

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

January 24, 2019
6:30 p.m.

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 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Randy Ognio called the January 24, 2019 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Vice Chairman Charles Oddo

Vice Chairman Charles Oddo offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Charles Rousseau moved to accept the agenda as written. Vice Chairman Oddo seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

- 1. Recognition of Winners of the 2018 Model Water Tower Competition and Water System Staff.**
Water System Director Lee Pope introduced Joseph Spann, on behalf of the Board, who presented Winners of the 2018 Model Water Tower Competition and Water System Staff.
- 2. Proclamation honoring the life and memory of the late Mayor Herb Frady.**
Commissioner Maxwell on behalf of the Board introduced Representative Josh Bonner who honored the life and memory of the late Mayor Herb Frady. Commissioner Maxwell concluded with his expression of appreciation and deep respect for Herb Frady.

PUBLIC HEARING:

Community Development Director Pete Frisina read the Introduction to Public Hearings for the Rezoning of Property.

- 3. Consideration of a Petition RP-069-18 to revise the Final Plat of Keyland Woods to add one lot to the subdivision by subdividing Lot 1A into two separate lots; property located in Land Lots 25 & 26 of the 5th District and fronts Lockwood Road & SR 92 South.**

Petitioner Attorney Dean Web briefed the Board on Petition RP-069-18 to revise the Final Plat of Keyland Woods to add one lot to the subdivision by subdividing Lot 1A into two separate lots; property located in Land Lots 25 & 26 of the 5th District and fronts Lockwood Road & SR 92 South.

No one spoke in favor several citizens spoke in opposition of Petition RP-069-18.

Commissioner Eric Maxwell moved to deny Petition RP-069-18 to revise the Final Plat of Keyland Woods to add one lot to the subdivision by subdividing Lot 1A into two separate lots; property located in Land Lots 25 & 26 of the 5th District and fronts Lockwood Road & SR 92 South. Vice- Chairman Oddo seconded. The motion passed 5-0.0

4. Consideration of a Petition RP-070-18 to revise the Final Plat of North Bend to reconfigure Lot 1 by adding/exchanging property from an adjacent tract; property located in Land Lot 202 of the 5th District and fronts Corinth Road.

Randy Boyd Petitioner Representative briefed the Board on Petition RP-070-18 to revise the Final Plat of North Bend to reconfigure Lot 1 by adding/exchanging property from an adjacent tract; property located in Land Lot 202 of the 5th District and fronts Corinth Road.

No one spoke in favor or in opposition.

Vice-Chairman Oddo motioned to approve Petition RP-070-18 to revise the Final Plat of North Bend to reconfigure Lot 1 by adding/exchanging property from an adjacent tract; property located in Land Lot 202 of the 5th District and fronts Corinth Road. Commissioner Gibbons seconded. The motion passed 5-0.

CONSENT AGENDA:

Vice-Chairman Oddo moved to accept the Consent Agenda as written. Commissioner Gibbons seconded. The motion passed 5-0.

- 5. Approval of Resolution 2019-01: Resolution of the Fayette County Commissioners Pledge to Citizens and County Staff on Core Values and Beliefs.**
- 6. Approval of staff's recommendation to award Proposal #1576-P for Investment Services to Public Trust Advisors, LLC.**
- 7. Water Committee recommendation to close the Lake McIntosh Park on Saturday, March 16, 2019 for the Peachtree City Rowing Club Rowing Scrimmage Event.**
- 8. Approval of the January 10, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

9. Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2018 annual audit.

Gregory Chapman representative from Nichols, Cauley and Associates, LLC, presented the results of the 2018 annual audit. Chief Finance Officer Mary Parrott and County Administrator Steve Rapson assisted with responding to questions from the Board.

No vote was taken.

10. Update from the Region Six Department of Behavioral Health and Developmental Disabilities (DBHDD) Advisory Council.

Irene Cheyne Vice-Chair of the Region Six Department of Behavioral Health and Developmental Disabilities (DBHDD) Advisory Council provided the Board with a Council update.

