

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

September 24, 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

Vice Chairman Edward Gibbons called the September 24, 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 Commissioner Charles Rousseau

Vice Chairman 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. Commissioner Maxwell seconded. The motion passed 3-0. Commissioner Charles Rousseau and Chairman Lee Hearn were absent.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

- 1. Public Hearing to brief the community on the process of the Full Plan Update of the Fayette County Comprehensive Plan.**

Planning and Zoning Director Debbie Bell introduced the Fayette County Comprehensive Plan and Caroline Evans of Blue Cypress Consulting, the consultant leading the project. Ms. Evans explained that the plan would guide future growth, land use, rezoning, and development decisions. The update would address the county's vision, goals, priorities, implementation plan, and five-year work program. The team was completing project initiation and beginning needs assessment and visioning, with adoption planned ahead of the state's October deadline.

PUBLIC COMMENT: None.

CONSENT AGENDA:

Commissioner Oddo moved to approve the Consent Agenda. Commissioner Maxwell seconded. The motion passed 3-0. Commissioner Rousseau and Chairman Hearn were absent.

- 2. Approval to adopt final supplemental budget adjustments for the fiscal year ended June 30, 2026, and authorization to adjust and close capital projects, moving remaining funds to project contingency.**

3. **Approval of the Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Brenda Thompson Pope, in the amount of \$3,132.85 for tax year 2025.**
4. **Approval of the Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Damian Yerger, in the amount of \$351.27 for tax year 2025.**
5. **Approval of an Intergovernmental Agreement with the City of Fayetteville allowing for the Fayette County Board of Elections to host their homestead election in conjunction with the county election to be held on November 3, 2026.**
6. **Approval of Water Committee recommendation to close Lake McIntosh Park on October 27th -Nov. 1, 2026 for the Greater Atlanta Air Show.**
7. **Approval of the September 10, 2026, Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

8. **Request to award Contract #27039-S to the U.S. Department of the Interior Geological Survey (USGS) for surface water monitoring in the amount of \$284,300.**

Commissioner Oddo moved to approve to award Quote #27022-A: 2023 SPLOST; R23AE Starr's Mill Educational Facility Building Modifications to the lowest responsive, responsible responder, E&E Construction Company, in the amount of \$171,600.00. Commissioner Maxwell seconded. The motion passed 3-0. Commissioner Rousseau and Chairman Hearn were absent.

9. **Request to award Quote #27022-A: 2023 SPLOST; R23AE Starr's Mill Educational Facility Building Modifications to the lowest responsive, responsible responder, E&E Construction Company, in the amount of \$171,600.00.**

Commissioner Oddo moved to approve to award Quote #27022-A: 2023 SPLOST; R23AE Starr's Mill Educational Facility Building Modifications to the lowest responsive, responsible responder, E&E Construction Company, in the amount of \$171,600.00. Commissioner Maxwell seconded. The motion passed 3-0. Commissioner Rousseau and Chairman Hearn were absent.

ADMINISTRATOR'S REPORTS:

- A. **Contract 2563-B: On-Call Annual Contract for Water Distribution and Stormwater Infrastructure; Task Order 27-02: Water line Extension, New Hydrant and Service line at 115 Waterfall Way**
- B. **Contract 2563-B: On-Call Annual Contract for Water Distribution and Stormwater Infrastructure; Task Order 27-4: 130 Deerfield Lane Culvert Replacement**
- C. **Contract 2563-B: On-Call Annual Contract for Water Distribution and Stormwater Infrastructure; Task Order 27-5: 161 Deerfield Lane Culvert Replacement.**
- D. **Update to Fayette County Policies and Procedures: Administration- Commission Agenda 100.03**

ATTORNEY'S REPORTS:

Notice of Executive Session: Assistant County Ali Cox stated that there were three items for Executive Session: Two items involving threatened litigation and the review of the September 10, 2026 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Oddo, Commissioner Maxwell, Vice Chairman Gibbons made comments.

EXECUTIVE SESSION:

Two items involving threatened litigation and the review of the September 10, 2026 Executive Session Minutes.

Commissioner Oddo moved to go into Executive Session. Commissioner Maxwell seconded. The motion passed 3-0. Commissioner Rousseau and Chairman Hearn were absent.

The Board recessed into Executive Session at 5:42 p.m. and returned to Official Session at 5:57 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 3-0. Commissioner Rousseau and Chairman Hearn were absent.

Approval of the September 10, 2026 Executive Session Minutes: Commissioner Oddo moved to approve the September 10, 2026 Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 3-0. Commissioner Rousseau and Chairman Hearn were absent.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the September 24, 2026, Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 3-0. Commissioner Rousseau and Chairman Hearn were absent.

The September 24, 2026 Board of Commissioners meeting adjourned at 5:57 p.m.

Marlena Edwards, Chief Deputy County Clerk

Edward Gibbons, Vice Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 8th day of October 2026. Attachments are available upon request at the County Clerk's Office.