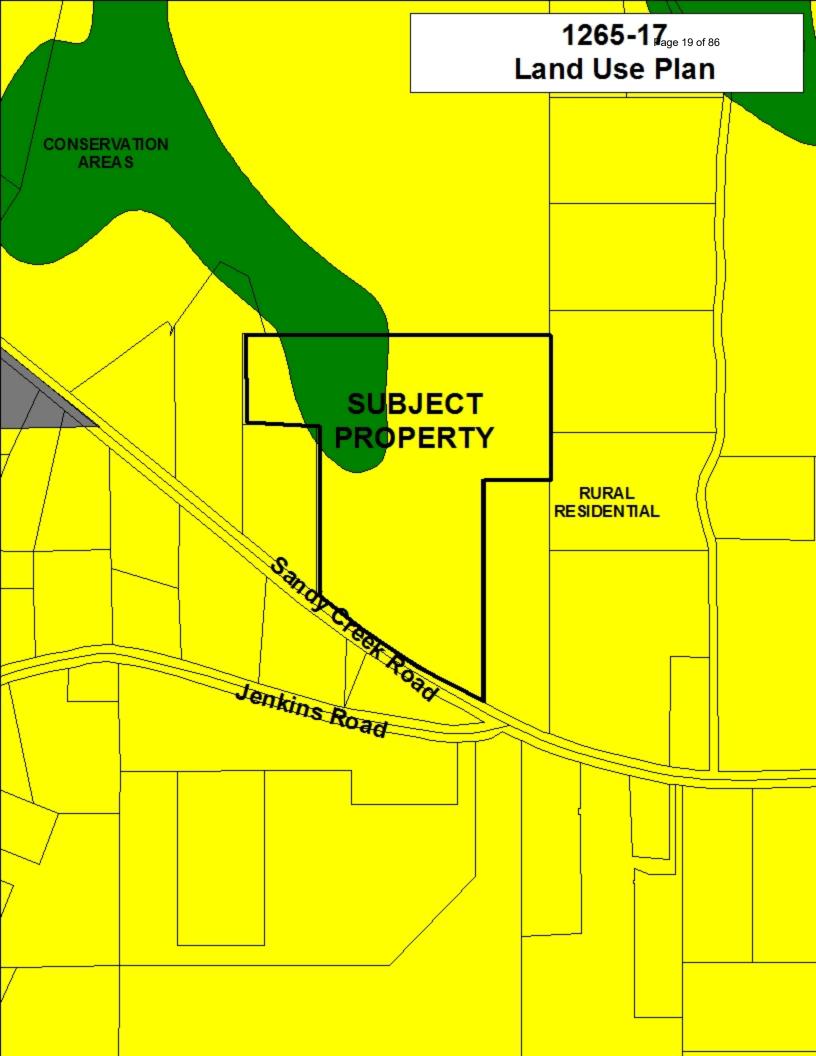
Based on the foregoing Investigation and Staff Analysis, Staff recommends APPROVAL WITH ONE (1) CONDITION

RECOMMENDED CONDITIONS

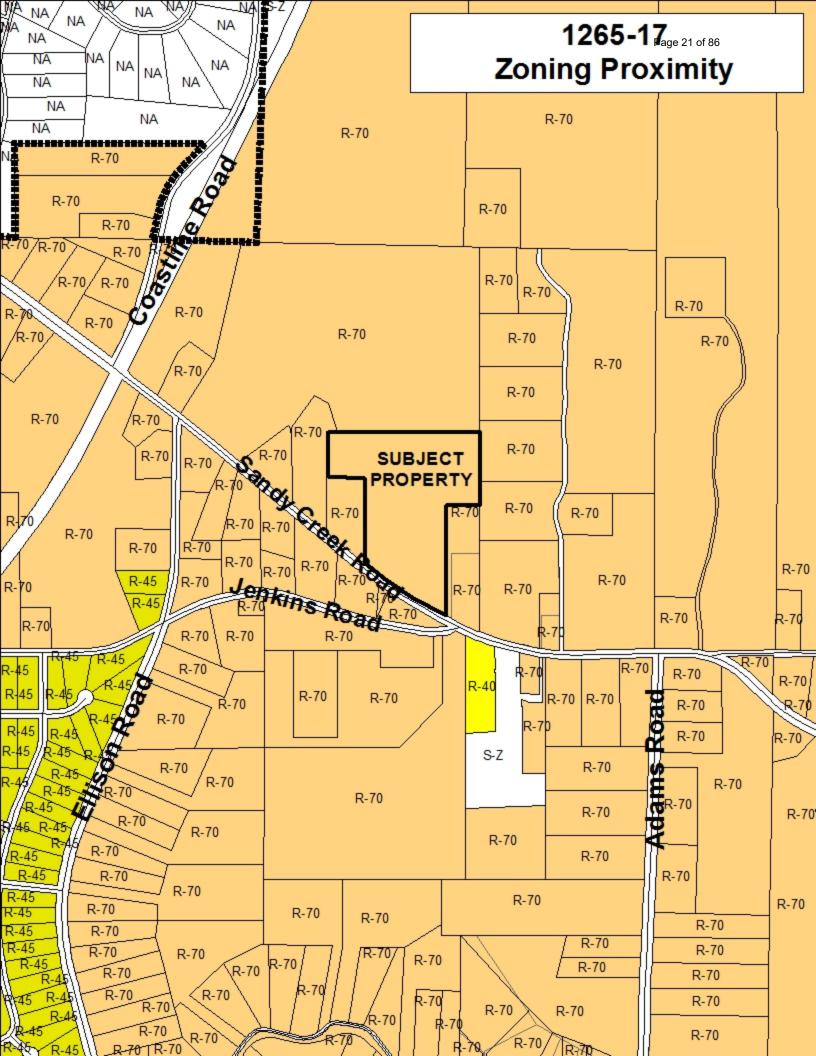
If this petition is approved by the Board of Commissioners, it should be approved A-R **CONDITIONAL** subject to the following enumerated conditions. Where these conditions conflict with the provisions of the Zoning Ordinance, these conditions shall supersede unless otherwise specifically stipulated by the Board of Commissioners.

1. The owner/developer shall provide, at no cost to Fayette County, a quit-claim deed for fifty (50) feet of right-of-way as measured from the centerline of Sandy Creek Road to create a total of 100 feet of right-of-way. (*This condition is to ensure the provision of adequate right-of-way for future road improvements.*)









APPLICATION TO AMEND TO AMEND THE OFFICIAL ZONING MAP OF FAYETTE COUNTY, GA

Page 22 of 86

PROPERTY OWNERS: INGRED A. N	LOORE-BARNES
MAILING ADDRESS: 1099 SANDY C	
PHONE:	FAX:
AGENT FOR OWNERS:	
MAILING ADDRESS:	
PHONE:	FAX:
E-MAIL:	
PROPERTY LOCATION: LAND LOT	LAND DISTRICT O7 PARCEL PARCEL PARCEL
TOTAL NUMBER OF ACRES REQUESTED TO BE RE	ZONED:/9. 8
EXISTING ZONING DISTRICT: $R-70$	PROPOSED ZONING DISTRICT: A -R
ZONING OF SURROUNDING PROPERTIES: \nearrow	70 , R-40
PRESENT USE OF SUBJECT PROPERTY: PRI	VAte Resident
PROPOSED USE OF SUBJECT PROPERTY: Be	d and Breakfast
LAND USE PLAN DESIGNATION: Ring v al	Residential Clunitato3 acres)
NAME AND TYPE OF ACCESS ROAD: Sandy	rek Rd.
LOCATION OF NEAREST WATER LINE:	
(THIS AREA TO BE COMPLETED BY STAFF): PET	TITION NUMBER: 1365-17
[] Application Insufficient due to lack of:	
by Staff:	Date:
[Application and all required supporting documentation	
by Staff:	Date: 11/14/2016
DATE OF PLANNING COMMISSION HEARING:	May 4,2017
DATE OF PLANNING COMMISSION HEARING: DATE OF COUNTY COMMISSIONERS HEARING:	May 85, 2017
Received from ING READ A. Moore BAPLE application filing fee, and \$ 2000 for deposit	a check in the amount of \$ 35000 for
Date Paid:	Receipt Number:

PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM

(Applications require authorization by ALL property owners of subject property).
Page 23 of 86

Name(s) of All Property Owners of Record found on the latest recorded deed for the subject property: INGRED A. MOORE-BARNES Property Tax Identification Number(s) of Subject Property: 07023043 (I am) (we are) the sole owner(s) of the above-referenced property requested to be rezoned. Subject property is located in Land Lot(s) ______ of the O7 District, and (if applicable to more than one land district) Land Lot(s) ______ of the _____ District, and said property consists of a total of acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith). (I) (We) hereby delegate authority to _______ to act as (my) (our) Agent in this rezoning. As Agent, they have the authority to agree to any and all conditions of zoning which may be imposed by the Board. (I) (We) certify that all of the information filed with this application including written statements or showings made in any paper or plans submitted herewith are true and correct to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this application, attachments and fees become part of the official records of the Fayette County Zoning Department and may not be refundable. (I) (We) understand that any knowingly false information given herein by me/us will result in the denial, revocation or administrative withdrawal of the application or permit. (I) (We) further acknowledge that additional information may be required by Fayette County in order to process this application. Signature of Property Owner 1 1099 SANDY CROSTER Rd R Address FAYetterille, GA 30213 Signature of Notary Public Signature of Property Owner 2 Date Address Signature of Property Owner 3 Signature of Notary Public Date Address Signature of Authorized Agent Signature of Notary Public Date Address

NAME:	PETITION NUMBER:	D 04 600
ADDRESS:		Page 24 of 86
PETITION FOR REZONING CERTAIN PROPERTY COUNTY, GEORGIA LNYRD A. MOORE-BARNES	IN THE UNINCORPORATED ARE. affirms that he is the owner	AS OF FAYETTE or the specifically
authorized agent of the property described below. Said	property is located in a(n)	Zoning District.
He/She respectfully petitions the County to rezone the prosum of \$_370\(\frac{60}{}\) to cover all expenses of publicularsification to \(\frac{A-R}{}\).		
This property includes: (check one of the following)		
See attached legal description on recorded deed for s	subject property or	
[] Legal description for subject property is as follows:		
PUBLIC HEARING to be held by the Planning Commis		day of
PUBLIC HEARING to be held by the Board of Commis of		26 to day
SWORN TO AND SUBSCRIBED BEFORE ME THIS	14 DAY OF Novembe	r, 20/4,
Snaroh E Batte NOTARY PUBLIC	APPLICANT'S SIGNATURE	

AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

I/We, INGRED A. MOULE-BARNES, said property owner(s) of subject property requested to be rezoned,
I/We, LyqRFV A. Moule-Barnes, said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County,
SANDY CROEK Rd as measured from the centerline of the road.
Based on the Future Thoroughfare Plan Map streets have one of the following designations and the Fayette County
Development Regulations require a minimum street width as specified below:
Local Street (Minor Thoroughfare) 60 foot right-of-way (30' measured from each side of road centerline)
Collector Street (Major Thoroughfare) 80 foot right-of-way (40' measured from each side of road centerline)
Arterial Street (Major Thoroughfare) 100 foot right-of-way (50' measured from each side of road centerline)
Sworn to and subscribed before me this 14th day of November ,2016.
Danson
SIGNATURE OF PROPERTY OWNER SIGNATURE OF PROPERTY OWNER
$c_1 = c_1 + c_2 + c_3$



TWE PROPRIET BE RETO BE A PEDENALLY RESIDENALLY SEEDINGS PLACE BURKERS APER.

Ф этгэлогч • A CENTER BAT IS ALL BETTER THE TASK AS A CENTER THAT IS ALL BETTER THE TASK AS A CENTER THAT IS A CENTER THA



FUSEM REVER, SEARIESTED SOND TO SOND THE SOND SOND TO SOND TO

IIIHTEIL 200 300

COUNTY AGENDA REQUEST

Department:	Human Resources	Presenter(s):	Lewis Patterson, Director		
Meeting Date:	Thursday, May 25, 2017	Type of Request:	Consent #5		
	Thuisday, May 20, 2017	Type of Request.	osnosii 770		
1	riod of one year from July 1, 2017 to	Midwest Employers Casualty Compa June 30, 2018 in the amount of \$10	any as outlined under Option 1 of the two 02,511, and authorization for the		
Background/History/Detail	S:				
administration and uses F Casualty Company for ex Services on January 1, 20 of this type of coverage in quotes. The only quote re	Fuller Sudlow Insurance Advisors, for cess insurance and claims services 016 as the third party administrator to the United States, Midwest Employ	ormerly The Sadler Group, as broker. The County switched from Affinity Sort workers compensation claims adropers Casualty Company, Safety Mutual, Midwest. AIG and Safety Mutual bo	parties for excess insurance and claims. The County utilizes Midwest Employee Service Group to Georgia Administrative ministration. Three of the four providers all, and AIG/Chartis were contacted for the declined due to pricing as they could		
Typically, this industry only enters into one year contracts due to the nature of the coverage being provided. This is the first year the County has been able to obtain a multi-year quote. Staff recommends a two year renewal with Midwest for excess insurance with a specific retention of \$550,000 at a rate of .2892 per \$100 of payroll, at an annual cost of \$102,511.00 as listed under Option 1 of the two year rate options on the attached backup.					
Renewal rate specifics ar	e attached for your review.				
	ng from the Board of Commissioner				
Approval of staff's recommendation to renew a contract with Midwest Employers Casualty Company as outlined under Option 1 of the two year rate options for a period of one year from July 1, 2017 to June 30, 2018 in the amount of \$102,511, and authorization for the Chairman to sign any related documents.					
If this item requires funding	g. please describe:				
These funds reside in the Workers Compensation Self-Insurance Fund, 60110595-523182.					
Has this request been cor	sidered within the past two years?	Yes If so, whe	n? Tuesday, June 7, 2016		
Is Audio-Visual Equipmen	t Required for this Request?*	No Backup P	rovided 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	Yes	Reviewed	by Legal		
Approved by Purchasing	Not Applicable	County Cl	lerk's Approval Yes		
Administrator's Approval					
Staff Notes:					



"WHERE QUALITY IS A LIFESTYLE"

HUMAN RESOURCES

140 STONEWALL AVENUE WEST FAYETTEVILLE, GEORGIA 30214 PHONE: 770-305-5418 www.fayettecountyga.gov

To: Steve Rapson

From: Lewis Patterson

Subject: Workers Compensation Reinsurance Renewal

May 18, 2017

Obtaining annual quotes for Fayette County's workers compensation reinsurance coverage is handled through Fuller Sudlow Insurance Advisors who serve as the County's overall workers compensation insurance broker. Due to the high exposure of this type of insurance coverage because of the County being a public-sector employer, only a limited number of highly specialized companies in the United States offer this product. The broker contacts those companies annually to invite them to quote on this business. The three companies contacted this year were Midwest Employers Casualty Company, Safety Mutual and AIG/Chartis. AIG and Safety Mutual both declined to bid as they could not compete with or match Midwest's pricing based on claims.

Normally the broker begins asking for information in March for the May meeting and the July Renewal. This year the same has been done and in turn, for the first time a 1 year quote for Renewal and option for 2 year Renewal has been offered to the County. Again, because this product applies to public sector employers with high liability potential, a one year quote is the norm in this industry.

The two year option indicates the ability to lock in the 2017 Rate, and the same rate for the Second year of 2018. In essence, no Increase in the Rate for the Second year, if the board is inclined to accept the two year quote. The renewal process for FY19 would start in March of 2018, and the usual claims information would be provided to Midwest. An Invoice would be generated to the County for the Second year and this invoice would be at the current Rate level from 2017.

The only way that an increase in premium could occur would be from an increase in payroll from the County for 2018. If there is an increase in premium, it would be calculated using the 2017 rate.

All workers compensation policies are auditable. The 2017 audit may produce additional premiums that would be due to Midwest. An invoice would be generated at the time of the audit and the additional premium would be due but not with an increase in Rate from the policy. The County's broker has been asking for this option for a number of years and finally it is available. John Young from Fuller Sudlow Insurance will be at the May 25th meeting to address any questions or concerns about the renewal process and how reinsurance interfaces with the other components which comprise the County's workers compensation insurance program.



Fuller Sudlow Insurance 5909 Peachtree Dunwoody Rd. Suite 450 Atlanta, GA 30328 404-917-0961 x148

April 25, 2017

Fayette County Board of Commissioners 140 Stonewall Avenue, Suite 213 Fayetteville, Georgia 30214

Re: Renewal of Excess Stop Loss Workers Compensation Policy (EWC 006548) Effective July 1 2017 to July 1 2018

Dear Lori Smith & Lewis Patterson:

Please see the renewal information for Fayette County BOC's Excess Stop Loss Product by Midwest Employers Casualty Company (MECC) Admitted A+XV. Please review the following options for the forthcoming year (July 1, 2017 to July 1, 2018).

OPTION 1:

WC

STATUTORY

EL

\$1,000,000

RETENTION:

\$550,000

PREMIUM:

\$102,511.00 (1 Year)

TERRORISM:

\$3075.00 (Included in Premium above)

Rate per \$100: .2892

OPTION 2:

WC

STATUTORY

EL

\$1,000,000

RETENTION

\$600,000

PREMIUM

\$95,670.00 (1YEAR)

TERRORISM

\$2870.00 (Included in Premium above)

Rate per \$100: .2699

OPTION 3:

WC

STATUTORY

EL

\$1,000,000

RETENTION

\$650,000

PREMIUM

\$89,928.00 (1YEAR)

TERRORISM

\$2698.00 (Included in Premium above)

Rate per \$100: .2537

NOTE: THE FOLLOWING OPTION FOR 2 YEAR RATE OPTION IS EXTENTED TO Fayette BOC starting July 1

2017:

OPTION 1:

RETENTION

\$550,000

PREMIUM

\$205,022.00 (\$102,511.00 PER YEAR)

TERRORISM

\$3075.00 (PER YEAR – Included in Premium above)

Rate per \$100:

.2892

OPTION 2:

RETENTION

\$600,000

PREMIUM

\$191,340.00 (\$95,670.00 PER YEAR)

TERRORISM

\$2870.00 (PER YEAR – Included in Premium above)

Rate per \$100:

.2699

OPTION 3:

RETENTION

\$650,000

PREMIUM

\$179,856.00 (\$89,928 PER YEAR)

TERRORISM

\$2698.00 (PER YEAR - Included in Premium above)

Rate per \$100:

.2537

2 YEAR RATE IS LOCKED FOR BOTH YEARS, PAYABLE EACH YEAR BEFORE JULY 1 2017 and JULY 1 2018. BOTH YEARS PREMIUMS ARE SUBJECT TO AUDIT

Sincerely,

John Young Advisor

COUNTY DEPARTMENT AGENDA REQUEST

Department:	Library	Presen	ter(s):	Chris Snell, Direct	or
Meeting Date:	Thursday, May 25, 2017	Type of	Request:	Consent #6	
Wording for the Agenda:				,	
Approval to apply for the Major Repair and Renovation (MRR) grant from the state for the renovation of the Fayette County Library's public restrooms in the amount of \$139,000 with a \$69,500 county match.					
Background/History/Details	S:				
need of some special atte partitions, toilet and urinal efficiency toilets with low f	een updated since moving into the ntion. The demolition will consist os. The new renovation will consist low water fixtures for efficient flush covers. All renovations will be in a	f removing all ceramic tile: of new partitions, counter nability that will eliminate t	s, walls, cou tops, walls, he floor dra	inter tops, sinks, fau tiles, and flooring, re in odors, replace ne	cets, mirrors, toilet eplacing high w faucets, urinals,
What action are you seeking from the Board of Commissioners? Approval to apply for the Major Repair and Renovation (MRR) grant from the state for the renovation of the Fayette County Library's public restrooms in the amount of \$139,000 with a \$69,500 county match.					
If this item requires funding	-	0 10 111	. 500/ 6		
	rvice Major Repair and Renovatior ions of existing library facilities. Th				
Has this issue come before the Commissioners in the past? No If so, when?					
Do you need audio-visual	for the presentation?	No	Back-up N	Material Submitted?	Yes
	STA	AFF USE ONLY			
Approved by Finance	Yes		Reviewed	by Legal	
Approved by Purchasing	Not Applicable		Approved	by County Clerk	Yes
Administrator's Approval					
Staff Notes:					

Georgia Public Library Service Major Repair and Renovation Grant Program

FY19 APPLICATION

Date	4/1	6/17		
Library System	Flint River Region	al Library System	-	
Library Facility	Fayette County P	ublic Library		
Facility Address	1821 Heritage Pa	rk Way		
City	Fayetteville		County Fayette	
Facility Status (ch	neck one)		-	
	Main Library		X Brar	nch Library
Facility Ownershi	p Status (list the	owner of the libra	ry facility)	
Project Priority (ch	eck one)			
X	Describe Accessibility and	nts and/or repairs y Integrity/Hazardo Code Compliance (Conditions	
		vements to both me		estrooms and
		•		
[7]			unity	
		Cost of Project		
Des Oth Oth Oth Suk	ntract Cost sign Fees ner Costs ner Costs ner Costs ototal		\$ \$ \$ \$ \$	139,000.00
	% Contingency		\$	13,900.00
Total Cost of Proj	ect		\$	152,900.00
Describe how the	se costs were de	termined?		
			_	
Are the actual costs Are the estimates f	•		Yes X No Yes X No	

Description of Project - what will be accomplished with the funds?

Renovation of the men's and women's restrooms. The sheetrock walls, doors, and wood trim will be painted. The demolition will consist of removing all ceramic tiles, walls, countertop, sinks, faucets, toilets and urinals, mirrors, and partitions, as well as disposing of all materials and debris. The upgrade of the restrooms will include adding high efficiency toilets, with low flow water fixtures for efficient flushability (eliminating the floor drain odors), replacing faucets, urinals, sinks, driers, sanitary seat covers, new mirrors, and new stainless steel partitions. All renovations will be in compliance with ADA regulations.

Need for the Project - why are funds needed for this project and how will it benefit your library?

The existing facility is twenty years old. The toilets are constantly out of order from flooding, the counter tops are torn and worn, the partitions are constantly being fixed because the hinges will not keep the doors closed, the walls and floors are outdated with dirty grouts, the sinks are stained and the faucets drip. We consistently receive complaints from our patrons of the foul odor from the floor drains. The restrooms reflect very poorly on our library. The new renovation will have that warm and welcoming feeling, the appeal that will give the patrons a sense of safety in the restrooms, and they will return for the peace and comfort of the libary's restrooms.

Project Schedule	- provide a proposed project implementation	schedule.
Dec-18		
Contact Informati Name	ion for Project Manager:	
Phone Number		
	(work)	(cell)
E-Mail Address	csnell@fayettecountyga.gov	• •

Certification of Matching Funds Availability:			
Library Director:			
signature			
Library System Board Chair:			
signature			
Official(s) of Local Taxing Agency Providing the Funds:			
Official(s) of Local Taxing Agency Providing the Funds:			
1			
signature			
typed name, position, agency			
2			
signature			
typed name, position, agency			
3			
signature			
t mad name a nation areas			
typed name, position, agency			
Required Attachments			
X Supporting documentation for project costs			
X Professional estimate of repair			
Copies of reports documenting code violations, if applicable			
Optional Attachments			
•			
Plans and specifications			
Photographs			
Other			

From: genebarbercont@bellsouth.net [mailto:genebarbercont@bellsouth.net]

Sent: Tuesday, January 24, 2017 4:31 PM

To: Anthony Ballard

Subject: Library Restroom Renovation

Anthony,

Estimate includes:

Demo existing wall and floor tile

Demo existing toilet accessories and mirrors

Demo existing toilet partitions

Demo existing countertops

Demo existing sinks, faucets, toilets and urinals

Haul off and dispose all materials and debris

Replace damaged sheetrock behind wall tile (if needed)

Furnish and install new wall and floor tile to match existing

Furnish and install new countertops to match existing

Furnish and install new plate mirrors to match existing

Furnish and install new bath accessories to match existing

Furnish and install new sinks, faucets, toilets and urinals to match existing

Furnish and install new bath partitions to match existing

Paint sheetrock walls, doors and wood trim (existing doors, hardware and wood trim to remain)

Final clean of construction area

Total cost = \$139.880.00

Thank you for the opportunity to prepare this estimate for your project,

Ronnie Barber

Gene Barber Contracting, Inc.

COUNTY DEPARTMENT AGENDA REQUEST

Department:	Library	Presen	ter(s):	Chris Snell, Direct	or
Meeting Date:	Thursday, May 25, 2017	Type of	Request:	Consent #7	
Wording for the Agenda:				,	
Approval to apply for the Major Repair and Renovation (MRR) grant from the state for the renovation of the Fayette County Library's roof in the amount of \$110,175 with a \$55,087.50 county match.					
Background/History/Details	S.				
are provided to catch the which serves as a tempor	rary was installed in 1996 and is corain. For the last ten years, the ma ary fix. The roof continues to leak r w 25 year limited lifetime Algae Re	intenance department has uining the ceiling tiles, wa	s help to mai lls and will e	ntain the roof with m	nultiple patch work
What action are you seeking from the Board of Commissioners? Approval to apply for the Major Repair and Renovation (MRR) grant from the state for the renovation of the Fayette County Library's roof in the amount of \$110,175 with a \$55,087.50 county match.					
If this item requires funding	, ,				
Georgia Public Library Service Major Repair and Renovation Grant Program will pay up to 50% of approved costs associated with major repairs and renovations of existing library facilities. The 50% match for this grant is being requested in the 2018 CIP budget.					
Has this issue come before the Commissioners in the past? No If so, wh			If so, wher	1?	
Do you need audio-visual	for the presentation?	No	Back-up N	Material Submitted?	Yes
STAFF USE ONLY					
Approved by Finance	Yes		Reviewed	by Legal	
Approved by Purchasing	Not Applicable		Approved	by County Clerk	Yes
Administrator's Approval					
Staff Notes:					

Georgia Public Library Service Major Repair and Renovation Grant Program

FY19 Application

Date	4/21/17	7		
Library System	Flint River Regional L	ibrary System	-	
Library Facility	Fayette County Public	c Library		
Facility Address	1821 Heritage Park \	Nay		
City	Fayetteville		County Fayette	
Facility Status (cl	heck one)			
	Main Library		x Brancl	h Library
Facility Ownership	ip Status (list the ow	ner of the libra	ry facility)	
Fayette County Bo	ard of Commissioners			
Project Priority (ch	neck one)			
X	Re-Purpose Structural repairs Roof replacements at HVAC replacements Life Safety/Facility Information	and/or repairs egrity/Hazardo		
	Accessibility and Cod	e Compliance (Conditions	
	Describe			
Local Matching F	unds will be provide	d by		
	Library funds Local Taxing Agency:	Fayette Cou	unty	
	C	ost of Project		
De Oth Oth Oth Sul	ntract Cost sign Fees ner Costs ner Costs ner Costs btotal % Contingency		\$	110,175.00 11,000.00 121,175.00
Describe how the	ese costs were detern	nined?		
	s from a bid process? from a design professi	onal?	Yes X No Yes X No	

Description of Pro	pject - what will be accomplished with the funds?	?
Install new roof at	the Fayette County Public Library	
Need for the Proje	ect - why are funds needed for this project and he	ow will it benefit your library?
·		·
department has be places and more, r will eventually rain	as been on the building since 1996. For the laten patching as a temporary fix. It continues to uining the ceiling tiles, damaging the walls, at on the books and materials. A new roof will sals from water damage. We will no longer have it rains.	o rain in all of the patched-up nd leading to concerns that it ave our walls, ceiling tiles,
Project Schedule	- provide a proposed project implementation sch	edule.
Dec-18		
Operatoral Instrument	ion for Ducinal Managemen	
Name	ion for Project Manager:	
Phone Number		
E-Mail Address	(work)	(cell)
E-IVIAII AUUI ESS	csnell@fayettecountyga.gov	

Certification of Matching Funds Availability:						
Library Director:						
signature						
Library System Board Chair:						
signature						
Official(s) of Local Taxing Agency Providing the Funds:						
1						
signature						
typed name, position, agency						
2						
signature						
typed name, position, agency						
3						
signature						
typed name, position, agency						
Required Attachments						
X Supporting documentation for project costs						
X Professional estimate of repair						
Copies of reports documenting code violations, if applicable						
Outlewel Attack mants						
Optional Attachments						
Dlane and an effection a						
Plans and specifications						
Photographs						
Other						

www.morrowroofingandsiding.com

POOFING, SEAMLESS GUTTERS

Debris Guard® Gutter Covers / Leak Repair

BRAD SORENSON G.C. INC.

Fully Licensed & Insured

P.O. Box 457 Forest Park, GA 30298 404-366-3303 404-366-3921 Fax







309 Agnew Drive Forest Park, GA 30297 Office Hours: 8:30-5:00 M-F

Celebrating 36 yrs

SALESMAN JAmes 1-17-2017 WORK PHONE HOME PHONE CELL PHONE

Payment: Due upon Completion of Job.

in b 😤 👡 🦫 MATERIAL 25 yr. 3 Tab Supreme Algae Resistant Shingles - Owens Corning

Limited Lifetime Oakridge Dimensional Algae Resistant Shingles TruDefinition Duration® Shingles - Owens Corning 12 yr. Modified Roof for Flat Areas - 2 Ply System Roof Pitch

INSTAIL NEW Insulation 1/2 to 2" TAPER aspende INSTAU NEW T. PO ROOF Membrane > 6/40 Down Included INSTAIL NEW Aluminum Daip Edge Flash (2) Cooler Vents, And Pul Fence WITH TPO. *EACH ADDITIONAL ROOF LAYER REMOVED WILL BE AN EXTRA CHARGE AS FOUND. *ANY BAD WOOD OR FLASHING REPLACEMENT WILL BE AN EXTRA CHARGE AS NEEDED. CDX Plywood (if required) 3/8", 1/2", OSB \$45.00 per sheet - Installed 1x6 Roof Decking (per linear foot) \$3.00' - Installed 1x8 Roof Decking (per linear foot) \$3.50' - Installed INEludea VentSure® 4-Foot Strip Heat & Moisture Ridge Vents 160' Power Vents - All Aluminum - Not Wired Box Vents - 750 All Aluminum

Fireplace Flashing - Aluminum Pre Bent - Seamless - (if required)

	PLATIN	U M
OWENS CORNING	PLATIN PREFERRED CONT	RACTOR





X		ทา	S 1<	hi ox	ng F	lc a	S	DAR	cc C	K Id E	'N ch	G M	:- ei	1 17 H	2	57	B	2:0	P	e e	F.	n.	ns	n le	5	Ηľ.	H P.	ol s.	7.4		
X	-	R	يع	Şe	<u> </u>	Al	un	in	4/2		De	2.,	0	Ez	lg.	4	<u> </u>	an	d	ne	pk	ce	-	n	4	a	5	Me	00	/ec	7.
		- 		<u> </u>	+	F	-	<u> </u> 	<u> </u>	<u> </u>		 -	 	 -	-		<u> </u>								 				<u> </u>		

We strongly recommend algae-resistant shingles and ridge vent ventilation for a better looking and a longer lasting roof.

Please sign and return White Copy.

Authorized Owners Signature 🗶

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified and contracted. Payment will be due in full upon completion unless outlined differently above and signed by both parties. Any type of financing must be fully arranged and approved before starting any work. Morrow Roofing will retain ownership of all materials until invoice is paid in full.

Name Fayette County Library Address 1821 Heritage PRKWY

DESCRIPTION OF WORK

onc _ layer(s) of shingles. Refelt with 15lb. felt. Line valleys with O/C WeatherLock Ice & Water Barrier. Use galvanized 1-1/4"roofing nails. Replace all plumb boots. Seal and caulk all other vents and flashings. Install to manufacturer's specs. Complete cleanup and removal of all exterior roofing debris, including sweep around perimeter of house with magnetic roller. Roof to be inspected by the crew foremar upon completion.

GUARANTEE

5 years labor guarantee against any roof leakage caused by our installation. All materials are covered under the manufacturer's warranty Warranty does not include abuse, neglect o an act of God. We are not responsible for any pre-existing leaks, or interior or exterio structural settling problems. For Example cracked driveways, flashing, decking, shee rock, Satellite Dish signal and hidden A/C uni lines closer than 3" under roof decking. All leak caused from non-roof surfaces are not covered under our guarantee. We only guarantee the exact work we contract for - no exceptions.

TERMS

FULL PAYMENT UPON COMPLETION.

References available upon request. Members of Bett Business Bureau. Special orders are non-refundabl Restocking Fees applicable to all cancellations or changes. We will impose a 2% service charge per month if the tot balance of this contract is not paid upon completion. Also legal fees and collection costs will be added to the balanc All returned checks will be charged a \$25.00 service charge

DUE UPON COMPLETION.

Thank You for Your Business

COUNTY AGENDA REQUEST

Department:	Fire and Emergency Services	Presenter(s):	Fire Chief David J.	Scarbrough				
Meeting Date:	Thursday, May 25, 2017	Type of Request:	Consent #8					
Wording for the Agenda:			1					
Approval of staff's recommendation to reappoint Deputy Fire Chief Thomas F. Bartlett and Division Chief Steven G. Folden to the West Georgia Region IV Emergency Medical Services Council for a two-year term.								
Background/History/Details	S:							
The position is a two-year	appointment. The positions join on IV EMS Council is tasked with the	•	3	s voting members				
Membership to the Region Medical Services serving	nal EMS Council is based upon the that jurisdiction.	Director and/or the designee who re	epresents that license	ed Emergency				
Approval of staff's recomm	ng from the Board of Commissioners nendation to reappoint Deputy Fire lency Medical Services Council for a g, please describe:	Chief Thomas F. Bartlett and Division	on Chief Steven G. Fo	olden to the West				
Not Applicable.								
Has this request been con	sidered within the past two years?	Yes If so, who	en? May 28, 2015	j)				
Is Audio-Visual Equipment	t Required for this Request?*	No Backup F	Provided with Reques	t? Yes				
	must be submitted to the County sibility to ensure all third-party a		•	•				
Approved by Finance	Not Applicable	Reviewe	d by Legal					
Approved by Purchasing	Not Applicable	County C	Clerk's Approval	Yes				
Administrator's Approval								
Staff Notes:								
The Region IV EMS Cour Appointment Policy.	ncil is a Professional Services Board	and therefore appointments are no	t subject to Policy 10	0.19- Board				



2 Peachtree Street NW, 15th Floor Atlanta, Georgia 30303-3142 dph.georgia.gov

Division of Health Protection ◆ J. Patrick O'Neal, MD, Director
Office of Emergency Medical Services and Trauma ◆ R. Keith Wages, Director
1680 Phoenix Boulevard, Suite 200
Atlanta, GA 30349 Phone 770-996-3133

May 9, 2017

Eric Maxwell, Chairman Fayette County Board of Commissioners 140 Stonewall Ave, W., Suite 100 Fayetteville, GA 30214

Dear Mr. Maxwell,

The Region 4 (West Georgia) Emergency Medical Services Council was established nearly four decades ago to recommend policies, ambulance zoning plans and trauma center designations to the Georgia Department of Public Health (DPH). Council bylaws require that at least two-thirds of the voting membership be comprised of individuals selected by the County Commissions; therefore, I am soliciting from you the name of two individuals whom you wish to represent your county on this council. The terms of two (of your four) representatives, **Tom Bartlett and Steve Folden**, will expire on **_June 30, 2017.** .

Council bylaws require members to attend at least fifty (50) % of scheduled council meetings. Members of the Regional EMS Council should possess interest and/or expertise in the areas of Emergency Medical Services, health care, or public safety. The following is a list of categories, which you may wish to consider when recommending your representative:

■Public EMS Provider ■Consumer ■Private EMS Provider ■Emergency Physician

•EMT/Paramedic (non-supervisory) •General Surgeon •Authority hospital representative

Communications agency representative
 City government representative
 Emergency department nurse and/or trauma nurse
 County government representative
 Pediatrician

Please forward the recommendation of your Commission to me, along with a brief synopsis of the individual's qualifications along with his/her mailing address and telephone number on the attached form.

Please complete the attached form and return before <u>July 1, 2017</u>. Your participation in this effort is important to the provision of quality Emergency Medical Services to the citizens in your community, region, and state. I appreciate your cooperation and welcome you to contact me at any time if you have any questions. You may send the forms to me at russ.mcgee@dph.ga.gov

Sincerely,

Russell A. McGee, B.S., EMT-P

Russell a. Mi Lee

Regional EMS Director - Region 4 Office of EMS/Trauma



MEMORANDUM

TO:	Russ McGee	
	Regional EMS Director	
	c/o Region 4 EMS/Trauma russ.mcgee@dph.ga.gov	
	russ.megee e upm.gu.gov	
EDOM.		
FROM:		_
		- -
		_
RE:	Region 4 EMS Council Nomination	
DATE:		
DATE:		_
Pl	ease reappoint	_ as our representative.
If you a	re nominating a <i>new repi</i>	resentative for your county,
•	complete the following:	•
P-00000		
The County	Commissioners of Co	unty would like to request the following
person to re	present County or r vacant unexpired term.	the Region 4 EMS Council for the next two
year term of	vacant unexpired term.	
Name:		
Mailing Ad	dress:	
Email Addr	ress:	
Linuii 7 iddi		
Work Phon	e	Cell Phone
D ' C		
Brief synop	sis of qualifications:	

BOARD OF COUNTY COMMISSIONERS

Eric K. Maxwell, Chairman Randy Ognio, Vice Chairman Steve Brown Charles W. Oddo Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator Dennis A. Davenport, County Attorney Tameca P. White, County Clerk Marlena Edwards, Deputy Clerk 140 Stonewall Avenue West Public Meeting Room Fayetteville, GA 30214

2018 BUDGET RETREAT MINUTES

May 3, 2017 8:30 a.m.

There were no official votes taken during this meeting. A copy of the PowerPoint presentations and backup packet, identified as "Attachment 1" follows these minutes and is made an official part thereof.

Breakfast was provided from Chick-fil-a.

Call to Order

Chairman Eric Maxwell called the May 3, 2017 Fiscal Year 2018 Retreat to order at 8:30 a.m. A quorum of the Board of Commissioners was present. Chairman Maxwell turned the meeting over to County Administrator Steve Rapson.

Commissioner Steve Brown expressed disappointment in not having all the departments on the agenda after the Board specifically requested and voted to have it added to the retreat agenda. He referenced and provided the January 26, 2017 Board of Commissioners minutes where the Board approved to have the department directors on the agenda.

County Administrator Steve Rapson stated that May 15 was set aside for the Department Heads to meet with the Board after the retreat to discuss the goals, objectives and budget of the departments, similar to what was done for Department Outreach in the past.

Elected Officials; Constitutional Officers; Boards & Authorities

State Court Solicitor General

8:36 a.m. Solicitor General Jamie Inagawa introduced his Office Manager Tina Payne and gave a brief description of the role of his office. His budget request included an increase for a part-time position; funded currently at 18 hours. The budget request included an increase of 11.78 hours bringing the hours to 29 hours to be divided by two individuals at an aggregate budget increase of \$10,046 with benefits. Staff recommended the increase.

Senior Citizens Center

8:40 a.m. Fayette Senior Services Director of Operations Daniel Gibbs gave a PowerPoint presentation outlining the services provided and resources needed to provide services. The year 2018 will mark the 40th Anniversary of Fayette County Senior Services. Currently there are 37 employees; full and part-time; approximately 300 volunteers and 2,400 paying members. The budget request included \$62,024. Staff recommended funding half of that amount at \$31,042 and if the funds identified as being at risk, i.e. United Way, Atlanta Regional Commission (ARC) are not received, the County would revisit the funding amount.

Commissioner Charles Rousseau asked if other municipalities contribute in any way. Mr. Gibbs stated that Peachtree City contributed between \$7,500 to \$15,000 in addition to the \$185,000 management contract. He stated that they send out an "ask" each year to the municipalities and have received vehicles and funds in years past. Commissioner Rousseau stated that the county could request an "ask" from the municipalities as well to fund the entire \$62,024.

District Attorney / Victims' Assistance

Minutes FY2018 Budget Retreat May 3, 2017 2 | P a g e

9:09 a.m. District Attorney (DA) Ben Coker briefed the Board on duties and responsibilities of the district attorney's office. Services are provided for Fayette, Upson, Pike and Spalding Counties. Fayette County is the only county that provides the DA's office with six county paid employees. The county also pays a portion of the DA's supplement. The budget request included an increase of \$200,091 due to caseload analysis. Staff will work with the Human Resource Department to determine if the \$49,000 in their budget would include adding an additional person; contract or otherwise.

Griffin Judicial Circuit

9:24 a.m. District Court Administrator Will Simmons briefed the Board on the budget for Superior Court. The Griffin Judicial Circuit included Fayette, Upson, Pike and Spalding Counties. There was no request for any line item budget increase. The budget request included an increase in the supplement from \$36,000 to \$50,000 at \$14,000 for each Superior Court Judge. The Georgia State Statue allows up to \$50,000 in supplement for each superior court judge. The compromise was an agreement to not hire any new transcriptionist for the judges. Staff pointed out that the agreement was only as good as the judge that currently sits and was not a guarantee for any new judge in the future. The increase would be a two fold increase for the county. The increase to the Griffin Circuit would be roughly \$31,000 and funds are available to cover that amount in Fund 101. An additional \$22,000 increase would come from the general fund for increases in supplements to the State Court Judge (\$12,600) and Solicitor General (\$9,450) which are local supplements tied to the Superior Court Judges.

Judge Edwards stated that the judges signed a memorandum of understanding to not hire a court reporter. He stated that he had been re-elected four times and this was his first time having a need to come before the Board to make a request.

Vice Chairman Randy Ognio stated that when he reviews the request he looks at it in terms of all the employees. He stated that he was concerned how granting this increase would look like for all other employees that are not granted an increase. He stated that he was not for or against this request at this time.

Judge Edwards stated that there are not automatic cost of living increases giving by the State.

Staff recommendation was to not fund the increase in supplement. Mr. Rapson would send the Board an email outlining who would be impacted by a supplement beyond the State Court Judge and Solicitor General for all those who receive supplements.

Fayette Factor – Family Connection

9:46 a.m. Executive Director Becky Smith gave a presentation to the Board on services provided. The desired outcome for the organization was to increase access for people with disabilities and to decrease youth substance use, decrease child sexual abuse and child neglect. The federal and state grant fund the programs provided. The County remains the fiscal agent for Fayette Factor to receive State grants to allow services to Fayette County.

The Board recessed at 10:00 a.m. The Board reconvened at 10:10 a.m.

Probate Court Judge

10:10 a.m. Probate Court Judge Ann Jackson introduced Chief Clerk Lynn Crittenden. The budget request included a capital improvement project to reconfigure the cubicles and to hire a part-time clerk to handle birth certificate requests. Not all services provide in Probate Court are strictly for Fayette residence, however 100% of fees go straight to Fayette County. The budget request included \$20,293 for a part-time employee and \$21,117 for the capital improvement project. Staff recommends funding this request.

Fayette County Development Authority

10:25 a.m. Interim Development Authority CEO Joan Young with the support of City of Fayetteville Mayor Edward Johnson, member of the Fayette County Development Authority presented a PowerPoint overview to the Board. Fayette Development Authority Chairman Darryl Hicks offered his regrets for not attending due to his father's death. The funding

Minutes FY2018 Budget Retreat May 3, 2017 **3** | P a g e

structure for the authority included the County and all municipalities in Fayette County. The Joint Development Authority consists of Meriwether, Coweta and Fayette Counties to provide a higher job tax credit to companies that locate and relocate in the County. The County receives \$500 for job credits which allows the Authority to offer \$1,250 in credits to companies for each job brought to the county. Ms. Young stated that Fayette county currently does not have a representative on the Joint Development Authority. Commissioner Rousseau requested a list of all companies who receive the job credit. The budget request included \$239,196 which was the same amount that the County funded last year. There was an additional \$13,500 allocated for the utilities at the Old Courthouse which houses the Development Authority.

Commissioner Brown stated that he would like to see a list of accolades and county awards available in a consolidated place in possession of the Authority. He stated that he would like to have a serious conversation related to the land issue and what land is being preserved for corporate uses and avoid residential development on land that is the prime industrial land. He stated that he would like to see an agreement with the jurisdictions.

Coroner

10:56 a.m. County Coroner Bee Huddleston and Assistant to the Coroner Lee Ellen Gaston presented an overview of the coroner's duties and responsibilities. There were three items identified as needs for the Coroner's office. A vehicle was requested and has been provided. Compensation for the Deputy Coroner's use of personal vehicle was requested and has been provided. The remaining budget request included a cooler for body storage and facility to store the cooler. \$15,000 was allocated to fund that purchase. Commissioner Rousseau requested a cost analysis for a larger cooler.

Promise Place

11:16 a.m. Promise Place Director Vanessa Wilkins gave a PowerPoint presentation regarding the services provided. The budget request remained the same as last year. A portion of the organization was funded by Fayette County and Peachtree City provided funds at five percent. The majority of funding comes from grants.

Dept. of Family & Children

11:29 a.m. Fayette County Department of Family and Children Services (DFCS) Supervisor Lisa Gary read a letter from DFCS Board Chairman Pete Nelms and provided an overview of the roles and duties of the DFCS. The budget request remained the same at \$39,325.

Youth Protection / Bloom

11:33 a.m. Bloom Board President Norman Allen gave a brief presentation of the services offered through Bloom. The Bloom organization serviced three times the number of foster children than years past. The budget request included \$19,743 which was the same amount funded last year. The County is a service provider for Bloom.

Boxed lunches were provided from Hanna Brothers Café.

The Board recessed for lunch at 11:40 a.m.

The Board reconvened at 1:03 p.m.

Elected Officials; Constitutional Officers; Boards & Authorities

Clerk of Superior Court

1:03 p.m. Shelia Studdard presented a PowerPoint presentation regarding the Upson and Griffin Circuit Judicial Data Exchanges. The budget request included a part-time position to be moved to a full-time position and the offset would come from decreasing a vacant part-time position. The net impact to the budget would be \$13,848 for that position.

Mr. Rapson stated that the \$13,848 is the variance of the enhancement and not the four departments that would roll up. **Public Health**

1:33 p.m. Environmental Health Director Robert Kurbes, Health Department County Nurse Angela Nutt, District 4 Director of Administration Bridgette Smith and District 4 Project Manager Morris Hutchenson. Board of Health Chairman Ted Toles was also present. An overview of the Public Health services was presented to the Board. Services are not

Minutes FY2018 Budget Retreat May 3, 2017 4 | P a g e

restricted to Fayette County. The Health Department provides services for Fayette County and surrounding counties. The budget was \$1.6 million with half of that amount generated through fee impound. \$493,000 was given toward the budget by the State and Fayette County provides about 17% through a master agreement through the State to provide a facility. The budget allocation from the County would remain the same.

Ms. Smith stated that the Health Department was working on receiving its accreditation and that part of receiving the accreditation was providing increased services to the community. She stated that this would be achieved by increasing staff. She expressed concerns associated with the current facility used at the Administration Complex and the need for a larger facility in the future. Suggestions were given to reach out to the post office and the school board for property located in the area in addition to possibly applying for the Community Development Block Grant Program (CDBG) grant for assistance.

Commissioner Rousseau stated that he was asking the Board to be futuristic in reviewing the needs. He stated that this was one of the most critical areas of need in addition to greenspace. He stated that this is a public health service and the CDBG grant would be a help. Commissioner Rousseau requested that staff run some numbers for capital outlays for future years to be presented to the Board.

McIntosh Trail CSB/Fayette Community Options/Fayette County Counseling Center

2:06 p.m. Center Director Beatrice Mason-Collins and Director Wendell Jordan gave a presentation regarding the Fayette Community Options and Fayette County Counseling Center (FCCC), divisions of McIntosh Trail Community Service Board (CSB). The budget request included an increase of \$6,397 based on the patience and increase in the number of beds and \$4,800 for an increase in the rent for the office building for a total of \$11,197. Staff recommended the increase.

State Court Judge

2:32 p.m. State Court Judge Jason Thompson introduced Judicial Assistant Toni Tomlinson. State Court requested new Audio-Visual equipment to be more efficient in the courtroom. Judge Thompson made an additional budget request of 25 hours at a 12 on the pay scale rate for a total of approximately \$25,000. Staff recommended a part-time position at \$23,533. \$100,000 was set aside for capital improvements at the Justice Center which would cover the request for Audio-Visual.

Sheriff

2:37 p.m. Sheriff Barry Babb and Major Michelle Walker presented information to the Board. Recommended funding for the Sheriff's office included \$100,000 allocation for capital improvement projects for office refurbishments, \$97,000 for parking lot upgrades, \$74,000 for HVAC replacements for the first year, \$51,000 for Tasers and vehicle replacements for 12 vehicles at \$605,000.

Public Defender

3:17 p.m. Public Defender Allen Adams requested an increase of \$14,000 for salaries for some of the lower level attorneys. These employees are county employees under State statute that are provided by Upson, Spalding, Pike and Fayette Counties. The budget for this office was broken down by caseload for each county and a consolidated budget was presented. The raises would go to Fayette County State employees. Spalding County funded an increase in cases in 2015, Upson County funded an increase in cases for 2016 and there was no request made to Pike County because there was not a substantial increase in cases. The benefits are higher because they are State employees. Staff recommended switching the employees to make them county employees. Mr. Adams mentioned other issues that would need to be considered. The \$14,000 increase was not recommended by staff.

Planning Commission & Zoning Board of Appeals

3:33 p.m. Community Development Director Pete Frisina, Planning Commission Chairman Brian Haren and Zoning Board of Appeals (ZBA) Chairman Bill Beckwith answered questions from the Board regarding the approvals of variances, legal presentation at the meetings, procedures used to make decisions by the Planning Commission and Zoning Board of Appeals, the consideration for cart path systems as developers come into the county and training opportunities for the members of each.

Minutes FY2018 Budget Retreat May 3, 2017 **5** | P a g e

Commissioner Brown stated that in terms of some of the approvals related to setbacks, he did not see the "extraordinary circumstance" in the approvals granted by the ZBA. He stated that he noticed there was not legal representation at the meetings and that was a concern for him.

County Attorney Dennis Davenport stated that as of 2013 his firm was not asked to attend those meetings, therefore they do not attend.

Mr. Frisina stated that when the ZBA has a need they consult legal.

County Administrator

3:58 p.m. Mr. Rapson briefed the Board that the Tax Commissioners office was not present. The budget request was to eliminate a full-time position and reclassify other positions. This was a savings of \$50,000 to \$60,000. The Magistrate Court Judge requested a Judicial Administrative Assistant and a Judicial Law Clerk. These positions are not recommended by staff. Juvenile Court requested a part-time Deputy Clerk and a copier. Staff recommended funding both of these request.

Commissioner Brown moved to adjourn the FY2018 retreat. Vice Chairman Ognio seconded. The motion passed 5-0.

The May 3, 2017 Board of Commissioners FY2018 retreat adjourned at 4:05 p.m.								
Tameca P. White, County Clerk	Eric K. Maxwell, Chairman							
The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of F Georgia, held on the 25 th day of May 2017. Referenced attachments are available upon request at the Office.								
Tameca P. White, County Clerk								

Page 49 of 86

BOARD OF COUNTY COMMISSIONERS

Eric K. Maxwell, Chairman Randy Ognio, Vice Chairman Steve Brown Charles W. Oddo Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator Dennis A. Davenport, County Attorney Tameca P. White, County Clerk Marlena Edwards, Deputy Clerk

> 140 Stonewall Avenue West Public Meeting Room Fayetteville, GA 30214

2018 BUDGET RETREAT MINUTES

May 4, 2017 8:30 a.m.

There were no official votes taken during this meeting. A copy of the PowerPoint presentations and backup packet, identified as "Attachment 1" follows these minutes and is made an official part thereof.

Breakfast was provided from Broadway Diner.

Call to Order

Chairman Eric Maxwell called the May 4, 2017 Fiscal Year 2018 Retreat to order at 8:30 a.m. A quorum of the Board of Commissioners was present. Chairman Maxwell turned the meeting over to County Administrator Steve Rapson.

County Administrator Steve Rapson began the meeting with discussions from the May 3 retreat regarding supplements for Superior Court Judges and the impact of an increase. He offered three scenarios for the Board to consider. Taking the Judges from \$36,000 to \$40,000 which was equivalent to a 2.4 percent increase for the State Court Judge and the Solicitor General. This scenario also included the Sheriff, Clerk of Court, Tax Commissioner and Probate Judge means an impact to the General Fund of approximately \$16,000 and an impact to the Circuit was approximately \$9,000. The second scenario was to go from \$36,000 to \$47,000 with an impact of \$28,000 to the General Fund and \$15,200 to the Griffin Circuit. The third scenario was to go from the \$36,000 to \$50,000 with an 8.6 percent increase at a \$56,000 impact to the General Fund and a \$30,400 to the Circuit.

Vice Chairman Randy Ognio asked if the cost for the court reporters that are being phased out would go back to the Circuit. Mr. Rapson stated that it would go back to the Circuit. He stated instead of having an employee with benefits it would be a contract individual for that service. He stated that it would be a savings.

Vice Chairman Ognio stated that it would be a Circuit savings and not a General Fund savings. Mr. Rapson stated that was correct. County Attorney Dennis Davenport stated that it was the transcriptionist and not a court reporter position that was being phased out.

Commissioner Rousseau asked how long the Memorandum of Understanding (MOU) regarding the agreement not to hire a transcriptionist between the judges had been in place. Mr. Rapson stated a couple of months.

County Attorney Dennis Davenport stated that each judge has a transcriptionist that supports the court reporter. He stated that both are employees who receive benefits, salary and payment by schedule based on documents produced. He stated that the question is if the MOU only covers transcriptionist then that was about a \$15,000 to \$18,000 salary. He stated that compared to the court reporter it was the minor of the two positions. He stated that it was so profound at the county that a meeting was held with the state and it was his recollection that the State was surprised to learn that the county was paying them as employees and off the schedule.

The next discussion was regarding a \$300 monthly stipend that was provided to all constitutional officers with the exception of the State Court Judge and the Solicitor General. This practice was implemented through a previous Board some years ago. County Attorney Dennis Davenport will provide information to determine if the county provides a stipend that it would be done through a local act.

Minutes FY2018 Budget Retreat May 4, 2017 2 | P a g e

The last of the continued discussions involved the State Court Judge and Solicitor General's participation in the County's Defined Benefits Plan. The Board instructed Mr. Rapson to address the request with the Retirement Benefits Committee to modify the plan.

8:57 a.m. Chief Finance Officer (CFO) Mary Parrott gave a PowerPoint presentation of the financial overview of the county. Topics discussed were as follows:

Financial Overview/Forecast

1. Governmental Funds:

- a. General Fund
 - i. Property Tax Digest History
 - ii. LOST/TAVT/Auto
- b. 911 Operations Fund
- c. Fire Fund
- d. EMS Fund
- e. Surcharge Funds
 - i. Jail Surcharge
 - ii. Victim's Assistance
- 2. Proprietary Funds/Water System Fund
- 3. Internal Revenue Funds:
 - a. Workers Compensation
 - b. Employee insurance
- 4. Tax Digest/Millage Rate History
- 5. Capital/CIP/2017 SPLOST Projects

The revenues are higher than expenditures. The fund balance as of year-end 2017 was \$26,820,387. The increase to the tax digest was approximately 13% with a 2.5 percent from new growth and the remainder was assessments. The final digest numbers are not determined until August. The County currently maintains three months of reserve in the General Fund as outlined in the county policy.

Information from the State shows that the sales tax for the county had increased by 17%. This was 8% more than last year.

An update of capital improvement projects completed since the last retreat was presented. The Special Purpose Local Option Sales Tax (SPLOST) projects, project tracking and publications were discussed. There is currently \$1.6 million of capital designated to the SPLOST. The majority of that would go toward the radios.

The Board recessed at 10:48 a.m.

The Board reconvened at 10:56 a.m.

