

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

August 13, 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 August 13, 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 Vice Chairman Edward Gibbons

Vice Chairman Edward Gibbons gave the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

1. Recognition of the Judging Teams and Project Achievement.
2. Recognition of the 4-H Archery Club's Coaches and Archers.
3. Recognition of the Healing Bridge Clinic in Fayette County.

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.

4. Approval of the Georgia Department of Transportation's Title VI Non-Discrimination Agreement and Assurances.

5. Approval to award Bid #26136-B to the lowest responsive, responsible bidder, Reedwick, LLC, in the amount of \$183,068.85 for construction of the traffic signal at the intersection of Banks Road and Ellis Road and approval for staff to create a new project number out of 2017 SPLOST 17TAG.
6. Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Jeffrey Hornfeck, in the amount of \$7,192.27 for tax year 2025.
7. Approval for staff to create a new project number utilizing 2017 SPLOST Stormwater Category IV Project (17SAS) funds for the culvert replacement near 110 Deerfield Lane in the amount of \$134,988.00.
8. Approval for staff to create a new project number utilizing 2017 SPLOST Stormwater Category IV (17SAS) funds for the culvert replacement near 141 Tall Pine Drive in the amount of \$65,060.00.
9. Approval for staff to create a new project number utilizing 2017 SPLOST Stormwater Category IV (17SAS) funds for the replacement of stormwater infrastructure near 180 Pine Knot Road in the amount of \$58,207.00.
10. Approval for staff to create a new project number utilizing 2017 SPLOST Stormwater Category IV (17SAS) funds for the culvert replacement near 210 Gingercake Trail in the amount of \$64,260.00.
11. Approval for staff to create a new project number utilizing 2017 SPLOST Stormwater Category IV (17SAS) funds for the culvert replacement near 240 Ponderosa Drive in the amount of \$63,760.00.
12. Approval of a budget transfer in the amount of \$43,605.18 from 2017 SPLOST Category IV (17SAS) to 2017 SPLOST Category III Gingercake Trail (271) Culvert Replacement project 20SAN.
13. Approval of a budget transfer in the amount of \$43,383.12 from 2017 SPLOST Category IV (17SAS) to 2017 SPLOST Category III Tall Pine Drive (171) Culvert Replacement project 20SAO.
14. Approval of a budget transfer in the amount of \$31,345.18 from 2017 SPLOST Category IV (17SAS) to 2017 SPLOST Category III Gingercake Trail (161) Culvert Replacement project 20SAQ.
15. Acknowledgment of, and authorization from the Board of Commissioners to sign the Equitable Sharing Agreement and Annual Certification as required by the US Department of Justice and the US Department of the Treasury.
16. Approval to award ITB #27004-B Lease of County Property – 211 First Manassas Mile Road to Complete Resource Management (CRM).
17. Approval of the July 9, 2026, Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

18. Request to approve a purchase order for \$194,450.98 to The Hon Company, LLC and a purchase order for \$70,875.77 to Staples Contract & Commercial, LLC for furniture and equipment for the new Multi-Use Recreation Facility for a total amount of \$265,326.75.

Vice Chairman Gibbons moved to approve a purchase order for \$194,450.98 to The Hon Company, LLC and a purchase order for \$70,875.77 to Staples Contract & Commercial, LLC for furniture and equipment for the new Multi-Use Recreation Facility for a total amount of \$265,326.75. Commissioner Rousseau seconded. The motion passed 5-0.

19. Request to award Contract #27002-S to CDW Government, LLC, to renew the County's Microsoft Enterprise Agreement for the total three-year commitment amount of \$838,224.48.

Vice Chairman Gibbons moved to approve to award Contract #27002-S to CDW Government, LLC, to renew the County's Microsoft Enterprise Agreement for the total three-year commitment amount of \$838,224.48. Commissioner Oddo seconded. The motion passed 5-0.

20. Request to approve a five-year maintenance plan with Motorola for the Flex Computer Aided Dispatch (CAD) system in the total amount of \$300,027.00, plus possible CPI or other increases.

Vice Chairman Gibbons moved to approve a five-year maintenance plan with Motorola for the Flex Computer Aided Dispatch (CAD) system in the total amount of \$300,027.00, plus possible CPI or other increases. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

WATER SYSTEM CHEMICALS & ON-GOING FUNCTIONS

- A. 2573-S, Renewal 1: Seaquest
- B. 26114-A: 78% Sulfuric Acid NSF< Copper Sulfate, and Sodium Silica Fluoride
- C. 26129-S Lime
- D. Contract 27012-S: Annual Purate
- E. 2561-A, Renewal 1: Dried Residuals Removal
- F. 2378-S: Water System Engineer of Record Task Order 27-1: On-Call Support Services
- G. 26113-S Carusol-20 Sodium Permanganate

ROAD CONSTRUCTION & MAINTENANCE

- H. Contract 2018-P, Task Order 63, C.O. 1: County Line Roundabout
- I. Contract 2594-A, Renewal 1: Dust Control Service
- J. Contract 26138-A: Annual Hauling
- K. Contract 2595-A, Renewal 1: Annual Rock Contract

FIRE SERVICES ANNUAL NEEDS

- L. 2376-A, Renewal 2: Annual Firefighter Physicals
- M. 2542-A, Renewal 1: Firefighter Uniforms
- N. 26130-S: Stryker Maintenance Agreement

COUNTY PROPERTY MAINTENANCE

- O. Contract 2525-B, Renewal 1: Grass Cutting Services at Kiwanis, Brooks, & Kenwood Parks
- P. Contract 26101-B: Grass Cutting Services Justice Center and McCurry Park
- Q. Contract 2540-A, Renewal 1: Waste Disposal Services
- R. Contract 2532-P, Renewal 1: Security Camera System Maintenance

OTHER

- S. Contract 27009-S: Comprehensive Plan Five-Year Update
- T. Contract 2531-P, Renewal 1: Business Personal Property Compliance Audits
- U. Contract 2388-P, Renewal 2: Auditing Services
- V. Contract 26145-S ClearGov Software

ATTORNEY'S REPORTS:

Notice of Executive Session: County Dennis Davenport stated that there were eight items for Executive Session. Three items involving threatened litigation, one item involving pending litigation, three real estate items and the review of the July 9, 2026 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Rousseau, Commissioner Oddo and Chairman Hearn made comments.

EXECUTIVE SESSION

Three items involving threatened litigation, one item involving pending litigation, three real estate items and the review of the July 9, 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 5:44 p.m. and returned to Official Session at 6:32 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 July 9, 2026 Executive Session Minutes: Commissioner Oddo moved to approve July 9, 2026 Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 5-0.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the August 13, 2026, Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 5-0.

The August 13, 2026 Board of Commissioners meeting adjourned at 6:35 p.m.

Marlena Edwards, Chief Deputy County Clerk

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 27th day of August 2026. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk