

## 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

May 9, 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 May 9, 2019 Board of Commissioners meeting to order at 6:31 p.m.

### Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Commissioner Charles Rousseau offered the Invocation.

### Acceptance of Agenda

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

### PROCLAMATION/RECOGNITION:

**1. Recognition of County Intern McKenzie McManaman for her work in the Fayette County Clerk's office.**

Tameca White Fayette County Clerk on behalf of the Board expressed her appreciation and for County Intern McKenzie McManaman for her work in the Fayette County Clerk's office.

### PUBLIC HEARING:

### CONSENT AGENDA:

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

**2. Approval of staff's recommendation to add Wildwood Estates Phase II subdivision to Fayette County's Street Light Program.**

**3. Approval to adopt Policy 448.17; Employee Referral Incentive Program as discussed at the April 5, 2019 Board of Commissioners' Retreat.**

**4. Approval of an agreement between Judicial Correction Services, LLC and Fayette County to establish service for a private probation system for the supervision of probationers as ordered by Fayette County State Court and to collect restitution, fines, and fees as ordered by State Court Chief Judge Jason B. Thompson.**

**5. Approval of the April 23, 2019 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 6. Consideration of a request from the City of Fayetteville to develop an intergovernmental agreement to build a connector street between the county library and city park.**

Commissioner Gibbons moved to approve request from the City of Fayetteville to develop an intergovernmental agreement to build a connector street between the county library and city park. Commissioner Rousseau seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

- 7. Consideration of staff's recommendation to use Bituminous Surface Treatment (Chip Seal) in-place of traditional hot-mix asphalt on Hardy Road and Morgan Road.**

Commissioner Rousseau moved to approve staff's recommendation to use Bituminous Surface Treatment (Chip Seal) in-place of traditional hot-mix asphalt on Hardy Road and Morgan Road. Commissioner Gibbons seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

- 8. Consideration of staff's recommendation to reallocate \$414,490.00 from 6509D - Antebellum Way and \$86,531.00 from 17SAB - Heritage Park Way to Dogwood Trail (17SAH) and to award Bid #1657-B: 2017 SPLOST; Stormwater Category II; Dogwood Trail Culvert Replacement to the lowest responsive, responsible bidder, AM Construction, LLC in the amount of \$963,000.00.**

Commissioner Maxwell moved to approve staff's recommendation to reallocate \$414,490.00 from 6509D - Antebellum Way and \$86,531.00 from 17SAB - Heritage Park Way to Dogwood Trail (17SAH). Commissioner Gibbons seconded. The motion passed 5-0.

Commissioner Maxwell moved to approve to award Bid #1657-B: 2017 SPLOST; Stormwater Category II; Dogwood Trail Culvert Replacement to the lowest responsive, responsible bidder, AM Construction, LLC in the amount of \$963,000.00. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 9. Consideration of the County Attorney's recommendation to approve a partial disposition of tax refund, as requested by Christopher and Chantel Appling, for tax year 2018 in the amount of \$1,964.52.**

Vice-Chairman Oddo moved to approve County Attorney's recommendation to approve a partial disposition of tax refund, as requested by Christopher and Chantel Appling, for tax year 2018 in the amount of \$1,964.52. Commissioner Rousseau seconded. The motion passed 5-0.

- 10. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Nancy Dodgen, for tax years 2016, 2017 and 2018 in the amount of \$1,287.56.**

Commissioner Gibbons moved to approve County Attorney's recommendation to approve the disposition of tax refunds, as requested by Nancy Dodgen, for tax years 2016, 2017 and 2018 in the amount of \$1,287.56. Vice-Chairman seconded. The motion passed 5-0.

**PUBLIC COMMENT:**

*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:** County Attorney Dennis Davenport stated that there were one item of pending litigation, one item of threatening litigation, one items of real estate acquisition.

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

**EXECUTIVE SESSION:**

**One item of pending litigation, one item of threatening litigation, one items of real estate acquisition:** Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:49 p.m. and returned to Official Session at 8:20 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.

Chairman Ognio amended the call for executive session from one items of real estate acquisition to two items of real estate acquisition.

**ADJOURNMENT:**

Vice Chairman Oddo moved to adjourn the May 9, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded. The motion passed 5-0.

The May 9, 2019 Board of Commissioners meeting adjourned at 8:20 p.m.

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Marlena Edwards, Deputy County Clerk