

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

July 25, 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 25, 2019 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Maxwell was absent from the Board Meeting.

Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Commissioner Charles Rousseau 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. Recognition of the retirement of Sherri Mask after 35 years of service with Fayette County.

Kristie King Fayette County Tax Commissioner, on behalf of the Board, recognized Sherri Mask for her 35 years of service with Fayette County. Chairman Ognio presented Ms. Mask with a plaque, on behalf of the Board, thanking her for her service and wishing her well in her retirement.

PUBLIC HEARING:

2. Consideration of Petition No. 1286-19, Danny B. Dougherty, Jr. and Patricia Nolde, Owners, request to rezone 6.833 acres from R-40 to A-R; property located in Land Lot 65 of the 5th District, and fronts on Lester Road and Red Fox Run.

Commissioner Maxwell moved to approve Petition No. 1286-19, Danny B. Dougherty, Jr. and Patricia Nolde, Owners, request to rezone 6.833 acres from R-40 to A-R; property located in Land Lot 65 of the 5th District, and fronts on Lester Road and Red Fox Run with one (1) condition: that all necessary variances related to the existing accessory structure be approved by the Zoning Board of Appeals within 180 days from the approval of this rezoning petition. Vice-Chairman Oddo seconded. The motion passed 5-0.

3. Consideration of Petition No. 1287-19, Eric Thomas, Owner, request to rezone 9.66 acres from A-R to R-70; property located in Land Lot 254 of the 5th District, and fronts on S. Kite Lake Road.

Vice-Chairman Oddo moved to approve Petition No. 1287-19, Eric Thomas, Owner, request to rezone 9.66 acres from A-R to R-70; property located in Land Lot 254 of the 5th District, and fronts on S. Kite Lake Road. Commissioner gibbons seconded. The motion passed 5-0.

4. **Consideration of Petition No. RP-072-19, Cindy Sims, Owner, request to revise the Minor Subdivision Plat of Cindy Sims Estate by adding 1.388 acres of property from an existing tract to the existing 11.892 acre lot and to add one lot to the subdivision; property located in Land Lots 72, 73, 88 and 89 of the 7th District and fronts on Ellison Road and Dogwood Trail.**

Commissioner Gibbons moved to approve Petition No. RP-072-19, Cindy Sims, Owner, request to revise the Minor Subdivision Plat of Cindy Sims Estate by adding 1.388 acres of property from an existing tract to the existing 11.892 acre lot and to add one lot to the subdivision; property located in Land Lots 72, 73, 88 and 89 of the 7th District and fronts on Ellison Road and Dogwood Trail. Vice Chairman Oddo seconded. The motion passed 5-0.

CONSENT AGENDA:

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

5. **Approval of staff's request for the Chairman to sign a temporary Right of Entry Agreement with CSX Transportation, Inc. for the asphalt resurfacing at the railroad crossing on Sandy Creek Road, and to secure the required advance payment for protective services.**
6. **Approval of the July 11, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

7. **Consideration of the Zoning Board of Appeals Selection Committee's recommendation to reappoint Bill Beckwith to the Zoning Board of Appeals for a term beginning January 1, 2019 and expiring December 31, 2021.**

Vice-Chairman Oddo moved to accept Zoning Board of Appeals Selection Committee's recommendation to reappoint Bill Beckwith to the Zoning Board of Appeals for a term beginning January 1, 2019 and expiring December 31, 2021.. Commissioner Gibbons seconded. The motion passed 5-0.

PUBLIC COMMENT: Citizens made public comments.

ADMINISTRATOR'S REPORTS:

- A. **Contract #1486-A: Dust Control Services- Renewal 1**
- B. **Contract #1517-B: Water Treatment Chemicals – Renewal 1**
- C. **Contract #1645-S: Siemens Automation Service Agreement**
- D. **Contract #1652-S: Firefighters' Uniform**
- E. **Contract #1691-S: Carusol 20 Water System Treatment Chemical**

ATTORNEY'S REPORTS: County Attorney Dennis Davenport stated that there was one item of pending litigation and the review of the Executive Session minutes for June 27, 2019.

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

EXECUTIVE SESSION:

One item of pending litigation and the review of the Executive Session minutes for June 27, 2019. Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:06 p.m. and returned to Official Session at 7:33 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 5-0.

Approval of the June 27, 2019 Executive Session Minutes: Chairman Ognio moved to approve the June 27, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

ADJOURNMENT:

Commissioner Gibbons moved to adjourn the July 25, 2019 Board of Commissioners meeting. Vice Chairman Oddo seconded. The motion passed 5-0.

The July 25, 2019 Board of Commissioners meeting adjourned at 7:33 p.m.

Marlena Edwards, Deputy County Clerk