

## 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

October 12, 2017  
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 Eric Maxwell called the October 12, 2017 Board of Commissioners meeting to order at 6:32 p.m. A quorum of the Board was present. Commissioner Charles Rousseau and Commissioner Charles Oddo were absent.

Vice Chairman Randy Ognio gave the Invocation and led audience in the Pledge of Allegiance.

### Acceptance of Agenda

Commissioner Steve Brown moved to accept the agenda with two provisions 1. We discuss the Opioid Addiction crisis, viewing a brief presentation; and 2. We add an item to the agenda to discuss the Antioch and Goza Road intersection, in light of a recent major accident. Vice Chairman Randy Ognio seconded. The motion passed 3-0 with Commissioner Charles Rousseau and Commissioner Charles Oddo absent.

### PROCLAMATION/RECOGNITION:

#### 1. Proclamation recognizing the 20th anniversary of the Fayette County branch of the National Association for the Advancement of Colored People (NAACP).

Chairman Eric Maxwell recognized the 20<sup>th</sup> Anniversary of the Fayette County branch of the National Association for the Advancement of Colored People (NAACP) for their efforts to bring about racial harmony and equality to make Fayette County a better place for all citizens to live.

#### 2. Proclamation recognizing the Bicentennial Birthday of Baha'u'llah Faith in Fayette County.

Chairman Eric Maxwell recognized the Bicentennial Birthday of Baha'u'llah Faith in Fayette County, a faith that embracing members from all races, nationalities and cultural backgrounds and works to eliminate all forms of prejudice, to develop and enhance the spiritual life of the human family, and to demonstrate the value and necessity of unity in diversity in neighborhoods across Fayette County.

#### 3. Proclamation recognizing November 5, 2017 as Retired Educators Day in Fayette County.

Commissioner Steve Brown acknowledges Retired Educators in Fayette County, recognizing November 5, 2017 as Retired Educators Day in Fayette County; encouraging citizens to express their appreciation for the contribution that retired educators have made and continue to make for the betterment of human lives and for society

**4. Recognition of the Gary Sinise Foundation and R.I.S.E. (Restoring Independence Supporting Empowerment) recipient, Sergeant Eric Hunter (Ret.).**

Vice-Chairman Randy Ognio recognizes The Gary Sinise Foundation and R.I.S.E whose outreach supports those who sacrifice to defend our country: active duty, first responders, and their loved ones; The Gary Sinise Foundation builds specially adapted smart homes for America's severely wounded veterans through its Restoring Independence Supporting Empowerment (R.I.S. E.) program, these homes feature automated amenities to ease the daily challenges these heroes face. As recipient the Board recognized Sergeant Eric Hunter for his bravery, honor, and dedication to his country, and acknowledges the sacrifice he has made welcoming him and his family to Fayette County.

**Chairman Eric Maxwell in Association with Drug Free Fayette highlighted the Opioid crisis crippling our nation.**

Michael Mumper with Drug Free Fayette which is a coalition aiming to reduce the youth substance abuse in Fayette County. Mr. Mumper discussed the need to raise awareness on this growing Opioid epidemic and invited all citizens to attend a Town Hall on Oct. 19, 2017 at Sams Auditorium.

**PUBLIC HEARING:** None

**CONSENT AGENDA:**

Vice Chairman Ognio moved to approve the Consent Agenda as presented. Commissioner Brown seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

Stephanie Cohen with the Fayette Humane Society would like it noted for the record, that an email was sent on July 14, 2017 to the Board with an updated copy of the Ordinances attached.

Vice-Chairman Ognio acknowledges that after looking back through his emails he did find the copy of the updated copy of the Ordinances from July 14, 2017; however he noted that there was no clear indication that it had been updated and at first was exactly the same as the precious copy.

**5. Approval of the September 28, 2017 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

**6. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Susan Samson to the Fayette County Public Arts Committee to serve an unexpired two (2) year term beginning immediately and expiring May 31, 2018.**

Commissioner Brown moved to approve to appoint Susan Samson to the Fayette County Public Arts Committee an unexpired two (2) year term beginning immediately and expiring May 31, 2018. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

**7. Consideration of Fayetteville annexation of 1262 SR 54 East, and the rezoning of said property from A-R (Agricultural-Residential) to R-15 (Single Family Residential) Planned Unit Development (PUD).**

City of Fayetteville officially withdrew the annexation request of 1262 SR 54 East, and the rezoning of said property from A-R (Agricultural-Residential) to R-15 (Single Family Residential) Planned Unit Development (PUD).

**8. Consideration of the request to authorize staff to acquire all fee simple right-of-way and easements for the Rising Star Road culvert replacement project (2017 SPLOST No. 6509C).**

Commissioner Brown moved to approve to authorize staff to acquire all fee simple right-of-way and easements for the Rising Star Road culvert replacement project (2017 SPLOST No. 6509C). Vice- Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

**9. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Big Lots for tax year 2016 in the amount of \$700.86.**

Vice- Chairman Ognio moved to deny the disposition of tax refunds, as requested by Big Lots for tax year 2016 in the amount of \$700.86. Commissioner Brown seconded. The motion passed 3-0-2 with Commissioner Rousseau and Commissioner Oddo absent.

**10. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by SCOMA Enterprises, LLC for tax years 2014, 2015 and 2016 for the aggregate amount of \$143.77.**

Commissioner Brown moved to approve the disposition of tax refunds, as requested by SCOMA Enterprises, LLC for tax years 2014, 2015 and 2016 for the aggregate amount of \$143.77. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

**11. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Mary Jane Fortner for tax years 2014, 2015 and 2016 for the aggregate amount of \$105.52.**

Commissioner Brown moved to approve the disposition of tax refunds, as requested by Mary Jane Fortner for tax years 2014, 2015 and 2016 for the aggregate amount of \$105.52. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

**12. Discussion on heighten concerns on the Antioch and Goza Road intersection in light of a recent major accident.**

Commissioner Brown outlined steps the Board has taken making this intersection a priority on the list of SLOST projects; and the process in place to implement permeant improvement to reduce the number of incident and traffic accident at this intersection. The Board sees the increased need for change and is actively working to

Public Works Director Phil Mallon presented an update to the Board on the Consultant assessment on some of the Crash Data as of today; as deadlines pass and tasks are completed new information will be forthcoming to include

recommendations on additional short term fixes; alternative analysis study (i.e. round-about, traffic light, etc.); and final design. Phil Mallon discussed briefly tentative schedule and project time-frame.

Mr. Phillip Doolittle commended the Board on the progress and also highlighted the fact that any effort to hasten or quicken the process increases the potential of one less accident.

The Board is open to Special Call Meeting, when needed, to hasten the project and develop a permeant solution for this intersection and prevent further accidents.

#### **PUBLIC COMMENT:**

The following made public comments:

Stephanie Cohran and Sylvia Collins- Bunn.

**ADMINISTRATOR'S REPORTS:** County Administrator was absent from this Board Meeting attending a training.

#### **Service Delivery Strategy (SDS)**

Discussion on Service Delivery Strategy (SDS) are progressing and heading in a positive direction and collectively the County and Cities Administrators requested a 90- day extension.

Vice-Chairman Randy Ognio moved to approve a 90- day extension for the Service Delivery Strategy (SDS). Commissioner Brown seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

**ATTORNEY'S REPORTS:** None

#### **COMMISSIONERS' REPORTS:**

Commission Brown and Vice-Chairman made comments.

**EXECUTIVE SESSION:** None

#### **ADJOURNMENT:**

Commissioner Brown moved to adjourn the October 12, 2017 Board of Commissioners meeting. Vice Chairman Ognio seconded the motion. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

The October 12, 2017 Board of Commissioners meeting adjourned at 8:27 p.m.