

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

April 21, 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 April 21, 2020 Board of Commissioners meeting to order at 6:31 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Edward Gibbons

Commissioner Edward Gibbons 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 Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

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

1. **Approval of the March 31, 2020 Special Called Meeting Minutes.**
2. **Approval of the April 9, 2020 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

- 3. Consideration of staff's recommendation to accept the 2017 Transportation Improvement Program (TIP) grant award for SPLOST projects 19TAF; \$2,896,312 and 19TAG; \$3,113,444: Fayette County Resurfacing Program - FY2019 and Fayette County Resurfacing Program - FY2020, and authorization for staff to seek additional federal funds.**

Vice-Chairman Oddo moved to approve to accept the 2017 Transportation Improvement Program (TIP) grant award for SPLOST projects 19TAF; \$2,896,312 and 19TAG; \$3,113,444: Fayette County Resurfacing Program - FY2019 and Fayette County Resurfacing Program - FY2020, and authorization for staff to seek additional federal funds. Commissioner Gibbons seconded. The motion passed 5-0.

- 4. Consideration of draft Road Resurfacing Agreement with Fayetteville, Peachtree City and Tyrone for federal-aid SPLOST projects 19TAF and 19TAG: Fayette County Resurfacing Program - FY2019 and Fayette County Resurfacing Program - FY2020.**

Commissioner Gibbons moved to approve draft Road Resurfacing Agreement with Fayetteville, Peachtree City and Tyrone for federal-aid SPLOST projects 19TAF and 19TAG: Fayette County Resurfacing Program - FY2019 and Fayette County Resurfacing Program - FY2020. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 5. Consideration of staff's recommendation to award Bid #1795-B: 2017 SPLOST; Stormwater Category II; Kenwood Road and Mercedes Trail Culvert Replacements, and Category III; Creekwood Court Culvert Replacement to the lowest bidder, Pine Valley Concrete, Inc., in the amount of \$953,787.63 and authorization for the County Administrator to execute the contract and related documents.**

Commissioner Gibbons moved to approve staff's recommendation to award Bid #1795-B: 2017 SPLOST; Stormwater Category II; Kenwood Road and Mercedes Trail Culvert Replacements, and Category III; Creekwood Court Culvert Replacement to the lowest bidder, Pine Valley Concrete, Inc., in the amount of \$953,787.63 and authorization for the County Administrator to execute the contract and related documents. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 6. Consideration of Resolution 2020-04 of the Fayette County Board of Commissioners authorizing and approving changes to the 401(a) Employee Retirement Plan and the Georgia Section 457(b) Deferred Compensation Plan for the Coronavirus Aid, Relief and Economic Security Act.**

Commissioner Gibbons moved to approve Resolution 2020-04 of the Fayette County Board of Commissioners authorizing and approving changes to the 401(a) Employee Retirement Plan and the Georgia Section 457(b) Deferred Compensation Plan for the Coronavirus Aid, Relief and Economic Security Act. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 7. Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Charles McQueen, for tax years 2017, 2018 and 2019 in the aggregated amount of \$812.84.**

Vice-Chairman Oddo moved to approve the County Attorney's recommendation to approve a disposition of tax refund, as requested by Charles McQueen, for tax years 2017, 2018 and 2019 in the aggregated amount of \$812.84. Chairman Ognio seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A. Contract #1744-B: Fuel Management System Upgrade

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

ADJOURNMENT:

Vice Chairman Oddo moved to adjourn the April 21, 2020 Board of Commissioners Meeting. Commissioner Rousseau seconded. The motion passed 5-0.

The April 21, 2020 Board of Commissioners Meeting adjourned at 7:21 p.m.

Marlena Edwards, Deputy County Clerk

Randy C. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 14th day of May 2020. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk