

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

August 8, 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 August 8, 2019 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Eric Maxwell was absent from the Board Meeting.

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 with the exception of item #2. Commissioner Edward Gibbons seconded. The motion passed 4-0. Commissioner Eric Maxwell was absent.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

- 1. Consideration of Petition No. 1257-16, TSTT Investments, LLC, Owner, request to rezone 212.832 acres from R-78 to PUD-PRD to develop a Single-Family Residential Subdivision with 91 lots; property located in Land Lots 4, 5, 28, 29, and 30 of the 7th District and fronts on Ebenezer Church Road and Davis Road with one (1) condition.**

No one spoke in favor.

Several citizens spoke in opposition.

Vice Chairman Oddo motioned to approve Petition No. 1257-16, TSTT Investments, LLC, Owner, request to rezone 212.832 acres from R-78 to PUD-PRD to develop a Single-Family Residential Subdivision with 91 lots; property located in Land Lots 4, 5, 28, 29, and 30 of the 7th District and fronts on Ebenezer Church Road and Davis Road with one (1) condition to donate right-of-way along Davis Road. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Eric Maxwell was absent.

CONSENT AGENDA:

Vice Chairman Oddo moved to accept the Consent Agenda with the exception of item #3. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Eric Maxwell was absent.

- 2. Approval to accept donation by Drug Free Fayette of a tree and plaque for Kiwanis Park in remembrance for all the loved ones lost to overdose in Fayette County.**

Item #2 removed from the Agenda at the beginning of the Board Meeting.

- 3. Approval to award RFQ #1681-A to LODGINGRevs in the amount of \$8,400 for the first year and \$6,000 for subsequent years to provide ownership identification and monitoring of short-term rentals/tourist accommodations in unincorporated Fayette County, with the associated budget transfer from Planning & Zoning to Code Enforcement.**

Commissioner Gibbons moved to approve to award RFQ #1681-A to LODGINGRevs in the amount of \$8,400 for the first year and \$6,000 for subsequent years to provide ownership identification and monitoring of short-term rentals/tourist accommodations in unincorporated Fayette County; to transfer \$4,000.00 from Planning and Zoning and \$4,400.00 from General Fund Balance to Code Enforcement for this purpose. Vice-Chairman Oddo seconded. The motion passed 4-0. Commissioner Eric Maxwell was absent.

- 4. Approval of an intergovernmental agreement between Spalding County and Fayette County for the use of inmate work details.**
- 5. Approval of the Equitable Sharing Agreement and Annual Certification as required by the U.S. Department of Justice and the U.S. Department of the Treasury.**
- 6. Approval of the July 25, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

- 7. Consideration of the Parks and Recreation Selection Committee's recommendation to appoint Takiyah Claytor to the Public Arts Committee to serve an unexpired term beginning immediately and extending the term to expire May 31, 2022 per County Policy.**

Vice- Chairman Oddo moved to approve Parks and Recreation Selection Committee's recommendation to appoint Takiyah Claytor to the Public Arts Committee to serve an unexpired term beginning immediately and extending the term to expire May 31, 2022 per County Policy. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Eric Maxwell was absent.

- 8. Consideration of the Parks and Recreation Selection Committee's recommendation to appoint Eric Simonsen to the Public Arts Committee for a term beginning June 1, 2019 and expiring May 31, 2021.**

Commissioner Gibbons moved to approve Parks and Recreation Selection Committee's recommendation to appoint Eric Simonsen to the Public Arts Committee for a term beginning June 1, 2019 and expiring May 31, 2021. Vice- Chairman Oddo seconded. The motion passed 4-0. Commissioner Eric Maxwell was absent.

- 9. Consideration of the Parks and Recreation Selection Committee's recommendation to appoint Brian Nichols to the Public Arts Committee for a term beginning June 1, 2019 and expiring May 31, 2021.**

Vice- Chairman Oddo moved to approve Parks and Recreation Selection Committee's recommendation to appoint Brian Nichols to the Public Arts Committee for a term beginning June 1, 2019 and expiring May 31, 2021. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Eric Maxwell was absent.

PUBLIC COMMENT: Mr. Jeff Hayes and Mr. Roy Bishop made public comments.

ADMINISTRATOR'S REPORTS:

- A. Contract #1221-P: Water System Engineer of Record Task Order #FC-20-01: Fiscal Year 2020 Landfill Compliance Monitoring**

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there was one item involving Pending Litigation and the Review of the July 25, 2019 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Gibbons, Vice-Chairman Oddo, and Chairman Ognio gave comments.

EXECUTIVE SESSION:

One item involving Pending Litigation and the Review of the July 25, 2019 Executive Session Minutes for consideration in Executive Session. Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Eric Maxwell was absent.

The Board recessed into Executive Session at 7:28 p.m. and returned to Official Session at 7:46 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Vice 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. Commissioner Eric Maxwell was absent.

Approval of the July 25, 2019 Executive Session Minutes: Chairman Ognio moved to approve the July 25, 2019 Executive Session Minutes. Vice Chairman Oddo seconded the motion. The motion passed 4-0. Commissioner Eric Maxwell was absent.

ADJOURNMENT:

Vice Chairman Oddo moved to adjourn the August 8, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded the motion. The motion passed 4-0. Commissioner Eric Maxwell was absent.

The August 8, 2019 Board of Commissioners meeting adjourned at 7:46 p.m.

Marlena M. Edwards, Deputy County Clerk