

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

May 24, 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 May 24, 2018 Board of Commissioners meeting to order at 6:34 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 in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Steve Brown moved to accept the agenda as written. Vice Chairman Randy Ognio seconded. The motion passed 4-0. Commissioner Rousseau was not present for the vote.

PROCLAMATION/RECOGNITION:

1. Recognition of the Fayette County Water System for receiving the Gold Award for the Crosstown Water Treatment Plant and the South Fayette Water Treatment Plant District 3 in Georgia from Georgia Association of Water Professionals.

Ernest Earn President of Georgia Association of Water Professionals Water Systems recognized the Fayette County Water System for both the Crosstown Water Treatment Plant and the South Fayette Water Treatment Plant and presented Lee Pope Fayette County Water Systems Director with the Gold Award.

PUBLIC HEARING: None.

CONSENT AGENDA:

Commissioner Brown moved to accept the Consent Agenda, except for items #2 and #8 for discussion. Commissioner Oddo seconded. The motion passed 5-0.

2. **Approval of staff's recommendation to include "Addendum 3" to add an event to the Intergovernmental Agreement between the City of Fayetteville and Fayette County for use of county owned property.**
Commissioner Rousseau asked for clarification regarding wording as apart of the the Intergovernmental Agreement between the City of Fayetteville and Fayette County.

County Attorney Dennis Davenport noted that discussion of the IGA wording was being set up at an upcoming Board of Commissioners meeting and that this was approval to include "Addendum 3" only.

Commissioner Rousseau moved to accept staff's recommendation to include "Addendum 3" to add an event to the Intergovernmental Agreement between the City of Fayetteville and Fayette County for use of county owned property. Commissioner Ognio seconded. The motion passed 5-0.

3. **Approval of Water Committee recommendation to continue the Metropolitan North Georgia Planning District Toilet Rebate Program with an additional \$50,000.00 for funding.**
4. **Approval of staff's request to donate two (2) Philips MRX Cardiac Monitor/Defibrillators and one (1) FernoProflex ambulance cot to the Southern Crescent Technical College.**
5. **Approval of the April 24, 2018 Board of Commissioners Minutes.**
6. **Approval of the May 3, 2018 Community Budget Workshop Minutes.**
7. **Approval of the May 7, 2018 Special Called Board of Commissioners Minutes.**
8. **Approval of the May 10, 2018 Board of Commissioners Minutes.**

Vice Chairman Ognionoted two corrections that needed to be made on page 47 and 54.

Vice Chairman Ognio motioned to approve the May 10, 2018 Board of Commissioners Minutes with the noted corrections. Commissioner Brown seconded. The motion passed 5-0.

OLD BUSINESS:

9. **Consideration of the approval of Contract #1477-S, Carbyne Public Safety Ecosystem, for Fayette County 911, in the amount of \$192,000.00 per year for an initial five-year term and two one-year renewal terms and authorization for the County Administrator to sign related documents.**

Vice Chairman Ognio motioned to approve Contract #1477-S, Carbyne Public Safety Ecosystem, for Fayette County 911, in the amount of \$192,000.00 per year with renewal terms and authorization for the County Administrator to sign related documents, with the modification that we pay \$144,000 upfront and the remaining \$48,000 once the system goes live and the renewal terms begin when the system goes live. Commissioner Brown seconded.

Commissioner Brown suggested once the system is operational the Board is given an update.

Bernard Brown noted that educational sessions will be scheduled accordingly.

County Attorney Dennis Davenport asked that it be reflected in the motion to move this project from major to critical.

Vice Chairman amended his motion to include modification of the project being upgraded from major to critical. Commission Brown seconded the amendment. The motion passed 5-0.

NEW BUSINESS:

10. **Consideration of staff's recommendation to award Bid #1489-B: Antebellum Way Culvert Replacement SPLOST Category I for Fiscal Year 2018 to the low bidder, Pine Valley Concrete Company Inc., in the amount of \$446,903.**

Commissioner Brown moved to approve staff's recommendation to award Bid #1489-B: Antebellum Way Culvert Replacement SPLOST Category I for Fiscal Year 2018 to the low bidder, Pine Valley Concrete Company Inc., in the amount of \$446,903. Commissioner Oddo. The motion passed 5-0.

11. **Consideration an Intergovernmental Agreement with the Fayette County Development Authority for the purpose of offering certain ad valorem property tax incentives to companies, businesses and industries in the County.**

Commissioner Brown moved to approve an Intergovernmental Agreement with the Fayette County Development Authority for the purpose of offering certain ad valorem property tax incentives to companies, businesses and industries in the County. Vice-Chairman Ognio seconded. The motion passed 5-0.

PUBLIC COMMENT:

The following citizens made public comments: Bill Lackey, Roy Bishop, and Yvonne Smith.

ADMINISTRATOR'S REPORTS:

There was a Comprehensive Plan/Annexation Proposals/Transportation kickoff held on May 24, 2018 and discussion has begun with the various Municipalities, updates are forthcoming.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there was three items of threatening litigation, two items of Real estate Acquisition and the review of the Executive Session minutes for May 10, 2018.

COMMISSIONERS' REPORTS:

Commissioner Oddo, Vice Chairman Ognio, Commissioner Rousseau and Chairman Maxwell made comments.

EXECUTIVE SESSION:

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.

Three items of threatening litigation, two items of Real estate Acquisition and the review of the Executive Session minutes for May 10, 2018: Commissioner Brown moved to go into Executive Session. Vice Chairman Ognio seconded. The motion passed 5-0.

The Board recessed into Executive Session at 8:01 p.m. and returned to Official Session at 8:40p.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 5-0.

Approval of the May 10, 2018 Executive Session Minutes: Vice Chairman Ognio moved to approve the May 10, 2018 Executive Session Minutes. Commissioner Brown seconded. The motion passed 5-0.

ADJOURNMENT:

Vice Chairman Ognio moved to adjourn the May 10, 2018 Board of Commissioners meeting. Commissioner Brown seconded. The motion passed 5-0.

The May 10, 2018 Board of Commissioners meeting adjourned at 8:40p.m.

Tameca P. White, County Clerk