Commissioner Rousseau motioned to assist DBHDD in spreading awareness of the Apex Program (and survey) via the County website, the library, and potential coordinating with public health. Vice-Chairman Oddo seconded. The motion passed 5-0.

11. Consideration of a recommendation from Vice Chairman Charles Oddo to nominate Janice Carson, John Woody and Michele Bass Lord to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2018 and expires May 31, 2022.

Vice-Chairman Oddo moved to approve nomination of Janice Carson, John Woody and Michele Bass Lord to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2018 and expires May 31, 2022. Commissioner Gibbons seconded. The motion passed 5-0.

12. Consideration of a recommendation from Vice Chairman Charles Oddo to nominate Tami Morris (incumbent), Gina Martin and Michael Rocker to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2018 and expires May 31, 2022.

Vice-Chairman Oddo moved to approve nomination of Tami Morris (incumbent), Gina Martin and Michael Rocker to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2018 and expires May 31, 2022. Commissioner Rousseau seconded. The motion passed 5-0.

13. Consideration of a new contract with the University of Georgia Cooperative Extension which provides for transitioning two-part time positions currently fully funded through the County budget over to the University of Georgia payroll.

Human Resources Director Lewis Patterson briefed the Board on the new contract with the University of Georgia Cooperative Extension which provides for transitioning two-part time positions currently fully funded through the County budget over to the University of Georgia payroll.

Commissioner Gibbons moved to approve the new contract with the University of Georgia Cooperative Extension which provides for transitioning two-part time positions currently fully funded through the County budget over to the University of Georgia payroll. Vice-Chairman Oddo seconded. The motion passed 5-0.

14. Delegation/Appointments by the Chairman for Board appointments to the following:

A. Board of Health

B. Water Committee

C. Retirement/Pension Committee

The appointment of the Board of Health Committee was postponed.

Chairman Ognio moved to appoint Vice-Chairman Oddo to serve on the Water Committee and he Retirement/Pension Committee.

PUBLIC COMMENT: None

ADMINISTRATOR'S REPORTS:

A. Contract #1586-A: Stonewall New Flooring

Antebellum Way

Mr. Rapson stated that there was an unexpected traffic delay for Antebellum Way due to freezing temperatures and saturated soil work will continue through Monday.

Newton Planation

Mr. Rapson also advised the Board that an update was received regarding Newton Planation had been sent to them and would be available for the citizens of that community.

Peachtree City WASA

Mr. Rapson Advised the Board that there had been discussion with Peachtree City WASA regarding citizens who are Federal employees affected by the government shutdown. A deferment program has been suggested for verified Federal employees affected by the government shutdown that would allow those citizens water be maintained ad payments deferred until the government shutdown is ended.

Vice Chairman Oddo motioned to develop a temporary deferment program (for Peachtree City WASA customers) for verified Federal employees affected by the government shutdown that would allow those citizens water be maintained and payments deferred until the government shutdown is ended (specified grace period to be determined), and to waive applicable late fees. Commissioner Rousseau seconded. The motion passed 5-0.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there was one item involving Pending Litigation, one item involving Threatening Litigation, and the Review of the January 10, 2019 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Vice-Chairman Oddo, Chairman Ognio, Commissioner Maxwell, Commissioner Rousseau and Commissioner Gibbons, gave comments.

EXECUTIVE SESSION:

One item involving Pending Litigation, one item involving Threatening Litigation, and the Review of the January 10, 2019 Executive Session Minutes: Chairman Ognio moved to go into Executive Session. Vice-Chairman Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 9:01 p.m. and returned to Official Session at 9:14 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. Vice-Chairman Oddo seconded the motion. The motion passed 5-0.

Approval of the January 10, 2019 Executive Session Minutes: Chairman Ognio moved to approve the January 10, 2019 Executive Session Minutes. Commissioner Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Chairman Ognio moved to adjourn the January 24, 2019 Board of Commissioners meeting. Vice Chairman Oddo seconded the motion. The motion passed 5-0.

The January 24, 2019 Board of Commissioners meeting adjourned at 9:15 p.m.

Marlena M. Edwards, Deputy County Clerk