

## BOARD OF COUNTY COMMISSIONERS

Eric K. Maxwell, Chairman  
Randy Ognio, Vice Chairman  
Steve Brown  
Charles W. Oddo  
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 22, 2017

7:00 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 7:00 p.m.\*

**\*The Board of Commissioners new meeting time will change to 6:30 p.m. effective July 13, 2017.**

### Call to Order

Chairman Eric Maxwell called the June 22, 2017 Board of Commissioners meeting to order at 7:03 p.m. A quorum of the Board was present.

### Invocation and Pledge of Allegiance by Chairman Eric Maxwell

Chairman Maxwell offered the Invocation and led the Board and audience in the Pledge of Allegiance.

### Acceptance of Agenda

Chairman Maxwell moved to accept the Agenda and to add Item 1a. County Administrator's recognition of staff. Commissioner Steve Brown seconded. The motion passed 5-0.

### PROCLAMATION/RECOGNITION:

#### 1. Recognition of the Fayette County State Court interns.

State Court Judge Jason Thompson, on behalf of the Board recognized law school student interns, LaJimmie King (Texas), Sierra Carr (Fayette County High School), college intern Carla Whitehead (University of Georgia) and high school interns Sydney Jones (Fayette County High School) and Rose Wilson (Starr's Mill High School). Judge Thompson also introduced Paige Jann and thanked her for her part in obtaining the grant for the interns through the Association of County Commissioners of Georgia (ACCG) and for her selection of the interns.

#### 1a. County Administrator's recognition of staff.

County Administrator Steve Rapson awarded the *County Administrator's Award of Excellence* to Parks and Recreation Director Anita Godbee for her work with the 2017 Balloons Over Fayette event and Environmental Management Director Vanessa Birrell for her work on the 2017 Special Purpose Local Option Sales Tax (SPLOST). Both recipients thanked everyone that helped to make the respective projects successful.

### PUBLIC HEARING:

2. Public Hearing on Fayette County's recommended annual budget for Fiscal year 2018 which begins on July 1, 2017 and ends June 30, 2018, and adoption of Resolution 2017-09 establishing the annual operating, capital and CIP budgets for Fiscal Year 2018.

Chief Financial Officer Mary Parrott presented a PowerPoint presentation of the fiscal year 2018 proposed budget to include three items for consideration (Option #1. UGA Solicitor and State Judge supplements, Option #2. Fayette FACTOR request for assistance with rent increase and Option #3. Fayette CARE Clinic request for assistance with rent increase and the Health Department's request regarding a new facility) and the findings of the pay and class study.

Commissioner Charles Oddo recused himself from discussion of items regarding Fayette FACTOR as he had done in the previous meeting.

University of Georgia/Carl Vinson Institute of Government Public Service Assistant Alex Daman presented and answered questions regarding the Classification and Compensation Study.

Superior Court Judge Christopher Edwards offered comments regarding the request for an increase of the judge's supplements.

Fayette CARE Clinic Executive Director/Medical Director Dr. Loida Bonney offered comments regarding the services provided through Fayette CARE Clinic and the request for assistance to supplement the shortfall to cover the cost of rent.

Fayette CARE Clinic Board of Director Member Alice Jones spoke in favor of assisting Fayette CARE Clinic.

Option #1:

Chairman Maxwell moved to approve the budget with a supplement for the Superior Court Judges to be increased to \$50,000 to flow down to the State Court Judge, State Solicitor and the other four Constitutional Officers. Commissioner Brown seconded. Discussion followed.

Chairman Maxwell amended the motion to approve the budget with a supplement for the Superior Court Judges to be increased to \$50,000 to flow down to the State Court Judge, State Solicitor and the other four Constitutional Officers to include that the Board would not fund the transcriptionist once the position was abandoned through attrition. Commissioner Brown amended the second. Discussion followed.

Chairman Maxwell amended the motion to approve the budget with a supplement for the Superior Court Judges to be increased to \$50,000 to flow down to the State Court Judge, State Solicitor and the other four Constitutional Officers to include that the Board would not fund the transcriptionist once the position was abandoned through attrition. Commissioner Brown amended the second. The motion failed 1-4 with Vice Chairman Ognio, Commissioner Rousseau, Commissioner Brown and Commissioner Oddo voting in opposition.

Chairman Maxwell moved to approve the budget with a supplement for the Superior Court Judges to be increased to \$50,000 for the Superior Court Judge, State Court Judge and State Solicitor and for the other four Constitutional Officers to receive a 4.2% increase and to include that the Board would not fund the transcriptionist once the position was abandoned through attrition. Commissioner Brown seconded. Discussion followed.

Chairman Maxwell moved to approve the budget with a supplement for the Superior Court Judges to be increased to \$50,000 for the Superior Court Judge, State Court Judge and State Solicitor and for the other four Constitutional Officers to a 4.2% increase and to include that the Board would not fund the transcriptionist once the position was abandoned through attrition. Commissioner Brown seconded. The motion failed 2-3 with Vice Chairman Ognio, Commissioner Oddo and Commissioner Rousseau voting in opposition.

Chairman Maxell moved to approve the budget with a supplement for the Superior Court Judges to be increased to \$43,000 to flow down to the State Court Judge, State Solicitor and the other four Constitutional Officers to include that the Board would not fund the transcriptionist once the position was abandoned through attrition. Commissioner Brown seconded. Discussion followed.

Chairman Maxell moved to approve the budget with a supplement for the Superior Court Judges to be increased to \$43,000 to flow down to the State Court Judge, State Solicitor and the other four Constitutional Officers to include that the Board would not fund the transcriptionist once the position was abandoned through attrition. Commissioner Brown seconded. The motion passed 3-2 with Commissioner Oddo and Commissioner Rousseau voting in opposition.

Option #2:

Commissioner Rousseau moved to consider the request from Fayette FACTOR as well as Fayette CARE Clinic as one item.

Commissioner Oddo reminded the Board that he was recusing himself from the discussion and vote, specifically related to Fayette FACTOR.

Commissioner Rousseau withdrew the motion.

Commissioner Brown asked for the lease arrangement, break down information and what percentage of the rent was being paid regarding this item. He stated that the Board could make a budget adjustment in future months. Commissioner Rousseau asked that it be addressed for both Fayette FACTOR and Fayette CARE Clinic.

County Administrator Steve Rapson stated that he could have the information available at the first meeting in August.

No vote was taken.

Mrs. Parrott requested that the Board consider adopting Resolution 2017-09 with the changes to the "Total Appropriation" amount for the General Fund to \$50,019,064 and the "Total Budget" amount to \$101,455,687 to address the vote for the judges' supplements.

Commissioner Oddo moved to adopt Resolution 2017-09 with the changes to the "Total Appropriation" amount for the General Fund to \$50,019,064 and the "Total Budget" amount to \$101,455,687. Vice Chairman Ognio seconded. Discussion followed.

Commissioner Oddo moved to adopt annual budget for Fiscal year 2018 which begins on July 1, 2017 and ends June 30, 2018, and adoption of Resolution 2017-09 establishing the annual operating, capital and CIP budgets for Fiscal Year 2018 with the changes to the "Total Appropriation" amount for the General Fund to \$50,019,064 and the "Total Budget" amount to \$101,455,687. The motion passed 4-1 with Commissioner Rousseau voting in opposition.

**3. Consideration to withdraw Petition No. 1266-17, George Tchaykov & Diliانا Panova, Owners, request to rezone 1.96 acres from R-70 to O-I to develop a Fitness Center located in Land Lot 57 of the 7th District and fronting on Flat Creek Trail.**

Community Development Director Pete Frisina read the *Introduction to Public Hearings for the Rezoning of Property*. Mr. Frisina stated that the applicant withdrew Petition No. 1266-17.

No one spoke in favor or opposition of the withdrawal of Petition No. 1266-17.

Vice Chairman Ognio moved to approve the withdrawal of Petition No. 1266-17, George Tchaykov & Diliانا Panova, Owners, request to rezone 1.96 acres from R-70 to O-I to develop a Fitness Center located in Land Lot 57 of the 7th District and fronting on Flat Creek Trail. Commissioner Oddo seconded. The motion passed 4-0-1. Commissioner Rousseau stepped out of the room.

4. **Consideration of Ordinance 2017-03, amendments to Chapter 110. Zoning Ordinance, regarding Sec. 110-149. - Planned Unit Development concerning Planned Residential and Business Development-Planned Unit Development (PRBD-PUD) zoning district.**

Mr. Frisina briefed the Board that this was a new mixed-use development allowing a principal residential structure with an accessory business structure behind the home. He stated that it was a planned unit development with the development size to start at 75-contiguous acres and internally it would allow a minimum of 15 acre tracts. The principal use on the structure would be the residence with the supplemental business use. He stated that this item was sent back to the Planning Commission and two meetings were held for citizens to voice concerns.

No one spoke in favor or in opposition of this item.

Further discussion from the Board followed.

Commissioner Brown moved to send Ordinance 2017-03 back to the Planning Commission to consider the impact of sole driveways and heavily buffering side lots to hide the business and vehicles should the side lot front a major or another thoroughfare and that the County remove the clause that adequately addresses traffic capacity issues that they would be required to mitigate, if it met any criteria that the County desired, to keep from congesting traffic. Motion died for a lack of a second.

Commissioner Oddo moved to approve Ordinance 2017-03, amendments to Chapter 110. Zoning Ordinance, regarding Sec. 110-149. - Planned Unit Development concerning Planned Residential and Business Development-Planned Unit Development (PRBD-PUD) zoning district. Commissioner Rousseau seconded. Discussion followed.

Commissioner Oddo withdrew the motion.

Commissioner Rousseau moved to send Ordinance 2017-03 back to the Planning Commission and to coordinate the responses into one document so that the objectives are clear and not piece-milled. Vice Chairman Ognio seconded. The motion passed 5-0.

5. **Consideration of Ordinance 2017-11, amendments to Chapter 110. Zoning Ordinance, regarding Articles VII. - Zoning Board of Appeals, Article IX.- Policies, Procedures and Standards Governing Amendments and Article X.- Planning Commission.**

Mr. Frisina stated that Ordinance 2017-11 was related to the change in time for the Board of Commissioners meetings. He stated that the zoning ordinance was specific in terms of the zoning hearings being held at 7:00 p.m. at the Board of Commissioners meetings. He stated that he had to make the change to the time in the zoning ordinance so he decided to make other housekeeping changes as well. The changes included the following:

- a. the time changed to the date and time designated for the regular meeting of the Planning Commission, Zoning Board of Appeals and Board of Commissioners,
- b. the length of time for someone to be in compliance was changed to 30 days,
- c. the Board of Commissioners and Planning Commission can establish their own time limits for someone to speak in favor or opposition of an item in the rules and procedure, but by state law cannot be less than 10 minutes,
- d. the term "60 months" will be changed to 180 calendar days and to change the term of office for the Planning Commission in regards to vacancies, to be removed because the Board has its own procedure for appointing and reappointing members.

No one spoke in favor or opposition of this item.

Commissioner Brown moved to approve Ordinance 2017-11, amendments to Chapter 110. Zoning Ordinance, regarding Articles VII. - Zoning Board of Appeals, Article IX.- Policies, Procedures and Standards Governing Amendments and Article X.- Planning Commission. Commissioner Oddo seconded. The motion passed 5-0.

#### **CONSENT AGENDA:**

Vice Chairman Ognio moved to approve the Consent Agenda with the exception of items #6, #7 and #12 for discussion. Commissioner Rousseau seconded. The motion passed 5-0.

#### **6. Approval of Resolution 2017-10 to adopt the Fayette County Comprehensive Plan 2017-2040.**

Commissioner Rousseau stated that he would like to adopt Resolution 2017-10 with the recommended changes from the Department of Community Affairs (DCA).

Commissioner Rousseau moved to approve Resolution 2017-10 to adopt the Fayette County Comprehensive Plan 2017-2040 to incorporate the recommended changes from the Department of Community Affairs. Vice Chairman Ognio seconded. The motion passed 5-0.

#### **7. Approval of the revisions to the Parks and Recreation Policy and Procedures Manual as presented by the Fayette County Recreation Commission.**

Commissioner Rousseau stated that he had a question related to page 123 of the agenda package (page 1 of the Parks and Recreation Policy and Procedures Manual) regarding whether an annual check of the Youth Association was conducted to confirm that they are in compliance with the Secretary of State's office. Parks and Recreation Chairman Charles McCollum stated that the associations are exempt from any inspections from the Health Department for the concession stands. Commissioner Rousseau stated that his question was a different one. He repeated the question. Mr. McCollum stated that the checks are conducted annually and all associations are in compliance with the Secretary of State requirements. Commissioner Rousseau asked who performed the background checks. Mr. McCollum stated that the county does. Commissioner Rousseau continued on page 148 that the out-of-county registration fee was too low and needed to be increased.

Vice Chairman suggested that it be taken back to the Recreation Commission and a recommendation be brought back to the Board.

Discussion followed.

Commissioner Brown suggested that signs be placed at the parks and lakes regarding no smoking. He stated that it was hard to enforce no smoking with no signs in sight.

