

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
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

February 27, 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

Chairman Randy Ognio called the February 27, 2020 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Gibbons was absent from the February 27, 2020 Board of Commissioners meeting.

Invocation and Pledge of Allegiance by Commissioner Eric Maxwell

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

Acceptance of Agenda

Vice-Chairman Oddo moved to accept the agenda as written. Commissioner Rousseau seconded. The motion passed 4-0. Commissioner Gibbons was absent.

PROCLAMATION/RECOGNITION:

- 1. Proclamation to recognize April 1, 2020 as "Fayette Census Day" in Fayette County, Georgia.**
Fayette County Planning and Zoning Director, Pete Frisina read the "Fayette Census Day" Proclamation to recognize April 1, 2020 as "Fayette Census Day" in Fayette County, Georgia, which explained how important participating in upcoming census was.

PUBLIC HEARING:

- 2. Consideration of staff's request to adopt Resolution 2020-02; pertaining to the Fayette County 2019 Annual Report on Fire Services Impact Fees and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption.**

Vice-Chairman Oddo moved to adopt Resolution 2020-02; pertaining to the Fayette County 2019 Annual Report on Fire Services Impact Fees and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption. Commissioner Rousseau seconded. The motion passed 4-0. Commissioner Gibbons was absent.

PUBLIC COMMENT:

Susan Sampson, Sheryl Cork, Rebecca Reynolds, and Been Nelms made public comments.

CONSENT AGENDA:

Vice-Chairman Oddo moved to accept the Consent Agenda as written. Commissioner Maxwell seconded. The motion passed 4-0.

3. **Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar for Fiscal Year 2021, which begins July 1, 2020 and ends June 30, 2021.**
4. **Approval of staff's recommended Mid-Year Budget Amendments to the FY2020 budget and approval to close completed Capital Improvement Plan (CIP) Projects.**
5. **Approval to award Contract #1739-P for Animal Shelter Architectural and Engineering Service, to the firm of Carter Watkins Associates for the not to exceed price of \$70,000.00.**
6. **Approval to award bid # 1753-A to D & D Electric in the amount of \$110,300.00 for purchase and installation of three (3) replacement backup generators at Fire Stations #1, #5 and #10.**
7. **Approval of Water Committee's recommendation to close Lake McIntosh Park on March 14, 2020 from 6:30 a.m. until 5:00 p.m. for the Peachtree City Rowing Club Rowing Scrimmage Event.**
8. **Approval of the February 13, 2020 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

9. **Consideration of Commissioner Eric Maxwell's request to recognize "Good Friday" by giving County employees a day off on April 10, 2020. This item was tabled at the February 13, 2020 Board of Commissioners meeting.**

Commissioner Maxwell moved to table until the March 12, 2020 BOC meeting. The motion passed 4-0.

NEW BUSINESS:

10. **Consideration of recommendation from the Selection Committee comprised of Fayette County Staff, to reappoint Frank Destadio to the Fayette County Water Committee for a term beginning immediately and expiring December 31, 2024.**

Vice-Chairman moved to reappoint Frank Destadio to the Fayette County Water Committee for a term beginning immediately and expiring December 31, 2024. Commissioner Maxwell seconded. The motion passed 4-0. Commissioner Gibbons was absent.

11. **Consideration of the Planning Commission Selection Committee's recommendation to the reappoint Brian Haren to the Planning Commission for a term beginning January 1, 2020 and expiring December 31, 2022.**

Commissioner Rousseau moved to reappoint Brian Haren to the Planning Commission for a term beginning January 1, 2020 and expiring December 31, 2022. Commissioner Maxwell seconded. The motion passed 4-0. Commissioner Gibbons was absent.

12. Consideration of the Planning Commission Selection Committee's recommendation to the reappoint John Culbreth to the Planning Commission for a term beginning January 1, 2020 and expiring December 31, 2022.

Vice-Chairman Oddo moved to reappoint John Culbreth to the Planning Commission for a term beginning January 1, 2020 and expiring December 31, 2022. Commissioner Rousseau seconded. The motion passed 4-0. Commissioner Gibbons was absent.

13. Consideration of the Zoning Board of Appeals Selection Committee's recommendation to the reappoint John Tate to the Zoning Board of Appeals for term beginning January 1, 2020 and expiring December 31, 2023.

Vice- Chairman Oddo moved to reappoint John Tate to the Zoning Board of Appeals for term beginning January 1, 2020 and expiring December 31, 2023. Commissioner Maxwell seconded. The motion passed 4-0. Commissioner Gibbons was absent.

14. Consideration of the Zoning Board of Appeals Selection Committee's recommendation to the reappoint Therol Brown to the Zoning Board of Appeals for a term beginning January 1, 2020 and expiring December 31, 2023.

Vice- Chairman Oddo moved to reappoint Therol Brown to the Zoning Board of Appeals for a term beginning January 1, 2020 and expiring December 31, 2023. Commissioner Maxwell seconded. The motion passed 4-0. Commissioner Gibbons was absent.

15. Consideration of the Zoning Board of Appeals Selection Committee's recommendation to the reappoint Thomas Waller to the Zoning Board of Appeals for a term beginning January 1, 2020 and expiring December 31, 2023.

Commissioner Maxwell moved to reappoint Thomas Waller to the Zoning Board of Appeals for a term beginning January 1, 2020 and expiring December 31, 2023. Chairman Ognio seconded. The motion passed 4-0. Commissioner Gibbons was absent.

16. Consideration of request from the Georgia Department of Transportation (GDOT) for execution of "Contract for Acquisition of Right of Way" for replacement of bridge on Ebenezer Church Road over Whitewater Creek (GDOT Project: CSBRG-0008-00(598) and PI No.:0008598).

Vice-Chairman Oddo moved to approve request from the Georgia Department of Transportation (GDOT) for execution of "Contract for Acquisition of Right of Way" for replacement of bridge on Ebenezer Church Road over Whitewater Creek (GDOT Project: CSBRG-0008-00(598) and PI No.:0008598). Commissioner Maxwell seconded. The motion passed 4-0. Commissioner Gibbons was absent.

17. Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by George W. Boggs, for tax years 2017, 2018 and 2019 in the amount of \$239.00.

Commissioner Rousseau moved to approve a disposition of tax refund, as requested by George W. Boggs, for tax years 2017, 2018 and 2019 in the amount of \$239.00. Vice-Chairman Oddo seconded. The motion passed 4-0. Commissioner Gibbons was absent.

ADMINISTRATOR'S REPORTS:

Selection Committees: County Administrator Steve Rapson advised the Board that we need selection committees: Development Authority, Hospital Authority, and the McIntosh Trail Service Board.

Chairman Ognio moved to nominate Commissioner Rousseau and Commissioner Maxwell to sit on the selection Committee for the Development Authority. Vice-Chairman Oddo seconded. The motion passed 4-0.

Commissioner Rousseau moved to nominate Chairman Ognio and Vice-Chairman Oddo to sit on the selection Committee for the McIntosh Trail Service Board. Commissioner Brown seconded. The motion passed 4-0.

Commissioner Rousseau moved to nominate Commissioner Maxwell and Commissioner Gibbons to sit on the selection Committee for the Hospital Authority. The motion passed 4-0.

ATTORNEY'S REPORTS:

Notice of Executive Session: Two items involving threatening litigation and, and the review of the Executive Session minutes for February 13, 2020.

COMMISSIONERS' REPORTS:

Commissioner Maxwell, Vice-Chairman Oddo, Chairman Ognio and Commissioner Rousseau made comments.

EXECUTIVE SESSION:

Two items involving threatening litigation and, and the review of the Executive Session minutes for February 13, 2020. Commissioner Rousseau moved to go into Executive Session. Vice Chairman Oddo seconded. The motion passed 4-0. Commissioner Gibbons was absent.

The Board recessed into Executive Session at 7:32 p.m. and returned to Official Session at 7:42 a.m.

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 4-0. Commissioner Gibbons was absent.

Approval of the July 26, 2018 Executive Session Minutes: Chairman Ognio moved to approve the February 13, 2020 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 4-0. Commissioner Gibbons was absent.

ADJOURNMENT:

Chairman Ognio moved to adjourn the February 27, 2020 Board of Commissioners meeting. Vice Chairman Oddo seconded. The motion passed 4-0. Commissioner Gibbons was absent

The February 27, 2020 Board of Commissioners meeting adjourned at 7:44 p.m.

Marlena Edwards, Deputy County Clerk