

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

February 8, 2024

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 February 8, 2024 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 Oddo

Commissioner Charles Oddo offered the invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Oddo moved to accept the agenda as written. Vice Chairman Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. **Recognition of the Honorable Judge Ann Jackson for her 15 years of service to Fayette County as Probate Judge.**
2. **Recognition of Darryl Hicks for his 13 years of service on the Board of Elections.**
3. **Recognition of Aaron Wright for his eight years of service on the Board of Elections.**
4. **Recognition of Arnold Martin for his seven years of service on the Planning Commission.**

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:

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

5. **Approval of the annual Budget Calendar for Fiscal Year 2025, which begins July 1, 2024 and ends June 30, 2025.**
6. **Approval to amend the December 14, 2023 Board of Commissioners minutes to reflect the re-appointment of Walter Ponder to the Board of Assessor for a term beginning January 1, 2024 and expiring December 31, 2029, instead of December 31, 2026.**
7. **Approval to award Quote #2354-A for Crosstown High Service Pump #1 Pump & Motor Repair to Cornerstone Mechanical in the not-to-exceed amount of \$91,826 for replacement of Pump #1 control valve and to transfer \$17,864.33 from 3MG Clearwell Improvement (22WSB) to Pump Refurbishment CIP (9WSPR).**
8. **Approval of the January 25, 2024 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

9. **Consideration of an Annexation Notification from the Town of Tyrone regarding a request from the Fayette County Development Authority to annex two (2) parcels, approximately 99.88 acres, located along Hwy 74 N between Kirkley Road and the Fulton/Fayette County line, encompassing parcels 0725 027 and 0904 008.**

Vice Chairman Gibbons moved to approve Annexation Notification from the Town of Tyrone regarding a request from the Fayette County Development Authority to annex two (2) parcels, approximately 99.88 acres, located along Hwy 74 N between Kirkley Road and the Fulton/Fayette County line, encompassing parcels 0725 027 and 0904 008. Commissioner Oddo seconded. The motion passed 5-0.

10. **Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons to re-appoint Dr. Loida Bonney, MD, MPH to the Fayette County Board of Health for a term beginning January 1, 2024 and expiring December 31, 2029.**

Vice Chairman Gibbons moved to approve to re-appoint Dr. Loida Bonney, MD, MPH to the Fayette County Board of Health for a term beginning January 1, 2024 and expiring December 31, 2029. Commissioner Rousseau seconded. The motion passed 4-0.

11. **Request to award Contract #2378-S to Arcadis U.S., Inc. to perform engineering services on an as-needed basis for the Water System and Solid Waste departments for the 12-month term ending June 30, 2026, and with the provision for two one-year renewals, in amounts to be determined by each task order as assigned.**

Vice Chairman Gibbon moved to approve to award Contract #2378-S to Arcadis U.S., Inc. to perform engineering services on an as-needed basis for the Water System and Solid Waste departments for the 12-month term ending June 30, 2026, and with the provision for two one-year renewals, in amounts to be determined by each task order as assigned. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A: Contract #2128-B: Annual Contract for Waterline Extension Task Order 24-06: Trilith Tank Water Main

B: Contract #2334-A Crack Sealing & Mastic One Services

C: Contract #2343-A Roadside Tree Pruning

Mr. Rapson advised that a selection Committee was needed for the Region Six Mental Health Board.

Commissioner Oddo moved to appoint Vice Chairman Gibbons and Commissioner Rousseau to serve on the Region Six Mental Health Board selection committee. Chairman Hearn seconded. The motion passed 5-0.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were two items for Executive Session. One item involving threatened litigation and the review of the January 25, 2024 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Vice Chairman Gibbons, Commissioner Rousseau, Chairman Hearn and Commissioner Maxwell made comments.

EXECUTIVE SESSION:

One item involving threatened litigation and the review of the January 25, 2024 Executive Session Minutes.

Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 5:37 p.m. and returned to Official Session at 5:47 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 January 25, 2024 Executive Session Minutes: Commissioner Oddo moved to approve January 25, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0-1. Chairman Hearn abstained.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the February 8, 2024 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The January 25, 2024 Board of Commissioners meeting adjourned at 5:52 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Edwards 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 22nd day of February 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk