

Dean Breest made comments regarding an accident on the property and his request to have the county to consider putting in cameras at the intersection. He stated that the insurance company has denied the claims and the church is unable to cover the cost of the damages.

*Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.*

**CONSENT AGENDA:**

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

6. Approval to award ITB #1743-B to West Georgia Lighting, Inc. in the amount of \$142,500 for lighting at McCurry Park Soccer Field #21.
7. Approval of the Water Committee's recommendation to close Lake McIntosh Park on May 15, 16 and 17, 2020 for the Greater Atlanta Air Show.
8. Approval of the January 9, 2020 Board of Commissioners Meeting Minutes.

**OLD BUSINESS:**

**NEW BUSINESS:**

9. Consideration of a staff's recommendation to re-appoint Page McDonald to the Fayette County Library Board for a four-year term beginning January 1, 2020 and expiring December 31, 2023.

Vice Chairman Oddo moved to re-appoint Page McDonald to the Fayette County Library Board for a four-year term beginning January 1, 2020 and expiring December 31, 2023. Commissioner Gibbons seconded. The motion passed 5-0.

10. Consideration of staff's recommendation to award RFP No. 1670-P; Engineer of Record for Water System Interconnectivity Initiative to Integrated Science and Engineering in the amount of \$383,154.00.

Commissioner Rousseau moved to approve to award RFP No. 1670-P; Engineer of Record for Water System Interconnectivity Initiative to Integrated Science and Engineering in the amount of \$383,154.00. Vice Chairman Oddo seconded. The motion passed 5-0.

11. Consideration to increase existing Contract No. 1522-B Water Tank Repair with Southeastern Tank and Tower, Inc., by \$275,350 for additional repairs and maintenance.

Commissioner Gibbons moved to approve Contract No. 1522-B Water Tank Repair with Southeastern Tank and Tower, Inc., by \$275,350 for additional repairs and maintenance. Vice Chairman Oddo seconded. The motion passed 5-0.

12. Consideration of the County Attorney's recommendation to deny a disposition of tax refund, as requested by Dale and Angela Becker, for tax years 2017-2019.

This item was moved for discussion, to the beginning of the agenda before Public Comments.

County Attorney Dennis Davenport briefed the Board regarding this item.

Mr. Dale Becker spoke regarding his reasons for asking the Board to make an exception and grant this refund request.