

## 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

October 10, 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 August 8, 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 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 Edward Gibbons seconded. The motion passed 5-0.

### PROCLAMATION/RECOGNITION:

1. **Recognition of Senior Financial Analyst, Amanda Schoonover, for earning the Level 1 Local Finance Officer Certification in pursuing professional development in governmental finance, accounting, budgeting, and public finance topics.**

Assistant Chief Financial Officer Sheryl Weinmann, on behalf of the Board, acknowledged Senior Financial Analyst, Amanda Schoonover, for earning the Level 1 Local Finance Officer Certification.

### PUBLIC HEARING:

### PUBLIC COMMENT:

*Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.*

### CONSENT AGENDA:

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

2. **Approval of staff's recommendation for Board of Commissioners to approve the bid from Blount Construction Company, Inc. for Bid #1724-B HA 5, High Density Mineral Bond in the amount of \$285,580.74.**

3. **Approval of staff's recommendation for Board of Commissioners to approve the bid from C.W. Matthews Contracting Company, Inc. for Bid #1714-B Resurfacing McDonough Road and Ramah Road in the amount of \$594,267.24.**
4. **Approval of the October 10, 2019 Board of Commissioners Meeting Minutes.**

Chairman Ognio moved to approve the October 10, 2019 Board of Commissioners Meeting Minutes with correction. Commissioner seconded. The motion passed 5-0.

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

5. **Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Jon and Jaynene Davatz, for tax year 2018 in the amount of \$344.08.**

Commissioner Rousseau moved to approve the County Attorney's recommendation to approve a disposition of tax refund, as requested by Jon and Jaynene Davatz, for tax year 2018 in the amount of \$344.08. Vice-Chairman Oddo seconded. The motion passed 5-0.

6. **Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Douglas and Iris Gibbs for tax year 2018 in the amount of \$265.06.**

Commissioner Gibbons moved to approve the County Attorney's recommendation to approve a disposition of tax refund, as requested by Douglas and Iris Gibbs for tax year 2018 in the amount of \$265.06. Vice-Chairman Oddo seconded. The motion passed 5-0.

7. **Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Eric Hohenstein, for tax year 2018 in the amount of \$566.82.**

Vice-Chairman Oddo moved to approve the County Attorney's recommendation to approve a disposition of tax refund, as requested by Eric Hohenstein, for tax year 2018 in the amount of \$566.82. Commissioner Gibbons seconded. The motion passed 5-0.

8. **Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by David and Sheree Kern, for tax year 2018 in the amount of \$334.53.**

Vice-Chairman Oddo moved to approve the County Attorney's recommendation to approve a disposition of tax refund, as requested by David and Sheree Kern, for tax year 2018 in the amount of \$334.53. Commissioner Gibbons seconded. The motion passed 5-0.

9. **Consideration of the County Attorney's recommendation to deny a disposition of tax refund, as requested by Paulette Malloy, for tax year 2016, 2017 and 2018.**

Commissioner Gibbons moved to table. Commissioner Rousseau seconded. The motion passed 5-0.

#### **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).

**A: Quote #1673-A: Concrete Pipe Annual Contract – Contract Award Approval**

**ATTORNEY'S REPORTS:**

County Attorney Dennis Davenport stated that there were no items for executive session.

**COMMISSIONERS' REPORTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Commissioner Gibbons moved to adjourn the October 10, 2019 Board of Commissioners meeting. Vice-Chairman Oddo seconded. The motion passed 5-0.

The October 10, 2019 Board of Commissioners meeting adjourned at 7:11 p.m.

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Marlena Edwards, Deputy County Clerk