SPLOST Implementation Overview

10:56 a.m. Mr. Rapson presented a PowerPoint to discuss the SPLOST allocations provided by year from 2018-2024 and the expenditures provided for the project including the year the project would commence. Environmental Engineer Bryan Keller presented the Stormwater projects outlining the Category I and the Category II-Tier 1 projects to be expedited. There are twenty-six Category III/IV projects that are projected to begin in November or December during the paving off-season and will be completed by in-house staff.

11:12 a.m. Public Works Director Phil Mallon discussed the SPLOST Transportation projects. The Redwine Road Multi-Use Path to start construction award in FY2018 with completion in FY2019. There was further discussion regarding moving the path to the other side of the road at the request of Whitewater Creek homeowners. The right-a-way acquisition has begun and six of the twelve needed have not yet made any response. Staff will be contacting them for discussion. 11:14 a.m. 911 Director Bernard Brown presented a brief overview of the plan for implementation of the Public Safety Radio System. There are expert consultants working with staff to implement this system. A request of \$150,000 was made

Minutes FY2018 Budget Retreat May 4, 2017 **3** | P a g e

for Phase I and II of the system. Staff anticipated this item on the Board of Commissioners agenda for the second meeting in June.

11:32 a.m. Fire Chief David Scarbrough presented to the Board the plan for a fire station #4 and pumper. Staff recommendation was \$1,683,612 for relocation, \$394,070 for replacement of the fire pumper and the fire training center site development at \$150,770. These projects are approved SPLOST projects.

GASB 77 Tax Abatement

11:36 a.m. CFO Mary Parrott gave a brief presentation regarding GASB77 Tax Abatements and what it means for the county. The tax abatement is an agreement between a government and an individual or entity with the promise from government to forgo tax revenues. The total tax abatement for FY2017 for Real and Personal Property was \$468,962. The amount since inception of the first abatement in 2008 to 2017 was \$3.87 million and the amount of tax abatement over the life of agreements from 2008 through 2033 was \$6.3 million. There was no effect on the financial statement.

The Board recessed for lunch at 11:54 a.m. Lunch was provided from Broadway Diner. The Board reconvened at 12:37 p.m.

Permits & Inspections Overview/Enhancements/Renaming

12:37 Permits and Inspections Director Joe Scarborough and Assistant Director Steve Tafoya provided a presentation outlining the accomplishment of the department. The discussion included the customer service option for after hour inspections and third party engineer inspections. There was also discussion regarding the renaming of the department to Department of Building and Safety. There was no opposition to staff moving forward with the renaming of the department.

Board Appointments Policy – Revision 100.19 Policy

1:23 p.m. Mr. Rapson briefed the Board regarding the redline version of the Board Appointments policy. After discussions County Attorney Dennis Danvenport would provide the recently approved policy and remove item #3 from the policy. The Board discussed the advertisement of available positions would be published 90 days prior to expiration, incumbents would be identified in the application process to the Board and all applications would be made available to the Board. The language to have an applicant serve beyond an unexpired term if appointed for a term of six months or less would be provided by the County Attorney.

<u>Drone Policy Proposal – New Policy</u>-This item was removed from the agenda due to recent bill passed in the House of Representatives.

Assessor Overview & Valuation Process

1:46 p.m. Chief Assessor Joel Benton presented an overview of the Tax Assessors office.

Transportation Project Delivery Overview

2:07 p.m. Mr. Mallon gave a presentation on how to get a project into the Transportation Improvement Program (TIP) facilitated by the Atlanta Regional Commission (ARC). The PowerPoint presentation included the steps, estimated timeframe and the approvals required.

Revenue Fee Proposal

2:24 p.m. Environmental Management Director Vanessa Birrell began the discussion of the Revenue Fees with a fee change proposal for the Inert Landfill. The presentation included a proposed rate change of \$150/load or \$15.00/cubic yard. This proposal would also include allowing the City of Fayetteville and Board of Education to use the Inert Landfill.

2:33 p.m. Chief Scarbrough presented a fee change proposal for EMS department. The proposal would include an increase in transport base rate by \$200 for each type of service for \$478,600 revenues. This increase would be incorporated into the FY2018 proposed EMS budget.

Minutes FY2018 Budget Retreat May 4, 2017 4 | P a g e

SDS (Service Delivery Strategy) Discussion

2:50 p.m. Mr. Rapson briefed the Board regarding Intergovernmental Agreements in the county. The deadline for the Service Delivery Strategy report was the end of June. The results of the SDS would come back before the Board for direction.

Classification & Compensation Study Findings

2:54 p.m. The findings for the classification and compensation study was not available at the time of the retreat. Mr. Rapson provided recommendation to address retention for the Fire and 911 department. There would be a reclassification which would come out of the Fire fund and for the 911 department the recommendation would be to increase the salary of the Communications Office. Staff will have University of Georgia/Carl Vinson Institute of Government look at the reclassifications for fire and 911.

Parliamentary Procedures Overview

3:07 p.m. Mr. Davenport reviewed the parliamentary procedures with the Board. A refresher on tabling, abstentions and motions was discussed.

The Board recessed at 3:25 p.m.

The Board reconvened at 3:30 p.m.

Chairman & Commissioner Topics

Commission Meeting Start Time & Level of Detail Minutes (Chairman Maxwell)

3:30 p.m. Chairman Maxwell led the discussion regarding changing the Board of Commissioners (BOC) meeting time from 7:00 p.m. to 6:00 p.m. There were reasons given to change the time and reasons not to change the time. After further discussion the Board agreed to move the start time of the BOC meetings to 6:30 p.m. starting July 1, 2017. Staff will aggressively publish the time change to ensure that citizens are aware. Chairman Maxwell also requested that the Board consider shortening the minutes. After further discussion the Board agreed to allow the Clerk to use discretion to provide summary minutes/shorter minutes.

Fayette County Senior Citizens' Council (Commissioner Rousseau)

3:59 p.m. Commissioner Rousseau led the discussion regarding the creation of a Senior Citizen Council where seniors can come together to discuss trends, Medicaid/Medicare, transportation and the like. This would be an advisory board that would bring ideas to the Board. After discussion from the Board and Mr. Dan Gibbs of Fayette Senior Services, the Board decided to have this item placed on the May 25 agenda.

Fayette County No Parking Lawns Ordinance (Commissioner Rousseau)

4:25 p.m. Commissioner Rousseau led the discussion regarding citizens' concern of vehicles parked on lawns. Mr. Davenport briefed the Board about how the ordinance was changed in the past. The County does not have active code enforcement. Commissioner Rousseau expressed that he merely wanted to bring this to the Board for discussion because it was a concern brought to him.

4:34 p.m. Mr. Rapson gave an overview of the meeting.

The Board agreed to have Mr. Davenport revise the Public Arts Committee from eleven members to seven members.

Commissioner Brown moved to adjourn the May 4, 2017 FY2018 retreat. Vice Chairman Ognio seconded. The motion passed 5-0.

The May 4, 20	17 Board of (Commissioners	FY2018	retreat ad	journed	at 5:00	p.m.

Tameca P. White, County Clerk	Eric K. Maxwell, Chairman

Minutes FY2018 Budget Retreat May 4, 2017 **5** | P a g e

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 25th day of May 2017. Referenced attachments are available upon request at the County Clerk's Office.

Tameca P. White, County Clerk

Page 54 of 86

BOARD OF COUNTY COMMISSIONERS

Eric K. Maxwell, Chairman Randy Ognio, Vice Chairman Steve Brown Charles W. Oddo Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator Dennis A. Davenport, County Attorney Tameca P. White, County Clerk Marlena Edwards, Deputy County Clerk

> 140 Stonewall Avenue West Public Meeting Room Fayetteville, GA 30214

MINUTES

May 11, 2017 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 Eric Maxwell called the May 11, 2017 Board of Commissioners meeting to order at 7:00 p.m. A quorum of the board was present.

Invocation and Pledge of Allegiance by Vice Chairman Randy Ognio

Vice Chairman Randy Ognio offered the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Randy Ognio moved to accept the agenda with one modification of a Recognition as item 1a. Commissioner Charles Rousseau seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. Recognition of Kenneth Spaller honoring 52 years of service as a member of the Fayette County Board of Assessors.

Tax Assessor Joel Benton, on behalf of the Board, presented Mr. Kenneth Spaller with a plaque honoring him for 52 years of service on the Board of Assessors. Mr. Spaller offered comments and thanks to the Board. A copy of the request, identified as "Attachment 1", follows these minutes and is made an official part thereof.

1a. Recognition of County Administrator Steve Rapson for his appointment as president of the Georgia Association of County Managers and Administrators (GACMA).

Vice Chairman Ognio, on behalf of the Board, recognized Mr. Rapson with a plaque for his appointment by his county peers as president of the Georgia Association of County Managers and Administrators.

PUBLIC HEARING: None.

CONSENT AGENDA:

Commissioner Steve Brown moved to accept the Consent Agenda as written. Vice Chairman Ognio seconded. The motion passed 5-0.

Approval of staff's recommendation to contract with Gordian Group (Centennial Contractors Enterprise, Inc.) to paint the entire Stonewall Building in the amount of \$170,605.07 as a part of the Stonewall Administrative Building CIP Refurbishment Project (#6565B). A copy of the request, identified as "Attachment 2", follows these minutes and is made an official part thereof.

2. Approval of the April 25, 2017 Board of Commissioners Meeting Minutes.

OLD BUSINESS: None.

NEW BUSINESS:

3. Consideration staff's recommendation to submit applications to the Atlanta Regional Commission in response to their open solicitation for Transportation Improvement Program (TIP) projects and authorization for the Chairman to provide a letter of support for the projects.

Public Works Director Phil Mallon briefed the Board that the Atlanta Regional Commission (ARC) advertised the opportunity to enter new projects into the regional plan for transportation known as the Transportation Improvement Program (TIP). Mr. Mallon recommended submitting three projects for application. The first project was a City of Fayetteville application for additional funding for the pedestrian bridge over Highway 54 near the hospital. The County serves as the sponsor for this project. The second project was a federal aid resurfacing project that would also include the cities in the effort to receive stronger bids from contractors because of the larger project. The third project application would be a series of three studies. He stated that the first phase would be the corridor portion of State Route 279 for Georgia Department of Transportation (GDOT) to complete the improvements. He stated that the second phase would be the realignment of SR 279, Highway 85 and Corinth Road. The second study would be corridor along Tyrone Road and Sandy Creek Road and the third study would be for Banks Road. The other projects would still be funded through the SPLOST with local funds, but these projects would be funded through federal aid with any required match. Mr. Mallon requested an approval to submit the applications and the letter of support to be signed by the Chairman.

Commissioner Rousseau stated that he wanted to ensure that there was reasonable input from the citizens regarding the East Fayetteville Bypass.

Commissioner Charles Oddo moved to approve the recommendation to submit applications to the Atlanta Regional Commission in response to their open solicitation for Transportation Improvement Program (TIP) projects and authorization for the Chairman to provide a letter of support for the projects. Commissioner Brown seconded. The motion passed 5-0. A copy of the request, identified as "Attachment 3", follows these minutes and is made an official part thereof.

Chairman Maxwell informed the audience that the Board agreed to move the Board of Commissioners meetings from 7:00 p.m. to 6:30 p.m. starting the first meeting on July 13, 2017.

4. Consideration of staff's recommendation to award RFP #1282-P, Comprehensive Transportation Plan (CTP) and Master Path Plan (MPP) to Jacobs Engineering Group for a lump sum amount of \$492,124.

Mr. Mallon briefed the Board that he was requesting that the Board award one contract to Jacobs Engineering. The scope of work would include two contracts, one with ARC and one with Georgia Department of Transportation (GDOT). In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

One for an update of the County's Comprehensive Transportation Plan and the other to do a countywide Master Path Plan (MPP). The plan would identify maintenance needs, how to fund future needs, develop agreements with cities on how to permit and license the facility and to address issues such as pathway crossings, signage and striping. He stated that this plan had to be updated in order to submit projects for the TIP.

Commissioner Brown stated that he hoped the municipalities would work with the county on this project. He stated that the portion of GDOT right-of-way would link schools and shopping centers to the paths. He stated that he was hopeful that GDOT would be amendable in terms of providing the right-of-way.

Commissioner Oddo moved to approve recommendation to award RFP #1282-P, Comprehensive Transportation Plan (CTP) and Master Path Plan (MPP) to Jacobs Engineering Group for a lump sum amount of \$492,124. Vice Chairman Ognio seconded.

Chairman Maxwell stated that he was not familiar with the Brooks Act. He stated that his understanding was that the Brooks Act was when the cost was not discussed, but that it was the qualifications of the vendor that was accessed.

Purchasing Director Ted Burgess explained that the Brooks Act. Mr. Burgess explained that the proposals are received in sealed envelopes, staff evaluates and ranks the proposals without opening the envelope for pricing, the price proposal was opened for the highest ranked proposal and if the price was fair and reasonable it was accepted. The price can be negotiated and if there was no agreement after negotiating, staff can move to the next highest ranked proposal and open that price envelope. All other prices remained sealed and sent back to the contractor.

Mr. Rapson stated that the Brooks Act required government to select engineer and architectural firms based on competency, qualification and experience rather than price.

Commissioner Oddo moved to approve recommendation to award RFP #1282-P, Comprehensive Transportation Plan (CTP) and Master Path Plan (MPP) to Jacobs Engineering Group for a lump sum amount of \$492,124. Vice Chairman Ognio seconded. The motion passed 5-0. A copy of the request, identified as "Attachment 4", follows these minutes and is made an official part thereof.

5. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by James Henry for tax year 2016 in the amount of \$2,814.11.

Assistant County Attorney Patrick Stough briefed the Board that Mr. Henry filed for homestead exemption in February 2017 and the exemption was granted and it would apply going forward. The refund request was tax year 2016 for the homestead exemption which would be a retroactive application. The recommendation was to deny because State law does not provide for retroactive application.

Vice Chairman Ognio moved to deny the disposition of tax refunds, as requested by James Henry for tax year 2016 in the amount of \$2,814.11. Commissioner Oddo seconded.

Commissioner Rousseau stated that he wanted the record to reflect that in the supporting document from the County Attorney the date stated "February 2007" and it should read "February 2017".

Vice Chairman Ognio moved to deny the disposition of tax refunds, as requested by James Henry for tax year 2016 in the amount of \$2,814.11. Commissioner Oddo seconded. The motion was amended to include the change of "February

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

Minutes May 11, 2017 Page Number 4

2007" to "February 2017" in the supporting documents. The second was amended. The motion passed 5-0. A copy of the request, identified as "Attachment 5", follows these minutes and is made an official part thereof.

6. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Eileen Kross for tax year 2016 in the amount of \$1,795.08.

Mr. Stough briefed the Board that when the property was quit claimed to Eileen Kross in 2012, the address in the County's records was updated incorrectly and as a result Ms. Kross did not receive any tax notices. After a few years the homestead exemption fell off. The request was for tax year 2016 to address when the exemption fell off. Mr. Stough stated that he was recommending approval because there was an error on the part of the county.

Commissioner Oddo moved to approve the disposition of tax refunds, as requested by Eileen Kross for tax year 2016 in the amount of \$1,795.08. Commissioner Brown seconded. The motion passed 5-0. A copy of the request, identified as "Attachment 6", follows these minutes and is made an official part thereof.

PUBLIC COMMENT: None.

ADMINISTRATOR'S REPORTS:

Red Day at Starr's Mill

Mr. Rapson stated that "Red Day Cleanup" took place at Starr's Mill and was sponsored by the Water System and Keller Williams Realty. There were about 50 to 60 people cutting trees and cleaning up the area.

Joint Development Authority Selection Committee:

Mr. Rapson requested a Selection Committee be appointed to interview for the Joint Development Authority. The recommendation from the Development Authority was Dr. Luis Matta.

Commissioner Rousseau moved to appoint Vice Chairman Ognio and Commissioner Oddo to serve on the Joint Development Authority Selection Committee. Commissioner Brown seconded. The motion passed 5-0.

ATTORNEY'S REPORTS:

No Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Brown:

Roof repair

Commissioner Brown stated that he wanted to see a strategy for addressing the roof repairs at the Administration Complex.

Mr. Rapson stated that a Capital Improvement Project (CIP) had been added to the fiscal year 2018 budget to address the roof repairs.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

Minutes May 11, 2017 Page Number 5

Commissioner Rousseau stated that he wanted to be sure that any issues of mold are being addressed. Mr. Rapson stated that any concerns of mold have been reviewed and addressed.

Autonomous vehicles

He stated that the Board approved a resolution on autonomous vehicle testing. He stated that one of the stumbling blocks was the fact that the state routes were not permissible for use. He stated that he was proud to announce that Representative Ed Setzler and his colleagues on the Technology Committee got the Autonomous bill passed.

Commissioner Oddo:

Happy Mother's Day

Commissioner Oddo wished all mothers a Happy Mother's Day.

Vice Chairman Ognio:

Happy Mother's Day

Vice Chairman Ognio wished all the mothers a Happy Mother's Day.

Happy Anniversary

He thanked Mr. Stough for attending on his wedding anniversary.

ACCG Conference

He stated that he learned a lot during the annual ACCG Conference in Savannah and that he was able to review the legislative package that was passed. He stated that ACCG told Commissioners about the changes to the Title Ad Valorem Tax (TAVT) and that he spoke against the changes. He stated that the Board needed to work on their legislative package and to get the TAVT situation fixed and to encourage other counties to get a legislative package to address this issue as well.

Commissioner Rousseau:

ACCG Conference

Commissioner Rousseau stated that he wanted to particularly point out the young people who attended the conference. He stated that it was good to meet them and to watch them be exposed to public policy. He offered kudos to the organization that sent the group.

Veterans homestead exemption

He stated that the Board had received information regarding the homestead exemption and was awaiting further details regarding the outcome. He commended the Board for pushing it forward.

Other comments

He offered kudos to Mr. Rapson for his appointment as president to GACMA and to staff for continuing to elevate their skills set.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

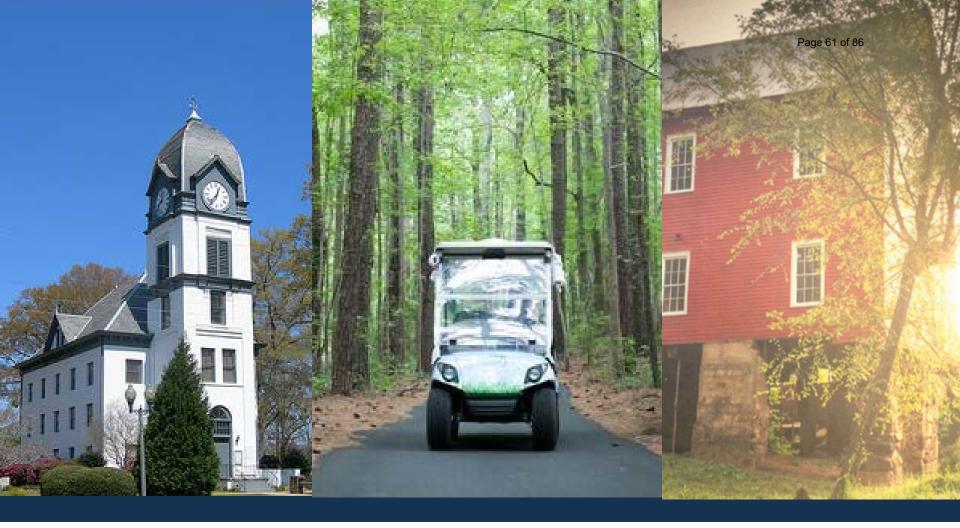
In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

Minutes May 11, 2017 Page Number 6

Commissioner Brown moved to adjourn the May 11, 2017 I motion. The motion passed 5-0.	Board of Commissioners meeting. Vice Chairman Ognio seconded the
The May 11, 2017 Board of Commissioners meeting adjour	rned at 7:43 p.m.
Tameca P. White, County Clerk	Eric K. Maxwell, Chairman
The foregoing minutes were duly approved at an official meeting the 25th day of May 2017. Referenced attachments are available.	ing of the Board of Commissioners of Fayette County, Georgia, held on able upon request at the County Clerk's Office.
Tameca P. White, County Clerk	

COUNTY AGENDA REQUEST

Department:	Chamber of Commerce	Presenter(s):	Carlotta Ungaro, President/CEO
Meeting Date:	Thursday, May 25, 2017	Type of Request:	New Business #12
Wording for the Agenda:		•	
Presentation of the final re	eport from the county-wide branding	campaign project.	
Background/History/Details	S:		
brand. The Fayette Cham Authority. Funds to pay fo sector. The process bega Since the beginning of the	ber of Commerce led the implement of a consultant to create the branding number mid-year 2016. The project, the chamber has provided by Jobs, Talent and Investment to F	periodic updates on the progress. "7	
Presentation of the final re	ng from the Board of Commissioners eport from the county-wide branding		
If this item requires funding Not applicable.	J, piease describe:		
Two applicable.			
Has this request been con	sidered within the past two years?	No If so, whe	n?
Is Audio-Visual Equipmen	t Required for this Request?*	No Backup P	rovided with Request? Yes
		Clerk's Office no later than 48 ho udio-visual material is submitted a	urs prior to the meeting. It is also
Approved by Finance	Not Applicable	Reviewed	by Legal
Approved by Purchasing	Not Applicable	County Cl	erk's Approval Yes
Administrator's Approval			
Staff Notes:			



FINDING FAYETTE COUNTY'S STORY

A NEW BRAND AND MARKETING BLUEPRINT TO DRIVE JOBS, TALENT AND INVESTMENT TO FAYETTE COUNTY, GA



Goal

To develop a new brand and marketing blueprint to attract investment and talent to Fayette County, Georgia and build community cohesiveness.

The Team

Anastasia Bartolucci - Panasonic Automotive Systems of America

Abby Bradley- Pinewood Atlanta Studios

Debbie Britt - Piedmont Fayette Hospital

Steve Brown - Fayette County Commission

Heather Cap - Local artist

Lisa Collins - Fayette County Schools

Tanya Dunne - Metro Atlanta Chamber of Commerce

Jay Garner – Garner Economics

Kate Hawkins -Saville Studios

Derrick Jackson - Georgia House Seat 64 Representative

Ty Jackson - Metro Atlanta Chamber of Commerce

Jennifer Johnson - Peachtree City CVB

Larris Marks - Fayette Visioning

Kristin Melton - FutureStaff

Tami Morris - Southern Conservation Trust

Paige Muh - Fayette Chamber of Commerce

Rob Parker - Pinewood Forrest

Monte Raynor - Big Frog Custom T-Shirts of Fayetteville

Vicki Turner - Main Street Fayetteville

Carlotta Ungaro - Fayette Chamber of Commerce

Mary Watts - Fayette County Board of Realtors

Mike Williams - Southside Church

Joan Young - FCDA



56 YEARS SPECIALIZING

ECONOMIC DEVELOPMENT

TOURISM MARKETING

450+ CITIES STATES REGIONS & COUNTRIES

4 OFFICES

NEW YORK, DENVER LOS ANGELES, & TORONTO

50 MARKETERS



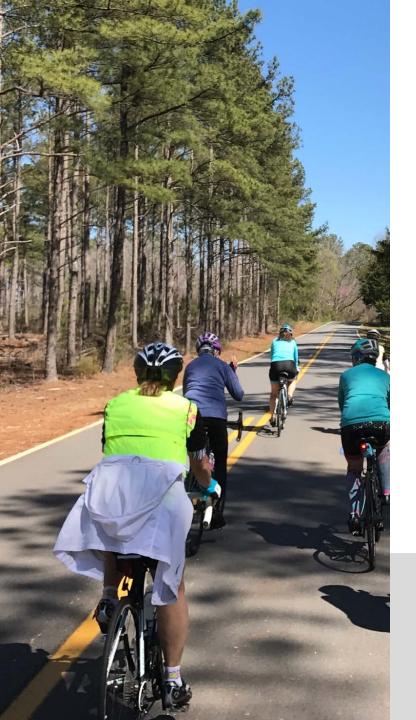










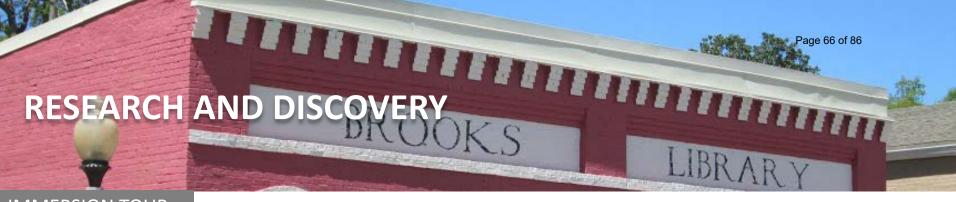


Strategy

Create a brand that unites Fayette County's five communities and positions the county as the perfect location for business and talent.

Target Audiences

- Corporate executives and site selection
 consultants both national and international
- Young professionals living in Fayette
 County, Metro Atlanta and target talent
 markets



IMMERSION TOUR

50+
MEETINGS/INTERVIEWS

WITH

Companies
Government Officials
Artists
Local Leaders
Employers

PERCEPTION SURVEYS

3 SURVEYS 361
RESPONDENTS

Site Selectors (Eastern Seaboard)
Young Professionals in Atlanta Metro
Fayette County Stakeholders

SWOT Analysis

STRENGTHS

- Access to Atlanta
- Top-Ranked K-12 Schools
- Georgia Business Climate
- Airport Accessibility
- Safe
- Family-Friendly

WEAKNESSES

- Lack of Awareness
- Skills Mismatch
- Political Environment
- Limited Lifestyle Offerings / Amenities
- Limited Opportunities for Younger Residents

OPPORTUNITIES

- Passionate "Next Generation"
- New Developments (Pinewood Forrest, Southern Ground)
- International Businesses
- Appeal to Younger Residents

THREATS

- Change-Resistant
- Aging Demographics
- County Politics/Leadership
- Competitors are Catching
 Up
- Growth vs. No-Growth



Key Messages

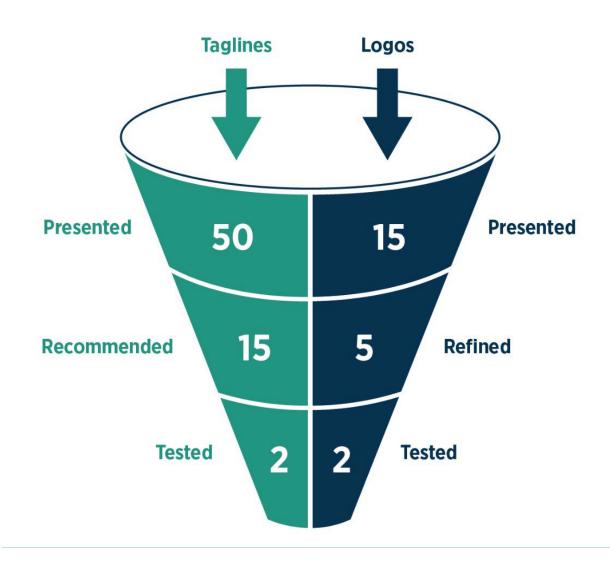
Talent Attraction

Just outside Atlanta is a community that has been crafted for better living: Fayette County. Fayette County is a perfect blend of upscale suburban living and urban access, offering short commute times, natural beauty and friendly neighbors.

Economic Development

Fayette County offers companies, big and small, the benefits of being located near Atlanta, while offering a lifestyle that feels a world away.

