

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

June 28, 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 June 28, 2018 Board of Commissioners meeting to order at 6:32 p.m. A quorum of the Board was present. Chairman Eric Maxwell was absent from the June 28, 2018 BOC meeting.

Invocation and Pledge of Allegiance by Chairman Eric Maxwell

In Chairman Maxwell's absence, Vice-chairman Ognio offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Brown moved to accept the agenda as presented. Commissioner Rousseau seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

PROCLAMATION/RECOGNITION:

1. Recognition of the Fayette State Court interns.

State Court Judge Jason Thompson, on behalf of the Board recognized law school student interns, Samuel Ellis, Andrew "Drew" Grasser, Patrick Reames, Tyler Eck, Lizeth Gomez, Aliana Stanley. Judge Thompson also obtained the grant for the interns through the Association of County Commissioners of Georgia (ACCG).

2. Proclamation recognizing June as Alzheimer's and Brain Disease Awareness month and acknowledging the Southern Crescent 2018 Walk to End Alzheimer's.

Commissioner Oddo, on behalf of the Board, recognized June as Alzheimer's and Brain Disease Awareness month. And also encouraged citizens to help support efforts that continue advancing Alzheimer's research and help raise funds by participating in The Southern Crescent Walk to End Alzheimer's event at Frederick Brown Jr. Amphitheater in Peachtree City, Georgia on October 6, 2018.

3. Recognition of Government Finance Officers' Association Certificates of Achievement for Excellence in Financial Reporting for Fayette County's Comprehensive Annual Financial Report (CAFR) for the fiscal year

ended June 30, 2017 and Fayette County Water System Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017.

Assistant Chief Financial Officer Sheryl Weinmann reported to the Board that the Finance Department received notification from the Government Finance Officers Association that the Finance Department had been awarded the Certificate of Achievement for Excellence in Financial Reporting for the twenty-fifth year in a row. She commended the Finance department for their hard work and dedication. The department received this commendation for both Financial Reporting for Fayette County's Comprehensive Annual Financial Report (CAFR) and Fayette County Water System Comprehensive Annual Financial Report (CAFR).

PUBLIC HEARING:

4. **Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2019 which begins on July 1, 2018 and ends June 30, 2019 and approval of staff's recommendation to adopt the proposed Fiscal Year 2019 Annual Budget.**

Assistant Chief Financial Officer Sheryl Weinmann presented to the Board Fayette County's proposed annual budget for Fiscal Year 2019 which begins on July 1, 2018 and ends June 30, 2019 and approval of staff's recommendation to adopt the proposed Fiscal Year 2019 Annual Budget.

Commissioner Brown motioned to approve Fayette County's proposed annual budget for Fiscal Year 2019 which begins on July 1, 2018 and ends June 30, 2019 and approval of staff's recommendation to adopt the proposed Fiscal Year 2019 Annual Budget, with the addition of a part-time law clerk for Magistrate Court. Commissioner Rousseau seconded. The motion failed 2-2, with Vice-Chairman Ognio and Commissioner Oddo voting in opposition. Chairman Eric Maxwell was absent.

Commissioner Rousseau motioned to approve Fayette County's proposed annual budget for Fiscal Year 2019 which begins on July 1, 2018 and ends June 30, 2019 and approval of staff's recommendation to adopt the proposed Fiscal Year 2019 Annual Budget, with the addition of including non-profit funding of \$75,000 on a one year basis, with the desire to establish a committee to help with determining distribution of funding. Commissioner Brown seconded. The motion failed 1-3, with Commissioners Oddo, Commissioner Brown, and Vice Chairman Ognio voting in opposition. Chairman Eric Maxwell was absent.

Commissioner Oddo motioned to approve Fayette County's proposed annual budget for Fiscal Year 2019 which begins on July 1, 2018 and ends June 30, 2019 and approval of staff's recommendation to adopt the proposed Fiscal Year 2019 Annual Budget, as written. Vice Chairman Ognio seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

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

5. **Consideration of Petition No. 1274-18, Mary Frances Black, Trustee, Frances O. Black, Trust/Owner, and Ron Godwin, Agent, request to rezone 3.398 acres from A-R to R-45 to develop a Residential Subdivision consisting of three lots; located in Land Lot 70 of the 7th District, and fronting on Sumner Road & SR 54.**

Community Development Director Pete Frisina briefed the Board on Petition No. 1274-18, Mary Frances Black, Trustee, Frances O. Black, Trust/Owner, and Ron Godwin, Agent, request to rezone 3.398 acres from A-R to R-45 to develop a

Residential Subdivision consisting of three lots; located in Land Lot 70 of the 7th District, and fronting on Sumner Road & SR 54.

Petition Agent Ron Godwin outlined for the Board the reason for request to rezone 3.398 acres from A-R to R-45 to develop a Residential Subdivision consisting of three lots; located in Land Lot 70 of the 7th District, and fronting on Sumner Road & SR 54.

No one spoke in favor or in opposition.

Commissioner Oddo motioned to approve Petition No. 1274-18, Mary Frances Black, Trustee, Frances O. Black, Trust/Owner, and Ron Godwin, Agent, request to rezone 3.398 acres from A-R to R-45 to develop a Residential Subdivision consisting of three lots; located in Land Lot 70 of the 7th District, and fronting on Sumner Road & SR 54. Commissioner Brown seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

6. **Consideration of Petition No. 1275-18, Richard C. Bailey, Owner, and Randy Boyd, Agent, request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector.**

Community Development Director Pete Frisina briefed the Board on Petition No. 1275-18, Richard C. Bailey, Owner, and Randy Boyd, Agent, request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector. Chairman Eric Maxwell was absent.

Petition Agent outlined for the Board the reason for request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector.

No one spoke in favor or in opposition.

Commissioner Oddo motioned to approve Petition No. 1275-18, Richard C. Bailey, Owner, and Randy Boyd, Agent, request to rezone 17.858 acres from R-20 to A-R to develop a Residential Subdivision consisting of A-R four lots; property is located in Land Lot 129 of the 4th District, and fronting on Highway 85 Connector. Commissioner Brown seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

CONSENT AGENDA:

Commissioner Brown moved to approve the Consent Agenda with the exception of items #10 and #15 for discussion. Commissioner Oddo seconded. The motion passed 5-0. Chairman Eric Maxwell was absent.

7. **Approval of staff's recommendation to award Proposal #1465-P for professional services of a Certified Public Accountant for financial and compliance audits to Nichols, Cauley & Associates, LLC for fiscal years' audits 2018 - 2022 at a cost of \$287,500.**

8. **Ratification of the re-appointment of Peachtree City Battalion Chief Chad Matheny and Assistant Fire Chief Kevin Baggett to the Region 4 Office of Emergency Medical Services Council for a two-year term.**
9. **Approval to authorize staff to acquire all fee simple right-of-way and easements for the 315 Dogwood Trail culvert replacement project (2017 SPLOST No. 17SAH).**
10. **Approval of staff recommendation to award Bid # 1506-B Annual Contract for Waterline Extensions for Fiscal Year 2019 to the low bidder Shockley Plumbing, and authorization for the County Administrator to execute the contract and related documents.**

Ms. Yvonne Smith made public comment asking if this water line extension was in reference to her subdivision Newton Plantation.

County Administrator Steve Rapson explain that it was not.

Commissioner Brown moved to approve staff recommendation to award Bid # 1506-B Annual Contract for Waterline Extensions for Fiscal Year 2019 to the low bidder Shockley Plumbing, and authorization for the County Administrator to execute the contract and related documents. Commissioner Rousseau seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

11. **Approval of staff's recommendation to award Contract #1459-B for the Road Department's annual pavement striping services to the low bidder Peek Pavement Markings, for the not-to-exceed amount of \$197,575.00.**
12. **Approval of Contract #1505-B to Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various project throughout fiscal year 2019, for the not-to-exceed amount of \$324,000.00.**
13. **Approval of staff's recommendation to renew annual bid #1300-B to Faultless Business Center as primary vendor with Concrete Supply Co. as secondary vendor for dump truck hauling services for fiscal year 2019, for the total not-to-exceed price of \$323,700.00.**
14. **Approval of staff's recommendation to award bid #1467-B, Precast Concrete Storm Drainage Products, to Old Castle Precast, Hydro Conduit, LLC and F.M. Shelton, Inc. for the total not-to-exceed amount of \$226,589.15 with a contract expiration date of June 30, 2019 and the possibility of contract renewal in accordance with approved Purchasing Department Policy.**
15. **Approval of the June 14, 2018 Board of Commissioners Meeting Minutes.**

Commissioner Oddo moved to approve of the June 14, 2018 Board of Commissioners Meeting Minutes, with the correction on page 99 changing 1.5% to 1.25%. Commissioner Brown seconded. The motion passed 4-0

OLD BUSINESS:

16. **Consideration of staff's recommendation to approve an Intergovernmental Agreement between Fayette County and the City of Fayetteville to enter into an agreement for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project R-13 (SR 85 Medians Improvements).**

County Administrator Steve Rapson briefed the Board on Intergovernmental Agreement between Fayette County and the City of Fayetteville to enter into an agreement for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project R-13 (SR 85 Medians Improvements).

Commissioner Brown moved to approve the Intergovernmental Agreement between Fayette County and the City of Fayetteville to enter into an agreement for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project R-13 (SR 85 Medians Improvements). Commissioner Oddo seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

17. **Approval of staff's recommendation of the Intergovernmental Agreement between Fayette County and Peachtree City for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project I-16 (Peachtree Parkway/Crosstown Road).**

County Administrator Steve Rapson briefed the Board on the Intergovernmental Agreement between Fayette County and Peachtree City for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project I-16 (Peachtree Parkway/Crosstown Road).

