

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

June 13, 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 June 13 2019 Board of Commissioners meeting to order at 6:31 p.m. A quorum of the Board was present. Commissioner Maxwell was absent from the meeting.

Invocation and Pledge of Allegiance by Chairman Ognio

Chairman 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 with the exception of removing item #4 from the consent, to the beginning of the meeting. Commissioner Rousseau seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

1. **First of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2020 which begins on July 1, 2019 and ends June 30, 2020.**

Mary Parrott, Fayette County Chief Financial Officer provided the Board with an overview of the proposed annual budget for Fiscal Year 2020.

No vote taken.

CONSENT AGENDA:

Vice-Chairman Oddo moved to accept the Consent Agenda with the exception of item #8. Commissioner Rousseau seconded. The motion passed 4-0.

2. **Approval of a request from the Fayette County DUI Court to accept a supplemental subgrant award for 2019 from the Criminal Justice Coordinating Council (CJCC) of \$984.**
3. **Approval of an Intergovernmental Agreement for AEMT Training for Fayette County Fire & Emergency Service to train the City of Fayetteville Fire Department's personnel to the required specified level of certification.**

4. **Approval to accept the donation of \$17,700 for the purchase of thermal image cameras from the Fayette Fire Foundation.**
5. **Approval of the renewal of the contract with Midwest Employers Casualty Company as outlined under Option 2 of the two year rate options, for a period of one year from July 1, 2019 to July 1, 2021.**
6. **Approval to authorization for staff to acquire all fee simple right-of-way, easements and appraisals for the proposed roundabout at the intersection of New Hope and Brogdon Roads (2017 SPLOST 17TAM).**
7. **Approval of the May 23, 2019 Board of Commissioners Meeting Minutes.**
8. **Approval of the May 30, 2019 Board of Commissioners Special Called Meeting Minutes.**

Chairman Ognio noted that a correction was made changing "Mrs." Rapson to "Mr." Rapson on page 8 of the May 30, 2019 Board of Commissioners Special Called Meeting Minutes.

Chairman Ognio moved to approve the May 30, 2019 Board of Commissioners Special Called Meeting Minutes. Commissioner Gibbons seconded. The motion passed 4-0.

OLD BUSINESS:

NEW BUSINESS:

9. **Consideration of amendments to Chapter 4 – Alcoholic Beverages regarding event facilities.**

Vice- Chairman Oddo motioned to approve amendments to Chapter 4 – Alcoholic Beverages regarding event facilities. Commissioner Gibbons seconded. The motion passed 4-0.

PUBLIC COMMENT: The following citizens made public comments: Tom Waller

ADMINISTRATOR'S REPORTS:

- A. **Contract #1221-P: Water System Engineer of Record Task Order FC-19-16: Private Water System Analysis**
- B. **Contract #1504-P: Public works Engineer of Record: Task Order 12-315 Dogwood Trail Culvert Replacement – Construction Assistance Support Services**

ATTORNEY'S REPORTS: County Attorney Dennis Davenport stated that there was two items of threatening litigation, two items of pending litigation, two items of real estate acquisition and the review of the Executive Session minutes for May 23, 2019.

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

EXECUTIVE SESSION:

Two items of threatening litigation, two items of pending litigation, two items of real estate acquisition and the review of the Executive Session minutes for May 23, 2019. Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 4-0.

The Board recessed into Executive Session at 7:35 p.m. and returned to Official Session at 8:33 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 4-0.

Approval of the February 28, 2019 Executive Session Minutes: Chairman Ognio moved to approve the May 23, 2019 Executive Session Minutes. Vice-Chairman Oddo seconded the motion. The motion passed 4-0.

ADJOURNMENT:

Vice-Chairman Oddo moved to adjourn the June 13, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded the motion. The motion passed 4-0.

The June 13, 2019 Board of Commissioners meeting adjourned at 8:33 p.m.

Marlena M. Edwards, Deputy County Clerk