

## 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

July 9, 2026  
5:00 p.m.

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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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 5:00 p.m.

### OFFICIAL SESSION:

#### **Call to Order**

Chairman Lee Hearn called the July 9, 2026, Board of Commissioners meeting to order at 5:01 p.m. A quorum of the Board was present. Commissioner Eric Maxwell was absent.

#### **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 presented. Commissioner Charles Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

### 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 4-0. Commissioner Maxwell was absent.

1. **Approval of a recommendation from the Selection Committee, comprised of Commissioners Lee Hearn and Eric Maxwell to nominate Marie Parker, Shaneka McClarty, Dr., Lindsey Cofer and Boris Thomas to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2026 and expires May 31, 2030.**

2. **Approval of a recommendation from the Selection Committee, comprised of Commissioners Lee Hearn and Eric Maxwell to nominate James Oliver, Therol Brown and Robert D. Burcher, Jr. to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2026 and expires May 31, 2030.**
3. **Approval for Fire & Emergency Services to surplus all end-of-service Self-Contained Breathing Apparatus (SCBAs), donate 25 surplus units to Pike County Emergency Services, donate 20 surplus units to Harris County High School Fire & Emergency Services Training Program, and auction the remaining surplus units and associated components.**
4. **Approval of the June 25, 2026, Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

5. **Request to approve Contract 26054-P; Change Order 2 for construction of the Phase II Animal Shelter Project by MEJA Construction Inc. for \$1,534,031.00 for a contract total of \$3,372,266.00.**

Vice Chairman Gibbons moved to approve Contract 26054-P; Change Order 2 for construction of the Phase II Animal Shelter Project by MEJA Construction Inc. for \$1,534,031.00 for a contract total of \$3,372,266.00. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

6. **Consideration of the nomination from the Fayette County Republican Party to appoint Andrew Rose to the Fayette County Board of Elections for a term beginning immediately and expiring January 31, 2028.**

Commissioner Oddo moved approve the nomination from the Fayette County Republican Party to appoint Andrew Rose to the Fayette County Board of Elections for a term beginning immediately and expiring January 31, 2028. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

7. **Consideration of the nomination from the Fayette County Democratic Party to appoint Kellie Hooper to the Fayette County Board of Elections for a term beginning immediately and expiring January 31, 2028.**

Commissioner Rousseau moved to approve he nomination from the Fayette County Democratic Party to appoint Kellie Hooper to the Fayette County Board of Elections for a term beginning immediately and expiring January 31, 2028. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell seconded. Commissioner Maxwell was absent.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

There were three items for Executive Session. Two items involving pending litigation and the review of the June 25, 2026 Executive Session Minutes.

**COMMISSIONERS' REPORTS:**

Commissioner Rousseau made comments.

**EXECUTIVE SESSION:**

**Two items involving pending litigation and the review of the June 25, 2026 Executive Session Minutes.**

Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The Board recessed into Executive Session at 5:09 p.m. and returned to Official Session at 6:00 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 4-0. Commissioner Maxwell was absent.

**Approval of the June 25, 2026 Executive Session Minutes:** Commissioner Oddo moved to approve June 25, 2026 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Commissioner Maxwell was absent.

**ADJOURNMENT:**

Vice Chairman Gibbons moved to adjourn the July 9, 2026, Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 3-0. Commissioner Maxwell was absent.

The July 9, 2026 Board of Commissioners meeting adjourned at 6:00 p.m.

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Marlena Edwards, Chief Deputy County Clerk

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Lee Hearn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 23<sup>rd</sup> day of July 2026. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk