

## 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

November 8, 2018

2:00 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 November 8, 2018 Board of Commissioners meeting to order at 2:04 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 Board and audience in the Pledge of Allegiance.

### Acceptance of Agenda

Commissioner Steve Brown moved to accept the agenda as written. Vice Chairman Ognio seconded. The motion passed 5-0.

### PROCLAMATION/RECOGNITION:

- 1. Proclamation recognizing the Peachtree City Rowing Club for winning gold medals at the national competitions.**  
Commissioner Brown, on behalf of the Board, recognized the Peachtree City Rowing Club for winning gold medals at the national competitions.
- 2. Recognition of Water System's Distribution crews for receiving the Georgia Utilities Coordinating Council (UCC) Golden Backhoe Award and recognition of Fayette County Water System for receiving the Lester Feathers Safety Award.**  
Fayette County Water System Director Lee Pope, on behalf of the Board, recognized the Water System's Distribution crews for receiving the Georgia Utilities Coordinating Council (UCC) Golden Backhoe Award and recognition of Fayette County Water System for receiving the Lester Feathers Safety Award.
- 3. Recognition of Bradley Klinger's award from The Georgia Utilities Coordinating Council as Secretary of the Year Award for The Fayette County Utility Coordinating Committee - Region Three.**  
Steve Hoffman Fayette County Roads Department Director, on behalf of the Board, recognized Bradley Klinger for receiving The Georgia Utilities Coordinating Council as Secretary of the Year Award for The Fayette County Utility Coordinating Committee - Region Three.

**PUBLIC HEARING:** None

**CONSENT AGENDA:**

Vice Chairman Ognio moved to approve Consent Agenda as written. Commissioner Oddo seconded. Commissioner Rousseau requested to pull item #5 from the Consent Agenda for discussion.

Vice Chairman Ognio amended his motion to approve Consent Agenda as written except item # 5. Commissioner Oddo amended his seconded. The motion passed 5-0.

4. **Approval of the Water Committee's recommendation to accept the 2019 Water Committee meeting schedule as presented.**
5. **Approval of staff's recommendation to approve the Intergovernmental Agreement between Fayette County and the Fayette County Historical Society for the Use of Starr's Mill.**

Commissioner Rousseau motioned to approve the Intergovernmental Agreement between Fayette County and the Fayette County Historical Society for the Use of Starr's Mill at the cost of \$10,000. Vice Chairman Ognio seconded. The motion passed 5-0.

6. **Approval of staff's recommendation to award professional services Contract #1585-S, Horton Creek Artifact Plan, to New South Associates to assist the Water System with a Horton Creek Artifact plan in the amount of \$2,549.55.**
7. **Approval of the Georgia Department of Transportation (GDOT) Title VI Non-Discrimination Agreement and Assurances (40 CFR Part 21.7).**
8. **Approval of the October 25, 2018 Board of Commissioners Meeting Minutes.**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

9. **Consideration of the renewal of a Lease Agreement between Fayette County and the Fayette County Development Authority to commence on September 1, 2018 and expire at midnight on August 31, 2023.**

Commissioner Oddo moved to approve the renewal of a Lease Agreement between Fayette County and the Fayette County Development Authority to commence on September 1, 2018 and expire at midnight on August 31, 2023. Vice Chairman Ognio seconded. The motion passed 5-0.

10. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Cameron LaFoy the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020.**

Vice Chairman Ognio moved to approve recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Cameron LaFoy the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020. Commissioner Brown seconded. The motion passed 5-0.

- 11. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Daniel Guyton the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020.**

Commissioner Brown moved to approve recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Daniel Guyton the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020. Vice Chairman Ognio seconded. The motion passed 5-0.

- 12. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Jacqueline Howell the Fayette County Public Arts Committee to serve an unexpired term beginning immediately and expiring May 31, 2020.**

Commissioner Brown moved to approve recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Jacqueline Howell the Fayette County Public Arts Committee to serve an unexpired term beginning immediately and expiring May 31, 2020. Vice Chairman Ognio seconded. The motion passed 5-0.

- 13. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Janice Holmgaard the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020.**

Commissioner Brown moved to approve recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Janice Holmgaard the Fayette County Public Arts Committee to serve a term beginning June 1, 2018 and expiring May 31, 2020. Vice Chairman Ognio seconded. The motion passed 5-0.

- 14. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Terria Mitchell the Fayette County Public Arts Committee to serve an unexpired term beginning immediately and expiring May 31, 2019.**

Commissioner Brown moved to approve recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Steve Brown to nominate Terria Mitchell the Fayette County Public Arts Committee to serve an unexpired term beginning immediately and expiring May 31, 2019. Vice Chairman Ognio seconded. The motion passed 5-0.

- 15. Project Development Recommendations Briefing for the Fayette Transportation Plan (Contract # 1282-P).**

*No vote taken*

- 16. Consideration of Croy's Task Order #6 - Corridor Planning Studies for Sandy Creek Road (17TAE), Tyrone-Palmetto Roads (17TAQ), and Banks Road (17TAP) in the amount of \$528,160.**

Commissioner Rousseau motioned to approve Croy's Task Order #6 - Corridor Planning Studies for Sandy Creek Road (17TAE), Tyrone-Palmetto Roads (17TAQ), and Banks Road (17TAP) in the amount of \$528,160. Commissioner Oddo seconded. The motion passed 5-0.

- 17. Consideration of Croy's Task Order #8 - SR 279 Planning Study (17TAD and 17 TAT) in the amount of \$250,000.**

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).

Commissioner Rousseau moved to approve Croy's Task Order #8 - SR 279 Planning Study (17TAD and 17 TAT) in the amount of \$250,000. Vice Chairman Ognio seconded. The motion passed 5-0.

**18. Consideration of staff's recommendation to award Contract #1428-P, Public Safety Radio System, to E.F. Johnson Company for the not-to-exceed amount of \$14,964,675.53.**

Commissioner Brown moved to approve staff's recommendation to award Contract #1428-P, Public Safety Radio System, to E.F. Johnson Company for the not-to-exceed amount of \$14,964,675.53. Vice Chairman Ognio seconded. The motion passed 5-0.

**19. Consideration of the staff's recommendation to award a contract on Bid # 1429-B FCSO Training Facility Reuse and Renovation in the amount of \$1,131,000.00 to Oak Construction Group, LLC for the renovation of the old Links clubhouse into the Fayette County Sheriff's Office Training Facility.**

Commissioner Oddo motioned to approve staff's recommendation to award a contract on Bid # 1429-B FCSO Training Facility Reuse and Renovation in the amount of \$1,131,000.00 to Oak Construction Group, LLC for the renovation of the old Links clubhouse into the Fayette County Sheriff's Office Training Facility. Vice Chairman Ognio seconded. The motion passed 5-0.

**20. Consideration of staff's recommendation to award Bid #1571-B: 2017 SPLOST; Stormwater Category I; Old Senoia Road Culvert Replacement to the low bidder, McCoy Grading, Inc., in the amount of \$754,100; and amend the 2017 SPLOST Stormwater Fund (32240320) reallocating \$300,000 from Category II Tier II (17SAQ-118 Davis Road) to Old Senoia Road (6509H).**

Commissioner Brown moved to approve staff's recommendation to award Bid #1571-B: 2017 SPLOST; Stormwater Category I; Old Senoia Road Culvert Replacement to the low bidder, McCoy Grading, Inc., in the amount of \$754,100; and amend the 2017 SPLOST Stormwater Fund (32240320) reallocating \$300,000 from Category II Tier II (17SAQ-118 Davis Road) to Old Senoia Road (6509H). Commissioner Rousseau seconded. The motion passed 5-0.

**21. Discussion and examination of the benefits of a Grievance Review Committee.**

Commissioner Rousseau motioned to change current County policy to remove the county administrator from the front end of the grievance process, because he is the final arbitrator and will make the final grievance determination. Commissioner Brown seconded. The motion failed 2-3, with Commissioner Oddo, Vice Chairman Ognio, and Chairman Maxwell voting in opposition.

**PUBLIC COMMENT:** Mical Heminger made public comments

**ADMINISTRATOR'S REPORTS:**

**A. Contract #930-P: Preliminary Engineering for Redwine Road Multi-Use Path Supplemental #1: Final Plans, Specifications & Estimates for Local Let**

**ATTORNEY'S REPORTS:** None

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**COMMISSIONERS' REPORTS:** Commissioners Oddo, Brown, Rousseau and Ognio made comments.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Commissioner Brown moved to adjourn the November 8, 2018 Board of Commissioners meeting. Vice Chairman Ognio seconded. The motion passed 5-0.

The November 8, 2018 Board of Commissioners meeting adjourned at 5:55 p.m.

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Tameca P. White, County Clerk