Commissioner Brown moved to approve the Intergovernmental Agreement between Fayette County and Peachtree City for completion of a 2004 Special Purpose Local Option Sales Tax (SPLOST) transportation improvement project designated as Project I-16 (Peachtree Parkway/Crosstown Road). Commissioner Oddo seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

NEW BUSINESS:

18. **Consideration and approval of staff's recommendation to implement the proposed grade changes and resulting salary adjustments for the Fayette County Water System as prepared by the Carl Vinson Institute of Government at the University of Georgia.**

Commissioner Rousseau moved to table this item until the July 26, 2018 BOC Meeting. The motion passed 4-0. Chairman Eric Maxwell was absent.

19. **Consideration of staff's recommendation to renew the annual bid #1299-B to ER Snell of Tyrone as primary vendor to three plants of C.W. Matthews as secondary vendor for asphalt services for fiscal year 2019, not-to-exceed \$1,800,000.**

Steve Houffman outlined for the Board staff's recommendation to renew the annual bid #1299-B to ER Snell of Tyrone as primary vendor to three plants of C.W. Matthews as secondary vendor for asphalt services for fiscal year 2019, not-to-exceed \$1,800,000. Chairman Eric Maxwell was absent.

Commissioner Brown moved to approve staff's recommendation to renew the annual bid #1299-B to ER Snell of Tyrone as primary vendor to three plants of C.W. Matthews as secondary vendor for asphalt services for fiscal year 2019, not-to-exceed \$1,800,000. Commissioner Rousseau seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

20. **Consideration of staff's recommendation to continue the maintenance agreement (Contract #1485-S) between Fayette County and Motorola for the 800 MHz ASTRO Simulcast System and to authorize the Chairman to sign the renewal contract, in the amount of \$540,195.28 for the term of July 1, 2018 through June 30, 2019.**

Commissioner Rousseau motioned to approve staff's recommendation to continue the maintenance agreement (Contract #1485-S) between Fayette County and Motorola for the 800 MHz ASTRO Simulcast System and to authorize the Chairman to sign the renewal contract, in the amount of \$540,195.28 for the term of July 1, 2018 through June 30, 2019. Chairman Eric Maxwell was absent.

21. **Consideration of staff's and GDOT's recommendation to move the Redwine Road Multi-Use Path project (SPLOST 17TAH, GDOT PI No. 0012624, ARC FA-352) to the GDOT Office of Program Development and approve Heath & Lineback Engineering, Inc.'s lump sum proposal of \$70,080.00 for "Final Plans, Specifications & Estimates for Local Let."**

Commissioner Brown motioned to approve staff's and GDOT's recommendation to move the Redwine Road Multi-Use Path project (SPLOST 17TAH, GDOT PI No. 0012624, ARC FA-352) to the GDOT Office of Program Development and approve Heath & Lineback Engineering, Inc.'s lump sum proposal of \$70,080.00 for "Final Plans, Specifications & Estimates for Local Let." Commissioner Oddo seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

PUBLIC COMMENT:

Yvonne Smith, Laura Lane, and Lynn Lasher made public comments.

ADMINISTRATOR'S REPORTS:

Mr. Rapson briefed the Board on each item. He noted that the County administrative offices will be closed on Wednesday July 4th in observation of the Fourth of July holiday.

- A. Contract #1207-B Rising Star Culvert Replacement
- B. Bid #1475-B: Public Library New Roof
- C. Contract #1457-A: Scott Breathing Apparatus- Phase 2: Compressor System

ATTORNEY'S REPORTS:

County Attorney Dennis Davenport stated that there was one item of pending litigation and the review of the Executive Session minutes for June 14, 2018.

COMMISSIONERS' REPORTS:

Commissioners Rousseau, Oddo, Brown and Ognio made comments.

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.

EXECUTIVE SESSION:

One Item of Pending Litigation and Review of the June 14, 2018 Executive Session Minutes: Commissioner Brown moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

The Board recessed into Executive Session at 10:04 p.m. and returned to Official Session at 10:05p.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 Oddo seconded the motion. The motion passed 4-0. Chairman Eric Maxwell was absent.

Approval of the June 22, 2017 Executive Session Minutes: Vice Chairman Ognio moved to approve the June 14, 2018 Executive Session Minutes. Commissioner Oddo seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

ADJOURNMENT:

Commissioner Brown moved to adjourn the June 28, 2017 Board of Commissioners meeting. Vice Chairman Ognio seconded. The motion passed 4-0. Chairman Eric Maxwell was absent.

The June 28, 2017 Board of Commissioners meeting adjourned at 10:14 p.m.

Marlena M. Edwards, Deputy County Clerk