



Action Agenda
Special Called Meeting
Board of Commissioners
October 16, 2013
9:00 A.M.

The Board of Commissioners of Fayette County, Georgia, met in a Special Called Meeting on October 16, 2013 at 9:00 a.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 Randy Ognio
Commissioner Absent:	Allen McCarty
Staff Present:	Steve Rapson, County Administrator Floyd L. Jones, County Clerk
Staff Absent:	Tameca P. White, Deputy Clerk Dennis Davenport, Interim County Attorney

Call to Order

Chairman Brown called the October 16, 2013 Special Called Meeting of the Fayette County Board of Commissioners to order at 9:08 a.m.

Acceptance of Agenda

Commissioner Ognio moved to accept the Agenda. Commissioners Oddo and Barlow seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent from the meeting.

NEW BUSINESS:

- 1. Consideration of staff's request to re-adopt the Intergovernmental Agreement for Distribution of Local Option Sales Tax Proceeds and authorization for the Chairman to sign the related Certificates of Distribution.**

Chairman Brown commented on this agenda item.

Commissioner Oddo moved to accept staff's request to re-adopt the Intergovernmental Agreement for Distribution of Local Option Sales Tax Proceeds and authorization for the Chairman to sign the related Certificates of Distribution. Commissioners Barlow and Ognio seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent.

2. Consideration of the Chairman's request to submit the answers to the citizen's questions concerning Core Infrastructure SPLOST projects.

Each Commissioner and County Administrator Steve Rapson commented on this agenda request.

Commissioner Barlow moved to approve the Chairman's request to submit the answers to the citizen's questions concerning Core Infrastructure SPLOST projects. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent from the meeting.

ADJOURNMENT:

Commissioner Barlow moved to adjourn the October 16, 2013 Special Called Meeting of the Fayette County Board of Commissioners. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0-1 with Commissioner McCarty being absent from the meeting.

The Board of Commissioners adjourned the October 16, 2013 Special Called Meeting at 9:20 a.m.

Floyd L. Jones, County Clerk