

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

April 23, 2019
2:00 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 April 23, 2019 Board of Commissioners meeting to order at 2:03 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Chairman Randy Ognio

Chairman Randy Ognio offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

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

- 1. Consideration of Petition No. 1282-19, Jean S. King, Alfred L. King, Jr, Charles W. King, Jerry F. King, Owners, and Randy Boyd, Agent, request to rezone 19.5 acres from A-R to R-50; property located in Land Lot 60 of the 5th District, and fronts on Old Senoia Road.**

Vice-Chairman Oddo moved to approve Petition No. 1282-19, Jean S. King, Alfred L. King, Jr, Charles W. King, Jerry F. King, Owners, and Randy Boyd, Agent, request to rezone 19.5 acres from A-R to R-50; property located in Land Lot 60 of the 5th District, and fronts on Old Senoia 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.

2. **Approval of the recommended 2019 Budget Amendments related to Jail Surcharge for \$40,000, Workers' Compensation for \$230,000 and Dental Funds for \$40,000.**
3. **Approval of staff's request to sign an Agreement for Use of Fuel Site between Fayette County Board of Commissioners and the Fayette County School District.**
4. **Approval to accept a donation by FOX TV of a park bench and plaque for Kenwood Park to Honor U.S. Army Veteran Reuben Bussey and Family.**
5. **Approval of Resolution 2019-06 to adopt the Fayette County 2018 Annual Report on Fire Services Impact Fees (FY2018), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2019-FY2023).**
6. **Approval of Ordinance 2019-03 to add a new definition to Section 102-19, "Definitions", Division 1 of Article II of Chapter 102, to provide a definition for the term "agent" and "authorized agent".**
7. **Approval of the April 5, 2019 Board of Commissioners Retreat Minutes.**
8. **Approval of the April 11, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

9. **Consideration of the Planning Commission Selection Committee's recommendation to the reappoint Al Gilbert to the Planning Commission for a term beginning January 1, 2019 and expiring December 31, 2021.**

Vice-Chairman Oddo moved to approve Planning Commission Selection Committee's recommendation to the reappoint Al Gilbert to the Planning Commission for a term beginning January 1, 2019 and expiring December 31, 2021. Chairman Ognio seconded. The motion passed 5-0.

10. **Consideration of the Planning Commission Selection Committee's recommendation to the appoint Arnold Martin to the Planning Commission for a term to beginning January 1, 2019 and expiring December 31, 2021.**

Commissioner Gibbons moved to approve the Planning Commission Selection Committee's recommendation to the appoint Arnold Martin to the Planning Commission for a term to beginning January 1, 2019 and expiring December 31, 2021. Vice-Chairman Oddo seconded. The motion passed 5-0

11. **Consideration of staff's recommendation to approve an Intergovernmental Agreement (IGA) between Fayette County and the Fayette County Board of Education for the construction of the 2017 Transportation SPLOST project 17TAB Kenwood Road School Zone.**

Commissioner Gibbons moved to approve an Intergovernmental Agreement (IGA) between Fayette County and the Fayette County Board of Education for the construction of the 2017 Transportation SPLOST project 17TAB Kenwood Road School Zone. Vice-Chairman Oddo seconded. The motion passed 5-0.

PUBLIC COMMENT:

The following citizens made public comments: Douglas Brantley Jr.

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: Assistant County Attorney Patrick Stough stated that there was the review of the Executive Session minutes for April 5, 2019 and Executive Session minutes for April 11, 2019.

COMMISSIONERS' REPORTS:

Commissioner Rousseau and Chairman Ognio made comments.

EXECUTIVE SESSION:

Notice of Executive Session: Assistant County Attorney Patrick Stough stated that there was the review of the Executive Session minutes for April 5, 2019 and Executive Session minutes for April 11, 2019.

Review of the Executive Session minutes for April 5, 2019 and Executive Session minutes for April 11, 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 2:34 p.m. and returned to Official Session at 2:39 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 passed 5-0.

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

Approval of the April 11, 2019 Executive Session Minutes: Chairman Ognio moved to approve the April 11, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

ADJOURNMENT:

Vice-Chairman Oddo moved to adjourn the April 23, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded the motion. The motion passed 5-0.

The April 23, 2019 Board of Commissioners meeting adjourned at 2:40 p.m.

Marlena M. Edwards, Deputy County Clerk