

## 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

February 8, 2018  
6:30 p.m.

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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

Vice Chairman called the February 8, 2018 Board of Commissioners meeting to order at 6:31 p.m. A quorum of the Board was present, with Chairman Eric Maxwell being absent.

### Invocation and Pledge of Allegiance by Commissioner Charles Oddo

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

### Acceptance of Agenda

Commissioner Steve Brown moved to approve the agenda with the exception of item #8, which he asked to be moved to the February 22, 2018 Board of Commissioners Meeting. Commissioner Charles D. Rousseau seconded. The motion passed 4-0.

**PROCLAMATION/RECOGNITION:**None.

### **PUBLIC HEARING:**

1. **Consideration of Petition No. RDP-014-17 Pulte Homes Company, LLC, request approval of the Revised Development Plan for rezoning 1160-05 to reconfigure the street layout; property located in Land Lots 223, 224, 225 & 226 of the 5th District and fronts on SR 92 North.**

Vice –Chairman Ognio recused himself from the discussion of this item, noting his bother has a business relationship with the Petitioner, Pulte Homes Company, LLC.

Commissioner Brown motioned to appoint Commissioner Charles D. Rousseau Chairman for this agenda item. Commissioner Oddo seconded the motion. The motion passed 3-0

Community Development Director Pete Frisina read the rules for public hearings into the record, and briefed the Board on Petition No. RDP-014-17 Pulte Homes Company, LLC, request approval of the Revised Development Plan for

rezoning 1160-05 to reconfigure the street layout; property located in Land Lots 223, 224, 225 & 226 of the 5th District and fronts on SR 92 North

County Attorney Dennis Davenport noted that petitioner needs to state for the record he is willing to proceed with Public Hearing with less than a full Board.

Bryan Airst Assistant Land Project Manager with Pulte Homes Company, LLC, stated that he was prepared to move forward with less than a full Board.

No one spoke in favor or in opposition of this item.

Commissioner Oddo motioned to approve Petition No. RDP-014-17, the Revised Development Plan for rezoning 1160-05 to reconfigure the street layout; property located in Land Lots 223, 224, 225 & 226 of the 5th District and fronts on SR 92 North. Commissioner Brown seconded the motion. The motion passed 3-0-1.

### **CONSENT AGENDA:**

Commissioner Rousseau asked to remove Consent Agenda Item number three for discussion.

Commissioner Brown made a motion to approve the Consent Agenda with the removal of item three for discussion.

Commissioner Oddo seconded. The motion passed 4-0.

2. **Approval of the Water Committee's recommendation to change the 2018 Water Committee Meeting dates and times.**
3. **Approval of the January 25, 2018 Board of Commissioners Meeting Minutes.**

Commissioner Brown moved to table until there can be round table until the February 22, 2018 Board of Commissioners Meeting. Vice Chairman Ognio seconded the motion. The motion passed 4-0.

### **OLD BUSINESS:**

4. **Consideration of a Memorandum of Understanding (MOU) between the Georgia Department of Transportation (GDOT) and Fayette County Water System to move county utilities from GDOT right-of-way. This item was tabled at the December 14, 2017 Board of Commissioners meeting.**

Commissioner Oddo moved to table this item be tabled to the February 22, 2018 BOC Meeting, Vice Chairman Ognio seconded. Motion failed. 2-2

Commissioner Brown moved to compose a letter to Georgia Department of Transportation relating to the roundabout project at Seay Road/ SR 92, telling them that we no longer have an interest in this project due to the cost associated with it, but if possible could we use the funds for another transportation project. Commissioner Rousseau seconded.

Commissioner Brown amended his motion and moved to oppose the Memorandum of Understanding (MOU) between the Georgia Department of Transportation (GDOT) and Fayette County Water System to move county utilities from GDOT right-of-way. Commissioner Rousseau seconded. The motion passed 3-1, with Commissioner Oddo in opposition.

5. **Staff update on the proposed GDOT roundabout projects on SR 92 at Antioch Road and Seay Road (GDOT PI 009971 and 009972) and consideration of GDOT's request for Fayette County to enter into a Local Government Lighting Agreement and Landscaping Maintenance Agreement for the projects. This item was tabled at the December 14, 2017 Board of Commissioners meeting.**

Commissioner Brown moved to oppose the proposed GDOT roundabout projects on SR 92 at Antioch Road and Seay Road (GDOT PI 009971 and 009972) and consideration of GDOT's request for Fayette County to enter into a Local Government Lighting Agreement and Landscaping Maintenance Agreement for the projects. Commissioner Rousseau. The motion passed 3-1, with Commissioner Oddo in opposition.

#### **NEW BUSINESS:**

6. **Consideration of whether to object to Fayetteville annexation of property on Ellis Road and Banks Road, and the rezoning of said property from R-20 and A-R (Agricultural-Residential) to Residential townhouse-condominium district (RT-C).**

Commissioner Brown moved to object to Fayetteville annexation of property on Ellis Road and Banks Road, and the rezoning of said property from R-20 and A-R (Agricultural-Residential) to Residential townhouse-condominium district (RT-C). Commissioner Rousseau seconded. The motion passed 3-1, with Commissioner Oddo in opposition.

7. **Consideration of staff's request to allow Joe Scarborough to assist the Virgin Islands Territorial Emergency Management Agency, ICC, FEMA and GEMA in recovery effort by volunteering his knowledge and experience in permitting, plan review and inspection of all construction repairs and rebuilds.**

Commissioner Rousseau moved to approve staff's request to allow Joe Scarborough to assist the Virgin Islands Territorial Emergency Management Agency, ICC, FEMA and GEMA in recovery effort by volunteering his knowledge and experience in permitting, plan review and inspection of all construction repairs and rebuilds. Commissioner Brown seconded.

Commissioner Rousseau amended his motion to approve staff's request to allow Joe Scarborough to assist the Virgin Islands Territorial Emergency Management Agency, ICC, FEMA and GEMA in recovery effort by volunteering his knowledge and experience in permitting, plan review and inspection of all construction repairs and rebuilds, include an explanation of costs from the County Administrator. Commissioner Brown amended his second. The motion passed. 4-0.

8. **Consideration of a proposal from Commissioner Brown for changes to the agenda deadline schedule.**

This item was tabled to the February 22, 2018 Board of Commissioners Meeting.

9. **Consideration of Commissioner Steve Brown's request to approve Resolution 2018-05 to remove Fayette County from Regional Transit Planning and the burden of funding such projects.**

Commissioner Brown moved to approve Resolution 2018-05 to remove Fayette County from Regional Transit Planning and the burden of funding such projects. Commissioner Rousseau seconded.

Discussion followed.

Commissioner Brown amended motion to approve Resolution 2018-05 to remove Fayette County from Regional Transit Planning and the burden of funding such projects, with amendment to remove "planning" from both the title and the last paragraph of the resolution. Commissioner Rousseau amended his second. The motion passed 3-1, with Commissioner Oddo in opposition.

Commissioner Oddo motioned to table items #10 and #11 until the February 22, 2018 BOC Meeting, as a professional courtesy; awaiting the return of Chairman Maxwell. Motion failed.

**10. Discuss and act on staff's privatization RFP for the Animal Shelter without authority to do so from the Board of Commissioners.**

Commissioner Brown relayed his concerns of the RFP process for the privatization of the Animal Shelter; and the County Administrator acted without authority for proceeding

Vice-Chairman Ognio noted that based County policies the County Administrator did follow protocol and with the proper authority.

Commissioner Brown moved to ask for public input on what the citizens and staff would like to see in a privatization concept, and bring vision back to the Board for approval. Commissioner Rousseau seconded.

Discussion followed.

Members from the public made comments.

Commissioner Brown restated motion to ask for public input on what the citizens and staff would like to see in a privatization concept, and bring vision back to the Board for approval. Motion failed 1-3, with Vice-Chairman Ognio, Commissioner Oddo, and Commissioner Rousseau in opposition.

No further action followed.

**11. Discussion and action related to the complaints and investigation of the working environment of the county's 911 Department.**

Commissioner Oddo motioned to table item 11. Motion passed 3-1, with Commissioner Brown voting in opposition.

**PUBLIC COMMENT:** Several member of the Public made comments.

**ADMINISTRATOR'S REPORTS:** None.

**ATTORNEY'S REPORTS:**None.

**COMMISSIONERS' REPORTS:** Commissioner Oddo, Commissioner Brown, Commissioner Rousseau, and Vice-Chairman Ognio made Commissioner's comments.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT:**

Commissioner Brown moved to adjourn the February 8, 2018 Board of Commissioners meeting. Commissioners Rousseau seconded the motion. The motion passed 4-0.

The February 8, 2018 Board of Commissioners meeting was adjourned at 1:21a.m.

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Marlena M. Edwards, Deputy County Clerk