

## BOARD OF COUNTY COMMISSIONERS

Eric 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



140 Stonewall Avenue West  
Public Meeting Room  
Fayetteville, GA 30214

## AGENDA

January 26, 2017  
7:00 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 7:00 p.m.

Call to Order  
Invocation by Chairman Eric Maxwell  
Pledge of Allegiance

Acceptance of Agenda

### PROCLAMATION/RECOGNITION:

1. Recognition of the Fayette County departments who won in the Fayette County 4th Annual Merry Door Decorating Contest. (page 3)
2. Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2016 annual audit. (page 4)

### PUBLIC HEARING:

3. Consideration of Petition No. 1263-17, Fayette County Board of Commissioners, Owner, and Phil Mallon, Agent, request to rezone 0.27 acres from C- H to R-70 for property located in Land Lot(s) 256 of the 13th District and fronting on Veterans Parkway. (pages 5-12)
4. Consideration of the Director of Public Work's determination on the proposed abandonment of a portion of McBride Road. (pages 13-17)

### CONSENT AGENDA:

5. Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar for Fiscal Year 2018 which begins July 1, 2017 and ends June 30, 2018. (pages 18-19)
6. Approval of staff's recommendation to award Contract #1016-P, Amendment 1 to Sages Networks, Inc. to add permitting, inspection, enforcement, interactive voice response, and credit modules to existing software modules at the first-year cost of \$41,540 and to authorize transfer of \$16,000 from the Contingency Fund for this purpose. (pages 20-23)
7. Ratification of the City of Fayetteville's appointment of Dr. Regina M. Daigre to the Fayette County Library Board for a four-year term beginning January 1, 2017 and expiring December 31, 2020. (pages 24-27)
8. Approval of the Public Arts Committee's request for Concept Approval to assist with the planning and execution of a festival in Town of Tyrone. (pages 28-29)

9. Approval of the Public Arts Committee's request for Concept Approval to assist in the planning of the Tyrone Winter Break program and to develop a Birdhouse build/decorate event in addition to a children's art project. (pages 30-31)
10. Approval of staff's recommendation to add Elysian Fields subdivision to Fayette County's Street Light Program. (pages 32-34)
11. Approval of the Water Committee's recommendation to approve a request from Row America to close Lake McIntosh Park for a Regatta to be held on March 18, 2017. (page 35)
12. Approval of the January 12, 2017 Board of Commissioners Meeting Minutes. (pages 36-49)

**OLD BUSINESS:**

**NEW BUSINESS:**

13. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Charles Oddo, to re-appoint Clarence Leathers to the Fayette County Library Board for a four-year term beginning January 1, 2017 and expiring December 31, 2020. (pages 50-54)
14. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Charles Oddo, to re-appoint Tony Parrott to the Fayette County Library Board for a four-year term beginning January 1, 2017 and expiring December 31, 2020. (pages 55-60)
15. Consideration of the approval to adopt the Fayette County Public Arts Committee's By-laws. (pages 61-66)
16. Review and discussion of the priority list of existing stormwater projects. (pages 67-68)
17. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Gregg Appliances DBA HH Gregg, for tax year 2016 in the amount of \$3,523.80. (pages 69-74)
18. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Jamie Johnson Kagels for tax years 2014, 2015 and 2016 in the aggregated amount of \$5,745.49. (pages 75-79)
19. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Joann Chapman for tax years 2014 and 2015 in the aggregated amount of \$251.53. (pages 80-83)

**PUBLIC COMMENT:**

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Recognition of the Fayette County departments who won in the Fayette County 4th Annual Merry Door Decorating Contest.

**Background/History/Details:**

Each County department participated in the door decorating contest in honor of the Christmas holiday season.

The doors were judged by members of the Fayette County Public Arts Committee.

The winning departments were the 911 and Library, who tied for first place and Building Permits & Inspections placed second.

This seasonal event builds team work and brings a festive appearance to the departments.

**What action are you seeking from the Board of Commissioners?**

Recognition of the Fayette County departments who won in the Fayette County 4th Annual Merry Door Decorating Contest.

**If this item requires funding, please describe:**

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2016 annual audit.

**Background/History/Details:**

Nichols, Cauley & Associates, LLC has completed the independent audit of the County's accounting records for the 2016 fiscal year. The firm will be presenting the results of the audit to the Board of Commissioners.

The firm will present their findings, via PowerPoint, during the meeting.

**What action are you seeking from the Board of Commissioners?**

No action is requested from the Board. This presentation is for informational purposes.

**If this item requires funding, please describe:**

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Consideration of Petition No. 1263-17, Fayette County Board of Commissioners, Owner, and Phil Mallon, Agent, request to rezone 0.27 acres from C- H to R-70 for property located in Land Lot(s) 256 of the 13th District and fronting on Veterans Parkway.

**Background/History/Details:**

Staff recommends Approval of Petition 1263-17.

The Planning Commission recommended Approval of Petition 1263-17.

Al Gilbert made a motion to approve Petition 1263-17. John Culbreth seconded the motion. The motion passed 4-0. Arnold Martin was absent from the meeting.

**What action are you seeking from the Board of Commissioners?**

Approval of Petition No. 1263-17, Fayette County Board of Commissioners, Owner, and Phil Mallon, Agent, request to rezone 0.27 acres from C- H to R-70 for property located in Land Lot(s) 256 of the 13th District and fronting on Veterans Parkway.

**If this item requires funding, please describe:**

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

4-0

PLANNING COMMISSION RECOMMENDATION

**DATE:** January 5, 2017

**TO:** Fayette County Commissioners

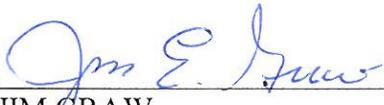
The Fayette County Planning Commission recommends that Petition No. 1263-17, the application of Fayette County Board of Commissioners to rezone 0.27 from C-H to R-70,

be:

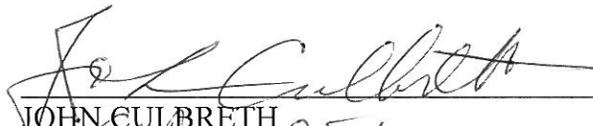
Approved       Withdrawn       Disapproved

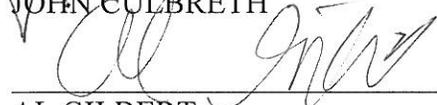
Tabled until \_\_\_\_\_

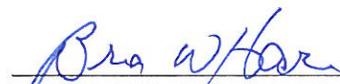
This is forwarded to you for final action.

  
\_\_\_\_\_  
JIM GRAW

\_\_\_\_\_  
ARNOLD MARTIN, III

  
\_\_\_\_\_  
JOHN CULBRETH

  
\_\_\_\_\_  
AL GILBERT

  
\_\_\_\_\_  
BRIAN HAREN

**Remarks:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**9. Consideration of Petition No. 1263-17, Fayette County Board of Commissioners, Owner, and Phil Mallon, Agent, request to rezone 0.27 acres from C- H to R-70. This property is located in Land Lot(s) 256 of the 13th District and fronts on Veterans Parkway.**

Chairman Haren asked if anyone would like to speak in favor of the petition.

Phil Mallon stated that he had nothing to add.

Hearing none; Chairman Haren asked if anyone would like to speak in opposition of the petition. Hearing none; he brought it back to the Planning Commission.

Al Gilbert made a motion to approve Petition 1263-17. John Culbreth seconded the motion. The motion passed 4-0. Arnold Martin was absent from the meeting.

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Chairman Haren said he would entertain a motion to adjourn the meeting.

Jim Graw said so moved.

Chairman Haren said the meeting was adjourned at 7:32 pm.

**PLANNING COMMISSION  
OF  
FAYETTE COUNTY**

\_\_\_\_\_  
**BRIAN HAREN, CHAIRMAN**

**ATTEST:**

\_\_\_\_\_

**PETITION NO: 1263-17**

**REQUESTED ACTION:** C-H to R-70

**PROPOSED USE:** Residential

**EXISTING USE:** Vacant land

**LOCATION:** Veterans Parkway

**DISTRICT/LAND LOT(S):** 13th District, Land Lot(s) 256

**OWNER:** Fayette County Board of Commissioners

**AGENT:** Phil Mallon

**PLANNING COMMISSION PUBLIC HEARING:** January 5, 2017

**BOARD OF COMMISSIONERS PUBLIC HEARING:** January 26, 2017

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The Fayette County Board of Commissioners proposes to rezone 0.27 acres from C-H to R-70 to trade this property with an adjacent landowner in exchange for other property needed for the West Fayetteville Bypass (AKA Veterans Parkway).

The West Fayetteville Bypass is a new road construction project that extends from SR 54 at Lester Road to SR 92 at Westbridge Road. It is a County project funded with the 2005-2010 Transportation SPLOST. The project is complete except for the intersection at SR 92, which is scheduled for construction in spring 2017.

To accommodate construction, several parcels of land were required for roadway right-of-way or easements. One of the parcels, owned by Fayette County, is being bisected by the roadway. Its original area was 3.044 acres. After right-of-way dedication for roadway there is a 2.075-acre property to the northwest of the road and a 0.237 acre remnant to the southeast.

The 0.237 acre parcel is zoned C-H and surrounded by a R-70 zoned parcel. This application is to rezone the remnant parcel from C-H to R-70 so it is consistent with surrounding parcel. If approved, Fayette County then plans to trade this parcel with the adjacent landowner in exchange for other property needed for the project.

**STAFF RECOMMENDATION**  
**APPROVAL**

Page 9 of 83

**APPLICATION TO AMEND  
TO AMEND THE OFFICIAL ZONING MAP OF FAYETTE COUNTY, GA**

PROPERTY OWNERS: Fayette County Board of Commissioners

MAILING ADDRESS: 140 Stonewall Ave. W. Suite 100. Fayetteville, GA 30215

PHONE: 770-305-5200 E-MAIL: boardofcommissioners@fayettecountyga.gov

AGENT FOR OWNERS: Phil Mallon, Director of Public Works

MAILING ADDRESS: 115 McDonough Rd., Fayetteville, GA 30215

PHONE: 770-320-6010 E-MAIL: pmallon@fayettecountyga.gov

PROPERTY LOCATION: LAND LOT 256 LAND DISTRICT 13 PARCEL 13-1-66  
LAND LOT \_\_\_\_\_ LAND DISTRICT \_\_\_\_\_ PARCEL \_\_\_\_\_

TOTAL NUMBER OF ACRES REQUESTED TO BE REZONED: 0.27±

EXISTING ZONING DISTRICT: C-H PROPOSED ZONING DISTRICT: R-70

ZONING OF SURROUNDING PROPERTIES: R-70 & C-H

PRESENT USE OF SUBJECT PROPERTY: vacant land

PROPOSED USE OF SUBJECT PROPERTY: residential

LAND USE PLAN DESIGNATION: Rural Residential

NAME AND TYPE OF ACCESS ROAD: Proposed Veterans Parkway, Minor Arterial

LOCATION OF NEAREST WATER LINE: 170' north of property

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(THIS AREA TO BE COMPLETED BY STAFF): PETITION NUMBER: 1263-17

Application Insufficient due to lack of: \_\_\_\_\_

by Staff: \_\_\_\_\_ Date: \_\_\_\_\_

Application and all required supporting documentation is Sufficient and Complete

by Staff: \_\_\_\_\_ Date: \_\_\_\_\_

DATE OF PLANNING COMMISSION HEARING: January 5, 2016

DATE OF COUNTY COMMISSIONERS HEARING: January 26, 2016

Received from \_\_\_\_\_ a check in the amount of \$ \_\_\_\_\_ for application filing fee, and \$ \_\_\_\_\_ for deposit on frame for public hearing sign(s).

Date Paid: \_\_\_\_\_ Receipt Number: \_\_\_\_\_

NAME: Fayette County Board of Commissioners PETITION NUMBER: Page 10 of 83

ADDRESS: 140 Stonewall Ave. W., Fayetteville, GA 30215

**PETITION FOR REZONING CERTAIN PROPERTY IN THE UNINCORPORATED AREAS OF FAYETTE COUNTY, GEORGIA.**

Phil Mallon affirms that he is the owner or the specifically authorized agent of the property described below. Said property is located in a(n) C-H Zoning District. He/She respectfully petitions the County to rezone the property from its present classification and tenders herewith the sum of \$\_\_\_\_\_ to cover all expenses of public hearing. He/She petitions the above named to change its classification to R-70.

This property includes: (check one of the following)

See attached legal description on recorded deed for subject property or

Legal description for subject property is as follows:

PUBLIC HEARING to be held by the Planning Commission of Fayette County on the 5th day of January, 20 17 at 7:00 P.M.

PUBLIC HEARING to be held by the Board of Commissioners of Fayette County on the 26th day of January, 20 17 at 7:00 P.M.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29 DAY OF November, 20 16

  
\_\_\_\_\_  
NOTARY PUBLIC

  
\_\_\_\_\_  
APPLICANT'S SIGNATURE

Anthony Stanley  
Notary Public, Fayette County, GA  
My Commission Expires March 24, 2019

Name(s) of All Property Owners of Record found on the latest recorded deed for the subject property:

Fayette County Georgia

Please Print Names

Property Tax Identification Number(s) of Subject Property: 1301 066

(I am) (we are) the sole owner(s) of the above-referenced property requested to be rezoned. Subject property is located in Land Lot(s) 256 of the 13th District, and (if applicable to more than one land district) Land Lot(s) \_\_\_\_\_ of the \_\_\_\_\_ District, and said property consists of a total of 0.27± acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) (We) hereby delegate authority to Phil Mallon to act as (my) (our) Agent in this rezoning. As Agent, they have the authority to agree to any and all conditions of zoning which may be imposed by the Board.

(I) (We) certify that all of the information filed with this application including written statements or showings made in any paper or plans submitted herewith are true and correct to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this application, attachments and fees become part of the official records of the Fayette County Zoning Department and may not be refundable. (I) (We) understand that any knowingly false information given herein by me/us will result in the denial, revocation or administrative withdrawal of the application or permit. (I) (We) further acknowledge that additional information may be required by Fayette County in order to process this application.

Charles A. Odds  
Signature of Property Owner 1

140 Stonewall Ave. W, Fayetteville, GA 30215  
Address

\_\_\_\_\_  
Signature of Property Owner 2

\_\_\_\_\_  
Address

\_\_\_\_\_  
Signature of Property Owner 3

\_\_\_\_\_  
Address

P. Mallon  
Signature of Authorized Agent

115 McDonough Rd., Fayetteville, GA 30214  
Address

James White  
Signature of Notary Public

11/29/14  
Date



\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Date

Anthony Stanley  
Signature of Notary Public

11-29-16  
Date

Anthony Stanley  
Notary Public, Fayette County, GA  
My Commission Expires March 24, 2019

**SURVEYOR'S NOTES**

- DECLARATION IS MADE TO ORIGINAL PURCHASER OF THE SURVEY. IT IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNERS OTHER THAN THE PERSONS LISTED IN THE SURVEY CERTIFICATION.
- SURVEY IS VALID ONLY IF PRINT HAS ORIGINAL SEAL AND SIGNATURE OF SURVEYOR.
- NO EXCAVATIONS WERE MADE DURING THE PROGRESS OF THIS SURVEY TO LOCATE BURIED UTILITIES/STRUCTURES.
- FIELD WORK BY THIS OFFICE WAS COMPLETED ON 12/02/16
- SUBSURFACE AND ENVIRONMENTAL CONDITIONS WERE NOT EXAMINED OR CONSIDERED AS A PART OF THIS SURVEY. NO STATEMENT IS MADE CONCERNING THE EXISTENCE OF UNDERGROUND OR OVERHEAD CONTAINERS OR FACILITIES THAT MAY AFFECT THE USE OR DEVELOPMENT OF THIS TRACT.
- SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP TITLE EVIDENCE, OR ANY OTHER FACTS THAT AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.
- BASIS FOR DIRECTION SHOWN HEREON TAKEN FROM FAYETTE COUNTY DRAWINGS DATED 10/07/2016
- ANGULAR & LINEAR MEASUREMENTS WERE OBTAINED USING A LEICA TOTAL STATION
- NO VISIBLE EVIDENCE OF CEMETERY.
- EASEMENTS 2-1,2-2 & 2-3 TAKEN FROM CONSTRUCTION PLANS BY FAYETTE COUNTY FOR VETERANS PARKWAY DATED: 10/07/2016
- POC & POB BEARINGS ROTATED FROM ORIGINAL DEED TO MATCH FAYETTE COUNTY CONSTRUCTION DRAWINGS DATED 10/07/2016.

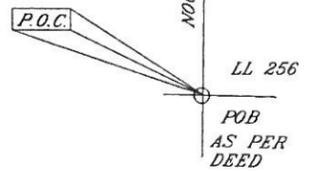
The purpose of this survey is to separate the tract of land owned by the Fayette County Board of Commissioners from the required right-of-way for Veterans Parkway. This will allow the County to dispose of the remnant parcels as needed.

REFERENCE PLAT  
N/F FAYETTE COUNTY BOC  
DB: 3436 / 116  
Tax Parcel# 1301-066-01  
Zoned C-H

TOTAL AREA: 3.044 Ac.  
TRACT ONE: 2.075 Ac.  
TRACT TWO: 0.237 Ac.  
REQ. R/W TRACT 0.732 Ac.

