

BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman
Edward Gibbons, Vice Chairman
Eric K. Maxwell
Charles D. Rousseau
Charles W. Oddo



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

February 12, 2026
5:00 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 5:00 p.m.

OFFICIAL SESSION:

Call to Order

Chairman Lee Hearn called the February 12, 2026 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

Chairman Lee Hearn gave the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

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

1. **Approval of the annual Budget Calendar for Fiscal Year 2027, which begins July 1, 2026 and ends June 30, 2027.**
2. **Approval of the Georgia County Internship Program Grant Agreement from Association of County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. to the Fayette County State Court for award of the General Georgia County Internship Program (GCIP) Grant in the amount of \$3,259.50 for one intern.**

3. Approval of the January 22, 2026, Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

- 4. Consideration of an Annexation Notification from the Town of Tyrone regarding a request to annex one (1) parcel, Parcel No. 0739 023, a total of 4.672 acres, located in Land Lot 148 of the 7th District, and fronting on Briarwood Road and Palmetto Road.**

Vice Chairman Gibbons moved to approve Annexation Notification from the Town of Tyrone regarding a request to annex one (1) parcel, Parcel No. 0739 023, a total of 4.672 acres, located in Land Lot 148 of the 7th District, and fronting on Briarwood Road and Palmetto Road. Commissioner Oddo seconded. The motion passed 4-0-1, with Commissioner Rousseau abstaining.

- 5. Consideration of Fayette County serving as the official project sponsor for the Town of Tyrone's application to the Atlanta Regional Commission (ARC) Transportation Improvement Program (TIP) 2026 solicitation for the Senoia Road Corridor Streetscape and Mobility LCI Implementation Project.**

Vice Chairman Gibbons moved to approve Fayette County serving as the official project sponsor for the Town of Tyrone's application to the Atlanta Regional Commission (ARC) Transportation Improvement Program (TIP) 2026 solicitation for the Senoia Road Corridor Streetscape and Mobility LCI Implementation Project. Commissioner Oddo seconded. The motion passed 5-0.

- 6. Request to establish a new 2017 SPLOST project for SR 279 and North Drive; reallocate \$20,000 from Project 17TAK to the new project number; and authorize staff to acquire all necessary easements for the SR 279 and North Drive Quick Response Project.**

Commissioner Rousseau moved to approve to establish a new 2017 SPLOST project for SR 279 and North Drive; reallocate \$20,000 from Project 17TAK to the new project number; and authorize staff to acquire all necessary easements for the SR 279 and North Drive Quick Response Project. Commissioner Oddo seconded. The motion passed 5-0.

- 7. Request to acquire all fee simple right-of-way and easements for the SR 279, SR 85, and Corinth Road Project GDOT PI 0017813 (R-8D).**

Vice Chairman Gibbons moved to approve to acquire all fee simple right-of-way and easements for the SR 279, SR 85, and Corinth Road Project GDOT PI 0017813 (R-8D). Commissioner Oddo seconded. The motion passed 5-0.

- 8. Request to award Bid #26073-B, to ER Snell, Inc. for FY26 Resurfacing Project in the amount of \$3,893,213.21.**

Vice Chairman Gibbons moved to approve to award Bid #26073-B, to ER Snell, Inc. for FY26 Resurfacing Project in the amount of \$3,893,213.21. Commissioner Oddo seconded. The motion passed 5-0.

- 9. Request to award Contract #26093-S for Audio Visual Equipment for the new Multi-Use Recreation Facility to Sound Principles Pro Multi Media, Inc., in the amount of \$289,543.99.**

Vice Chairman Gibbons moved to approve to award Contract #26093-S for Audio Visual Equipment for the new Multi-Use Recreation Facility to Sound Principles Pro Multi Media, Inc., in the amount of \$289,543.99. Commissioner Oddo seconded. The motion passed 5-0.

- 10. Request to approve Contract #1229-P; Change Order #6 for Mission Critical Partners for a not to exceed amount of \$274,988.**

Vice Chairman Gibbons moved to approve Contract #1229-P; Change Order #6 for Mission Critical Partners for a not to exceed amount of \$274,988. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

- A. **Contract #2018-P: Public Works Engineer of Record; Task Order 43: 671 Kenwood Road; Change Order #1: Environment Support Services**
- B. **Contract #2378-S: Water System Engineer of Record; Task Order 26-08: On-Call Water Modeling Services**
- C. **Contract #2563-B: On-Call Annual Contract for Water Distribution and Stormwater Infrastructure; Task Order 27: On-Call Long Service with Bore**
- D. **Contract #2572-S: Purate for Water Treatment; Change Order #1: Additional Purate**
- E. **Contract #26077-A: Lake Horton Dam Flow Weir Repair**
- F. **Gym Equipment for Multi-Use Recreation Building Acquisition Through Purchase Order**

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were five items for Executive Session. Two items involving threatened litigation, one item involving real estate acquisition, January 11, 2026 Executive Session Minutes revision, and the review of the January 22, 2026 Executive Session Minutes.

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

Two items involving threatened litigation, one item involving real estate acquisition, January 11, 2026 Executive Session Minutes revision, and the review of the January 26, 2026 Executive Session Minutes. Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 5:45 p.m. and returned to Official Session at 6:23 p.m.

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

Approval of the revised January 8, 2026 Executive Session Minutes: Commissioner Oddo moved to approve the revised January 8, 2026 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

Approval of January 22, 2026 Executive Session Minutes: Commissioner Oddo moved to approve January 22, 2026 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the February 12, 2026 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The February 12, 2026 Board of Commissioners meeting adjourned at 6:23 p.m.

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 26th day of February 2026. Attachments are available upon request at the County Clerk's Office.