

## 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

September 12, 2019  
6:30 p.m.

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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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 6:30 p.m.

### Call to Order

Chairman Randy Ognio called the September 12, 2019 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present.

### 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 as written. Commissioner Gibbons seconded. The motion passed 5-0.

### PROCLAMATION/RECOGNITION:

1. **Proclamation recognizing September 17-23, 2019 as Constitution Week in Fayette County.**

Vice-chairman Oddo, on behalf of the Board of Commissioners, read a Proclamation that commemorated September 17-23, 2019 as Constitution Week in Fayette County.

### PUBLIC HEARING:

County Attorney Dennis Davenport read the Introduction to Public Hearings.

2. **Consideration of staff's recommendation to approve new 2019 Retail Alcohol Beer and Wine License (C19-00336) for Amin Merani, doing business as Corinth Road Food Mart, Inc.; located at 166 Corinth Rd., Fayetteville, Georgia.**

Vice Chairman Oddo moved to approve new 2019 Retail Alcohol Beer and Wine License (C19-00336) for Amin Merani, doing business as Corinth Road Food Mart, Inc.; located at 166 Corinth Rd., Fayetteville, Georgia. Commissioner Rousseau seconded. The motion passed 5-0.

### CONSENT AGENDA:

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

3. **Approval for staff to acquire all fee simple right-of-way and easements (and associated appraisals, title reports, etc.) for the proposed traffic signal at the intersection of SR 92, Veterans Parkway and Westbridge Road (2004 SPLOST R-5F), per the revised Right-of-Way plans dated September 5, 2019.**
4. **Approval of the August 15, 2019 Special Called Public Hearing #1 Minutes.**  
Commissioner Gibbons moved to approve the August 15, 2019 Special Called Public Hearing #1 Minutes. Vice Chairman Oddo seconded. The motion passed 4-0-1. Commissioner Rousseau abstained.
5. **Approval of the August 15, 2019 Special Called Public Hearing #2 Minutes.**  
Commissioner Gibbons moved to approve the August 15, 2019 Special Called Public Hearing #1 Minutes. Vice Chairman Oddo seconded. The motion passed 3-0-2. Commissioner Maxwell and Commissioner Rousseau abstained.
6. **Approval of the August 22, 2019 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

7. **Consideration of a recommendation from the Selection Committee, comprised of Commissioner Charles Rousseau and Commissioner Edward Gibbons, to re-appoint Karen Spangler to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2019 and expiring June 30, 2023.**

Commissioner Gibbins moved to approve recommendation from the Selection Committee, comprised of Commissioner Charles Rousseau and Commissioner Edward Gibbons, to re-appoint Karen Spangler to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2019 and expiring June 30, 2023. Commissioner Rousseau second. The motion passed. 5-0

8. **Consideration of Resolution 2019-11 pertaining to the bond issue of the Fayette County Hospital Authority.**

Vice Chairman Oddo moved to approve Resolution 2019-11 pertaining to the bond issue of the Fayette County Hospital Authority. Commissioner Gibbons seconded. The motion passed 5-0.

9. **Consideration of staff's request for authorization to allocate additional 2017 SPLOST (Special Purpose Local Option Sales Tax) proceeds to existing functions within the current 2017 SPLOST plan and close completed SPLOST projects.**

Vice Chairman Oddo moved to staff's request for authorization to allocate additional 2017 SPLOST (Special Purpose Local Option Sales Tax) proceeds to existing functions within the current 2017 SPLOST plan and close completed SPLOST projects. Commissioner Gibbons seconded. The motion passed 5-0.

**PUBLIC COMMENT:**

The following citizen made public comments: Jeff Granier

**ADMINISTRATOR'S REPORTS:**

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at [www.fayettecountyga.gov](http://www.fayettecountyga.gov). This meeting will be telecast on Comcast Cable Channel 23 and on the internet at [www.livestream.com](http://www.livestream.com).

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there was one item of pending litigation, one item of threatening litigation, and the review of the Executive Session minutes for August 22, 2019.

**COMMISSIONERS' REPORTS:**

Commissioner Maxwell, Commissioner Rousseau, and Chairman Ognio made comments.

**EXECUTIVE SESSION:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there was one item of pending litigation, one item of threatening litigation, and the review of the Executive Session minutes for August 22, 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 7:11 p.m. and returned to Official Session at 7:20 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.

Vice-Chairman Oddo moved to approve workers' compensation settlement agreement for Francis Calendar in the amount of \$32,500, this agreement is a voluntary retirement with release from employment and included confidentiality provision. Commissioner Gibbons seconded. The motion passed 5-0.

**Approval of the August 22, 2019 Executive Session Minutes:** Chairman Ognio moved to approve the August 22, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

**ADJOURNMENT:**

Commissioner Gibbons moved to adjourn the September 12, 2019 Board of Commissioners meeting. Commissioner Rousseau seconded. The motion passed 5-0.

The September 12, 2019 Board of Commissioners meeting adjourned at 7:23 p.m.

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Marlena Edwards, Deputy County Clerk