

## 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

June 25, 2020

6:30 p.m.

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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 June 25, 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 Charles Rousseau**

Commissioner Charles Rousseau 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:**

1. **Recognition of Fayette County State Court Interns.**

State Court Judge Jason Thompson, on behalf of the Board recognized State Court law school student interns.

### **PUBLIC HEARING:**

2. **Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2021 which begins on July 1, 2020 and ends June 30, 2021 and approval of staff's recommendation to adopt the proposed Fiscal Year 2021 Annual Budget.**

Commissioner Gibbons moved to approve the adoption of the proposed Fiscal Year 2021 Annual Budget. Vice-Chairman Oddo seconded. The motion passed 5-0.

### **PUBLIC COMMENT:**

### **CONSENT AGENDA:**

Vice Chairman Oddo moved to accept the Consent Agenda as written with the exception of item #7. Commissioner Gibbons seconded. The motion passed 5-0.

3. **Approval to add Canoe Club at Waterlace Pod F subdivision to Fayette County's Street Light Program.**
4. **Approval to award Contract #1819-B to Peek Pavement Markings for an annual contract for pavement striping services to be used on various projects throughout fiscal year 2021 for total award amount of \$178,927.50.**
5. **Approval to award Contract #1821-B to Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various projects throughout fiscal year 2021, for the not-to-exceed amount of \$102,174.**
6. **Approval to award annual bid #1644-B to Faultless Business Center as primary vendor and Rock-It Sand & Gravel, Inc. as secondary vendor for dump truck hauling services for fiscal year 2021 for a total award amount of \$156,410.**
7. **Approval of the June 11, 2020 Board of Commissioners Meeting Minutes.**  
Commissioner Rousseau moved to approve the June 11, 2020 Board of Commissioners Meeting Minutes with noted amendments. Vice-Chairman Oddo seconded. The motion passed 5-0.

**OLD BUSINESS:**

**NEW BUSINESS:**

8. **Consideration of staff's recommendation to award the FY2021 Property & Casualty Insurance coverage of \$570,587 to AmGuard, Liberty Mutual and Hiscox Cyber.**  
Vice-Chairman Oddo moved to approve to award the FY2021 Property & Casualty Insurance coverage of \$570,587 to AmGuard, Liberty Mutual and Hiscox Cyber. Commissioner Rousseau seconded. The motion passed 5-0.
9. **Consideration of staff's recommendation to renew Contract #1806-S; Motorola Service and Maintenance Agreement for fiscal year 2021, in the amount of \$536,611.36.**  
Commissioner Gibbons moved to approve recommendation to renew Contract #1806-S; Motorola Service and Maintenance Agreement for fiscal year 2021, in the amount of \$536,611.36. Vice-Chairman Oddo seconded. The motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were three items for Executive Session. One (1) item of Real Estate acquisition, One (1) item of Pending Litigation, and the review of the Executive Session Minutes for May 28, 2020.

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were three items for Executive Session. One (1) item of Real Estate acquisition, One (1) item of Pending Litigation, and the review of the Executive Session Minutes for May 28, 2020.

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

The Board recessed into Executive Session at 7:11 p.m. and returned to Official Session at 7:20 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 25, 2020 Board of Commissioners Meeting. Commissioner Gibbons seconded. The motion passed 5-0.

The May 25, 2020 Board of Commissioners Meeting adjourned at 7:21 p.m.

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Marlena Edwards, Deputy County Clerk

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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 9th day of July 2020. Referenced attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Deputy County Clerk