

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

March 24, 2022

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.

Call to Order

Chairman Hearn called the March 24, 2022 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Charles Oddo

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

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

1. Recognition of Fayette County Fire & Emergency Services 2021 Officer of the Year, Lt. Jason Anderson; awarded by the local Veterans of Foreign Wars (VFW).

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:

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

2. Approval of staff's request to sale surplus ambulance, Fleet #23079 County ID #24602, a 2009 Chevrolet 4500 Ambulance, to the City of Fayetteville for purposes of use by the Fayetteville Police Department, at a price of \$6,500.00 paid to Fayette County, and for the funds to be allocated to fund 61030600.
3. Approval of staff's request to award Contract #2054-P to EMS Management & Consultants, Inc. for Fire & Emergency Services (EMS) billing services for the proposed price of 3.25% net EMS receipts.
4. Approval of the March 10, 2022 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

5. **Consideration of staff's recommendation to award Bid #2050-B LMIG Resurfacing FY22 to Piedmont Paving, Inc. in the amount of \$1,127,188.24.**

Commissioner Oddo moved to approve Bid #2050-B LMIG Resurfacing FY22 to Piedmont Paving, Inc. in the amount of \$1,127,188.24. Vice Chairman Gibbons seconded. The motion passed 5-0.

6. **Consideration of staff's request to award engineering and design services for Contract #1981-Q to Practical Design Partners (PDP) for the Realignment of SR 279 at Corinth Road and approval of Task Order #1 for a not-to-exceed amount of \$135,528.91.**

Vice Chairman Gibbons moved to approve request to award engineering and design services for Contract #1981-Q to Practical Design Partners (PDP) for the Realignment of SR 279 at Corinth Road and approval of Task Order #1 for a not-to-exceed amount of \$135,528.91. Commissioner Oddo seconded. The motion passed 5-0.

7. **Consideration of staff's recommendation to enter into a contract agreement between Fayette County and Georgia Department of Transportation (GDOT) to supply all construction engineering and contract supervision for water distribution line adjustments and improvements on State Route 85 from State Route 279 in Fayette County to the county line, for a not-to-exceed amount of \$125,906.42.**

Vice Chairman Gibbons moved to approve to enter into a contract agreement between Fayette County and Georgia Department of Transportation (GDOT) to supply all construction engineering and contract supervision for water distribution line adjustments and improvements on State Route 85 from State Route 279 in Fayette County to the county line, for a not-to-exceed amount of \$125,906.42. Commissioner Oddo seconded. The motion passed 5-0.

8. **Consideration of staff's recommendation to enter into a revised Local Option Sales Tax (LOST) Certificate of Distribution for years 2023 through 2032.**

Vice Chairman Gibbons moved to approve to enter into a revised Local Option Sales Tax (LOST) Certificate of Distribution for years 2023 through 2032. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there was one item for Executive Session. One item involving threatened litigation.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

One item involving threatened litigation. Commissioner Oddo moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 5-0.

The Board recessed into Executive Session at 5:33 p.m. and returned to Official Session at 5:59 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Vice Chairman Gibbons moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Oddo seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the March 24, 2022 Board of Commissioners meeting. Chairman Hearn seconded the motion. The motion passed 5-0.

The March 24, 2022 Board of Commissioners meeting adjourned at 5:59 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Lee Hearn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 14th day of April 2022. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk