

## **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**

January 25, 2018

6:30 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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 6:30 p.m.

Call to Order

Invocation and Pledge of Allegiance by Vice Chairman Randy Ognio

Acceptance of Agenda

### **PROCLAMATION/RECOGNITION:**

1. Recognition of Water Committee Citizen Representative James "Chip" Conner for his service to the Water Committee. (page 3)
2. Recognition of Carolyn Andrews for 39 years of service in the Fayette County Tax Commissioner's office. (page 4)
3. Recognition of Daniele Mattesco for the completion of his Eagle Scout project at Starr's Mill Park. (pages 5-14)
4. Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2017 annual audit. (page 15)

### **PUBLIC HEARING:**

5. Consideration of Petition No.1270-17, Richard C. Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a single-family residential subdivision; property located in Land Lots 73 and 88 of the 5th District and fronts on Dixon Circle with one (1) condition. (pages 16-33)
6. Consideration of staff's request to adopt Resolution 2018-01 pertaining to the "Fayette County 2017 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2018- FY2022)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption. (pages 34-45)

### **CONSENT AGENDA:**

7. Approval of staff's recommendation for Board of Commissioners to approve the bid from Blount Construction Company, Inc. for Bid #1426-B HA 5, High Density Mineral Bond in the amount of \$230,222.18. (pages 46-51)
8. Approval of the January 11, 2018 Board of Commissioners Meeting Minutes. (pages 52-65)

**OLD BUSINESS:**

**NEW BUSINESS:**

9. Consideration of staff's recommendation to award RFP #1409-P: Paramedic Training & Certification to Faithful Guardian Training Center at a contract price of \$5,072.21 per student with a not to exceed amount of \$72,000. (pages 66-68)
10. Consideration of the Selection Committee's recommendation to reappoint Addison Lester to the Fayette County Board of Elections for a term beginning February 1, 2018 and expiring January 31, 2022. (pages 69-100)

**PUBLIC COMMENT:**

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

# COUNTY AGENDA REQUEST

Page 3 of 100

Department: Commissioners

Presenter(s): Chairman Eric Maxwell

Meeting Date: Thursday, January 25, 2018

Type of Request: Proclamation/Recognition #1

## Wording for the Agenda:

Recognition of Water Committee Citizen Representative James "Chip" Conner for his service to the Water Committee.

## Background/History/Details:

James "Chip" Conner has served on the Water Committee for 10 years. He served as the Vice Chair of the Water Committee from January 2010 -January 2017. Prior to his service to the Water Committee, Mr. Conner served as the mayor of Peachtree City and later as a Fayette County Commissioner.

Mr. Conner provided his resignation at the December 13, 2017 meeting of the Water Committee.

The Fayette County Board of Commissioners recognizes Mr. Conner for his service to the Fayette community.

## What action are you seeking from the Board of Commissioners?

Recognition of Water Committee Citizen Representative James "Chip" Conner for his service to the Water Committee.

## If this item requires funding, please describe:

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

If so, when?

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

Backup Provided with Request? Yes

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

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval Yes

Administrator's Approval

## Staff Notes:

# COUNTY AGENDA REQUEST

Page 4 of 100

Department: Tax Commissioners

Presenter(s): Kristie King, Tax Commissioner

Meeting Date: Thursday, January 25, 2018

Type of Request: Proclamation/Recognition #2

## Wording for the Agenda:

Recognition of Carolyn Andrews for 39 years of service to the Fayette County Tax Commissioner's office.

## Background/History/Details:

Carolyn Andrews was hired in August of 1978 by former Tax Commissioner Charlotte Griggs as a Tag Clerk and retired on November 29, 2017 as the Tag Office Supervisor. Carolyn retired with 39 years and 4 months of service with the Fayette County Tax Commissioner's Office.

The Board of Commissioners recognizes Ms. Andrews for her years of service.

## What action are you seeking from the Board of Commissioners?

Recognition of Carolyn Andrews for 39 years of service to the Fayette County Tax Commissioner's office.

## If this item requires funding, please describe:

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

If so, when?

Is Audio-Visual Equipment Required for this Request? No

Backup Provided with Request? Yes

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

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval Yes

Administrator's Approval

## Staff Notes:



# COUNTY AGENDA REQUEST

Page 5 of 100

Department: Fayette County Water System

Presenter(s): Lee Pope, Director

Meeting Date: Thursday, January 25, 2018

Type of Request: Proclamation/Recognition #3

## Wording for the Agenda:

Recognition of Daniele Mattesco for the completion of his Eagle Scout project at Starr's Mill Park.

## Background/History/Details:

Daniele Mattesco is a Boy Scout in Troop 71. The Water Committee recommended and approved his Eagle Scout project as he presented it which was two benches and a trash can cover at Starr's Mill Park. His project is complete and the Water System wishes to express appreciation for the excellent job.

## What action are you seeking from the Board of Commissioners?

Recognition of Daniele Mattesco for the completion of his Eagle Scout project at Starr's Mill Park.

## If this item requires funding, please describe:

N/A

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

If so, when?

Is Audio-Visual Equipment Required for this Request? Yes

Backup Provided with Request? Yes

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

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval Yes

Administrator's Approval

## Staff Notes:

# BEFORE



# AFTER









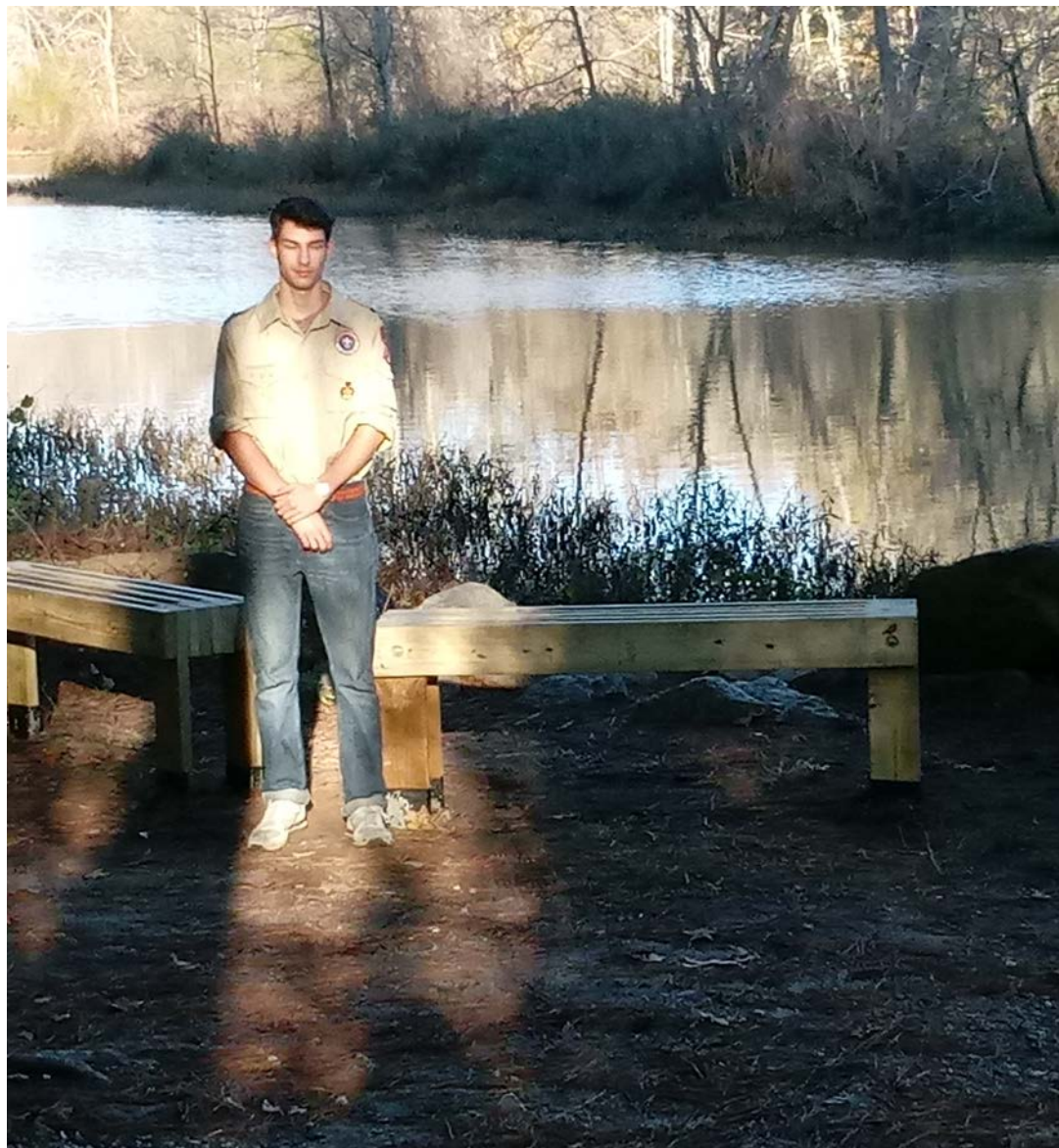


















DANIELE MATTESCO

EAGLE SCOUT PROJECT

TROOP #71 NOV 2017

MADE POSSIBLE BY

MEMBERS OF THE COMMUNITY







# COUNTY AGENDA REQUEST

Page 15 of 100

Department:

Presenter(s):

Meeting Date:

Type of Request:

## Wording for the Agenda:

Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2017 annual audit.

## Background/History/Details:

Nichols, Cauley & Associates, LLC has completed the independent audit of the County's accounting records for the 2017 fiscal year. The firm will be presenting the results of the audit to the Board of Commissioners.

The firm will present their findings, via PowerPoint, during the meeting.

## What action are you seeking from the Board of Commissioners?

No action is requested from the Board. This presentation is for informational purposes.

## If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

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

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

## Staff Notes:

# COUNTY AGENDA REQUEST

Page 16 of 100

Department:

Presenter(s):

Meeting Date:

Type of Request:

## Wording for the Agenda:

Consideration of Petition No.1270-17, Richard C. Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a single-family residential subdivision; property located in Land Lots 73 and 88 of the 5th District and fronts on Dixon Circle.

## Background/History/Details:

Staff recommends approval of Petition No. 1270-17 with one (1) condition.

The Planning Commission recommended approval of Petition No. 1270-17 with one (1) condition.

Jim Graw made a motion to recommend approval of the Petition No.1270-17 with one (1) condition. John Culbreth seconded the motion. The motion passed 4-0-1. Danny England was absent.

One (1) condition: The owner/developer shall provide, at no cost to Fayette County, a quit-claim deed for any required right-of-way prior to the approval of the Final Plat and said dedication area shall be shown on the Final Plat. (This condition is to ensure the provision of adequate right-of-way for future road improvements.)

## What action are you seeking from the Board of Commissioners?

Approval of Petition No.1270-17, Richard C. Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a single-family residential subdivision; property located in Land Lots 73 and 88 of the 5th District and fronts on Dixon Circle.

## If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

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

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

## Staff Notes:

Condition of rezoning is dedication of standard 30-foot right-of-way of existing road.

**PLANNING COMMISSION RECOMMENDATION****DATE:** January 4, 2018**TO:** Fayette County Commissioners


The Fayette County Planning Commission recommends that Petition No. 1270-17, the application of Richard C Dickson to rezone 11.862 acres from A-R to R-45, be:

X <sup>4-0</sup> Approved      \_\_\_\_\_ Withdrawn      \_\_\_\_\_ Denied


\_\_\_\_\_ Tabled until \_\_\_\_\_


This is forwarded to you for final action.

  
BRIAN HAREN,

  
JOHN CULBRETH,

<sup>NOT PRESENT</sup>  
DANNY ENGLAND

  
AL GILBERT

  
JIM GRAW

**Remarks:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**STATE OF GEORGIA  
COUNTY OF FAYETTE**

**RESOLUTION**

**NO. 1270-17**

**WHEREAS**, Richard C Dickson, Owner, and , Agent, having come before the Fayette County Planning Commission on January 4, 2018, 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 11.862 acres from A-R to R-45, in the area of Dixon Circle, Land Lot 73 & 88 of the 5th District, for the purpose of developing a Residential; 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:

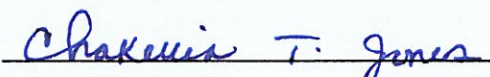
In compliance with the Fayette County Comprehensive Plan.

Compatible with the surrounding area.

**PLANNING COMMISSION  
OF  
FAYETTE COUNTY**

**ATTEST:**

  
\_\_\_\_\_  
**CHAIRMAN**

  
\_\_\_\_\_

**PC SECRETARY**

**Page 2**  
**January 4, 2018**  
**PC Meeting**

**4. Consideration of the Minutes of the meeting held on December 21, 2017.**

Al Gilbert made a motion to approve the minutes. Chairman Haren seconded the motion. The motion passed 4-0-1. Danny England was absent.

**PUBLIC HEARING**

**5. Consideration of Petition No. 1270-17, Richard C Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a Single-Family Residential Subdivision consisting of three (3) lots. This property is located in 73 & 88 of the 5<sup>th</sup> District and fronts on Dixon Circle.**

Chairman Haren asked if there was anyone who wished to speak in favor of the petition.

Richard Dickson said he was the property owner and was interested in making some smaller lots to sell while keeping the existing house on a larger lot. He added that there has been a long time standing turn around on the subject property that is partially paved and partially gravel and he would like to get a cul-de-sac installed which will allow for the school buses, trucks and garbage trucks that are turning around on the subject property.

Al Gilbert asked Mr. Dickson if he was in agreement with the recommended condition.

Mr. Dickson said he was agreeable with donating the right-of-way.

Chairman Haren read the condition as follows:

The owner/developer shall provide, at no cost to Fayette County, a quit-claim deed for any required right-of-way prior to the approval of the Final Plat and said dedication area shall be shown on the Final Plat. (This condition is to ensure the provision of adequate right-of-way for future road improvements.)

Mr. Dickson said he agrees to the condition.

Chairman Haren asked if there was anyone who wished to speak in opposition to the petition. Hearing none he brought it back the board.

Jim Graw made a motion to recommend approval of petition 1270-17 with one (1) condition.

John Culbreth seconded the motion.

Chairman Haren said we are missing a member tonight and the petitioner has the right to table the petition until the next meeting where there could be a full board.

Mr. Dickson said he wanted to proceed.

**Page 3**  
**January 4, 2018**  
**PC Meeting**

Phil Mallon said at this time there are no county plans, funding or projects to put in the cul-de-sac turnaround. He added that the property owner could also put in the cul-de-sac turnaround at his expense and that would require a preliminary plat, engineering drawings, paving to County standards and then a Final Plat to create the three (3) lots.

Mr. Dickson said he would not be willing to pay for the cul-de-sac but he is willing to donate the right-of-way. He added that in the past the County has wanted that area for a turnaround for the buses, dumpsters and fire trucks because it is difficult for them to turn around and get back out. He said the previous owner had an issue with vehicles turning around on his property. He stated that he feels like he is helping out by donating the right-of-way for the cul-de-sac. He added that he would like to get all three (3) lots done but if he can only get one (1) additional lot now and the other lots later when a cul-de-sac is installed by the County that is the way he will precede.

Jim Graw said that is something that will be addressed with the preliminary plat and right now we are just considering the rezoning of the property.

Al Gilbert said it is good that Phil Mallon brought this issue up now so all of the parties are aware of the situation.

Chairman Haren called the question and the motion to recommend approval of petition 1270-17 with one (1) condition passed 4-0-1. Danny England was absent from the meeting.

\*\*\*\*\*

Chairman Haren said he would entertain a motion to adjourn the meeting.

Al Gilbert said so moved. John Culbreth seconded the motion and the motion passed 4-0-1. Danny England was absent from the meeting.

The meeting was adjourned at 7:30 pm.

**PLANNING COMMISSION  
 OF  
 FAYETTE COUNTY**

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**BRIAN HAREN, CHAIRMAN**

**ATTEST:**

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**PETITION NO: 1270-17**

**REQUESTED ACTION:** A-R to R-45

**PROPOSED USE:** Residential

**EXISTING USE:** Residential

**LOCATION:** Dixon Circle

**DISTRICT/LAND LOT(S):** 5th District, Land Lot(s) 73 & 88

**OWNER:** Richard C Dickson

**PLANNING COMMISSION PUBLIC HEARING:** January 4, 2018

**BOARD OF COMMISSIONERS PUBLIC HEARING:** January 25, 2018

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**APPLICANT'S INTENT**

Applicant proposes to develop a single-family Residential Subdivision consisting of three (3) lots on 11.862 acres.

**STAFF RECOMMENDATION**

**APPROVAL WITH ONE CONDITION**

**1.**

**1270-17**

## **INVESTIGATION**

### **A. PROPERTY SITE**

The subject property is an 11.862 acre tract fronting on Dixon Circle in Land Lot(s) 73 & 88 of the 5th District. Dixon Circle is classified as a Local road on the Fayette County Thoroughfare Plan. The subject property contains a single-family residence.

### **B. SURROUNDING ZONING AND USES**

The general situation is an 11.862 acre tract that is zoned A-R. In the vicinity of the subject property is land which is zoned A-R and R-45. See the following table and also the attached Zoning Location Map.

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

<b>Direction</b>	<b>Acreage</b>	<b>Zoning</b>	<b>Use</b>	<b>Comprehensive Plan</b>
North	14.1	A-R	Single-family Residence	Low Density Residential (1 Unit/1 Acre)
South (across Dixon Circle)	18.5	R-45	Undeveloped	Low Density Residential (1 Unit/1 Acre)
	2.58	R-40	Single-family Residence	
	2.5	R-40	Single-family Residence	
East	12.39	R-45	Single-family Residence	Low Density Residential (1 Unit/1 Acre)
West	9.4	A-R	Single-family Residence	Low Density Residential (1 Unit/1 Acre)

### **C. COMPREHENSIVE PLAN**

The subject property lies within an area designated for Low Density Residential (1 Unit/1 Acre). This request conforms to the Fayette County Comprehensive Plan.

### **D. ZONING/REGULATORY REVIEW**

The applicant seeks to rezone A-R from to R-45 for the purpose of developing a single-family Residential Subdivision consisting of three (3) lots on 11.862 acres.

#### **Platting**

Should this request be approved, the applicant is reminded that before any lots can be sold or building permits issued for the proposed subdivision, the subject property must be platted per the Fayette County Subdivision Regulations, as applicable. See Public Works/Engineering comments below.

## **E. REVIEW OF CONCEPT PLAN**

The applicant is advised that the Concept Plan is for illustration purposes only. Any deficiencies must be addressed at the time of submittal of the Preliminary Plat, Final Plat, and/or Site Plan, as applicable.

## **F. DEPARTMENTAL COMMENTS**

### **Water System**

City of Fayetteville Water Service Area.

### **Public Works/Engineering**

Dixon Circle is an existing paved, dead-end road. Turn arounds are made at the end of the road but there is not a designed cul-de-sac or hammer-head road layout. The current road configuration provides approximately 250 feet of road frontage, enough to support development of two lots on the north side of the road.

Construction of a cul-de-sac or a road extension are required for the development of three or more lots. Road improvements necessary to support a development such as this are normally completed by the Developer and then provided to Fayette County through the Final Plat process. In this case, the Developer would have to submit a Preliminary Plat, Construction Plans and then the Final Plat. All plans and field improvements would have to meet the standards and specifications of Fayette County.

Alternatively, if the owner were to develop two lots using the existing road frontage, staff's recommendation to the Board would be for the County to construct a turn-around at some point in the future if the land for a cul-de-sac is dedicated to the County by the owner as part of the development process.

### **Environmental Management**

**Floodplain** The property **CONTAINS AND IS ADJACENT TO** floodplain per FEMA FIRM panel 13113C0116E dated Sept 26, 2008.

**Wetlands** According to the National Wetlands Inventory wetlands are present. A wetland study will be required. Per Section 8-4 of Fayette County Development Regulations, the applicant must obtain all required permits from the U.S. Army Corps of Engineers prior 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.

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

This development **IS** subject to all applicable development regulations including Watershed Protection and Floodplain Management.

### **Environmental Health Department**

No objections to rezoning.

### **Fire**

Approved

### **STAFF ANALYSIS**

This request is based on the petitioner's intent to rezone said property from A-R to R-45 for the purpose of developing Residential. 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 Low Density Residential (1 Unit/1 Acre). This request conforms to 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. The development of the property as depicted on the concept plan will require the construction of a cul-de-sac (see Public Works/Engineering comments above).
4. Existing conditions and the area's continuing development as a single-family residential district support this petition.

Based on the foregoing Investigation and Staff Analysis, Staff recommends **APPROVAL WITH ONE CONDITION.**

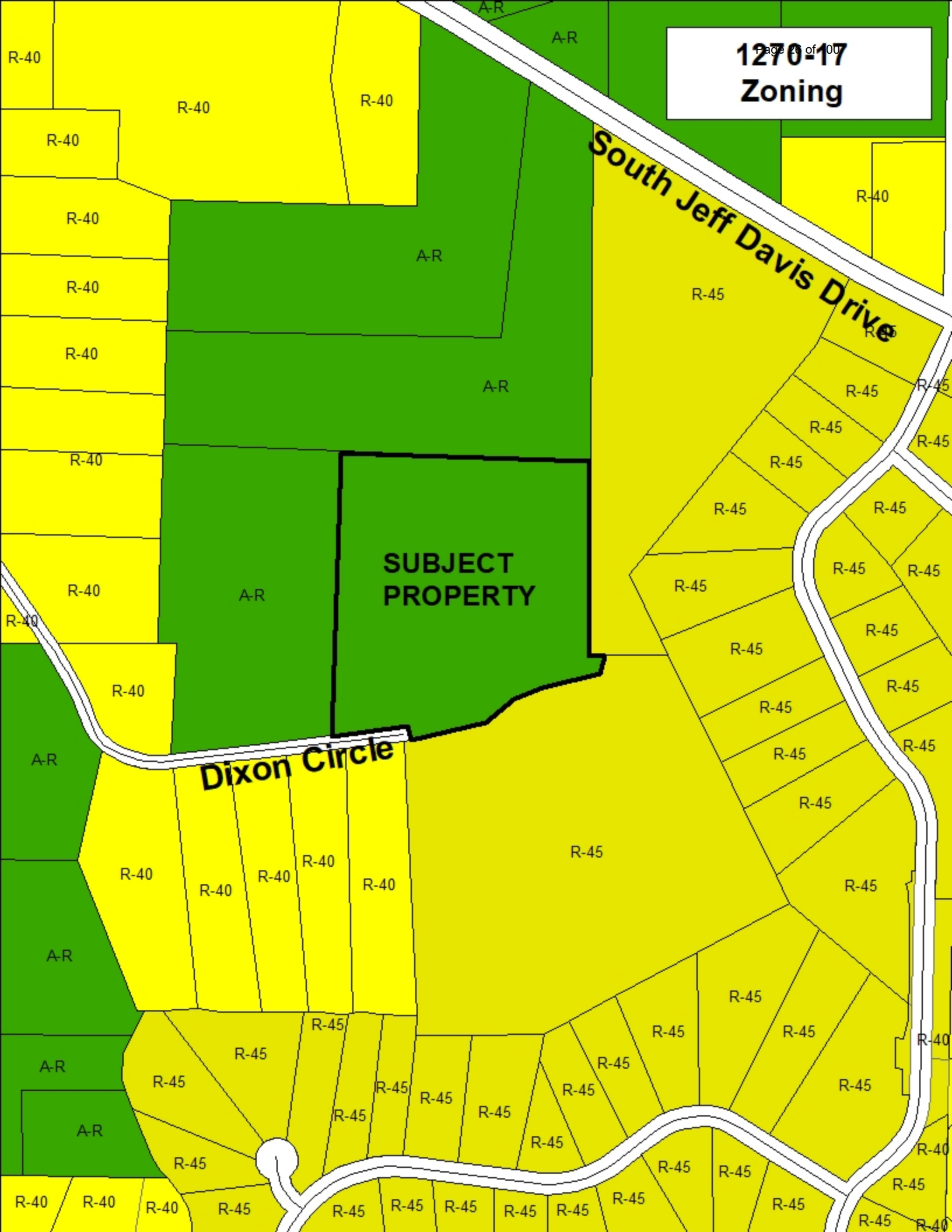
### **RECOMMENDED CONDITIONS**

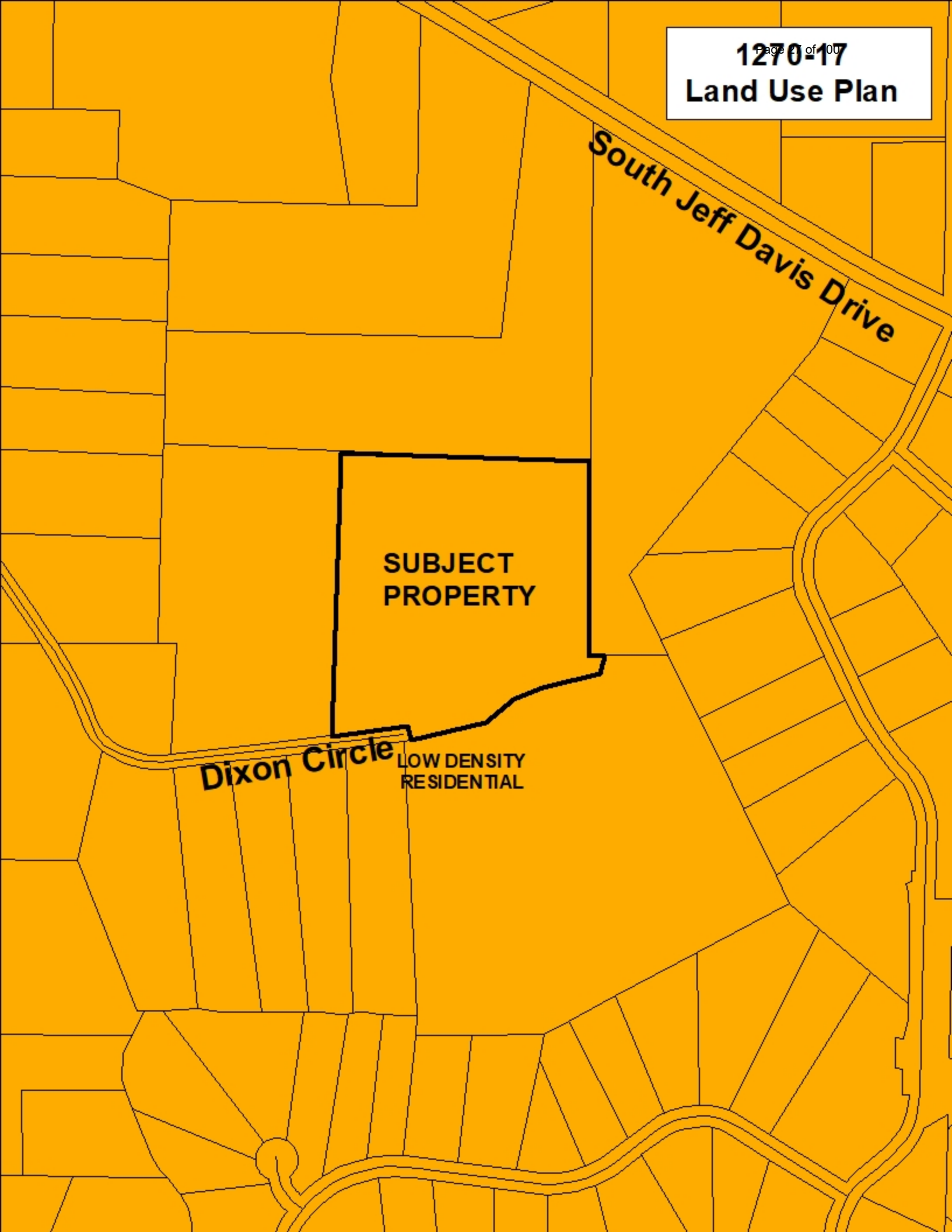
If this petition is approved by the Board of Commissioners, it should be approved R-45 **CONDITIONAL** subject to the following enumerated conditions. Where these conditions conflict with the provisions of the Zoning Ordinance, these conditions shall supersede unless otherwise specifically stipulated by the Board of Commissioners.

1. The owner/developer shall provide, at no cost to Fayette County, a quit-claim deed for any required right-of-way prior to the approval of the Final Plat and said dedication area shall be shown on the Final Plat. *(This condition is to ensure the provision of adequate right-of-way for future road improvements.)*

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**1270-17  
Zoning**









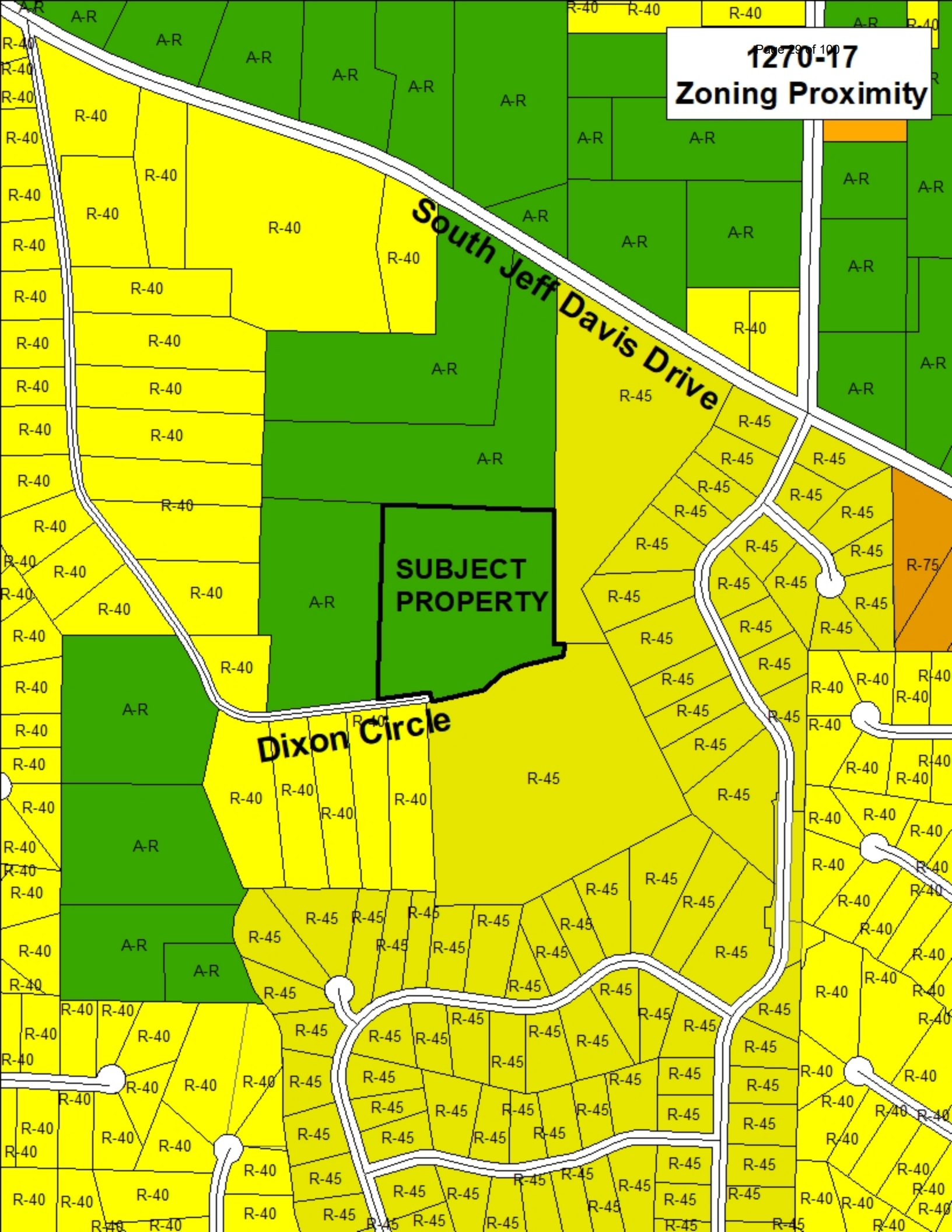
SUBJECT  
PROPERTY

South Jeff Davis Drive

Dixon Circle



# Zoning Proximity



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

PROPERTY OWNERS: Richard C Dickson  
 MAILING ADDRESS: 165 Carrington Lane Brooks Ga 30205  
 PHONE: 770-289-7244 E-MAIL: marauders55@icloud.com

AGENT FOR OWNERS: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

PHONE: \_\_\_\_\_ E-MAIL: \_\_\_\_\_

254 Dixon Circle Fayetteville, GA Rezoning Property Address

PROPERTY LOCATION: LAND LOT 73 LAND DISTRICT 5 PARCEL \_\_\_\_\_  
 LAND LOT 88 LAND DISTRICT 5 PARCEL \_\_\_\_\_

TOTAL NUMBER OF ACRES REQUESTED TO BE REZONED: 11.862

EXISTING ZONING DISTRICT: A-R PROPOSED ZONING DISTRICT: R-4S

ZONING OF SURROUNDING PROPERTIES: AR & R-4S

PRESENT USE OF SUBJECT PROPERTY: Residential

PROPOSED USE OF SUBJECT PROPERTY: Residential

LAND USE PLAN DESIGNATION: Low Density Residential

NAME AND TYPE OF ACCESS ROAD: DIXON CIR

LOCATION OF NEAREST WATER LINE: \_\_\_\_\_

(THIS AREA TO BE COMPLETED BY STAFF): PETITION NUMBER: A-677-17 #1270-17

☐ Application Insufficient due to lack of: \_\_\_\_\_

by Staff: \_\_\_\_\_ Date: \_\_\_\_\_

☐ Application and all required supporting documentation is Sufficient and Complete

by Staff: \_\_\_\_\_ Date: \_\_\_\_\_

DATE OF PLANNING COMMISSION HEARING: \_\_\_\_\_

DATE OF COUNTY COMMISSIONERS HEARING: \_\_\_\_\_

Received from \_\_\_\_\_ a check in the amount of \$ \_\_\_\_\_ for  
 application filing fee, and \$ \_\_\_\_\_ for deposit on frame for public hearing sign(s).

Date Paid: \_\_\_\_\_ Receipt Number: 6057548 Sign

6057546 - Application



Name(s) of All Property Owners of Record found on the latest recorded deed for the subject property:

Richard Dickson  
Please Print Names

Property Tax Identification Number(s) of Subject Property: 0519-042

(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) 73488 of the 5th District, and (if applicable to more than one land district) Land Lot(s) \_\_\_\_\_ of the \_\_\_\_\_ District, and said property consists of a total of 11.82 acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) (We) hereby delegate authority to N/A 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.

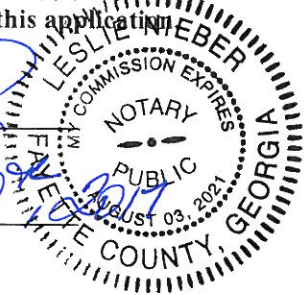
(I) (We) certify that all of the information filed with this application including written statements or showings made in any paper or plans submitted herewith are true and correct to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this application, attachments and fees 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.

Richard Dickson  
Signature of Property Owner 1

165 Carrington Lane  
Address Brooks Ga 30205

Leslie Weber  
Signature of Notary Public

November 30, 2017  
Date



\_\_\_\_\_  
Signature of Property Owner 2

\_\_\_\_\_  
Address

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Property Owner 3

\_\_\_\_\_  
Address

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Authorized Agent

\_\_\_\_\_  
Address

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Date

# AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

I/We, Richard C. Dickson, said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County, 30 feet of right-of-way along northside 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 30 day of November, 2017.

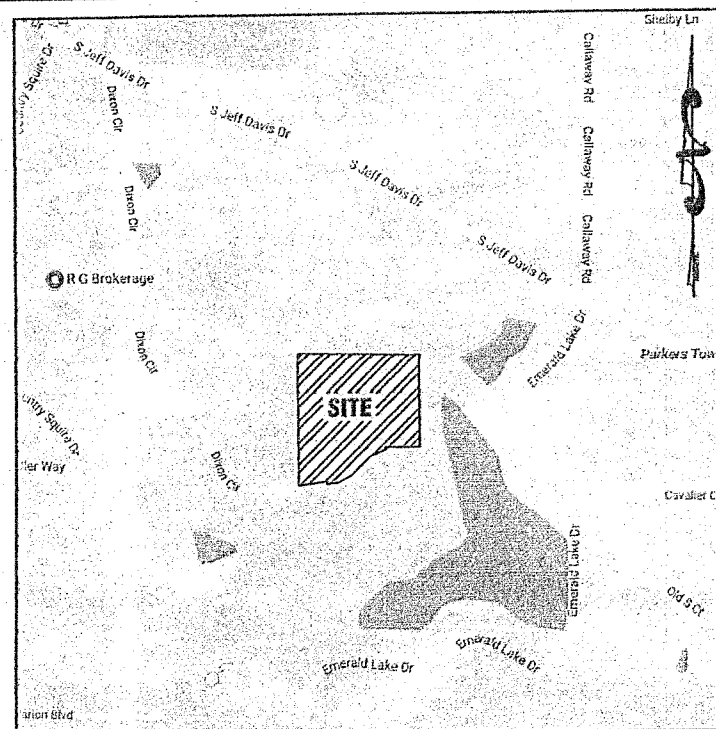
Richard Dickson  
SIGNATURE OF PROPERTY OWNER

N/A  
SIGNATURE OF PROPERTY OWNER

Adriene S. Dixon  
NOTARY PUBLIC







**VICINITY MAP**  
(NOT TO SCALE)

**GENERAL NOTES:**

- OWNER/DEVELOPER:**  
Richard C. Dickson  
165 Carrington Lane  
Brooks, GA 30205  
(770)289-7244 cell
- SURVEYOR:**  
Four Corners Surveying, L.L.C.  
P. O. Box 15  
Tyrone, GA 30290  
770-560-3910  
770-823-9377  
four\_corners@bellsouth.net
- CLOSURE DATA:**  
Field Closure=1" IN 10,000+  
Angle Point Error=< 20"  
Equipment Used=Topcon 3005W,  
Sokkia SX, & Topcon Hyper GA GPS System  
Adjustment Method=Compass Rule  
Plat Closure=1" IN 100,000+
- SITE DEVELOPMENT DATA:**  
Location: Land Lot 73 & 88 of the 5th District, Fayette County, Georgia  
Site Data = 3 Lots  
Total area of project = 11.862 Acres 516,706 Sq. Ft.
- Tax Parcel ID:** 0519 042
- MINIMUM DIMENSIONAL ZONING REQUIREMENTS:**  
For R-45 Zoning district  
Minimum floor area of house = 1,800 SF  
Minimum lot size = 1.5 ACRES  
Front yard = 60' Arterial/Collector, 40' Local  
Side yard = 20'  
Rear yard = 40'  
Maximum height of structure = 35'
- Fayette county does not accept the ownership maintenance or responsibility for any drainage easement or overall drainage plan or the lack of one indicated by this plat.
- Capped 1/2" re-bar to be set at all lot corners unless otherwise noted.
- A portion of this property does lie within a special flood hazard area according to FEMA Flood Insurance Rate Map #13113C0116E dated September 26, 2008.
- There appears to be state waters on this property.
- There are wetlands on this property as per Fayette County GIS.
- There are no groundwater recharge areas on the property.
- This survey is subject to all easements right-of-way and restrictions shown or not shown, recorded or not recorded.
- This survey was performed without the benefit of a current and accurate title search, therefore any covenants, easements, and restrictions of record are to be incorporated with this plat.
- Sewer service provided by individual septic systems on each lot.
- Lots water service to be provided by individual wells on each lot.
- All distances shown are horizontal ground distance. No conversion factor used.
- Plat is oriented to state plane north.
- There is an existing structure to remain.
- Each residential building lot has a minimum contiguous area that is free and clear of zoning setbacks, watershed protection buffers and setbacks, jurisdictional wetlands, and easements of any kind.

**OWNER'S CERTIFICATE**

We, the undersigned owner(s) of the Richard C. Dickson Subdivision, hereby dedicate the rights-of-way for public use, and/or reserve for public use the easements and other ground shown on this plat.

We the undersigned owner(s) understand this Minor Subdivision Plat and any Maintenance Bond and/or Irrevocable Letter-of-Credit shall expire and thus become void if the Minor Subdivision Plat is not recorded into the Fayette County Clerk of Superior Court records within 90 calendar days ( ) of the date of approval by the Panning Commission.

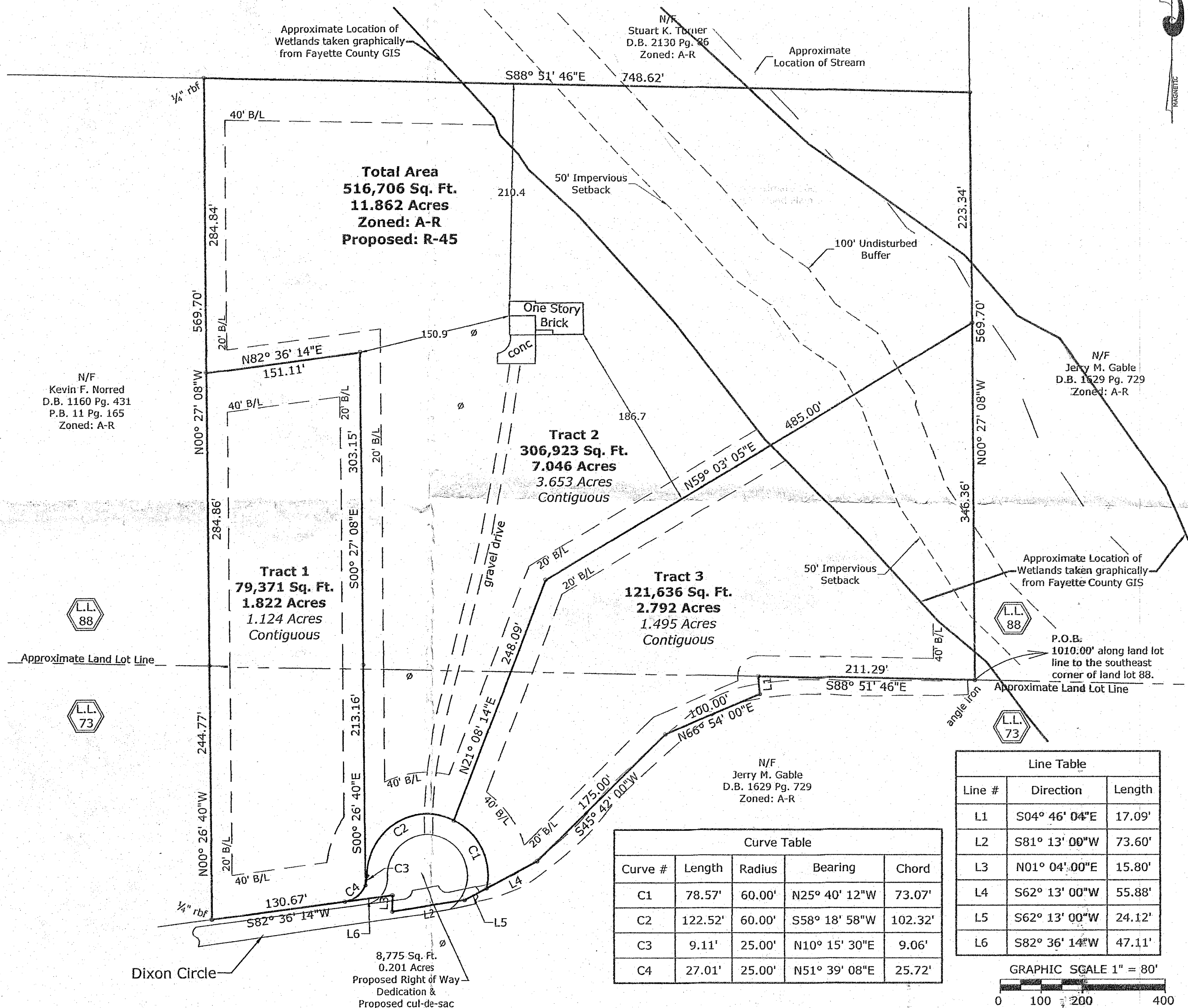
Owner \_\_\_\_\_ Date \_\_\_\_\_ Owner \_\_\_\_\_ Date \_\_\_\_\_

**LEGEND:**

OTP=OPEN TOP PIPE  
RBF=REBAR FOUND  
RBS=REBAR SET  
R/W=RIGHT OF WAY  
L.L.=LAND LOT  
MFFE=MINIMUM FINISHED FLOOR ELEVATION  
D.E.=DRAINAGE EASEMENT  
P.O.B.=POINT OF BEGINNING  
B/L=BUILDING LINE  
N/F=NOW OR FORMERLY  
F.W.P.D.=FIELD WORK PERFORMED DATE

**Concept Plan for  
Dixon Circle**

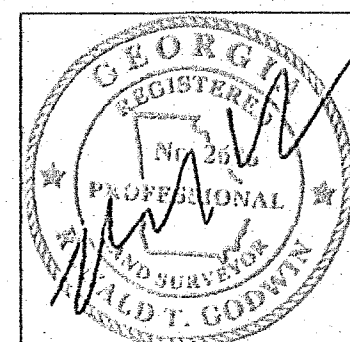
Land Lot 73 & 88 of the 5th District  
Fayette County, Georgia  
November 30, 2017



**SURVEYOR'S CERTIFICATE:**

I hereby certify that this plat is a true representation of the results of an actual survey by me or under my supervision, conforming to the normal standards of care of professional surveyors practicing in the state of Georgia and that all monuments shown hereon actually exist or are marked "Future" and their location, size, type, and material are correctly shown.

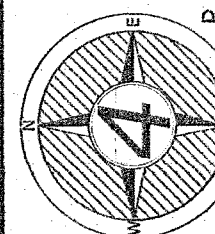
BY: GA RLS Ronald T. Godwin 2696 Registered Land SURVEYOR No. 11/30/17 Date



**DISCLAIMER:**

Information regarding the reputed presence, size, character and location of existing underground utilities and structures is shown hereon. There is no certainty of the accuracy of this information and it shall be considered in that light by those using this drawing. The location and arrangement of underground utilities and structures shown hereon may be inaccurate and utilities and structures not shown may be encountered. The owner, his employees, his consultants and his contractors shall hereby distinctly understand that the surveyor is not responsible for the correctness or sufficiency of this information. This survey was performed without the benefit of a current and accurate title search, therefore any covenants, easements, and restrictions of record are to be incorporated with this plat.

**FOUR CORNERS  
SURVEYING™**



P.O. BOX 15 Tyrone, GA 30290 770-560-3910 & 770-823-9377  
FOUR\_CORNERS@BELLSOUTH.NET

DESCRIPTION:

DATE:

REVISION

**Richard C. Dickson**  
254 Dixon Circle

Land Lot 73 & 88 of the 5th District Fayette County, Georgia  
JOB NUMBER: 17-121 Concept  
DATE: 11/30/2017 DRAWN BY: JCB SCALE: 1" = 80'

**SHEET**

**1**  
**OF**

ONE

# COUNTY AGENDA REQUEST

Page 34 of 100

Department:

Presenter(s):

Meeting Date:

Type of Request:

## Wording for the Agenda:

Consideration of staff's request to adopt Resolution 2018-01 pertaining to the "Fayette County 2017 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2018- FY2022)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs

## Background/History/Details:

for Regional and State review prior to adoption.

Fayette County and the towns of Brooks, Tyrone, and Woolsey, in accordance with the Georgia Development Impact Fee Act and the Minimum Planning Standards, have prepared the "Fayette County 2017 Annual Report on Fire Services Impact Fees (FY2017), including the Comprehensive Plan amendments for updates to the Capital Improvements Element and Community Work Program (FY2018 - FY2022)". This annual update was prepared in accordance with requirements of the Georgia Development Impact Fee Act and the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989.

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

## What action are you seeking from the Board of Commissioners?

Approval of staff's request to adopt Resolution 2018-01 pertaining to the "Fayette County 2016 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2018 - FY2022), and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption.

## If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

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

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

## Staff Notes:

## **TRANSMITTAL RESOLUTION 2018-01**

WHEREAS, Fayette County, Georgia has prepared an annual update to a Capital Improvements Element and Community Work Program; and

WHEREAS, the annual update of the Capital Improvements Element and Community Work Program was prepared in accordance with the Development Impact Fee Compliance Requirements and the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989, and a Public Hearing was held on January 25, 2018.

BE IT THEREFORE RESOLVED, that Fayette County, Georgia does hereby submit the annual update of the Capital Improvements Element and Community Work Program covering the five-year period of FY 2018 to FY 2022 to the Atlanta Regional Commission and Georgia Department of Community Affairs for regional review, as per the requirements of the Georgia Planning Act of 1989.

Adopted this 25<sup>th</sup> day of January, 2018

BY:

---

ATTEST:

---

<b>Fayette County and Towns of Brooks, Tyrone, and Woolsey Summary Impact Fee Financial Report FY2017</b>	
	Fire Services
Total Impact Fee Balance From Previous Fiscal Year	\$0.00
Impact Fees Collected in FY 2017 By Jurisdiction	
Fayette County	\$110,614.18
Brooks	\$9,609.12
Tyrone	\$28,772.86
Woolsey	\$1,801.71
Total	\$150,797.87
Accrued Interest	\$184.87
(Administrative Other Costs)	(\$4,487.08)
(Impact Fee Refunds)	\$0.00
(Impact Fee Expenditures)	(\$146,495.66)
Impact Fee Fund Balance Ending FY 2017	\$0.00
Impact Fees Encumbered	\$0.00



Fayette County Impact Fee Financial Report FY2017	
	Fire Services
Total Impact Fee Balance From Previous Fiscal Year	\$0.00
Impact Fees Collected in FY 2017 By Jurisdiction	
Fayette County	\$110,614.18
Accrued Interest	\$135.58
(Administrative Other Costs)	(\$3,306.72)
(Impact Fee Refunds)	\$0.00
(Impact Fee Expenditures)	(\$107,443.04)
Impact Fee Fund Balance Ending FY 2017	\$0.00
Impact Fees Encumbered	\$0.00

<b>Brooks Impact Fee Financial Report FY2017</b>	
	Fire Services
Total Impact Fee Balance From Previous Fiscal Year	\$0.00
Impact Fees Collected in FY 2017 By Jurisdiction	
Brooks	\$9,609.12
Accrued Interest	\$11.78
(Administrative Other Costs)	(\$288.32)
(Impact Fee Refunds)	\$0.00
(Impact Fee Expenditures)	(\$9,332.58)
Impact Fee Fund Balance Ending FY 2017	\$0.00
Impact Fees Encumbered	\$0.00

Tyrone Impact Fee Financial Report FY2017	
	Fire Services
Total Impact Fee Balance From Previous Fiscal Year	\$0.00
Impact Fees Collected in FY 2017 By Jurisdiction	
Tyrone	\$28,772.86
Accrued Interest	\$35.30
(Administrative Other Costs)	(\$837.98)
(Impact Fee Refunds)	\$0.00
(Impact Fee Expenditures)	(\$27,970.18)
Impact Fee Fund Balance Ending FY 2017	\$0.00
Impact Fees Encumbered	\$0.00



<b>Woolsey Impact Fee Financial Report FY2017</b>	
	Fire Services
Total Impact Fee Balance From Previous Fiscal Year	\$0.00
Impact Fees Collected in FY 2017 By Jurisdiction	
Woolsey	\$1,801.71
Accrued Interest	\$2.21
(Administrative Other Costs)	(\$54.06)
(Impact Fee Refunds)	\$0.00
(Impact Fee Expenditures)	(\$1,749.86)
Impact Fee Fund Balance Ending FY 2017	\$0.00
Impact Fees Encumbered	\$0.00

## Fayette County Comprehensive Plan Amendment - Capital Improvement Element - Project Update FY2017 - FY2021

## Public Facility - Fire Services

Project Description	FY Project Start	FY Project End	Actual / Estimated Cost of Project	Funding from Impact Fees	Percent By Impact Fees	Other Funding Sources	Current Year Impact Fee Applied	Impact Fee Applied Previous Years	Remaining amount to be funded from impact fees
Construct Fire Station 1: SR 279	FY 2002	FY 2002	\$ 872,836	\$ 471,331	54.00%	Fire Tax	na	\$471,331	\$0
Construct Fire Station 10: Seay Road	FY 2002	FY 2002	\$ 838,295	\$ 687,402	82.00%	Fire Tax	na	\$687,402	\$0
Construct Fire Station 5: SR 85 South	FY 2002	FY 2003	\$ 1,191,565	\$ 369,385	31.00%	Fire Tax	na	\$369,385	\$0
Construct Fire Station 7: Hampton Road	FY 2003	FY 2003	\$ 1,066,472	\$ 586,559	55.00%	Fire Tax	na	\$586,559	\$0
Purchase Acreage for Future Fire Station - McElroy Road	FY 2004	FY 2004	\$ 25,000	\$ 25,000	100.00%	None	na	\$25,000	\$0
Purchase two (2) Quints	FY 2006	FY 2007	\$ 675,000	\$ 675,000	100.00%	None	\$65,748	\$609,252	\$0
Emergency Operations Center*	FY 2012	FY 2015	\$ 1,107,921	\$ 131,864	83.50%	Fire Tax / Grant	\$80,948	\$0	\$131,864
Construct Fire Training Center (Burn Building)	FY 2018	Future	\$ 1,120,000	\$ 253,680	22.65%	Fire Tax	\$0	\$0	\$ 253,680
Construct FS2: S.R. 92N	Future	Future	\$ 1,644,000	\$ 164,400	10.00%	Fire Tax	\$0	\$0	\$ 164,400
Construct FS14: Sandy Creek/Flat Ck	Future	Future	\$ 1,613,773	\$ 1,613,773	100.00%	None	\$0	\$0	\$ 1,613,773
Construct FS15: Ginger Cake/Graves	Future	Future	\$ 2,061,333	\$ 2,061,333	100.00%	None	\$0	\$0	\$ 2,061,333
Rescue Truck (1)	Future	Future	\$ 224,334	\$ 224,334	100.00%	None	\$0	\$0	\$ 224,334
Brush Truck (1)	Future	Future	\$ 57,011	\$ 57,011	100.00%	None	\$0	\$0	\$ 57,011
Engine/Pumpers (8)	Future	Future	\$ 3,252,082	\$ 3,252,082	100.00%	None	\$0	\$0	\$ 3,252,082
Totals			\$ 15,749,622	\$ 10,573,155			\$ 146,696	\$ 2,748,929	\$ 7,758,477

**FAYETTE COUNTY COMPREHENSIVE PLAN  
COMMUNITY WORK PROGRAM FY2018- FY2022**

This section presents an updated five-year work program for FY 2018 through FY 2022 to implement the vision and goals of the Fayette County Comprehensive Plan. In addition to the scheduling of projects for the county, the Community Work Program indicates potential sources of funding.



**FAYETTE COUNTY COMPREHENSIVE PLAN  
COMMUNITY WORK PROGRAM FY2018-FY2022 - PUBLIC SAFETY**

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

Plan Element: **Community Facilities**

Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
<b>Fire and Emergency Medical Services</b>					
Replace SCBA – Breathing Equipment	FY 2018	FY 2019	\$770,500	Fire Fund	Fayette County Emergency Services

**FAYETTE COUNTY COMPREHENSIVE PLAN  
COMMUNITY WORK PROGRAM FY2018-FY2022 – GOVERNMENTAL SERVICES**

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

Plan Element: **Community Facilities**

Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
Conduct Aerial Photography	FY2017	FY2019	\$90,000	General Fund	Information Systems

**FAYETTE COUNTY COMPREHENSIVE PLAN  
COMMUNITY WORK PROGRAM FY2018-FY2022 RECREATION**

Goal: Upgrade Recreation Services

Plan Element: Community Facilities

Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
Make Enhancements to Kiwanis Park	FY 2018	FY 2022	\$490,000	General Fund	Recreation Dept.
Make Enhancements to McCurry Park	FY 2018	FY 2022	\$ 573,000	General Fund	Recreation Dept.
Make Enhancements to McCurry Park	FY 2018	FY 2019	\$265,000	General Fund	Recreation Dept.

