

- a. the time changed to the date and time designated for the regular meeting of the Planning Commission, Zoning Board of Appeals and Board of Commissioners,
- b. the length of time for someone to be in compliance was changed to 30 days,
- c. the Board of Commissioners and Planning Commission can establish their own time limits for someone to speak in favor or opposition of an item in the rules and procedure, but by state law cannot be less than 10 minutes,
- d. the term "60 months" will be changed to 180 calendar days and to change the term of office for the Planning Commission in regards to vacancies, to be removed because the Board has its own procedure for appointing and reappointing members.

No one spoke in favor or opposition of this item.

Commissioner Brown moved to approve Ordinance 2017-11, amendments to Chapter 110. Zoning Ordinance, regarding Articles VII. - Zoning Board of Appeals, Article IX.- Policies, Procedures and Standards Governing Amendments and Article X.- Planning Commission. Commissioner Oddo seconded. The motion passed 5-0.

CONSENT AGENDA:

Vice Chairman Ognio moved to approve the Consent Agenda with the exception of items #6, #7 and #12 for discussion. Commissioner Rousseau seconded. The motion passed 5-0.

6. Approval of Resolution 2017-10 to adopt the Fayette County Comprehensive Plan 2017-2040.

Commissioner Rousseau stated that he would like to adopt Resolution 2017-10 with the recommended changes from the Department of Community Affairs (DCA).

Commissioner Rousseau moved to approve Resolution 2017-10 to adopt the Fayette County Comprehensive Plan 2017-2040 to incorporate the recommended changes from the Department of Community Affairs. Vice Chairman Ognio seconded. The motion passed 5-0.

7. Approval of the revisions to the Parks and Recreation Policy and Procedures Manual as presented by the Fayette County Recreation Commission.

Commissioner Rousseau stated that he had a question related to page 123 of the agenda package (page 1 of the Parks and Recreation Policy and Procedures Manual) regarding whether an annual check of the Youth Association was conducted to confirm that they are in compliance with the Secretary of State's office. Parks and Recreation Chairman Charles McCollum stated that the associations are exempt from any inspections from the Health Department for the concession stands. Commissioner Rousseau stated that his question was a different one. He repeated the question. Mr. McCollum stated that the checks are conducted annually and all associations are in compliance with the Secretary of State requirements. Commissioner Rousseau asked who performed the background checks. Mr. McCollum stated that the county does. Commissioner Rousseau continued on page 148 that the out-of-county registration fee was too low and needed to be increased.

Vice Chairman suggested that it be taken back to the Recreation Commission and a recommendation be brought back to the Board.

Discussion followed.

Commissioner Brown suggested that signs be placed at the parks and lakes regarding no smoking. He stated that it was hard to enforce no smoking with no signs in sight.

Commissioner Rousseau asked for confirmation that registration was opened for county residents first and out-of-county residents second. Ms. Godbee stated that registration was opened at one time. She stated that no resident had been turned away to-date. Commissioner Rousseau instructed to be informed if that became a problem.

Commissioner Rousseau moved to adopt the recommendations from the Recreation Commission with the caveat that the Recreation Commission would bring back to the Board, at a later date, a recommendations as it relates to an increase to the out-of-county resident's fee. Commissioner Oddo seconded. The motion passed 5-0.

8. **Approval of staff's recommendation to award annual bid #1300-B to Faultless Business Center as primary vendor with Rock-It Sand & Gravel and Concrete Supply Co. as secondary vendors for dump truck hauling services for fiscal year 2018 with a combined not-to-exceed amount of \$257,595.**
9. **Approval of Contract #923-B, Renewal #2: Atlanta Paving & Concrete Construction Inc. for an annual contract for asphalt milling services to be used on various project throughout fiscal year 2018.**
10. **Approval of staff's recommendation to continue the maintenance agreement (Contract 1122-S) with Motorola for the 800 MHz ASTRO Simulcast System in the amount of \$541,662.36 for the term of July 1, 2017 through June 30, 2018 and to authorize the Chairman to sign the renewal contract.**
11. **Approval of staff's recommendation to award annual bid #1299-B to ER Snell of Tyrone as primary vendor and C.W. Matthews as secondary vendor for asphalt services for fiscal year 2018 with a not-to-exceed amount of \$1,332,716.**
12. **Approval of the June 6, 2017 Board of Commissioners Meeting Minutes.**

Commissioner Oddo moved to approve the June 6, 2017 Board of Commissioners Meeting Minutes to include a change to page 6 of the minutes of the word "keen" to "peculiar" and to include the corrections provided on the dais. Commissioner Brown seconded. The motion passed 5-0.

OLD BUSINESS:

NEW BUSINESS:

13. **Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Brown to re-appoint Heather Cap to the Fayette County Public Arts Committee to serve a two (2) year term beginning June 1, 2017 and expiring May 31, 2019.**



Fayette COUNTY

"WHERE QUALITY
IS A LIFESTYLE"

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To: Steve Rapson
From: Ted L. Burgess
Date: June 22, 2017
Subject: Contract #1122-S Renewal: Motorola Maintenance Agreement for Fiscal Year 2018

The county entered into maintenance and support agreements in 2004 with Motorola Corporation for various technology systems within the 911 Communications Department. The agreements include support for the radio system, uninterrupted power source, talk-around channel, weather warning siren system, and 911 phone system. Because of the nature of emergency communications, and the need for compatibility and continuity, the county does not routinely solicit bids from other vendors for the support services.

Attachment 1 to this memorandum is a display showing the system components covered by the agreement, and their historical costs. Attachment 2 is the Contractor Evaluation Form for the previous 12-month period.

911 Communications recommends renewal of the agreement with Motorola Corporation for Fiscal Year 2018. Specifics of the proposed contract are as follows:

Contract Name	1122-S: Motorola Maintenance Agreement		
Vendor	Motorola Solutions		
Contract Amount	\$541,662.36 after loyalty & prepayment discounts		
Available Budget:	Included in the FY 2018 budget proposal, as follows:		
Project Code	N/A		
Organization Code	21530800 911 System		
Object Code	522231 Office Equip. Services		\$55,294.00
	522232 Operating Eq. Services		<u>486,370.00</u>
	Total		<u>\$541,664.00</u>

Attachments