Commissioner Rousseau asked for confirmation that registration was opened for county residents first and out-of-county residents second. Ms. Godbee stated that registration was opened at one time. She stated that no resident had been turned away to-date. Commissioner Rousseau instructed to be informed if that became a problem.

Commissioner Rousseau moved to adopt the recommendations from the Recreation Commission with the caveat that the Recreation Commission would bring back to the Board, at a later date, a recommendations as it relates to an increase to the out-of-county resident's fee. Commissioner Oddo seconded. The motion passed 5-0.

8. **Approval of staff's recommendation to award annual bid #1300-B to Faultless Business Center as primary vendor with Rock-It Sand & Gravel and Concrete Supply Co. as secondary vendors for dump truck hauling services for fiscal year 2018 with a combined not-to-exceed amount of \$257,595.**
9. **Approval of Contract #923-B, Renewal #2: Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various project throughout fiscal year 2018.**
10. **Approval of staff's recommendation to continue the maintenance agreement (Contract 1122-S) with Motorola for the 800 MHz ASTRO Simulcast System in the amount of \$541,662.36 for the term of July 1, 2017 through June 30, 2018 and to authorize the Chairman to sign the renewal contract.**
11. **Approval of staff's recommendation to award annual bid #1299-B to ER Snell of Tyrone as primary vendor and C.W. Matthews as secondary vendor for asphalt services for fiscal year 2018 with a not-to-exceed amount of \$1,332,716.**
12. **Approval of the June 6, 2017 Board of Commissioners Meeting Minutes.**

Commissioner Oddo moved to approve the June 6, 2017 Board of Commissioners Meeting Minutes to include a change to page 6 of the minutes of the word "keen" to "peculiar" and to include the corrections provided on the dais.

Commissioner Brown seconded. The motion passed 5-0.

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

13. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Brown to re-appoint Heather Cap to the Fayette County Public Arts Committee to serve a two (2) year term beginning June 1, 2017 and expiring May 31, 2019.**

Commissioner Brown moved to approve the recommendation to re-appoint Heather Cap to the Fayette County Public Arts Committee to serve a two (2) year term beginning June 1, 2017 and expiring May 31, 2019. Vice Chairman Ognio seconded. The motion passed 5-0.

**14. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Brown to nominate Jean Danis to the Fayette County Public Arts Committee to serve a two (2) year term beginning June 1, 2017 and expiring May 31, 2019.**

Commissioner Brown moved to approve the recommendation to appoint Jean Danis to the Fayette County Public Arts Committee to serve a two (2) year term beginning June 1, 2017 and expiring May 31, 2019. Vice Chairman Ognio seconded. The motion passed 5-0.

**15. Consideration of staff's recommendation to award Contract #1229-P, Radio Communications Consultant, to Mission Critical Partners Inc. for a not-to-exceed amount of \$290,000.00 and authorization for the Chairman to sign any related documents.**

Purchasing Director Ted Burgess stated that with the passing of the Special Purpose Local Option Sales Tax (SPLOST) the county will replace the outdated public sector radio system. The Purchasing Department issued a Request for Proposal (RFP) with twelve responses and the evaluation committee reviewed the proposals. The scores from the technical review and the price evaluations resulted in a short list of three companies that made presentations. The evaluation committee was recommending Mission Critical Partners Inc. for a not-to-exceed amount of \$290,000.

911 Director Bernard Brown stated that he served as the chairperson for the evaluation committee which also consisted of Fire Chief David Scarbrough, Lieutenant Terry Black, Peachtree City Police Chief Janet Moon, Fulton County 911 Emergency Manager Joseph Barasoain.

Vice Chairman Ognio moved to approve Contract #1229-P, Radio Communications Consultant, to Mission Critical Partners Inc. for a not-to-exceed amount of \$290,000.00 and authorization for the Chairman to sign any related documents. Commissioner Oddo seconded. Discussion followed.

Chairman Maxwell explained that it causes him concern when the low bid was not selected. Mr. Rapson stated that the proposal was for the most responsive and lowest bidder simultaneously. He explained the process.

Discussion followed.

Vice Chairman Ognio moved to approve Contract #1229-P, Radio Communications Consultant, to Mission Critical Partners Inc. for a not-to-exceed amount of \$290,000.00 and authorization for the Chairman to sign any related documents. Commissioner Oddo seconded. The motion passed 5-0.

**16. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Bobby Grant for tax years 2014, 2015 and 2016 in the amount of \$374.08.**

Commissioner Rousseau moved to approve the disposition of tax refunds, as requested by Bobby Grant for tax years 2014, 2015 and 2016 in the amount of \$374.08. Vice Chairman Ognio seconded. The motion passed 5-0.

**17. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by David Scharber for tax years 2014, 2015 and 2016 in the amount of \$201.40.**

Commissioner Brown moved to approve the disposition of tax refunds, as requested by David Scharber for tax years 2014, 2015 and 2016 in the amount of \$201.40. Vice Chairman Ognio seconded. The motion passed 5-0.

**PUBLIC COMMENT:**

Mrs. Alice Jones spoke regarding the need for street lights along Sandy Creek Road traveling toward Peachtree City and the need for a multi-use facility for children in the community. She stated that she was trying to form a meeting with the Board, Mr. Rapson and others who have an interest in the development of such a facility. The multi-use facility would operate outside the realm of Parks and Recreation.

Mrs. Denise Ognio thanked the Board for the hard work on the budget. She stated that during the last meeting there was a lot of conversation regarding employee's salaries and how well they do their job. She stated that how well someone does their job was not a reason to give a raise. She stated that the Board should look at the budget without emotion. She stated that as a tax payer she hoped that the Board would look at the budget based on what Fayette County had and not what other counties have.

**ADMINISTRATOR'S REPORTS:**

**Public Arts Selection Committee:**

Commissioner Rousseau moved to accept Commissioner Brown and Vice Chairman Ognio as the Selection Committee for the Public Arts Committee. Commissioner Oddo seconded. The motion passed 5-0.

**State Road & Tollway Authority award:**

The County received a \$300,000 reward from the State Road & Tollway Authority due to the efforts of Vice Chairman Ognio and Chairman Maxwell. The award was for State Route 92 and Veterans Parkway. This was an offset to the funds approved at the previous meeting.

**Update on Fulton County's assessments:**

Fulton County found an original incorporation that was unique to Fulton County from 1880 that gave the Board the ability to revert back to the old reassessments. This law was strictly in Fulton County and not Fayette County. Mr. Rapson continued the update.

**July 13 Board of Commissioner meeting:**

The July 13 Board of Commissioners meeting will begin at 6:30 p.m.

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there was one item of pending litigation, one threatening litigation, one item involving personnel and the review of the Executive Session minutes for June 6, 2017.

**COMMISSIONERS' REPORTS:**

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written 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).



**Vice Chairman Ognio:**

**Budget:**

Thanked staff for the work on the budget.

**Balloons Over Fayette:**

Thanked everyone involved with Balloons Over Fayette. It was a great event and the weather worked out nicely.

**Fourth of July:**

Wished everyone a "Happy 4<sup>th</sup> of July".

**Transportation Committee meeting update:**

Vice Chairman Ognio stated that the Transportation Committee had a meeting with Georgia Department of Transportation (GDOT) and it was a productive meeting. He stated that GDOT was committed to meet with the committee and discuss issues. He stated that GDOT confirmed that they were on track with Highway 74 and the I-85 interchange. He stated that the repaving for Highway 54 toward Coweta will not start until next year, but that GDOT assured the committee that repairs would be made as needed.

**Commissioner Brown:**

**Thank you:**

Thank you to State Representative Josh Bonner for bringing the Department of Natural Resources (DNR) to meet regarding the Resolution that the Board passed regarding making the rowing ages appropriate for the youth rowing program. He reported that DNR stated that they would do it and pass it back to the Board. He stated that an association was needed to increase communication. The next step was to make an official high school varsity team after getting the approval from DNR.

**Water Guardians event:**

Thank you to everyone who participated in the Water Guardians event. He reiterated that the County needs to look at the signage on the lakes.

**Floating dock:**

He commended staff on a great job with the floating dock at Lake Kedron.

**Marilyn Watts:**

Commissioner Brown stated that he was getting complaints that Mr. Sparks, the attorney for Marilyn Watts, was not releasing transcripts and that he was fighting the GOP representative's ability to get court transcripts. He asked that the Board would agree to let anyone have the transcript that wanted them and who was willing to pay for them.

**Student in audience:**

He recognized a student in the audience who was in attendance for a school project and apologized that the meeting ran so long.

**Commissioner Oddo:**

**Fourth of July:**

Commissioner Oddo wished everyone a "Happy 4<sup>th</sup> of July". Interesting facts: the first July 4<sup>th</sup> was celebrated on July 8<sup>th</sup> and not July 4<sup>th</sup>, Thomas Jefferson and John Adams both died on the same day, July 4, 1826.

**Thank you:**

He thanked staff for a great job on the budget.

**Balloons Over Fayette:**

The event was a wonderful event.

**Transportation Committee:**

The meeting with very well and GDOT was receptive of working with Fayette County and forming a long term relationship.

**Commissioner Rousseau:**

**Thank you:**

Commissioner Rousseau thanked those in attendance and complimented staff for the budget. He stated that it would be inconsistent to vote against a particular segment of the budget and then turn around and adopt the entire budget. He stated that it would be incongruent with his position. He stated that his position was philosophically stated and he apologized to staff if they thought he did not adopt the budget for any other reason other than his own personal issue.

**Do not give address:**

He asked the Board to consider not requiring the public to give their home addresses when they come before the Board for security reasons.

**Recognition:**

He echoed the recognition of Anita Godbee and Vanessa Birrell for an outstanding job in both respects. He also thanked Library Director Chris Snell for bringing the NASA Astronaut to Fayette County. It was a phenomenal opportunity for the community.

**Chairman Maxwell:**

**Student Ambassador:**

The Secretary of State announced the Student Ambassador program for high school students. He asked that this be placed on the county website for more information.

**Budget:**

He stated that the budget process was very laborious and a little "not fun". He stated that it was passed midnight, but that he was proud of the budget despite anything that was said. He was glad that the Board could work together. He stated that it was important to him that it was a balanced budget, not an increased budget and that there were no tax increases. By definition the Board did not increase taxes and the millage rate was rolled back.

**Thank you:**

He thanked staff for the work on the budget. He thanked those who have assisted through this process.

**EXECUTIVE SESSION:**

**One Item of Pending Litigation, One Item of Threatening Litigation, One Item of Personnel and Review of the June 6, 2017 Executive Session Minutes:** Commissioner Brown moved to go into Executive Session. Vice Chairman Ognio seconded. The motion passed 5-0.

The Board recessed into Executive Session at 12:08 a.m. and returned to Official Session at 1:00 a.m.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written 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).

**Return to Official Session and Approval to Sign the Executive Session Affidavit:** Vice Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Brown seconded the motion. The motion passed 5-0.

**Approval of the June 6, 2017 Executive Session Minutes:** Vice Chairman Ognio moved to approve the June 6, 2017 Executive Session Minutes. Commissioner Oddo seconded. The motion passed 5-0.  
Commissioner Brown moved to adjourn the June 22, 2017 Board of Commissioners meeting. Commissioner Rousseau seconded. Discussion followed.

Commissioner Oddo stated that he had an additional motion to add before adjourning.

Commissioner Brown withdrew the motion. Commissioner Rousseau withdrew the second.

Commissioner Oddo stated that he would like to consider compensation for Mr. Rapson based on what he had accomplished.

Commissioner Oddo moved to add to the County Administrator's base income over the next 12 months, 2.4% spread out evenly over 12 months, to end after one year and that it would be up to the Board to renew or not to renew. Vice Chairman Ognio seconded. Discussion followed.

Commissioner Brown stated that he would ordinarily support this. He stated that not having department heads present at the retreat after a 5-0 vote to do so, and with no opportunity to be in the strategic planning of the compensation and pay study, he believed the organization chart was being turned upside down. He stated that the County Administrator had the best compensation package in the history of Fayette County and that he had received all the cost of living adjustments and all the one-time payments. He stated that he wished there was a better transition into the budget. He stated that he was not happy seeing the Carl Vinson report as late as June 19. He stated that he would not support the motion at this time.

Commissioner Rousseau stated that there were some items and issues that were recently raised that have come to his attention that he was not privy to prior to the meeting and he would abstained from the vote to review the information further.

Commissioner Oddo moved to add to the County Administrator's base income over the next 12 months, 2.4% spread out evenly over 12 months, to end after one year and that it would be up to the Board to renew or not to renew. Vice Chairman Ognio seconded. The motion passed 3-1-1 with Commissioner Brown voting in opposition and Commissioner Rousseau abstaining from the vote to further review the information he received.

#### **ADJOURNMENT:**

Vice Chairman Ognio moved to adjourn the June 22, 2017 Board of Commissioners meeting. Commissioner Brown seconded. The motion passed 5-0.

The June 22, 2017 Board of Commissioners meeting adjourned at 1:05 a.m.

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Tameca P. White, County Clerk