**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
Vicki Orr, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

# AGENDA

November 12, 2026
2:00 p.m.

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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
Invocation and Pledge of Allegiance by Commissioner Eric Maxwell
Acceptance of Agenda

**PROCLAMATION/RECOGNITION:**

1. Recognition of the winning seniors of the five high schools that participated in the Fayette County Delta Sigma Theta Sorority, Incorporated Alumnae Chapter "Why I Vote" Digital Competition. (page 3)

2. Recognition of the graduates of the 2nd Annual Fayette County Citizen Workshop Series. (pages 4-5)

**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:**

3. Approval to authorize staff to acquire all fee simple right-of-way and easements for the 2017 SPLOST Stormwater Category II, Tier II Project: 178 Crabapple Lane Culvert Replacement (21SAT). (pages 6-8)

4. Approval to award Bid #27038-B: 2017/2023 Stormwater SPLOST Project; 24SAD/S27AD Greenfield Circle (250) Culvert Replacement to the lowest responsive, responsible bidder, The Corbett Group, LLC, in the amount of $237,713.40 and to transfer $31,822.00 from 2023 Stormwater SPLOST CAT II, Tier II S27AI to S27AD. (pages 9-14)

5. Approval for Fayette County Fire and Emergency Services to accept the FY2027 Trauma Equipment Reimbursement Grant from the Georgia Trauma Commission in the amount of $15,661.04. (pages 15-21)

6. Acceptance of American Public Works Association (APWA) Chapter Internship Program matching grant funds in the amount not-to-exceed $5,000 for two 2026 summer internship with the Road Department. (pages 22-23)

7. Approval of the October 15, 2026, Special Called Millage Rate Final Hearing Minutes. (pages 24-26)

8. Approval of the October 22, 2026, Board of Commissioners Meeting Minutes. (pages 27-36)

**OLD BUSINESS:**

9. Request to approve Resolution 2026-17 to amend the County's defined benefit plan to provide a pre-retirement death benefit in the form of a lump sum death benefit equal to 50 times the estimated monthly Normal Retirement Pension based on level earnings and continued service to Normal Retirement. This item was tabled at the October 8, 2026, Board of Commissioner Meeting. (pages 37-52)

10. Approval of Georgia Power's offer to purchase three "Distribution Tree Trim / Clearing Easements" from Fayette County in the amount of $10,915.00. This item was tabled at the October 8, 2026, Board of Commissioners meeting. (pages 53-75)

**NEW BUSINESS:**

11. Request to accept Georgia Power's offer to purchase a permanent easement from Fayette County for construction of the Ashley Park - Wansley 500KV Transmission Line. (pages 76-88)

12. Request approval of Task Order 27-14 under Water Distribution and Stormwater Infrastructure Annual On-Call Contract 2563-B, Renewal 1, for an amount not to exceed $626,917.50 for water system improvements, and to transfer $326,918 from CIP Project 25WSE (Lake Horton Trail Rebuild) and $300,000 from 2017 SPLOST Project 17SAS (Category IV Stormwater) to a newly created project. (pages 89-95)

13. Request to award Contract #27003-B for removal of solids from two lagoons at the Crosstown Water Treatment Plant to Synagro in the amount of $554,564.00. (pages 96-121)

14. Request to approve the 2027 County Commissioner Meeting schedule. (pages 122-123)

15. Consideration of Chairman Lee Hearn's request to approve additional paid time off for County employees during the week of December 21, 2026 - December 25, 2026, in observation of the Christmas holiday. (page 124)

16. Consideration of the approval of Resolution 2026-24 replacing Resolution 2026-20 (approved October 22, 2026) to request that the Georgia General Assembly, during its upcoming session, consider and enact local legislation amending the Magistrate Court to establish staggered terms. (pages 125-132)

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

In accordance with the Americans with Disabilities Act, accommodations are available for those who are hearing impaired. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on YouTube at https://www.youtube.com/@FayetteCountyBOC.

# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Commissioners | Presenter(s): | Lee Hearn, Chairman |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | Proclamation/Recognition #1 |

Wording for the Agenda:

Recognition of the winning seniors of the five high schools that participated in the Fayette County Delta Sigma Theta Sorority, Incorporated Alumnae Chapter "Why I Vote" Digital Competition.

Background/History/Details:

The Chapter presents scholarships to the winning seniors of the five high schools that led the nonpartisan civic engagement, creating one original, student-led "Why I Vote" digital video that communicated the importance of voting and civic participation.

The competition was judged based on one main criteria:
1. Public engagement via likes, shares and comments on the school's social media platforms

The winners will be chosen from each of the five high schools in Fayette County that submit entries:
1. Fayette High School
2. Whitewater High School
3. McIntosh High School
4. Starr's Mill High School
5. Sandy Creek High School

What action are you seeking from the Board of Commissioners?

Recognition of the winning seniors of the five high schools that participated in the Fayette County Delta Sigma Theta Sorority, Incorporated Alumnae Chapter "Why I Vote" Digital Competition.

If this item requires funding, please describe:

Not applicable.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

***All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Not Applicable | Reviewed by Legal | Yes |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

The presenting parties for the scholarships will be: Cheryl L. Brown, Chapter President, Fran L. Webb, First Vice President, Keisha Johnson, Second Vice President, Terri Crook, Chair, Arts & Letters Committee, and Serena Lowe, Co-Chair, Arts & Letters Committee

# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Board of Commissioners | Presenter(s): | Tameca P. Smith, County Clerk |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | Proclamation/Recognition #2 |

Wording for the Agenda:

Recognition of the graduates of the 2nd Annual Fayette County Citizen Workshop Series.

Background/History/Details:

On September 9, citizens of unincorporated Fayette County attended the first Fayette County Citizen Workshop Series. The program was expanded to eight weeks from the Initial six weeks. During this time citizens received an inside look at how county government works, from finance and community planning to recreation, public safety, public works, elections, and more.

A total of 35 were accepted into the program. The classes averaged about 25 participants each night.

Each session was designed to be interactive, informative, and engaging, giving citizens the chance to hear directly from county staff, ask questions, and discover the many services that shape our community. The eight-week course had a mandatory four-week attendance requirement of during which citizens were able to tour the county jail, health department, water system plant, animal control and public safety vehicles.

Each night citizens were greeted with dinner, ready to take in information on who we are, what we do and who we do it for.. the Citizens of Fayette County.

What action are you seeking from the Board of Commissioners?

Recognition of the graduates of the 2nd Annual Fayette County Citizen Workshop Series.

If this item requires funding, please describe:

Not applicable.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Not Applicable | Reviewed by Legal | Yes |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

REGISTRATION NOW OPEN

# CITIZEN WORKSHOP

## LEARN ABOUT FAYETTE COUNTY GOVERNMENT

Designed for county residents who want to learn about each county department, their roles and responsibilities.



INTERACTIVE SESSIONS

DINNER

TOURS

CAPSTONE PROJECT

## JOIN US

FAYETTE County

Create Your Story!

6:00 – 7:30 PM

TUESDAYS, SEPT. 8 - OCT. 27

140 Stonewall Ave. W., Fayetteville

# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Environmental Mgt/2017 SPLOST | Presenter(s): | Bryan Keller, Director |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | Consent #3 |

Wording for the Agenda:

Approval to authorize staff to acquire all fee simple right-of-way and easements for the 2017 SPLOST Stormwater Category II, Tier II Project: 178 Crabapple Lane Culvert Replacement (21SAT).

Background/History/Details:

The double 60-inch Corrugated Metal Pipe (CMP) system beneath Crabapple Lane is damaged beyond repair and has exceeded its serviceable life. The existing system will be replaced with +/-58 linear feet of 24'3" x 7'4" metal arch culvert.

This agenda item helps provide the appropriate basis from which the land acquisition activities can be concluded.

What action are you seeking from the Board of Commissioners?

Approval to authorize staff to acquire all fee simple right-of-way and easements for the 2017 SPLOST Stormwater Category II, Tier II Project: 178 Crabapple Lane Culvert Replacement (21SAT).

If this item requires funding, please describe:

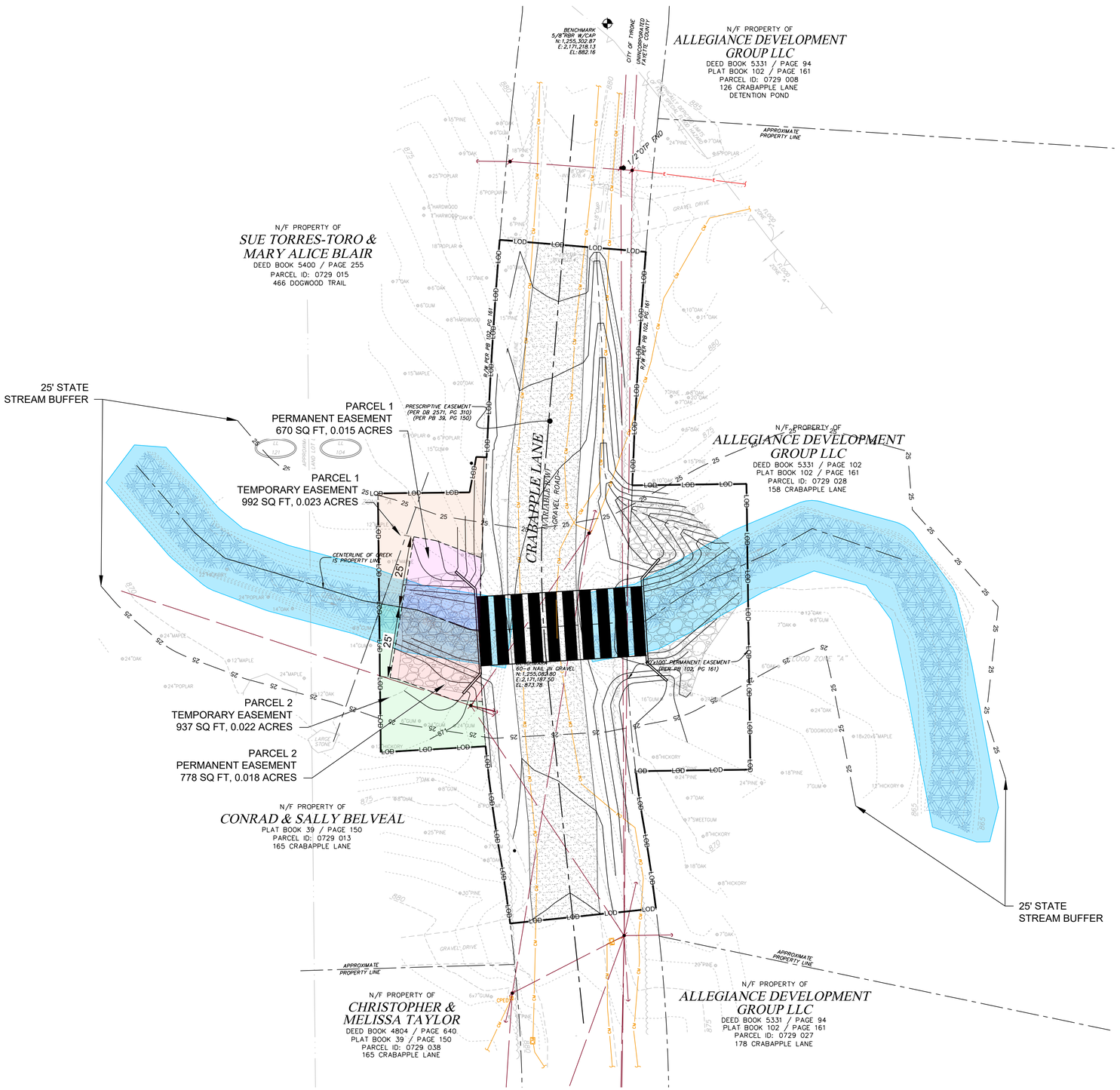
The project 21SAT currently has $594,871 available.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:




# GENERAL SHEET NOTES

1. REFER TO SHEETS C-001 AND C-002 FOR LEGENDS, ABBREVIATIONS, AND CIVIL NOTES.
2. THIS SHEET IS PART OF A MULTI-SHEET SET OF CONSTRUCTION PLANS AND SHALL BE READ WITH THE FULL SET TO BEST ENSURE PROPER INTERPRETATION.
3. CONTRACTOR TO COORDINATE LANE CLOSURE WITH FAYETTE COUNTY AND ENGINEER. PROVIDE AT LEAST ONE 12 FOOT LANE FOR TRAFFIC AT ALL TIMES. CONFORM TO THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICE (MUTCD) AND GDOT STANDARDS.
4. ALL CONCRETE FORMWORK AND REINFORCING BARS TO BE INSPECTED BY ENGINEER'S OR OWNER'S FIELD REPRESENTATIVE IN CONJUNCTION WITH THE CONTRACTOR'S REPRESENTATIVE BEFORE CONCRETE IS PLACED.
5. AS-BUILT DRAWINGS SHALL CONTAIN ALL RELEVANT ELEVATIONS AND INVERTS. (ALL AS-BUILT DRAWINGS MUST BE CERTIFIED BY A GEORGIA REGISTERED LAND SURVEYOR).
6. CONTRACTOR TO ESTABLISH TEMPORARY SUPPORT FOR EXISTING UTILITIES AND MAINTAIN IT THROUGHOUT CONSTRUCTION.
7. CONTRACTOR TO BE RESPONSIBLE FOR THE REPAIR OF ANY DAMAGED CURB, FENCE, OR DRIVEWAYS DURING CONSTRUCTION.
8. CONTRACTOR TO BE RESPONSIBLE FOR THE REPAIR OF ANY DAMAGED ROADWAY/ASPHALT DURING PROJECT CONSTRUCTION, AS WELL AS REPLACEMENT AND RELOCATION OF MAILBOXES.
9. CONTRACTOR TO SUBMIT CULVERT SHOP DRAWINGS ON OTHER SHEETS.

# LEGEND

- PARCEL 1 TEMPORARY EASEMENT
- PARCEL 1 PERMANENT EASEMENT
- PARCEL 2 TEMPORARY EASEMENT
- PARCEL 2 PERMANENT EASEMENT

POND
3500 Parkway Lane
Suite 500
Peachtree Corners
Georgia 30092

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EOR/AOR SEAL

FOR REVIEW ONLY

CLIENT INFORMATION

**FAYETTE COUNTY**
140 STONEWALL AVE W, STE 203
FAYETTEVILLE, GA. 30214

PROJECT NAME

178 CRABAPPLE LANE CULVERT REPLACEMENT
FAYETTE COUNTY, GA

DRAWING ISSUE

| MARK | DESCRIPTION | DATE |
|---|---|---|

| | |
|---|---|
| DESIGNED BY: | CAO |
| DRAWN BY: | LES |
| CHECKED BY: | KW |
| SUBMITTED BY: | KW |
| DATE: | MAY 29, 2026 |
| PROJECT # | 1250436 |

SHEET TITLE

EASEMENT EXHIBIT

SHEET NUMBER

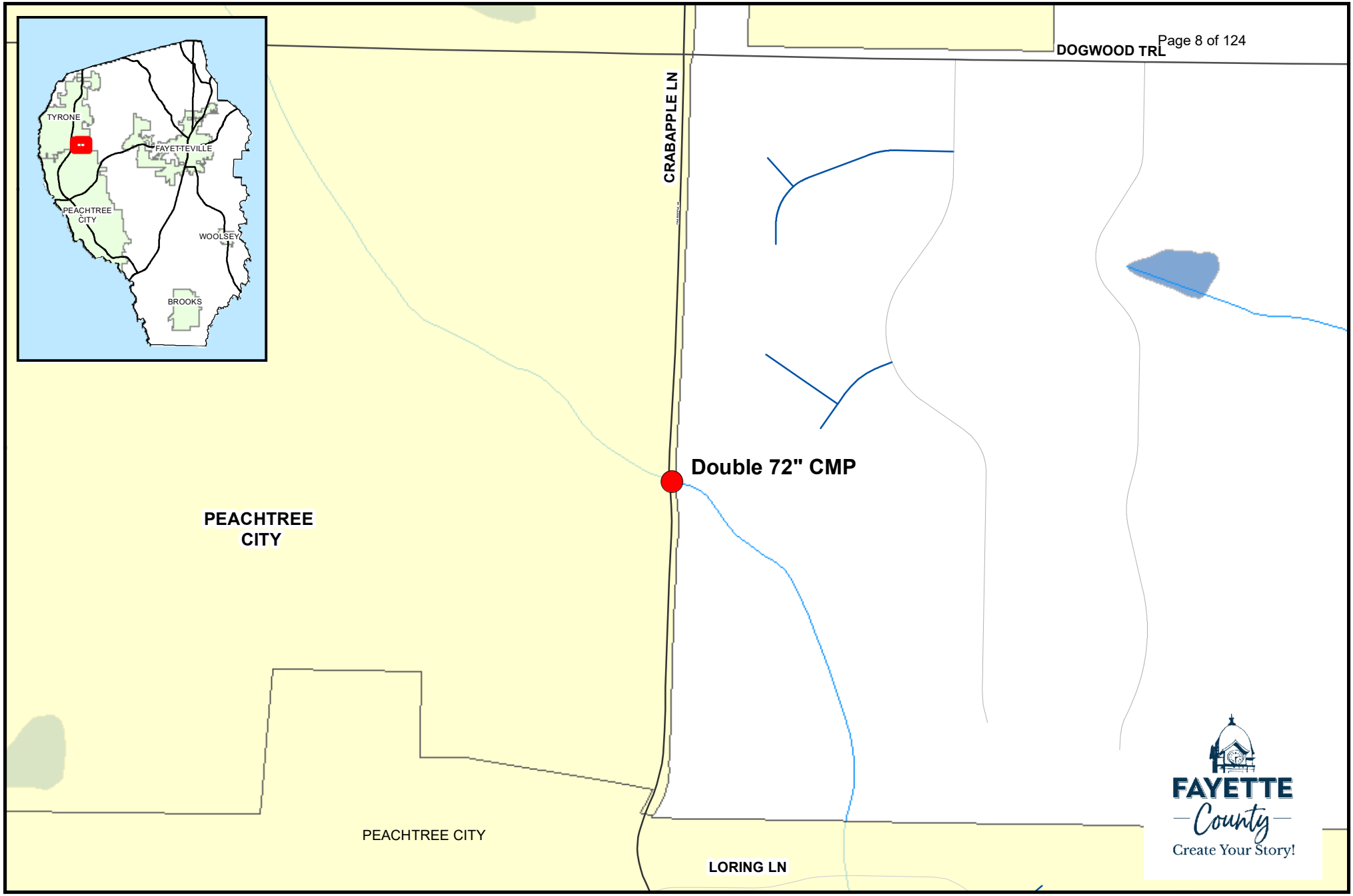
CG301

SHEET 9 OF 17

ORIGINAL SHEET SIZE:
22" X 34"

FILE PATH: X:\FY25\1250436\07.CAD-BIM\07.02.CAD\CIVIL\CG101 PLOTTED BY: LIAM SULLIVAN DATE: 10/21/26

95% SUBMITTAL - ISSUED FOR REVIEW




Project Location

# Crabapple Lane (178)

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W E
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# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Environmental Mgt/SPLOST | Presenter(s): | Bryan Keller, Director |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | Consent #4 |

Wording for the Agenda:

Approval to award Bid #27038-B: 2017/2023 Stormwater SPLOST Project; 24SAD/S27AD Greenfield Circle (250) Culvert Replacement to the lowest responsive, responsible bidder, The Corbett Group, LLC, in the amount of $237,713.40 and to transfer $31,822.00 from 2023 Stormwater SPLOST CAT II, Tier II S27AI to S27AD.

Background/History/Details:

The citizens of Fayette County voted to enact a Special Purpose Local Option Sales Tax (SPLOST) to replace failing infrastructure throughout the unincorporated area of Fayette County. 250 Greenfield Circle is listed as a Stormwater SPLOST project.

This project addresses the failure of the existing double 36-inch diameter corrugated metal pipe (CMP) system, which has resulted in the current closure of the roadway. The proposed improvements include, but are not limited to, removal of the failed CMP system, installation of a new 7-foot by 6-foot reinforced concrete box culvert, utility coordination and relocation, grading, and asphalt paving.

What action are you seeking from the Board of Commissioners?

Approval to award Bid #27038-B: 2017/2023 Stormwater SPLOST Project; 24SAD/S27AD Greenfield Circle (250) Culvert Replacement to the lowest responsive, responsible bidder, The Corbett Group, LLC, in the amount of $237,713.40 and to transfer $31,822.00 from 2023 Stormwater SPLOST CAT II, Tier II S27AI to S27AD.

If this item requires funding, please describe:

Funding is available in 2017 SPLOST Project 24SAD ($70,092.99) and 2023 SPLOST Project S27AD ($135,799.00). The additional funding of $31,822.00 is available in 2023 Stormwater SPLOST CAT II, Tier II S27AI to be transferred to S27AD.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | |
| Approved by Purchasing | Yes | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

FAYETTE County
Create Your Story!

**Purchasing Department**
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess

Date: November 12, 2026

**Subject: Contract 27038-B, Greenfield Circle (250) Culvert Replacement**

The Department of Environmental Management needs to enter into a contract for removal of a failing and deteriorating double 36-inch corrugated metal pile system and replacing it with a 7-foot by 6-foot concrete box culvert. The contractor will also be responsible for utility coordination or relocation, grading, and asphalt paving.

The Purchasing Department notified 403 vendors through the web-based Georgia Procurement Registry, who had registered under commodity code #91377 (Maintenance & Repair, Pipe Culvert), 91339 (Construction, Pipe Culvert), 21028 (Culverts, Concrete), and #21029 (Culverts, Corrugated Metal). The offer was also advertised on the county website and Fayette News.

Nine companies submitted bids (Attachment 1). Environmental Management recommends award of the contract to The Corbett Group, LLC. A Contractor Performance Evaluation is attached for culvert replacement work they did previously for the county (Attachment 2).

To fully fund the contract, Environmental Management requests transfer of $31,822.00 from Project #S27AI, Stormwater Improvement Plan.

Specifics of the proposed contract are as follows:

**Contract Name** 27038-B: Greenfield Circle (250) Culvert Replacement
**Contractor** The Corbett Group, LLC
**Contract Amount** $237,713.40
**Budget**:

| | 2017 SPLOST | 2023 SPLOST | Total | |
|---|---|---|---|---|
| Fund | 322 | 327 | | |
| Org Code | 32240320 | 32740320 | | |
| Object | 541210 | 541210 | | |
| Project | 24SAD | S27AD | | |
| Available | $70,092.99 | $135,799.00 | $205,891.99 | As of 10/20/2026 |
| Transfer | 0 | 31,822.00 | 31,822.00 | From S27AI |
| Total | $70,092.99 | $167,621.00 | $237,713.99 | |

ATTACHMENT 1

# Invitation to Bid #27038-B
# Greenfield Circle (250) Culvert Replacement

| Company Name | Total Bid Price |
|---|---|
| Site Engineering, Inc. | $613,007.00 |
| McCoy Grading, Inc. | $595,843.77 |
| McLeRoy, Inc. | $575,572.03 |
| Helix Grading & Utility, LLC | $469,912.05 |
| Southeasthern Site Development, Inc. | $438,272.58 |
| Piedmont Paving Inc | $401,587.45 |
| Summit Construction & Development, LLC | $359,015.16 |
| Mark Turner Grading, LLC | $354,688.37 |
| The Corbett Group, LLC | $237,713.40 |

Note: A discrepancy between unit price and extended price for three line-items was corrected in Mark Turner Grading's bid. In case of a discrepancy, unit price prevails.

# FAYETTE COUNTY, GEORGIA
# CONTRACTOR PERFORMANCE EVALUATION



1. Use this form to record contractor performance for any contract of $50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

| VENDOR INFORMATION | COMPLETE ALL APPLICABLE INFORMATION |
|---|---|
| Company Name:<br>The Corbett Group, LLC | Contract Number:<br>**26108-B** |
| Mailing Address:<br>6499 Roosevelt Hwy | Contract Description or Title:<br>Brandon Mill Circle (140) Culvert Replacement |
| City, St, Zip Code:<br>Union City, GA 30291 | Contract Term (Dates) From:<br>– |
| Office Phone Number: | Task Order Number: N/A |
| Cell Number: | New Contract Name or Renewal Number:<br>27038-B Greenfield Circle (250) Culvert Replacement |
| E-Mail Address: | |

## DEFINITIONS

**OUTSTANDING** – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

**EXCELLENT (Exc)** - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

**SATISFACTORY (Sat)** - Vendor met minimum contractual requirements or performance expectations of the products/services.

**UNSATISFACTORY (UnSat)** - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

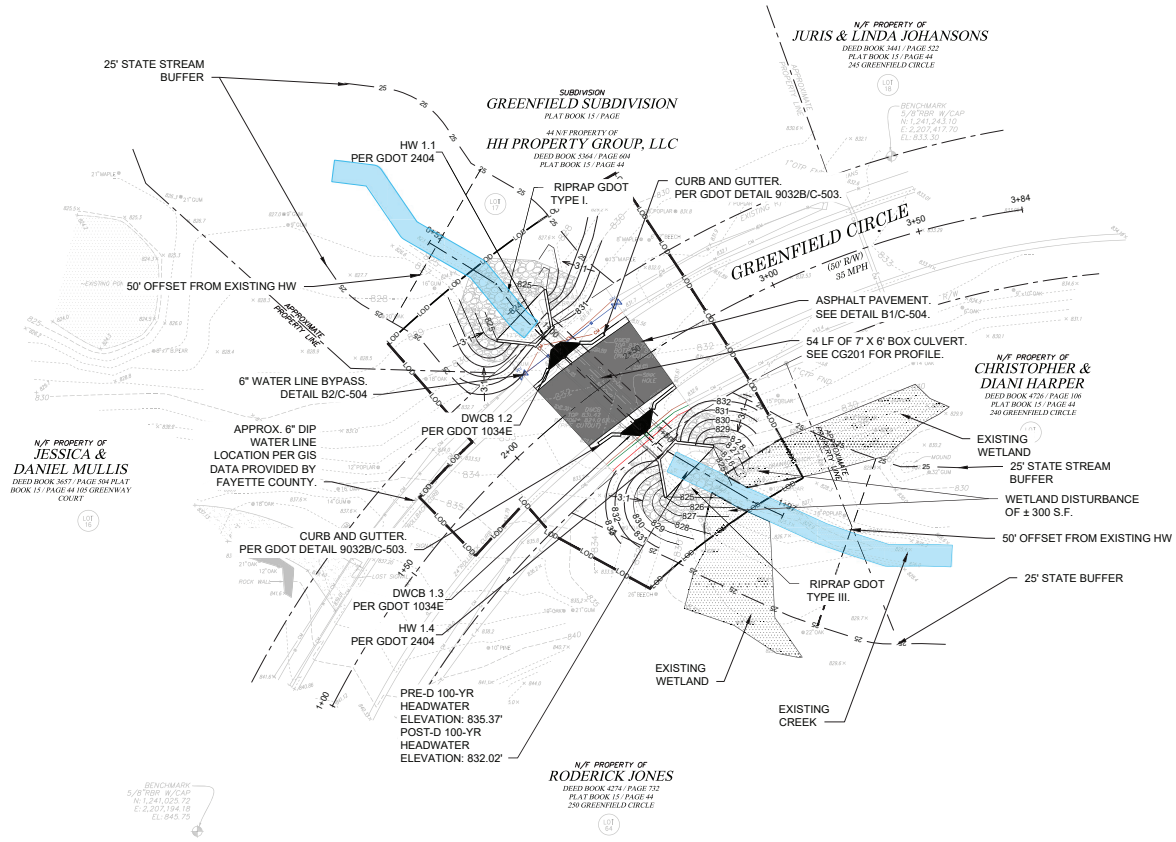
## EVALUATIONS (Place "X" in appropriate box for each criterion.)

| **Criteria** (includes change orders / amendments) | Out-standing | Exc | Sat | Un-Sat | Not Apply |
|---|---|---|---|---|---|
| 1. Work or other deliverables performed on schedule | | | X | | |
| 2. Condition of delivered products | | | X | | |
| 3. Quality of work | | | X | | |
| 4. Adherence to specifications or scope of work | | | X | | |
| 5. Timely, appropriate, & satisfactory problem or complaint resolution | | | X | | |
| 6. Timeliness and accuracy of invoicing | | | X | | |
| 7. Working relationship / interfacing with county staff and citizens | | | X | | |
| 8. Service Call (On-Call) response time | | | | | X |
| 9. Adherence to contract budget and schedule | | X | | | |
| 10. Other (specify): | | | | | X |
| 11. Overall evaluation of contractor performance | | | X | | |

## EVALUATED BY

| | |
|---|---|
| Signature: Courtney Hassenzahl | Date of Evaluation: 9/22/2026 |
| Print Name: Courtney Hassenzahl | Department/Division: Environmental Management |
| Title: Assistant Director | Telephone No: 770-305-5410 |

Form Updated 11/16/2016




A1 SITE AND GRADING PLAN
SCALE: 1" = 20'

0 10' 20' 40' 60'

## GENERAL SHEET NOTES

1. REFER TO SHEETS C-001 AND C-002 FOR LEGENDS, ABBREVIATIONS, AND CIVIL NOTES.
2. THIS SHEET IS PART OF A MULTI-SHEET SET OF CONSTRUCTION PLANS AND SHALL BE READ WITH THE FULL SET TO BEST ENSURE PROPER INTERPRETATION.
3. ALL CONCRETE FORMWORK AND REINFORCING BARS TO BE INSPECTED BY ENGINEER'S OR OWNER'S FIELD REPRESENTATIVE IN CONJUNCTION WITH THE CONTRACTOR'S REPRESENTATIVE BEFORE CONCRETE IS PLACED.
4. AS-BUILT DRAWINGS SHALL CONTAIN ALL RELEVANT ELEVATIONS AND INVERTS. (ALL AS-BUILT DRAWINGS MUST BE CERTIFIED BY A GEORGIA REGISTERED LAND SURVEYOR).
5. CONTRACTOR TO ESTABLISH TEMPORARY SUPPORT FOR EXISTING UTILITIES AND MAINTAIN IT THROUGHOUT CONSTRUCTION.
6. CONTRACTOR TO BE RESPONSIBLE FOR THE REPAIR OF ANY DAMAGED CURB, FENCE, OR DRIVEWAYS DURING CONSTRUCTION.
7. CONTRACTOR TO BE RESPONSIBLE FOR THE REPAIR OF ANY DAMAGED ROADWAY/ASPHALT DURING PROJECT CONSTRUCTION, AS WELL AS REPLACEMENT AND RELOCATION OF MAILBOXES.
8. IF PRECAST STRUCTURE IS USED IN PLACE OF A CAST-IN-PLACE STRUCTURE, THE STRUCTURE SHOP DRAWINGS ARE TO BE APPROVED BY ENGINEER FOR OWNER.

## GRADING NOTES:

1. CONTRACTOR TO MATCH EXISTING ROAD GRADE/DRAINAGE PATTERNS.
2. MAXIMUM SLOPES ALLOWED WITHIN FAYETTE COUNTY RIGHT-OF-WAY SHALL BE 3:1. PROVIDE GENTLER SLOPES WHERE POSSIBLE.

## LEGEND

- ASPHALT PAVEMENT - DETAIL B1/C-504
- LOD LOD — LIMIT OF DISTURBANCE
- RIPRAP
- 25 25 — 25' STATE BUFFER: 35 LF DISTURBED UPSTREAM, 28 LF DISTURBED DOWNSTREAM
- EXISTING WETLAND: ±300 SF DISTURBED.
- EXISTING CREEK

POND
3500 Parkway Lane
Suite 500
Peachtree Corners
Georgia 30092
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EOR/AOR SEAL
GEORGIA REGISTERED PROFESSIONAL ENGINEER CODY ALAN OWENBY
No. 39267
08/08/2025
GSWCC# 35439
EXP. 9/10/2027

CLIENT INFORMATION
**FAYETTE COUNTY**
140 STONEWALL AVE W, STE 203
FAYETTEVILLE, GA. 30214

PROJECT NAME
250 GREENFIELD CIRCLE CULVERT REPLACEMENT
FAYETTE COUNTY, GA

DRAWING ISSUE
DATE
DESCRIPTION
MARK

| | |
|---|---|
| DESIGNED BY: | CAO |
| DRAWN BY: | JCU/CAH |
| CHECKED BY: | DMM |
| SUBMITTED BY: | DMM |
| DATE: | AUGUST 8, 2025 |
| PROJECT # | 1250210 |

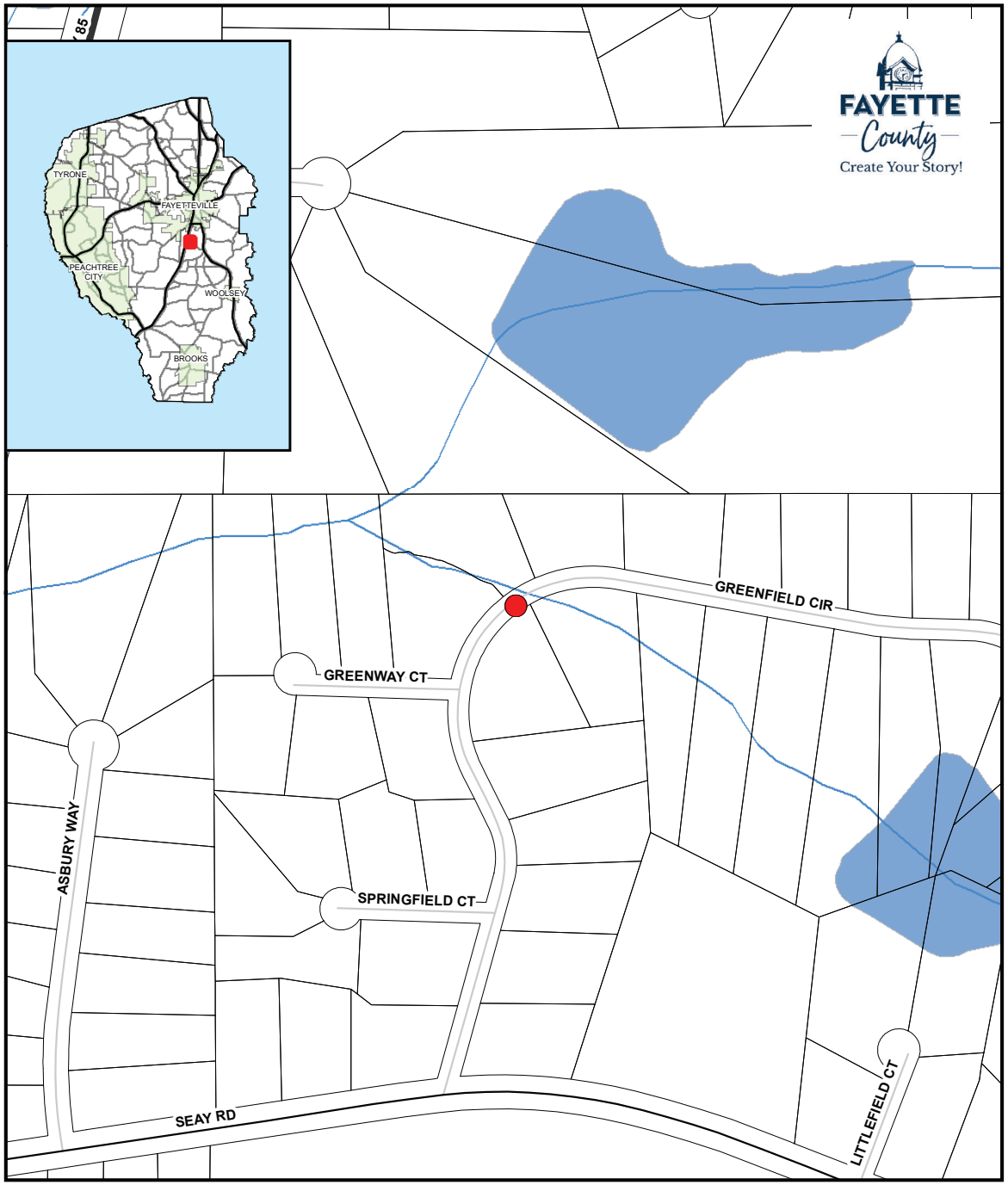
SHEET TITLE
SITE AND GRADING PLAN

SHEET NUMBER
CG101
SHEET 6 OF 30

ORIGINAL SHEET SIZE:
22" X 34"

100% SUBMITTAL - ISSUED FOR CONSTRUCTION

FILE PATH: X:\FY25\1250210\07.CAD-BIM\07.02.CAD\CIVIL\CG101 PLOTTED BY: URUETA, JUAN DATE: 8/8/25




# 250 GREENFIELD CIRCLE
# VICINITY MAP

Project Location

# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Fire & Emergency Services | Presenter(s): | Jeffrey W. Hill, Fire Chief |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | Consent #5 |

Wording for the Agenda:

Approval for Fayette County Fire and Emergency Services to accept the FY2027 Trauma Equipment Reimbursement Grant from the Georgia Trauma Commission in the amount of $15,661.04.

Background/History/Details:

Georgia Trauma Commission annually disperses EMS Trauma Equipment Grants collected from Super Speeder Fines: 80% of the funds go to hospitals in Georgia. The other 20% goes to Georgia 911 EMS Services based on the number of ambulances in the 911 service. 20% of the total fines are divided by the total number of 911 ambulances licensed in the State to determine the amount per ambulance, then disperse that amount times the number of ambulances we have in our agency.

This year Fayette County Emergency Medical Services received $15,661.04. This is a reimbursement grant for specifically listed trauma and medical equipment used by our service.

What action are you seeking from the Board of Commissioners?

Approval for Fayette County Fire and Emergency Services to accept the FY2027 Trauma Equipment Reimbursement Grant from the Georgia Trauma Commission in the amount of $15,661.04.

If this item requires funding, please describe:

Not applicable.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | No |

***All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

Reimbursement grant for trauma equipment. Trauma grant award is higher than the budgeted amount of $10,680. An adjustment of $4,981.04 in accounts: 27230003 334219 & 27230600 531104.

GEORGIA TRAUMA COMMISSION

September 1, 2026

**Notice of FY 2027 Grant Awards for EMS Trauma-Related Equipment**

The Georgia Trauma Commission (GTC) is pleased to offer an FY 2027 grant opportunity to purchase trauma-related equipment for 911-zone provider peak-staffed ambulances. The GTC EMS Committee has allocated $2,593,832.65 for this grant.

## GRANT FUNDING DISTRIBUTION UPDATE

The EMS Committee has implemented a minimum funding floor of $12,000.00. Eligible funding is as follows.

- 911-zone providers with a total calculated allocation (across all 911-zone counties) below $12,000.00 will receive the minimum eligible funding amount of $12,000.00.
- 911-zone providers with a total calculated allocation (across all 911-zone counties) exceeding $12,000.00 will receive eligible funding based on the number of peak ambulances, at a rate of $2,237.29 per peak ambulance.

**Attachment A** provides a detailed breakdown of eligible grant amounts to 911-zone providers. FY 2026 reported peak numbers were used to determine funding for this grant cycle.

Note: Providers may update their peak ambulance number in the FY 2027 application for use in the next grant cycle. All reported numbers are subject to review and possible follow-up.

## REVISED APPROVED EQUIPMENT LIST

Grantees can apply for equipment that has been/will be purchased and placed in service up to the eligible grant amount. The EMS Committee has consolidated the approved trauma equipment list for FY 2027 **(Attachment B)**. **Please review the approved list carefully.**

> *If you wish to purchase trauma-related equipment not listed in the approved list, you may submit a special equipment request form by October 2, 2026, for EMS Committee review by using the following link:* *https://form.jotform.com/262365569359169*

**Grant Reminder:** Grant funds may **not** be used to **supplant, reduce, or reallocate** existing local budget allocations for 911-zoned EMS response systems.

## HOW TO APPLY

Please complete an electronic application via the link below. You will be required to upload your notarized affidavit **(Attachment C)** as part of your submission. **Please complete your application by October 31, 2026.** PDF applications are available upon request.

**Please submit grant applications by using the following link:** https://form.jotform.com/262365427910155

GEORGIA TRAUMA COMMISSION

## GRANT PAYMENT INFORMATION

Approved grant applications will be processed for payment within 60 days of receipt. We will keep you informed about the status of your application throughout the grant cycle. Payments are issued by the Department of Public Health using the payment method authorized by the State Accounting Office.

**Statewide Update**: Effective July 1, 2026, the State transitioned to the GA@Work system. All organizations must use GA@Work website to update their remittance address and/or banking information.

## ENCLOSED ATTACHMENTS

- **Attachment A**: Eligible 911-Zone Providers & Available Grant Funding
- **Attachment B**: Approved Equipment Lists
- **Attachment C**: Affidavit

## LINKS

- Grant Application: https://form.jotform.com/262365427910155
- Special Equipment Request: https://form.jotform.com/262365569359169

## IMPORTANT DATES

| | |
|---|---|
| ***September 1, 2026*** | **GTC EMS Grant application opens for all qualifying Georgia agencies** |
| ***October 2, 2026*** | GTC Deadline for special equipment purchase requests |
| ***October 31, 2026*** | **GTC EMS Grant application closes** |

We look forward to serving the EMS community with this grant award opportunity. If you have any questions, please contact the GTC office at gtcbusinessops@gtc.ga.gov or 706-841-2800.

Sincerely,

*Elizabeth Atkins*

Elizabeth V. Atkins, MSN, RN, TCRN

Executive Director, Georgia Trauma Care Network Commission

# GEORGIA TRAUMA COMMISSION

## FY 2027 EMS Trauma-Related Equipment Grant
### Funding Distribution

*The Georgia Trauma Commission will use the FY 2026 reported peak numbers for this grant cycle.

**FY 2027 Update:** The EMS Committee has established a minimum funding floor of $12,000:
-911-zone providers with a total calculated allocation (across all 911-zone counties) below $12,000 will receive the minimum eligible funding amount of $12,000.

-911-zone providers with a total calculated allocation (across all 911-zone counties) exceeding $12,000 will receive eligible funding based on the number of peak ambulances, at a rate of $2,237.29 per peak ambulance.

| EMS REGION | 911-ZONE PROVIDERS | COUNTY | REPORTED PEAK* | ELIGIBLE GRANT FUNDS |
|---|---|---|---|---|
| 1 | AdventHealth Redmond EMS | Floyd | 5 | $ 11,186.46 |
| 1 | AdventHealth Redmond EMS | Polk | 6 | $ 13,423.75 |
| 1 | Adventist Health System Georgia \| AdventHealth Murray EMS | Murray | 4 | $ 8,949.17 |
| 1 | Ambucare, LLC | Haralson | 4 | $ 12,000.00 |
| 1 | Atrium Health Floyd EMS | Chattooga | 6 | $ 13,423.75 |
| 1 | Atrium Health Floyd EMS | Floyd | 11 | $ 24,610.20 |
| 1 | Bartow County Fire | Bartow | 2 | $ 12,000.00 |
| 1 | Cherokee County Fire & Emergency Service | Cherokee | 18 | $ 40,271.24 |
| 1 | CHI Memorial Hospital EMS | Walker | 5 | $ 12,000.00 |
| 1 | Dade County Emergency Services | Dade | 2 | $ 12,000.00 |
| 1 | Fannin County Fire and EMS | Fannin | 5 | $ 12,000.00 |
| 1 | Gilmer County Fire and EMS | Gilmer | 4 | $ 12,000.00 |
| 1 | Gordon County Ambulance \| AdventHealth Gordon EMS | Gordon | 5 | $ 11,186.46 |
| 1 | Hamilton Emergency Medical Services, Inc. | Whitfield | 9 | $ 20,135.62 |
| 1 | MetroAtlanta Ambulance Service | Bartow | 10 | $ 22,372.91 |
| 1 | MetroAtlanta Ambulance Service | Paulding | 10 | $ 22,372.91 |
| 1 | Pickens County Fire Rescue | Pickens | 4 | $ 12,000.00 |
| 1 | Puckett EMS | Catoosa | 4 | $ 8,949.17 |
| 2 | Banks County Fire EMS | Banks | 5 | $ 12,000.00 |
| 2 | Central Emergency Medical Services, LLC | Forsyth | 11 | $ 24,610.20 |
| 2 | Dawson County Emergency Services | Dawson | 4 | $ 12,000.00 |
| 2 | Franklin County EMS | Franklin | 4 | $ 12,000.00 |
| 2 | Habersham County EMS | Habersham | 6 | $ 13,423.75 |
| 2 | Hall County Fire Services | Hall | 17 | $ 38,033.95 |
| 2 | Hart County EMS | Hart | 6 | $ 13,423.75 |
| 2 | Lumpkin County Emergency Services | Lumpkin | 4 | $ 12,000.00 |
| 2 | Rabun County EMS | Rabun | 4 | $ 12,000.00 |
| 2 | Stephens County Emergency Medical Services | Stephens | 4 | $ 12,000.00 |
| 2 | Towns County EMS | Towns | 3 | $ 12,000.00 |
| 2 | Union General Ambulance Service Inc. | Union | 4 | $ 12,000.00 |
| 2 | White County EMS | White | 4 | $ 12,000.00 |
| 3 | Central Emergency Medical Services, LLC | Newton | 5 | $ 11,186.46 |
| 3 | City of Atlanta \| Atlanta Fire Rescue Department | Fulton | 6 | $ 13,423.75 |
| 3 | City of Forest Park Fire EMS | Clayton | 3 | $ 12,000.00 |
| 3 | City of Hapeville Fire Department | Fulton | 2 | $ 12,000.00 |
| 3 | City of Morrow Fire Department | Clayton | 2 | $ 12,000.00 |
| 3 | Clayton County Fire and Emergency Services | Clayton | 14 | $ 31,322.08 |
| 3 | Dekalb County Fire Rescue | Dekalb | 7 | $ 15,661.04 |
| 3 | Douglas County Fire and EMS | Douglas | 8 | $ 17,898.33 |
| 3 | EMS Ventures Inc \| American Medical Response | Fulton | 20 | $ 44,745.83 |
| 3 | Grady EMS | Fulton | 60 | $ 134,237.48 |
| 3 | Gwinnett County Fire & Emergency Services | Gwinnett | 33 | $ 73,830.61 |
| 3 | Metro Ambulance Service Inc \| American Medical Response | Dekalb | 40 | $ 89,491.65 |

| | | | | |
|---|---|---|---|---|
| 3 | MetroAtlanta Ambulance Service | Cobb | 25 | $ 55,932.28 |
| 3 | National EMS | Rockdale | 6 | $ 13,423.75 |
| 3 | Puckett EMS | Cobb | 19 | $ 42,508.53 |
| 4 | Ameripro EMS LLC | Lamar | 2 | $ 4,474.58 |
| 4 | Ameripro EMS LLC | Pike | 2 | $ 4,474.58 |
| 4 | Ameripro EMS LLC | Upson | 4 | $ 8,949.17 |
| 4 | Butts County Fire Department | Butts | 4 | $ 12,000.00 |
| 4 | Coweta County EMS | Coweta | 9 | $ 20,135.62 |
| 4 | Fayette County Fire and Emergency Services | Fayette | 7 | $ 15,661.04 |
| 4 | Heard County Fire & Emergency Service | Heard | 4 | $ 12,000.00 |
| 4 | Henry County Fire Rescue | Henry | 14 | $ 31,322.08 |
| 4 | Meriwether County EMS | Meriwether | 4 | $ 12,000.00 |
| 4 | Peachtree City Fire Department | Fayette | 5 | $ 12,000.00 |
| 4 | Troup County \| American Medical Response | Troup | 8 | $ 17,898.33 |
| 4 | Wellstar Spalding EMS | Spalding | 6 | $ 13,423.75 |
| 4 | West Georgia Ambulance Service | Carroll | 7 | $ 15,661.04 |
| 4 | West Point Fire Department | Troup | 1 | $ 12,000.00 |
| 5 | Community Ambulance MGAS Holdings, INC | Bibb | 9 | $ 20,135.62 |
| 5 | Community Ambulance MGAS Holdings, INC | Crawford | 1 | $ 2,237.29 |
| 5 | Dodge County EMS | Dodge | 4 | $ 12,000.00 |
| 5 | Hancock County EMS | Hancock | 2 | $ 12,000.00 |
| 5 | Heartland EMS, Inc. | Bleckley | 2 | Combined w/ Pulaski |
| 5 | Heartland EMS, Inc. | Pulaski | 2 | $ 12,000.00 |
| 5 | Houston Hospitals, Inc \| Emory Healthcare EMS | Houston | 12 | $ 26,847.50 |
| 5 | Jasper County EMS | Jasper | 3 | $ 12,000.00 |
| 5 | Johnson County EMS | Johnson | 2 | $ 12,000.00 |
| 5 | Laurens County EMS | Laurens | 5 | $ 12,000.00 |
| 5 | Monroe County EMS | Monroe | 4 | $ 12,000.00 |
| 5 | Peach County | Peach | 3 | $ 12,000.00 |
| 5 | Putnam County EMS | Putnam | 4 | $ 12,000.00 |
| 5 | Telfair County EMS | Telfair | 3 | $ 12,000.00 |
| 5 | The Medical Center of Central GA \| Atrium Health Navicent EMS | Baldwin | 5 | $ 11,186.46 |
| 5 | The Medical Center of Central GA \| Atrium Health Navicent EMS | Bibb | 17 | $ 38,033.95 |
| 5 | The Medical Center of Central GA \| Atrium Health Navicent EMS | Jones | 1 | $ 2,237.29 |
| 5 | The Medical Center of Central GA \| Atrium Health Navicent EMS | Treutlen | 1 | $ 2,237.29 |
| 5 | The Medical Center of Central GA \| Atrium Health Navicent EMS | Twiggs | 1 | $ 2,237.29 |
| 5 | The Medical Center of Central GA \| Atrium Health Navicent EMS | Wilkinson | 2 | $ 4,474.58 |
| 5 | Toombs-Montgomery EMS | Montgomery | 1 | $ 12,000.00 |
| 5 | Washington County EMS | Washington | 3 | $ 12,000.00 |
| 5 | Wheeler County EMS | Wheeler | 1 | $ 12,000.00 |
| 5 | Wilcox County EMS | Wilcox | 2 | $ 12,000.00 |
| 6 | Burke County EMA | Burke | 12 | $ 26,847.50 |
| 6 | Central Emergency Medical Services, LLC | Richmond | 15 | $ 33,559.37 |
| 6 | Emanuel County EMS | Emanuel | 3 | $ 12,000.00 |
| 6 | Gold Cross EMS, INC | Columbia | 9 | $ 20,135.62 |
| 6 | Gold Cross EMS, INC | Jefferson | 2 | $ 4,474.58 |
| 6 | Jenkins County Ambulance Service | Jenkins | 2 | $ 12,000.00 |
| 6 | Lincoln County EMS | Lincoln | 2 | $ 12,000.00 |
| 6 | McDuffie County EMS | McDuffie | 4 | $ 12,000.00 |
| 6 | Screven County EMS | Screven | 2 | $ 12,000.00 |
| 6 | Warren County EMS | Warren | 2 | $ 12,000.00 |
| 6 | Wilkes County EMS | Wilkes | 2 | $ 12,000.00 |
| 7 | Ameripro EMS LLC | Clay | 1 | $ 2,237.29 |
| 7 | Ameripro EMS LLC | Quitman | 1 | $ 2,237.29 |
| 7 | Ameripro EMS LLC | Randolph | 2 | $ 4,474.58 |
| 7 | Columbus Fire and Emergency Medical Services | Muscogee | 8 | $ 17,898.33 |
| 7 | Community Ambulance MGAS Holdings, INC | Muscogee | 6 | $ 13,423.75 |
| 7 | EMS Care Ambulance, Inc. | Muscogee | 2 | $ 12,000.00 |
| 7 | Harris County EMS | Harris | 5 | $ 12,000.00 |
| 7 | Macon County EMS | Macon | 2 | $ 12,000.00 |

| | | | | |
|---|---|---|---|---|
| 7 | Marion County EMS | Marion | 3 | $ 12,000.00 |
| 7 | Schley County EMS | Schley | 1 | $ 12,000.00 |
| 7 | Stewart County EMS | Stewart | 2 | $ 12,000.00 |
| 7 | Talbot County EMS | Talbot | 2 | $ 12,000.00 |
| 7 | Taylor County EMS | Taylor | 2 | $ 12,000.00 |
| 7 | Unified Government of Cusseta-Chattahoochee County EMS | Chattahoochee | 1 | $ 12,000.00 |
| 7 | Webster County Fire/EMS | Webster | 1 | $ 12,000.00 |
| 8 | Ameripro EMS LLC | Ben Hill | 3 | $ 6,711.87 |
| 8 | Ameripro EMS LLC | Cook | 3 | $ 6,711.87 |
| 8 | Ameripro EMS LLC | Mitchell | 3 | $ 6,711.87 |
| 8 | Ameripro EMS LLC | Sumter | 3 | $ 6,711.87 |
| 8 | Ameripro EMS LLC | Terrell | 3 | $ 6,711.87 |
| 8 | Berrien County EMS | Berrien | 2 | $ 12,000.00 |
| 8 | Calhoun County EMS | Calhoun | 1 | $ 12,000.00 |
| 8 | Colquitt County EMS | Colquitt | 4 | $ 12,000.00 |
| 8 | Crisp County EMS | Crisp | 3 | $ 12,000.00 |
| 8 | Dooly County EMS | Dooly | 4 | $ 12,000.00 |
| 8 | Dougherty County EMS | Dougherty | 8 | $ 17,898.33 |
| 8 | Grady County EMS | Grady | 4 | $ 12,000.00 |
| 8 | Irwin County EMS | Irwin | 2 | $ 12,000.00 |
| 8 | Lee County EMS | Lee | 5 | $ 12,000.00 |
| 8 | LifeBrite Hospital Group of Early LLC \| Early Medical Center EMS | Early | 2 | $ 12,000.00 |
| 8 | SGMC Health | Brooks | 2 | $ 4,474.58 |
| 8 | SGMC Health | Lanier | 1 | $ 2,237.29 |
| 8 | SGMC Health | Lowndes | 6 | $ 13,423.75 |
| 8 | Survival Flight EMS | Baker | 1 | $ 2,237.29 |
| 8 | Survival Flight EMS | Decatur | 4 | $ 8,949.17 |
| 8 | Survival Flight EMS | Miller | 3 | $ 6,711.87 |
| 8 | Survival Flight EMS | Seminole | 2 | $ 4,474.58 |
| 8 | Thomas County EMS | Thomas | 6 | $ 13,423.75 |
| 8 | Tift County Fire and Rescue | Tift | 4 | $ 12,000.00 |
| 8 | Turner County EMS | Turner | 3 | $ 12,000.00 |
| 8 | Worth County EMS | Worth | 4 | $ 12,000.00 |
| 9 | Alma Bacon County EMS | Bacon | 3 | $ 12,000.00 |
| 9 | Appling County Emergency Medical Services | Appling | 4 | $ 12,000.00 |
| 9 | Atkinson County EMS | Atkinson | 1 | $ 12,000.00 |
| 9 | Brantley County EMS | Brantley | 4 | $ 12,000.00 |
| 9 | Bryan County EMS | Bryan | 7 | $ 15,661.04 |
| 9 | Bulloch County EMS | Bulloch | 7 | $ 15,661.04 |
| 9 | Camden County EMS | Camden | 6 | $ 13,423.75 |
| 9 | Candler County EMS | Candler | 2 | $ 12,000.00 |
| 9 | Charlton County EMS | Charlton | 3 | $ 12,000.00 |
| 9 | Coffee Regional Medical Center EMS | Coffee | 4 | $ 12,000.00 |
| 9 | Effingham County EMS | Effingham | 6 | $ 13,423.75 |
| 9 | Evans County EMS | Evans | 2 | $ 12,000.00 |
| 9 | Excelsior Ambulance Service | Long | 5 | $ 12,000.00 |
| 9 | Glynn County Fire | Glynn | 7 | $ 15,661.04 |
| 9 | Gold Star EMS LLC | Clinch | 3 | $ 12,000.00 |
| 9 | Jeff Davis County EMS | Jeff Davis | 4 | $ 12,000.00 |
| 9 | Jekyll Island Fire/EMS | Glynn | 1 | $ 12,000.00 |
| 9 | Liberty County EMS | Liberty | 5 | $ 12,000.00 |
| 9 | McIntosh County EMS | Mcintosh | 2 | $ 12,000.00 |
| 9 | Mercy Ambulance \| Chatham EMS | Chatham | 30 | $ 67,118.74 |
| 9 | Pierce County EMS | Pierce | 2 | $ 12,000.00 |
| 9 | Tattnall County EMS | Tattnall | 3 | $ 12,000.00 |
| 9 | Toombs-Montgomery EMS | Toombs | 4 | Combined w/ Montgomery |
| 9 | Ware County EMS | Ware | 4 | $ 12,000.00 |
| 9 | Wayne County EMS | Wayne | 4 | $ 12,000.00 |
| 10 | Barrow County EMS \| American Medical Response | Barrow | 6 | $ 13,423.75 |
| 10 | Elbert County EMS | Elbert | 5 | $ 12,000.00 |

| | | | | |
|---|---|---|---|---|
| 10 | Greene County EMS | Greene | 4 | $ 12,000.00 |
| 10 | Jackson County EMS | Jackson | 9 | $ 20,135.62 |
| 10 | Madison County EMS | Madison | 5 | $ 12,000.00 |
| 10 | National EMS | Clarke | 8 | $ 17,898.33 |
| 10 | National EMS | Morgan | 3 | $ 6,711.87 |
| 10 | National EMS | Oconee | 3 | $ 6,711.87 |
| 10 | Oglethorpe County EMS | Oglethorpe | 3 | $ 12,000.00 |
| 10 | Walton County EMS | Walton | 7 | $ 15,661.04 |

# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Public Works | Presenter(s): | Steve Hoffman, Director |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | Consent #6 |

Wording for the Agenda:

Acceptance of American Public Works Association (APWA) Chapter Internship Program matching grant funds in the amount not-to-exceed $5,000 for two 2026 summer internship with the Road Department.

Background/History/Details:

Georgia APWA annually offers 4 matching grants to APWA Member Georgia local governments for internships for undergraduate college students interested in considering public works and/or engineering career in city/county government. This grant is a matching grant up to $2,500 per internship.

Road Department was able to receive 2 of these internship grants for the following interns:
Victoria Johnson - Southern Crescent Technology College - Civil Engineering
Trang Doan - G.A. Tech University - Civil Engineering

Both worked during the summer of 2026 for the Road Department providing assistance throughout the department including field inspections and assisting with the upcoming asset software upgrade.

What action are you seeking from the Board of Commissioners?

Acceptance of American Public Works Association (APWA) Chapter Internship Program matching grant funds in the amount not-to-exceed $5,000 for two 2026 summer internship with the Road Department.

If this item requires funding, please describe:

Funding for this item was budgeted under 10010110 salary and benefits that was under FY2026 and FY2027 to cover the summer intern months.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

***All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | No |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

Docusign Envelope ID: D9DE545F-E956-8A99-8381-2417A0DB59D0




# Georgia Chapter, APWA

P.O. Box 142
250 Georgia Ave
Fayetteville, GA 30214



**2026**
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Dougherty County
CMathis@dougherty.ga.us

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Reginald.Anderson@lawrencevillega.org

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*District 10*
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*District 11*
Ben Pierce
Georgia Water and Environmental Services
ben.pierce@gwesllc.com


Fayette County Road Department
140 Stonewall Avenue West
Suite 100
Fayetteville, GA 30214

5-8-26

Georgia Chapter, American Public Works Association
P.O. Box 142
250 Georgia Avenue
Fayetteville, GA 30214

**RE: Georgia APWA Chapter Internship Award**

Dear Fayette County Road Department

The Georgia Chapter of American Public Works Association (APWA) is expressing our intent to provide internship funds to the Fayette County Road Department as a matching grant not-to-exceed $2,500 each. These grants help offer hands-on internship experiences to undergraduate college students interested in considering public works and/or engineering in city/county government.

We are honored to contribute matching grant of $2,500 each for the following individuals receiving internships being provided by Fayette County Road Department:

- Victoria Johnson – Southern Crescent Technology College
- Trang Doan – Georgia Tech University

At the conclusion of the internship, grant recipients will be required to provide a summary (and photographs) of the worked performed by the intern(s).

If you have any questions or concerns, please contact Jason Spencer, APWA Scholarship Committee Chairman at jspencer@hartcountyga.gov or 706-376-3373.

Sincerely

DocuSigned by:
Chuck Mathis
4F6AA657775A423...

Chuck Mathis
GA APWA Chapter President

Enclosure

bk

*APWA is a not-for-profit, 501 (c) (3) organization that prides itself on its ability to provide varied educational and networking opportunities that help public works personnel to grow in their professionalism and directly impact the quality of life in all the communities they serve.*

Consent #7

**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

# SPECIAL CALLED HEARING
# MINUTES

October 15, 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 October 15, 2026, Special Called Millage Rate Hearing to order at 5:00 p.m. A quorum of the Board was present. Commissioner Charles Rousseau was absent.

**Invocation and Pledge of Allegiance**
Chairman Hearn offered the Invocation and led the audience in the Pledge of Allegiance.

**Acceptance of Agenda**
Vice Chairman Edward Gibbons moved to accept the agenda. Commissioner Charles Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

## PUBLIC HEARING:

1. **Final Public Hearing to discuss the 2026 Property Tax Millage Rate.**

Chief Finance Officer Sheryl Weinmann stated that this was the third and final required hearing when not rolling back the millage rate. The tax digest started at $10.5 billion from 2025. Real property growth increased by 2.59% and property growth grew by almost $2.05 billion, largely related to data center leasing. Motor vehicles decreased and so did other heavy-duty equipment and mobile homes. The total growth increase was 21.94% or $2.3 billion. There was an increase in exemptions, which lowered the growth and changed it to $2.2 billion. Reassessments were not high. Real property increased by $500 million and the increase in exemptions left a net of $334 million. The positive change to the digest was $2.56 billion or 24%, making the digest $13.074 billion for the end of 2026. Ms. Weinmann continued the presentation showing the variances over the past year which showed a large increase due to personal property. She stated that staff proposed to keep the millage rate the same. The County's Maintenance and Operations (M&O) was still at 3.763. There was no change in the millage rate for Fire (2.82), EMS (1.000), or 911 (0.210). Ms. Weinmann gave an example of a tax bill using a $575,000 home value. She stated that there would be an increase of $21.60 per year and that could vary based on the homestead exemption for each home and shared a slide that showed the County's millage rate in comparison to neighboring counties or counties comparable in size. The County ranked 13th out of the 15 counties.

In response to Vice Chairman Gibbons, Ms. Weinmann confirmed that the County did not control the Board of Education's millage rate. She stated that the County was only responsible for providing to the State the millage rate set by the Board of Education. She continued the presentation with the Town of Brooks, Peachtree City, Fayetteville, and the Town of Tyrone. The Town of Brooks does not have separate Fire, EMS or 911, so they pay the same millage rate as Unincorporated Fayette County, except for the $251 (3.9%) to the Town of Brooks. Peachtree City has its own Fire and EMS, so they only pay 911 to the County. The City of Fayetteville has Fire but does not have 911 or EMS, so they pay the County rate for those services. The Town of Tyrone pays the County Fire, EMS and 911. Based on the example, Unincorporated Fayette County ranked lowest in taxes paid by citizens, followed by Brooks, Peachtree City, Fayetteville and the Town of Tyrone, respectively. The variance on a $575,000 home, between Fayette County (the lowest) and Tyrone (the highest) was $650 per tax bill. The financial impact to the General Fund Operations and Maintenance, cumulative effect of the rollback since 2014, was $147.4 million in savings to the Fayette County citizens. Ms. Weinmann asked the Board to approve Resolution 2026-15 to levy the County's property tax.

Ben Loggins, Fayetteville, stated that at night he could hear the data center and he was not happy. He stated that he realized it was not due to any Board decision. He asked when the County would receive taxes from the data center so that the County could roll back taxes.

Andrea Barnett, Fayetteville, stated that considering that there was so much development in Unincorporated Fayette County, she did not understand why there was a need to increase the millage rate.

Vice Chairman Gibbons moved to approve Resolution 2026-15 to levy the County's 2026 property tax. Commissioner Oddo seconded.

Commissioner Maxwell stated that at the October 1 meeting, the Board had a robust discussion to address the comments made. He encouraged the audience and viewers to refer to that meeting. He stated that he had some of the same questions.

County Administrator Steve Rapson stated that the County would be receiving roughly $7.7 million in "data center" revenue, primarily from personal property tax. He stated that the County elected, this year, to establish and separate those funds and put them into a Targeted Revitalization and Infrastructure Program (TRIP). He stated that the funds are being treated as one-time revenues because staff was waiting to see what the State Legislature would do regarding an income tax relief for the entire state of Georgia or if they would target some of the data center revenue. There were bills that referenced those issues. Mr. Rapson stated that citizens could currently vote, on the November ballot, to do a homestead relief. That question on the November ballot would give the County the flexibility to do a floating homestead, which would give taxpayer relief, dollar for dollar, for money collected over and above what was collected this past year. In previous years, the County would have to go back to the legislature and ask for permission to do a floating homestead each year. He stated that there was a lot of uncertainty about whether the revenue would stay within the County based on the State Legislature's decisions. He stated that $1.5 million was provided to the Animal Control, $750,000 to the recreation multi-use facility, some to the East Fayetteville gym, $2.4 million into the Sheriff's Office for body cameras and dash cameras, $133,000 for the Fire Department, and $443,000 to 911. The balance went into Fund Balance as staff waited to see what would happen at the State level. He wanted to clarify that the County was not increasing the millage rate. The millage rate stayed the same. However, State law requires that the County advertise it as an increase when not doing a rollback.

Chairman Hearn stated that he liked comparing Fayette County to surrounding counties. Spalding County was over 19 mills, Clayton County was over 18 mills, Rockdale County was in the 18 mill range, Dekalb County was over 16 mills, Gwinnett County was over 14 mills, and Fayette County was 7.7 mills. He stated that this spoke to the fact that the County did a good job managing the money and spending it wisely for the taxpayers. He stated that he appreciated the work of the staff and finance team.

Commissioner Oddo stated that he wanted to point out that the County was doing more with this lower millage rate than other counties are doing around the state.

Vice Chairman Gibbons stated that the money was treated as one time revenue because the County did not know what the State Legislature would decide and most of the money was put into public safety.
Mr. Rapson stated that was correct.

Vice Chairman Gibbons moved to approve Resolution 2026-15 to levy the County's 2026 property tax. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

## ADJOURNMENT:

Commissioner Maxwell moved to adjourn the October 15, 2026, Special Called Millage Rate Hearing. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The October 15, 2026, Board of Commissioners Special Called Millage Rate Hearing adjourned at 5:20 p.m.

_____ _____

Tameca P. Smith, 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 12th day of November 2026. Attachments are available upon request at the County Clerk's Office.

**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
Vicki Orr, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

# MINUTES

October 22, 2026
5:00 p.m.

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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 October 22, 2026, Board of Commissioners meeting to order at approximately 5:00 p.m. A quorum of the Board was present. Commissioner Charles Rousseau was absent.

### 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

Vice Chairman Gibbons moved to approve the agenda as presented. Commissioner Charles Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

## PROCLAMATION/RECOGNITION:

1. **Proclamation encouraging citizens to participate in "Operation Green Light for Veterans" from November 4 through November 11, 2026, to express collective appreciation for the public service of all veterans.**

County Clerk Tameca Smith stated that Fayette County was a member of the National Association of Counties and was joining other counties in displaying green lights for Operation Green Light for Veterans. She explained that the Administration Complex, the Old Courthouse, and the fountain would be illuminated with green lights in recognition of Fayette County veterans.

Chairman Hearn read the proclamation into the record and recognized the veterans in the audience.

## PUBLIC HEARING:

***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.***

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

2. **Consideration of amendment to Chapter 110. Zoning Ordinance, Regarding Article V. – Conditional Uses, Nonconformances, and Transportation Corridor Overlay Zone. - Sec. 110-169(2); Add Private School for Adults**

**with Developmental Disabilities as a conditional use in A-R, R-85, R-80, R-78, R-75, R-72, R-55, R-50, R-45, R-40, R-20, DR-15, O-I, C-C, G-B, and C-H zoning districts.**

Mrs. Bell briefed the Board on the proposed amendment. She stated that the County's ordinance listed numerous uses for each zoning district. Some were permitted uses, while others were conditional uses with specific requirements. She explained that, from time to time, a request was made for an unlisted use, requiring that the use be added to the ordinance. The proposed amendment would add a use for a school serving adults with developmental disabilities. The ordinance contained two categories for schools. Private schools were defined as serving pre-primary, kindergarten, elementary, middle, and high school students. This category also included students with special needs but was limited to school-aged students. Colleges and universities were defined as typically serving adults over age 18, including recent high school graduates. The college and university category included classrooms, administrative offices, cafeterias, athletic facilities, gymnasiums, and housing, including dormitories and sorority or fraternity housing. The existing ordinance did not provide a category for a private school serving adults with developmental disabilities. Mrs. Bell stated that staff had determined that the proposed use had activities and requirements more similar to those of a private school than those of a college or university. Staff proposed a reduced parking requirement because most students were unlikely to drive themselves to school. The proposed use would not include dormitories or sorority or fraternity housing, and its athletic activities would likely consist of smaller-scale events. Therefore, staff used the private-school requirements as a template for its recommendation and presented the proposed changes in redline format. The amendment would reduce the buffer to a minimum of 25 feet for educational, administrative, and classroom buildings. Playgrounds and athletic facilities would retain a 50-foot buffer. Staff recommended approval. On October 1, 2026, the Planning Commission voted to deny the amendment, citing concerns about reducing the buffer, the importance of consistent zoning regulations, and allowing schools in residential zoning districts.

Ashley Olson (Fayetteville); Amy Murray, Executive Director (Monticello); Wayne Hillis, Board of Directors (Atlanta); George Von Walthausen (Fayetteville); Jim Sams (Fayetteville); Melissa Miller (Fayetteville); and Rick Minter (Fayetteville) spoke in favor of the petition. Their comments included personal experiences with the adult day program and its benefits, the existing need for the program and its expansion, the uniqueness of the services provided, and requests that the Board determine what additional steps could be taken to support the school.

No one spoke in opposition.

Vice Chairman Gibbons moved to approve amendments to Chapter 110. Zoning Ordinance, Regarding Article V. – Conditional Uses, Nonconformances, and Transportation Corridor Overlay Zone. - Sec. 110-169(2); Add Private School for Adults with Developmental Disabilities as a conditional use in A-R, R-85, R-80, R-78, R-75, R-72, R-55, R-50, R-45, R-40, R-20, DR-15, O-I, C-C, G-B, and C-H zoning districts. Commissioner Maxwell seconded.

Commissioner Oddo stated that he had concerns about the language regarding the buffer. He asked why the Joseph Sams School had to be coupled with the conditional uses and why it could not be separated where there would be a buffer and setback. He stated that his concern was that someone else would come into the residential area to open a school with no setback requirements.

Mrs. Bell stated that, as written, the school would have a 25-foot buffer around the administrative and classroom areas, in addition to the building setback required for the zoning district. It would have the same buffer and building setback requirements applicable to all athletic facilities.

Commissioner Oddo stated that this was a special school, so why could it not have a special setback. If one of the facilities were to open next to the school, they would not have to have a buffer. He asked if that was correct.

Mrs. Bell stated that the same language applied to other commercial developments.

Commissioner Oddo asked if there was any situation where an adjacent property would not have to have a buffer.

Mrs. Bell stated that if the adjacent use were a private school or daycare facility, a buffer would not be required.

Commissioner Oddo asked if that was wise next to this type of school.

Mrs. Bell stated that school uses were generally treated like business uses and that requiring a buffer would require an amendment to other sections of the ordinance.

Commissioner Oddo stated that he wanted to protect the school and schools like this one. He stated that there was no separation.

Mrs. Bell stated that it could be done through a separate amendment.

Commissioner Oddo stated that there was a point where there did not have to be a buffer between the school and another property. He stated that he was not sure what danger that could pose.

Vice Chairman Gibbons moved to Call the Question. The motion passed 3-1. Commissioner Oddo voted in opposition. Commissioner Rousseau was absent.

Vice Chairman Gibbons moved to approve amendments to Chapter 110. Zoning Ordinance, Regarding Article V. – Conditional Uses, Nonconformances, and Transportation Corridor Overlay Zone. - Sec. 110-169(2); Add Private School for Adults with Developmental Disabilities as a conditional use in A-R, R-85, R-80, R-78, R-75, R-72, R-55, R-50, R-45, R-40, R-20, DR-15, O-I, C-C, G-B, and C-H zoning districts. Commissioner Maxwell seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

The Board recessed at 5:37 p.m.
The Board reconvened at 5:45 p.m.

**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.*

Melissa Miller (Fayetteville) stated that she wanted to raise a safety issue that she had previously brought before the City Council because she believed it was beyond the City's ability to address. She expressed concern about public schools that did not have designated safety officers to direct traffic. She stated that she had spoken with several people at the city level and noted that the crossing lights at the intersection had been out of service for four years.

**CONSENT AGENDA:**

Vice Chairman Gibbons moved to approve the Consent Agenda. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

3. **Approval of the third amendment and renewal of a contract between Fayette County and the Judicial Correction Services (JCS), LLC for probation supervision and rehabilitation services for Superior Court beginning January 1, 2027, and terminating December 31, 2027.**

4. **Approval of the third amendment and renewal of a contract between Fayette County and the Judicial Correction Services (JCS), LLC for probation supervision and rehabilitation services for Magistrate Court beginning January 1, 2027, and terminating December 31, 2027.**

5. **Approval to award Contract #2228-S, final renewal (titled Fifth Amendment) to Judicial Correction Services (JCS), LLC for State Court for the calendar year beginning January 1, 2027, and ending December 31, 2027.**

6. **Approval of a Fire & Emergency Service Agreement with Fayette County Board of Education for fire apparatus to use the School System's diesel and gasoline fueling center on Goza Road.**

7. **Approval of the MountBrook Subdivision Crosswalk Improvement Pilot Project and to allocate $30,000 from 17TAJ to a new project account to fund the project.**

8. **Approval of the October 1, 2026, Special Called Millage Rate Hearing (10:00 a.m.) Minutes.**

9. **Approval of the October 1, 2026, Special Called Millage Rate Hearing (6:00 p.m.) Minutes.**

10. **Approval of the October 8, 2026, Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

11. **Request to approve an Intergovernmental Agreement between the City of Fayetteville, Fayette County School District, and Fayette County for the funding of shared auditing services related to Personal Property Tax.**

County Administrator Jason Tinsley stated that staff were requesting approval of the agenda item. He explained that the County lacked the expertise needed to evaluate personal property associated with large-scale data centers. He stated that it was in the best interests of all parties to review the returns and share the cost of the audits.

Vice Chairman Gibbons moved to approve an Intergovernmental Agreement between the City of Fayetteville, Fayette County School District, and Fayette County for the funding of shared auditing services related to Personal Property Tax. Commissioner Oddo seconded.

Commissioner Oddo stated that on the last page it stated, “to provide audit reports and related records to the City upon request.” He asked if the School Board needed to be added.

Mr. Tinsley stated it could be added.

Attorney Dennis Davenport stated that it was no problem to add it.

Vice Chairman Gibbons amended the motion to approve an Intergovernmental Agreement among the City of Fayetteville, the Fayette County School District, and Fayette County for the funding of shared auditing services related to personal property tax and to add the language, “to provide audit reports and related records to the City and School District upon request.” Commissioner Oddo amended his second. The motion passed 4-0. Commissioner Charles Rousseau was absent.

12. **Request to approve Resolution 2026-18 to Establish Procedures for the Administration of Design-Build contracts for Local Transportation Projects Pursuant to O.C.G.A. § 32-4-74.**

Mr. Tinsley stated that the change could expedite several small projects and produce cost savings. He explained that design-build would serve as a contract-delivery method for transportation projects. He added that the General Assembly had authorized local governments to use this method several years earlier but required the Board to approve a resolution before implementation.

As a safeguard, staff could not use this methodology for projects totaling more than 50% of the prior year's contract awards. This change would not alter the procurement process.

Vice Chairman Gibbons moved to approve Resolution 2026-18 to Establish Procedures for the Administration of Design-Build Contracts for Local Transportation Projects Pursuant to O.C.G.A. § 32-4-74. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

13. **Request to award Bid 27015-A: Fire Station #7 Remodel to Benning Construction in the amount of $69,081.86, and to transfer $9,081.86 from Capital Project 273AD - Fire Station 6 Remodel to Capital Project 273AE - Fire Station 7 Remodel to complete the project.**

Fire Chief Jeff Hill stated that he was requesting the Board's approval of the agenda item as presented. He explained that the project would replace 25-year-old building components and other interior features in the firefighters' living quarters.

Vice Chairman Gibbons moved to approve to award Bid 27015-A: Fire Station #7 Remodel to Benning Construction in the amount of $69,081.86, and to transfer $9,081.86 from Capital Project 273AD - Fire Station 6 Remodel to Capital Project 273AE - Fire Station 7 Remodel to complete the project. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

14. **Consideration of the approval of Resolution 2026-19 requesting the Georgia General Assembly, during its Upcoming session, consider and enact local legislation amending the Board of Elections appointments to establish staggered terms.**

County Attorney Dennis Davenport stated that there was a situation with the Board of Elections where in the last session two additional seats were added to the board. This addition resulted in having four members of the Board of Elections' terms ending at the same time. This Resolution would provide for staggered terms.

Vice Chairman Gibbons moved to approve Resolution 2026-19 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation amending the Board of Elections appointments to establish staggered terms. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

15. **Consideration of the approval of Resolution 2026-20 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation amending the Magistrate Court to establish staggered terms.**

Mr. Davenport stated that this item was similar to the previous item. He stated that the only way to have staggered terms would be to trim two four-year terms down to two years for one cycle, and there were two judges willing to do that.

Vice Chairman Gibbons moved to approve Resolution 2026-20 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation amending the Magistrate Court to establish staggered terms. Commissioner Oddo seconded.

Commissioner Maxwell asked if Magistrate Court requested this.

Mr. Davenport stated yes.

Commissioner Maxwell stated that there was one judge retiring. He asked if that judge would be in office for one year before running for election.

Mr. Davenport stated that, following the judge's retirement, that seat and the Chief Magistrate's seat would move to a two-year cycle during the next election. The person replacing the retired judge would run for a two-year term, after which all terms would be four years.

Commissioner Maxwell stated that the Board of Elections had five members, while the Magistrate Court had four judges. He noted that the situations were somewhat different and that controversy generally surrounded the Board of Elections. He stated that he did not understand the rationale for staggering the Magistrate Court terms.

Mr. Davenport stated that he had responded to a phone call regarding options for staggering the terms and that the Magistrate Court judges had selected this option.

Commissioner Maxwell stated that he did not think there was harm in either system; either four at one time or two and two. He stated that the County would have an election in those years, therefore there was no cost associated with this request.

Vice Chairman Gibbons stated that for the initial staggered portion, those individuals would run for an initial two-year term and then run for a four-year term after.

Mr. Davenport stated that the two seats identified would run for a two-year cycle and then four years thereafter.

Vice Chairman Gibbons moved to approve Resolution 2026-20 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation amending the Magistrate Court to establish staggered terms. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

16. **Consideration of the approval of Resolution 2026-21 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation amending the Fayette County Board of Commissioners compensation calculations.**

Mr. Davenport stated that when House Bill 85 was passed in 2025, it broke away the relationship between elected officials and the base salary of the Superior Court Judge. For more than forty years, the Board of Commissioners' compensation had been tied to the Superior Court Judge's base salary; therefore, any future increase in the Board's compensation would require a local act. If enacted by the legislators, the local act would authorize a compensation adjustment for the sitting commissioners. Without such legislation, the Board's compensation would remain unchanged. In response to Chairman Hearn, Mr. Davenport stated that this conversation started during the County's budget period. There were several variations that were considered and this was the one that the Board agreed to.

Vice Chairman Gibbons moved to approve Resolution 2026-21 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation amending the Fayette County Board of Commissioners compensation calculations. Commissioner Oddo seconded.

Commissioner Maxwell asked whether the state legislature was responsible for granting the Board's raises.

Mr. Davenport stated that the Board's compensation could be increased in one of two ways: through a local act or by exercising home rule. The Board could adopt an ordinance after advertising the proposed increase during a sixty-day period. Any increase approved through that process would take effect on January 1 following the next election cycle. Because the qualifying period for

the 2026 election had already passed, the Board could not use this method to implement an increase in 2026. The next election cycle would occur in 2028, making the increase effective January 1, 2029. Alternatively, the General Assembly could establish a different effective date through a local act, which was the purpose of the resolution.

In response to Commissioner Maxwell's question, Mr. Davenport stated that, before the passage of House Bill 85, each member of the Board of Commissioners received an increase whenever the Superior Court Judge's base salary increased.

Commissioner Maxwell asked for the commissioners' current base pay, excluding the Chairman, and the amount they would receive if the resolution were passed and enacted.

Chairman Hearn stated that he believed it was a 2.5% increase.

Mr. Davenport stated that he was recalling the options the Board had considered. He remembered that the Board had approved a $2,500 increase for each commissioner and that the increase might be greater for the Chairman.

Commissioner Maxwell read the following from the Resolution: *"WHEREAS, the Board of Commissioners believe that the compensation for the chairperson and members of the Board of Commissioners should be increased to better reflect the responsibilities and duties placed on the individuals holding such positions."* Commissioner Maxwell stated that he felt that was "an outrageous statement to put in this if the Commissioners are going to vote themselves a raise." He stated that he would not vote for this. He stated that Commissioners, voting to be the beneficiaries to increase pay, was not something the Board should be doing.

Vice Chairman Gibbons stated that he had made the motion because he would be leaving at the end of his term and, therefore, was not voting to give himself a pay increase. He stated that 2.5% was less than the rate of inflation and that, because compensation was no longer tied to the Superior Court Judge's salary, the commissioners would eventually need to take responsibility for their own compensation.

Commissioner Oddo stated that another mechanism had previously caused the Board's compensation to increase, but the Board was now responsible for making that decision. He stated that the Board had settled on a minimal increase and would not receive another increase unless it voted to do so. He added that no one felt comfortable making the decision, but that was the situation.

Commissioner Maxwell stated that he heard Mr. Davenport state there were two ways to get the increase.

Mr. Davenport stated that was correct, but both methods required the Board to vote on whether to receive an increase.

Commissioner Maxwell asked if it was a one-time increase.

Mr. Davenport confirmed that it was a one-time increase. He explained that the Chairman's base pay was already higher than that of the other commissioners; therefore, applying the same percentage would result in a larger dollar increase.

Commissioner Maxwell stated that he would not vote for the resolution because he did not believe he had enough information about what each commissioner would earn. He noted that the Superior Court judges had appeared before the Board to request an increase and that the County had declined their request, yet the Board was considering an increase for its own members. He reiterated that he could not support the item.

Commissioner Oddo stated that, for clarification, there were two ways to do this, but regardless of which way, the Board would have to vote on how to do it. He stated that as for the Judges, they were compensated, and the Board was not.

Vice Chairman Gibbons moved to approve Resolution 2026-21 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation amending the Fayette County Board of Commissioners compensation calculations. Commissioner Oddo seconded. The motion passed 3-1. Commissioner Maxwell voted in opposition.

**17. Consideration of the approval of Resolution 2026-22 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation regarding regulation of Private Water Systems.**

Mr. Davenport stated that the County was requesting that the General Assembly provide greater regulatory oversight of private water systems based on experience in Fayette County. He explained that the resolution was drafted in general terms to convey the County's desire for greater oversight and accountability. Any resulting measures would be enacted as general law and would apply throughout Georgia.

Vice Chairman Gibbons stated that the County was concerned about privately owned water systems that served multiple residents but were not part of the County's water system. He explained that if such a system were purchased by a new owner and problems arose, the County would have no authority to hold the owner accountable.

Mr. Davenport confirmed that this was correct because the owner operated the system under a state permit, leaving the County without regulatory authority.

Vice Chairman Gibbons moved to approve Resolution 2026-22 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation regarding regulation of Private Water Systems. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

**18. Consideration of the approval of Resolution 2026-23 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation regarding Local Homestead Option Sales Tax (LHOST) Reform.**

Mr. Davenport stated that, when state legislators held an extraordinary session during the summer, there was a concerted effort to present local acts to the General Assembly concerning the Local Homestead Option Sales Tax. The proposed legislation would authorize a one-percent tax to offset homestead exemptions within a jurisdiction. He stated that the measure had not passed during the extraordinary session and that the current proposal was an identical measure for consideration during the 2027 regular session.

Vice Chairman Gibbons clarified that the Board was not voting to impose the one-percent LHOST. Instead, the resolution would inform legislators that the County wanted the authority to impose the tax to generate additional real property revenue or offset property taxes for residents with homestead exemptions.

Mr. Davenport confirmed that this was ultimately correct. However, he explained that the initial hurdle was that the proposal involved a new tax, and new taxes required approval by a two-thirds vote in both chambers. The same hurdle would have to be addressed in 2027. If the legislation were approved, a referendum would be placed on the ballot for citizens to decide whether to impose the tax.

Vice Chairman Gibbons moved to approve Resolution 2026-23 requesting the Georgia General Assembly, during its upcoming session, consider and enact local legislation regarding Local Homestead Option Sales Tax (LHOST) Reform. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

19. **Request to present the following Resolutions in a Legislative Package to the Georgia General Assembly for consideration at its upcoming session: (A) Resolution 2026-19; Board of Elections Staggered Terms, (B) Resolution 2026-20; Magistrate Court Staggered Terms, (C) Resolution 2026-21; Board of Commissioners Compensation, and (D) Resolution 2026-22; Regulation of Private Water System, and (E) Resolution 2026-23; Local Homestead Option Sales Tax (LHOST) Reform.**

Vice Chairman Gibbons moved to approve to present the following Resolutions in a Legislative Package to the Georgia General Assembly for consideration at its upcoming session: (A) Resolution 2026-19; Board of Elections Staggered Terms, (B) Resolution 2026-20; Magistrate Court Staggered Terms, (C) Resolution 2026-21; Board of Commissioners Compensation, and (D) Resolution 2026-22; Regulation of Private Water System, and (E) Resolution 2026-23; Local Homestead Option Sales Tax (LHOST) Reform. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

## ADMINISTRATOR'S REPORTS:

Assistant County Administrator Jason Tinsley highlighted several projects. Landscaping at the Multi-Use Facility was more than 75% complete, with completion anticipated by the end of 2026. The Darren Drive culvert replacement project was complete, and a ribbon-cutting ceremony was held before the meeting. The Cross Creek culvert replacement was projected to be completed by fall 2026. The Justice Center buildout had experienced several setbacks, but completion was still projected for fall 2026. The Generator Project was delayed because of the delivery of switchgear and was projected to be completed in May 2027. Mr. Tinsley reported that Phase II of the Animal Shelter was ahead of schedule. The Senior Center addition was still underway, with no completion date available at that time. The Starrs Mill building modification had received building permits, and the project was underway.

He reminded everyone of the Visioning Fair for the Comprehensive Plan update, scheduled for October 27 from 5:30 to 7:30 p.m. at the Fayette County Health Department.

Mr. Tinsley gave a shoutout to the library staff. He stated that they were coming together as a team and keeping the facility moving. He thanked them for doing a great job.

## ATTORNEY'S REPORTS:

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were five items for Executive Session: four items involving threatened litigation and one to review the October 8, 2026, Executive Session Minutes.

## COMMISSIONERS' REPORTS:

Commissioner Oddo stated that he was not at the last meeting because he was attending the Association of County Commissioners of Georgia's Legislative Session as the voting representative.

He stated that the Darren Drive culvert replacement was impressive. He stated that it was designed to handle a 100-year flood and came in under budget. He stated that staff were doing a wonderful job with the SPLOST funds.

Commissioner Oddo stated that he had attended a Georgia Green Association tour that traveled from Harps Farm in south Fayette County to Coweta County. The tour was intended to introduce legislators and others to farming. He stated that he hoped farming would always remain a part of Fayette County.

He stated that he received a lot of comments on zoning and why the Board did the things it did. He urged citizens to attend.

Chairman Hearn thanked Bryan Keller and Phil Mallon for their work on the Darren Drive SPLOST project.

## EXECUTIVE SESSION:

Four items involving threatened litigation and the review of the October 8, 2026, Executive Session Minutes.

Vice Chairman Gibbons moved to enter Executive Session. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

The Board recessed into Executive Session at 6:27 p.m. and returned to Official Session at 6:42 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 4-0. Commissioner Charles Rousseau was absent.

**Approval of the October 8, 2026, Executive Session Minutes**: Commissioner Oddo moved to approve the October 8, 2026, Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

## ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the October 22, 2026, Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

The October 22, 2026, Board of Commissioners meeting adjourned at 6:43 p.m.

_____ _____

Tameca P. Smith, 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 12th day of November 2026. Attachments are available upon request from the County Clerk's Office.

# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Human Resources | Presenter(s): | Steve Rapson, Administrator |
| Meeting Date: | Thursday, October 8, 2026 | Type of Request: | New Business #9 |

Wording for the Agenda: TABLED TO THE NOVEMBER 12, 2026 BOC Meeting

Request to approve Resolution 2026-17 to amend the County's defined benefit plan to provide a pre-retirement death benefit in the form of a lump sum death benefit equal to 50 times the estimated monthly Normal Retirement Pension based on level earnings and continued service to Normal Retirement.

Background/History/Details:

Fayette County began providing the current defined benefit plan in 2009 through Association of County Commissioners of Georgia's (ACCG's) retirement services. Currently there are no benefits paid in the event an employee dies before they begin drawing their monthly pension benefits other than a refund of contributions. This plan amendment will provide a meaningful benefit in those unfortunate situations. This plan enhancement will be self funded through residuals and participant forfeitures.

The resolution to adopt the proposed changes is attached for your review.

What action are you seeking from the Board of Commissioners?

Approval Resolution 2026-17 to amend the County's defined benefit plan to provide a pre-retirement death benefit in the form of a lump sum death benefit equal to 50 times the estimated monthly Normal Retirement Pension based on level earnings and continued service to Normal Retirement.

If this item requires funding, please describe:

This plan modification will be self funded through residuals and participant forfeitures.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

***All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Not Applicable | Reviewed by Legal | |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

# RESOLUTION 2026-17 TO AMEND ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA DEFINED BENEFIT PLAN FOR FAYETTE COUNTY EMPLOYEES

**WHEREAS**, Fayette County, Georgia (the "Employer") maintains the Association County Commissioners of Georgia Defined Benefit Plan for Fayette County Employees (the "Plan") for the benefit of its eligible employees;

**WHEREAS**, the Employer adopted the Plan through an Adoption Agreement that was most recently amended and restated effective as of January 1, 2015;

**WHEREAS,** Section 16.02(b) of the Plan allows the Employer to amend the elective provisions of the Adoption Agreement at any time;

**WHEREAS,** the Employer wishes to add a Pre-Retirement Death Benefit to the Plan that will provide the eligible Participant's Beneficiary a lump sum payment equal to fifty (50) times the estimated monthly Normal Retirement Pension that the Participant would receive at his or her Normal Retirement Date, with Compensation and Credited Service projected to such date; and

**WHEREAS**, the Employer desires to adopt the attached Adoption Agreement Amendment #3 to implement this change, which shall be effective upon approval by the Fayette County Board of Commissioners and which shall apply to Participants who are Employees on or after such effective date.

**NOW THEREFORE,** at a meeting held on the _____ day of _____, 2026, the Fayette County Board of Commissioners hereby resolves as follows**:**

**RESOLVED,** that the Fayette County Board of Commissioners hereby approves the adoption of the attached Adoption Agreement Amendment #3 in the form presented.

**FURTHER RESOLVED,** that a true copy of this resolution be recorded in the County's records as of this date.

**FURTHER RESOLVED**, that the Commission Chair is hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary to implement these resolutions.

**FURTHER RESOLVED,** that any resolution in conflict with this resolution is hereby repealed.

**SO RESOLVED**, this _____ day of _____, 2026.

**FAYETTE COUNTY, GEORGIA BOARD OF COMMISSIONERS**

By: _____
Chair, Fayette County Board of Commissioners

Attest:

By: _____
County Clerk

# ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA
# DEFINED BENEFIT PLAN
# FOR FAYETTE COUNTY EMPLOYEES

## ADOPTION AGREEMENT AMENDMENT #3

**THIS AMENDMENT** is made and entered into by Fayette County, Georgia (the "Employer") by and through the Fayette County Board of Commissioners.

**W I T N E S S E T H**

**WHEREAS,** the Employer previously adopted the Association County Commissioners of Georgia Defined Benefit Plan for Fayette County Employees (the "Plan") through an Adoption Agreement that was most recently amended and restated effective as of January 1, 2015;

**WHEREAS,** Section 16.02(b) of the Plan allows the Employer to amend the elective provisions of the Adoption Agreement at any time; and

**WHEREAS,** the Employer wishes to add a Pre-Retirement Death Benefit to the Plan that will provide the eligible Participant's Beneficiary a lump sum payment equal to fifty (50) times the estimated monthly Normal Retirement Pension that the Participant would receive at his or her Normal Retirement Date, with Compensation and Credited Service projected to such date.

**NOW THEREFORE**, the Adoption Agreement is hereby amended as follows:

1.

Adoption Agreement Section 9.01, Pre-Retirement Death Benefit, is hereby restated in its entirety to read as follows, effective as to Participants who are Employees on or after the Amendment Effective Date shown below and are otherwise eligible under the terms of the Plan:

**9.01 PRE-RETIREMENT DEATH BENEFIT.**

Offering of Pre-Retirement Death Benefit

**[--]** Not Offered

**[X]** Offered

Benefit Type and Amount

**[X]** Lump Sum Benefit

**[--]** The amount of the death benefit shall be equal to _____ percent **(____%)** of the Participant's annualized Average Monthly Compensation as of the end of the Plan Year immediately preceding the date of the Participant's death.

**[X]** The amount of the death benefit shall be equal to a multiple of **fifty (50)** of the estimated monthly amount of the Participant's Normal Retirement Pension.

***Maximum Lump Sum Benefit***

**[--]** Subject to a maximum amount of _____ dollars **($____)**

**[X]** Not subject to any maximum dollar amount

**[--]** Annuity Benefit

The amount of the death benefit, payable monthly to the beneficiary or beneficiaries, shall be equal to _____ percent **(____%)** of the Participant's Nonforfeitable Accrued Benefit as of the date of the Participant's death.

Permitted Beneficiaries for Annuity Benefit

**[--]** Spouse Only

**[--]** Spouse and Minor Children Only

**[--]** No Limitation

| | |
|---|---|
| Amendment Effective Date: | Upon Approval by the Board of Commissioners |
| Applicable Employees: | All Classes |

**IN WITNESS WHEREOF**, the Employer has caused its duly authorized officer to execute this Amendment on the date noted below.

**FAYETTE COUNTY, GEORGIA**

By: _____

Title: _____

Date: _____

# Fayette County
# Proposed Benefit Plan

## March 2026

# Summary of Study

- Add a Pre-Retirement Death Benefit
  - Scenario 1: Lump sum death benefit equal to 50 times the estimated monthly Normal Retirement Pension based on level earnings and continued service to Normal Retirement (not subject to a maximum amount)
  - Scenario 2: Annuity in the amount of 50% of the participant's accrued benefit at the date of the death

# Summary of Estimated Plan Costs

| | | Scenario 1 | Scenario 2 |
|---|---|---|---|
| 1. | Estimated Increase in Actuarial Accrued Liability as of 1/1/2026 | $0 | $546,900 |
| 2. | Estimated Amortization of Plan Changes as a Level Percentage of Future Compensation | 0 | 36,300 |
| 3. | Estimated increase in Normal Cost due to Plan Change for 2026 | 0 | 21,800 |
| 4. | Estimated increase in Term Cost for 2026 | 70,600 | 0 |
| 5. | Estimated increase in Administrative Fees | 0 | 0 |
| 6. | Total Covered Payroll for 2025 | 33,775,900 | 33,775,900 |

# Required Contributions

| | | Scenario 1 | Scenario 2 |
|---|---|---|---|
| 7. | 2026 Required Employer Contribution Prior to Plan Change | $3,633,800 | $3,633,800 |
| | Employee Contribution Prior to Proposed Plan Change | 1,688,800 | 1,688,800 |
| | 2026 Required Contribution Prior to Proposed Plan Change | 5,322,600 | 5,322,600 |
| | - Employer Contribution as a percent of payroll | 10.8% | 10.8% |

| | | Scenario 1 | Scenario 2 |
|---|---|---|---|
| 8. | 2026 Required Employer Contribution After to Plan Change | $3,704,400 | $3,691,900 |
| | Employee Contribution After to Proposed Plan Change | 1,688,800 | 1,688,800 |
| | 2026 Required Contribution After to Proposed Plan Change | 5,393,200 | 5,380,700 |
| | - Employer Contribution as a percent of payroll | 11.0% | 10.9% |

# Recommended Contributions

| | | Scenario 1 | Scenario 2 |
|---|---|---|---|
| 9. | 2026 Recommended Employer Contribution Prior to Plan Change | $4,132,900 | $4,132,900 |
| | Employee Contribution Prior to Proposed Plan Change | 1,688,800 | 1,688,800 |
| | 2026 Recommended Contribution Prior to Proposed Plan Change | 5,821,700 | 5,821,700 |
| | - Employer Contribution as a percent of payroll | 12.2% | 12.2% |

| | | Scenario 1 | Scenario 2 |
|---|---|---|---|
| 10. | 2026 Recommended Employer Contribution After to Plan Change | $4,203,500 | $4,209,700 |
| | Employee Contribution After to Proposed Plan Change | 1,688,800 | 1,688,800 |
| | 2026 Recommended Contribution After to Proposed Plan Change | 5,892,300 | 5,898,500 |
| | - Employer Contribution as a percent of payroll | 12.4% | 12.5% |

# Notes

- The results shown above are based on the data provided by Fayette County for the 1/1/2026 funding valuation.
- Required and Recommended Contributions are based on the actuarial assumptions detailed in the 2026 valuation report.
- If the proposed amendment is adopted prior to the year end, the full increase in the actuarial accrued liability will be recognized in the 2026 GASB 68 annual pension expense.

# Actuarial Assumptions

| | |
|---|---|
| Annual Investment Return | 7.00% |
| Future Salary Increases | 3.00% per year with an age based scale * |
| Mortality | Pub-2010 Amount Weighted Mortality Table with 50% General Employees and 50% Public Safety Employees with Scale AA projected to valuation year |
| Termination | Vaughn Select and Ultimate Table through age 60 |
| Retirement Rates | * |
| Actuarial Cost Method | Entry age Normal |
| Contributions | Employer pick-up contributions in an amount equal to 5.0% of compensation |

* For more detailed assumptions, see the 2026 valuation report.

# Provisions

| | | Scenario 1 | Scenario 2 |
|---|---|---|---|
| 1. | Eligibility for study | Active Participants | Active Participants |
| 2. | Service | Completed service from the later July 1, 2009, and the participant's date of employment to the date which a participant ceases to be an employee, plus any service purchased for the period prior to July 1, 2009 | Completed service from the later July 1, 2009, and the participant's date of employment to the date which a participant ceases to be an employee, plus any service purchased for the period prior to July 1, 2009 |
| 3. | Normal Retirement Eligibility | If Employment Commencement date is prior to January 1, 2014: the later of attainment of age 65 or 5 years of Vesting Service. If Employment Commencement date is on or after January 1, 2014: the later of attainment of age 67 or 5 years of Vesting Service | If Employment Commencement date is prior to January 1, 2014: the later of attainment of age 65 or 5 years of Vesting Service. If Employment Commencement date is on or after January 1, 2014: the later of attainment of age 67 or 5 years of Vesting Service |

# Provisions

| | | Scenario 1 | Scenario 2 |
|---|---|---|---|
| 4. | Early Retirement Eligibility | Reduced: Age 55 with 10yos<br>Unreduced: Age 55 with 25yos for Public Safety only | Reduced: Age 55 with 10yos<br>Unreduced: Age 55 with 25yos for Public Safety only |
| 5. | Vested Termination Eligibility | 100% after 5 years | 100% after 5 years |
| 6. | Accrued Benefit | 2.0% of Average Annual Compensation multiplied by years of Credited Service ( not to exceed 30) | 2.0% of Average Annual Compensation multiplied by years of Credited Service ( not to exceed 30) |
| 7. | Form of Payment | Normal form of benefit is the Straight life annuity | Normal form of benefit is the Straight life annuity |
| 8. | Pre-Retirement Death | Lump-sum equal to 50 times the estimated monthly Normal Retirement Pension benefit based on continued service to normal retirement (no limit) | Lump-sum equal to 50 times the estimated monthly Normal Retirement Pension benefit based on continued service to normal retirement (no limit) |

# Provisions

| | | Scenario 1 | Scenario 2 |
|---|---|---|---|
| 8. | Pre-Retirement Death | **Current**: Not offered<br><br>**Proposed**: Lump-sum equal to 50 times the estimated monthly Normal Retirement Pension benefit based on continued service to normal retirement max of 30 years of service (no limit)<br>Eligibility after 2 years of service<br>**(Paid for through the Pre-Retirement Death Pool)** | **Current**: Not offered<br><br>**Proposed**: Annuity of 50% of accrued benefit (max of 30 years of service)<br>Eligibility after 5 years of service<br>**(Paid for by the County)** |
| 9. | Post-Retirement Death | Lump-sum equal to 50 times the monthly Normal Retirement Pension benefit ($15,000 limit) | Lump-sum equal to 50 times the monthly Normal Retirement Pension benefit ($15,000 limit) |
| 10. | Disability Death | None | None |
| 11. | Deferred Vested Death | Lump-sum equal to 50 times the monthly Normal Retirement Pension benefit ($50,000 limit) | Lump-sum equal to 50 times the monthly Normal Retirement Pension benefit ($50,000 limit) |

# Certification

The actuary whose signature appears below meets the Qualification Standards for Actuaries Issuing Statements of Actuarial Opinion in the United States and is qualified to render the actuarial opinion contained herein. The actuary's relationship with the Plan and Plan Sponsor is strictly professional. There are no aspects of the relationship that may impair or appear to impair the objectivity of our work.



William G. Karbon
MAAA, FSEA, EA

March 2, 2026

# COUNTY AGENDA REQUEST



| | | | |
|---|---|---|---|
| Department: | Public Works | Presenter(s): | Phil Mallon, Director |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | Old Business #10 |

Wording for the Agenda:

Approval of Georgia Power's offer to purchase three "Distribution Tree Trim / Clearing Easements" from Fayette County in the amount of $10,915.00. This item was tabled at the October 8, 2026, Board of Commissioners meeting.

Background/History/Details:

Georgia Power owns and maintains three existing distribution lines that encroach into portions of Kenwood Park. They have requested to purchase easements from Fayette County that would allow for the clearing of vegetation around the lines (up to 20 feet on either side). The purpose of the clearing is to reduce power outages from line damage.

These are existing lines. There is no infrastructure construction associated with the easement.

This is a request from GA Power to improve service delivery. Fayette County may elect not to sell the easements.

Staff has reviewed the locations. There are no concerns about negative impacts to the park or visitors. Staff supports the request as it provides indirect benefit to us.

The easements would not preclude the construction of paths or trails, if desired in the future.

The easements have been reviewed by legal.

What action are you seeking from the Board of Commissioners?

Approval of Georgia Power's offer to purchase three "Distribution Tree Trim / Clearing Easements" from Fayette County in the amount of $10,915.00.

If this item requires funding, please describe:

No funding is required.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | Yes | Backup Provided with Request? | Yes |

***All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | No |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Public Works | Presenter(s): | Phil Mallon, Director |
| Meeting Date: | Thursday, October 8, 2026 | Type of Request: | Consent |

Wording for the Agenda: TABLED TO THE OCTOBER 22, 2026 BOARD OF COMMISSIONERS MEETING

Approval of Georgia Power's offer to purchase three "Distribution Tree Trim / Clearing Easements" from Fayette County in the amount of $10,915.00.

Background/History/Details:

Georgia Power owns and maintains three existing distribution lines that encroach into portions of Kenwood Park. They have requested to purchase easements from Fayette County that would allow for the clearing of vegetation around the lines (up to 20 feet on either side). The purpose of the clearing is to reduce power outages from line damage.

These are existing lines. There is no infrastructure construction associated with the easement.

This is a request from GA Power to improve service delivery. Fayette County may elect not to sell the easements.

Staff has reviewed the locations. There are no concerns about negative impacts to the park or visitors. Staff supports the request as it provides indirect benefit to us.

The easements would not preclude the construction of paths or trails, if desired in the future.

The easements have been reviewed by legal.

What action are you seeking from the Board of Commissioners?

Approval of Georgia Power's offer to purchase three "Distribution Tree Trim / Clearing Easements" from Fayette County in the amount of $10,915.00.

If this item requires funding, please describe:

No funding is required.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | Yes | Backup Provided with Request? | Yes |

***All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | No |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

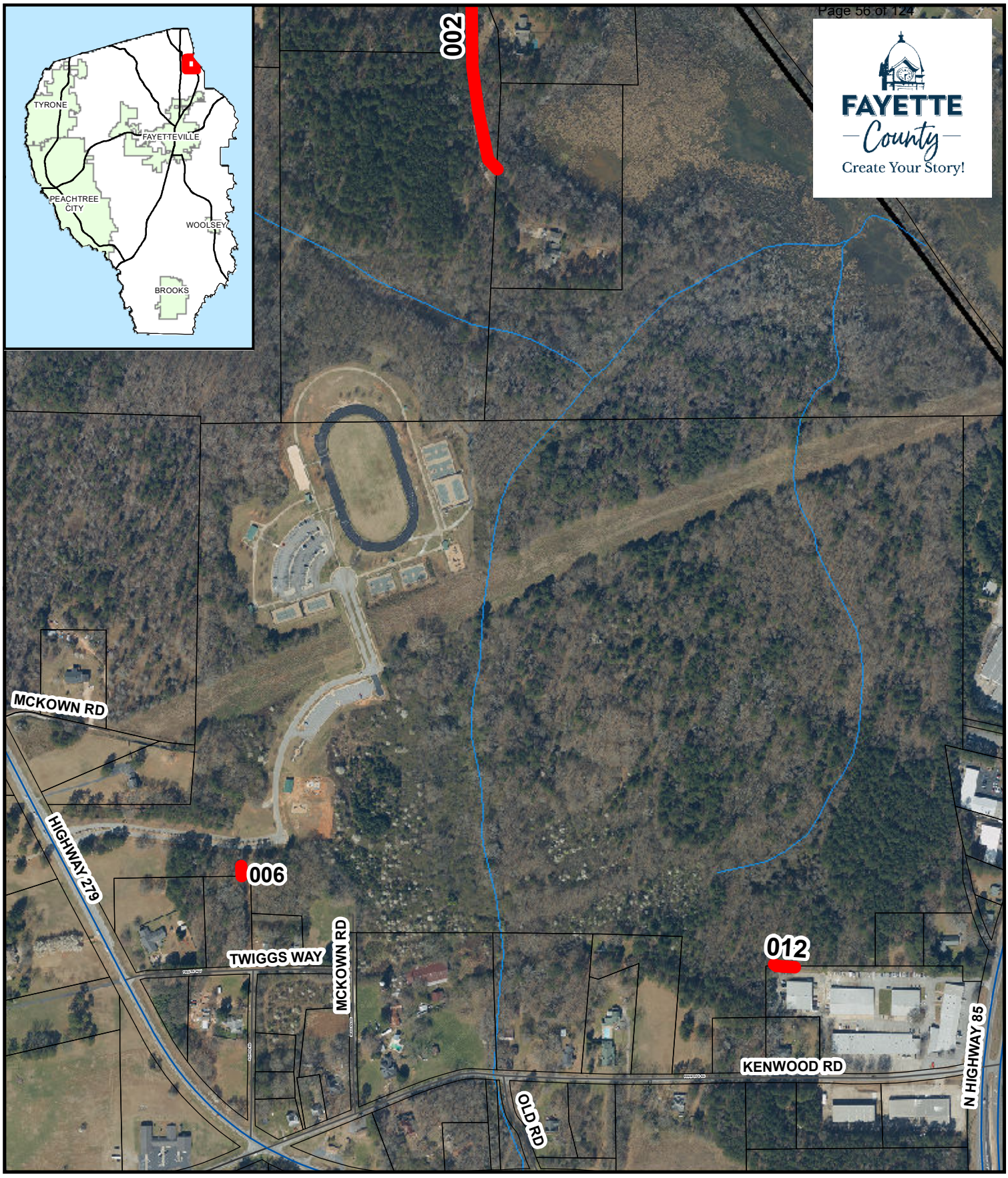



# Kenwood Park

Three easement requests by GA Power for vegetative maintenance around existing power lines.

Easements shown as:

- 002
- 006
- 012




FAYETTE County
Create Your Story!

# Proposed Georgia Power Easements
# Kenwood Park
# Vicinity Map

Georgia Power Easement

N
W E
S

**Summary Table**

**GA Power requested Distribution Tree Trim / Clearing Easements**

**Kenwood Park Area** 9/23/2026

| Parcel (#) | Easement Length (ft) | Easement Area (Acres) | Offer ($) |
|---|---|---|---|
| 002 | 615 | 0.565 | $6,150.00 |
| 006 | 405 | 0.372 | $4,050.00 |
| 012 | 65 | 0.060 | $715.00 |
| **Sum** | **1,085** | **0.996** | **$10,915.00** |

*Easement areas are approximate. They are defined as 20-ft from the existing distribution line, either side.*

***After recording, return to:***
***Georgia Power Company***
***Attn: Land Acquisition (Recording)***
***241 Ralph McGill Blvd NE***
***Bin 10151***
***Atlanta, GA 30308-3374***

---

**TAX ID: 0551 028**

PROJECT **2025090134** LETTER FILE DEED FILE MAP FILE

ACCOUNT NUMBER **11115786-GPC9596-0-12.02.01**

NAME OF LINE/PROJECT: **TARA A2442-CGP, FUSE AM5799 (TREE TRIM) (FAYETTE COUNTY) DL**

PARCEL NUMBER **002**

---

STATE OF GEORGIA
FAYETTE COUNTY

# DISTRIBUTION TREE TRIM / CLEARING EASEMENT

For and in consideration of the sum of Ten and No/100 Dollars ($10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, **FAYETTE COUNTY, GEORGIA** (the "Undersigned", which term shall include heirs, successors and/or assigns), whose mailing Address is **140 Stonewall Ave, Fayetteville, GA 30214**, does hereby grant and convey to the Company, its successors and assigns, the non-exclusive right, privilege and easement to cut, trim, remove, clear and keep clear any and all trees and other vegetation obstructions located on the Easement Area (as defined below), as well as the right, privilege and easement to cut, trim and/or remove any trees which now or may hereafter endanger the electric transmission and/or distribution lines and/or communication lines of the Company, its successors and assigns now constructed or which may hereafter be constructed on or adjacent to the Property (as defined below) and the right of ingress and egress over the Property to and from the Easement Area in connection therewith.

The "Property" is defined as that certain tract of land owned by the Undersigned at **HIGHWAY 279, FAYETTEVILLE, GA 30214** (Tax Parcel ID No. **0551 028**) in Land Lot **249**, of the **5** District of **Fayette** County, Georgia.

The "Easement Area" is defined as the portion of the Property located within twenty (20) feet of the centerline of the existing overhead of the existing electric transmission, distribution and/or communication lines of the Company, such Easement area being more particularly shown on "Exhibit A" attached hereto and made a part hereof.

[Signature(s) on Following Page(s)]

PARCEL **012** NAME OF LINE/PROJECT: **TARA A2442-CGP, BREAKER (TREE TRIM) (CLAYTON AND FAYETTE COUNTIES) DL**

IN WITNESS WHEREOF, the Undersigned has/have hereunto set his/her/their hand(s) and seal(s), this _____ day of _____, _____.

Signed, sealed and delivered in the presence of:

_____
Witness

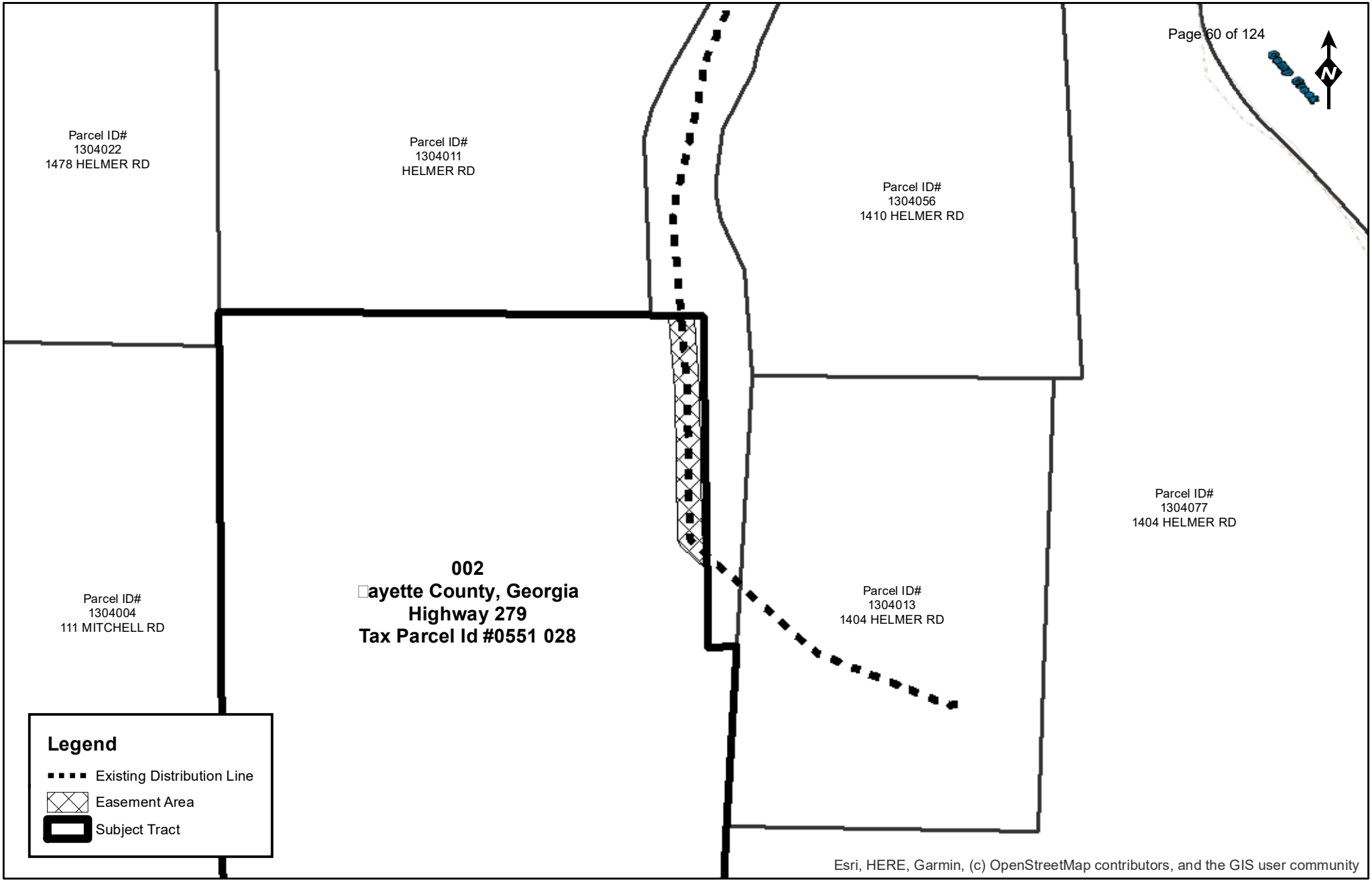
_____
Notary Public

FAYETTE COUNTY, GEORGIA

By: _____ (SEAL)
Name:
Title:

Attest: _____(SEAL)
Name:
Title:

[CORPORATE SEAL]




Georgia Power
Land GIS

LAND LOT: 249
DISTRICT: 13

*GPC Tree Trim easement is measured 20 feet from either side of existing Distribution Line*

# Exhibit A

PARCEL 002

MAP NOT BASED ON SURVEY DATA
Structure and line locations based on Pre-Engineering data and subject to change.

*NOT TO SCALE*

**TARA A2442-CGP, FUSE AM5799 (TREE TRIM)**
**(FAYETTE COUNTY)**
**DISTRIBUTION LINE**
**LIMS: 2025090134**

Prepare Date: 11/4/2025

Georgia Power

PAYMENT REQUEST FORM:

**Complete the form in its entirety for both check or Zelle payments.**

Parcel Owner Name: Fayette County, Georgia

LIMS Project-Parcel: 2025090134-002

Agent Name: Mike Daly

Payment Amount: $6,150 W-9 Obtained: YES NO

PAYMENT FOR: ☐ ROE ☐ LAYDOWN YARD LEASE ☐ EASEMENT

PAYMENT OPTIONS: (Select One) ☐ CHECK OR ☐ ZELLE
FOR DEPOSIT ONLY ONE-TIME ELECTRONIC PAYMENT

Payable To: _____

Street Address: _____

City, State, Zip: _____

☐ Phone Number: _____
**Phone Number is needed for both Fedex and Zelle. Zelle payments- use U.S. mobile number associated with Zelle Account.**

☐ E-mail Address: _____
**Email is needed for both Fedex and Zelle. Zelle payments- use email associated with Zelle Account.**

By selecting one of the payment options, I hereby authorize payment by the chosen method.

- By selecting the CHECK option, I understand that a paper check will be delivered by Federal Express to the street address provided on this form. **I UNDERSTAND THE CHECK IS FOR DEPOSIT ONLY.**
- Check should not be deposited until after 24 hours to ensure verification processes have cleared both Bank of America and Georgia Power Company.
- By selecting the ZELLE option, I understand that I will receive a notification via e-mail or text with instructions for completing the electronic payment from Bank of America. This should be accepted within 2-4 business days to avoid cancellation. I understand that I am responsible for associating the provided notification method with my bank account by following the instructions in the notification message and/or contacting my bank for assistance. ZELLE will be issued by mobile number.
- By selecting the ZELLE option, I understand that it is my responsibility to provide accurate information on this form for the Zelle payment. **Georgia Power Company is not responsible for reissuing funds that have been inaccurately delivered due to incorrect information provided on this form.**

Prior to issuing payments of $600 or more, I understand that I must complete a W-9 form as required by the IRS and I may be eligible to receive a 1099-S for tax filing. Please visit IRS.GOV for instructions on how to file.

All Parties required to sign the associated easement(s) must also sign below, with a non-electronic signature.

Owner's Signature: _____ Date: _____

Owner's Signature: _____ Date: _____

Owner's Signature: _____ Date: _____

Owner's Signature: _____ Date: _____

**Office Use Only:**

| | | | | |
|---|---|---|---|---|
| **Name of Line:** | TARA A2442-CGP, FUSE AM5799 (TREE TRIM) (FAYETTE COUNTY) DL | | **Closing Agent:** Michael Daly | |
| **Project Number:** | 2025090134 | **Parcel Number:** 002 | **Gross Proceeds:** | |
| **Owner Name:** | Fayette County, Georgia | **District:** | **Legal Land Lot:** | **County:** |

**Instructions for U.S. Tax Persons:** As a business, federal income tax law requires us to report certain payments we make to you if you are not exempted from this reporting responsibility. In order for us to properly meet the federal law requirements, we need certain information from you. Please complete the information requested below and return the form to the Georgia Power Land Acquisition Agent or to the address shown above. If you do not provide us with your correct taxpayer identification number, you may be subject to a $50 penalty imposed by the Internal Revenue Service. In addition, you may be subject to 28% backup withholding on reportable payments we make to you.

**Part 1 Tax Status**

**Instructions: Check ONE box only and provide your complete name and Taxpayer Identification Number**

| | | |
|---|---|---|
| **U.S. Resident Individual:** | Individual's Name | Individual's Social Security Number<br>___--__--____ |

A sole proprietorship may have a "doing business as" trade name, but the legal name is the name of the business owner.

| | | |
|---|---|---|
| **Sole Proprietor:** | Business Owner's Name | Owner's Social Security Number<br>___--__--____ |
| | Business or Trade Name: | Or Employer's Identification Number<br>__--_____ |

A partnership may have a "doing business as" trade name, but the legal name is the list of the names of the partners.

| | | |
|---|---|---|
| **Partnership, Limited Liability Co. (LLC), Trust or Estate:** | Name of Partnership/ LLC<br>Trust/Estate (As shown on your tax forms) | Employer Identification Number<br>__--_____ |
| | Partnership's Legal Name<br>(Name of first partner): | |

A corporation may use an abbreviated name or its initials, but its legal name is the name on the articles of incorporation.
If an LLC electing corporate status for U.S. tax purposes, please attach a copy of your tax election on IRS Form 8832, Entity Classification Election

| | | |
|---|---|---|
| **U.S. Corporation, Tax Exempt Org, Federal, State or Local Gov't. Agency:** | Name of Corporation or Entity: | Employer identification Number<br>__--_____ |

**Part 2 Exemption-If exempt from 1099 reporting, circle your qualifying exemption reason below.**

1. Corporation
1. Tax Exempt Charity under 501(a), or IRA
1. The United States or any of its agencies or instrumentalities
1. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions
1. A foreign government or any of its political subdivisions

**Under penalties of perjury, my signature certifies that:**

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me).
2. I am not subject to backup withholding because a) I am exempt from backup withholding, or b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or c) the IRS has notified me that I am no longer subject to backup withholding.
3. I am a person (including a resident alien). The IRS defines a U.S. person as a) U.S. citizen, b) an entity (company, corporation, trust, partnership, estate, etc.) created or organized in, or under the laws of, the United States; a state; or the District of Columbia, or c) a U.S. resident (someone who has a "green card" or has passed the IRS "substantial-presence test." For an explanation of the substantial-presence test, please see IRS Pub. 515 or 519, available at www.irs.gov.)

**If you are a foreign person, do not complete this Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).**

| | | |
|---|---|---|
| *Signature* | *Name (Typed or Printed)* | *Title* |
| *Date* | *Home Phone Number* | *Cell/Work Phone Number* |
| *Address* | *City* | *State* |

## Checklist of items to be returned:

_____ **Completed, Original Easement Document:** Signed (**exactly** as printed under the line), Notarized and Witnessed. Corporate businesses will also need to include their Corporate Seal when there is only on signer.

_____ **Easement Exhibit:** Each person on the deed **MUST** Initial and date the easement exhibit.

_____ **Payment Request Form:** Completed by choosing to receive your compensation by Check OR Zelle and signed.

_____ **W-9** (only included if offer is more than $599): Completed and signed.

**The most important thing when mailing in completed documents is that the signature is 100% correct. Please follow signature instructions explicitly. Failure to do so will necessitate having to re-sign and will delay compensation.**

**If you are unsure of how to sign, please contact the land agent. It is our desire to get it right the first time! The easement is recorded in the county where the property is located and needs to be accurate.**

**NOTARY: Please be sure that you sign exactly as the name appears on your stamp and that commission end date is stated within the stamp or handwritten for each signature line.**

**WITNESS(ES): Should be present at the time of signatures by property owner and Notary.**

**Remember to make a copy of all returned items for your records!**

***After recording, return to:***
***Georgia Power Company***
***Attn: Land Acquisition (Recording)***
***241 Ralph McGill Blvd NE***
***Bin 10151***
***Atlanta, GA 30308-3374***

---

**TAX ID: 0551 028**

PROJECT **2025090131** LETTER FILE DEED FILE MAP FILE

ACCOUNT NUMBER **11115786-GPC9596-0-12.02.01**

NAME OF LINE/PROJECT: **TARA A2442-CGP, FUSE A9450 (TREE TRIM) (FAYETTE COUNTY) DL**

PARCEL NUMBER **006**

---

STATE OF GEORGIA
FAYETTE COUNTY

# DISTRIBUTION TREE TRIM / CLEARING EASEMENT

For and in consideration of the sum of Ten and No/100 Dollars ($10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, **FAYETTE COUNTY, GEORGIA** (the "Undersigned", which term shall include heirs, successors and/or assigns), whose mailing Address is **140 Stonewall Ave, Fayetteville, GA 30214**, does hereby grant and convey to the Company, its successors and assigns, the non-exclusive right, privilege and easement to cut, trim, remove, clear and keep clear any and all trees and other vegetation obstructions located on the Easement Area (as defined below), as well as the right, privilege and easement to cut, trim and/or remove any trees which now or may hereafter endanger the electric transmission and/or distribution lines and/or communication lines of the Company, its successors and assigns now constructed or which may hereafter be constructed on or adjacent to the Property (as defined below) and the right of ingress and egress over the Property to and from the Easement Area in connection therewith.

The "Property" is defined as that certain tract of land owned by the Undersigned at **HIGHWAY 279, FAYETTEVILLE, GA 30214** (Tax Parcel ID No. **0551 028**) in Land Lot **249**, of the **5** District of **Fayette** County, Georgia.

The "Easement Area" is defined as the portion of the Property located within twenty (20) feet of the centerline of the existing overhead of the existing electric transmission, distribution and/or communication lines of the Company, such Easement area being more particularly shown on "Exhibit A" attached hereto and made a part hereof.

[Signature(s) on Following Page(s)]

PARCEL **006** NAME OF LINE/PROJECT: **TARA A2442-CGP, FUSE A9450 (TREE TRIM) (FAYETTE COUNTY) DL**

IN WITNESS WHEREOF, the Undersigned has/have hereunto set his/her/their hand(s) and seal(s), this _____ day of _____, _____.

Signed, sealed and delivered in the presence of:

_____
Witness

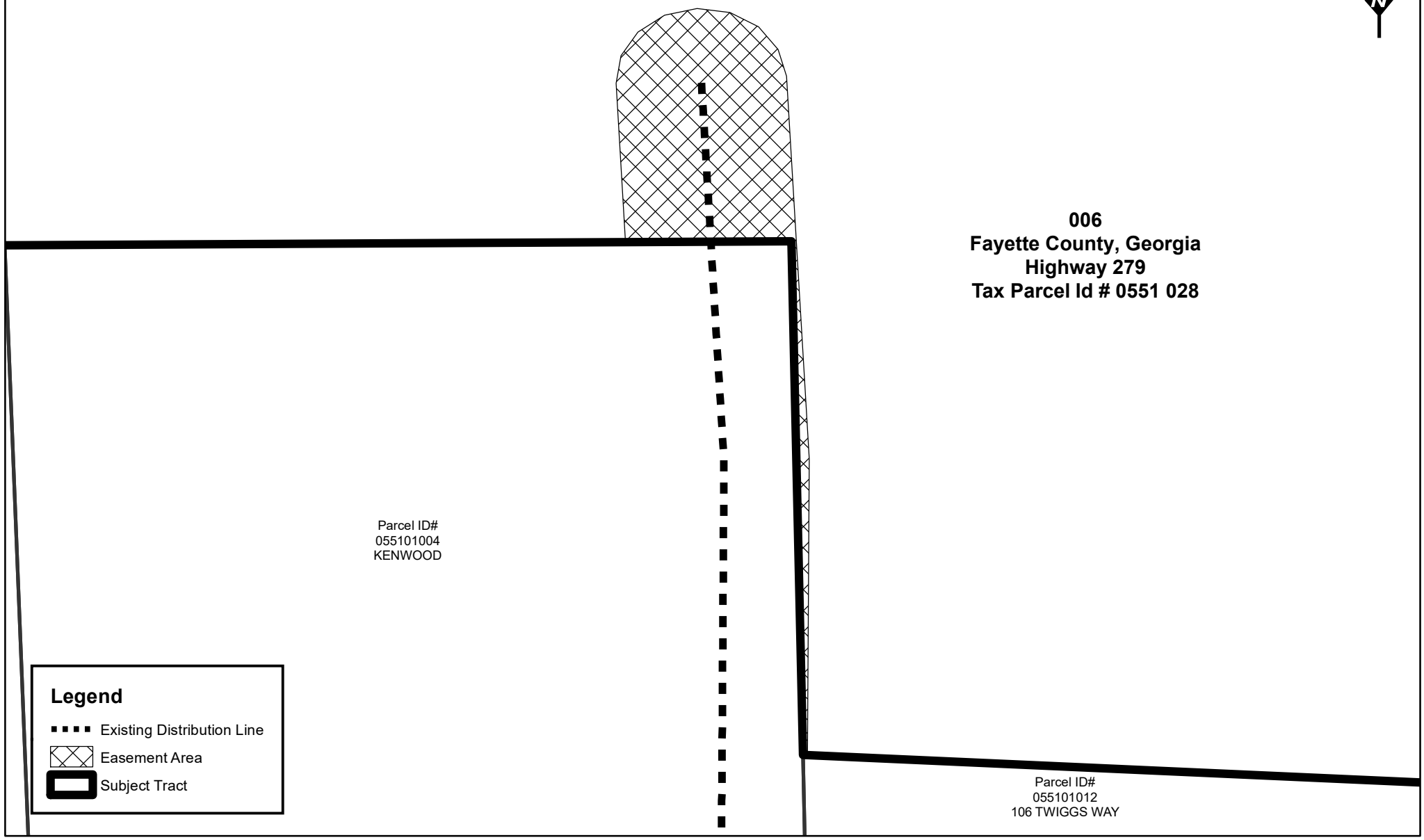
_____
Notary Public

FAYETTE COUNTY, GEORGIA

By: _____ (SEAL)
Name:
Title:

Attest: _____ (SEAL)
Name:
Title:

[CORPORATE SEAL]




Georgia Power
Land GIS

LAND LOT: 249
DISTRICT: 5

*GPC Tree Trim easement is measured 20 feet from either side of existing Distribution Line*

# Exhibit A

PARCEL 006

MAP NOT BASED ON SURVEY DATA
Structure and line locations based on Pre-Engineering data and subject to change.

*NOT TO SCALE*

**TARA A2442-CGP, FUSE A9450 (TREE TRIM)**
**(FAYETTE COUNTY)**
**DISTRIBUTION LINE**
**LIMS: 2025090131**

Prepare Date: 10/9/2025


McKown St
McKown St
FAYETTE COUNTY BOC
279 HIGHWAY 279
AYETTE CNTY COUNCIL ON DOMESTIC VIOLENCE
255 HIGHWAY 279
Fayette
FAYETTE COUNTY BOE
KENWOOD
CARROLL
106 TWIGGS WAY
McKown St
McKown St
McKown St
Fayette

Georgia Power

PAYMENT REQUEST FORM:

**Complete the form in its entirety for both check or Zelle payments.**

Parcel Owner Name: Fayette County, Georgia

LIMS Project-Parcel: 2025090131-006

Agent Name: Mike Daly

Payment Amount: $715 W-9 Obtained: YES NO

PAYMENT FOR: ☐ ROE ☐ LAYDOWN YARD LEASE ☐ EASEMENT

PAYMENT OPTIONS: (Select One) ☐ CHECK OR ☐ ZELLE
FOR DEPOSIT ONLY ONE-TIME ELECTRONIC PAYMENT

Payable To: _____

Street Address: _____

City, State, Zip: _____

☐ Phone Number: _____
**Phone Number is needed for both Fedex and Zelle. Zelle payments- use U.S. mobile number associated with Zelle Account.**

☐ E-mail Address: _____
**Email is needed for both Fedex and Zelle. Zelle payments- use email associated with Zelle Account.**

By selecting one of the payment options, I hereby authorize payment by the chosen method.

- By selecting the CHECK option, I understand that a paper check will be delivered by Federal Express to the street address provided on this form. **I UNDERSTAND THE CHECK IS FOR DEPOSIT ONLY.**
- Check should not be deposited until after 24 hours to ensure verification processes have cleared both Bank of America and Georgia Power Company.
- By selecting the ZELLE option, I understand that I will receive a notification via e-mail or text with instructions for completing the electronic payment from Bank of America. This should be accepted within 2-4 business days to avoid cancellation. I understand that I am responsible for associating the provided notification method with my bank account by following the instructions in the notification message and/or contacting my bank for assistance. ZELLE will be issued by mobile number.
- By selecting the ZELLE option, I understand that it is my responsibility to provide accurate information on this form for the Zelle payment. **Georgia Power Company is not responsible for reissuing funds that have been inaccurately delivered due to incorrect information provided on this form.**

Prior to issuing payments of $600 or more, I understand that I must complete a W-9 form as required by the IRS and I may be eligible to receive a 1099-S for tax filing. Please visit IRS.GOV for instructions on how to file.

All Parties required to sign the associated easement(s) must also sign below, with a non-electronic signature.

Owner's Signature: _____ Date: _____

Owner's Signature: _____ Date: _____

Owner's Signature: _____ Date: _____

Owner's Signature: _____ Date: _____

## Checklist of items to be returned:

_____ **Completed, Original Easement Document:** Signed (**exactly** as printed under the line), Notarized and Witnessed. Corporate businesses will also need to include their Corporate Seal when there is only on signer.

_____ **Easement Exhibit:** Each person on the deed **MUST** Initial and date the easement exhibit.

_____ **Payment Request Form:** Completed by choosing to receive your compensation by Check OR Zelle and signed.

_____ **W-9** (only included if offer is more than $599): Completed and signed.

**The most important thing when mailing in completed documents is that the signature is 100% correct. Please follow signature instructions explicitly. Failure to do so will necessitate having to re-sign and will delay compensation.**

**If you are unsure of how to sign, please contact the land agent. It is our desire to get it right the first time! The easement is recorded in the county where the property is located and needs to be accurate.**

**NOTARY: Please be sure that you sign exactly as the name appears on your stamp and that commission end date is stated within the stamp or handwritten for each signature line.**

**WITNESS(ES): Should be present at the time of signatures by property owner and Notary.**

**Remember to make a copy of all returned items for your records!**

***After recording, return to:***
***Georgia Power Company***
***Attn: Land Acquisition (Recording)***
***241 Ralph McGill Blvd NE***
***Bin 10151***
***Atlanta, GA 30308-3374***

---

**TAX ID: 0551 028**

PROJECT **2025090048** LETTER FILE DEED FILE MAP FILE

ACCOUNT NUMBER **11115786-GPC9596-0-12.02.01**

NAME OF LINE/PROJECT: **TARA A2442-CGP, BREAKER (TREE TRIM) (CLAYTON AND FAYETTE COUNTIES) DL**

PARCEL NUMBER **012**

---

STATE OF GEORGIA
FAYETTE COUNTY

# DISTRIBUTION TREE TRIM / CLEARING EASEMENT

For and in consideration of the sum of Ten and No/100 Dollars ($10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, **FAYETTE COUNTY, GEORGIA** (the "Undersigned", which term shall include heirs, successors and/or assigns), whose mailing Address is **140 Stonewall Ave, Fayetteville, GA 30214**, does hereby grant and convey to the Company, its successors and assigns, the non-exclusive right, privilege and easement to cut, trim, remove, clear and keep clear any and all trees and other vegetation obstructions located on the Easement Area (as defined below), as well as the right, privilege and easement to cut, trim and/or remove any trees which now or may hereafter endanger the electric transmission and/or distribution lines and/or communication lines of the Company, its successors and assigns now constructed or which may hereafter be constructed on or adjacent to the Property (as defined below) and the right of ingress and egress over the Property to and from the Easement Area in connection therewith.

The "Property" is defined as that certain tract of land owned by the Undersigned at **HIGHWAY 279, FAYETTEVILLE, GA 30214** (Tax Parcel ID No. **0551 028**) in Land Lot **249**, of the **5** District of **Fayette** County, Georgia.

The "Easement Area" is defined as the portion of the Property located within twenty (20) feet of the centerline of the existing overhead of the existing electric transmission, distribution and/or communication lines of the Company, such Easement area being more particularly shown on "Exhibit A" attached hereto and made a part hereof.

[Signature(s) on Following Page(s)]

PARCEL **012** NAME OF LINE/PROJECT: **TARA A2442-CGP, BREAKER (TREE TRIM) (CLAYTON AND FAYETTE COUNTIES) DL**

IN WITNESS WHEREOF, the Undersigned has/have hereunto set his/her/their hand(s) and seal(s), this _____ day of _____, _____.

Signed, sealed and delivered in the presence of:

FAYETTE COUNTY, GEORGIA

By: _____ (SEAL)
Name:
Title:

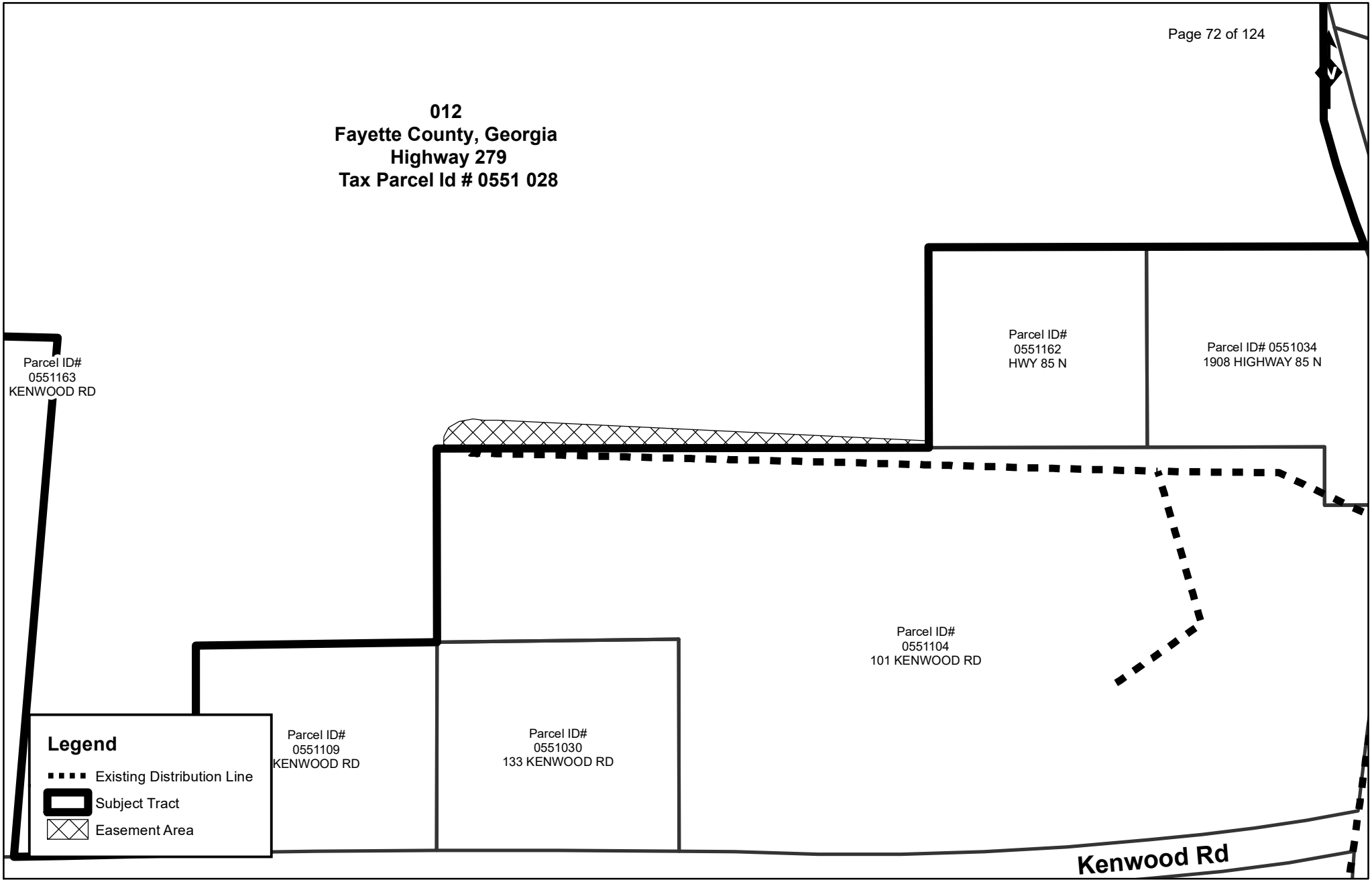
_____
Witness

_____
Notary Public

Attest: _____(SEAL)
Name:
Title:

[CORPORATE SEAL]

**012**
**Fayette County, Georgia**
**Highway 279**
**Tax Parcel Id # 0551 028**




Georgia Power
Land GIS

LAND LOT: 249
DISTRICT: 5

*GPC Tree Trim easement is measured 20 feet from either side of existing Distribution Line*

Exhibit A
PARCEL 012
MAP NOT BASED ON SURVEY DATA
Structure and line locations based on Pre-Engineering data and subject to change.

*NOT TO SCALE*

**TARA A2442-CGP**
**BREAKER (TREE TRIM)**
**(CLAYTON AND FAYETTE COUNTIES)**
**DISTRIBUTION LINE**
**LIMS: 2025090048**

Prepare Date: 10/17/2025

Georgia Power

PAYMENT REQUEST FORM:

**Complete the form in its entirety for both check or Zelle payments.**

Parcel Owner Name: Fayette County, Georgia

LIMS Project-Parcel: 2025090048-012

Agent Name: Mike Daly

Payment Amount: $4,050 W-9 Obtained: YES NO

PAYMENT FOR: ☐ ROE ☐ LAYDOWN YARD LEASE ☐ EASEMENT

PAYMENT OPTIONS: (Select One) ☐ CHECK OR ☐ ZELLE
FOR DEPOSIT ONLY ONE-TIME ELECTRONIC PAYMENT

Payable To: _____

Street Address: _____

City, State, Zip: _____

☐ Phone Number: _____
**Phone Number is needed for both Fedex and Zelle. Zelle payments- use U.S. mobile number associated with Zelle Account.**

☐ E-mail Address: _____
**Email is needed for both Fedex and Zelle. Zelle payments- use email associated with Zelle Account.**

By selecting one of the payment options, I hereby authorize payment by the chosen method.

- By selecting the CHECK option, I understand that a paper check will be delivered by Federal Express to the street address provided on this form. **I UNDERSTAND THE CHECK IS FOR DEPOSIT ONLY.**
- Check should not be deposited until after 24 hours to ensure verification processes have cleared both Bank of America and Georgia Power Company.
- By selecting the ZELLE option, I understand that I will receive a notification via e-mail or text with instructions for completing the electronic payment from Bank of America. This should be accepted within 2-4 business days to avoid cancellation. I understand that I am responsible for associating the provided notification method with my bank account by following the instructions in the notification message and/or contacting my bank for assistance. ZELLE will be issued by mobile number.
- By selecting the ZELLE option, I understand that it is my responsibility to provide accurate information on this form for the Zelle payment. **Georgia Power Company is not responsible for reissuing funds that have been inaccurately delivered due to incorrect information provided on this form.**

Prior to issuing payments of $600 or more, I understand that I must complete a W-9 form as required by the IRS and I may be eligible to receive a 1099-S for tax filing. Please visit IRS.GOV for instructions on how to file.

All Parties required to sign the associated easement(s) must also sign below, with a non-electronic signature.

Owner's Signature: _____ Date: _____

Owner's Signature: _____ Date: _____

Owner's Signature: _____ Date: _____

Owner's Signature: _____ Date: _____

**Office Use Only:**

| | | | | |
|---|---|---|---|---|
| **Name of Line:** | TARA A2442-CGP, BREAKER (TREE TRIM) (CLAYTON AND FAYETTE COUNTIES) DL | | **Closing Agent:** Chuck Sawyer | |
| **Project Number:** | 2025090048 | **Parcel Number:** 012 | **Gross Proceeds:** | |
| **Owner Name:** | Fayette County, Georgia | **District:** | **Legal Land Lot:** | **County:** |

**Instructions for U.S. Tax Persons:** As a business, federal income tax law requires us to report certain payments we make to you if you are not exempted from this reporting responsibility. In order for us to properly meet the federal law requirements, we need certain information from you. Please complete the information requested below and return the form to the Georgia Power Land Acquisition Agent or to the address shown above. If you do not provide us with your correct taxpayer identification number, you may be subject to a $50 penalty imposed by the Internal Revenue Service. In addition, you may be subject to 28% backup withholding on reportable payments we make to you.

**Part 1 Tax Status**

**Instructions: Check ONE box only and provide your complete name and Taxpayer Identification Number**

| | | |
|---|---|---|
| **U.S. Resident Individual:** | Individual's Name | Individual's Social Security Number<br>___--__--____ |

A sole proprietorship may have a "doing business as" trade name, but the legal name is the name of the business owner.

| | | |
|---|---|---|
| **Sole Proprietor:** | Business Owner's Name | Owner's Social Security Number<br>___--__--____ |
| | Business or Trade Name: | Or Employer's Identification Number<br>__--_____ |

A partnership may have a "doing business as" trade name, but the legal name is the list of the names of the partners.

| | | |
|---|---|---|
| **Partnership, Limited Liability Co. (LLC), Trust or Estate:** | Name of Partnership/ LLC<br>Trust/Estate (As shown on your tax forms) | Employer Identification Number<br>__--_____ |
| | Partnership's Legal Name<br>(Name of first partner): | |

A corporation may use an abbreviated name or its initials, but its legal name is the name on the articles of incorporation.
If an LLC electing corporate status for U.S. tax purposes, please attach a copy of your tax election on IRS Form 8832, Entity Classification Election

| | | |
|---|---|---|
| **U.S. Corporation, Tax Exempt Org, Federal, State or Local Gov't. Agency:** | Name of Corporation or Entity: | Employer identification Number<br>__--_____ |

**Part 2 Exemption-If exempt from 1099 reporting, circle your qualifying exemption reason below.**

1. Corporation
1. Tax Exempt Charity under 501(a), or IRA
1. The United States or any of its agencies or instrumentalities
1. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions
1. A foreign government or any of its political subdivisions

**Under penalties of perjury, my signature certifies that:**

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me).
2. I am not subject to backup withholding because a) I am exempt from backup withholding, or b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or c) the IRS has notified me that I am no longer subject to backup withholding.
3. I am a person (including a resident alien). The IRS defines a U.S. person as a) U.S. citizen, b) an entity (company, corporation, trust, partnership, estate, etc.) created or organized in, or under the laws of, the United States; a state; or the District of Columbia, or c) a U.S. resident (someone who has a "green card" or has passed the IRS "substantial-presence test." For an explanation of the substantial-presence test, please see IRS Pub. 515 or 519, available at www.irs.gov.)

**If you are a foreign person, do not complete this Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).**

| | | |
|---|---|---|
| *Signature* | *Name (Typed or Printed)* | *Title* |
| *Date* | *Home Phone Number* | *Cell/Work Phone Number* |
| *Address* | *City* | *State* |

## Checklist of items to be returned:

_____ **Completed, Original Easement Document:** Signed (**exactly** as printed under the line), Notarized and Witnessed. Corporate businesses will also need to include their Corporate Seal when there is only on signer.

_____ **Easement Exhibit:** Each person on the deed **MUST** Initial and date the easement exhibit.

_____ **Payment Request Form:** Completed by choosing to receive your compensation by Check OR Zelle and signed.

_____ **W-9** (only included if offer is more than $599): Completed and signed.

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**If you are unsure of how to sign, please contact the land agent. It is our desire to get it right the first time! The easement is recorded in the county where the property is located and needs to be accurate.**

**NOTARY: Please be sure that you sign exactly as the name appears on your stamp and that commission end date is stated within the stamp or handwritten for each signature line.**

**WITNESS(ES): Should be present at the time of signatures by property owner and Notary.**

**Remember to make a copy of all returned items for your records!**

# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Public Works | Presenter(s): | Phil Mallon, Director |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | New Business #11 |

Wording for the Agenda:

Request to accept Georgia Power's offer to purchase a permanent easement from Fayette County for construction of the Ashley Park - Wansley 500KV Transmission Line.

Background/History/Details:

GA Power has an offer of $96,300 for the acquisition of 0.57 acres of permanent easement plus 0.08 acre remnant from Fayette County's Parcel 1301 066, located at the corner of Veterans Parkway and SR 92 (west corner). The offer letter, exhibit, and Easement are provided as backup.

What action are you seeking from the Board of Commissioners?

Approval to accept Georgia Power's offer to purchase a permanent easement from Fayette County for construction of the Ashley Park - Wansley 500KV Transmission Line.

If this item requires funding, please describe:

No funding is required.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

***All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

Georgia Power

Franc Price SR ROW Agent
1752 Pryor Rd SW Unit 208
Atlanta, GA 30315

Date: August 20,2026

Fayette County, Georgia
140 Stonewall Avenue West
Fayetteville, GA 30214

RE: Project Name: **2025010243 - Ashley Park - Wansley 500kV Transmission Line** (the "**Project**")
Georgia Power Company LIMS Project **2025010243** Parcel **_017**
Property Location: 1464 Highway 92 N

Dear Mr. Steve Rapson:

As you know from our previous discussions, Georgia Power needs to purchase an easement across county property for the Project referenced above. I've enclosed a map that shows the location of Georgia Power's proposed transmission line through your property and a copy of the company's standard transmission line easement document that describes the property rights we are seeking to purchase from you (the "**Easement**").

Georgia Power has evaluated the value of the easement area and, based on that evaluation, is offering **$_96,300.00___** upon receipt of the Easement that has been signed by you and properly witnessed and notarized where indicated. Please note that the witness and notary public must be two different individuals.

Your property's evaluation is based on the following:

| | | |
|---|---|---|
| a. | Total Acreage of Property | 3.19 acres |
| b. | Easement Area | 0.57 acres |
| c. | Remnant Area | 0.08 acres |
| d. | Price per Acre | $150,000.00 |
| e. | Easement Rights Factor | 90% |
| f. | Remnant .08 Acres | $10.800.00 |
| g. | Compensation for Easement | **$96,300.00** |

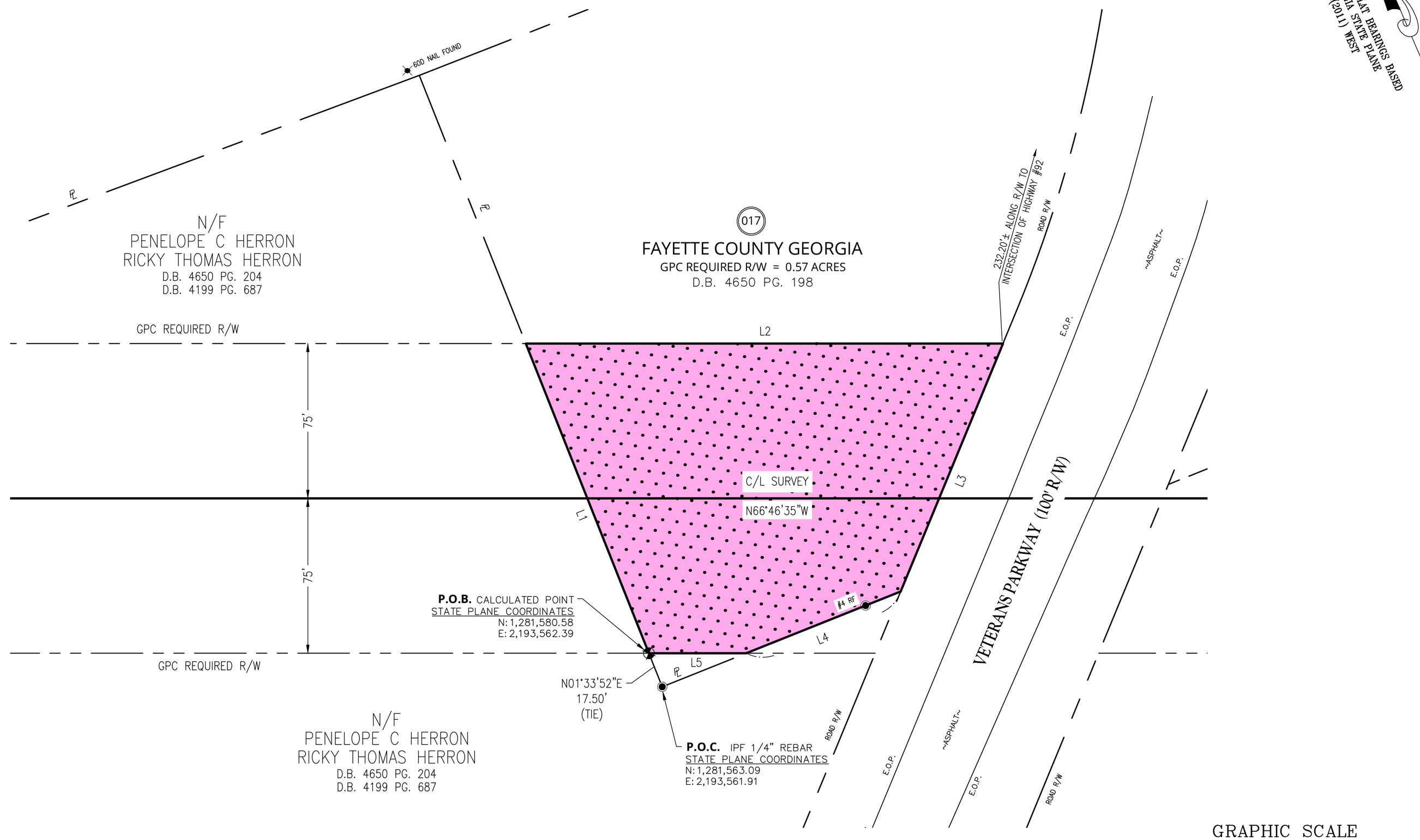
I will continue to be available to answer any questions you may have concerning the Project, the transmission line, the Easement, or this proposal. If you have questions, please don't hesitate to call me at _(470) 401-7535_____or email me at __fprice@southernco.com__.

Best regards,

Franc Price_____

Land Agent

Enclosures: Easement (Including Parcel Map); Signature Instructions, W-9 Verification Form, Payment Request Form, Checklist,Transmission ROW Circular, Business Card




SURVEY NOTES:

1. PROPERTY CORNERS AND MONUMENTS WERE SURVEYED USING GLOBAL POSITIONING SYSTEMS(GPS) RECEIVERS AND TOTAL STATIONS.

REFERENCE: GPC M.F. #P511-12

GRAPHIC SCALE

40 0 40 80

SCALE : 1" = 40'

## SYMBOL LEGEND

- IRON PIN SET
- IRON PIN FOUND
- ROW MARKER
- R/W GPC R/W MONUMENT
- QUITCLAIMED R/W
- EXISTING POLE
- POINT OF BEGINNING (POB)
- POC= POINT OF COMMENCEMENT
- GPC REQUIRED R/W
- GPC EXISTING R/W

## SURVEY ACCURACY STATEMENT

The field data upon which this plat is based was obtained using global navigation satellite systems (GNSS) and has a positional uncertainty of 0.07' at the 95% confidence interval.

Equipment used to obtain horizontal and vertical geodetic coordinate positions was a Trimble R10 dual frequency antenna in continuous real time kinematic mode utilizing an on site base station.

The GNSS antenna was checked for calibration on-site on date of survey using GPC monuments 601-608

This plat has been calculated for closure and is found to be accurate within 1 foot in 54,155 feet.

Field work completed 12/1/2025.

***LINE DATA***

| SEGMENT | DIRECTION | LENGTH |
|---|---|---|
| L1 | N01°33'52"E | 161.40' |
| L2 | S66°46'35"E | 230.95' |
| L3 | S45°38'33"W | 129.90' |
| L4 | N88°35'15"W | 80.51' |
| L5 | N66°46'35"W | 47.10' |

## PLAT ABBREVIATIONS

IPF – Iron Pin Found
IPS – Iron Pin Set
FPS – Fence Post Set
OTP – Open Top Pipe
CTP – Crimp Top Pipe
Conc. – Concrete
Alumn. – Aluminum
P/L – Property Line
R/W – Right of Way
E.O.P – Edge Of Pavement
C/L – Centerline
F/L – Fenceline
T/L – Transmission Line
N/F – Now or Formerly
DB – Deed Book
PB – Plat Book
MF – Map File No.
N.T.S. – Not to Scale
P.O.C.– Point of Commencement
P.O.B.– Point of Beginning
GBH – Geotechnical Bore Hole
UGP – Underground Power
OHU – OverHead Utilities
GPC – Georgia Power Company

LAND SURVEY FIRM #001176
SURVEYOR: STEVE M. HARDY
GEORGIA P.L.S. #2662
1305 MALL OF GEORGIA BLVD.
SUITE 120
BUFORD, GA. 30519
PHONE (678) 288-4491

GEORGIA REGISTERED 1/27/26 No. 2662 PROFESSIONAL LAND SURVEYOR Steven M. Hardy

THIS PLAT IS A RETRACEMENT OF AN EXISTING PARCEL OR PARCELS OF LAND AND DOES NOT SUBDIVIDE OR CREATE A NEW PARCEL OR MAKE ANY CHANGES TO ANY REAL PROPERTY BOUNDARIES. THE RECORDING INFORMATION OF THE DOCUMENTS, MAPS, PLATS, OR OTHER INSTRUMENTS WHICH CREATED THE PARCEL OR PARCELS ARE STATED HEREON, RECORDATION OF THIS PLAT DOES NOT IMPLY APPROVAL OF ANY LOCAL JURISDICTION, AVAILABILITY OF PERMITS, COMPLIANCE WITH LOCAL REGULATIONS OR REQUIREMENTS, OR SUITABILITY FOR ANY USE OR PURPOSE OF THE LAND. FURTHERMORE, THE UNDERSIGNED LAND SURVEYOR CERTIFIES THAT THIS PLAT COMPLIES WITH THE MINIMUM TECHNICAL STANDARDS FOR PROPERTY SURVEYS IN GEORGIA AS SET FORTH IN THE RULES AND REGULATIONS OF THE GEORGIA BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND AS SET FORTH IN O.C.G.A. SECTION 15-6-67.

Steve Hardy 1/27/26
STEVE M. HARDY GA. P.L.S.# 2662 DATE

| | |
|---|---|
| 2. 1/22/26 | REMOVE CALCULATED POINTS |
| 1. 1/14/26 | UPDATE REQUIRED GPC R/W |
| | REVISION BLOCK |

APPROVALS

GEORGIA POWER CO., ATLANTA, GA.
Land Engineering

# UTILITY EASEMENT FOR GEORGIA POWER COMPANY
# ASHLEY PARK – WANSLEY 500kV TL
# PARCEL 017

LAND LOT 256, 13TH DISTRICT, FAYETTE COUNTY, GEORGIA

| DR. AGW | TR. | Checked SMH |
|---|---|---|
| SCALE 1" = 40' | | DATE 01/22/2026 |
| PARCEL NUMBER 017 | | EXHIBIT A |

Georgia Power

Return Address:
Attention: Franc Price
1752 Pryor Rd SW, Unit 208
Atlanta, GA 30315

Land Department
241 Ralph McGill Boulevard NE Bin 10151
Atlanta, GA 30308-3374

To Whom It May □□□□r□□

Attached is an easement for your review. To ensure accuracy as to Georgia Power's requirements, I have checked the appropriate signature type which states the required signature(s) and title:

**Who Can Sign AND Their Title**

| | | |
|---|---|---|
| ☐ | Individual: | Name **EXACTLY** as it appears on deed<br>(i.e. Name on Deed: Jane Ann Doe Signed: Jane Ann Doe NOT Jane A. Doe) |
| ☐ | Corporate (Inc.) | (1) Corporate officer AND Corporate Seal; or<br>(2) Corporate officers & No Corporate Seal; or<br>(2) Corporate officers AND Corporate Seal |
| ☐ | Limited Liability Company (LLC): | Managing Member, Member and/or Manager **(Please choose appropriate Title)** |
| ☐ | Limited Partnership (LP)<br>Limited Liability Partnership (LLP)<br>Limited Liability Limited Partnership (LLLP: | General Partner and/or Partner **(Please choose appropriate Title)** |
| ☐ | Sole Proprietorship | Individual and d/b/a the name of the business<br><br>(2) Corporate officers & No Corporate Seal; or<br>(2) Corporate officers AND Corporate Seal |
| ☐ | Churches (as Other): | Refer to bylaws, governing body such as Trustees or Deacons or Pastor |
| ☐ | Subdivision/Condo Association: | Developer or President or CEO of Developer's Name of Company Associations's |
| ☐ | Subdivision/Condo Association: | Corporate Name and Officers<br>(refer to Restrictive Covenants for officers) |
| ☐ | Schools: | (2) Board Members/Chairs or<br>(1) Board Member/Chair AND Corporate Seal |

****ADDITIONAL SIGNATURES & SEALS REQUIRED:**

☐ **Witness by 3rd Party** — ***Please note this cannot be an "Unofficial" witness and must be signed at the same time as the notary and owner.**

☐ **Notary Public Signature AND Seal/Stamp**

Once the easement is executed with the required signature(s) along with a witness(s) signature and notary signature & seal/stamp, please contact me at the telephone number or email below. I will be happy to arrange to pick it up from your or you are welcome to mail it to the address below. Thank you for your assistance. I look forward to hearing from you soon.

□□□□□
**Franc Price**
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Georgia Power

Return Address:
Attention: Franc Price
1752 Pryor Rd SW, Unit 208
Atlanta, GA 30315

Land Department
241 Ralph McGill Boulevard NE Bin 10151
Atlanta, GA 30308-3374

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

# Request for Taxpayer Identification Number and Certification

► **Go to *www.irs.gov/FormW9* for instructions and the latest information.**

**Give Form to the requester. Do not send to the IRS.**

**Print or type.** See **Specific Instructions** on page 3.

**1** Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

**2** Business name/disregarded entity name, if different from above

**3** Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► _____

**Note:** Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ►

**4** Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

*(Applies to accounts maintained outside the U.S.)*

**5** Address (number, street, and apt. or suite no.) See instructions.

Requester's name and address (optional)

**6** City, state, and ZIP code

**7** List account number(s) here (optional)

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN,* later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

**Social security number**

☐☐☐ – ☐☐ – ☐☐☐☐

**or**

**Employer identification number**

☐☐ – ☐☐☐☐☐☐☐

## Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

**Sign Here** **Signature of U.S. person** ► **Date** ►

## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments**. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9.*

### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See* What is backup withholding, *later.*

Georgia Power

**Payment Request Form**

Owner Name: Fayette County Board of Commissioners

LIMS Project & Parcel: 2025010243-017

Agent Name: FRANC PRICE

Payment Amount: $96,300

Verified By: _____

**Payment Options (Select one – Check or Zelle)**
**Payable To Name must match W9 name for 1099 reporting.**

☑ **Check**

Payable To: Fayette County Board of Commissioners

Street Address: 140 Stonewall Avenue West

City, State & Zip: Fayetteville, GA 30214

Phone No: 770 320-6010

☐ **Zelle Electronic Payment** (Owner must provide ALL information below associated with Zelle account)
***PLEASE ENSURE YOUR INFORMATION IS LEGIBLE AND ACCURATE.**

Street Address: _____

City, State and Zip: _____

U.S. Mobile No. associated with Zelle Account: _____

E-mail Address associated with Zelle Account: _____

By selecting one of the above options, I hereby authorize payment by the chosen method.

- By selecting the first option, I understand that a paper check will be processed and delivered by Federal Express to me at the street address provided within 2-4 weeks.
- By selecting the second option, I understand that a notification message will be sent via e-mail or text message to my e-mail address or U. S. mobile phone number with instructions for completing the electronic payment process from Bank of America to my bank account. This should be processed within 2-4 business days. Further, if my e-mail address or U.S. mobile number is not currently enrolled with the Zelle payment system, I understand that I am responsible for associating the provided notification method with my bank account by following the instructions in the notification message and/or contacting my bank for assistance.
- By selecting **Zelle Electronic Payment** option, I understand that it is my responsibility to provide accurate information, above, for the Zelle payment. ***Georgia Power Company is not responsible for reissuing funds that have been inaccurately delivered due to incorrect information provided by the owner.***

Prior to processing payments of $600.00 or more, I also understand that I must complete an IRS-required Form W-9 to collect information which Southern Company will report according to law. ***All parties required to sign the associated easement(s) must also sign below with a wet (non-electronic) signature.***

Owner's Signature: _____ Date: _____

Owner's Signature: _____ Date: _____

***FOR ZELLE PAYMENTS, PLEASE CONFIRM THE PHONE NUMBER/EMAIL ADDRESS THAT IS ASSOCIATED WITH YOUR ZELLE ACCOUNT:***

_____

Georgia Power

Return Address:
Attention: Franc Price
1752 Pryor Rd SW, Unit 208
Atlanta, GA 30315

Land Department
241 Ralph McGill Boulevard NE Bin 10151
Atlanta, GA 30308-3374

**Checklist of items to be returned in envelope provided:**

**_____ Completed, Original Easement Document – Signed (Exactly as printed under the line), Notarized and witnessed. Businesses will also need Corp Seal.**

**_____ W-9 (only included if offer more than $599) – Completed and signed**

**_____ Payment Request Form**

**The most important thing when mailing in completed documents is that the signature is 100% correct.**

**Please follow signature instructions explicitly. Failure to do so will necessitate having to re-sign and Delay compensation.**

**If you are unsure of how to sign, please contact the land agent. It is our desire to get it right the first time. The easement is recorded in the county where the property is located and needs to be accurate.**

**NOTARY: Please be sure that you sign exactly as name appears on stamp and that commission end date Is stated within the stamp or handwritten for <u>each</u> signature line.**

**WITNESS(ES): Should be present at the time of signatures by property owner and Notary.**

**Remember to make a copy of all returned items for your records!**

***After recording, return to:***
***Georgia Power Company***
***Attn: Land Acquisition (Recording)***
***241 Ralph McGill Blvd NE***
***Bin 10151***
***Atlanta, GA 30308-3374***

---

**TAX ID: 1301 066**

PROJECT **2025010243** LETTER FILE DEED FILE MAP FILE
ACCOUNT NUMBER **11094944-GPC9596-VBS-12.02.01; 11111029-GPC9596-VBS-12.02.01; 11111030-GPC9596-VBS-12.02.01; 11111028-GPC9596-VBS-12.02.01; 11111031-GPC9596-VBS-12.02.01; 11111032-GPC9596-VBS-12.02.01**
NAME OF LINE/PROJECT: **ASHLEY PARK - WANSLEY 500KV TRANSMISSION LINE**

PARCEL NUMBER **017**

---

STATE OF GEORGIA
FAYETTE COUNTY

# E A S E M E N T

For and in consideration of the sum of Ten and No/100 Dollars ($10.00) and other good and valuable consideration, in hand paid by GEORGIA POWER COMPANY, a Georgia corporation (the "Company"), the receipt and sufficiency of which are hereby acknowledged, **FAYETTE COUNTY, GEORGIA, a political subdivision of the State of Georgia** (the "Undersigned", which term shall include heirs, successors and/or assigns), whose mailing Address is **140 Stonewall Ave West, Fayetteville, GA 30214**, does hereby grant and convey to the Company, its successors and assigns, the right, privilege and easement to go in, upon, along, across, under and through the Property (as defined below) for the purposes described herein.

The "Property" is defined as that certain tract of land owned by the Undersigned at **1464 HIGHWAY 92 N, FAYETTEVILLE, GA 30214** (Tax Parcel ID No. **1301 066**) in Land Lot **256**, of the **13** District of **FAYETTE** County, Georgia.

The "Easement Area" is defined as the portion of the Property more particularly shown on "Exhibit A" attached hereto and made a part hereof.

The rights granted herein include and embrace the right of the Company to construct, operate, maintain, repair, renew and rebuild overhead and underground electric and fiber optic transmission, distribution and communication lines, wires, manholes, conduits, and protective wires and devices in connection therewith (all being hereinafter referred to collectively as the "Facilities") upon or under the Easement Area; the right of the Company to grant or permit the exercise of the same rights, either in whole or in part, to others; the right of ingress and egress over the Property to and from the Easement Area; the right to cut away and keep clear,

remove and dispose of all trees and undergrowth and to remove and dispose of all unauthorized obstructions now on the Easement Area or that may hereafter be placed on the Easement Area by the Undersigned or any other person.

Further, the Company shall have the right to cut, remove and dispose of dead, diseased, weak or leaning trees (collectively, "Danger Trees") on the Property adjacent to the Easement Area which may now or hereafter strike, injure, endanger or interfere with the maintenance and operation of any of the Facilities located on the Easement Area, provided that on future cutting of such Danger Trees the Company shall pay to the Undersigned the fair market value of the merchantable timber so cut, timber so cut to become the property of the Company. The Undersigned shall notify the Company of any party with whom it contracts, and who owns as a result thereof, any Danger Trees to be cut as set forth above. The Company shall also have the right, when required by law or government regulations, to conduct scientific or other studies, including but not limited to environmental and archaeological studies, on or below the ground surface of the Easement Area.

The Company shall pay or tender to the Undersigned or owner thereof a fair market value for any growing crops, fruit trees or fences cut, damaged or destroyed on the Easement Area by employees of the Company and its agents in the construction, reconstruction, operation, maintenance and repair of the Facilities, except those crops, fruit trees and fences which are an obstruction to the use of the Easement Area as herein provided or which interfere with or may be likely to interfere with or endanger the proper maintenance and operation of the Facilities, provided the Undersigned shall give the Company written notice of the alleged damage within thirty (30) days after the alleged damage shall have been done. The Undersigned shall notify the Company of any party with whom the Undersigned contracts and who owns, as a result thereof, any growing crops, fruit trees or fences, and the Undersigned shall inform said party of the notification provision set forth herein. Any growing crops, fruit trees or fences so cut or damaged on the Easement Area in the construction, operation, maintenance and repair of the Facilities are to remain the property of the owner thereof.

It is agreed that part of the within named consideration is in full payment for all timber cut or to be cut in the initial clearing and construction of the Facilities and that timber so cut is to become the property of the Company. The Undersigned will notify the Company in the event the Undersigned has contracted with another party who owns as a result thereof the timber to be so cut.

The Undersigned has the right to use the Easement Area for agricultural or any other purposes not inconsistent with the rights hereby granted, provided such use shall not injure or interfere with the proper operation, maintenance, repair, extensions or additions to the Facilities, and provided further that no buildings or structures other than fences (which shall not exceed eight (8) feet in height and shall neither obstruct nor otherwise interfere with any of the rights granted to the Company hereby) may be erected upon the Easement Area.

Without limiting the foregoing, the Undersigned specifically retains and reserves the right to use the Easement Area for construction, maintenance, and operation of a multi-use path for use by the general public for walking, jogging, cycling, skating, and other non-motorized recreational uses generally associated with public multi-use paths (the “Path”); provided, however, that the Path shall not injure, interfere with, or endanger the proper operation, maintenance, repair, extensions or additions to the Facilities. As a pre-condition of constructing the Path, the Undersigned (or its successors and

assigns) will, prior to constructing the Path, enter into a commercially reasonable Encroachment Agreement with the Company that, inter alia, (1) provides that Company acknowledges and consents to the proposed location, design, and construction specifications of the Path; and (2) the Undersigned agrees to indemnify, defend, and hold harmless the Company, its successors and assigns, from and against any and all claims, demands, causes of action, losses, liabilities, costs, and expenses arising out of or related to the construction and/or the general public's use of the Path.

The Undersigned expressly grants to the Company the right to take any action, whether at law or in equity, and whether by injunction, ejectment or other means, to prevent the construction, or after erection thereof to cause the removal, of any building or other Unauthorized structure(s) located on the Easement Area (other than the Path and fences as provided for herein), regardless of whether the offending party is the Undersigned or not. The Undersigned will notify the Company in the event the Undersigned contracts with a third party who owns, as a result thereof, any buildings or other such structures. The Undersigned acknowledges and agrees that said rights are necessary for the safe and proper exercise and use of the rights, privileges, easements, and interests herein granted to the Company.

The Company shall not be liable for or bound by any statement, agreement or understanding not expressed herein.

TO HAVE AND TO HOLD forever unto the Company, its successors and assigns the rights, privileges, easements, powers, and interests granted herein, which shall be a covenant running with the title to the Easement Area.

The Undersigned warrants and will forever defend the title to the rights, privileges, easements and interests granted herein to the Company against the claims of all persons whomsoever.

[Signature(s) on Following Page(s)]

PARCEL **017** NAME OF LINE/PROJECT: **ASHLEY PARK - WANSLEY 500KV TRANSMISSION LINE**

IN WITNESS WHEREOF, the Undersigned has/have hereunto set his/her/their hand(s) and seal(s), this _____ day of _____, _____.

Signed, sealed and delivered in the presence of:

FAYETTE COUNTY, GEORGIA

By: _____ (SEAL)
Name:
Title:

_____
Witness

Attest: _____ (SEAL)
Name:
Title:

_____
Notary Public

[CORPORATE SEAL]

## UNAUTHORIZED ENCROACHMENTS

**Failure to get prior approval for an encroachment may result in you being required to remove the encroachment at your own expense.**

Unauthorized encroachments may constitute a safety hazard or interfere with our ability to access and maintain our lines, and are always subject to possible damage or removal. When we become aware of an unauthorized encroachment, we may give notice to the owner requiring the removal of the encroachment and restoration of the land to its former condition at the owner's expense. If not completed within the specified timeframe, Georgia Power may resolve the encroachment on behalf of the owner, at the owner's expense, or may pursue legal action for removal.

## ENCROACHMENT REQUESTS

**Coordinating with GPC early in your planning process can help keep you safe and avoid waste of time and money.**

If you are planning to build near a transmission line or otherwise make use of the right-of-way, it is important that you contact Georgia Power as early as possible in your planning process to ensure that your intended use is compatible and to determine whether an encroachment agreement will be necessary. We can advise you on matters relating to electrical safety or potential impact to our facilities and offer suggestions for resolving any negative impact.

**You can find right-of-way use applications, contact information for the Right-of-Way Specialist for your area and encroachment request requirements, by visiting us at**

**georgiapower.com/row.**

**You can also send us an email at g2forestryrow@southernco.com or call (888) 660-5890 and ask to speak to a specialist in Transmission Right-of-Way Services.**

811®

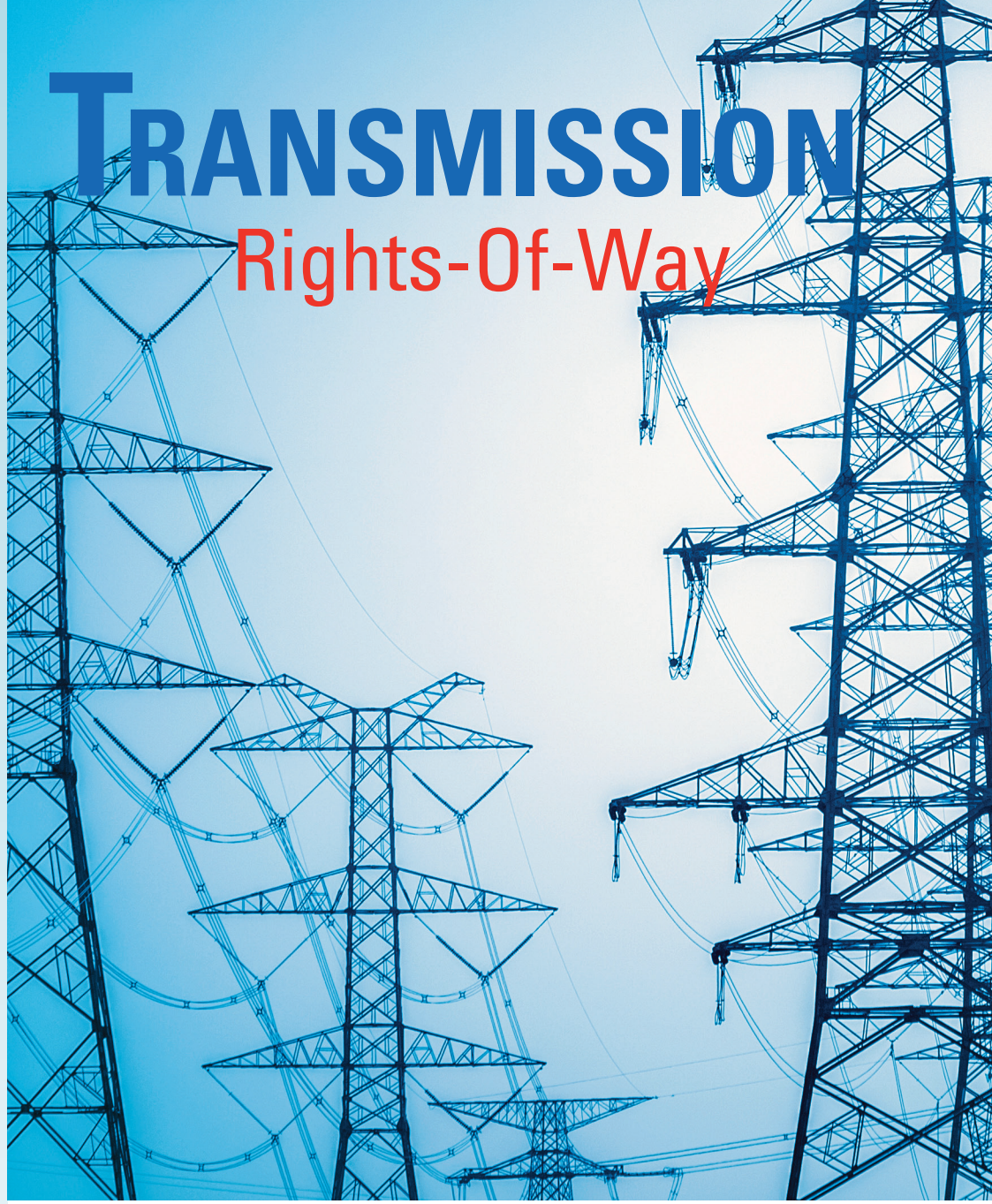
**Know what's below.**
**Call before you dig.**

## Keep Safe – Call 811!

The Georgia Utility Facilities Protection Act and the High Voltage Safety Act require that before beginning any excavation in the vicinity of underground electrical lines or working within 10 feet of an overhead high-voltage electrical line, you must call **811** to request an underground locator service or overhead safeguards. For more information, visit **georgia811.com.**

GEORGIA POWER
A SOUTHERN COMPANY

# TRANSMISSION
## Rights-Of-Way



Georgia Power has a long history of working with the public to facilitate land use activitiesaround our transmission rights-of-way that are compatible with transmission safety and reliability standards. We have prepared this brochure to provide you with important information on several topics related to our transmission rights-of-way.



GEORGIA POWER
A SOUTHERN COMPANY

# Right-of-Way Encroachments

The strips of land upon which Georgia Power's transmission lines are located are called rights-of-way. We acquire these rights-of-way for the purposes of constructing, operating and maintaining our transmission facilities in a safe and reliable manner. The majority of our rights-of-way are in the form of easements which allow us to keep the land subject to the easements clear of obstructions and activities that may interfere with our use of the right-of-way and allow ingress and egress across adjacent lands to and from the strip.

## What is an encroachment?

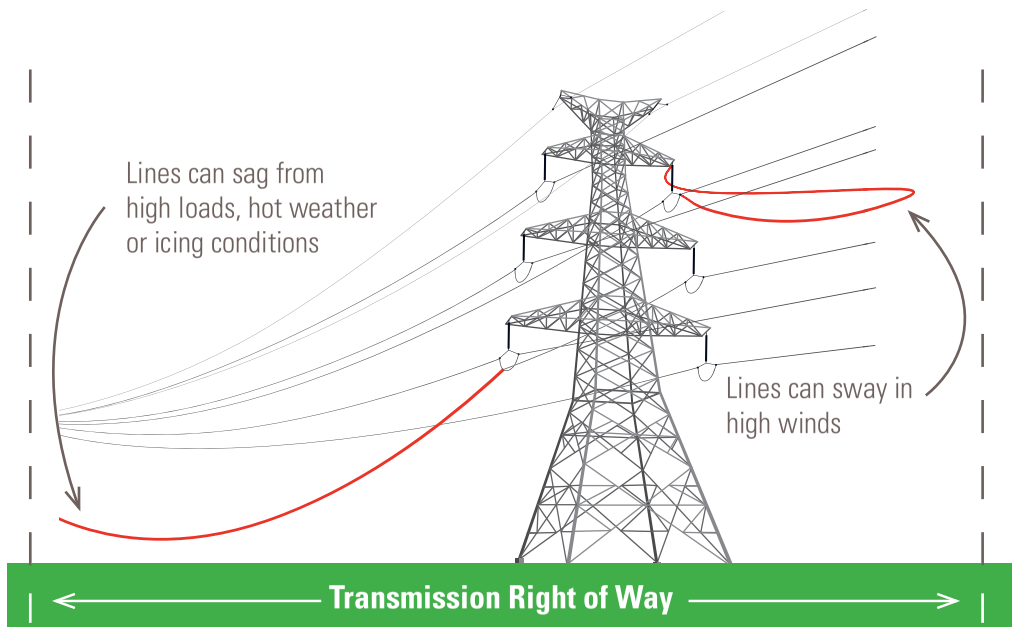
**Any use of the property that is not permitted by the terms of the easement is considered an encroachment and must be approved by Georgia Power.** We consider many factors when evaluating an encroachment request, some of which we discuss in more detail below.

### Safety

First and foremost, we take into account your safety and the safety of the general public. We are unable to approve any item or use that is or could be a safety hazard or that violates a safety standard or regulation.

### Reliability

Other considerations include preservation of ability to safely and quickly access the right-of-way and our facilities, as well as preserving the area needed for any potential additions or upgrades to our facilities.




**Clearance Requirements:** We also must take into account required vertical and horizontal clearance requirements around our lines. Many state and federal regulations set minimum clearance requirements, including the National Electrical Safety Code, the Occupational Safety and Health Administration, the Georgia Utility Facilities Protection Act and the Georgia High Voltage Safety Act. The type of use and the voltage of the line factor into how much clearance must be maintained from the line. To determine available clearance, we must take into account varied and changing conditions in the field. For example, there may have been a change in grade since the construction of the line that has reduced the clearance distance between the wires and the ground. In addition, the distance between the wires and the ground can vary depending on the type of structure and span length of the line between structures. In addition, wires sag with temperature and electric load changes so sufficient clearance may exist one day but may be much less the next.

# Locating the Right-of-Way

We encourage you to have a licensed surveyor locate the boundary of Georgia Power's right-of-way before you commence any activity within the vicinity of our lines. Many people inadvertently encroach onto our rights-of-way. Without survey instruments, knowledge of survey law and a full understanding of Georgia Power's rights-of-way, it is impossible to accurately locate property boundaries.

Keep the way clear for safety and service

# Uses of the Right-of-Way That *May* Be Permissible

The following list includes examples of uses that may be permitted within the right-of-way provided certain standards are observed and any necessary agreements are properly executed. Keep in mind that every encroachment has a unique set of circumstances and is evaluated on a case-by-case basis.

- Crops
- Drainage ditches
- Driveways
- Fences
- Fills
- Grading
- Parking
- Ponds
- Recreational activities
- Underground utility lines

# Non-Permissible Uses of the Right-of-Way

Uses that interfere with, obstruct, restrict, or endanger Georgia Power's use of its rights-of-way, fee property, and transmission facilities are not permitted in order to preserve our rights to construct, operate, maintain, access, replace and reconstruct our facilities in a safe and timely manner.

**The following uses of our transmission rights-of-way are generally not permitted.***

- ATV use
- Burning
- Flammable material (e.g., mulch, wood products, tires, etc.)
- Fueling or fuel storage
- Garbage receptacles (dumpsters)
- Graves or mausoleums
- Greenhouses
- Hazardous substances
- House trailers
- Junkyards or solid waste burial
- Kite or model airplane flying
- Manufactured housing or mobile home parks
- Orchards or tree farms
- Outdoor lighting not owned or maintained by an electrical utility
- ***Permanent structures of any kind***
- Runway for aircraft
- Septic tanks
- Storage tanks (both above and below ground)
- Swimming pools and related facilities (both above and inground)
- Trees or shrubs which at maturity may exceed fifteen (15) feet in height
- Vent pipes
- Wells

***The list above is not intended to be exclusive – always contact us ahead of time!**

# FREQUENTLY ASKED QUESTIONS

### *How wide are the transmission rights-of-way?*

The width of a transmission line right-of-way varies depending on the design of the line and towers, the number of circuits, and the voltage carried by the line.

### *Are transmission lines insulated? Can I operate equipment near the lines?*

Transmission lines carry electricity at very high voltages and are insulated only by air. Electricity at such voltages can arc through the air, even without direct contact with the lines. You must always maintain a safe distance from the lines and should never operate or raise machinery or equipment near a transmission line.

### *What kinds of buildings are allowed on the right-of-way?*

**Permanent structures are not permitted within the Company's rights-of-way**. This includes structures that are permanently attached to the ground or a foundation and structures that are not easily and immediately movable. The Company *may* allow the placement of a non-permanent storage building, on a case-by-case basis after review by a Right-of-Way Specialist, subject to the following minimum conditions: (a) the building can be no larger than 12' x 12' x 12' from ground level; (b) it cannot be connected to or served by any utilities; (c) it must be as close to the edge of the right-of-way as possible; (d) it must be at least 25 feet from any poles, towers or guy wires (more than 25 feet may be required depending on the circumstances); (e) it must not block access to Company facilities; and (f) the owner must sign the Company's standard encroachment agreement.

### *Are deer stands allowed on the right-of-way?*

Deer stands may be allowed on the right-of-way, subject to the following minimum requirements: the stand must (a) be portable; (b) be located in the outer 10 feet of the right-of-way; and (c) not exceed 15 feet in height. **Deer stands may never be placed under the conductors or attached to towers or structures.**

### *Are signs or billboards allowed on the right-of-way?*

Signs exceeding 15 feet in height are not permitted within the right-of-way. Signs below 15 feet *may* be permitted within certain areas of the right-of-way on a case-by-case basis with prior approval.

### *How does my local building permit process factor in?*

Any permit or approval you may receive from your local authority to perform work or other activity on your property only constitutes approval as between you and them. You must also obtain permission from Georgia Power for any such work or activity within Georgia Power's right-of-way.

**See more answers to frequently asked questions at georgiapower.com/ROW**

This brochure is for informational purposes only and the information set forth herein is subject to change at any time in whole or in part, without notice, in Georgia Power's sole discretion. It is not practical to list every possible scenario or use of a transmission right-of-way. All requests are reviewed on a case-by-case basis to determine compatibility of the use with Georgia Power's rights and applicable law and standards.

# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Water System | Presenter(s): | Vanessa Tigert, Director |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | New Business #12 |

Wording for the Agenda:

Request approval of Task Order 27-14 under Water Distribution and Stormwater Infrastructure Annual On-Call Contract 2563-B, Renewal 1, for an amount not to exceed $626,917.50 for water system improvements, and to transfer $326,918 from CIP Project 25WSE (Lake Horton Trail Rebuild) and $300,000 from 2017 SPLOST Project 17SAS (Category IV Stormwater) to a newly created project.

Background/History/Details:

On August 13, 2026, the Fayette County Board of Commissioners approved several SPLOST-funded stormwater culvert replacement projects within the Beverly Manor Subdivision. Due to the age of the existing water infrastructure and the potential for damage or service disruptions during culvert replacement activities, water lines and associated appurtenances located within and between the project areas will also be upgraded. Coordinating these improvements will reduce the risk of future utility failures, minimize repeated construction disturbances, and provide a more reliable water distribution system for the subdivision.

What action are you seeking from the Board of Commissioners?

Request approval of Task Order 27-14 under Water Distribution and Stormwater Infrastructure Annual On-Call Contract 2563-B, Renewal 1, for an amount not to exceed $626,917.50 for water system improvements, and to transfer $326,918 from CIP Project 25WSE (Lake Horton Trail Rebuild) and $300,000 from 2017 SPLOST Project 17SAS (Category IV Stormwater) to a newly created project.

If this item requires funding, please describe:

Transfer requests will be funded in a newly established project for these water system improvements. Funding is available in FCWS CIP Project 50740400-542540-25WSE ($592,969) and 2017 SPLOST Project 32240320-541210-17SAS ($3,374,263).

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

***All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | Yes |
| Approved by Purchasing | Yes | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

Funds are available in the requested transfers above. Category IV funds are allowed to be expended for utility improvements. Finance will establish a new project once this agenda item is approved and the funds will be transferred into this new project - Beverly Manor Improvements. The project will have two funding sources in 507 and 322.

FAYETTE County
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**Purchasing Department**
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

Through: Ted L. Burgess

From: Colette Cobb CC

Date: November 12, 2026

Subject: Contract 2563-B Water Distribution and Stormwater Infrastructure Annual On-Call Contract
Task Order 27-14: Beverly Manor

Shockley Plumbing, Inc. was awarded Contract 2563-B on July 24, 2025, to serve as the On-Call Annual Contract for Water Distribution and Stormwater Infrastructure. The contract includes two one-year renewal terms. The contract was renewed for an additional year.

On August 13, 2026, the Board of Commissioners approved eight stormwater culvert replacements in the Beverly Manor Subdivision as SPLOST Category III and Category IV projects.

The task order will provide the work to upgrade the water lines and associated appurtenances within and between five of the project areas.

The Water System is also requesting that funds be transferred from 25WSE in the amount of $326,918.00 and 17SAS in the amount of $300,000.00 to a newly created project to fund this task order.

Specifics of the proposed task order are as follows:

| | | |
|---|---|---|
| **Contract Name** | 2563-B Water Distribution and Stormwater Infrastructure Annual On-Call Contract | |
| **Contractor** | Shockley Plumbing, Inc. | |
| **Task Order 27-14** | Beverly Manor | |
| **Not to Exceed Amount** | $626,917.50 | |
| **Budget**: | | |
| Transfer | $326,918.00 | From 25WSE, Lake Horton Trail Rebuild |
| Transfer | 300,000.00 | From 17SAS, Stormwater Improvement Plans |
| Total Budget | $626,918.00 | After Requested Transfers |

Place on County Administrator's Report? Yes No

On Agenda Dated: _____

# TASK ORDER

***SHOCKLEY PLUMBING, INC.***
**MASTER CONTRACT #:** 2563-B, Renewal 1
**TASK ORDER #:** 27-14

**Total Task Order Amount: $**626,917.50

**Task Order Funding Project Information:**

**County: Fayette**
**Location Description / Address:** Beverly Manor Subdivision

The above project task order is made and entered into as of 9/18/2026, (hereinafter referred to as "Task Order Effective Date") by and between Fayette County through its Office listed in Item # I. (responsibilities and obligations pursuant to this task order will be performed by the individuals identified in Item # I of this task order), hereinafter referred to as the County;

AND

***Shockley Plumbing, Inc.***

hereinafter referred to as the Contractor.

This task order is made a part of the Water System On-Call Master Contract referenced above between the County and the Contractor.

## I. COUNTY AND CONTRACTOR CONTACT INFORMATION:

The County's mailing address and telephone number for correspondence, reports, and other matters relative to this contract, except as otherwise indicated, are:

Fayette County Project Manager:

Fayette County Water System
Attn: Casey Williamson
PO Box 190
Fayetteville, GA 30214
Telephone #: (770) 320-6018
E-Mail: cwilliamson@fayettecountyga.gov

Consultant Project Manager:

Shockley Plumbing, Inc.
Attn: Robert Shockley
1749 Habersham Church Road
Perkins, GA 30442
Telephone #: (770) 550-5085
E-Mail: robertshockley@att.net
susiesellsdwelli@gmail.com

County's Contract Specialist:

Fayette County Purchasing
Attn: Colette Cobb
140 Stonewall Avenue West, Suite 204
Fayetteville, GA 30214
Telephone #: 770-305-5115
E-Mail: ccobb@fayettecountyga.gov

**PLEASE ADHERE TO THE FORMATTING STYLE BELOW TO PROVIDE REQUIRED INFORMATION; ACRONYMS ARE TO BE DEFINED WHEN UTILIZED:**

## II. SCOPE OF SERVICES:

Road segments where water line replacements are being proposed are listed below with the intention of filling in the gaps between project sites 2, 4, 5, 6 and 7.

- Deerfield Lane – From Project Site 5 north 20' beyond Project Site 4
  - 700' of 6" DIP
  - 1 valve at north end of installation
  - 1 hydrant
  - 3 short side services
  - 3 long side services

- Ponderosa Drive – From Project Site 5 west to the Tall Pine Drive intersection
  - 950' of 6" DIP
  - 4 valves (three 6" valves and one 2" valve) at intersection
  - 2 hydrants
  - 1 road crossing (Tall Pine Drive)
  - 3 long side services

- Ponderosa Drive – From the Tall Pine Drive intersection west 20' beyond Project Site 7
  - 800' of 6" DIP
  - 1 valve at west end of installation
  - 2 long side services

- Tall Pine Drive – From Ponderosa Drive to Ginger Cake Trail
  - 1,200' of 6" DIP
  - 1 hydrant
  - 5 short side services
  - 6 long side services

- Ginger Cake Trail – From Tall Pine Drive east 20' beyond Project Site 2
  - 250' of 6" DIP
  - 3 valves at intersection
  - 1 long side service
  - 1 road crossing (Tall Pine Drive)

## III. WORK SCHEDULE:

The Contractor shall not begin any work on a Task Order until authorized in writing by the County through a Notice to Proceed, which shall provide an effective date for the start of services. Any work performed outside the terms and conditions of this Task Order or conducted before the Notice to Proceed has been issued by the Department, will not be considered for payment.

The Consultant must complete all work between the date of the Notice to Proceed (NTP) and the completion date(s) specified in the Task Order. In no instance shall any work be authorized beyond the completion date specified unless specifically authorized in writing by a task order time extension. All work specified in this task order shall be substantially complete within 180 calendar days and final complete within 210 calendar days from the Notice to Proceed date, not to exceed the master professional services agreement expiration date.

## IV. COMPENSATION (PAYMENT) METHODS:

This is a unit price contract, where payment will be based on the actual quantities of work completed at the unit price per unit of measurement as listed in the Master Contract Schedule of Values.

At the end of each calendar month, or the completion of a Project Task Order, the total value of Items complete in place will be estimated by the County and certified for payment. Such estimate is approximate only and may not necessarily be based on detailed measurements. Value will be computed on the basis of Contract Item Unit Prices or on percentage of completion of lump sum Items.

**NOTE:** It is the responsibility of the Contrator to account for costs appropriately and maintain adequate records and supporting documentation to demonstrate costs claimed to have incurred are allocable to this task order and comply with applicable cost principles.

## V. ATTACHMENT LISTING:

A. Task Order Cost Proposal

IN WITNESS WHEREOF, said parties have hereunto affixed their signatures the day and year above first written:

| **CONTRACTOR** | | **FAYETTE COUNTY, GEORGIA** | |
|---|---|---|---|
| Signature: | R W Shockley | Signature: | |
| Print Name: | R. W. Shockley | Print Name: | |
| Title: | Secretary | Title: | |
| Date: | 9-18-2026 | Date: | |

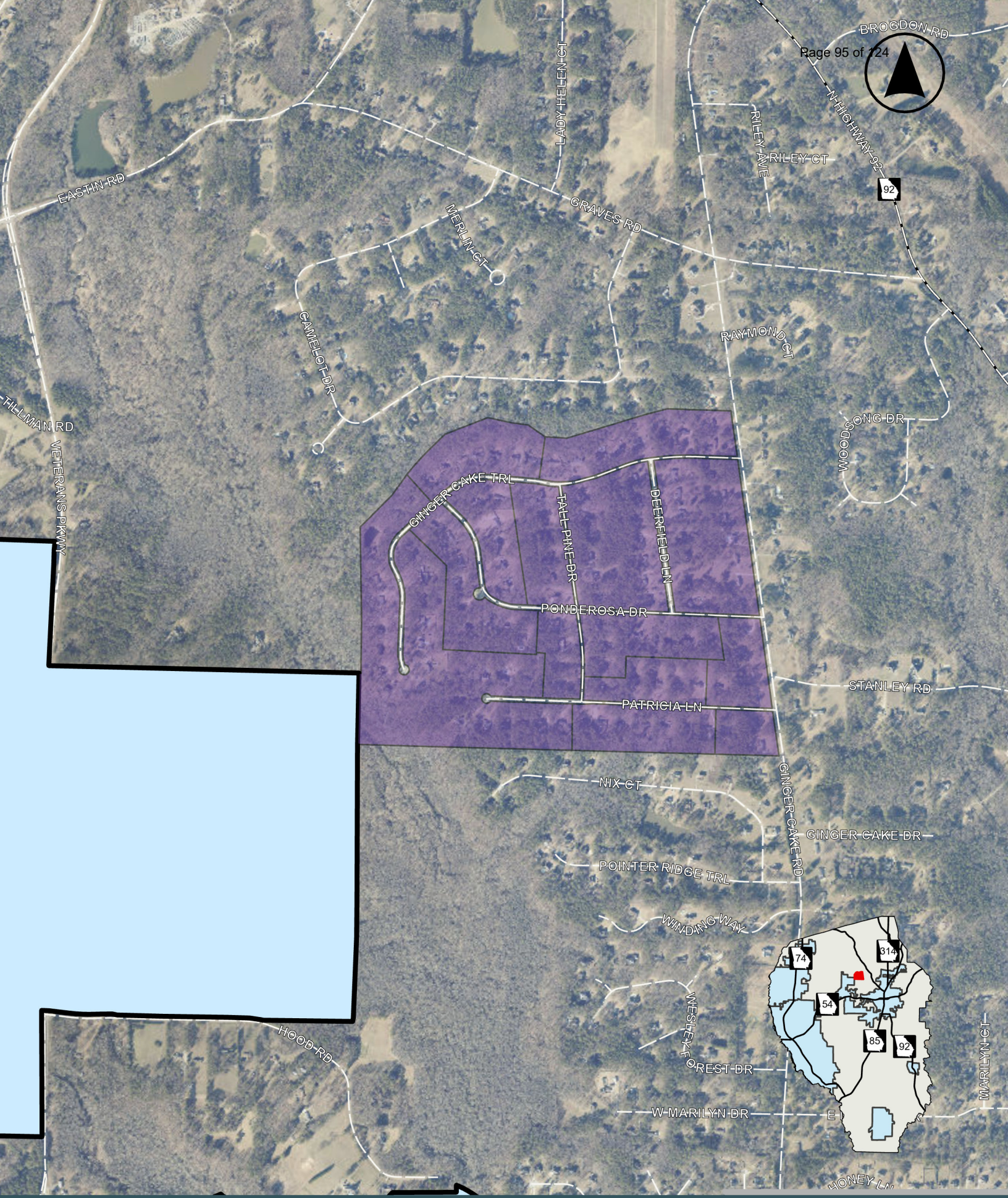
# ATTACHMENT A

## TASK ORDER COST PROPOSAL SUMMARY

TASK ORDER Beverly Manor Totals

| PAY ITEM | TASK DESCRIPTION | TASK ORDER | | | |
|---|---|---|---|---|---|
| | | QUANTITY | UNIT MEASURE | UNIT PRICE | TOTAL SCHEDULED VALUE |
| 151-1000 | Mobilization | 5 | LS | 3,000 | 15,000 |
| 150-1000B | Traffic Control, MUTCD TA-3 | 36 | ED | 1,000 | 36,000 |
| 150-1000k | Traffic Control TA- 18 | 10 | ED | 1,500 | 15,000 |
| 171-0030 | Temp. Silt Fenc, TP C | 500 | LF | 3 | 1,500 |
| 207-0203 | Found Backfill Material | 25 | CY | 100 | 2,500 |
| 310-1101 | Gr. Aggr. Base | 30 | TN | 100 | 3,000 |
| 402-3103 | Recycled Asph Conc. 9.5 MM Superpave Type III | 7.5 | TN | 247 | 1852.50 |
| 402-3190 | Recycled Asph Conc 19 mm Superpave | 15 | TN | 221 | 3315 |
| 413-0750 | Tack Coat | 20 | GL | 32.5 | 650 |
| 441-0016 | Driveway Concrete 6" | 390 | SY | 90 | 35,100 |
| 500-3101 | Class A Concrete | 10 | SY | 80 | 800 |
| 603-7000 | Plastic Filler Fabric | 10 | SY | 10 | 100 |
| 670-1060 | Water Main 6" | 3960 | LF | 70 | 277,200 |
| 670-1510 | Cap & Remove Existing Water Line, 6 In. | 5 | EA | 2,000 | 10,000 |
| 670-2002 | Valve Marker | 12 | EA | 50 | 600 |
| 670-2060 | Water Valve Gate 6" | 11 | EA | 2,000 | 22,000 |
| 670-2370 | Ball Valve 2" | 2 | EA | 2,000 | 4,000 |
| 670-3000 | Install and Remove Temp Water Connection | 10 | EA | 2,000 | 20,000 |
| 670-4000 | Fire Hydrant Assembly | 5 | EA | 6,500 | 32,500 |
| 670-4500 | Concrete Thrust Collar | 21 | EA | 1,000 | 21,000 |
| 670-5000 | Water Service Line 3/4 inch | 400 | LF | 40 | 16,000 |
| 670-5010 | Water Service Line 1 In. | 430 | EA | 50 | 21,500 |
| 670-7215 | Insertion Valve 6" | 1 | EA | 10,000 | 10,000 |
| 670-8050 | Double Strap Saddle | 20 | EA | 2,000 | 40,000 |
| 670-9245 | Steel Casing 12" | 120 | LF | 80 | 9,600 |
| 670-9500 | PVC Casing 2 inch | 320 | LF | 50 | 16,000 |
| 700-6910 | Permanent Grassing | 1.8 | AC | 2,000 | 3,600 |
| 700-8000 | Fertilizer Mixed Grade | 1.8 | TN | 2,000 | 3,600 |
| 700-9300 | Sod | 50 | SY | 50 | 2,500 |
| 716-2000 | Erosion Control Mats | 100 | SY | TOTAL TASK ORDER VALUE 20 | $ 2,000 |

Total Task Order Value $ 626,917.50




# Beverly Manor Location Map

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# COUNTY AGENDA REQUEST



| | | | |
|---|---|---|---|
| Department: | Water System | Presenter(s): | Vanessa Tigert, Director |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | New Business #13 |

Wording for the Agenda:

Request to award Contract #27003-B for removal of solids from two lagoons at the Crosstown Water Treatment Plant to Synagro South, LLC in the amount of $554,564.00.

Background/History/Details:

Crosstown Water Treatment Plant generates solids in the drinking water treatment process from impurities removed from the finished product. The solids are removed from the sedimentation basins and flow to the on site sludge thickener. Solids and water are separated and water is sent to the lagoons for further settling before being recycled to the day pond. Once solids settle in the lagoons, the buildup takes up required space for most effective settling requiring lagoon clearing on some frequency.

The lagoons were last cleared of sludge in FY21. The lagoons at present are full enough of sludge that lagoon detention time is greatly diminished, reducing the efficiency of the treatment process.

A partial clearing of the Crosstown South Lagoon was affected in FY26, but funding restrictions prohibited completion of the process.

What action are you seeking from the Board of Commissioners?

Approval of award of Contract #27003-B for lagoon solids cleaning at the Crosstown Water Treatment Plant to Synagro South, LLC in the amount of $554,564.00.

If this item requires funding, please describe:

Funding of $675,000 is available in FY2027 50740400 542540 26WSA.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

***All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | Yes |
| Approved by Purchasing | Yes | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

FAYETTE County
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**Purchasing Department**
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

Through: Ted L. Burgess TB

From: Colette Cobb CC

Date: October 22, 2026

**Subject: Contract 27003-B: Solids Removal**

The Purchasing Department issued Invitation to Bid 27003-B to secure a contractor for solids removal of the lagoons at Crosstown Water Treatment Plant. Notice of the opportunity was emailed to 12 companies. Another 206 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity code 968344 (Dredging Services). The offer was also advertised through the County's website.

Three companies submitted a bid (Attachment 1).

The Water System recommends awarding to Synagro South, LLC in the amount of $554,564.00. A Contractor Performance Evaluation is not available since this is the first time contracting with Synagro South, LLC. The Water System checked their references and the results were favorable.

Specifics of the proposed contract are as follows:

| | | |
|---|---|---|
| **Contract Name** | 27003-B: Solids Removal | |
| **Contractor** | Synagro South, LLC | |
| **Contract Amount** | $554,564.00 | |
| **Budget**: | | |
| Fund | 507 | Water CIP |
| Org Code | 50740400 | Water System CIP |
| Object | 542540 | Water CIP |
| Project | 26WSA | Crosstown Lagoon Dredging |
| Available: | $673,571.00 | As of 10/6/2026 |

**ITB 27003-B: Solids Removal**

**Tally Sheet**

| Synagro | | | |
|---|---|---|---|
| **Site** | **Estimated** | **Unit Price** | **Extended Price** |
| Crosstown WTP - North Lagoon | 1600 | $ 175.38 | $ 280,608.00 |
| Crosstown WTP - South Lagoon | 1200 | $ 175.38 | $ 210,456.00 |
| Mobilization/Demobilization | N/A | $ 63,500.00 | $ 63,500.00 |
| | | **Total Bid Price** | $ 554,564.00 |

| Denali Water Solutions | | | |
|---|---|---|---|
| **Site** | **Estimated** | **Unit Price** | **Extended Price** |
| Crosstown WTP - North Lagoon | 1600 | $ 247.00 | $ 395,200.00 |
| Crosstown WTP - South Lagoon | 1200 | $ 247.00 | $ 296,400.00 |
| Mobilization/Demobilization | N/A | $ - | $ - |
| **Total Bid Price** | | | $ 691,600.00 |

| Stage 3 Separation. LLC | | | |
|---|---|---|---|
| **Site** | **Estimated** | **Unit Price** | **Extended Price** |
| Crosstown WTP - North Lagoon | 1600 | $ 341.00 | $ 545,600.00 |
| Crosstown WTP - South Lagoon | 1200 | $ 341.00 | $ 409,200.00 |
| Mobilization/Demobilization | N/A | $ 80,000.00 | $ 80,000.00 |
| | | **Total Bid Price** | $ 1,034,800.00 |

# Bid for Solids Removal

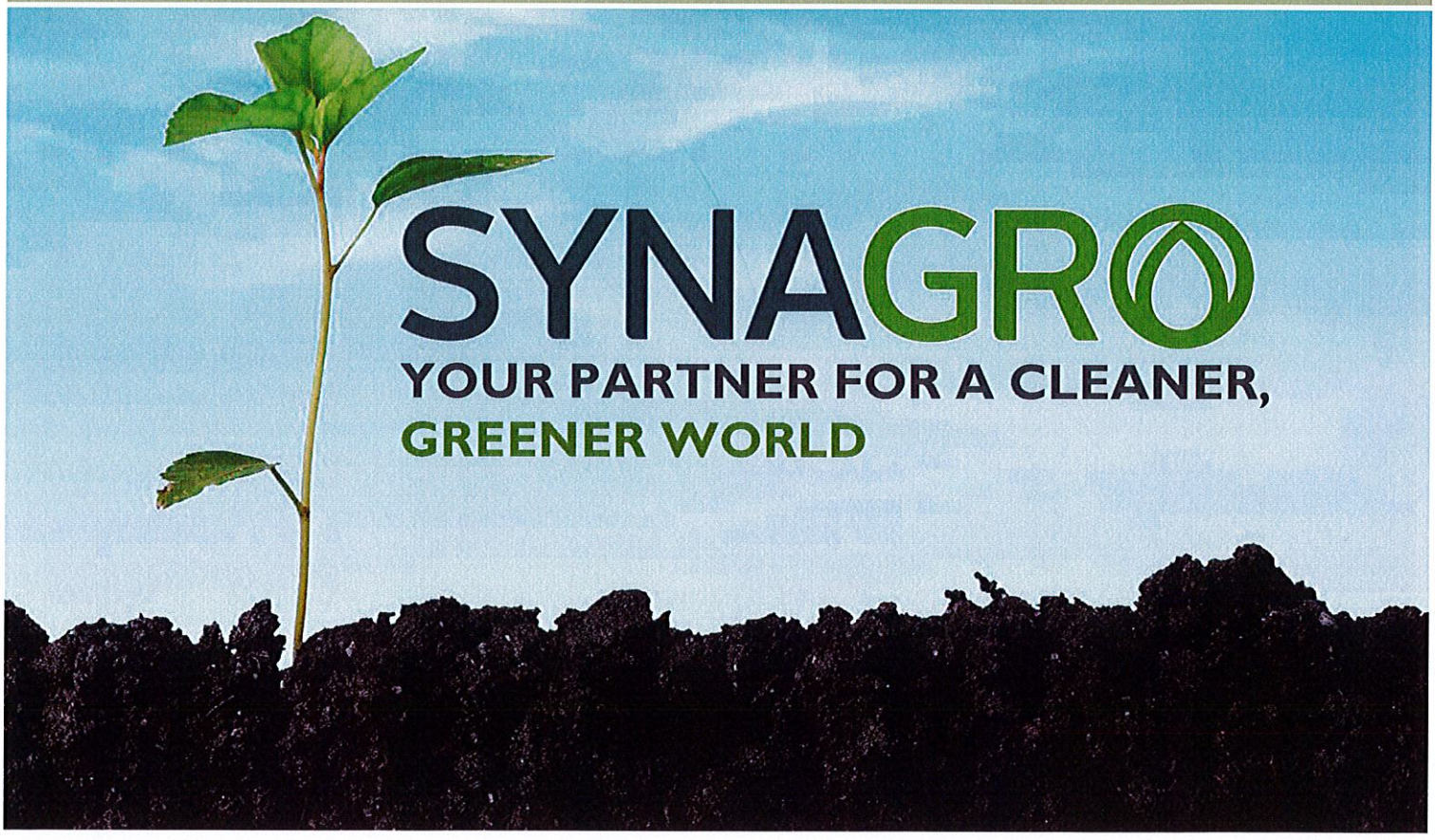
# Bid # 27033-B

to

# FAYETTE COUNTY

FAYETTE County
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Submitted on
September 16, 2026



435 Williams Court, Suite 100
Baltimore, MD 21220
www.synagro.com

SYNAGRO

SEPTEMBER 14, 2026

**Fayette County Purchasing Department**
140 Stonewall Avenue West, Suite 204
26772 Main Street
Fayetteville, Georgia 30214

**Re: Bid Number: 27033-B**
**Solids Removal**

Ladies and Gentlemen:

Synagro South, LLC (Synagro) is pleased to respond to Fayette County's Invitation to Bids for the Solids Removal project. We have enclosed for your review our completed bid package.

Having been in business for over 45 years, Synagro is one of the largest residuals management companies in the country with over 650 municipal and industrial customers and operations in 33 states. We provide ongoing residuals management services to numerous water and wastewater treatment plants and have the personnel and resources in place to successfully complete this project for the County.

Synagro appreciates this opportunity. Should you have any questions regarding our submittal, please contact me at (334) 703-2455 or cporter@synagro.com. We look forward to hearing from you soon.

Warm regards,

*Cindy Porter*

Cindy Porter
Area Sales Manager

CP:jc

435 Williams Court, Suite 100
Baltimore, MD 21220
www.synagro.com

SYNAGRO

August 13, 2024

Delegation of Authority

**Sean Heffernan**

I, **Kaivan Desai,** President and Chief Commercial Officer of Synagro Technologies, Inc. and all its affiliates and subsidiaries, hereby delegate to you, Sean Heffernan**, Sales Support Proposal Coordinator,** authority to sign as an officer or as an authorized person binding bids, awarded contracts, contract renewals, contract extensions, bid bonds and performance bonds. Also, I delegate to you the authority to sign as an officer or as an authorized person any business-related applications and other agreements as necessary to provide uninterrupted service to current and new customers.

Such authority does not alter our internal approval processes. This delegation of authority is valid from the date of this letter until revoked by me.

Kaivan Desai
President & CFO

FAYETTE County
Create Your Story!

**Purchasing Department**
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

September 4, 2026

**Subject: ITB 27003-B: Solids Removal**
**Addendum #1**

Gentlemen/Ladies:

Below, please find clarification for the above referenced **ITB.** You will need to consider this information when preparing your quote.

**The due date has been extended until further notice, to give an opportunity to answer all questions that were received. Responses to the questions will be provided in a separate addendum.**

Received by (Name): _____ Company Synagro South, LLC
Sean Heffernan, Proposal Coordinator

Note: If this addendum is not returned to the Fayette County Purchasing Department or if it is returned not signed, responding individuals, companies or other organizations will still be responsible for the requirements of this addendum and the specifications or changes herein.

**The opening date for this ITB will be updated in the next addendum.**

The deadline for inquiries has passed, so the Purchasing Department will not be able to accept any additional questions after this time.

For administrative matters or questions about the procurement process, please contact Colette Cobb, Contract Administrator at (770) 305-5115 or email at ccobb@fayettecountyga.gov .

Sincerely,

Ted L. Burgess
Chief Procurement Officer

TLB/cc

FAYETTE County
Create Your Story!

**Purchasing Department**
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

September 10, 2026

**Subject: ITB 27003-B: Solids Removal**
**Addendum #1**

Gentlemen/Ladies:

Below, please find responses to questions, clarification, or additional information for the above referenced Request for Quotes. You will need to consider this information when preparing your quote.

1. **Will Fayette County consider adding a line item for mobilization and demobilization?**

   Please see the updated pricing sheet.

2. **Will Fayette County provide power and water for the lagoon cleanings?**

   Yes.

   a. **Power: (440-480v, 3 phase, 100 amp)**
   b. **Water: 2" line 60 to 90 psi**

3. **When was the last time the North and South lagoons were cleaned?**

   2021 for both completely and 2026 for partial on the South Lagoon.

4. **What is the budget for this project?**

   The budget is not available.

5. **Will the North and South lagoons remain in service during the cleaning?**

   Each can be isolated as work progresses. Plant staff will work with contractor for more or less water as needed.

6. **Can the filtrate be returned to the same lagoon that is being dredged?**

   Yes.

7. **When utilizing a dredge, there may be 6-12 inches of sludge left on the bottom. Will Fayette County consider this clean?**

   The preference is to remove as much sludge as possible as allowed by approved and contracted funding.

8. **Have the materials specified for removal been tested at any time for PFAS / PFOA or other regulated chemical components?**
   a. **If so, would the Owner be willing to share the results of these test results?**
   b. **Does the Owner have any plans in the future to test the materials specified in the agreement for PFAS /PFOA?**
   No PFAS / PFOA testing has been performed for treatment plant sludge. There are no immediate plans to test for those substances.

9. **Are there any liners?**
   No.
10. **How deep are the North Lagoon and South Lagoon?**
    Please see Attachments 1 & 2.
11. **The contract documents pricing sheet is in wet tons- what is a "wet ton" ? Is this in place tonnage?**
    A "wet ton" is the weight of the dewatered sludge as trucked from the treatment plant site – minimum % solids is 16 %.
12. **What is the moister content?**
    Allowable moisture content for the dewatered sludge is expected to be approximately 84%.
13. **Is there a defined disposal site?**
    It is up to the contractor to determine their best option for disposal. FCWS will require proof of approval for disposal at the designated site.
14. **Can you add a separate line item for mobilization and demobilization?**
    See question #1.
15. **If I attended the pre-bid for the project in December 2025 , and signed in can that count as the mandatory sign in for the pre-bid on this project?**
    No.
16. **I need to submit a special waste form to the landfill we plan on hauling to - I was wondering if this was something you could help to fill out so that I can send it to them along with a sample to make sure that it is safe material for them to accept. Or will this be something I will have to have the contractors (bid winner) handle?**
    Any analysis is the responsibility of the contractor.
17. **Is it permissible to pump water out of the lagoons during the solids removal process?**
    Yes.
18. **What type of sludge is being removed?**
    It is alum – lime sludge from the WATER TREATMENT PROCESS (not wastewater).
19. **Are weight tickets a requirement?**
    Yes.
20. **Are there any access restrictions?**
    Work should be completed during normal daylight hours. Some weekend work can be allowed. Plant staff must always be notified of the number and identities of workers on site.
21. **Is there a layout for each lagoon available?**
    Please see Attachments 1 & 2.
22. **Can the lagoons be isolated?**
    Yes.
23. **How frequently does this get completed?**
    Last complete cleaning was in 2021.
24. **Has any diving dredging been performed in the lagoons?**
    No.
25. **Is there any storage for diesel?**
    No – diesel stored on site by contractor must be spill contained.
26. **Can we visit the site again to get samples?**
    Yes – coordinate with plant staff (no questions allowed).

Received by (Name): _____ Company Synagro South, LLC

Sean Heffernan, Proposal Coordinator

Note: If this addendum is not returned to the Fayette County Purchasing Department or if it is returned not signed, responding individuals, companies or other organizations will still be responsible for the requirements of this addendum and the specifications or changes herein.

The opening date for this ITB has changed. **The opening time and date are 3:00 p.m., Wednesday, September 16, 2026.** Bids must be received by the Purchasing Department at the address above, Suite 204, before the opening date and time.

The deadline for inquiries has passed, so the Purchasing Department will not be able to accept any additional questions after this time.

For administrative matters or questions about the procurement process, please contact (Colette Cobb & Contract Administrator) at (770) 305-5115 or email at ccobb@fayettecountyga.gov.

Sincerely,

Ted L. Burgess
Chief Procurement Officer

Attachment 1

**PRICING SHEET**
**ITB 27003-B Solids Removal**

| Site | Estimated Tonnage | Unit Cost | Extended Price |
|---|---|---|---|
| Crosstown WTP – North Lagoon | 1600 Tons | $175.38 | $280,608.00 |
| Crosstown WTP – South Lagoon | 1200 Tons | $175.38 | $210,456.00 |
| Mobilization/ Demobilization | N/A | $63,500.00 | $63,500.00 |
| | | **TOTAL COST:** | $554,564.00 |

**** ESTIMATED - BASED ON FIELD MEASUREMENTS – Actual tonnage may be more or less**

**Notes:**

1. All applicable charges shall be included in your total quoted amount, including but not limited to materials, equipment, installation, labor, and any other amounts. No additional charges will be allowed after the quote received by date.

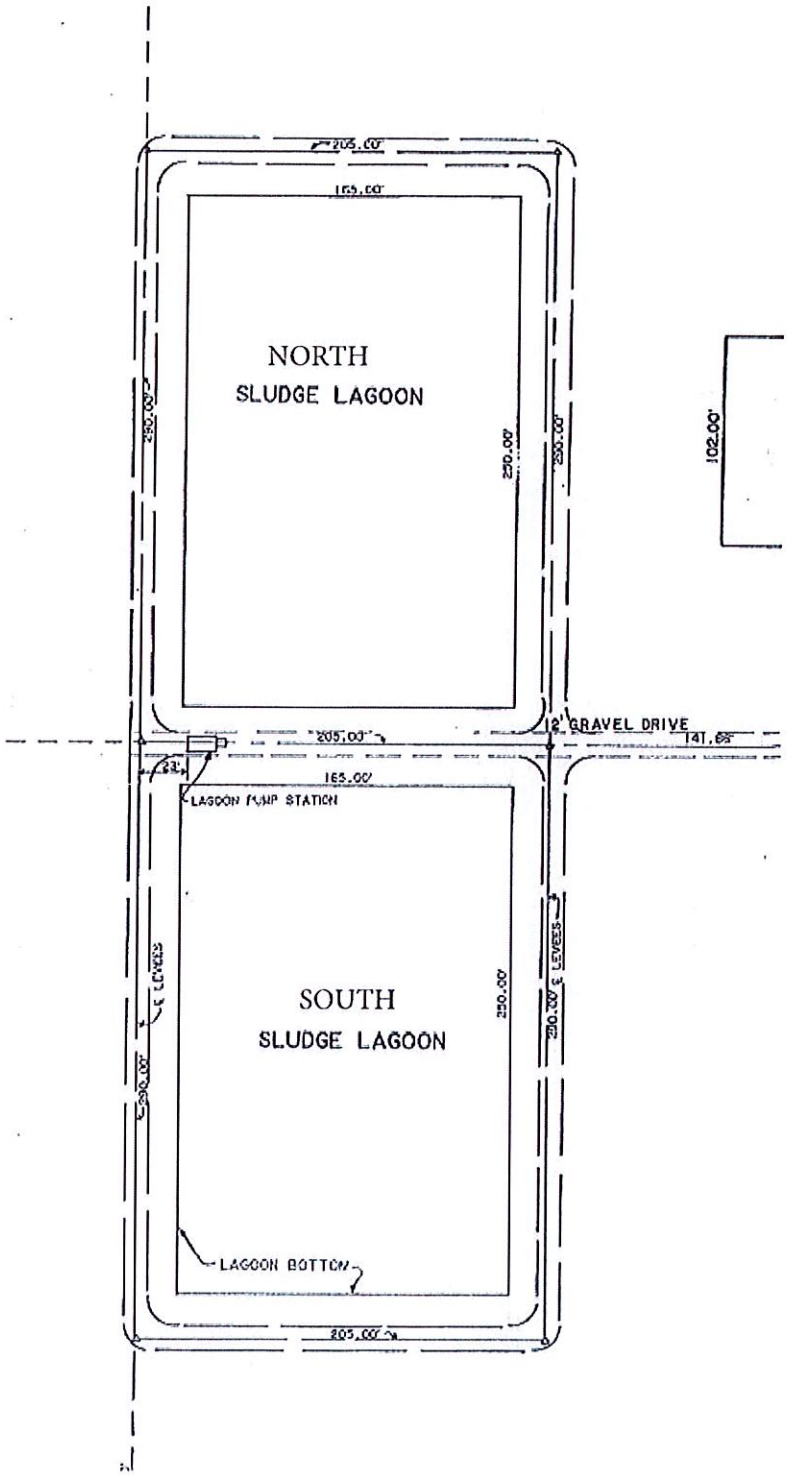
State time needed to commence work after notice to proceed is issued 90 Days.

Synagro's estimated start date is January 2027.

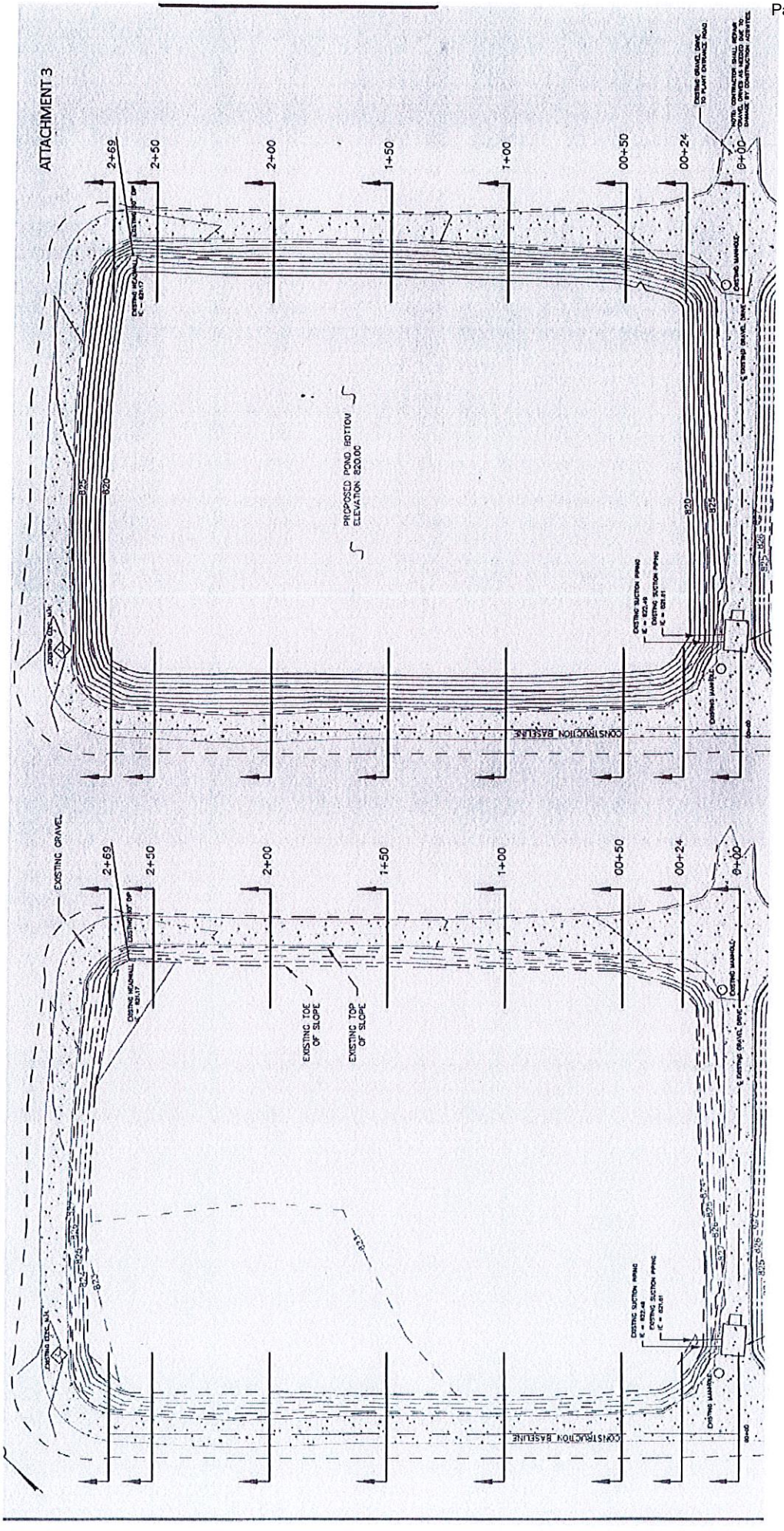
State length of time needed to complete project 60 Days.

**COMPANY NAME** Synagro South, LLC

ATTACHMENT 2



ATTACHMENT 3



**Checklist of Required Documents**

***(Be Sure to Return This Checklist and the Required Documents in the order listed below)***

**ITB 27033-B: Solids Removal**

| | |
|---|---|
| Company information – on the form provided | ✓ |
| Contractor Affidavit under O.C.G.A. § 13-10-91(b)(1) | ✓ |
| Bid Bond | ✓ |
| Pricing sheet | ✓ |
| List of exceptions, if any – on the form provided | ✓ |
| References – on form provided | ✓ |
| Addenda, if Any | None. |

**COMPANY NAME** Synagro South, LLC

## Contractor Affidavit under O.C.G.A. § 13-10-91(b)(l)

The undersigned contractor ("Contractor") executes this Affidavit to comply with O.C.G.A § 13-10-91 related to any contract to which Contractor is a party that is subject to O.C.G.A. § 13-10-91 and hereby verifies its compliance with O.C.G.A. § 13-10-91, attesting as follows:

a) The Contractor has registered with, is authorized to use and uses the federal work authorization program commonly known as E-Verify, or any subsequent replacement program;

b) The Contractor will continue to use the federal work authorization program throughout the contract period, including any renewal or extension thereof;

c) The Contractor will notify the public employer in the event the Contractor ceases to utilize the federal work authorization program during the contract period, including renewals or extensions thereof;

d) The Contractor understands that ceasing to utilize the federal work authorization program constitutes a material breach of Contract;

e) The Contractor will contract for the performance of services in satisfaction of such contract only with subcontractors who present an affidavit to the Contractor with the information required by O.C.G.A. § 13-10-91(a), (b), and (c);

f) The Contractor acknowledges and agrees that this Affidavit shall be incorporated into any contract(s) subject to the provisions of O.C.G.A. § 13-10- 91 for the project listed below to which Contractor is a party after the date hereof without further action or consent by Contractor; and

g) Contractor acknowledges its responsibility to submit copies of any affidavits, drivers' licenses, and identification cards required pursuant to O.C.G.A. § 13-10-91 to the public employer within five business days of receipt.

1262493
Federal Work Authorization User Identification Number

January 16, 2023
Date of Authorization

Synagro South, LLC
Name of Contractor

27033-B: Solids Removal
Name of Project

**Fayette County, Georgia**
Name of Public Employer

**I hereby declare under penalty of perjury that the foregoing is true and correct.**

Executed on SEPTEMBER 14, 2026 in BALTIMORE (city), MD (state).

Signature of Authorized Officer or Agent

Sean Hefferman
Printed Name and Title of Authorized Officer or Agent

SUBSCRIBED AND SWORN BEFORE ME
ON THIS THE 14th DAY OF Sept, 2026.

Constance A Reynolds
NOTARY PUBLIC
My Commission Expires:

CONSTANCE A. REYNOLDS
NOTARY PUBLIC
ANNE ARUNDEL COUNTY
MARYLAND
My Commission Expires 09-06-2027

# AIA® Document A310™ – 2010

## Bid Bond

**CONTRACTOR:**
*(Name, legal status and address)*
SYNAGRO SOUTH, LLC
435 Williams Court, Suite 100
Baltimore, MD 21220

**SURETY:**
*(Name, legal status and principal place of business)*
NATIONWIDE MUTUAL INSURANCE COMPANY
One West Nationwide Boulevard 1-04-701
Columbus, OH 43215-2220

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

**OWNER:**
*(Name, legal status and address)*
FAYETTE COUNTY
140 Stonewall Avenue West, Suite 204, Fayetteville, GA 30214

**BOND AMOUNT:** Five Percent of Amount bid
(5% of Amount Bid)

**PROJECT:**
*(Name, location or address, and Project number, if any)*
Invitation to Bid 27033-B: Solids Removal

Project Number, if any:

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 21st day of August, 2026

| | |
|---|---|
| | SYNAGRO SOUTH, LLC |
| *(Witness)* SEAN HEFFERNAN | *(Principal)* *(Seal)* |
| | Director, Sales Support Emil Kneis |
| | *(Title)* |
| | NATIONWIDE MUTUAL INSURANCE COMPANY |
| *(Witness)* Rosario Loguercio | *(Surety)* *(Seal)* |
| | *(Title)* Vilma Gonzalez, Attorney in Fact |

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**Power of Attorney**

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint:
AKLIMA NOORHASSAN; ANNE POTTER; BRYAN HUFT; DEBRA A DEMING; FRANCES RODRIGUEZ; FRANCESCA KAZMIERCZAK; JANE GILSON; JEAN CORREIA; NATHANIEL JAKAITIS; PETER HEALY; SANDRA DIAZ; SUSAN A WELSH; THERESAN E ROWEDDER; TRACY SAPERE; VALORIE SPATES; VILMA GONZALEZ

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf on the date thereof any and all: (i)bonds and undertakings; (ii) Proposal Bonds; (ii) Letters of Surety; (iv) Consent of Surety; and (v) other obligatory instruments of similar nature, in penalties not exceeding the sum of

UNLIMITED

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 23rd day of October, 2025.

Antonio C. Albanese, **Vice President** of Nationwide Mutual Insurance Company

**ACKNOWLEDGMENT**

STATE OF OHIO COUNTY OF FRANKLIN: ss
On this 23rd day of October, 2025, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.

Karen L. Karn
Notary Public, State of Ohio
No. 2018-RE-719796
Commission Expires July 7, 2028

Notary Public
My Commission Expires
July 7, 2028

**CERTIFICATE**

I, Lezlie F. Chimienti, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 21st day of August, 2026.

Assistant Secretary

BDJ 1(10-25)00

# NATIONWIDE MUTUAL INSURANCE COMPANY AND SUBSIDIARIES AND AFFILIATES

Consolidated Statutory Statements of Admitted Assets, Liabilities and Surplus

| *(in millions)* | December 31, 2025 | 2024 |
|---|---|---|
| **Admitted assets** | | |
| **Invested assets** | | |
| Bonds | $ 21,214 | $ 20,744 |
| Stocks | 12,002 | 11,138 |
| Mortgage loans, net of allowance | 1,624 | 1,771 |
| Owner occupied real estate, at cost (less accumulated depreciation of $331 and $350 as of December 31, 2025 and 2024, respectively) | 254 | 263 |
| Cash, cash equivalents and short-term investments | 494 | 134 |
| Other invested assets | 7,112 | 6,889 |
| **Total invested assets** | $ 42,700 | $ 40,939 |
| Premiums in course of collection | 4,081 | 4,069 |
| Corporate-owned life insurance | 1,756 | 1,655 |
| Deferred federal income tax asset | 1,235 | 1,690 |
| Other assets | 1,634 | 1,639 |
| **Total admitted assets** | $ 51,406 | $ 49,992 |
| **Liabilities and surplus** | | |
| **Liabilities** | | |
| Losses and loss expense reserves | $ 15,705 | $ 16,890 |
| Unearned premiums | 7,622 | 7,792 |
| Accrued expenses and taxes, other than federal income taxes | 773 | 657 |
| Agents' security compensation plan reserve | 586 | 634 |
| Other liabilities | 3,199 | 3,084 |
| **Total liabilities** | $ 27,885 | $ 29,060 |
| **Surplus** | | |
| Surplus notes, net of unamortized issue discount of $7 as of December 31, 2025 and 2024 | $ 3,148 | $ 3,147 |
| Unassigned surplus | 20,373 | 17,785 |
| **Total surplus** | $ 23,521 | $ 20,932 |
| **Total liabilities and surplus** | $ 51,406 | $ 49,992 |

**Certification**

I, Jamie Train, VP, Controller, do hereby certify that the foregoing is a true and correct statement of the statutory balance sheet of said Corporation as of December 31, 2025 and 2024 to the best of my knowledge and belief.

Jamie Train

Jamie Train

**Lauren Garverick**
Notary Public, State of Ohio
Commission #: 2025-RE-891568
My Commission Expires 06-16-30

STATE OF OHIO
COUNTY OF FRANKLIN

Sworn to (or affirmed) and subscribed before me this 11th day of March, 2026, by Jamie Train

Lauren Garverick
Notary Public's Signature

Lauren Garverick
Notary Name

Personally Known X OR
Type of Identification Produced

**COMPANY INFORMATION**
**ITB 27033-B: Solids Removal**

**A. COMPANY**

Company Name: Synagro South, LLC

Physical Address: 435 Williams Court, Suite 100

Baltimore, MD 21220

Mailing Address (if different): same as above

Website (if applicable): www.synagro.com

**B. AUTHORIZED REPRESENTATIVE**

Signature:

Printed or Typed Name: Sean Heffernan

Title: Proposal Coordinator

E-mail Address: sheffernan@synagro.com

Phone Number: 410-961-8212 Fax Number: 410-779-3558

**C. PROJECT CONTACT PERSON**

Name: Cindy Porter

Title: Area Sales Manager

Phone Number: 334-703-2455

E-mail Address: cporter@synagro.com

**REFERENCES**
**ITB 27033-B: Solids Removal**

Please list three (3) references for current or recent customers who can verify the quality of service your company provides. Projects of similar size and scope are preferable.

1. Government/Company Name Town of Akron

City & State Akron, Alabama

Work or Service Provided Lagoon dredging, dewatering, with land application of approx. 300 dry tons

Approximate Completion Date July 2025

Contact Person and Title Tim Mitchel l (GMC Engineerinhg) / Construction Manager

Phone (334) 217-3200 Email tim.mitchell@gmc.network.com

2. Government/Company Name Hiwassee Utilities Commission

City & State Hiwasseee, TN

Work or Service Provided Removal, dewater, with land application of approx. 300 dry tons of sludge residuals from lagoon

Approximate Completion Date 2022, 2023, 2024 and currently cleaning 12/25

Contact Person and Title David Kozan (Owen&Wgite Engineering) / Executive Vice President

Phone (225) 926-5125 Email dkozan@owenandwhite.com

3. Government/Company Name Opelika Utilities

City & State Opelika, Alabama

Work or Service Provided Water Treatment Plant Sludge Removal with liquid land application

Approximate Completion Date November 2025

Contact Person and Title Matthew McDougald / General Manager

Phone (334) 705-5500 Email mmcdougald@owwb.com

**COMPANY NAME:** Synagro South, LLC

## SCOPE AND SPECIFICATIONS
## ITB 27003-B Solids Removal

### OBJECTIVE
Fayette County, Georgia seeks a qualified contractor for the removal and disposal of drinking water treatment solids generated at the Crosstown Water Treatment Plant owned/operated by Fayette County Water System by dewatering and disposal.

### INTRODUCTION
The Fayette County Water System is a part of Fayette County government, operating under the Board of Commissioners and the County Administrator. The Water Committee acts as an advisory role for the Board of Commissioners.

The Crosstown Water Treatment Plant provides potable water for the County.

Crosstown Water Treatment plant is located at 3500 TDK Boulevard, in Peachtree City, Georgia. The plant was built in 1986 and expanded in 1997. It has a production capacity of 13.5 million gallons per day.

### SCOPE OF RESPONSIBILITIES FOR CONTRACTOR:
Contractor shall furnish all permits, materials, equipment, and labor necessary for performing all work for dewatering, loading, transporting and disposal of solids in lagoons at Fayette County Water System's Crosstown WTP during the initial term of the contract.

The successful bidder shall keep and maintain records which will enable the Fayette County Water System, as well as the bidder, to ascertain and determine clearly and accurately the total removed and disposed quantities and location of solids from FCWS facilities. The method of record keeping shall be proposed by the successful bidder and is subject to Fayette County Water System approval.

**Land Application and Solid Waste Sites must meet GA EPD and U.S. EPA 40 CFR Part 257 and 258 Regulations.**

See Pricing Sheet in Addendum

**PRICING SHEET**
**ITB 27003-B Solids Removal**

| Site | Estimated Tonnage | Unit Cost Per Wet Ton | Total Cost |
|---|---|---|---|
| Crosstown WTP – North Lagoon | 1600 Wet Tons | | |
| Crosstown WTP – South Lagoon | 1200 Wet Tons | | |

**** ESTIMATED - BASED ON FIELD MEASUREMENTS – Actual tonnage may be more or less**

**Notes:**

1. All applicable charges shall be included in your total quoted amount, including but not limited to materials, equipment, installation, labor, and any other amounts. No additional charges will be allowed after the quote received by date.

State time needed to commence work after notice to proceed is issued _____Days.

State length of time needed to complete project _____ Days.

**COMPANY NAME**_____

**EXCEPTIONS TO SPECIFICATIONS**
**ITB 27003-B Solids Removal**

Please list below any exceptions or clarifications to the specifications of this bid. Explain any exceptions in full.

None.

**COMPANY NAME** Synagro South, LLC

# Synagro Company Profile

Synagro is North America's leading provider of sustainable solutions for biosolids, organics and residuals. We offer a comprehensive suite of environmental services to help ensure water quality, support regenerative agriculture and promote circularity.

With the most experienced team in the industry, Synagro leverages innovative technologies to help our customers clean water, increase organics recycling and have a net positive impact on people and the planet.

**1,100+**
employees

**1,000+**
municipal, industrial and agricultural customers

**17+ million**
tons of biosolids, organics and residuals managed annually, with more than 80% transformed into beneficial use

Synagro annually manages more than 17 million tons of biosolids, organics, and residuals, with more than 80% of those materials utilized for beneficial use. Synagro employs a team of 1,100+ professional engineers, soil scientists, agronomists, construction managers, financial managers and the largest, most diverse operational staff in the industry. Our team is dedicated to working with our clients to find the right solution to their organic residuals management challenges. Synagro, and its subsidiaries, are at the forefront of the environmental movement to safely process and market organic residual materials for beneficial uses.

Synagro owns no proprietary technology which enables us to offer nearly all commercially viable processing options and product marketing channels for biosolids and organic residuals and allows us to develop projects that fit a municipality's unique needs. Our breadth of experience developing, building, financing as necessary, and operating and maintaining the complete range of biosolids options listed below is unique to Synagro.

- Heat-drying and pelletization
- Composting
- Incineration
- Digestion
- Product marketing
- Dewatering (installation and operation)
- Mobile dewatering
- Land application and reclamation
- Lagoon and digester cleaning
- Alkaline stabilization
- Rail transportation



Synagro currently operates 18 heat-drying facilities, three thermal processing facilities serving multiple regional generators, 9 composting facilities (8 of which provide an outlet for numerous generators), more than a dozen alkaline stabilization facilities, and in excess of 75 permanent and mobile dewatering facilities.

In addition, we provide final product distribution as a key component of many of these projects. Our Product Sales and Marketing team is responsible for successfully managing approximately 300,000 tons per year of AllGro® compost and 170,000 tons of Granulite® fertilizer pellets (heat-dried biosolids). We have unrivalled understanding of the markets for these products and continuously work to broaden the suite of outlets for these materials. As an example, Synagro pioneered the use of heat-dried biosolids as an alternative fuel resource in cement manufacturing. When Synagro operates a facility, we include product distribution services in our operation; however, we also work with municipally operated facilities to assist in managing their products.

In December 2020, Synagro was acquired by West Street Infrastructure Partners III, an infrastructure investment fund managed by Goldman Sachs Merchant Banking Division. Founded in 1869, The Goldman Sachs Group, Inc. is a leading global investment banking, securities, and investment management firm. Goldman Sachs Merchant Banking Division (MBD) is the primary center for the firm's long-term principal investing activity. MBD is one of the leading private capital investors in the world with investments across private equity, infrastructure, private debt, growth equity and real estate.

# GEORGIA CORPORATIONS DIVISION

GEORGIA SECRETARY OF STATE
BRAD RAFFENSPERGER

HOME (/)

## BUSINESS SEARCH

### BUSINESS INFORMATION

| | | | |
|---|---|---|---|
| Business Name: | **SYNAGRO SOUTH, LLC** | Control Number: | **0612964** |
| Business Type: | **Foreign Limited Liability Company** | Business Status: | **Active/Compliance** |
| Business Purpose: | **NONE** | | |
| Principal Office Address: | **435 Williams Court, Suite 100, Baltimore, MD, 21220, USA** | Date of Formation / Registration Date: | **2/21/2006** |
| Jurisdiction: | **Delaware** | Last Annual Registration Year: | **2025** |
| Principal Record Address: | **NONE** | | |

### REGISTERED AGENT INFORMATION

Registered Agent Name: **C T CORPORATION SYSTEM**

Physical Address: **289 S Culver St, Lawrenceville, GA, 30046-4805, USA**

County: **Gwinnett**

Back

Filing History  Name History

Return to Business Search


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Report a Problem?

# COUNTY AGENDA REQUEST



| | | | |
|---|---|---|---|
| Department: | Board of Commissioners | Presenter(s): | Tameca Smith, County Clerk |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | New Business #14 |

Wording for the Agenda:

Request to approve the 2027 County Commissioner Meeting schedule.

Background/History/Details:

Each year, the Board of Commissioners formally adopts its meeting schedule. The meeting schedule is then posted to the county's website, distributed to local media and to staff.

Typically, the months of November and December have only one meeting per month, as the second Thursday of each month falls on a nationally recognized holiday. These meetings have routinely been scheduled for 2:00 p.m. since 2017. Please note, for 2027, the second Thursday of November is also a holiday. Therefore, staff proposes moving this meeting to Tuesday, November 9, 2027.

Proposed meeting day for April is Tuesday, April 20, 2027, due to the scheduled ACCG (Association of County Commissioners of Georgia) Conference in Savannah, Georgia on Thursday, April 22, 2027.

What action are you seeking from the Board of Commissioners?

Approval of the 2027 County Commissioner Meeting schedule.

If this item requires funding, please describe:

Not Applicable.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Not Applicable | Reviewed by Legal | |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

# 2027 *County Commission* MEETING SCHEDULE

**REGULAR MEETINGS ARE HELD ON THE 2ND AND 4TH THURSDAY OF EACH MONTH AT 5:00 P.M. AND ARE HELD AT 140 STONEWALL AVENUE WEST, PUBLIC MEETING ROOM, FAYETTEVILLE, GA 30214**

Agendas for these "Regular" meetings can include any subject but in particular, matters of interest to the general public such as public hearings on rezoning petitions, budget discussions, and requests from county departments that require action by the Board, etc. Thursday meetings include a time for "Public Comment" when attendees can speak for up-to five (5) minutes to the Board on any subject not on the meeting's agenda. Meetings are open to the public and are sometimes attended by members of the press. Canceled meetings, special called meetings and special topic workshops are announced in accordance with requirements of State law. ***PLEASE NOTE THAT DURING THE MONTHS OF APRIL, NOVEMBER AND DECEMBER, MEETING DATES ARE ALTERED TO ACCOMMODATE CONFERENCE DATES AND THE HOLIDAY SCHEDULES.**

| DATE | TIME | NOTES | | DATE | TIME | NOTES |
|---|---|---|---|---|---|---|
| January 14 | 5:00 p.m. | *Organizational Meeting* | | July 8 | 5:00 p.m. | |
| January 28 | 5:00 p.m. | | | July 22 | 5:00 p.m. | |
| February 11 | 5:00 p.m. | | | August 12 | 5:00 p.m. | |
| February 25 | 5:00 p.m. | | | August 26 | 5:00 p.m. | |
| March 11 | 5:00 p.m. | | | September 9 | 5:00 p.m. | |
| March 25 | 5:00 p.m. | | | September 23 | 5:00 p.m. | |
| April 8 | 5:00 p.m. | | | October 14 | 5:00 p.m. | |
| ***April 20 Tuesday** | 5:00 p.m. | *ACCG Annual Conference in Savannah; April 22 - 25* | | October 28 | 5:00 p.m. | |
| May 13 | 5:00 p.m. | | | ***November 9 Tuesday** | 2:00 p.m. | *Regular meeting date is a Holiday* |
| May 27 | 5:00 p.m. | | | ***November 25** | ***No Meeting*** | ***Thanksgiving Day*** |
| June 10 | 5:00 p.m. | | | December 9 | 2:00 p.m. | |
| June 24 | 5:00 p.m. | | | ***December 23** | ***No Meeting*** | ***Christmas Holiday*** |

# COUNTY AGENDA REQUEST



| | | | |
|---|---|---|---|
| Department: | Administration | Presenter(s): | Steve Rapson, County Administrator |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | New Business #15 |

Wording for the Agenda:

Consideration of Chairman Lee Hearn's request to approve additional paid time off for County employees during the week of December 21, 2026 - December 25, 2026, in observation of the Christmas holiday.

Background/History/Details:

In 2024 and 2025, the Board of Commissioners approved additional paid time off during Christmas week when the County's two-day Christmas holiday observance fell in the middle of the week. For 2026, the regularly scheduled Christmas holidays fall at the end of the week. Chairman Lee Hearn requests that the Board consider granting employees the additional paid time off so that employees are off for the full week of December 21 through December 25, 2026 to celebrate with their families and friends.

This request applies only to the 2026 Christmas holiday period; any similar request for future years would be evaluated separately based on the circumstances at that time.

What action are you seeking from the Board of Commissioners?

Approval of additional paid time off for County employees during the week of December 21, 2026 - December 25, 2026, in observation of the Christmas holiday.

If this item requires funding, please describe:

Not applicable.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

***All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Not Applicable | Reviewed by Legal | No |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

# COUNTY AGENDA REQUEST

| | | | |
|---|---|---|---|
| Department: | Legal | Presenter(s): | County Attorney |
| Meeting Date: | Thursday, November 12, 2026 | Type of Request: | New Business #16 |

Wording for the Agenda:

Consideration of the approval of Resolution 2026-24 replacing Resolution 2026-20 (approved October 22, 2026) to request that the Georgia General Assembly, during its upcoming session, consider and enact local legislation amending the Magistrate Court to establish staggered terms.

Background/History/Details:

On October 22, 2026, the Board of Commissioners approved Resolution 2026-20, requesting that the Georgia General Assembly consider and enact local legislation to establish staggered terms for the Magistrate Court judges.

Following the Board's approval, Chief Magistrate Dunkelberger requested a revision to the proposed local legislation. Under the initial proposal, the Chief Magistrate's seat and the seat currently held by Magistrate Judge David Moore would each be elected to a two-year term at the next election, with four-year terms thereafter. The requested revision would instead designate the seat currently held by Magistrate Judge Bob Ruppenthal for the two-year term, rather than Judge Moore's seat.

Resolution 2026-24 and the revised local legislation would implement this change. If approved and enacted, the Chief Magistrate's seat and the seat currently held by Magistrate Judge Bob Ruppenthal would each carry a two-year term at the next election and four-year terms thereafter.

What action are you seeking from the Board of Commissioners?

Approval of Resolution 2026-24 o request that the Georgia General Assembly, during its upcoming session, consider and enact local legislation amending the Magistrate Court to establish staggered terms.

If this item requires funding, please describe:

Not applicable.

| | | | |
|---|---|---|---|
| Has this request been considered within the past two years? | No | If so, when? | Thursday, October 23, 2025 |
| Is Audio-Visual Equipment Required for this Request?* | No | Backup Provided with Request? | Yes |

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

| | | | |
|---|---|---|---|
| Approved by Finance | Yes | Reviewed by Legal | Yes |
| Approved by Purchasing | Not Applicable | County Clerk's Approval | Yes |
| Administrator's Approval | | | |

Staff Notes:

**STATE OF GEORGIA**

**FAYETTE COUNTY**

**RESOLUTION**

**NO. 2026-___**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR FAYETTE COUNTY; TO REQUEST THAT THE GENERAL ASSEMBLY FOR THE STATE OF GEORGIA PASS LOCAL LEGISLATION ESTABLISHING STAGGERED TERMS FOR MAGISTRATES; TO PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE, AND FOR OTHER PURPOSES.**

**WHEREAS**, the Board of Commissioners for Fayette County (the "County") is the duly elected governing authority for the County; and

**WHEREAS**, the Board of Commissioners has the authority to request the General Assembly for the State of Georgia to adopt local legislation pertaining to the Magistrate Court of Fayette County, which was created by local legislation approved on April 1, 1983 (Ga. L. 1983, p. 3707), as amended, particularly by an Act approved March 19, 1987 (Ga. L. 1987, p. 4406); and

**WHEREAS**, currently, all four magistrates of the Magistrate Court of Fayette County are serving four (4) year terms that are set to expire on December 31, 2028, with the terms of their successors to expire on December 31, 2032; and

**WHEREAS**, the Board of Commissioners has determined it to be in the best interests of Fayette County and its citizens that the terms of the magistrates for the Magistrate Court of

Fayette County be staggered so that two (2) sets of magistrates are elected every other year; and

**WHEREAS**, a draft of the local legislation requested by the Board of Commissioners is attached hereto as Exhibit "A" and made a part hereof by this reference.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners for Fayette County, Georgia, hereby requests that the General Assembly adopt local legislation amending Ga. L. 1983, p. 3707, as amended, particularly by Ga. L. 1987, p. 4406, by removing Subsections (c) and (d) of Section 2, in their entirety, and by replacing them with the following:

> (c) The magistrates in office for Post 1 (held by Christy A. Dunkelberger) and Post 3 (held by Robert A. Ruppenthal) on the effective date of this subsection shall serve out the terms for which they were elected. The successors of the magistrates in office for Post 1 and Post 3 shall be nominated and elected by the voters of Fayette County in the 2028 general nonpartisan election for terms beginning on January 1, 2029. The terms of office for such magistrates taking office for Post 1 and Post 3 on January 1, 2029, shall be for two years. The successors of such magistrates taking office for Post 1 and Post 3 on January 1, 2029, shall be nominated and elected in the 2030 general nonpartisan election for terms beginning on January 1, 2031. Future successors shall likewise be elected at the nonpartisan general election quadrennially thereafter, for terms of office beginning on the first day of January next following their election. The term of office of any magistrate taking office for Post 1 and Post 3 on or after January 1, 2031, shall be for four years beginning on the first day of January next following their election. Vacancies for any reason shall be filled by appointment by the chief judge of the Superior Court of Fayette County.

(d) The magistrates in office for Post 2 (held by Kathy Brown Valencia) and Post 4 (held by David R. Moore until January 31, 2027) on the effective date of this subsection shall serve out the terms for which they were elected. The successors of the magistrates in office for Post 2 and Post 4 shall be nominated and elected by the voters of Fayette County in the 2028 general nonpartisan election for terms beginning on January 1, 2029. Future successors shall likewise be elected at the nonpartisan general election quadrennially thereafter, for terms of office beginning on the first day of January next following their election. The term of office of any magistrate taking office for Post 2 and Post 4 on or after January 1, 2029, shall be for four years beginning on the first day of January next following their election. Vacancies for any reason shall be filled by appointment by the chief judge of the Superior Court of Fayette County.

**SO RESOLVED** this ____ day of _____, 2026.

BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

By:_____
Lee Hearn, Chairman

(SEAL)

ATTEST:

_____
Tameca P. Smith, County Clerk

Approved as to form:

_____
County Attorney

FAYETTE COUNTY – MAGISTRATE COURT; ELECTIONS

No. __ (House Bill No. __)

AN ACT

To amend an Act relating to the Magistrate Court of Fayette County, approved April 1, 1983 (Ga. L. 1983, p. 3707), as amended, particularly by an Act approved March 19, 1987 (Ga. L. 1987, p. 4406), so as to provide for staggered terms for magistrates; to provide for related matters; to provide an effective date; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

**SECTION 1.**

An Act relating to the Magistrate Court of Fayette County, approved April 1, 1983 (Ga. L. 1983, p. 3707), as amended, particularly by an Act approved March 19, 1987 (Ga. L. 1987, p. 4406), is amended by revising subsections (c) and (d) of Section 2 as follows:

"(c) The magistrates in office for Post 1 (held by Christy A. Dunkelberger) and Post 3 (held by Robert A. Ruppenthal) on the effective date of this subsection shall serve out the terms for which they were elected. The successors of the magistrates in office for Post 1 and Post 3 shall be nominated and elected by the voters of Fayette County in the 2028 general nonpartisan election for terms beginning on January 1, 2029. The terms of office for such magistrates taking office for Post 1 and Post 3 on January 1, 2029, shall be for two years. The



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successors of such magistrates taking office for Post 1 and Post 3 on January 1, 2029, shall be nominated and elected in the 2030 general nonpartisan election for terms beginning on January 1, 2031. Future successors shall likewise be elected at the nonpartisan general election quadrennially thereafter, for terms of office beginning on the first day of January next following their election. The term of office of any magistrate taking office for Post 1 and Post 3 on or after January 1, 2031, shall be for four years beginning on the first day of January next following their election. Vacancies for any reason shall be filled by appointment by the chief judge of the Superior Court of Fayette County.

(d) The magistrates in office for Post 2 (held by Kathy Brown Valencia) and Post 4 (held by David R. Moore until January 31, 2027) on the effective date of this subsection shall serve out the terms for which they were elected. The successors of the magistrates in office for Post 2 and Post 4 shall be nominated and elected by the voters of Fayette County in the 2028 general nonpartisan election for terms beginning on January 1, 2029. Future successors shall likewise be elected at the nonpartisan general election quadrennially thereafter, for terms of office beginning on the first day of January next following their election. The term of office of any magistrate taking office for Post 2 and Post 4 on or after January 1, 2029, shall be for four years beginning on the first day of January next following their election. Vacancies for any reason shall be filled by appointment by the chief judge of the Superior Court of Fayette County."

**SECTION 2.**

This Act shall become effective upon its approval by the Governor or upon its becoming law without such approval.

**SECTION 3.**

All laws and parts of laws in conflict with this Act are repealed.

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