

## **BOARD OF COUNTY COMMISSIONERS**

Randy Ognio, Chairman  
Charles W. Oddo, Vice Chairman  
Edward Gibbons  
Eric K. Maxwell  
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 11, 2019  
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**

Chairman Randy Ognio called the April 11, 2019 Board of Commissioners meeting to order at 6:34 p.m.

### **Invocation and Pledge of Allegiance by Vice Chairman Charles Oddo**

Vice-Chairman Charles Oddo offered the Invocation and led the audience in the Pledge of Allegiance

### **Acceptance of Agenda**

Vice-Chairman Oddo moved to accept the agenda. Commissioner Edward Gibbons seconded. The motion passed 5-0.

### **PROCLAMATION/RECOGNITION:**

### **PUBLIC HEARING:**

### **CONSENT AGENDA:**

Commissioner Gibbons moved to accept the Consent Agenda as written. Vice-Chairman Oddo seconded. The motion passed 5-0.

1. **Approval to award Bid #1536-B, Change Order #2: to Dusty Greer Roofing, Inc., Stonewall Roof Replacement Project (#3565A) in the amount of \$87,540.00.**
2. **Approval of staff's recommended budget amendments to Water Systems Capital Improvement Plan (CIP) projects.**
3. **Approval of the March 28, 2019 Board of Commissioners Meeting Minutes.**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

4. **Consideration of staff's recommendation to amend the 2017 SPLOST Stormwater fund (32240320) reallocating \$191,000 from Category II, Tier I, 215 Brandon Mill Circle South (17SAD) to Morning Dove Drive (17SAJ) and to**

**award Bid #1639-B: 2017 SPLOST; Stormwater Category II; Morning Dove Drive Culvert Replacement to the low bidder, Piedmont Paving, Inc., in the amount of \$379,925.**

Vice-Chairman Oddo moved to approve staff's recommendation to amend the 2017 SPLOST Stormwater fund (32240320) reallocating \$191,000 from Category II, Tier I, 215 Brandon Mill Circle South (17SAD) to Morning Dove Drive (17SAJ) and to award Bid #1639-B: 2017 SPLOST; Stormwater Category II; Morning Dove Drive Culvert Replacement to the low bidder, Piedmont Paving, Inc., in the amount of \$379,925. Commissioner Gibbons seconded. The motion passed 5-0.

**5. Consideration of the appointment of two elected officials and two staff members to the Transportation Committee with a term beginning April 1, 2019 to expire March 31, 2022.**

Commissioner Maxwell moved to re-appoint Phil Mallon and Carlos Christian to the Transportation Committee. Commissioner Gibbons seconded. The motion passed 5-0.

Commissioner Maxwell moved to re-appoint Chairman Ognio and Vice-Chairman Oddo to the Transportation Committee. Commissioner Gibbons seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

Commissioner Maxwell moved to review whether a commissioner should be on the committee and what "for cause" means. Commissioner Gibbons seconded. The motion was withdrawn.

**PUBLIC COMMENT:**

*Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.*

The following citizens made comments: Roy Bishop and Tom Waller

**ADMINISTRATOR'S REPORTS:**

**A. Mr. Rapson advised the Board on #1638-B; Full Depth Reclamation on Dix-Lee-On**

Mr. Rapson stated that there was a need for a selection Committee for the DFCS Board.

Vice-Chairman Oddo moved to nominate Commissioner Rousseau and Commissioner Gibbons to serve on the selection committee for the DFAC Board. Commissioner Maxwell seconded. The motion passed 5-0.

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were two items of threatening litigation and the review of the Executive Session minutes for March 28, 2019.

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were two items of threatening litigation and the review of the Executive Session minutes for March 28, 2019.

**Two items of threatening litigation and the review of the Executive Session minutes for March 28, 2019:** Commissioner Rousseau moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:32 p.m. and returned to Official Session at 7:56 p.m.

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

**Approval of the March 28, 2019 Executive Session Minutes:** Chairman Ognio moved to approve the March 28, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

**ADJOURNMENT:**

Vice-Chairman Oddo moved to adjourn the April 11, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded the motion. The motion passed 5-0.

The April 11, 2019 Board of Commissioners meeting adjourned at 7:57 p.m.

---

Marlena M. Edwards, Deputy County Clerk