

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 27, 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 27, 2019 Board of Commissioners meeting to order at 6:34 p.m. A quorum of the Board was present. Commissioner Maxwell was absent from the Board Meeting.

Invocation and Pledge of Allegiance by Vice Chairman Charles Oddo

Vice Chairman Charles Oddo 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 item #1. Commissioner Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. Recognition of Fayette State Court Interns.

This item was removed at the beginning of the meeting

2. Recognition of awardees for the Fayette County Public Arts Committee 2019 Chalk Art Competition.

Cameron LaFoy Fayette County Public Arts Committee Chairman, on behalf of the Board, recognized the 2019 Chalk Art Competition Awardees.

PUBLIC HEARING:

3. Second 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 and approval of staff's recommendation to adopt the proposed Fiscal Year 2020 Annual Budget.

Vice-Chairman Oddo moved to approve staff's recommendation to adopt the proposed Fiscal Year 2020 Annual Budget with no addition, but with one change to raise the bell curve minimum from 1.75% to 2.5%. Commissioner Gibbons seconded. The motion passed 3-1, with Commissioner Rousseau voting in opposition.

4. Consideration of Ordinance 2019-04, Amendments to Chapter 110. Zoning Ordinance, including Section 110-142. - O-I, Office-Institutional and Section 110-173. - Transportation Corridor Overlay Zone regarding the SR 54 West Corridor.

No one spoke in favor or in opposition.

Commissioner Gibbons moved to approve Ordinance 2019-04, Amendments to Chapter 110. Zoning Ordinance, including Section 110-142. - O-I, Office-Institutional and Section 110-173. - Transportation Corridor Overlay Zone regarding the SR 54 West Corridor. Vice-Chairman Oddo seconded. The motion passed 4-0.

5. Consideration of Resolution 2019-08, Amendments to Comprehensive Plan including the Land Use Element and Future Land Use Map regarding the SR 54 West Corridor.

Commissioner Rousseau moved to approve Resolution 2019-08, Amendments to Comprehensive Plan including the Land Use Element and Future Land Use Map regarding the SR 54 West Corridor. Vice-Chairman Oddo seconded. The motion passed 4-0.

Chairman Ognio recused himself from discussion of item #6 because of his personal/professional dealings with the applicant.

6. Consideration of Petition No. 1285-19, Ognio Holdings, LLC, Owner, request to rezone 18.78 acres from A-R to M-1; property located in Land Lot 232 of the 5th District, and fronts on SR 279 and Old Road.

Commissioner Gibbons moved to approve Petition No. 1285-19, Ognio Holdings, LLC, Owner, request to rezone 18.78 acres from A-R to M-1; property located in Land Lot 232 of the 5th District, and fronts on SR 279 and Old Road. Commissioner Rousseau seconded. The motion passed 3-0-1.

Chairman Ognio returned to the Board of Commissioners Meeting.

CONSENT AGENDA:

Vice-Chairman Oddo moved to accept the Consent Agenda. Commissioner Gibbons seconded. The motion passed 4-0.

- 7. Approval of staff's recommendation to declare eleven vehicles as unserviceable and sell the assets online utilizing contracted auction services and for all proceeds to be returned to the vehicle replacement fund.**
- 8. Approval to authorize staff to acquire all fee simple right-of-way for the proposed sight distance improvements along Antioch Road at Winn Way.**
- 9. Approval to authorize staff to acquire all fee simple right-of-way, easements and appraisals for the proposed roundabout to be constructed at the intersection of Countyline Road, Inman Road, S. Jeff Davis Road and Northbridge Road (2004 SPLOST Project R-8A); conditioned on the approval of the intergovernmental agreement with Clayton County.**
- 10. Approval of staff's recommendation to award Bid #1667-B for water treatment chemicals to the low bidders Brenntag Mid-South, Inc., Chemtrade Chemicals and Chemrite Chemicals for a total not-to-exceed amount of \$184,745.00.**
- 11. Approval of staff's recommendation to award Bid #1697-S for Cal-Flo Lime Slurry Solution water treatment chemical to Burnette Lime Company, Inc. for a total not-to-exceed amount of \$160,549.20.**

12. Approval of the June 13, 2019 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

13. Consideration of a draft Intergovernmental Agreement with Peachtree City for the maintenance of Federal-Aid Path Project PI 012624-Segments A, E1 and E2 and SPLOST Project 17TAI-Segments G1 and G2 or H1, H2 and H3.

Vice-Chairman Oddo moved to approve draft Intergovernmental Agreement with Peachtree City for the maintenance of Federal-Aid Path Project PI 012624-Segments A, E1 and E2 and SPLOST Project 17TAI-Segments G1 and G2 or H1, H2 and H3. Chairman Ognio seconded. The motion passed 4-0.

14. Consideration of Contract #1663-S: Motorola Service & Maintenance Agreement in the amount of \$513,181.83.

Commissioner Rousseau moved to approve Contract #1663-S: Motorola Service & Maintenance Agreement in the amount of \$513,181.83. Commissioner Gibbons seconded. The motion passed 4-0.

15. Consider changes to the County's defined benefit plan effective July 1, 2019, that will increase the multiplier to 2.0%, calculate final wages based on sixty months of employment, increase participants' mandatory contribution from 2.5% to 5.0% of their compensation and normalize vesting to five years.

Commissioner Rousseau moved to approve changes to the County's defined benefit plan effective July 1, 2019, that will increase the multiplier to 2.0%, calculate final wages based on sixty months of employment, increase participants' mandatory contribution from 2.5% to 5.0% of their compensation and normalize vesting to five years. Commissioner Gibbons seconded. The motion passed 4-0.

16. Consideration of changing the County's defined contribution plan effective July 1, 2019, to increase the employer contribution from 3.8% to 5.0% of base salary for employees who began participating in the plan on or after January 1, 2014.

Commissioner Rousseau moved to approve changing the County's defined contribution plan effective July 1, 2019, to increase the employer contribution from 3.8% to 5.0% of base salary for employees who began participating in the plan on or after January 1, 2014. Commissioner Gibbons seconded. The motion passed 4-0.

17. Consideration of Keith Logan's request to connect to the City of Fayetteville's sewer system.

Vice-Chairman Oddo moved to approve Keith Logan's request to connect to the City of Fayetteville's sewer system. Commissioner Rousseau seconded. The motion passed 4-0.

18. Consideration of staff's request to apply for a Georgia Emergency Management Agency grant in the amount of \$2,260,418 for the 2017 SPLOST; Stormwater; Category I Project: Longview Dam to bring it into compliance with the Georgia Safe Dams Act of 1978.

Commissioner Rousseau moved to approve staff's request to apply for a Georgia Emergency Management Agency grant in the amount of \$2,260,418 for the 2017 SPLOST; Stormwater; Category I Project: Longview Dam to bring it into compliance with the Georgia Safe Dams Act of 1978. Chairman Ognio seconded. The motion passed 4-0.

19. Consideration of staff's recommendation to award annual bid #1644-B to Faultless Business Center as primary vendor with Rock-It Sand & Gravel, Inc. as secondary vendor for dump truck hauling services for fiscal year 2020 for a not-to-exceed amount of \$346,800.

Commissioner Rousseau motioned to approve staff's recommendation to award annual bid #1644-B to Faultless Business Center as primary vendor with Rock-It Sand & Gravel, Inc. as secondary vendor for dump truck hauling services for fiscal year 2020 for a not-to-exceed amount of \$346,800. Vice-Chairman Oddo seconded. The motion passed 4-0.

20. Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Travis Harvey, for tax year 2018 in the amount of \$807.76.

Commissioner Gibbons moved to approve County Attorney's recommendation to approve a disposition of tax refund, as requested by Travis Harvey, for tax year 2018 in the amount of \$807.76. Commissioner Rousseau seconded. The motion passed 4-0.

PUBLIC COMMENT: Citizens made public comments.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS: County Attorney Dennis Davenport stated that there was two items of threatening litigation, one items of Real Estate Acquisition and the review of the Executive Session minutes for June 13, 2019.

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

EXECUTIVE SESSION:

Two items of threatening litigation, one items of Real Estate Acquisition and the review of the Executive Session minutes for June 13, 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 8:27 p.m. and returned to Official Session at 8:55 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.

Vice-Chairman Oddo moved to approve a soft close for Friday July 5, 2019 for non-essential county employees. Commissioner Gibbons seconded. The motion passed 3-1, with Commissioner Rousseau voting in opposition.

Approval of the June 13, 2019 Executive Session Minutes: Chairman Ognio moved to approve the June 13, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 4-0.

ADJOURNMENT:

Commissioner Gibbons moved to adjourn the June 27, 2019 Board of Commissioners meeting. Vice Chairman Oddo seconded. The motion passed 5-0.

The June 27, 2019 Board of Commissioners meeting adjourned at 8:55 p.m.

Marlena Edwards, Deputy County Clerk