

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

May 14, 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 May 14, 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 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 Charles Oddo moved to accept the agenda as written. Commissioner Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

Roy Bishop asked why the traffic light on State Route 92/Veterans Parkway/ Westbridge Road were still covered and not operational. Mr. Bishop stated that he felt that the turning lanes were missing yield sign, which would be needed. Ms. Bishop concluded asking about what had been strayed along the right-of-way on Westbridge Road near his how a week prior.

Stephanie Cohen with the Fayette Humane Society expressed her support of Ordinance 2020-03; Trap, Neuter, Vaccinate and Release (TNVR) and Ordinance 2020-UN-01 to adopt Policy 280.05; Trap, Neuter, Vaccinate and Release.

CONSENT AGENDA:

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

1. **Approval of the April 21, 2020 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

2. Consideration of a request to approve Ordinance 2020-03; Trap, Neuter, Vaccinate and Release (TNVR) and Ordinance 2020-UN-01 to adopt Policy 280.05; Trap, Neuter, Vaccinate and Release.

Commissioner Gibbons moved to approve Ordinance 2020-03; Trap, Neuter, Vaccinate and Release (TNVR) and Ordinance 2020-UN-01 to adopt Policy 280.05; Trap, Neuter, Vaccinate and Release. Vice-Chairman seconded. The motion passed 5-0.

3. Consideration of staff's request to acquire all fee simple right-of-way, easements and appraisals for the Georgia Department of Transportation (GDOT) bridge replacement project on Ebenezer Church Road over Whitewater Creek (GDOT PI 0008598 and SPLOST No. 17TAA), as depicted on the Right of Way Plans approved by GDOT on April 8, 2020.

Vice-Chairman Oddo moved to approve request to acquire all fee simple right-of-way, easements and appraisals for the Georgia Department of Transportation (GDOT) bridge replacement project on Ebenezer Church Road over Whitewater Creek (GDOT PI 0008598 and SPLOST No. 17TAA), as depicted on the Right of Way Plans approved by GDOT on April 8, 2020. Commissioner Gibbons seconded. The motion passed 5-0.

4. Consideration of the County Attorney's recommendation to deny a disposition of tax refund, as requested by Henri Cruse, for tax year 2019.

Vice-Chairman Oddo moved to deny a disposition of tax refund, as requested by Henri Cruse, for tax year 2019. Chairman Ognio seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were two items for Executive Session. One (1) item of Threaten Litigation, and the review of the Executive Session Minutes for April 9, 2020.

COMMISSIONERS' REPORTS:

Vice-Chairman Oddo and Chairman Ognio made comments

Vice-Chairman Oddo moved to move the June 9, 2020 Board of Commissioners Meeting to June 11, 2020. Commissioner Gibbons seconded. The motion passed 5-0.

EXECUTIVE SESSION:

One (1) item of Threaten Litigation, One (and the review of the Executive Session Minutes for April 9, 2020.

Vice-Chairman Oddo moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:12 p.m. and returned to Official Session at 7:00 p.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 5-0.

ADJOURNMENT:

Vice Chairman Oddo moved to adjourn the May 14, 2020 Board of Commissioners Meeting. Commissioner Rousseau seconded. The motion passed 5-0.

The May 14, 2020 Board of Commissioners Meeting adjourned at 7:00 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 24th day of May 2020. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk