

OLD BUSINESS:

NEW BUSINESS:

- 5. Consideration of a recommendation from the Selection Committee, comprised of Chairman Randy Ognio and Commissioner Edward Gibbons to appoint Jack Bernard to the Fayette County Board of Health to fill an unexpired term beginning immediately and expiring December 31, 2021.**

Commissioner Gibbons moved to approve to appoint Jack Bernard to the Fayette County Board of Health to fill an unexpired term beginning immediately and expiring December 31, 2021. Vice-Chairman Oddo seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

- 6. Consideration of staff's request to award bid (#1583-B) to BM & K Construction for the construction of Two Bay Fire Station 2, not-to-exceed \$2,358,545.25, to approve a budget amendment of \$25,000, and to authorize signing of all related contractual documents.**

Vice-Chairman Oddo moved to approve staff's request to award bid (#1583-B) to BM & K Construction for the construction of Two Bay Fire Station 2, not-to-exceed \$2,358,545.25, to approve a budget amendment of \$25,000, and to authorize signing of all related contractual documents. Commissioner Gibbons seconded. The motion passed 5-0.

- 7. Consideration of staff's request to award bid (#1583-B) to ASTRA Group Inc for the construction of Three Bay Fire Station 4, not-to-exceed \$2,572,056.93, to approve a budget amendment of \$1,158,170, and to authorize signing of all related contractual documents.**

Commissioner Gibbons motioned to approve staff's request to award bid (#1583-B) to ASTRA Group Inc. for the construction of Three Bay Fire Station 4, not-to-exceed \$2,572,056.93, to approve a budget amendment of \$1,158,170, and to authorize signing of all related contractual documents. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 8. Consideration of the County Attorney's recommendation to deny the disposition of tax refunds, as requested by Claudine and James Oakley, for tax years 2016, 2017 and 2018 in the amount of \$885.29.**

Chairman Ognio moved to approve County Attorney's recommendation to deny the disposition of tax refunds, as requested by Claudine and James Oakley, for tax years 2016, 2017 and 2018 in the amount of \$885.29. Commissioner Rousseau seconded. The motion passed 3-2, with Commissioner Gibbons and Commissioner Maxwell voting in opposition.

- 9. Consideration of the County Attorney's recommendation to approve the disposition of tax refunds, as requested by Dore' Ellen Pope Ferrill, for tax years 2016, 2017 and 2018 in the amount of \$189.74.**

Commissioner Rousseau moved to approve County Attorney's recommendation to approve the disposition of tax refunds, as requested by Dore' Ellen Pope Ferrill, for tax years 2016, 2017 and 2018 in the amount of \$189.74. Commissioner Gibbons seconded. The motion passed 5-0.

PUBLIC COMMENT:

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. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at www.livestream.com.