

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 27, 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 27, 2026, Board of Commissioners meeting to order at 5:01 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Eric Maxwell

Commissioner Eric Maxwell 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 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

Planning and Zoning Director Deborah Bell read the Introduction to Public Hearings.

- 1. Consideration of Petition 1382-26, Linda Waites, Owner, and Michele Hoff, Agent, requesting to rezone Parcel No. 0903 007 (54.46 acres) from R-70 (Single-Family Residential) to A-R (Agricultural-Residential); property located in Land Lot 6 of the 9th District and fronts on Milam Rd. This item was tabled at the June 25, 2026, Board of Commissioners meeting.**

Vice Chairman Gibbons moved to approve Petition 1382-26, Linda Waites, Owner, and Michele Hoff, Agent, requesting to rezone Parcel No. 0903 007 (54.46 acres) from R-70 (Single-Family Residential) to A-R (Agricultural-Residential); property located in Land Lot 6 of the 9th District and fronts on Milam Rd. Commissioner Oddo seconded. The motion passed 5-0.

PUBLIC COMMENT:

CONSENT AGENDA:

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

2. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Michele Ball, in the amount of \$4,528.76 for tax year(s) 2023, 2024, and 2025.**
3. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Robert Miller, in the amount of \$1,092.30 for tax year 2025.**
4. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Chase Shelton, in the amount of \$363.42 for tax year 2025.**
5. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Sarah Williams in the amount of \$1,000.28 for tax year 2025.**
6. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Terri Wright, in the amount of \$396.12 for tax year 2025.**
7. **Approval of the August 13, 2026, Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

8. **Request to approve the proposed 2027 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County.**

Vice Chairman Gibbons moved to approve the proposed 2027 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County. Commissioner Oddo seconded. The motion passed 5-0.

9. **Request to approve Contract #2018-P: Public Works Engineer of Record, Change Order #1 (not to exceed \$512,160.20) to POND for completion of final design and NEPA requirements for the Sandy Creek Road at Ellison Road Roundabout (Project #25TAB) and reallocation of \$476,965.95 from the 2017 SPLOST Project #17TAG (Intersection Safety Improvements) to Project #25TAB.**

Vice Chairman Gibbons moved to approve Contract #2018-P: Public Works Engineer of Record, Change Order #1 (not to exceed \$512,160.20) to POND for completion of final design and NEPA requirements for the Sandy Creek Road at Ellison Road Roundabout (Project #25TAB) and reallocation of \$476,965.95 from the 2017 SPLOST Project #17TAG (Intersection Safety Improvements) to Project #25TAB. Commissioner Oddo seconded. The motion passed 5-0.

10. **Request to accept a \$1,000,000 federal-aid grant for the PE phase of the Sandy Creek Road Path Project, approve the Project Framework Agreement (PFA) with Georgia Department of Transportation (GDOT) for PI 0021593, and allocate \$250,000 from 2017 SPLOST (17TAJ) for the local match.**

Vice Chairman Gibbons move to approve to accept a \$1,000,000 federal-aid grant for the PE phase of the Sandy Creek Road Path Project, approve the Project Framework Agreement (PFA) with Georgia Department of Transportation (GDOT) for PI 0021593, and allocate \$250,000 from 2017 SPLOST (17TAJ) for the local match. Commissioner Oddo seconded. The motion passed 5-0.

- 11. Request to accept a \$640,000 federal-aid grant on behalf of the City of Fayetteville, for the Preliminary Engineering (PE) phase of the Woodland Link Path Project, approval of the Project Framework Agreement (PFA) with Georgia Department of Transportation (GDOT) (PI 0021591), and to allocate \$160,000 from 2017 SPLOST (17TAJ) for the local match, which will be fully reimbursed by the City of Fayetteville.**

Vice Chairman Gibbons moved to approve to accept a \$640,000 federal-aid grant on behalf of the City of Fayetteville, for the Preliminary Engineering (PE) phase of the Woodland Link Path Project, approval of the Project Framework Agreement (PFA) with Georgia Department of Transportation (GDOT) (PI 0021591), and to allocate \$160,000 from 2017 SPLOST (17TAJ) for the local match, which will be fully reimbursed by the City of Fayetteville. Commissioner Oddo seconded. The motion passed 5-0.

- 12. Request to award Contract #2378-S: Water System Engineer of Record: Task Order 27-03 to Arcadis U.S. for engineering services during the Crosstown Water Treatment Plant Solids Handling Upgrade project, in the not-to-exceed amount of \$284,976.**

Vice Chairman Gibbons moved to approve to award Contract #2378-S: Water System Engineer of Record: Task Order 27-03 to Arcadis U.S. for engineering services during the Crosstown Water Treatment Plant Solids Handling Upgrade project, in the not-to-exceed amount of \$284,976. Commissioner Oddo seconded. The motion passed 5-0.

- 13. Consideration of the Board of Assessors' recommendation to deny a disposition of tax refund, as requested by Leslie Neal.**

Commissioner Maxwell moved to approve recommendation to deny a disposition of tax refund, as requested by Leslie Neal. Commissioner Rousseau seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A. Contract 27010-S: DA (District Attorney) and Clerk of Court Vault – Rolling File

Assistant County Administrator Jason Tinsley advised the Board that the meeting packet included administrative authorization for the purchase of rolling file systems for the Clerk of Courts as part of the Justice Center renovation and buildout.

ACCG Legislative Leadership Conference- Voting Delegate

Mr. Rapson also asked the Board to designate a voting delegate for the Association County Commissioners of Georgia Legislative Leadership Conference. Commissioner Charles Oddo was identified as the Commissioner expected to attend.

Vice Chairman Gibbons moved to appoint Commissioner Oddo as Fayette County's voting delegate for the ACCG Legislative Leadership Conference. Commissioner Rousseau seconded. The motion passed 5-0.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Dennis Davenport stated that there were three items for Executive Session. Two items involving pending litigation and the review of the August 13, 2026 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Oddo, Vice Chairman Gibbons and Chairman Hearn made comments.

EXECUTIVE SESSION:

Two items involving pending litigation and the review of the August 13, 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 5:39 p.m. and returned to Official Session at 6:30 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 August 13, 2026 Executive Session Minutes: Commissioner Oddo moved to approve August 13, 2026 Executive Session Minutes, with outlined edits. Vice Chairman Gibbons seconded. The motion passed 5-0.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the August 27, 2026, Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 5-0.

The August 27, 2026 Board of Commissioners meeting adjourned at 6:32 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 10th day of September 2026. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk