

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

July 12, 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 July 12, 2018 Board of Commissioners meeting to order at 6:31 p.m. A quorum of the Board was present. Commissioner Charles Rousseau and Commission Charles Oddo were absent.

Invocation and Pledge of Allegiance by Chairman Eric Maxwell

Chairman Eric Maxwell offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Steve Brown moved to accept the agenda with one provisions, that Public Comment for citizens wishing to discuss Newton Plantation water concerns and the parking on the lawn ordinance be moved to the beginning of the BOC meeting prior to the Public Hearing. Chairman Maxwell second. The motion passed 3-0 with Commissioner Charles Rousseau and Commission Charles Oddo were absent.

PROCLAMATION/RECOGNITION:

1. **Presentation of the Government Finance Officers Association Distinguished Budget Award for Fayette County's annual budget document for the fiscal year beginning July 1, 2017 and ending June 30, 2018.**

Fayette County's Finance Department had received the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada (GFOA). This award is in recognition of the county's commitment of the governing body and staff to meeting the highest principles of governmental budgeting. Fayette County Finance staff had to satisfy nationally recognized guidelines to acquire this award.

Public Comment for citizens wishing to discuss Newton Plantation water concerns and the parking on the lawn ordinance be moved to the beginning of the BOC meeting prior to the Public Hearing.

Members of the Public made comments.

PUBLIC HEARING:

2. **Consideration of Petition No. 1257-16, TSTT Investments, LLC, Owner, and Brent Holdings, LLC, Donna Black & Randy Boyd, Agents request to rezone 212.832 acres from A-R and R-40 to PUD-PRD to develop a Single-Family**

Residential Subdivision with 91 lots; property located in Land Lots 4, 5, 28, 29, and 30 of the 7th District and fronts on Ebenezer Church Road and Davis Road.

With less than a full Board present at the July 12, 2018 Board of the Commissioners Meeting, the requester wished to have this item held until a full Board would be present.

Vice Chairman Ognio moved to table consideration of Petition No. 1257-16, TSTT Investments, LLC, Owner, and Brent Holdings, LLC, Donna Black & Randy Boyd, Agents request to rezone 212.832 acres from A-R and R-40 to PUD-PRD to develop a Single-Family Residential Subdivision with 91 lots; property located in Land Lots 4, 5, 28, 29, and 30 of the 7th District and fronts on Ebenezer Church Road and Davis Road. Commissioner Brown seconded. The motion passed 3-0 With Commissioner Charles Rousseau and Commission Charles Oddo were absent.

CONSENT AGENDA:

Commissioner Brown moved to approve the Consent Agenda as presented. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

3. **Approval of staff's recommendation to include "Addendum 4" as an added event to the Intergovernmental Agreement between the City of Fayetteville and Fayette County for use of county owned property.**
4. **Approval to authorize staff to acquire all fee simple right-of-way and easements for the 2017 SPLOST; Stormwater; Category II - Tier I Project: 364 Chappell Road Culvert Replacement.**
5. **Approval to authorize staff to acquire all fee simple right-of-way and easements for the 2017 SPLOST; Stormwater; Category I Project: 287 Graves Road Culvert Replacement.**
6. **Approval of the June 28, 2018 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

7. **Consideration of staff's recommendation to approve a Memorandum of Understanding (MOU) between Fayette County and the City of Fayetteville to relocate a City water main located in County right-of-way during the construction of a 2017 Special Purpose Local Option Sales Tax (SPLOST) stormwater improvement project designated as Project 17SAJ (130 Morning Dove Drive Culvert Replacement).**

Vice Chairman Ognio moved to approve a Memorandum of Understanding (MOU) between Fayette County and the City of Fayetteville to relocate a City water main located in County right-of-way during the construction of a 2017 Special Purpose Local Option Sales Tax (SPLOST) stormwater improvement project designated as Project 17SAJ (130 Morning Dove Drive Culvert Replacement). Commissioner Brown seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

8. **Consideration of the approval of "First Amendment to Annexation Consent Agreement" with City of Fayetteville for County contribution for pedestrian bridge over Veterans Parkway.**

Commissioner Brown moved to approve "First Amendment to Annexation Consent Agreement" with City of Fayetteville for County contribution for pedestrian bridge over Veterans Parkway. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

9. Consideration of request from the Board of Education (BOE) to move the Redwine Road tunnel location from Panther Path to Robinson Road (2017 SPLOST No. 17TAI).

Commissioner Brown moved to send back request to Public Works department for alternative path design. Phil Mallon Public Works Director and County Administrator Steve Rapson will continue dialogue and work with Fayette County Board of Education to develop a design plan that would maintain student safety and be logistically sound.

10. Consideration of a recommendation from the Selection Committee comprised of Commissioner Steve Brown and Commissioner Charles Oddo, to reappoint Sharon White to a term beginning July 1, 2018 and expiring June 30, 2021 the McIntosh Trail Community Service Board.

Commissioner Brown moved to reappoint Sharon White to a term beginning July 1, 2018 and expiring June 30, 2021 the McIntosh Trail Community Service Board. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

11. Consideration of staff's recommendation to award Bid #1516-B: 2017 SPLOST; Stormwater; Category I; 104 Broom Boulevard Culvert Replacement for Fiscal Year 2019 to the low bidder, Ryde Grading, Inc., in the amount of \$249,656.31.

12.

Vice Chairman Ognio moved to approve staff's recommendation to award Bid #1516-B: 2017 SPLOST; Stormwater; Category I; 104 Broom Boulevard Culvert Replacement for Fiscal Year 2019 to the low bidder, Ryde Grading, Inc., in the amount of \$249,656.31. Commissioner Brown seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

13. Consideration of staff's recommendation and the 911 Advisory Board's ratification of the approval to negotiate Contract #1428-P, Public Safety Radio System with E.F.Johnson Company, not-to-exceed \$14,983,180.42.

Commissioner Brown moved to approve staff's recommendation and the 911 Advisory Board's ratification of the approval to negotiate Contract #1428-P, Public Safety Radio System with E.F.Johnson Company, not-to-exceed \$14,983,180.42. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

14. Presentation by the Road Department on the current processes being used to extend road life and pavement preservation to include the next steps for Huckaby and Robinson Roads.

No official vote taken.

15. Consideration of staff's request to award bid # 1502-B, Site Development for Fire Station Relocation-Station #4, to Tomco Construction, Inc. in the amount of \$765,000.

Commissioner Brown moved to approve staff's request to award bid # 1502-B, Site Development for Fire Station Relocation-Station #4, to Tomco Construction, Inc. in the amount of \$765,000. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

16. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Brian and Penny Curry for tax years 2015, 2016 and 2017 in the aggregate amount of \$361.76.

Commissioner Brown moved to approve County Attorney's recommendation to approve the disposition of tax refunds, as requested by Brian and Penny Curry for tax years 2015, 2016 and 2017 in the aggregate amount of \$361.76. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

17. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Roger and Carolyn Weston for tax years 2015 and 2016 in the aggregate amount of \$458.48.

Commissioner Brown moved to approve 1. County Attorney's recommendation to approve the disposition of tax refunds, as requested by Roger and Carolyn Weston for tax years 2015 and 2016 in the aggregate amount of \$458.48. Vice Chairman Ognio seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

PUBLIC COMMENT:

Citizens made Public Comments

ADMINISTRATOR'S REPORTS:

County Administrator noted Selection Committee for the Water Committee is needed.

Commissioner Brown moved to appoint Commissioner Oddo and Commissioner Rousseau to the selection committee for the Water Committee. Vice Chairman seconded. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

ATTORNEY'S REPORTS: None

COMMISSIONERS' REPORTS:

Commission Brown and Vice-Chairman made comments.

EXECUTIVE SESSION: None

ADJOURNMENT:

Commissioner Brown moved to adjourn the July 13, 2018 Board of Commissioners meeting. Vice Chairman Ognio seconded the motion. The motion passed 3-0 with Commissioner Rousseau and Commissioner Oddo absent.

The July 12, 2018 Board of Commissioners meeting adjourned at 10:02 p.m.

Marlena M. Edwards, Deputy County Clerk