

## 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

September 10, 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 September 10, 2020 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Charles Rousseau as well as County Administrator Steve Rapson attended the meeting virtually via Microsoft Teams as allowed during the pandemic.

### **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 Oddo moved to accept the agenda as written. Commissioner Edward Gibbons seconded. The motion passed 5-0.

### **PROCLAMATION/RECOGNITION:**

### **PUBLIC HEARING:**

### **PUBLIC COMMENT:**

Roy Bishop expressed his appreciation for a job well done on the intersection development at Westbridge Road and State Route 92.

### **CONSENT AGENDA:**

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

- 1. Approval of the August 27, 2020 Board of Commissioners Meeting Minutes.**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- 2. Consideration of staff's recommendation to award Contract 1360-A, Renewal 1 with Shi International Corporation for a three-year Microsoft Enterprise Agreement (EA) to provide "Software as a Service" (Office 365 with Email) and enterprise volume software licensing with software assurance at a three-year cost not to exceed \$320,827.17.**

Commissioner Gibbons moved to approve staff's recommendation to award Contract 1360-A, Renewal 1 with Shi International Corporation for a three-year Microsoft Enterprise Agreement (EA) to provide "Software as a Service" (Office 365 with Email) and enterprise volume software licensing with software assurance at a three-year cost not to exceed \$320,827.17. Vice Chairman Oddo seconded. The motion passed 5-0.

### **ADMINISTRATOR'S REPORTS:**

County Administrator Steve Rapson advised the Board of the following executed contracts:

#### **WATER TREATMENT CHEMICALS**

- 1667-B Liquid allum for water treatment
- 1802-B Various water treatment chemicals
- 1691-S Carusol 20 permanganate
- 1697-S Cal-Flo lime slurry
- 1807-S Purate
- 1732-A Seaquest phosphate corrosion control

#### **ROADS & INFRASTRUCTURE**

- 1431-P Transportation Engineer of Record
- 1815-A Road stabilization & dust control
- 1812-B Annual stone contract
- 1839-A Crosstown WTP roof
- 1789-A McCurry Park track resurfacing

#### **MAINTENANCE & OPERATIONS**

- 1831-S Siemens automation service
- 1699-A Kiwanis & McCurry Park grass cutting
- 1799-A Firefighter uniforms
- 1840-S Comcast Ethernet services

### **Hot Projects**

County Administrator Steve Rapson advised that an updated "Hot Projects" listing was sent out via email to the Board to keep them abreast of the status of various projects throughout the county, he added that there would be a Grand Opening for Fire Station #4 on September 24<sup>th</sup>.

### **ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated there was one item for executive session. The Review of the August 13, 2020 Executive Session Minutes for consideration in Executive Session.

### **COMMISSIONERS' REPORTS:**

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

### **EXECUTIVE SESSION:**

**The Review of the August 13, 2020 Executive Session Minutes for consideration in Executive Session.** Vice Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:43 p.m. and returned to Official Session at 6:48 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.

**Approval of the August 13, 2020, 2020 Executive Session Minutes:** Chairman Ognio moved to approve the August 13, 2020 Executive Session Minutes. Vice Chairman Oddo seconded the motion. The motion passed 4-0. Commissioner Rousseau was absent.

**ADJOURNMENT:**

Commissioner Gibbons moved to adjourn the September 10, 2020 Board of Commissioners meeting. Vice Chairman Oddo seconded the motion. The motion passed 5-0.

The September 10, 2020 Board of Commissioners meeting adjourned at 6:49 p.m.

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Marlena M. Edwards, Chief 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 24<sup>th</sup> day of September 2020. Documents are available upon request at the County Clerk's Office.

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Marlena M. Edwards, Chief Deputy County Clerk