

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



MINUTES

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 Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. Recognition of the Judging Teams and Project Achievement.

Cara Rhodes with Fayette County Extension Office thanked the Board of Commissioners for their continued support and sponsorship. She briefed the Board on the Judging Teams and Project Achievement, noting that the judging events in 2026 included Poultry, Wildlife, and Cotton Boll & Consumer Judging. Students also participated in the annual region-wide public speaking competitions: both Cloverleaf Project Achievement (4th–6th grade) and District Project Achievement (7th–12th grade). Ms. Rhodes noted that the Board's support enabled all competitors to have the opportunity to participate free of charge and covered the cost of all supplies. Recognition was extended to all competitors, demonstrating that the Commissioners' support contributes to a meaningful cause and positively impacts youth development. Gratitude is expressed to the Commissioners.

2. Recognition of the 4-H Archery Club's Coaches and Archers.

Ms. Rhodes, on behalf of the Board, recognized the Fayette County 4-H Archery Club, which began in 2022 and, since that time, has fostered a community of dedicated archers and coaches. She stated that this recognition celebrated the achievements of the 2025/2026 competitors who participated in the Fall Indoor State Archery Tournament and the Spring Target Challenge Weekend.

Tournament. The 4-H program was grateful for the commitment and countless hours contributed by their four coaches. She noted that their guidance and support had made a lasting impact on the club and its members.

3. Recognition of the Healing Bridge Clinic in Fayette County.

Chairman Hearn presented a recognition to the Healing Bridge Clinic, located in Peachtree City, Georgia, acknowledging their hard work, service, and dedication to residents of Fayette County. Mr. Conaway stated that the Healing Bridge Clinic provided non-emergency medical care and resources for Fayette County residents. These services included general medicine, cardiology, dermatology, dental (limited), and vision (limited), mental health counseling, addiction counseling, physical therapy, spiritual resources, orthopedic services, podiatry care, and women's wellness.

The Board expressed their appreciation for these services and for the Healing Bridge Clinic standing in the gap for those who need care and are unable to afford it.

PUBLIC HEARING:

PUBLIC COMMENT:

Carol Martin of Peachtree City expressed her concern regarding data centers, asking the Board various questions regarding data centers in Fayette County.

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.**

Parks and Recreation Director Anita Godbee stated that this item was seeking approval of 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. Ms. Godbee stated that the new Multi-Use Recreation Facility project was on schedule to be completed by the end of October 2026. All office furniture and equipment was on a 6–8-week lead time, which meant that orders needed to be placed by the beginning of August. The Project Team was working with HON / Staples, a pre-qualified preferred supplier with Georgia State Contract pricing for all the office/community room/meeting rooms/activity rooms and equipment for the whole facility. Ms. Godbee asked for the Board's approval of this purchase.

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.**

Information Technology Director Robert McCool stated that this item was seeking Board approval 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.

Commissioner Oddo asked for a brief overview of what these services provide.

Mr. McCool stated that Fayette County relied on Microsoft Enterprise Agreement licensing for email, Microsoft 365 government cloud services, identity and access management, cybersecurity services, collaboration tools, desktop productivity applications,

Windows Server and Core CAL licensing, SQL Server software assurance, and related Microsoft services used in daily County operations.

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.

911 Communication Director, Kayte Vogt, stated that this request was seeking approval for a five-year maintenance plan with Motorola for the Flex Computer Aided Dispatch (CAD) system. She stated that Fayette County 911 had utilized many versions of the current CAD system through Motorola as a result of its acquisition of Spillman, our previous CAD vendor. She stated that the total amount of the system was \$300,027.00, plus possible CPI or other increases. Ms. Vogt noted that moving to the new suite provided several benefits and additional hybrid features such as the CAD Web Client, CAD Continuity, CommandCentral Responder CAD, Assist Map, and Agency Alerting.

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**

Hot Projects

Mr. Rapson stated that he provided the Board with the Hot Topics updates to the Parks and Recreation Multi-Use Facility, multipurpose facility, Darren Drive culvert replacement, Cross Creek culvert replacement, Brandon Mill Circle culvert replacement, Justice Center buildout, Kenwood Road and Morning Bridge, and the Crosstown Generator Project.

Animal Shelter Phase II Groundbreaking Ceremony

Mr. Rapson highlighted the Animal Shelter Phase II Groundbreaking Ceremony that was held at 3:30 on August 13th despite the rain.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney 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 Rousseau responded to concerns raised by Ms. Martin and noted that several involved responsibilities shared by the county and the city. Ms. Martin and other interested residents were invited to participate in the upcoming comprehensive plan review, which would allow the community to learn about and provide input on the county's long-range plans. Commissioner Rousseau also thanked Healing Bridges for helping address a growing community need and offered to assist the organization in identifying additional physicians willing to provide pro bono services. He concluded by announcing a quarterly communitywide meeting scheduled for Saturday at 10:00 a.m. at Liberty Baptist Church. The meeting would address residents' concerns and provide updates on previously raised matters affecting the community.

Commissioner Oddo

Commissioner Oddo recognized Chief Hill for graduating another class of 15 recruits, approximately half of whom were associated with the county. He also recognized Judge Thompson's recent Veterans Drug Court graduation and commended the participating veterans for their military service and efforts to improve their lives. Commissioner Oddo also reported on a magnitude 7.4 earthquake near Cali, Colombia, where members of his wife's family lived. He stated that the earthquake lasted approximately two minutes and caused extensive damage, including collapsed high-rise buildings, damage to an airport terminal, and damage to a century-old cathedral. The Commissioner reported that approximately 4,000 people were missing and nearly 300 deaths had been confirmed at that time. Commissioner Oddo noted that while his immediate family members were safe, they had experienced significant property damage. Commissioner Oddo described rescue and relief efforts conducted by residents, including his brother-in-law, who helped distribute food and water and assisted with community recovery activities. International assistance reportedly had been provided by the United States, Israel, Mexico, El Salvador, and Ecuador. He emphasized that many Colombian residents in the local community had relatives affected by the disaster. Residents interested in providing financial assistance were encouraged to research established relief organizations, including CARE in Atlanta and the Colombian Red Cross. He concluded by requesting prayers not only for his extended family but for all of the people of Colombia.

Chairman Hearn

Chairman Hearn provided an update following a two-and-a-half-hour Atlanta Regional Commission meeting. Staff was asked to advertise and arrange for the nomination of a county representative to serve on the ARC Aging Committee. The Chairman emphasized the importance of maintaining representation because the county received significant ARC funding for its senior center and related programs. He advised that the ARC's county contribution rate had increased from \$120 to \$130 per capita. Such adjustments generally occurred every four to six years, and the estimated financial impact to the county was approximately \$15,000, subject to confirmation during the budget process. Chairman Hearn offered to share the ARC meeting materials and expressed appreciation for the opportunity to represent Fayette County residents.

Vice Chairman Gibbons

Vice Chairman Gibbons asked to have the County Administrator review and update the county's policy and procedure manual. The revisions were to reflect the county's current operating practices and ensure that the written policies were consistent with how business was being conducted. Chairman Hearn agreed to conduct a complete review.

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 the July 9, 2026 Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 5-0.

Development Authority

County Attorney Dennis Davenport stated that the Board had recently approved a quick claim deed to convey about 6.5 acres of property to the Fayette County Development Authority over at Falcon Field. He continued, stating that a reverter clause was included in the quick claim deed, noting that if that property was used for anything other than aviation purposes or if a roadway was built connecting to Fayette County, the property would revert back to Fayette County. The Development Authority has plans to develop this property for aviation purposes through a grant with the Federal Aviation Administration (FAA). However, the language included in the reverter clause of the quick claim deed has raised concern and hesitation in providing requested funding on property that could possibly revert back to another entity. Mr. Davenport stated that The Development Authority has proposed that the County reconvey this property via a quick claim deed and process a bifurcation of the reverter clause such that if the portion that's to be developed for aviation purposes was developed for other than aviation purposes that property would revert back to the County or if the portion were a roadway would need to go on the property was used for a roadway that was prohibited that portion would revert back to the County, but the construction of a roadway would not cause the entire 6.5 acre to revert back.

Vice Chairman moved to bifurcate the reverter clause. Commissioner Oddo seconded. The motion passed 5-0.

Mr. Davenport stated that, as part of this, additionally, when the property was conveyed, there was no legal description for the 6.5 acres. It was known that the County general owned a 34- acre parent tract in the area. He advised that the title insurance

company, which was looking to ensure title to the property, asked the Development Authority to provide an official legal description. The Development Authority had a survey conducted and compiled a legal description of the property. Mr. Davenport noted that the title company was concerned because initially there was no legal description, but one had since been established; they want to ensure there are no claims to the property by Fayette County. He explained that the way to do this was to convey via a quick claim any interest the County may have in the 34-acre parent tract.

Vice Chairman Gibbons moved to waive all the County's interest in 34-acres. Commissioner Oddo seconded. The motion passed.

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