

## **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 26, 2018  
6:30 p.m.

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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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 6:30 p.m.

### **Call to Order**

Chairman Eric Maxwell called the July 26, 2018 Board of Commissioners meeting to order at 6:32 p.m. A quorum of the Board was present.

### **Invocation and Pledge of Allegiance by Vice Chairman Randy Ognio**

Vice Chairman Randy Ognio offered the Invocation and led the Board and audience in the Pledge of Allegiance.

### **Acceptance of Agenda**

Chairman Maxwell moved to accept the agenda as written with the exception of moving item #5 (discussion regarding support of an additional judgeship (5th) for the Griffin Judicial Circuit) to directly following consent agenda. Commissioner Brown seconded. The motion passed 5-0.

**PROCLAMATION/RECOGNITION:** None

**PUBLIC HEARING:** None

### **CONSENT AGENDA:**

Vice Chairman Ognio moved to accept the Consent Agenda as written, Commissioner Brown seconded. The motion passed 5-0.

- 1. Approval to purchase Caterpillar Model 315F Hydraulic Excavator from Yancy Brothers under state contract in the amount of \$154,915.**
- 2. Approval to purchase Caterpillar Model 279D Compact Track Loader under state contract in the amount of \$59,316.**
- 3. Approval of the July 12, 2018 Board of Commissioners Meeting Minutes.**

### **OLD BUSINESS:**

**4. 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. This item was tabled at the June 28, 2018 Board of Commissioners meeting.**

Human Resources Director Lewis Patterson briefed the Board on 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. This item was tabled at the June 28, 2018 Board of Commissioners meeting.

County Attorney Dennis Davenport outlined for the Board his findings regarding the procedures staff took in comprising proposed grade changes and resulting salary adjustments for the Fayette County Water System, and noted that staff acted in accord with Board direction.

Commissioner Oddo motioned to approve 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. This item was tabled at the June 28, 2018 Board of Commissioners meeting. Vice Chairman seconded. The motion passed 3-2, with Commissioner Brown and Commissioner Rousseau voting in opposition.

**NEW BUSINESS:**

**5. Discussion regarding support of an additional judgeship (5th) for the Griffin Judicial Circuit.**

Chairman Maxwell motioned to compose a letter in support of an additional judgeship (5th) for the Griffin Judicial Circuit. Commissioner Oddo seconded. The motion passed 4-0-1, with Commissioner Rousseau abstaining.

**6. Consideration of approval to replace three Sheriff vehicles deemed total losses and provide funding of \$39,281 from Insurance proceeds, \$125,899 from the Vehicle Replacement Fund, and \$19,104 from the 2017 SPLOST Public Safety Radio System project for total funding of \$184,284.**

Commissioner Oddo motioned to approve to replace three Sheriff vehicles deemed total losses and provide funding of \$39,281 from Insurance proceeds, \$125,899 from the Vehicle Replacement Fund, and \$19,104 from the 2017 SPLOST Public Safety Radio System project for total funding of \$184,284. Commissioner Brown seconded. The motion passed 5-0.

**7. Consideration of staff's recommendation to award invitation to Bid #1517-B for water treatment chemicals to American Development Corp., Brenntag Mid-South, Inc., Chemtrade Chemicals, and Thatcher Chemical for a total not-to-exceed amount of \$263,302.00.**

Commissioner Oddo moved to approve staff's recommendation to award invitation to Bid #1517-B for water treatment chemicals to American Development Corp., Brenntag Mid-South, Inc., Chemtrade Chemicals, and Thatcher Chemical for a total not-to-exceed amount of \$263,302.00. Commissioner Brown seconded. The motion passed 5-0.

**8. Consideration of staff's recommendation to award Contract #1524-S to Ixom Watercare, Inc. for a water intake system, in the amount of \$950,000.00 for the initial year and \$25,000.00 annually after the first year.**

Commissioner Brown moved to approve staff's recommendation to award Contract #1524-S to Ixom Watercare, Inc. for a water intake system, in the amount of \$950,000.00 for the initial year and \$25,000.00 annually after the first year. Commissioner Oddo seconded. The motion passed 4-0, with Chairman Maxwell in opposition.

The Board recessed at 8:42 p.m.

The Board reconvened at 8:55 p.m.

**9. Consideration of the approval to purchase Gradall XL4100V Hydraulic Excavator from Tractor & Equipment Company in the amount of \$379,000.**

Commissioner Brown moved to approve to purchase Gradall XL4100V Hydraulic Excavator from Tractor & Equipment Company in the amount of \$379,000, and to list the existing Gradall (asset #11451) on GovDeals for \$25,000. Vice Chairman Ognio seconded. The motion passed 5-0

**10. Discussion of changes to address the location and surface of parking.**

Commissioner Rousseau moved to have staff and County Attorney to review ordinance regarding parking on the lawn, specifically pertaining to subdivisions that don't have HOA. Commissioner Brown seconded. The motion passed 3-2, with Commissioner Oddo and Chairman voting opposition.

Yvonne Smith and John Keaton made public Comments.

**PUBLIC COMMENT:**

Roy Bishop and Tom Waller made public Comments

**ADMINISTRATOR'S REPORTS:**

- A. #1119-B: Water Chemicals – Renewal #2
- B. #1318-B: Water Distribution Parts Annual Contract – Renewal #1
- C. #1463-A: Grass Mowing Services
- D. #1486-A: Dust Control Service

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were six items for Executive Session one item involving threatening litigation, two items involving pending litigation, two items involving real estate acquisition and the review of the Executive Session minutes for June 28, 2018.

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

**One item involving threatening litigation, two items involving pending litigation, two items involving real estate acquisition and the review of the Executive Session minutes for June 28, 2018.** Commissioner Brown moved to go into

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](http://www.fayettecountyga.gov). This meeting will be telecast on Comcast Cable Channel 23 and on the internet at [www.livestream.com](http://www.livestream.com).

Executive Session. Vice Chairman Ognio seconded. The motion passed 4-1, with Commissioner Rousseau stepping out of the BOC Meeting. .

The Board recessed into Executive Session at 10:30 p.m. and returned to Official Session at 11:21 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 Oddo seconded the motion. The motion passed 5-0.

Attorney Dennis Davenport advised the Board of a Workers Compensation case that has reached a Settlement Agreement in the amount of \$35,000 for former employee Stephen Simpson

Vice Chairman Ognio moved to approve the Settlement Agreement for former employee Simpson outlined by County Attorney Dennis Davenport. Commissioner Oddo seconded. The motion passed 5-0.

**Approval of the June 28, 2018 Executive Session Minutes:** Vice Chairman Ognio moved to approve the June 28, 2018 Executive Session Minutes. Commissioner Oddo seconded. The motion passed 5-0.

#### **ADJOURNMENT:**

Commissioner Brown moved to adjourn the July 26, 2016 Board of Commissioners meeting. Vice Chairman Ognio seconded. The motion passed 5-0.

The July 26, 2018 Board of Commissioners meeting adjourned at 11:22 p.m.

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Marlena M. Edwards, Deputy County Clerk