

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. Smith, County Clerk
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

October 22, 2020

6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Randy Ognio called the October 22, 2020, 2020 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Charles Rousseau attended the meeting virtually via Microsoft Teams as allowed during the pandemic.

Invocation and Pledge of Allegiance by Vice Chairman Charles Oddo

Vice Chairman Charles Oddo offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

1. Recognition (posthumously) of Alvin "Al" F. Gilbert for thirty-one (31) years of service on the Planning Commission.

On behalf of the Board, Vice Chairman Oddo, presented Mrs. Gilbert wife of Alvin "Al" F. Gilbert a plaque recognizing Mr. Gilbert's thirty-one (31) years of dedicated service on the Planning Commission.

2. Recognition of awardees for the Fayette County Parks and Recreation 2020 Scarecrow Competition.

Parks and Recreation, Director Anita Godbee, presented the Fayette County Parks and Recreation 2020 Scarecrow Competition awards

3. Recognition of Chief Deputy Clerk Marlena Edwards for completion of the Georgia Clerks Education Institute Certificate Program.

Fayette County Clerk Tameca P. Smith, on behalf of the Board, recognized Marlena Edwards for completion of the Georgia Clerks Education Institute Certificate Program.

4. Recognition of the graduation of Fire Recruit Class 43 and Class 44.

Interim Fire Chief Hill recognized the graduation of Fire Recruit Class 43 and Class 44.

PUBLIC HEARING:

Community Development Director Pete Frisina read the Introduction to Public Hearings. Mr. Frisina stated the meeting was unique in that it was being held during a time declared as a State of Public Emergency due to COVID-19 (coronavirus). In the abundance of caution concerning the COVID-19 (coronavirus), the meeting would be livestreamed and the call-in number 770-305-5277 would be available for those who wanted to make public comment on any of the items during the public hearings portion of the meeting.

- 5. Consideration of Petition No. 1295-20, Estate of Daniel & Lillie Ard, Owner, and, Rodwrightcorp, Agent, request to rezone 10.8 acres from A-R to R-80 to develop three (3) single-family residential lots; property located in Land Lot 228 of the 4th District and fronts on SR 85 South and Lisbon Road.**

Mr. Frisina stated that the applicant asked to have Petition No. 1295-20 withdrawn.

Commissioner Gibbons moved to approve withdrawal of Petition No. 1295-20, Estate of Daniel & Lillie Ard, Owner, and, Rodwrightcorp, Agent, request to rezone 10.8 acres from A-R to R-80 to develop three (3) single-family residential lots; property located in Land Lot 228 of the 4th District and fronts on SR 85 South and Lisbon Road. Vice Chairman Oddo seconded. The motion passed 5-0.

- 6. Consideration of Petition No. 1296-20, Estate of Ruby Thomas Parrott, Owner, and, Alice Reeves, Agent, request to rezone 4.579 acres from A-R to O-I to develop office uses; property located in Land Lot 57 of the 7th District and fronts on Flat Creek Trail.**

Vice Chairman Oddo moved to approve Petition No. 1296-20, Estate of Ruby Thomas Parrott, Owner, and, Alice Reeves, Agent, request to rezone 4.579 acres from A-R to O-I to develop office uses; property located in Land Lot 57 of the 7th District and fronts on Flat Creek Trail. Commissioner Gibbons seconded. The motion passed 5—0.

- 7. Consideration of Ordinance 2020-08, Amendments to Chapter 110. Zoning Ordinance, Section 110-142. - O-I, Office-Institutional, (h) State Route 54 Special Development District.**

Commissioner Gibbons moved to approve Ordinance 2020-08, Amendments to Chapter 110. Zoning Ordinance, Section 110-142. - O-I, Office-Institutional, (h) State Route 54 Special Development District. Vice Chairman Oddo seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

PUBLIC COMMENT:

CONSENT AGENDA:

Vice Chairman Oddo moved to accept the Consent Agenda as written. Commissioner Gibbons seconded.

Commissioner Rousseau, who was attending the meeting virtually, experienced technical issues and was dropped from the meeting momentarily. Once reconnected, Commissioner Rousseau stated that upon review of item #8 he noticed the request form outlined that the Local Maintenance & Improvement Grant (LMIG) application and project list submittal deadline was January 1, 2020. Commissioner Rousseau questioned the accuracy of the submittal date.

County Clerk Tameca P. Smith acknowledged that the January 1, 2020 was a typo and that the correct date was noted on the application.

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

8. **Approval of the proposed 2021 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and authorization for the Chairman to sign the LMIG Application and related documents.**
9. **Approval for the Fayette County Accountability Court to accept the Adult Drug Court Discretionary Grant award from the Criminal Justice Coordinating Council (CJCC) in the amount of \$40,809.**
10. **Approval to surplus and donate the 24' Pole Mounted Camera purchased in 2011 to the Town of Tyrone to aid with the inspection of the Town's stormwater infrastructure.**
11. **Approval of staff's recommendation to award Contract #1884-S, USGS Water Flow & Stream Monitoring for Federal Fiscal Year 2021, to the U.S. Geological Survey in the amount of \$192,400.**
12. **Approval of the October 8, 2020 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

13. **Consideration of the County Attorney's recommendation to deny the disposition of tax refund, as requested by Donna Jackson for tax year 2019 in the amount of \$985.01. This item was tabled at the October 8, 2020 Board of Commissioners meeting.**

Commissioner Gibbons moved to deny the disposition of tax refund, as requested by Donna Jackson for tax year 2019 in the amount of \$985.01. Chairman Ognio seconded. The motion passed 5-0.

NEW BUSINESS:

14. **Consideration of staff's recommendation to re-appoint Martin Sas to the Transportation Committee to the Fayette County Transportation Committee to serve a term beginning April 1, 2020 and expiring March 31, 2023.**

Vice Chairman Oddo moved to approve to re-appoint Martin Sas to the Transportation Committee to the Fayette County Transportation Committee to serve a term beginning April 1, 2020 and expiring March 31, 2023. Commissioner Gibbons seconded. The motion passed 5-0.

15. **Consideration of a recommendation from Commissioners Eric Maxwell and Edward Gibbons to nominate Lavonia Stepherson, Lisa Wright Eichelberger and William Yarde to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2020 and expires May 31, 2024.**

Commissioner Maxwell moved to approve Gibbons to nominate Lavonia Stepherson, Lisa Wright Eichelberger and William Yarde to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2020 and expires May 31, 2024. Commissioner Gibbons seconded. The motion passed 5-0.

16. **Consideration of a recommendation from Commissioners Eric Maxwell and Edward Gibbons to nominate Shikina Wills, Michael Hofrichter and Robert Napoli to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2020 and expires May 31, 2024.**

Commissioner Maxwell moved to approve Gibbons to nominate Shikina Wills, Michael Hofrichter and Robert Napoli to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2020 and expires May 31, 2024. Commissioner Gibbons seconded. The motion passed 5-0.

17. **Consideration of staff's request to award bid #1855-B Pumper Fire Apparatus to Ten-8 Fire Equipment, Inc. for one pumper totaling \$468,000; in addition to the contract amount, allocate \$10,000 to safety equipment and to designate pumper (Asset #10758;Fleet #93066) as surplus and authorize for auction.**

Commissioner Gibbons moved to approve staff's request to award bid #1855-B Pumper Fire Apparatus to Ten-8 Fire Equipment, Inc. for one pumper totaling \$468,000; in addition to the contract amount, allocate \$10,000 to safety equipment and to designate pumper (Asset #10758;Fleet #93066) as surplus and authorize for auction. Vice Chairman Oddo seconded. The motion passed 5-0.

18. **Consideration of staff's request to award bid #1856-B Tanker Fire Apparatus to Deep South Fire Trucks for one tanker totaling \$289,450; in addition to the contract amount, allocate \$15,000 to safety equipment and to designate tanker (Asset #10846;Fleet #23020) as surplus and authorize for auction.**

Vice Chairman Oddo moved to approve staff's request to award bid #1856-B Tanker Fire Apparatus to Deep South Fire Trucks for one tanker totaling \$289,450; in addition to the contract amount, allocate \$15,000 to safety equipment and to designate tanker (Asset #10846;Fleet #23020) as surplus and authorize for auction. Commissioner Gibbons seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A. Contract #1851-B: New Chiller for the Library

County Administrator Steve Rapson advised that an updated "Hot Projects" listing was sent out via email to the Board to keep them abreast of the status of various projects throughout the county,

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were three items for executive session. There was one item of real estate acquisition, one item of threatening litigation, and the review of the October 8, 2020 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

One item of real estate acquisition, one item of threatening litigation, and the review of the October 8, 2020 Executive Session Minutes for consideration in Executive Session. Vice Chairman Oddo moved to go into Executive Session. Commissioner Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:33 p.m. and returned to Official Session at 7:49 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice Chairman Oddo seconded the motion. The motion passed 5-0.

Approval of the August 13, 2020, 2020 Executive Session Minutes: Chairman Ognio moved to approve the October 8, 2020 Executive Session Minutes. Vice Chairman Oddo seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Chairman Ognio moved to adjourn the October 22, 2020 Board of Commissioners meeting. Vice Chairman Oddo seconded the motion. The motion passed 5-0.

The October 22, 2020 Board of Commissioners meeting adjourned at 7:49 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Randy C. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 14th day of November 2020. Documents are available upon request at the County Clerk's Office.

Marlena M. Edwards, Chief Deputy County Clerk