Basis of Bearings  
CONSTRUCTION PLANS  
BY FAYETTE COUNTY  
FOR VETERANS PARKWAY  
DATED 10/07/2016

- LEGEND**
- IPF=IRON PIN FOUND
  - IPS=IRON PIN SET
  - R/W=RIGHT OF WAY
  - MAG= MAGNETIC
  - P.O.B.=POINT OF BEGINNING
  - B/L=BUILDING LINE
  - D.E.=DRAINAGE EASEMENT
  - N/F=NOW OR FORMERLY
  - P = PREVIOUS
  - E = EXISTING
  - F/P = POWER POLE
  - PRP = PER REFERENCE PLAT



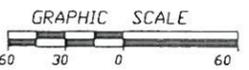
N/F  
LYNNETTE C. WYCASTER  
& PENELOPE C. HERRON  
DB: 3763 / 52  
PB: 46 / 158  
Tax Parcel# 1301-004-01  
Zoned R-70

N/F  
LYNNETTE C. WYCASTER  
& PENELOPE C. HERRON  
DB: 3763 / 52  
PB: 46 / 158  
Tax Parcel# 1301-004-01  
Zoned R-70

DECLARATION IS MADE TO ORIGINAL PURCHASER OF THE SURVEY ANY USE BY THIRD PARTIES IS AT THEIR OWN RISK. SURVEY IS VALID ONLY IF PRINT HAS ORIGINAL SEAL AND ORIGINAL SIGNATURE OF SURVEYOR



CLOSURE DATA  
FIELD CLOSURE=1" IN 20,000+  
ANGLE POINT ERROR=< 03"  
EQUIPMENT USED=TOTAL STATION  
ADJUSTMENT METHOD=COMPASS RULE  
PLAT CLOSURE=1" IN 100,000+



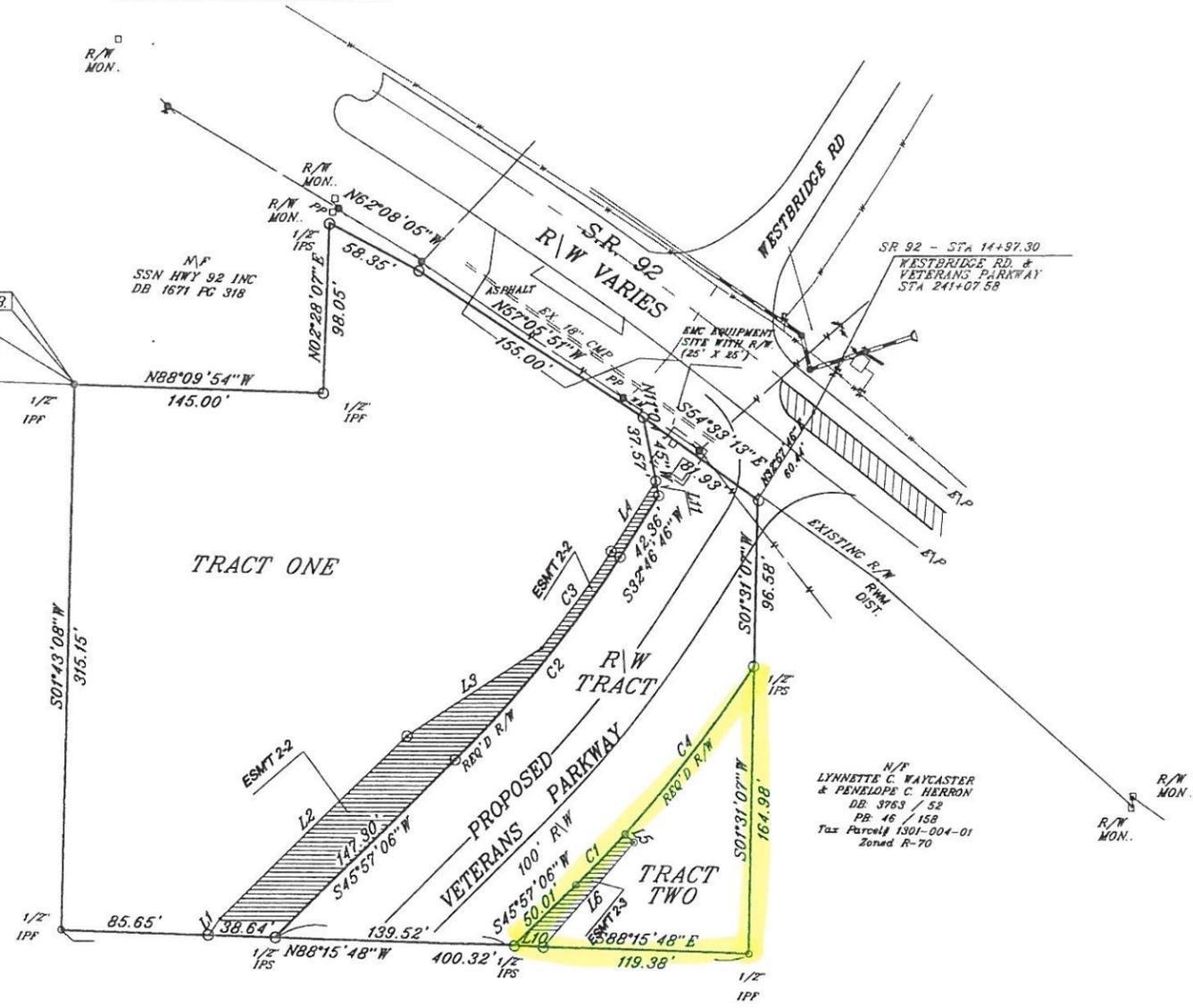
PREPARED FOR:  
**FAYETTE COUNTY GA**  
Tax Parcel# 1301-066-01 STP 162-1

IN MY OPINION THIS PLAT IS A CORRECT REPRESENTATION OF THE LAND PLATTED AND HAS BEEN PREPARED IN CONFORMITY WITH THE MINIMUM STANDARDS AND REQUIREMENTS OF LAW.  
*G.L. SAWHNEY*

LOT: N/A	LAND LOT: 256	DATE: 12/05/16
BLOCK:	DISTRICT: 13th	REV:
SCALE: 1" = 60'	COUNTY: FAYETTE, GA	JOB NO.: 17-005



**SAWHNEY & ASSOCIATES**  
523 HASTINGS WAY JONESBORO GA 30238  
PH.# (678)-500-4356



**CURVE TABLE**

CURVE	LENGTH	RADIUS	CHORD	DIRECTION
C1	40.89	761.00	40.89	N44°24'45" E
C2	151.96	661.00	151.63	N39°21'56" E
C3	69.33	655.00	69.29	N35°48'42" E
C4	123.38	761.00	123.25	N38°13'42" E

**LINE TABLE**

LINE	LENGTH	BEARING
L1	8.66	S11°04'45" E
L2	11.77	N35°05'00" E
L3	151.44	N46°06'25" E
L4	94.13	N57°15'59" E
L5	48.60	N32°46'46" E
L6	7.00	N47°07'37" W
L10	79.56	N41°20'55" E
L11	17.13	S88°15'48" E
L11	8.66	N11°04'45" W

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Consideration of the Director of Public Work's determination on the proposed abandonment of a portion of McBride Road.

**Background/History/Details:**

In my capacity as Director of Public Works, I support the abandonment of this former road bed and associated right-of-way. The area no longer serves a public purpose and removing it from the County road system is in the best public interest since doing so will reduce liability and maintenance responsibilities for the County. Phil Mallon, Division Director of Public Works. (see backup)

**What action are you seeking from the Board of Commissioners?**

Approval of the proposed abandonment of a portion of McBride Road.

**If this item requires funding, please describe:**

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

Dan V. Stinchcomb  
P. O. Box 1376  
218 Ebenezer Road  
Fayetteville, Ga. 30214

Stephen L. Cole &  
Patricia C. Cole  
3338 Peachtree Road, N.E.  
Apt. 3004  
Atlanta, Ga. 30326-1473

November 1, 2016

**VIA HAND DELIVERY**

Honorable Charles Oddo, Chairman  
Fayette County Board of Commissioners  
140 Stonewall Avenue, West  
Suite 100  
Fayetteville, Ga. 30214

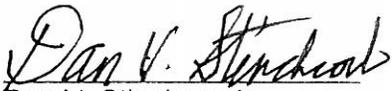
**RE: Request for the abandonment of McBride Road**

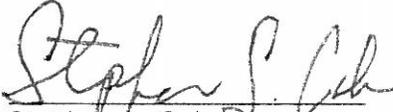
Dear Chairman Oddo,

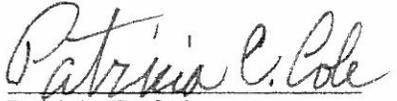
We hereby request that the Fayette County Board of Commissioners abandon the right of way of the old location of McBride Road as shown on the attached R/W & Easement Survey Plat. McBride Road was relocated in 2010 to line up with the existing pavement of McBride Road on the west side of Antioch Road (see the attached referenced plat). We requested a current utility locate from the Georgia Utilities Protection Center (Georgia811.com) on October 3, 2016 (see the attached Notification Certificate) to ensure that there are no utilities located in the old right of way. The site was visited on October 31, 2016 and there were no utilities marked within the old right of way. If the Board of Commissioners agrees to this abandonment, we request an estimate of any administrative costs that would be our responsibility in this process. We thank you for your consideration in this matter.

We hereby authorize Randy Boyd to act as our agent for the hearing before the Fayette County Board of Commissioners. Randy Boyd may be contacted [REDACTED] at P.O. Box 64, Zebulon, Ga. 30295 or at the email address at [REDACTED]

Respectfully submitted,

  
Dan V. Stinchcomb

  
Stephen L. Cole

  
Patricia C. Cole

Enclosures (2):

Copies: Via Hand Delivery  
Pete Frisina, Director of Planning and Zoning Department  
Phil Mallon, Division Director of Public Works



Randy Boyd [REDACTED]

**GAUPC 2016/10/03 ##SQN# 10036-231-059-000 DESIGN**

1 message

EdenMail [REDACTED]

Mon, Oct 3, 2016 at 5:04 PM

To: [REDACTED]

#SQN# GAUPC 10/03/16 17:02:34 10036-231-059-000 DESIGN  
Underground Notification  
Notice : 10036-231-059 Date: 10/03/16 Time: 17:02 Revision: 000

State : GA County: FAYETTE Place: FAYETTEVILLE  
Addr : From: To: Name: MCBRIDE RD  
Near : Name: ANTIOCH RD

Subdivision:

Locate: THIS IS THE OLD ROAD BED TO MCBRIDE RD JUST S OF ANTIOCH RD WITHIN 250  
: FT OF THE INT OF ANTIOCH RD AND THE NEW MCBRIDGE RD LOC ALONG THE OLD  
: ROAD BED FOR MCBRIDE RD FOR 600FT GOING FROM THE ENTRANCE ALONG OLD RO  
: AD BED FOR 600FT CALLER REQUEST THE AREA TO BE MARKED , THE ENTRAN  
: CE TO OLD RD BED WILL BE MARKED WITH PINK PAINT AND STAKES AT BOTH END  
: S OF THE OLD ROAD BED ON ANTIOCH RD AND ON THE NEW MCBRIDE RD SIDE OF  
: THE OLD ROAD BED, OLD ROAD BED IS E OF ANTIOCH RD AND S OF MCBRIDE RD  
:

Grids : 3323D8426A 3323D8426C 3323C8426B 3323C8426C 3323C8426A  
Grids : 3322A8426B 3323D8426D 3322A8426A 3323D8426B  
Work type : DESIGN

Start date: 10/07/16 Time: 07:00 Hrs notc : 000  
Legal day : 10/07/16 Time: 07:00 Good thru: 11/03/16 Restake by: 10/28/16  
RespondBy : 10/06/16 Time: 23:59 Duration : Priority: 7  
Done for : RM BOYD AND ASSOCIATES  
Crew on Site: N White-lined: N Blasting: N Boring: N

Remarks :

: THIS INFORMATION HAS NOT BEEN VERIFIED BY THE UTILITIES PRO  
: TECTION CENTER AND IS NOT WARRANTED FOR ANY PURPOSE. THIS INFORMATION  
: IS FURNISHED SOLELY AS AN ACCOMMODATION TO THE REQUESTING PARTY WHO W  
: ARRANTS THAT IT SHALL NOT BE USED IN CONNECTION WITH ANY EXCAVATION O  
: R OTHER WORK COVERED BY TITLE 25, CHAPTER 9 OF THE OFFICIAL CODE OF G  
: EORGIA ANNOTATED.

Company : RM BOYD AND ASSOCIATES Type: CONT  
Co addr : 325 S. LEE ST  
City : FAYETTEVILLE State : GA Zip: 30214  
Caller : RANDY BOYD Phone : [REDACTED]  
Fax : Alt. Ph.: [REDACTED]  
Email : [REDACTED]  
Contact :



"WHERE QUALITY  
IS A LIFESTYLE"

140 STONEWALL AVENUE WEST, STE 100  
FAYETTEVILLE, GEORGIA 30214  
PHONE: 770-305-5200  
www.fayettecountyga.gov

To: Steve Rapson, County Administrator

Cc: Pete Frisina, Director of Planning & Zoning  
Dennis Davenport, County Attorney

From: Phil Mallon, Director of Public Works

Date: December 30, 2016

Re: Proposed abandonment of former McBride Road

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On November 1, 2016, Fayette County received a written request for the abandonment of former McBride Road. The area proposed for abandonment is approximately 500 feet long, is approximately 0.46 acres in size, and extends from Antioch Road to the portion of McBride that was realigned in 2010. There are no known utilities in the area and the asphalt from the former road has been removed.

In my capacity as Director of Public Works, I support the abandonment of this former road bed and associated right-of-way. The area no longer serves a public purpose and removing it from the County road system is in the best public interest since doing so will reduce liability and maintenance responsibilities for the County.



Legend

- C ---
- R/W ---
- L# ---
- C# ---
- IPF ---
- APPR. L.L. ---
- EXISTING R/W ---
- AREA REQUESTED TO BE ABANDONED ---

REQ'D EASEMENT LINE TABLE

SEGMENT	BEARING	LENGTH
L8-1	S87°36'37"E	29.95'
L8-2	S65°51'16"W	32.50'
L9-1	S87°35'48"E	15.27'
L9-2	N87°36'37"W	14.95'
L10-1	S87°11'32"E	15.26'
L10-2	N67°52'12"W	14.61'
L11-1	S67°52'12"E	14.61'
L11-2	N74°25'44"W	15.12'
L12-1	S74°25'44"E	20.24'
L12-4	N03°08'59"E	20.88'
L12-5	S86°51'01"E	25.00'
L13-1	N86°51'01"W	15.04'
L13-2	N03°08'59"E	9.68'
L13-6	N00°04'14"E	9.06'
L13-7	N86°11'39"E	20.05'

REQ'D EASEMENT CURVE TABLE

SEGMENT	ARC LENGTH	RADIUS	CHORD BRG	CHORD LENGTH
C8-2	85.82'	1899.48'	S01°51'19"W	85.81'

EXISTING R/W LINE TABLE

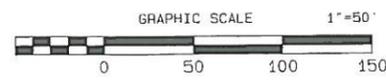
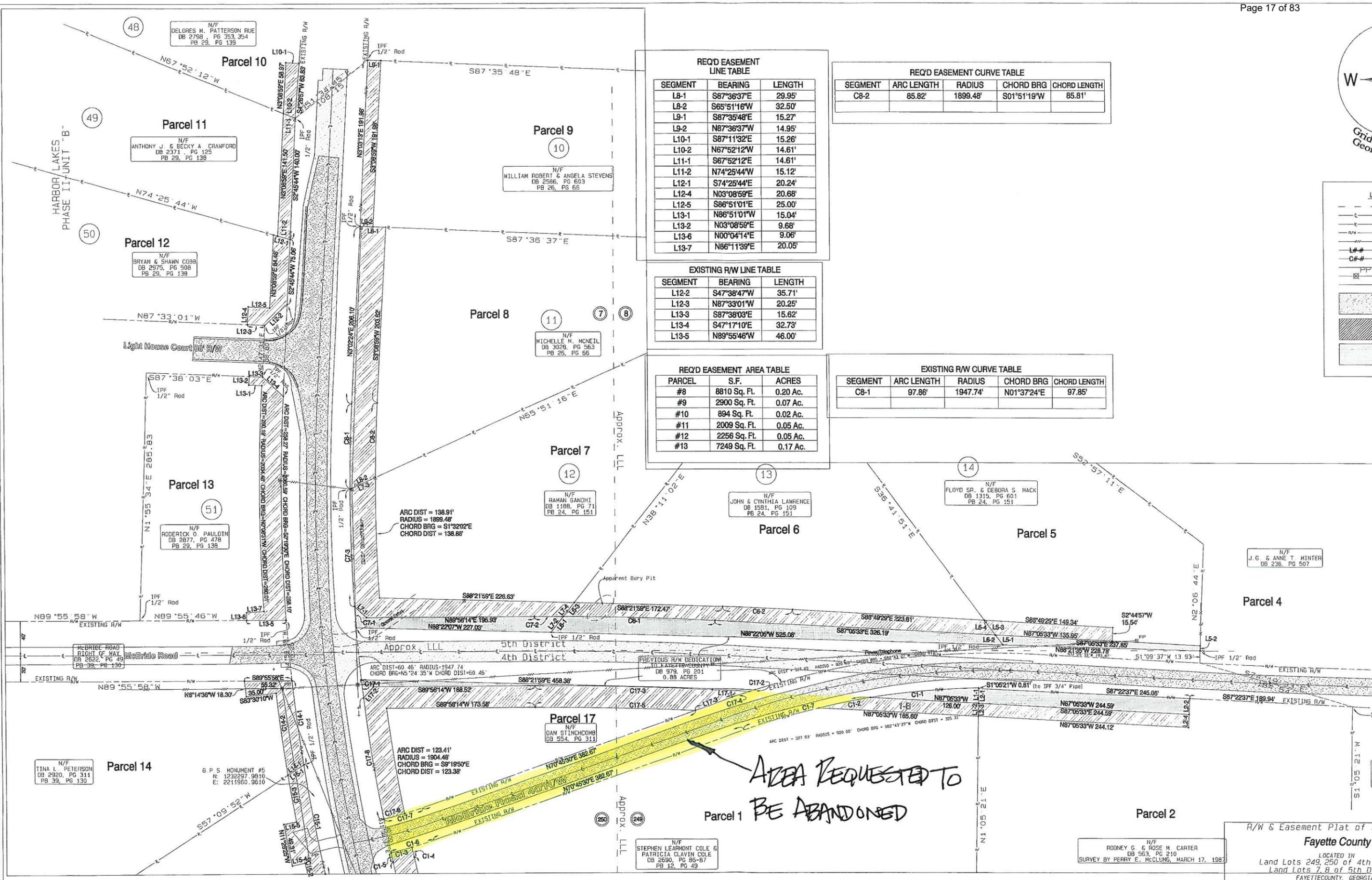
SEGMENT	BEARING	LENGTH
L12-2	S47°38'47"W	35.71'
L12-3	N87°33'01"W	20.25'
L13-3	S87°38'03"E	15.62'
L13-4	S47°17'10"E	32.73'
L13-5	N89°55'46"W	46.00'

EXISTING R/W CURVE TABLE

SEGMENT	ARC LENGTH	RADIUS	CHORD BRG	CHORD LENGTH
C8-1	97.86'	1947.74'	N01°37'24"E	97.85'

REQ'D EASEMENT AREA TABLE

PARCEL	S.F.	ACRES
#8	8810 Sq. Ft.	0.20 Ac.
#9	2900 Sq. Ft.	0.07 Ac.
#10	894 Sq. Ft.	0.02 Ac.
#11	2009 Sq. Ft.	0.05 Ac.
#12	2256 Sq. Ft.	0.05 Ac.
#13	7249 Sq. Ft.	0.17 Ac.



**R. M. BOYD & ASSOCIATES**  
 Surveying & Engineering, Inc.  
 325 South Lee Street  
 Fayetteville, Georgia 30214  
 (770) 461-2417

NO	DATE	REVISION
1	10/28/09	Parcel 2, Req'd R/W

R/W & Easement Plat of St.  
**Fayette County**  
 LOCATED IN  
 Land Lots 249, 250 of 4th D  
 Land Lots 7, 8 of 5th D  
 FAYETTE COUNTY, GEORGIA

**SEABOLT & COMPAN**  
 101 Devant Street, Unit  
 Fayetteville, Georgia  
 Office/Fax (770) 460-

File: C:\095\_Boyd\16801\AntiochicR-ude - DSB recolor for plot.pro Plotted: Oct 3, 2016

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar for Fiscal Year 2018 which begins July 1, 2017 and ends June 30, 2018.

**Background/History/Details:**

Annually, the county conducts a budget process for the purpose of developing a balanced budget to present to the Board of Commissioners for their consideration regarding the upcoming fiscal year. A recommended budget calendar for FY2018 is attached. Staff is requesting the Board to adopt the proposed calendar as presented.

**What action are you seeking from the Board of Commissioners?**

Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar for Fiscal year 2018 which begins July 1, 2017 and ends June 30, 2018.

**If this item requires funding, please describe:**

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

2017 DATE		RESPONSIBLE PARTY	BUDGET ACTIVITY TO OCCUR
March 6, 2017	Mon	Finance/Departments Outside Agencies	Provide county Departments/Outside Agencies budget forms, budget calendar, budget entry instructions.
March 20, 2017	Mon	Finance	Open budget projection to allow next year budget entry.
March 22, 2017	Wed	Finance	Next Year Budget Entry Training - New personnel.
March 27, 2017	Mon	Outside Agencies Finance	Budget submissions due from Outside Agencies.
March 31, 2017	Fri	Departments Finance	Budget submissions due from County Departments.
March 31, 2017	Fri	Human Resources Finance	Human Resources - Post Salary/Benefits projection to budget projection.
April 14, 2017	Fri	Finance County Administrator	Submit budget requests to the County Administrator.
April 21, 2017	Fri	ALL	Board of Commissioners Retreat
April 24- April 27, 2017	Mon- Thu	Departments Administrator/Finance	Budget workshops AS NECESSARY between Departments, County Administrator, and Finance.
April 28 - May 1, 2017	Fri - Mon	Administrator/ Commissioners	2017 Annual ACCG Conference & Commissioners Training - Savannah
May 2- May 5, 2017	Tue - Fri	Departments Administrator/Finance	Continuation - Budget workshops AS NECESSARY between Departments, County Administrator, and Finance.
May 22, 2017	Mon	Finance Local Newspaper	Provide to the newspaper the announcement of the FY 2018 proposed budget and public hearings on the proposed budget.
May 22, 2017	Mon	Administrator/ Finance Commissioners	Provide the FY 2018 proposed budget binders to the Board of Commissioners.
May 24, 2017	Wed	Local newspaper	Publish announcement of the FY 2018 proposed budget and public hearings on the proposed budget - Fayette County News/Today in Peachtree City.
May 25, 2017	Thu	Administrator/ Finance Commissioners	Special called budget meeting - Presentation of the FY 2018 proposed budget to the Board of Commissioners
June 6, 2017	Tue	Commissioners Staff	Hold first Public Hearing on the FY 2018 budget.
June 22, 2017	Thu	Commissioners Staff	Hold second Public Hearing on the FY 2018 budget (Adopt the FY 2018 Budget).

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Approval of staff's recommendation to award Contract #1016-P, Amendment 1 to Sages Networks, Inc. to add permitting, inspection, enforcement, interactive voice response, and credit modules to existing software modules at the first-year cost of \$41,540 and to authorize transfer of \$16,000 from the Contingency Fund for this purpose.

**Background/History/Details:**

In 2016, the Permits & Inspections Department successfully implemented Sages Networks - Electronic Plan Review and document submittal software. This implementation not only allowed the Permitting department to become a totally paperless Building Department, it also allows four (4) departments (Permits & Inspections, Zoning, Environmental Management and Fire) to simultaneously review and mark up permitting documents and plans thus resulting in faster permit turn around time for our customers. As a result of the successes we experienced with both the Sages Networks product, capabilities and ease of implementation we began researching the possibility of adding additional modules to replace our existing Permitting, Inspection, Enforcement, IVR and Credit Card payment interfaces from Energov Solutions. The Energov system we have today is no longer supported for product enhancements and is at end of life. The Sages Networks modules will enable us to use the same state of the art cloud based system we implemented last year for all of our permitting processes. In addition the data we migrate off the Energov system for the new modules/system will enable (Planning & Zoning, Environmental Management and others) to become paperless with their processes and provide more customer options and functionality. Since there is a need for on-going software support, maintenance, premium help desk support and additional data migration, staff's recommendation is to add an addendum to the existing contract that would automatically renew each year for a total of five years. The total five year added addendum cost to the existing contract is \$163,700. Of that \$25,540 is included in the P&I 2017 technical services & subscriptions thus we are only asking for \$16,000 for the first year to be transferred from 2017 Project Contingency to the General Fund.

**What action are you seeking from the Board of Commissioners?**

Approval of staff's recommendation to award Contract #1016-P, Amendment 1 to Sages Networks, Inc. to add permitting, inspection, enforcement, interactive voice response, and credit modules to existing software modules at the first-year cost of \$41,540 and to authorize transfer of \$16,000 from the Contingency Fund for this purpose.

**If this item requires funding, please describe:**

FY2017 Project Contingency Fund transfer to the General Fund in the aggregate amount of \$16,000 is requested for software implementation and data migration services for Permitting, Inspections, Enforcement, IVR and Credit Card integration services.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

This request reflects the need to provide data migration for previous permitting, inspection and enforcement data – the cost for this migration is \$36,000 with \$16,000 being paid for the first year and \$10,000 being paid for 2018 and 2019.



*Fayette*  
COUNTY

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**PURCHASING DEPARTMENT**  
140 STONEWALL AVENUE WEST, STE 204  
FAYETTEVILLE, GEORGIA 30214  
PHONE: 770-305-5420  
www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess

Date: January 26, 2017

Subject: Contract #1016-P, Amendment 1: Permits & Inspections' Plan Review Software

The Department of Permits and Inspections is working to enhance services to citizens through automation of its processes. On March 27, 2008 the Board of Commissioners awarded a contract to EnerGov Solutions for building inspection and permit issuance software.

At the meeting of December 10, 2015 the Board awarded a contract to Sages Networks, Inc. to continue service enhancement by automating the plan review and markup management processes. The Sages Networks system has proven successful, so the Department has decided that it would be beneficial to add their permitting, inspection, enforcement, electronic interactive voice response (IVR), and credit modules. They would migrate existing data from the EnerGov Solutions system to the Sages Networks system, and discontinue use of EnerGov Solutions.

Due to the nature of software systems, the contract automatically renews at the end of each year, for a total of five years (counting the original year), and will terminate on June 30, 2020. This amendment will also be a five-year agreement, and so will extend the agreement to terminate on June 30, 2021.

Specifics of the proposed contract amendment are as follows:

Contract Name	1016-P: Permits & Inspections' Plan Review Software
Amendment Number	Amendment #1
Vendor:	Sages Networks, Inc.
Amendment Price:	
Not-to-Exceed – FY 2017	\$41,540
On-Going Annual Costs	Please see attached.

Available FY 2017 Budget:

<u>Org. Code</u>	<u>Object</u>	<u>Amount</u>
10070210 Permits & Inspections	521316 Technical Services	\$20,540
10070210 Permits & Inspections	531441 Subscriptions	5,000
Contingency Fund		<u>16,000</u>
Total		<u>\$41,540</u>

**Permits & Inspections  
CONTRACT #1016-P  
Amendment #1  
Permitting, Inspections, Enforcement, IVR, & Credit Modules**

	Contract Year Ending					Future Annual Costs
	6/30/2017	6/330/2018	6/30/2019	6/30/2020	6/30/2021	
<b>ORIGINAL CONTRACT</b>						
	10,000	10,000	10,000	10,000	10,000	Annual Subscription
<b>PROPOSED AMENDMENT</b>						
	10,540	10,540	10,540	10,540	10,540	- Professional Services
	5,000	5,000	5,000	5,000	5,000	5,000 Five Annual Subscriptions - Other modules
	10,000	10,000	10,000	10,000	10,000	- Mandatory Premium Help Desk Support
	16,000	10,000	10,000	-	-	- Additional Data Migration
	<b>41,540</b>	<b>35,540</b>	<b>35,540</b>	<b>25,540</b>	<b>25,540</b>	<b>5,000</b>
<b>TOTAL</b>						
	<u>51,540</u>	<u>45,540</u>	<u>45,540</u>	<u>35,540</u>	<u>35,540</u>	<u>15,000</u>

Ln	Year	Proj Qty	Unit Cost	Description
10	2017	1.00	10,540.00	- Cost associated with the data migration and services to move our Permitting and Inspections platform from the Ene...
20	2017	1.00	2,000.00	- Cost Energov could charge for a Data dump to migrate to SAGES for Permitting and Inspections.
30	2017	1.00	23,000.00	- Cost associated with the condemnation process and demolition of condemned properties including the use of Engine...
40	2017	1.00	6,000.00	- Cost associated with professional services (Wendy - Last time needed) utilized to implement SAGES Plan Review as w...
50	2017	1.00	326.00	- Cost to maintain shredding services with ProShred. As we scan our current Permit folders to electronic media it is im...
60	2017	1.00	10,000.00	- Cost associated with Premium Technical Help Desk support for SAGES software. This is a mandatory cost for 5 yrs to ...
70	2017	1.00	-18,000.00	Recommend: Decrease by \$18,000 UCondemnation

Budget Detail for Account: 10070210 531441 SUBSCRIPTIONS, BOOKS, MAGS

Ln	Year	Proj Qty	Unit Cost	Description
10	2017	1.00	821.00	- Cost associated with purchase of one set of ICC Inspectors code and commentary.
20	2017	1.00	10,000.00	- Cost associated with SAGES contract for yearly license subscription fee.
30	2017	1.00	5,000.00	- Cost associated to provide modules for our inspectors in the field to use Sages Gov. This is part of the Permits Quote ...

<b>Not -to-exceed FY 2017 Contract</b>	<b>\$ 41,540</b>
Included in FY 2017 Budget	
10070210-521316	\$ 10,540
	\$ 10,000
10070210-531441	\$ 5,000
<b>Balance - to be funded from Contingency</b>	<b>\$ 25,540</b>
	<b>\$ 16,000</b>

Balance in GF Contingency  
FOR 2017 13

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET
37510599 CIP CONTINGENCY						
<u>37510599 579000 CONTINGENCY ACCOUN</u>	0	754,072	754,072	.00	.00	754,072.02
<u>37510599 579000 911 CONTINGENCY ACC</u>	0	49,442	49,442	.00	.00	49,442.28
<u>37510599 579000 EMS CONTINGENCY ACC</u>	0	2,453	2,453	.00	.00	2,453.07
<u>37510599 579000 FIRE CONTINGENCY AC</u>	0	911,253	911,253	.00	.00	911,252.51
<u>37510599 579000 PARKS CONTINGENCY A</u>	0	371,976	371,976	.00	.00	371,975.72
<u>37510599 579000 SIREN CONTINGENCY A</u>	0	17,956	17,956	.00	.00	17,956.00
<u>37510599 579000 SWANS CONTINGENCY A</u>	0	290,000	290,000	.00	.00	290,000.00
TOTAL CIP CONTINGENCY	0	2,397,152	2,397,152	.00	.00	2,397,151.60
TOTAL EXPENSES	0	2,397,152	2,397,152	.00	.00	2,397,151.60

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Ratification of the City of Fayetteville's appointment of Dr. Regina M. Daigre to the Fayette County Library Board for a four-year term beginning January 1, 2017 and expiring December 31, 2020.

**Background/History/Details:**

The Fayette County Library Board is an advisory board to the Board of Commissioners but has some decision-making authority in its relationship to the Regional Library Board. The Library Board is composed of seven members who serve four-year terms each. Four of the seven members are appointed by jurisdictions within Fayette County, namely, the cities of Fayetteville and Peachtree City and the towns of Tyrone and Brooks. The Fayette County Board of Commissioners then, essentially, ratifies the nominations made by the jurisdictions to the Library Board.

The City of Fayetteville has appointed Regina M. Daigre to the Fayette County Library Board.

**What action are you seeking from the Board of Commissioners?**

Ratification of the City of Fayetteville's appointment of Dr. Regina M. Daigre to the Fayette County Library Board for a four-year term beginning January 1, 2017 and expiring December 31, 2020.

**If this item requires funding, please describe:**

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**



**APPLICATION FOR BOARD MEMBER**

**FULL NAME:** Dr. Regina M. Daigre

**ADDRESS:** 420 Nora Drive, Fayetteville, GA 30214

**PHONE:** [REDACTED]

**EMAIL:** [REDACTED]

**I AM INTERESTED IN SERVING ON THE FOLLOWING BOARD(S):**

Library Board

**PLEASE ATTACH BIO AND EXPLAIN WHY YOU WOULD LIKE TO SERVE ON THIS BOARD:**

I am interested in serving on the Library Board to ensure that our children, youth,  
and adults have continued access to lifelong learning and reading. As a former  
educator, I believe reading is the prerequisite for all learning. I have a love for  
reading and encourage all those that I come in contact with to develop a love  
for reading. After reviewing my bio/resume, I hope the Library Board  
welcomes my wisdom and expertise to serve the community.

## REGINA M. DAIGRE

### **DAIGRE EDUCATIONAL TEAMS, LLC, 2009—Present** **CEO | Inspirational Speaker | Leadership Trainer**

- Preparing youth and young adults to become the next greatest leaders

### **HENRY COUNTY SCHOOLS, GA | Business & Computer Science Educator | GA FBLA Board of Director | Georgia FBLA State Adviser | Georgia FBLA Regional 13 Adviser | GA eLearning Facilitator**

- GA FBLA Board of Director/GA FBLA State Adviser Northeast Area; Responsible for providing guidance and directions to State Officer and FBLA Advisers in 3 regions; set policies & procedures for FBLA organizations for more than 27,000 members; planned conferences for students and advisers ranging from 3,000 to more than 9,000 participants; taught over 5,000 students during teaching career.
- Instructed Business & Computer Science courses; Georgia FBLA Region 13 Adviser 2008-2011; Responsible for providing guidance for Region Officers, FBLA Advisers in five counties, and coordinating the annual Region 13 Conference for more than 350 participants for three consecutive years.
- Recruited and mentored more than 500 students in GA FBLA; Provided leadership for 2 Governor's Honors Executive Management Finalists, 4 CNN Leadership Unplugged Finalists, and 1 CNN G5 Leadership Finalist
- Online Professional Development Training Program Researcher
- Item Review, February 2006; Marker Response Selection Committee member for the Georgia Assessments for the Certification of Educators (GACE), September 2007; Business Education Committee member for the Georgia Assessments for the Certification of Educators (GACE) Passing Score/Item Review, January 2007; Business Education Content Advisory Committee member for the Georgia Assessments for the Certification of Educators (GACE) Framework Review, October 2005;
- Online Course Developer and Georgia eLearning Facilitator

### **COBB COUNTY SCHOOL DISTRICT, GA | Business & Computer Science Educator | Department Chairperson | Director of Academy of Information Technology.**

- Charged to start-up the Academy of Information Technology and revitalize the Business & Technology Department increasing employee morale.
- Mentored six teachers aiding highly effective instruction in academic success and classroom management. Effective communication with the students, parents and all stakeholders of the organization.
- Effective classroom management yielding teacher success resulting in new teacher advancing from a professional development plan to clearly renewal status with the Georgia Professional Standards Commission. Mentored business student to become a Governor's Honors Executive Management Finalist.

### **BATON ROUGE COMMUNITY COLLEGE, LA | Director of eLearning | Business & Technology Instructor.**

- Led the way for the establishment of Louisiana Consortium for the Advancement of Distance Education (LACADE) in BRCC and sister colleges.
- A major contributor, administrator and leader for workforce and economic development. Expert subject matter on eLearning initiatives.
- Delivered "highly effective" educational trainings and compressed video conferences for faculty and staff increasing knowledge of online learning and teaching. Highly knowledgeable of policies, issues, and laws affecting online learning.
- Mentored and increased professional growth for faculty. Collaborated with key players to strategically develop short and long range goals for eLearning. Continuously sought new strategies for enrollment outreach and enrollment in online education offerings.

**SOUTH UNIVERSITY**

- Online Adjunct Professor (Undergraduate), South University Online—Taught ITS1000 Computer and Internet Literacy

**STRAYER UNIVERSITY**

- Online Adjunct Professor (Graduate & Undergraduate), Strayer University. Taught CIS500—Computer Information Systems for Decision Making, CIS105—Introduction to Computer Information Systems

**EARLY CAREER NOTES**

- Southern University and A&M College Adjunct Professor of Computer Science, Administrative Assistant/Director of Computer Lab. Taught Microcomputer Applications for Business, Introduction to Computer Literacy
- East Baton Rouge Parish Schools, K12 Educator | Technology Trainer
- Executive Director of Youth Explosion (NBMC)

**K-12 BUSINESS & COMPUTER SCIENCE COURSES TAUGHT**

- Business Essentials, Marketing, Accounting I, Accounting II, International Business, Computer Applications, Business English, Keyboarding I and II; Computing in the Modern World, Multimedia Presentations, Web Design I

**TECHNOLOGY SKILLS**

SmartBoard, NetOp, Blackboard, Angel, WebCT, MS Office Professional, Banner, Adobe Premiere Elements, Adobe Photoshop, Social Media Tools, Video Conference, Video Email, Video Broadcasting, Website Management, ASP.NET, CANVAS, TurnItIn, and more.

**EDUCATION**

- EdD, Doctor of Education, Educational Leadership, Nova Southeastern University, FL
- EdS, Educational Leadership & Administration Certification, University of Georgia, GA
- Specialist in Educational Technology, Northwestern State University, Natchitoches, LA
- Completed 12 graduate hours in Higher Education, Louisiana State University, LA
- MS in Computer Science, Southern University and A&M College, Baton Rouge, LA
- BS in Business Education, Southern University and A&M College, Baton Rouge, LA

**CERTIFICATIONS**

- Georgia Educator Certificate in Business Education (T7)
- Georgia Educator Certificate in Educational Leadership (L7);
- KTSII Temperament Certified Professional
- Louisiana Teaching Certificate

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Approval of the Public Arts Committee's request for Concept Approval to assist with the planning and execution of a festival in Town of Tyrone.

**Background/History/Details:**

Tyrone is in the initial stages of planning a festival at Shamrock Park on May 20-21, 2017. The festival has not been named at this time. Mitch Bowman, Tyrone Recreation Department, will be the lead for this event. They have asked the Public Arts Committee to assist with planning and executing of this event. This would include securing arts/crafts vendors and performers (music, dance, story telling, etc.) in addition to general planning for the event. The Committee would also be available to assist with set-up for the event.

**What action are you seeking from the Board of Commissioners?**

Approval of the Public Arts Committee's request for Concept Approval to assist with the planning and execution of a festival in the Town of Tyrone.

**If this item requires funding, please describe:**

The only potential funding required would be if the Committee hosts an art project at the event.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

### FAYETTE COUNTY PUBLIC ARTS COMMITTEE - PROJECT REQUEST FORM

Project Code:  PAC Approval

Project Name:

Estimated Total Cost:  Estimated Useful Life:

**Project Description:**

Tyrone's Recreation Department is currently considering hosting a festival on May 20-21, 2017 at Shamrock Park. The festival is not named at this time. Mitch Bowman, Tyrone Rec Dept., will be the lead for this event. They have asked the Committee to assist in the planning for this event. This would include securing arts/crafts vendors, performers (music, dance, story telling, etc.), etc.

The only cost to the Committee will be if we host an art project at the event.

Department:

Department Contact(s):

Start Date (estimate):  Completion Date (estimate):

**Additional comments:**

**Anticipated Costs - Direct & Indirect**

Materials	\$ Amount
<b>Total project cost</b>	<b>\$0</b>

Expenses	
Labor	Hours
<b>Total Labor Hours</b>	<b>0.0</b>

Equipment	Hours
<b>Total Equipment Hours</b>	<b>0.0</b>

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Approval of the Public Arts Committee's request for Concept Approval to assist in the planning of the Tyrone Winter Break program and to develop a Birdhouse build/decorate event in addition to a children's art project.

**Background/History/Details:**

The Public Arts Committee was contacted by Mitch Bowman of the Tyrone Recreation Department regarding their Winter Break program, February 20-24, 2017. They seek assistance from the Committee with planning for their Winter Break program. They are very interested in hosting a Birdhouse build and decorate event during this time. Mr. Bowman has made contact with local scout groups and they are interested. In addition to the Birdhouses, they have requested we also develop and manage an art project for the children during the week. This event will be managed by Tyrone with the Committee's input and assistance.

The Committee will use this Birdhouse build/decorate event as the launch event for the Birdhouse Project.

**What action are you seeking from the Board of Commissioners?**

Approval of the Public Arts Committee's request for Concept Approval to assist in the planning of the Tyrone Winter Break program and to develop a Birdhouse build/decorate event in addition to a children's art project.

**If this item requires funding, please describe:**

Funding will be identified in the final project approval.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

### FAYETTE COUNTY PUBLIC ARTS COMMITTEE - PROJECT REQUEST FORM

Project Code:  PAC Approval

Project Name:

Estimated Total Cost:  Estimated Useful Life:

**Project Description:**

The Committee was contacted by Mitch Bowman, Tyrone Rec Dept. for assistance in planning their Winter Break program, February 20-24. They would like to host a Birdhouse build and decorate event. They have made contact with some scout groups and they are interested in the Birdhouse program. In addition to the Birdhouses, they have requested the Committee also develop and manage an art project for the children during this week.

The Committee will use this as the launch event for the Birdhouse Project.

Department:

Department Contact(s):

Start Date (estimate):  Completion Date (estimate):

**Additional comments:**

**Anticipated Costs - Direct & Indirect**

Materials	\$ Amount
<b>Total project cost</b>	<b>\$0</b>

Expenses	
Labor	Hours
<b>Total Labor Hours</b>	<b>0.0</b>

Equipment	Hours
<b>Total Equipment Hours</b>	<b>0.0</b>

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Approval of staff's recommendation to add Elysian Fields subdivision to Fayette County's Street Light Program.

**Background/History/Details:**

The property owners in the subdivision known as Elysian Fields are petitioning the Board of Commissioners to add Elysian Fields into the Fayette County Street Light Program.

The Board of Commissioners created Fayette County Street Light Districts in September 1983. The street light ordinance was amended in November 2014 to require a \$100 application fee and prepayment of two years worth of street light bills to cover the expenses incurred by Fayette County until the charges could be recouped with the tax bills. Elysian Fields has paid Fayette County the required amounts and presented a petition representing 100% of the homeowners in Elysian Fields.

The estimated monthly charge is \$183.75. Elysian Fields has paid the \$100 application fee and the first 2 years prepayment for street lights. Each parcel will be assessed \$62 per year once it is added to the Property Tax Bill.

**What action are you seeking from the Board of Commissioners?**

Approval of staff's recommendation to add the Elysian Fields subdivision to Fayette County's Street Light Program.

**If this item requires funding, please describe:**

These additional lights will cost \$183.75 per month per Coweta Fayette EMC. Elysian Fields has prepaid the amounts required to become a street light district until the cost may be added onto the property tax bill and the county reimbursed.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

# FAYETTE COUNTY PETITION FOR STREET LIGHTING

WE, THE UNDERSIGNED, ALL BEING PROPERTY OWNERS OF THE STREET LIGHT DISTRICT Elysian Fields, DO HEREBY PETITION THE FAYETTE COUNTY BOARD OF COMMISSIONERS FOR THE PLACEMENT OF STREET LIGHTS THROUGH OUR SUBDIVISION OR STREET(S).

EACH OF US DOES HEREBY PLEDGE AND CONSENT TO THE LEVYING OF A LIEN BY FAYETTE COUNTY AGAINST PROPERTY WE OWN FOR THE PURPOSE OF PAYMENT OF THE COST OF AND OPERATING THE STREET LIGHTS. THERE ARE 43 NUMBER OF LOTS CURRENTLY EXISTING IN STREET LIGHT DISTRICT Elysian Fields, AND EACH OWNER AS SHOWN ON THE TAX RECORDS HAS AFFIRMATIVELY SIGNED THIS PETITION OR INDICATION FOR DISAPPROVAL IS NOTED HEREIN.

THIS PETITION REPRESENTS 43 AFFIRMATIVE VOTES, OR 100 % OF THIS DISTRICT TO BE EFFECTED IN THIS REQUEST. YOUR SIGNATURE ON THIS PETITION INDICATED THAT YOU HAVE READ AND FULLY UNDERSTAND THE REQUIREMENTS FOR APPROVAL OF A STREET LIGHT DISTRICT.

PERSONALLY APPEARED BEFORE ME, A NOTARY PUBLIC, THE UNDERSIGNED AFFIANT, WHO SAYS ON OATH THAT HE, SHE IS ONE OF THE SUBSCRIBING WITNESSES TO THE WITHIN INSTRUMENT; THAT EACH OF SAID WITNESSES SAY THE EXECUTION AND DELIVERY OF THE SAME BY EACH GRANTOR THEREIN FOR THE PURPOSE SET FORTH; AND THAT EACH OF SAID WITNESSES SIGNED THE SAME AS PURPORTED.

SWORN TO AND SUBSCRIBED BEFORE ME,

THIS 28<sup>th</sup> DAY OF November, 2016.

[Signature]

(SUBSCRIBING WITNESS)

Dawn M. Wilson

NOTARY PUBLIC

FAYETTE COUNTY, STATE OF GEORGIA



# FAYETTE COUNTY STREET LIGHTING PROGRAM SIGNATURE SHEET

1-43  
Lot #(s)

Fland Land, LLC  
Property Owner(s)

all lots  
(Street & No.)

L. H. [Signature], manager  
Signature: Fland Land, LLC

Yes No (Check yes or no for each Address signature)

Signature

[Signature]  
Witness

\_\_\_\_\_  
Lot #(s)

\_\_\_\_\_  
Property Owner(s)

\_\_\_\_\_  
(Street & No.)

\_\_\_\_\_  
Signature

Yes No (Check yes or no for each Address signature)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Witness

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Approval of the Water Committee's recommendation to approve a request from Row America to close Lake McIntosh Park for a Regatta to be held on March 18, 2017.

**Background/History/Details:**

Row America is planning to hold its first Regatta on March 18, 2017. This is a one day special event and Lake McIntosh Park will need to be closed for the event. The public is welcome to attend.

Participants in the Regatta will practice on March 17, 2017. Lake McIntosh Park will be open during that time.

**What action are you seeking from the Board of Commissioners?**

Approval of the Water Committee's recommendation to approve a request from Row America to close Lake McIntosh Park for a Regatta to be held on March 18, 2017.

**If this item requires funding, please describe:**

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

**BOARD OF COUNTY COMMISSIONERS**

Eric 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



140 Stonewall Avenue West  
 Public Meeting Room  
 Fayetteville, GA 30214

**MINUTES**

January 12, 2017  
 7:00 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 7:00 p.m.

**Call to Order**

Chairman Eric Maxwell called the January 12, 2017 Board of Commissioner meeting to order at approximately 7:01 p.m. A quorum of the board was present.

**Invocation by Commissioner Steve Brown**

Commissioner Brown offered the Invocation.

**Pledge of Allegiance**

Commissioner Brown introduced Boy Scout Troop #201 who led the Board and audience in the Pledge of Allegiance.

**Acceptance of Agenda**

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

**PROCLAMATION/RECOGNITION:**

1. **Proclamation honoring the 50th Anniversary of the Fayette Chamber of Commerce.**

Commissioner Brown and the Board presented the Fayette Chamber of Commerce with a proclamation honoring their 50<sup>th</sup> Anniversary. The Chamber members introduced themselves. Fayette Chamber of Commerce Director Carlotta Ungaro thanked the Board and gave brief comments about the Chamber. A copy of the request and proclamation, identified as "Attachment 1," follows these minutes and is made an official part hereof.

**PUBLIC HEARING:**

Community Development Director Pete Frisina read the *Introduction to Public Hearings for the Rezoning of Property*. A copy of the *Introduction to Public Hearings for the Rezoning of Property*, identified as "Attachment 2," follows these minutes and is made an official part hereof

2. **Consideration of Petition TA-001-16, Rebecca Tate, Petitioner, to amend Article V, Section 110-169 (d), Animal hospital, kennel, and/or veterinary clinic to reduce the 300 foot setback for all structures, pens, runs, or enclosures from any A-R or residential zoning district to 100 feet.**

Mr. Frisina briefed the Board that the petitioner withdrew their request. An email from the petitioner to withdraw the petition was provided on the dais of the request to withdraw the petition. The email further stated that the petitioner were ceases their operation.

County Attorney Dennis Davenport briefed the Board that this is a proposed text amendment to the zoning ordinance which was advertised for a public hearing. He stated that the petitioner does not have the authority to withdraw him or herself. He stated that permission from the Board of Commissioners is required to withdraw the petition.

Chairman Maxwell stated that he wanted those in the audience that were present for this item to be clear on what would take place.

Mr. Frisina stated that Code Enforcement would visit the site to verify that it is closed down.

Vice Chairman Ognio expressed his concern about receiving the request to withdraw by email.

Mr. Davenport stated that from the start of the process, up to this point, the Tate's had been in communication with Planning and Zoning and had already attended one public hearing on this matter. He stated that there has been a line of communication established between the County and the Tate's.

Commissioner Rousseau asked what steps were in place in terms of enforcement. Mr. Frisina stated that Code Enforcement would revisit the resident and if the operation was not closed, the petitioners would be cited.

No one spoke on this item.

Commissioner Brown moved to acknowledge the withdrawal by the petitioner of Petition TA-001-16, Rebecca Tate, Petitioner, to amend Article V, Section 110-169 (d), Animal hospital, kennel, and/or veterinary clinic to reduce the 300 foot setback for all structures, pens, runs, or enclosures from any A-R or residential zoning district to 100 feet. Commissioner Rousseau seconded. Discussion followed.

Chairman Maxwell read the email into the record. The email was sent to Mr. Frisina at 1:50 p.m. on January 12, 2017:

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*To the Fayette County Board of Commissioners,*

*I am requesting to withdraw our petition (TA-001-16) to amend the zoning ordinance. We met with Pete and Steve on November 15th to talk about our plans with the kennel and what we wanted to do. Pete said his recommendation would be to not change the ordinance. We understood and notified them that our intent was to find another location and property and to move the kennel. At the close of January 12, 2017 there will be no more kennel/rescue operation.*

*Sincerely,*

*Eugene Tate*

---

Mr. Davenport stated that this email communication is from the petitioner and it recites the actual petition number and the petitioner had the knowledge of when the public hearing would take place and in the absence of the petitioner, for what was obviously an important issue to the petitioner, those factors militate toward receiving the email to withdraw the petition.

Commissioner Brown moved to acknowledge the withdrawal by the petitioner of Petition TA-001-16, Rebecca Tate, Petitioner, to amend Article V, Section 110-169 (d), Animal hospital, kennel, and/or veterinary clinic to reduce the 300 foot setback for all structures, pens, runs, or enclosures from any A-R or residential zoning district to 100 feet. Commissioner Rousseau seconded. The motion passed 5-0. A copy of the request, identified as "Attachment 3," follows these minutes and is made an official part hereof.

**CONSENT AGENDA:**

Commissioner Brown moved to approve the Consent Agenda with the exception of Items #3, #6, and #7 to be removed for discussion. Vice Chairman Ognio seconded. The motion passed 5-0.

3. **Approval of authorization to sign checks combining any of the following two signatures for transactions at or above \$5,000.00: Chairman, Vice-Chairman, County Administrator.**

Commissioner Rousseau stated that he was asking a procedural question. He asked if this was a policy revision or just a house keeping measure. County Administrator Steve Rapson confirmed that it was just a house keeping measure.

Commissioner Rousseau stated that he wanted to be certain that as long as policy was not being changed and that prior Board approval was required before the authorization to sign would occur. He stated that he wanted that to be clear.

Mr. Rapson stated that it was an internal control that requires two signatures before being released.

Commissioner Rousseau moved to approve authorization to sign checks combining any of the following two signatures for transactions at or above \$5,000.00: Chairman, Vice-Chairman, County Administrator. Commissioner Brown seconded. The motion passed 5-0.

4. **Approval of authorization to sign checks for transactions in the amount of \$4,999.99 or less: Chairman, Vice-Chairman, County Administrator.**
5. **Approval of the Chairman, Vice-Chairman, and the County Administrator to execute contracts, resolutions, agreements, or other documents approved by and on behalf of the Board of Commissioners.**
6. **Approval of the Public Arts Committee's request for Concept Approval to develop art for the Fayette County Animal Shelter exterior and interior spaces in addition to developing art programs and events to showcase art while increasing awareness and visitors to the Shelter.**

Commissioner Oddo asked the Chairwoman of the Public Arts Committee Donna Thompson, if this project was carried forward from the previous committee. He stated that he wanted to ensure that because the project was in the City of Peachtree City that they would be involved with this project if approved by the Board. Mrs. Thompson stated that was correct.

Commissioner Oddo moved to approve the Public Arts Committee's request for Concept Approval to develop art for the Fayette County Animal Shelter exterior and interior spaces in addition to developing art programs and events to showcase art while increasing awareness and visitors to the Shelter. Vice Chairman Ognio seconded. The motion passed 5-0. A copy of the request, identified as "Attachment 4," follows these minutes and is made an official part hereof.

7. **Approval of the draft contract between the Georgia Department of Transportation and Fayette County for the SR 74 Corridor Study (GDOT PI # 0015076 / ARC Project No. FA-357).**

Commissioner Brown stated that this item is concerning a contract between the Georgia Department of Transportation and Fayette County for the State Route (SR) 74 Corridor study. He stated that he had worked on the SR 74 Corridor since 2002. He stated that when this collaborative effort was originally discussed, the object was to bring Fairburn into the fold and get a collaborative approach in terms of the design and the flow of traffic, similar to what the City of Peachtree City and the Town of Tyrone were doing. Commissioner Brown stated that before he would vote to pass the contract he would like to see a commitment from Fairburn saying that they would do something toward the goal of the study and that they would stop with the

fast food franchises and look at rezoning some of the "big box" zoned property. He stated that otherwise it was not worth spending the \$80,000 on the project.

Town of Tyrone Mayor Eric Dial stated that he was the designee from the SR 74 Gateway Coalition. He stated that the purpose of the Coalition was to preserve the integrity of the corridor as much as possible. He stated that one of the goals was to increase setbacks and to create an overlay that would present consistency along that section. He continued that he does not disagree with Commissioner Brown. He stated that to the City of Fairburn's credit, they were one of the first governmental entities that tried to start the Gateway Coalition. He stated that the South Fulton Community Improvement Districts (CID) has funded a multi-mobile study and was funding a ride share lot under the premise that Fayette County would fund the local match portion of the grant which was \$78,000. He stated that the grant was provided to conduct the study. He stated that he was not certain if Commissioner Brown was saying that he wanted to do away with the entire study. He stated that because South Fulton CID funded other things, with the understanding that Fayette County would fund the local match portion of the study, he stated that the County would not be a good neighbor if they did not continue with the study.

Commissioner Oddo stated that when he attended the meetings it was understood that this was the County's part of the project. He stated that this project was a benefit to the county.

Mayor Dial reiterated that all the members of the Coalition are under the impression that the commitment was made by Fayette County to pay the local match portion of this grant.

Commissioner Brown stated that yes there was a commitment that the County would fund the local match, but there was also a commitment from Fairburn that they would be an advocate of the plan, fall within the parameters of the plan and they have not done that since making the commitment.

Commissioner Brown moved to table the draft contract between the Georgia Department of Transportation and Fayette County for the SR 74 Corridor Study (GDOT PI # 0015076 / ARC Project No. FA-357) pending a letter from the City of Fairburn asking them (1). What are their future development plans for the tracks along Highway 74? (2). What are their intentions related to potential zoning changes on State Route 74? (3). What is their commitment to adhering to the plan once it is finalized? Discussion followed.

Commissioner Rousseau asked Mayor Dial if he was representing the Coalition when stating that he would prefer that the County enter into this agreement as previously outlined.

Mayor Dial stated yes. He stated that if the Coalition found out that this item was not approved it would be a shock to them.

Commissioner Rousseau asked if the County had entered into any agreement regarding this item. Mr. Davenport stated that he was not familiar of this Coalition and what had been done. Commissioner Rousseau asked who the members of the Coalition were.

Mayor Dial stated that the Coalition members were made up of the City of Fairburn, South Fulton CID, Fayette County, Town of Tyrone and the City of Peachtree City.

Commissioner Rousseau asked Public Works Director Phil Mallon if there were any implications for not receiving these funds.

Mr. Mallon stated that there was an approved Intergovernmental Agreement that the Board executed in August of 2014 to establish the Gateway Coalition. He stated that to get a commitment from Fairburn seems doable but the only concern was the impact to the timeframe of when the County would have to start spending the funds. He stated that for the County that deadline would be the end of the fiscal year.

Mr. Rapson stated that he had Phil reach out to Atlanta Regional Commission (ARC) to determine if the project was moved from Highway 29 up to the Fayette County line, could a modification be done on the \$390,000 grant. He stated that ARC assured staff that it could be done. He stated that ultimately there would be a study and the study would show what needs to be done to have a cohesive look to the corridors. He continued that each jurisdiction would pay for their own improvements and all the entities involved agreed that they would pay and implement the recommendations from the study.

Commissioner Rousseau stated that by tabling this item it would give the County time to ask, "What is the level of commitment at this time?" Commissioner Brown confirmed.

Mayor Dial stated that he was not personally as concerned about the letter going to Fairburn because he knows what was said. He stated that the CID has put in money and shown that they are in support of the project. He stated that if it is the Board's desire he would speak to Fairburn regarding the concerns.

Commissioner Rousseau asked Mayor Dial if he had any trepidation that if the Board tabled this item it would hurt the progress that had been done. Mayor Dial asked Commissioner Brown to restate the three things he was requesting in the letter.

Commissioner Brown stated that he would ask that the Board put the motion in writing and send it to Fairburn as an official correspondence and that Mayor Dial could be the courier for the letter.

Vice Chairman Ognio stated that he was concerned that Fairburn had reached a point that they could not follow the plan even if it was approved.

Commissioner Oddo stated why the project couldn't move forward with just Tyrone, Peachtree City and Fayette County. He asked what would happen if Fairburn was no longer interested. He stated that not approving this contract based on whether Fairburn may or may not want to proceed does not strike him as the way to go.

Vice Chairman Ognio asked would the match change without Fairburn onboard. He asked would ARC dial back the grant. Mr. Rapson stated absolutely. Vice Chairman Ognio stated that the grant was for \$312,000 and the match was \$78,000 which was what made it \$390,000. Mr. Rapson stated that was correct.

Chairman Maxwell asked Commissioner Brown if he was committing to the smaller plan if Fairburn says no. Commissioner Brown stated that he had no problem changing the scope of the plan and getting back with the jurisdictions within Fayette County to decide what to do.

Mayor Dial stated that a big piece of attraction about the project was that it goes across borders. He stated that if a jurisdiction is removed from the project it would lose some of its luster and the cohesiveness of different governmental entities working together. He stated that they would also lose the money that South Fulton CID has put in.

Commissioner Brown stated that all he was asking was for Fairburn to say that they are onboard with the project.

Commissioner Rousseau stated that he wanted to distant himself from sending the signal that he was not as confident with Fairburn as with the other members of the Coalition. He stated that the Board should be careful of sending that kind of signal if the goal was to cultivate the relationship so that it is as strong as the others. He asked Mr. Mallon was he in support of the outcome of the letter.

Mr. Mallon stated that he does not personally think it was possible to get a response from Fairburn in that timeframe. He stated that what he had heard from ARC and GDOT was that they are focused on delivery and the County must have a consultant on board endorsing this project by the end of the fiscal year or the County risks losing the money.

Mr. Rapson stated that he was not clear that if the County received the affirmative from Fairburn of the three questions, whether that means the County would pay the entire contribution or would the County be asking Fairburn to pay a share.

Mr. Davenport stated that procedurally, from what he heard, if the Board does not get the three conditions met then it would come back at the March meeting and another motion would be needed.

Chairman Maxwell called the question. The motion to call the question passed 5-0.

Commissioner Brown moved to table the draft contract between the Georgia Department of Transportation and Fayette County for the SR 74 Corridor Study (GDOT PI # 0015076 / ARC Project No. FA-357) until February 9, 2017 with a letter from the Chairman to be sent to the City of Fairburn asking them (1). What are their future development plans for the tracks along Highway 74? (2). What are their intentions related to potential zoning changes on State Route 74? (3). What is their commitment to adhering to the plan once it is finalized? and to request a response in writing from the City of Fairburn. The motion passed 3-2 with Commissioner Oddo and Commissioner Rousseau voting in opposition. A copy of the request, identified as "Attachment 5," follows these minutes and is made an official part hereof.

**8. Approval of the 2017 Water Committee's meeting schedule.**

A copy of the request, identified as "Attachment 6," follows these minutes and is made an official part hereof.

**9. Approval of the January 5, 2017 Special Called Organizational Meeting Minutes.**

**10. Approval of the January 6, 2017 Special Called 2017 Special Purpose Local Option Sales Tax (SPLOST) Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

**11. Consideration of a recommendation of the Selection Committee comprised of Commissioner David Barlow and Commissioner Charles Rousseau to re-appoint Sam Burch to the Board of Assessor position to serve a term beginning January 1, 2017 and expiring December 31, 2022.**

Commissioner Rousseau stated that this a re-appointment to the Board of Assessor. He stated that Mr. Burch had served on the Board for 17 years and was highly recommended to continue on the Board of Assessor.

Commissioner Rousseau moved to approve the recommendation of the Selection Committee comprised of Commissioner David Barlow and Commissioner Charles Rousseau to re-appoint Sam Burch to the Board of Assessor position to serve a term beginning January 1, 2017 and expiring December 31, 2022. Commissioner Brown seconded. The motion passed 5-0. A copy of the request and application, identified as "Attachment 7," follows these minutes and is made an official part hereof.

**12. General information and discussion of the proposed 2017 Special Purpose Local Option Sales Tax projects in the unincorporated county including information on the education and outreach plans.**

Environmental Management Director Vanessa Birrell updated the Board regarding the 2017 Special Purpose Local Option Sales Tax (SPLOST) that was coming up on the March 21 special election. She stated that staff was committed to educating anyone who wanted to know about the SPLOST. She then introduced the Environmental Management Assistant Director Bryan Keller who gave a brief overview of the SPLOST projects. He informed the Board that the interactive map was available on the website.

Commissioner Brown stated that it is important to note that the 911 system is a county-wide project that affects all the municipalities and the county.

Mr. Davenport stated that at the Special Called SPLOST meeting on January 6, he distributed a proposed draft question. He stated that several cities offered suggestions to make changes and he had revised the question. He stated that he will present the question at the Board of Elections January 17 meeting to be sent to Kennesaw State to build the ballot. He stated that Kennesaw State's deadline to receive the question is January 20. He stated that the question would be part of the Resolution that would call for the referendum to the Board of Elections.

Mr. Dennis Chase spoke regarding his history with the SPLOST projects in the County. He stated that as soon as the 2017 SPLOST came up he requested details of the projects. He stated that the County staff has been absolutely phenomenal in answering questions. He stated that he had five or six projects that he had environmental concerns about. He stated that the effort is to get clarification in the project manual for all the cities and county on these projects. He stated that if the clarification are put in place then the County would have his approval.

There was no vote on this item.

A copy of the request, identified as "Attachment 8," follows these minutes and is made an official part hereof.

**13. Consideration of staff's recommendation to approve Contract #1232-N with AT&T for MegaLink telecommunication circuits, totaling \$131,196.00 over the next 29 months.**

Mr. Rapson stated that this was the communication hub for the 911 telecommunication center and six radio towers. He stated that AT&T mandates that there should be a 36 month contract and staff negotiated the contract down to 29 months in an effort to realign the contract with the County's fiscal year budget.

Commissioner Brown moved to approve Contract #1232-N with AT&T for MegaLink telecommunication circuits, totaling \$131,196.00 over the next 29 months. Commissioner Oddo seconded. The motion passed 5-0. A copy of the request, identified as "Attachment 9," follows these minutes and is made an official part hereof.

**14. Consideration of the Water Systems' request to upgrade its water bill remittance processor system by issuance of a sole source contract with the single provider of the complete system, Creditron, in the amount of \$91,090.00 and to issue an annual maintenance agreement with Opex after the 30-day equipment warranty period in the amount of \$9,480.90 for a total of \$100,570.90.**

Water System Director Lee Pope stated that this request is to replace the bill remittance processor. He stated that the goal is to put the three processors into one machine which would make the Water System more efficient.

Vice Chairman Ognio stated that his biggest concern was that currently if one machine goes down, then staff would do one process manually, but if this machine goes down the staff would do three processes manually. He asked what the response time for repairs would be and if there would be a loaner machine.

Mr. Pope stated that they would keep the Opex machine to open bills as they come in and the counter scanner that can scan and make the bill image for the deposits. He stated that he would not get rid of those machines. He stated that the company would respond within four hours and has agreed to loan the Water System a unit. He stated that the process takes about three hours and with this machine it would cut the time down to about one hour to an hour and a half each day.

Commissioner Rousseau stated that the system was obsolete and the parts are no longer available. He stated to Mr. Pope that his response to Vice Chairman Ognio was that if two of the three systems go down that staff would still be able to

function. Mr. Pope stated that staff can actually do all three processes manually, however the remittance part would not have a backup. Commissioner Rousseau confirmed that two of the machines still have parts. Mr. Pope stated yes.

Commissioner Rousseau stated that changed his view point. He stated that he was concerned that parts were not available for all three of the components. He stated that what he heard was that there are still parts available for two of three processes.

Commissioner Brown asked if staff had any intention of asking Water and Sewer Authority to increase their per bill rate. Mr. Pope stated that staff had reviewed what the charges were for the municipalities and updated the rates a while back.

Chairman Maxwell asked what was being done to increase online bill pay. Mr. Pope stated that they will utilize the Facebook page and the "notify" component of Munis that would help send electronic notification to customers.

Vice Chairman Ognio asked if there was a service contract on the existing equipment. Mr. Pope stated yes there was a service contract for the Opex.

Commissioner Rousseau stated that he wanted to ensure that with the electronic bill pay there would be a strong cyber firewall in place going forward.

Commissioner Oddo moved to approve the Water Systems' request to upgrade its water bill remittance processor system by issuance of a sole source contract with the single provider of the complete system, Creditron, in the amount of \$91,090.00 and to issue an annual maintenance agreement with Opex after the 30-day equipment warranty period in the amount of \$9,480.90 for a total of \$100,570.90. Commissioner Brown seconded. Discussion followed.

Commissioner Rousseau stated that he was always mindful of sole source contracts and that the County was not meeting the threshold with three bids. He stated that some items are specialty, but he was stating this publicly to encourage staff to meet our own guidelines with respect to minimum bidders.

Commissioner Oddo moved to approve the Water Systems' request to upgrade its water bill remittance processor system by issuance of a sole source contract with the single provider of the complete system, Creditron, in the amount of \$91,090.00 and to issue an annual maintenance agreement with Opex after the 30-day equipment warranty period in the amount of \$9,480.90 for a total of \$100,570.90. Commissioner Brown seconded. The motion passed 5-0. A copy of the request, identified as "Attachment 10," follows these minutes and is made an official part hereof.

**15. Consideration of the County Attorney's recommendation to approve an amended agreement between Fayette County and the Town of Woolsey for municipal court services.**

County Attorney Dennis Davenport briefed the Board regarding the amendment of the agreement. He stated he was contacted by the Town of Woolsey Attorney Charles Ballard to renew the agreement for municipal court services for the town through the State Court. He stated that the agreement started in 2004 and was amended in 2009. He stated that he tracked the language from 2004 and 2009 and put together a document for the Board's consideration. He stated that the agreement would allow the state court to sit as the municipal court for the Town of Woolsey to adjudicate any citations that were issued and any fines that would be levied would go to the County for providing the service. He continued that there was a typo. He stated that under "Severability" the first line was missing two words. He stated that it should read "Should any provision of this agreement be held unconstitutional." He stated that this agreement incorporates that in addition to the parties of Fayette County and Woolsey, it also asks for consent by the State Court Judge and State Court Solicitor General. He stated that the agreement runs from year to year and either party can terminate with notice and if neither party terminates the agreement would continue for another year. He stated that if a new State Court Judge or State Court Solicitor comes into office the County would get another agreement signed.

Commissioner Oddo moved to approve the County Attorney's recommendation to approve an amended agreement between Fayette County and the Town of Woolsey for municipal court services with the corrections as stated. Commissioner Rousseau seconded. Commissioner Brown added an amendment to accept the noted changes to Severability Clause as stated by the County Attorney. Commissioner Oddo amended the motion. Commissioner Rousseau amended the second. The motion passed 5-0. A copy of the request, identified as "Attachment 11," follows these minutes and is made an official part hereof.

