

**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. Smith, County Clerk  
Marlena Edwards, Chief Deputy County Clerk



140 Stonewall Avenue West  
Public Meeting Room  
Fayetteville, GA 30214

**ACTION AGENDA**

August 13, 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 August 13, 2020 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Charles Rousseau attended the meeting virtually via Microsoft Teams as allowed during the pandemic.

**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**

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:**

*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 Edwards Gibbons seconded. The motion passed 5-0.

- 1. Approval to authorize staff to acquire all fee simple right-of-way and easements for the 2017 SPLOST Stormwater Category II, Tier II Project: 19SBJ; 130 Darren Drive Culvert Replacement.**
- 2. Approval of the July 23, 2020 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 3. Consideration of the Public Facilities Authority Selection Committee's recommendation to re-appoint Alice Reeves to the Public Facilities Authority to serve two consecutive one-year terms beginning July 24, 2020 and expiring July 23, 2022, as permitted in Policy 100.19; Board Appointments.**

Commissioner Gibbons moved to approve the Public Facilities Authority Selection Committee's recommendation to re-appoint Alice Reeves to the Public Facilities Authority to serve two consecutive one-year terms beginning July 24, 2020 and expiring July 23, 2022, as permitted in Policy 100.19; Board Appointments. Vice Chairman Oddo seconded. The motion passed 5-0.

- 4. Consideration of the Public Facilities Authority Selection Committee's recommendation to re-appoint Edward Outlaw to the Public Facilities Authority to serve two consecutive one-year terms beginning July 24, 2020 and expiring July 23, 2022, as permitted in Policy 100.19; Board Appointments.**

Vice Chairman Oddo moved to approve the Public Facilities Authority Selection Committee's recommendation to re-appoint Edward Outlaw to the Public Facilities Authority to serve two consecutive one-year terms beginning July 24, 2020 and expiring July 23, 2022, as permitted in Policy 100.19; Board Appointments. Commissioner Rousseau seconded. The motion passed 5-0.

- 5. Consideration of the Public Facilities Authority Selection Committee's recommendation to re-appoint Thomas Gray to the Public Facilities Authority to serve two consecutive one-year terms beginning July 24, 2020 and expiring July 23, 2022, as permitted in Policy 100.19; Board Appointments.**

Vice Chairman Oddo moved to approve the Public Facilities Authority Selection Committee's recommendation to re-appoint Thomas Gray to the Public Facilities Authority to serve two consecutive one-year terms beginning July 24, 2020 and expiring July 23, 2022, as permitted in Policy 100.19; Board Appointments. Commissioner Gibbons seconded. The motion passed 5-0.

- 6. Consideration of staff's request to accept the Coronavirus Relief Fund (CRF) Terms and Conditions and apply for the Corona Virus Relief Fund (CRF) Grant Funding payments through the Governor's Office of Planning and Budget (OPB), GeorgiaCARES.**

Vice Chairman Oddo moved to approve staff's request to accept the Coronavirus Relief Fund (CRF) Terms and Conditions and apply for the Corona Virus Relief Fund (CRF) Grant Funding payments through the Governor's Office of Planning and Budget (OPB), GeorgiaCARES. Commissioner Gibbons seconded. The motion passed 5-0.

- 7. Consideration to approve Ordinance 2020-07 for the purpose of dissolving the Public Arts Committee.**

Commissioner Gibbons moved to approve Ordinance 2020-07 for the purpose of dissolving the Public Arts Committee. Vice Chairman Oddo seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

- 8. Consideration to authorize the development of a conceptual design for intersection improvements at Tyrone Road and SR 54 using 2017 SPLOST funds and allocation of \$700,000 of "possible federal aid corridor improvement" money to be allocated to the project.**

Commissioner Gibbons moved to authorize the development of a conceptual design for intersection improvements at Tyrone Road and SR 54 using 2017 SPLOST funds and allocation of \$700,000 of "possible federal aid corridor improvement" money to be allocated to the project. Vice Chairman Oddo seconded. The motion passed 5-0.

**9. Consideration to authorize the development of a conceptual design for intersection improvements at Tyrone Road and Flat Creek Trail using 2017 SPLOST funds and allocation of \$2,200,000 of "possible federal aid corridor improvement" money to be allocated to the project.**

Commissioner Gibbons moved to authorize the development of a conceptual design for intersection improvements at Tyrone Road and Flat Creek Trail using 2017 SPLOST funds and allocation of \$2,200,000 of "possible federal aid corridor improvement" money to be allocated to the project. Vice Chairman Oddo seconded. The motion passed 5-0.

**10. Consideration of the Water Committee's recommendation to adopt the Waterline Extension Policy.**

Commissioner Rousseau moved to deny the Water Committee's recommendation to adopt the Waterline Extension Policy, and to review alternative options and/or measures regarding the waterline extension process and procedure. Commissioner Gibbons seconded. The motion passed 5-0.

**11. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Beatrice Acosta for tax year 2018 in the amount of \$305.87.**

Commissioner Gibbons moved to approve of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Beatrice Acosta for tax year 2018 in the amount of \$305.87. 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 two items of threatening litigation and the review of the Executive Session minutes for July 23, 2020.

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were two items of threatening litigation and the review of the Executive Session minutes for July 23, 2020. Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:56 p.m. and returned to Official Session at 8:07 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. Commissioner Gibbons seconded the motion. The motion passed 5-0.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at [www.fayettecountyga.gov](http://www.fayettecountyga.gov). This meeting will be telecast on Comcast Cable Channel 23 and on the internet at [www.livestream.com](http://www.livestream.com).

Approval of the July 23, 2020 Executive Session Minutes: Chairman Ognio moved to approve the July 23, 2020 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 4-1, Commissioner Rousseau opposed.

**ADJOURNMENT:**

Chairman Ognio moved to adjourn the August 13, 2020 Board of Commissioners Meeting. Vice-Chairman Oddo seconded. The motion passed 5-0.

The August 13, 2020 Board of Commissioners Meeting adjourned at 8:07 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 27<sup>th</sup> day of August 2020. Referenced attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Deputy County Clerk