

BOARD OF COUNTY COMMISSIONERS

Eric K. Maxwell, Chairman
Randy Ognio, Vice Chairman
Steve Brown
Charles W. Oddo
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

December 14, 2017

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 Eric Maxwell called the December 14, 2017 Board of Commissioners meeting to order at 6:31 p.m. A quorum of the Board, with Commissioner Charles Oddo absent.

Invocation and Pledge of Allegiance by Chairman Eric Maxwell

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

Acceptance of Agenda

Commissioner Brown moved to approve the agenda with the amendment of discussing Agenda items 12 and 14 together, as requested by Commissioner Rousseau. Vice Chairman Ognio seconded. The motion passed 4-0.

PROCLAMATION/RECOGNITION:

1. **Recognition of Winners of the 2017 Model Water Tower Competition and Water System Staff.**

Lee Pope recognized staff and teachers who helped make the 2017 Model Water Tower Competition a success.

Joseph Spann briefed the Board as well the audience on what the 2017 Model Water Tower Competition involved and the hard work, dedication, time, thought and energy that the participants expended while working on these projects. Joseph Spann also presented the winners of the 2017 Model Water Tower Competition. The winners:

1st Place

Team Name- Fire Breathing Rubber Duckies

2nd Place

Team Name - Overconfident

3rd Place

Team Name- Beyond Infinity

Best Engineering Design

Team Name - Little Monsters

Most Artistic Design

Team Name- Overconfident

Structural Excellence

Team Name- Ompalompahs

Presentation/Judges Choice

Team Name- H2O My Goodness

Cost Effectiveness

Team Name- Halloween Teens

2. Recognition of the Gaddy family for their annual Christmas light display.

Commissioner Brown on behalf of the Board recognized the Gaddy Family, who have for 29 years put on an amazing Christmas light display which has gained national recognition. The Gaddy Family collects donations for various charities to include March of Dimes and Toys for tots. This Christmas light display brings joy to the Gaddy Family as well as those who come to view it.

PUBLIC HEARING: None.

CONSENT AGENDA:

Commissioner Brown moved to approve the Consent Agenda with the exception of Items #3, and #4 for discussion. Vice Chairman Ognio seconded. The motion passed 4-0.

3. Approval of the County Clerk's recommendation to adopt the 2018 County Commissioner Meeting Schedule.

Commissioner Rousseau proposed adjusting four (4) 2018 BOC meeting start times. The adjusted meetings are Tuesday April 24, 2018, Thursday November 8, 2018, and Thursday December 13, 2018. These first BOC meeting coincide with ACCG Annual training which various Commissioners and Department leadership attend, the adjusted meeting start time will be from 6:30pm to 4:00pm; the second two BOC meetings are at the end of the year during the holiday season the adjusted meeting start time will be from 6:30pm to 2:00pm.

Commissioner Rousseau motioned to approval the County Clerk's recommendation to adopt the 2018 County Commissioner Meeting Schedule with the modification to adjust the Tuesday April 24, 2018 BOC meeting start time from 6:30pm to 4:00pm and the Thursday November 8, 2018, and Thursday December 13, 2018 meeting start time from 6:30pm to 2:00pm. Commissioner Brown seconded.

County Administrator Steve Rapson commented that for the sake of consistency to also consider the Tuesday October 9, 2018 BOC which also coincide with ACCG Annual training.

Commissioner Rousseau amended his motion to include the Tuesday October 9, 2018 BOC meeting start time from 6:30pm to 4:00pm. Commissioner Brown seconded the amended motion. Motion passed 4-0.

4. Approval of Water Committee's recommendation to accept the 2018 Water Committee Meeting Schedule.

Chairman Maxwell wanted to recognize the dedication and service of Chip Conner with the Fayette County Water Committee, who recently resigned.

Commissioner Rousseau suggested to adding the time and address the 2018 Water Committee Meeting posting.

Chairman Maxwell moved to accept the 2018 Water Committee Meeting Schedule with the modification to add the start time and address to the posting. Vice Chairman Ognio seconded. Motion passed 4-0.

5. Approval of staff's request to accept a Hazard Mitigation Grant Program (HMGP) award in the aggregate amount of \$522,912 to upgrade the culvert on Antebellum Way with a triple box culvert and to provide the local match of \$92,273 and authorization for the County Administrator to sign award documentation.

6. Approval of the November 9, 2017 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

7. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Charles Rousseau to re-appoint Dr. Loida Bonney to the Fayette County Board of Health for a term beginning January 1, 2018 and expiring December 31, 2023.

Commissioner Charles Rousseau moved to re-appoint Dr. Loida Bonney to the Fayette County Board of Health for a term beginning January 1, 2018 and expiring December 31, 2023. Vice Chairman Ognio seconded. Motion passed 4-0.

8. Consideration of a recommendation from the Selection Committee, comprised of Chairman Eric Maxwell and Commissioner Charles Oddo, to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals beginning January 1, 2018 and expiring December 31, 2020.

Chairman Maxwell moved, to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals beginning January 1, 2018 and expiring December 31, 2020. Vice Chairman Ognio seconded. Motion passed 4-0.

9. Consideration of staff's recommendation to award Bid #1388-B for two Pumper Fire Apparatus to Fireline Inc. in the amount of \$873,966 to fund \$41,958 for safety equipment, and to designate vehicle #93036 as surplus and authorize its sale.

Chief David Scarbrough presented to the Board the need of two fire Pumper in an aging Fleet. Chief David Scarbrough advised the Board of an updated ISO rating from a 4 to a 3.

Vice Chairman Ognio moved to approve staff's recommendation to award Bid #1388-B for two Pumper Fire Apparatus to Fireline Inc. in the amount of \$873,966 to fund \$41,958 for safety equipment, and to designate vehicle #93036 as surplus and authorize its sale. Commissioner Rousseau seconded. Motion passed 4-0.

10. Consideration of an "Enhanced State Route Mowing Program" for calendar year 2018.

Phil Mallon Director of Public Works presented the recommendations of an Enhanced State Route Mowing Program, Mr. Mallon outlined the current State Route mowing schedule and the proposal for a future plan for State Routes. The past schedule did not meet the standards of the County. This new proposal will place focus on State Routes and put more resources there to keep up with the need and at a routine frequency.

Commissioner Brown moved to approve an "Enhanced State Route Mowing Program" for calendar year 2018. Commissioner Rousseau seconded. Motion passed 4-0.

11. Consideration of the updated Mowing and Maintenance Agreement with Georgia Department of Transportation (GDOT) for State Routes in Fayette County.

Vice Chairman moved to approve the updated Mowing and Maintenance Agreement with Georgia Department of Transportation (GDOT) for State Routes in Fayette County. Commissioner Brown seconded. Motion passed 4-0.

Commissioner Rousseau disregarded the change in discussing of Items 12 and 14.

12. Staff update on the proposed Georgia Department of Transportation (GDOT) roundabout projects on SR 92 at Antioch Road and Seay Road (GDOT PI 009971 and 009972) and consideration of GDOT's request for Fayette County to enter into a Local Government Lighting Agreement and Landscaping Maintenance Agreement for the projects and adoption of Resolution 2017-19.

Phil Mallon presented to the Board presentation outlining the roundabout projects.

Sam Adam and Robert Reeves with GDOT made comments about the project budget and deadlines for Board to make a decision.

Chairman Maxwell moved to table until the February 8, 2018 BOC Meeting. Motion passed 4-0.

13. Consideration of a Memorandum of Understanding between the Georgia Department of Transportation (GDOT) and Fayette County Water System to move county utilities from GDOT right-of-way.

Chairman Maxwell moved to table until the February 8, 2018 BOC Meeting. Motion passed 4-0.

14. Consideration of the request to authorize staff to acquire all fee simple right-of-way and easements for the 104 Broom Boulevard culvert replacement project (2017 SPLOST No. 6509L).

Commissioner Rousseau moved to authorize staff to acquire all fee simple right-of-way and easements for the 104 Broom Boulevard culvert replacement project (2017 SPLOST No. 6509L). Vice Chairman Ognio seconded. Motion passed 4-0.

15. Consideration of the request to authorize staff to acquire all fee simple right-of-way and easements for the 210 Antebellum Way culvert replacement project (2017 SPLOST No. 6509D).

Commissioner Brown moved to approve to authorize staff to acquire all fee simple right-of-way and easements for the 210 Antebellum Way culvert replacement project (2017 SPLOST No. 6509D). Vice Chairman Ognio seconded. Motion passed 4-0.

16. Discussion of the Fayette County Service Delivery Strategy (SDS) prior to submittal to the Georgia Department of Community Affairs (DCA).

County Administrator Steve Rapson briefed the Board on the Fayette County Service Delivery Strategy (SDS) and progress that is being made with the counties' municipalities. County Administrator Steve Rapson outlined that if changes or suggestions needed to be made we have to do so prior to the February 2018.

17. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Evelyn Snellings for tax year 2016 in the total amount of \$4,217.90.

Commissioner Brown moved to deny the disposition of tax refunds, as requested by Evelyn Snellings for tax year 2016 in the total amount of \$4,217.90. Vice Chairman Ognio seconded. Motion passed 4-0

18. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Victor Hardy for tax years 2014, 2015, and 2016 in the total amount of \$54.87.

Commissioner Brown moved to deny the disposition of tax refunds, as requested by Victor Hardy for tax years 2014, 2015, and 2016 in the total amount of \$54.87. Vice Chairman Ognio seconded. Motion passed 4-0

19. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Steven and Shelly White for tax years 2014, 2015, and 2016 in the total amount of \$236.47.

Commissioner Brown moved to deny the disposition of tax refunds, as requested by Steven and Shelly White for tax years 2014, 2015, and 2016 in the total amount of \$236.47. Vice Chairman Ognio seconded. Motion passed 4-0

20. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Thomas Rehak for tax years 2014, 2015, and 2016 in the total amount of \$553.20.

Commissioner Brown moved to approve the disposition of tax refunds, as requested by Thomas Rehak for tax years 2014, 2015, and 2016 in the total amount of \$553.20. Vice Chairman Ognio seconded. Motion passed 4-0

21. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Esther Tippens for tax years 2014, 2015, and 2016 in the total amount of \$4,826.30.

Commissioner Brown moved to approve the disposition of tax refunds, as requested by Esther Tippens for tax years 2014, 2015, and 2016 in the total amount of \$4,826.30. Vice Chairman Ognio seconded. Motion passed 4-0

PUBLIC COMMENT:

Jerod Chandler, Marlene and Christopher Welsh, Nicole Smith, and Jordan Posey made public comments.

ADMINISTRATOR'S REPORTS:

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

A. Request for Quotes #1332-A: Water Treatment Chemicals

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were three items for Executive Session, one items involving Threaten Litigation, one item involving Pending Litigation, and the Review of the October 26, 2017 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Brown, Vice Chairman Ognio, and Commissioner Rousseau made comments.

EXECUTIVE SESSION:

One items involving Threaten Litigation, one item involving Pending Litigation, and the Review of the October 26, 2017 Executive Session Minutes. Vice Chairman Ognio moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 4-0.

The Board recessed into Executive Session at 10:19 p.m. and returned to Official Session at 10:27 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Vice Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Brown seconded the motion. The motion passed 4-0.

Approval of the February 9, 2017 Executive Session Minutes: Vice Chairman Ognio moved to approve the Oct 26, 2017 Executive Session Minutes. Commissioner Brown seconded the motion. The motion passed 4-0.

ADJOURNMENT:

Commissioner Brown moved to adjourn the February 23, 2017 Board of Commissioners meeting. Vice Chairman Ognio seconded the motion. The motion passed 4-0.

The December 14, 2017 Board of Commissioners meeting adjourned at 10:28 p.m.

Tameca P. White, County Clerk