



Action Agenda

Emergency Special Called Meeting

Board of Commissioners

August 7, 2013

5:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in an Emergency Special Called Meeting on August 7, 2013 at 5:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Steve Brown, Chairman
Charles Oddo, Vice Chairman
David Barlow
Jesse McCarty
Randy Ognio

Staff Present:

Floyd L. Jones, County Clerk
Patrick Stough, Interim County Attorney
Tony Parrott, Water System Director
Ted Burgess, Purchasing Director

Call to Order

Chairman Brown called the August 7, 2013 Emergency Special Called Meeting to order at 5:05 p.m.

NEW BUSINESS:

- 1. Consideration of a recommendation to approve Contract Amendment #2 with CH2M Hill Engineers Inc., in the amount not to exceed \$10,000, to help resolve the current manganese problem, and to authorize the Chairman to sign said addendum in order to get the South Fayette Water Plant back on-line.**

Chairman Brown acknowledged that the meeting was called on short notice, and he asked for the record to reflect that the Board had several documents on the dais. Those documents were: 1) the Agenda for the Emergency Special Called Meeting; 2) a document entitled *Contract Amendment #2* and the contractor as CH2M Hill Engineers, Inc. with an attached page describing the scope of services and background information; 3) an email from County Administrator Steve Rapson to County Clerk Floyd Jones and copied to each Commissioner entitled *Special Called Meeting* and that the email is dated August 7, 2013; and 4) the Public Notice for the Emergency Meeting of the Board of Commissioners.

Chairman Brown read comments into the record telling the need for an Emergency Special Called Meeting.

Chairman Brown moved to approve the recommendation to approve Contract Amendment #2 as cited on the dais with CH2M Hill Engineers, Inc. in the amount not to exceed \$10,000 to help resolve the current manganese problem, and to authorize the Chairman to sign said addendum in order to get the South Fayette Water Treatment Plant back on-line. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the August 7, 2013 Emergency Special Called Meeting of the Board of Commissioners. Commissioner Ognio seconded the motion. No discussion followed. The motion passed unanimously.

The Board of Commissioners adjourned the August 7, 2013 Emergency Special Called Meeting at 5:09 p.m.

Floyd L. Jones, County Clerk