

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

MINUTES

September 10, 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 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, 2020.

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 Gibbons wished County Administrator Steve Rapson a speedy recovery,

Commissioner Maxwell

Well Wishes and 9-11

Commissioner Maxwell expressed his concern for Mr. Rapson. He stated that his thoughts and prayers were with everyone, acknowledging that Friday would be the 19th anniversary of 9-11. He expressed how that event impacted the world and stated that “we would never forget”.

Vice Chairman Oddo

Well Wishes and 9-11

Vice Chairman Oddo concurred with the thoughts expressed by Commissioner Maxwell acknowledging the memorial of 911 and expressing well wishes to Mr. Rapson.

Commissioner Rousseau

Well Wishes and 9-11

Commissioner Rousseau reiterated the thoughts regarding 9-11 anniversary and extended his wishes of a speedy recovery to Mr. Rapson.

Free COVID-19 testing

Commissioner Rousseau reminded the Board and advised citizens that he would be participating in a pop-up COVID-testing site on September 17, 2020 being hosted at the Olivet Church in Fayetteville from 9:00 a.m.-1:00 p.m.

Chairman Ognio

2020 Census

Chairman Ognio encouraged Fayette County citizens who had not already done so to participate in the 2020 Census.

2020 Legislative Package

Chairman Ognio stated that he would like input from the Board for the legislative package that the County sends to the State each year.

YMCA

Chairman Ognio stated that the YMCA of Georgia was hosting a 2020 virtual Leadership series.

9-11

Chairman Ognio reiterated the importance of remembering the anniversary of 9-11, and advised that the City of Fayetteville would be hosting a memorial celebration on Friday September 11, 2020 at the Southern Ground Amphitheater with the gates opening at 5:00 p.m.

Atlanta Regional Commission

Chairman Ognio stated that the Atlanta Regional Commission would have the State of the Region breakfast virtually on November 13, 2020, with the theme “Finding Our Courage”

County Administrator

Chairman Ognio extended his wishes of a speedy recovery to Mr. Rapson.

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.

Marlena M. Edwards, Chief 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 September 2020. Documents are available upon request at the County Clerk's Office.

Marlena M. Edwards, Chief Deputy County Clerk