

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

AGENDA

January 25, 2018
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

Vice Chairman Randy Ognio called the January 25, 2018 Board of Commissioners meeting to order at 6:32 p.m. A quorum of the Board was present, with Chairman Eric Maxwell absent.

Invocation and Pledge of Allegiance by Vice Chairman Randy Ognio

Vice-Chairman Randy Ognio offered the Invocation and introduced Eagle Scout Daniele Mattesco, who led the audience and Board in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Steve Brown moved to approve the agenda as written. Commissioner Rousseau seconded. The motion passed 4-0.

PROCLAMATION/RECOGNITION:

1. **Recognition of Water Committee Citizen Representative James "Chip" Conner for his service to the Water Committee.**

Pete Frisina, Water Committee Chairman, along with County Administrator Steve Rapson recognized Water Committee Citizen Representative James "Chip" Conner for his service to the Water Committee.

2. **Recognition of Carolyn Andrews for 39 years of service in the Fayette County Tax Commissioner's office.**

Fayette County Tax Commissioner Kristie King, recognized Carolyn Andrews for 39 years of service in the Fayette County Tax Commissioner's office. The Board and audience applauded Carolyn's knowledge, leadership, and dedication to the office.

3. **Recognition of Daniele Mattesco for the completion of his Eagle Scout project at Starr's Mill Park.**

Eagle Scout Daniele Mattesco briefly presented to the Board an overview of his Eagle Scout project at Starr's Mill Park. Lee Pope, Water System Director, on behalf of the Board and the Water System, presented Daniele Mattesco with a Letter of Recognition.

4. Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2017 annual audit.

Gregory Chapman and Stephen Groomer representatives from Nichols, Cauley and Associates, LLC, presented the results of the 2017 annual audit. Chief Finance Officer Mary Parrott and County Administrator Steve Rapson assisted with responding to questions from the Board.

There was no vote on this item.

PUBLIC HEARING:

Community Development Director Pete Frisina read the Introduction to Public Hearings for the Rezoning of Property.

5. Consideration of Petition No.1270-17, Richard C. Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a single-family residential subdivision; property located in Land Lots 73 and 88 of the 5th District and fronts on Dixon Circle with one (1) condition.

Planning and Zoning Director Pete Frisina briefed the Board on this item and outlined the one condition; the owner/developer shall provide at no costs to the County a quick claim deed for any required Right-of- way; prior to the approval of the final plat; and said dedication shall be shown on final plat.

County Attorney Dennis Davenport noted that the petitioner needed to state for the record he is willing to proceed with Public Hearing with less than a full Board.

Petitioner Richard Dixon stated that he was prepared to move forward with less than a full Board.

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

Commissioner Steve Brown moved to approve Petition No.1270-17, Richard C. Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a single-family residential subdivision; property located in Land Lots 73 and 88 of the 5th District and fronts on Dixon Circle with one (1) condition: the owner/developer shall provide at no costs to the County a quick claim deed for any required Right-of- way; prior to the approval of the final plat; and said dedication shall be shown on final plat. Commissioner Charles Oddo seconded.

Commissioner Charles Rousseau for clarification asked petitioner Richard Dixon if he understood the condition and was willing to adhere to it.

Petitioner Richard Dixon noted that he was unclear of what the condition entailed.

Vice-Chairman Ognio noted for clarification that the condition insinuated that he, the owner/petitioner, will give right-of-way; the right-of-way that he, the owner/petitioner, would give would be on either side of the existing road; however, the cul-de-sac that is being proposed is beyond the current existing road. This meant it would be the responsibility of the owner/petitioner, to put in the cul-de-sac and not the County. Discussion followed.

County Administrator gave an overview of what the condition entailed.

The motion was amended.

Commissioner Steve Brown withdrew motion to approve Petition No.1270-17, Richard C. Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a single-family residential subdivision; property located in Land Lots 73 and 88 of the 5th District and fronts on Dixon Circle with one (1) condition , which is that: the owner/developer shall provide at no costs to the County a quick claim deed for any required Right-of- way; prior to the approval of the final plat; and said dedication shall be shown on final plat. Commissioner Charles Oddo withdrew his second. Motion passed 4-0.

Commissioner Steve Brown moved to table Petition No.1270-17, Richard C. Dickson, Owner, request to rezone 11.862 acres from A-R to R-45 to develop a single-family residential subdivision; property located in Land Lots 73 and 88 of the 5th District and fronts on Dixon Circle with one (1) condition. Motion passed 4-0

6. **Consideration of staff's request to adopt Resolution 2018-01 pertaining to the "Fayette County 2017 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2018- FY2022)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption.**

Planning and Zoning Director Pete Frisina briefed the Board on this item.

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

Commissioner Charles Oddo motioned to adopt Resolution 2018-01 pertaining to the "Fayette County 2017 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2018- FY2022)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption. Commissioner Charles Rousseau. Motion passed 4-0.

CONSENT AGENDA:

Commissioner Brown moved to accept the Consent Agenda as written. Commissioner Rousseau seconded. The motion passed 4-0.

7. **Approval of staff's recommendation for Board of Commissioners to approve the bid from Blount Construction Company, Inc. for Bid #1426-B HA 5, High Density Mineral Bond in the amount of \$230,222.18.**
8. **Approval of the January 11, 2018 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

9. **Consideration of staff's recommendation to award RFP #1409-P: Paramedic Training & Certification to Faithful Guardian Training Center at a contract price of \$5,072.21 per student with a not to exceed amount of \$72,000.**

Chief David Scarbrough briefed the Board on the Paramedic Training & Certification program.

Commissioner Brown motioned to approve staff's recommendation to award RFP #1409-P: Paramedic Training & Certification to Faithful Guardian Training Center at a contract price of \$5,072.21 per student with a not to exceed amount of \$72,000 with the stipulation that a claw-back contracts is included, and those contract come back before the Board for review and approval. Commissioner Oddo seconded. Motion passed. 4-0.

10. Consideration of the Selection Committee's recommendation to reappoint Addison Lester to the Fayette County Board of Elections for a term beginning February 1, 2018 and expiring January 31, 2022.

Commissioner Rousseau moved to reappoint Addison Lester to the Fayette County Board of Elections for a term beginning February 1, 2018 and expiring January 31, 2022. Commissioner Oddo seconded. Motion passed 4-0

PUBLIC COMMENT: Frank Gardner made public comments.

ADMINISTRATOR'S REPORTS:

Zach Brown Day- Mr. Rapson will reach out to Zach Brown's operations team to propose discussion of a Zach Brown Day/Event. Mr. Rapson

Road Closure- Mr. Rapson advised that staff has informed him of an upcoming 1-day road closure at CSX and Sandy Creek, once road closure date was confirmed we would disseminate information to the public.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were two items for Executive Session, one item involving Threaten Litigation, and the Review of the January 11, 2018 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Oddo, Commissioner Brown, Commissioner Rousseau and Vice Chairman Ognio gave comments.

EXECUTIVE SESSION:

One Item of Threaten Litigation and Review of the January 11, 2018 Executive Session Minutes: Commissioner Brown moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 4-0.

The Board recessed into Executive Session at 8:00 p.m. and returned to Official Session at 8:01 p.m.

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 4-0.

Approval of the January 11, 2018 Executive Session Minutes: Vice Chairman Ognio moved to approve the January 11, 2018 Executive Session Minutes. Commissioner Brown seconded the motion. The motion passed 4-0.

ADJOURNMENT:

Commissioner Brown moved to adjourn the January 25, 2018 Board of Commissioners meeting. Vice Chairman Ognio seconded the motion. The motion passed 4-0.

The January 25, 2018 Board of Commissioners meeting adjourned at 8:06 p.m.

Marlena M. Edwards, Deputy County Clerk