



## *Action Agenda*

Board of Commissioners  
June 12, 2014  
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in an Official Meeting on June 12, 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  
Tameca P. White, Deputy Clerk  
Dennis Davenport, County Attorney

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### **Call to Order, Invocation, and Pledge of Allegiance**

Chairman Brown called the June 12, 2014 Board of Commissioners meeting to order at 7:01 p.m.

Commissioner Barlow gave a brief PowerPoint presentation in recognition of fathers for Father's Day, and he offered the Invocation.

Commissioner Oddo led the audience in the Pledge of Allegiance.

### **Acceptance of Agenda**

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

### **PRESENTATION /RECOGNITION:**

- 1. Recognition of Ms. Katie Wilson, of Starr's Mill High School, who has been named Girls Athlete of the Year by the *Fayette Daily News*.**

Mr. Christopher Dunn of the *Fayette Daily News* and the Board of Commissioners recognized Ms. Katie Wilson of Starr's Mill High School for being named Girls Athlete of the Year.

**PUBLIC HEARING:**

- 2. Consideration of staff's recommendation to transfer an existing 2014 Retail Alcohol, Beer and Wine License (License #13-000299) from Gregory Scott St. John to Karim Dodhia of Marvel Group, LLC, doing business as DJ's One Stop Shop, which is located at 1850 South Highway 85, Fayetteville, Georgia.**

Code Enforcement Officer Kathy Hobbs spoke briefly to the Board about this request, and she informed the Board that this request to transfer the license had met all requirements.

No one spoke in favor of or in opposition to this request.

Commissioner Oddo moved to approve staff's recommendation to transfer an existing 2014 Retail Alcohol, Beer and Wine License (License #13-000299) from Gregory Scott St. John to Karim Dodhia of Marvel Group, LLC, doing business as DJ's One Stop Shop, which is located at 1850 South Highway 85, Fayetteville, Georgia. Commissioner Barlow seconded the motion. No discussion followed. The motion passed unanimously.

- 3. Public Hearing on the County's proposed annual budget for Fiscal Year 2015 which begins July 1, 2014 and ends June 30, 2015.**

County Administrator Steve Rapson gave a PowerPoint presentation on the County's proposed annual budget for Fiscal Year 2015 which begins July 1, 2014 and ends June 30, 2015.

The Board took no action on this matter since this was the first of two required public hearings for the budget. The second public hearing will be held on June 26, 2014.

**CONSENT AGENDA:**

Commissioner Brown moved to table Consent Agenda #8 until the June 26, 2014 Board of Commissioners meeting. Commissioner Ognio seconded the motion. No discussion followed. The motion passed unanimously.

Commissioner Ognio moved to approve the Consent Agenda with the exception of Consent Agenda Item #8. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

- 4. Approval of a request to provide a \$5,000.00 local salary supplement for the Sheriff consistent with local salary supplements provided to other Constitutional Officers.**
- 5. Approval of staff's request to appoint Assistant Fire Chief Kevin Baggett as the representative from Peachtree City's Fire and Emergency Services to the West Georgia Region IV Emergency Medical Services Council for a two-year term that will begin on July 1, 2014 and will expire on June 30, 2016.**
- 6. Approval of staff's recommendation to award annual Bid #904 as a split bid to Martin Marietta Aggregates for the purchase of surge stone and rip rap types 1 & 3, and to Hanson's Aggregates for the purchase of GAB #4, #5, #57, #89 and #810 stone, and to Stephens Road & Dirt for the purchase of #34, #357 and M-10 screenings, for Fiscal Year 2015, in an amount not to exceed \$250,672.00.**

7. **Approval of the Water Committee's recommendation to allow the exchange of meters between Mr. Newhart's old property at 600 Janice Drive and the current property he owns at 115 Gingercake Drive at no cost to Mr. Newhart.**

Mr. Frank Gardner commented on Consent Agenda Item #7.

8. **Approval of Chairman Steve Brown's recommendation to amend Ordinance 2014-02 by revising White Lining standards to those reflected in Georgia Senate Bill 117 to include reducing the "Tolerance Zone" from 24 inches to 18 inches and other minor modifications.**

This item was tabled to the June 26, 2014 Board of Commissioners meeting.

9. **Approval of the May 22, 2014 Board of Commissioners Meeting Minutes and the June 4, 2014 Board of Commissioners Special Called Budget Meeting Minutes.**

#### **OLD BUSINESS:**

There were no Old Business items for consideration.

#### **NEW BUSINESS:**

10. **Consideration of the Water System's recommendation to approve the Professional Services Task Order (Task 1) from CH2M Hill, in the amount of \$370,000.00, for design services of capital improvements at the Crosstown Water Treatment Plant.**

County Administrator Steve Rapson spoke to the Board about this request and answered questions from the Board.

Commissioner Ognio moved to approve the Water System's recommendation to approve the Professional Services Task Order (Task 1) from CH2M Hill, in the amount of \$370,000.00, for design services of capital improvements at the Crosstown Water Treatment Plant. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

#### **PUBLIC COMMENT:**

Mr. Frank Gardner commented about Lake Peachtree.

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

**McIntosh Trail Community Service Board:** The Board of Commissioners established a Selection Committee consisting of Chairman Brown and Commissioner McCarty to review applications for the McIntosh Trail Community Service Board. The Board also appointed Commissioner David Barlow to serve on the McIntosh Trail Community Service Board.

**Lisbon Baptist Church:** County Administrator Steve Rapson informed the Board that Lisbon Baptist Church recently voted to donate indigent burial plots to Fayette County.

**Report on Lake Peachtree:** County Administrator Steve Rapson gave a report on Lake Peachtree.

**ATTORNEY'S REPORTS:**

**Threatened Litigation:** County Attorney Dennis Davenport informed the Board that he had one item of threatened litigation to discuss with the Board in Executive Session.

**COMMISSIONERS' REPORTS:**

**Commissioner Barlow:** Commissioner Barlow thanked the Finance Department for their hard work in preparing for the Fiscal Year 2015 Budget and for its efforts in moving Fayette County to AAA Bond Rating. Commissioner Barlow also commented about Mr. David Studdard and said he was supporting Mr. Studdard for elected office.

**Commissioner Oddo:** Commissioner Oddo congratulated the County for obtaining the AAA Bond Rating. He also spoke about his father and wished the fathers a Happy Father's Day.

**Commissioner McCarty:** Commissioner McCarty thanked everyone for coming, asked the people to communicate with the Board on their issues, and he offered copies of the United States Constitution to fathers in the audience. He also wished all fathers a Happy Father's Day.

**Commissioner Ognio:** Commissioner Ognio wished everyone a Happy Father's Day and asked them to stay safe.

**Chairman Brown:** Chairman Brown congratulated the staff for obtaining the AAA Bond Rating, and he commented on how the work was completed. Chairman Brown also spoke about the incoming interns to Fayette County.

**EXECUTIVE SESSION:**

**Threatened Litigation:** Chairman Brown moved to recess into Executive Session for one item of Threatened Litigation. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

The Board recessed into Executive Session at 7:50 p.m. and returned to Official Session at 8:05 p.m.

**Executive Session Affidavit:** Commissioner Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Barlow seconded the motion. No discussion followed. The motion passed unanimously.

**ADJOURNMENT:**

Commissioner McCarty moved to adjourn the June 12, 2014 Board of Commissioners meeting. Commissioners Ognio and Barlow seconded the motion. No discussion followed. The motion passed unanimously.

The June 12, 2014 Board of Commissioners meeting was adjourned at 8:05 p.m.

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Floyd L. Jones, County Clerk