<b>FAYETTE COUNTY COMPREHENSIVE PLAN COMMUNITY WORK PROGRAM FY2018-FY2022 - WATER SYSTEM</b>					
Goal: Upgrade County Water System			Plan Element: Community Facilities		
Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
Make Enhancements to North Waterline	FY 2018	FY 2022	\$900,000	Enterprise Funds	Fayette County Water System
Update the SCADA System	FY 2019	FY 2020	\$440,000	Enterprise Funds	Fayette County Water System
<b>FAYETTE COUNTY COMPREHENSIVE PLAN COMMUNITY WORK PROGRAM FY2018-FY2022 - PATH SYSTEM</b>					
Goal: Maintain and Improve County Multi-Use Path System			Plan Element: Community Facilities		
Develop Redwine Road & Starr's Mill Multi-Use Path	FY2017	FY2020	\$1,629,000	General Fund & Federal Grant	Fayette County Public Works
<b>FAYETTE COUNTY COMPREHENSIVE PLAN COMMUNITY WORK PROGRAM FY2018-FY2022 - COMPREHENSIVE TRANSPORTATION PLAN</b>					
Goal: Address Traffic Congestion			Plan Element: Needs and Opportunities		
Initiate Comprehensive Transportation Plan	FY2017	FY2019	\$120,000	General Fund	Fayette County Public Works

<b>FAYETTE COUNTY COMPREHENSIVE PLAN COMMUNITY WORK PROGRAM FY2018-FY2022 – PLANNING AND ZONING</b>					
Goal: Growth and development should be consistent with the county comprehensive plan.			Plan Element: Needs and Opportunities		
Project Description	Initiation Year	Completion Year	Total Estimated Costs	Funding Sources	Responsibility
Initiate study to determine methods to maintain rural character and promote agri-tourism	FY 2018	FY 2020	Staff Time	General Fund	Fayette County Planning and Zoning Department and Agricultural Community
Evaluate current land development ordinances in relation to septic regulations	FY 2018	FY 2020	Staff Time	General Fund	Fayette County Planning and Zoning Department, Environmental Health, and Local Soil Scientists

# COUNTY AGENDA REQUEST

Page 46 of 100

Department:

Presenter(s):

Meeting Date:

Type of Request:

## Wording for the Agenda:

Approval of staff's recommendation for Board of Commissioners to approve the bid from Blount Construction Company, Inc. for Bid #1426-B HA 5, High Density Mineral Bond in the amount of \$230,222.18.

## Background/History/Details:

HA5 is a High Density Bond is a pavement preservation treatment that significantly extends pavement life on residential roadways and parking surfaces. The following subdivisions and roads pavement is structurally in good shape but is in the early stages of showing the effects of age and weathering. HA5, High Density Mineral Bond is an unique tool that when installed extends the life of low load/volume pavement at a reduce cost than the traditional asphalt overlay.

The following sub-divisions and roads are listed on this bid:

- 1.) Brechin Park Subdivision - Brechin Drive, Bontura Drive, Fernhurst Point, Bramlet Court and Densmorr Ridge
- 2.) Providence Subdivision - Imperial Way, Holly Amber Lane and St. Clair Court
- 3.) Glen Grove Subdivision - Byington Drive and Edmonson Way
- 4.) Shoreline Trace Subdivision - Shoreline Drive and Baywatch Circle
- 5.) Stillbrook Estates Subdivision - Windmeadow Way, Stillbrook Way, Shimmering Waters Lane, Brush Hollow Court, Broadwater Drive, Halcyon Court and Longmeadow Court.

## What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation for Board of Commissioners to approve the bid from Blount Construction Company, Inc. for Bid #1426-B HA 5, High Density Mineral Bond in the amount of \$230,222.18.

## If this item requires funding, please describe:

Funding is available for this service under Road Department's approved FY2018 budget line 10040220-521316.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

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

Approved by Finance

Reviewed by Legal

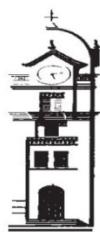
Approved by Purchasing

County Clerk's Approval

Administrator's Approval

## Staff Notes:





*Fayette*  
COUNTY

PURCHASING DEPARTMENT  
140 STONEWALL AVENUE WEST, STE 204  
FAYETTEVILLE, GEORGIA 30214  
PHONE: 770-305-5420  
www.fayettecountyga.gov

"WHERE QUALITY  
IS A LIFESTYLE"

To: Steve Rapson

From: Ted L. Burgess

Date: January 25, 2018

**Subject: Invitation to Bid #1426-B: HA5 High Density Mineral Bond for Five Subdivisions**

HA5® is a high density mineral bond road treatment that was developed by Holbrook Asphalt Company in St. George, Utah. It prevents cracking and loss of the bond between the aggregate and the binder, thus extending the life of the road. At this time, it is the only product that complies with a specification produced by the American Public Works Association.

The Road Department seeks a contractor to apply HA5 to streets in Brechin Park, Providence, Glen Grove, Shoreline Trace, and Still Brook Estates subdivisions.

There is currently one HA5 contractor in Georgia – Blount Construction Company, Inc. In hopes of attracting competition for a contract this size, the Purchasing Department issued Invitation to Bid #1426-B. Emails were sent to 12 companies. We contacted 319 companies who were registered on the Georgia Procurement Registry under Commodity Codes 91371 (Maintenance and Repair – Highway and Roads), 91384 (Maintenance and Repair, Streets, Major & Residential), and 91396 (Paving & Resurfacing, Streets, Major & Residential). We also notified vendors via the Georgia Local Government Marketplace website (glga.org), the Greater Georgia Black Chamber of Commerce, Channel 23, and Fayette News.

Two contractors submitted bids (Attachment 1). Existing providers in this region, plus the HA5 developer, are as follows:

- **Blount Construction Company, Inc., Marietta, Georgia:** Blount Construction has consistently responded to our solicitations.
- **Whitaker Contracting Corporation, Guntersville, Alabama:** Whitaker does work in Georgia, as their workload allows. They did bid on this project.
- **Jarrett Paving, Nashville, Tennessee:** Jarrett Paving does some work in parts of Georgia, if the project size, time involved, and other considerations make it profitable. They said they would probably not come this far into the state for work.
- **Holbrook Asphalt Company, St. George, Utah:** As noted above, Holbrook Asphalt was the developer of HA5. They are located in Utah, and the distance makes it difficult for them to compete with closer companies.

Including this Invitation to Bid, the Purchasing Department has issued seven solicitations for HA5 application since June 2015. Each time, only one or two companies responded, as follows:

Date			Blount Construction (Georgia)		Whitaker Contracting (Alabama)		Holbrook Asphalt Co. (Utah)	
Contract Executed	Contract Number	Work Location	Sq Yd	Total	Sq Yd	Total	Sq Yd	Total
6/12/2015	975-A	Lawson Lane & S. Morning Dove Drive	2.62	13,135.88	-	-	5.03	39,453.45
8/25/2015	1005-B	Horseman's Run subdivision	1.98	107,451.48	1.95	92,753.56	-	-
5/4/2016	1093-A	210 Hilo Road & Sr. Center parking lot	2.57	17,191.00	-	-	-	-
10/19/2016	1203-A	Kiwanis Park: Parking lot at administrative offices	2.65	16,353.90	-	-	-	-
4/24/2017	1273-B	Northern Oaks, Northridge, Newton Plantation, Felton Court, & Forest Hall Lane	1.94	157,098.72	-	-	-	-
9/7/2017	1362-B	A) Kiwanis Park: Parking, roads, and paths other than at admin. Building. B) Sheriff's Office parking.	2.19	132,533.89	-	-	-	-
TBD	1426-B	Brechin Park, Providence, Glen Grove, Shoreline Trace, & Still Brook Estates subdivisions.	2.38	230,222.18	2.80	291,691.82	-	-
NOTE: Total contract price shown includes items other than HA5, e.g. crack seal, mobilization, striping and traffic control where applicable.								

The Road Department recommends Blount Construction for this project. As demonstrated by their Contractor Performance Evaluation (attachment 2), they are satisfied with Blount Construction's performance.

Specifics of the proposed contract are as follows:

<b>Contract Name</b>	1426-B: HA5 High Density Mineral Bond for Five Subdivisions
<b>Vendor</b>	Blount Construction Company
<b>Not-to-Exceed Amount</b>	\$230,222.18

**Budget:**

Fund	100	General Fund
Org. Code	10040220	Road Department
Object Code	521316	Technical Services
Project Code	N/A	
Available Budget	\$733,187.15	

**TALLY SHEET**  
**Invitation to Bid #1426-B**  
**HA5 High Density Mineral Bond for Five Subdivisions**

	Estimated Quantity	Unif Of Measure	Unit Price	Extended Price
Vendor: Whitaker Contracting Corp.				
High-Density Mineral Bond	87,629	Square Yard	2.80	245,361.20
Crack Seal	5.64	Mile	6,441.60	36,330.62
Mobilization & Traffic Control		Lump Sum	10,000.00	10,000.00
Total Bid Price				291,691.82

Vendor: Blount Construction Company				
High-Density Mineral Bond	87,629	Square Yard	2.38	208,557.02
Crack Seal	5.64	Mile	2,724.32	15,365.16
Mobilization & Traffic Control		Lump Sum	6,300.00	6,300.00
Total Bid Price				230,222.18

## 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: Blount Construction	Contract Number: IFB #1273-B
Mailing Address: 1730 Sands Place	Contract Description or Title: High Density Mineral Bond
City, St, Zip Code: Marietta, GA 30067	Contract Term (Dates) From: April 2017 To: June 2017
Phone Number: 770-541-7333	Task Order Number:
Cell Number: 404-358-5894	Other Reference:
E-Mail Address: Keith.Stephens@blountconstruction.com	

### DEFINITIONS

**OUTSTANDING** – 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.

**UNSATISFACTORY (UnSat)** - 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
1. Work or other deliverables performed on schedule		X			
2. Condition of delivered products		X			
3. Quality of work		X			
4. Adherence to specifications or scope of work	X				
5. Timely, appropriate, & satisfactory problem or complaint resolution		X			
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens		X			
8. Service Call (On-Call) response time		X			
9. Adherence to contract budget and schedule		X			
10. Other (specify):					
11. Overall evaluation of contractor performance		X			

### EVALUATED BY

Signature: <i>Brady Kline</i>	Date of Evaluation: <i>8/11/17</i>
Print Name: <i>Brady Kline</i>	Department/Division: <i>ROAD</i>
Title: <i>Asst. Director</i>	Telephone No: <i>770-320-6039</i>



## CONTRACTOR PERFORMANCE EVALUATION

### Explanation of Outstanding or Unsatisfactory Ratings

Page 2

Company Name: Blount Construction

Contract Number: #1273-B

**EXPLANATIONS / COMMENTS**

1. Do not submit page 2 without page 1.
2. Use this page to explain evaluations of *Outstanding* or *Unsatisfactory*.
3. 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)

Contractor did an amazing job working with citizens and providing an excellent product when dealing with multiple rain delays of scheduled work.

**Purchasing Department Comments** (e.g. did the vendor honor all offers; submit insurance, bonds & other documents in a timely manner; and provide additional information as requested?):

**BOARD OF COUNTY COMMISSIONERS**

Eric K. Maxwell  
 Randy Ognio  
 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**

January 11, 2018

6:30 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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 6:30 p.m.

**Call to Order by County Attorney Dennis A. Davenport**

County Attorney Dennis Davenport called the January 11, 2018 Board of Commissioners meeting to order at 6:35 p.m.

All members of the Board were present.

**ORGANIZATIONAL SESSION:****1. Election of Board Chairman for the year 2018.**

Mr. Davenport opened the floor for nominations for the Chairman.

Commissioner Steve Brown nominated Commissioner Eric Maxwell as Chairman. There were no other nominations.

Commissioner Charles Oddo moved to close the floor for nominations. Commissioner Randy Ognio seconded. The motion passed 5-0.

Commissioner Ognio moved to elect Commissioner Maxwell as Chairman. Commissioner Charles Rousseau seconded. The motion passed 5-0.

**2. Election of Board Vice Chairman for the year 2018.**

Chairman Maxwell opened the floor for nominations for Vice Chairman.

Commissioner Oddo nominated Commissioner Randy Ognio as Vice Chairman. There were no other nominations.

Commissioner Oddo moved to close the floor for nominations. Commissioner Rousseau seconded. The motion passed 5-0.

Commissioner Oddo moved to elect Commissioner Ognio as Vice Chairman. Commissioner Rousseau seconded. The motion passed 5-0.

**3. Invocation and Pledge of Allegiance by Commissioner Steve Brown**

Commissioner Brown offered the Invocation and led the audience and the Board in the Pledge of Allegiance.

**4. Acceptance of Agenda**

Vice Chairman Ognio moved to accept the agenda and to move item #19 prior to discussion of item #12. Commissioner Brown seconded.

Commissioner Rousseau expressed that he and the other Commissioners have received emails regarding this item. He continued that moving this item up on the agenda may not give those who are interest in the topic time to arrive to speak regarding this item. He stated that he had reservation about moving item #19.

The motion passed 4-1. Commissioner Rousseau voted in opposition.

### **PROCLAMATION/RECOGNITION:**

#### **5. Proclamation to proclaim January 11, 2018 as “Rose Marie Harper Day” in Fayette County.**

Chairman Maxwell read a proclamation on behalf of the Board in honor of Rose Marie Harper first Republican woman commissioner in Fayette County. Ms. Harper gave comments and thanked the Board for the presentation.

#### **6. Proclamation honoring Martin Luther King, Jr. Day.**

Commissioner Rousseau read a proclamation on behalf of the Board in honor of Martin Luther King, Jr. Day. Mr. Terrence Williamson, president of the NAACP accepted the proclamation. Mr. Williamson reminded the community that there would be a parade in downtown Fayetteville.

#### **7. Recognition of the Fayette County 5th Annual Merry Door Decorating Contest winners.**

County Administrator Steve Rapson recognized the Human Resource department for 3<sup>rd</sup> place and presented the Planning and Zoning department with a 2<sup>nd</sup> place trophy and the Fayette County Public Library with a 1<sup>st</sup> place trophy in the Merry Door Decorating Contest. Planning & Zoning Director Mr. Frisina, Librarian Gloria Thomas and Library Director Chris Snell gave comments.

Mrs. Snell led the audience in singing “Happy Birthday” to Human Resource Director Lewis Patterson.

**PUBLIC HEARING:** None.

### **CONSENT AGENDA:**

Commissioner Oddo moved to approve the Consent Agenda as presented. Vice Chairman Ognio seconded. The motion passed 5-0.

- 8. Approval of authorization to sign checks combining any of the following two signatures for transactions at or above \$5,000.00: Chairman, Vice-Chairman, County Administrator.**
- 9. Approval of authorization to sign checks for transactions in the amount of \$4,999.99 or less: Chairman, Vice-Chairman, County Administrator.**
- 10. Approval of the Chairman, Vice-Chairman, and the County Administrator to execute contracts, resolutions, agreements, or other documents approved by and on behalf of the Board of Commissioners.**
- 11. Approval of the December 14, 2017 Board of Commissioners Meeting Minutes.**

### **OLD BUSINESS:**

- 12. Consideration of Commissioner Randy Ognio's request to approve the April 25, 2017 Board of Commissioner minutes with a revision to the statement made by Attorney John Sparks on page 11 of the minutes.**



Vice Chairman Ognio stated that there was a statement in the minutes that was misleading. He stated that he reviewed the video and Mr. Sparks did not say that the county appointed him. What he said was, that he was "attorney paid for by the county in the case representing Marilyn Watts." Vice Chairman Ognio stated that he was getting phone calls and he wanted to have the minutes corrected for historical record keeping.

Chairman Maxwell recused himself from this discussion.

Commissioner Brown moved to approve the April 25, 2017 Board of Commissioner minutes with a revision to the statement made by Attorney John Sparks on page 11 of the minutes. Commissioner Rousseau seconded.

Commissioner Brown stated that he contacted the Clerk and Deputy Clerk to see if the recording had been verified to the context of the statement made and the Clerk's office did agree that it was the proper context.

Commissioner Brown moved to approve the April 25, 2017 Board of Commissioner minutes with a revision to the statement made by Attorney John Sparks on page 11 of the minutes. Commissioner Rousseau seconded. The motion passed 4-0-1. Chairman Maxwell abstained from the vote.

### **NEW BUSINESS:**

#### **13. Consideration of staff's recommendation to amend an Intergovernmental Agreement (IGA) between the City of Fayetteville and Fayette County for use of county owned property.**

County Administrator Steve Rapson stated that this was an amendment to the existing Intergovernmental Agreement for county owned property. He stated that Main Street Fayetteville Director Brian Wismer was present for this item. Mr. Rapson stated that this agreement cleaned up some of the language, incorporated non-city related events and also included the request to add distilled spirits to malt beverages and wines.

Mr. Wismer stated that this agreement was started in 2013 because most of the events that the Clerk's office was scheduling was city events. He stated that there was the occasional outside non-city sponsored event and the city coordinates that on behalf of the county. He continued that the city's ordinance changed to allow distilled spirits as an off-premise catering option and the city asked that it be added in order to be consistent with the city ordinances.

Mr. Rapson stated that he spoke to some of the Commissioners who had concerns with that language. He stated that the agreement could be put in place without the distilled spirits and it could come back to the Board for approval.

Commissioner Brown stated that in section 2.1 it stated, "county consents to allow the city to hold and coordinate events...and also to coordinate and collect use of grounds fees for non-city events". He asked if that was not already being done.

Mr. Wismer stated yes. He stated that he wanted to be sure the language was added so that there would be no misunderstanding that fees were being collected on behalf of the County. Both the city and county get a portion of the revenue collected from the fees.

Commissioner Brown asked why go from a two week notice to a six-week notice. Mr. Wismer stated that it was added to allow time to vet non-city events through the county administrator for final approval. Mr. Rapson stated that there may be non-city events that the city was ok with, but that the county may not be ok with and it would give enough time for review.

Commissioner Brown continued, "all applications for non-city events shall be subject to the final review and written approval by the county administrator and his/her designee." He stated that he would like for that to come before the county commissioners and not the county administrator.

Chairman Maxwell stated that would explain the change from two weeks to six weeks because if it had to come before the Board, it would have to go through pre-agenda meeting and then come to a meeting and that was a ten-day process within itself. Mr. Rapson stated six weeks may not be sufficient. He suggested making it ten-weeks. Chairman Maxwell suggested having any event outside of "Attachment A" to be brought to the Board for approval.

Mr. Wismer stated that there are not many non-city events that come to them. It was the occasional wedding or prayer vigil.

Mr. Rapson stated that if the Board wanted to look at all non-city events then it would come back as a contract modification for any event not listed on "Attachment A".

Commissioner Oddo stated that the Board could approve the agreement and then have anything that "might" be on it come back to be approved so that time would not be wasted.

Mr. Rapson stated that staff would bring back an addendum and replace "Attachment A" with the original contract. He reminded the Board that some of the non-city events that the Board may be thinking of, take place on city property, i.e. the gazebo and was not included in the contract. The contract only covers events at the courthouse grounds.

Commissioner Brown stated that he had no concerns about city events. He stated non-city events could be an issue. He stated that he would change "county administrator" to "county commissioner". He stated that if someone wanted to have a prayer vigil on the county sidewalk, they can come to the county, they did not have to go through the city.

Mr. Wismer stated that if they want to have it on the grounds, the procedure had been that they would be directed to the city to document and reserve the event.

Commissioner Brown stated that he would like for the Board to have right of refusal if the Board did not agree with the event.

County Attorney Dennis Davenport stated that if the Board was going to have the Board be the reviewing body for non-city events, the first sentence in Section 3.1 would have to qualify "any event" to "any *city* event".

Commissioner Brown moved to approve Intergovernmental Agreement (IGA) between the City of Fayetteville and Fayette County for use of county owned property and in Section 3, Stipulations; the up to six-week notice apply to "city events" and to change "County Administrator" to "Board of Commissioners and/or their designee". Commissioner Rousseau seconded.

Commissioner Oddo asked to remove distilled spirits. Commissioner Brown amended the motion. Commissioner Rousseau amended the second. The motion passed 5-0.

#### **14. Consideration of Resolution 2018-01: Resolution of the Fayette County Commissioners Pledge to Citizens and County Staff on Core Values and Beliefs.**

Chairman Maxwell moved to approve Resolution 2018-01: Resolution of the Fayette County Commissioners Pledge to Citizens and County Staff on Core Values and Beliefs. Vice Chairman Ognio seconded.

Commissioner Brown stated that he wrote this resolution years ago and there have been some years that he doubted that the Board followed it. He stated that paragraph ten, states, "the entire Board, each department director and each individual in our

organization is expected to understand our mission and our goals realizing that doing so it is extremely critical to our success". He stated that in 2017 there had been several instances where a county employee or citizen brought up something to him that should have been an official Board action that was not, in which he had no idea what they were talking about. He stated that nothing was more embarrassing than having business be conducted and the entire Board not be informed. He stated that there are five members with equal authority. He stated that if someone conducted business without the consent and/or approval of the entire Board and then says, "we told the Board Chair" he was going to get "off the chain" because he had heard it so many times. He stated that this was his last year as county commissioner and he wanted to leave on a good note. He was asking that the Board communicate across the board and call the person out on it. He stated that the communication channel needed to stream five ways to all Board members.

Chairman Maxwell moved to approve Resolution 2018-01: Resolution of the Fayette County Commissioners Pledge to Citizens and County Staff on Core Values and Beliefs. Vice Chairman Ognio seconded. The motion passed 5-0.

**15. Consideration of an appointment to the McIntosh Trail Community Service Board.**

Commissioner Brown moved to have a letter sent to those listed as eligible to assume the post to see if there is an interest to serve on the McIntosh Trail Community Service Board, and if there was more than one person interested, then the Board could decide who to appoint. Chairman Maxwell seconded.

Commissioner Rousseau stated that he had conversations with the Chief Jailer at the Sheriff's office and the McIntosh Trail Director. He stated that one of the things he discovered was the disconnect. He stated that there was a reasonable population of people with mental illness that populate the jail. He stated that one of the challenges was to reduce the stay for individuals with psychotic episodes or undiagnosed disabilities. He stated that the Sheriff's office was not aware of the various supports groups such as the McIntosh Trail Community Service Board. He stated that he would like to see a press on the Sheriff's office to work with this entity.

Mr. Rapson stated that the County Attorney had informed him that it had to be the Sheriff specifically and not a designee to serve on this board, according to the State law. He stated that he could speak to the Sheriff to have a non-voting member if the Board would like.

Commissioner Brown moved to officially contact those listed as eligible to assume the post to see if there is an interest to serve on the McIntosh Trail Community Service Board and if there was more than one then the Board could decide who to appoint. Chairman Maxwell seconded. The motion passed 5-0.

Commissioner Brown moved that he and Commissioner Rousseau serve as the Selection Committee for the McIntosh Trail Community Service Board. Vice Chairman Ognio seconded. The motion passed 5-0.

**16. Consideration of Resolution 2018-02 establishing Qualifying Fees for the 2018 elections in Fayette County.**

Commissioner Brown moved to approve Resolution 2018-02 establishing Qualifying Fees for the 2018 elections in Fayette County. Commissioner Oddo seconded. The motion passed 5-0.

**17. Consideration of staff's recommendation to demolish the old Department of Driver Services (DDS) building at 278 McElroy Road for the new location of Fire Station #4 approved in the FY2017 SPLOST.**

Assistant Fire Chief Tom Bartlett briefed the Board regarding this item. He stated that Fire Station #4 was approved in the 2017 Special Purpose Local Option Sales Tax (SPLOST) for relocation to the McElroy Road area. He stated that it was determined that it would take a substantial amount of dirt to raise the site to the point to be ready for building. He stated that the estimate was



\$450,000 to prepare the site. He stated that Environmental Health looked at the septic requirements and have agreed there was a spot for the primary and secondary septic fields. He asked for Board approval on this item.

Mr. Rapson stated that the way the building was currently structured, it was not feasible to use it for anything else for the county. He stated that the remaining \$50,938 in the General Fund for the DDS parking lot could be used to knock the building down instead of tapping into the \$2.4 million for the fire department fund. He stated that using the \$50,000 for the fire department would be mixing funds.

Commissioner Rousseau moved to approve to demolish the old Department of Driver Services (DDS) building at 278 McElroy Road for the new location of Fire Station #4 approved in the FY2017 SPLOST and to have the design include an auxiliary package plan for sewer. Commissioner Oddo seconded. The motion passed 5-0.

Vice Chairman Ognio stated that the driveway was in a curve and that there was a line of trees that need to be removed so that cars traveling from the south could see the vehicles exiting the building. Mr. Rapson stated that the drawing was a rendering and he requested that the driveway be moved further away from the building.

Commissioner Brown moved to use the \$50,000 from the General Fund for the demolition of the structure. Commissioner Oddo seconded. The motion passed 5-0.

**18. Consideration of the proposed Memorandum of Agreement (MOA) with the Georgia Department of Transportation for replacement of the Coastline Road bridge over the CSX railroad (GDOT PI 0015647) and approval to allocate \$83,500 from the 2004 Transportation SPLOST, Project No. B-1.**

Commissioner Brown asked who would own the bridge. Public Works Director Phil Mallon stated that he asked that questions and once the bridge was rebuilt it would belong to Fayette County.

Commissioner Oddo moved to approve Memorandum of Agreement (MOA) with the Georgia Department of Transportation for replacement of the Coastline Road bridge over the CSX railroad (GDOT PI 0015647) and approval to allocate \$83,500 from the 2004 Transportation SPLOST, Project No. B-1. Vice Chairman Ognio seconded. The motion passed 5-0.

Vice Chairman Ognio stated that if the right-of-way exceeded the \$83,500, GDOT capped it at \$83,500 and the county would not have to pay more. Mr. Mallon added that the county would get a refund if it was less than the \$83,500.

**19. Consideration of Resolution 2018-03 to adopt the text of House Resolution (HR) 514 of the 114th Congress of the United States to take any necessary action to protect religious freedom in Georgia and to request that the General Assembly also adopt said text.**

This item was discussed prior to item #12 on the agenda.

Vice Chairman Ognio stated that this item was a resolution in support of Senate Bill 233 sponsored by Senator Marty Harbin. Senator Harbin gave a five-minute presentation on what was the Religious Freedom Restoration Act (RFRA). He stated that in 1993 the RFRA passed unanimously through Congress and with three dissenting votes in Congress. He stated that President Bill Clinton signed it into law. He continued that in 1997 the Supreme Court ruled that the federal law did not apply to the states. He referenced the movie *Hacksaw Ridge*, a movie about Desmond Doss, a conscientious objector who received the medal of honor. Senator Harbin stated that Desmond Doss lived in Georgia. He stated that the RFRA part of the story was that the government had a compelling government reason to have young men fight a war. He stated that Corporal Doss was a Seventh-day Adventist and said that he would not carry a firearm, but that he was willing to go into battle. He stated that the government allowed him to do that. He stated that Texas, Florida and Alabama were among states that already have a RFRA in place. He continued that Georgia and Ohio were the only states among the "Top Ten States to Do Business" that do not have a RFRA law and it hinders business. He stated that it was the mirror image of the federal law and that the bill that was vetoed had a lot of "other things"

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

added to them. He stated that state law or local law would have to hold a strict scrutiny standard and show a compelling government reason for that law to be enforced and to violate someone's "deeply held religious convictions". He stated that Governor Nathan Deal voted for the bill in 1993. He stated that the federal government said that it was not an issue that was being dealt with at a federal level, therefore it was the responsibility of the states to handle.

Public Comments:

**Kimberly Hearn**, Fayetteville; stated that she was the mother of two gay sons and a gay son-in-law. She stated that she did not understand all the nuances, verbiage and legal stuff that goes in the RFRA. She stated that she and her loved ones want to be allowed to live with all the rights given to non-LGBT people. She stated that they did not want special treatment just equal treatment.

**Representative Derrick Jackson**, Town of Tyrone; went through his notes of things that the video presentation did not cover. He stated that religious freedom/liberty, the legislation or ordinances are not conducive to good governing. He stated that elected officials took an oath to do no harm. He stated that Governor Deal continued to veto Senate Bill 233; for such a measure does not belong in the state of Georgia. He quoted Governor Deal, "Our state is doing exceptionally well and we've seen rather disastrous consequences from other states. I see no reason or justification or rationale for this type of legislation in Georgia." He asked the Board to consider the economic consequences for such an ordinance. He stated that he would use the filming industry as an example. He stated that ten years ago the filming industry for the state of Georgia was \$241 million and today it was \$9.5 billion. He stated that it created opportunities for infrastructure, quality schools and excellent quality of life in Fayette County. He stated that Senate Bill 233 disrupts quality of life. He stated that it sent a message of discrimination. He referenced Luke 10. He stated that Senate Bill 233 was bad for Georgia and it will be vetoed again.

**Carol Gillespie**, Town of Tyrone; stated that no one was forcing anyone to run over someone else's religious freedom. She stated that she did not see where anyone's individual religious freedom should be trampled on.

**Representative Debra Bazemore**, House Representative District 63; stated that as Dr. Martin Luther King Jr. Day approaches, she did not think that Dr. Martin Luther King Jr. would approve Senate Bill 233. She stated that the bill was very divisive. She stated that she reads the bills that come before her and then makes her vote. She stated that she voted for the people that she represent and officials must do what was good for the whole. She stated that this bill had been defeated time and time again including a veto from Governor Deal. She asked the Board to be considerate of the whole.

**Marcia Hendershot**, Peachtree City; stated that after reading the proposed resolution, she asked why was it necessary. She stated that these freedoms are already in place and she did not understand the need for a separate resolution, unless, a skeptical person would say, that it allowed for discrimination.

**Bonnie Williamson**, Fayetteville; stated that as a person who had been discriminated against in this country and other countries, this bill was a way to use religion to discriminate against others. She stated that as long as someone was doing business with the public, then the public should be allowed to come into a business to purchase or do whatever was offered at that facility. She stated that everyone who signed this bill was turning their backs on a growing portion of the Americans in the United States. She stated that this bill should not be passed.

**Carol Carver**, Fayetteville; spoke in opposition of the resolution. She stated that this was a country and community divided and this resolution was contributing to the division. She stated that a business that worked with the general public, it should be done in the atmosphere of mutual respect and not based on religious opinion.

**Terrence Williamson**, Fayetteville; stated that it was ironic that at the beginning of the meeting he stood with the Board and spoke on how great it was to celebrate Martin Luther King Day and how citizens should come together and stand unified behind

this great man and what he stood for. He stated that in the presentation from Senator Harbin, he said that he was about planting seeds. He stated that it was the planting seeds that scared him because of the unintended consequences. He stated that in Fayetteville there was the largest film industry in the world that was offsetting the citizens' taxes, improving the infrastructure, it was giving more proceeds to the school system and attracting growth in industry. He stated that sometimes politicians need to leave well enough alone and concentrate on what works.

**Jane Galloway**, Fayetteville; thanked Senator Harbin for the video. She stated that the video clarified things for her. She stated that it mirrored the federal bill which prevents discrimination. She stated that she supported the resolution because she believed everyone's rights should be equally defended and this bill would do that.

**Derryl Anderson**, Fayetteville; stated that she loved Fayette County and she was honored to be a hometown resident. She stated that this bill would put Fayette in the "hairs" of all the media. She stated that it would be on CNN, MSNBC, Facebook, AJC "and on and on". She stated that the county was growing and have one of the most diverse, highly educated communities and the county did not need this bill. She stated that she was disappointed that this resolution was even coming before this Board. She stated that she wanted the Board to consider the repercussions of passing this resolution. She applauded Governor Deal for vetoing this bill.

**Randy Hough**, Peachtree City; stated that he supported the proposed resolution. He stated that the resolution reflected, in its basic sense, what the constitution already provided; the right to religious freedom. He stated that it seemed there would be no argument in opposition. He stated that "this is a diverse country", was a bogus argument because this had always been a diverse country. He stated that where the idea of dividing people was an "un-reflected" position based on ways of opinions that had no real basis in fact.

**Harry Bolton**, Peachtree City; stated that the right to religious liberties were inscribed in the constitution and he was not sure why the need to add to that. He stated that as a reminder, Christ was called upon at the beginning of the meeting and Christ would be pleased to have citizens to love one another, rather than inscribing in the law, the right to discriminate.

**Leonard Presberg**, Unincorporated Fayette County; stated that the video accused people who had concerns about RFRA as being "misinformed". He stated that he wanted to address some of the things in the video. He stated that the video talked about the generation of the federal RFRA law in 1993 and the court standard of changing from compelling interest to a reasonable interest. He stated that there are standards in society and there was no "religious trump card" to get out of them. He stated that to talk about what the RFRA really meant and ignore the fact that in the business community it meant something very specific. He stated that it was not hard to Google what the big named companies in Georgia thought about the RFRA. He stated that he was confused about what the commissioners were voting on. He stated that he saw in the agenda package that it was to adopt a House Resolution and when he arrived at the meeting it was a public presentation on a Senate Bill. He stated that he had some concerns about the House Resolution. He stated that he was not sure of the implication of the resolution that was proposed. He stated that the previous speaker stated that Fayette County did not have "these" problems. He stated that he was someone who, very publicly, had his religious freedom infringed. He stated that he took offense to someone saying that he was misinformed or confused about what it meant to be an American who can practice religion and believe what he wanted. He stated that this was a real issue for school kids and as a school board member, he had to object.

**Peter Lewin**, Unincorporated Fayette County; stated that he was a former teacher of government at Fayette High for 15 years. He stated that the first amendment was not the first thing considered by the "Founding Fathers", it was instead the first amendment; first addition to a document that was already ratified. He stated that the Constitution of the United States did not mention anything about religion. He explained the reasons. He stated that the first amendment was written in two parts; the Establishment Clause and the Free Exercise Clause. "Congress shall make no law respecting an establishment of religion." He



stated that this meant that government should not be in the religion business. He stated that this bill should not be debated or voted on because it was government getting involved in religion.

**Charles Bennett**, Unincorporated Fayette County; stated that his great-great grandfather, had a grand-nephew, the second signer of the Declaration of Independence. He stated that he was here to talk about RFRA because of what happened in 1993 when the federal government would have this resolution. He stated that the Georgia Constitution specifies religious freedom. He stated that if we needed to have a RFRA until things get back right, then have it.

**Jane Owens**, Fayette County resident; stated that she supports the RFRA because it might affect her. She stated that she was a musician that played at a lot of weddings and if asked to play for a same sex wedding, she would have to say she could not do that. She stated that she did not consider herself discriminatory. She stated that everyone's rights must be protected.

**Judi Wilson**, Fayetteville; thanked Vice Chairman Ognio for supporting this resolution. She stated that the Board was elected by the community and represent the Christian values of Fayette County. She stated that the resolution was sending a message that the citizens of Fayette County are exercising their first amendment rights to exercise free religion. She stated that it was not bigotry, but a response to the assault on the first amendment, the church, the children, values and God. She stated that this resolution was necessary. She referenced Mark 12:29-31 King James version.

**Jennifer Mouath**, Town of Tyrone; thanked Senator Harbin for being present and for showing the video. She stated that she supported RFRA. She stated that liberty was the most cherished possession and it should be protected. She stated that good law was profitable for local, state and federal government and good law could not be reduced to dollars.

**Ann Knowles**, Fayetteville; stated that she supported the RFRA.

The Board recessed at 8:23 p.m.

The Board reconvened at 8:35 p.m.

**Frank Gardner**, stated that he was not speaking for or against the RFRA, but that it was out of place to have the Commissioners make a religious statement.

Vice Chairman Ognio wanted to clarify that the bill that was vetoed was a totally different bill and it had "other things" added to it. He stated that the fact was, the governor, at the federal level, voted for this bill.

Vice Chairman Ognio moved to support Resolution 2018-03 to adopt the text of House Resolution (HR) 514 of the 114th Congress of the United States to take any necessary action to protect religious freedom in Georgia and to request that the General Assembly also adopt said text. Commissioner Oddo seconded.

Commissioner Brown stated that he heard a lot about "what would Amazon think", "what did the Georgia Chamber of Commerce say", "what some in legislator say" and he was disappointed over and over by the legislator. He stated that he had seen times when people say that they stand on something and then flip the other way. He stated that there was a lot of talk about "division" pertaining to this bill. He stated that in 1993, Senator Ted Kennedy adamantly supported the federal RFRA bill that was introduced by Senator Chuck Schumer and signed by President Bill Clinton. He stated that it had bipartisan support. He stated that religious freedom was directly linked to the identity of the American system. He stated that the RFRA asserted that government had to show a compelling interest for why its policies should override an individual's religious freedom. He stated that the bill was saying that the government could not suppress religious freedom. He stated that the bill directly addressed oppression by the government. He stated that civil suits against two private parties was not covered and was not in the bill. He stated that 20 states have RFRA and that there was not one discriminatory ruling using the RFRA bill in any of those 20 states in the state or federal courts or government. He gave examples of the RFRA bill. He gave an example of a student at Gwinnett

County college and an example at Savannah State University. He stated that the federal penitentiary was covered by RFRA and that federal prisoners have more religious freedom than states that do not have a RFRA bill. He stated that anyone who said that the bill was about LGBTQ couples or anyone who could not get a wedding cake or flowers, had not read the bill.

Commissioner Rousseau stated that he wanted to understand what was attempting to be accomplished and if it moved the county toward elevating the quality of life in the community. He stated that the Board missed the opportunity to write ACCG as an organized body that does lobbying for the county regarding this matter. He stated that many people are confused, including himself. He asked if this was a litmus test to see how religious the county was and to see where the Board stands. He quoted Dr. Martin Luther King, "the true measure of a man or woman is not measured by where they stand in time of comfort and convenience, but where they stand in times of controversy and challenge." He stated that the Board was being pulled into this and he was not sure why and if it met the requirements of why the Board was here. He stated that there had been mention of the Constitution, Bill of Rights and Declaration of Independence...all things that supposedly provided safeguards. He asked for clarity on what was being asked.

Vice Chairman Ognio stated that it was simply a resolution to move Senate Bill 233 forward. He stated that it would be part of the legislative package. He stated that it was not being brought as a litmus test, but to educate people and to get the word out. He stated that if the Board supported the resolution, then it would be sent as part of the legislative package.

Commissioner Rousseau thanked Vice Chairman Ognio for the clarification and he did understand why the Board was doing this, but that it had turned into something else. He stated that the legislative package that he had been associated with in the past, normally dealt with something that the Board was responsible for within its jurisdiction. He stated that this did not meet that criteria in his opinion. He stated that the diversity was explained in this very topic. He stated that procedurally, his desire to not move forward with this resolution was because of the number of emails received in opposition and because he was not aware that there would be a presentation and it was a disservice to the citizens. He stated that if it had been published, more people may have come out. He stated that procedurally the Board needed to be cautious and careful of that going forward, to ensure transparency.

Commissioner Oddo stated that he knew people on both sides of this issue which made it harder when voting. He stated that he had looked at the bill and he had heard the citizens. He stated that this bill was a mirror image of the federal law and he did not see it as a discriminatory bill. He stated that he looked at discrimination as proactive rather than defensive and he did not see that with this. He stated that he was optimistic that things would work out.

Commissioner Brown stated that the thing that brought this into the Board's "arena", was that the Board did take an oath to defend the United States Constitution and the Constitution of Georgia and to abide by the ordinances of Fayette County and this was under the Constitution of the United States. He stated that when the bill states that the government had to show a compelling interest for why its policy would override an individual's religious freedom, it did not say that it could find a compelling reason and restrict religious freedom. He stated that the bill did not eliminate anything because the government could find a reason.

Chairman Maxwell read a portion of Resolution 2018-03 into the record:

NOW, THEREFORE BE IT RESOLVED that it is hereby the sense of the Board of Commissioners that:

- (1) Fayette County shall not infringe upon the ability of individuals to act in accordance with their sincerely held religious beliefs; and
- (2) Fayette County condemns any behavior by any other government that limits the ability of individuals to express their religious beliefs.

He continued that he did not know how anyone could reasonably argue with that premise. He stated that he would prefer not to deal with these type issues because he agreed with Commissioner Rousseau that this was “kinda” out of the Board’s area. He stated that last year there was a legislative package that included resolutions for fluoride, operating of the boats and the “veterans’ tax exemptions”. He stated that it was this County Commission that sent a resolution that got the law changed. He stated that he heard the arguments and he took some notes, but this was a fairly easy one to decide. He stated that it was based on the portion of the resolution that he read into the record. He stated that he agreed with Commissioner Brown and that this was protecting people.

Commissioner Rousseau stated that he did not see this as the Board not protecting the Constitution. He stated he did not recall a time when the Board was not protecting the Constitution.

Vice Chairman Ognio moved to support Resolution 2018-03 to adopt the text of House Resolution (HR) 514 of the 114th Congress of the United States to take any necessary action to protect religious freedom in Georgia and to request that the General Assembly also adopt said text. Commissioner Oddo seconded. The motion passed 4-1 with Commissioner Rousseau voting in opposition.

**20. Consideration of Resolution 2018-04; requesting the passage of House Resolution (HR) 158 (Sponsored by Rep. Jay Powell, R-Camilla), a measure allowing the Georgia General Assembly to dedicate fee collections for specific programs.**

Commissioner Brown stated that the state levies a number of fees; disposal of old tires, oil changes and others. He stated that the fees are there with the intent of solving a problem. He stated that the problem with the fees that were being collected was that the funds do not go into a lot of the uses that it was created for. He stated that House Resolution 158 states that the Board supported Representative Powell’s efforts on the resolution and that Fayette County stands behind using fees for what the fees are actually intended for. He stated that environmental groups are supporting this. He stated that for the record, the state, during the legislative session, was proposing to ask for a pay raise. He stated that was the last thing he wanted to do.

**Nick Kilburg**, Unincorporated Fayette County; stated that he was with the Director of Conservation and he was here on behalf of the Flint Riverkeepers. He stated that as a citizen of Fayette, citizens vote on taxes and fees to go toward what they are intended for. He continued that as the Director of Conservation, they oversee six nature areas and depend heavily on the sheriff’s department and police. He stated that any funds that goes toward toxic waste and solid waste was very important to the Flint River system.

Commissioner Brown moved to approve Resolution 2018-04; requesting the passage of House Resolution (HR) 158 (Sponsored by Rep. Jay Powell, R-Camilla), a measure allowing the Georgia General Assembly to dedicate fee collections for specific programs. Commissioner Oddo seconded.

Chairman Maxwell asked where did the numbers in the resolution come from. Commissioner Brown stated that they were numbers collected by the various environmental groups.

Vice Chairman Ognio stated that when there are resolutions citing specific numbers there should be footnotes that show where the information came from. Commissioner Brown stated that he would supply the footnotes.

Commissioner Brown amended the motion to include the footnotes citing all the dollar figures. Commissioner Oddo amended the second. The motion passed 5-0.

**PUBLIC COMMENT:**

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



Frank Gardner made comments about the hunters and fishermen.

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

#### **2018 Legislative Package:**

County Administrator Steve Rapson stated that he needed the Board to give direction on the items for the legislative package. He stated that currently included are: TAVT, Fluoride, RFRA, operating boats for people under 16 years old and Support of HR 158.

Commissioner Brown asked to add something for Georgia Department of Transportation working on finding funding opportunities for the county and municipalities for multi-use paths and road projects.

Mr. Rapson stated that staff would look at that one as well.

#### **Firearm Training Center Reminder:**

January 25, 2018, the Firearm Training Center ribbon cutting is scheduled for 4:00 p.m.

#### **Audit Report:**

The audit report will be on the January 25, 2018 agenda.

#### **Dr. Martin Luther King Jr. Holiday:**

County offices will be closed in observance of the Martin Luther King Jr. holiday.

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

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were two items involving real estate acquisition and review of the Executive Session minutes for December 14, 2017.

### **COMMISSIONERS' REPORTS:**

#### **Commissioner Oddo:**

**Happy New Year:** Commissioner Oddo wished everyone a Happy New Year. He stated that he was with his wife in Columbia for Christmas. He stated that he was looking forward to a good year.

**Congratulations:** He congratulated the Chairman and Vice Chairman on their appointment.

#### **Vice Chairman Ognio**

**Thank you:** Vice Chairman Ognio thanked the Board for support as Vice Chair.

**Transportation Committee:** He stated that the first Transportation Committee meeting for the year and it went well. He stated that there were hopefully some federal funds coming to the county for repaving. He stated that some of it may depend on the Service Delivery Strategy (SDS). He stated that he would encourage the municipalities to think about the effect it might have if the SDS was not approved. He stated that he would encourage the municipalities to at least let the Board know what they did not approve of, so that the county and municipalities would not be penalized financially.

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

**Fayette Transportation Plan:** He stated that the Fayette Transportation Plan was in progress. He stated that there was a survey that people can complete online at [www.fayettecountyga.gov/transporation-planning.htm](http://www.fayettecountyga.gov/transporation-planning.htm). He stated that he encourages everyone to go online and take the survey.

### **Commissioner Brown**

**State Legislation:** Commissioner Brown stated that there was legislation that would give people tax incentives to move to Fayette County. He stated that Fayette, as one of the two affluent counties in the state of Georgia, would give state tax incentives for people to move here. He stated that was the “dumbest dad-blasted” thing he had heard. He stated that the negative repercussion could be that people move from Fulton, DeKalb, Cobb and other places, and create more traffic and burden on the highway system in Fayette County. He stated that the Board may want to look at a resolution to voice concerns about this. He stated, what about the people who moved here in the last four years, they would get no tax incentives.

He stated that one other piece was rural internet service that included the southern part of Fayette County. He stated that this was using existing utilities poles to broadcast WIFI in both directions.

### **Chairman Maxwell**

**Letter from Congressman David Scott:** Chairman Maxwell stated that he got a letter from Congressman David Scott that stated that Fayette County had received grant money in 2017 totaling \$1.592 million. He stated that the City of Fayetteville Fire Department received \$1.545 million and Fayette County Fire and Emergency Services received the fire fighter’s grant for \$47,000. He stated that he did want to say thank you.

**Financial Audit:** He stated that he read the audit quickly and the county got a great audit report.

### **EXECUTIVE SESSION:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were two items involving real estate acquisition and review of the Executive Session minutes for December 14, 2017.

**Two Items of Real Estate Acquisition and Review of the December 14, 2017 Executive Session Minutes:** Commissioner Oddo moved to go into Executive Session. Vice Chairman Ognio seconded.

Commissioner Brown requested to add one personnel item to Executive Session.

The motion passed 5-0.

The Board recessed into Executive Session at 10:37 p.m. and returned to Official Session at 11:25 p.m.

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

Vice Chairman Ognio moved to amend the Executive Session to two real estate acquisitions and review of the December 14, 2017 Executive Session minutes. Commissioner Brown seconded. The motion passed 5-0.

**Approval of the December 14, 2017 Executive Session Minutes:** Vice Chairman Ognio moved to approve the December 14, 2017 Executive Session Minutes. Commissioner Brown seconded. The motion passed 5-0.

**ADJOURNMENT:**

Commissioner Brown moved to adjourn the January 11, 2018 Board of Commissioners meeting. Vice Chairman Ognio seconded. The motion passed 5-0.

The January 11, 2018 Board of Commissioners meeting adjourned at 11:26 p.m.

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Tameca P. White, County Clerk

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Eric K. Maxwell, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 25<sup>th</sup> day of January 2018. Referenced attachments are available upon request at the County Clerk's Office.



# COUNTY AGENDA REQUEST

Page 66 of 100

Department:

Presenter(s):

Meeting Date:

Type of Request:

## Wording for the Agenda:

Consideration of staff's recommendation to award RFP #1409-P: Paramedic Training & Certification to Faithful Guardian Training Center at a contract price of \$5,072.21 per student with a not to exceed amount of \$72,000.

## Background/History/Details:

Fayette County advertised the need for a paramedic training program through the RFP proposal process and received two proposals. The two respondents were Faithful Guardian Training Center and Southern Crescent Technical College.

The evaluation and scoring of the RFP resulted in a weighted technical score of 62.8 and a weighted points score for price of 30.0 for a total score of 92.77 for the Faithful Guardian Training Center proposal.

The evaluation and scoring of the RFP resulted in a weighted technical score of 48.8 and a weighed points score for price of 9.26 for a total score of 58.03 for the Southern Crescent Technical College proposal.

This program was a part of the FY2018 budget process discussions and funding approval.

## What action are you seeking from the Board of Commissioners?

Approval of award RFP #1409-P: Paramedic Training & Certification to Faithful Guardian Training Center at a contract price of \$5,072.21 per student with a not to exceed amount of \$72,000.

## If this item requires funding, please describe:

Funding included in the FY2018 Fire & EMS budgets; \$36,000 in each budget.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

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

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

## Staff Notes:

\$36,000 approved in accounts 27030550-523600 and 27230600-523600 each.



"WHERE QUALITY  
IS A LIFESTYLE"

To: Steve Rapson

From: Ted L. Burgess

Date: January 25, 2018

**Subject: RFP #1409-P: EMT – Paramedic Training and Certification**

The Purchasing Department issued Request for Proposals (RFP) #1409-P to contract with a provider for training Emergency Medical Technicians and Paramedics. While there are a limited number of organizations that provide this service, the Department emailed notices to 5 firms. Invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace ([www.glga.org](http://www.glga.org)), Channel 23, and the Greater Georgia Black Chamber of Commerce. To reach as broad a base of potential providers as appropriate, 528 were notified through the Internet-based Georgia Procurement Registry, using Commodity Codes 47549 (Medical Instructional Aids and Training Programs), 92440 (Instructor-led classroom Training – Technical) and 99037 (Emergency Medical Services).

Two providers submitted proposals. An Evaluation Team reviewed, evaluated, and scored the proposals, following criteria spelled out in the Request for Proposals. The highest-scoring proposal was Faithful Guardian Training Center (attached).

The Fire / EMS Department recommends Faithful Guardian Training Center for the contract. There is no record of a previous contract with them, so no Contractor Performance Evaluation is included.

Specifics of the proposed contract are as follows:

<b>Contract Name</b>	1409-P: EMT - Paramedic Training & Certification	
<b>Vendor</b>	Faithful Guardian Training Center	
<b>Not-to-Exceed Price</b>	\$71,010.94	
<b>Budget:</b>		
Org.	27230550	Emergency Medical Services
Object	523600	Seminars & Dues
Project	N/A	
Available Amount	\$36,000.00	
Org.	27230600	Fire Services
Object	523600	Seminars & Dues
Project	N/A	
Available Amount	\$36,000.00	

## Proposal 1409-P: EMT-Paramedic Training & Certification

### Evaluation & Scoring

Categories - Technical Merit	Max Points	Faithful Guardian Training Center	Southern Crescent Technical College
<b>Proj. Understanding &amp; Proposed Solution</b> <ul style="list-style-type: none"> <li>•Understanding of services required.</li> <li>•Approach to address the needs.</li> <li>•Level of expertise with EMT/Paramedic training &amp; cert.</li> <li>•Identified challenges.</li> <li>•Creativity and innovation.</li> </ul>	40	35.3	28.3
<b>Project Team</b> <ul style="list-style-type: none"> <li>•Resume information.</li> <li>•Each key team member's experience with comparable projects.</li> <li>•Expected role of each team member in the project.</li> </ul>	30	26.0	24.0
<b>Org's Background &amp; Experience</b> <ul style="list-style-type: none"> <li>•Organization, its background &amp; size.</li> <li>•Corporate qualifications.</li> <li>•Previous field delivered programs.</li> <li>•Number of years of EMT/Paramedic training.</li> <li>•Sub-contractors.</li> </ul>	20	20.0	14.0
<b>Proposed Schedule</b> <ul style="list-style-type: none"> <li>•Proposed schedule, including intake &amp; evaluation meetings, classroom training, timing of progress reports, remedial training if needed, &amp; any other scheduled items.</li> </ul>	10	8.3	3.3
<b>Total Technical Merit</b>		89.7	69.7
<b>Weighted Technical Score</b>		<b>62.8</b>	<b>48.8</b>

Price Per Student	5,072.21	8,579.00
Price Difference	-	3,506.79
Variance (Price Difference divided by Low Price)	N/A	0.69
Reciprocal of Variance (1 minus Variance)	N/A	0.31
Points Earned	30.0	9.26

Weighted Points for Technical Merit	70	<b>62.8</b>	<b>48.8</b>
Weighted Points for Price	30	<b>30.0</b>	<b>9.26</b>
Total Score	100	<b>92.77</b>	<b>58.03</b>



## COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Consideration of the Selection Committee's recommendation to reappoint Addison Lester to the Fayette County Board of Elections for a term beginning February 1, 2018 and expiring January 31, 2022.

**Background/History/Details:**

The Fayette County Board of Elections is a body comprised of three members that has jurisdiction over the conduct of primaries and elections conducted within Fayette County, and is responsible for the selection, appointment, and training of poll workers in elections. One member is appointed by the political party which received the highest number of votes within the county for its candidate for Governor in the general election preceding the appointment of the member. The second member is appointed by the political party which received the second-highest number of votes within the county for its candidate for Governor in the general election preceding the appointment of the member. The third member is selected by the county governing authority.

The vacancy to the Board of Elections was advertised and eight individuals made application. One applicant subsequently withdrew. Vice Chairman Ognio and Commissioner Rousseau interviewed five applicants on January 16, 2018. The remaining two applicants were interviewed on January 23, 2018.

The Selection Committee recommends the reappointment of Addison Lester. Mr. Lester is the incumbent for this position.

**What action are you seeking from the Board of Commissioners?**

Approval to reappoint Addison Lester to the Fayette County Board of Elections for a term beginning February 1, 2018 and expiring January 31, 2022.

**If this item requires funding, please describe:**

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

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

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

APPLICATION FOR APPOINTMENT  
Fayette County Board of Elections



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

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Board of Elections is comprised of three members appointed to four-year terms. Meetings are scheduled to be held on a monthly basis; typically the fourth Tuesday of each month. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Board of Elections meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and return with a resume, if available, to Tameca White, County Clerk, at \_\_\_\_\_ or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 no later than 5:00 p.m. on Friday, December 8, 2017.

If you have any questions, please call (770) 305-5103.

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

NAME Addison Lester

ADDRESS 235 Forrest Ave

Fayetteville, GA 30214

TELEPHONE (day) \_\_\_\_\_

(evening) \_\_\_\_\_

(email address) \_\_\_\_\_

Addison Lester

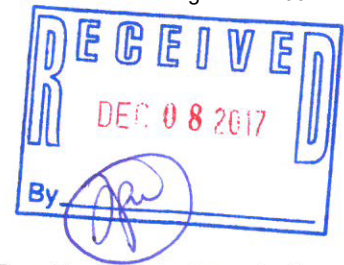
Signature

12-8-17

Date

1. How long have you been a resident of Fayette County?  
62 years
2. Why are you interested in serving on the Board of Elections?  
I have served on the board for 7 years. While gaining knowledge and experience there is still unfinished business that I would like to see through to completion.
3. What qualifications and experience do you possess that should be considered for appointment to the Board of Elections?  
With 7 years experience I have been involved with staff changes, district voting implementation, evaluation of precinct changes, all elections, and served as Chairman.
4. List your recent employment experiences to include name of company and position.  
I retired from Southern Company where I held management positions in Human Resources and Customer Service.
5. Do you have any past experience related to this position? If so, please describe.  
See number 3.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?  
I serve on Fayetteville's Downtown Development Authority.
7. Have you attended any Board of Elections meetings in the past two years and, if so, how many?  
I have attended 20+ meetings in the last two years.
8. Are you willing to attend seminars or continuing education classes at county expense?  
Yes
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Elections?  
No.
10. Are you in any way related to a County Elected Official or County employee? If so, please describe.  
No.
11. Describe your current community involvement.  
In addition to the Downtown Development Authority, I am active with the Master Gardeners in the Plant A Row for the Hungry program. I am also an active deacon at First Baptist.
12. Have you have been given a copy of the county's Ethics Ordinance?  
Yes.
13. Is there any reason you would not be able to comply with the Ethics Ordinance?  
No.

APPLICATION FOR APPOINTMENT  
Fayette County Board of Elections



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

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Board of Elections is comprised of three members appointed to four-year terms. Meetings are scheduled to be held on a monthly basis; typically the fourth Tuesday of each month. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Board of Elections meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and return with a resume, if available, to Tameca White, County Clerk, at [twhite@fayettecountyga.gov](mailto:twhite@fayettecountyga.gov) or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 no later than 5:00 p.m. on Friday, December 8, 2017.

If you have any questions, please call (770) 305-5103.

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

NAME Brenda Delene Cox

ADDRESS 5002 Pinerview Terrace  
Fayetteville, Ga 30214

TELEPHONE (day) \_\_\_\_\_

(evening) \_\_\_\_\_

(email address) \_\_\_\_\_

Brenda D. Cox  
Signature

12-7-17  
Date



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

2000 till 2009 and 2013 till present, total of 13 years

2. Why are you interested in serving on the Board of Elections?

To contribute to ensuring that every eligible voter's ballot is counted accurately

To assist in maintaining an accurate voter registration list for Fayette County

To contribute to fair and legal elections

To ensure that all eligible citizens are given an opportunity to register to vote, to cast a ballot, and to have their ballot counted accurately

To promote public confidence by conducting elections in an efficient and transparent manner

3. What qualifications and experience do you possess that should be considered for appointment to the Board of Elections?

Please see resume

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

Please see resume

5. Do you have any past experience related to this position? If so, please describe.

Voter Registration program, Deputy Registrar, poll worker, Assistant Poll Manager, Poll Manager, NAACP-GOTV Program, poll worker training, Pro-Georgia voting training

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

No

7. Have you attended any Board of Elections meetings in the past two years and, if so, how many?

Twenty Board of Elections meetings.

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

Yes

9. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Elections?

No

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

No

11. Describe your current community involvement.

See resume

12. Have you been given a copy of the county's Ethics Ordinance?

Yes, and I have read it.

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

No.

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**Subject:** Duties of the Election Board

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**From:** Brenda Cox (

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**To:**

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**Date:** Thursday, December 7, 2017 7:18 PM

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To conduct all elections in accordance with state law and in manner as to guarantee the secrecy of ballot.

To make and issue rules, regulations, and instructions, consistent with a deemed necessary for guidance of poll officers and voter registration officers.

To provide oversight in the appointment of poll officers.

To select and equip. polling places and provide for the security of all voting equipment.

To provide oversight in the development of the Board of Board of Election annual budget.

Manager and, if necessary to hire and fire the Exec Director.

**SALES SPECIALIST & COMMUNITY LEADER**

Committed to Excellence | Exceed Expectations | Deliver Results

**Objective:** Promote fair and legal elections and creative solutions to improve welfare of the election process.**EXPERIENCE**

Christian Dior &amp; Chanel, Atlanta, GA

2000 – Present

**Perfume Model and Sales**

Professional services to customers by selling and demonstrating brand fragrances and related brand items, as well as contributing to the success contributing to the success of the department through achieving personal sales goals.

Nutro Dog Food, Atlanta, GA

2008 – Present

**Nutrition and Sales Specialist**

Product demonstration and customer service specialist through PetSmart Stores.

Delta Airlines, Atlanta, GA

1995 - 2007

**Material Expeditor/Front Desk Trainee/Prepull Trainee/SAP Trained MIRS Coach**

1996 –

2007

Material Scheduler Team Project: Procures, locates, tags, tracks and routes parts required by Hanger Maintenance. Performed all required computer functions using the MIRS and DBMS System to provide proper visibility, tracing and accountability of parts used by Hanger Maintenance. Maintained files of required EO's drawing used by maintenance, monitoring to ensure compliance with both Delta and FAA regulations. Originated shop orders, using MIRS to obtain in-house repairs of both stock and non-stock parts. Monitored stock to control job stoppage in the Hanger. Trained in pre-pulled procedures which include: Scheduled Maintenance Sheets, EO's Reports and ERA items. Deferred Non-Routine Items, Time Control items, S.R.M. Repairs.

**Reservation Agent**

1995 -

1996

Handled all facets of work associated with handling incoming passenger calls with the purpose of booking reservations. Answered questions regarding schedules and fares, sold air space and recorded transactions by reserving the desired space on the computer agent set. Responsible for serving the customer in an efficient, courteous and accurate manner.

Greyhound Bus Lines, Dallas, TX

1993 – 1994

**Buyer/Inventory Expeditor**

Ordered and expedited Greyhound engine parts. Buyer for security systems for terminals, city-towing contracts and blanket contract orders. Ordered medical supplies. Reconcile accounts payable invoices.

American Airlines, Dallas, TX

1968 -1993

**Headquarters Purchasing Agent; Software Trainer; Inventory Control Analyst; Reservation Agent, Account Payable Clerk****EDUCATION**

1999-2000

**Embry-Riddle Aeronautical University**

Atlanta, GA

Completed Management of Technical Operations. Pursuing a degree in Aviation Management

1998 -1999

**Atlanta Area Technical College**

Atlanta,

GA

Airframe/Aircraft Structure Course

1987 -1989

**Tulsa Junior College**

Tulsa,

OK

Certificate of Achievement in Purchasing and Inventory Management.

**California State University of Dominguez Hills**

Torrance, CA

Courses in Business Administration and English

1978

**West Los Angeles College**

Culver City, CA



**BRENDA COX****PAGE 2 OF 2**

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**COMMUNITY SERVICE & VOLUNTEER**

<b>2013 – Present</b>	<b>Fayette County NAACP, Executive Committee, Political Action Chairperson</b>
<b>2000 – 2008</b>	<b>Fayette County NAACP, Political Action Committee Member</b>
<b>2013 – 2014</b>	<b>Christian City, Inc., Volunteer</b>
<b>2005 – 2009</b>	<b>Christian City, Inc., Volunteer</b>
<b>2008</b>	<b>Legacy Build '08, Volunteer</b>
<b>2007 – 2008</b>	<b>Drug and Alcohol Rehabilitation Treatment (DART), Inc., Volunteer</b>
<b>2006 – 2008</b>	<b>Georgia Department of Human Resources, Division of Mental Health. Developmental Disabilities, and Addictive Diseases, Fayette County Board of Commissioners Appointee</b>
<b>2005 – 2008</b>	<b>FACTOR, Inc., Volunteer</b>
<b>2005 – 2008</b>	<b>Promise Place, Inc., Board Member</b>

## Tameca P. White

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**From:** Cherie Werginz  
**Sent:** Wednesday, December 6, 2017 9:42 PM  
**To:** Tameca P. White  
**Subject:** Application for Board of Elections Opening  
**Attachments:** Cherie Werginz resume.pdf; BOEapplication.pdf

Hi Ms. Tameca White,

I have attached the application, resume and questionnaire regarding the open seat for the BOE. Let me know if this is acceptable or should I bring it to you.

Please let me know either way, receipt of application or I need to fax or bring it in.

Thank you in advance,

Cherie Werginz

**Cherie Werginz**  
**125 County Down**  
**Fayetteville, Ga 30215**

**GOAL:** To serve as the Citizens' Representative on the Fayette County Board of Elections.

**PROFESSIONAL BACKGROUND:**

**1977 to 1997:** During a twenty-year career with Delta Air Lines, worked the U.S. and International general public sales calls in all facets of the Passenger Reservations department and the Frequent Flyer department. Lead customer service supervisor in both departments. Also, up started as lead the Small Business Sales new marketing concept which grew to over a million-dollar profit the first 6 months of operation. Selected for Vacation Planning for Delta customers and group Agency Sales where I learned marketing and computer skills. Was a facilitator for many Delta reservations training projects for years. I was selected from a group of 1200 to serve on a 4-person team to design and develop training videos which were disseminated throughout Delta Department of Passenger Reservations.

**2000 to date:** Experienced in website design, website administration, usage of Constant Contact, content marketing, brand marketing, e-digital marketing, target marketing, Microsoft Word, PDF, and Facebook administrator.

**VOLUNTEERISM/ACTIVISM:**

**Local:**

2008 –Treasurer for the David Simmons for Sheriff Campaign

2012 - Activist in electing new slate for Fayette County Board of Commissioners and a candidate for Sheriff, help start the Fayette County Teen Republicans 2012-to present

2014 – Activist in promoting and supporting candidates running for the Fayette Board of Education, 2 articles published in The Citizen and Fayette News; Common Core “Rigger” and another titled “Are we a Christian Nation?”.

2013 to present- Activist, public relations, communications, website designer and administrator for several websites.

**State:**

2014 – As Assistant Vice Chair of Operations assigned the responsibility to work with State Representative Joe Castleberry to increase phone bank calls for the Victory Center “Get out the Vote” campaign in which 81,000 calls were made.

**National:**

Supported and very pro-active in getting Donald J. Trump elected for President of the United States.

**EDUCATION:**

**University of Florida, Gainesville, FL (UF)**

1974-1976: Major- Childhood Education

Degree: Bachelor of Arts in Childhood Education

**Manatee Junior College, Bradenton, FL (MJC)**

1972-1974: General education completed

AA degree

**Manatee High School, Bradenton, FL**

1968-1973: Graduated with High School diploma, attended classes at MJC during my senior year

**FAYETTE COUNTY ORGANIZATIONS:**

- 1999 – 2002- Elected Executive Council member to serve at Prince of Peace Lutheran Church
- 2002 – 2003- Elected Whitewater Creek Board of Director Executive to serve as Board Secretary
- 2004 - 2008- Elected Council member 2<sup>nd</sup> time serving at Prince of Peace Lutheran Church
- 2008 – 2010- Elected Whitewater Creek Board of Director to serve second term
- 2011 – 2013 - Elected to serve the Greater Fayette Women Club Executive Board for website and public relations
- 2013-2016 -- Embracing Military Families website administrator and active member



NAME – Cherie Werginz

ADDRESS – 125 County Down, Fayetteville, Ga 30215

TELEPHONE (day)

(email address) –

A handwritten signature in cursive script that reads "Cherie Werginz".

Signature

1. How long have you been a resident of Fayette County? **Since 1986**
2. Why are you interested in serving on the Board of Elections? **To be involved in this process of local government. I am an ethical person who believes you must follow rules. I would not have a problem with upholding the Ethics Ordinance to someone should happen to violate the process.**
3. What qualifications and experience do you possess that should be considered for appointment to the Board of Elections? **I am a very fast learner, give 100% of my time and always get the job done, especially under any pressure.**
4. List your recent employment experiences to include name of company and position. **I have not been employed since 1998 from Delta Air Lines.**
5. Do you have any past experience related to this position? If so, please describe. **No**
6. Are you currently serving on a commission /board/authority or in an elected capacity with any government? **I am the Communications & Public Relations Vice Chair of the Fayette County Republican Party.**
7. Have you attended any Board of Elections meetings in the past two years and, if so, how many? **I have attended 3.**
8. Are you willing to attend seminars or continuing education classes at county expense? **Yes**
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Elections? **No**
10. Are you in any way related to a County Elected Official or County employee? If so, please describe. **No**
11. Describe your current community involvement. **I am an active member in the local Republican Party, Chair of the Whitewater Creek Book Club and I volunteer at church.**
12. Have you have been given a copy of the county's Ethics Ordinance? **Yes**
13. Is there any reason you would not be able to comply with the Ethics Ordinance? **No**

APPLICATION FOR APPOINTMENT  
Fayette County Board of Elections

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

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

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Please take a few minutes to complete the form and return with a resume, if available, to Tameca White, County Clerk, at [twhite@fayettecountyga.gov](mailto:twhite@fayettecountyga.gov) or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 no later than 5:00 p.m. on Friday, December 8, 2017.

If you have any questions, please call (770) 305-5103.

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

NAME MARILYN WATTS

ADDRESS 201 PATRICIA LANE  
FAYETTEVILLE GA 30214

TELEPHONE (day) \_\_\_\_\_

(evening) \_\_\_\_\_

(email address) \_\_\_\_\_

Marilyn Watts  
Signature

Dec. 7, 2017  
Date

1. How long have you been a resident of Fayette County? 35 YEARS
2. Why are you interested in serving on the Board of Elections? I HAVE SERVED PREVIOUSLY
3. What qualifications and experience do you possess that should be considered for appointment to the Board of Elections? I SERVED ON THE BOARD FOR OVER 18 YEARS
4. List your recent employment experiences to include name of company and position. WATTS REALTY + APPRAISAL GROUP SINCE 1980
5. Do you have any past experience related to this position? If so, please describe. YES, 18+ YEARS
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? NO
7. Have you attended any Board of Elections meetings in the past two years and, if so, how many? YES, SEVERAL
8. Are you willing to attend seminars or continuing education classes at county expense? YES
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Elections? NO
10. Are you in any way related to a County Elected Official or County employee? If so, please describe. NO
11. Describe your current community involvement. SEE RESUME
12. Have you have been given a copy of the county's Ethics Ordinance? YES
13. Is there any reason you would not be able to comply with the Ethics Ordinance? NO



## RESUME OF MARILYN WATTS

Appointed by Fayette County Commission to the Board of Elections and Voter Registration in 1997 and began serving in 1998 serving until 2011. Appointed by Fayette County Republican Party in 2011 serving from 2012 to 2016. During that time I was elected Chairman by the Board of Elections members 12 years.

When Elections Supervisor Margaret Malone died suddenly on Sunday before early voting started on Monday, I opened the office at 6:00 AM on Monday and worked everyday for several weeks until we were able to hire a replacement for Margaret Malone. I consider this position a working position.

I interviewed, hired and trained all of the current permanent employees in the office with the exception of the current Elections Supervisor who was hired after I left.

During my tenure I conducted training for poll workers and poll watchers, I attended annual training and seminars by the Georgia Elections Officials Association and the Voter Registration Association Georgia of which I was a member and participant. I attended on my own time, classes on Election Law given the Bar Association of Georgia to keep abreast of Election Law changes.

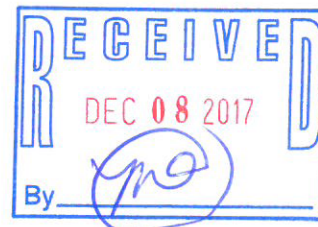
I attended every State Election Board Meeting to also keep abreast of issues to avoid and am proud to say while I was on the Board we never had a complaint filed with the Secretary of State, State Election Board, or the Department of Justice. I personally handled complaints that came to the Elections Office assuring the person making the complaint about the integrity of our election process here in Fayette. None of these complaints went any further. I wanted the citizens, no matter what their party, to feel the elections here were fair and impartial.

Over the years I have been actively involved in the community with such activities as lobbying the legislature to bring a hospital to Fayette County from 1989 to the early 1990's. I was a member of the Business and Professional Women and the League of Women Voters. I served on the Main Street Fayetteville Board.

I served on the Georgia State Appraisers Board being appointed by Gov. Sonny Perdue until 2014.

I have owned and operated my own Real Estate and Real Estate Appraisal business since 1980.

APPLICATION FOR APPOINTMENT  
Fayette County Board of Elections



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NAME Delvonnie M. Burgess

ADDRESS 140 Forest Lake Way  
Fayetteville, Ga 30215

TELEPHONE (day) \_\_\_\_\_

(evening) \_\_\_\_\_

(email address) \_\_\_\_\_

Delvonnie M. Burgess  
Signature

Dec. 7, 2017  
Date

Delvonnie M. Burgess, Applicant  
Fayette County Board of Elections

December 7, 2017

1. How long have you been a resident of Fayette County? [18 plus years](#)
2. Why are you interested in serving on the Board of Elections? [Would like to contribute my education and practical experiences to help assure successful operation of the Board. I would like to see the Board take proactive steps to increase voter participation, assure vote security, and achieve other outcomes that protect and promote the election process, which is essential to our success as a community and nation.](#)
3. What qualifications and experience do you possess that should be considered for appointment to the Board of Elections? [Understanding the process of reapportionment. I have a Master in Public Administration with the concentration in Public Policy. An active member of the American Society for Public Administration and National Forum for Public Administrators.](#)
4. List your recent employment experiences to include name of company and position. [Former Director, PAAWS After-School Program, Spaulding Elementary School, Lamar, SC.](#)
5. Do you have any past experiences related to this position? If so, please describe. [Former Chief of Staff, City of Atlanta Councilmember. I have voluntarily worked on previous election campaigns such as a poll watcher and an observer of the Fayette County election vote count.](#)
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? [None](#)
7. Have you attended any Board of Elections meetings in the past two years and, if so, how many? [Yes, I have attended two or three meetings.](#)
8. Are you willing to attend seminars or continuing education classes at county expense? [Yes.](#)
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Elections? [None](#)
10. Are you in any way related to a County Elected Official or County employee? If so, please describe. [Yes, county employee. Spouse](#)
11. Describe your current community involvement. [Served on the Fayette County SPLOST and E-SPLOST committees.](#)
12. Have been given a copy of the county's Ethics Ordinance? [Yes](#)
13. Is there any reason you would not be able to comply with the Ethics Ordinance? [None](#)



# DELVONNIE M. BURGESS

140 Forest Lake Way  
Fayetteville, GA 30215

## EXECUTIVE SUMMARY

- Proactive and performance driven professional with over 15 years work experience in both the public and private sectors with key strengths in leadership, problem solving and conflict resolution, along with strong organizational and budgeting skills.
- Knowledgeable of federal, state and local legislation, regulations (EDGAR), and grants.
- Managed teams in developing, planning and community designs.
- Served as a liaison between community stakeholders, Fayette County Board of Commissioners, and Fayette County Board of Education.
- Computer literate: Advanced skills in Microsoft Office, Excel and Databases (Blumen and Cayen).

## COMPETENCIES/SKILLS

- |                                     |                                    |
|-------------------------------------|------------------------------------|
| • Acute Listening Skills            | • Organizational Leadership        |
| • Conceptual Thinker                | • Program/Project Management       |
| • Customer Relationship Management  | • Results Orientation              |
| • Decision Making                   | • Teamwork/Problem Solving Ability |
| • Leadership (Strategic Management) | • Technology/Computer Savvy        |

## EDUCATION

Master of Public Administration, Public Policy  
Clark Atlanta University, Atlanta, Georgia

Bachelor of Science, Business Management  
Morris Brown College, Atlanta, Georgia

## PROFESSIONAL EXPERIENCE

### Director, After School Program, Spaulding Elementary School

2015 - 2016

- Managed \$500,000 budget by tracking expenditures, requesting budget transfers, ensuring contracts for procurement services with a rubric score system. Projected, tracked, and balanced budgets to ensure the program's success.
- Managed fifteen professional employees and executed program tasks. Provided supervision and guidance in special planning projects.
- Implemented the Science Technology Engineering Arts and Math (STEAM) robotics program to stimulate students' learning skills.
- Planned and organized public involvement, community development, outreach programs with stakeholders and corporate partnerships.
- Served as liaison for the school and district as an advocate for the after-school program.



Resume: Delvonnie M. Burgess

**Senior Program Manager / Academic Advisor, Clark Atlanta University**

2006 - 2014

- Managed the TRiO Federal Funded Grant Program annual budget of \$220,000.
- Recruited over 1,400 students into the TRIO program, thereby meeting program goals by 75% of students becoming enrolled in college.
- Developed and implemented seven grade-appropriate curricula for middle and high school students of disadvantaged families.
- Created and implemented new programs such as writing skills, book club, research methods, and male mentorship for the students.
- Organized and executed cultural events to engage key stakeholders in the program's success, build relationships, and increase funding.
- Provided monthly support to program stakeholders and the general public who were seeking educational assistance and resources in the LaGrange area.
- Created and implemented new ways to motivate students to meet program goals and improve results.

**Chief of Staff, Atlanta City Council**

2001 - 2005

- Planned, coordinated, and managed Neighborhood Planning Unit (NPU) meetings to engage both community stakeholders such as Atlanta Regional Commission and government officials.
- Managed six professional staffs and achieved an efficient work environment.
- Made recommendations to the local legislative body for final action on adoption of plans and ordinances.
- Organized municipal planning meetings and reported growth and trends to community development.
- Engaged the local media on Council's issues and areas of concern.
- Researched policy issues identified by Atlanta City Councilmembers and reviewed all proposed amendments of municipal comprehensive plan.

**VOLUNTEER EXPERIENCE**

Fayette County Citizens SPLOST Committee	2017 - Present
Fayette Citizens for Children (E-SPLOST)	2007 - Present
Public Policy Development of the Southeast Region, Inc. (Non-Profit)	2003 - Present
Community Lobbyist: Education, Healthcare, Urban and Rural Issues	2002 - Present
United States Marine Corps Key Volunteer Coordinator, Operation Iraqi Freedom	2002 - 2004

**PROFESSIONAL AFFILIATIONS**

- Member, American Society for Public Administration
- Member, National Forum for Public Administrators

**HONORS AND ACHIEVEMENTS**

- Women's Campaign School at Yale Law School, New Haven, Connecticut
- President's Award, Georgia Association of Special Programs Personnel
- Certificate of Appreciation in support of Operation Iraq Freedom, United States Marine Corps
- Presidential Citation, Atlanta Medical Association Inc.
- Recipient of Outstanding Community Service Award, Morris Brown College

APPLICATION FOR APPOINTMENT  
Fayette County Board of Elections



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NAME Larris J. Marks

ADDRESS 130 Mark Lane, Fayetteville, Georgia 30214

TELEPHONE (day) \_\_\_\_\_

(evening) \_\_\_\_\_

(email address) \_\_\_\_\_

  
Signature

12/7/2017  
Date

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

My family has been residents of Fayette County for 33 years.

2. Why are you interested in serving on the Board of Elections?

My interest to serve on the Board of Elections stems from my passion for public service and from my indelible quest that all elections be conducted fairly and accurately, and that all eligible voters have access to the process.

3. What qualifications and experience do you possess that should be considered for appointment to the Board of Elections?

I have over 30 years in public service at the Federal level as a Human Resources Director, and at the local in Fayette County government as a member of the Ethics Board, as a Precinct Poll Manager and as a leader of the Fayette Visioning Initiative. During my tenure in each of these positions, I have been focused on and devoted to the legal and moral responsibility for protecting democracy as a concept and form of government, and for establishing fairness and equity in all governmental programs and entities. I am an invested stakeholder in the Fayette community, and my desire is to continue to have quality leadership representing and protecting the electoral and other processes.

My extensive work in public service, including my work with elections and on the Ethics Board, documents that I am a fair and impartial leader who treats all with dignity and respect while safeguarding the basic tenants of laws, rules and regulations. I would be honored to serve on the Board of Elections. I welcome the increased responsibility and, if appointed, I would be a board member that listens, is a part of the team, is accessible, and open to all thoughts, suggestions and perspectives on the multitude of issues facing the board.

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

Fayette Board of Elections, Precinct Poll Manager; Fayette Community At-Large, Chair, Fayette Visioning Board of Directors and Steering Committee Member; Fayette County Board of Commissioners, Ethics Board Member; US Army Forces Command, Director, Human Resources.

5. Do you have any past experience related to this position? If so, please describe.

Since 2013, I have worked as a Precinct/Poll Manager at Precinct #7, Hopeful, and Precinct #8, Morning Creek, where I currently serve. Through my experiences as an elections manager, I have gained great insight and a deep understanding of the many challenges and opportunities that the Board of Elections has to address on ongoing basis. Additionally, in August 2017 I was trained by the Fayette Elections Office and sworn in as a Deputy Registrar. With this official status, in October 2017, I participated in non-partisan voter registration drives at Fayette County High Schools.

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

No, I am not.

7. Have you attended any Board of Elections meetings in the past two years and, if so, how many?

During the past two years, I have attended two meetings. But, I often view board meeting minutes to stay abreast of election issues and decisions (e.g., consolidation of precincts).

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

Yes, I am.

9. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Elections?

No, there is not.

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

No, I am not.

11. Describe your current community involvement.

I currently serve on:

- The Fayette Visioning Board of Directors where we guide and support actions to implement the Vision Plan and move the Fayette Community to the next level in Education, Economy, Community and Place.



- Piedmont Fayette Hospital's Development Committee that supports philanthropy efforts.
- AV Pride's leadership team working with its Fayette Youth Leaders Pride Program.
- Member of 2017 team that conducted non-partisan voter registration drives in Fayette County High Schools.

12. Have you have been given a copy of the county's Ethics Ordinance?

Yes, I have.

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

No, there is not.

# Larris J. Marks

130 Mark Lane, Fayetteville, GA 30214

Ph:

## Professional Summary

A career executive whose life work has been dedicated to public service at the Federal and local government levels. Most notable, Director, Human Resources for the Army's largest command; Precinct/Poll Manager for Fayette Board of Elections; Ethnic Board member for Fayette County; and Chair, Fayette Visioning. This proven and strategic leader possesses a wide range of competencies, skills and abilities to be an effective member of the Fayette Board of Elections. These include, but are not limited to: a working knowledge of Federal and Georgia Election Laws and voter registration guidelines and procedures; the ability to effectively manage and administer precinct/polling operations; and the ability to execute organizational mission and vision.

## Skills

- Superior leadership qualities
- Champions change
- Independent & impartial
- High Integrity & High Ethics
- Results driven
- Builds coalitions
- Promotes teamwork
- Effective communicator

## Experience

*Precinct/Poll Manager*

*Nov 2013-Present*

*Fayette County Board of Elections*

*Fayetteville, GA*

- Responsible for overall election management of precincts during primary, special and general elections.
- Lead opening and closing procedures and maintain accurate ballot accounting information on Election Day.
- Safeguard the election process by ensuring that it is executed in full accord with Georgia Election Statutes and requirements.
- Ensure proper voting protocols are followed at all times.
- Oversee tasks, activities and people within and outside polling place.
- Remain non-partisan at all times on Election Day.
- Communicate effectively with voters and poll workers.
- Investigate, research and resolve all voter issues and concerns.

*Chair, Fayette Visioning Board of Directors*

*Jan 2014-Jan 2016*

*Fayette Community At-Large*

*Fayetteville, GA*

- Set the strategic direction for the Fayette Visioning Board of Directors (representing municipalities, county government, businesses, school system, faith-based and civic organizations) to achieve the visioning goals in Education, Economy, Community and Place.
- Monitored financial planning and budget preparation. Provided fiduciary and governance oversight.
- Scheduled stakeholder summit and updated the community on Fayette Visioning's annual progress in the four areas of focus.
- Briefed community leaders, at all levels, on Fayette Visioning and its critical importance to moving the Fayette community, at-large, to the next level.

*Fayette Visioning Steering Committee Member*

*Nov 2013-Jun 2014*

*Fayette Community At-Large*

*Fayetteville, GA*

- Assisted in steering the Fayette Visioning Initiative through a 3-phased assessment to the development of the Fayette Visioning Plan of Action.
- Established an Advisory Board to continue and sustain the Fayette Visioning work/efforts after the steering committee's work ended.
- Drafted the bylaws for the Fayette Visioning structure and requested and received Secretary of State approval to establish Fayette Visioning as a 501(c)(3) entity with a board of directors.

*Ethnics Board Alternate Member & later Appointed as Full Member*

*Nov 2012-Apr 2013*

*Fayette County Board of Commissioners*

*Fayetteville, GA*

- Enforced the Fayette County Ethnic Ordinance by researching and evaluating complaints of ordinance violations.
- Reviewed all evidence, documentation, and testimony presented during Ethics Board hearings and made non-biased, objective and independent opinions based on the merits of each case.

*Director, Human Resources*

*May 2001-Sep 2011*

*U.S. Army Forces Command Headquarters*

*Fort Bragg, NC*

- Integrated, managed, monitored and coordinated civilian personnel (CP) systems to develop and optimize command human capital across installations/bases in the U.S., and Southeast Asia.
- Managed and executed the major functional categories of the Army's CP life cycle: recruitment and staffing, training and development, deployment, sustainment, professional development, compensation, and transition.
- Devised programs to provide well-being support to soldiers, and their families.
- Synchronized CP requirements to achieve efficient and cost effective support of military operations (peacetime and in contingency operations).

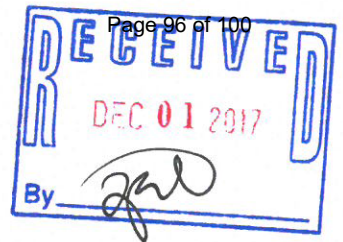
## **Education**

*Bachelor of Science: English*

*Jun 1974*

*Fort Valley State University*

*Fort Valley, GA*



APPLICATION FOR APPOINTMENT  
Fayette County Board of Elections

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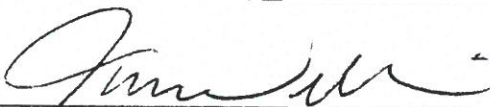
NAME TERRENCE K. WILLIAMSON

ADDRESS 170 SYCAMORE ROAD  
FAYETTEVILLE GA 30214

TELEPHONE (day) \_\_\_\_\_

(evening) \_\_\_\_\_

(email address) \_\_\_\_\_

  
Signature

11/30/17  
Date



1. How long have you been a resident of Fayette County?  
Sept 2010
2. Why are you interested in serving on the Board of Elections?  
COMMUNITY SERVICE
3. What qualifications and experience do you possess that should be considered for appointment to the Board of Elections?  
Active in the community, ran for elected office 2014, senior level federal experience.
4. List your recent employment experiences to include name of company and position.  
Retired from U.S. Dept. of State May 2012
5. Do you have any past experience related to this position? If so, please describe.  
NO
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?  
Yes on Recreation Commission but I would resign that role.
7. Have you attended any Board of Elections meetings in the past two years and, if so, how many?  
4-5
8. Are you willing to attend seminars or continuing education classes at county expense?  
Yes
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Elections?  
NO
10. Are you in any way related to a County Elected Official or County employee? If so, please describe.  
NO
11. Describe your current community involvement.  
President Fayette County NAACP, Recreation Commissioner
12. Have you have been given a copy of the county's Ethics Ordinance?  
Yes
13. Is there any reason you would not be able to comply with the Ethics Ordinance?  
NO

**Terrence K. Williamson**  
**170 Sycamore Bend. Fayetteville GA 30214**  
 Phone: [c] - (678)519-4163 [h]  
 Email: [c] - terrence.williamson@state.gov

**Profile:**

- Extensive breadth and depth of Foreign Service and federal IT and managerial experience – over 30 years of Executive & IT professional experience
- Member of the Career Senior Foreign Service – October 2005
- Proven experience managing complex major programs – up to \$900 million in annual direct expenditures, 2000+ direct employees, 55,000 customers and 147 direct staff
- Director of Information Resources Management at four Embassies – Germany, Panama, Senegal, Ivory Coast
- Progressive domestic assignments – Regional Desk Officer, Division Chief - 2, Deputy and acting Office Director
- Project manager of multiple complex IT systems integration and policy implementation initiatives

**Experience: U.S. Department of State (01/1986 – 05-2012)**

05/2005 – 05/2012 Senior Foreign Service (SES or Senior Executive equivalent)

**Diplomat in Residence, Morehouse College**

**September 2010 – May 2012**

**Mission Germany Information Management Counselor (FT)**

**August 2008 - August 2010**

**Associate Dean, School of Applied Information Technology (FT)**

**August 2007 - July 2008**

**Deputy Executive Director, IRM Bureau (FT)**

**May 2005 - February 2007**

This segment of my career provided senior executive level experience across a range of differing roles, including recruitment, academia, large subsidiary operations, and major organizational control. This included supervision of 147 direct employees, servicing 80,000+ customers, and budgetary control over nearly \$1 Billion.

**Accomplishments**

- Reviewed and streamlined contracted telecommunications services, many of which were in place for decades. The result was a 40% reduction of leased expenses, with proceeds used to modernize services and IT infrastructure
- Within three months of arrival in Germany, delivered an upgrade to office 2007 across the enterprise and implemented streaming video within a controlled environment, both high priority initiatives that eluded my predecessor
- Supported multiple Presidential, Congressional, and other VIP visits, often necessitating delivery of professional grade communications services from remote locations. This was inclusive of all requirements for voice, data, and remote access -VPN, satellite, Blackberry, etc.
- Implemented a revolutionary IT platform, supporting all classified and unclassified record communications and email across the enterprise. This necessitated training 100% of staff and customer base, including other agency customers. This system replaced legacy business operations that were in place for decades and represented a fundamental shift in how we did business

- Planning for the integration of a remote training facility, located 50 miles from the main campus, including construction of a new building/facility with custom designs supporting the school's IT professional Division
- Commensurate with the school's profile, led the development and delivery of synchronous Distance Learning to students around the world. Our successes were subsequently adopted by other schools to augment and expand training delivery, especially the school of language studies
- Established the foundation to institutionalize recently introduced mandatory Information Assurance programs, processes, and services
- Expanded IT consolidation initiatives towards delivery of shared-services (across Bureaus), along with required modifications to IT Capital Planning
- Oversaw the review of many multi-million dollars contracts for performance and cost compliance. This included successfully defending the Department from allegations made by a large software vendor for \$20 million in unpaid licensing fees

**Division Chief, PLR, Office of Information Assurance (IA)**

**January 2003 – April 2005**

**Division Chief, ITI, Foreign Affair Systems Integration (ITI)**

**June 2001 – December 2002**

Foreign Service 01 (GS-15 or mid-level Executive equivalent)

Supervision and management of the Policy, Liaison & Reporting, and Information Technology Infrastructure Divisions: IA entailed exercising enterprise-wide influence in the Information Assurance domain via the development and promulgation of policy, coordination with external and internal stakeholders and reporting the Departments performance to the President's Office of Management and Budget and to Congress. ITI involved supervision and management of technical program efforts to integrate cutting edge IT in support of increased collaboration amongst the foreign affairs community. This highly visible effort entailed the rapid prototype, development, and deployment of the system supporting 15+ federal agencies and piloted at three locations around the world for 2000 interagency customers.

#### Accomplishments

- Led the successful development and implementation of policy responsible for shifting the Department's culture from one of risk aversion, to one of risk management
- Historic OMB approval of the Department's IT Security program
- Successful integration of Information Assurance into the Department's IT Capital Planning process
- Negotiated independent auditor acceptance and certification of critical program processes
- Successfully led several multi-agency working groups and committees charged with achieving the common goals of the initiative
- Introduced new technologies and concepts to the Department that were adopted into current programs
- Overcame multiple technical, scope, schedule and budgetary challenges to deliver project success

**Director, IMO, American Embassy Panama**

**July 1997 – June 2001**

**Director, IMO, American Embassy Dakar**

**July 1994 – June 1997**

FS-02 (GS-14 or mid-level Executive equivalent)

Direct operational control over Information Technology functions for two mid-sized American embassies. Included responsibility for all aspects of IT programs, to include voice, data, communications (classified

& unclassified), mail and Diplomatic Pouch. This coincided with final implementation of the Panama Canal Treaty, which closed multiple military facilities in the country, as well as preparations for Y2K.

#### **Accomplishments**

- Expanded Data Center operations and staff, to include establishment of a user training program and separation of dedicated operations and customer service divisions
- Piloted implementation of a new classified communications system, installed a new enterprise Telephone Switch, installed a new VHF Radio network, participated in Y2K end-to-end testing, and initiated a new classified courier and military Postal operation
- After operating under a prolonged period of severe staffing shortages, developed and implemented a well received customer outreach and education program to increase efficiency and effectiveness of applied IT
- Among the first posts in Africa to deploy a Local Area Network, which included customized database applications
- Implemented a cross-training program designed to develop systems management skills in staff formerly dedicated to classified communications operations
- Successfully challenged the Department's methodology for the deployment of corporate applications, resulting in a litmus test coined after my recommendations

Prior position assignments at the GS 13-14 level included regional Information Systems Officer (92-94), Information Systems Officer (90-91), Communications Electronics Officer (86-89) and Military Service (US Army 79-85).

#### **Volunteer Services:**

Since retiring in May 0f 2012 I have been active in my community with volunteer roles including Executive Vice Chair of the Fayette County Democratic Committee (January 2012 – December 2014)

#### **Education:**

Masters in Information Science, Govt. Specialization, Syracuse University, 2007, GPA 3.9

Bachelors of Arts Information Technology, Catholic University, 2006, GPA 3.9

Advance Management Program, National Defense University, 2005

#### **Professional Certifications:**

CIO Certificate, Certified Federal Executive, CISSP – 2002 (inactive 2012), CISM – 2002 (inactive 2012)

#### **Awards:**

Multiple Superior Honor & Meritorious Honor awards, White House recognition, and Performance Pay

#### **Training:**

Advanced Management Program, Senior Foreign Service Seminar, Advanced Leadership Training