



## *Action Agenda*

Board of Commissioners  
September 12, 2013  
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on September 12, 2013 at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

<b>Commissioners Present:</b>	Steve Brown, Chairman Charles Oddo, Vice Chairman David Barlow Randy Ognio
<b>Commissioner Absent:</b>	Allen McCarty
<b>Staff Present:</b>	Steve Rapson, County Administrator Floyd L. Jones, County Clerk Tameca P. White, Deputy Clerk Dennis Davenport, Interim County Attorney

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### **Call to Order, Invocation, and Pledge of Allegiance**

Chairman Brown called the September 12, 2013 Board of Commissioners Meeting to order at 7:04 p.m.

Commissioner Barlow introduced Pastor George Dillard, Senior Pastor of Peachtree City Christian Church, and asked him to offer the Invocation. Pastor Dillard then offered the invocation.

Commissioner Ognio led the audience in the Pledge of Allegiance.

### **Acceptance of Agenda**

Commissioner Barlow moved to accept the Agenda as published. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent.

### **PRESENTATION / RECOGNITION:**

#### **1. Recognition of Fayette County couples celebrating their honored anniversaries.**

Chairman Brown and the Board recognized the following couples and their honored anniversaries:

- Mr. and Mrs. Joseph S. Denise– 50<sup>th</sup> Wedding Anniversary
- Mr. and Mrs. Klaus and Mary Ellen Schoeffer– 51<sup>st</sup> Wedding Anniversary
- Mr. and Mrs. John and Anne Milani– 60<sup>th</sup> Wedding Anniversary

- Mr. and Mrs. Gladwin and Jacqueline Kreimann– 60<sup>th</sup> Wedding Anniversary
- Mr. and Mrs. Chuck and Shirley Norviel– 65<sup>th</sup> Wedding Anniversary
- Mr. and Mrs. Willard and Nina Divins– 66<sup>th</sup> Wedding Anniversary

**2. Recognition honoring Wellspring Living and its “Run for One” 5K run.**

Commissioner Barlow read the recognition honoring Wellspring Living and its “Run for One” 5k run.

**3. Proclamation recognizing September 17-23 as “Constitution Week in Fayette County.”**

Commissioner Oddo read the proclamation recognizing September 17-23 as “Constitution Week in Fayette County.” Ms. Phyllis King, representing the Daughters of the American Revolution, spoke about the importance of the Constitution and of its upcoming recognition ceremony at the Historic County Courthouse.

**4. Proclamation of the 17<sup>th</sup> Annual Inman Farm Heritage Days event at Minter’s Farm.**

Commissioner Oddo read proclamation for the 17<sup>th</sup> Annual Inman Farm Heritage Days event at Minter’s Farm. Mr. Rick Minter briefly commented on the history and events at Inman Farm Heritage Days.

**5. Proclamation concerning the Fayette County Board of Education.**

Chairman Steve Brown read the proclamation concerning the Fayette County Board of Education.

**PUBLIC HEARING:**

There was no Public Hearing.

**PUBLIC COMMENT:**

Mrs. Lori Klonoski, Mrs. Denise Ognio, and Mr. Frank Gardner spoke during Public Comment.

**CONSENT AGENDA:**

Commissioner Barlow moved to approve Consent Agenda Items 6-10 as presented. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent.

**6. Approval of staff’s request to sign the 2013 Performance Partnership Agreement between Fayette County Emergency Management and Georgia Emergency Management Agency (GEMA), allowing for an Emergency Preparedness Grant in the total amount of \$65,394.00, with a 50% match from Fayette County, and authorization for the Chairman and appropriate personnel to sign said agreement.**

**7. Approval of staff’s request to apply for a Georgia Emergency Management Agency (GEMA) / Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant, in the amount of \$24,000, for the purpose of revising and updating Fayette County’s Hazard Mitigation Plan, and authorization for the Chairman and appropriate personnel to sign the grant application and related documents.**

**8. Approval of the Water Committee’s recommendation to award an annual contract for waterline extensions for Fiscal Year 2014 to the low bidder, Shockley Plumbing, in an amount not to exceed of \$500,000, and authorization for the Chairman to execute said contract and related documents.**

9. **Approval of staff's recommendation to purchase a Fargo HD5000 Dual Sided ID Card System with Dual Sided Lamination in an amount not to exceed \$6,000, funded from contingency within the capital projects fund.**
10. **Approval of the August 29, 2013 Board of Commissioners Meeting Minutes and the September 5, 2013 Board of Commissioners Special Called Meeting Minutes.**

**OLD BUSINESS:**

There were no Old Business items.

**NEW BUSINESS:**

There were no New Business items.

**ADMINISTRATOR'S REPORTS:**

**Noise Disturbance Permit:** County Administrator Steve Rapson that he had a request for an exemption to the Fayette County Noise Ordinance, and he explained that currently the County's Ordinance requires Board approval for such exemptions. He told the Board that the County received a late request from the Joseph Sams School that is hosting its 7<sup>th</sup> annual Southern Flair fund-raiser. He reiterated that this request would require the Board's approval and the Chairman's signature. He also requested for the Board to direct the County Attorney to amend the existing ordinance so that the Board or Commissioners or their designee, such as the County Administrator or the Community Development Director, to make approvals or to come before the Board. Discussion followed.

Commissioner Ognio moved to authorize the Chairman to sign the Noise Disturbance Permit and to direct the Interim County Attorney to modify the ordinance. Commissioner Oddo seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent.

**Environmental Protection Division Report:** County Administrator Steve Rapson reminded the Board that he met with the Environmental Protection Division (EPD) on Thursday, September 5, 2013. He said the EPD had emailed him, notifying him that they wanted to extend the response deadline from September 12, 2013 until September 27, 2013. Mr. Rapson reported that he agreed to the EPD's request. Additionally, he reported that staff completed its first round of interviews for the Engineer of Record for the Water System, that the next round of interviews would be held on Friday, September 13, 2013, and that the plan was to bring a recommendation to the Board at the September 26, 2013 Board of Commissioners meeting.

**Update on the Deficiency Report:** Mr. Rapson reminded the Board that at the last meeting he informed the Board that the County had corrected about 25% of the listed deficiencies. He then reported that the percentage had been updated earlier in the day, and that the County has now corrected 38% of the deficiencies. He informed the Board that the report will be issue on September 27, 2013 when the County meets with the Environmental Protection Division. He stated that staff is actively going through the list and getting the deficiencies corrected as quickly as possible.

### **ATTORNEY'S REPORTS:**

**Pending Litigation, Threatened Litigation, and Review of Executive Session Minutes:** Interim County Attorney Dennis Davenport informed the Board that he had two items for Executive Session. He said one item involved pending litigation and the other item involved threatened litigation. He also added that the Board would need to review the Executive Session Minutes from August 29, 2013 and September 5, 2013.

### **COMMISSIONERS' REPORTS:**

**Commissioner Barlow:** Commissioner Barlow thanked the couples who came to the meeting tonight. He thought it was a precious that Fayette County was recognizing people who have been married for a long time. He mentioned that Mr. Jim Richter and his wife should qualify. Mr. Richter replied that he would have his recognition at another time. He also thanked everyone who comes to the meetings, and he especially thanked reporters Pat Cooper and John Munford. He quipped that it is always wonderful to read about how these meetings turn out.

**Commissioner Oddo:** Commissioner Oddo stated that when Chairman Brown mentioned that Commissioner McCarty is "suffering on a cruise", that he thought, considering the events of the past few months, that he may well be suffering on a cruise. He said it was his wish for Commissioner McCarty to be okay, that he hoped everything was going great, and that he looked forward to seeing him back next time.

**Commissioner Ognio:** Commissioner Ognio said he looked forward to seeing the SPLOST question on the ballot, and he hoped the citizens would dig into the issues and to determine what SPLOST is all about. He mentioned that many people do not know that the issue will be on the ballot, and he hoped that people would learn about it so they could make a proper decision.

**Chairman Brown:** Chairman Brown pointed out that since the meetings have been able to be recorded, that people could go to the County's website and review all of the past meetings. He explained that the September 5, 2013 meeting gives an explanation and history of the whole SPLOST issue, and that any documentation that anyone may want with regard to the issues are able to be obtained from the Fayette County website. He added that information is also available at the public libraries and from the various County and municipal administration buildings throughout Fayette County.

### **EXECUTIVE SESSION:**

**Pending Litigation, Threatened Litigation, and Review of Executive Session Minutes:** Chairman Brown moved to go into Executive Session for one pending litigation, one threatened litigation, and the approval of the August 29, 2013 Executive Session Minutes and the other being the September 5, 2013 Executive Session Minutes. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent.

The Board recessed into Executive Session at 7:54 p.m. and returned to Official Session at 8:06 p.m.

**Return to Official Session and Approval of Executive Session Affidavit:** Commissioner Ognio moved to return to Official Session and to authorize the Chairman to sign the Executive Session Affidavit. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent.

**Approval of the August 29, 2013 Executive Session Minutes and the September 5, 2013 Executive Session Minutes:** Chairman Brown moved to approve the Executive Session Minutes for August 29, 2013 and September 5, 2013. Commissioner Oddo seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent.

**ADJOURNMENT:**

Chairman Brown moved to adjourn the September 12, 2013 Board of Commissioners meeting. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent.

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Floyd L. Jones, County Clerk