

No one spoke in favor or in opposition of this petition.

Vice Chairman Ognio asked what size homes would be built. Mr. Godwin stated that he was not certain.

Commissioner Brown moved to approve Petition No. 1267-17, Jet Food Stores, Owner, request to rezone 2.928 acres from R-72 to R-40 to develop a Residential Subdivision consisting of two (2) lots located in Land Lot 58 of the 5th District and fronting on Hilo Road and State Route 92 with two (2) conditions. Commissioner Charles Rousseau seconded. The motion passed 5-0.

2. **Consideration of Petition No. RP-062-17, Benjamin D. Shermer, Owner, and Randy Boyd, Agent, request to add two (2) lots to Lot 1 of the Minor Subdivision Plat of Betty J. Adams located in Land Lot 75 of the 7th District and fronting on Ellison Road and Sun Road.**

Mr. Frisina stated that both staff and the Planning Commission recommended approval.  
No one spoke in favor or opposition of this petition.

Commissioner Brown stated that there was a 3-2 vote by the Planning Commission because the applicant was not present. Mr. Frisina stated that the two Planning Commission members wanted the petition brought back so that the petitioner could be present. Commissioner Brown asked if the Planning Commission had concerns. Mr. Frisina stated no concerns were voiced, just that they wanted the petitioner present.

Commissioner Brown asked if anything was being done related to the driveways. Mr. Frisina stated that as a requirement of the county ordinance, each one would have an individual driveway. There are only two instances when the driveway can be shared and that was if the County Engineer determines there was a safety issue or if there was less environmental impact by sharing driveways. Commissioner Brown asked was there any existing structures on the lot. Mr. Frisina stated not on lot one.

Commissioner Rousseau asked if it presented a problem to staff or the Planning Commission when applicants do not show up and there was no interchange between the applicant and the Commission. Mr. Frisina stated normally no. He stated that he felt the two Planning Commission members would rather have the applicant present before voting. In response to Commissioner Rousseau he stated that he did not see a problem when the applicant was not present because the petitioner still had to go through the subdivision process.

Vice Chairman Ognio asked if all the right-a-way that was needed, obtained. Mr. Frisina stated that would have been acquired upfront.

Commissioner Brown moved to approve Petition No. RP-062-17, Benjamin D. Shermer, Owner, and Randy Boyd, Agent, request to add two (2) lots to Lot 1 of the Minor Subdivision Plat of Betty J. Adams located in Land Lot 75 of the 7th District and fronting on Ellison Road and Sun Road. Commissioner Charles Oddo seconded. The motion passed 5-0.

#### **CONSENT AGENDA:**

Consent Item #7 was removed at the start of the meeting.

Commissioner Brown requested to remove items #5 and #6.

**Commissioner Brown moved to approve Consent Agenda Items #3 and #4 as written. Vice Chairman Ognio seconded.**

Commissioner Brown asked Public Works Director Phil Mallon, regarding the Spalding County inmate agreement, if a matrix was created for the inmates to determine the amount of work being done. Mr. Rapson stated that there were two inmate contracts and the County terminated the contract with Coweta County because staff was unsatisfied by the lack of work. Staff was happy with the work being done by Spalding County. Commissioner Brown stated that it was the better of the worse and he wanted to ensure that staff was keeping track with what was being done. He asked staff to give a report on the work being done. Mr. Rapson stated that Road Department Director Steve Hoffman was currently keeping track of that information. Commissioner Brown stated that he followed the Coweta contract and the County could contract a private company and they would do a faster job than the inmates. He asked if staff had to be present while the work was being done under this contract. Mr. Mallon stated that it was not required, but that staff was typically present. Commissioner Brown stated that he wanted staff to keep track and to make sure that the amount being paid was worth the work being done.

Commissioner Brown moved to approve Consent Agenda Items #3 and #4 as written. Vice Chairman Ognio seconded. The motion passed 5-0.

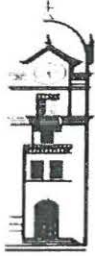
3. **Approval of staff's recommendation to enter into Contract #1360-A with Microsoft Corporation, which is a three-year Microsoft Enterprise Agreement (EA) to provide "Software as a Service" (Office 365 with Email) and enterprise volume software licensing with software assurance at a cost of \$267,057.78, and authorization for the Chairman to sign any related documents.**
4. **Approval of staff's request to enter into an agreement with Spalding County for use of inmate work details throughout the county.**
5. **Acknowledgment of Sheriff Barry H. Babb's decision to trade three (3) vehicles in the purchase of new comparable replacement vehicles with Equitable Sharing Funds.**

Commissioner Brown led the discussion. He inquired about placing the vehicles on GovDeals for the trade-in value to see if the Sheriff's office would receive more money for the vehicles. He stated that if they received more money that would be great and if not, then they would have at least received the minimum value of the trade. Mr. Rapson stated that the County does use GovDeals for vehicles. He stated that the three vehicles on the agenda are from the Equitable Sharing Funds which was the seizure money that the Sheriff was responsible for. He stated that the Sheriff had the same option to use GovDeals, but that it was at his discretion to do so. Major Michelle Walker stated that the Sheriff's office does not typically do GovDeals for this type project because the vehicles are purchased from the Equitable Sharing Fund. Mr. Rapson stated that both options are available and that staff would work with the Sheriff office. Commissioner Brown stated that he was encouraging the use of GovDeals.

Commissioner Rousseau stated that there are reports of the Ford Explorers releasing carbon monoxide into the vehicles. Major Walker stated that staff was aware of this issue and the Sheriff's office had already taken steps to address the issue. Commissioner Rousseau wanted to ensure that the Sheriff's office was aware of the situation and that the Public Works department was aware and for staff to report back.

Commissioner Oddo moved to approve Sheriff Barry H. Babb's decision to trade three (3) vehicles in the purchase of new comparable replacement vehicles with Equitable Sharing Funds. Vice Chairman Ognio seconded. The motion passed 5-0.





# Fayette COUNTY

"WHERE QUALITY  
IS A LIFESTYLE"

**PURCHASING DEPARTMENT**  
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FAYETTEVILLE, GEORGIA 30214  
PHONE: 770-305-5420  
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To: Steve Rapson  
From: Ted L. Burgess  
Date: July 27, 2017  
Subject: Contract #1360-A: Microsoft Enterprise Agreement

Microsoft Office 365 is a software package that combines email, Word, Excel, PowerPoint, and other products that county staff use in day-to-day operations. Microsoft Corporation uses three-year Enterprise Agreements to license organizations like the county to use their software.

Due to the technical and proprietary nature of the software, Microsoft provides Enterprise Agreements only through third-party "resellers" that they authorize to provide the service. Microsoft provided the Information Technology (I.T.) Department a list of three of their well-established authorized resellers. The I.T. Department obtained price quotes from the three companies, as follows:

<u>Reseller</u>	<u>Annual</u>	<u>3-Year Total</u>
SHI International Corporation	\$89,019.26	\$267,057.78
Insight Public Sector, Inc.	90,275.21	270,825.63
CDW-G	92,353.11	277,059.33

The I.T. Department recommends the current reseller, SHI International Corporation for the award. A Contractor Performance Evaluation for their previous service is attached.

Specifics of the contract are as follows:

<b>Contract Name</b>	1360-A: Microsoft Enterprise Agreement	
<b>Type of Contract</b>	Licensing agreement	
<b>Length of Contract</b>	Three-year commitment	
<b>Vendor</b>	SHI International Corporation	
<b>Contract Amount</b>	\$89,019.26 per year; \$267,057.78 three year total	

**Budget:**

Org. Code	10010535	Information Systems
Object	522236	Software Maintenance
Project	N/A	
Available Balance	\$143,724.67	Available for first annual payment