**16. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Mercedes Perera, in the aggregate amount of \$1,765.34 for years 2015 and 2016.**

Mr. Davenport briefed the Board regarding this request. He stated that this was an issue where the requester purchased property in 2013. He stated that when a property is recorded, after the purchase, at the courthouse, copies are sent to the tax assessors to update the records. He stated that for some reason the documents recorded show that the requester received nine parcels in a subdivision. He stated that she only bought one. He stated that there was not a clear understanding of exactly what parcel she had purchased. He stated that the tax assessor communicated to the closing attorney to obtain the legal description to clarify what property she purchased. He stated that it was placed on hold. He stated that in the interim, in 2015, the requester came in to submit a homestead exemption and the homestead exemption was placed in the same hold file as the other deeds. He stated that whenever someone purchased this property in 2014 the value was approximately \$314,000 and the value the property was later appraised was \$50,000 higher than that. He stated that when someone purchases property, if the purchase price is lower than what is on the books that new purchase price automatically becomes the value for the subsequent year. He stated that since the file was on hold that information did not get translated, so the 2015 value carried over from 2014 which was higher than the purchase price and that happened again for 2016. He stated that when the requester inquired why the value was high or that she did not get her homestead exemption it was discovered that all the communications being provided to the requester was sent to the address that she moved from in 2014, so she never received any communications. He stated that this was a classic case for an error being made and a value causing erroneous taxes to be paid as a result. He stated that the overpaid taxes for 2015 was \$772.68 and for 2016 it was \$992.66 for a total of \$1,765.34. He stated that his recommendation was to approve the request as presented.

Ms. Perera was not present for the meeting.

Vice Chairman Ognio moved to approve the disposition of tax refunds, as requested by Mercedes Perera, in the aggregate amount of \$1,765.34 for years 2015 and 2016. Commissioner Oddo seconded. The motion passed 5-0. A copy of the request, identified as "Attachment 12," follows these minutes and is made an official part hereof.

**17. Consideration of Resolution 2017-01: Resolution of the Fayette County Commissioners Pledge to Citizens and County Staff on Core Values and Beliefs.**

Commissioner Oddo read Resolution 2017-01 into the record.

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**RESOLUTION 2017-01**

**RESOLUTION OF THE FAYETTE COUNTY COMMISSIONERS  
PLEDGE TO CITIZENS AND COUNTY STAFF ON CORE VALUES AND BELIEFS**

**WHEREAS,** *the 2017 Fayette County Board of Commissioners desire to affirm their core values and beliefs to our constituents and county staff; and*

**WHEREAS,** *the Board of Commissioners acknowledges they were placed in office by the voters of Fayette County and are responsible for conducting the official business of those citizens, looking out for their best interests; and*

- WHEREAS, the Board is determined to give the citizenry ample opportunity to voice their comments and concerns in all meetings; and*
- WHEREAS, the Board respects each individual staff member and believes that members who are treated with respect and given responsibility respond by giving their best; and*
- WHEREAS, although there may not be unanimous consent on every issue, the Board requires complete honesty and integrity in everything we do while valuing everyone's opinion; and*
- WHEREAS, the Board will take its commitments very seriously, and then do its utmost to live up to them, acknowledging the importance of doing what we say we are going to do; and*
- WHEREAS, the Board recognizes that the work performed by each staff member is an important part of their life, and it should be fulfilling and rewarding, so we encourage an open and welcoming workplace; and*
- WHEREAS, the Board vows to be good stewards of the citizen's resources, exercising the same vigilance that we would use to guard and conserve our own personal resources; and*
- WHEREAS, the Board insists that each commissioner and each staff member always give their best effort in everything we undertake, refusing to accept sloppiness or lack of effort; and*
- WHEREAS, the entire Board, each department director and each individual in our organization is expected to understand our mission and our goals realizing that doing so it is extremely critical to our success; and*
- WHEREAS, the Board believes in the Golden Rule, and we will strive to be friendly, courteous, fair and compassionate in all our dealings; and*
- WHEREAS, the Board and our staff members should always feel a sense of urgency on any matters related to our citizens, owning problems and always being responsive*

*NOW, THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of Fayette County, Georgia do hereby pledge our acceptance of these core values and beliefs in the service of our citizens.*

*So resolved this 12<sup>th</sup> day of January 2017 by the*

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**FAYETTE COUNTY BOARD OF COMMISSIONERS**

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Commissioner Brown moved to approve Resolution 2017-01: Resolution of the Fayette County Commissioners Pledge to Citizens and County Staff on Core Values and Beliefs and to have the Resolution added verbatim to the official minutes. Vice Chairman Ognio seconded. Discussion followed.

Chairman Maxwell stated that this was not something that was done on his prior Board. He stated that this was a very important thing. He asked if there was a place to hang the Resolution.

Commissioner Brown stated that it would be mounted on the back wall in the Public Meeting Room.

Chairman Maxwell stated that it was a pleasant surprise to see the commitment from the Board members to work together, to work honestly and to do the best job. He stated that the Board has that expectation of the employees and the voters has that expectation of the Board.

Commissioner Rousseau stated that unfortunately he compelled to say what he needs to say. He stated that he concurs that the core values are important to the Board and should be adhered to in everything and anything that the Board does in the capacity of an elected official. He stated that unfortunately there were instances in the past year where he wanted to rip it off the wall to remind people of what was pledged. He stated that he was asking the Board to make a personal commitment to adhere to the things put in writing. He stated that he was disturbed to be a party to some of the things that transpired last year that fell short of what was in writing. He stated that sometimes when things are in writing and unfortunately if there was no enforcement behind it, it was meaningless. He stated that he pledge to do his part to live up to the principal and values associated in the words, in his deeds. He stated that with some degree of reservation he would vote for this item. He stated that he pledge to the Board, the staff, the county and the citizens to continue to live up to these words in action and in deeds going forward.

Commissioner Brown stated that in paragraph six it says that the Board needs to take their job seriously and in paragraph five it states that the Board needs to do their job with honesty, integrity and value everyone's opinion. He stated that was the big part. He stated that the Board would not always agree, but needs to be civil in a manner where everyone's opinion was valued. He stated that he would invite the citizens to recite the line and bring it to the Board.

Commissioner Rousseau stated that citizens and staff have done so. He stated that the problem was that there was no enforcement. He asked the Board what would be done when citizens or staff bring this to the Board.

Commissioner Oddo stated that he agreed with Commissioner Rousseau. He stated that the Board had a list of twelve rules to live by and it should be placed so that the Board can see it during the meeting.

Chairman Maxwell called for the question. He asked each Board member for a personal commitment to the Resolution as read by Commissioner Oddo. He stated that he was willing to commit to it as well.

The Board agreed.

Commissioner Brown moved to approve Resolution 2017-01: Resolution of the Fayette County Commissioners Pledge to Citizens and County Staff on Core Values and Beliefs and to have the Resolution added verbatim to the official minutes. Vice Chairman Ognio seconded. The motion passed 5-0. A copy of the request and Resolution 2017-01, identified as "Attachment 13," follows these minutes and is made an official part hereof.

18. **Consideration of Commissioner Steve Brown's recommendation to approve Resolution 2017-02 to request that the General Assembly amend O.C.G.A. 52-7-8.3 to permit a person 10 through 12 years of age to operate a personal watercraft or Class A vessel on any of the waters of this state provided that such person is accompanied by, and under the direct supervision of, a certified instructor.**

Commissioner Brown briefed the Board regarding Resolution 2017-02. He stated that the Resolution would be sent to the Fayette County delegation to see if they can move this forward for approval. He stated that there is a rowing program in the county and all over Georgia. He stated that there are stipulations on who can be in a boat at a certain age. He stated that the length of the vessel is also involved. He stated that the County is trying to make it legal for the youth in the rowing program to operate the watercraft with a coach in a boat that accompanies the rowing vessel. He stated that this is under the direct supervision of a certified instructor and not mom and dad. He stated that it would be a certified train instructor. He stated that he spoke with Senator Josh McKoon and he suggested that the best way to approach this would be to have the Department of Natural Resources (DNR) create a separate clause for rowing.

Commissioner Brown moved to approve Resolution 2017-02 and to send it to the County's legislative delegation. Vice Chairman Ognio seconded. Discussion followed.

Commissioner Oddo stated that the County Attorney did vet the Resolution and provided a good explanation for the Resolution.

Commissioner Rousseau asked if there was a mechanism where DNR could make revision changes to their policy and then they introduce it to the legislature.

Mr. Davenport stated that Commissioner Brown stated to him that he would like for him to tell the legislature what the County would like to have done and to give them the freedom to do whatever they would to make it happen.

Commissioner Rousseau stated that if the motion was to send it to the legislature to do what they would to make changes to state law, then he can support it.

Commissioner Brown moved to approve Resolution 2017-02 and to send it to the County's legislative delegation. Vice Chairman Ognio seconded. The motion passed 5-0. A copy of the request and Resolution 2017-02, identified as "Attachment 14," follows these minutes and is made an official part hereof.

#### **PUBLIC COMMENT:**

Mr. Ted Kirk, Board Member of the Region Six Mental Health Board, gave the Board a brief update of the Region Six Mental Health Board. He stated that he had attended four meetings. He stated that he saw transportation on the Special Purpose Local Option Sales Tax. He stated that region six is growing in population growth and we have to look at things differently. He stated that the one topic that was discussed consistently at the region meeting was transportation. He stated that the other topic that was consistent was the discussion on how to stop the revolving door of therapist. He stated that he will continue to provide the Board as much information as he can.

Mr. Greg Clifton congratulated Commissioners Ognio and Oddo on their re-election, Chairman Maxwell on his appointment to Chairman and the County Clerk for her promotion. He stated that he commended the Board on requesting that the delegation move on Resolution 2017-02 as presented.

#### **ADMINISTRATOR'S REPORTS:**

Mr. Rapson stated that he needs a Selection Committee for the Recreation Commission and the Department of Family and Children Services to appoint one open position to each.

Vice Chairman Ognio moved to approve Commissioner Brown and Commissioner Rousseau to the Selection Committee for the Recreation Committee. Commissioner Brown seconded. The motion passed 5-0.

Commissioner Brown moved to approve Commissioner Oddo and Vice Chairman Ognio to the Selection Committee for the Department of Family and Children Services Board. Commissioner Rousseau seconded. The motion passed 5-0.

Mr. Rapson stated that he Comprehensive Annual Financial Report (CAFR) is available for the Board to review.

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

**Notice of Executive Session:** County Attorney Dennis Davenport stated that he had one item involving Threaten Litigation and the Review of the December 8, 2016 Executive Session Minutes for consideration in Executive Session.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written 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).

## **COMMISSIONERS' REPORTS:**

### **Commissioners Rousseau**

Commissioner Rousseau thanked Mr. Kirk for giving the Board an update. He congratulated Fayette Chamber on celebrating their 50<sup>th</sup> year Anniversary and he offered congratulations to the school board on their ranking and placement. He stated that he wanted to encourage people to come out to get a visual aid of the SPLOST projects with the bus tours on January 21 and February 25. He commended staff on the interactive map that was available on the website showing the projects. He ended his comments by recognizing the life, legacy and work of Ms. Rosa Anderson who passed away at age 96 years old. He stated that she was born and raised in Fayette County and lived in Peachtree City before it was called Peachtree City.

### **Vice Chairman Ognio**

Vice Chairman Ognio thanked Commissioner Oddo for his last two years as chairman. He stated that people do not realize the amount of time that it takes to do that job. He also thanked Commissioner Oddo for his support to him as Vice Chairman and also the rest of the Board for their support. He congratulated Chairman Maxwell. He thanked the citizens for their support.

### **Commissioner Brown**

Commissioner Brown stated that the overwhelming majority of kids participating in the rowing program have not participated in any other sport. He stated that the program does extend the county's recreation opportunities. He stated that he got some electric outboard motors donated for the rowing program and that there needs to be a decision on what to do regarding the launch boats. He stated that there had been some discussion about whether the County should own the boat and lease it to the rowing team or let the rowing people do it and create an exception to the rules. He stated that he would like to have this placed on the agenda for the first week in February.

### **Commissioner Oddo**

Commissioner Oddo stated that last week he was extremely ill and today he was much better. He thanked Vice Chairman Ognio for his comments. He stated that he had a new found respect for anyone willing to run for office and deal with what comes with being an elected official. He stated that we should appreciate that more. He thanked Mr. Chase for his feedback regarding the SPLOST. He stated that he appreciated hearing that Mr. Chase does appreciate what staff was doing. He continued that there will be a Martin Luther King Day parade in the City of Fayetteville and he will have a 1966 Chrysler boat in the parade and he will be waving at the crowd.

## **EXECUTIVE SESSION:**

**One Item of Threaten Litigation and Review of the December 8, 2016 Executive Session Minutes:** Commissioner Rousseau moved to go into Executive Session. Commissioner Brown seconded. The motion passed 5-0.

The Board recessed into Executive Session at 9:52 p.m. and returned to Official Session at 10:03 p.m.

**Return to Official Session and Approval to Sign the Executive Session Affidavit:** Vice Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Brown seconded the motion. The motion passed 5-0.

**Approval of the December 8, 2016 Executive Session Minutes:** Commissioner Brown moved to approve the December 8, 2016 Executive Session Minutes. Commissioner Oddo seconded the motion. The motion passed 3-2. Chairman Maxwell and Vice Chairman Ognio were not present at the December 8, 2016 meeting.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and in need of a wheelchair. The Board of Commissioners Agenda and written 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).

**ADJOURNMENT:**

Commissioner Brown moved to adjourn the January 12, 2017 Board of Commissioners meeting. Vice Chairman Ognio seconded the motion. The motion passed 5-0.

The January 12, 2017 Board of Commissioners meeting adjourned at 10:04 p.m.

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Tameca P. White, County Clerk

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Eric K. Maxwell, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 26<sup>th</sup> day of January 2017. Referenced attachments are available upon request at the County Clerk's Office.

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Tameca P. White, County Clerk

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Charles Oddo, to re-appoint Clarence Leathers to the Fayette County Library Board for a four-year term beginning January 1, 2017 and expiring December 31, 2020.

**Background/History/Details:**

The Fayette County Library Board is an advisory board to the Board of Commissioners but has some decision-making authority in its relationship to the Regional Library Board. The Library Board is composed of seven members who serve four-year terms each. Four of the seven members are appointed by jurisdictions within Fayette County, namely, the cities of Fayetteville and Peachtree City and the towns of Tyrone and Brooks. The Fayette County Board of Commissioners then, essentially, ratifies the nominations made by the jurisdictions to the Library Board.

Clarence Leathers is a resident of Fayette County for 28 years and currently serves as Chairman of the Library Board. Mr. Leathers was chosen by the Selection Committee to be re-appointed for a four-year term beginning January 1, 2017 and expiring on December 31, 2020.

**What action are you seeking from the Board of Commissioners?**

Approval of the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Charles Oddo, to re-appoint Clarence Leathers to the Fayette County Library Board for a four-year term beginning January 1, 2017 and expiring December 31, 2020.

**If this item requires funding, please describe:**

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

10 am

### APPLICATION FOR APPOINTMENT Fayette County Library Board

Thank you for your interest in being considered for appointment to the Fayette County Library Board.

The Fayette County Library Board consists of seven volunteer members appointed to four-year terms. Meetings are held no less than four times per year, and are held at the Fayette County Library, 1821 Heritage Park Way, Fayetteville, Georgia 30214. Only Fayette County citizens are encouraged to apply. There is no compensation provided with appointments to the Library Board. **Applicants are encouraged to attend as many Library Board meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions on the reverse side of this form and return it with a resume, if available, to Floyd Jones, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 no later than 5:00 p.m. on November 11, 2016.

If you have any questions, please call (770) 305-5102.

*NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.*

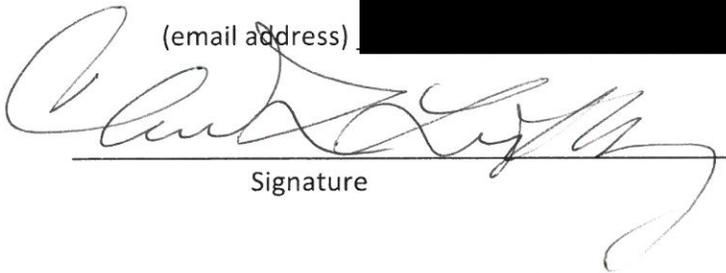
NAME Clarence Leathers

ADDRESS 225 Addison Drive  
Fayetteville, GA 30215

TELEPHONE (day) 

(evening) 

(email address) 

  
Signature

OCTOBER 18, 2016  
Date

1. How long have you been a resident of Fayette County?

28 years

2. Why are you interested in serving on the Library Board?

Currently CHAIRMAN; Seeking reAppointment; Library

3. What qualifications and experience do you possess that should be considered for appointment to the Library Board? PRACTICED law for 43 years; PATRON for many years

Good listening SKILLS; Good Communicator; problem solver

4. List your recent employment experiences to include name of company and position.

Retired UFCW on Employers Legal Assistance Fund  
MANAGING ATTORNEY for 35 years.

5. Do you have any past experience related to this position? If so, please describe.

Current member; serve AS CHAIRMAN of the BOARD.  
and OFFICIAL REPRESENTATIVE TO FLINT RIVER

6. Are you currently serving on a commission/board/authority or in and elected capacity with any government? Regional Library Board

No (except for answer to No. 5.)

7. Have you attended any Library Board meetings in the past two years and, if so, how many?

all but one.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes

9. What is your vision of the county's future related to the duties of the Fayette County Library Board?

Improving digital access to materials AND differing views of the community while maintaining current usage

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Library Board?

NO

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

NO

12. Describe your current community involvement.

Member Fayetteville First Baptist Church

13. Have you been given a copy of the county's Ethics Ordinance.

Yes

14. Is there any reason you would not be able to comply with the ordinance?

NO

October 5, 2016

Mr. Floyd Jones  
Clerk, Fayette County Board of Commissioners  
140 Stonewall Avenue  
Fayetteville, Georgia 30214

Dear Mr. Jones:

Please let this letter serve as my request that I be considered for re-appointment to the Fayette County Public Library Board.

I am currently serving as its Chairman. I am also the Library Board representative to the Flint River Regional Library Board. However, my term as a library board member expires at the end of this year.

My 2012 appointment request letter contained certain background material. It is attached for ready reference. As an update, I am now retired and am actively involved with the Fayette County Library.

Please forward this letter to the appropriate persons for their consideration.

Thank you.

A handwritten signature in black ink, appearing to read "Clarence L. Leathers, Jr.", written in a cursive style.

Clarence L. Leathers, Jr.

October 25, 2012

Mr. Floyd Jones  
Clerk, Fayette County Board of Commissioners  
140 Stonewall Avenue  
Fayetteville, Georgia 30214

Dear Mr. Jones:

Please let this letter serve as my request that I be considered for appointment to any future openings on the Fayette County Public Library Board.

My name is Clarence Leathers and I became interested in books at a very early age. The local library in the West End section of Atlanta became my primary source for research for school projects and assignments from elementary school through graduation from Brown High School. I read at least 25 books a year early on and that number grew closer to 50 in later years. Currently, books-on-tape ease my commuting times. I got my Fayette County library card when I moved here in 1990. I have used the Tyrone Library, the Peachtree City Library, as well as the Fayetteville Library for both personal and professional reading and research and enjoyment.

Libraries now offer so much more than books to read. Language labs, discussion groups, computer access, music on cd, displays of art, access to authors, as well as staff-assisted research and children's activities which encourage reading.

Here are a few facts about me. After graduation from the Law School at UGA, I briefly worked for a law firm and then served as an Assistant District Attorney in Clayton County for three years (1973-1976). I joined a local law firm as a partner, and then went to Washington, D.C. to become the Administrative Assistant to then Congressman John J. Flynt. After his retirement I returned to Clayton County and was a sole practitioner. During that time I also served as a City Councilman for the City of Jonesboro. In October of 1979 I became the Plan Attorney (managing partner) for the UFCW Unions And Employers Legal Assistance Fund and have just completed my 33<sup>rd</sup> year there. I am married, have 3 children who all attended Spring Hill, Whitewater Middle and Whitewater High. (My son is a Senior at WHS this year). We moved from Lakemont Subdivision in Fayetteville to Horsemen's Run subdivision in the county seven years ago. Our address is 225 Addison Drive, Fayetteville, Georgia 30215 and our home telephone number is 770.460.7836. My cell number is [REDACTED] (This is the best number to call).

I am approaching retirement and wish to contribute to the local community in some meaningful way. Because libraries have been so much a part of my life, I believe that I can make a positive contribution as a member of the Fayette County Local Library Board. Would you please be so kind as to forward this letter to the appropriate persons for their consideration?

Sincerely,

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Charles Oddo, to re-appoint Tony Parrott to the Fayette County Library Board for a four-year term beginning January 1, 2017 and expiring December 31, 2020.

**Background/History/Details:**

The Fayette County Library Board is an advisory board to the Board of Commissioners but has some decision-making authority in its relationship to the Regional Library Board. The Library Board is composed of seven members who serve four-year terms each. Four of the seven members are appointed by jurisdictions within Fayette County, namely, the cities of Fayetteville and Peachtree City and the towns of Tyrone and Brooks. The Fayette County Board of Commissioners then, essentially, ratifies the nominations made by the jurisdictions to the Library Board.

Tony Parrott is a resident of Fayette County for over 60 years. He is a member of the Fayette County Historical Society for over 30 years and serves as Vice Chairman of the Library Board. Mr. Parrott was chosen by the Selection Committee to be re-appointed for a four-year term beginning January 1, 2017 and expiring on December 31, 2020.

**What action are you seeking from the Board of Commissioners?**

Approval of the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Charles Oddo, to re-appoint Tony Parrott to the Fayette County Library Board for a four-year term beginning January 1, 2017 and expiring December 31, 2020.

**If this item requires funding, please describe:**

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

November 1, 2016

Chairman Chuck Oddo  
140 Stonewall Avenue  
Fayetteville, Georgia 30214

Dear Chairman Oddo:

I would like to be considered for reappointment to the Library Board. I have been a member and volunteer at The Fayette County Historical Society for over 30 years. During this time the Society has been recognized by the Georgia Historical Society for their archival project of photographs. I was recently recognized by the Georgia Historic Records Advisory Council for my volunteer work at the Historical Society. As an interested citizen I attended Library Board meetings before my current appointment. I have been a patron of the County Library (former Margaret Mitchell Library) since the early 1960s. My work experience includes developing policy and procedures; one of the Library Board's main functions. On the agenda for the January 2017 meeting is a review of the By-laws.

I was elected to serve as the Vice-Chair on the Library Board at my first meeting and was recently reelected to this position. While the Library Board Chairman represents Fayette County at the Regional Library meetings, I took time to attend one of the three meetings that was scheduled during my 9 month term.

I look forward to an opportunity to discuss this position with you.

Sincerely,



Tony V. Parrott  
110 Ellsworth Pointe  
Fayetteville, Georgia 30214



Tony V. Parrott  
110 Ellsworth Pointe  
Fayetteville, GA 3021



Request consideration to be reappointed to the Library Board

**Education:**

Fayette County High School, Fayetteville Georgia, 1971  
Clayton Junior College, Morrow, Georgia 1973 AA  
West Georgia College, Carrollton, Georgia, 1975 BA  
West Georgia College, Carrollton, Georgia, 1977 MA

**Work History:**

City of Fayetteville Water Department 1972 – 1977  
Fayette County Water System 1977 – February, 2015

**Experience:**

Fayette County Library Board 2016  
Metropolitan North Georgia Water Planning District Technical Review Committee  
Fayette County Technical Review Committee  
Flint River Basin Advisory Council

**Organizations:**

American Water Works Association (Life Member)  
Georgia Association of Water Professionals (Life Member)  
Fayette County Historical Society (Past President and current Treasurer)  
Georgia Society of Archivists  
Georgia Municipal Cemetery Association (current District 3 Director)  
Fayette Heritage Project (current President)  
Flint River Basin Advisory Council  
Previously on the Design Committee, Fayetteville Main Street

### APPLICATION FOR APPOINTMENT Fayette County Library Board

Thank you for your interest in being considered for appointment to the Fayette County Library Board.

The Fayette County Library Board consists of seven volunteer members appointed to four-year terms. Meetings are held no less than four times per year, and are held at the Fayette County Library, 1821 Heritage Park Way, Fayetteville, Georgia 30214. Only Fayette County citizens are encouraged to apply. There is no compensation provided with appointments to the Library Board. **Applicants are encouraged to attend as many Library Board meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions on the reverse side of this form and return it with a resume, if available, to Floyd Jones, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 no later than 5:00 p.m. on November 11, 2016

If you have any questions, please call (770) 305-5102.

*NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.*

NAME \_\_\_\_\_ Tony V. Parrott \_\_\_\_\_

ADDRESS \_\_\_\_\_ 110 Ellsworth Pointe \_\_\_\_\_  
\_\_\_\_\_ Fayetteville, GA 30214 \_\_\_\_\_

TELEPHONE (day) \_\_\_\_\_ [REDACTED] \_\_\_\_\_

(evening) \_\_\_\_\_ [REDACTED] \_\_\_\_\_

(email address) \_\_\_\_\_ [REDACTED] \_\_\_\_\_

\_\_\_\_\_  
*Tony V Parrott*  
Signature

\_\_\_\_\_  
10/31/2016  
Date

1. How long have you been a resident of Fayette County?  
Over 60 years
2. Why are you interested in serving on the Library Board?  
Retired and have the time and experience to serve.
3. What qualifications and experience do you possess that should be considered for appointment to the Library Board?  
Experience writing policies and procedures from 30+ years in government.  
Knowledge from using libraries for research.
4. List your recent employment experiences to include name of company and position.  
Fayette County Water System 1977-2015 Various including Director.
5. Do you have any past experience related to this position? If so, please describe.  
Currently serving a partial term (9 months). Was elected by the Library Board as Vice-Chair and recently reelected as Vice-Chair.  
Have volunteered for years as a docent at the Fayette County Historical Society with almost 1000 hours of volunteer time. As a docent we help patrons with research on families, students with history reports and Scouts with merit badges.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?  
Flint River Basin Advisory Council. This appointment is not by the Board of Commissioners.
7. Have you attended any Library Board meetings in the past two years and, if so, how many?  
Four, including all scheduled meeting during my current term.
8. Are you willing to attend seminars or continuing education classes at county expense?  
Yes
9. What is your vision of the county's future related to the duties of the Fayette County Library Board?  
The Fayette County Library Board should discuss the benefits of continuing with the Flint River Region. The Friends of the Fayette County Library have more of an impact on the operation of the library than the Library Board does. The Library Board needs to be more energetic in the duties assigned.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Library Board?  
No. Retired

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

Mary Parrott CFO

12. Describe your current community involvement.

President, Fayette Heritage Project

Secretary, Fayette County Historical Society

Member, Flint River Basin Advisory Council

District 3 Director, Georgia Municipal Cemetery Association

13. Have been given a copy of the county's Ethics Ordinance.

Previously

14. Is there any reason you would not be able to comply with the ordinance?

No

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Consideration of the approval to adopt the Fayette County Public Arts Committee's By-laws.

**Background/History/Details:**

The Public Arts Committee has finalized its Bylaws as provided in Ordinance 2016-02, the bylaws are being brought to the Board of Commissioners for consideration of adoption. The Mission, Vision and Purpose statements are included as part of the bylaws.

**What action are you seeking from the Board of Commissioners?**

Approval of the approval to adopt the Fayette County Public Arts Committee's By-laws.

**If this item requires funding, please describe:**

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

BYLAWS OF THE  
FAYETTE COUNTY PUBLIC ARTS COMMITTEE

A committee established by an ordinance of the Board of Commissioners of Fayette County, Georgia.

ARTICLE I – NAME

The name of this committee shall be the “Fayette County Public Arts Committee,” hereinafter, the “Committee.”

ARTICLE II – PURPOSE

The mission of the Committee shall be to create a stimulating environment with opportunities, inspiration, innovation and creativity by acquiring, cultivating and performing responsible stewardship of public arts. The vision of the Committee shall be to be recognized as a community that is connected and enriched through the arts, committed to artists and their disciplines as integral elements of economic vitality and development, and is a leader in promoting the arts. The purpose of the Committee shall be to cultivate an environment for all forms of public art by identifying and developing opportunities for art and artists that express the spirit and values of our community, thereby enhancing the quality of life of our citizens.

### ARTICLE III – PRINCIPAL OFFICE

The principal office of the Committee shall be at 140 Stonewall Avenue West, Fayetteville, Fayette County, Georgia. The Committee may have such other offices as may, from time to time, be designated by its officers.

### ARTICLE IV – COMMITTEE

Section 1. The Committee shall consist of eleven (11) members. The members of the Committee shall be residents of Fayette County.

Section 2. The terms of office of the initial Committee shall be as follows: Six (6) members shall be appointed for two (2)-year terms with the terms ending on May 31, 2018; and five (5) members shall be appointed for one (1)-year terms with the terms ending May 31, 2017. Thereafter all members shall be appointed for two (2)-year terms, or until such time as their successors are appointed.

Section 3. Any vacancy on the Committee shall be filled in the same manner as the original appointment to the position vacated. The appointment shall be for the unexpired term of such member.

Section 4. The members of the Committee shall receive no compensation for their services, but shall be reimbursed for their actual expenses incurred in the performance of their duties.

## ARTICLE V – OFFICERS

Section 1. The officers of the Committee shall be a Chairman, Vice-Chairman, and Secretary, all of whom shall serve for a period of one (1) year, or until such time as their successors are elected and qualified.

Section 2. The Committee shall elect one (1) of their members as Chairman and another as Vice-Chairman. The Committee shall also elect a Secretary, who need not be a member of the Committee.

Section 3. The Chairman shall preside at all meetings of the Committee, and shall have a vote on all matters. The Chairman shall countersign all notes of the Committee, and all checks, drafts and other orders for disbursement of funds. The Chairman shall communicate to the Committee such matters and make such suggestions as may in the Chairman's opinion tend to promote the purposes and increase the usefulness of the Committee, and shall perform such other duties as are necessarily instant to the office, or as the Chairman may be directed to perform by resolution of the Board not inconsistent with the Bylaws.

Section 4. The Vice-Chairman shall have and exercise all the powers, authority, and duties of the Chairman during the Chairman's absence or the Chairman's inability to act.

Section 5. It shall be the duty of the Secretary to:

- (a) give notice of and attend all meetings of the Committee and to make provisions for the keeping of a record of the proceedings;

(b) to conduct correspondence and to carry into execution all orders, votes, and resolutions of the Committee; and

(c) prepare an annual report of the transactions and conditions of the Committee, and perform such other duties as are customarily appurtenant to the office of Secretary or as the Secretary may be directed to perform by resolution of the Committee not inconsistent with these Bylaws.

#### ARTICLE VI – ELECTIONS

All officers of the Committee shall be elected at the annual organizational meeting of the Committee by a majority vote of the full membership of the Committee. The organizational meeting shall be held on the first regularly scheduled meeting date in June every year.

#### ARTICLE VII – MEETINGS

Section 1. The Committee shall meet twice per month. The meetings are to be held on the first Wednesday and the third Monday of every month at 7:00 p.m. at the public meeting room for the Board of Commissioners at 140 Stonewall Avenue West, Fayetteville, Georgia.

Section 2. A majority of the membership of the Committee shall constitute a quorum but no action may be taken by the Committee without the affirmative vote of the majority of the full membership of the Committee.

Section 3. Special meetings of the Committee may be called by the Chairman or by five (5) members of the Committee.

Section 4. The order of business at all meetings shall be:

- (a) call to order;
- (b) ascertainment that a quorum is present;
- (c) approval of agenda;
- (d) reading and approval of the minutes of the last meeting;
- (e) unfinished business;
- (f) new business; and
- (g) adjournment.

The order of business may be altered or suspended at any meeting by a majority of the full membership of the Committee.

#### ARTICLE VIII – AMENDMENT

Amendments of these Bylaws may be adopted by the affirmative vote of a majority of the full membership of the Committee at any duly held meeting thereof. Notice of any proposed amendment shall be given at least ten (10) days prior to the meeting at which it shall be presented.

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Review and discussion of the priority list of existing stormwater projects.

**Background/History/Details:**

Commissioner Steve Brown requested a list of stormwater projects based on priority be sent to the Board of Commissioners. This list is being presented to the Board of Commissioners and citizens for review and discussion.

**What action are you seeking from the Board of Commissioners?**

Review and discussion of the priority list of existing stormwater projects.

**If this item requires funding, please describe:**

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

### Stormwater Project Budget Analysis

Stormwater Projects In Progress (First Priority)	Approved Stormwater Projects	FY2017 Adjustments BOC Request 7-28-16	FY2017 Adjustment BOC Request 10-13-16	Revised Stormwater Projects
Rising Star Road (ROW & preparing bid for construction)	\$633,750.00	(\$186,480.00)	\$0.00	\$447,270.00
Antebellum Lane (design 90%)	\$776,698.00	(\$295,117.00)	\$0.00	\$481,581.00
Old Senoia Road (design started)	\$773,438.00	(\$105,580.00)	\$0.00	\$667,858.00
Lee's Mill Road (ROW & preparing bid for construction)	\$930,384.00	(\$415,950.00)	\$0.00	\$514,434.00
Broom Blvd (design started)	\$0.00	\$387,880.00	\$0.00	\$387,880.00
Emerald Lake Dam (construction)	\$1,761,427.64	\$344,000.00	\$960,351.00	\$3,065,778.64
Longview Dam (legal)	\$469,000.00	\$235,907.00	(\$469,351.00)	\$235,556.00
Kozisek Dam (on hold pending Phillips Lake)	\$250,000.00	\$0.00	(\$200,000.00)	\$50,000.00
Oak Street (design)	\$80,000.00	(\$1,494.00)	\$0.00	\$78,506.00
Engineering Design of Multiple Projects	\$30,000.00	\$0.00	\$0.00	\$30,000.00
Replacements/Upgrades	\$36,723.00	\$0.00	\$0.00	\$36,723.00
<b>Active Stormwater Projects</b>	<b>\$5,741,420.64</b>	<b>(\$36,834.00)</b>	<b>\$291,000.00</b>	<b>\$5,995,586.64</b>

Completed Stormwater Projects				Final Cost
Lawson Lane (complete)	\$65,000.00	\$29,509.00	\$0.00	\$94,509.00
Brittany Way (completed)	\$75,000.00	(\$7,568.00)	\$0.00	\$67,432.00
McBride Rd (Completed)	\$93,750.00	(\$51,930.00)	\$0.00	\$41,820.00
Lowery Road (Completed)	\$100,404.00	(\$55,881.00)	\$0.00	\$44,523.00
Bernhard (Completed)	\$100,404.00	(\$55,457.00)	\$0.00	\$44,947.00
Canterbury Lane (Completed)	\$97,500.00	\$4,136.00	\$0.00	\$101,636.00
Westbridge Circle (Completed)	\$104,000.00	(\$35,581.00)	\$0.00	\$68,419.00
Merrydale Pipe Replacement (Removed)	\$74,800.00	(\$74,800.00)	\$0.00	\$0.00
Bridger Point (PW M&O)	\$0.00	\$9,192.00	\$0.00	\$9,192.00
Stormwater Contingency	\$0.00	\$0.00	(\$291,000.00)	(\$291,000.00)
<b>Completed Stormwater Projects</b>	<b>\$710,858.00</b>	<b>(\$238,380.00)</b>	<b>(\$291,000.00)</b>	<b>\$181,478.00</b>

<b>Grand Total Stormwater Projects</b>	<b>\$6,452,278.64</b>	<b>(\$275,214.00)</b>	<b>\$0.00</b>	<b>\$6,177,064.64</b>
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# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Gregg Appliances DBA HH Gregg, for tax year 2016 in the amount of \$3,523.80.

**Background/History/Details:**

When a taxpayer feels that an error has occurred with respect to taxes paid to Fayette County on Real Estate and Personal Property tax bills, they have the right to request a Refund under O.C.G.A. 48-5-380. This request is given to the Tax Assessors' Office in order to be reviewed in detail by the County Attorney. Appropriate recommendation(s) are then forwarded to the Board of Commissioner's for their final approval of said requests.

A memo from the County Attorney is provided as backup with an explanation to deny this request.

**What action are you seeking from the Board of Commissioners?**

Deny the disposition of tax refunds, as requested by Gregg Appliances DBA HH Gregg, for tax year 2016 in the amount of \$3,523.80.

**If this item requires funding, please describe:**

The funding required will be for those refund requests where the overpayment of taxes (voluntarily or involuntarily) was a direct result of property that had previously been erroneously assessed and taxes have already been collected from the taxpayer(s).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

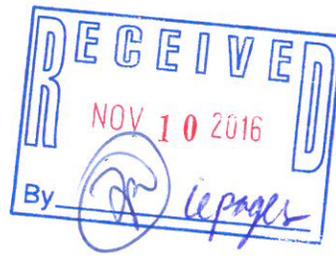
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

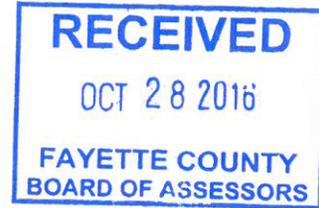
Administrator's Approval

**Staff Notes:**



October 25, 2016

Fayette County Assessor's Office  
Personal Property Division  
140 Stonewall Ave W., Ste 108  
Fayetteville, GA 30214



RE: Gregg Appliances, Inc.  
Account #: [REDACTED] Location 85

To Whom It May Concern:

This letter serves as a request for business personal property refunds pursuant to O.C.G.A. Section 48-5-380 for the 2016 tax years for certain taxes erroneously paid on inventory.

**Reported Cost of Inventory Updated to Reflect True G/L Cost**

After review of the 2016 business personal property tax assessment it has come to our attention that an average of the 2012, 2013, and 2014 inventory values were used to arrive at the inventory value that was assessed for 2016. Per "Instructions for Page Four – Business Personal Property Schedule B – Inventory", number 1 indicates that "Inventory should be reported at 100% cost on January 1, this year."

Attached you will find the current inventory level report for location 85 as of 1.1.2016, as well as a breakout of the refund requested.

Thank you in advance for your consideration of this request for refunds. Should you need any additional information or have any questions, please call me at [REDACTED] or email me at [patrick.broome@altusgroup.com](mailto:patrick.broome@altusgroup.com).

Very truly yours,  
Altus Group US Inc.

By:

Patrick M. Broome, CMI  
Senior Director

Enclosures

IVCOSTRP

CURRENT INVENTORY LEVELS  
AS OF 20160101

01:01AM

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LOCN APPLIANCE VIDEO AUDIO HOME OFFICE 12 VOLT SPECIAL PRODUCT HOUSE HOLD BEDDING COMPUTER TOTAL UNITS  
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0085	325684	260504	47751	5878	22527	0	10093	24040	88093	829093	5049
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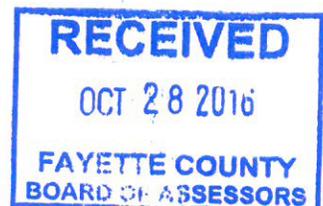


Gregg Appliances, Inc.

Account #: [REDACTED] Location 85

Request for Refund Support

PP Category	Original Market Value	Requested Revised Market Value	Reduction in Market Value	Requested Tax Refund
F1	9,887	9,887	-	-
F2	173,920	173,920	-	-
F3	32,549	32,549	-	-
INV	1,117,924	829,628	(288,296)	3,523.76
	<b>1,334,280</b>	<b>1,045,984</b>	<b>(288,296)</b>	<b>3,523.76</b>



## MEMORANDUM

To: Fayette County Board of Commissioners

From: McNally, Fox, Grant & Davenport, P.C.

Date: January 11, 2017

Re: Tax Refund Request – Gregg Appliances DBA HH Gregg– parcel 070317003

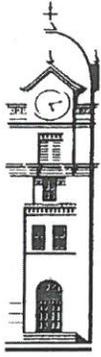
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The Board of Tax assessors is obligated to assess all property in the county, real and personal, for taxation every year. They examine all returns and correct them if necessary to insure this duty is met. Then, they send notice of their findings to each taxpayer. The taxpayer is charged with a duty to notify the assessors, within 45 days, of any objection thereto by filing an appeal. The assessors had recently done an audit of the personal property and inventory of HH Gregg. They utilized an average of the values obtained in the audit of tax years 2012, 2013, and 2014 to arrive at a fair market value for 2016 inventory. An assessment notice was forwarded to the company. No appeal, objecting to this value or methodology, was filed. Having failed to file a timely appeal, HH Gregg now requests a refund for 2016 taxes. They have submitted an alternate method of valuation to arrive at a preferred 2016 inventory value.

Inventory is in constant flux. There are many acceptable methods for arriving at its value. The assessors are charged with using correct procedures not a specific methodology in finding this value. They have no obligation or ability to consider factors the taxpayer believes are important, after the time to appeal has closed. Further, the provisions for refund are specific in the protections they are intended to provide. They exist as a method to address clerical error, wrongly assessed tax, lack of authority to impose a tax and similar issues in the assessment procedure. The provisions are not meant to create a scenario wherein the tax books of the county are re-opened to address an issue a taxpayer wishes had been considered during the assessment process nor subvert the procedures available under the appeals provisions.

In this case the assessors used a legally sufficient methodology in arriving at the 2016 value of inventory, the physical accounting of the property from the audit. Although HH Gregg would prefer a different methodology be used, there was no error or illegality in the procedure of this assessment that justifies revisiting the valuation. This sort of objection must be addressed through an appeal. HH Gregg cannot use the refund provisions to revisit the assessment now.

Denial is recommended for the 2016 tax year for \$3523.80.



*Fayette*  
COUNTY

“WHERE QUALITY  
IS A LIFESTYLE”

140 STONEWALL AVENUE WEST, STE 100  
FAYETTEVILLE, GEORGIA 30214  
PHONE: 770-305-5200  
www.fayettecountyga.gov

January 13, 2017

Gregg Appliances Inc. d/b/a HH Gregg  
Store #85  
4151 E. 96<sup>th</sup> Street  
Indianapolis, IN 46240

**RE: Tax Refund Request**

Dear Gregg Appliances:

I am pleased to inform you that your request for refund has been slated to appear on the Thursday, January 26 meeting agenda of the regularly scheduled meeting of the Fayette County Board of Commissioners, at 7:00 P.M.

That meeting will take place in the Public Meeting Room of the Board of Commissioners located at 140 Stonewall Avenue West, Fayetteville 30214.

Your request will be discussed and a decision to grant or deny your request will be made at that meeting.

Should you desire to be heard on the matter, please be present and prepared to address the commissioners at the appropriate time.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tameca P. White".

Tameca P. White, MBA, CCC  
County Clerk

Cc: Ali Cox, Assistant County Attorney  
Kristie King, Tax Commissioner  
Joel Benton, Tax Assessor  
Justina Matthews, Senior Consultant,  
Altus Group US Inc.

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Jamie Johnson Kagels for tax years 2014, 2015 and 2016 in the aggregated amount of \$5,745.49.

**Background/History/Details:**

When a taxpayer feels that an error has occurred with respect to taxes paid to Fayette County on Real Estate and Personal Property tax bills, they have the right to request a Refund under O.C.G.A. 48-5-380. This request is given to the Tax Assessors' Office in order to be reviewed in detail by the County Attorney. Appropriate recommendation(s) are then forwarded to the Board of Commissioner's for their final approval of said requests.

A memo from the County Attorney is provided as backup with an explanation to deny this request.

**What action are you seeking from the Board of Commissioners?**

Deny the disposition of tax refunds, as requested by Jamie Johnson Kagels for tax years 2014, 2015 and 2016 in the aggregated amount of \$5,745.49.

**If this item requires funding, please describe:**

The funding required will be for those refund requests where the overpayment of taxes (voluntarily or involuntarily) was a direct result of property that had previously been erroneously assessed and taxes have already been collected from the taxpayer(s).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

Jamie Johnson Kagels  
115 Wyonia Ct.  
Fayetteville, GA 30215

October 27, 2016

Subject: Adjustment for 2014, 2015, and 2016 Georgia Homestead Property Tax

Dear Fayette Board on Commissioners,

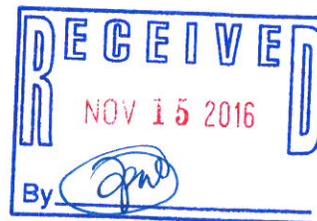
Please accept this statement to request for the adjustment to my Georgia Homestead Property Tax as I am a 100% Veteran. Please adjust the Property Tax for the years 2014, 2015, and 2016 as I have been deemed 100% Service Connected Disabled Veteran permanent and total. I request a partial refund for these years. I was awarded 100% effective August 23, 2013 and notified of this award in the VA notification letter dated June 13, 2016. Please be advised that the letter is addressed to Jamie A. Kagels as that is my married name. My maiden name is Johnson. This was changed with Social Security Administration and Georgia Driver's license. I have attached a copy of my Georgia Driver's license, VA Homestead Exception letter, and VA Rating Decision.

Thank you for your consideration.

Sincerely,



Jamie Johnson Kagels



## MEMORANDUM

To: Fayette County Board of Commissioners

From: McNally, Fox, Grant & Davenport, P.C.

Date: January 5, 2017

Re: Tax Refund Request –Jamie Johnson Kagels– Disabled Veterans Homestead Exemption – Map Code 051110032

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Ms. Kagels received a letter from the Department of Veterans Affairs dated June 13, 2016 which declared her to be 100% disabled as of August 23, 2013. On November 15, 2016 Ms. Kagels requested a refund of local property taxes for years 2014, 2015 and 2016. She is requesting retroactive application of the Disabled Veterans Homestead Exemption. There is no current provision under law that allows retroactive application of any homestead exemption. The taxpayer must timely file for the exemption and be approved prior to application.

The provisions for refund of local property taxes are specific in the protections they are intended to provide. The refund provisions exist as a method to address errors or illegality in the assessment process or to remedy an overpayment of taxes. The provisions are not meant to create a scenario wherein the tax books of the county are re-opened to address an issue a taxpayer merely wishes had been considered during the assessment process.

No error or illegality in procedure has occurred in assessing Ms. Kagels property taxes for 2014, 2015 or 2016. Although she now desires the consideration of this exemption, at the time of the assessment the procedure implemented was accurate and this exemption was not applicable. Further, no overpayment has occurred. When she paid the 2014, 2015, 2016 tax bills, Ms. Kagels rendered the payment in the amount she duly owed. She had not applied for the Disabled Veterans Homestead Exemption, it could not be considered and applied to reduce the property taxes in these years. She has been approved for the exemption moving forward.

There has been no erroneous or illegal assessment or collection of tax nor any overpayment to justify a refund. The requested refund is recommended for full denial in the following amounts.

Year	Amount	Recommendation
2014	\$1179.98	Deny
2015	\$1913.20	Deny
2016	\$2052.31	Deny

Total Denial: \$5745.49



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IS A LIFESTYLE"

140 STONEWALL AVENUE WEST, STE 100  
FAYETTEVILLE, GEORGIA 30214  
PHONE: 770-305-5200  
www.fayettecountyga.gov

January 13, 2017

Jamie Johnson Kagels  
115 Wyonia Ct.  
Fayetteville, GA 30215

**RE: Tax Refund Request**

Dear Ms. Kagels:

I am pleased to inform you that your request for refund has been slated to appear on the Thursday, January 26 meeting agenda of the regularly scheduled meeting of the Fayette County Board of Commissioners, at 7:00 P.M.

That meeting will take place in the Public Meeting Room of the Board of Commissioners located at 140 Stonewall Avenue West, Fayetteville 30214.

Your request will be discussed and a decision to grant or deny your request will be made at that meeting.

Should you desire to be heard on the matter, please be present and prepared to address the commissioners at the appropriate time.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tameca P. White", is written over a faint, larger version of the same signature.

Tameca P. White, MBA, CCC  
County Clerk

Cc: Ali Cox, Assistant County Attorney  
Kristie King, Tax Commissioner  
Joel Benton, Tax Assessor

# COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

**Wording for the Agenda:**

Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Joann Chapman for tax years 2014 and 2015 in the aggregated amount of \$251.53.

**Background/History/Details:**

When a taxpayer feels that an error has occurred with respect to taxes paid to Fayette County on Real Estate and Personal Property tax bills, they have the right to request a Refund under O.C.G.A. 48-5-380. This request is given to the Tax Assessors' Office in order to be reviewed in detail by the County Attorney. Appropriate recommendation(s) are then forwarded to the Board of Commissioner's for their final approval of said requests.

A memo from the County Attorney is provided as backup with an explanation to deny this request.

**What action are you seeking from the Board of Commissioners?**

Approval of the disposition of tax refunds, as requested by Joann Chapman for tax years 2014 and 2015 in the aggregated amount of \$251.53.

**If this item requires funding, please describe:**

The funding required will be for those refund requests where the overpayment of taxes (voluntarily or involuntarily) was a direct result of property that had previously been erroneously assessed and taxes have already been collected from the taxpayer(s).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?\*

Backup Provided with Request?

**\* All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

**Staff Notes:**

11/10/16

I have always lived at  
225 Felton Dr., Fayetteville, GA 30214  
and it has always been my primary  
residence.

John Hayden

# [REDACTED]

Please refund any money due.

[REDACTED]

RECEIVED  
NOV 10 2016  
By [Signature]

## MEMORANDUM

To: Fayette County Board of Commissioners  
 From: McNally, Fox, Grant & Davenport, P.C.  
 Date: January 11, 2017  
 Re: Tax Refund Request – Ms. Joann Chapman

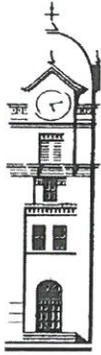
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On March 14, 2011, Ms. Joann Chapman was deeded title to 225 Felton Drive by her daughter, Ms. Alicia Weaver. On April 26, 2012, Ms. Chapman filed for an L2 homestead exemption (Exemption for a senior age 62). These events followed the death of Chapman's room-mate, Mr. Irvin. Irvin, Chapman and Weaver, shared title to the Felton Drive residence and Irvin previously had a homestead exemption on the property. The Board of Tax Assessors approved the exemption and Chapman enjoyed the benefit for tax year 2013. In September of 2013 an administrator in the assessor's office answered an incoming call from Chapman. The assistant, not typically charged with handling homestead requests, helped Ms. Chapman change her mailing address to the address of her daughter in Newnan. Chapman stated that Felton Drive was still her residence but she did live with her daughter most the time, for medical reasons. The administrator had the exemption removed based on the information that Felton Drive was no longer the permanent residence. On October 25, 2015 Ms. Chapman filed for an L4 Homestead Exemption. (Exemption for a senior age 65) She then became aware of the removal of the previous homestead exemption.

The removal of the L2 homestead exemption was erroneous. The law creates an exception to the rules of homestead for alternate residence occupied for medical reasons. Chapman swore to her residency at Felton Drive, holds title to the property and no evidence exists that she is claiming the Newnan address as her new, primary residence. She resides with her daughter for medical purposes. The removal of this homestead exemption was done without consideration for the medical exception. The refund provisions are intended to provide redress to a taxpayer where an error or illegality has occurred in the procedure of assessing local property taxes. Chapman was entitled to continuing eligibility for homestead exemption. She was absent from her residence for merely medical reasons. The removal of exemption was in error.

A refund is recommended for 2014 and 2015 in a total amount of \$251. 53.

2014	\$126.89
2015	\$124.64
Total	\$251.53



*Fayette*  
COUNTY

"WHERE QUALITY  
IS A LIFESTYLE"

140 STONEWALL AVENUE WEST, STE 100  
FAYETTEVILLE, GEORGIA 30214  
PHONE: 770-305-5200  
www.fayettecountyga.gov

January 13, 2017

Jo Ann Chapman  
225 Felton Drive  
Fayetteville, GA 30214

**RE: Tax Refund Request**

Dear Ms. Chapman:

I am pleased to inform you that your request for refund has been slated to appear on the Thursday, January 26 meeting agenda of the regularly scheduled meeting of the Fayette County Board of Commissioners, at 7:00 P.M.

That meeting will take place in the Public Meeting Room of the Board of Commissioners located at 140 Stonewall Avenue West, Fayetteville 30214.

Your request will be discussed and a decision to grant or deny your request will be made at that meeting.

Should you desire to be heard on the matter, please be present and prepared to address the commissioners at the appropriate time.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tameca P. White". The signature is fluid and cursive.

Tameca P. White, MBA, CCC  
County Clerk

Cc: Ali Cox, Assistant County Attorney  
Kristie King, Tax Commissioner  
Joel Benton, Tax Assessor