Consent Agenda #5

Minutes

Board of Commissioners
June 26, 2014
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on June 26, 2014 at 7:00 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 Allen McCarty Randy Ognio
Staff Present:	Steve Rapson, County Administrator Floyd L. Jones, County Clerk Tameca P. White, Deputy Clerk Patrick Stough, County Attorney

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Call to Order, Invocation, and Pledge of Allegiance

Chairman Brown called the June 26, 2014 Board of Commissioners meeting to order at 7:01 p.m.

Commissioner Barlow introduced Pastor Jake Dukes, Minister to Families and Ministry Coordinator for New Hope Baptist Church's South Campus, to the Board. Pastor Dukes offered the Invocation.

Commissioner Ognio led the audience in the Pledge of Allegiance.

Commissioner Oddo introduced several Boy Scouts from Troops 272 and 279 to the Commissioners and county staff, and he briefly explained the work of the County to the Boy Scouts.

Acceptance of Agenda

Chairman Brown moved to accept the Agenda as published. Commissioner Barlow seconded the motion. No discussion followed. The motion passed unanimously.

PRESENTATION /RECOGNITION:

1. Recognition of Fayette County Deputy Sheriff Brent Lonkert for winning the 2014 Law Enforcement Officer of the Year Award.

Commander David Neibes of the American Legion, Fayette County Post 105, spoke about Officer Brent Lonkert's actions that led to his winning of the 2014 Law Enforcement Officer of the Year Award. The Board recognized Officer Lonkert for winning the Law Enforcement Officer of the Year Award. A copy of the request, identified as "Attachment 1," follows these minutes and is made an official part hereof.

2. Recognition of the Starr's Mill Economic Challenge Team for its third consecutive state championship win.

The Board recognized the Starr's Mill Economic Challenge Team for winning its third consecutive state championship. A copy of the request, identified as "Attachment 2," follows these minutes and is made an official part hereof.

3. Recognition of Financial Analyst Brady Every for being nominated to receive the Team Player Award.

Commissioner David Barlow and the Board recognized Financial Analyst Brady Every for winning the Team Player Award. Chief Financial Officer Mary Parrott also spoke about Ms. Every's qualifications in winning the award. A copy of the request, identified as "Attachment 3," follows these minutes and is made an official part hereof.

Chairman Brown introduced four, incoming Fayette County interns to the audience. Those interns were John Hlas, Ashton Jones-Doherty, Khalil Coleman, and Haider Khan.

PUBLIC HEARING:

4. Consideration of Petition No. T-018-14, Skyway Towers, Owner, and PM&A, Agent, request for a reduction of the requirement of Section 110-150. Standards for Telecommunications Antennas and Towers, in order to develop a 185-Monopole Telecommunication Tower, and to reduce the 1,000-foot setback from an adjacent municipality to 114 feet.

Community Development Director Pete Frisina read the *Introduction to Public Hearings* into the record and introduced Public Hearing #4 to the Board of Commissioners. A copy of the *Introduction to Public Hearings*, identified as "Attachment 4," follows these minutes and is made an official part hereof.

Ms. Kirsten Lurer, representing PM&A, briefed the Board by saying that the request was to reduce the 1,000-foot setback requirements to outside jurisdictions to 114 feet. She reminded the Board that this application was approved by the Board of Commissioners prior to the ordinance change, and that the applicant was ready to add a second carrier to the tower.

No one spoke in favor of or in opposition to this request.

Commissioner Ognio asked if the City of Fayetteville had been contacted on this matter. Mr. Frisina replied that he had contacted Mr. Brian Wismer of the City of Fayetteville, but that the city had not replied to this request.

Commissioner Oddo asked why the tower was not built after the approval was first given. Ms. Lurer replied that she did not know the answer to that question.

Commissioner Barlow asked if there were any comments from the neighbors at the balloon test. Ms. Lurer replied that she was not aware of any comments or opposition to the balloon test.

Commissioner McCarty asked if there were methods to make towers look like giant pine trees. Ms. Lurer replied that it was an option but that it could be counterintuitive based on location, not to mention the additional wind-loading that prevents additional carriers.

Chairman Brown said he was on the commission to implement the 1,000-foot setback, and he explained the reason that the 1,000-foot setback was implemented saying it was meant to prevent an antagonistic relationship with the neighboring jurisdictions. He said at the time the restrictions were implemented that a variance could be allowed if there was positive feedback from the neighboring jurisdiction, but that in this case the City of Fayetteville had not commented on this matter.

Chairman Brown moved to decline Petition No. T-018-14. Commissioner Barlow seconded the motion.

Commissioner Ognio stated that if the City of Fayetteville would give authorization that the Board would be more than happy to approve the request, but without the authorization it would be ill-advised for the Commission to approve this request.

Commissioner Oddo suggested that this matter was a little different since there was a need for a tower in that location. He wondered why the tower was not built the first time it was approved. He agreed that he wanted a response from the city, but he considered the city's lack of a reply as tacit approval. He stated that he would agree to approve the petition. Commissioner McCarty agreed with Commissioner Oddo.

The motion to decline Petition No. T-018-14, Skyway Towers, Owner, and PM&A, Agent, request for a reduction of the requirement of Section 110-150. Standards for Telecommunications Antennas and Towers, in order to develop a 185-Monopole Telecommunication Tower, and to reduce the 1,000-foot setback from an adjacent municipality to 114 feet passed 3-2 with Commissioners Oddo and McCarty voting in opposition. A copy of the request, identified as "Attachment 5," follows these minutes and is made an official part hereof.

5. Consideration of staff's request to adopt Resolution 2014-13 amending the Fayette County Comprehensive Plan Land Use Element Text, and amending the Fayette County Future Land Use Plan Map.

Community Development Director Pete Frisina asked for Public Hearing Item #6 to be considered at the same time. County Attorney Patrick Stough informed the Board that Public Hearing Items #5 and #6 should be considered separately since they were advertised separately. Chairman Brown said he would allow Mr. Frisina to discuss the items jointly but that he would call for separate public hearings for each item.

Mr. Frisina briefly explained the proposed changes to the Board. He reminded the Board that this matter was first considered after Ms. Linda Sandwich came to the Board requesting these changes in 2013. He told the Board that when State Route 74 was four-laned, the Georgia Department of Transportation built sidewalks along the road, but they left a gap in the area that was proposed for change. He informed the Board that part of the requirement is for developing properties to build their portion of the sidewalk. He stated that at the end of the period, all of the sidewalks should be connected.

Linda Sandwich: Ms. Sandwich, who initially asked for the Land Use Plan Map change, asked how much it would cost to install a sidewalk and if it would be her responsibility to install the sidewalk on her portion of the property. Mr. Frisina answered that each parcel would be required to install a sidewalk, but he did not have the cost estimates with him at the time. He said he would contact Ms. Sandwich and provide the information at a later time.

No one else spoke in favor of or in opposition to this request.

Commissioner Oddo moved to approve staff's request to adopt Resolution 2014-13 amending the Fayette County Comprehensive Plan Land Use Element Text, and amending the Fayette County Future Land Use Plan Map. Commissioner Ognio seconded the motion. No discussion followed. The motion passed unanimously. Copies of the request and Resolution 2014-13, identified as "Attachment 6," follow these minutes and are made an official part hereof.

6. Consideration of a request to adopt Ordinance 2014-10 amending the County Code, Chapter 110. Zoning Ordinance, as amended, specifically, Article V. Conditional Uses, Nonconformances, Transportation Corridor Overlay Zone, and Commercial Development Standards, Sec. 110-173, Transportation Corridor Over Zone, 3. General State Route Overlay Zone regarding State Route 74 South.

Community Development Director Pete Frisina briefed the Board on this request at the same time that he briefed the Board on Public Hearing #5.

No one spoke in favor of or in opposition to this request.

Commissioner Oddo moved to adopt Ordinance 2014-10 amending the County Code, Chapter 110. Zoning Ordinance, as amended, specifically, Article V. Conditional Uses, Nonconformances, Transportation Corridor Overlay Zone, and Commercial Development Standards, Sec. 110-173, Transportation Corridor Over Zone, 3. General State Route Overlay Zone regarding State Route 74 South. Commissioners Barlow and McCarty seconded the motion. No discussion followed. The motion passed unanimously. Copies of the request and Ordinance 2014-10, identified as "Attachment 7," follow these minutes and are made an official part hereof.

7. Public Hearing on the County's proposed annual budget for Fiscal Year 2015 which begins July 1, 2014 and ends June 30, 2015, and consideration of Resolution 2014-14 adopting the Fiscal Year 2015 budget.

County Administrator Steve Rapson gave a brief summation of the proposed Fiscal Year 2015 budget.

Emory McHugh: Mr. McHugh spoke for approximately twelve minutes in opposition to various parts of the proposed Fiscal Year 2015 budget. Mr. McHugh left the meeting after expressing his concerns.

Alice Jones: Mrs. Jones said she was concerned about a proposed budget with a surplus as it relates to Kenwood Park, since the park has a major erosion problem and an unkempt lawn. She suggested that since the County has staff with engineering degrees that are able to address the problems that they could work to stop the erosion at the park. She also stated that the community around Kenwood Park is concerned that "there is a house that is not completely built." She stated that Phases 2 and 3 of Kenwood Park had not been built despite money being appropriated in previous years to Kenwood Park for both phases. She suggested that an aquatics center could be built at Kenwood Park. She asked the Board to discuss additional ideas with the community for enhancing Kenwood Park. She reminded the Board that she mentioned having a facility named after a football player in order to generate revenues while promoting future planning.

No one else spoke in favor of or in opposition to the proposed Fiscal Year 2015 budget.

Commissioner McCarty stated that he has a problem with Kenwood Park since he found it was so muddy that his family went around the county until they found a place they could use. He also stated that he was totally against one item that he wanted to totally defund once authority was obtained; namely, expending about $25,000.00 yearly for the purchase of fluoride that is put in the County's water supply.

Mr. Rapson responded to the concerns expressed by Mrs. Jones by saying that there was half a million dollars in the Capital Improvements Project budget for drainage and erosion control at Kenwood Park. He stated that the other ideas proposed by Mrs. Jones would best be handled by going through the Fayette County Recreation Commission. Mr. Rapson also responded to the various concerns raised by Mr. McHugh. He pointed out that the county was just notified that it recently obtained AAA bond rating, and that the County was recently notified that it was being recognized for its CAFRs for the fiscal year ending June 30, 2013. Mr. Rapson thought it was disheartening and disrespectful that Mr. McHugh had spoken against the staff that he once worked with, and he told the Board that Finance staff had done an outstanding job on the proposed budget. He agreed with Mr. McHugh's concerns on the issue of road resurfacing and he pointed out that Mr. McHugh gave four positive notes about the budget as well.

Chairman Brown replied to the concerns expressed by Mr. McHugh, and that the county allows people to speak about their concerns so long as they are not repeating themselves, cursing, or throwing things. He pointed out that Fayette County is one of only four counties in the State of Georgia who has the AAA bond rating, and that it was an exaggeration to think the county was falling off of a financial cliff. He added that Fayette County is the only county in the State that is showing "positive" on its pension fund.

Commissioner Oddo thanked Mrs. Jones for staying at the meeting to hear the Board's response to her concerns. He stated that if someone was going to comment, and that it would be great if people would stick around and hear a reply; something Mr. McHugh has not yet done for the Board.

Mr. Rapson stated that the Board and staff listen to the comments, and some of the comments given by Mr. McHugh have been embraced. He said he welcomes all comments and that the more eyes see a document, the better the document.

Commissioner McCarty said he really liked the proposed Fiscal Year 2015 budget and the work that was done in preparing it. He said he would not change anything except for the one item he mentioned earlier.

Commissioner Oddo moved to approve the County's proposed annual budget for Fiscal Year 2015 which begins July 1, 2014 and ends June 30, 2015, and to approve Resolution 2014-14 adopting the Fiscal Year 2015 budget. Commissioners Ognio and Barlow seconded the motion. No discussion followed. The motion passed unanimously. Copies of the request and Resolution 2014-14, identified as "Attachment 8," follow these minutes and are made an official part hereof.

CONSENT AGENDA:

Commissioner Ognio moved to approve Consent Agenda Items #8-14. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

8. Approval of staff's recommendation to renew a contract with Midwest Employers Casualty Company, as outlined in "Option 2," for a period of one year, beginning July 1, 2014 and expiring June 30, 2015, in the amount of $93,116.00, and authorization for the Chairman to sign the contract and related documents. A copy of the request, identified as "Attachment 9," follows these minutes and is made an official part hereof.

9. Approval of staff's recommendation to purchase a policy for property and casualty insurance from OneBeacon, for Fiscal Year 2015, through Public Risk Underwriters, for an amount of $626,704.00, and for the Chairman to sign the policy and related documents. A copy of the request, identified as "Attachment 10," follows these minutes and is made an official part hereof.

10. Approval of staff's recommendation to grant an easement to AT&T in order to install a fiber cable to the Fayette County Public Library. A copy of the request, identified as "Attachment 11," follows these minutes and is made an official part hereof.

11. Approval of a request from the Edgewood Subdivision Home Owners' Association who is seeking authorization for the use of motorized cart travel on all streets within the subdivision in accordance with Article III Motorized Carts of the Fayette County Code. A copy of the request, identified as "Attachment 12," follows these minutes and is made an official part hereof.

12. Approval of staff's recommendation to continue the maintenance agreement between Fayette County and Motorola for the 800 MHZ ASTRO Simulcast System and to authorize the Chairman to sign the renewal contract, in the amount of $505,606.29, for the term of July 1, 2014 through June 30, 2015. Copies of the request and maintenance agreement, identified as "Attachment 13," follow these minutes and are made an official part hereof.

13. Approval of the Sheriff's decision to dispose of county property and for any monies received for the value of the property to be returned to the Federal Seizures Funds. A copy of the request, identified as "Attachment 14," follows these minutes and is made an official part hereof.

14. Approval of the June 12, 2014 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

15. Consideration of Chairman Steve Brown's recommendation to amend Ordinance 2014-02 by revising White Lining standards to those reflected in Georgia Senate Bill 117 to include reducing the "Tolerance Zone" from 24 inches to 18 inches and other minor modifications. This item was tabled at the June 12, 2014 Board of Commissioners meeting.

Chairman Brown stated that the Board had a red-line version of the ordinance under consideration on the dais.

Mr. Matt Bergen of the Fayette County Water System briefed the Board on this request and he informed the Board that staff did not recommend scaling back the "tolerance zone" from 24 inches to 18 inches. He stated that the current tolerance zone requirement is 24-inches, and that this recommendation would tell contractors that it is okay to get six-inches closer to the utilities. He suggested that when contractors white-line an area, and if they are responsible, then everything would work out properly. He said staff agreed with all of the other changes as recommended except for the reduction of the tolerance zone. He spoke about a situation on Kingwood Drive last week where a contractor damaged utilities. He said the current ordinance is basically modeled after the Georgia Public Service Commission's rule. He said the ordinance was more stringent than state regulations and that the County was allowed to go along with more stringent requirements. He said the damage at Kingwood Drive demonstrates the importance of a strict ordinance since the contractor failed to white-line, failed to get a permit from Fayette County, and failed to obtain a right-of-way permit from the Georgia Department of Transportation. Mr. Bergen said both the County and the Georgia Department of Transportation shut the contractor's work down in the area. He stated that the contractor did not follow the plans provided by Comcast Cable and the contractor did not notify the Georgia Department of Transportation's Locate Services as required. He stated that the risk imposed by the contractor was detrimental since the work would have affected a traffic signal. He said the contractor is in violation of numerous state regulations, and that the staff was trying to promote safety by holding to a stricter position on white-lining. He concluded that there were a number of other counties that have adopted white-lining ordinances.

Chairman Brown said he had a conversation with several utility companies who are bringing in contractors from various parts of the state and from out of state. He said the dilemma for the contractors is that if someone is running lines across county jurisdictions, and that there is a moving target with regards to how to white-line, then there are significant problems. He said he empathized with the position of the utility companies. He stated that contractors should be held accountable when mistakes are made, and that there are measures in place to take care of careless contractors. Chairman Brown suggested that it would not matter what the tolerance zone is since the type of contractors Mr. Bergen spoke about would not have done white-lining work or sought the appropriate permits anyway. He said the contractors are so negligent, and they need to be kept from operating in the county in the future. He concluded that there are just foolish people in the world who will continue to do stupid things, and he hoped that they could be kept from being licensed for the business and prevented from working in the county.

Discussion followed about differences in the red-lined version of the ordinance Mr. Bergen had compared to the version the Board had on the dais. It was also noted that the Section numbers indicated on the red-line version of the ordinance needed to be amended due to recently recodifying the County Code of Ordinances.

Chairman Brown moved to approve the amendment of Ordinance 2014-02 by revising White Lining standards to those reflected in Georgia Senate Bill 117 to include reducing the "Tolerance Zone" from 24 inches to 18 inches and other modifications, that Section 19-73, located on page 4 of the information on the dais be amended to Section 28-232, and that all other changes will stand as written. Commissioner Barlow seconded the motion.

Commissioner Ognio stated that he agreed with Chairman Brown on this matter since there should be one standard across the state instead of variegating standards within individual jurisdictions. He also agreed that people who do not white-line are breaking the law, and that while white-lining was a "pain to deal with" it had to be done and uniformity was the key.

Frank Gardner: Mr. Gardner stated that the County hires competent, hard-working staff and he thought the Board should listen to its staff instead of disregarding their concerns on this and other items. He thanked county staff who does the work for the county.

Chairman Brown asked staff to not take disagreements personally since the Board was only looking trying to make sense of the issues.

The motion to approve the amendment of Ordinance 2014-02 by revising White Lining standards to those reflected in Georgia Senate Bill 117 to include reducing the "Tolerance Zone" from 24 inches to 18 inches and other modifications, that Section 19-73, located on page 4 of the information on the dais be amended to Section 28-232, and that all other changes will stand as written passed unanimously. Copies of the request and Ordinance 2014-02, identified as "Attachment 15," follow these minutes and are made an official part hereof.

NEW BUSINESS:

16. Consideration of staff's request to upgrade the current 911 Telecommunications Systems from VESTA to VESTA 4.0, for Fiscal Year 2015, in an amount not to exceed $462,531.00.

Communications Director Cheryl Rogers asked to upgrade the current VESTA System, and that this request is based on collaboration with the Information Systems Department. She said the Information Systems Department is in agreement with this request. She said the Communications Department looked at several available plans, but it was agreed that instead of bringing in a completely new system that the department should upgrade its system. Ms. Rogers explained that the upgraded system would allow staff to use the same monitors and screens that the operators are already using; eliminating the learning curve. She said the upgrade would fit in with the Communication Departments strategic upgrade plan, and that the upgrade would work with the County's CAD System. She said the upgrade would allow the department to be more proactive instead of reactive, and that it would help in keeping up with the technological expectations required from the public.

Commissioner Barlow asked how this upgrade would interface with the software packages that are in all of the emergency vehicles. Ms. Rogers replied that the Communications Department uses the CAD System to communicate with first responders in the field, but that the upgrade would integrate with the CAD System. She stated that the responders in the field would not actually get the phone calls, but that the upgrade would allow the operators to post comments based on the call that comes in.

Commissioner Ognio asked if the upgrade would allow for the addition of more operators at the Communications Department. Ms. Rogers replied that the upgrade was expandable, that the department was looking to purchase ten positions for the radio room, and that the department was looking to purchase a backup system for the Emergency Operations Center (EOC) so that the EOC could be fully functional just like the 911 Communications Center. She added that updates in the future would also be based on software instead of hardware as the department is historically accustomed to. Commissioner Ognio asked if upgrades were available and Ms. Rogers replied that there would be upgrades available for one year. Commissioner Ognio asked how long the upgrade would carry the county and Ms. Rogers stated that she thought the upgrades would carry the county for about seven to ten years.

Commissioner Barlow asked Ms. Rogers if she endorsed the proposal and Ms. Rogers replied that she was endorsing the upgrade.

Commissioner McCarty moved to approve staff's request to upgrade the current 911 Telecommunications Systems from VESTA to VESTA 4.0, for Fiscal Year 2015, in an amount not to exceed $462,531.00. Commissioner Ognio seconded the motion. No discussion followed. The motion passed unanimously. A copy of the request, identified as "Attachment 16," follows these minutes and is made an official part hereof.

17. Consideration of staff's recommendation to adopt Resolution 2014-15 implementing the Leak Protection Program.

Chairman Brown stated that the Board had a red-line version of Resolution 2014-15 on the dais.

County Administrator Steve Rapson said this request was brought up at the budget workshop and was included in the budget. He explained it was a program where a customer would fall into the program unless they did not want to be a part of it. He said it was like an insurance policy where that would cover a major leak up to $1,000.00, and that it would cost $3.00 a month on the water bill.

Commissioner Ognio asked, if a customer filled their swimming pool, if the customer could claim a major leak and get credit. Mr. Rapson replied that the County would do its due diligence, and that most of the time there is a plumber with certifications that can verify a leak. He added there were other evaluation tools to determine if there was a legitimate leak. It was noted that a person is to notify the Water System before filling a swimming pool.

Commissioner Ognio moved to approve staff's recommendation to adopt Resolution 2014-15 implementing the Leak Protection Program. Commissioner McCarty seconded the motion. Discussion followed. The motion passed unanimously. Copies of the request and Resolution 2014-15, identified as "Attachment 17," follow these minutes and are made an official part hereof.

18. Consideration of a recommendation to amend both the Planning Commission's compensation and the Zoning Board of Appeal's compensation to $75.00 per meeting with said amendments becoming effective January 1, 2015.

County Administrator Steve Rapson informed the Board that staff was reviewing what is compensated for the Planning Commission and the Zoning Board of Appeals, and that there was a discrepancy in compensation between these bodies. He said most of the other committees are governed by some extent by the State of Georgia, but the Planning Commission and the Zoning Board of Appeals are governed by the county. He said the county was trying to get consistency about what is compensated to each body.

Commissioner Ognio asked if the compensation could be limited to two meetings a month for a total of $150 per month. Mr. Rapson replied that the Board could make that limitation.

Commissioner Ognio moved to accept the recommendation to amend the Planning Commission's compensation and the Zoning Board of Appeal's compensation to $75.00 per meeting with a maximum of $150.00 per month, and with said amendments becoming effecting January 1, 2015. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously. A copy of the request, identified as "Attachment 18," follow these minutes and are made an official part hereof.

PUBLIC COMMENT:

No one spoke under Public Comment.

ADMINISTRATOR'S REPORTS:

Recreation Commission: County Administrator Steve Rapson informed the Board that the County had recently advertised for two positions on the Recreation Commission, and that the County had not received applications for the positions. He stated that the County was re-advertising the posts. He told the Board that if there are no applicants at the end of this second advertisement that the matter would be brought to the Board for direction.

Development Authority Agreement: County Administrator Steve Rapson informed the Board that Peachtree City, Fayetteville, and Tyrone have already approved the Development Authority Agreement. He said there was a hiccup with the Peachtree City Airport Authority since it makes it mandatory for the Airport Authority's Chairman to be on the Development Authority. Chairman Brown stated that he spoke to director of the airport, and she told him that the agreement would not be passed. He said he asked the director to draft the agreement, pass it, and send it back through the jurisdictions with the County being last to approve.

Annexation Request Associated with Georgia Military College: County Administrator Steve Rapson informed the Board that the County had received an annexation request from the City of Fayetteville with regard to the Georgia Military College. He said the County had no bona fide objection, that the request was run by the Board, and that the annexation would take place.

Letter to the City of Fayetteville: County Administrator Steve Rapson informed the Board that there was a letter at the dais that he had written to Mayor Greg Clifton and the City of Fayetteville in response to how mutual and automatic aid would be handled. He asked the Board to review the letter, provide any edits, and for authorization to distribute the letter. The Board gave authorization to distribute the letter. A copy of the letter, identified as "Attachment 19," follows these minutes and is made an official part hereof.

ATTORNEY'S REPORTS:

Executive Session: County Attorney Patrick Stough informed the Board that there were two items of pending litigation and the review of the June 12, 2014 Executive Session Minutes for Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Barlow: Commissioner Barlow stated that he volunteered at the McIntosh Trail Community Service Board at the last meeting, and that he attended his first meeting. He briefly spoke about the work, responsibilities, and recent accomplishments of the McIntosh Trail Community Service Board. He stated that Fayette County is the healthiest county in Georgia, but there is still much to improve with regards to healthy living. He stated that McIntosh Trail was to be commended for its work, and that he was honored to be a representative for the County. Commissioner Barlow also commented on how the budget has funds to restore the Historic County Courthouse. He recommended that as the courthouse is restored, that portions of the courthouse such as roof tiles and other similar items, be preserved or marketed as souvenir items.

Commissioner Oddo: Commissioner Oddo said there were two anniversaries coming up next week. He explained that he was married on July 4 and on July 6, since his marriage took place in both countries. He stated that his wife, Pily, was watching the meeting on LiveStream, and he wished her a Happy Anniversary.

Commissioner Ognio: Commissioner Ognio thanked staff who worked on the budget. He did not think people understood what goes into something as complicated as a budget, and that staff did a fabulous job. He also congratulated Commissioner Oddo on his anniversary.

Commissioner McCarty: Commissioner McCarty hoped for Pily to come back home. He thanked staff and said the county had the greatest staff.

EXECUTIVE SESSION:

Two Items of Pending Litigation and Review of the June 12, 2014 Executive Session Minutes: Chairman Brown moved to recess into Executive Session to discuss two items of pending litigation and for the review of the June 12, 2014 Executive Session Minutes. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

The Board recessed into Executive Session at 8:50 p.m. and returned to Official Session at 9:08 p.m.

Return to Official Session and Executive Session Affidavit: Commissioner Ognio moved to return to Official Session and for the Chairman to sign an Executive Session Affidavit. Commissioner Barlow seconded the motion. No discussion followed. The motion passed unanimously. A copy of the Executive Session Affidavit, identified as "Attachment 20," follows these minutes and is made an official part hereof.

June 12, 2014 Executive Session Minutes: Chairman Brown moved to approve the June 12, 2014 Executive Session Minutes. Commissioner Ognio seconded the motion. No discussion followed. The motion passed unanimously.

ADJOURNMENT:

Chairman Brown moved to adjourn the June 26, 2014 Board of Commissioners meeting. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

The June 26, 2014 Board of Commissioners meeting was adjourned at 9:09 p.m.

Floyd L. Jones, County Clerk	Steve Brown, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 10th day of July 2014.

Floyd L. Jones, County Clerk