

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

MINUTES

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. Chairman Eric Maxwell was absent due to hospitalization.

Invocation and Pledge of Allegiance by Vice Chairman Randy Ognio

Vice Chairman Ognio offered the Invocation. Eagle Scout Daniele Mattesco led the audience and Board in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Charles Rousseau moved to accept the agenda. Commissioner Charles Oddo seconded. The motion was approved 5-0.

PROCLAMATION/RECOGNITION:

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

Water Committee Chairman Pete Frisina gave a brief history of Mr. Conner's time on the Water Committee. He stated that Mr. Conner had been a valuable asset to the committee and that his background as a commissioner, city councilman and engineer were invaluable.

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

Tax Commissioner Kristie King, on behalf the Board of Commissioners and Tax Commissioner's office, recognized Carolyn Andrews for 39 years of service. She gave a brief history of Ms. Andrews' history with the Tax Commissioner's office. Ms. Andrews thanked everyone for their support.

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

Water System Director Lee Pope, on behalf of the Board of Commissioners, presented Eagle Scout Daniele Mattesco with a letter of recognition for the completion of his Eagle Scout project. Daniele presented photos of his project at Starr's Mill Park.

Commissioner Rousseau took a moment to recognize Rev. Dr. Ripley and his wife. He stated that he was a local pastor, who was very engaged in the community and an international speaker. He thanked Dr. Ripley for being present and that he looked forward to working with him.

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

Nichols, Cauley and Associates Representative Gregory Chapman gave a brief presentation that included: Audit Reports, Required Communications and Financial Statement Highlights. He stated that the audit firm conducts two independent auditors' report; one for the county as a whole and one for the Water System for compliance with the bonds that are issued to support the water system. He stated that both audits had an unmodified opinion. He continued that the second letter issued was for internal controls that described any significant deficiencies or material weaknesses identified during the audit are required to be communicated in the letter. He stated that the firm did not find any deficiencies that met those definitions. He stated that due to the county's use of federal funding, the firm had to perform a single audit, he stated that based on major program that was tested, there were no compliance findings that would have a direct or material effect. He stated that finally the firm issued an Agreed Upon Procedures Report, required by the Department of Natural Resources for the landfill. He stated that all the ratios passed. He stated that the final letter was a required communication to the Board to include: the firm's responsibility under GAAS, that the firm was independent of the county, significant account policies, significant account estimates and significant audit adjustments. He stated that the firm was required to report adjustments that were or were not corrected and the two that were reported to management were corrected. The first adjustment was to reclassify some expenditures related to stormwater and to recognize revenue on a bridge (a project with Spalding County).

Stephen Groover continued the presentation to include: the statement of net position, the net position analysis, fund balance, net position and general fund revenues and expenditures. He stated that there was over an \$8 million decline in total liabilities. He stated that the most significant was the long-term debt which make up the water bond payments as well as the revenue bond. He stated that the net position increased by over \$1 million. He continued the presentation. He stated that the most significant change to the General Fund was the 2017 Special Purpose Local Option Sales Tax. He stated that the General Fund advanced \$3 million. He stated the significant business type activities was the Water System, Solid Waste and the Stormwater Fund. He stated that from prior year to current year there was a net revenue of \$2 million.

Mr. Rapson stated that the audit letters were in the Commissioners' [mail] box. He stated that there were \$4 to \$6 million of capital projects being pushed through from the Five-year Plan and the Transportation Plan. He stated that this was the fifth consecutive year that the county added to fund balance while balancing the budget, while rolling back the millage rate and decreasing taxes for the tax payers.

Commissioner Rousseau stated that in the Segregation of Duties, the Board authorized new positions and maybe that would alleviate that issue in the next audit.

Mr. Rapson stated that the Segregation of Duties in the management letter were probate and juvenile court. He stated that staff was working with the Tax Commissioner and the Sheriff.

Commissioner Oddo stated that the staff was doing a fantastic job and thanked staff. Commissioner Rousseau agreed.

No vote was taken.

PUBLIC HEARING:

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.**

Vice Chairman Ognio informed the petitioners of Petition No. 1270-17 that there were only four Board members present and that they had the option to postpone the hearing until all Board members are present.

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

He stated that staff and the Planning Commission recommended approval with one condition; the owner/developer should provide at no cost to the county a quit claim deed for any required right-of-way prior to approval of the final plat and said dedication be shown on the final plat.

Petitioner Richard Dickson stated that he was to move forward with the petition without the full Board present. He stated that he was trying to get a cul-de-sac on this street. He stated that it was an 80X80 gravel turn that everyone uses.

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

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 should provide at no cost to the county a quit claim deed for any required right-of-way prior to approval of the final plat and said dedication be shown on the final plat. Commissioner Oddo seconded.

Commissioner Rousseau asked Mr. Dickson if he accepted to the condition. Mr. Dickson stated that it was his first time present and that he did not understand all the procedures. Commissioner Rousseau asked staff to explain.

Vice Chairman Ognio clarified that the condition insinuates that the petitioner would give right-of-way. He continued that the right-of-way would be on either side of the existing road and the proposed roundabout was beyond the end of the existing road. He stated that it would be the responsibility of the developer to put in the cul-de-sac. He stated that it would be turned over to the county once it was put together according to the county specifications. He stated that the condition read like the petitioner was donating the property and the county would be responsible for the cul-de-sac.

Mr. Rapson stated that for the dedication of the road it was a typical 30-foot right-of-way from centerline, which would not include the entire turnaround. He stated that the petitioner would have to bring that back to the Board of Commissioners for ratification for the additional right-of-way.

Vice Chairman Ognio stated that the petitioner would have to build the cul-de-sac and deed it to the county to have proper road frontage on the third lot.

Mr. Rapson stated that with the 30-foot right-of-way it could be two parcels. He stated that the petitioner wanted three and he would have to do the turnaround which would require further action. He stated that the final plat was not before the Board at this time.

Commissioner Rousseau asked Mr. Dickson if he accepted the conditions.

Mr. Dickson stated that he understood the conditions, but he was not willing to dedicate the property in that way. He stated that his initial thought was that he was working to get a cul-de-sac put in. He stated that the gravel had been there for over 30 years and everyone uses it as a turnaround. He stated that he was trying to make a safer place for the turnaround. He stated that he was just asking the county to pave it and make it safer for emergency vehicles to turnaround. He stated that it was a very narrow street.

Commissioner Brown stated that the county did not pave it unless the county owned it.

Mr. Dickson stated yes, but that the county was not requesting enough property to do that.

Commissioner Brown stated that the county would not pave private property.

Mr. Dickson asked that when would it be paved if he donated it.

County Attorney Davenport stated that the problem was not that he was unwilling to donate the sufficient property, but that the county did have people donate property for the county to pave the road. He stated that if they are developing property then the developer would donate the road and donate the road in a finished condition.

Mr. Dickson stated that he could not pave that road.

Commissioner Brown asked Mr. Dickson if he would like for him to withdraw the motion and allow him to work with staff and bring it back to another meeting. Mr. Frisina stated that it would be on the February 22 meeting.

Mr. Dickson agreed.

Commissioner Brown withdrew the original motion and moved to table this item to the February 22 meeting.

Commissioner Oddo stated that the Board could approve three lots. Mr. Frisina stated that Mr. Dickson was asking the Board to approve the rezoning and the resulting lots would come later.

Mr. Dickson agreed to table this item.

Commissioner Brown withdrew the original motion and moved to table this item to the February 22 meeting. Commissioner Oddo withdrew the original second and seconded tabling this item. The motion passed 4-0. Chairman Maxwell was absent.

- 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.**

Mr. Frisina stated that this was the annual report submitted by the county each year. He stated that this year there was a total of \$150,797 for Fayette County, Towns of Brooks, Tyrone and Woolsey. He stated that last year the county collected \$150,125. He gave the breakdown of the impact fees, the county and all the projects funded. He stated that there was the potential to collect over \$7 million over the lifetime of this project to fund all the projects. He stated that this was supplied to him by the finance department and Fire Chief Scarbrough also reviewed it.

He stated that both Woolsey and Brooks have already adopted resolutions and the Town of Tyrone should adopt a resolution at their next meeting.

Commissioner Rousseau asked for a point of clarification. He asked if the potential to collect over \$7 million over the life which was until 2022. Mr. Frisina stated that it continues until the money was collected.

No one spoke in favor or in opposition.

Commissioner Oddo moved 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 Brown seconded. The motion passed 4-0. Chairman Maxwell was absent.

CONSENT AGENDA:

Commissioner Brown moved to approve the Consent Agenda as presented. Commissioner Rousseau seconded. The motion passed 4-0. Chairman Maxwell was absent.

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.**

Fire Chief Scarbrough stated that this was discussed at the retreat and during the budget process. He stated that this was approved in the budget. He referenced the scores for Faithful Guardian and Southern Crescent.

Commissioner Brown stated that if the county was spending \$5,000 for a student to train, was there a clawback provision if the student received the training and decided to leave a week later. Chief Scarbrough stated that the county attorney would be preparing a contract for a three-year expectation beyond the completion of the certification and a prorated amount if the employee left the county before the additional three years after completion of the program.

Commissioner Rousseau stated that if approved, it would be approved with the stipulation that the agreement from Mr. Davenport would accompany it before going forward.

Mr. Rapson stated that currently there was a three-year contract that would be tweaked because it did not make sense for an employee to leave and have the county send them a bill and their last check. He stated that the thing that would be modified was that the money would be swept from the last check at that employee's departure.

Chief Scarbrough stated that Mr. Davenport was working on contracts for the new hires, paramedics, and one for modifying the 911 employees as well. Mr. Rapson stated that the contract would come back to the Board to review.

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Chief Scarbrough stated that he hoped to start the program in March.

Mr. Frank Gardner; Fayetteville, asked what would happen if someone wanted to pay their own way to school. He stated that he had not heard anything in the discussion about someone paying their own way and receiving the HOPE Scholarship. He asked would the county reimburse the person.

Chief Scarbrough stated that it was possible for employees to pay their own way to participate in the program. He stated that there was a pay grade change when the program was completed. He stated that it may be a competitive process, but he did not know yet. He stated that there was a way for them to participate.

Mr. Gardner made comments that were inaudible from the audience.

Mr. Rapson stated that he could not address the HOPE Scholarship because that process would be done through a tuition reimbursement type program. He stated that staff was currently looking at how to address those who are already in the program.

Commissioner Brown stated that it was worth looking into for those who were HOPE Scholarship eligible. He stated that he had no problem with looking into that.

Vice Chairman Ognio stated that would depend on the person's applying and what grades they had, which the county had no control over.

Commissioner Brown stated that if there was a candidate that was HOPE eligible and wanted to use the program, he was willing to save the taxpayers.

Mr. Rapson stated that staff could look at that.

Commissioner Brown moved to approve 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 to have the clawback contracts and that the contracts come back to the Board for review and approval. Commissioner Oddo seconded. The motion passed 4-0. Chairman Maxwell was absent.

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.

Commissioner Brown stated that Mr. Lester had done a great job. He stated that he raised issue with his appointment years back because he had a relative on the Board of Commissioners. He stated that was no longer the case because the relative was no longer on the Board.

Vice Chairman Ognio stated that it would be nice if the appointment came in an odd year, because an appointment like this on an even number year, the election comes quickly. He stated that he did not know if there was a way to change the term to be on odd number years.

Mr. Davenport stated that it would probably take a local act amendment to do that. Vice Chairman Ognio stated that it was something that should be looked at.

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. The motion passed 4-0. Chairman Maxwell was absent.

PUBLIC COMMENT:

Mr. Frank Gardner; Fayetteville, stated that there was an article in the paper about a citizen who was on the road for music; Zac Brown. He stated that on June 17, Zac Brown will open a camp for the disabled. He stated that he would like to see a Zac Brown day or a Zac Brown week in recognition of what he was doing.

The Board agreed.

ADMINISTRATOR'S REPORTS:

Public Comments: Mr. Rapson stated that staff would reach out to Zac Brown to do a Zac Brown day or week.

Road Closure: He stated that there would be a one-day road closure at CSX and Sandy Creek Road. He stated that the railroad contacts have not announced when that would happen, but when announced, the county would help coordinate the detours and post the dates.

Fire Range-Grand Opening: He stated that the Sheriff's office firing range opening was held and it went well.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there was one item of threatening litigation and the review of the Executive Session minutes for January 11, 2018.

COMMISSIONERS' REPORTS:

Commissioner Brown:

Public Comments: Commissioner Brown stated that Zac Brown was working primarily with children with autism. He stated that they were designing a camp to meet all the requirements of children with autism. He stated that he loved it when local people put money back in the community. He stated that the county should have more of those type people and recognize one every week.

Commissioner Brown read the following statement into the record:

"We have open meetings and open records laws in the State of Georgia to protect citizens from government abuse. The taxpayers pay the government salaries and expenses and they are entitled to know exactly what is happening within the halls of our local and state governments.

I can assure you that there are times when government attempts to conceal misdeeds and wrong-doing. There are instances when government staffers attempt to conceal corruption and dishonesty from their elected officials and vice versa.

There are moments of pressure and intimidation in government to keep certain complaints from employees or elected officials out of the public spectrum. There are moments when some are rewarded for holding or suppressing information and times where there is retribution, or the fear of such, regarding speaking out.

Public exposure gets uncomfortable. People start to squirm when things go public.

We have seen criminal convictions in metro counties and the City of Atlanta. There are now accusations flying about regarding our regional government, the Atlanta Regional Commission.

When I give government documents that are subject to the open records law to the news media or citizens because I believe something is wrong, I do not expect local officials and implicated staff members to be overjoyed.

I have been handing government documents to the news media for years. There have been a couple of times where I had to elevate my disclosure and cooperation to the state level to put an end to some local government debacles such as the water quality crisis, the County Administrator not acknowledging public works contracts in public meetings as state law requires (O.C.G.A. 36-10-01) and disruptive behavior concerning voter fraud in the home of someone on the Board of Elections.

Perhaps the worst part of government dysfunction is when elected officials either condone, cover-up or even participate in corrupt or dishonest practices. To the employees who look the other way out of fear of losing their jobs, I express my empathy, but I will not show any favor to such behavior.

For years, the county government was operating under an extremely loose set of policies and procedures that not everyone in the county government, elected officials included, had full access to.

I have duly cited experiences in meeting minutes over the years where the County Administrator has significantly overstepped his bounds. How commissioners have responded to these incidents since 2013 has concerned me deeply.

A strawman argument was created by the County Administrator to say he only had to share information with the Chairman of the Board of Commissioners and that he could act on behalf of the Board with only the Chairman's permission. As expressed in his employment contract, the County Administrator is contractually bound to the entire Board of Commissioners and is obligated to keep all commissioners fully informed on all issues whether the Chairman decides to communicate or not.

The County Administrator even attempted to create government procedure without the authority of the commissioners giving him the ability to grant additional paid holiday time for employees and himself.

I have deep concerns over county employees in unbearable working conditions. On several occasions, the affected employees actually had to raise their distress in a public Board of Commissioners meeting and it was the first time the commissioners were made aware of the situation.

It is utterly embarrassing when local elected officials or low-ranking employees have to make government wrong-doings, misdeeds or crises known to the Board of Commissioners.

Note that I have welcomed the addition of Commissioner Charles Rousseau who has been of great assistance in peeling back some of the abuses. He has been a colleague who will not only discuss the offenses, but also act. I also note our Chairman, Eric Maxwell, has done a fine job promoting fairness and openness in our meetings.

To my colleagues on the Fayette County Board of Commissioners, the public is going to see what we are made of in the coming months. We all signed off on the values statement in the back of our meeting chambers. I have expressed my concerns about the Board's ability to follow it in the past.

Are we going to stand behind the open meetings and open records laws? Are going to stand for government accountability and fight abuses of power? Let our citizens be the judge as we address such issues in the coming months."

He continued that there was a number of instances in late in 2017 where he had been made aware of something embarrassingly by a low-ranking employee, who assured him that employees throughout the system knew what was going on, but the Board did not know. He stated that the citizen was telling him what was going on in the government that he was elected and responsible for. He stated that was a joke. He stated that he hoped the Board would take it seriously, and take some action. He stated that he hoped that the Board would be responsible to the tax payers of Fayette County. He stated that he hoped that during his remaining term he could say that the Board "took care of business." He stated that there was a lot of times it was covered up and that the Board looked away or voted against changes in order to have ethical and viable transparency in government. He stated that it was time to do something.

Commissioner Oddo:

Response to Commissioner Brown's comments: Commissioner Oddo stated that it was a totally disappointing commentary. He stated that the county had been run very well. He stated that Commissioner Brown was chairman for two years and he heard nothing, no complaints and nothing had changed since then. He stated that this was the most transparent county he had ever seen. He stated, "this coming from a fellow who was putting up signs and trying to make people think they were anonymous people trying to beat me". He continued by asking where was the ethics. He stated that everyone was to do something Commissioner Brown's way, except Commissioner Brown.

Commissioner Brown stated that as a reference, he cited every one of his personal views of the County Administrator's personal conduct. He stated that he would cite the minutes of the meetings continuously since 2013, where he raised all the issues he complained about. He stated that anyone could have access to the records through open records request by contacting the county clerk.

Commissioner Rousseau:

Commissioner Rousseau stated for the record, to the citizens that value his service on the Board and to those who do not, "I have never, nor will I knowingly participate in anything associated with a cover up or turning a blind eye when I have knowledge of it." He stated that he had not and that his intention was to never do that. He stated that there was a lot of things that go on in respect to the legal, fiduciary responsibilities that carry a lot of weight. He stated that no one had ever shared information with him or asked him to withhold information or deny something existed. He stated that since 2015, he had labored to work collaboratively with his colleagues through disagreements and difficulties, as well as the good times, through agreement. He stated that was his charge and responsibilities. He stated that he answered to a much higher authority than man and for that he took it very seriously. He stated that he continued to pledge to each member of the Board and to the people of the community, that he called home, that he would never knowingly participate in anything that was associated with destroying their trust or that was illegal. He stated that he used the term knowingly. He stated that the Board dealt with a lot of information and there are times when their heads may get turned; not willingly, intentionally or purposely and that he was ready to admit that when he missed something. He stated that he would continue to do that. He stated that his pledge was to honor his family and the people of the county that put their trust in him to do the right thing. He stated that people do not believe in government largely because of some of the things that Commissioner Brown just mentioned. He stated that he had been in government for 35 years and it happened in some instances, but he had never participated in it. He stated that his position was always ethical and above reproach. He stated that

he prayed to God Almighty that he would give him the strength to do so. He quoted his motto: "It's what we do, how we do it and who we do it for." He stated that the county provided services to people at the highest ethical level possible; quality customer care. He stated that he valued working with staff and helping to elevate service delivery to people of the county.

Recognizing Finance: He stated that he would like to recognize finance for an excellent job of keeping the county fiscally sound and being responsible and ethical with the reporting. He stated that if anything was amiss, the findings would come forward and be addressed head on.

Condolences: He stated that Fayette County resident, Jim Pace loss his daughter. He stated that she was doing mission work in Africa. He offered his prays of support to her family while celebrating her life and mourning her loss.

Vice Chairman Ognio:

Response to Commissioner Brown's comments: Vice Chairman Ognio stated that he was not participating in any cover up. He stated that Commissioner Brown wanted to go back to 2013 and to attack the way the county does business and micro-manage. He stated that we have a county administrator and his duties are to look over the issues. He stated that there was nothing to said his duty was to report employee conflict to the commissioners. He stated that there was an HR staff that did a great job working with the administrator to handle the issues. He stated that the issues had been dealt with and now Commissioner Brown wanted to make an issue of it. He stated that he did not think anyone wanted the Board to micro-manage 700 people and that was not the way it should work.

He stated that Commissioner Brown mentioned open records. He stated that there are open records procedures and those procedures require a request and the records would be looked at and redacted. He stated that he had a concern that a member of the Board would send the documents without going through the proper process of redacting the documents. He stated that the administrative staff had done a great job and that the Board would deal with the issues as Commissioner Brown brought them forward.

Wedding Anniversary: He stated that tomorrow was his anniversary. He wished his wife, who was in the audience, a happy anniversary.

EXECUTIVE SESSION:

Notice of Executive Session: County Attorney Dennis Davenport stated that there was one item of threatening litigation and the review of the Executive Session minutes for January 11, 2018.

One Item of Threatening 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. Chairman Maxwell was absent.

The Board recessed into Executive Session at 8:00 p.m. and returned to Official Session at 8:06 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 passed 4-0. Chairman Maxwell was absent.

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 passed 4-0. Chairman Maxwell was absent.

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ADJOURNMENT:

Commissioner Brown moved to adjourn the January 11, 2018 Board of Commissioners meeting. Vice Chairman Ognio seconded. The motion passed 4-0. Chairman Maxwell was absent.

The January 11, 2018 Board of Commissioners meeting adjourned at 8:06 p.m.

Tameca P. White, County Clerk

Randy Ognio, Vice Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 8th day of February 2018. Referenced attachments are available upon request at the County Clerk's Office.

Tameca P. White, County Clerk