

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 23, 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 6:33 p.m.

Call to Order

Chairman Randy Ognio called the May 23, 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 Commissioner Edward Gibbons

Commissioner Edward Gibbons 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:

1. Remembrance of Michelle Jackson, the wife of Georgia House Representative Derrick Jackson.

Commissioner Rousseau, on behalf of the Board, extended condolences to Georgia House Representative Derrick Jackson and his family for the loss of his wife Michelle Jackson and presented the Jackson Family with a plaque in her honor.

2. Recognition of Jim Graw for his 24 years of service on the Planning and Zoning Commission.

Commissioner Gibbons, on behalf of the Board, recognized Jim Graw for his 24 years of service, guidance, and leadership while serving on the Fayette County Planning and Zoning Commission.

PUBLIC HEARING:

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

Commissioner Maxwell recused himself from discussion of items # 3 & #4 and left the Public Meeting room until conversations were complete.

3. Consideration of Petition No. 1283-19, Joe B. Brock, Daniel B. Brock, & James G. Brock, Jr., Owners, and Rod Wright, Agent, request to rezone 8.756 acres from A-R to R-70; property located in Land Lot 3 of the 5th District, and fronts on Harris Road.

Vice-Chairman Oddo moved to approve Petition No. 1283-19, Joe B. Brock, Daniel B. Brock, & James G. Brock, Jr., Owners, and Rod Wright, Agent, request to rezone 8.756 acres from A-R to R-70; property located in Land Lot 3 of the 5th District, and fronts on Harris Road. Commissioner Gibbons seconded. The motion passed 4-0-1.

- 4. Consideration of Petition No. 1284-19, Michael M. Vuocolo, Owner, and Rod Wright, Agent, request to rezone 21.275 acres from A-R to R-70; property located in Land Lot 2 of the 5th District, and fronts on Harris Road and Redwine Road.**

Commissioner Gibbons moved to approve Petition No. 1284-19, Michael M. Vuocolo, Owner, and Rod Wright, Agent, request to rezone 21.275 acres from A-R to R-70; property located in Land Lot 2 of the 5th District, and fronts on Harris Road and Redwine Road, and that applicant will subdivide property within 180 days. Vice-Chairman Oddo seconded. The motion passed 4-0-1.

Commissioner Maxwell returned to the Board Meeting.

CONSENT AGENDA:

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

- 5. Approval to renew an “Automatic & Mutual Aid” agreement with Peachtree City Fire-Rescue.**
- 6. Approval of staff’s recommendation to add Woolsey Park Subdivision to Fayette County’s Street Light Program.**
- 7. Approval of the May 9, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

- 8. Consideration of the Transportation Committee's recommendation for the Antioch & Goza Road Intersection (2017 SPLOST 17TAO & 2004 SPLOST I-13).**

Commissioner Rousseau motioned to approve Transportation Committee's recommendation for the Antioch & Goza Road Intersection (2017 SPLOST 17TAO & 2004 SPLOST I-13). Commissioner Gibbos seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

NEW BUSINESS:

- 9. Consideration of staff’s recommendation to reallocate \$144,228.54 from 5509B - Emerald Lake Dam to 5509C - Kozisek Lake Dam and award consulting services for Kozisek Lake Dam to Walden, Ashworth & Associates, Inc. in the amount of \$108,955.**

Commissioner Gibbons motioned to reallocate \$144,228.54 from 5509B - Emerald Lake Dam to 5509C - Kozisek Lake Dam. Vice-Chairman Oddo seconded. The motion passed 5-0.

Vice-Chairman Oddo motioned to award consulting services for Kozisek Lake Dam to Walden, Ashworth & Associates, Inc. in the amount of \$108,955. Commissioner Rousseau seconded. The motion passed 5-0.

10. Consideration of staff's recommendation to award 2020 Property & Casualty Insurance coverage of \$542,059 to Amguard, Liberty Mutual and Hiscox Cyber.

Commissioner Gibbons moved to approve staff's recommendation to award 2020 Property & Casualty Insurance coverage of \$542,059 to Amguard, Liberty Mutual and Hiscox Cyber. Vice-Chairman Oddo seconded. The motion passed 5-0.

PUBLIC COMMENT: Ms. Jane Warren and Ms. Jennie Duffy made public comments.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS: County Attorney Dennis Davenport stated there was one item involving Real Estate Acquisition and the Review of the May 9, 2019 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

A. ITB #1653-B: Pavement Evaluation & Sign Inspection – Award Approval

EXECUTIVE SESSION:

One item involving Real Estate Acquisition and the Review of the May 9, 2019 Executive Session Minutes for consideration in Executive Session: Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 8:34 p.m. and returned to Official Session at 8:54 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.

Approval of the May 9, 2019 Executive Session Minutes: Chairman Ognio moved to approve the March 14, 2019 Executive Session Minutes. Vice-Chairman Oddo seconded the motion. The motion passed 5-0.

ADJOURNMENT:

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

The May 23, 2019 Board of Commissioners meeting adjourned at 8:54 p.m.

Marlena M. Edwards, Deputy County Clerk