

## 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

February 14, 2019

6:30 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 6:30 p.m.

### Call to Order

Chairman Randy Ognio called the February 14, 2019 Board of Commissioners meeting to order at 6:31 p.m.

### Invocation and Pledge of Allegiance by Chairman Randy Ognio

Chairman Randy Ognio offered the Invocation.

### Acceptance of Agenda

Chairman Ognio moved to accept the agenda. Commissioner Rousseau seconded. The motion passed 5-0.

### PROCLAMATION/RECOGNITION:

### PUBLIC HEARING:

### CONSENT AGENDA:

Vice-Chairman Oddo moved to accept the Consent Agenda, except for item #3 for discussion. Commissioner Rousseau seconded. The motion passed 5-0.

1. **Approval to award Bid #1612-B: 2017 SPLOST; Stormwater Category I; Graves Road Culvert Replacement to the low bidder, Crawford Grading & Pipeline, Inc., in the amount of \$298,661.86 and to amend the 2017 SPLOST Stormwater fund (32240320) reallocating \$67,048.79 from Category II (19SBO-118 Davis Road) to Graves Road (17SAA).**
2. **Approval to add Atkins Place subdivision to Fayette County's Street Light Program.**
3. **Approval of the January 24, 2019 Board of Commissioners Meeting Minutes.**

Chairman Ognio noted two corrections that needed to be made.

Vice-Chairman Oddo motioned to approve the January 24, 2019 Board of Commissioners Minutes with the noted corrections. Commissioner Gibbons seconded. The motion passed 5-0.

### OLD BUSINESS:

**NEW BUSINESS:**

- 4. Staff's recommendation to approve the request from Peachtree City Airport Authority for the conveyance of property at the Crosstown Water Treatment Plant for the purpose of relocating the fence extending toward the taxiway.**

Vice-Chairman Oddo motioned to approve the request from Peachtree City Airport Authority for the conveyance of property at the Crosstown Water Treatment Plant for the purpose of relocating the fence extending toward the taxiway. Commissioner Gibbons seconded. The motion passed 5-0.

- 5. Chairman Randy Ognio's recommendation to amend Policy 100.19; Board Appointments to appoint the department head of departments directly related to relevant authorities, boards, commissions, committees or similarly established bodies as the Selection Committee for said bodies.**

Commissioner Gibbons motioned to amend Policy 100.19; Board Appointments to appoint the department head of departments directly related to relevant authorities, boards, commissions, committees or similarly established bodies as the Selection Committee for said bodies. Vice-Chairman Oddo seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

- 6. Staff's recommendation to approve a five (5) minute time limit for Public Comments on the agenda.**

Vice-Chairman Oddo motioned to approve a five (5) minute time limit for Public Comments on the agenda. Commissioner Gibbons seconded. The motion passed 5-0.

- 7. Staff's recommendation to approve a (20) twenty minute time limit for each side during Public Hearings.**

Commissioner Rousseau motioned to approve a (20) twenty minute time limit for each side during Public Hearings. Vice-Chairman Oddo seconded. The motion passed 5-0.

**PUBLIC COMMENT:** The following citizens made public comments: Dona Thompson and Douglas Branton.

**ADMINISTRATOR'S REPORTS:**

- A. Contract #1431-P; Transportation Engineer of Record: Task Order 19-Veterans Parkway Intersection at SR 92, Intersection Control Evaluation (ICE) Analysis and Traffic Signal Design**

**ATTORNEY'S REPORTS:** County Attorney Dennis Davenport stated that there was one item of personnel, one item of threatening litigation, one items of Real Estate Acquisition and the review of the Executive Session minutes for January 24, 2019.

**COMMISSIONERS' REPORTS:** Vice-Chairman Oddo, Commissioner Rousseau, and Chairman Ognio made comments.

**EXECUTIVE SESSION:**

**One item of personnel, one item of threatening litigation, one items of Real Estate Acquisition and the review of the Executive Session minutes for January 24, 2019:** Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:20 p.m. and returned to Official Session at 8:15 p.m.

**Return to Official Session and Approval to Sign the Executive Session Affidavit:** 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.

Commissioner Maxwell motioned to create a new contract for the County Administrator Steve Rapson, which will mimic his current amended contract (County Attorney will draft red-lined version of contract). The new employment agreement will be for 3 years 10 months (beginning March 1, 2019- December 31, 2022) the new rate of pay will include a small increase and be \$191,100.67 which will also begin March 1, 2019; in relation to annual increases the County Administrator would receive an increase of 2.75% only if county staff received an increase that year. Commissioner Gibbons seconded that motion. The motion passed 5-0.

**Approval of the January 24, 2019 Executive Session Minutes:** Chairman Ognio moved to approve the January 24, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

**ADJOURNMENT:**

Vice Chairman Oddo moved to adjourn the February 14, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded. The motion passed 5-0.

The February 14, 2019 Board of Commissioners meeting adjourned at 8:20 p.m.

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Marlena Edwards, Deputy County Clerk