

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 24, 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 October 24, 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 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 as written. Commissioner Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. **Recognition of Leah Williamson and J.R. Ramos for their efforts and support of the Water Guardians volunteer program.**

Commissioner Maxwell, on behalf of the Board, presented Leah Williamson and J.R. Ramos with a plaque of recognition for their leadership, dedication, and hard work towards protecting Fayette County's valuable drinking water supply

2. **Recognition of awardees for the Fayette County Public Arts Committee 2019 Scarecrow Competition.**

Fayette County Public Arts Committee Chair, Cameron LaFoy, on behalf of the Board, recognized the awardees of the Fayette County Public Arts Committee 2019 Scarecrow Competition. The competition allows individuals or groups to design and create a Scarecrow. The Scarecrows are constructed in the area surrounding the Heritage Park Fountain and can be enjoyed during the month of October, this year there were six (6) scarecrows. All scarecrows were imaginative in their design, were constructed exceptionally well. Some even conveyed a specific message. All artwork was creative in their designs which made selections difficult.

1st Place - Scarasaurus Rex designed by Zach, Rachel, Cayden, and Lennon Harvey

2nd Place - Dr. Frankenstein and his Monster designed by Emily and Lucas Balsam

3rd Place - Sewphie designed by No Business Like Sew Business

3. Recognition of the Public Works Roads Crew.

Commissioner Rousseau, on behalf of the Board, recognized the Fayette County Public Works Roads Crew for their work with laying asphalt enduring adverse conditions specifically over the summer throughout the county.

4. Presentation and update from the Fayette County Board of Health regarding vaping in Fayette County.

With the recent concerns throughout the nation regarding e-cigarettes and vaping, Ashton Harris with the Department of Public Health briefed the Board with a "The Dangers of Vaping" presentation which discussed how vaping was affecting Georgia and more specifically Fayette County.

PUBLIC HEARING:

5. Consideration of Petition No. 1288-19, Rebecca A. Handley and Nancy McCord, Handley Family Trust Co-Trustees, Owners and Rod Wright Corp, Agent, request to rezone 5.85 acres from A-R to R-55; property located in Land Lot 31 of the 5th District, and fronts on Redwine Road with two (2) conditions.

Commissioner Maxwell recused himself from discussion of this item and left the Public Meeting room until discussions were finalized.

Commissioner Gibbons moved to approve Petition No. 1288-19, Rebecca A. Handley and Nancy McCord, Handley Family Trust Co-Trustees, Owners and Rod Wright Corp, Agent, request to rezone 5.85 acres from A-R to R-55; property located in Land Lot 31 of the 5th District, and fronts on Redwine Road with two (2) conditions. Commissioner Rousseau seconded. The motion passed 4-0-1.

Commissioner Maxwell returned to the Board Meeting.

6. Consideration of Petition No. RP-073-19, for Bogdan C. Wolfe and Pamela M. Wolfe, Owners, and Randy Boyd, Agent, request to revise the Final Plat of Bogdan C. Wolfe and Pamela M. Wolfe to add one lot to the subdivision; property located in Land Lot 252 of the 4th District and fronts on McBride Road.

Vice-Chairman Oddo moved to approve Petition No. RP-073-19, for Bogdan C. Wolfe and Pamela M. Wolfe, Owners, and Randy Boyd, Agent, request to revise the Final Plat of Bogdan C. Wolfe and Pamela M. Wolfe to add one lot to the subdivision; property located in Land Lot 252 of the 4th District and fronts on McBride Road with the provision that the drain field is appropriately relocated. Commissioner Gibbons seconded. The motion passed 5—0.

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 #11. Commissioner Rousseau seconded. The motion passed 5-0.

7. Approval of the Georgia Department of Transportation (GDOT) Title VI; Non-Discrimination Agreement and Assurances (40 CFR Part 21.7).

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. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.

8. **Approval to amend the 2017 SPLOST Stormwater fund (32240320) reallocating \$57,000 from 2017 SPLOST General allocations to Morning Dove Drive (17SAJ) and to approve Task Order #13 Construction Management: 2017 SPLOST; Stormwater Category II; Morning Dove Drive Culvert Replacement to the current Engineer of Record Pond and Company.**
9. **Approval to renew the annual bid #1723-B to Hanson Aggregates Southeast LLC as primary vendor for stone for fiscal year 2020 with a not-to-exceed contract amount of \$144,496.75.**
10. **Approval of staff's recommendation to authorize the Fayette County Solicitor's Office to accept FY2020 VOCA Continuation Base and Comp Advocate funding from the Criminal Justice Coordinating Council, in the amount of \$77,778 for a grant period from October 1, 2019 through September 30, 2020 and authorization for the Chairman to sign grant related documentation.**
11. **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 one correction. Vice-Chairman Oddo seconded. The motion passed 5-0.

OLD BUSINESS:

12. **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. This item was tabled at the October 10, 2019 Board of Commissioners meeting.**

Commissioner Gibbons moved to approve County Attorney's recommendation to deny a disposition of tax refund, as requested by Paulette Malloy, for tax year 2016, 2017 and 2018. This item was tabled at the October 10, 2019 Board of Commissioners meeting. Commissioner Rousseau seconded. The motion passed 5-0.

NEW BUSINESS:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there was one item of threatening litigation and the review of the Executive Session minutes for September 26, 2019.

COMMISSIONERS' REPORTS:

Commissioner Rousseau, Commissioner Gibbons, Vice-Chairman Oddo and Chairman Ognio made comments.

EXECUTIVE SESSION:

Notice of Executive Session: County Attorney Dennis Davenport stated that there was one item of threatening litigation and the review of the Executive Session minutes for September 26, 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 7:47 p.m. and returned to Official Session at 7:56 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 26, 2019 Executive Session Minutes: Chairman Ognio moved to approve the September 26, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

ADJOURNMENT:

Commissioner Gibbons moved to adjourn the October 24, 2019 Board of Commissioners meeting. Vice Chairman Oddo seconded. The motion passed 5-0.

The October 24, 2019 Board of Commissioners meeting adjourned at 7:56 p.m.

Marlena Edwards, Deputy County Clerk