

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 22, 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 22, 2019 Board of Commissioners meeting to order at 6:30 p.m.

Invocation and Pledge of Allegiance by Commissioner Eric Maxwell

Commissioner Eric Maxwell offered the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice-Chairman Oddo moved to accept the revised agenda, which included item #9. Commissioner Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. **Recognition of Fayette County 911 Communications for receiving the 2019 Technology Leadership Award from the Association of Public Safety Communications Officials (APCO) International.**

911 Director Katye Vogt, on behalf of the Board commended the Fayette County 911 Communications for receiving the 2019 Technology Leadership Award from the Association of Public Safety Communications Officials (APCO) International. The Association of Public Safety Communications Officials (APCO) International, the world's largest organization of public safety communications professionals, announced that Fayette County's ECC, is the recipient of its 2019 Public Safety Communications Technology Leadership award for a Small Communications Center. The award recognizes communications centers of 1 to 75 employees that use technological advancements to benefit their centers, employees and customers. Fayette County 911 was the first agency in North America to integrate Carbyne's Next-Gen 911 cutting-edge technology into their operations.

PUBLIC HEARING:

2. **Final Public Hearing for consideration of adoption of Resolution 2019-10; 2019 Property Tax Millage Rates.**

Vice-Chairman Oddo moved to approve adoption of Resolution 2019-10; 2019 Property Tax Millage Rates. Commissioner Rousseau seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

- 3. Consideration of staff's recommendation to approve new 2019 Retail Alcohol Beer and Wine License (C19-00399) for Moshin Mohammed doing business as Sinan Express, LLC which is located at 2400 Hwy. 138 Ste. 101, Fayetteville, Georgia.**

Commissioner Gibbons moved to approve staff's recommendation to approve new 2019 Retail Alcohol Beer and Wine License (C19-00399) for Moshin Mohammed doing business as Sinan Express, LLC which is located at 2400 Hwy. 138 Ste. 101, Fayetteville, Georgia. Vice-Chairman Oddo seconded. The motion passed 5-0.

CONSENT AGENDA:

Commissioner Rousseau moved to accept the Consent Agenda with the exception of item #4. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 4. Approval to authorize County staff to acquire all fee simple right-of-way and easements for the SR 92 at Westbridge Road / Veterans Parkway intersection, as shown and described on the attached Right-Of-Way Plans (SPLOST No. R-5F).**

Commissioner Rousseau moved to approve authorization of County staff to acquire all fee simple right-of-way and easements for the SR 92 at Westbridge Road / Veterans Parkway intersection, as shown and described on the attached Right-Of-Way Plans (SPLOST No. R-5F). Vice-Chairman Oddo seconded. The motion passed 5-0.

- 5. Approval for authorization for the County Administrator to sign a Memorandum of Agreement with Georgia Emergency Management (GEMA) and Homeland Security Agency (HS) for access to the electronic system portal to enable Fayette County to continue to seek grants, disaster reimbursements and other hazard mitigation related items.**
- 6. Approval of revised speed zone permit with a list (List #0719-113) of state approved roadways.**
- 7. Approval of the August 8, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

- 8. Consideration of Change Order #1 for Contract 1428-P EF Johnson to fund the public safety agency radio requirements utilizing contingency funding of \$768,277.85.**

Commissioner Gibbons moved to approve Change Order #1 for Contract 1428-P EF Johnson to fund the public safety agency radio requirements utilizing contingency funding of \$768,277.85. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 9. Consideration of a recommendation of the Selection Committee, composed of Vice Chair Charles Oddo and Commissioner Charles Rousseau, to re-appoint Ted M. Kirk to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a three-year term beginning July 1, 2019 to June 30, 2022.**

Commissioner Rousseau moved to approve recommendation of the Selection Committee, composed of Vice Chair Charles Oddo and Commissioner Charles Rousseau, to re-appoint Ted M. Kirk to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a three-year term beginning July 1, 2019 to June 30, 2022. Vice Chairman Oddo seconded. The motion passed.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were one items of threatening litigation, one real estate item and the review of the Executive Session minutes for August 8, 2019.

COMMISSIONERS' REPORTS:

Commissioner Gibbons and Chairman Ognio made comments.

EXECUTIVE SESSION:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were one items of threatening litigation, one real estate item and the review of the Executive Session minutes for August 8, 2019.

One items of threatening litigation, one real estate item and the review of the Executive Session minutes for August 8, 2019. Vice Chairman Oddo moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:08 p.m. and returned to Official Session at 7:30 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 passed 5-0.

Approval of the August 8, 2019 Executive Session Minutes: Chairman Ognio moved to approve the August 8, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

ADJOURNMENT:

Commissioner Gibbons moved to adjourn the August 22, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded the motion. The motion passed 5-0.

The August 22, 2019 Board of Commissioners meeting adjourned at 7:30 p.m.

Marlena M. Edwards, Deputy County Clerk