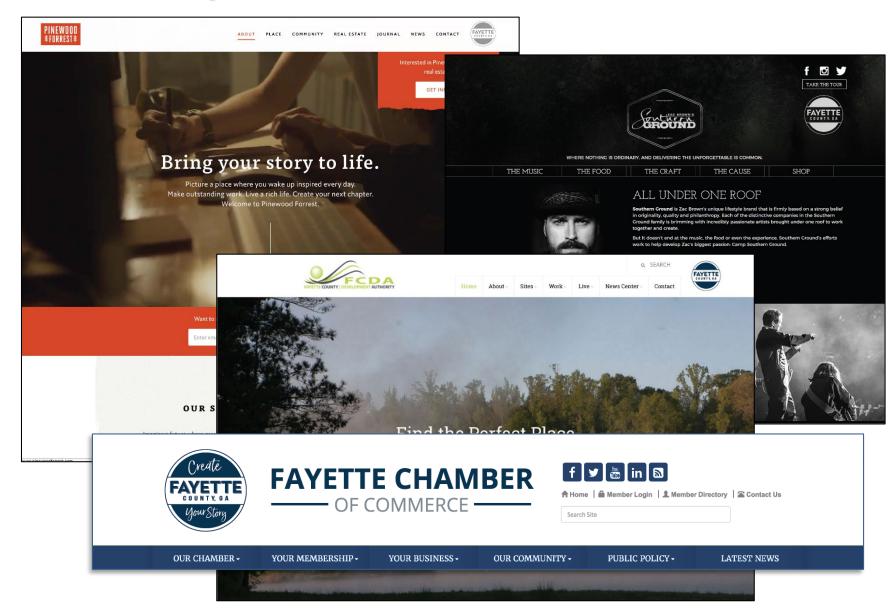
Creating the Brand



The Brand



Co-Branding



Co-Branding



600 West Lanier Avenue | Suite 205 Fayetteville, GA 30214 770.461.9983 FayetteChamber.org







Ray Gibson, AICP
City Manager
City of Fayetteville
City Hall
240 South Glynn Street
Fayetteville, GA 30214
Phone: (770) 461-6029
Fax: (770) 460-4238
Rgibson @fayetteville-ga.gov

www.fayetteville-ga.gov

"People with humility don't think less of themselves, they just think of themselves less." Blanchard & Peale

Georgia has a very broad Public Records Law. All written communications prepared and maintained or received in the course of official business by the City of Fayetteville are open records available to the public and news media upon request unless otherwise exempted by law. (Ga. Statute 50-18-70).

Carlotta Ungaro CCE, President & CEO

p 770.461.9983 c 678.221.8425

#FayetteGA #CreateYourStory





Branded House



FAYETTE CHAMBER OF COMMERCE









Atlanta Suburbs?



Among the Top 10 Best Counties to Live in Georgia



Find a Neighborhood for **Every Lifestyle Here**



Recommendations

- Media relations
- Digital media
- Social media
- Videos
- Collateral and e-newsletters
- Trade shows, conferences and special events
- Advertising
- Site selection consultant outreach
- Co-branding
- Give them swag

FOUR BIG IDEAS FOR FAYETTE'S NEW BRAND





Big ideas

- Branded events
- Tell Fayette County stories
- Expand resources
- Bring media to Fayette County





Thank you!

COUNTY AGENDA REQUEST

Department:	Public Works	Presenter(s):	Phil Mallon/Carlos Christian
Meeting Date:	Thursday, May 25, 2017	Type of Request:	New Business #13
Wording for the Agenda:			
Consideration of staff's re	commendation to contract with Sout- -5F) connecting Veterans Parkway to	·	
Background/History/Detail	 S:		
This intersection improve Westbridge Road. Fayett Upon project completion, construction between Lee in at SR92 and Westbridg project cost as low as post the County's objective of reviewed and accepted cracquired. The permit app Bids were solicited for this Development Company is	ment project will complete the connected County contracted with ER Snell to the segment between Eastin Road are Mill Road and SR92 was closed for ge Road. Plans were developed and saible. Staff has been working with Cominimal property impacts and low prourrent project construction plans and lication and other required documents project through the competitive bid	complete new roadway construction and Lee's Mill Road was opened for public use while plans were being designed to provide minimal impact Georgia DOT to produce a mutually stroject cost while satisfying Georgia I is prepared to issue the permit once the have been completed and submit a process. After review of the eight (Fe likewise the low bidder for the Western Completed and Submit Process.	on between Eastin Road and SR92. It public use. The segment of new road greeloped for the new intersection tiets to property owners while keeping agreeable set of plans that would meet DOT design standards. GDOT has the the necessary right-of-way has been tited to GDOT.
	ng from the Board of Commissioners		
Improvement Project (#R		o SR 92 at Westbridge Road in the	
Funding is budgeted in pr	oject R-5F, Account #321 40220 54	1210 R-5F.	
Llee this request been gor	saidered within the past two years?	If an who	5m2
Has this request been cor	nsidered within the past two years?	No If so, who	en?
Is Audio-Visual Equipmen	t Required for this Request?*	No Backup F	Provided with Request? Yes
	must be submitted to the County nsibility to ensure all third-party a		ours prior to the meeting. It is also at least 48 hours in advance.
Approved by Finance	Yes	Reviewed	d by Legal
Approved by Purchasing	Yes	County C	Herk's Approval
Administrator's Approval			
Staff Notes:			
Purchasing Note: This pe	rtains to Invitation to Bid #1297-B, S	SR 92 Westbridge Construction Impr	ovements.



"WHERE QUALITY IS A LIFESTYLE"

140 STONEWALL AVENUE WEST, STE 101 FAYETTEVILLE, GEORGIA 30214 PHONE: 770-305-5420 www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess

Date: May 25, 2017

Subject: ITB #1297-B: SR 92 at Westbridge Intersection Improvements

The Public Works Department needs a contractor to rebuild the existing intersection on Veterans Parkway, at State Route (SR) 92 and Westbridge Road.

The Purchasing Department issued Invitation to Bid #1297-B for this purpose. The Department emailed notices to 39 companies. Invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), Channel 23, and the Greater Georgia Black Chamber of Commerce. An additional 571 vendors were notified through the Internet-based Georgia Procurement Registry, who had registered under the NIPG Codes 91327 (Construction, Highway and Road), and 91350 (Construction, Streets, Major and Residential).

Eight companies submitted proposals (Attachment 1). Public Works recommends the low bidder, Southeastern Site Development, Inc. for the contract. A Contractor Performance Evaluation is attached for previous work they did for the county (Attachment 2).

Funding is available from 2004 SPLOST revenues. Specifics of the proposed contract are as follows:

Contract Name 1297-B: SR 92 Westbridge Construction Improvements

Vendor Southeastern Site Development, Inc.

Not to Exceed Price \$894,881.21

Budget:

Fund 321 SPLOST County-Wide 32140220 SPLOST Road County-Wide Org. Object 541210 Other Improvements

Project R-5F W Fayetteville Bypass, Phase 2

Available Amount \$894,881.21 Available from the current balance of

\$31,038,054 in the county-wide fund

For the 2004 SPLOST

BID #1297-B: SR 92 WESTBRIDGE VETERANS PKWY CONSTRUCTION IM

	ITEM	EST QTY	BALDWIN COMPA		BLOUNT COMPA		CMES, INC.*		C.W. MATTHEWS CONTRACTING CO., INC.	
			Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
	GENERAL									
1	Mobilization	1	\$5,074.97	\$5,074.97	\$32,862.14	\$32,862.14	\$32,500.00	\$32,500.00	\$17,210.84	\$17,210.84
2	Traffic Control	1	23,257.00	23,257.00	43,573.60	43,573.60	25,850.00	25,850.00	27,162.96	27,162.96
3	Clearing & Grubbing	1	90,295.30	90,295.30	98,376.90	98,376.90	55,650.00	55,650.00	307,859.83	307,859.83
4	Grading Complete	1	247,796.45	247,796.45	313,690.91	313,690.91	298,918.00	298,918.00	143,261.27	143,261.27
5	Relocate Water Meter Box	2	1,680.00	3,360.00	1,344.00	2,688.00	500.00	1,000.00	2,500.00	5,000.00
6	Adjust Valve Box to Grade	1	560.00	560.00	6,720.00	6,720.00	200.00	200.00	1,000.00	1,000.00
	STORM DRAINAGE									
7	DOT STD. 1122-2, 18" Safety End Section	8	651.01	5,208.08	1,028.78	8,230.24	1,000.00	8,000.00	527.03	4,216.24
8	DOT STD. 1122-1, 24" Safety End Section	3	924.72	2,774.16	1,211.94	3,635.82	1,387.00	4,161.00	720.59	2,161.77
9	DOT STD. 1011-A, Precast Junction Box, 0'- 10' Deep	6	1,485.12	8,910.72	1,589.85	9,539.10	1,400.00	8,400.00	2,250.00	13,500.00
10	DOT STD. 1019-A, Precast Drop Inlet Struc., Inc grate	2	1,402.24	2,804.48	1,589.85	3,179.70	1,500.00	3,000.00	2,500.00	5,000.00
11	18" RCP Pipe, 0' – 10'	247	42.88	10,591.36	63.34	15,644.98	39.00	9,633.00	42.36	10,462.92
	24" RCP Pipe, 0' – 10'	303	45.31	13,728.93	70.51	21,364.53	48.00	14,544.00	56.05	16,983.15
13	18" CMP Pipe, 0' - 10'	24	27.07	649.68	68.63	1,647.12	37.50	900.00	50.70	1,216.80
	SURFACING QUANTITIES									
	Recycled Asphalt Concrete, 12.5MM Superpave, GP 2									
14	Only, Incl. Bitum Matl & H Lime, 165 lb/sy	840	93.76	78,758.40	89.86	75,482.40	99.50	83,580.00	81.80	68,712.00
	Recycled Asphalt Concrete, 19MM Superpave, GP 2 Only,									
	Incl. Bitum Matl & H Lime, 220 lb/sy	585	82.44	48,227.40	91.07	53,275.95	104.00	60,840.00	78.10	45,688.50
	Recycled Asphalt Concrete, 25MM Superpave, GP 2 Only,									
	Incl. Bitum Matl & H Lime, 440 lb/sy	1,170	81.75	95,647.50	83.91	98,174.70	80.00	93,600.00	73.08	85,503.60
	Graded Aggregate Base Course, Incl Matl	4,240	23.60	100,064.00	37.72	159,932.80	14.00	59,360.00	27.90	118,296.00
	Recycled Asphalt Conc. Leveling,w/ Bitum Matl & H Lime	200	109.34	21,868.00	106.13	21,226.00	130.00	26,000.00	107.05	21,410.00
	Bituminous Tack Coat	1,083	3.19	3,454.77	2.08	2,252.64	3.00	3,249.00	1.91	2,068.53
	Sawcut Joints in Exist Asphalt Pvmt	985	2.24	2,206.40	5.32	5,240.20	3.20	3,152.00	2.00	1,970.00
21	Pvmt Reinf Fabric Strips, TP 2, 18 in. Width	985	3.69	3,634.65	1.14	1,122.90	8.00	7,880.00	8.78	8,648.30
	Asphalt Milling	503	7.49	3,767.47	11.04	5,553.12	12.00	6,036.00	12.56	6,317.68
23	Concrete, Class B, Base or Pvmt Widening	21	200.60	4,212.60	324.73	6,819.33	130.00	2,730.00	277.95	5,836.95
	Reconstruct Driveway, 19MM Superpave, 220 lb/sy	110	161.76	17,793.60	150.79	16,586.90	170.00	18,700.00	176.78	19,445.80
	CURB & GUTTER									
25	DOT Std. 9032B, 24" Concrete Curb & Gutter	110	25.46	2,800.60	26.33	2,896.30	15.00	1,650.00	34.51	3,796.10
	RETAINING WALL									
26	Poured in place Concrete Retaining Wall	1	10,703.84	10,703.84	23,024.61	23,024.61	22,000.00	22,000.00	14,511.84	14,511.84

	ITEM	EST QTY	BALDWIN COMPA		BLOUNT COMPA	NSTRUCTION NY, INC.	CMES, INC.*		C.W. MATTHEWS CONTRACTING CO., INC	
			Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
	TRAFFIC CONTROL									
27	Type 1 RPM, Yellow	84	5.54	465.36	5.32	446.88	5.30	445.20	4.75	399.00
28	Type 1 RPM, White	50	5.54	277.00	5.32	266.00	5.30	265.00	4.75	237.50
29	Type 1 RPM, Blue	2	89.60	179.20	13.44	26.88	85.50	171.00	12.00	24.00
30	Type 1, Thermoplastic Arrow	6	100.80	604.80	91.84	551.04	96.00	576.00	82.00	492.00
31	Type 2, Thermoplastic Arrow	16	95.20	1,523.20	99.68	1,594.88	91.00	1,456.00	89.00	1,424.00
32	,	6,626	0.62	4,108.12	0.67	4,439.42	0.60	3,975.60	0.60	3,975.60
	Thermoplastic Stripe, 5" Thk, Solid Yellow	3,416	0.62	2,117.92	0.67	2,288.72	0.60	2,049.60	0.60	2,049.60
	Thermoplastic Stripe, 5" Thk, Skip White	450	6.72	3,024.00	0.62	279.00	0.60	270.00	0.55	247.50
	Thermoplastic, 24" Wide, Solid Stop Bar	52	0.62	32.24	5.10	265.20	6.40	332.80	4.55	236.60
	Thermoplastic Traffic Stripe, White	43	5.15	221.45	5.24	225.32	4.90	210.70	4.68	201.24
37	Thermoplastic Traffic Stripe, Yellow	314	5.15	1,617.10	5.21	1,635.94	4.90	1,538.60	4.65	1,460.10
	TRAFFIC SIGNAGE									
38	Changeable Message Sign, Portable, Type 3	2	1,176.00	2,352.00	21,504.00	43,008.00	4,500.00	9,000.00	4,500.00	9,000.00
39	W2-1, Intersection Ahead, 30"x 30"	2	112.00	224.00	271.60	543.20	107.00	214.00	242.50	485.00
40	W16-8P, Street Name, 30" x 8" (1.67 SF)	4	67.20	268.80	123.20	492.80	64.00	256.00	110.00	440.00
41	R1-1, Stop Sign, 36" x 36" (9 SF)	2	151.20	302.40	271.60	543.20	144.00	288.00	242.50	485.00
42	R2-1, Speed Limit, 24" x 30" (5 SF)	2	95.20	190.40	271.60	543.20	91.00	182.00	242.50	485.00
43	W3-1, Stop Ahead, 30" x 30" (6.25 SF)	4	123.20	492.80	271.60	1,086.40	118.00	472.00	242.50	970.00
44	R1-2, Yield Sign, 36"x 36" (9 SF)	2	151.20	302.40	271.60	543.20	144.00	288.00	242.50	485.00
45	D3-1, Road Name, 10" x 36" (2.5 SF)	2	168.00	336.00	271.60	543.20	106.88	213.76	242.50	485.00
	M1-5, Route Marker, 24" x 24", (4 SF)	2	84.00	168.00	271.60	543.20	80.00	160.00	242.50	485.00
	M6-4, Directional, 10" x 24", (1.67 SF)	2	84.00	168.00	123.20	246.40	80.00	160.00	110.00	220.00
48	Galvanized Steel Post, TP 7 (10ft)	20	173.60	3,472.00	134.40	2,688.00	166.00	3,320.00	120.00	2,400.00
	EROSION CONTROL									
49	Silt Fence, Type C, Install, Maint & Removal	6350	5.07	32,194.50	3.93	24,955.50	3.80	24,130.00	3.51	22,288.50
50	Rock Check Dams, Install, Maint & Removal	21	283.67	5,957.07	401.70	8,435.70	200.00	4,200.00	733.80	15,409.80
51	Outlet Protection, Stone Dumped Rip Rap, TP 1, 24"	200	49.76	9,952.00	68.26	13,652.00	36.00	7,200.00	69.29	13,858.00
52	Construction Exit, Install, Maint & Removal	2	1,642.16	3,284.32	1,573.96	3,147.92	950.00	1,900.00	3,815.05	7,630.10
53	Temporary Grassing	3.75	100.00	375.00	868.00	3,255.00	460.00	1,725.00	775.00	2,906.25
54	Permanent Grassing	3.75	2,616.00	9,810.00	1,848.00	6,930.00	1,764.00	6,615.00	1,650.00	6,187.50
55	Temporary Mulching	3.75	772.80	2,898.00	772.80	2,898.00	1,498.00	5,617.50	690.00	2,587.50
56	Sediment Inlet Traps	7	130.98	916.86	407.68	2,853.76	175.00	1,225.00	364.00	2,548.00
	ALLOWANCES									
57	Allowance for Special Conditions	1		50,000.00		50,000.00		50,000.00		50,000.00
	Base Bid Total			945,985.30		1,211,668.85		979,989.76]	1,107,343.87

^{*}NOTE: Numbers in red were corrected due to a difference in unit price and extended price. In such as case, unit price prevails.

