

## 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

## ACTION AGENDA

April 24, 2018  
4:00 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

Chairman Eric Maxwell called the April 24, 2018 Board of Commissioners meeting to order at 4:09 p.m. A quorum of the board was present.

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

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

### Acceptance of Agenda

Chairman Maxwell moved to accept the agenda with the change of opening Public Comment up for discussion of item #1. Commissioner Rousseau seconded.

Commissioner Brown offered an amendment to the motion to move item #1 after consideration the Consent Agenda then allowing for Public Comment of item #1. Vice Commissioner Rousseau amended his second. The motion passed 5-0.

### PROCLAMATION/RECOGNITION:

The item was moved and discussed after consideration of the Consent Agenda.

1. Proclamation recognizing April 2018 as "Confederate History and Heritage Month" and April 26, 2018 as "Confederate Memorial Day."

*Chairman Maxwell opened the floor for Public Comment of this item the following citizens made comments:*

Darryl Hicks, Lillian Winbush- Smith, Benjamin Terry, Rev. Jeffery Benoit, Scott Gilbert, Sean Bennett, Representative Derrick Jackson, Senator Valencia Seay, Eric Woods, Elaine Beraza, Joe Beasley, Representative Debra Bazemore, Robert Taylor, Yvonne Smith,

The Board recessed at 6:02 p.m.

The Board reconvened at 6:20 p.m.

Commissioner Oddo advised the audience that the Petitioner had decided to rescind the proclamation request.

*Public Comments continued:*

Jovan Purifoy, Billy Bearden, Chris Baumann, Erika Baumann, Edward Ahmed Mitchell, Marcia Hendershot, Rev. James Vance, Leonard Presberg, Terry Williamson, Rev. Jared Sawyer, Delvonnie Burgess, Jennifer Chenette, John E. Jones, Bonnie Williamson, Larry Younger, Nicholas Hansen, Ken Bryant, and Dollie Pollard.

Commissioner Brown, Vice Chairman Ognio, Commissioner Oddo, Commissioner Rousseau and, Chairman Maxwell all offered thoughts, concerns, and comments.

There was no vote on this item.

**2. Proclamation recognizing May 2018 as Motorcycle Safety and Awareness Month.**

Commissioner Oddo, on behalf of the Board, recognized May 2018 as Motorcycle Safety and Awareness Month. Motorcycle Safety and Awareness Month goal is to Increase awareness and safe driving procedures by all vehicles operators, which can help assure the safety and reduce injuries and fatalities to motorcyclists; "Look twice save a life".

**3. Presentation to proclaim May 5, 2018 as Sergeant Eric Hunter Day in Fayette County.**

Vice Chairman Ognio, on behalf of the Board, recognized Sergeant Eric Hunter with a Plaque proclaiming May 5, 2018 as Sergeant Eric Hunter Day in Fayette County.

**4. Proclamation recognizing May 7, 2018 as "Water Professionals Appreciation Day."**

Commissioner Brown, on behalf of the Board, recognized Fayette County Water Systems by proclaiming May 7, 2018 as "Water Professionals Appreciation Day."

**PUBLIC HEARING:**None.

**CONSENT AGENDA:**

Commissioner Steve Brown moved to accept the Consent Agenda with the correction made on the updated documents presented on the dais. Commissioner Oddo seconded. The motion passed 5-0.

5. **Approval of staff's recommendation to include "Addendum 2" of added events to the Intergovernmental Agreement between the City of Fayetteville and Fayette County for use of county owned property.**
6. **Approval to amend Contract #1418-S with AdaptToSolve, Inc. for the purchase and installation of an additional security camera at the Fayette County Public Library in the amount of \$1,490, using available funding from the Library's LED Lighting project and to close project 7565J, Library LED Lighting.**
7. **Approval of Resolution 2018-09 to adopt the Fayette County 2017 Annual Report on Fire Services Impact Fees (FY2017), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2018-FY2022).**
8. **Approval of the April 12, 2018 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**None.

**NEW BUSINESS:**

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).

9. **Consideration of Ordinance 2018-01 to add Section 26-63. -Street authorization in Chapter 26 of Article III, Motorized Carts.**  
Commissioner Oddo moved to approve Ordinance 2018-01 to add Section 26-63. -Street authorization in Chapter 26 of Article III, Motorized Carts, as presented. Vice Chairman Ognio seconded. The motion passed 5-0.
10. **Consideration of the Water Committee's recommendation and approval of Ordinance 2018-08 to provide for the official formation of the Fayette County Water Committee.**  
Commissioner Oddo moved to approve Ordinance 2018-08 to provide for the official formation of the Fayette County Water Committee. Vice Chairman Ognio seconded. The motion passed 5-0.

**PUBLIC COMMENT:** Majorie Olsen made Public Comment

**ADMINISTRATOR'S REPORTS:**

**Water Committee's Selection Committee-** Commissioner Brown moved to nominate Commissioner Rousseau and Commissioner Brown to the selection committee for the Water Committee. Vice Chairman Ognio seconded. Motion passed 5-0.

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** Assistant County Attorney Patrick Stough stated that there was one item of pending litigation and for review of the Executive Session minutes for April 12, 2018.

**COMMISSIONERS' REPORTS:**

Commissioner Rousseau, Commissioner Brown, Commissioner Oddo, Vice-Chairman Ognio and Chairman Maxwell made comments.

**EXECUTIVE SESSION:**

**One Item of Pending Litigation and Review of the April 12, 2018 Executive Session Minutes:** Commissioner Brown moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 5-0.

The Board recessed into Executive Session at 9:01 p.m. and returned to Official Session at 9:27 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 Oddo seconded the motion. The motion passed 5-0.

**Approval of the April 12, 2018 Executive Session Minutes:** Vice Chairman Ognio moved to approve the April 12, 2018 Executive Session Minutes. Commissioner Oddo seconded the motion. The motion passed 5-0.

**ADJOURNMENT:**

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Vice-Chairman moved to adjourn the April 24, 2018 Board of Commissioners meeting. Commissioner Brown seconded the motion. The motion passed 5-0.

The April 24, 2018 Board of Commissioners meeting adjourned at 9:27 p.m.

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Marlena M. Edwards, Deputy County Clerk