

BOARD OF COUNTY COMMISSIONERS

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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

AGENDA

April 23, 2019

2:00 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 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Invocation and Pledge of Allegiance by Chairman Randy Ognio

Acceptance of Agenda

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

1. Consideration of Petition No. 1282-19, Jean S. King, Alfred L. King, Jr, Charles W. King, Jerry F. King, Owners, and Randy Boyd, Agent, request to rezone 19.5 acres from A-R to R-50; property located in Land Lot 60 of the 5th District, and fronts on Old Senoia Road. (pages 3-32)

CONSENT AGENDA:

2. Approval of the recommended 2019 Budget Amendments related to Jail Surcharge for \$40,000, Workers' Compensation for \$230,000 and Dental Funds for \$40,000. (pages 33-37)
3. Approval of staff's request to sign an Agreement for Use of Fuel Site between Fayette County Board of Commissioners and the Fayette County School District. (pages 38-42)
4. Approval to accept a donation by FOX TV of a park bench and plaque for Kenwood Park to Honor U.S. Army Veteran Reuben Bussey and Family. (pages 43-50)
5. Approval of Resolution 2019-06 to adopt the Fayette County 2018 Annual Report on Fire Services Impact Fees (FY2018), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2019-FY2023). (pages 51-57)
6. Approval of Ordinance 2019-03 to add a new definition to Section 102-19, "Definitions", Division 1 of Article II of Chapter 102, to provide a definition for the term "agent" and "authorized agent". (pages 58-62)
7. Approval of the April 5, 2019 Board of Commissioners Retreat Minutes. (pages 63-74)
8. Approval of the April 11, 2019 Board of Commissioners Meeting Minutes. (pages 75-80)

OLD BUSINESS:

NEW BUSINESS:

9. Consideration of the Planning Commission Selection Committee's recommendation to the reappoint Al Gilbert to the Planning Commission for a term beginning January 1, 2019 and expiring December 31, 2021. (pages 81-111)
10. Consideration of the Planning Commission Selection Committee's recommendation to the appoint Arnold Martin to the Planning Commission for a term to beginning January 1, 2019 and expiring December 31, 2021. (pages 112-114)
11. Consideration of staff's recommendation to approve an Intergovernmental Agreement (IGA) between Fayette County and the Fayette County Board of Education for the construction of the 2017 Transportation SPLOST project 17TAB Kenwood Road School Zone. (pages 115-125)

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.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

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Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of Petition No. 1282-19, Jean S. King, Alfred L. King, Jr, Charles W. King, Jerry F. King, Owners, and Randy Boyd, Agent, request to rezone 19.5 acres from A-R to R-50; property located in Land Lot 60 of the 5th District, and fronts on Old Senoia Road.

Background/History/Details:

Staff recommends approval.

Al Gilbert made a motion to approve Petition 1282-19. Brian Haren seconded the motion. The motion passed 4-0. Jim Graw was absent.

What action are you seeking from the Board of Commissioners?

Approval of Petition No. 1282-19, request to rezone 19.5 acres from A-R to R-50; property located in Land Lot 60 of the 5th District, and fronts on Old Senoia Road.

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:

**STATE OF GEORGIA
COUNTY OF FAYETTE**

RESOLUTION

NO. 1282-19

WHEREAS, Jean S. King, Alfred L. King, Jr, Charles W. King, and Jerry F. King, Owner, and Randy M. Boyd, RLS, Agent, having come before the Fayette County Planning Commission on April 4, 2019, 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 19.5 acres from A-R to R-50, in the area of Old Senoia Road, Land Lot 60 of the 5th District, for the purpose of developing a Residential Subdivison; 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:


JOHN H. CULBRETH, CHAIRMAN


**HOWARD L. JOHNSON
PLANNING COMMISSION SECRETARY**

PLANNING COMMISSION RECOMMENDATION

DATE: April 4, 2019

TO: Fayette County Commissioners

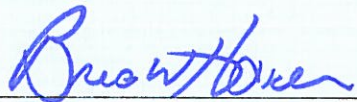
The Fayette County Planning Commission recommends that Petition No. 1282-19, the application of Jean S. King, Alfred L. King, Jr, Charles W. King, and Jerry F. King to rezone 19.5 acres from A-R to R-50, be:

4-0

X Approved _____ Withdrawn _____ Denied

_____ Tabled until _____

This is forwarded to you for final action.



BRIAN HAREN, CHAIRMAN



JOHN CULBRETH, VICE-CHAIRMAN



DANNY ENGLAND



AL GILBERT

ABSENT

JIM GRAW

Remarks:

THE FAYETTE COUNTY PLANNING COMMISSION met on April 4, 2019 at 7:00 P.M. in the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia.

MEMBERS PRESENT: John H. Culbreth, Chairman
Danny England, Sr., Vice-Chairman
Al Gilbert
Jim Graw (absent)
Brian Haren

STAFF PRESENT: Pete A. Frisina, Director of Community Services
Chanelle Blaine, Zoning Administrator
Howard Johnson, Planning and Zoning Coordinator

Welcome and Call to Order:

Chairman Culbreth called the Planning Commission Meeting to order.

* * * * *

- 1. Consideration of the Minutes of the Planning Commission meeting held on Thursday, March 21, 2019.**

Al Gilbert made a motion to approve the minutes of the meeting held on February 21, 2019 meeting. Brian Haren seconded the motion. The motion passed 4-0. Jim Graw was absent.

PUBLIC HEARING

- 2. Consideration of Petition No. 1282-19, Jean S. King, Alfred L. King, Jr, Charles W. King, Jerry F. King, Owners, and Randy Boyd, Agent, request to rezone 19.5 acres from A-R to R- 50. This property is located in Land Lot 60 of the 5th District, and fronts on Old Senoia Road.**

Chairman Culbreth asked the petitioner, Randy Boyd if he desired to move ahead with the public hearing agenda item with only four (4) Planning Commissioners present.

Randy Boyd stated that he was ready to move ahead with the public hearing and he introduced himself as the agent acting on behalf of the King family. He stated the property is approximately 19.5 acres and is currently zoned A-R. He said that he requested to re-zone the property to R-50. He noted that the adjacent property to the north and the east is zoned A-R, and the adjacent property to the south is zoned R-40, which are one (1) acre lots. He said he requested R-50, because it has a larger minimum house size than R-40. He noted the property located on the opposite side of Old Senoia Road is the Bellemeade subdivision, which is located in the City of Fayetteville. He stated the subdivision was developed more than 15 years ago and the lots sizes vary from 1/2 acre to 3/4 acre in size. He said that staff has reviewed the petition and has recommended approval since it fits the comprehensive plan with one (1) lot per acre and therefore he asked the Planning Commission to approve the petition as

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PC Meeting

submitted.

Chairman Culbreth asked if there was any one else in favor of the Petition.

Chairman Culbreth asked there was anyone in opposition of the Petition.

Chairman Culbreth asked that a representative of the neighborhood to come forward.

Elmira Main (185 Old Senoia Road) stated that she resides directly across the street from the property. She noted that she grew-up on the property and attended Fayette County schools. She noted that the neighbors have several objections, but their primary objection was the major problems that have resulted from water runoff. She stated that she has contacted the environmental people who replied that they will monitor the runoff. She added that the runoff problems began when the timber was clear-cut years ago from the property across the street, soon afterwards the water travelled across the street onto her property. She then stated that on any given rainy day, the property floods like a river because there are no drainage ditches or any barriers to control the water runoff from across the street. She explained that the water comes downhill from the Bellmeade subdivision, because it was denuded. She added that the original engineers and developers properly graded the property, but when J.R. Homes acquired the property after the real estate bust, the property was denuded again and flattened. She stated that they now have a ditch along the entire frontage of her property, which her husband keeps dug out, because they are constantly flooded. She said that the proposed development across the street, is too high density for that property and that it is not compatible with the other properties area. She said the area is composed of five (5) acres lots, not the 1.5 acres lots which is proposed in this subdivision. She said that a high-density development will have a major negative impact on the traffic flow on Old Senoia Road and that additional traffic should not be put on a road that is busy like a race track. She said that I have problems with traffic using cut-through streets, and drivers losing control of their vehicle and tearing up our yard. She also noted that her husband was almost hit by a school bus on Old Senoia Road because Fayette County school bus drivers speed along Old Senoia Road to cut through to the Whitewater schools. She said that although the speed limit is 35 mph at Redwine Road and increases up to 45 mph at intersection with Harp Road and few people drive within these speed limits. She added the point that the proposed subdivision enters the highway at the crest of a hill, therefore site distance will be non-existent. She concluded by noting that the residents on the south side of the proposed development, along with residents on Cherokee Place will be most impacted, because they will be flooded with runoff. She stated that the road can't handle the traffic volume and it can't handle the water runoff.

Chairman Culbreth asked if anyone else wanted to speak in opposition.

Lucius Drewery (120 Cherokee Place) stated that he resides directly adjacent to the property. He said that he purchased his home three (3) years ago, because they thought it was beautiful place and he was told that the land behind him was a wildlife conservancy and would always remain that way. He noted that the Bellemeade subdivision, located across the street, does not have access unto Old Senoia Road and the traffic from that subdivision does not have to travel down Old Senoia Road. He stated that there would be a traffic impact on Old Senoia Road from a 12 homes with an average of 2-cars per home. One of the key factors why he chose to purchase the home was that he is allowed to

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have a horse and he felt that if there is construction behind his home, it would cause stress for his horse and his neighbor's animals. The said there are several other neighbors with horses as well and this is not what I bought into two (2) to three (3) years ago when I bought the property.

Sonia Squires (155 Cherokee Place) stated that she lived at this residence for the past 21 years. The entire reason that she purchased on this particular street was because the lot sizes were three (3) acres or larger and the fact that she can have her a horse at her home. She stated that she and her neighbor (dressed in riding attire) were just out riding that same day in Lagrange, Georgia. She claimed that there are no other subdivisions along Old Senoia Road except at the end near Harp Road that have small lot sizes. Their subdivision has more than three (3) acres with the cul-de-sac lots containing five (5) to six (6) acres. She said when you turn south onto Old Senoia Road from Redwine Road, the tree-lined streets form a canopy, which reminds her of the old Fayette County, which she thinks should be preserved. She added that there is no reason to squeeze a subdivision in the area when all the lots around it are not that size. She stated that she vehemently opposes the subdivision for many reason, but primarily that is does not match the surrounding area.

Brian Carden (260 Old Senoia Road) stated that he came forward to voice his definite opposition. He said one of the main issues that he has is the runoff from the Bellemeade subdivision. He added that when he originally bought his house 2.5 years ago he could not tell that is was not a major issue. He stated that since the recent rains, he does not have a backyard. He said that his backyard is basically a swamp, this is only the runoff from Bellemeade. He added that it comes under Old Senoia Road and flows directly through his backyard. He warned that if the proposed subdivision is added, all the water runoff will flow down to Cherokee Place and soak more of his lot, and he will not be able hold all that water. He said, if you look at the intersection of Old Senoia Road and Cherokee Place you can already see the washout that is already happening with the property being vacant. He said that he is concerned that the possibility of adding a subdivision will increase additional washout. He also has issues with the speed of the traffic, because his kids and the kids across the street play in the area. He said that thad called the Sheriff Department a number of times due to drivers running the stop sign. He stated, he is currently preparing a campaign to ask the Sheriff Department and the Board of Commissioners to install speed tables to the road, and if you add more houses, you add more cars. Another issues that he stated, is that if you add more houses, and you have a Sherriff Department which can't keep people employed. He said that he was told that at any given time there are only five (5) Sheriff deputies to patrol the entire County and if we add more houses the Sheriff department can't keep up. He is opposed to having that many houses on such a small piece of land because it takes away. He mentioned that on Inman Road there are four (4) houses that stretch along one driveway. He felt that we don't need to keep adding so many houses to these small parcels on these small parcels. He stated that he moved from inside of Fayetteville out to the County because of the development. He thanked the Planning Commission for listening but he is opposed to the petition.

Amy Tipton (140 Cherokee Place) stated that it may seem as though they look like a group of neighbors who don't want to see a landowner make a profit because they want privacy. She said that this is not the case, the neighbors have made several attempts to purchase the property so that the property may keep the current zoning and leave it undeveloped. She added that they all bought into the neighborhood because they were told and they believed that it would remain a conservation area which could not be developed. She stated that the increased traffic is an issue to the residents because

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the adults, children, pets, horses, and the farm animals all walk to a nature preserve, all the time. The idea of increased traffic scares the residents, however installing additional walking trails will reduce the group's fears. She added the issue of water drainage is a real problem for the residents because they are already flooded and putting in more homes, grading and the clearing the land will add to the amount of runoff. She stated that the neighborhood has horses, goats and sorts of livestock and lovingly refer to themselves as "Cherokee Farms", and they often host "farm parades" with their animals, including their horses, and donkeys and this conflict with new traffic and flooded yards may result in a "disaster" for the neighborhood. She stated they don't expect that the land owners of the adjacent 19-acre parcel not to make a profit, however, they hope that the developer will consider lots larger than one (1) acre. The area will be too congested, too crowded, too much traffic, the children will have less space to run and play, all of the animals will be negatively impacted. She added the residents, the children and the horses will not be happy. Hopefully, the land owner will reconsider selling the lots to the residents on Cherokee Place and not rezoning the lots simply to make a profit.

Chairman Culbreth asked Randy Boyd to come forward for a rebuttal.

Randy Boyd responded by stating that he nor his clients cannot do anything to address the drainage issues across the street in the Bellemeade subdivision. He noted that that subdivision is located in the City of Fayetteville. He explained that on this property (subdivision), there are very stringent pre-water and post water development guidelines that must be followed. He said there will be a pre-develop flow and a post-development flow after the subdivision has put in the detention and water control and quality basins and the same guidelines as any other County subdivision will be followed. He addressed the traffic concerns by stating that the plan submitted (15-lots on 19.5 acres), is still a preliminary concept plan, however the actual number of lots may decrease because all the information to complete design is not yet completed. He clarified that this development fits within the land use plan completed in 2016. He noted that the land use plan was revised and studied for four (4) to six (6) months with input by Planning Commission, developers, land owners and the Board of Commissioners, who approved this area for one unit per one acre. He asked for R-50, which is also one (1) unit per acre. He clarified that Cherokee Place is zoned R-40 which allows for one unit per acre minimum, however the lots are larger. He responded to the site distance question by stating the posted speed limit for Old Senoia Road is 30 mph. The site distance has been checked and the entrance does meet the requirements. He stated that his team feel that this development is not burdensome on the community or the area. He noted that staff also agrees that the proposed rezoning will not result in the burdensome use of roads, utilities or schools therefore, staff recommends approval. He concluded by asked the Planning Commission for approval.

Chairman Culbreth brought it back to Planning Commission for discussion. Chairman Culbreth asked the Commission members for any questions.

Brian Haren asked for clarification about the direction of the water flow. He stated he had two conflicting stories, one from the residents, and one from Randy Boyd.

Randy Boyd responded that the water is flowing from both directions. He said there is water flowing into the roadway near the front of the property and another direction toward the lowest point at rear of the property near the cul-de-sac.

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Brain Haren asked a questions about the residents understanding of the conservation easement or area. He stated that he sympathized with the residents, he said he heard the same story about the subdivision where he moved. He suggested that the residents take that questions with their realtor if that promise was made to them. He added that as far they can tell this property was always designated for development and he didn't think there was any consideration for a conservation area.

Peter Frisina responded that a landowner can place a conservation use on their property for up to ten (1) years for property tax purposes, which gives a landowner a reduction in their taxes with the County Tax Assessor.

Al Gilbert stated there is a conservation area further down on Old Senoia Road, called Sam's Lake.

Chairman Culbreth asked the other Commission members if there was any additional questions.

Al Gilbert made a comment, he said that reaching a decision is tough because although he sympathized with the public, the petition meets the land-use plan. He added that the land-use plan is like the Planning Commission's bible and if the Commission turns down a land-use that is appropriate for that area, it makes that makes the land-use plan ineffective. He stated that what makes Fayette County a good place to live, is quality people, quality homes, quality development based a well-planned land-use plan.

A resident had a question, therefore Chairman Culbreth asked her to come to the podium.

Amy Tipton (140 Cherokee Place) asked the Commission if there is a method to petition the Planning Commission to have a minimum acreage requirement for their area. Her second question was how many names would be needed for a signed petition to such a change will be considered. She commented that the land use plan may work for the Fayette County in general because growth is coming to Fayette County, but she stated it's not working for their neighborhood. She emphasized that she not opposed to growth and development and thinks it is wonderful, but she asked is there a way to have growth that meets everyone's needs. She stated that her area has farmland, farm animals, playing children and a nearby, new public park, Patriot Park on Old Senoia Road. She asked the Commission what her neighborhood can do to change the land use designation for her neighborhood so it make it enjoyable for everyone.

Chairman Culbreth asked Pete Frisina to address the citizen input into the land-use plan.

Pete Frisina stated that the land use plan, has this area designated as a one (1) acre per lot area since about 1985. He stated that the Board of Commissioners re-approved this area again in 2016 as a one (1) acre per lot area.

Amy Tipton asked how the land use can be changed.

Peter Frisina suggested that she speak with each Board Member of the Board of Commissioners to get them to change the land-use.

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Al Gilbert stated that he recently addressed the Board of Commissioners about changing the land-use designation on Harp Road. The Board of Commissioners response was that the land use was recently changed and it will not be changed again.

Amy Tipton thanked the Planning Commission for allowing her to ask questions.

Chairman Culbreth asked if there any further questions, being none, he asked for a motion.

Brian Haren made a motion to approve Petition 1282-19 to rezone 19.5 acres from A-R to R-50 to develop a Residential Subdivision with 15 lots. Al Gilbert seconded the motion. The motion passed 4-0. Jim Graw was absent.

Pete Frisina asked the Planning Commission for a 5 minute recess.

Chairman Culbreth called for a recess.

PETITION NO: 1282-19

REQUESTED ACTION: A-R to R-50

PROPOSED USE: Residential Subdivison

EXISTING USE: Wooded

LOCATION: Old Senoia Road

DISTRICT/LAND LOT(S): 5th District, Land Lot(s) 60

OWNER: Jean S. King, Alfred L. King, Jr, Charles W. King, Jerry F. King

AGENT: Randy M. Boyd, RLS

PLANNING COMMISSION PUBLIC HEARING: April 4, 2019

BOARD OF COMMISSIONERS PUBLIC HEARING: April 23, 2019

APPLICANT'S INTENT

Applicant proposes to develop a Residential Subdivison consisting of 15 lots on 19.5 acres.

STAFF RECOMMENDATION

APPROVAL

1.

1282-19

INVESTIGATION

A. PROPERTY SITE

The subject property is a 19.5 acre tract fronting on Old Senoia Road in Land Lot 60 of the 5th District. Old Senoia Road is classified as a Collector road on the Fayette County Thoroughfare Plan. The subject property is undeveloped and currently zoned A-R.

B. SURROUNDING ZONING AND USES

The general situation is a 19.5 acre tract that is zoned A-R. In the vicinity of the subject property is land which is zoned A-R, R-40, R-40 (Fayetteville) and R-70 (Fayetteville). See the following table and also the attached Zoning Location Map.

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

Direction	Acreage	Zoning	Use	Comprehensive Plan
North	10.5	A-R	Single-Family Residential	Low Density Residential (1 Unit/1 Acre)
South		R-40	7 lots in McIntosh Village Subdivision ranging in size from 3.23 to 3.29 acres	Low Density Residential (1 Unit/1 Acre)
East	47.4	A-R	Single-Family Residential	Low Density Residential (1 Unit/1 Acre)
West (across Old Senoia Road)	5.0	R-70 (City) R-40 (City)	Single-Family Residential 2 lots in Bellmeade Subdivision ranging in size from .5 to .8 acres	Low Density Single-Family (City of Fayetteville)

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-50 for the purpose of developing a Residential Subdivision.

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.

Access

The Concept Plan submitted indicates one (1) access from Old Senoia Road.

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.

Right-of -Way

The Concept Plan indicates 10 feet of additional right-of-way along Old Senoia Road. Dedication of this additional right-of-way at no cost to the County is required by Sec. 104.598 of the Subdivision Regulations.

E. DEPARTMENTAL COMMENTS**Water System**

Water Available

Public Works/Engineering

1. Old Senoia Road is a collector and a ROW dedication is required for all road frontage along it that will provide 40 feet of ROW as measured from the existing road centerline.
2. Access to Old Senioa Road for these lots will be predominately from Redwine Road and SR 85. There is a stop sign at Redwine Road and a traffic signal at Harp and SR 85. Hawn Road and Harp Road provide alternate means of accessing Redwine Road.
3. There are no existing traffic data for Old Senoia Road, but staff considers it a low volume road based on field observations. The project, with 15 lots, would add approximately 142 trips per day.
4. Minimum sight distances will have to be provided for the proposed new road intersection. Engineering has not field checked at this time.

Environmental Management

Wetlands The property **may** contain wetlands. A wetland delineation will be required and will be subject to the Army Corp of Engineers' permitting process.

Watershed The Fayette County Watershed Protect regulations do apply to the subject property. State Waters determination report will be required. A flood study will be required to determine the base flood elevation.

State waters occurring within a 1,000 ft of Perry Creek will have a watershed buffer 200 feet from wrested vegetation or 100 ft from the base flood elevation, whichever is greater. The minimum watershed setback is 50 feet measured from the buffer.

All other perennial streams on subject property will have a Watershed Protection buffer 100 feet from wrested vegetation or 50 feet from the 100-year flood elevation whichever is greater, and a 50 ft. Watershed Protection Setback measured from the buffer.

Stormwater: This development is subject to the Post-Development Stormwater Management Ordinance. Stormwater quality and detention may not be located within the watershed buffer. .

Environmental Health Department

Department has no comment regarding the rezoning request. A completed subdivision analysis record, fee and properly stamped level 3 soils survey along with the certificate of liability insurance will need to be submitted to our department to initiate our department's required subdivision approval review (including county's construction plan review).

Fire

Must connect to Fayette County water system and provide fire hydrants every 600 ft for fire protection.

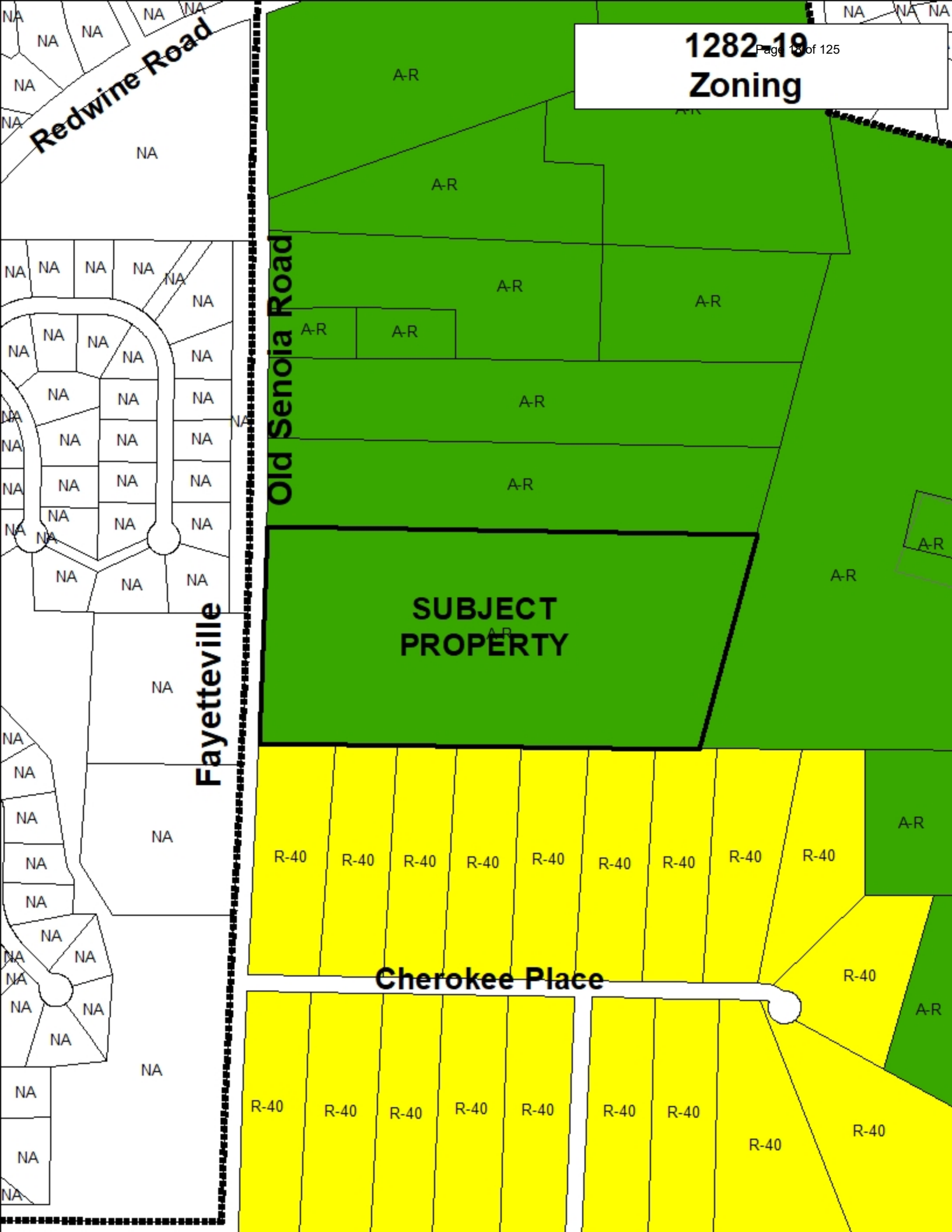
STAFF ANALYSIS

This request is based on the petitioner's intent to rezone said property from A-R to R-50 for the purpose of developing Residential Subdivision. 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.
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.**

[illegible]



1282-19
Zoning

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Redwine Road

Old Senoia Road

Fayetteville

Cherokee Place

SUBJECT
PROPERTY

R-40

R-40

R-40

R-40

R-40

R-40

R-40

R-40

R-40

R-40

A-R

R-40

A-R

R-40

R-40

R-40

R-40

R-40

R-40

R-40

R-40

R-40

R-40

NA

NA

NA

NA

A-R

A-R

A-R

A-R

A-R

A-R

A-R

A-R

Redwine Road

PARKS AND
RECREATION

Old Senoia Road

Fayetteville

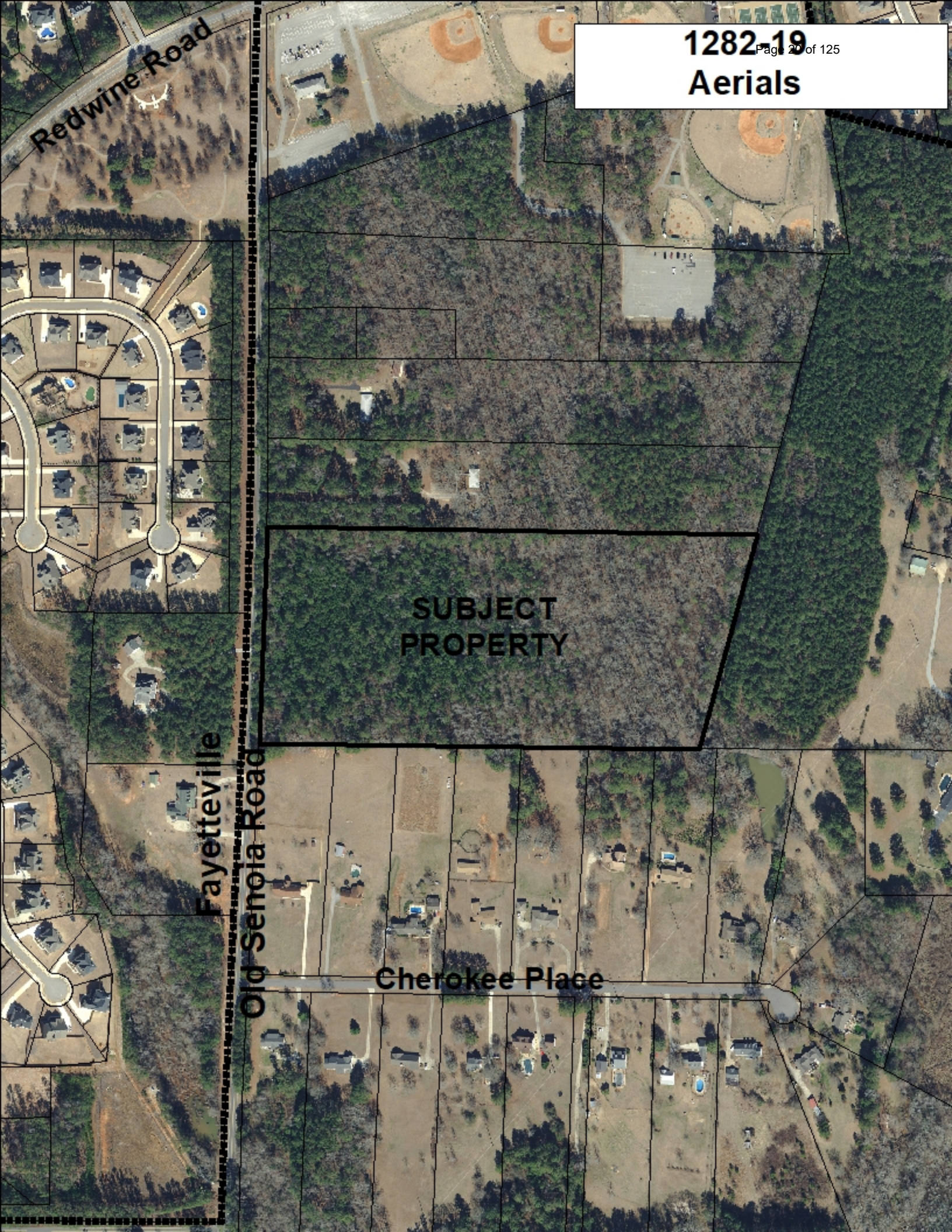
SUBJECT
PROPERTY

LOW DENSITY
RESIDENTIAL

Cherokee Place

ENVIRONMENTALLY
SENSITIVE AREAS

Aerials



Redwine Road

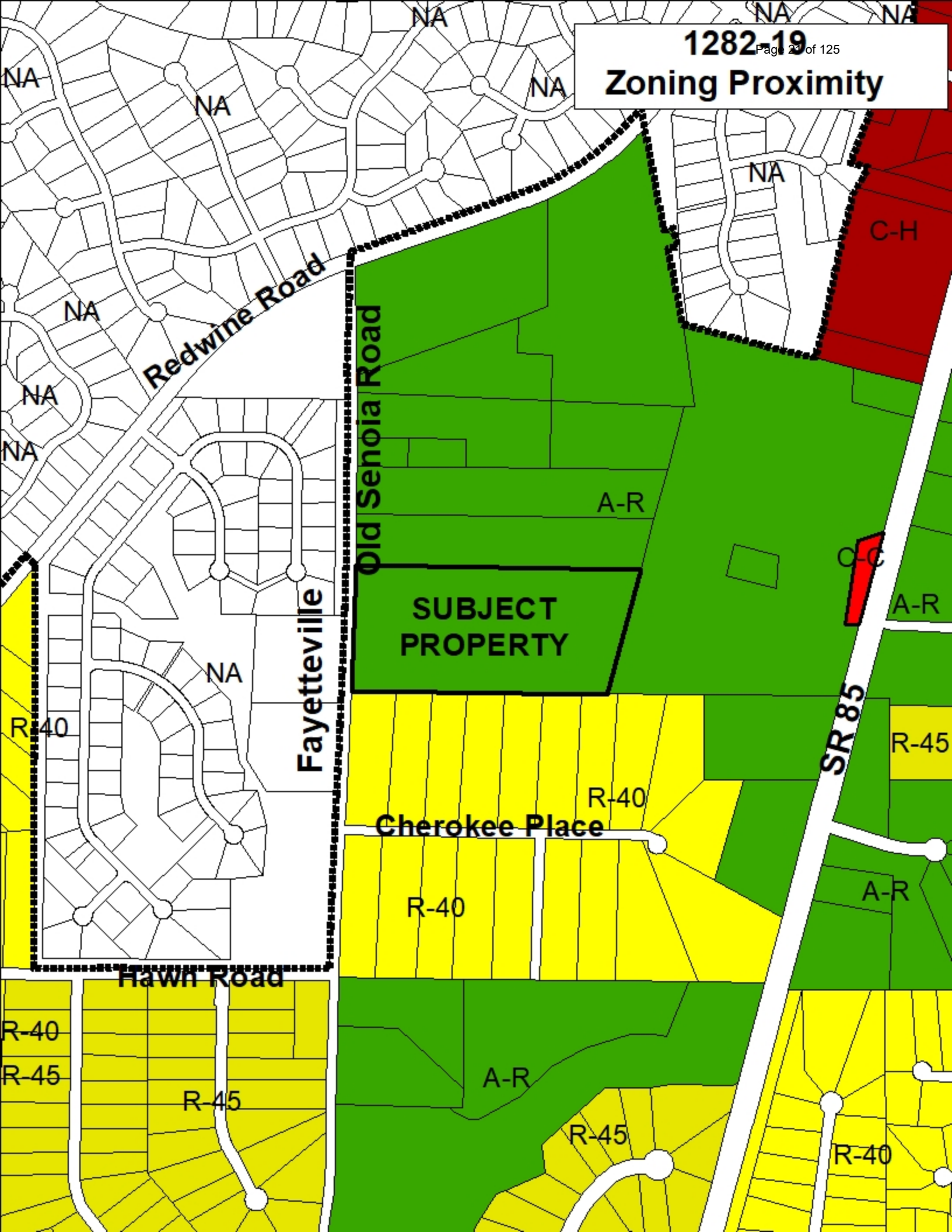
SUBJECT
PROPERTY

Fayetteville

Old Senoia Road

Cherokee Place

Zoning Proximity



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

PROPERTY OWNERS: JEAN S. KING, ET AL. (SEE ATTACHED PAGE)

MAILING ADDRESS: CARL MUNDY'S MILL ROAD, JONESBORO, GA. 30238
30238

PHONE: _____ E-MAIL: _____

AGENT FOR OWNERS: RANDY M. BOYD

MAILING ADDRESS: P.O. Box 64, ZEBULON, GA. 30295

PHONE: 404-275-1677 E-MAIL: [REDACTED]

PROPERTY LOCATION: LAND LOT 60 LAND DISTRICT 5th PARCEL 05/0 021
LAND LOT _____ LAND DISTRICT _____ PARCEL _____

TOTAL NUMBER OF ACRES REQUESTED TO BE REZONED: 19.5

EXISTING ZONING DISTRICT: AR PROPOSED ZONING DISTRICT: R-50

ZONING OF SURROUNDING PROPERTIES: NORTH & EAST - AR, SOUTH - R-40

PRESENT USE OF SUBJECT PROPERTY: WOODED & VACANT WEST (CITY OF FAYETTEVILLE)
R-40

PROPOSED USE OF SUBJECT PROPERTY: PROPOSED RESIDENTIAL SUBDIVISION

LAND USE PLAN DESIGNATION: LOW DENSITY RESIDENTIAL 1 UNIT / 1 ACRE

NAME AND TYPE OF ACCESS ROAD: OLD SENDIA ROAD - ASPHALT PAVING

LOCATION OF NEAREST WATER LINE: ALONG OLD SENDIA ROAD

(THIS AREA TO BE COMPLETED BY STAFF): PETITION NUMBER: 1282-19

[] Application Insufficient due to lack of: _____

by Staff: _____ Date: _____

[☒] Application and all required supporting documentation is Sufficient and Complete

by Staff: C. Boyd Date: 3/1/2019

DATE OF PLANNING COMMISSION HEARING: April 4, 2019

DATE OF COUNTY COMMISSIONERS HEARING: April 23, 2019

Received from Fundi a check in the amount of \$ 350.00 for
application filing fee, and \$ 20.00 for deposit on frame for public hearing sign(s). \$370.00

Date Paid: 3/1/19 Receipt Number: _____

NAME: JEAN S. KING, ET AL PETITION NUMBER: _____ADDRESS: 646 MUNDY'S MILL ROAD, JONESBORO, GA 30328

PETITION FOR REZONING CERTAIN PROPERTY IN THE UNINCORPORATED AREAS OF FAYETTE COUNTY, GEORGIA.

RANDY M. BOYD affirms that he is ~~the owner or~~ the specifically authorized agent of the property described below. Said property is located in a(n) AR Zoning District. He/~~She~~ respectfully petitions the County to rezone the property from its present classification and tenders herewith the sum of \$ _____ to cover all expenses of public hearing. He/She petitions the above named to change its classification to R-50.

This property includes: (check one of the following)

[] See attached legal description on recorded deed for subject property or

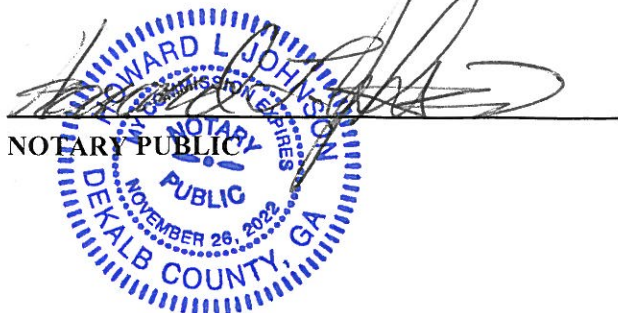
X [] Legal description for subject property is as follows:

LEGAL DESCRIPTION ATTACHED

PUBLIC HEARING to be held by the Planning Commission of Fayette County on the 4TH day of APRIL, 20 19 at 7:00 P.M.

PUBLIC HEARING to be held by the Board of Commissioners of Fayette County on the 23RD day of APRIL, 20 19 at 2:00 P.M.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 1ST DAY OF MARCH, 20 19



Randy M. Boyd
APPLICANT'S SIGNATURE

PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM Page 24 of 125
(Applications require authorization by ALL property owners of subject property).

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

ALFRED LAWRENCE KING, JR.
Please Print Names

Property Tax Identification Number(s) of Subject Property: 0510 021

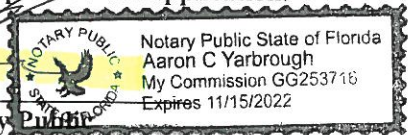
(I am) (we are) the sole owner(s) of the above-referenced property requested to be rezoned. Subject property is located in Land Lot(s) 60 of the 5th District, and (if applicable to more than one land district) Land Lot(s) _____ of the _____ District, and said property consists of a total of 19.5 acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) (☒ We) hereby delegate authority to RANDY M. BOYD 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.

Alfred L. King, Jr.
Signature of Property Owner 1
420 Gulf Blvd #305
Indian Rocks Beach FL
Address 33785

[Signature]
Signature of Notary Public
2/25/19
Date



Signature of Property Owner 2

Signature of Notary Public

Address

Date

Signature of Property Owner 3

Signature of Notary Public

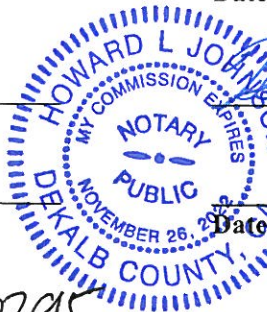
Address

Date

Randy M. Boyd
Signature of Authorized Agent

P.O. Box 64
Address

Zebulon, GA 30295



[Signature]
Signature of Notary Public
2/22/2019
Date

PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM Page 25 of 125
(Applications require authorization by ALL property owners of subject property).

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

JERRY FRANCIS KING

Please Print Names

Property Tax Identification Number(s) of Subject Property: 05/0 021

(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) 60 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 19.5 acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) ☒ (We) hereby delegate authority to RANDY M. BOYD 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.

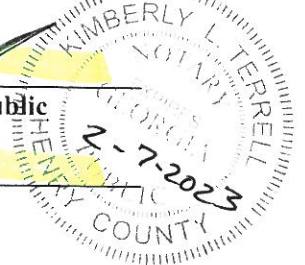
(I) (We) certify that all of the information filed with this application including written statements or showings made in any paper or plans submitted herewith are true and correct to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this application, attachments and fees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

Jerry Francis King
Signature of Property Owner 1

1344 Hatchcover Cir., Jonesboro GA 30238
Address

[Signature]
Signature of Notary Public

2-25-19
Date



Signature of Property Owner 2

Signature of Notary Public

Address

Date

Signature of Property Owner 3

Signature of Notary Public

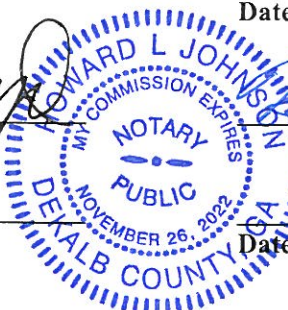
Address

Date

Randy M. Boyd
Signature of Authorized Agent

P.O. Box 64
Address

ZEBULON, GA-30295



Signature of Notary Public

2/22/2019
Date

PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM
(Applications require authorization by ALL property owners of subject property).

Page 26 of 125

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

JEAN S. KING

Please Print Names

Property Tax Identification Number(s) of Subject Property: 0510 021

(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) 60 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 19.5 acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) ~~(We)~~ hereby delegate authority to RANDY M. BOYD 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.

Signature of Property Owner 1

646 Mundy's Mill Rd., Jonesboro GA 30238
Address

Signature of Notary Public

2-25-19

Date

Signature of Property Owner 2

Address

Signature of Notary Public

Date

Signature of Property Owner 3

Address

Date

Signature of Authorized Agent

Address

Signature of Notary Public

Date

PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM
(Applications require authorization by ALL property owners of subject property).

Page 27 of 125

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

CHARLES WESLEY KING

Please Print Names

Property Tax Identification Number(s) of Subject Property: 0510 021

(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) 60 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 19.5 acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) ~~(We)~~ hereby delegate authority to RANDY M. BOYD 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.

Signature of Property Owner 1

6442 Cannon Dr

Address

Flommg Bc, LA 30542

Signature of Property Owner 2

Address

Signature of Property Owner 3

Address

Signature of Authorized Agent

P.O. Box 64

Address

EBULON, GA -
30205

Signature of Notary Public

Date

Signature of Notary Public

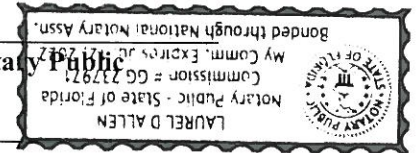
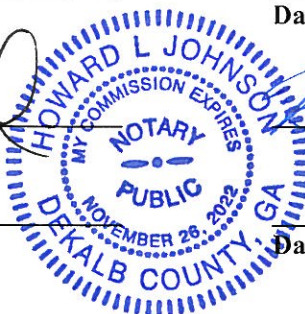
Date

Signature of Notary Public

Date

Signature of Notary Public

Date



AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

I/We, JEAN S. KING, said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County, 40' feet of right-of-way along OLD SELLONA ROAD 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)

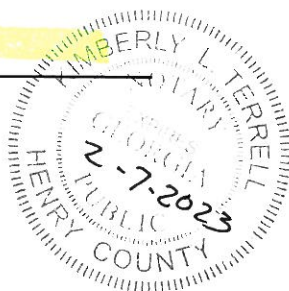
Arterial Street (Major Thoroughfare) 100 foot right-of-way (50' measured from each side of road centerline)

* Sworn to and subscribed before me this 25 day of February, 2019.

SIGNATURE OF PROPERTY OWNER

SIGNATURE OF PROPERTY OWNER

NOTARY PUBLIC



AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

I/We, CHARLES WESLEY KING, said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County, 40' feet of right-of-way along OLD SENDIA ROAD 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)

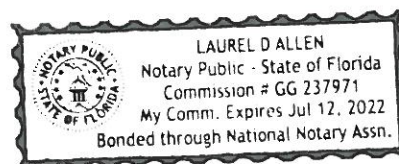
Arterial Street (Major Thoroughfare) 100 foot right-of-way (50' measured from each side of road centerline)

Sworn to and subscribed before me this 2nd day of February, 2015.


SIGNATURE OF PROPERTY OWNER

SIGNATURE OF PROPERTY OWNER


NOTARY PUBLIC



AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

I/we, ALFRED LAWRENCE KING, JR., said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County, 40' feet of right-of-way along OLD SENOIA ROAD 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)

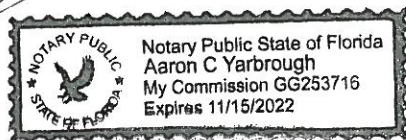
Arterial Street (Major Thoroughfare) 100 foot right-of-way (50' measured from each side of road centerline)

Sworn to and subscribed before me this 25th day of February, 2019.

Alfred Lawrence King, Jr.
SIGNATURE OF PROPERTY OWNER

SIGNATURE OF PROPERTY OWNER

[Signature]
NOTARY PUBLIC



AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

I/We, JERRY FRANCIS KING, said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County, 40' feet of right-of-way along OLD SENDIA ROAD 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)

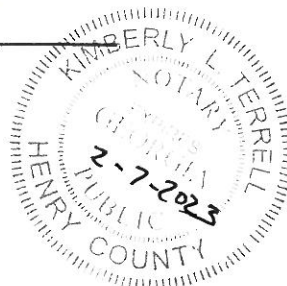
Arterial Street (Major Thoroughfare) 100 foot right-of-way (50' measured from each side of road centerline)

Sworn to and subscribed before me this 25 day of February, 2019.

Jerry Francis King
SIGNATURE OF PROPERTY OWNER

SIGNATURE OF PROPERTY OWNER

[Signature]
NOTARY PUBLIC



CONCEPT PLAN

LEGEND
RBF=REBAR FOUND
RBS=REBAR SET
CTP=CRIMP TOP PIPE
L.L.=LAND LOT
L.L.L.=LAND LOT LINE
P.=PROPERTY LINE
CO=CONSTRUCTION ENTRANCE
EP=EDGE OF PAVEMENT
P.O.B.=POINT OF BEGINNING
B/L=BUILDING SETBACK LINE
D.E.=DRAINAGE EASEMENT
N/F=NOW OR FORMERLY
F.W.P.D.=FIELD WORK
PERFORMED DATE
O/F=OUT OF FLOOD PLAIN
DB=DEED BOOK
PG=PAGE
PB=PLAT BOOK
###=HOUSE NUMBER

OWNERS: JEAN S. KING, ALFRED LAWRENCE KING, JR., CHARLES WESLEY KING AND JERRY FRANCIS KING
(DEED BOOK 3642, PAGES 120-122, PLAT BOOK 4, PAGE 96)

AGENT: RANDY M. BOYD
P.O. BOX 64
ZEBULON, GA. 30295

SITE AREA = 19.5± ACRES
TAX PARCEL NO. 0510 021

EXISTING ZONING: AR - AGRICULTURAL RESIDENTIAL
PROPOSED ZONING: R - 50 - SINGLE FAMILY RESIDENTIAL

LAND USE PLAN DESIGNATION: LOW DENSITY RESIDENTIAL - 1 UNIT/1 ACRE

MINIMUM LOT SIZE = 1.00 ACRE

SETBACKS: FRONT - 75' COLLECTOR
FRONT - 50' LOCAL
SIDE - 20'
REAR - 30'

MINIMUM HOUSE SIZE 2100 SQ. FT.
MINIMUM LOT WIDTH AT BUILDING LINE: 150' COLLECTOR
125' MINOR

EXISTING WATERLINE LOCATED ALONG THE EAST SIDE OF OLD SENOIA ROAD.

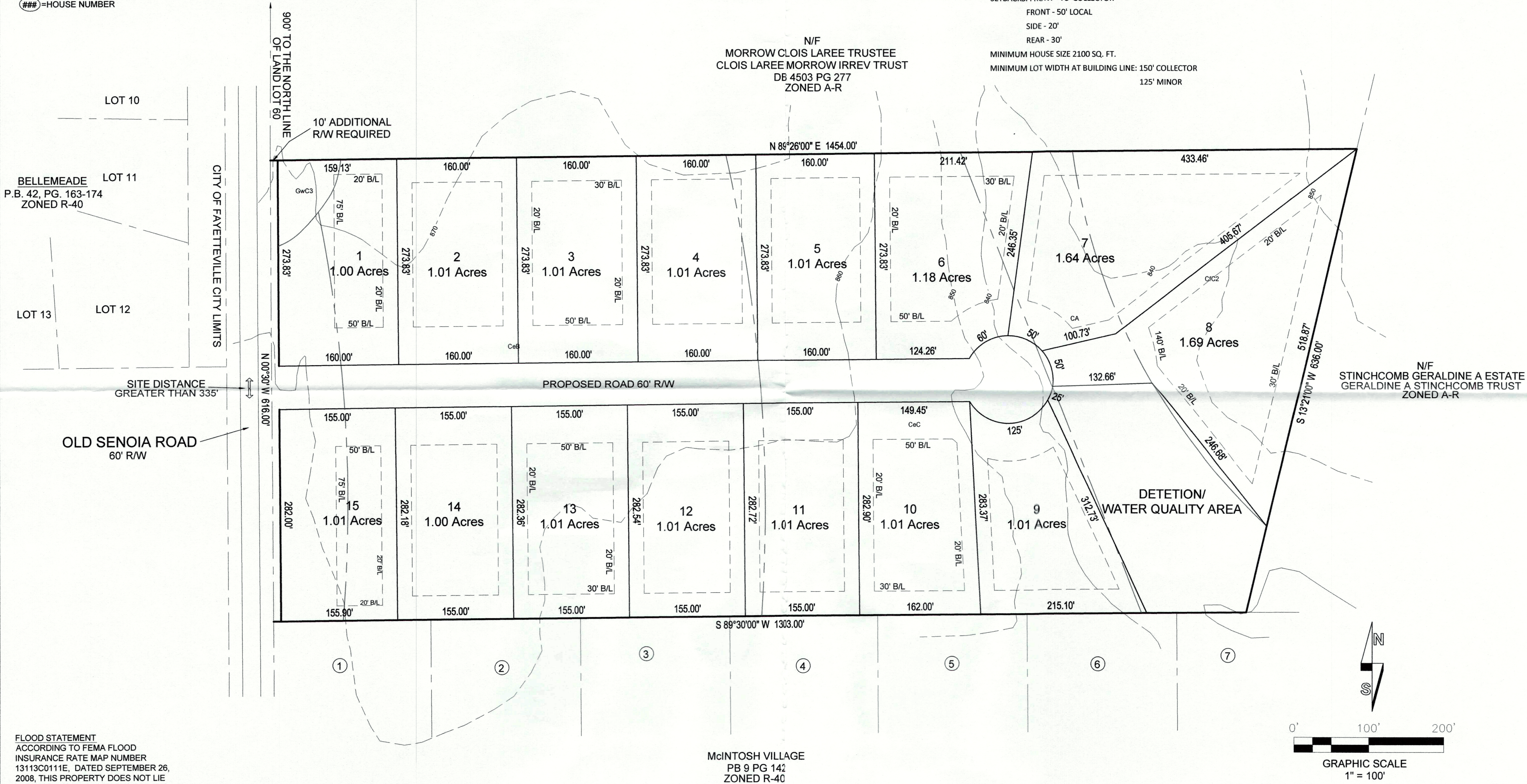
SOIL DELINEATION AND TOPOGRAPHICAL INFORMATION TAKEN FROM QPUBLIC.NET FAYETTE COUNTY, GA. WEBSITE

BOUNDARY SURVEY INFORMATION TAKEN FROM DEED BOOK 3642, PAGE 120-122, PLAT BOOK 4, PAGE 96 AND DEED BOOK 238, PAGE 383-385.

OLD SENOIA ROAD IS CLASSIFIED AS A COLLECTOR ROAD ON THE FAYETTE COUNTY THOROUGHFARE PLAN. PURSUANT TO CHAPTER 104, ARTICLE III, SECTION 104-52(b) OF THE CODE OF FAYETTE COUNTY, GA. A MINIMUM RIGHT-OF-WAY OF 80 FEET IS REQUIRED FOR A COLLECTOR ROAD.

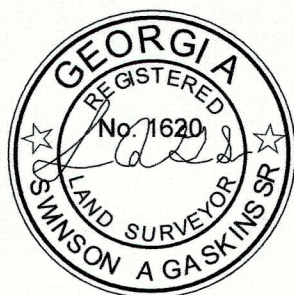
POSTED SPEED LIMIT IS 30MPH IN BOTH DIRECTIONS

THE FINAL DESIGN WILL BE BASED ON A CURRENT BOUNDARY SURVEY, A LEVEL III SOILS ANALYSIS AND A 2 FOOT CONTOUR TOPOGRAPHICAL SURVEY.



FLOOD STATEMENT
ACCORDING TO FEMA FLOOD
INSURANCE RATE MAP NUMBER
13113C0111E, DATED SEPTEMBER 26,
2008, THIS PROPERTY DOES NOT LIE
WITHIN A SPECIAL FLOOD HAZARD
AREA.

Job No. 19-016	
Drawn By: R.D.G.	Reviewed By: R.M.B.
Issue Date: 2/26/19	
F.W.P.D.: N/A	
Revisions	Date



CONCEPT PLAN

Property Location

Land Lot 60 Of The 5th Land District
Fayette County, Georgia

S.A. GASKINS & ASSOCIATES, LLC

surveyors planners development consultants
P.O. BOX 303 BROOKS, GA 30205
678-571-3054
rdgaskins79@gmail.com

COUNTY AGENDA REQUEST

Page 33 of 125

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of the recommended 2019 Budget Amendments related to Jail Surcharge for \$40,000, Workers' Compensation for \$230,000 and Dental Funds for \$40,000.

Background/History/Details:

Staff presented to the Board of Commissioners during their annual Retreat held April 5, 2019, the financial outlook for the County's Funds. Based on the 2019 projections, staff is recommending the following funds for budget adjustments:

County Jail Surcharge Fund - increase funding by \$40,000 with a transfer from the General Fund.

Workers' Compensation Fund - increase funding by \$230,000 with transfers of \$150,000 from Fire Fund and \$80,000 from EMS Fund.

Dental/Vision Fund - increase funding with a transfer from the Major Medical Fund of \$40,000.

Slides regarding these funds from the Financial Review presented at the BOC Retreat are attached.

What action are you seeking from the Board of Commissioners?

Approval of the recommended 2019 Budget Amendments related to Jail Surcharge for \$40,000, Workers' Compensation for \$230,000 and Dental Funds for \$40,000.

If this item requires funding, please describe:

Jail Surcharge for \$40,000, Workers' Compensation for \$230,000 and Dental Funds for \$40,000.

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:

Financial Activity

County Jail Surcharge Fund

Average Daily Population:	263	281	296	273	240
					<u>FY 2019</u>
Revenues:	<u>FY 2015</u>	<u>FY 2016</u>	<u>FY 2017</u>	<u>FY 2018</u>	<u>ESTIMATED*</u>
Fine Surcharges - County Jail					
Fayetteville	\$68,672	\$77,811	\$74,147	\$61,908	\$86,767
Peachtree City	124,937	95,069	92,725	106,340	90,234
Tyrone	28,268	25,898	25,920	21,652	24,696
County	134,221	162,916	179,127	158,954	130,953
Total Surcharges	356,098	361,693	371,919	348,854	332,650
Transfers From General Fund	-	40,000	40,000	61,000	
Total Revenues	\$356,098	\$401,693	\$411,919	\$409,854	\$332,650
Expenditures:					
Inmate Meals	394,322	412,551	426,321	412,663	375,691
Total	\$394,322	\$412,551	\$426,321	\$412,663	\$375,691
Revenues Over (Under)	(38,224)	(10,858)	(14,402)	(2,809)	(43,042)
Fund Balance, Beginning	\$90,293	\$52,069	\$41,211	\$26,809	\$24,000
Fund Balance, Ending	\$52,069	\$41,211	\$26,809	\$24,000	(\$19,042)

\$40,000 to be requested at April 23rd BOC meeting

Self-Insurance Fund Workers' Compensation

	<u>FY 2015</u>	<u>FY 2016</u>	<u>FY 2017</u>	<u>FY2018</u>	<u>FY2019 ESTIMATED</u>
Revenues					
Charges for Services Original Budget	\$415,000	\$470,000	\$330,532	\$600,000	\$500,000
Funding for Settlements	818,690	-	698,000	339,600	0
Total Revenues	\$1,233,690	\$470,000	\$1,028,532	\$939,600	\$500,000
Expenses					
Cost of Claims	276,128	567,162	381,510	563,543	500,574
WC Settlements	197,500	327,790	190,500	187,600	362,334
Administration	131,638	154,374	154,764	176,569	144,845
Total Expenses	605,266	1,049,326	726,774	927,711	1,007,753
Change in Net Position	\$628,424	(\$579,326)	\$301,758	\$11,889	(\$507,753)
Total Net Position- beginning	71,575	700,000	120,674	422,432	434,321
Total Net Position- ending	\$700,000	\$120,674	\$422,432	\$434,321	(\$73,432)

\$230,000 will be requested at April 23rd BOC meeting

Self-Insurance Fund

Major Medical

	<u>FY2015</u>	<u>FY2016</u>	<u>FY2017</u>	<u>FY2018</u>	<u>FY2019</u> <u>ESTIMATED</u>
Revenues	6,657,684	7,137,734	7,436,258	7,850,274	8,091,767
CIGNA StopLoss *	-	1,207,618	-	2,023,509	1,500,000
Total Revenues	6,657,684	\$8,345,352	\$7,436,258	\$9,873,782	\$9,591,767
Expenses					
Cost of Claims	5,746,127	7,910,551	7,172,363	9,284,441	8,520,995
Administration	472,507	485,473	498,189	568,659	598,532
Total Expenses	\$6,218,634	8,396,024	\$7,670,552	\$9,853,100	\$9,119,527
Change in Net Position	\$439,050	(\$50,672)	(\$234,294)	\$20,683	\$472,240
Total Net Position- beginning	<u>\$689,270</u>	<u>\$1,128,320</u>	<u>\$1,077,648</u>	<u>\$843,354</u>	<u>\$864,036</u>
Total Net Position- ending	<u>\$1,128,320</u>	<u>\$1,077,648</u>	<u>\$843,354</u>	<u>\$864,036</u>	<u>\$1,336,276</u>
Stabilization	\$126,400	\$576,400	\$576,400	\$576,400	\$576,400

*Anticipated amount for 2019

Self-Insurance Fund Dental / Vision

	<u>FY2015</u>	<u>FY2016</u>	<u>FY2017</u>	<u>FY2018</u>	<u>FY2019</u> <u>ESTIMATED</u>
Revenues	\$442,049	\$477,433	\$507,322	\$485,857	\$502,929
Additonal Funding		-	-	-	0
Total Revenues	\$442,049	\$477,433	\$507,322	\$485,857	\$502,929
Expenses					
Cost of Claims	456,797	493,765	556,986	526,942	549,851
Total Expenses	456,797	493,765	556,986	526,942	549,851
Change in Net Position	(\$14,748)	(\$16,332)	(\$49,664)	(\$41,085)	(\$46,922)
Total Net Position- beginning	<u>\$137,691</u>	<u>\$122,943</u>	<u>\$106,612</u>	<u>\$56,948</u>	<u>\$15,863</u>
Total Net Position- ending	<u>\$122,943</u>	<u>\$106,611</u>	<u>\$56,948</u>	<u>\$15,863</u>	<u>(\$31,059)</u>

\$40,000 will be requested at April 23rd BOC meeting

COUNTY AGENDA REQUEST

Page 38 of 125

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's request to sign an Agreement for Use of Fuel Site between Fayette County Board of Commissioners and the Fayette County School District.

Background/History/Details:

The purpose of this request is to provide access to a fueling site that would allow Fayette County Fire & Emergency Services to fuel its public safety motor vehicles located at Fire Station No. 5 and would allow Fire Station No. 5 to take on fuel from the Bus Transportation Facility.

The School District maintains a fueling station at its Bus Transportation Maintenance Facility located at 939 Goza Road. The County has a Fire Station located at 1830 Highway 85 South. The County desires that its public safety motor vehicles stationed at Fire Station No. 5, i.e., Engine 5, Medic 5 and Tanker 5, be allowed to take on diesel fuel at the aforesaid Bus Transportation Maintenance Facility. The School District will provide any necessary equipment to authorize these specific vehicles to be fueled at the Bus Transportation Maintenance Facility, and the School District will invoice the County for the direct cost of the diesel fuel. The County shall remit payment to the School District for the fuel within thirty (30) days of the invoice date.

What action are you seeking from the Board of Commissioners?

Approval of staff's request to sign the Agreement for Use of a Fuel Site between Fayette County Board of Commissioners and the Fayette County School District.

If this item requires funding, please describe:

Funding is available in the Fire and EMS annual budgets.

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:

STATE OF GEORGIA**COUNTY OF FAYETTE****AGREEMENT FOR USE OF FUEL SITE**

THIS AGREEMENT is made and entered into the ____ day of _____, 20____, by and between **FAYETTE COUNTY**, a political subdivision of the State of Georgia, acting by and through its Board of Commissioners, hereinafter referred to as the “County,” and the **FAYETTE COUNTY SCHOOL DISTRICT**, a political subdivision of the State of Georgia, acting by and through its Board of Education, hereinafter referred to as “the School District,” for the purpose of providing access to a fueling site, hereinafter referred to as the “Fuel Agreement.”

WITNESSETH:

WHEREAS, the Board of Commissioners is the duly organized governing authority for the County; and

WHEREAS, the Board of Education is the duly organized governing authority for the School District; and

WHEREAS, the County and the School District desire to enter into an agreement for the purpose of enabling certain public safety motor vehicles from the County to be fueled at the Bus Transportation Maintenance Facility located on Goza Road which is owned, maintained and controlled by the School District; and

WHEREAS, the parties hereto are authorized to enter into this Fuel Agreement pursuant to Article IX, Section III, Paragraph I of the Georgia Constitution (the intergovernmental contracts clause).

NOW THEREFORE, for and in consideration of the mutual promises and covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by all parties, the parties to this Fuel Agreement hereby agree as follows:

1.

The School District maintains a fueling station at its Bus Transportation Maintenance Facility located at 939 Goza Road. The County has a Fire Station located at 1830 Highway 85 South. The County desires that its public safety motor vehicles stationed at Fire Station No. 5, i.e., Engine 5, Medic 5 and Tanker 5, be allowed to take on diesel fuel at the aforesaid Bus Transportation Maintenance Facility. The School District will provide any necessary equipment to authorize these specific vehicles to be fueled at the Bus Transportation Maintenance Facility, and the School District will invoice the County for the direct cost of the diesel fuel. The County shall remit payment to the School District for the fuel within thirty (30) days of the invoice date.

2.

To the fullest extent allowed by law, the County shall indemnify, defend, and hold harmless the School District, its agents and employees from and against all claims, damages, actions, judgments, costs, penalties, liabilities, losses and expenses, resulting from public safety motor vehicles being fueled at the Bus Transportation Maintenance Facility, provided that any such claim, damage, action, judgment, cost, penalty, liability, loss or expense (1) is attributable

to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property including the loss of use resulting therefrom, and (2) is caused in whole or in part by an act or omission of the County, or anyone directly or indirectly employed by the County or anyone from whose acts the County may be liable. Such obligation shall not be construed to negate, abridge or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party to person described in this paragraph. The County shall maintain an insurance policy with general liability coverage of at least \$1,000,000.00 and shall provide a certificate of insurance listing the School District as an additional insured.

3.

The term of this Agreement shall commence _____, 20____ and end _____, 20____. Should either party desire to terminate this Fuel Agreement, the party shall provide written notice of termination to the other party to this Fuel Agreement no later than thirty (30) days prior to the end of the original term or any renewal term. If neither party takes action to terminate this Fuel Agreement, this Fuel Agreement shall automatically renew for a period of one (1) year from the last day of the then current term.

4.

This Fuel Agreement shall constitute the entire agreement between the parties and no modifications shall be binding upon the parties unless evidenced by a subsequent written agreement signed by the parties.

5.

If any paragraph provision, or clause of any part of this Fuel Agreement shall be declared invalid or unconstitutional, or if the provisions of any part of this Fuel Agreement as applied to

any particular situation or set of circumstances shall be declared invalid or unconstitutional, such invalidity shall not be construed to effect the portions of this Fuel Agreement not so held to be invalid, or the application of this Fuel Agreement to other circumstances not so held to be invalid. It is hereby declared as the intent of all parties that this Fuel Agreement could have been executed had such invalid portion not been included herein.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

(SEAL)

By: _____
RANDY OGNIO, Chairman

ATTEST:

Tameca White, County Clerk

FAYETTE COUNTY BOARD OF
EDUCATION, FAYETTE COUNTY SCHOOL
DISTRICT

(SEAL)

By: _____
SCOTT HOLLOWELL, Chairman

ATTEST:

_____, _____

COUNTY AGENDA REQUEST

Page 43 of 125

Department: Parks and Recreation

Presenter(s): Anita Godbee, Director

Meeting Date: Tuesday, April 23, 2019

Type of Request: Consent #4

Wording for the Agenda:

Approval to accept a donation by FOX TV of a park bench and plaque for Kenwood Park to Honor U.S. Army Veteran Reuben Bussey and Family.

Background/History/Details:

Reuben Bussey and his family were recently featured on FOX and served in the U.S. Army for over 20 years. He is six months away from retirement and his wife, Chloe, is six months pregnant with a baby boy. FOX surprised them with a baby room makeover. The Bussey family utilizes the Kenwood Park frequently and FOX wanted to donate a park bench with plaque at Kenwood Park as a constant and forever reminder of his dedication to our country.

At the April 9, 2019 Recreation Commission meeting, the Recreation Commission voted unanimously to recommend the acceptance of the donation of the park bench at Kenwood Park with the inscription noted below:

The Inscription

Dedicated in Honor of U.S. Army Veteran
Reuben Bussey and Family
Thank you for your service of 20 years!

What action are you seeking from the Board of Commissioners?

Approval to accept a donation by FOX TV of a park bench and plaque for Kenwood Park to Honor U.S. Army Veteran Reuben Bussey and Family.

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:



EXAMPLE

**FAYETTE COUNTY
POLICIES AND PROCEDURES****ADMINISTRATION
Gifts and Memorials
100.27****I. Purpose**

From time to time organizations, groups and individuals may offer to Fayette County (the “County”) donations of money, land, services, vegetation, public art, equipment, or other items of value or request that monuments, memorials, plantings, plaques or art work be placed on County property to express public support, to honor individuals, or to commemorate specific events. The County is committed to enhancing and maintaining aesthetic and other public environment standards which nurture the human spirit as well as celebrate the heritage of the County and its citizens.

The statements which follow delineate the County’s policy for processing such offers and requests in a manner which is consistent with the assigned purposes and responsibilities of the various County departments impacted by such offers and requests. This policy does not pertain to naming of structures established by utilization of public or private funds.

II. Definitions

1. Contribution. A contribution to the County may consist of a donation or a sponsorship.

2. Donation. A donation may consist of monetary donations in the form of cash or stock, gift, grant, bequest, or sponsorship or take the form of non-monetary donations in the form of real property or in-kind donation. Donations may be unrestricted for unlimited use or restricted to specific uses by the donor.

3. Sponsorship. A sponsorship includes both a sponsor’s financial contribution and involvement in a specific activity, event, program or endowment based on a negotiated agreement. The County enables the sponsor to receive recognition related to the sponsorship in exchange for agreed upon financial support and participation.

4. Donor. An organization, group or individual who provides the County, or to one of its departments or affiliated organizations, a contribution or service without expectation of significant return.

5. Sponsor. An organization, group or individual who provides the County, or to one of its departments or affiliated organizations, funding support for a specific activity, event, program or endowment.

**FAYETTE COUNTY
POLICIES AND PROCEDURES****ADMINISTRATION
Gifts and Memorials
100.27****III. Standards**

1. The standards for the County's policy on gifts and memorials have been developed based upon best practices from information received from the experience of numerous resources.

2. Gifts and memorials of all types can be tangible ways of making a public improvement and/or making the importance of special life events for individuals, groups of individuals, or an entire community. Proposals for a gift or memorial for public benefit in a public location need to consider the broad community needs and interests with respect to project viability, durability, size, aesthetics, proportion, continuity, future development, and environmental impact. Such considerations must be weighed in planning community parks, landscaped green spaces and planted areas, trails, works of art, library improvements, interpretive historical plaques, fountains, benches, site furnishings, trees and all elements of an effective community environment.

3. Each plan for establishing a gift or memorial shall address concerns of maintenance and protection in as much as County resources for such responsibilities cannot be committed in the future without planned assistance.

4. Proposals for gifts or memorials shall not duplicate other contributions made to honor the same individual or events within the County unless special circumstances are judged to warrant exception by the County department accepting the donation subject to the review by the Board of Commissioners.

5. All gifts or memorials and improvements become the property of the County.

IV. County Procedures

1. Monetary Donations. Restricted and unrestricted monetary donations may be received by County departments in compliance with these policies and all pertinent County financial policies and with the concurrence of the County Administrator.

2. Stock Donations. Stocks are the proprietary element in a corporation usually divided into shares and represented by transferable stock certificates. In the event of stock donation, such a donation shall be liquidated and turned into cash or another liquid asset and treated as a monetary donation.

3. In-Kind Contributions. Proposed gifts other than monetary donations, land, or specific elements in these policies shall be reviewed by the County department intended to utilize the gift to enhance the provision of County services.

**FAYETTE COUNTY
POLICIES AND PROCEDURES****ADMINISTRATION
Gifts and Memorials
100.27**

Approval of in-kind gifts of equipment, materials or services may be given by the County department benefitting from the in-kind contribution.

4. Sponsor Contributions. Corporate or business organizations offering a sponsor's financial contribution for a County department activity, event, program or endowment shall be subject to all applicable laws and County ordinances, plans and policies. An appropriate County department may make the determination to accept differing forms of sponsorship contributions subject to the oversight of the Board of Commissioners. No policy can cover all types of contributor activities and associations, and therefore it will be incumbent for each County department to seek consultation and concurrence when sensitive social or behavioral issues place public service utilization or acceptance at risk.

5. Grants. A donation typically awarded as a subsidy for a specific use and/or program purpose usually after an application has been submitted and approved. Grants are typically made to the County by the federal and state governments, private and community foundations, corporations or businesses. Unless otherwise specified, grant funds are administered by the designated County department under the direction of the Chief Financial Officer and the County Administrator.

6. Land. Offered land or interest in land intended for a designated use or for ecological or other public value will be considered by the Board of Commissioners.

7. Parks. Land or resources intended as a public park will be assigned to the Recreation Commission which shall be responsible for creating a usage plan for the park in collaboration with the donor. The Recreation Commission shall review the plan and may offer recommendations to assure conformance of landscape, signage, plaques, works of art and accessories with aesthetic standards and maintenance services utilized throughout the County.

8. Landscaping. Resources intended for landscaping shall be contributed in accordance with the approval process in Section VII to assure compliance with the donor's intention and with the installation and maintenance requirements involved. Planning and Zoning will assist the Recreation Commission and the Public Works Department in the approval process for all gift and memorial landscaping contributions.

9. Trees and Other Vegetation. Upon receipt of a request and contribution, the Recreation Commission, the Public Works Department or other appropriate department will select and purchase a tree and all associated items in consultation with Planning and Zoning.

10. Stand-Alone Plaques. Individual freestanding plaques shall be mounted flush with the ground. The size of the plaque should be appropriately sized, consistent

**FAYETTE COUNTY
POLICIES AND PROCEDURES****ADMINISTRATION
Gifts and Memorials
100.27**

with the setting, and designed in consultation with the Recreation Commission or the Public Works Department with the concurrence of Planning and Zoning.

11. Installed Plaques. Installed or mounted plaques are those which are placed on a pedestal or boulder and are part of a larger setting or display. Responsibility for the design and placement of such memorials shall be with the accepting County department with the concurrence of the County Administrator.

12. Historical Plaques. The responsibility for display of historical interpretive information shall be with the County Administrator.

13. Contributions to the Library. Proposed contributions made to the Fayette County Library to enhance the property and buildings, fund approved projects, support undesignated disbursement, add to the library collection, or provide special equipment to support patron access to information shall be received by the library board and staff in accordance with library donation policies.

14. Works of Art. Proposals for sculpture and other works of art presented in various mediums and which meet the standards of the Public Arts Committee shall be reviewed by the County department responsible for the site of installation and ultimately approved by the Board of Commissioners.

15. Park/Street Accessories. Proposals for fountains, landscaping, plantings, picnic tables, kiosks, banner poles, historic lighting, seating and benches, drinking fountains, trails and signage shall be reviewed by the Recreation Commission and Planning and Zoning.

V. Criteria for Approval.

1. Each proposed gift or memorial shall meet the standards as identified in Section III.

2. If a gift is offered to honor deceased individuals, the memorial shall include recognition of deceased individuals only. It shall not include recognition of persons who are living.

3. The location of a gift or memorial shall be aesthetically integrated within a setting. It shall not block circulation nor preempt established plans for future development.

4. Qualified professionals shall design and install all gifts and memorials in consultation with the County department involved and advised by the County Administrator.

**FAYETTE COUNTY
POLICIES AND PROCEDURES****ADMINISTRATION
Gifts and Memorials
100.27**

- a. All wording on memorial plaques must be approved by the County Administrator prior to the fabrication of the plaque.
- b. No stand-alone plaques will be installed unless installed at ground level.
- c. The County recommends that multiple plaques be installed in a collective display area for increased security and public appreciation.

VI. Placement, Construction, and Maintenance Program.

1. Placement and construction of gifts or memorials may be completed by a County department or by an independent contractor as per arrangements between the donor and the County. Any party hired or employed by the applicant must provide proof of insurance approved by the County that may include and not be limited to: general liability; automobile; professional liability; performance bonds, workers' compensation coverage and others as may be required by the County.
2. Provision of maintenance for the gift or memorial shall be the responsibility of the County.
3. The County shall have the flexibility to move, remove or replace donations if necessary. A reasonable effort shall be made to notify the donor if a major change in the gift or memorial is effected.

VII. Costs.

1. The costs for the gift or memorial shall include the cost of purchase, installation, design, fabrication, transportation, site preparation, foundation, lighting, electrical, permits, etc., as required. The gift or memorial proposal shall include all-inclusive costs and any exclusion shall be clearly stated in the proposal.
2. Maintenance, restoration and possible replacement costs shall also be included in the arrangements made with the County. Public and park revenues simply cannot fully support the maintenance requirement needed. Because of this reality, funds will be set aside to provide for continuing responsible ongoing care both as necessary and as possible.
3. As permitted by tax legislation, the County department or affiliated organization receiving the gift or memorial will issue a tax receipt for each donation.

VIII. Approval Process and Procedure.

**FAYETTE COUNTY
POLICIES AND PROCEDURES****ADMINISTRATION
Gifts and Memorials
100.27**

1. Initial Feasibility Consultation. Applicants interested in the possibility of making a gift or establishing a memorial shall submit a letter to the County Administrator who will refer the request to an appropriate staff member. The staff member shall interview the applicant and provide information on the County's Policies on Memorials and assist the applicant in preparing an initial proposal. When the initial proposal is received by the staff person, the proposal shall be referred to the appropriate County department for review assisted by the County Administrator.
2. Written Proposal. After meeting with the appropriate County department, the applicant shall submit a written proposal with specific information on the nature of the memorial and a map of the site being requested. The written application shall include details on size, wording, sketches, models or renderings as well as the information on installation and costs involved. Included with the proposal will be a maintenance plan prepared in consultation with a person experienced in the type of maintenance required.
3. Proposal Review. The appropriate County department shall review the proposal assisted by the County Administrator concerning the location, design, installation or maintenance of the memorial. The County department shall also consider the relationship of the review criteria to the proposal and the sufficiency of the maintenance plan as proposed.
4. Decision Making. The appropriate County department shall complete a review of the proposal and make a recommendation to approve, modify, or disapprove the proposal. Applicants requesting memorials and/or plaques must receive approval from the Board of Commissioners.
5. Donor Recognition. Contributions shall be acknowledged in a timely manner after formal acceptance of the donation has taken place.

COUNTY AGENDA REQUEST

Page 51 of 125

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of Resolution 2019-06 to adopt the Fayette County 2018 Annual Report on Fire Services Impact Fees (FY2018), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2019-FY2023.)

Background/History/Details:

As required by the Georgia Development Impact Fee Act and the Minimum Planning Standards, Fayette County in collaboration with Tyrone, Brooks, and Woolsey, has prepared the "Fayette County 2018 Annual Report on Fire Services Impact Fees (FY2018), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2019-FY2023.)" Public hearings were held by the Fayette County Board of Commissioners on February 28, 2019, and by the three (3) towns . Each entity approved the report for transmittal to ARC for coordination of state and regional review.

We have received notifications of compliance from the Georgia Department of Community Affairs and the Atlanta Regional Commission for the 2018 Fire Services Impact Fee Report including amendment to the Capital Improvements Element and Short Term Work Program of the Comprehensive Plan. The next step is for each local government to adopt this report and for the adopting Resolutions to be transmitted to ARC. The deadline for this adoption and transmittal of the adopting Resolutions to ARC is June 30, 2019. These actions are required for each government to retain its Qualified Local Government status.

What action are you seeking from the Board of Commissioners?

Approval of Resolution 2019-06 to adopt Fayette County 2018 Annual Report on Fire Services Impact Fees (FY2018), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2019-FY2023.)

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 OF FAYETTE
STATE OF GEORGIA**

RESOLUTION NO. 2019-06

A RESOLUTION TO ADOPT THE FAYETTE COUNTY 2018 ANNUAL REPORT ON FIRE SERVICES IMPACT FEES (FY18), INCLUDING COMPREHENSIVE PLAN AMENDMENTS FOR UPDATES TO THE CAPITAL IMPROVEMENTS ELEMENT AND SHORT-TERM WORK PROGRAM (FY2019 - FY2023)

WHEREAS, Fayette County has in collaboration with the towns of Tyrone, Brooks, and Woolsey prepared the “Fayette County 2018 Annual Report on Fire Services Impact Fees (FY2018), Including, Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2019-FY2023),” and

WHEREAS, the 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; and

WHEREAS, on the 28th day of February, 2019, the Fayette County Board of Commissioners conducted a public hearing on the 2018 Fire Services Impact Fee Report and proposed Comprehensive Plan amendments; approved that report and authorized transmittal to the Atlanta Regional Commission for coordination of regional and state review; and

WHEREAS, the Regional and State reviews have been completed and a notification of compliance has been received from ARC.

BE IT THEREFORE RESOLVED THAT the Fayette County Board of Commissioners does hereby adopt the “Fayette County 2018 Annual Report on Fire Services Impact Fees (FY2018) Including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2019-FY2023).”

ADOPTED by the Fayette County Board of Commissioners this 23rd day of April, 2019.

**FAYETTE COUNTY
BOARD OF COMMISSIONERS**

Randy Ogino, Chairman
Board of Commissioners

ATTEST:

Clerk/Deputy Clerk

April 2, 2019

Chairman Randy Ognio
Fayette County
140 Stonewall Avenue West
Fayetteville, Georgia 30214

RE: 2019 Capital Improvements Element (CIE) Annual Update

Dear Chairman Ognio,

ARC has completed the regional review of the 2019 Joint CIE Annual Update for Fayette County and the Towns of Brooks, Tyrone, and Woolsey. We are pleased to inform you that the Georgia Department of Community Affairs (DCA) has determined that the updates conform to the Development Impact Fee Compliance Requirements.

Renewal of Qualified Local Government (QLG) status is contingent on local adoption of the CIE update, which may take place at any time. Once adopted, please send ARC digital copies of the adoption resolution and the final, "as adopted" CIE update documents, so that we may forward them to DCA. Upon receiving notice that the update has been adopted, DCA will renew the County's and Town's QLG statuses.

I commend Fayette County's leadership and staff for your commitment to the comprehensive planning process. Please contact Robert Herrig at (470) 378-1636 or rherrig@atlantaregional.org if you have any questions or if we can provide further assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Jared Lombard".

Jared Lombard, AICP
Senior Principal Planner, Community Development Group

Enclosures

Cc: Peter Frisina, Director, Planning and Zoning

From: [Jon West](#)
To: [Andrew Smith](#); [Robert Herrig](#)
Cc: [PEMD OPOG Administration](#)
Subject: Fayette County w Towns of Brooks, Woolsey & Tyrone Annual CIE Update Approval w Advisories
Date: Friday, March 22, 2019 8:59:00 AM
Attachments: [image004.png](#)

Andrew and Robert,

Our staff has reviewed the Annual Capital Improvement Element (CIE) Update for Fayette County w Towns of Brooks, Woolsey and Tyrone and finds that it adequately addresses applicable requirements. We do, however, have an advisory comment, below. Please review the advisory comment with the local governments before they move forward. The next step is for the local government to adopt the CIE Update. As soon as your office provides written notice that the CIE Update has been adopted and provides DCA with a digital copy of the final adopted version of this document, we will notify the local government that its Qualified Local Government status has been extended. If you have any questions, please contact us at 404-679-5279.

Advisory Comments to the Community

- Please ensure that projects listed in the Schedule of Improvements are reflected in the Comprehensive Plan's appropriate Community Work Program.
- There is a typographical error regarding the date range on the Town of Tyrone's Community Work Program.
- There is a typographical error regarding the date range on the City of Brooks's Short Term Work Program.

Thanks,



Learn more about our commitment to [fair housing](#).

Jon A. West, AICP

Principal Planner

Georgia Department of Community Affairs

60 Executive Park South, NE

Atlanta, Georgia 30329

Direct 404-327-6872

Fax 770-302-9703

Jon.West@dca.ga.gov

Fayette County and Towns of Brooks, Tyrone, and Woolsey Summary Impact Fee Financial Report FY2018	
	Fire Services
Total Impact Fee Balance From Previous Fiscal Year	\$0.00
Impact Fees Collected in FY 2018 By Jurisdiction	
Fayette County	\$127,539.36
Brooks	\$3,603.42
Tyrone	\$36,034.20
Woolsey	\$0.00
Total	\$167,176.98
Accrued Interest	\$228.22
(Administrative Other Costs)	(\$4,851.15)
(Impact Fee Refunds)	\$0.00
(Impact Fee Expenditures)	(\$162,554.05)
Impact Fee Fund Balance Ending FY 2018	\$0.00
Impact Fees Encumbered	\$0.00

Fayette County Impact Fee Financial Report FY2018	
	Fire Services
Total Impact Fee Balance From Previous Fiscal Year	\$0.00
Impact Fees Collected in FY 2018 By Jurisdiction	
Fayette County	\$127,539.36
Accrued Interest	\$174.11
(Administrative Other Costs)	(\$3,696.81)
(Impact Fee Refunds)	\$0.00
(Impact Fee Expenditures)	(\$124,016.66)
Impact Fee Fund Balance Ending FY 2018	\$0.00
Impact Fees Encumbered	\$0.00

Fayette County Comprehensive Plan Amendment - Capital Improvement Element - Project Update FY2018 - FY2022

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	Status / Remarks
Construct Fire Station 1: SR 279	FY 2002	FY 2002	\$ 872,836	\$ 471,331	54.00%	Fire Tax	na	\$471,331	\$0	Completed in FY 2002
Construct Fire Station 10: Seay Road	FY 2002	FY 2002	\$ 838,295	\$ 687,402	82.00%	Fire Tax	na	\$687,402	\$0	Completed in FY 2002
Construct Fire Station 5: SR 85 South	FY 2002	FY 2003	\$ 1,191,565	\$ 369,385	31.00%	Fire Tax	na	\$369,385	\$0	Completed in FY 2003
Construct Fire Station 7: Hampton Road	FY 2003	FY 2003	\$ 1,066,472	\$ 586,559	55.00%	Fire Tax	na	\$586,559	\$0	Completed in FY 2003
Purchase Acreage for Future Fire Station - McElroy Road	FY 2004	FY 2004	\$ 25,000	\$ 25,000	100.00%	None	na	\$25,000	\$0	Completed in FY 2004
Purchase two (2) Quints	FY 2006	FY 2007	\$ 675,000	\$ 675,000	100.00%	None	na	\$675,000	\$0	Purchased in FY 2007
Emergency Operations Center	FY 2012	FY 2015	\$ 1,107,921	\$ 131,864	83.50%	Fire Tax / Grant	\$51,116	\$80,748	\$0	Completed in FY15
Construct Fire Training Center (Burn Building)	FY 2018	Future	\$ 1,120,000	\$ 253,680	22.65%	Fire Tax	\$111,438	\$0	\$ 142,242	Future/Planned
Construct FS2: S.R. 92N	Future	Future	\$ 1,644,000	\$ 164,400	10.00%	Fire Tax	\$0	\$0	\$ 164,400	Future/Planned
Construct FS14: Sandy Creek/Flat Ck	Future	Future	\$ 1,613,773	\$ 1,613,773	100.00%	None	\$0	\$0	\$ 1,613,773	Future/Planned
Construct FS15: Ginger Cake/Graves	Future	Future	\$ 2,061,333	\$ 2,061,333	100.00%	None	\$0	\$0	\$ 2,061,333	Future/Planned
Rescue Truck (1)	Future	Future	\$ 224,334	\$ 224,334	100.00%	None	\$0	\$0	\$ 224,334	Future/Planned
Brush Truck (1)	Future	Future	\$ 57,011	\$ 57,011	100.00%	None	\$0	\$0	\$ 57,011	Future/Planned
Engine/Pumpers (8)	Future	Future	\$ 3,252,082	\$ 3,252,082	100.00%	None	\$0	\$0	\$ 3,252,082	Future/Planned
Totals			\$ 15,749,622	\$ 10,573,155			\$ 162,554	\$ 2,895,425	\$ 7,515,175	

COUNTY AGENDA REQUEST

Page 58 of 125

Department: Building Safety

Presenter(s): Joe Scarborough-Steve Tafoya

Meeting Date: Tuesday, April 23, 2019

Type of Request: Consent #6

Wording for the Agenda:

Approval of Ordinance 2019-03 to add a new definition to Section 102-19, "Definitions", Division 1 of Article II of Chapter 102, to provide a definition for the term "agent" and "authorized agent".

Background/History/Details:

The omission of the word "contractor", as applicable to the person in charge/ responsible of a construction project, recently prevented the Solicitor General from prosecuting "un-permitted construction" and "unlicensed construction" cases. The inclusion of this definition will resolve the issue.

What action are you seeking from the Board of Commissioners?

Approval of Ordinance 2019-03 to add a new definition to Section 102-19, "Definitions", Division 1 of Article II of Chapter 102, to provide a definition for the term "agent" and "authorized agent".

If this item requires funding, please describe:

Not applicable.

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 Yes

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

STATE OF GEORGIA

FAYETTE COUNTY

ORDINANCE

NO. 2019-____

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR FAYETTE COUNTY, GEORGIA; TO REVISE PROVISIONS PERTAINING TO ADMINISTRATION AND ENFORCEMENT OF BUILDING REGULATIONS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE, AND FOR OTHER PURPOSES.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY AND IT IS HEREBY ENACTED PURSUANT TO THE AUTHORITY OF THE SAME THAT THE CODE OF ORDINANCES OF FAYETTE COUNTY AS IT PERTAINS TO BUILDINGS AND BUILDING REGULATIONS (CHAPTER 102), BE AMENDED AS FOLLOWS:

Section 1. By adding a new definition to Section 102-19, pertaining to “Definitions”, in Division 1 of Article II of Chapter 102, to be numbered and read as follows:

Agent or authorized agent means any individual, organization or legal entity authorized to act on behalf of the owner or person in control of any building, structure or system regulated by this chapter, and shall include, but shall not be limited to, any person, contractor, organization, or legal entity hired or contracted to perform any work

or service that is regulated by this chapter.

Section 2. This ordinance shall become effective immediately upon its adoption by the Board of Commissioners for Fayette County.

Section 3. All other ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Section 4. In any event any section, subsection, sentence, clause or phrase of this Ordinance shall be declared or adjudged invalid or unconstitutional, such adjudication shall in no manner affect other sections, subsections, sentences, clauses or phrases of this Ordinance, which shall remain in full force and effect as if the section, subsection, sentence, clause or phrase so declared or adjudged invalid or unconstitutional were not a part thereof. The Board of Commissioners hereby declares that it would have passed the remaining parts of this Ordinance if it had known that such part or parts hereof would be declared or adjudged invalid or unconstitutional.

SO ENACTED this _____ day of _____, 2019.

BOARD OF COMMISSIONERS OF
FAYETTE COUNTY

By: _____
Randy Ognio, Chairman

(SEAL)

ATTEST:

Tameca P. White, County Clerk

Approved as to form:

County Attorney

Sec. 102-19. - Definitions.

For the purposes of this chapter, certain terms, phrases, words and their derivatives shall be construed as specified in this section. Where terms are not defined in chapter 2 of the various construction codes, they shall have their ordinarily accepted meanings within the context with which they are used. Webster's Third New International Dictionary of the English Language, Unabridged, publish date June 1, 2002 (ISBN: 0877792011), shall be considered as providing ordinarily accepted meanings.

Agent or authorized agent means any individual, organization or legal entity authorized to act on behalf of the owner or person in control of any building, structure or system regulated by this chapter, and shall include, but shall not be limited to, any person, contractor, organization, or legal entity hired or contracted to perform any work or service that is regulated by this chapter.

Approved means approved by the code official or other authority having jurisdiction.

Approved agency means an established and recognized agency regularly engaged in conducting tests or furnishing inspection services, where the agency has been approved by the code official.

Building official means director of permits and inspections.

Code official means director of permits and inspections.

Department of building safety means the county permits and inspections department.

Department of electrical inspection means the county permits and inspections department.

Department of inspection means the county permits and inspections department.

Department of mechanical inspection means the county permits and inspections department.

Department of plumbing inspection means the county permits and inspections department.

Department of property maintenance inspection means the county permits and inspections department.

Deputy building official means assistant director of permits and inspections.

Deputy code official means assistant director of permits and inspections.

Disaster means a sudden grave occurrence caused by fire, flood, tornado, vehicular impact, civil disorder, acts of terrorism or other natural or manmade event having ruinous results that negatively affects public safety, health or general welfare.

Listed and listing means equipment, appliances or materials included in a list published by a nationally recognized testing laboratory, inspection agency or other organization concerned with product evaluation that maintains periodic inspection of the production of listed equipment, appliances or materials, and whose listing states either that the equipment, appliances or materials meet nationally recognized standards, or has been tested and found suitable for use in a specified manner. Not all testing laboratories, inspection agencies and other organizations concerned with product evaluation use the same means for identifying listed equipment, appliances or materials. Some do not recognize equipment, appliances or materials as listed unless they are also labeled. The authority having jurisdiction shall utilize the system employed by the listing organization to identify a listed product.

Occupancy means the purpose for which a building, or part thereof, is utilized or occupied.

(Code 1992, § 5-1; Ord. No. 2006-16, § 2, 12-14-2006; Ord. No. 2008-11, § 1, 12-3-2008)

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

RETREAT MINUTES

April 5, 2019
 8:00 a.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 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Randy Ognio called the April 5, 2019 Board of Commissioners Retreat meeting to order at 8:00 a.m. All members of the Board were present.

Acceptance of Agenda

Commissioner Charles Oddo moved to accept the agenda as written. Commissioner Edward Gibbons seconded. The motion passed 5-0.

Chief Financial Officer Mary Parrott and Assistant Chief Financial Officer Sheryl Weinmann made the following presentation:

Financial Overview/Forecast: General Operating Fund Balance as of June 30, 2018 was \$29,419,503. The three-month reserve (Stabilization Fund) was \$12,849,272. There was \$6,421,779 assigned for the 5-year Capital Improvement Program (CIP), \$4,014,314 was designated as Unassigned. These funds are available for the Board to determine how it would be used. Nonspendable totaled \$3,801,491 and included the Stormwater Advance and Inventories. The Assigned was where the Board approved to set aside \$2,000,000 for any type of emergency. These funds have never been used. The Restricted funds was \$332,647 and was set aside by the District Attorney. She stated that \$29,419,503 was a strong fund balance in comparison to other counties.

Mrs. Parrott continued that the fiscal year (FY) 2019 revenues are estimated to be \$52,802,510; expenditures were \$51,143,878, with a remaining \$1,658,632 to be added to the fund balance.

Tax Digest/Revenue History; Property Digest History: Mrs. Parrott stated that there was an increase for the property digest. She stated that real property was the bulk of the revenue; 84% was from taxes. She stated that there was an 8.3% increase; 2% growth and 6.2% of reassessments.

County Administrator Steve Rapson explained rollbacks and tax increases. He stated that a rollback meant that the millage rate would be rolled back to the equivalent to the local option sales tax. He stated the County would not have to rollback the 2% growth but would have to rollback the 6.2% assessment. He stated that the County would have to advertise a tax increase even if the millage rate remained the same because we did not rollback the 6.2% assessment. He stated that it was critical for the Board to understand the 2% and the 6% difference.

Mrs. Parrott stated that the County did a rollback for the past six years with no increases to the taxes. She stated that 59% was from property tax and 33% was from sales tax.

Motor Vehicle/True-Up/TAVT Sales Tax: Mrs. Parrott continued that there would no longer be a true-up on the auto tags. She stated that in 2020 it would be all TAVT and the Sheriff and local government would receive 65% and the State would receive 39%. Currently, the county was receiving 54%.

LOST/SPLOST Sales Tax: Over the last several years there was an increase. The expectation was that in 2020 there would be a 9% increase. The county received \$11.5 million from the SPLOST collection in 2018. It was expected that 2019 would be similar at approximately \$12 million to be allocated to the various projects. Mrs. Parrott stated that staff would recommend some adjustments for where the funding should be used.

911 Operations Fund: Ms. Weinmann stated that 911 Fund Balance was \$3,817,556 as of June 30, 2018. The Restricted fund was \$1,747,560, Stabilization fund was \$819,996 and Capital Projects was \$1,250,000. The revenues increased by approximately \$260,000, due in part to the change in the wireless surcharge. The projection was an increase of \$911,647 to the Special Revenue Fund balance.

Fire Services Fund: \$2,086,601 was set aside for Capital Projects and \$2,303,832 for Stabilization fund. The Unrestricted was negative (-)\$300,316, for a fund balance of \$4,090,117. The negative amount was driven by the two new fire stations. The estimated revenue fund for FY2019 was \$5,594,483.

Emergency Medical Services Fund: Capital Projects was \$256,000; Stabilization fund was \$831,922, \$669,177 for Unassigned and Fund Balance was \$1,757,099. The estimated revenue for FY2019 was \$1,933,087.

County Jail Surcharge Fund History/Projections: The average daily population decreased to 240 for FY2019. Fine surcharges for Peachtree City and the County have decreased and increased for City of Fayetteville and Town of Tyrone. This account was under budget by -\$19,042 and a request was to be made at the April 23 Board of Commissioners meeting to transfer \$40,000 from the General Fund. A similar request was made in prior years.

Water System and Solid Waste Net Assets: The capital assets were \$68,544,341, the debt service decreased to \$7,382,051 and \$4,027,551 for CIP. The total net assets were \$86,382,439. Solid Waste net assets were \$183,918 and Unrestricted was \$169,856 for total net assets of \$353,774.

Workers Compensation: The funding comes from different funding sources. The settlements made throughout the year impacted this account. Staff projected a negative fund balance for the year and will make a request of transfer of \$230,000.

Employee Insurance: Medical/Dental/Vision: There are two revenue sources. The County paid 80% of the premiums and the employees pay 20%. The County also paid a premium toward StopLoss. Staff estimated that the County would receive \$1,500,000 from CIGNA. This was an issue when discussing renewals for the premiums with CIGNA.

Mr. Rapson stated that the recommendation was not to raise the premiums and to keep the deductibles the same. He stated that there were discussions of raising the out-of-pocket cost. He stated that would impact about 5% to 6% of the workforce.

Staff projected a negative fund balance for Dental/Vision by the end of FY2019. Staff will make a request to transfer \$40,000 from the General Fund at the April 23 Board of Commissioners meeting. The major cause for this need was because the premiums had not been adjusted since 2011. The recommendation was to increase the dental rate by 5% in FY2020.

Tax Digest/Millage Rate Statistics: The estimated amount for FY2019 was \$6,327,818,828. Real property; \$5869,352 (increase from last year), Personal Property; \$385,624 (same from last year), Motor Vehicle; \$68,777 (decrease from last year).

The population was estimated to increase for FY2020 to approximately 118,000. The millage rate for the county had steadily declined since FY 2014. Last year Fayette County was 14 of 19 counties in comparison for millage rates. This year the County was the second lowest, at number 18 of 19 counties, with Forsyth county being the lowest.

The breakdown of the tax bill showed Fayette County receiving 15.16%, 911 District; 0.72%, EMS District; 1.57%, Fire District; 10.61% and the Board of Education receiving the largest percentage at 71.94%.

The financial impact to the General Fund and Maintenance and Operations of a rollback versus no rollback, from 2014 to 2019, was a cumulative rollback loss of \$21.7 million.

CIP and 2017 Special Purpose Local Option Sales Tax (SPLOST) Projects: There was a presentation of the various projects within the county to include active projects and approximately \$1,862,472.18 in projects that were completed/closed projects for FY2018. There were \$770,497.57 in projects completed/closed for FY2019 to-date. The presentation also included the active 2017 SPLOST projects for FY2019 and the completed/closed 2017 SPLOST for FY2018 and 2019.

SPLOST Implementation Overview: The County's SPLOST website was updated on a regular basis of the ongoing, completed and road closures for projects. Assistant Director Environmental Management Bryan Keller explained Category I, II and III projects. There are over 238 SPLOST projects. The 2017 SPLOST Stormwater, Category I, II and III projects, expended to date totaled \$6,211,704. Mr. Keller also gave an update on Graves Road. He stated that due to the safety concerns the road was closed. There were some difficulties with the right-of-way acquisition but once that was resolved there was movement on the project. Staff was working as quickly as possible to complete the project.

Commissioner Rousseau stated that he would like to emphasize, when possible, to work on the projects during a time when school was closed, so not to impede on traffic. Mr. Keller stressed that the plan was to have Kenwood Road closed during the summer, as long as, the right-of-way was acquired.

The 2017 SPLOST Fire Station #4, to-date \$983,338 had been expended towards design and getting a pad ready site.

The 911 Radio System under the 2017 SPLOST expenditures to-date totaled \$681,231. The system was in process and the towers were under review. She stated that there was a lot of behind-the-scene work being done and not a lot of things that can be shown.

Mr. Rapson stated that the municipalities and school board are saving a lot of money by "piggy backing" from the County's contract. He stated that staff was optimistic of acquiring a Verizon tower or building a new tower if needed.

Chairman Ognio asked for an update on the Carbyne project. 911 Director Amber Smith informed that a demo would be launched soon but that it was not yet operational. She stated that she was receiving updates from the technician but did not have a date that it would be ready.

Transportation Project Delivery Overview: Public Works Director Phil Mallon stated that he was interested in hearing from the Board, any concerns, what projects they believe should be priority projects and/or any citizen complaints/concerns that he needed to address. He stated that the projects were categorized into five categories; maintenance, corridor improvements, intersections, bike/path projects and studies. He stated that the emphasis was on the studies because they were needed to help prioritize the best use for the corridor studies.

Maintenance: Mr. Mallon stated that he tried to get as much federal aid as possible. He stated that the maintenance projects included the Ebenezer Bridge project, over \$650,000,000 for resurfacing with \$1.3 million for Fayette County and the rest to the municipalities, the McDonough Road bridge replacement with a minimum contribution with a recommendation to be paid from the SPLOST and other pavement and safety improvements.

Corridor Improvements: \$8.4 million of SPLOST dollars were set aside to be used on one or more corridors in the county; Sandy Creek, Tyrone Road, Banks Road, SR279 and Kenwood Road. Studies are being conducted on these roads. He stated that he believed there was a strong Board support for the possible realignment of SR279 and Corinth Road. He stated that staff was in the process of having the consultant look at the options and should have some concepts to bring before the Board soon.

Mr. Mallon stated that a study was conducted for Sandy Creek. He stated that the study was geared at keeping traffic moving north and south of SR 74 at the expense of a longer queue at the side street approach. The outcome would be a much safer intersection. The 2017 SPLOST list had \$720,000 for improvements on SR 74 following the study. Mr. Mallon asked for guidance from the Board. He stated that there was not much control that the County had on SR 74. He stated that he was not sure if any of the other municipalities had set aside money for any improvements on this road. There were several challenges if they plan to move forward.

Mr. Rapson stated that his conversation with the city managers was to encourage to put money in the SPLOST but that did not happen. He stated that he communicated that the County would not be paying for improvements within the cities. He stated that he was fine with the County being the conduit for funds but he did not have any commitment from the Board to make improvements on SR74 within the municipalities using SPLOST dollars. Mr. Rapson stated that was not how the SPLOST was pitched.

Chairman Ognio stated that he believed that the Town of Tyrone was initially concerned with meeting a 20% match and that Fairburn was the same. He stated that he believed that ARC would like to move the projects. He stated that at some point something would need to be done to keep the projects moving. Mr. Mallon agreed.

Commissioner Gibbons stated that he agreed. He stated that this would affect attracting corporate businesses to the county.

Chairman Ognio stated that at some point the Board needed to give direction on how to address the funding.

Mr. Mallon stated that his position was to bow out, but what he heard from the Board was the interest to stay involved.

Intersection Improvements: Redwine, Bernhard and Peachtree Parkway roundabout to include a multi-use path. Brogdon Road and New Hope Road final design was being reviewed by staff. Ebenezer Church, Ebenezer and Spear Road had environmental impacts that covered larger areas than originally anticipated. Staff was working through the Transportation Committee for a recommendation to present to the Board. Antioch and Goza Roads was a two-way stop that was converted to a four-way stop. An updated traffic study was being conducted to bring back recommendations to the Board as whether to leave it as a four-way stop or move forward with a roundabout.

Commissioner Rousseau asked if Antioch and Goza was a SPLOST project. Mr. Mallon stated that it was a "double" SPLOST project because there were funds for the project in the 2004 SPLOST as well.

Commissioner Rousseau stated that since the four-way stop appeared to be working, staff was working to determine whether to proceed with a roundabout. He asked if there were illegal implications because it was SPLOST dollars.

County Attorney Dennis Davenport stated that the topic invited many questions for the topic. He stated that it would be hard to answer the questions.

Pedestrian, Bicycle and Multi-Use Path Projects: Redwine Road Multi-Use Path was scheduled for an October letting. The project was in the land acquisition phase and would be advertised and awarded by Georgia Department of Transportation (GDOT). The Starr's Mill School Tunnel concept was ready for Board consideration.

Detailed Planning Studies: There are studies underway for the following: Banks Road, Tyrone and Palmetto Roads and SR 279. Studies also include Lees Mill, New Hope and Kenwood, Inman Road and other transportation studies.

HB 316 Mandated Electronic Ballot Marking Device: Elections Director Floyd Jones made a presentation regarding the significant changes due to House Bill 316. Changes included: Georgia will utilize "Ballot Marking Devices" in a uniform election system. Voter Registration requirements provide an applicant greater opportunities to verify their identity. Voters will stay on the inactive list longer before being removed from voter rolls. Georgia will enroll in a 25-state collaboration to track and cancel voters who move out of state. Requirements for removing felons have been revised. Consolidating precincts was more restrictive.

Absentee voting opportunities are loosened for individuals in certain situations. Additional steps are required before a provisional ballot can be rejected. There are more days to certify an election due to audits being required. There was concerns regarding enough machines and equipment, the unknown budgetary impact to the County and whether the system would require an overhaul in the future.

The Board recessed for a break at 9:54 a.m.

The Board reconvened at 10:18 a.m.

Employee Referral Program: Human Resource Director Lewis Patterson stated that the County was always looking for exceptional candidates. Positions are marketed on the County's website, Indeed ® and Facebook pages. Mr. Patterson stated that the proposed employee referral program would be a way for employees to refer someone to Fayette County. If the person was hired the employee would get an award of \$250. Full and part-time employees would be eligible to receive the incentive. Positions that do not qualify: a current part-time employee who becomes full-time, a volunteer who becomes an employee and an individual who has a prior association with the County; for example, contract, temporary employee through agency and a prior employee. Employees not eligible to receive the incentive included: county administrator, contract employees, division directors, department heads and assistant department heads, elected officials, employees of human resources and any employees in a position that was considered to be a conflict of interest by the county administrator and the director of human resource, any employee who participates in the hiring/selection process and any current employee who recruits an immediate family member regardless of the department the new employee was hired into. If approved and the program guidelines are satisfied, a \$250 gift card would be awarded to the referring employee once the new employee was hired and commenced employment. The referring employee must be on active payroll when the gift card was awarded.

Commissioner Maxwell asked if there were any gratuity issues with this proposal.

Mr. Davenport stated that there were always gratuity issues with this type of proposal. He stated that the task was to keep the amount to the nominal level. He stated that it was a gray area.

Mr. Rapson stated that the policy would be placed on the agenda for a vote from the Board.

Chairman Ognio stated that he would like to see the \$250 delayed until the new employee had worked for 30 days.

Mr. Rapson stated that if the hire was a bad hire, that would be on the person that hired them and not the person that recruited the person.

Chairman Ognio stated that he was saying 30 days because he wanted to make sure the employee planned to stay.

The award would come from the Human Resource budget.

The policy would be presented to the Board for a vote with the 30-day requirement for the new hire included.

The meeting was progressing along. The Board asked a few questions of staff.

Commissioner Rousseau stated that there were two listings for "park security cameras", one for \$80,000 and another for \$45,000. He asked why two references was there instead of being combined into one.

Park and Recreation Director Anita Godbee stated that the one was for the parking lots and the other was for cameras around the buildings. She stated, in regard to the Needs Assessment, it would be presented to the Recreation Commission and then brought to the Board of Commissioners. She stated that she hoped to bring it to the Board in May.

Commissioner Rousseau asked about the park lighting. Ms. Godbee stated that the park lighting would be placed in the CIP for the upcoming budget to complete the soccer fields only.

Mr. Rapson stated that it was \$150,000 for the next two fiscal years for McCurry and another \$150,000 for the following two years. It was part of the 5-year CIP.

Development Authority: Director Joan Young stated that the Development Authority identified things that they thought would be important to Fayette. One of the changes was changing the focus of recruiting companies to Fayette County. She stated that the county was morphing from traditional manufacturing type jobs to specialty jobs. She continued that after inventorying Fayette County there was less than 1,000 acres of land for future development and with that in mind, they would take an intentional prospective on what should come into the county.

Commissioner Rousseau asked about site ready options. Ms. Young stated that the Development Authority was trying to set up a training for elected officials and community leaders to help identify the direction that they wanted to take, bring in a global site team and to get input. The team would come in and assess the community and those at the training would review the information and determine what would be needed. Some of the target sectors need to have site specific things, for example, it may need to be a pad ready site or clear graded site or that the land be owned and controlled by the Development Authority. She encouraged the Board to respond to the invitation to be a part of this.

Commissioner Maxwell asked if the Development Authority had anything in place if the governor signed the "Heartbeat Bill". Ms. Young stated, "None at this point."

Mr. Davenport congratulated Ms. Young and the Development Authority for being featured in the Georgia Trend Magazine.

EXECUTIVE SESSION:

One item involving Threatening Litigation: Chairman Ognio moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 11:17 a.m. and returned to Official Session at 12:13 p.m.

OFFICIAL SESSION:

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

Public Safety Compensation Analysis: Sheriff Barry Babb gave a presentation to the Board of Commissioners. He gave an overview of crime in Fayette that included Part I Crimes by location, crash analysis, average response times, dispatched calls for service, traffic stops, deputy initiated activity, calls activity, arrests comparison, jail admission summary, patrol staffing, sister agency comparison, recruitment and retention, employee resignations/retirements/terminations, loss of deputies, application/hiring data, retention data, lost personnel and training costs, long term trends and daily forecast.

Sheriff Babb stated that the overall Part I Crime was up 28% from last year. Zone 2 accounted for 21% of the total crimes in the county, totaling 110 Part I Crimes. He stated that the time of day analysis showed the highest incidences of crime. The Crash Analysis showed that the hot spots for crashes near intersections at Hwy 279 and Hwy 85, Hwy 279 and Hwy 314, Hwy 54 East and Banks Road, Hwy 54 West and Broken Bow Drive. Sheriff Babb reported the comparison of Part I Crimes for Coweta, City of Fayetteville, Peachtree City, Town of Tyrone and Fayette County.

The Jail admissions summary by county for 2018: Fayette-1,732; Clayton-895; Fulton-776; Coweta-359; Spalding-112. In 2018, 79% of the time the shifts at the Sheriff's Office were staffed by 7 deputies or less. There was one deputy per 750 citizens. Fayette County's population: 114,000.

There were 43 total employees that resigned, retired or was terminated at the Sheriff's Office in 2018. Fourteen of those were deputies (8 deputy sheriff's, 4 investigators, 2 sergeants) that went to work with other law enforcement agencies, private security, or private investigations, sixteen detention officers and two administrative employees; one retired and one resigned.

In 2018, there were 185 applicants with 39 hires. According to Ziprecruiter.com, there are 138 agencies (state and local only) recruiting within 25 miles of Fayette County.

The total overall fiscal loss for Fayette County and gain for other law enforcement agencies acquiring well trained personnel from the County was \$439,516.28. This was for deputies and detention officers. Personnel lost to non-law enforcement jobs personnel and training cost loss was \$79,270.08 from Fayette County, for a total loss of \$518,786.36.

As of April 2019, 13 total employees resigned, retired or was terminated; six sworn and seven non-sworn. There were 31 actual position not staffed (14%), not including part-time maintenance technician. Sheriff Babb stated that they maintained a 6% shortfall in staffing until 2018 and that the national average was 10% for law enforcement. He stated that he believed applicants see the compensation package and pass over Fayette; more appealing packages elsewhere. He stated that the good economy and the views of law enforcement hampered recruitment and retention. He stated that he had done all that he could do. He continued that there was only so many times to ask someone to come in to work overtime.

The Board recessed at 2:15 p.m.

The Board reconvened at 2:25 p.m.

Mr. Rapson stated that this was not just a Sheriff's issue but a public safety issue. He stated that when referencing public safety throughout the presentation, he would be referring to all public safety and not just the Sheriff's Office.

Healthcare Analysis: Mr. Rapson begin the presentation that if staff used the same guidepost as in the last five years, with no tax increase, the presentation can "stop right here". He stated that the County would be fortunate to fund healthcare and stay flat, in regard to what a property tax would be. He stated that he was not presenting options for the healthcare because it was not optional. There was no change in the healthcare rate or deductible but there would be a change in the out-of-pocket. An increase in individual and family out-of-pocket maximums. The County could do a full rollback at 4.097 millage rate. The County would not have to advertise a tax increase. He stated that he did not have all the request and the numbers from the different departments but based the numbers on a 2% growth in property taxes.

Public Safety Compensation Analysis: Recruiting and retaining good employees require competitive salaries that match or exceed the local market average. The Defined Benefit (DB) retirement benefits was another key factor.

Public Safety was Sheriff's Office, EMS, Marshal and 911 make up 53.5% of the workforce. Currently, the base pay for a Deputy Sheriff was \$38,609.44 and the proposed base pay was \$42,117.13 which was \$3,507.69 or 9.09% increase.

Mr. Rapson presented the following options:

Option #1: To allocate \$3,507.69 increase to each Public Safety position. The remainder of the workforce would be eligible for a 5.0% merit increase based on employee performance using a forced bell curve allocation of 15-35-35-15.

Under option #1 meant that if the deputy was at the lower end of the scale he/she would get a 9% increase and the higher the deputy was on the scale; the percentage amount would lower. The pros of this option were that it was less expensive for the County and that it created the lower end of the rate scale for retention. The con was that on the other end of the rate scale, for the people that the Sheriff relied on mostly, would get less of an increase. In order to fund this option, the millage rate would increase to 4.290 with a legal property tax increase of 4.73%. Which was a little less than the current millage rate because it was not rolled back completely. The EMS would also require an increase to \$0.76/annually. This was not the favorable option recommendation.

Option #2: To allocate 9.09% increases to each Public Safety position. In this option if a deputy was at the lower end of the scale it would be a \$3,507.69 increase to bring them to \$42,117 and if they are at \$100,000 then it would be a \$9,000 increase because it was based on percentage. The remainder of the workforce would be eligible for a 5.0% merit increase based on

employee performance using a forced bell curve allocation of 15-35-35-15. The millage rate would be 4.323 for this option with a property tax increase of 5.54%. EMS portion would be \$1.42/annually. This option was a little higher to fund than option #1.

Option #3: To increase the retirement multiplier from 1.50 to 2.00 and at the same time ask employee to double their contribution from 2.5% to 5.0%. This option would require employees to make an irrevocable election and they would have one opportunity to go there or not. He stated that most of the employees were already ten-year employees and would immediately invest with this plan. He stated that it was an additional \$688,131 to the County and the employee's contribution was equivalent to about the same amount. This option put the millage rate at the current millage rate amount of 4.392. The County would have to advertise a 7.22% increase. This option would take the employee to the 9.09% across the board and fund the retirement multiplier. Mr. Rapson stated that there may not be 100% participation in the retirement but about 75% participation. The EMS portion was \$1.63/annually. He stated that staff's recommendation would be option #3.

Sheriff Babb stated that he preferred option #3. He stated that he had responsibility to take care of the people of the county and his staff. He stated that he needed the Board's help.

Commissioner Gibbons stated that he was in favor of option #2 and #3. He stated that for him, the fact that Fayette County had the second highest median income and the third worst deputy/citizen ratio said a lot. He wanted to know why the county was playing "catch up". He stated that he wanted to know what it would take to go 10% across the board. Mr. Rapson stated \$100,000 to \$200,000.

Commissioner Maxwell stated that he had no criticism of the Sheriff's Office or one of the options. He stated that the problem he had was with the tax increase. He stated that he made a commitment that he would not raise taxes. He stated that all three options increase taxes. He stated that he understood that the County had to come up with the money from somewhere but he did not support a tax increase.

Sheriff Babb stated that he believed that the citizens thought that the SPLOST would be for more than just the radio system. He stated that some citizens have asked about passing another SPLOST. He stated that it was safer in Fayette County but it was perception. He stated that he understood Commissioner Maxwell's position about the tax increase but if he visited some of the places that he visited, he might find that people did not mind paying for a tax increase to fund public safety.

Mr. Rapson stated that SPLOST was not a revenue source to use for salary and retirement. He stated that the amount of money to fund this, without healthcare was approximately \$3 million.

Commissioner Oddo stated that when he ran for office, he said that a tax increase was a last resolve. He stated that he had worked with Mr. Rapson and staff and been able to not have a tax increase in the past six years. He stated that he wanted to do something. One of his questions was what the salary range for the long-time employees compare with similar positions of other counties.

Sheriff Babb stated that if the Board approved this it would be like reduced steps.

Mr. Rapson stated that compared to neighboring counties, Fayette was competitive but it was about the message being sent to the workforce. He stated that it would be hard to do a reset at the bottom of the scale and not take care of the ones who take care of the county. He stated that the difference between option #1 and option #2 was about \$400,000.

Sheriff Babb stated that he picked option #3 because he believed it would stop the bleeding.

Mr. Rapson stated that if the Board wanted to go beyond the 9.09% then he could not say that he could keep it at the same millage rate.

Chairman Ognio stated that he was all in on option #3. He stated that as an elected official, one of his tasks was public safety and it was not limited to a certain fund and to not raise taxes but it was to keep the public safe. He stated that the Board should be giving option #3 and not debating this.

Commissioner Gibbons stated that he would support option #3.

Commissioner Maxwell stated that he would support all options but he wanted to see if could be done without raising the taxes.

Commissioner Rousseau stated that showing all the options would give the citizens the opportunity to see what the difficult decisions that the Board had to make. He stated that this was getting into budget discussions, which this meeting was not.

Mr. Rapson stated that he was not asking for a vote. He was asking for direction from the Board.

Commissioner Rousseau stated that he recommended to show the two options because the public could see the latitude of the decisions the Board needed to make to fund this agency.

Chairman Ognio stated that this was an open meeting and all the material was posted.

Mr. Rapson stated that he needed to get the staff moving on the budget and if option #1 or #2 was not an option he needed to know what should be included.

Commissioner Gibbons summed up direction to staff to keep the mileage rate the same, try implement option three, as much as possible, within a balanced budget and to Commissioner Maxwell's concern, what other "bill payers" might there be to offset this other than raising taxes.

Municipal Growth Areas: Planning and Zoning Director Pete Frisina stated that the coordinated planning between the County and municipalities in regard to municipal growth areas where annexation was a probable. He stated that the question was, "what increase in density and/or intensity would the County be comfortable with and what would the Cities be comfortable with." The cities are growing inward and outward. When someone applies for annexation, the city must let the County know in five days and the County must respond in 30 days.

Mr. Frisina stated that developing an intergovernmental agreement (IGA) would allow more time for the County and municipalities to evaluate and negotiate an annexation. The IGA would allow the County and municipalities to work within a framework, outside of state law. Peachtree City has a two-step process and the best time to get involved in the process would be during the first step. The City of Fayetteville will or has implement a two-step process. The Town of Tyrone does not have a two-step process. Mr. Frisina stated that the Town of Tyrone did not have sewer capacity, so he anticipated some annexations in the future with an increase in density. He continued that staff would also have to evaluate the delivery of public service for annexations. He reviewed some past annexations with the Board. He stated that if the County agreed to a range and the municipalities go over that number, the County would fall back to the state process to implement any objections and go to an arbitration panel. Mr. Frisina stated that he would like to know if the Board had a planning density that they were comfortable with or if the Board would like to only work with what was in the Land Use Plan.

Commissioner Rousseau asked City Manager Jon Rorie if he had floated this conversation with the Council. Mr. Rorie confirmed that he had. He stated that the city did not want to have annexations that occur from city boundaries to city boundaries and then have to expand public services. He stated that there was no desire to increase density but to rezone to what was reasonable for the area.

Vice Chairman Oddo stated that it concerned him that the City of Fayetteville kept trying to put high density on the border, so they can say there was high density on the border.

Commissioner Maxwell referenced the 270 apartment units that will be going up in the City of Fayetteville. He stated that he and the Mayor argued about apartments for two years. He continued that he did not know how they would be able to reach an agreement, that would be acceptable to him, with the City of Fayetteville because he could not deal with them already.

Mr. Rapson stated that the question was if there was a factor that the Board was comfortable with instead of debating every annexation.

Commissioner Maxwell stated that it would depend on what was being requested. He stated that he felt that Peachtree City, Brooks, Woolsey, Town of Tyrone all worked well with the County. He stated that he believed that the process already worked.

Mr. Rapson stated that staff would use the map in the future when reviewing annexations.

Water System - Meter Replacement Options: Water System Director Lee Pope stated that the Metropolitan North Georgia Water Planning District adopted a new plan last year for the AMI (advanced metering infrastructure) feasibility study and the County was past the deadline date. He explained advanced metering infrastructure. Mr. Pope suggested partnering with the Engineer of Record to handle this replacement.

Citizens would be able to read their meters online and do a "soft" turnoff or have it to send notifications if the meter was running and no one was home.

The options were:

Option #1: A Georgia Environmental Finance Authority (GEFA) loan at \$10 million for 10 years with a 0.79%. The annual payment would be \$1,043,963. This would replace all meters in year one.

Option #2: GEFA loan for \$10 million for 10 years and meter replacement fee. This option would replace all meters in year one. The \$3 leak protection would be reallocated and \$1 would go toward the leak protection and \$2 toward the meter replacement fee. This would have no impact to existing residents in the program. The \$2 fee would be restricted to offset the new loan payment.

Option #3: GEFA \$10 million for 15-year loan with a 1.25% interest. The annual payment would be \$735,265 and this option would replace all meters in year one.

Option #4: Pay-As-You-Go; \$10 million project cost and leak protection program revenue at \$680,646. This option would take 15 years to replace meters. The leak protection revenues would be restricted to fund the pay-as-you-go program.

Staff recommended Option #2.

Commissioner Rousseau left the meeting at approximately 4:00 p.m.

Water System – Interconnectivity – GEFA Redundancy/Reliability Act: Mr. Pope stated that this was put in place to help jurisdictions in the event of a crisis or drought. He stated that he recommended a Hydraulic System Modeling and Mapping be completed. The model system would allow the ability to meet demands and push water to neighboring areas with no impact to operations. A Safe Yield Analysis would ensure that the County would have water available to meet system demands. The long-term water supply and forecasting would project future water demands using each municipality's Land Use and Comprehensive Plan. Mr. Pope recommended a rate study that would provide a wholesale water rate developed by a consultant. The rate study would identify if rates are sufficient to meet the Water System's financial and service obligations, while maintain sufficient reserves.

Mr. Rapson stated that staff would put out four Request for Proposals (RFP) and then answer questions about capacity. The information would be based on the studies conducted.

Signature Capital Project Overview:

Public Safety Training Facility: Mr. Rapson stated that the shooting range was complete. Phase II for the Training Center building renovation was approximately 50% complete. Phase III for the Public Safety Driver training course would be addressed as part of the FY2020 CIP budget. The five-year capital plan will be reviewed to determine if adequate funds are still available for this purpose.

Water System - Water Selector Project: This process would integrate components with dedicated purpose of monitoring reservoir water quality. Mr. Rapson stated that there would not be a notice to proceed for the second unit until the analysis for the first one was complete. To determine the cost savings.

Comprehensive Transportation Program (CTP): Mr. Mallon briefed the Board on the following: 2004 SPLOST funds and projects, local funding sources for the 2017 SPLOST, Comprehensive Transportation Plan draft recommendations, road widening, new roadways, corridor improvements and intersection and bridge improvements.

Mr. Mallon stated that the CTP was nearly complete and it would put out for public comments. He stated that he would like to meet with each Board member to discuss the projects. The following projects have been raised as concerns and will need to be address as part of a final recommendation: TDK Extension, Lester Road Airport and Hood Avenue/Hood Road.

Commissioner Maxwell stated that he saw no reason for Hood Road to be on the CTP. He continued that it was a \$2 million bridge that had not been built in 45 years. He stated that he did not think this was a project that the County would fund.

Mr. Rapson stated that Peachtree City took official action to remove the TDK Extension from the CTP.

Chairman Ognio stated that it was in the County. He stated that he understood the concern from citizens but there needed to more conversations with the city to see if it could happen. He stated that once it passed the Transportation Committee and was brought before the Board, Commissioner Maxwell could make a motion to remove it.

Commissioner Maxwell stated that this was a City of Fayetteville thing and not a County thing. He stated that it did not need to be on the CTP.

Vice Chairman Oddo stated that taking it off would not help either position. He stated that keeping it on would open the communication.

Commissioner Maxwell moved to take Hood Avenue off the Comprehensive Transportation Plan.

Chairman Ognio stated that the Board was not there to take a vote.

Mr. Mallon stated that he planned to bring the CTP before the Board in May or June.

Mr. Rapson stated that staff could take the information that Commissioner Maxwell had and share it with the Transportation Committee.

Chairman Ognio stated that the next Transportation Committee meeting was scheduled for April 9 at 2:00 p.m.

Mr. Mallon stated that the CTP was not on the agenda but citizens could make comments. The meeting after that would be May 7 at 2:00 p.m.

Commissioner Gibbons stated that he would also be in favor of Hood Avenue being removed from the CTP.

Mr. Mallon stated that there was a potential ARC project list coming out for the summer. He stated that there would be an application process and any substantial money would not be available until 2022. He stated that between now and September he needed to know what the top projects for the Board were. The realistic potential was \$2 million to \$3 million annually.

ADJOURNMENT:

Vice Chairman Oddo moved to adjourn the April 5, 2019 Retreat. Commissioner Gibbons seconded. The motion passed 4-1. Commissioner Rousseau left the meeting.

Tameca P. White, County Clerk

Randy O. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 23rd day of April 2019. Referenced attachments are available upon request at the County Clerk's Office.

Tameca P. White, County Clerk

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

Minutes

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 2nd and 4th 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.

Vanessa Birrell Environmental Management Director asked if there were questions regarding this item.

Commissioner Maxwell asked Ms. Birrell to explain the need to transfer or reallocate monies.

Ms. Birrell stated that the \$191,000 was needed to ensure the bid could be awarded. Ms. Birrell stated that funds were being allocated from a project that was over estimated based upon the extent of service being applied to all the projects. She added that the Brandon Mill/Circle South project had a budget that exceeded the project amount.

Commissioner Maxwell asked if this request was moving money from a lower priority project to a higher priority project.

Ms. Birrell stated, "Yes", she specified that both projects are Category II, Tier I.

Commissioner Maxwell stated that as a part of the 2017 SPLOST project list, the Board had flexibility and was not restricted on which projects had to be done. Commissioner Maxwell stated with that in his mind, it looked like we missed the mark in relation to this project. Commissioner Maxwell added that the current balance was \$189,000.

County Administrator Steve Rapson stated that with this particular project there was a reprioritization of the project and with that came significant bank reshaping and culvert stabilization. Mr. Rapson added that majority of this work was done through visual inspection once the work begin. He stated that he had asked Ms. Birrell to isolate the transfers to one project that realigned the SPLOST. He continued that the SPLOST project had not been realigned since its inception but that would change toward the end of the year.

Commissioner Maxwell asked if this would put an end to the Brandon Mill project.

Ms. Birrell stated, "No". The initial design proposed in 2017 was to replace pipe 200 feet out of our right-of-way, which exceeded the extent of service. Ms. Birrell stated that staff consider other options that condensed the project so as not to go outside the right-of-way.

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.

Chairman Ognio stated that his recommendation was to re-appoint Phil Mallon and Carlos Christian as the two staff members to the Transportation Committee.

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 stated that he had concerns with having two Commissioners as part of the Transportation Committee. Commissioner Maxwell stated that he felt that the Transportation Committee should be independent from the Board. He added that the purpose of the Transportation Committee was to get information and input from staff, the public and Fayette municipalities. Commissioner Maxwell stated that when Commissioners were present at a meeting it carried an intended/unintended "oomph". Commissioner Maxwell stated that he would prefer Commissioners not sit on the Transportation Committee, although that was the way it was constituted.

Chairman Ognio stated that by having Commissioners on the Transportation Committee provided the Board the opportunity to give input into the transportation plan. He stated that he did not feel it created a conflict, He added that he did feel that by having Commissioners on the Transportation Committee it helped to create continuity between transportation in the County, Atlanta Regional Commissioner (ARC), and Georgia Department of Transportation (GDOT).

Vice-Chairman Oddo stated that he had similar thoughts as Commissioner Maxwell related to who should be on committees/boards as far as Commissioners go. However the Transportation Committee was formed this way and had worked well. Vice-Chairman stated that Chairman Ognio had been fundamental in the success of the committee along with Phil Mallon, Carlos Christian, and Joe Scarborough, who are instrumental in the progress the Transportation Committee. He stated that he had, in the past, proposed Chairman Ognio not serve as Chairman of the Transportation Committee but no one else stood up to the challenge by volunteering to take the position.

Commissioner Maxwell stated that, although not currently a problem, his concern was that when a proposal, decision, recommendation was presented to the Board of Commissioners from the Transportation Committee with two Commissioners supporting it, it only needed one additional vote to be approved. Commissioner Maxwell reiterated that it could potentially become a concern in the future.

Chairman Ognio stated that even as a Transportation Committee member, there were recommendations that were forwarded to the Board of Commissioners for approval that he was not in agreement with.

Commissioner Gibbons stated that having the Commissioners on the Transportation Committee acted as an "informant" of the Board and relayed to GDOT that the County serious about what the Fayette County transportation Committee did.

Commissioner Maxwell asked the County Attorney Dennis Davenport if it was appropriate to make a motion regarding the structure of the Transportation Committee.

County Attorney Dennis Davenport stated that the item was for the appointment but the item would promote discussion that was reasonably related to this item and the structure was reasonably related. If the discussion took a different direction as it related to the structure, then that would be up to the majority of the Board of Commissioners whether to continue.

Commissioner Maxwell asked if project recommendations from the Transportation Committee went directly to Atlanta Regional Commissioner (ARC). Chairman Ognio stated "No", all recommendation were sent to the Board of Commissioners for approval before being sent out to Atlanta Regional Commissioner (ARC).

Commissioner Rousseau stated that he agreed with Commissioner Maxwell's sentiments, and he had cautioned the Board in the past regarding Commissioners sitting on various committees/board. Commissioner Rousseau stated that he

was prepared to support a motion to reexamine the structure of the Transportation Committee. He added that although it was the way it was constituted, he would be willing to have it re-evaluated for up to two Commissioner, down to one Commissioner, or citizens. Commissioner Rousseau stated that when Commissioners were on bodies and entities it gave out and took on a different "flavor", which was why the Board should re-evaluate the structure. Commissioner Rousseau stated that an additional concern he had was while reading the bylaws. In reference to having an individual removed for "cause", he stated he did not know what "cause" meant. He added that the Board needed to be careful how that was spelled out but needed to ensure "cause" was specifically spelled out and clearly defined.

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.

Roy Bishop

Roy Bishop expressed concerns about the need for a stop light at Veterans Parkway. He stated that he felt the County needed to be more proactive instead of reactive. Mr. Bishop also stated that he had noticed tractor trailer truck parking on Westbridge Road and he would like it to be investigated.

Tom Waller

Tom Waller stated that he had concerns regarding the roundabout on Veterans Parkway and he would like to see speed bumps installed to help slow down the traffic.

ADMINISTRATOR'S REPORTS:

Mr. Rapson in response to public comments:

Roy Bishop

Mr. Rapson stated that he has requested the Marshalls Office check on the issue with tractor trailer trucks parking on Westbridge Road.

Tom Waller

Mr. Rapson stated that Mr. Mallon would look into if installing speed bumps to Westbridge road was feasible.

A. #1638-B; Full Depth Reclamation on Dix-Lee-On

Mr. Rapson updated the Board regarding this item.

Mr. Rapson stated that there was a need for a selection Committee for the Department of Family and Children Services (DFCS) Board.

Vice-Chairman Oddo moved to nominate Commissioner Rousseau and Commissioner Gibbons to serve on the Selection Committee for the DFCS 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

Commissioner Maxwell stated in response to Mr. Bishop that the County had to follow a process via GDOT. Commissioner Maxwell added that in regards to the tractor trailer parking it was a concern which may increase, hopefully not in Fayette County.

Vice Chairman Oddo

Vice-chairman Oddo stated to the audience that April 15th was tax day. He stated that taxes had to be done or an extension filed. He also wished everybody a Happy Easter and wished Mr. Lee Pope much success in his future endeavors. Vice-Chairman happily stated that his wife had been gone but was now back home and was in the audience.

Commissioner Rousseau

Commissioner Rousseau thanked Commissioner Maxwell for addressing some of the citizen issues regarding Westbridge Road. Commissioner Rousseau stated that it was an on-going problem with abandoned properties and unauthorized parking. He added that he knew the Marshals Office was paying close attention to these concerns and he extended his appreciation for that.

Chairman Ognio

Chairman Ognio stated in reference to Mr. Wallers concerns, he did not know if speed bumps would help the roundabouts. Chairman Ognio stated that in regards to a stop light on Veterans Parkway, the recommendation was sent to GDOT and it was in their hands. Chairman Ognio reminded citizens that if they have a birthday at the end of May to get their vehicle tags early because the State would be upgrading the tag computer system on May 21-29. Chairman Ognio stated that there would be an event at the Library on Saturday, April 13th from 10:00 a.m. – 1:00 p.m. called Andrews Fun and Healthful Community- Healthy Foods and Healthy Goals Food Drive.

Mr. Rapson stated that the county auction will be on Saturday, April 13, 2019 along with an estate sale in the area and a soccer tournament at McCurry Park.

EXECUTIVE SESSION:

Notice of Executive Session: County Attorney Dennis Davenport stated that there 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 motioned 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 passed 5-0.

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

Marlena M. Edwards, Deputy County Clerk

Randy O. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 23rd day of April 2019. Referenced attachments are available upon request at the County Clerk's Office.

Marlena M. Edwards, Deputy County Clerk

COUNTY AGENDA REQUEST

Page 81 of 125

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the Planning Commission Selection Committee's recommendation to the reappoint Al Gilbert to the Planning Commission for a term beginning January 1, 2019 and expiring December 31, 2021.

Background/History/Details:

The Planning Commission consists of a body of members appointed by the Board of Commissioners to carry out the directives of the County ordinances and to carry out any other duties which may from time to time be assigned to the Planning Commission by the Board of Commissioners.

The Planning Commission consists of five (5) members residing within the County who shall be appointed by the Board of Commissioners.

The Selection Committee consisted of John Culbreth, Chairman of the Planning Commission, Pete Frisina, Director of Community Services, and Chanelle Blaine, Zoning Administrator.

What action are you seeking from the Board of Commissioners?

Approval of the Planning Commission Selection Committee's recommendation to the reappoint Al Gilbert to the Planning Commission for a term beginning January 1, 2019 and expiring December 31, 2021.

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:



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

Thank you for your interest in being considered for appointment to the Fayette County Planning Commission.

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 Planning Commission is comprised of five members appointed to three-year terms. Meetings are scheduled to be held twice monthly. Commission members are compensated \$75.00 per meeting but no more than \$150 per 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 Planning Commission 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 answer the questions below and return with a resume, if available, to Tameca White, County Clerk, via email at twhite@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, December 28, 2018.**

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 ALVIN F. GILBERT

ADDRESS 175 PARTRIDGE POINT
FAYETTEVILLE, GA 30215

TELEPHONE (cell) [REDACTED] (home) 770-461-3723 ^{13 ENT} _{+0 USE}

(email address) [REDACTED]

Alvin F. Gilbert
Signature

11/28/18
Date



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

1. How long have you been a resident of Fayette County?
41 YEARS
2. Why are you interested in serving on the Planning Commission?
I HAVE A BIG INTEREST IN OUR COMMUNITY
3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?
30 YEARS ON PLANNING COMMISSION
4. List your recent employment experiences to include name of company and position.
CENTRAL BUSINESS SUPPLY - SALES MANAGER - RETIRED 4 YEARS AGO
5. Do you have any past experience related to this position? If so, please describe.
MY PREVIOUS 30 YEARS ON COMMISSION
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
YES, PLANNING COMMISSION
7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?
CLOSE TO 2 DOZEN
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 Planning Commission?
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 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 ordinance?
NO

ALVIN GILBERT

175 Partridge Point, Fayetteville, Georgia 30215 ♦ H: 770-461-3723 ♦ C: [REDACTED] ♦
[REDACTED]

PROFESSIONAL SUMMARY

The Fayette County Planning Board position is one needing comprehensive background knowledge in community-based planning, project management and policy development. All of which I have done many times.

My twenty seven years on the planning board brings a great deal of experience that is so often needed in the various task the commission is called upon to review and make recommendations to the County Commission.

For several years now, with the needed budget constraints, our planning department has gone from five full time employees down to two people. The more experience we have on our board the easier our staff can perform their jobs.

I am very dedicated to the county and to the planning board and planning staff. In some small way would like to think My service has enhanced the quality of life for most of our citizens by allowing the proper growth, and having the proper rules in place to provide this quality of life.

SKILLS

Past President Fayetteville Rotary Club.
Three terms Elder First Presbyterian
Church Peachtree City.

Two terms Elder Summit Presbyterian
Church Fayetteville.

Past Board member Fayette County
Chamber of Commerce.

Past Board Member The Friday Home
Fayetteville.

Past Board Member Fayette County United
Way Advisory Board.

Three term as Chairman of the Fayette
County Planning and Zoning Board.

- Outstanding community leader(see above)

- Community relations have been formed by involvement in the community.

WORK HISTORY

Loan Officer, 10/1966 to 11/1970

C&S National Bank – Atlanta, Georgia

- Managed the installment loan department at the bank's largest branch.
- Trained new employees on the basics of customer service and lending. Normally working with four to five management trainees.

- Spent one day a week working on business development calling on potential customers.

Vice-President and Branch Manager, 01/1970 to 01/1972

Clayton County Bank – Riverdale, Georgia

Over saw most of the construction lending for the bank, including inspections of properties under construction.

Oversaw and managed two branches for the bank, and handled all lending for them.

Sales Manager, 02/1972 to 03/1984

Lowe's Companies – College Park, Georgia

Sales manager for contractor sales overseeing six salesmen.

Top salesman in the region and number five in sales volume for the entire company.

Started several incentive programs to reward individuals who attained their goals in sales and profits.

Partner, 04/1984 to 03/1994

McLain's Building Supply – Fayetteville, Georgia

Oversaw all the business end of the company i.e. payroll, accounts payable, accounts receivable, banking relationships, and forecasting.

Brought in a large number of customers from previous relationships.

My interest was bought out in 1994, and the company bankrupted a few years later.

Sales Manager, 04/1994 to 09/2009

Central Builders Supply – East Point, Georgia

Oversaw the training and management of four contractor salesmen, and an inside sales staff of four people.

Achieved record sales results for the company from my second year until I retired in 2009.

Called on current customers to retain business, and worked with potential customers to increase our sales base.

EDUCATION

BBA: Marketing, 1966

University of Georgia - Athens, Georgia

It has been my pleasure to serve our county for 30 years on the Planning Commission. In some small way I would like to think my input and decisions have helped mold Fayette County into a great community to live and work.

On my resume please update the 27 years on commission to 30 years, and make that three staff members with the recent hire of Howard Johnson.

A handwritten signature in blue ink, appearing to read "Al Gilbert". The signature is fluid and cursive, with the first name "Al" being more prominent and the last name "Gilbert" written in a more compact, flowing style.

Al Gilbert

OTHER APPLICANTS



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

Thank you for your interest in being considered for appointment to the Fayette County Planning Commission.

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 Planning Commission is comprised of five members appointed to three-year terms. Meetings are scheduled to be held twice monthly. Commission members are compensated \$75.00 per meeting but no more than \$150 per 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 Planning Commission 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 answer the questions below and return with a resume, if available, to Tameca White, County Clerk, via email at twhite@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, December 28, 2018.**

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

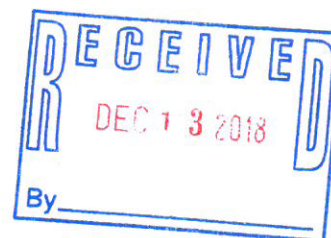
NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Devryll Olivia Anderson
 ADDRESS 158 Church Street
Fayetteville, Ga 30214
 TELEPHONE (cel) [REDACTED] (home) NA
 (email address) [REDACTED]
Devryll O. Anderson Signature
12/12/2018 Date



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

1. How long have you been a resident of Fayette County?
Thirty years, I was born here.
2. Why are you interested in serving on the Planning Commission?
I am a former Planning & Zoning Commissioner for the City of Fayetteville.
3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?
I served as a Planning & Zoning Commissioner for the City of Fayetteville for over ten years.
4. List your recent employment experiences to include name of company and position.
I am a Realtor with Re/Max Legacy in Peachtree City.
5. Do you have any past experience related to this position? If so, please describe.
I have served as a Planning and Zoning Commissioner.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
Yes, I serve on the City of Fayetteville's Art and Architectural Advisory Committee.
7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?
At least twelve (12) or more at City of Fayetteville.
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes great learning experiences!
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Planning Commission?
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.
Presently, I am a Poll Worker with the Fayette County Board of Elections and I register new voters.
12. Have you 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 ordinance?
No



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission

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NAME JASON ANTHONY ANDERSON

ADDRESS 120 HERITAGE LAKE DRIVE, FAYETTEVILLE, GEORGIA 30214

TELEPHONE (cell) [REDACTED] (home) 678-471-2943

(email address) [REDACTED]

[Signature]
Signature

12/11/18
Date



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

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

13 years

2. Why are you interested in serving on the Planning Commission? I have always had an interest in government. My degree is in Political Science. My courses were geared state and local politics as well as international law. This position will give me an opportunity to participate in and learn more about the city of Fayetteville. It will also give me an opportunity to give back to my community by becoming involved.

3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission? My degree is in Political Science. My studies included state and local politics. Planning and Zoning is an area I have always desired to become involved in.

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

None. My knowledge comes only from my educational studies. I am currently employed within the real estate division of Dekalb County Courts.

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

None. Only my knowledge from college courses.

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

No.

7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?

None to date.

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

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

None.

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.

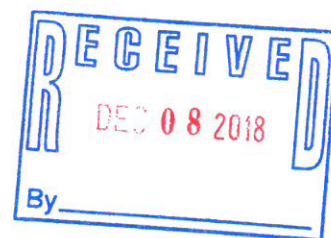
I have served as a volunteer for several political candidates. I also volunteer as a mentor for Atlanta teens during Summer breaks.

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 ordinance?

None.



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

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NAME NORMAND BROUSSEAU

ADDRESS 1026 LESTER ROAD
FAYETTEVILLE, GEORGIA 30215

TELEPHONE (cell) [REDACTED] (home) 678-846-5144

(email address) [REDACTED]

Normand W. Brousseau
Signature

December 8, 2018
Date



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

1. How long have you been a resident of Fayette County?
Since 2013
2. Why are you interested in serving on the Planning Commission?
To share ideas and implement them in respect towards improving Fayette County's quality of life.
3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?
I was the mayor of a small town for 4 years, later I served as a council member for 4 years.
4. List your recent employment experiences to include name of company and position.
Currently I am an educator for Duffin-Spalding County School S.
5. Do you have any past experience related to this position? If so, please describe.
As mayor of Hanahan, GA I oversaw and directed our planning commission.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
No
7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?
No
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 Planning Commission?
Not that I can see presently
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 involved with educational communities.
12. Have been given a copy of the county's Ethics Ordinance?
No - but it should be available online.
13. Is there any reason you would not be able to comply with the ordinance?
No



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission

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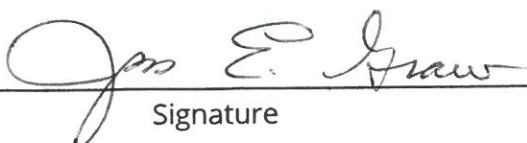
NAME JAMES E. GRAW

ADDRESS 154 LAKESIDE DR.

PEACHTREE CITY, GA. 30269

TELEPHONE (cell) _____ (home) 770-487-7857

(email address) [REDACTED]


Signature

12-10-18
Date



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

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

39+ years

2. Why are you interested in serving on the Planning Commission?

To see the results of the work that County staff and the Planning Commission arrive at.

3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?

Twenty-seven years of combined experience working on the Peachtree City and Fayette County Planning Commissions.

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

Retired. Last employer - Lockheed Georgia Employees' Community Credit Union.

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

A combined 27+ years as a member of the Peachtree City and Fayette County Planning Commissions.

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

Currently a member of the Fayette County Planning Commission.

7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?

after

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 Planning Commission?

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.

*Member of the Fayette County Planning Commission
Volunteer at Piedmont Fayette Hospital.*

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 ordinance?

No

JAMES E. GRAW

154 Lakeside Drive
Peachtree City, Georgia 30269

SUMMARY OF QUALIFICATIONS

- Strong Analytical, Planning, Interpersonal and Communication Skills
- Management Development and Training
- Recruiting and Placement
- Team Building/Participative Management Programs
- Union Relations
- Union Avoidance
- Union Contract Negotiations and Grievance Resolution
- Compensation/Benefit Design and Administration
- Policy/Handbook Development
- Management and Employee Counseling/Conflict Resolution
- OSHA Regulation Administration
- Safety/Health Programs
- AAP Design and Administration
- ADA/FMLA Implementation and Administration
- Employee Recognition Programs

PROFESSIONAL EXPERIENCE

01/01/2010 - RETIRED

02/95 - Present LOCKHEED GEORGIA EMPLOYEES' FEDERAL CREDIT UNION, Marietta, Georgia

Director, Human Resources

- Responsibilities: employment, labor relations, wage/benefit administration, organizational planning, policy development, labor contract negotiation and administration.
- Accomplishments: developed a new Human Resources function, hired and trained more than 40 new employees in less than one year, developed and implemented a new employee handbook, negotiated a new labor agreement with no strike and within parameters.

08/91 - 02/95 FILTER FABRICS, INC., Goshen, Indiana

Director, Human Resources

- Responsibilities: employee development, employee relations, wage/benefit administration, safety, management counseling, develop and implement basic marketing/sales strategies.
- Accomplishments: created employee handbook, developed all basic employee policies and procedures, reduced medical insurance premium costs by 20%, reduced cost of corporate insurance by 17%, increased sales by 6% annually through aggressive marketing programs, reduced employee turnover by 50% in one year.

11/88 - 08/91 EASTERN ELECTRIC APPARATUS REPAIR COMPANY, INC., Atlanta, Georgia***Manager, Human Resources***

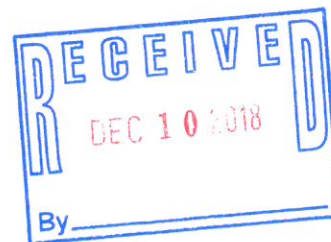
- **Responsibilities:** training, recruitment, wage/benefit administration, national labor contract negotiations and administration of two labor contracts at 24 facilities.
- **Accomplishments:** recommended, costed and implemented a 401(k) benefit program, developed position descriptions for field jobs, improved LTD program with no increase in premium and a three year rate guarantee, developed employee handbook, maintained non-union status of 12 service centers.

11/82 - 11/88 LESLIE LOCKE, INC., Atlanta, Georgia***Manager, Employee Relations***

- **Responsibilities:** policy development, benefits design, OSHA compliance, recruiting, team building, safety and health, labor contract negotiations, grievance resolution.
- **Accomplishments:** negotiated two labor agreements with no work stoppage, maintained non-union status for 4 of 6 plants, integrated two newly acquired companies into Corporate components, created personnel manual and handbook, reduced paid medical claims by 20%, developed and successfully implemented Participative Management Program/Team Building in a union environment.

06/71 - 11/82 NCR CORPORATION, Peachtree City, Georgia***Manager, Personnel Resources*****NCR CORPORATION, Ithaca, New York*****Compensation/Benefits Manager*****NCR CORPORATION, Dayton, Ohio*****Corporate Compensation/Benefits Specialist*****EDUCATION****UNIVERSITY OF DAYTON, Dayton, Ohio*****Graduate Studies in Psychology*****UNIVERSITY OF DAYTON, Dayton, Ohio*****Bachelor of Arts Degree*****PROFESSIONAL ORGANIZATIONS**

- Member, Society of Human Resource Management
- Member, CUNA Human Resources Council
- Vice Chairman, Fayette County Planning Commission
- Past Member and Secretary, Peachtree City Planning Commission
- Member, Fayette County Insurance Board of Trustees



To: Fayette County Board of Commissioners
Attn, Mr. Eric Maxwell

From: James Graw

Subject: Planning Commission Vacancy

Date: December 10, 2018

Mr. Maxwell:

This letter and the attachments will serve as my application for the vacancy on the Planning Commission.

I have been a resident of Fayette County for nearly 40 years living at the same address in Peachtree City.

I served on the Peachtree City Planning Commission for over four years (1980-1985) and have been a member of the Fayette County Planning Commission for nearly twenty three years where I have served as Chairman and Vice Chairman.

I sincerely enjoy seeing the results of the work that the county staff and planning commission arrive at whether it be the county's future land use plans or the plans for a new site zoned PUD. All of the time and effort that goes into the development of these plans contribute to making Fayette County, in my opinion, one of the most unique and livable counties in the country.

It is for these reasons that I respectfully submit my application.

Sincerely,

James E. Graw



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

Thank you for your interest in being considered for appointment to the Fayette County Planning Commission.

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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 STEVEN GULAS

ADDRESS 240 BRIDGESTONE COVE

FAYETTEVILLE GA 30215

TELEPHONE (cell) [REDACTED] (home) .

(email address) [REDACTED]

[Signature]

Signature

12/28/18

Date

APPLICATION FOR APPOINTMENT
Fayette County Planning Commission

1. How long have you been a resident of Fayette County? **18 YEARS**
2. Why are you interested in serving on the Planning Commission? **I SERVED ON THE P&Z BOARD FOR THE CITY OF FAYETTEVILLE FOR 2015-2016 AND ENJOYED IT. I FEEL I IMPROVED THE OUTCOME OF PROTECS AND RECOMMENDATIONS TO COUNCIL.**
3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission? **I HAVE AN ARCHITECTURE DEGREE AND CONSTRUCTION DEGREE FROM UNIVERSITY OF FLORIDA.**
4. List your recent employment experiences to include name of company and position.
SOUTH-TREE ENTERPRISES; PRECONSTRUCTION MANAGER FOR THIS DESIGN/BUILD FIRM.
5. Do you have any past experience related to this position? If so, please describe.
YES, SERVED IN 2015-2016 ON CITY OF FAYETTEVILLE BOARD. ALSO I AM ON CITY DOWNTOWN COMMITTEE (TEMPORARY ADVISORY)
6. Are you currently serving on a commission/board/authority or in and elected capacity with any government? **I AM ON THE BOARD FOR MY SUBDIVISION (LAKESIDE ON REDWINE PRESIDENT) BUT NOT ELECTED TO ANY GOVERNMENT POSITION.**
7. Have you attended any Planning Commission meetings in the past two years and, if so, how many? **I HAVE ~~ATTENDED~~ ATTENDED ONE.**
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 Planning Commission? **IF SOUTH-TREE DOES A PROJECT IN UNINCORPORATED COUNTY AREA THAT NEEDS A VARIANCE THEN I WOULD REUSE MYSELF; HOWEVER MOST OF OUR PROTECS HAVE BEEN IN CITY JURISDICTIONS, SINCE COMMERCIAL WORK.**
10. Are you in any way related to a County Elected Official or County employee? If so, please describe.
11. Describe your current community involvement **HOA PRESIDENT; DOWNTOWN COMMITTEE**
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 ordinance? **NO**



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

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NAME Jimmy L. Huff

ADDRESS 210 Emerald Lake Dr

Fayetteville, GA 30215

TELEPHONE (cell) [REDACTED] (home) 678-429-3840

(email address) [REDACTED]

[Signature]
Signature

12-17-2018
Date

See attached

APPLICATION FOR APPOINTMENT
Fayette County Planning Commission
Jimmy L. Huff Application

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

Response: June 2013

2. Why are you interested in serving on the Planning Commission?

Response: I have worked for local and federal governments for over forty years - primarily in the Occupational Safety and Health, Risk Management and Emergency Management professions. I understand and support the importance of the citizen component to the efficiency of governmental operations. My interest in this process stem from many years working as a manager in local governments, and I realize Planning is a mixture of budgetary concerns coupled with growth, development, environmental issues; thereby, creating a great vision for the County.

3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?

Response: My background as a manager in the fields listed in item 2, has provided me the analytical skills necessary to research codes of federal and local regulations, listen to stakeholders and weigh options and make viable recommendations based upon data and input from a host of resources. Further, with my background, I understand the importance of collaborations with appropriate balance for written/stated vision of the organization/County.

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

Response: General Services Administration, Agency Occupational Safety and Health Manager, Washington, D.C.; General Services Administration, Regional Occupational Safety and Health Manager, Washington D.C.; Occupational Safety and Risk Manager, Government of the District of Columbia, Washington, D.C., Division Manager, City of Austin, Austin, Texas.

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

Response: I have transferrable skills gained from serving with local and federal governmental positions. For example, I was on staff with the City of Austin, when the Department was looking for suitable locations for Solid Waste facilities - this endeavor involved providing input to City Planners, Council members, and being aware of environmental issues and concerns levied by residents in close proximity to proposed sites.

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

Response: No

7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?

Response: I attended a meeting/brief on transportation concerns conducted by Fayette County.

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

Response: Yes as this will be a "value-added" to serving

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

Response: None as I am retired and I do not anticipate family concerns.

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

Response: No

11. Describe your current community involvement.

Response: I have been actively involved with the Woodlands Property Owner Association. The board appointed me to serve on a committee to research "custom street signage". I lead a team of 4 interested residents - we researched requirements, contacted County Officials for advice and guidance, contacted vendors, evaluated proposals and made recommendations to the Board for adoption. Resulting from our works are beautiful custom street signage for our neighborhood. I am the "go-to" person for common irrigation concerns for my neighborhood.

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

Response: Yes

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

Response: No



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

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NAME David C. Jimmerson

ADDRESS 105 Winecoff Dr.

Fayetteville, GA 30214

TELEPHONE (cell) [REDACTED] (home) _____

(email address) [REDACTED]

David C. Jimmerson
Signature

12/26/2018
Date



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

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

40 yrs

2. Why are you interested in serving on the Planning Commission?

I believe my engineering and surveying background may be beneficial to the Planning Commission.

3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?

Ga Tech Civil Engineering degree. Co-owner and President of Jimmarson-Dicksch, Inc Engineering & Surveying for 30+ years. I enjoy being active and serving others.

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

I retired in 1996. I volunteered with the Fayette Samaritans starting in 2009 and have been serving as Treasurer since 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?

*I serve on the Board of the Fayette Samaritans
I serve on the Clairmont Community HOA Board.
I serve as a Deacon at Flat Creek Baptist Church.*

7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?

No

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 Planning Commission?

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 # 6 above

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 ordinance?

No



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

Thank you for your interest in being considered for appointment to the Fayette County Planning Commission.

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 Planning Commission is comprised of five members appointed to three-year terms. Meetings are scheduled to be held twice monthly. Commission members are compensated \$75.00 per meeting but no more than \$150 per 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 Planning Commission 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 answer the questions below and return with a resume, if available, to Tameca White, County Clerk, via email at twhite@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, December 28, 2018.**

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 Arnold L. Martin III

ADDRESS 130 Deer Glen Drive

Fayetteville, GA 30214

TELEPHONE (cell) [REDACTED] (home) _____

(email address) [REDACTED]

[Signature]
Signature

12/3/18
Date



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

1. How long have you been a resident of Fayette County? *21 Years*
2. Why are you interested in serving on the Planning Commission?
I have an extensive background in real estate and had the honor of serving on the Fayette County Planning Commission.
3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission? *My background is in real estate finance, appraising and formerly on the Planning Commission.*
4. List your recent employment experiences to include name of company and position.
 - Caliber Home Loans - Branch Manager - 2/18 - Present
 - FBC Mortgage - Branch Manager - 2/17 - 2/18
 - Absolute Lending & Mortgage - President / CEO 2/9 to 12/2016
5. Do you have any past experience related to this position? If so, please describe.
I previously served on the Fayette County Planning Commission
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
Not at this time.
7. Have you attended any Planning Commission meetings in the past two years and, if so, how many? *Yes, about 7 to 10 meetings*
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 Planning Commission? *No there would not be a conflict.*
10. Are you in any way related to a County Elected Official or County employee? If so, please describe.
My wife, Gina L. Martin is a Librarian with the Fayette County Library
11. Describe your current community involvement.
 - Board Member for, People to People International
 - Board Member - Colorful Arts Society,
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 ordinance?
No



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

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

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NAME BERTHA REGAN'S

ADDRESS 170 ELI Run
Fayetteville GA

TELEPHONE (cell) [REDACTED] (home) [REDACTED]

(email address) [REDACTED]

Bertha Regan
Signature

12-9-18
Date



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

1. How long have you been a resident of Fayette County?
9-12-2006
2. Why are you interested in serving on the Planning Commission?
BECAUSE I AM VERY INTERESTED IN MAKING SURE THAT FAYETTE COUNTY CONTINUES DOWN A PATH OF PROGRESS AND THAT
3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission? I HAVE A MBA AND I WANT TO MAKE SURE THAT FAYETTE COUNTY IS WELL REPRESENTED.
4. List your recent employment experiences to include name of company and position.
CURRENTLY RETIRED. TWENTY YEARS (20) WITH A MAJOR PUBLIC UTILITY IN INDIANA. FIVE YEARS (5)
5. Do you have any past experience related to this position? If so, please describe. AS A SPLIT HAVE EXPERIENCE & KNOWLEDGE WITH ENVIRONMENTAL MANAGER.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
NO
7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?
NO
8. Are you willing to attend seminars or continuing education classes at county expense?
YES, VERY FLEXIBLE
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Planning Commission?
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.
VERY INVOLVED WITH MY LOCAL CHURCH.
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 ordinance?
NO

BERTHA REGANS

170 Eli Run

Fayetteville, GA 30214

RETIRED SERVICE PROFESSIONAL LEADER

Experienced professional recognized for analyzing and processing time sensitive information within high-risk environments. Highly regarded for exceptional organizational and time management skills. Known for objective and empathetic problem solving ability.

Expertise in:

Compliance | Human Resources | Investigation | Policy Compliance**PROFESSIONAL EXPERIENCE****ADVANCE AMERICA**, Hobart, IN**2005 – 2009****Manager**

- Responsible for increasing revenues and growth of branch office.
- Provided leadership, direction, and development of branch associates.
- Provided exceptional customer service.
- Highly successful in collections and improved loan repayment percentages.

NISOURCE, Merrillville, IN**1985 – 2004****Benefits Specialist****2001 – 2004**

- Implemented procedures for processing calls from clients involving questions and claim issues with vendors.
- Assigned time slots to each representative to successfully monitor and follow-up on items needing escalating, including problem resolution and closure.
- Enhanced overall customer service, instituted accountability, improved communication, and interdepartmental cooperation to resolve client issues.
- Initiated process to track and confirm eligibility for Benefit Plan Activities that resulted in new hires receiving insurance cards from vendors
- Managed ERISA Appeals for all NiSource employees and developed communication with outside vendors to provide necessary research and support to clients.
- Collaborated with payroll department to analyze data from clients made corrections as needed.

General Investigator**2004 – 2007**

- Identified and implemented New Hire check System that decreased the amount of time to obtain critical hiring data.
- Negotiated with vendors to reduce costs and response time for new hire services.
- Conducted personal safety seminars to customer service representatives promoting personal safety and awareness.
- Assisted with investigations resulting in prevention and reduction fraud cases.
- Applied corrective actions to insure proper billing on under billed accounts.

Human Resources Support, Specialist**1985 – 1999**

- Initiated procedures to provide timely and accurate response to client, employee, and vendor inquiries.
- Improved department response time, communication and interactions with clients.
- Provided support to human resource manager with new employee orientation. Assisted in development and deployment of personnel policies and procedures, preparing and maintaining employee handbook.
- Maintained HR Information Sys records and compiled reports from database for quarterly and monthly reports to upper management.

Indiana State Police, Lowell, IN 1984 - 1985

- Dispatched appropriate personnel in response to request for assistance.
- Coordinated with other law enforcement agencies in the national crime information center system for inquiries on licenses, firearms, and missing persons modifications.
- Managed trooper locations and monitored calls for service.

OTHER PROFESSIONAL EXPERIENCE

- Various position in administration at Elgin, Joliet and Eastern Railroad.

VOLUNTEER EXPERIENCE

- Volunteered at New Hope Baptist Church recruiting new members and assisting New Members Associate in the office.
- Worked in the Food Pantry at Family Christian Center distributing food.
- Evoline C. West elementary school Volunteered with the school resource administration.

EDUCATION

Masters of Business Administration (MBA)

Indiana Wesleyan, Marion, IN, May 2003

Bachelor of Science in Criminal Justice (BS)

Indiana University, Gary, IN, May 1997

COUNTY AGENDA REQUEST

Page 112 of 125

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the Planning Commission Selection Committee's recommendation to the appoint Arnold Martin to the Planning Commission for a term to beginning January 1, 2019 and expiring December 31, 2021.

Background/History/Details:

The Planning Commission consists of a body of members appointed by the Board of Commissioners to carry out the directives of the County ordinances and to carry out any other duties which may from time to time be assigned to the Planning Commission by the Board of Commissioners.

The Planning Commission consists of five (5) members residing within the County who shall be appointed by the Board of Commissioners.

The Selection Committee consisted of John Culbreth, Chairman of the Planning Commission, Pete Frisina, Director of Community Services, and Chanelle Blaine, Zoning Administrator.

The incumbent is Jim Graw.

What action are you seeking from the Board of Commissioners?

Approval of the Planning Commission Selection Committee's recommendation to the appoint Arnold Martin to the Planning Commission for a term to beginning January 1, 2019 and expiring December 31, 2021.

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:



APPLICATION FOR APPOINTMENT Fayette County Planning Commission

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ADDRESS 130 Deer Glen Drive

Fayetteville, GA 30214

TELEPHONE (cell) [REDACTED] (home) _____

(email address) [REDACTED]

[Signature]
Signature

12/3/18
Date



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 - FBC Mortgage - Branch Manager - 2/17 - 2/18
 - Absolute Lending & Mortgage - President / CEO 2/9 to 12/2016
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11. Describe your current community involvement.
 - Board Member for, People to People International
 - Board Member - Colorful Arts Society,
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 ordinance?
No

COUNTY AGENDA REQUEST

Page 115 of 125

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to approve an Intergovernmental Agreement (IGA) between Fayette County and the Fayette County Board of Education for the construction of the 2017 Transportation SPLOST project 17TAB Kenwood Road School Zone.

Background/History/Details:

On March 21, 2017, the citizens of Fayette County voted to enact a Special Purpose Local Option Sales Tax (SPLOST) to preserve and improve infrastructure throughout the unincorporated area of Fayette County. The Kenwood Road School Zone is listed as a SPLOST transportation infrastructure preservation and improvement project.

This project proposes to improve the safety and operation of Kenwood Road providing turn lanes and extending the car-rider loop. These changes will reduce the risk of rear-end collisions and reduce delays to thru traffic on Kenwood Road.

The project layout and terms of the IGA have been reviewed by the Board of Education and they are supportive of the partnership.

Total Estimated Cost	\$424,108.59
County's Estimated Share	\$246,144.17
School District's Estimated Share	\$177,964.42

What action are you seeking from the Board of Commissioners?

Approval of an Intergovernmental Agreement (IGA) between Fayette County and the Fayette County Board of Education for the construction of the 2017 Transportation SPLOST project 17TAB Kenwood Road School Zone.

If this item requires funding, please describe:

2017 Special Purpose Local Option Sales Tax (SPLOST) project number 17TAB has \$600,000 allocated for this project.

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:

This project is an example of collaborative efforts between the County and the Board of Education.
Finance - The available budget for project 17TAB as of April 5, 2019 is \$588,660.93.

STATE OF GEORGIA**COUNTY OF FAYETTE****KENWOOD ROAD SCHOOL ZONE AGREEMENT**

THIS AGREEMENT is made and entered into the ____ day of _____, 20____, by and between **FAYETTE COUNTY**, a political subdivision of the State of Georgia, acting by and through its Board of Commissioners, hereinafter referred to as the “County,” and the **FAYETTE COUNTY SCHOOL DISTRICT**, a political subdivision of the State of Georgia, acting by and through its Board of Education, hereinafter referred to as “the School District,” for the purpose of improving that section of Kenwood Road fronting North Fayette Elementary School, and for additional improvements on the property of North Fayette Elementary School, hereinafter referred to as the “Agreement.”

W I T N E S S E T H:

WHEREAS, the Board of Commissioners is the duly organized governing authority for the County; and

WHEREAS, the Board of Education is the duly organized governing authority for the School District; and

WHEREAS, the County and the School District desire to enter into the Agreement to construct certain improvements along that portion of Kenwood Road fronting North Fayette Elementary School and additionally increasing the linear amount of travel lanes within the premises of North Fayette Elementary School, hereinafter referred to as the “Project,” with the layout of the Project being more particularly shown in a drawing prepared by Croy Engineering entitled “Kenwood Rd School Zone Improvements, Option B, Extended Loop with Additional

Turn & Storage Lanes” and attached hereto as Exhibit “A,” with such Exhibit “A” being incorporated into this Agreement by this reference hereto;; and

WHEREAS, the parties hereto are authorized to enter into this Agreement pursuant to Article IX, Section III, Paragraph I of the Georgia Constitution (the intergovernmental contracts clause).

NOW THEREFORE, for and in consideration of the mutual promises and covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by all parties, the parties to this Agreement hereby agree as follows:

1.

THE PROJECT

The School District owns and operates an elementary school in Fayette County, Georgia known as North Fayette Elementary School, hereinafter, “North Fayette.” North Fayette is located at 609 Kenwood Road. The School District and the County acknowledge that the right-of-way of Kenwood Road along the entire frontage of North Fayette is eighty feet in width, forty feet from the centerline of Kenwood Road, hereinafter, the “ROW.” The School District and the County agree to work together for the completion of the Project.

2.

COUNTY RESPONSIBILITIES

The County will provide all engineering, permitting, survey work, and design work for the Project. The County will also procure any contractors to complete the work required by the Project, hereinafter, the “Work.” All Work performed by the County in the ROW will be maintained by the County in recognition of the County’s ownership of the ROW. The Work

within the ROW will be consistent with the Project as it is depicted on Exhibit “A.” The County will also cause the Work to be performed on the premises of North Fayette. The Work within the premises of North Fayette will be consistent with the Project as it is depicted on Exhibit “A.” All contractors selected by the County to perform any Work will be selected through the County’s Purchasing Department by its use of the County’s procurement policies, procedures and Georgia law for this type of work.

3.

SCHOOL DISTRICT RESPONSIBILITIES

The School District will reimburse the County for all Work performed on the premises of North Fayette including, but not limited to, site inspections, clearing, excavation, grading, rock, asphalt, concrete, striping, drainage, etc. The School District will retain ownership of all Work completed on the premises of North Fayette. All Work performed for the Project on the premises of North Fayette shall be maintained by the School District in recognition of the School District’s ownership of North Fayette.

4.

COST ESTIMATES FOR THE PROJECT

The County has arrived at a good faith estimate for the Work required. The total estimated cost of the Project is FOUR HUNDRED TWENTY-FOUR THOUSAND ONE HUNDRED EIGHT AND 59/100 (\$424,108.59) DOLLARS. The component of the Project contained within the ROW is the responsibility of the County. The cost of the ROW portion of the Project is TWO HUNDRED FORTY-SIX THOUSAND ONE HUNDRED FORTY-FOUR AND 17/100 (\$246,144.17) DOLLARS, hereinafter, the “County’s Estimated Share.” Should the cost of the ROW component of the Project be greater than the County’s Estimated Share, the County shall be responsible for paying the entirety of the amount representing the ROW

component of the Project. The component of the Project contained within the premises of North Fayette is the responsibility of the School District. The cost of the North Fayette portion of the Project is ONE HUNDRED SEVENTY-SEVEN THOUSAND NINE HUNDRED SIXTY-FOUR AND 42/100 (\$177,964.42) DOLLARS, hereinafter, the "School District's Estimated Share." Should the cost of the North Fayette component of the Project be greater than the School District's Estimated Share, the School District shall be responsible for paying the entirety of the amount representing the North Fayette component of the Project.

5.

The School District shall pay the County within 30 days of receipt of any invoice for Work performed. Invoices shall be sent to the School District to the attention of _____, as follows:

Fayette County School District

Lafayette Avenue
Fayetteville, Georgia 30214

Payment of the invoice by the School District to the County shall be deemed received as of the postmark on the envelope. All required notices shall be given first class mail, except that any notice of termination shall be mailed via U.S. Mail, return receipt requested. Notices shall be addressed to the parties at the following addresses:

If to the School District: _____

If to the County: Mr. Steve Rapson, County Administrator
104 Stonewall Avenue West, Suite 100
Fayetteville, Georgia 30214

6.

This Agreement is a full and complete statement of the agreement between the School District and the County as to the subject matter hereof and has been authorized by proper action of the respective parties.

7.

This Agreement shall be governed by and construed in accordance with the laws of the State of Georgia.

8.

To the fullest extent allowed by law, the County shall indemnify, defend, and hold harmless the School District, its agents and employees from and against all claims, damages, actions, judgments, costs, penalties, liabilities, losses and expenses, resulting from public safety motor vehicles being fueled at the Bus Transportation Maintenance Facility, provided that any such claim, damage, action, judgment, cost, penalty, liability, loss or expense (1) is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property including the loss of use resulting therefrom, and (2) is caused in whole or in part by an act or omission of the County, or anyone directly or indirectly employed by the County or anyone from whose acts the County may be liable. Such obligation shall not be construed to negate, abridge or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party to person described in this paragraph. The County shall maintain an insurance policy with general liability coverage of at least \$1,000,000.00 and shall provide a certificate of insurance listing the School District as an additional insured.

9.

The term of this Agreement shall commence _____, 20____ and end _____, 20____. Should either party desire to terminate this Agreement, the party

shall provide written notice of termination to the other party to this Agreement no later than thirty (30) days prior to the end of the original term or any renewal term.

10.

This Agreement shall constitute the entire agreement between the parties and no modifications shall be binding upon the parties unless evidenced by a subsequent written agreement signed by the parties.

11.

If any paragraph provision, or clause of any part of this Agreement shall be declared invalid or unconstitutional, or if the provisions of any part of this Agreement as applied to any particular situation or set of circumstances shall be declared invalid or unconstitutional, such invalidity shall not be construed to effect the portions of this Agreement not so held to be invalid, or the application of this Fuel Agreement to other circumstances not so held to be invalid. It is hereby declared as the intent of all parties that this Agreement could have been executed had such invalid portion not been included herein.

[THIS SPACE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day
and year first above written.

BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

(SEAL)

By: _____
RANDY OGNIO, Chairman

ATTEST:

Tameca White, County Clerk

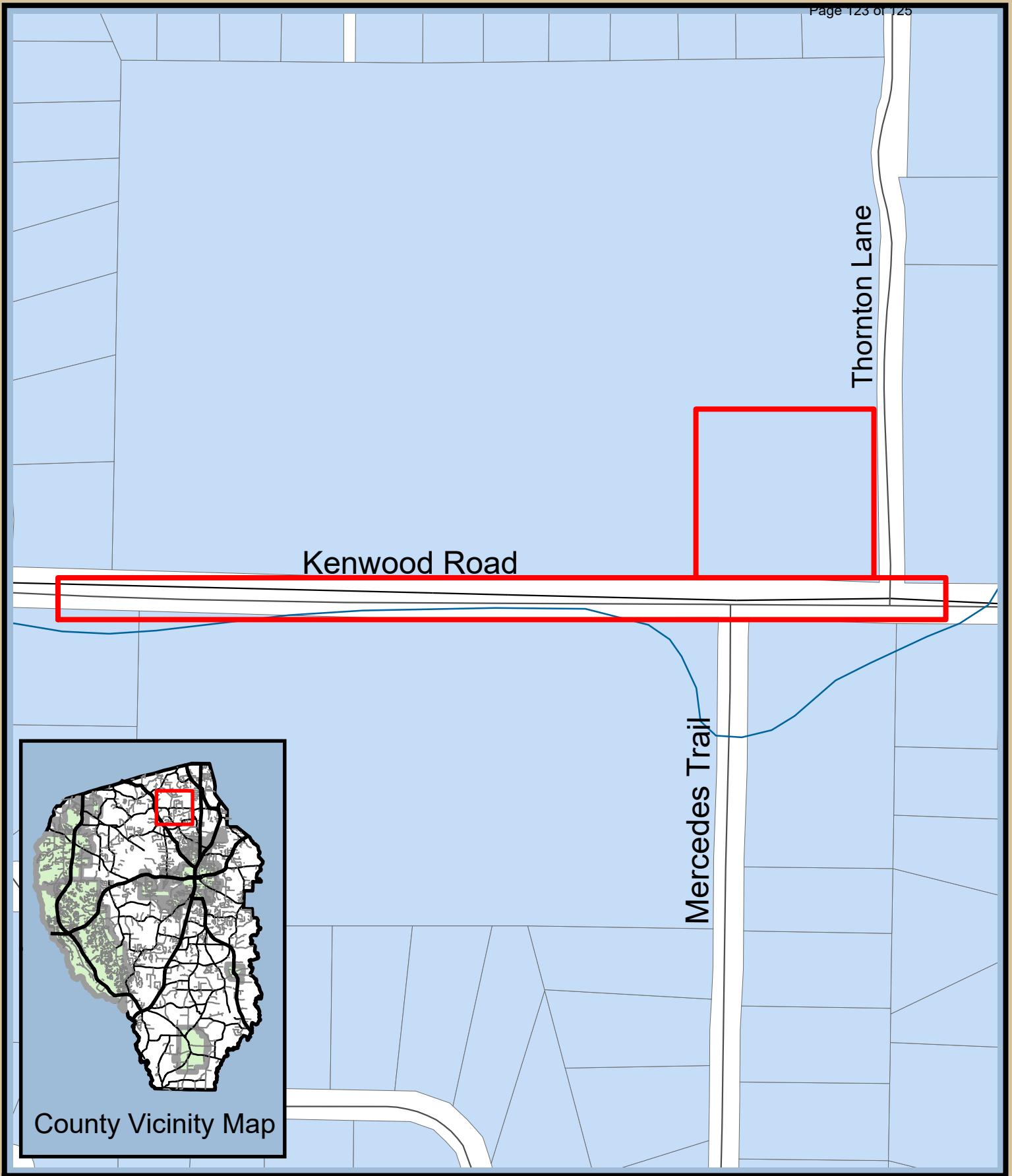
FAYETTE COUNTY BOARD OF
EDUCATION, FAYETTE COUNTY SCHOOL
DISTRICT

(SEAL)

By: _____
SCOTT HOLLOWELL, Chairman

ATTEST:

_____, _____



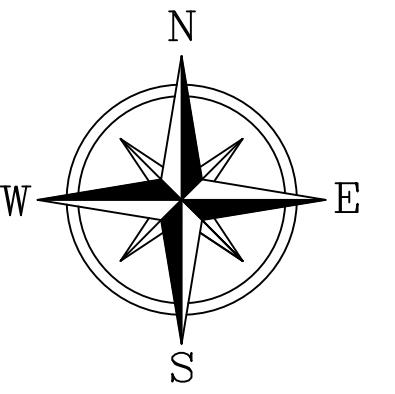
 **Project Location**

Fayette County SPLOST
Kenwood Road School Zone - 17TAB
Transportation Safety Improvement



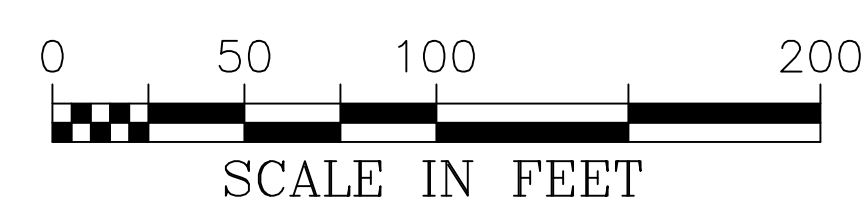
Kenwood Rd School Zone Improvements Option B

Extended Loop with Additional Turn & Storage Lanes



IMPROVEMENT POSSIBLY TO BE
CONSIDERED BY SCHOOL
BOARD FOR IMPROVED BUS
CIRCULATION

200'



- Curb & Gutter
- Queuing Lanes
- Lane Markings To Be Added

Kenwood Rd: 35 mph
Existing Storage: 530 ft
Proposed Storage: 1300 ft





Cost Estimate

Project: Kenwood Rd School Zone Option B
 Project No.: 1866.01

Date: 03/21/2019
 Prepared By: CDM/TMS

Item Number	Quantity	Unit	Unit Price	Item Description	Cost
150-1000	1	LS	25000.00	TRAFFIC CONTROL -	25,000.00
210-0100	1	LS	100000.00	GRADING COMPLETE -	100,000.00
310-5080	270	SY	16.74	GR AGGR BASE CRS, 8 INCH, INCL MATL	4,519.80
402-3130	25	TN	95.00	1.5 INCH, RECYCLED ASPH CONC 12.5 MM SUPERPAVE, GP 2 ONLY, INCL BITUM MATL & H LIME	2,375.00
402-3190	30	TN	100.00	2 INCH, RECYCLED ASPH CONC 19 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	3,000.00
402-3121	45	TN	100.00	3 INCH, RECYCLED ASPH CONC 25 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	4,500.00
446-1100	500	LF	5.18	PVMT REINF FABRIC STRIPS, TP 2, 18 INCH WIDTH	2,590.00
500-9999	20	CY	198.60	CLASS B CONC, BASE OR PVMT WIDENING	3,972.00
611-5551	2	EA	876.75	RESET SIGN	1,753.50
653-1501	2,800	LF	0.65	THERMOPLASTIC SOLID TRAF STRIPE, 5 IN, WHITE	1,820.00
653-1502	430	LF	0.72	THERMOPLASTIC SOLID TRAF STRIPE, 5 IN, YELLOW	309.60
653-3501	100	GLF	0.53	THERMOPLASTIC SKIP TRAF STRIPE, 5 IN, WHITE	53.00
653-0120	6	EA	84.39	THERMOPLASTIC PVMT MARKING, ARROW, TP 2	506.34
413-0750	90	GL	1.67	TACK COAT	150.30
653-6006	520	SY	4.44	THERMOPLASTIC TRAF STRIPING, YELLOW	2,308.80
	1	LS	16000.00	DRAINAGE COMPLETE	16,000.00
	1	LS	10000.00	EROSION CONTROL COMPLETE	10,000.00

Total Construction Cost	178,858.34
CEI (6 mo Contstruction, Half time Inspector)	49,400.00
Contingency (10% Construction)	17,885.83
Fayette County Cost	246,144.17

Item Number	Quantity	Unit	Unit Price	Item Description	Cost
210-0100	1	LS	50000.00	GRADING COMPLETE -	50,000.00
310-5060	1,125	SY	16.15	GR AGGR BASE CRS, 6 INCH, INCL MATL	18,168.75
402-3130	95	TN	95.00	1.5 INCH, RECYCLED ASPH CONC 12.5 MM SUPERPAVE, GP 2 ONLY, INCL BITUM MATL & H LIME	9,025.00
402-3190	130	TN	100.00	2 INCH, RECYCLED ASPH CONC 19 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	13,000.00
441-6216	1,100	LF	21.28	CONC CURB & GUTTER, 8 IN X 24 IN, TP 2	23,408.00
500-9999	5	CY	198.60	CLASS B CONC, BASE OR PVMT WIDENING	993.00
653-1501	200	LF	0.65	THERMOPLASTIC SOLID TRAF STRIPE, 5 IN, WHITE	130.00
653-0110	6	EA	84.39	THERMOPLASTIC PVMT MARKING, ARROW, TP 1	506.34
413-0750	60	GL	1.67	TACK COAT	100.20
	1	LS	24000.00	DRAINAGE COMPLETE	24,000.00

Total Construction	139,331.29
CEI (3 mo Contstruction, Half time Inspector)	24,700.00
Contingency (10% Construction)	13,933.13
Fayette Board of Education Cost	177,964.42

Project Total	424,108.59
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