IPROVEMENTS

	ITEM	EST QTY	E.R. SNELL CO		MCCOY GRA	ADING, INC.	SOUTHEASTERN SITE DEVELOPMENT, INC.		TOPLE CONS	TRUCTION & RING, INC.
			Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
	GENERAL									
1	Mobilization	1	\$60,170.00	\$60,170.00	\$79,737.90	\$79,737.90	\$38,870.40	\$38,870.40	\$20,700.00	\$20,700.00
2	Traffic Control	1	80,500.00	80,500.00	61,291.35	61,291.35	17,487.40	17,487.40	76,000.00	76,000.00
3	Clearing & Grubbing	1	40,200.00	40,200.00	14,815.15	14,815.15	31,950.00	31,950.00	61,000.00	61,000.00
4	Grading Complete	1	427,600.00	427,600.00	262,240.65	262,240.65	187,878.06	187,878.06	690,000.00	690,000.00
5	Relocate Water Meter Box	2	1,650.00	3,300.00	906.95	1,813.90	1,285.30	2,570.60	1,350.00	2,700.00
6	Adjust Valve Box to Grade	1	1,100.00	1,100.00	177.40	177.40	1,069.60	1,069.60	500.00	500.00
	STORM DRAINAGE									
7	,	8	559.00	4,472.00	619.20	4,953.60	1,070.30	8,562.40	1,600.00	12,800.00
8	DOT STD. 1122-1, 24" Safety End Section	3	690.00	2,070.00	867.60	2,602.80	1,514.80	4,544.40	2,310.00	6,930.00
9	DOT STD. 1011-A, Precast Junction Box, 0'– 10' Deep	6	1,380.00	8,280.00	2,157.15	12,942.90	1,536.90	9,221.40	1,900.00	11,400.00
10	DOT STD. 1019-A, Precast Drop Inlet Struc., Inc grate	2	1,320.00	2,640.00	2,045.70	4,091.40	1,689.80	3,379.60	1,950.00	3,900.00
11	18" RCP Pipe, 0' – 10'	247	44.75	11,053.25	52.35	12,930.45	44.95	11,102.65	46.00	11,362.00
12	24" RCP Pipe, 0' – 10'	303	53.00	16,059.00	60.55	18,346.65	47.05	14,256.15	60.00	18,180.00
13	18" CMP Pipe, 0' - 10'	24	78.50	1,884.00	52.15	1,251.60	89.80	2,155.20	40.00	960.00
	SURFACING QUANTITIES									
	Recycled Asphalt Concrete, 12.5MM Superpave, GP 2									
14	Only, Incl. Bitum Matl & H Lime, 165 lb/sy	840	86.00	72,240.00	90.50	76,020.00	99.60	83,664.00	102.00	85,680.00
	Recycled Asphalt Concrete, 19MM Superpave, GP 2 Only,									
15	Incl. Bitum Matl & H Lime, 220 lb/sy	585	94.25	55,136.25	84.50	49,432.50	108.70	63,589.50	97.00	56,745.00
	Recycled Asphalt Concrete, 25MM Superpave, GP 2 Only,									
	Incl. Bitum Matl & H Lime, 440 lb/sy	1,170	72.50	84,825.00	81.00	94,770.00	83.90	98,163.00	90.00	105,300.00
17	Graded Aggregate Base Course, Incl Matl	4,240	27.00	114,480.00	31.00	131,440.00	23.70	100,488.00	60.00	254,400.00
18	Recycled Asphalt Conc. Leveling,w/ Bitum Matl & H Lime	200	117.00	23,400.00	111.25	22,250.00	136.40	27,280.00	102.00	20,400.00
19	Bituminous Tack Coat	1,083	2.25	2,436.75	6.50	7,039.50	2.70	2,924.10	6.00	6,498.00
20	Sawcut Joints in Exist Asphalt Pvmt	985	1.95	1,920.75	2.95	2,905.75	4.45	4,383.25	5.00	4,925.00
21	Pvmt Reinf Fabric Strips, TP 2, 18 in. Width	985	7.20	7,092.00	5.80	5,713.00	7.95	7,830.75	12.00	11,820.00
22	Asphalt Milling	503	10.25	5,155.75	9.75	4,904.25	11.75	5,910.25	25.00	12,575.00
23	Concrete, Class B, Base or Pvmt Widening	21	248.00	5,208.00	290.25	6,095.25	192.10	4,034.10	300.00	6,300.00
24	Reconstruct Driveway, 19MM Superpave, 220 lb/sy	110	156.00	17,160.00	115.75	12,732.50	180.00	19,800.00	97.00	10,670.00
	CURB & GUTTER									
25	DOT Std. 9032B, 24" Concrete Curb & Gutter	110	23.75	2,612.50	26.10	2,871.00	38.20	4,202.00	25.00	2,750.00
	RETAINING WALL									
26	Poured in place Concrete Retaining Wall	1	9,910.00	9,910.00	16,270.10	16,270.10	9,848.10	9,848.10	22,000.00	22,000.00

Page 84 of 86

	ITEM	EST QTY				SOUTHEASTERN SITE DEVELOPMENT, INC.		TOPLE CONSTRUCTION ENGINEERING, INC.		
			Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
	TRAFFIC CONTROL									
27	Type 1 RPM, Yellow	84	5.45	457.80	10.90	915.60	8.00	672.00	6.00	504.00
28	Type 1 RPM, White	50	5.45	272.50	10.90	545.00	8.00	400.00	6.00	300.00
29	Type 1 RPM, Blue	2	88.00	176.00	21.75	43.50	16.00	32.00	14.00	28.00
30	Type 1, Thermoplastic Arrow	6	99.00	594.00	108.85	653.10	79.90	479.40	95.00	570.00
31	Type 2, Thermoplastic Arrow	16	93.50	1,496.00	108.85	1,741.60	79.90	1,278.40	103.00	1,648.00
	Thermoplastic Stripe, 5" Thk, Solid White	6,626	0.61	4,041.86	1.10	7,288.60	0.55	3,644.30	0.80	5,300.80
	Thermoplastic Stripe, 5" Thk, Solid Yellow	3,416	0.61	2,083.76	1.10	3,757.60	0.55	1,878.80	0.85	2,903.60
	Thermoplastic Stripe, 5" Thk, Skip White	450	0.61	274.50	0.80	360.00	0.45	202.50	0.70	315.00
	Thermoplastic, 24" Wide, Solid Stop Bar	52	6.60	343.20	21.75	1,131.00	10.65	553.80	5.30	275.60
	Thermoplastic Traffic Stripe, White	43	5.05	217.15	10.90	468.70	8.00	344.00	5.40	232.20
37	Thermoplastic Traffic Stripe, Yellow	314	5.05	1,585.70	10.90	3,422.60	8.00	2,512.00	5.40	1,695.60
	TRAFFIC SIGNAGE									
	Changeable Message Sign, Portable, Type 3	2	21,500.00	43,000.00	9,432.35	18,864.70	3,140.90	6,281.80	25,000.00	50,000.00
	W2-1, Intersection Ahead, 30"x 30"	2	110.00	220.00	217.65	435.30	77.25	154.50	280.00	560.00
	W16-8P, Street Name, 30" x 8" (1.67 SF)	4	66.00	264.00	159.65	638.60	45.30	181.20	130.00	520.00
	R1-1, Stop Sign, 36" x 36" (9 SF)	2	149.00	298.00	217.65	435.30	110.30	220.60	280.00	560.00
	R2-1, Speed Limit, 24" x 30" (5 SF)	2	93.50	187.00	217.65	435.30	43.15	86.30	280.00	560.00
	W3-1, Stop Ahead, 30" x 30" (6.25 SF)	4	121.00	484.00	217.65	870.60	77.25	309.00	280.00	1,120.00
	R1-2, Yield Sign, 36"x 36" (9 SF)	2	149.00	298.00	203.15	406.30	110.30	220.60	280.00	560.00
	D3-1, Road Name, 10" x 36" (2.5 SF)	2	110.00	220.00	95.00	190.00	45.30	90.60	130.00	260.00
	M1-5, Route Marker, 24" x 24", (4 SF)	2	82.50	165.00	203.15	406.30	38.35	76.70	280.00	560.00
	M6-4, Directional, 10" x 24", (1.67 SF)	2	82.50	165.00	159.65	319.30	38.35	76.70	130.00	260.00
48	Galvanized Steel Post, TP 7 (10ft)	20	171.00	3,420.00	29.00	580.00	143.80	2,876.00	140.00	2,800.00
	EROSION CONTROL									
	Silt Fence, Type C, Install, Maint & Removal	6350	5.65	35,877.50	5.40	34,290.00	4.00	25,400.00	4.50	28,575.00
50	Rock Check Dams, Install, Maint & Removal	21	436.00	9,156.00	312.85	6,569.85	569.70	11,963.70	500.00	10,500.00
51	Outlet Protection, Stone Dumped Rip Rap, TP 1, 24"	200	53.00	10,600.00	58.85	11,770.00	46.45	9,290.00	120.00	24,000.00
52	Construction Exit, Install, Maint & Removal	2	2,180.00	4,360.00	2,391.25	4,782.50	2,142.90	4,285.80	1,850.00	3,700.00
53	Temporary Grassing	3.75	1,050.00	3,937.50	485.30	1,819.88	213.00	798.75	900.00	3,375.00
54	Permanent Grassing	3.75	1,310.00	4,912.50	2,549.80	9,561.75	474.00	1,777.50	2,000.00	7,500.00
55	Temporary Mulching	3.75	1,100.00	4,125.00	593.70	2,226.38	798.80	2,995.50	1,600.00	6,000.00
56	Sediment Inlet Traps	7	610.00	4,270.00	248.30	1,738.10	90.55	633.85	225.00	1,575.00
	ALLOWANCES									
57	Allowance for Special Conditions	1		50,000.00		50,000.00		50,000.00		50,000.00
	Base Bid Total		1	1,248,407.22		1,076,307.05		894,881.21		1,723,252.80

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

- 1. Use this form to record contractor performance for any contract of \$50,000 or above.
- 2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
- 3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: Southeastern Site Development	Contract Number: #850
Mailing Address: 14 East Gordon Road	Contract Description or Title: Westbridge Road Bridge
City, St, Zip Code: Newnan, GA 30263	Contract Term (Dates) From: December 27, 2012 To: September 10, 2014
Phone Number: (678)423-7770	Task Order Number: Construct New Bridge & Roadway Improvements
Cell Number: (678)621-3313	Other Reference: SPLOST Project #B-2
E-Mail Address: scott@sesiteco.com	

DEFINITIONS

<u>OUTSTANDING</u> – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

<u>UNSATISFACTORY (UnSat)</u> - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out- standing	Exc	Sat	Un- Sat	Not Apply
Work or other deliverables performed on schedule		Х			
2. Condition of delivered products		Х			
3. Quality of work		Х			
4. Adherence to specifications or scope of work			Х		
5. Timely, appropriate, & satisfactory problem or complaint resolution			Х		
6. Timeliness and accuracy of invoicing		Х			
7. Working relationship / interfacing with county staff and citizens		Х			
8. Service Call (On-Call) response time			Х		
Adherence to contract budget and schedule			Х		
10. Other (specify):					
11. Overall evaluation of contractor performance		Х			

EVALUATED BY

Signature:	Date of Evaluation: 5/10/2017
Print Name: Carlos H. Christian	Department/Division: Engineering
Title: Director of Engineering	Telephone No: (770)320-6037

Form Updated 11/16/2016

Page 86 of 86

CONTRACTOR PERFORMANCE EVALUATION Explanation of Outstanding or Unsatisfactory Ratings

Page 2

		namy or oneationationy realings							
Company N	ame:	Contract Number:							
	FX	PLANATIONS / COMMENTS							
	 Do not submit page 2 without page 1. Use this page to explain evaluations of <i>Outstanding</i> or <i>Unsatisfactory</i>. Be specific (include paragraph and page numbers referenced in the applicable contract, etc.). Continue on separate sheet if needed (show company name and contract number or other reference) 								
	Purchasing Department Comments (e.g. did the vendor honor all offers; submit insurance, bonds & other documents n a timely manner; and provide additional information as requested?):								