

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

MINUTES

July 11, 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 July 11, 2019 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Charles Rousseau was absent from the Board Meeting to attend the 2019 National Association of Counties (NACo) Annual Conference.

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 Edward Gibbons seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

Assistant County Attorney Patrick Stough read the Introduction to Public Hearings.

- 1. Consideration of staff's recommendation to approve a new 2019 On-Premises Consumption, Beer/Wine and Distilled Spirits License (C19-00379) for Felix Enriquez, doing business as Daisy Hill Farms, which is located at 1048 Hwy. 54W., Fayetteville, Georgia.**

Assistant County Attorney Patrick Stough stated that the applicant had met all requirements per the County Code and the applicant was approved by the Code Enforcement Department.

No one spoke in favor or in opposition.

Vice-Chairman Oddo moved to approve staff's recommendation to approve a new 2019 On-Premises Consumption, Beer/Wine and Distilled Spirits License (C19-00379) for Felix Enriquez, doing business as Daisy Hill Farms, which is located at 1048 Hwy. 54 W. Fayetteville, Georgia. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

2. **Consideration of staff's recommendation to approve a new 2019 Retail Alcohol Beer and Wine License (C19-00094) for Amirali Babwani, doing business as Shell Food Mart, which is located at 1183 Hwy.54E., Fayetteville, Georgia.**

No one spoke in favor or in opposition.

Commissioner Gibbons moved to approve staff's recommendation to approve a new 2019 Retail Alcohol Beer and Wine License (C19-00094) for Amirali Babwani, doing business as Shell Food Mart, which is located at 1183 Hwy.54E. Fayetteville, Georgia. Vice-Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

CONSENT AGENDA:

Commissioner Gibbons moved to accept the Consent Agenda with the exception of item #6. Vice Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

3. **Approval to accept donation by the Fayette County Baseball Association of a tree and plaque for Kiwanis Park in Memory of Coach "Buddy" Barnes.**
4. **Approval of Change Order #1: Level of Effort and Timeline Adjustment Contract #1229-P: Radio Communications Consultant in the amount of \$90,000.00.**
5. **Approval to award RFQ (Request for Quote) #1685 to Frontier Electric and Mechanical, Inc. in the amount of \$50,270.00 for laser grading and sod work on field #4 at Kiwanis Park and approval to transfer \$5,000 from Park Contingency funds to fully fund the project.**
6. **Approval to renew Contract #1459-B to Peek Pavement Markings for an annual contract for pavement striping services to be used on various projects throughout fiscal year 2020 for a not-to-exceed amount of \$151,666.**

Commissioner Gibbons asked for clarification regarding the unsatisfactory performance assessment in scheduling received by Peek Pavement Marking on their performance evaluation.

Roads Department Director Steve Hoffman stated that Peek Pavement Marking received an unsatisfactory performance assessment in scheduling, due to not meeting timeline expectations caused by a heavy workload. Mr. Hoffman stated that there were other bidders, however Peek Pavement Marking was the lowest bidder. He added that he would anticipate the same issue of managing a heavy workload for the other companies as well.

Commissioner Gibbons moved to approve Contract #1459-B to Peek Pavement Markings for an annual contract for pavement striping services to be used on various projects throughout fiscal year 2020 for a not-to-exceed amount of \$151,666. Vice- Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

7. **Approval to renew Contract #1505-B to Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various project throughout fiscal year 2020 for a not-to-exceed amount of \$199,683.**
8. **Approval of the June 27, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

9. Consideration of staff's recommendation to renew the annual bid #1299-B to ER Snell of Tyrone as primary vendor for asphalt services for fiscal year 2020 with a not-to-exceed contract amount of \$1,800,000.

Commissioner Maxwell moved to approve staff's recommendation to renew the annual bid #1299-B to ER Snell of Tyrone as primary vendor for asphalt services for fiscal year 2020 with a not-to-exceed contract amount of \$1,800,000. Vice- Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

PUBLIC COMMENT:

The following citizens spoke regarding concerns with the County's Tourist Accommodation Ordinance: Jeff Granier, Dorothy Herring, Alice Jones, Harold Powell, and Larry Younginer.

ADMINISTRATOR'S REPORTS:

A. Contract #1643-B: Fire Station Roof Repair 1, 6, 7 & 10

Mr. Rapson stated in response to citizens' concerns with the County's Tourist Accommodation Ordinance that it was a national issue and that it was a work in progress. He encouraged citizens to contact authorities' with violation they witness that correspond with Code Enforcement to ensure they are properly handled and that the property owners are aware of the problem.

Mr. Rapson provided the Board with project updates regarding Groom Blvd. Kenwood School rezoning, Veterans Parkway traffic signal, and Graves Road.

Mr. Rapson acknowledged his mother-in-law Marie Washburn, who made her last run for Fayette County Senior Services meals-on-wheels after 22 years, he stated that "she didn't want anyone to make a big deal out of it, but it was a really big deal".

ATTORNEY'S REPORTS:

Notice of Executive Session: Assistant County Attorney Patrick Stough stated that there were no item for executive session.

COMMISSIONERS' REPORTS:

Vice-Chairman Oddo

Vice-Chairman Oddo relayed an interesting fact that it was the 233rd anniversary of the United States Constitution.

Commissioner Maxwell

Commissioner Maxwell stated in response to citizens' concerns with the County's Tourist Accommodation Ordinance that the Board was listening and heard the concerns expressed. He added, however that the process would take time to address.

Commissioner Gibbons

Commissioner Gibbons reiterated Commissioner Maxwell's comments that the Board was listening and heard the citizens' concerns with the County's Tourist Accommodation Ordinance.

Chairman Ognio

Chairman Ognio was in agreement with comments from Mr. Rapson regarding citizens' concerns with the County's Tourist Accommodation Ordinance. Chairman Ognio encouraged citizens to contact authorities when a violation occurred. He added that this would help discourage other violators in the future.

EXECUTIVE SESSION:

ADJOURNMENT:

Vice-Chairman Oddo moved to adjourn the July 11, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded the motion. The motion passed 4-0. Commissioner Rousseau was absent.

The July 11, 2019 Board of Commissioners meeting adjourned at 7:11 p.m.

Marlena Edwards, Deputy County Clerk

Randy C. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 25th day of July 2019. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk