

## 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

March 12, 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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 6:30 p.m.

### Call to Order

Chairman Randy Ognio called the March 12, 2020 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present.

### Invocation and Pledge of Allegiance by Vice Chairman Charles Oddo

Vice Chairman Charles Oddo offered the Invocation and led the Board and audience in the Pledge of Allegiance.

### Acceptance of Agenda

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

### PROCLAMATION/RECOGNITION:

### PUBLIC HEARING:

### 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.*

### CONSENT AGENDA:

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

1. Approval of staff's request to accept a Georgia County Internship Program (GCIP) grant award in the aggregate amount of \$2,607.60 to hire an Environmental Education intern and approval of the Grant Agreement.
2. Approval of Resolution 2020-03 to update the schedule of fees assessed for an emergency activation fee for drinking water.
3. Approval of the February 27, 2020 Board of Commissioners Meeting Minutes.

### OLD BUSINESS:

**4. 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 27, 2020 Board of Commissioners meeting.**

Commissioner Maxwell moved to recognize Easter as a holiday for Fayette County and to honor it on Good Friday. Motion failed due to lack of second.

Commissioner Maxwell moved to recognize Easter as a holiday for Fayette County; and to observe it as a floating holiday which could be selected by each employee. Motion failed due to lack of second.

Commissioner Maxwell moved to add an additional holiday to the Fayette County schedule, which would be observed at the discretion of the employee. Commissioner Gibbons seconded.

Commissioner Maxwell withdrew his motion.

**NEW BUSINESS:**

**5. Consideration for staff to modify the existing GEMA Hazard Mitigation Grant Program (HMGP) grant application to include the rehabilitation of Kozisek Dam (2017 SPLOST project 5509C) and to provide the additional required local funding match of 25 percent if the grant is awarded by GEMA.**

Commissioner Gibbons moved to approve modification to the existing GEMA Hazard Mitigation Grant Program (HMGP) grant application to include the rehabilitation of Kozisek Dam (2017 SPLOST project 5509C) and to provide the additional required local funding match of 25 percent if the grant is awarded by GEMA. Commissioner Rousseau seconded. The motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

**A: Contract #1764-B: Water System Administrative Building TPO Roof Replacement**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Commissioner Gibbons moved to adjourn the March 12, 2020 Board of Commissioners meeting. Vice Chairman Oddo seconded. The motion passed 5-0.

The March 12, 2020 Board of Commissioners meeting adjourned at 7:12 p.m.