

8. Approval to amend the 2017 SPLOST Stormwater fund (32240320) reallocating \$57,000 from 2017 SPLOST General allocations to Morning Dove Drive (17SAJ) and to approve Task Order #13 Construction Management: 2017 SPLOST; Stormwater Category II; Morning Dove Drive Culvert Replacement to the current Engineer of Record Pond and Company.
9. Approval to renew the annual bid #1723-B to Hanson Aggregates Southeast LLC as primary vendor for stone for fiscal year 2020 with a not-to-exceed contract amount of \$144,496.75.
10. Approval of staff's recommendation to authorize the Fayette County Solicitor's Office to accept FY2020 VOCA Continuation Base and Comp Advocate funding from the Criminal Justice Coordinating Council, in the amount of \$77,778 for a grant period from October 1, 2019 through September 30, 2020 and authorization for the Chairman to sign grant related documentation.
11. Approval of the October 10, 2019 Board of Commissioners Meeting Minutes.

Chairman Ognio moved to approve the October 10, 2019 Board of Commissioners Meeting Minutes with one correction. Vice-Chairman Oddo seconded. The motion passed 5-0.

#### OLD BUSINESS:

12. Consideration of the County Attorney's recommendation to deny a disposition of tax refund, as requested by Paulette Malloy, for tax year 2016, 2017 and 2018. This item was tabled at the October 10, 2019 Board of Commissioners meeting.

Commissioner Gibbons moved to approve County Attorney's recommendation to deny a disposition of tax refund, as requested by Paulette Malloy, for tax year 2016, 2017 and 2018. This item was tabled at the October 10, 2019 Board of Commissioners meeting. Commissioner Rousseau seconded. The motion passed 5-0.

#### NEW BUSINESS:

#### ADMINISTRATOR'S REPORTS:

#### ATTORNEY'S REPORTS:

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there was one item of threatening litigation and the review of the Executive Session minutes for September 26, 2019.

#### COMMISSIONERS' REPORTS:

Commissioner Rousseau, Commissioner Gibbons, Vice-Chairman Oddo and Chairman Ognio made comments.

#### EXECUTIVE SESSION:

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there was one item of threatening litigation and the review of the Executive Session minutes for September 26, 2019. Vice-Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.