

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

November 14, 2019

2:00 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 November 14, 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 Eric Maxwell

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

Acceptance of Agenda

Commissioner Edwards Gibbons moved to accept the agenda as written. Commissioner Rousseau seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. **Recognition of the Fayette Fire Foundation and Vicki Turner, Chair of the Fayette Fire Foundation, for the donation of firefighter helmet-mounted flashlights.**

Fire Chief David Scarbrough on behalf of the Board, thanked Fayette Fire Foundation and Vicki Turner, Chair of the Fayette Fire Foundation, expressing appreciation for their donation of firefighter helmet-mounted flashlights

2. **Recognition of Water System's distribution crews for receiving the Golden Backhoe from the Georgia Utilities Coordinating Council (GUCC).**

Water System Director Vanessa Tigert, on behalf of the Board, recognized Water System's distribution crews for receiving the Golden Backhoe from the Georgia Utilities Coordinating Council (GUCC). The Georgia Utilities Coordinating Council safety committee recognizes utilities who perform safe digging practices on a consistent basis with the Golden Backhoe award each year. Each Georgia Department of Transportation district nominates potential winners based on the accuracy crews install or perform maintenance on water lines without incurring damages to other utilities.

3. **Recognition of Water System's distribution Matt Bergen for receiving the Lester Feathers Safety Award from the Georgia Utilities Coordinating Council (GUCC).**

The Board recognized Matt Bergen, Water System Utilities Manager for receiving the Lester Feathers Safety Award statewide award from the Georgia Utilities Coordinating Council (GUCC). This award is selected from the district winners

who not only practice safe digging but also coordinate safe digging and damage prevention education and initiatives to the general public.

4. **Recognition of Steve Hoffman, Fayette County Road Director, for receiving the Damage Advocate Award and being the 2019 Local Utilities Coordinating Council Chairman.**

The Board recognized Steve Hoffman, Fayette County Road Director, who was honored with the Damage Advocate Award for consistently contributing and advocating for safe digging and damage prevention in the community and District 3 (31 counties) Chairman-of-the-Year.

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

Commissioner Gibbons moved to accept the Consent Agenda as written. Vice-Chairman Oddo seconded. The motion passed 5-0.

5. **Acknowledgment of Sheriff Barry H. Babb's decision to liquidate county property at auction.**
6. **Approval to auction surplus Water System items, including, but not limited to, high service pumps with motors, pressure tanks, antique gas pump and grass cutting equipment.**
7. **Approval of staff's request of Croy Engineering Task Order # 32 in the amount of \$60,750.00 for the Fayette County Fire & Emergency Services Training Facility; existing Contract #1431-P, Croy Engineering, LLC.**
8. **Approval of staff's recommendation to declare twenty-four (24) vehicles and one (1) Broce RC350 Sweeper as unserviceable, sell the assets online using contracted auction services and for all proceeds to be returned to the vehicle replacement fund.**
9. **Approval of the proposed 2020 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and authorization for the Chairman to sign the LMIG Application and related documents.**
10. **Approval of staff's recommendation to add The Reserve at Kelley Lake subdivision to Fayette County's Street Light Program.**
11. **Approval of Agreement between Fayette County and the U. S. Department of the Interior Geological Survey (USGS) that provides for the required monitoring of water flow, stream monitoring data for quality, and CFS flow monitoring in the amount of \$192,400.00 from October 1, 2019 through September 30, 2020.**
12. **Approval of staff's recommendation to adopt Ordinance 2019-07 that adds Article IX, Commercial Car Wash Recycling to Fayette County Code, Chapter 28.**

13. **Approval of Ordinance 2019-08 for the revisions to the existing Building Code Ordinance to reflect the current code changes made in state law.**
14. **Approval of the October 24, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

15. **Consideration to close Starr's Mill Park on December 6 at approximately 3:00 PM to December 7 at 6:00 AM for filming contingent on a recommendation from the Water Committee.**

Commissioner Gibbons moved to approve to close Starr's Mill Park on December 6 at approximately 3:00 PM to December 7 at 6:00 AM for filming contingent on a recommendation from the Water Committee. Vice-Chairman Oddo seconded. The motion passed 5-0.

16. **Presentation on 2017 SPLOST Corridor Studies; Banks Road, Sandy Creek Road, Tyrone & Palmetto Roads, and SR 279.**

No vote was taken.

17. **Consideration of staff's request to split the existing Engineering and Facilities Director (ENG/1-441) position into two department head positions: Director of Engineering and Director of Building & Grounds; and appropriation of funds to cover the increase in personnel costs.**

Commissioner Rousseau moved to approve staff's request to split the existing Engineering and Facilities Director (ENG/1-441) position into two department head positions: Director of Engineering and Director of Building & Grounds; and appropriation of funds to cover the increase in personnel costs with the addition that the Director of Engineering position job description include the requirement of possessing an Engineering (PE) certification in the State of Georgia. Commissioner Gibbons seconded. The motion passed 5-0.

18. **Consideration of staff's request to award bid #1711-B; Type 1 Ambulances to ETR, LLC for (2) two Ford F-450 ambulances totaling \$470,338 and to transfer \$73,438 from Vehicle Replacement Fund for the FY2020 budget.**

Commissioner Gibbons moved to approve staff's request to award bid #1711-B; Type 1 Ambulances to ETR, LLC for (2) two Ford F-450 ambulances totaling \$470,338 and to transfer \$73,438 from Vehicle Replacement Fund for the FY2020 budget. Vice-Chairman Oddo seconded. The motion passed 5-0.

19. **Consideration of staff's recommendation for to approve the bid from Asphalt Paving Systems, Inc. for Bid #1721-B Micro Surfacing in the amount of \$422,458.38.**

Commissioner Rousseau moved to approve staff's recommendation for to approve the bid from Asphalt Paving Systems, Inc. for Bid #1721-B Micro Surfacing in the amount of \$422,458.38. Commissioner Gibbons seconded. The motion passed 5-0.

20. **Consideration of recommended amendments to Article VI. Tourist Accommodations of the Fayette County Code concerning establishing a 24-hour local contact person, providing the permit number on all advertisements, and posting a notification of rules including no special events or private functions.**

Commissioner Gibbons moved to amend Article VI. Tourist Accommodations of the Fayette County Code concerning establishing a 24-hour local contact person, providing the permit number on all advertisements, and posting a notification of rules including no special events or private functions. Commissioner Rousseau seconded. The motion passed 5-0.

21. **Consideration of the approval to present Resolution 2019-11; Fluoride, in a Legislative Package to the Georgia General Assembly for consideration at its upcoming session.**

Commissioner Gibbons moved to approve to present Resolution 2019-11; Fluoride, in a Legislative Package to the Georgia General Assembly for consideration at its upcoming session. Vice-Chairman Oddo seconded. The motion failed 2-3, with Commissioner Maxwell, Commissioner Rousseau, and Commissioner Gibbons voting in opposition.

22. **Consideration of the approval to present Resolution 2019-12; in support of the 2020 Policy Agenda of the Association County Commissioners of Georgia (ACCG) in a Legislative Package to the Georgia General Assembly for consideration at its upcoming session.**

Commissioner Rousseau moved to approve to present Resolution 2019-12; in support of the 2020 Policy Agenda of the Association County Commissioners of Georgia (ACCG) in a Legislative Package to the Georgia General Assembly for consideration at its upcoming session. Commissioner Gibbons seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were two items threatening litigation, and the review of the Executive Session minutes for October 24, 2019.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were two items threatening litigation, and the review of the Executive Session minutes for October 24, 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 3:48 p.m. and returned to Official Session at 4:04 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Commissioner Gibbons 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 October 24, 2019 Executive Session Minutes: Chairman Ognio moved to approve the October 24, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

ADJOURNMENT:

Chairman Ognio moved to adjourn the November 14, 2019 Board of Commissioners meeting. Commissioner Rousseau seconded. The motion passed 5-0.

The November 14, 2019 Board of Commissioners meeting adjourned at 4:04 p.m.

Marlena Edwards, Deputy County Clerk