

The following spoke in opposition of Ordinance 2017-04:  
Derrick Jackson

Further discussion followed.

Vice Chairman Ognio moved to approve Ordinance 2017-04 amendments to Chapter 110. Zoning Ordinance, regarding Sec. 110-3.-Definitions., Sec. 110-125. - A-R, Agricultural-Residential District., Sec. 110-142.- O-I, Office-Institutional District, Sec. 110-144. - C-H, Highway- Commercial District, and Sec. 110-169.-Conditional Use Approval, concerning A-R Bed And Breakfast Inn use with the change to the A-R Sec. 110-169 2F3 only to be "owner/operator". Commissioner Oddo seconded. The motion passed 4-0-1 with Commissioner Brown absent.

**4. Consideration of Ordinance 2017-05, amendments to Chapter 22, Article III.-Hotel/Motel Excise Tax of the County Code concerning A-R Bed and Breakfast Inn use.**

Mr. Frisina stated that this was a housekeeping measure so that the ordinance will be consistent.

No one spoke in favor or in opposition.

Vice Chairman Ognio moved to approve Ordinance 2017-05, amendments to Chapter 22, Article III.-Hotel/Motel Excise Tax of the County Code concerning A-R Bed and Breakfast Inn use. Commissioner Rousseau seconded. The motion passed 4-0-1 with Commissioner Brown absent.

**5. Consideration of Ordinance 2017-06, amendments to Chapter 8, Article VI.-Tourist Accommodations of the County Code concerning A-R Bed and Breakfast Inn use.**

Mr. Frisina stated that this was a housekeeping measure so that the ordinance will be consistent.

No one spoke in favor or in opposition.

Commissioner Oddo moved to approve Ordinance 2017-06, amendments to Chapter 8, Article VI.-Tourist Accommodations of the County Code concerning A-R Bed and Breakfast Inn use. Vice Chairman Ognio seconded. The motion passed 4-0-1 with Commissioner Brown absent.

**CONSENT AGENDA:**

Commissioner Rousseau moved to approve the Consent Agenda as presented. Vice Chairman Ognio seconded. The motion passed 4-0-1 with Commissioner Brown absent.

- 6. Approval of the Election Office's request to enter into an Intergovernmental Agreement with the Town of Brooks allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Brooks in 2017, and authorization for the Chairman to sign said Intergovernmental Agreement.**
- 7. Approval of the Election Office's request to enter into an Intergovernmental Agreement with the City of Fayetteville allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all**

elections held in Fayetteville in 2017, and authorization for the Chairman to sign said Intergovernmental Agreement.

8. Approval of the Election Office's request to enter into an Intergovernmental Agreement with the City of Peachtree City allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Peachtree City in 2017, and authorization for the Chairman to sign said Intergovernmental Agreement.
9. Approval of the Election Office's request to enter into an Intergovernmental Agreement with the Town of Tyrone allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Tyrone in 2017, and authorization for the Chairman to sign said Intergovernmental Agreement.
10. Approval of the Election Office's request to enter into an Intergovernmental Agreement with the Town of Woolsey allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Woolsey in 2017, and authorization for the Chairman to sign said Intergovernmental Agreement.
11. Approval of staff's recommendation to approve Contract #940-P, Public Works Engineer of Record: Task Order #18 – Construction Management for Lee's Mill and Rising Star Culvert Replacements in the not-to-exceed amount of \$96,920 and to authorize the Chairman to sign the related documents.
12. Approval of the March 7, 2017 Board of Commissioners Special Called Meeting Minutes.
13. Approval of the March 9, 2017 Board of Commissioners Meeting Minutes.

#### OLD BUSINESS:

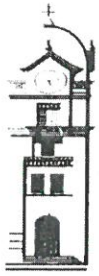
14. Consideration of Commissioner Brown's request to allow a van pool to be utilized in a county parking lot for physical disabled Fayette County residents. This item was tabled at the February 23, 2017 Board of Commissioners meeting.

Vice Chairman Ognio stated that Commissioner Brown was absent and that he requested to have this item tabled to the April 13, 2017 Board of Commissioner meeting. Chairman Maxwell seconded. The motion passed 3-1-1 with Commissioner Oddo in opposition and Commissioner Brown absent.

#### NEW BUSINESS:

15. Consideration of a recommendation from the Selection Committee, comprised of Commissioners Steve Brown and Charles D. Rousseau, to appoint Nancy Holland to the Fayette County Recreation Commission for an unexpired term beginning immediately and expiring March 31, 2020.

Commissioner Rousseau moved to approve to appoint Nancy Holland to the Fayette County Recreation Commission for an unexpired term beginning immediately and expiring March 31, 2020. Vice Chairman Ognio seconded. The motion passed 4-0-1 with Commissioner Brown absent.



# Fayette COUNTY

"WHERE QUALITY IS A LIFESTYLE"

**PURCHASING DEPARTMENT**  
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To: Steve Rapson  
From: Ted L. Burgess  
Date: March 23, 2017  
Subject: Contract #940-P, Public Works Engineer of Record: Task Order 18 – Construction Mgt. for Lee’s Mill & Rising Star Culvert Replacement

In its meeting of January 14, 2016 the Board of Commissioners approved reallocation of funds to the Stormwater Utility for a number of repairs needed as a result of floods in December 2015. Two of the repair sites are located on Lee’s Mill Road and Rising Star Road.

Tetra Tech, Inc. is the current Engineer of Record for the Division of Public Works. Task Order #18 will authorize Tetra Tech to provide construction management services for replacement of existing metal culverts with new box culverts. Separate Invitations to Bid will provide contracts for the actual culvert replacement.

Both Lee’s Mill Road and Rising Star Road culvert replacements are included in Category I (Flooding and Safety) of proposed projects for the 2017 Special Purpose Local Option Sales Tax (SPLOST) to be decided by voters on March 21. It is anticipated that Federal funds from the Federal Emergency Management Agency may be available to reimburse part of the costs of this task order.

Specifics of the Task Order are as follows:

<b>Contract Name</b>	940-P: Engineer of Record for Public Works
<b>Task Order</b>	#18: Construction Mgt. for Lee’ Mill & Rising Star Culvert Replacement
<b>Contractor</b>	Tetra Tech, Inc.
<b>Not-to-Exceed Amount</b>	\$96,920.00
<b>Budget:</b>	
Organization Code	50940320 Stormwater Projects
Object Code	521316 Technical Services

<u>Project</u>	<u>Available Budget Balance</u>
6509I Lee’s Mill Road	\$466,775
6509C Rising Star Road	\$391,135