

Commissioner Eric Maxwell moved to deny Petition RP-069-18 to revise the Final Plat of Keyland Woods to add one lot to the subdivision by subdividing Lot 1A into two separate lots; property located in Land Lots 25 & 26 of the 5th District and fronts Lockwood Road & SR 92 South. Vice- Chairman Oddo seconded. The motion passed 5-0.0

4. Consideration of a Petition RP-070-18 to revise the Final Plat of North Bend to reconfigure Lot 1 by adding/exchanging property from an adjacent tract; property located in Land Lot 202 of the 5th District and fronts Corinth Road.

Randy Boyd Petitioner Representative briefed the Board on Petition RP-070-18 to revise the Final Plat of North Bend to reconfigure Lot 1 by adding/exchanging property from an adjacent tract; property located in Land Lot 202 of the 5th District and fronts Corinth Road.

No one spoke in favor or in opposition.

Vice-Chairman Oddo motioned to approve Petition RP-070-18 to revise the Final Plat of North Bend to reconfigure Lot 1 by adding/exchanging property from an adjacent tract; property located in Land Lot 202 of the 5th District and fronts Corinth Road. Commissioner Gibbons seconded. The motion passed 5-0.

CONSENT AGENDA:

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

5. **Approval of Resolution 2019-01: Resolution of the Fayette County Commissioners Pledge to Citizens and County Staff on Core Values and Beliefs.**
6. **Approval of staff's recommendation to award Proposal #1576-P for Investment Services to Public Trust Advisors, LLC.**
7. **Water Committee recommendation to close the Lake McIntosh Park on Saturday, March 16, 2019 for the Peachtree City Rowing Club Rowing Scrimmage Event.**
8. **Approval of the January 10, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

9. **Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2018 annual audit.**

Gregory Chapman representative from Nichols, Cauley and Associates, LLC, presented the results of the 2017 annual audit. Chief Finance Officer Mary Parrott and County Administrator Steve Rapson assisted with responding to questions from the Board.

No vote was taken.