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 Commissioner Edward Gibbons
Acceptance of Agenda

PROCLAMATION/RECOGNITION:

1. Remembrance of Michelle Jackson, the wife of Georgia House Representative Derrick Jackson. (page 3)

2. Recognition of Jim Graw for his 24 years of service on the Planning and Zoning Commission. (page 4)

PUBLIC HEARING:

3. Consideration of Petition No. 1283-19, Joe B. Brock, Daniel B. Brock, & James G. Brock, Jr., Owners, and Rod Wright, Agent, request to rezone 8.756 acres from A-R to R-70; property located in Land Lot 3 of the 5th District, and fronts on Harris Road. (pages 5-25)

4. Consideration of Petition No. 1284-19, Michael M. Vuocolo, Owner, and Rod Wright, Agent, request to rezone 21.275 acres from A-R to R-70; property located in Land Lot 2 of the 5th District, and fronts on Harris Road and Redwine Road. (pages 26-47)

CONSENT AGENDA:

5. Approval to renew an “Automatic & Mutual Aid” agreement with Peachtree City Fire-Rescue. (pages 48-62)

6. Approval of staff's recommendation to add Woolsey Park Subdivision to Fayette County's Street Light Program. (pages 63-71)

7. Approval of the May 9, 2019 Board of Commissioners Meeting Minutes. (pages 72-78)

OLD BUSINESS:

8. Consideration of the Transportation Committee's recommendation for the Antioch & Goza Road Intersection (2017 SPLOST 17TAO & 2004 SPLOST I-13). (pages 79-88)
NEW BUSINESS:

9. Consideration of staff’s recommendation to reallocate $144,228.54 from 5509B - Emerald Lake Dam to 5509C - Kozisek Lake Dam and award consulting services for Kozisek Lake Dam to Walden, Ashworth & Associates, Inc. in the amount of $108,955.  (pages 89-104)

10. Consideration of staff’s recommendation to award 2020 Property & Casualty Insurance coverage of $542,059 to Amguard, Liberty Mutual and Hiscox Cyber.  (pages 105-109)

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:

A. ITB #1653-B: Pavement Evaluation & Sign Inspection – Award Approval  (pages 110-111)

EXECUTIVE SESSION:

ADJOURNMENT:
**COUNTY AGENDA REQUEST**

**Department:** Board of Commissioners  
**Presenter(s):** Commissioner Charles Rousseau

**Meeting Date:** Thursday, May 23, 2019  
**Type of Request:** Proclamation/Recognition #1

**Wording for the Agenda:**
Remembrance of Michelle Jackson, the wife of Georgia House Representative Derrick Jackson.

**Background/History/Details:**
The Board of Commissioners offer condolences to the family of Michelle Jackson.

**What action are you seeking from the Board of Commissioners?**
Remembrance of Michelle Jackson, the wife of Georgia House Representative Derrick Jackson.

**If this item requires funding, please describe:**

**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:**

**Approved by Purchasing:** Not Applicable  
**County Clerk’s Approval:** Yes

**Administrator’s Approval:**

**Staff Notes:**

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**County Clerk’s Approval**

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<table>
<thead>
<tr>
<th>Department:</th>
<th>Board of Commissioners</th>
<th>Presenter(s):</th>
<th>Chairman Randy Ognio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date:</td>
<td>Thursday, May 23, 2019</td>
<td>Type of Request:</td>
<td>Proclamation/Recognition #2</td>
</tr>
</tbody>
</table>

**Wording for the Agenda:**

Recognition of Jim Graw for his 24 years of service on the Planning and Zoning Commission.

**Background/History/Details:**

The Board of Commissioners will recognize Jim Graw for his 24 years of service on the Planning and Zoning Commission.

Mr. Graw was appointed to the Planning and Zoning Commission in 1995 and has served as chair and vice chair numerous times throughout his tenure.

<table>
<thead>
<tr>
<th>What action are you seeking from the Board of Commissioners?</th>
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<tbody>
<tr>
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<th>Backup Provided with Request?</th>
<th>Yes</th>
</tr>
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<th>Not Applicable</th>
<th>Reviewed by Legal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved by Purchasing</td>
<td>Not Applicable</td>
<td>County Clerk’s Approval</td>
</tr>
<tr>
<td>Administrator’s Approval</td>
<td></td>
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</tbody>
</table>

**Staff Notes:**
**COUNTY AGENDA REQUEST**

<table>
<thead>
<tr>
<th>Department</th>
<th>Planning and Zoning</th>
<th>Presenter(s):</th>
<th>Pete Frisina, Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date:</td>
<td>Thursday, May 23, 2019</td>
<td>Type of Request:</td>
<td>Public Hearing #3</td>
</tr>
</tbody>
</table>

**Wording for the Agenda:**

Consideration of Petition No. 1283-19, Joe B. Brock, Daniel B. Brock, & James G. Brock, Jr., Owners, and Rod Wright, Agent, request to rezone 8.756 acres from A-R to R-70; property located in Land Lot 3 of the 5th District, and fronts on Harris Road.

**Background/History/Details:**

Staff recommends approval.

Al Gilbert made a motion to approve Petition 1283-19 as R-72. Danny England seconded the motion. The motion passed 4-0. Brian Haren was absent.

The applicant agreed with the R-72 zoning.

Staff has no issue with R-72 zoning.

**What action are you seeking from the Board of Commissioners?**

Approval of Petition No. 1283-19 to rezone 8.756 acres from A-R to R-72; property located in Land Lot 3 of the 5th District, and fronts on Harris Road.

**If this item requires funding, please describe:**

**Has this request been considered within the past two years?**

<table>
<thead>
<tr>
<th>No</th>
<th>If so, when?</th>
</tr>
</thead>
</table>

**Is Audio-Visual Equipment Required for this Request?**

| Yes | 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**

**Approved by Purchasing**

Not Applicable

**County Clerk’s Approval**

Yes

**Administrator’s Approval**

**Staff Notes:**
PLANNING COMMISSION RECOMMENDATION

DATE: May 2, 2019

TO: Fayette County Commissioners

The Fayette County Planning Commission recommends that Petition No. 1283-19, the application of Joe B. Brock, Daniel B. Brock, & James G. Brock, Jr. to rezone 8.756 acres from A-R to R-70, be:  **R-72**

- [X] Approved  ____ Withdrawn  ____ Denied
- [ ] Tabled until

This is forwarded to you for final action.

JOHN H. CULBRETH, SR., CHAIRMAN

DANNY ENGLAND, VICE-CHAIRMAN

AL GILBERT

BRIAN HAREN

ARNOLD L. MARTIN, III

Remarks:

Amended Application from R-70 to R-72
STATE OF GEORGIA
COUNTY OF FAYETTE

RESOLUTION

NO. 1283-19

WHEREAS, Joe B. Brock, Daniel B. Brock, & James G. Brock, Jr., Owner, and Rodwrightcorp, Agent, having come before the Fayette County Planning Commission on May 2, 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 8.756 acres from A-R to R-10, in the area of Harris Road, Land Lot 3 of the 5th District, for the purpose of developing a Residential Subdivision; 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, SR, CHAIRMAN

HOWARD L. JOHNSON
PLANNING COMMISSION SECRETARY
Welcome and Call to Order:

Chairman Culbreth called the Planning Commission Meeting to order.

Chairman Culbreth called for the swearing of Arnold L. Martin, III as a returning member of the Planning Commission.

Arnold Martin raised his right hand and read aloud the oath provided by Pete Frisina.

Chairman Culbreth welcomed Arnold Martin back to the Planning Commission.

1. Consideration of the Minutes of the Planning Commission meeting held on Thursday, April 18 2019.

   Al Gilbert made a motion to approve the minutes of the meeting held on Thursday, April 18, 2019. Danny England seconded the motion. The motion passed 3-0-1. John Culbreth abstained. Brian Haren was absent.

   Chairman Culbreth asked the petitioner to come forward.

PUBLIC HEARING

2. Consideration of Petition No. 1283-19, Joe B. Brock, Daniel B. Brock, and James G. Brock, Jr., Owners, and Rod Wright of Wrightcorp, Agent, request to rezone 8.756 acres from A-R to R-70. This property is located in Land Lot 3 of the 5th District, and fronts on Harris Road.

   Chairman John Culbreath stated as a reminder to the Petitioner that only four (4) Planning Commission members were present and one member was absent, the petitioner had the option to delay the meeting to a future meeting when a fill board was present.
Chairman Culbreath asked the petitioner what he desired.

Rod Wright stated that he wished to proceed.

Chairman Culbreth then asked Pete Frisina to read aloud the rules of the public hearing.

Rod Wright introduced himself and he asked for an approval to rezone the property from A-R to R-70. He said that he believed the site was good for what he was proposing since it meet the future land use plan. He stated he would answer any questions or address any concerns.

Chairman Culbreath asked if there was anyone else in favor of the petition.

Being none, he then asked if there was anyone opposed to the petition.

Chairman Culbreath asked the speaker to come forward.

Morgan Kendrick (250-350 Harris Road) who owns about 42 acres across the street from the proposed development stated that he is concerned about how it fits into the County’s land use plan. He said that he concerned about traffic on the road, since it is small one (1) mile road which has a rural landscape for many years. He emphasized that his key issue was around the County’s long term land use and what is the other precedence that has been set on Harris Road with the reduction of other large tract of land and traffic, density in the community, size of homes as it relates to others homes in the neighborhood and the overall real estate in the area.

Chairman Culbreth asked if anyone else wanted to speak in opposition of the Petition. Being none, he asked the petitioner to return for any rebuttal.

Rod Wright stated that the homes will be large and the prices will start in the start in the ½ million dollar price and range up to a million and will be comparable the homes in the surrounding area. He also stated that development meets the future land use plan, the soils are good for a conventional septic system, and access to water which he would bring water from Redwine Road up to Harris Road to the site.

Chairman Culbreth stated that since there are no further comments, he brought the item to members of the Planning Commission for discussion.

Al Gilbert asked Rod Wright if there was a reason that his rezoning request was for R-70 instead of R-72, which has identical in setbacks, but has a 2100 square foot minimal home instead of a minimum 1500 square foot home. He also noted that R-75 is a 2500 square foot minimum and R-78 is a 3000 a square foot minimum.

Rod Wright asked what building line setbacks requirements in those categories.

Al Gilbert responded that the R-70 & the R-72 are the same setbacks.
Danny England replied that the only difference is the minimum house sizes.

Al Gilbert stated that the setback do change in R-75 and R-78 and problems do occur meeting setbacks once developers attempt to increase the size of the lot.

Rod Wright responded that the looked at the zoning in the surrounding areas which was R-70. Therefore, he requested R-70.

Pete Frisina responded with the dimensional requirements of both R-70 and R-72 are the same.

Rod Wright confirmed with Pete that the only difference between R-70 and R-72 is 2100 square feet house size. He stated that he could work with R-72.

Arnold Martin asked what lot sizes are proposed.

Rod Wright responded the lot sizes will be two (2) acres.

Arnold Martin asked the number of homes proposed.

Rod Wright responded that he will build a four (4) properties. The noted the existing historical home will remain and will sit on 2.76 acres.

Danny England clarified that he will build three (3) additional homes, and the historical home will remain.

Arnold Martin asked Pete Frisina about a nearby property that is zoned is R-70 and whether it is planned for development.

Pete Frisina stated that he believes that the R-70 parcel currently has one house on it now.

Arnold Martin noted that he asked because of the neighborhood concern of how much traffic would result.

Danny England noted that the staff report indicated that this rezoning will only generate 29 trips per day. He asked Rod Wright if the existing home on the existing lot would meet the requirements under R-72.

Rod Wright stated that the home is 6,000 square feet and it a historical home moved from downtown Fayetteville in 1973 that was built in the 1800.

Chairman Culbreath asked if there was any additional questions from other members of the Planning Commission.

Al Gilbert made a motion to approve Petition 1283-19 to rezone 8.756 acres from A-R to R-
72 (as amended) to develop a Residential Subdivision with four (4) lots. Danny England seconded the motion. The motion passed 4-0. Brian Haren was absent.
REQUESTED ACTION:  A-R to R-70

PROPOSED USE:  Residential Subdivision

EXISTING USE:  Single-Family Residential

LOCATION:  Harris Road

DISTRICT/LAND LOT(S):  5th District, Land Lot(s) 3

OWNER:  Joe B. Brock, Daniel B. Brock, and James G. Brock, Jr.

AGENT:  Rodwrightcorp

PLANNING COMMISSION PUBLIC HEARING:  May 2, 2019

BOARD OF COMMISSIONERS PUBLIC HEARING:  May 23, 2019

_____________________________________________________________________________

APPLICANT'S INTENT

Applicant proposes to develop a Residential Subdivision consisting of four (4) lots on 8.756 acres.

_____________________________________________________________________________

STAFF RECOMMENDATION

APPROVAL

1.  1283-19
INVESTIGATION

A. PROPERTY SITE

The subject property is an 8.756 acre tract fronting on Harris Road in Land Lot 3 of the 5th District. Harris Road is classified as a Local road on the Fayette County Thoroughfare Plan. The subject property contains a single-family residence.

B. SURROUNDING ZONING AND USES

The general situation is an 8.756 acre tract that is zoned A-R. In the vicinity of the subject property is land which is zoned PUD and A-R. See the following table and also the attached Zoning Location Map.

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

<table>
<thead>
<tr>
<th>Direction</th>
<th>Acreage</th>
<th>Zoning</th>
<th>Use</th>
<th>Comprehensive Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>North</td>
<td>12.7</td>
<td>A-R</td>
<td>Undeveloped</td>
<td>Rural Residential – 2 (1 Unit/2 Acres)</td>
</tr>
<tr>
<td>South (across</td>
<td>3 lots - one plus acres</td>
<td>PUD-PRD</td>
<td>Whitewater Creek Subdivision – Single-Family Residential</td>
<td>Rural Residential – 2 (1 Unit/2 Acres)</td>
</tr>
<tr>
<td>Harris Road</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>East</td>
<td>4.2</td>
<td>A-R</td>
<td>Single-Family Residential</td>
<td>Rural Residential – 2 (1 Unit/2 Acres)</td>
</tr>
<tr>
<td>West</td>
<td>49.0</td>
<td>A-R (1284-19 – 21 acres A-R to R-70)</td>
<td>Undeveloped</td>
<td>Rural Residential – 2 (1 Unit/2 Acres)</td>
</tr>
</tbody>
</table>

C. COMPREHENSIVE PLAN

The subject property lies within an area designated for Rural Residential -2 (1 Unit/2 Acres). This request conforms to the Fayette County Comprehensive Plan.

D. ZONING/REGULATORY REVIEW

The applicant seeks to rezone A-R from to R-70 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.
F. REVIEW OF 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.

G. DEPARTMENTAL COMMENTS

Water System

Water Available on Redwine Road

Public Works/Engineering

1. Harris Road is a County local. The provided survey shows an existing 60-ft ROW, which is appropriate for this road. No additional dedication is required.
2. Access to Harris Road for these lots will be predominately from Redwine Road and Harp Road. There is a stop sign at both ends of Harris Road.
3. There are no existing traffic data for Harris Road, but staff considers it a low volume road based on field observations. The rezoning could result in the number of lots increasing from one to four. The three extra lots would add approximately 29 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

State Water determination will be required prior to Final Plat approval. Watershed Protection and Floodplain Management applies. Stormwater Management may apply.

Environmental Health Department

No comment.

Fire

Must connect to Fayette County Water System and extend waterline to Harris Road for fire protection. Fire hydrant spacing must be no more than 600ft apart.
STAFF ANALYSIS

This request is based on the petitioner's intent to rezone said property from A-R to R-70 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 Rural Residential -2 (1 Unit/2 Acres). 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.
March 29, 2019

TO WHOM IT MAY CONCERN:

Please accept this as my letter of intent to rezone the property located at 565 Harris Road (8.756 acres) from AR to R-70. The subdivision name will be Blalock Estates.

We appreciate your consideration of this matter.

Sincerely,

[Signature]
Rod Wright
President
770-294-7990
APPLICATION TO AMEND
TO AMEND THE OFFICIAL ZONING MAP OF FAYETTE COUNTY, GA

PROPERTY OWNERS: (1) Joe Blalock Brock, (2) Daniel Braxton Brock; and (3) James Gordon Brock, Jr.

MAILING ADDRESS: 565 Harris Road, Fayetteville, Georgia 30215

PHONE: [Redacted] E-MAIL: [Redacted]

AGENT FOR OWNERS: Rodwrightcorp

MAILING ADDRESS: P.O. Box 629, Fayetteville, Georgia 30214

PHONE: (770) 294-7990 E-MAIL: thesubdivider@gmail.com

PROPERTY LOCATION: LAND LOT 3 LAND DISTRICT 5 PARCEL 0502 017

TOTAL NUMBER OF ACRES REQUESTED TO BE REZONED: 9

EXISTING ZONING DISTRICT: A-R PROPOSED ZONING DISTRICT: R-70

ZIONING OF SURROUNDING PROPERTIES: PUD, A-R, and R-40

PRESENT USE OF SUBJECT PROPERTY: Single-Family Residence

PROPOSED USE OF SUBJECT PROPERTY: 4 lots of approximately 2 acres each

LAND USE PLAN DESIGNATION: Rural Residential (1 Unit/2 Acres) (compatible with R-70 zoning)

NAME AND TYPE OF ACCESS ROAD: Harris Road (Local Road)

LOCATION OF NEAREST WATER LINE: Redwine Road

(THIS AREA TO BE COMPLETED BY STAFF): PETITION NUMBER: 1283-19

[ ] Application Insufficient due to lack of: __________________________

by Staff: __________________________ Date: __________________________

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

by Staff: __________________________ Date: __________________________

DATE OF PLANNING COMMISSION HEARING: __________________________

DATE OF COUNTY COMMISSIONERS HEARING: __________________________

Received from __________________________ a check in the amount of $ ________________ for application filing fee, and $ ________________ for deposit on frame for public hearing sign(s).

Date Paid: __________________________ Receipt Number: __________________________
PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM
(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:

(1) Joe Blalock Brock, (2) Daniel Braxton Brock; and (3) James Gordon Brock, Jr.

Please Print Names

Property Tax Identification Number(s) of Subject Property: 0502 017

(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) 3 of the 5th District, and (if applicable to more than one land district) Land Lot(s) N/A of the N/A District, and said property consists of a total of 9 acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) (We) hereby delegate authority to Rodwrightcorp 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.

[Signatures and addresses of property owners and authorized agent]

[Signatures and addresses of notaries public]

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

(1) Joe Bill Brock, (2) Daniel Braxton Brock; and (3) James Gordon Brock, Jr. affirms that he is the owner or the specifically authorized agent of the property described below. Said property is located in a(n) A-R Zoning District.

He/She respectfully petitions the County to rezone the property from its present classification and tenders herewith the sum of $350.00 to cover all expenses of public hearing. He/She petitions the above named to change its classification to R-70.

This property includes: (check one of the following)

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

[ ] Legal description for subject property is as follows:

PUBLIC HEARING to be held by the Planning Commission of Fayette County on the ________________ day of ________________________, 20____ at 7:00 P.M.

PUBLIC HEARING to be held by the Board of Commissioners of Fayette County on the ________________ day of ________________________, 20____ at 7:00 P.M.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29th DAY OF MARCH, 2019.

________________________
VICKI L. KASHANI
Notary Public, Georgia
Coweta County
My Commission Expires
March 09, 2021

________________________
APPLICANT'S SIGNATURE

REZONING APPLICATION, FAYETTE COUNTY, GA
AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

(1) Joe Blalock Brock, (2) Daniel Braxton Brock, and (3) James Gordon Brock, Jr., said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County, Sixty (60) feet of right-of-way along Harris Road (Local 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 ______________ day of __________________, 2019.

______________________________
SIGNATURE OF PROPERTY OWNER

______________________________
SIGNATURE OF PROPERTY OWNER

______________________________
NOTARY PUBLIC

______________________________
SIGNATURE OF PROPERTY OWNER

______________________________
NOTARY PUBLIC

______________________________
SIGNATURE OF PROPERTY OWNER

______________________________
NOTARY PUBLIC

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

______________________________
NOTARY PUBLIC

Sworn to and subscribed before me this day of __________________, 2019.
Consideration of Petition No. 1284-19, Michael M. Vuocolo, Owner, and Rod Wright, Agent, request to rezone 21.275 acres from A-R to R-70; property located in Land Lot 2 of the 5th District, and fronts on Harris Road and Redwine Road.

Staff recommends approval.

Arnold Martin made a motion to approve Petition 1284-19 as R-72. Al Gilbert seconded the motion. The motion passed 4-0. Brian Haren was absent.

The applicant agreed with the R-72 zoning.

Staff has no issue with R-72 zoning.

Approval of Petition No. 1284-19 to rezone 21.275 acres from A-R to R-72; property located in Land Lot 2 of the 5th District, and fronts on Harris Road and Redwine Road.

* 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.
PLANNING COMMISSION RECOMMENDATION

DATE: May 2, 2019

TO: Fayette County Commissioners

The Fayette County Planning Commission recommends that Petition No. 1284-19, the application of Michael M. Vuocolo to rezone 21.275 acres from A-R to R-70, be: 

4-D 

Approved 

 Withdrawn 

 Denied 

 Tabled until 

This is forwarded to you for final action.

JOHN H. CULBRETH, SR., CHAIRMAN

DANNY ENGLAND, VICE-CHAIRMAN

AL GILBERT

BRIAN HAREN

ARNOLD L. MARTIN, III

Remarks:

Amended Application from R-70 to R-72.
STATE OF GEORGIA  
COUNTY OF FAYETTE  

RESOLUTION  

NO. 1284-19  

WHEREAS, Michael M. Vuocolo, Owner, and Rodwrightcorp, Agent, having come before the Fayette County Planning Commission on May 2, 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 21.275 acres from A-R to R-70, in the area of Redwine Road & Harris Road, Land Lot 2 of the 5th District, for the purpose of developing a Residential Subdivision; 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, SR, CHAIRMAN  

HOWARD L. JOHNSON  
PLANNING COMMISSION SECRETARY
THE FAYETTE COUNTY PLANNING COMMISSION met on May 2, 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
Arnold L. Martin, III

MEMBERS ABSENT: Brian Haren

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

MEMBERS ABSENT: Chanelle Blaine, Zoning Administrator

Welcome and Call to Order:

Chairman Culbreth called the Planning Commission Meeting to order.

Chairman Culbreth called for the swearing of Arnold L. Martin, III as a returning member of the Planning Commission.

Arnold Martin raised his right hand and read aloud the oath provided by Pete Frisina.

Chairman Culbreth welcomed Arnold Martin back to the Planning Commission.

PUBLIC HEARING

2. Consideration of Petition No. 1284-19, Michael M. Vuocolo, Owner, and Rod Wright of Wrightcorp, Agent, request to rezone 21.275 acres from A-R to R-72. This property is located in Land Lot 2 of the 5th District, and fronts on Harris Road and Redwine Road.

Chairman Culbreth requested a discussion by the petitioner.

Rod Wright introduced himself and he asked for an approval to rezone the property from A-R to R-72 (as amended). He said that he believed the site was good for what he was proposing since it met the future land use plan. He noted that he requested one lot facing Redwine Road, so that when the homes are built it rolls into Harris Road instead of a side yard facing Redwine Road, and it allows for more privacy in the back yards.
Chairman Culbreath asked if there was anyone who wanted to speak in opposition of the petition.

Morgan Kendrick (250-350 Harris Road) stated that his concern are similar to the previous petition. He stated that Harris Road probably has 13 houses on the entire road today. His concerns are the increased density, concerns around home size, a $500,000 minimum does not equate to 1500 square feet and 2100 square feet is a stretch as well. He stated that that this is a large tract of land that Dr. McCullough has owned for years, there is clearly a plan for the balance of the land, much of which has some low lying property with water runoff. He questioned what the long-term plan for this land is, why doesn’t the subdivision come off Redwine Road and end with a cul-de-sac, instead of a row facing along Harris Road. He questions the long-term use of this property. His mother’s property backs up to this property and they have concerns with such a large tract owner on their street.

Chairman Culbreth asked Rod Wright, if he wished to speak to their concerns.

Rod Wright responded that at this time the property will the remainder of the property remain undeveloped. He said he was trying to decide if he would live there personally on the remaining 53 acres. He stated that if he does not choose to live on the property, he may one day possibly build a two (2) acre yield conservation subdivision. At his time, he has not decided.

Chairman Culbreath brought the item to Planning Commission for discussion.

Danny England question whether the lot actually exists yet or is it being subdivided from a larger piece.

Pete Frisina stated that what is being rezoned is a portion of a larger tract and these proposed lots will have to be platted.

Danny England asked that if the 21 acre parcel does not exist yet and can it be rezoned.

Pete Frisina responded that the 21 acres being rezoned is a portion of a 51 acre parcel. He added that after the rezoning the platting will create the subdivision on the 21 acres.

Chairman Culbreth asked if there are not any additional questions by other members of the Planning Commission, he asked for a motion.

Arnold Martin made a motion to approve Petition 1284-19 to rezone 21.275 acres from A-R to R-72 (as amended) to develop a Residential Subdivision with ten (10) lots. Al Gilbert seconded the motion. The motion passed 4-0. Brian Haren was absent.
REQUESTED ACTION: A-R to R-70

PROPOSED USE: Residential Subdivison

EXISTING USE: Undeveloped

LOCATION: Redwine Road & Harris Road

DISTRICT/LAND LOT(S): 5th District, Land Lot(s) 2

OWNER: Michael M. Vuocolo

AGENT: Rodwrightcorp

PLANNING COMMISSION PUBLIC HEARING: May 2, 2019

BOARD OF COMMISSIONERS PUBLIC HEARING: May 23, 2019

__________________________________________________________

APPLICANT'S INTENT

Applicant proposes to develop a Residential Subdivison consisting of 10 lots on 21.275 acres.

__________________________________________________________

STAFF RECOMMENDATION

APPROVAL

1. 1284-19
INVESTIGATION

A. PROPERTY SITE

The subject property is a 21.275 acre tract fronting on Redwine Road and Harris Road in Land Lot 2 of the 5th District. Redwine Road is classified as a Minor Arterial and Harris Road is classified as a Local road on the Fayette County Thoroughfare Plan. The subject property is undeveloped.

B. SURROUNDING ZONING AND USES

The general situation is a 21.275 acre tract that is zoned A-R. In the vicinity of the subject property is land which is zoned PUD and A-R. See the following table and also the attached Zoning Location Map.

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

<table>
<thead>
<tr>
<th>Direction</th>
<th>Acreage</th>
<th>Zoning</th>
<th>Use</th>
<th>Comprehensive Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>North</td>
<td>28.0</td>
<td>A-R</td>
<td>Undeveloped</td>
<td>Rural Residential -- 2 (1 Unit/ 2 Acres)</td>
</tr>
<tr>
<td>South (across Harris Road)</td>
<td>6 lots - one plus acres</td>
<td>PUD-PRD</td>
<td>Whitewater Creek Subdivision – Single-Family Residential</td>
<td>Rural Residential -- 2 (1 Unit/ 2 Acres)</td>
</tr>
<tr>
<td>East</td>
<td>8.76</td>
<td>A-R (1283-19 A-R to R-70)</td>
<td>Single-Family Residential</td>
<td>Rural Residential -- 2 (1 Unit/ 2 Acres)</td>
</tr>
<tr>
<td>West (across Redwine Road)</td>
<td>9.90</td>
<td>A-R</td>
<td>Undeveloped</td>
<td>Rural Residential -- 2 (1 Unit/ 2 Acres)</td>
</tr>
<tr>
<td></td>
<td>31.0</td>
<td>A-R</td>
<td>Undeveloped</td>
<td></td>
</tr>
</tbody>
</table>

C. COMPREHENSIVE PLAN

The subject property lies within an area designated for Rural Residential -2 (1 Unit/ 2 Acres). This request conforms to the Fayette County Comprehensive Plan.

D. ZONING/REGULATORY REVIEW

The applicant seeks to rezone from A-R to R-70 for the purpose of developing a Residential Subdivison.
**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.

**Right-of-Way**

The Concept Plan indicates 80 feet of right-of-way along Redwine Road. Redwine Road is classified as a Minor Arterial and requires 100 feet of right-of-way. Dedication of 10 feet of additional right-of-way at no cost to the County is required by Sec. 104.598 of the Subdivision Regulations.

**F. REVIEW OF 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.

**G. DEPARTMENTAL COMMENTS**

**Water System**

Water Available on Redwine Road

**Public Works/Engineering**

1. Harris Road is a County local. The provided survey shows an existing 60-ft ROW, which is appropriate for this road. No additional dedication is required.
2. Redwine Road is an arterial. A ROW dedication shall be made that provides 50 feet of ROW as measured from the exiting Road centerline to the parcel’s property line.
3. Access to Harris Road for these lots will be predominately from Redwine Road and Harp Road. There is a stop sign at both ends of Harris Road.
4. There are no existing traffic data for Harris Road, but staff considers it a low volume road based on field observations. The rezoning could result in the number of lots increasing from one to ten. The nine extra additional lots would add approximately 86 trips per day.
5. Minimum sight distances will have to be provided for the proposed lots and associated driveways. Engineering has not field checked at this time.
Environmental Management

Watershed Ordinance applies
Stormwater Management may apply
Floodplain management applies

Environmental Health Department

No comment

Fire

Must connect to Fayette County water system and extend the waterline to Harris road for fire protection. Fire hydrant spacing must be no more than 600ft apart.

STAFF ANALYSIS

This request is based on the petitioner's intent to rezone said property from A-R to R-70 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 Rural Residential - 2 (1 Unit/ 2 Acres). 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.
March 29, 2019

TO WHOM IT MAY CONCERN:

Please accept this as my letter of intent to rezone the property located at 1564 Redwine Road (21.275 acres) from AR to R-70. The subdivision name will be Hilltop Estates.

We appreciate your consideration of this matter.

Sincerely,

[Signature]

Rod Wright
President
770-294-7990
APPLICATION TO AMEND
TO AMEND THE OFFICIAL ZONING MAP OF FAYETTE COUNTY, GA

PROPERTY OWNERS: Michael M. Vuocolo

MAILING ADDRESS: P.O. Box 1240, Fayetteville, Georgia 30214

PHONE: E-MAIL:

AGENT FOR OWNERS: Rodwrightcorp

MAILING ADDRESS: P.O. Box 620, Fayetteville, Georgia 30214

PHONE: (770) 294-7990 E-MAIL: thesubdivider@gmail.com

PROPERTY LOCATION: LAND LOT 2 LAND DISTRICT 5 PARCEL 0501 016

TOTAL NUMBER OF ACRES REQUESTED TO BE REZONED: 21.275

EXISTING ZONING DISTRICT: A-R PROPOSED ZONING DISTRICT: R-70

ZONING OF SURROUNDING PROPERTIES: PUD, A-R, and R-40

PRESENT USE OF SUBJECT PROPERTY: Undeveloped

PROPOSED USE OF SUBJECT PROPERTY: 10 single-family lots of approx. 2 acres each

LAND USE PLAN DESIGNATION: Rural Residential (1 Unit/2 Acres) (compatible with R-70 zoning)

NAME AND TYPE OF ACCESS ROAD: Redwine Road (Minor Arterial) and Harris Road (Local Road)

LOCATION OF NEAREST WATER LINE: Redwine Road

(PART OF)

(THE AREA TO BE COMPLETED BY STAFF): PETITION NUMBER: 1284-19

[ ] Application Insufficient due to lack of:

by Staff: __________________________ Date: __________________________

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

by Staff: __________________________ Date: 3/26/2019

DATE OF PLANNING COMMISSION HEARING: May 2, 2019

DATE OF COUNTY COMMISSIONERS HEARING: May 23, 2019

Received from __________________________ a check in the amount of $________________ for application filing fee, and $________________ for deposit on frame for public hearing sign(s).

Date Paid: __________________________ Receipt Number: __________________________

REZONING APPLICATION, FAYETTE COUNTY, GA
PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM  
(Application requires 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:

Michael M. Vuocolo

Please Print Names

Property Tax Identification Number(s) of Subject Property: (part of) 0501 016

(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) 2 of the 5th District, and (if applicable to more than one land district) Land Lot(s) N/A of the N/A District, and said property consists of a total of 21.275 acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) (We) hereby delegate authority to Rodwrightcorp 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  

VICKI L. KASHANI 
Notary Public, Georgia  
Coweta County  
My Commission Expires March 09, 2021

Vicki L. Kashani  
Signature of Notary Public  
3-25-19  
Date

Signature of Property Owner 2

Signature of Property Owner 3

Signature of Authorized Agent

Signature of Notary Public  
3-22-21

Date

Address

Address

Address

Address

Vicki L. Kashani  
Signature of Notary Public  
3-22-21

Date

Address

Signature of Notary Public

Date

Address

Signature of Notary Public

Date
NAME: Rodwrightcorp
ADDRESS: 1564 Redwine Road, Fayetteville, Georgia 30214

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

Michael M. Vuccolo affirms that he is the owner or the specifically authorized agent of the property described below. Said property is located in a(n) A-R Zoning District. He/She respectfully petitions the County to rezone the property from its present classification and tenders herewith the sum of $45.00 to cover all expenses of public hearing. He/She petitions the above named to change its classification to R-70.

This property includes: (check one of the following)

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

[ ] Legal description for subject property is as follows:

See Attached

PUBLIC HEARING to be held by the Planning Commission of Fayette County on the __________ day of ____________, 20____ at 7:00 P.M.

PUBLIC HEARING to be held by the Board of Commissioners of Fayette County on the __________ day of ____________, 20____ at 7:00 P.M.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 22nd DAY OF March, 2019.

VICKI L. KASHANI
NOTARY PUBLIC

APPLICANT'S SIGNATURE
AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

I/We, Michael M. Vuocolo, said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County, Sixty (60) and one-hundred (100) feet of right-of-way along Redwine Road (Minor Arterial) and Harris Road (Local Road), respectively, 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 March, 2019.

______________________________
SIGNATURE OF PROPERTY OWNER

______________________________
SIGNATURE OF PROPERTY OWNER

______________________________
NOTARY PUBLIC

VICKI L. KASHANI
Notary Public, Georgia Coweta County My Commission Expires March 09, 2021
INTENTIONALLY LEFT BLANK
INTENTIONALLY LEFT BLANK
Legal Description:

All that tract or parcel of land lying and being in Land Lot 2, of the 5th District, Fayette County, Georgia, being more particularly described as follows:

Beginning at the intersection of the Northerly right-of-way of Harris Road (60' R/W) and the Easterly right of way of Redwine Road (80' R/W);

Thence N 02°32'00" W along the Easterly right-of-way of Redwine Road a distance of 590.37 feet to a point;

Thence S 84°48'00" E leaving said right-of-way a distance of 580.27 feet to a point;

Thence S 78°02'53" E a distance of 1024.65 feet to a point;

Thence S 01°59'00" W a distance of 594.55 feet to a point on the Northerly right of way of Harris Road;

Thence with a Curve turning to the Right along said right-of-way with an Arc length of 106.51 feet, with a Radius of 455.68 feet, with a Chord bearing of N 80°23'27" W, with a Chord length of 106.48' to a point;

Thence N 77°20'37" W along said right-of way a distance of 214.33 feet to a point;

Thence with a Curve turning to the Left along said right-of-way with an Arc length Of 22.27 feet, with a Radius of 1031.46 feet, with a Chord bearing of N 77° 57' 44" W, with a Chord length of 22.27 feet to a point;

Thence N 78°34'50" W along said right of way a distance of 196.76' to a point;

Thence with a curve turning to the Right along said right-of-way with an Arc length Of 93.13 feet, with a Radius of 968.54 feet, with a Chord bearing of N 78°01'32" W, With A Chord length Of 193.13 feet to a point;

Thence N 77°28'14" W along said right of way a distance of 239.45 feet to a point;

Thence with a Curve turning to the Left along said right of way with an Arc length of 247.08 feet, with radius of 931.46 feet, with a Chord bearing of N 81°08'07" W, with a Chord length of 246.91' to a point;

Thence N 84°48'00" W along said right of way a distance of 339.66' to a point, which is the Point Of Beginning. Being 10 lots proposed for rezoning, having an area of 21.275 Acres.
**COUNTY AGENDA REQUEST**

<table>
<thead>
<tr>
<th>Department:</th>
<th>Fire and Emergency Services</th>
<th>Presenter(s):</th>
<th>David J. Scarbrough, Fire Chief</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date:</td>
<td>Thursday, May 23, 2019</td>
<td>Type of Request:</td>
<td>Consent #5</td>
</tr>
</tbody>
</table>

**Wording for the Agenda:**

Approval to renew an “Automatic & Mutual Aid” agreement with Peachtree City Fire-Rescue.

**Background/History/Details:**

Fayette County Fire & Emergency Services currently has a mutual aid agreement with Peachtree City Fire-Rescue. This new agreement would continue the mutual aid agreement with the addition of automatic aid within a pre-designated area. Within the pre-designated area Fayette County Fire & Emergency Services will provide one (1) Engine. This will address the concerns related to the recent annexation and provide automatic aid to the Shiloh Trailer Park area.

Fire & Emergency Services currently has other agreements of this nature with surrounding jurisdictions.

Insurance Services Office (ISO) grants credit for response personnel when outlined in a pre-existing agreement.

**What action are you seeking from the Board of Commissioners?**

Approval to renew an “Automatic & Mutual Aid” agreement with Peachtree City Fire-Rescue.

**If this item requires funding, please describe:**


**Has this request been considered within the past two years?**

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

If so, when?

**Is Audio-Visual Equipment Required for this Request?**

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

Backup Provided with Request?

| Yes | No |

*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.*

<table>
<thead>
<tr>
<th>Approved by Finance</th>
<th>Not Applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reviewed by Legal</td>
<td></td>
</tr>
<tr>
<td>Approved by Purchasing</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>County Clerk’s Approval</td>
<td>Yes</td>
</tr>
</tbody>
</table>

**Administrator’s Approval**

**Staff Notes:**

This is a good example of working together to achieve mutual cooperation and providing services for the citizens.
AN AGREEMENT OF MUTUAL AID AND AUTOMATIC AID BETWEEN FAYETTE COUNTY AND PEACHTREE CITY

This Agreement is made and entered into this _______ day of ___________ 201__

by and between Fayette County, a political subdivision of the State of Georgia, acting by and through its duly elected Board of Commissioners (hereinafter "Fayette County"), and the City of Peachtree City, a political subdivision of the State of Georgia, acting by and through its duly elected City Council (hereinafter ("Peachtree City"), ("Fayette County" and "Peachtree City" may be referred to collectively as "Parties");

WITNESSETH:

WHEREAS, Fayette County and Peachtree City are contiguous; and

WHEREAS, Fayette County and Peachtree City each maintain and staff a fire department for the purpose of fire prevention, fire suppression, emergency medical protection, hazardous material management, technical rescue, and support services ("Fire Services"); and

WHEREAS, Fayette County and Peachtree City have determined that it is to the mutual advantage and benefit of each of the Parties hereto that they render supplemental Fire Services in the event of a fire, emergency medical, hazardous material, or technical rescue incident or other local emergency, and to take part in joint training exercises; and

WHEREAS, it is the desire of the Parties hereto to enter into this agreement for Mutual Aid and Automatic Aid (Mutual Response) pursuant to the 1983 Constitution of The State of Georgia, Article IX, Section II, Paragraph 3 and the Official Code of Georgia Annotated O.C.G.A. § 36-69-1, et. seq. -"The Georgia Mutual Aid Act."
NOW THEREFORE, in consideration, of the mutual covenants contained herein, and for other good and valuable consideration, the Parties hereunto agree as follows:

**ARTICLE 1- DEFINITIONS**

For purposes of this Agreement, the following terms and expressions shall apply:

1. "Acting Officer" means the highest rank of company officer available and capable of serving as Incident Commander for the jurisdiction.

2. "Assistance" includes personnel, equipment, facilities, services, supplies and other resources furnished to a Requesting Party pursuant to this agreement.

3. "Assisting Party" means a Party that provides assistance pursuant to this agreement.

4. "Emergency Incident" includes any event that triggers a request for emergency services including Fire Services, medical protection services, hazardous material management, technical rescue, or any other local emergency occurring in the Response District. The response to an Emergency Incident under this Agreement shall exclude the response of law enforcement.

5. "Fire Services" means fire prevention, fire suppression, emergency medical response, hazardous material handling, technical rescue, and related support services.

6. "Incident Commander" means the individual responsible for the management of all operations for each Emergency Incident.

7. "Party" means Fayette County or Peachtree City, the entities that have become Party to this agreement by their approval and execution of this agreement, referred to singularly.

8. "Requesting Party" means a Party that requests assistance pursuant to this agreement.
ARTICLE 2 - AUTOMATIC AID

Paragraph 2.0 The Parties shall establish a mutually beneficial response district (hereinafter "Response District") which shall exist within and up to certain feasible boundary limits as designated and agreed upon by the Fayette County Fire Chief and the Peachtree City Fire Chief. Said agreed upon bounds will be recorded in a document written and signed by both the Fayette County Fire Chief and the Peachtree City Fire Chief. Subsequently, that document shall be attached and incorporated into this Agreement as Addendum A. The Response District may be changed to reflect additions or deletions of response areas with the written approval of both Fire Chiefs.

Paragraph 2.1 In the event of any Emergency Incident, occurring in the Response District, the Parties shall dispatch such resources as may be reasonably required to cope with said Emergency Incident, in addition to the first response assignment, but subject to the limitations hereinafter set forth in this Agreement.

Paragraph 2.2 The level of Automatic Aid shall exist at a level mutually agreed upon by the Fayette County Fire Chief and the Peachtree City Fire Chief, and shall be attached to this Agreement and included in Addendum A.

ARTICLE 3 - MUTUAL AID

Paragraph 3.0 The level of Mutual Aid shall exist at a level agreed upon in writing and signed by both the Fayette County Fire Chief and the Peachtree City Fire Chief. Said document shall be incorporated into this Agreement as Addendum B. Upon approval from the Fire Chief of the jurisdiction furnishing Mutual Aid, or his designee, the Party furnishing Mutual Aid shall determine the actual amount of equipment and staffing it will send based on the
available personnel, equipment, and local conditions at the time of the request.

**Paragraph 3.1** It is expressly agreed that the Mutual Aid actually furnished may be recalled by the Assisting Party at the discretion of the Fire Chief, Acting Chief Officer, or his designee.

**Paragraph 3.2** It is further agreed that the Parties will participate in joint training exercises at least annually to promote standardization of operations and philosophy. The extent of joint training necessary to accomplish this goal shall be determined and agreed upon in Addendum A and signed by the Fayette County Fire Chief and the Peachtree City Fire Chief.

**ARTICLE 4 - SUPERVISION**

**Paragraph 4.0** The jurisdiction furnishing Automatic Aid or Mutual Aid shall dispatch an Acting Officer. The Acting Officer shall coordinate the resources of the furnishing/responding jurisdiction and shall report to the Incident Commander of the jurisdiction having authority over the incident.

**Paragraph 4.1** When the furnishing/responding jurisdiction’s Acting Officer arrives on the scene of an Emergency Incident prior to the arrival of the unit(s) of the jurisdiction receiving Automatic Aid or Mutual Aid, then the Acting Officer of the furnishing/responding jurisdiction shall assume the duties of the Incident Commander as if the Emergency Incident had occurred in the furnishing/responding jurisdiction’s own jurisdiction. This Acting Officer shall be the temporary Incident Commander until a transfer of command can occur between the temporary Incident Commander and the officer to be in command for the jurisdiction receiving Automatic Aid or Mutual Aid.

**Paragraph 4.2** Personnel from the furnishing/responding jurisdiction will take commands specific to their performance from the Incident Commander, or his designee; and will work with their own equipment in all possible circumstances.
Paragraph 4.3 The commanding officers of the jurisdiction receiving the Automatic Aid or Mutual Aid except as provided in Paragraph 4.1 will give all general direction for handling the incident.

Paragraph 4.4 Any incidents occurring within Fayette County or Peachtree City will be managed utilizing the National Incident Management System.

ARTICLE 5 - LIABILITY

Paragraph 5.0 There shall be no liability imposed on any Party or its personnel for failure to respond to an Emergency Incident.

Paragraph 5.1 Every employee shall be deemed to be the employee and agent of their regular employer, and under no circumstances shall any employee be deemed to be an employee or agent of any entity other than their regular employer.

Paragraph 5.2 All damages or repairs to any equipment or apparatus shall be the responsibility of the jurisdiction which owns said equipment or apparatus.

Paragraph 5.3 In cases where State or Federal assistance is made available, all responding jurisdictions shall be treated as if they were a part of the jurisdiction receiving Automatic Aid or Mutual Aid for the purpose of the distribution of resources or reimbursements. Said disbursement shall be proportionate to the level of actual involvement in the incident that precipitated the receipt of Automatic Aid or Mutual Aid.

Paragraph 5.4 Nothing contained in this Agreement shall be construed to be a waiver of either Fayette County or Peachtree City's sovereign immunity, any individual's qualified immunity, official immunity, or any other immunity or exemption from liability provided for by law.

ARTICLE 6 - CONSIDERATIONS

Paragraph 6.0 No Party under this Agreement will be required to pay any compensation to any other Party under this Agreement for services rendered pursuant to this Agreement.
Paragraph 6.1 It is expressly agreed that the mutual advantage and protection afforded by this Agreement is adequate consideration to both Parties for services rendered pursuant to this Agreement.

Paragraph 6.2 Each Party to this Agreement shall comply with the Workers Compensation laws of the State of Georgia at no cost to the other Party.

Paragraph 6.3 Each Party shall pay the salaries, benefits, and all other compensation of its own personnel at no cost to the other Party.

ARTICLE 7 - RELEASE OF CLAIMS

Paragraph 7.0 Each Party agrees to release the other Party from any and all liabilities, claims, judgments, costs, or demands for damage to its own property whether directly or indirectly arising out of the use of any vehicle, equipment, or apparatus by the Party to which said property does not belong during the provision of service pursuant to this Agreement.

ARTICLE 8 - INJURIES TO PERSONNEL

Paragraph 8.0 Any damage or other compensation which is required to be paid to any employee by reason of an injury occurring while their services are being utilized by the responding and/or receiving jurisdictions pursuant to this Agreement shall be the sole liability and responsibility of the Party regularly employing that employee.

ARTICLE 9 - NO THIRD-PARTY BENEFICIARIES

Paragraph 9.0 This Agreement shall not be construed as, or deemed to be, an agreement for the benefit of any third party or parties. No third party or parties shall have any right of action hereunder for any cause whatsoever.
ARTICLE 10 - TERM

Paragraph 10.0 This Agreement shall be effective between the Parties immediately upon execution of this Agreement and shall terminate on December 31, 2019. This Agreement shall automatically be renewed immediately thereafter, and each year thereafter, at the same time for successive one-year terms without further action of any Party hereto for a period not exceeding fifty (50) years from the date of execution of this Agreement. Either Party to this Agreement may terminate this Agreement by providing a sixty (60) day written notice to the other Party as specified in paragraph 17.

ARTICLE 11 - DISPATCHING OF AN ALARM FOR AUTOMATIC AID

Paragraph 11.0 The dispatcher of the jurisdiction having command over an Emergency Incident will dispatch the Requesting Party's pre-assigned apparatus first.

Paragraph 11.1 The dispatcher of the jurisdiction having command over an Emergency Incident will then contact the Assisting Party to advise of the need for Automatic Aid.

Paragraph 11.2 When dispatching apparatus to a location involving the use of Automatic Aid, each Party's dispatcher will make the other Party and responding personnel aware that Automatic Aid is responding. This will enable the Incident Commander to know precisely what equipment he or she can expect to arrive on the scene.

ARTICLE 12 - EMERGENCY INCIDENT SCENE COMMUNICATIONS

Paragraph 12.0 The officer in command of the jurisdiction having authority over an Emergency Incident shall provide specific instructions to the officer in command of the jurisdiction responding to the Emergency Incident with Automatic Aid or Mutual Aid services unless and until a more sophisticated scene communications system can be provided for the Automatic Aid
or Mutual Aid system.

**Paragraph 12.1** The tactical radio channel assigned to the jurisdiction having authority over the Emergency Incident shall be utilized by all Automatic Aid or Mutual Aid responders to provide a common communication platform for all units responding to and operating on the scene.

**Paragraph 12.2** Upon arriving on the incident scene, the officer in command of the jurisdiction responding with Automatic Aid or Mutual Aid and the officer in command of the jurisdiction receiving Automatic Aid or Mutual Aid shall keep his or her respective department informed of the status of the operation. If it appears that the Automatic Aid or Mutual Aid equipment will be needed at the Emergency Incident scene for an extended period of time, the officer in command of the forces of both the responding and receiving jurisdictions shall so advise his or her dispatcher.

**ARTICLE 13 - MOVE UP OF EQUIPMENT UNDER MUTUAL AID**

**Paragraph 13.0** Each Party agrees and acknowledges that it will be the responsibility of each Party to provide the coverage necessary for the operations of its own department.

**Paragraph 13.1** In the event that a jurisdiction determines that it has deployed a substantial portion of its fire suppression or specialized equipment on a single Emergency Incident, then the jurisdiction may request Mutual Aid to cover vacant areas. Such Mutual Aid would be rendered at the discretion of the jurisdiction requested to render assistance by moving up units into the vacant areas of the jurisdiction requesting Mutual Aid.

**ARTICLE 14 - ADMINISTRATION**

**Paragraph 14.0** The Fayette County Fire Chief and the Peachtree City Fire Chief agree to cooperate and be jointly responsible for the proper administration of this Agreement.
ARTICLE 15 - ENTIRE AGREEMENT

Paragraph 15.0 This Agreement and the attached addenda shall constitute the entire agreement between the Parties and no modification thereof shall be binding unless evidenced by a subsequent written agreement signed by the Fayette County Fire Chief and the Peachtree City Fire Chief.

Paragraph 15.1 This Agreement shall be the instrument which controls the provision of any aid provided as Automatic Aid or Mutual Aid in an Emergency Incident by and between these Parties.

ARTICLE 16- SEVERABILITY OF TERMS

Paragraph 16.0 In the event any part or provision of this Agreement is held to be invalid, the remainder of this Agreement shall not be affected thereby and shall continue in full force and effect.

ARTICLE 17- NOTICES

Paragraph 17.0 All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly delivered to the party intended to receive said notice or communication when delivered personally, in hand, or when mailed by certified or registered mail, return receipt requested with proper postage prepaid and addressed to the appropriate party at the appropriate address.

Notice should be provided to the County Administrator and the Fire Chief of Fayette County at the following address:

140 Stonewall Avenue West, Suite 100
Fayetteville, Georgia 30214
Notice should also be provided to the City Manager and the Fire Chief for the City of Peachtree City at the following address:

151 Willowbend Road
Peachtree City, Georgia 30215

ARTICLE 18- GOVERNING LAW

Paragraph 18.0 This Agreement shall be governed in all respects by the laws of the State of Georgia. Any dispute or litigation arising under the provisions of this Agreement or related to this Agreement shall be submitted to the State or Superior Courts of Fayette County, Georgia. The Parties expressly consent to venue and jurisdiction therein.

SO RESOLVED this ____ day of ______________, 2019.

CITY OF PEACHTREE CITY

Vanessa Fleisch, Mayor

Betsy Tyler, Clerk

(SEAL)

FAYETTE COUNTY BOARD OF COMMISSIONERS

Randy Ognio, Chairman

David Scarbrough, Fire Chief

Tameca P. White, Clerk

(SEAL)
Addendum A

Automatic Aid

The map attached hereto as Exhibit A will serve as the Response District for Automatic Aid under this Agreement.

Peachtree City shall assume primary responsibility for all Fire Service and emergency medical response in the district highlighted on the attached map, without regard for whether the individual parcel lies within or outside the City limits of Peachtree City. When an Emergency Incident necessitates a Fire Services response Fayette County will provide one (1) Engine in the initial full alarm structure fire response for any incident in the area depicted in the attached Exhibit A.

Training will be conducted with all companies that would normally respond together for scene operations. This training will be coordinated by the respective training divisions and will occur for all three shifts.

Fire Chief, Fayette County  

[Signature]

Date

Fire Chief, Peachtree City  

[Signature]

Date
Addendum B

Mutual Aid

The City of Peachtree City shall, upon request from Fayette County, send additional resources to the area within the territorial boundaries of Fayette County as resources allow.

Fayette County shall, upon request from Peachtree City, send additional resources to the area within the corporate limits of Peachtree City as resources allow.

Response apparatus for this district will be dictated by the requesting agency and governed by the limitations prescribed by the Agreement.

Fire Chief, Fayette County

Date

Fire Chief, Peachtree City

Date
Automatic Aid area.
Recent Peachtree City annexation area.

Shiloh Mobile Home Park

Automatic Aid area.
**COUNTY AGENDA REQUEST**

**Department:** Environmental Management  
**Presenter(s):** Vanessa Birrell, Director  
**Meeting Date:** Thursday, May 23, 2019  
**Type of Request:** Consent #6

**Wording for the Agenda:**
Approval of staff's recommendation to add Woolsey Park Subdivision to Fayette County’s Street Light Program.

**Background/History/Details:**
The property owners in the subdivision known as Woolsey Park are petitioning the Board of Commissioners to add Woolsey Park into the Fayette County Street Light Program.

The Board of Commissioners created Fayette County Street Light Districts in September 1983. The street light ordinance was amended in November 2014 to require a $100 application fee and prepayment of two (2) years worth of street light bills to cover expenses incurred by Fayette County until the charges could be recouped with the tax bills. Woolsey Park has paid Fayette County the required amounts and presented a petition representing 100% homeowner notification and 92.86% approval in Woolsey Park.

The estimated monthly charge is $98. Woolsey Park has paid the $100 application fee and the first two (2) years prepayment for street lights. The street light assessment will be added to the fourteen (14) parcels on the 2020 Property Tax Bill. Anticipated street light assessments for Woolsey Park is $101.

**What action are you seeking from the Board of Commissioners?**
Approval of staff's recommendation to add the Woolsey Park Subdivision to Fayette County’s Street Light Program.

**If this item requires funding, please describe:**
These additional lights will cost $98.00 per month per Coweta Fayette EMC. Woolsey Park has prepaid the amounts required to become a street light district until the cost may be added onto the property tax bill and the county reimbursed.

**Has this request been considered within the past two years?**  
<table>
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<tr>
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<th>No</th>
<th>If so, when?</th>
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</table>

**Is Audio-Visual Equipment Required for this Request?**  
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<th>Yes</th>
<th>No</th>
<th>Backup Provided with Request?</th>
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*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.*

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<td>Approved by Purchasing</td>
<td>Not Applicable</td>
<td>County Clerk’s Approval</td>
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<tr>
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**Staff Notes:**
FAYETTE COUNTY
PETITION FOR STREET LIGHTING

WE, THE UNDERSIGNED, ALL BEING PROPERTY OWNERS OF THE STREET LIGHT DISTRICT Woolsey Park, DO HEREBY PETITION THE FAYETTE COUNTY BOARD OF COMMISSIONERS FOR THE PLACEMENT OF STREET LIGHTS THROUGH OUR SUBDIVISION OR STREET(S).

EACH OF US DOES HEREBY PLEDGE AND CONSENT TO THE LEVYING OF A LIEN BY FAYETTE COUNTY AGAINST PROPERTY WE OWN FOR THE PURPOSE OF PAYMENT OF THE COST OF AND OPERATING THE STREET LIGHTS. THERE ARE 14 NUMBER OF LOTS CURRENTLY EXISTING IN STREET LIGHT DISTRICT Woolsey Park, AND EACH OWNER AS SHOWN ON THE TAX RECORDS HAS AFFIRMATIVELY SIGNED THIS PETITION OR INDICATION FOR DISAPPROVAL IS NOTED HEREIN.

THIS PETITION REPRESENTS 13 AFFIRMATIVE VOTES, OR 93% OF THIS DISTRICT TO BE EFFECTED IN THIS REQUEST. YOUR SIGNATURE ON THIS PETITION INDICATED THAT YOU HAVE READ AND FULLY UNDERSTAND THE REQUIREMENTS FOR APPROVAL OF A STREET LIGHT DISTRICT.

PERSONALLY APPEARED BEFORE ME, A NOTARY PUBLIC, THE UNDERSIGNED AFFIANT, WHO SAYS ON OATH THAT HE, SHE IS ONE OF THE SUBSCRIBING WITNESSES TO THE WITHIN INSTRUMENT; THAT EACH OF SAID WITNESSES SAY THE EXECUTION AND DELIVERY OF THE SAME BY EACH GRANTOR THEREIN FOR THE PURPOSE SET FORTH; AND THAT EACH OF SAID WITNESSES SIGNED THE SAME AS PURPORTED.

SWORN TO AND SUBSCRIBED BEFORE ME,
THIS 3RD DAY OF MAY, 2019.

(SUBSCRIBING WITNESS)

Amanda J Wilson
NOTARY PUBLIC
Fayette County, GEORGIA
My Comm. Expires
September 7, 2020

FAYETTE COUNTY, STATE OF GEORGIA
FAYETTE COUNTY STREET LIGHTING PROGRAM
SIGNATURE SHEET

Lot #(s)

QNUM & SUE JOYCE.
Property Owner(s)

110 WOOLEY PARK DR.
(Street & No.)

Yes ☐ No ☒ (Check yes or no for each Address signature)

Signature

Sue Joyce

Signature

14
Lot #(s)

PETER DONALD WALKER & MADELINE ROSE WALKER.
Property Owner(s)

115 WOOLEY PARK DR
(Street & No.)

Yes ☒ No ☐ (Check yes or no for each Address signature)

Signature

Madelin Walker

Signature

Witness

Witness
FAYETTE COUNTY STREET LIGHTING PROGRAM
SIGNATURE SHEET

Lot #(s)

David E. Karen Gaiser

Property Owner(s)

160 Woolsey Park Dr

(Street & No.)

David Gaiser

Yes No (Check yes or no for each Address signature)

Signature

Katherine Gaiser

Witness

Lot #(s)

Tracy Hale

Property Owner(s)

135 Woolsey Park Drive

(Street & No.)

Tracy Hale

Yes No (Check yes or no for each Address signature)

Signature

Signature

Witness
FAYETTE COUNTY STREET LIGHTING PROGRAM
SIGNATURE SHEET

Lot #(s)

Richard L. and Carol D. Schneeve
Property Owner(s)

140 Woolsey Park Drive
(Street & No.)

Signature

Carol D. Schneeve
Signature

Yes No (Check yes or no for each Address signature)

Witness

Lot #(s)

Garrett Klauser , Crystal Klauser
Property Owner(s)

125 Woolsey Park Drive Fayetteville
(Street & No.) 6-4 # 30-45

Signature

Crystal Klauser
Signature

Yes No (Check yes or no for each Address signature)

Witness
FAYETTE COUNTY STREET LIGHTING PROGRAM
SIGNATURE SHEET

Lot #(s)

Dean & Katie Reynolds
Property Owner(s)

120 Woolsey Park Dr.
(Street & No.)

Yes  No  (Check yes or no for each Address signature)

Katie Reynolds
Signature

Katie Reynolds
Witness

Lot #(s)

Jason & Katherine Connally
Property Owner(s)

170 Woolsey Park Dr.
(Street & No.)

Jason Connally
Signature

Jason Connally
Witness
Lot #(s)

Property Owner(s)

100 Woolsey Park Dr

(Street & No.)

Signature

---

Lot #(s)

Property Owner(s)

175 Woolsey Park Dr

(Street & No.)

Signature

Signature
FAYETTE COUNTY STREET LIGHTING PROGRAM
SIGNATURE SHEET

Lot #(s)

John Y. Kelly Rickman  
Property Owner(s)  

150 Woolsey Park Dr  
(Street & No.)

Yes No  
(Check yes or no for each Address signature)  

Signature  

 Witness  

Lot #(s)

Brian & Amanda Carter  
Property Owner(s)  

130 Woolsey Park Dr  
(Street & No.)

Yes No  
(Check yes or no for each Address signature)  

Signature  

 Witness
FAYETTE COUNTY STREET LIGHTING PROGRAM
SIGNATURE SHEET

Lot #(s)

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Property Owner(s)

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(Street & No.)

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(Witness)

| Kathleen Harv |  |
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Lot #(s)

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| Todd Cornell  
Patsy Voyles |
|----------------|

Property Owner(s)

| Yes  
Woolsey Park Dr. |
|------------------|

(Street & No.)

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(Witness)
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 May 9, 2019 Board of Commissioners meeting to order at 6:31 p.m.

Invocation and Pledge of Allegiance by Commissioner Charles Rousseau
Commissioner Charles Rousseau offered the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda
Commissioner Rousseau moved to accept the agenda as written. Vice-Chairman Charles Oddo seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. Recognition of County Intern McKenzie McManaman for her work in the Fayette County Clerk's office.
   Tameca White, Fayette County Clerk, on behalf of the Board, expressed her appreciation for County Intern McKenzie McManaman for her work in the Fayette County Clerk's office. Ms. White stated that Ms. McManaman was a 2019 honor student and senior at Whitewater High School and that Ms. McManaman started her internship through the Fayette County Board of Education Work-Based Learning Program in August 2018. Ms. White stated that since her time in the Clerk's office, Ms. McManaman has successfully created the Records Retention Manual and County brochure. She also, with guidance and support from the Board, developed a proposal to begin a Youth Council in Fayette County. Ms. White proudly acknowledged that although Ms. McManaman will be missed she was accepted to George Washington University and would be attending fall 2019 and majoring in Political Communications.

PUBLIC HEARING:

CONSENT AGENDA:

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

2. Approval of staff's recommendation to add Wildwood Estates Phase II subdivision to Fayette County's Street Light Program.
3. Approval to adopt Policy 448.17; Employee Referral Incentive Program as discussed at the April 5, 2019 Board of Commissioners' Retreat.

4. Approval of an agreement between Judicial Correction Services, LLC and Fayette County to establish service for a private probation system for the supervision of probationers as ordered by Fayette County State Court and to collect restitution, fines, and fees as ordered by State Court Chief Judge Jason B. Thompson.

5. Approval of the April 23, 2019 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

6. Consideration of a request from the City of Fayetteville to develop an intergovernmental agreement to build a connector street between the county library and city park.

Brian Wismer, City of Fayetteville Downtown Development Director stated that as part of the new downtown street network, the City of Fayetteville was requesting permission to build a new connection between the library property and the adjacent city park which was currently under design. Mr. Wismer stated that the proposed connection would provide for pedestrian safety and connectivity for citizens utilizing both City and County amenities, as well as traffic calming measures to keep vehicular speeds low. He added that the rendering depicted in the agenda package was conceptual design of the road and how it would interact with the park property and connect to other streets. Mr. Wismer also included a larger downtown street network plan aimed to distribute vehicular flow across multiple points and reduce current congestion points.

Commissioner Maxwell stated that his concerns and frustration surrounded the pending development and related traffic flow, controls and conditions it would cause. Commissioner Maxwell asked if the new connector street would cause the County to lose library parking.

Mr. Wismer stated that conceptually he couldn’t say for certain. He added that as depicted this concept does not show any loss in library parking.

Commissioner Maxwell stated additionally his concern was not creating a situation where the library, the new City of Fayetteville City Hall Complex, and the Administrative Complex are overloaded with traffic. Commissioner Maxwell asked if a traffic study had been performed.

Mr. Wismer stated, “Yes, a Downtown traffic study was just completed”. He added that that traffic analysis did factor in the new developments and showed the recommended connections very similar to the conceptual design provided.

Chairman Ognio stated that he liked the conceptual drawing and was in favor of moving forward.

Commissioner Gibbons stated that he saw the direction the City of Fayetteville was headed and the desire to improve the quality of life for citizens. He added, as a suggestion, to get the road network built before waiting for a developer which would allow the City to get ahead of some of the traffic issues. Commissioner Gibbons wished them success with the project.

Vice-Chairman Oddo stated that he saw the effort the City of Fayetteville had exerted in developing its Downtown grid pattern over the years. He added that the City of Fayetteville was thinking ahead and considering long term effects of controlled growth, which he appreciated.
Commissioner Gibbons moved to approve the request from the City of Fayetteville to develop an intergovernmental agreement to build a connector street between the county library and city park. Commissioner Rousseau seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

7. Consideration of staff’s recommendation to use Bituminous Surface Treatment (Chip Seal) in-place of traditional hot-mix asphalt on Hardy Road and Morgan Road.

Commissioner Maxwell asked if this was the same process performed in South Fayetteville that the Board had received complaints regarding.

Steve Hoffman Roads Director stated, “Yes this was the same process.” Mr. Hoffman explained that this process was a Georgia Department of Transportation (GDOT) approved treatment. He added that there were guidelines that the selected roadway or street must be met in order to use this treatment. The criteria include: the roadway or street cannot be over an 800-car count per day and the roadway or street must meet a certain PCI which was the pavement rating of the asphalt. Mr. Hoffman stated that if the roadway or street qualified, the Bituminous Surface Treatment (Chip Seal) was elected to extend the lifespan of the roadway surface. Mr. Hoffman stated that the treatment was rock and tar for a traditional tar and gravel road. Mr. Hoffman did acknowledge that the surface was a little bit rougher and caused a little bit of noise compared to the traditional hot-mix asphalt. He continued stating that the process saved money and extended the Road Department’s service throughout the County.

Chairman Ognio stated that he had recently traveled down the road that previously received this treatment and it had settled down, but that there was still some noticeable texture. Chairman Ognio added that the repeated complaint was regarding the humps in the road. He stated that this was likely caused by road patches being done but not properly flattened on the roadway prior to the Bituminous Surface Treatment (Chip Seal) being performed. Chairman also stated an additional complaint was of gravel being left in the grass of the homeowners once the roadwork was completed. He added that this issue should be addressed in the RFP when receiving bids. The yards must be properly cleaned up at the completion of each job moving forward. Chairman stated that this was a very worthwhile process that could extend the life of the road about 10 years for half the cost.

Mr. Hoffman reiterated Chairman Ognio comments. He stated that this was a cost-effective process extending County dollars.

County Administrator Steve Rapson stated that this process was an alternative process for extending the life of roads. He added that the roads that qualify for this treatment were very unique, specifically rural roads. This process would not be performed on primary or secondary collector road. Mr. Rapson stated that this process would not be isolated to just the south side of the County but Countywide for roads that qualified. Mr. Rapson added this treatment was an additional tool in the Road Department’s tool shed to use when appropriate. Mr. Rapson stated, in harmony with Chairman Ognio, that the County would relay the contractor’s performance expectations and then following up to make sure they were met.

Commissioner Rousseau asked if the past Bituminous Surface Treatment (Chip Seal) was performed by a contractor or in-house.

Mr. Hoffman stated that it was done by a contractor.

Commissioner Rousseau stated that he expects staff to hold contractors accountable to the work perform and if it was not up to the standard outlined by the scope-of-work, the work would be challenged via non-payment, lawsuit, and etcetera. He added that if this was approved the County would have to conduct due diligence in assuring the work was performed properly. Commissioner Rousseau stated that this was part of the reason why he recommended vendor performance reviews; to hold vendors/contractors accountable.
Vice-Chairman Oddo stated that he also drove down the previously treated road and noted that visually it was a nice looking road. He stated that it did drive a little rougher but it was on a rural road in a rural area. Vice-Chairman stated that in the midst of the budget season, the County had to be cognizant of the decision on an individual basis but also how they affect the County as a whole, this process was cost effective and helped stretch County dollars.

Commissioner Rousseau moved to approve staff’s recommendation to use Bituminous Surface Treatment (Chip Seal) in-place of traditional hot-mix asphalt on Hardy Road and Morgan Road. Commissioner Gibbons seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

8. **Consideration of staff’s recommendation to reallocate $414,490.00 from 6509D - Antebellum Way and $86,531.00 from 17SAB - Heritage Park Way to Dogwood Trail (17SAH) and to award Bid #1657-B: 2017 SPLOST; Stormwater Category II; Dogwood Trail Culvert Replacement to the lowest responsive, responsible bidder, AM Construction, LLC in the amount of $963,000.00.**

Vanessa Birrell, Environmental Management Director stated that this project replaced double 120-inch diameter corrugated metal pipes beneath Dogwood Trail with 80 linear ft. of a 48-ft x 14-ft bottomless concrete arch culvert along with the relocation of an 8-inch water main.

Ms. Birrell stated that the request was to reallocate $414,490.00 from 6509D from Antebellum Way which the County received a substantial FEMA grant for and that was essentially complete. As a result, this request would take the excess SPLOST funds from that project and move it to Dogwood Trail (17SAH) project. The remaining funds would be reallocated from 17SAB - Heritage Park Way which had been determined to be a City of Fayetteville project.

Commissioner Gibbons asked if we had previous experience with the contractor.

Ms. Birrell stated “Yes.”

Mr. Rapson stated that there was also a reference check performed on the vendor.

Commissioner Gibbons asked if the City of Fayetteville was in agreement with the determination that 17SAB - Heritage Park Way was a city project.

Mr. Rapson stated that the City of Fayetteville had acknowledged that the road was the city’s responsibility as a result, if that project was performed it would be their responsibility.

Separate motions were made.

Commissioner Maxwell moved to approve staff’s recommendation to reallocate $414,490.00 from 6509D - Antebellum Way and $86,531.00 from 17SAB - Heritage Park Way to Dogwood Trail (17SAH). Commissioner Gibbons seconded. The motion passed 5-0.

Commissioner Maxwell moved to approve to award Bid #1657-B: 2017 SPLOST; Stormwater Category II; Dogwood Trail Culvert Replacement to the lowest responsive, responsible bidder, AM Construction, LLC in the amount of $963,000.00. Voce-Chairman Oddo seconded. The motion passed 5-0.

9. **Consideration of the County Attorney’s recommendation to approve a partial disposition of tax refund, as requested by Christopher and Chantel Appling, for tax year 2018 in the amount of $1,964.52.**
County Attorney Dennis Davenport stated that this item was for a tax refund, as requested by Christopher and Chantel Appling for tax year 2018. Mr. Davenport stated that the Appling home was in a substantial house fire on December 29, 2017, he continued that the process in this type situation was that the Fire Department would notify the Tax Assessors Office when homes burn so that the value could immediately be reflected on the property record card. Mr. Davenport stated that as a result of the date of the fire around the holidays the notification went out past January 1st. This caused the homeowner to be billed erroneously for the full value of the home.

Commissioner Rousseau asked for clarification if the Appling’s were in agreement to the 20% valuation.

Mr. Davenport stated yes they were.

Vice-Chairman Oddo moved to approve County Attorney's recommendation to approve a partial disposition of tax refund, as requested by Christopher and Chantel Appling, for tax year 2018 in the amount of $1,964.52. Commissioner Rousseau seconded. The motion passed 5-0.

10. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Nancy Dodgen, for tax years 2016, 2017 and 2018 in the amount of $1,287.56.

Mr. Davenport stated that this item was for a tax refund requested by Nancy Dodgen, for tax years 2016, 2017 and 2018. Mr. Davenport stated that the basis of the request was an error in the measurement of the home. He added that 868 sq. ft. of property was being assessed to Ms. Dodgen erroneously, instead of 2088 sq. ft. her home was approximately 1200 sq. ft.

Commissioner Gibbons moved to approve County Attorney's recommendation to approve the disposition of tax refunds, as requested by Nancy Dodgen, for tax years 2016, 2017 and 2018 in the amount of $1,287.56. Vice-Chairman Maxwell seconded. The motion passed 5-0.

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: County Attorney Dennis Davenport stated that there was one item of pending litigation, one item of threatening litigation, one item of real estate acquisition.

COMMISSIONERS' REPORTS:

Commissioner Gibbons stated that he would like to thank Dr. Barrow and the Fayette County School Board for their superb intergovernmental (IGA) cooperation on the Kenwood Road school zone project. He added that this IGA was a great example of how local governments in Fayette County should work together.

Commissioner Maxwell stated that he would like the County Administrator to develop a slide presentation outlining the Superior Court Judge’s supplement increase to aid in future discussions. Commissioner Maxwell recommended that the County increase the Superior Court Judge’s supplement to reach the $50,000 level, but that the increase would not take effect until January 1, 2020. Commissioner Maxwell added that he would want to review this if approved in November or December of 2019; and if the Judge that was currently under indictment was still being paid by the County, he would withdraw the request. Commissioner Maxwell stated that if the Board did move forward with this request, there was a small trickledown effect by statute and the State Court Judge and State Court Solicitor would also get an increase.
Mr. Rapson stated for clarification he would develop a slide presentation for the respective courts for the Board to review for discussion as a part of the upcoming budget.

Commissioner Maxwell expressed his appreciation for Animal Control Director Jerry Collins for his hard work and dedication to his job.

Vice-Chairman Oddo asked to have staff review the threshold requirements for citizen's requests that include street lights, speed pumps, or road paving. Vice-Chairman suggested an equalizing of the threshold requirements of the various requests. Vice Chairman Oddo acknowledged that the hard work of several members of the Fayette County Leadership staff on receiving certifications at the ACCG Annual Conference. He noted that it was a great accomplishment. Vice-Chairman Oddo extended a Happy Mother's Day to all mothers.

Chairman Ognio stated that as we know May is Motorcycle Awareness Month and encouraged citizens to be aware of motorcycles on the road as the weather starts to warm up. Chairman Ognio advised citizens that Georgia Department of Transportation (GDOT) planned to perform roadwork on Highway 85 near the South Kroger next week. Chairman Ognio reminded citizens that if they had 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. He also reiterated Commissioner Gibbon's sentiments regarding the cooperation and partnership with Fayette County Schools Board. Chairman Ognio stated that the County had been receiving an increased number of Proclamation request, he suggested that the Board discuss a streamlined process for Proclamation request. Chairman Ognio stated that May 15 would be 10-year anniversary of his sister's passing, he wanted to remember her and stated her children were in his thoughts this upcoming Mother's Day. Chairman Ognio extended a Happy Mother's Day to the mothers.

EXECUTIVE SESSION:

One item of pending litigation, one item of threatening litigation, one items of real estate acquisition: Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:49 p.m. and returned to Official Session at 8:20 p.m.

Chairman Ognio amended the call for executive session from one item of real estate acquisition to two items of real estate acquisition.

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. The motion passed 5-0.

ADJOURNMENT:

Vice Chairman Oddo moved to adjourn the May 9, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded. The motion passed 5-0.

The May 9, 2019 Board of Commissioners meeting adjourned at 8:20 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 9th day of May 2019. Referenced attachments are available upon request at the County Clerk's Office.

Marlena M. Edwards, Deputy County Clerk
Department: Public Works / SPLOST  
Presenter(s): Joe Robison, Engineer  
Meeting Date: Thursday, May 23, 2019  
Type of Request: Old Business #8

**Wording for the Agenda:**

Consideration of the Transportation Committee's recommendation for the Antioch & Goza Road Intersection (2017 SPLOST 17TAO & 2004 SPLOST I-13).

**Background/History/Details:**

This intersection was approved by the Board of Commissioners (BOC) for conversion to a roundabout in fall 2017 and staff was directed to acquire right-of-way for the roundabout in April 2018. Construction plans are complete and the project is ready for letting. Also in the fall of 2017, the BOC instructed the Road Department to convert the 2-way stop intersection to a 4-way stop as an interim solution to the growing problem of automobile crashes at the intersection.

On October 25, 2018, the BOC directed staff to continue monitoring the Antioch and Goza intersection as to its operation and safety as an all-way stop intersection for an additional six months.

On March 7, 2019, the Transportation Committee reviewed current data and unanimously recommended the BOC keep the intersection at Antioch & Goza as a 4-way stop controlled intersection. They also recommended the project remain in the County's Transportation Plan (Long Range) for future improvements, if needed, as traffic volumes increase.

**What action are you seeking from the Board of Commissioners?**

Approval of the Transportation Committee’s recommendation for the Antioch & Goza Road intersection (2017 SPLOST 17TAO & 2004 SPLOST I-13).

**If this item requires funding, please describe:**

Funding from 17TAO and/or I-13 will be required for construction of a roundabout or conversion to permanent 4-way stop. Sufficient funds are available for either option.

<table>
<thead>
<tr>
<th>Has this request been considered within the past two years?</th>
<th>Yes</th>
<th>If so, when?</th>
<th>Thursday, October 25, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is Audio-Visual Equipment Required for this Request?*</td>
<td>Yes</td>
<td>Backup Provided with Request?</td>
<td>Yes</td>
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</table>

*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**

<table>
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<tr>
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**Approved by Purchasing**

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**Administrator's Approval**

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**Reviewed by Legal**

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</table>

**County Clerk’s Approval**

<table>
<thead>
<tr>
<th>County Clerk’s Approval</th>
<th>Yes</th>
</tr>
</thead>
</table>

**Staff Notes:**

Finance: Updated available balances as of May 16, 2019 for Project 17TAO is $971,040.39. Project I-13, $1,095,892.97.
2017 Fayette County Comprehensive Transportation Plan
Draft Roadway Projects
Goza Road (FTP-202) recommended to receive Arterial Upgrades
• Passing Lanes
• Turn Lanes
• Wider Shoulders
• Vertical/Horizontal Curves

Note that currently Antioch Road carries the bulk of the traffic through the intersection. Goza is expected to become a major east/west thoroughfare in the future.
Antioch – Goza Intersection: Where We Were

PRIOR TO NOVEMBER, 2017

2-Way Stop Control Intersection
Antioch – North/South Bound through lanes, no Stop Signs with left turn lanes
Goza – East/West Bound Stop Signs with right turn lanes

ACCIDENTS – 2014 – 2017

Crashes - 31
Injuries - 25
Fatalities - 1

29 crashes in this time period was attributed to Failure to Yield or Disregarding a Stop Sign
Antioch – Goza Intersection: Where We Are

INTERSECTION MODIFIED
NOVEMBER, 2017

4-Way Stop Control Intersection

Antioch – North/South Bound Stop Signs
  left turn lanes eliminated and stripped over

Goza – East/West Bound Stop Signs with
  right turn lanes remaining

ACCIDENTS – 11/2017 – Present
  Crashes - 3
  Injuries - 1
  Fatalities - 0
Antioch – Goza Intersection: Where Do We Go?

All-Way Stop Intersection?  
Current Configuration

Single-Lane Roundabout?  
Construction Documents Completed
Antioch – Goza Intersection: Where Do We Go?

Traffic Study by
WOLVERTON ENGINEERING
Dated May 29,2019

Note: An adequate LOS is expected for the No Build through 2036.
Traffic growth assumed to be 3% in study
Accidents at Antioch Goza Intersection

4-Way Stop installed 11/17/2017

18 Months Prior to 4-Way Stop installation

16 Accidents (88% Angle Crashes)

22 injuries – 4 Serious, 4 Visible, 13 Complaints

1 Fatality

18 Months After 4-Way Stop Installation

3 Accidents (2 Angle Crashes) – 81.3% Reduction of Accidents

1 Complaint of injury – 95.5% Reduction of Injuries
Antioch-Goza – Available Budgets
$754,400 estimated cost 07/14/18

Funding 2004 SPLOST: Antioch @ Goza (I-13):
Available Budget $1,096,007

Funding 2017 SPLOST: Antioch & Goza Rds (17TAO)
Available Budget $ 971,040

Estimated cost of paving Antioch Goza intersection $ 90,000
along with the Antioch resurfacing project (4-Way Stop).
Antioch expected to be repaved after July 1, 2019
Intersection was omitted from Road Department estimate.
Antioch – Goza Intersection: Where Do We Go?

All-Way Stop Intersection?
Keep Current Configuration - Put off Construction until delays grow. Reallocate 2004 SPLOST 321 Funds to eligible project(s)? Reallocate 2017 SPLOST Funds?

Single-Lane Roundabout?
Construction Documents Completed - Place project out to bid and build. Spend 2004 SPLOST Funds first then 2017 SPLOST Funds, reallocate remainder? Estimated Cost: $754,400 (07/13/18)
## Background/History/Details:
For several years Fayette County has been working with the Georgia Safe Dams Program to bring Phillips Lake Dam and Kozisek Lake Dam into compliance with Category 1 standards.

In February 2019, the Engineer for Phillips Lake Dam determined the most cost-effective means of providing the necessary runoff storage requirements was to split the storage between Phillips and Kozisek. With this option, both dams could be rebuilt to Category 1 standard for less cost than rebuilding Phillips to exclusively handle the runoff volume. The primary owner of Kozisek Dam is amenable to this solution. It is feasible because Kozisek has a large amount of storage capacity, Phillips has very little, and the cost to increase Phillips’ capacity is high due to its length and the existing road on top of it.

Walden, Ashworth & Associates, Inc. was originally awarded design services based on a qualifications-based selection process. They are a Georgia EPD “Engineer-of-Record” and already under Contract with Fayette County for work on the downstream Phillips Lake Dam. The nature of the work necessitates the same Engineer working on the two connected projects.

The proposal for Consulting Services is provided as back-up.

## What action are you seeking from the Board of Commissioners?

Approval to reallocate $144,228.54 from 5509B - Emerald Lake Dam to 5509C - Kozisek Lake Dam and award consulting services for Kozisek Lake Dam to Walden, Ashworth & Associates, Inc. in the amount of $108,955.

If approved, the consulting services contract will be given the number and name: 1687-S, Kozisek Dam Engineering Services.

With approval of the recommended reallocation, funding for design (i.e., Consulting Services) will be from 5509C. Any balance left after design will be applied to land acquisition or construction.

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.
AWARD OF DESIGN SERVICES FOR KOZISEK LAKE DAM

Fayette County Board of Commissioners
May 23, 2019 Public Meeting

Public Works
Phil Mallon, P.E.

Regulating Agency – Georgia Department of Natural Resources, Environmental Protection Division, Safe Dams Program
WHAT IS A CATEGORY I DAM?

Any artificial barrier, including appurtenant works, which impounds or diverts water and which the improper operation or failure of such would result in probable loss of human life as determined pursuant to the Act, and which

- Is 25 feet or more in height from the natural bed of the stream or water course measured at the downstream toe or the lowest elevation of the outside limit of the barrier (whichever is lower) to the maximum water storage elevation; or
- Has an impounding capacity at maximum water storage elevation of 100 acre-feet or more.
Kozisek Dam located adjacent to Neely Road, upstream of Margaret Phillips Lake (red dot)

Phillips Dam located under Longview Road, between Neely Road and Bethea Road (yellow dot)
April 12, 2019

Mr. Phil Mallon
Fayette County Georgia
115 McDonough Road
Fayetteville, GA 30215

RE: KOZISEK LAKE DAM (NEELY ROAD)
FAYETTE COUNTY, GEORGIA

Dear Mr. Mallon:

Please accept this letter as our proposal for providing Consulting Services in connection with proposed improvements to the Kozisek Lake Dam on Neely Road in Fayette County, Georgia.

The services to be provided and fees are described in the attached Scope of Services. Construction phase services, including construction monitoring and construction administrative services will be provided under a separate agreement.

I will serve as Project Manager and all correspondence and communications relating to this project should be sent to my attention.

Please indicate your acceptance of this letter proposal by issuing a Contract Document with this letter proposal attached. We look forward to again serving Fayette County on this dam.

Very Truly Yours,

WALDEN, ASHWORTH & ASSOCIATES, INC.

[Signature]

Martin L. Walden, P.E.
President

MLW/cla
ATTACHMENT "A"
SCOPE OF SERVICES

1.0 BASIC SERVICES

The Engineer’s basic scope of services includes the following:

**DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS** $31,000

The scope of this task is based on a dam classification of Category I by the Safe Dams Program of the Georgia Department of Natural Resources. In general the work shall include design, preparation of construction documents including plans and specifications, and submittal of the design package to the Safe Dams Program for review. Included in the work will be:

1. Client coordination.
2. Safe Dams Program coordination.
3. Inflow hydrograph determinations. (Previously completed)
4. Reservoir routing.
5. Spillway System Design.
7. Structural Design.
8. Spillway System Details.
10. Typical details.
11. Erosion Control Plan and Details.
14. Design Submittal to the Safe Dams Program.
15. Bidding Assistance

**SURVEYING** $10,800

This task includes field run surveying of the existing dam and downstream areas including horizontal & vertical control.

**WETLANDS DELINEATION AND PERMITTING** $3,500

This task includes the delineation of Jurisdictional Wetlands and submittals to the U.S. Army Corps of Engineers for project authorization under the authority of Section 404 of the Clean Water Act under the Nationwide Permit Program.

**SUBMITTAL OF BUFFER ENCROACHMENT VARIANCE APPLICATION** $1,500

This task includes preparation of a State Waters Buffer Encroachment Variance Application and supporting data for submittal to the Georgia Department of Natural Resource, Environmental Protection Division.
GEOTECHNICAL SERVICES

See attached proposal from Piedmont Geotechnical Consultants, Inc.

SERVICES DURING CONSTRUCTION (NOT IN SCOPE)

Services during construction for such items as pre-construction conference, site inspections, shop drawing review, review of Contractor’s pay request, and construction coordination will be performed under a separate Agreement.
April 10, 2019

Walden, Ashworth and Associates, Inc.
P.O. Box 6462
Marietta, Georgia 30065

Attention: Mr. Marty Walden, PE

Subject: Proposal to Perform Geotechnical Evaluation for Renovation of Kozisek Lake Dam
Neely Road
Fayette County, Georgia
PGC Proposal No. P19179

Dear Marty:

Piedmont Geotechnical Consultants, LLC (PGC) and the undersigned appreciate the opportunity to provide this proposal to perform a geotechnical field exploration and engineering evaluation of the existing embankment dam in preparation for its planned renovation and upgrades. The following proposal will present our understanding of the project and provide a scope of work and cost estimate for these services.

PROJECT INFORMATION

Kozisek Lake and Dam are located on Neely Road, at the intersection with Longview Road, in Fayette County, Georgia. Kozisek Lake Dam is considered a Category I Dam by the Georgia Safe Dams Program. It is our understanding the earthen dam was constructed in the 1960s and is approximately 1,000 feet in length, up to 27 feet high and impounds about 8 acres at its normal pool and 26 acres at its maximum pool. Neely Road traverses the downstream toe of the dam and may actually rest upon a segment of the dam as it crosses the original stream valley. The embankment dam has a crest width of about 12 feet and relatively steep slopes. The original low level drain/principal spillway was a 12” diameter pipe located near the maximum embankment section and the secondary spillway was three 36 inch diameter pipes located near the right end of the dam beneath Neely Road. The dam is covered is grass, weeds and small trees. The lake has been in a semi-drained condition for a number of years. There is also evidence of PVC siphon pipes on the downstream slope of the dam. The condition of the observed siphon pipes is
unknown. The actual seepage conditions at this dam are not obvious as this time due to the lowered lake level.

It is our understanding plans are to renovate and upgrade this dam to include a new principle spillway/low level drain siphon pipe and a 6’x4’ box culvert secondary spillway located near the right end of the dam. Plans are to also modify the embankment section to provide flatter slopes and a uniform cross-section profile. Due to the presence of Neely Road along the downstream toe of the existing dam, we understand the majority of the embankment modifications will need to occur towards the upstream side of the existing embankment alignment and extend into the existing lakebed. Embankment modifications will also need to include appropriate internal drainage systems for the control of seepage.

**RECOMMENDED SCOPE OF WORK**

To evaluate the existing embankment dam’s internal condition, we recommend performing a subsurface field drilling program consisting of nine (9) soil test borings, six (6) drilled from the dam crest and three (3) near the downstream toe of dam, along/within Neely Road. The crest borings should be drilled to depths ranging from 25 and 50 feet below the ground surface to fully penetrate the embankment fills and determine the underlying support conditions, and the toe borings should be drilled to depths ranging from 15 to 25 feet to penetrate any fills and determine the underlying support. The borings will be drilled using mud-rotary methods to provide a stable borehole under potential lake level/groundwater hydrostatic pressures. Standard penetration tests will be performed in each boring to determine the general soil consistency. Each borehole will be logged and the split-spoon samples will be visually classified in the field by the project geotechnical engineer, who will monitor all drilling operations. We also propose to perform offset borings for the purpose of collecting undisturbed samples for possible laboratory testing. All borings not converted to observation wells will be abandoned by filling with a thin cement/bentonite grout via tremie placement. Boreholes drilled through Neely Road will be patched. No additional sampling, rock coring or laboratory testing is proposed at this time.

Once the drilling is complete, we propose to install temporary observation wells in three borings so that the internal phreatic level can be determined. Our engineer will also develop and perform bailing tests to determine the soil’s permeability and the seepage characteristics of the existing dam.

Due to drill rig access issues along the upstream toe of the existing dam where future embankment modifications are planned, our engineers will attempt to manually perform shallow hand auger borings and probes, using a long steel rod, for the purpose of determining the existing subgrade conditions and for defining the limits of unsuitable materials that may require remedial preparation in advance of new embankment construction.
At this time, we are unsure if the GSDP will require a detailed evaluation of slope stability for this project. As such, we have budgeted for the collection of undisturbed (UD) samples during the field drilling program. The UD samples will be archived in our lab for possible triaxial strength testing. It is anticipated that considerable new fill materials will be needed to achieve the proposed embankment modifications. The source for these materials has not been determined. As such, we have also provided an estimate of costs per borrow site/source evaluated; however, these costs should be considered approximate and may need to be revised depending on the location of the borrow site/source and its specifics. Exhibit I, which details the scope and costs of this study, includes a contingency amount for conducting the laboratory testing program, engineering evaluation of slope stability and for evaluation of each potential borrow site/source.

Following completion of the drilling program, we will issue a written geotechnical report detailing our findings from this study along with our conclusions and recommendations to address the geotechnical aspects of this project. PGC will also assist Walden, Ashworth and Associates with the development of appropriate details and plans for inclusion in their design and construction documents for submittal to GSDP and bidding. We have also budgeted for up to two design/submittal meetings with GSDP.

**INSURANCE**

Piedmont Geotechnical Consultants, LLC insurance is provided by a highly rated, national insurance provider.

<table>
<thead>
<tr>
<th>Policy Type</th>
<th>Insurer</th>
<th>Limit of Liability</th>
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<tbody>
<tr>
<td>Professional Liability</td>
<td>Continental Casualty</td>
<td>$5,000,000.00</td>
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<tr>
<td>Company</td>
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<td>Commercial General Liability</td>
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<td>Aggregate</td>
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<td>$2,000,000.00</td>
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<td>Workers' Compensation</td>
<td>Liberty Mutual</td>
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<td>Non-Owned and Hired Auto Liability</td>
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<td>Liberty Mutual</td>
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<td>Umbrella Liability (excludes</td>
<td>QBG Insurance Corporation</td>
<td>$10,000,000.00</td>
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<td>Professional Liability)</td>
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ESTIMATE OF COST

We refer the reader to the attached Exhibit I which details our recommended scope of work and cost estimate. Based on the outlined services, we estimate a not to exceed cost of about $39,655.00. Should additional services be warranted based on this study, we will contact you with our recommendations before proceeding with services outside those outlined in this proposal and exceeding our authorized budget. We have provided our 2019 Fee Schedule which will be the basis for development of our invoices on this project.

CLOSURE

Piedmont Geotechnical Consultants, LLC sincerely appreciates the opportunity to provide this proposal. If your review of this proposal is acceptable, please execute and return one copy of the attached Agreement for Services. The Agreement, and Terms and Conditions attached, will serve as our contract. Should you have any questions regarding this proposal, please do not hesitate to contact the undersigned.

Sincerely,

Piedmont Geotechnical Consultants, Inc.

H. Craig Robinson, PE
Senior Project Engineer

Attachments: 2019 Unit Fee Schedule
General Conditions
Agreement for Services
I. FIELD EXPLORATION

A. Mobilization of Drill Rig and Crew, lump sum................................................... $ 600.00
B. Nine (9) Soil Test Borings (mud-rotary), estimate 300 feet x $13.00/foot........... $ 3,900.00
C. Boring Setups for Mud-Rotary, estimate 12 x $200.00/setup ............................. $ 2,400.00
D. Grout Abandon 9 Borings, estimate 255 feet x $13.00/foot .............................. $ 3,315.00
E. Cut and Patch Asphalt Roadway, 3 patches x $60.00/patch............................... $ 180.00
F. Water Truck, estimate 6 days x $150.00/day ...................................................... $ 900.00
G. Drill Crew Time, estimate 10 hours x $200.00/hour ......................................... $ 2,000.00
H. Extra Split-Spoon Samples, estimate 30 samples x $25.00 each ....................... $ 750.00
I. Undisturbed Samples, estimate 8 UD's x $85.00/each ...................................... $ 680.00
J. Observation Wells, estimate 145 feet x $24.00/foot .......................................... $ 3,480.00
K. Traffic Signs/Traffic Control provided by Fayette County, estimate .............. No Charge
L. Project Engineer, estimate 70 hours x $125.00/hour ........................................ $ 8,750.00
M. Senior Project Engineer, estimate 14 hours x $150.00/hour .............................. $ 2,100.00
N. Engineering Mileage, estimate ........................................................................ $ 600.00

Subtotal ................................................................................................................... $29,655.00

II. ENGINEERING DESIGN, REPORT PREPARATION, AND MEETINGS

A. Estimate ............................................................................................................ $10,000.00

TOTAL ESTIMATED BUDGET (w/o Contingencies) ........... $39,655.00

III. CONTINGENCY FOR SLOPE STABILITY, estimate ......................... $10,500.00

1. Laboratory Testing, classification and strength testing of up to 4 series in-situ specimens.
2. Engineering evaluation of slope stability using laboratory in-situ strength parameters and assumed strength parameters for new fill materials.

IV. CONTINGENCY FOR BORROW STUDY (PER SITE), estimate .............. $12,000.00

1. One day of subcontract equipment rental with operator and engineer to excavate test pits for evaluation of site and collection of bulk samples for testing.
2. Laboratory testing, up to 6 series classification and 4 series remolded triaxial tests.
# GEOTECHNICAL DESIGN SERVICES

## Unit Fee Schedule

**PROJECT NAME:** Kozisek Lake Dam  
**LOCATION:** Fayette County, Georgia  
**DATE:** April 10, 2019  
**PROPOSAL NUMBER:** P19179

## I. ENGINEERING CONSULTING SERVICES

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<td>Staff Engineer, per hour</td>
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<tr>
<td>Project Engineer, per hour</td>
<td>$125.00</td>
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<tr>
<td>Senior Project Engineer, per hour</td>
<td>$150.00</td>
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<tr>
<td>Engineering Aide, per hour</td>
<td>$85.00</td>
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<td>Word Processing, per hour</td>
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<td>Transportation, per mile</td>
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<tr>
<td>Per Diem, when overnight stay required</td>
<td>$125.00</td>
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<tr>
<td>Other Expenses;</td>
<td>Actual Cost Plus 15%</td>
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## II. FIELD DRILLING SERVICES

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<th>Rate</th>
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<td>Mobilization and Demobilization of Drill Rig (varies) lump sum;</td>
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<tr>
<td>Soil Test Borings, N&lt;60 bpf, per foot;</td>
<td>$12.00</td>
</tr>
<tr>
<td>(Add $1.00 per foot rotary work)</td>
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<tr>
<td>Soil Test Borings, N&gt;60 bpf, per foot;</td>
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<td>(Add $1.00 per foot rotary work)</td>
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<tr>
<td>Auger Borings, per foot (no samples);</td>
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<td>(Add $1.00 per foot rotary work)</td>
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<tr>
<td>Rotary Wash Boring, per foot (no samples);</td>
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<tr>
<td>Mud-Rotary and Rock Coring Set-up, each;</td>
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<tr>
<td>Rock Coring, per foot;</td>
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<tr>
<td>Casing for Rock Coring, per foot;</td>
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<tr>
<td>Extra Split-Spoon Samples, each;</td>
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<tr>
<td>Undisturbed Samples, each attempt;</td>
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<tr>
<td>Obtain Bulk Samples, each;</td>
<td>$40.00</td>
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<tr>
<td>Drill Crew time, for difficult moving, stand-by, etc., per hour;</td>
<td>$200.00</td>
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<tr>
<td>Drill Crew Per Diem, per day;</td>
<td>$300.00</td>
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<tr>
<td>Asphalt Cutting and Patching, per location;</td>
<td>$60.00</td>
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<tr>
<td>Hauling Water to Drill Hole, per day (includes water truck);</td>
<td>$300.00</td>
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<tr>
<td>Expenses (including subcontract equipment);</td>
<td>Actual Cost Plus 15%</td>
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<tr>
<td>Temporary Observation Wells, 2-inch PVC, including materials and labor, existing borehole, per foot;</td>
<td>$24.00</td>
</tr>
<tr>
<td>Grouting Abandoned Boreholes, per foot;</td>
<td>$13.00</td>
</tr>
</tbody>
</table>

*(2019 GABLE DRILLING RATES)*
III. LABORATORY TESTING

A. Standard Proctor Compaction Test, each; ................................................................. $200.00
B. Modified Proctor Compaction Test, each; ............................................................. $230.00
   (For Materials Requiring Replacement Gradation Add $40.00)
C. Atterberg Limit Tests, each; .................................................................................... $  95.00
D. Shrinkage Limits, each; ............................................................................................ $120.00
E. Loss on Ignition (Organic Content), each; ............................................................... $  81.00
F. Sieve Analysis (Washed Sample Coarser Than No. 200 Sieve), each; ....................... $  95.00
G. Percent Finer and Coarser Than No. 200 Sieve (Wash 200), each; ......................... $  80.00
H. Grain Size Analysis (Sieve and Hydrometer), each; ................................................ $130.00
I. Hydrometer Analysis Only, each; ...................................................................... $  75.00
J. Moisture Content, each; .......................................................................................... $  30.00
K. Tube Density, Unit Weight and Moisture Content, each; ....................................... $100.00
L. Relative Density Test, Dry Method, min. or max., each; ......................................... $920.00
   (Wet Method Add $50.00)
M. California Bearing Ratio (CBR), 3 points, each; .................................................... $600.00
N. CBR, Corps of Engineers Method (9 points), each; ............................................. $1,800.00
O. One Dimensional Consolidation Test, each; ......................................................... $690.00
   (To Remold Sample Add $80.00)
P. Swell Pressure Test, each; ...................................................................................... $325.00
Q. Permeability Tests, each; ....................................................................................... $460.00
   (To Remold Sample Add $80.00)
R. Unconfined Compression, each; ............................................................................ $ 170.00
   (To Remold or Trim Sample Add $80.00)
S. Triaxial Shear Test (3 Circles), Unconsolidated-Undrained
   (UU, Q), each; ....................................................................................................... $760.00
   (To Remold or Trim Samples Add $80.00)
T. Triaxial Shear Test (3 Circles), Consolidated-Undrained
   (CU, R), natural, each; ......................................................................................... $1,000.00
   (To Remold or Trim Samples Add $80.00)
U. Triaxial Shear Test (3 Circles), Consolidated-Undrained
   (CU saturated w/PP, R), each; ............................................................................. $1,140.00
   (To Remold or Trim Samples Add $80.00)
V. Triaxial Shear Test (3 Circles), Consolidated-Drained
   (CD, S), each; ..................................................................................................... $1,250.00
   (To Remold or Trim Samples Add $80.00)
W. Crumb Test, each; ................................................................................................ $  35.00
X. Pinhole Dispersion Test, each; ............................................................................. $500.00

Note: Engineering Aide overtime rate is 1.5 times standard rate; includes Holidays, Weekends, work over 8 hours per day, and work before 6:00am or after 6:00pm.

(2019 TEST LAB RATES)
### COUNTY AGENDA REQUEST

**Department:** Finance/Purchasing  
**Presenter(s):** Mary Parrott / Ted Burgess  
**Meeting Date:** Thursday, May 23, 2019  
**Type of Request:** New Business #10

#### Wording for the Agenda:

Consideration of staff's recommendation to award 2020 Property & Casualty Insurance coverage of $542,059 to Amguard, Liberty Mutual and Hiscox Cyber.

#### Background/History/Details:

Property & Casualty Insurance is solicited and negotiated each year. Similar to the employee health coverage, property & casualty insurance proposals are obtained through an insurance broker/agent. Apex is the County’s Broker of Record and has provided quotes from carriers' applications for the County's consideration. The attached letter provides more detail as to the recommendation.

#### What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award 2020 Property & Casualty Insurance coverage of $542,059 to Amguard, Liberty Mutual and Hiscox Cyber.

#### If this item requires funding, please describe:

Funds are requested in the FY2020 budget, object code 523180, Insurance & Bond Services. Allocation to the various Funds are shown on the attached letter, to Non-departmental General Govt and Public Safety, 911, Fire, EMS, and Water.

<table>
<thead>
<tr>
<th>Has this request been considered within the past two years?</th>
<th>Yes</th>
<th>If so, when?</th>
<th>Annually</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is Audio-Visual Equipment Required for this Request?</td>
<td>No</td>
<td>Backup Provided with Request?</td>
<td>Yes</td>
</tr>
</tbody>
</table>

*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.

<table>
<thead>
<tr>
<th>Approved by Finance</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved by Purchasing</td>
<td>Yes</td>
</tr>
<tr>
<td>Administrator's Approval</td>
<td></td>
</tr>
</tbody>
</table>

**Staff Notes:**

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*Page 105 of 111*
To: Steve Rapson - County Administrator  
From: Ted L. Burgess – Director of Purchasing  
Mary S. Parrott - CFO  
Date: May 8, 2019  
Subject: Property & Casualty Insurance for FY 2020

The county enters into an agreement for property and casualty insurance each fiscal year. This includes several categories of coverage, including general liability, automobile liability and collision, public officials and employees’ liability, law enforcement liability, crime, property and equipment, inland marine, and related risk categories. Due to the unique nature of the insurance industry, the county designates a Broker of Record each year.

The Broker of Record goes through the process of soliciting proposals and comparing values among the various insurance carriers who respond. This provides better access to insurance carriers than we would get from issuing our own Requests for Proposal, thereby providing a more effective procurement method. Fayette County’s current Broker of Record is Apex Insurance Agency, Inc.

For FY2020 insurance coverage, Apex reviewed the market, obtained pricing for the County’s consideration. It is recommended that the Fiscal Year 2020 property and casualty insurance coverage be awarded to Amguard and Liberty Mutual, in the amount of $524,371 and the Cyber policy for an additional $15,231 continue with Hiscox Cyber. It is further recommended that the Sheriff’s Office AD&D ($1,707) and the Commissioners’ travel accident insurance ($750) continue to be provided by The Hartford. In comparison to FY2019, this is a savings of $2,326 or 0.4%. A chart of the previous five years is shown on the following page.

The premiums for these policies total $542,059. Funding requests are included in the proposed Fiscal Year 2020 budget as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Code</th>
<th>Fiscal Year 2020 Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Gov't Non-Department</td>
<td>10010090 523180</td>
<td>$64,719</td>
</tr>
<tr>
<td>Public Safety Non-Department</td>
<td>10030090 523180</td>
<td>249,789</td>
</tr>
<tr>
<td>Public Works Non-Department</td>
<td>10040090 523180</td>
<td>43,128</td>
</tr>
<tr>
<td>911 Communications</td>
<td>21530800 523180</td>
<td>16,233</td>
</tr>
<tr>
<td>Fire Services</td>
<td>27030550 523180</td>
<td>64,027</td>
</tr>
<tr>
<td>EMS</td>
<td>27230600 523180</td>
<td>13,699</td>
</tr>
<tr>
<td>Water Administration</td>
<td>50541010 523180</td>
<td>90,464</td>
</tr>
<tr>
<td><strong>Total Premiums</strong></td>
<td></td>
<td><strong>$542,059</strong></td>
</tr>
</tbody>
</table>
The previous five-year premium trend compared with 2020 is as follows:

Property & Casualty Insurance
{Excluding proposed Cyber Premium Addition}

| Year | Premium
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$629,489</td>
</tr>
<tr>
<td>2016</td>
<td>$582,585</td>
</tr>
<tr>
<td>2017</td>
<td>$535,641</td>
</tr>
<tr>
<td>2018</td>
<td>$527,840</td>
</tr>
<tr>
<td>2019</td>
<td>$529,154</td>
</tr>
<tr>
<td>2020</td>
<td>$526,828</td>
</tr>
</tbody>
</table>
### Proposed Premium

**Included**
- $2,988
- $15,767
- $25,000

**AMGUARD**
- Option From AMGUARD
  - $10,000
  - $0
  - $10,000
  - $0

**LIBERTY MUTUAL**
- AmGuard/NOVA/LM
  - $5,775
  - $25,000
  - $0
  - $250

- Included
  - $2,000,000/$2,000,000
  - $2,000,000/$2,000,000
  - $75,000
  - $1,707

- Increase Year over Year
  - $25,000
  - $524,371
  - $1,000
  - $98,866

- Each Wrongful Act/Aggregate
  - $25,000
  - $1,000,000
  - $1,707

- Each Occurrence
  - $25,000
  - $250,000
  - $250,000

- Each Year
  - $25,000
  - $1,000

- Full Prior Acts- AmGuard
  - $25,000

- Each Occurrence/General Aggregate
  - $25,000

- Each Occurrence
  - $25,000

- Each Grantor Policy Year
  - $25,000

- Each Policy Year
  - $25,000

**Notes**
- 90% Coinsurance/RC
- 90% Coinsurance/ Actual Cash Value
- 90% Coinsurance / RC
- 90% Coinsurance / Actual Cash Value
- 90% Coinsurance / Actual Cash Value
- 90% Coinsurance / Actual Cash Value

**Premium**

### Expiring Premium

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Expiring Premium</th>
<th>Proposed Premium</th>
<th>Expiring Limits</th>
<th>Proposed Limits</th>
<th>Proposed Carriers</th>
<th>Notes</th>
<th>Expiring Deductible</th>
<th>Proposed Deductible</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Liability</td>
<td>$67,572</td>
<td>$52,577</td>
<td>$2,000,000/$3,000,000</td>
<td>$2,000,000/$3,000,000</td>
<td>AMGUARD</td>
<td>Each Occurrence / General Aggregate</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Products/Completed Operations</td>
<td>Included</td>
<td>Included</td>
<td>$3,000,000</td>
<td>$3,000,000</td>
<td>AMGUARD</td>
<td>Aggregate</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Personal &amp; Advertising Injury</td>
<td>Included</td>
<td>Included</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
<td>AMGUARD</td>
<td>Each Occurrence</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Damage to Premises Rented to You</td>
<td>Included</td>
<td>Included</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>AMGUARD</td>
<td>Each Occurrence</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Failure To Supply</td>
<td>Included</td>
<td>Included</td>
<td>$500,000</td>
<td>$1,000,000</td>
<td>AMGUARD</td>
<td>Each Occurrence</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Personal &amp; Social Services</td>
<td>Included</td>
<td>Included</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>AMGUARD</td>
<td>Each Occurrence</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Sexual Abuse</td>
<td>Included</td>
<td>Included</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>AMGUARD</td>
<td>Each Occurrence</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

**Employee Benefits Liability**

- Included
  - $2,000,000/$2,000,000
  - $2,000,000/$2,000,000

**Public Officials Errors & Omissions**

- Retro Date: 07/01/1995
  - $23,795
  - $4,011
  - $2,000,000/$2,000,000

**Zoning Coverage**

- Included
  - $2,000,000/$2,000,000

**Employment Practices Liability**

- $47,858
  - $33,059
  - $2,000,000/$2,000,000

**Law Enforcement Liability**

- $92,849
  - $123,608
  - $2,000,000/$2,000,000

**Liberty Mutual**

- AmGuard/NOVA/LM
  - $5,775

**Liberty Mutual - 0.4%**

- $52,577

**Liberty Mutual - Full Prior Acts - AmGuard**

- $98,866

**Inland Marine**

- Includes Trailers
  - $2,843

### Additional Policies

- **Premium**
  - Premium
  - **Premium**
  - **Premium**

- **Premium**
  - Premium
  - **Premium**

- **Premium**
  - Premium
  - **Premium**

- **Premium**
  - Premium
  - **Premium**

- **Premium**
  - Premium
  - **Premium**

- **Premium**
  - Premium
  - **Premium**

- **Premium**
  - Premium
  - **Premium**

- **Premium**
  - Premium
  - **Premium**

### IMPORTANT:

This summary sheet is for informational purposes only and does not supersede the proposal or policy.
FAYETTE COUNTY, GEORGIA
CONTRACTOR PERFORMANCE EVALUATION

1. Use this form to record contractor performance for any contract of $50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

<table>
<thead>
<tr>
<th>VENDOR INFORMATION</th>
<th>COMPLETE ALL APPLICABLE INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Name: Apex Insurance Services</td>
<td>Contract Number: N/A</td>
</tr>
<tr>
<td>Mailing Address: 4725 Peachtree Corners Circle, Suite 370</td>
<td>Contract Description or Title: Property &amp; Casualty Insurance (Broker Services)</td>
</tr>
<tr>
<td>City, St, Zip Code: Peachtree Corners, GA 30092</td>
<td>Contract Term (Dates) From: 7/1/2017 To: 1/1/2019</td>
</tr>
<tr>
<td>Phone Number: 770-441-1888</td>
<td>Task Order Number: N/A</td>
</tr>
<tr>
<td>Cell Number:</td>
<td>Other Reference: N/A</td>
</tr>
<tr>
<td>E-Mail Address: <a href="mailto:white@apexinsurance.com">white@apexinsurance.com</a></td>
<td></td>
</tr>
</tbody>
</table>

DEFINITIONS

OUTSTANDING - Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place “X” in appropriate box for each criterion.)

<table>
<thead>
<tr>
<th>Criteria (includes change orders / amendments)</th>
<th>Outstanding</th>
<th>Exc</th>
<th>Sat</th>
<th>Un-Sat</th>
<th>Not Apply</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Work or other deliverables performed on schedule</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Condition of delivered products</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Quality of work</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Adherence to specifications or scope of work</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Timely, appropriate, &amp; satisfactory problem or complaint resolution</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Timeliness and accuracy of invoicing</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>7. Working relationship / interfacing with county staff and citizens</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Service Call (On-Call) response time</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Adherence to contract budget and schedule</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Other (specify):</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>11. Overall evaluation of contractor performance</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

EVALUATED BY

Signature: [Signature] Date of Evaluation: 01/02/2019
Print Name: Bill Lackey Department/Division: 
Title: Fleet Manager Telephone No: 770.320.6014

Form Updated 11/16/2016
To: Steve Rapson
Through: Ted L. Burgess
From: Trina C. Barwicks
Date: May 2, 2019
Subject: ITB #1653-B: Pavement Evaluation & Sign Inspection – Award Approval

The Road Department has an approved Technical Services object code in the FY 2019 budget which includes pavement and sign inspection services.

Toward this end, the Purchasing Department issued Invitation to Bid #1653-B: Pavement Evaluation & Sign Inspection. Notices of the opportunity to bid were emailed to thirty Contractors that responded to other solicitations of similar services, and/or through internet search. The ITB was also advertised in the Fayette Newspaper, Fayette County local Channel 23, the Georgia Procurement Registry, and the Local Government Access Marketplace websites.

The Purchasing Department received eight bids, tally sheet attached.

After receiving questions about the pricing sheet released in the ITB, the department revised the pricing sheet included with Addendum 1 structuring pricing with two options. Option A, Itemized Pricing which allows the County to award by Pavement/Sign Inspections or Option B, Total Project Amount.

The Road Department recommends award to low bidder for Option A, Pavement Evaluation to MDS Technologies, Inc. The Road Department will not be awarding the Sign Inspection portion. The department is reviewing the current process and comparing other methods.

References were checked by the Road Department and found to be acceptable for the pavement evaluation option.
Specifics of the proposed contract are as follows:

Contract Name: #1653-B: Pavement Evaluation & Sign Inspection
Vendor: MDS Technologies, Inc.
Total Amount for Pavement Eval: $52,287.50

Budget:
Organization Code: 10040220 (Road Dept.)
Object Code: 521316 (Technical Service)
Available Approved Budget for line item: $80,000.00 as of 4/30/2019

Awarding Authority: County Administrator

Approval Signature ___________________________ Date: 5/2/19