

## 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

December 12, 2019

2:00 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 December 12, 2019 Board of Commissioners meeting to order at 2:00 p.m. A quorum of the Board was present. Commission Rousseau was absent from the meeting.

### 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 Oddo moved to accept the agenda as written. Commissioner Gibbons seconded. The motion passed 4-0.

### PROCLAMATION/RECOGNITION:

1. **Recognition of the retirement of Chief Finance Officer Mary Parrott for 17 1/2 years of service to Fayette County.**  
County Administrator Steve Rapson, on behalf of the Board, congratulated Mary Parrott on her retirement. He expressed his appreciation for her 17 1/2 years of service to Fayette County.
2. **Recognition of the retirement of Building Safety Director Joe Scarborough for 18 1/2 years of service to Fayette County.**  
County Administrator Steve Rapson, on behalf of the Board, congratulated Joe Scarborough on his retirement. He expressed his appreciation for his 18 1/2 years of service to Fayette County.
3. **Presentation, at the request of Chairman Randy Ognio, from Atlanta Regional Commission (ARC) regarding the Atlanta Region's Plan update for 2020.**

Center for Livable Communities Director Mike Alexander with the Atlanta Regional Commission (ARC) presented the Atlanta Region's Plan update for 2020, along with Rob Lebeau, Workforce Solutions Manager also with the Atlanta Regional Commission (ARC) who presented Workforce Services Fayette County.

### PUBLIC HEARING:

4. **Consideration of staff's recommendation to approve a new 2019 Retail Alcohol Beer and Wine License (C19-00594) for Justin Berry, doing business as Berry Food Mart Inc., which is located at 1467 Hwy 92 N., Fayetteville, Georgia 30214.**

Vice Chairman Oddo moved to approve a new 2019 Retail Alcohol Beer and Wine License (C19-00594) for Justin Berry, doing business as Berry Food Mart Inc., which is located at 1467 Hwy 92 N., Fayetteville, Georgia 30214. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**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 items #9 and #10. Vice-Chairman Oddo seconded. The motion passed 4-0.

5. **Approval of the County Clerk's recommendation to adopt the 2020 County Commissioner Meeting Schedule.**
6. **Approval of the Water Committee's recommendation to accept the 2020 meeting schedule as presented.**
7. **Approval of Resolution 2019-13, Opposing House Bill 302 and Senate Bill 172, Preemption of Local Building Design Standards.**
8. **Approval of a Funding Commitment Resolution for three Fayette County project applications submitted in response to the Atlanta Regional Commission's 2019 solicitation for Transportation Improvement Program (TIP) project funding proposals.**
9. **Approval of the four (4) 2017 SPLOST Corridor Studies: Banks Road, Sandy Creek Road, Tyrone & Palmetto Roads and SR 279.**

Commissioner Gibbons moved to approve three (3) 2017 SPLOST Studies: Banks Road, Sandy Creek Road, Tyrone & Palmetto Roads. Vice Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

Vice Chairman Oddo moved to approve 2017 SPLOST Corridor Studies for SR 279. Chairman Ognio seconded. The motion passed 3-1, with Commissioner Maxwell voting in opposition. Commissioner Rousseau was absent.

10. **Approval of the Fayette County's 2019 Comprehensive Transportation Plan and Path Design Guidelines.**

Vice Chairman Oddo moved to approve the Fayette County's 2019 Comprehensive Transportation Plan and Path Design Guidelines. Chairman Ognio seconded. The motion passed 3-1, with Commissioner Maxwell voting in opposition. Commissioner Rousseau was absent.

11. **Approval of staff's recommendation for Board of Commissioners to approve the bid from Pavement Technology, Inc. for Bid #1737-B Asphalt Rejuvenation for Various Roads in the amount of \$116,886.02.**
12. **Approval of the November 14, 2019 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

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).

**13. Consideration of the Parks and Recreation Selection Committee's recommendation to re-appoint Charles McCollum to the Recreation Commission for a term beginning immediately and expiring August 31, 2023.**

Commissioner Gibbons moved to approve Parks and Recreation Selection Committee's recommendation to re-appoint Charles McCollum to the Recreation Commission for a term beginning immediately and expiring August 31, 2023. Vice-Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**14. Consideration of a recommendation of the Selection Committee comprised of Vice Chairman Charles W. Oddo and Commissioner Charles D. Rousseau to appoint Bruce Donaghey, contingent on his resignation with the Tax Assessor's office, to the Board of Assessor to serve an unexpired term beginning immediately and expiring December 31, 2021.**

Vice Chairman Oddo moved to approve to appoint Bruce Donaghey, contingent on his resignation with the Tax Assessor's office, to the Board of Assessor to serve an unexpired term beginning immediately and expiring December 31, 2021. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**15. Consideration of Environmental Management and Building Safety's recommendation to transfer the currently unfilled Environmental Management Department Environmental Technicians (Grade 15) position to Building Safety as a Building Inspector I (Grade 16).**

Commissioner Gibbons moved to approve Environmental Management and Building Safety's recommendation to transfer the currently unfilled Environmental Management Department Environmental Technicians (Grade 15) position to Building Safety as a Building Inspector I (Grade 16). Vice Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**16. Consideration of staff's recommendation to transfer \$22,160.00 from the Vehicle Replacement Fund to purchase a new F150 for the newly transferred Building Inspector I.**

Vice Chairman Oddo moved to approve staff's recommendation to transfer \$22,160.00 from the Vehicle Replacement Fund to purchase a new F150 for the newly transferred Building Inspector I. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**17. Consideration of staff's recommendation to award Bid No. 1598-B Chlorine Dioxide Generation System to the low bidder, Lakeshore Engineering in the amount of \$934,080.00, and Task Order FC-20-05 under Contract No. 1221-P Water System Engineer of Record for construction management in the amount of \$184,173.00.**

Commissioner Gibbons moved to approve staff's recommendation to award Bid No. 1598-B Chlorine Dioxide Generation System to the low bidder, Lakeshore Engineering in the amount of \$934,080.00, and Task Order FC-20-05 under Contract No. 1221-P Water System Engineer of Record for construction management in the amount of \$184,173.00. Vice-Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**18. Consideration of staff's recommendation to award Contract 1751-B, Veterans Parkway at SR 92 - Signalization to Southeastern Site Development, Inc. for the amount of \$658,038.97 (2004 SPLOST R-5F).**

Vice-Chairman Oddo moved to award Contract 1751-B, Veterans Parkway at SR 92 - Signalization to Southeastern Site Development, Inc. for the amount of \$658,038.97 (2004 SPLOST R-5F). Chairman Ognio seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**19. Consideration of the County Attorney's recommendation to deny a disposition of tax refund, as requested by David Jerard, for tax years 2009-2016.**

Vice-Chairman Oddo moved to deny a disposition of tax refund, as requested by David Jerard, for tax years 2009-2016. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**20. Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Kevin and Cynthia Haggins, for tax year 2018 in the amount of \$352.37.**

Commissioner Gibbons moved to approve to approve a disposition of tax refund, as requested by Kevin and Cynthia Haggins, for tax year 2018 in the amount of \$352.37. Vice-Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**21. Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Mathias H. and Suzanne M. Thernes, for tax years 2016, 2017 and 2018 for an aggregate amount of \$1,052.05.**

Vice-Chairman Oddo moved to approve to approve a disposition of tax refund, as requested by Mathias H. and Suzanne M. Thernes, for tax years 2016, 2017 and 2018 for an aggregate amount of \$1,052.05. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**22. Consideration of the County Attorney's recommendation to approve a disposition of tax refund, as requested by Waymon Ahart, for tax year 2018 in the amount of \$1,350.32.**

Commissioner Gibbons moved to approve a disposition of tax refund, as requested by Waymon Ahart, for tax year 2018 in the amount of \$1,350.32. Vice-Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**ADMINISTRATOR'S REPORTS:**

- A. Contract #1504-P: Public Works Engineer of Record – Task Order 4; 120 Shoal Creek Road Culvert Replacement; Change Order 1**
- B. Contract #1683-S: 2004 SPLOST Engineer of Record – Task Order 1; East Fayetteville Bypass, New Alignment Extended Northern Terminus of Project**
- C. Contract #1683-S: 2004 SPLOST Engineer of Record – Task Order 2; East Fayetteville Bypass, New Alignment Upgrade to Intersection Control at McDonough Road**
- D. Contract #1728-A: Court Resurfacing**

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were one item of pending litigation, one item of real estate acquisition, and the review of the Executive Session minutes for November 14, 2019.

**COMMISSIONERS'REPORTS:**

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

**EXECUTIVE SESSION:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were one item of pending litigation, one item of real estate acquisition, and the review of the Executive Session minutes for November 14, 2019. Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The Board recessed into Executive Session at 4:06 p.m. and returned to Official Session at 4:16 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 4-0. Commissioner Rousseau was absent.

**Approval of the November 14, 2019 Executive Session Minutes:** Chairman Ognio moved to approve the November 14, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**ADJOURNMENT:**

Chairman Ognio moved to adjourn the December 12, 2019 Board of Commissioners meeting. Vice Chairman Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The December 12, 2019 Board of Commissioners meeting adjourned at 4:66 p.m.

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Marlena Edwards, Deputy County Clerk