

BOARD OF COUNTY COMMISSIONERS

Edward Gibbons
Eric K. Maxwell
Charles W. Oddo
Randy Ognio
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

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

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

January 9, 2020
6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order by County Attorney Dennis A. Davenport

ORGANIZATIONAL SESSION:

Election of Board Chairman for the year 2020.

Mr. Davenport opened the floor for nominations for Chairman of the Board of Commissioners.

Commissioner Oddo nominated Commissioner Randy Ognio as Chairman.

Commissioner Maxwell moved to close nominations for Chairman. No discussion followed. The motion passed 5-0.

Commissioner Charles Oddo moved to nominate Commissioner Randy Ognio. Commissioners Edward Gibbons seconded. The motion passed 5-0.

Election of Board Vice Chairman for the year 2020.

Commissioner Gibbons nominated Commissioner Charles Oddo as Vice-Chairman.

Commissioner Maxwell moved to close nominations for Vice-Chairman. No discussion followed. The motion passed 5-0.

Commissioner Rousseau moved to nominate Charles Oddo as Vice-Chairman. Commissioner Gibbons seconded. The motion passed 5-0.

OFFICIAL SESSION:

Invocation and Pledge of Allegiance by Commissioner Randy Ognio

Acceptance of Agenda

Commissioner Gibbons moved to approve the agenda as written. Vice-Chairman Oddo seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. Recognition of the Fayette County 7th Annual Merry Door Decorating Contest winners.
County Administrator Steve Rapson, on behalf of the Board, thanked all County departments who participated in the County's Merry Door Decoration contest in honor of the Christmas holiday season. Mr. Rapson recognized the 1st Place

winners which were the Administration Office and the Fayette County Library, 2nd place which was the Fayette County Court Services & Sheriff's Office, and 3rd place which was the Fayette County Tax Assessors Office.

PUBLIC HEARING:

PUBLIC COMMENT: Roy Bishop made public comments.

CONSENT AGENDA:

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

2. Approval of authorization to sign checks combining any of the following two signatures for transactions at or above \$5,000.00: Chairman, Vice-Chairman, County Administrator.
3. Approval of authorization to sign checks for transactions in the amount of \$4,999.99 or less: Chairman, Vice-Chairman, County Administrator.
4. Approval of the Chairman, Vice-Chairman, and the County Administrator to execute contracts, resolutions, agreements, or other documents approved by and on behalf of the Board of Commissioners.
5. Approval of a request from the County Clerk for authorization to file the required Certificate of Appointment indicating that the Fayette County Republican Party has re-appointed Aaron Wright to the Board of Elections for a four-year term commencing February 1, 2020 and expiring January 31, 2024.
6. Approval of a request from the County Clerk for authorization to file the required Certificate of Appointment indicating that the Fayette County Democratic Party has re-appointed Darryl Hicks to the Board of Elections for a four-year term commencing February 1, 2020 and expiring January 31, 2024.
7. Adoption of Resolution 2020-01; Establishing the Qualifying Fees for the 2020 elections in Fayette County.
8. Approval of a Resolution from Association of County Commission of Georgia (ACCG) to approve the re-appointment of County Administrator Steve Rapson as the Fayette County Legislative Coordinator (CLC).
9. Approval of the Water Committee recommendation to approve the Leap Into Spring - Community 5K and Fun Run on February 29, 2020 and to close Lake Horton Park during the event from 6:00 a.m. until 12:00 noon.
10. Approval of revised speed zone permit list of State approved roadways; List # 1119-113.
11. Approval of the December 12, 2019 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATOR'S REPORTS:

- A. Contract #1431-P: Transportation Engineer of Record Task Order #33: Starr's Mill School Tunnel Design

ATTORNEY'S REPORTS:

County Attorney Dennis Davenport stated that there were no items for executive session.

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

Commissioner Gibbons moved to adjourn the January 9, 2020 Board of Commissioners meeting. Vice Chairman Oddo seconded. The motion passed 5-0.

The January 9, 2020 Board of Commissioners meeting adjourned at 7:05 p.m.

Marlena M. Edwards, Deputy County Clerk