

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

April 14, 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 Lee Hearn called the April 14, 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 Chairman Lee Hearn

Chairman Lee Hearn 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. Vice Chairmen Hearn seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

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

CONSENT AGENDA:

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

1. Approval of the March 24, 2022 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

2. Consideration of staff's recommendation to approve Bid No. 2086-A, Kedron Dam Fabriform Repairs, to the Helix Group in the amount of \$86,159.60 to repair degraded concrete that reinforces the integrity of Kedron Dam.

Vice Chairman Gibbons moved to approve Bid No. 2086-A, Kedron Dam Fabriform Repairs, to the Helix Group in the amount of \$86,159.60 to repair degraded concrete that reinforces the integrity of Kedron Dam. Commissioner Oddo seconded. The motion passed 5-0.

- 3. Consideration of staff's recommendation to approve TO 22-11 to review the existing SCADA (Supervisory Control and Data Acquisition) system and to identify SCADA system improvements at both Crosstown and South Fayette Water Treatment Plants for a not-to-exceed amount of \$141,720.**

Vice Chairman Gibbons moved to approve TO 22-11 to review the existing SCADA (Supervisory Control and Data Acquisition) system and to identify SCADA system improvements at both Crosstown and South Fayette Water Treatment Plants for a not-to-exceed amount of \$141,720. Commissioner Oddo seconded. The motion passed 5-0.

- 4. Consideration of staff's recommendation to enter into an Intergovernmental Agreement between Fayette County and the Coweta County Water and Sewerage Authority to supply potable water to residents and businesses within Coweta County and to provide one-half the actual costs towards boring under Line Creek at Hwy 54, not to exceed \$425,000.**

Vice Chairman Gibbons moved to approve Intergovernmental Agreement between Fayette County and the Coweta County Water and Sewerage Authority to supply potable water to residents and businesses within Coweta County and to provide one-half the actual costs towards boring under Line Creek at Hwy 54, not to exceed \$425,000. Commissioner Oddo seconded. The motion passed 3-2, with Commissioner Maxwell and Commissioner Rousseau voting in opposition.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were three items for Executive Session. One item involving real estate acquisition, one item involving threatened litigation, and the review of the Executive Session minutes for March 24, 2022.

COMMISSIONERS' REPORTS:

Commissioner Oddo and Commissioner Maxwell made comments.

EXECUTIVE SESSION:

One item involving real estate acquisition, one item involving threatened litigation, and the review of the Executive Session minutes for March 24, 2022. Commissioner Rousseau moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 5:59 p.m. and returned to Official Session at 6:15 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. The motion passed 5-0.

Approval of the March 24, 2022 Executive Session Minutes: Commissioner Oddo moved to approve the March 24, 2022 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the April 14, 2022 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

The April 14, 2022 Board of Commissioners meeting adjourned at 6:15 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 26th day of April 2022. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk