

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

March 8, 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

Chairman Eric Maxwell called the March 8, 2018 Board of Commissioners meeting to order at 6:31 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Commissioner Charles Rousseau offered the Invocation and led the audience and Board in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Steve Brown moved to approve the agenda as written however; he moved to change the order of sequence of the following New Business items: discussion of item #17, #21, #22, then item #18. Commissioner Charles Rousseau seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION: None

PUBLIC HEARING:

1. Consideration of staff's recommendation to approve new ownership for the 2018 Retail Alcohol, Beer and Wine License (License #C17-00602 for Alnoor Somani, doing business as County Line Country Store, which is located at 2708 Highway 92S, Fayetteville, Georgia.

Chief Harold Myers read the Introduction to Public Hearings for *permitting of Retail Alcohol, Beer and Wine License*.

Chief Myers briefed the Board that the applicant, Alnoor Somani, had met all requirements of the County Code, and has been approved by the Code Enforcement Office.

Mr. Somani explained to the Board he was the new owner of County Line Country Store, and advised the Board of his desire to continue to serve Fayette County citizens as the previous owner had which is why he is requesting the Retail Alcohol, Beer and Wine License.

No one spoke in favor or in opposition.

Commissioner Brown moved to approve new ownership for the 2018 Retail Alcohol, Beer and Wine License (License #C17-00602 for Alnoor Somani, doing business as County Line Country Store, which is located at 2708 Highway 92S, Fayetteville, Georgia. Commissioner Oddo seconded. The motion passed 5-0.

CONSENT AGENDA:

Commissioner Rousseau removed item #15 and Vice Chairman Ognio removed #4 for discussion.

Commissioner Brown moved to approve the Consent Agenda with the exception of items #4 and #15 for discussion. Commissioner Oddo seconded. The motion passed 5-0.

Commissioner Brown noted that the Consent Agenda included several Parks and Recreation projects and didn't want them to go with acknowledgement and commendation; and commented that these were needed projects and will go to good use in serving the citizens of Fayette County for years to come.

Parks and Recreation Director Anita Godbee thanked the Board for the approval of the various projects; and outlined what the projects entailed and which Parks will be affected.

Members from the Public made public comments.

2. **Approval of staff's recommended Mid-Year Budget Amendments to the FY 2018 budget and approval to close projects that have been completed.**
3. **Approval for the Board of Commissioners to authorize staff to acquire all fee simple right-of-way, easements and appraisal for the 120 Mercedes Trail culvert replacement project (2017 SPLOST No. 17SAI).**
4. **Approval for the Board of Commissioners to authorize staff to acquire all fee simple right-of-way, easements and appraisals for the 130 Morning Dove Drive culvert replacement project (2017 SPLOST No. 17SAJ).**

Commissioner Oddo wanted to publicly acknowledge that this SPLOST project borders a piece of property he owns. And he wanted to make that known prior to making a vote on the project.

Commissioner Oddo moved to authorize staff to acquire all fee simple right-of-way, easements and appraisals for the 130 Morning Dove Drive culvert replacement project (2017 SPLOST No. 17SAJ). Vice Chairman Ognio seconded. The motion passed 5-0.

5. **Approval for the Board of Commissioners to authorize staff to acquire all fee simple right-of-way, easements and appraisals for the Old Senoia Road culvert replacement project (2017 SPLOST No. 6509H).**
6. **Approval of staff's recommendation to contract with Gene Barber Contracting, Inc. to construct a new restroom facility at Kenwood Park (Bid #1329-B) in the amount of \$168,781.00 per the approved CIP project #5110I.**
7. **Approval of staff's recommendation to contract with Buildline, Inc. to construct a new pavilion facility at Kenwood Park (Bid #1435-B) in the amount of \$96,000.00 and allocate \$17,500.00 for tables, benches and trash cans for the Kenwood Park Phase II CIP project #5110I.**

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

8. Approval of staff's recommendation to contract with Dynamic sports Construction, Inc. to install a rubberized membrane over the existing asphalt track at Kenwood Park (Bid #1447-A) in the amount of \$113,067.00 per the approved CIP project #186AJ.
9. Approval of staff's recommendation to contract with Earth 1st Construction, LLC to construct new restroom facility at McCurry Park Softball fields in the amount of \$187,888.48 per the approved CIP project #6110N.
10. Approval of staff's recommendation of the extension of the McCurry Park football complex hours on May 11, 2017 to facilitate the annual Fayette County Relay for Life Event.
11. Approval of staff's recommendation to make a budget adjustment to the FY2018 budget to account for the hiring of Temporary Seasonal Employees for the Traditional Day Camps for the Summer of 2018.
12. Approval of Water Committee recommendation to participate in the MNGWPD Regional Multi-Family Toilet Rebate Program, to allocate funding of \$100,000.00 starting July 1, 2018 and approval for the Chairman to sign the Memorandum of Agreement.
13. Approval of the Water Committee recommendation to close the Lake McIntosh Park on March 17, 2018 from 6:30 a.m. until 4:00 p.m. for the Peachtree City Rowing Club RowRun Biathlon Challenge Special Event.
14. Approval to amend existing striping quote #1400-A with Mid-State Striping, Inc. from \$49,989.90 to \$73,599.90 to take advantage of \$17,000 in additional GDOT LIMG7 Off-system funding.
15. Approval of the February 22, 2018 Board of Commissioners Meeting Minutes.

Commissioner Rousseau noted two word changes he'd asked to be corrected within his comments on page 13 of the February 22, 2018 Board of Commissioners Meeting Minutes.

Commissioner Rousseau moved to approve the February 22, 2018 Board of Commissioners Meeting Minutes, with the noted changes. Vice Chairman Ognio seconded. The motion passed 5-0.

OLD BUSINESS: None

NEW BUSINESS:

16. Discussion of the proposed GDOT roundabouts on SR 92 (PI 009971 and 009972) and reconsideration of the associated Memorandum of Understanding (MOU) and Agreements.

Commissioner Rousseau commented that after additional discussions and a better understanding of GDOT intent, he realized that a denial of this project could potentially cost the County and thus the taxpayers more money.

Public Works Director Phil Mallon advised the Board that GDOT does intend on moving forward with proposed project.

There was discussion on this item.

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Commissioner Rousseau moved to reconsider for approval the proposed GDOT roundabouts on SR 92 (PI 009971 and 009972) and reconsideration of the associated Memorandum of Understanding (MOU) and Agreements. Chairman Maxwell seconded. The motion passed 4-1, with Vice Chairman Ognio in opposition.

- 17. Consideration of staff's request to accept RFQ #1457-A for Scott Safety SCBA Products for Scott X3 Pro Self-Contained Breathing Apparatus (SCBA) and associated accessory parts and safety devices from Fisher Scientific for a total cost of \$733,490.82 and accept a trade-in allowance for the departments existing used SCBA in the amount of \$18,000.00 for a net cost of \$715,490.82.**

Chief Scarborough briefed the Board on the request for Scott Safety SCBA Products for Scott X3 Pro Self-Contained Breathing Apparatus (SCBA) and associated accessory parts and safety devices from Fisher Scientific.

Vice Chairman Ognio moved to approve staff's request to accept RFQ #1457-A for Scott Safety SCBA Products for Scott X3 Pro Self-Contained Breathing Apparatus (SCBA) and associated accessory parts and safety devices from Fisher Scientific for a total cost of \$733,490.82 and accept a trade-in allowance for the departments existing used SCBA in the amount of \$18,000.00 for a net cost of \$715,490.82. Commissioner Oddo seconded. The motion passed 5-0.

- 18. Consideration of suggested programming of unallocated 2004 Transportation Special Purpose Local Option Sale Tax (SPLOST) money.**

Phil Mallon outlined the programming of unallocated 2004 Transportation Special Purpose Local Option Sale Tax (SPLOST) money.

Commissioner Brown moved to approve Allocation of the Remaining 2004 SPLOST 321 Funds; with modification to project # I-2 (Sandy Creek, Sams Drive & Eastin Road) at \$221, 500 and project # I-13 (Antioch Road at Goza Road) at \$1,100,000; with the exception of project R-8 East Fayetteville Bypass. Vice Chairman seconded. The motion passed 5-0.

Commissioner Brown moved to approve project R-8 East Fayetteville Bypass as presented. Vice Chairman Ognio second. The motion passed 4-1, with Chairman Maxwell in opposition.

- 19. Discussion of citizen's requests for multi-use path access to the Starrs Mill School Complex from the Millpond Manor subdivision.**

No action taken.

- 20. Update from Public Works on multiple path projects for Veterans Parkway over Sandy Creek, Redwine Road and Starrs Mill Tunnel & Path and a Master Path Plan, at the request of Commissioner Steve Brown.**

Phil Mallon briefed Board on various multiple path projects for Veterans Parkway over Sandy Creek, Redwine Road and Starrs Mill Tunnel & Path and a Master Path Plan.

Commissioner Rousseau motioned for staff to coordinate a meeting with all vested parties to provide recommendation for review by the Board. Commissioner Oddo seconded. The motion passed 4-0. Chairman Maxwell was absent.

21. Presentation for approval of the completed preliminary design plan prepared by the consultant prior to proceeding with preparation of final construction plans & specifications for the proposed roundabout project at the intersection of Countyline Road, Inman Road, South Jeff Davis Drive and Northridge Road (R-8A).

David Jaeger of Mallett Consulting provided an overview of completed preliminary design plan for the proposed roundabout project at the intersection of Countyline Road, Inman Road, South Jeff Davis Drive and Northridge Road (R-8A).

Commissioner Rousseau moved to approve completed preliminary design plan prepared by the consultant prior to proceeding with preparation of final construction plans & specifications for the proposed roundabout project at the intersection of Countyline Road, Inman Road, South Jeff Davis Drive and Northridge Road (R-8A), with the caveat that we include futuristic plans for four lanes and additional Right-of-Way. Commissioner Brown seconded. The motion passed 5-0.

22. Project update of environmental documents, roadway alignment, typical section and schedule for the East Fayetteville Bypass (R-8B) roadway project between State Route 54 to County Line Road at County Line Court and Ravens Landing.

Public Works Director Phil Mallon briefed Board on project update of environmental documents, roadway alignment, typical section and schedule for the East Fayetteville Bypass (R-8B) roadway project between State Route 54 to County Line Road at County Line Court and Ravens Landing.

No action taken.

PUBLIC COMMENT: None.

ADMINISTRATOR'S REPORTS:

ACCG Internship: County Administrator Steve Rapson advised the Board that we were awarded the ACCG internship in the Finance Department and at State Court.

Selection Committees: County Administrator Steve Rapson advised the Board that we need selection committees: Development Authority, Hospital Authority, Public Arts Committee, and the McIntosh Trail Service Board.

Commissioner Brown moved to nominate Vice Chairman Ognio and Commissioner Brown to sit on the selection Committee for the Development Authority. Commissioner Rousseau seconded. The motion passed 4-0.

Commissioner Brown moved to nominate Commissioner Brown and Commissioner Oddo to sit on the selection Committee for the. Commissioner Rousseau seconded. The motion passed 4-0.

Commissioner Rousseau moved to nominate Commissioner Brown and Vice Chairman Ognio to sit on the selection Committee for the Public Arts Committee. Commissioner Brown seconded. The motion passed 4-0.

Commissioner Rousseau moved to nominate Commissioner Brown and Commissioner Oddo to sit on the selection Committee for the McIntosh Trail Service Board. Commissioner Brown seconded. The motion passed 4-0.

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ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were one item of pending litigation and for review of the Executive Session minutes for February 22, 2018.

COMMISSIONERS' REPORTS:

Commissioners Brown, Rousseau, Oddo, and Vice Chairman Ognio made comments.

EXECUTIVE SESSION:

One Item of Pending Litigation and Review of the February 22, 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 10:03 p.m. and returned to Official Session at 10:07 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 February 22, 2018 Executive Session Minutes: Vice Chairman Ognio moved to approve the February 22, 2018 Executive Session Minutes. Commissioner Brown seconded the motion. The motion passed 4-0.

ADJOURNMENT:

Commissioner Brown moved to adjourn the March 8, 2018 Board of Commissioners meeting. Vice Chairman Ognio seconded the motion. The motion passed 4-0.

The March 8, 2018 Board of Commissioners meeting adjourned at 10:08 p.m.

Marlena M. Edwards, Deputy County Clerk