

## 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

**Revised**

September 26, 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 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 Rousseau seconded. The motion passed 5-0.

### **PROCLAMATION/RECOGNITION:**

### **PUBLIC HEARING:**

### **CONSENT AGENDA:**

Commissioner Maxwell moved to accept the Consent Agenda with the exception of items #2 and #5. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 1. Approval of staff's recommendation to adopt final supplemental budget adjustments for the fiscal year ended June 30, 2019, and authorization to adjust and close capital projects moving remaining funds to project contingency.**
- 2. Approval to maintain vehicle #23109; 2009 Chevy medic unit in the fleet and designate vehicle #23336; 2006 Chevy as surplus and approve this unit for disposal through established procedures as a part of the vehicle replacement program.**

Commissioner Rousseau moved to approve to maintain vehicle #23109; 2009 Chevy medic unit in the fleet and designate vehicle #23336; 2006 Chevy as surplus and approve this unit for disposal through established procedures as a part of the vehicle replacement program. Vice-Chairman Oddo seconded. The motion passed 5-0.

3. **Approval of Georgia Department of Transportation's (GDOT) supplemental agreement to the Project Framework Agreement for PI 0012878 - Fayetteville Multi-Use Path and Bridge project and approval for the Chairman to sign supplemental agreement No. 1 and associated paperwork.**
4. **Acknowledgment of Sheriff Barry H. Babb's decision to dispose/trade two-hundred-forty-nine (249) weapons in the purchase of new comparable replacement weapons and the decision to dispose of two (2) Glock 9mm handguns.**
5. **Approval of the revisions to the Parks and Recreation Policy and Procedures Manual as presented by the Recreation Commission; effective beginning the 2019 Sport Season.**

Chairman Ognio move to approve (with added language stating that parent(s) would have to sign and return consent form). Commissioner Maxwell seconded. The motion passed 5-0.

6. **Approval of the September 12, 2019 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

7. **Consideration of the Public Facilities Authority Selection Committee's recommendation to appoint Alice Reeves to the Public Facilities Authority for a term beginning July 24, 2019 and expiring July 23, 2020.**

Commissioner Maxwell moved to approve the Public Facilities Authority Selection Committee's recommendation to appoint Alice Reeves to the Public Facilities Authority for a term beginning July 24, 2019 and expiring July 23, 2020. Commissioner Gibbons seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

8. **Consideration of the Public Facilities Authority Selection Committee's recommendation to appoint Edward Outlaw to the Public Facilities Authority for a term beginning July 24, 2019 and expiring July 23, 2020.**

Commissioner Gibbons moved to approve the Public Facilities Authority Selection Committee's recommendation to appoint Edward Outlaw to the Public Facilities Authority for a term beginning July 24, 2019 and expiring July 23, 2020. Vice-Chairman Oddo seconded. The motion passed 5-0.

9. **Consideration of the Public Facilities Authority Selection Committee's recommendation to appoint Thomas Gray to the Public Facilities Authority for a term beginning July 24, 2019 and expiring July 23, 2020.**

Vice-Chairman Oddo moved to approve the Public Facilities Authority Selection Committee's recommendation to appoint Thomas Gray to the Public Facilities Authority for a term beginning July 24, 2019 and expiring July 23, 2020. Commissioner Gibbons seconded. The motion passed 5-0.

10. **Consideration of staff's request for authorization to refinance the Fayette County Public Facilities Authority's Refunded Revenue Series 2011 Bonds with an outstanding principal amount of \$23,970,000.**

Commissioner Maxwell moved to approve staff's request for authorization to refinance the Fayette County Public Facilities Authority's Refunded Revenue Series 2011 Bonds with an outstanding principal amount of \$23,970,000 and to

include \$195,000 for legal fees, escrow, and underwriting costs. Commissioner Gibbons seconded. The motion passed 5-0.

**11. Consideration of funding \$1,000,000.00 capital for the design and building of a new modern animal shelter.**

Commissioner Gibbons moved to approve funding \$1,000,000.00 capital for the design and building of a new modern animal shelter. Vice Chairman Oddo seconded. The motion passed 5-0.

**11a. Consideration of funding \$1,000,000.00 capital to the Fayette County Health Department toward a new building facility.**

Commissioner Rousseau moved to approve funding \$1,000,000.00 capital to the Fayette County Health Department toward a new building facility. Commissioner Gibbons seconded. The motion passed 5-1, with Commissioner Maxwell voting in opposition.

**12. Consideration of the Transportation Committee's recommendation for Fayette County Public Works to develop four project applications in response to the Atlanta Regional Commission's 2019 solicitation for Transportation Improvement Program (TIP) project funding proposals.**

Commissioner Gibbons moved to approve staff's recommendation for Fayette County Public Works to develop a project applications in response to the Atlanta Regional Commission's 2019 solicitation for Transportation Improvement Program (TIP) project funding proposals for Resurfacing with up to a 10% variance in cost allowance. Commissioner Maxwell seconded. The motion passed 5-0.

Commissioner gibbons moved to approve staff's Committee's recommendation for Fayette County Public Works to develop a project applications in response to the Atlanta Regional Commission's 2019 solicitation for Transportation Improvement Program (TIP) project funding proposals for Banks Road Corridor Improvements with up to a 10% variance in cost allowance. Commissioner Maxwell seconded. The motion passed 5-0.

Commissioner gibbons moved to approve staff's Committee's recommendation for Fayette County Public Works to develop a project applications in response to the Atlanta Regional Commission's 2019 solicitation for Transportation Improvement Program (TIP) project funding proposals for the Realignment of SR 279 with Corinth Road with up to a 10% variance in cost allowance. Vice-Chairman Oddo seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

**13. Consideration of staff's request to submit an application to the Georgia Transportation Infrastructure Bank (GTIB) Grant Program for \$450,000 in grant funding assistance with the Redwine Road, Bernard Road, Peachtree Pkwy Roundabout (17TAL) transportation project.**

Vice-Chairman Oddo moved to approve of staff's request to submit an application to the Georgia Transportation Infrastructure Bank (GTIB) Grant Program for \$450,000 in grant funding assistance with the Redwine Road, Bernard Road, Peachtree Pkwy Roundabout (17TAL) transportation project. Commissioner Gibbons seconded. The motion passed 5-0.

**14. Consideration of staff's request to an submit application to the Georgia Transportation Infrastructure Bank (GTIB) Grant Program for funding assistance with the Veterans Parkway, State Route 92, Westbridge Road Intersection (R-5F) reconfiguration to traffic signal control (\$150,000).**

Commissioner Gibbons moved to approve staff's request to an submit application to the Georgia Transportation Infrastructure Bank (GTIB) Grant Program for funding assistance with the Veterans Parkway, State Route 92, Westbridge Road Intersection (R-5F) reconfiguration to traffic signal control (\$150,000). Commissioner Rousseau seconded. The motion passed 5-0.

**15. Consideration of Ordinance 2019-06 to add provisions to the County's Code that would regulate the placement of wireless facilities and antennas, known as "small cells" in the county's rights-of-way.**

Commissioner Rousseau moved to approve Ordinance 2019-06 to add provisions to the County's Code that would regulate the placement of wireless facilities and antennas, known as "small cells" in the county's rights-of-way. Commissioner Gibbons seconded. The motion passed 5-0.

**16. Consideration of the request from Chairman Randy Ognio to move Public Comments immediately after Public Hearings on the agenda.**

Commissioner Rousseau moved to approve request from Chairman Randy Ognio to move Public Comments immediately after Public Hearings on the agenda. Vice-Chairman Ognio seconded. The motion passed 5-0.

**PUBLIC COMMENT:**

**ADMINISTRATOR'S REPORTS:**

- A. Quote #1699-A: Grass Cutting Services for Kiwanis & McCurry Parks – Contract Award
- B. RFQ #1700-A: Extrication Equipment

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were three items involving real estate, one item of pending litigation, and the review of the Executive Session minutes for September 12, 2019.

**COMMISSIONERS' REPORTS:**

Commissioner Rousseau and Chairman Ognio made comments.

**EXECUTIVE SESSION:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there was three items handling real estate, one item of pending litigation, and the review of the Executive Session minutes for September 12, 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 8:19 p.m. and returned to Official Session at 8:39 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 September 12, 2019 Executive Session Minutes:** Chairman Ognio moved to approve the September 12, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

**ADJOURNMENT:**

Commissioner Gibbons moved to adjourn the September 26, 2019 Board of Commissioners meeting. Commissioner Rousseau seconded. The motion passed 5-0.

The September 12, 2019 Board of Commissioners meeting adjourned at 8:39 p.m.

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Marlena Edwards, Deputy County Clerk