

## BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman  
Edward Gibbons, Vice Chairman  
Eric K. Maxwell  
Charles W. Oddo  
Charles D. Rousseau



## FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator  
Dennis A. Davenport, County Attorney  
Tameca P. Smith, County Clerk  
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West  
Public Meeting Room  
Fayetteville, GA 30214

## ACTION AGENDA

January 27, 2022  
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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 5:00 p.m.

### Call to Order

Vice Chairman Edward Gibbons called the January 27, 2022 Board of Commissioners meeting to order at 5:21 p.m. A quorum of the Board was present. Chairman Lee Hearn was absent.

### Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Commissioner Charles Rousseau offered the Invocation and led the Board and audience in the Pledge of Allegiance.

### Acceptance of Agenda

Commissioner Oddo moved to accept the agenda as written. Commissioner Rousseau seconded. The motion passed 4-0.

### PROCLAMATION/RECOGNITION:

- 1. Recognition of the retirement of Community Services Director Pete Frisina for 32 years of service to Fayette County.**

County Administrator Steve Rapson, on behalf of the Board, recognized Community Services Director Pete Frisina for 32 years of service to Fayette County.

- 2. Recognition of Water Committee Chairman and Planning & Zoning recognized Pete Frisina for his service to the Water Committee.**

Water System Director Vanessa Tigert, on behalf of the Water Committee and Planning & Zoning recognized Pete Frisina for his service to the Water Committee.

### PUBLIC HEARING:

- 3. Consideration of Petition No. 1313-21 A, Phillip & Thomas Real Estate Holdings, LLC, Owner, and William T. James, Agent, request to rezone 2.09 acres from R-70 to R-45 to develop a residential subdivision; property located Land Lot 21 of the 7th District and fronts on Eastin Road and Sandy Creek Road.**

*Item tabled until the February 24, 2022 Board of Commissioners Meeting.*

4. **Consideration of Petition No. 1313-21 B, Phillip & Thomas Real Estate Holdings, LLC, Owner, and William T. James, Agent, request to rezone 2.09 acres from R-70 to R-45 to develop a residential subdivision; property located Land Lot 21 of the 7th District and fronts on Eastin Road.**

*Item tabled until the February 24, 2022 Board of Commissioners Meeting.*

5. **Consideration of Petition No. 1315-21, Brandon Harp, Owner, request to rezone 6.34 acres from A-R to R-70 to develop three (3) residential lots; property located Land Lot 247 of the 4th District and fronts on S.R. 92 South and Hills Bridge Road.**

No one spoke in favor or opposition.

Commissioner Oddo moved to approve Petition No. 1315-21, Brandon Harp, Owner, request to rezone 6.34 acres from A-R to R-70 to develop three (3) residential lots; property located Land Lot 247 of the 4th District and fronts on S.R. 92 South and Hills Bridge Road, with one condition. Vice Chairman seconded. The motion passed 4-0.

6. **Consideration of the Fayette County Comprehensive Plan 2017-2040 Update for the submittal of the plan to the Atlanta Regional Commission and Georgia Department of Community Affairs for review.**

No one spoke in favor or opposition.

Commissioner Oddo moved to approve the Fayette County Comprehensive Plan 2017-2040 Update for the submittal of the plan to the Atlanta Regional Commission and Georgia Department of Community Affairs for review. Commissioner Rousseau seconded. The motion passed 4-0.

#### **PUBLIC COMMENT:**

*Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.*

#### **CONSENT AGENDA:**

Commissioner Oddo moved to accept the Consent Agenda as written. Commissioner Rousseau seconded. The motion passed 4-0.

7. **Approval of Resolution 2022-03 to adopt the Fayette County 2021 Annual Report on Fire Services Impact Fees (FY2021), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2022-FY2026).**
8. **Approval to authorize staff to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST Stormwater; Category II, Tier II Project: 448 Inman Road Culvert Replacement (20SAD).**
9. **Approval to authorize staff to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST; Stormwater; Category II, Tier II Project: 170 Ridge Way Culvert Replacement (19SBM).**
10. **Approval of staff's recommendation to award RFP #2018-P, Public Works Engineer of Record to Pond & Company, expiring on June 30, 2023 with provisions for two 12-month renewals.**
11. **Approval of the January 13, 2022 Board of Commissioners Meeting Minutes.**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

**12. Consideration of staff's recommendation to award Bid #2035-B HA 5, High Density Mineral Bond to Blount Construction Company, Inc. in the amount of \$352,077.54.**

Commissioner Rousseau moved to approve to award Bid #2035-B HA 5, High Density Mineral Bond to Blount Construction Company, Inc. in the amount of \$352,077.54. Commissioner Oddo seconded. The motion passed 4-0.

**13. Consideration of staff's recommendation to award Bid #2014-B Micro Surfacing to Asphalt Paving Systems, Inc. in the amount of \$550,783.00.**

Commissioner Rousseau moved to approve to award Bid #2014-B Micro Surfacing to Asphalt Paving Systems, Inc. in the amount of \$550,783.00. Commissioner Oddo seconded. The motion passed 4-0.

**ADMINISTRATOR'S REPORTS:**

**A. Contract 1823-S: Vertical Software Maintenance & Support Services Amendment 3: Analog to IP**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the January 27, 2022 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 4-0.

The January 27, 2022 Board of Commissioners meeting adjourned at 5:55 p.m.

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Marlena M. Edwards, Chief Deputy County Clerk

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Lee Hearn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 10th day of January 2022. Referenced attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Deputy County Clerk