

## **BOARD OF COUNTY COMMISSIONERS**

Edward "Edge" Gibbons  
Eric K. Maxwell  
Randy Ognio  
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**

January 10, 2019  
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.

### **SWEARING-IN:**

Probate Court Judge Ann S. Jackson to administer the Loyalty Oath and Official Oath of County Commissioner of the State of Georgia to Commissioner-Elect Edward "Edge" Gibbons Jr.

Probate Court Judge Ann S. Jackson to administer the Loyalty Oath and Official Oath of County Commissioner of the State of Georgia to Commissioner-Elect Charles D. Rousseau.

### **Call to Order by County Attorney Dennis Davenport**

County Attorney Dennis A. Davenport called the January 10, 2019 meeting to order at 6:37 p.m. A quorum of the board was present.

### **ORGANIZATIONAL SESSION:**

#### **1. Election of Board Chairman for the year 2019.**

Mr. Davenport opened the floor for nominations for Chairman of the Board of Commissioners.

Commissioner Charles Oddo nominated Commissioner Randy Ognio.

Commissioner Edward Gibbons nominated Commissioner Eric Maxwell.

Commissioner Ognio moved to close the nominations for Chairman. No discussion followed. The motion passed 5-0.

Commissioner Charles Oddo motioned to nominate Commissioner Randy Ognio. Commissioner Rousseau seconded. The motion passed 5-0.

#### **2. Election of Board Vice-Chairman for the year 2019.**

Commissioner Rousseau nominated Commissioner Oddo. Commissioner Gibbons seconded.

Chairman Ognio moved to close the nominations for Vice-Chairman. No discussion followed. The motion passed 5-0.

**OFFICIAL SESSION:**

**3. Invocation and Pledge of Allegiance by Commissioner Eric Maxwell**

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

**4. Acceptance of Agenda**

Vice-Chairman Oddo moved to approve the agenda as written. Commissioner Rousseau seconded. The motion passed 5-0.

**PROCLAMATION/RECOGNITION:**

**5. Recognition of the Fayette County 6<sup>th</sup> Annual Merry Door Decorating Contest winners.**

County Administrator Steve Rapson recognized 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place winners for the County 6<sup>th</sup> Annual Merry Door Decorating Contest.

Human Resources Director Lewis Patterson accepted the 2<sup>nd</sup> place award for the for Human Resources Office and Interim 911 Director Katye Vogt accepted the 1<sup>st</sup> place award for the 911 Communication Center.

**PUBLIC HEARING:**

**CONSENT AGENDA:**

Vice Chairman Oddo moved to accept the Consent Agenda with the exception of items #6, #7, and #11. Commissioner Gibbons seconded. The motion passed 5-0.

**6. 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.**

Commissioner Rousseau moved to approve authorization to sign checks combining any of the following two signatures for transactions at or above \$5,000.00: Chairman, Vice-Chairman, County Administrator, with the addition of said language: "approved by and on behalf of the Board of Commissioners". Commissioner Gibbons seconded. The motion passed.

**7. Approval of authorization to sign checks for transactions in the amount of \$4,999.99 or less: Chairman, Vice-Chairman, County Administrator.**

Commissioner Rousseau moved to approve authorization to sign checks combining any of the following two signatures for transactions at or above \$5,000.00: Chairman, Vice-Chairman, County Administrator, with the addition of said language: "approved by and on behalf of the Board of Commissioners". Commissioner Gibbons seconded. The motion passed.

8. **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.**
9. **Approval of a request from the Fayette County DUI Court to accept a supplemental grant award for 2018 from the Criminal Justice Coordinating Council (CJCC) of \$14,030 and to authorize the expenditure of 10% local matching funds in the amount of \$1,558.89.**
10. **Approval of staff's request to accept the quote from Donaldson Electric Company Inc. for Quote #1591-A in the amount of \$45,207.85 for purchase and installation of a replacement back-up generator at Fire Station No.6.**
11. **Approval of the December 13, 2018 Board of Commissioners Meeting Minutes.**

Commissioner Rousseau noted two word changes he'd asked to be corrected within his comments on page 14 and page 29 of the December 13, 2018 Board of Commissioners Meeting Minutes.

Commissioner Rousseau moved to approve the December 13, 2018 Board of Commissioners Meeting Minutes, with the noted changes. Vice Chairman Oddo seconded. The motion passed 5-0.

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

12. **Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Judith Freeman for tax years 2015, 2016 and 2017 in the aggregate amount of \$928.76.**

Commissioner Rousseau moved to approve County Attorney's recommendation to approve the disposition of tax refunds, as requested by Judith Freeman for tax years 2015, 2016 and 2017 in the aggregate amount of \$928.76. Vice Chairman Oddo seconded. The motion passed 5-0.

13. **Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Mark and Marie Schwartz for tax year 2017 in the aggregate amount of \$60.17.**

Commissioner Rousseau moved to approve County Attorney's recommendation to approve the disposition of tax refunds, as requested by Mark and Marie Schwartz for tax year 2017 in the aggregate amount of \$60.17. Vice Chairman Oddo seconded. The motion passed 5-0.

**PUBLIC COMMENT:** Roy Bishop made public comments.

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

- A. **Contract #1163-B: Cal-Flo Lime Slurry – Amendment 2**

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

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).

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there was 4 items involving property acquisition, two items involving pending litigation and the review of the Executive Session minutes for December 13, 2018.

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

**4 items involving property acquisition, two items involving pending litigation and the review of the Executive Session minutes for December 13, 2018:** Commissioner Rousseau moved to go into Executive Session. Vice Chairman Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:01 p.m. and returned to Official Session at 8:02 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 Rousseau seconded the motion. The motion passed 5-0.

**Approval of the December 13, 2018 Executive Session Minutes:** Vice Chairman Ognio moved to approve the December 13, 2018 Executive Session Minutes. Commissioner Rousseau seconded. The motion passed 5-0.

Attorney Dennis Davenport advised the Board of a workers' compensation case that has reached a Settlement Agreement in the amount of \$95,000 for former employee Joseph Waldrop. Mr. Waldrop has agreed to a general release which includes confidentiality clause, non-disparagement, and separation with no return.

Commissioner Rousseau moved to approve settlement agreement for Mr. Joseph Waldrop. Vice Chairman Oddo seconded. The motion passed 5-0.

**ADJOURNMENT:**

Chairman Ognio moved to adjourn the January 10, 2019 Board of Commissioners meeting. Vice Chairman Oddo seconded. The motion passed 5-0.

The January 10, 2019 Board of Commissioners meeting adjourned at 8:03 p.m.

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Marlena M. Edwards, Deputy County Clerk