



Action Agenda

Board of Commissioners
May 22, 2014
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in an Official Meeting on May 22, 2014 at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Steve Brown, Chairman
Charles Oddo, Vice Chairman
David Barlow
Allen McCarty
Randy Ognio

Staff Present:

Steve Rapson, County Administrator
Floyd L. Jones, County Clerk
Dennis Davenport, County Attorney

Call to Order, Invocation, and Pledge of Allegiance

Chairman Brown called the May 22, 2014 Board of Commissioners meeting to order at 7:00 p.m.

Commissioner Barlow gave a PowerPoint presentation in honor of the Veterans of the United States and in recognition of Memorial Day. He then introduced Senior Pastor Jim Thomas of Fayetteville First Baptist Church, and asked him to offer the Invocation. Pastor Thomas offered the Invocation.

Commissioner Ognio led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Chairman Brown moved to accept the Agenda as published. Commissioner Ognio seconded the motion. No discussion followed. The motion passed unanimously.

PROCLAMATION / RECOGNITION:

1. Recognition of MOMS (Moms Offering Moms Support) Club of Fayetteville, Georgia.

Commissioner Barlow read the recognition of MOMS Club into the record. Ms. Becky Rosenberg and Ms. Sara Van Etten spoke about the founding of MOMS Club and of its current work in Fayette County.

2. Recognition of the Southern Crescent Storytellers.

Commissioner Oddo read the recognition of Southern Crescent Storytellers into the record. A representative from the Southern Crescent Storytellers spoke about the work and contributions of the storytellers.

3. Recognition of Chinyere Njoku, Leah Banks and Noelle Parker for their state track championship win.

Chairman Brown recognized Chinyere Njoku, Leah Banks and Noelle Parker for their state track championship win.

4. Recognition of the Starr's Mill Girl's Tennis Team for winning the AAAAA State Tennis Championship.

Commissioner McCarty recognized the Starr's Mill Girl's Tennis Team for winning the AAAAA State Tennis Championship. Coach Ron Mann spoke on behalf of the Tennis Team and of the team's work toward winning the state championship.

5. Recognition of the Starr's Mill Economic Challenge Team for its third consecutive state championship win.

The Starr's Mill Economic Challenge Team had a scheduling conflict and was unable to attend the meeting. No action occurred for this item.

6. Recognition of Distribution Crew Leader Rodney Duncan, of the Fayette County Water System, who has been awarded as the Distribution Top Operator by the Distribution Systems Committee with the Georgia Association of Water Professionals.

Water System Director Lee Pope and Water Distribution Manager James Munster recognized Distribution Crew Leader Rodney Duncan, of the Fayette County Water System, who was awarded as the Distribution Top Operator by the Distribution Systems Committee with the Georgia Association of Water Professionals.

PUBLIC HEARING:

7. Consideration of Petition No. 1234-14, Victor Clincy, Clincy Enterprises, Owner, request to rezone property from R-20 Single-family Residential District to C-H Highway Commercial District to develop Office, Retail, or Educational Uses, with said property consisting of 0.423 acres, being located in Land Lot 168 of the 5th District, and fronting on Ellis Road.

Community Development Director Pete Frisina read the rules for Public Hearings into the record and introduced Petition 1234-14 to the Board.

Mr. Victor Clincy spoke to the Board about his request. No one spoke in favor of or in opposition to the request.

Mr. Frisina informed the Board that the Planning Commission voted to approve the petition with one condition and he read the condition into the record. Chairman Brown asked Mr. Clincy if he accepted the condition, and Mr. Clincy replied that he accepted the condition.

Commissioner Oddo moved to approve Petition No. 1234-14, Victor Clincy, Clincy Enterprises, Owner, request to rezone property from R-20 Single-family Residential District to C-H Highway Commercial District to develop Office, Retail, or Educational Uses, with said property consisting of 0.423 acres, being located in Land Lot 168 of the 5th District, and fronting on Ellis Road. Commissioners Ognio and McCarty seconded the motion. No discussion followed. The motion passed unanimously.

CONSENT AGENDA:

8. Approval of staff's request to adopt proposed fee schedules for Tourist Accommodations and for Pawnshops, Dealers in Precious Metals and Gems, and Flea Market Operators.

Commissioner Ognio moved to approve Consent Agenda #8. Commissioner Barlow seconded the motion. No discussion followed. The motion passed unanimously.

OLD BUSINESS:

9. Consideration of the April 9, 2014 Joint Meeting Minutes of the Fayette County's Board of Commissioners and the City of Fayetteville's City Council, and consideration of the April 10, 2014 Board of Commissioners Meeting Minutes. Commissioners McCarty and Ognio were not present for these meetings.

Chairman Brown pointed out that there was a scrivener's error on the April 9, 2014 minutes that was corrected and brought to the Board's attention.

Commissioner Oddo moved to approve the April 9, 2014 Joint Meeting Minutes of the Fayette County Board of Commissioners and the City of Fayetteville's City Council, and to approve the April 10, 2014 Board of Commissioners Meeting Minutes. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 3-0-2 with Commissioners McCarty and Ognio abstaining from the vote.

NEW BUSINESS:

10. Consideration of the Selection Committee's recommendation to appoint Major Anthony Rhodes, of the Fayette County Sheriff's Office, to Fayette County's Department of Family and Children Services Board to fill an unexpired term beginning May 15, 2014 and expiring June 30, 2016.

Commissioner Oddo moved to approve the Selection Committee's recommendation to appoint Major Anthony Rhodes, of the Fayette County Sheriff's Office, to Fayette County's Department of Family and Children Services Board to fill an unexpired term beginning May 15, 2014 and expiring June 30, 2016. Commissioner McCarty seconded the motion.

Major Rhodes thanked the Board for the opportunity to serve on Fayette County's Department of Family and Children Services Board.

The motion to approve the Selection Committee's recommendation to appoint Major Anthony Rhodes, of the Fayette County Sheriff's Office, to Fayette County's Department of Family and Children Services Board to fill an unexpired term beginning May 15, 2014 and expiring June 30, 2016 passed unanimously.

11. Approval of the May 8, 2014 Board of Commissioners Meeting Minutes. Commissioner Oddo was not present for this meeting.

Commissioner McCarty moved to approve the May 8, 2014 Board of Commissioners Meeting Minutes. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner Oddo abstaining from the vote.

PUBLIC COMMENT:

Frank Gardner: Mr. Frank Gardner commented that the Fayetteville Class of 1954 just held a class reunion, and he spoke about the changes in the ensuing sixty years since that time. He spoke about how much Fayette County meant to him. He also asked about Lake Peachtree, and he asked if the County was responsible for its repair. Chairman Brown replied Mr. Gardner's question about the lake.

Eric Brown: Mr. Eric Brown asked when the County would have information on Lake Peachtree. County Administrator Steve Rapson replied that he would address the matter under Administrator's Reports.

Pastor Wiggins: Pastor Wiggins said he had a church by the bowling alley in Fayetteville, and that the church was interested in holding a basketball tournament in order to get the kids involved with something throughout the summer. He asked if there was a way to have a park donated to facilitate the tournament. Chairman Brown suggested that Pastor Wiggins contact County Administrator Steve Rapson and Recreation Director Anita Godbee on the matter.

ADMINISTRATOR'S REPORTS:

Public Facilities Authority: County Administrator Steve Rapson stated that there are more appointments to the Public Facilities Authority and that a Selection Committee needed to be established. Chairman Brown and Commissioner Oddo agreed to be on the Selection Committee with the Public Facilities Authority.

Department of Family and Children Services: County Administrator Steve Rapson informed the Board that Department of Family and Children Services, since Karen Spangler's appointment is expiring, and he asked for a Selection Committee to be established for this appointment. Chairman Brown and Commissioner Barlow agreed to serve on the Selection Committee for this appointment. Discussion followed.

ACCG Internship Grant Awards: County Administrator Steve Rapson informed the Board that the County had won three grants from the Association of County Commissioners Georgia: 1) Environmental Management for a GIS Project, 2) Finance Department for a Financial Analyst, and 3) Board of Commissioners for Public Art. He stated that the total award was nearly \$5,000.00. He mentioned that the Chairman would have to sign the paperwork for those internships.

Lake Peachtree: County Administrator Steve Rapson updated the Board saying the county currently has its Engineer of Record, CH2M Hill, working with Golder Associates, who are conducting an analysis. He said the County had a preliminary meeting with the Environmental Protection Division (EPD) and Safe Dams, and they are going to review the work that has already been done by Piedmont Associates and that the review may take about three weeks to complete. He stated that during that three-week period of time, the EPD may be releasing a reclassification letter, and if they do issue the reclassification letter then the County will have a 45-day window to make a final determination. He recapped that the County could have a determination of where it is headed with the work at Lake Peachtree within three weeks but that the effort could take as long as sixty days. He told the Board that he updated Peachtree City Manager Jim Pennington about this matter earlier in the afternoon, and he concluded that the County was continuing to move forward with the dredging work for Lake Peachtree.

Hood Avenue: County Administrator Steve Rapson acknowledged that there was debate on whether Hood Avenue was linked into the recent Fire Consolidation effort, and he wanted to walk through a time-line so everyone would know what occurred. He then briefed the Board and the audience on the time-line of the Hood Avenue project and the considerations involved.

Memorial Day: County Administrator Steve Rapson informed the Board that the County was going to minimum staffing at 1:00 p.m. in recognition of Memorial Day.

ATTORNEY'S REPORTS:

There was no Attorney's Report.

COMMISSIONERS' REPORTS:

Commissioner Ognio: Commissioner Ognio congratulated Chairman Steve Brown for his reelection to the Fayette County Board of Commissioners. He also congratulated the high school students who are graduating and entering a new part of their lives.

Commissioner Barlow: Commissioner Barlow asked Reporter Ben Nelms of *The Citizen* newspaper if he took copious notes during Mr. Rapson's report on Hood Avenue so that an article could be written that would alleviate recent misunderstandings.

Commissioner McCarty: Commissioner McCarty addressed the Southern Crescent Storytellers by telling of his chance meeting with Jerry Reed and Ray Stevens and the origin of the song *Olds-Mo-Williams*.

Commissioner Oddo: Commissioner Oddo congratulated Chairman Brown and the other candidates who won their elections. He also congratulated the other candidates who did not win since it takes guts to stand for what you believe but come up short. Commissioner Oddo spoke about his mother-in-law's illness and recent passing, and he said that his family greatly appreciated the prayers that were offered on her and his family's behalf. He thanked everyone for their understanding and prayers.

Chairman Brown: Chairman Brown thanked his supports and volunteers who helped him with his recent reelection. He congratulated the graduating high school seniors. He closed by congratulating the City of Fayetteville and the City of Peachtree City for recently being ranked as among the top ten places to live in Georgia.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

Commissioner McCarty moved to adjourn the May 22, 2014 Board of Commissioners meeting. Commissioners Barlow and Ognio seconded the motion. No discussion followed. The motion passed unanimously.

The May 22, 2014 Board of Commissioners meeting was adjourned at 8:00 p.m.

Floyd L. Jones, County Clerk