

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

AGENDA

April 26, 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

Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Acceptance of Agenda

PROCLAMATION/RECOGNITION:

1. Recognition of Fayette County Public Works employees for receiving all available recognition awards at the Georgia Utilities Coordinating Council annual conference. (page 3)

PUBLIC HEARING:

2. Consideration of Petition No. 1318-22 Mark Wurster, Owner, and David Barber, Marksmen Construction, Inc., Agent, request to rezone 1.35 acres from R-45 conditional to R-45 conditional, to delete a condition of rezoning to reduce a 30-foot setback, 20 feet of which shall be a natural buffer along the south side property line to 15 feet to install a septic replacement area and to construct a single-family residence closer to the side property line. This request pertains only to Lot 5 of Olde Oak Unit Three Subdivision and is located in Land Lot 203 of the 5th District and fronts on Olde Oak Drive. (pages 4-31)

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 of a request from Fayette County Juvenile Court to accept a grant award from the Criminal Justice Coordinating Council in the amount of \$41,500 for the Delinquency Prevention Grant. (pages 32-60)
4. Approval of the April 14, 2022 Board of Commissioners Meeting Minutes. (pages 61-66)

OLD BUSINESS:

NEW BUSINESS:

5. Consideration of staff's request to award Contract #2063-B, Elections Building Remodel, to K-Team Engineering & Construction, Inc. for the not-to-exceed amount of \$961,200.00 and to transfer \$526,062.00 from General Fund Project Contingency to fully fund the contract. (pages 67-94)
6. Consideration of staff's recommendation to appoint J.T. Rabun, P.E. to the Fayette County Transportation Committee to serve a term beginning April 1, 2022 and expiring March 31, 2025. (pages 95-110)
7. Consideration of staff's recommendation to appoint the Public Works Director, Water System Director and Transportation Engineer to the Transportation Committee with a term beginning April 1, 2022 and expiring March 31, 2025. (pages 111-121)
8. Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Charles Rousseau, to reappoint Darryl Hicks to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026. (pages 122-124)
9. Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Charles Rousseau, to reappoint Sameera Tillman to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026. (pages 125-130)
10. Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Charles Rousseau, to reappoint Luis Matta to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026. (pages 131-133)
11. Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Charles Rousseau, to reappoint Patrick Hinchey to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026. (pages 134-136)
12. Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Eric Maxwell to nominate James Oliver, Brenda Marie Parker and Roger Cochran to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2022 and expires May 31, 2026. (pages 137-154)

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Page 3 of 154

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Recognition of Fayette County Public Works employees for receiving all available recognition awards at the Georgia Utilities Coordinating Council annual conference.

Background/History/Details:

Fayette County is the first community in the history of the Georgia Utilities Coordinating Council (GUCC) to receive all available recognition awards at the annual conference.

Due to these actions, Fayette County UCC has been able to maintain attendance to the pre-pandemic numbers. It was this continued effort that led the GUCC to award the following to Fayette County staff:

Chairman of the Year (Eddie McEachern), Vice Chairman of the Year (Matt Bergen), and Secretary of the Year (Courtney Hassenzahl)

Fayette County Utility Coordination Committee Leaders and Fayette County Road Department personnel were presented with the awards at the 2022 GUCC Annual Conference held on March 30, 2022.

The Fayette County Road Department Grading Crew was presented with the 2022 Lester E. Feathers Golden Backhoe Safety Award.

What action are you seeking from the Board of Commissioners?

Recognition of Fayette County Public Works employees for receiving all available recognition awards at the Georgia Utilities Coordinating Council annual conference.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Page 4 of 154

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of Petition No. 1318-22 Mark Wurster, Owner, and David Barber, Marksmen Construction, Inc., Agent, request to rezone 1.35 acres from R-45 conditional to R-45 conditional, to delete a condition of rezoning to reduce a 30-foot setback, 20 feet of which shall be a natural buffer along the south side property line to 15 feet to install a septic replacement area and to construct a single-family...

Background/History/Details:

residence closer to the side property line. This request pertains only to Lot 5 of Olde Oak Unit Three Subdivision and is located in Land Lot 203 of the 5th District and fronts on Olde Oak Drive.

Staff recommends approval of R-45 with conditions:

The Planning Commission recommended approval of R-45 conditions.

Danny England made a motion to recommend approval of R-45 with conditions. Jim Oliver seconded the motion. The motion passed 3-0. Brian Haren and John Culbreth were absent.

What action are you seeking from the Board of Commissioners?

Approval Petition No. 1318-22 to rezone 1.35 acres from R-45 conditional to R-45 conditional, to delete a condition of rezoning to reduce a 30-foot setback, 20 feet of which shall be a natural buffer along the south side property line to 15 feet to install a septic replacement area and to construct a single-family residence closer to the side property line. This pertains only to Lot 5 of Olde Oak Unit Three Subdivision and is located in Land Lot 203 of the 5th District and fronts on Olde Oak Drive.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

PLANNING COMMISSION RECOMMENDATION**DATE:** April 7, 2022**TO:** Fayette County Commissioners

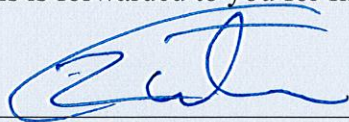
The Fayette County Planning Commission recommends that Petition No. 1318-22, the application of Mark Wurster to rezone 1.35 from R-45 Conditional to R-45 Conditional,

be: 3-0

✓ Approved Withdrawn Denied

 Tabled until _____

This is forwarded to you for final action.



ARNOLD L. MARTIN, CHAIRMAN

Absent

BRIAN HAREN, VICE-CHAIRMAN

Absent

JOHN CULBRETH



DANNY ENGLAND



JIM OLIVER

Remarks:

**STATE OF GEORGIA
COUNTY OF FAYETTE**

RESOLUTION

NO. 1318-22

WHEREAS, Mark Wurster, Owner, and David Barber, Agent, having come before the Fayette County Planning Commission on April 7, 2022, requesting an amendment to the Fayette County Zoning Map pursuant to "The Zoning Ordinance of Fayette County, Georgia, 2010"; and

WHEREAS, said request being as follows: Request to rezone 1.35 from R-45 Conditional to R-45 Conditional, to delete a condition of rezoning to reduce a 30-foot setback, 20 feet of which shall be a natural buffer along the south property line to 15 feet to install a septic replacement area and to construct a single-family residence closer to the side property line. This request pertains only to Lot 5, of Olde Oak Subdivision, Unit 3, in Land Lot 203 of the 5th District and fronts on Olde Oak Drive, for the purpose of developing a single-family residence; and


WHEREAS, the Fayette County Planning Commission having duly convened, and considered said request;

BE IT RESOLVED that the decision of the Fayette County Planning Commission, that said request be **APPROVED**.

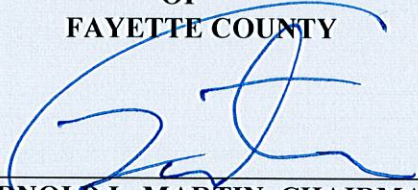
This decision is based on the following reasons:

In compliance with the Fayette County Comprehensive Plan.
Compatible with the surrounding area.

ATTEST:



**CHANELLE BLAINE
PLANNING COMMISSION SECRETARY**

**PLANNING COMMISSION
OF
FAYETTE COUNTY**


ARNOLD L. MARTIN, CHAIRMAN

THE FAYETTE COUNTY PLANNING COMMISSION met on April 7, 2022 at 7:03 P.M. in the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia.

MEMBERS PRESENT: Arnold Martin, Chairman
Jim Oliver
Danny England

MEMBERS ABSENT: Brian Haren, Vice-Chairman
John H. Culbreth

STAFF PRESENT: Channele Blaine, Zoning Administrator

PUBLIC HEARING

- 1. Consideration of Petition No. 1318-22 Mark Wurster, Owner, and David Barber, Marksmen Construction, Inc., Agent, request to rezone 1.35 acres from R-45 Conditional to R-45 Conditional to delete a condition of rezoning to reduce a 30-foot setback, 20 feet of which shall be a natural buffer along the south side property line to 15 feet to install a septic replacement area and to construct a single-family residence closer to the side property line. This request pertains only to Lot 5 of Olde Oak Unit Three Subdivision and is located in Land Lot 203 of the 5th District and fronts on Olde Oak Drive.**

Channele Blaine stated we do not have a full board and you have the opportunity to table tonight. She said you have to make that decision before we get started.

David Barber replied it's fine.

Chairman Martin stated we have the gist of what you are wanting to do but is there anything else that you would like to tell us or show us?

David Barber replied when we first started this project, we couldn't figure out why that large buffer was there. He said Channele and Pete looked, and they couldn't find the reasoning for it. He stated we just asked that we could move the house further towards the property line so it can be easier for us to get the driveway cut in. He added also for the replacement area of the septic system that is the main reason.

Chairman Martin stated based upon our earlier decisions about this, we accept that we are going to make allowances for that.

Jim Oliver asked did you have any objection with the neighbor next door.

David Barber stated the only comment we had was from the guy to the south whose house is there was worried about the drainage easement, but that is covered with pipe going through there.

Chairman Martin asked if there was anyone who wished to speak in favor of the rezoning. Hearing none, he asked if there was anyone who wished to speak in opposition to the rezoning. Hearing none, he said then I will bring this back to the Planning Commission for discussion.

Danny England made a motion to approve Petition No. 1318-22 with conditions. Jim Oliver seconded the motion. The motion passed 3-0. Brian Haren and John Culbreth were absent.

PETITION NO: 1318-22

REQUESTED ACTION: R-45 Conditional to R-45 Conditional

PROPOSED USE: Residential

EXISTING USE: Undeveloped

LOCATION: Olde Oak Drive

DISTRICT/LAND LOT(S): 5th District, Land Lot(s) 203

OWNER: Mark Wurster

AGENT: David Barber

PLANNING COMMISSION PUBLIC HEARING: April 7, 2022

BOARD OF COMMISSIONERS PUBLIC HEARING: April 26, 2022

APPLICANT'S INTENT

Applicant proposes to delete a condition of rezoning to reduce a 30-foot setback, 20 feet of which shall be a natural buffer along the south side property line to 15 feet to install a septic replacement area and to construct a single-family residence closer to the side property line. This request pertains only to Lot 5 of Olde Oak Unit Three Subdivision.

STAFF RECOMMENDATION

APPROVAL

1.

1318-22

INVESTIGATION

A. PROPERTY SITE

The subject property is Lot 5 of the Olde Oak Unit Three Subdivision. Lot 5 is 1.35 acres in size.

Rezoning History: Rezoning Petition 574-86 for R-45 zoning was approved by the Board of Commissioners on March 27, 1986, with the following conditions:

1. To the owner's agreement to the following site development considerations:
 - a. To limit the design speed of all subdivision streets to 25 miles per hour.
 - b. To provide a minimum sight-distance of 400 feet along Corinth Road.
 - c. To provide a 150-foot-long deceleration lane with an additional 50-foot taper at the exit/entrance on Corinth Road.
 - d. That the proposed exit/entrance street on Corinth Road either align with Simpson Road or be offset at least 200 feet from the nearest right-of-way.
 - e. That no more than one lot shall have direct access to Corinth Road.
 - f. That all structures shall be set back a minimum of 80 feet from the right-of-way.
2. To the owner's agreement to provide an 80-foot setback, 50 feet of which shall be a natural buffer supplementally planted where sparsely vegetated, along the rear of lots which adjoin existing residentially developed lots.
3. **To the owner's agreement to provide a 30-foot setback, 20 feet of which shall be a natural buffer, supplementally planted where sparsely vegetated, along the side property line of lots which adjoin existing residentially developed lots.**
4. To the owner's agreement that, if approved, this rezoning shall take effect upon submission of the appropriate boundary descriptions to the Clerk to the Board of Commissioners and the Zoning Administrator.

The Final Plat for Olde Oak Unit Three was recorded on June 22, 1987.

B. SURROUNDING ZONING AND USES

The general situation is Lot 5 of Olde Oak Unit 3 Subdivision is zoned R-45 Conditional. In the vicinity of the subject property is land which is zoned R-45, R-40, & A-R. See the following table and also the attached Zoning Location Map.

The subject property is bound by the following adjacent zoning districts and uses:

Direction	Acreage	Zoning	Use	Comprehensive Plan
North	7.72	R-45	Single-family Residential	Low Density Residential (1 Unit/1 Acre)
South	3.7 4.0	A-R A-R	Single-family Residential	Low Density Residential (1 Unit/1 Acre)
East	1.16 1.36	R-40	Single-family Residential	Low Density Residential (1 Unit/1 Acre)
West	1.18	R-45	Single-family Residential	Low Density Residential (1 Unit/1 Acre)

C. COMPREHENSIVE PLAN

The subject property lies within an area designated for Low Density Residential (1 Unit/1 Acre). This request conforms to the Fayette County Comprehensive Plan.

D. ZONING/REGULATORY REVIEW

The subject property is currently undeveloped, and the owner is in the process of requesting a building permit to construct a single-family residence. The owner would like to use the 30-foot setback area for septic replacement and to move the house closer, 20 feet from the side property line (see attached plat and concept). The 30-foot setback, 20 feet of which shall be a natural buffer is a condition of rezoning (see 3. above). The R-45 zoning district requires a 15-foot side yard setback. The applicant purchased the property in 2016.

Prior Conditions of Rezoning

As indicated under History above, the prior rezoning petition has conditions that are applicable to the subject property. It is the intent of this rezoning petition to eliminate condition (3). The existing condition with Staff comments are as follows:

3. To the owner's agreement to provide a 30-foot setback, 20 feet of which shall be a natural buffer, supplementally planted where sparsely vegetated, along the side property line of lots which adjoin existing residentially developed lots.

On April 21, 2020 the Board of Commissioners approved amendments to Chapter 104. Development Regulations, Article XV, Subdivision Regulations. This amendment to the Subdivision Regulations provides applicants recourse when faced with increased setbacks by a condition of rezoning. Section 104-595. -Approval of subdivisions. (2) Major final plat or minor final plat. (h) Revision to a recorded final plat **(3). Amend setbacks increased by a condition of rezoning.** This will be administered as a rezoning under article IX, Policies, Procedures and Standards Governing Amendments. The following additional factors shall be considered in these requests:

(i) *Street character.* Whether the request will result in a residence or accessory structure that will be out of character with the alignment of existing residences and accessory structures. Aspects to consider are the front setback established on the final plat, the alignment of existing residences and accessory structures, the degree a proposed residence or accessory structure will be out of alignment with the setback and/or existing residences and accessory structures and the presence of vegetation (trees, bushes, shrubbery, etc.) which may provide visual screening. ***(The applicant's survey indicates the residence will be in character with the alignment of existing residences and accessory structures.)***

(ii) *Side and rear setbacks.* Whether the request will result in residence or accessory structure that will be out of character with the alignment of existing residences and accessory structures. Aspects to consider are the alignment of existing residences and accessory structures, the degree a proposed residence or accessory structure will be out of alignment with existing residences and accessory structures and the presence of vegetation (trees, bushes, shrubbery, etc.) which may provide visual screening. ***(The applicant's survey indicates the residence will be in character with the alignment of existing residences and accessory structures.)***

(It is Staff's opinion that a condition requiring a 30-foot setback, 20 feet of which being a natural buffer, supplementally planted where sparsely vegetated along the side property line is unnecessary. The property to the south is zoned A-R with a rear setback of 75 feet, and the current 15-foot side setback for the subject property is more than adequate unoccupied open space. Increased setbacks and buffers were routinely put in place in the past, but Staff has since stopped the practice.

Platting

Should this request be approved, the owner/developer must submit a Minor Revision as required by Section 104-595 (2) (i) per the Fayette County Subdivision Regulations, as applicable.

F. DEPARTMENTAL COMMENTS**Water System**

FCWS has no objection to the proposed rezoning. Water is available at this location, served by a 6" PVC watermain.

Public Works/Engineering

No engineering comments related to this request.

Environmental Management

Follow Site and Grading Plan for Olde Oak unit 3 Lot 5 For Dave Barber.

Including:

- Clearing limits
- Driveway culvert must meet Fayette County ordinance
- Erosion and sediment control BMPs.
- Flood Plain ordinances apply no Land Disturbance within flood plain.

Environmental Health Department

This property had a revised permit issued on 11/17/2021. Based on the site plan, the proposed amendment should have no effect on septic system initial and replacement area.

STAFF ANALYSIS

This request is based on the petitioner's intent to rezone said property from R-45 Conditional to R-45 Conditional for the purpose of developing Residential. Per Section 110-300 of the Fayette County Zoning Ordinance, Staff makes the following evaluations:

1. The subject property lies within an area designated for Low Density Residential (1 Unit/1 Acre). This request conforms to the Fayette County Comprehensive Plan.
2. The proposed rezoning will not adversely affect the existing use or usability of adjacent or nearby property.
3. The proposed rezoning will not result in a burdensome use of roads, utilities, or schools.
4. Existing conditions and the area's continuing development as a single-family residential district support this petition.

Based on the foregoing Investigation and Staff Analysis, Staff recommends **APPROVAL WITH CONDITIONS**.

RECOMMENDED CONDITIONS

If this petition is approved by the Board of Commissioners, it should be approved **R-45 CONDITIONAL** for Lot 5 of Olde Oak Unit Three Subdivision only subject to the following enumerated conditions. Where these conditions conflict with the provisions of the Zoning Ordinance, these conditions shall supersede unless otherwise specifically stipulated by the Board of Commissioners.

1. To the owner's agreement to the following site development considerations:
 - g. To limit the design speed of all subdivision streets to 25 miles per hour.
 - h. To provide a minimum sight-distance of 400 feet along Corinth Road.
 - i. To provide a 150-foot-long deceleration lane with an additional 50-foot taper at the exit/entrance on Corinth Road.
 - j. That the proposed exit/entrance street on Corinth Road either align with Simpson Road or be offset at least 200 feet from the nearest right-of-way.
 - k. That no more than one lot shall have direct access to Corinth Road.
 - l. That all structures shall be set back a minimum of 80 feet from the right-of-way.
2. To the owner's agreement to provide an 80-foot setback, 50 feet of which shall be a natural buffer supplementally planted where sparsely vegetated, along the rear of lots which adjoin existing residentially developed lots.
3. To the owner's agreement that, if approved, this rezoning shall take effect upon submission of the appropriate boundary descriptions to the Clerk to the Board of Commissioners and the Zoning Administrator.

January 27, 2022

LETTER OF INTENT

To whom it may concern,

The purpose of this rezoning application is to remove condition #3 as stated in resolution number 86-574 dated on March 27, 1986. Petitioner would further like to have side set back revert to R45 zoning of 15'.

If condition #3 is removed this area could be used for septic replacement area in addition to possibly move house 20' from side property line instead of 50' as currently shown.

David Barber



Marksmen Construction, Inc.

STATE OF GEORGIA
COUNTY OF FAYETTE

R E S O L U T I O N

NO. 86 - 574

WHEREAS, Mr. Charles Bussey, agent, for Evergreen Communities, owner, having come before the Fayette County Board of Commissioners on the 27th day of March, 1986, requesting an amendment to the Fayette County Zoning Map pursuant to "The Zoning Ordinance of Fayette County, Georgia, 1980"; and

WHEREAS, said request being as follows: To rezone 102 acres on Corinth Road, in Land Lot 203 of the 5th District, Fayette County, Georgia, from A-R to R-40 and R-45 for the purpose of developing a single-family residential subdivision; and

WHEREAS, the Fayette County Board of Commissioners having duly convened and considered said request;

BE IT RESOLVED that the decision of the Fayette County Board of Commissioners, that said request be approved R-40 and R-45 with conditions subject to the owner's agreement to the following enumerated conditions. Where these conditions conflict with the provisions of the Zoning Ordinance, these conditions shall supersede.

1. To the owner's agreement to the following site development considerations:
 - a. To limit the design speed of all subdivision streets to 25 miles per hour.
 - b. To provide a minimum sight-distance of 400 feet along Corinth Road.
 - c. To provide a 150-foot long deceleration lane with an additional 50-foot taper at the exit/entrance on Corinth Road.
 - d. That the proposed exit/entrance street on Corinth Road either align with Simpson Road or be offset at least 200 feet from the nearest right-of-way.
 - e. That no more than one lot shall have direct access to Corinth Road.
 - f. That all structures shall be set back a minimum of 80 feet from the right-of-way of Corinth Road.
2. To the owner's agreement to provide an 80-foot setback, 50

feet of which shall be a natural buffer, supplementally planted where sparsely vegetated, along the rear of lots which adjoin existing residentially developed lots.

3. To the owner's agreement to provide a 30-foot setback, 20 feet of which shall be a natural buffer, supplementally planted where sparsely vegetated, along the side property line of lots which adjoin existing residentially developed lots.
4. To the owner's agreement that, if approved, this rezoning shall take effect upon submission of the appropriate boundary descriptions to the Clerk of the Board of Commissioners and the Zoning Administrator.

This decision is based on the recommendation of the Fayette County Planning Commission and County Planner.

SO RESOLVED, this 27th day of March, 1986.

BOARD OF COMMISSIONERS

OF

FAYETTE COUNTY

ATTEST:

Margaret Malone
MARGARET MALONE, CLERK

Dennis Berkelbaugh
DENNIS BERKELBAUGH, CHAIRMAN

Olde Oak Drive

R-45

**SUBJECT
PROPERTY**

A-R

R-40

Olde Oak Drive

SUBJECT
PROPERTY

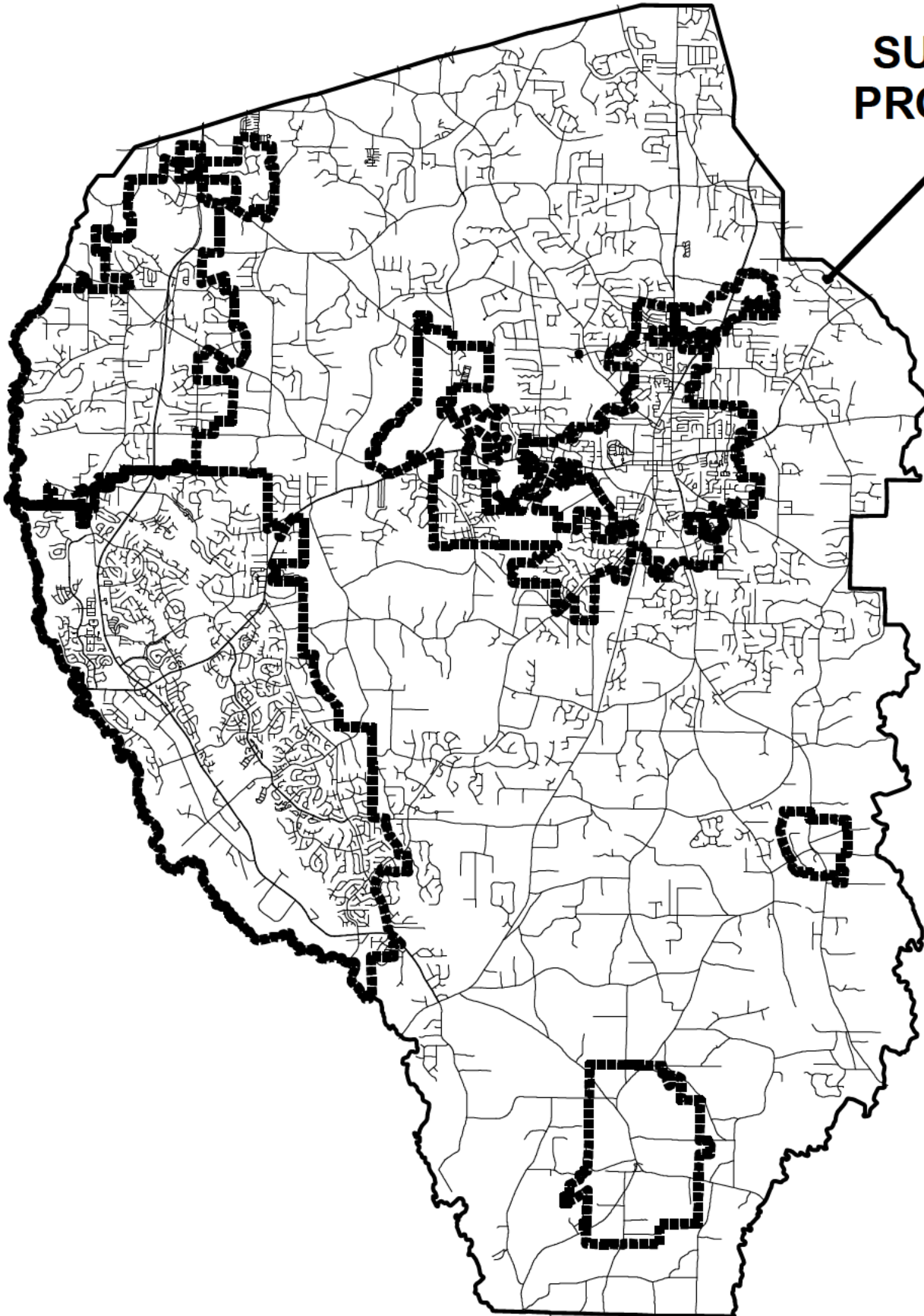
ENVIRONMENTALLY
SENSITIVE AREAS
LOW DENSITY RESIDENTIAL

Olde Oak Drive

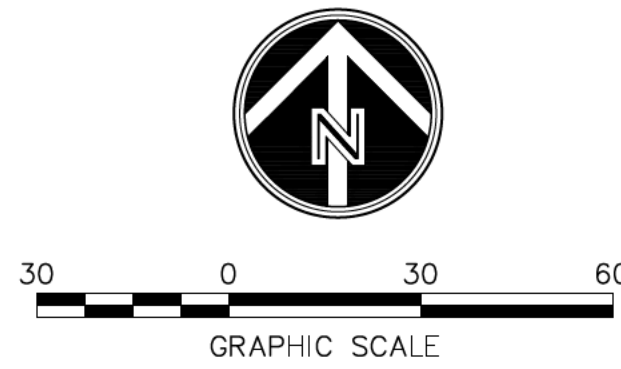
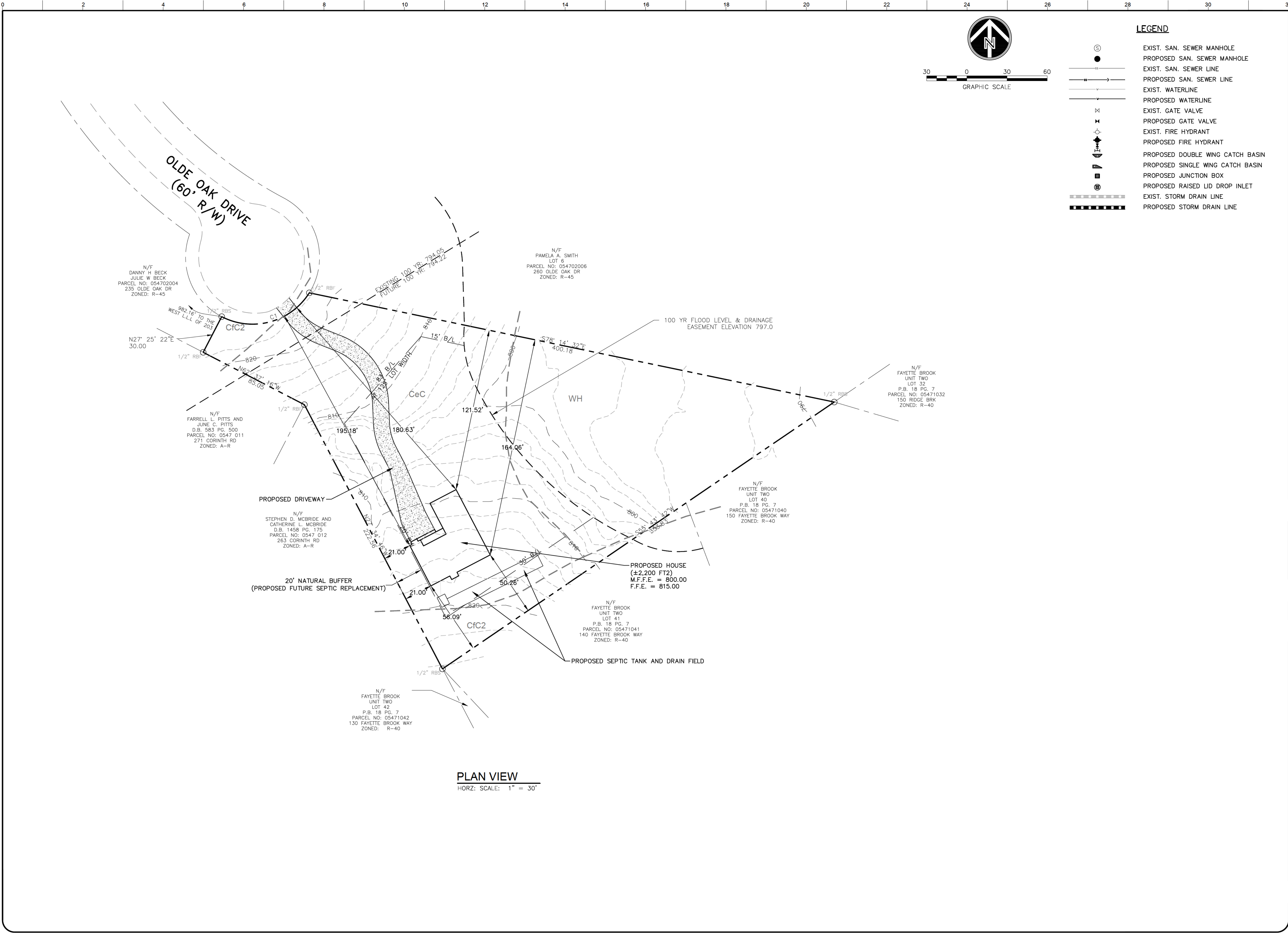
SUBJECT
PROPERTY

County Proximity

**SUBJECT
PROPERTY**



Jun 28, 2022 -- 11:09am -- C:\BACKUP\HA\Projects\Jobs\MARKSMEN PROPERTIES INC\OLDE OAK\LOT 5\CONSTRUCTION PLANS\Sheet FILES\Concept Plan.dwg



- LEGEND**
- EXIST. SAN. SEWER MANHOLE
 - PROPOSED SAN. SEWER MANHOLE
 - EXIST. SAN. SEWER LINE
 - PROPOSED SAN. SEWER LINE
 - EXIST. WATERLINE
 - PROPOSED WATERLINE
 - EXIST. GATE VALVE
 - PROPOSED GATE VALVE
 - EXIST. FIRE HYDRANT
 - PROPOSED FIRE HYDRANT
 - PROPOSED DOUBLE WING CATCH BASIN
 - PROPOSED SINGLE WING CATCH BASIN
 - PROPOSED JUNCTION BOX
 - PROPOSED RAISED LID DROP INLET
 - EXIST. STORM DRAIN LINE
 - PROPOSED STORM DRAIN LINE

HOVEY & ASSOCIATES INC.
 ENGINEERING CONSULTANTS
 130 HOWARD LANE SUITE B
 FAYETTEVILLE, GA 30215
 PHONE: 770-460-2200
 EMAIL: dghovey@bellsouth.net

PREPARED FOR:

MARKSMEN PROPERTIES, INC.
 180 WALTER WAY, SUITE 114
 FAYETTEVILLE, GA 30214

24 HOUR CONTACT:
 NAME: DAVE BARBER
 PHONE: 678-300-0954
 EMAIL: DAVEBARBER82@GMAIL.COM

DAVID G. HOVEY

HOVEY & ASSOCIATES, INC.
 LIC. #PEF003647 ACTIVE

SCALE: HORIZONTAL 1" = 30'
 VERTICAL N/A

REVISED BY	DATE	DESCRIPTION

DRAWN BY:
M. GRAY

DESIGNED BY:
D. HOVEY

CHECKED BY:
D. HOVEY

ISSUE DATE:
01/28/2022

PROJECT NUMBER:
2022-06

www.Georgia811.com

CONCEPT PLAN

FOR
 MARKSMEN PROPERTIES, INC.
 OLDE OAK UNIT THREE - LOT 5
 LAND LOT 203 - 5th DISTRICT
 FAYETTE COUNTY

SITE CONCEPT PLAN

SHEET

C1.1

© H&A 2016

APPLICATION TO AMEND TO AMEND THE OFFICIAL ZONING MAP OF FAYETTE COUNTY, GA

OWNERS: MARK WURSTEN

MAILING ADDRESS: 180 Walter way Ste 114 Fayetteville Ga 30214

PHONE: 770-461-7661

E-MAIL: KYANBROUGH@MARKSMURPROPERTIES.COM

AGENT FOR OWNERS: DAVID BARBER

MAILING ADDRESS: 180 Walter way Ste 114 Fayetteville Ga 30214

PHONE: 678-300-0959

E-MAIL: [REDACTED]

PROPERTY LOCATION: LAND LOT 203
LAND LOT _____

LAND DISTRICT 5th
LAND DISTRICT _____

PARCEL 054702005
PARCEL _____

TOTAL NUMBER OF ACRES REQUESTED TO BE REZONED: 1.35 acres

EXISTING ZONING DISTRICT: R-45 cond.

PROPOSED ZONING DISTRICT: R-45 cond

ZONING OF SURROUNDING PROPERTIES: R-45, A-R, + R-40

PRESENT USE OF SUBJECT PROPERTY: Single Family Residence

PROPOSED USE OF SUBJECT PROPERTY: Single Family Residence

LAND USE PLAN DESIGNATION: _____

NAME AND TYPE OF ACCESS ROAD: Old Oak Drive

LOCATION OF NEAREST WATER LINE: on Property

(THIS AREA TO BE COMPLETED BY STAFF): PETITION NUMBER: 1318-22

☐ Application Insufficient due to lack of: _____

by Staff: _____

Date: _____

☒ Application and all required supporting documentation is Sufficient and Complete

by Staff: [Signature]

Date: 1/27/2022

DATE OF PLANNING COMMISSION HEARING: March 3, 2022

DATE OF COUNTY COMMISSIONERS HEARING: March 24, 2022

Received from David Barber a check in the amount of \$ 350.00 for application filing fee, and \$ 20.00 for deposit on frame for public hearing sign(s).

Date Paid: 1/27/2022

Receipt Number: _____

PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM Page 25 of 154
(Applications require authorization by ALL property owners of subject property).

Name(s) of All Property Owners of Record found on the latest recorded deed for the subject property:

MARK WILSON
Please Print Names

Property Tax Identification Number(s) of Subject Property: _____

(I am) (we are) the sole owner(s) of the above-referenced property requested to be rezoned. Subject property is located in Land Lot(s) 203 of the 5th District, and (if applicable to more than one land district) Land Lot(s) _____ of the _____ District, and said property consists of a total of _____ acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) (We) hereby delegate authority to DAVID BOUBIN to act as (my) (our) Agent in this rezoning. As Agent, they have the authority to agree to any and all conditions of zoning which may be imposed by the Board.

(I) (We) certify that all of the information filed with this application including written statements or showings made in any paper or plans submitted herewith are true and correct to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this application, attachments and fees become part of the official records of the Fayette County Zoning Department and may not be refundable. (I) (We) understand that any knowingly false information given herein by me/us will result in the denial, revocation or administrative withdrawal of the application or permit. (I) (We) further acknowledge that additional information may be required by Fayette County in order to process this application.

Mark Wilson
Signature of Property Owner 1

1800 Walton way ste 114 Fayetteville Ga 30214
Address

Signature of Property Owner 2

Address

Signature of Property Owner 3

Address

David Boubin
Signature of Authorized Agent

1800 Walton way ste 114 Fayetteville Ga 30214
Address

Kim Yarbrough
Signature of Notary Public

1/27/22
Date

Signature of Notary Public

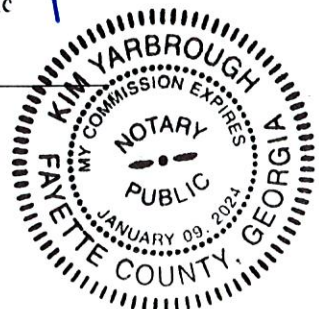
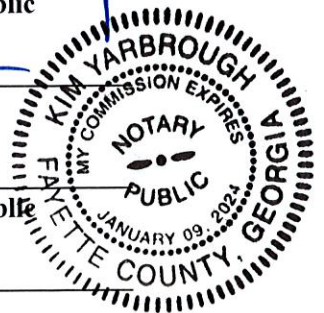
Date

Signature of Notary Public

Date

Kim Yarbrough
Signature of Notary Public

1/27/22
Date



NAME: _____ PETITION NUMBER: _____

ADDRESS: _____

PETITION FOR REZONING CERTAIN PROPERTY IN THE UNINCORPORATED AREAS OF FAYETTE COUNTY, GEORGIA.

_____ affirms that he is the owner or the specifically authorized agent of the property described below. Said property is located in a(n) _____ Zoning District. He/She respectfully petitions the County to rezone the property from its present classification and tenders herewith the sum of \$_____ to cover all expenses of public hearing. He/She petitions the above named to change its classification to _____.

This property includes: (check one of the following)

☐ See attached legal description on recorded deed for subject property or

☐ Legal description for subject property is as follows:

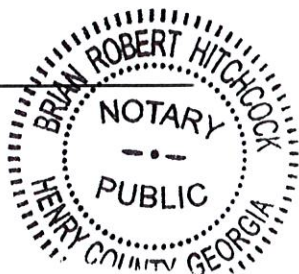
PUBLIC HEARING to be held by the Planning Commission of Fayette County on the _____ day of _____, 20_____ at 7:00 P.M.

PUBLIC HEARING to be held by the Board of Commissioners of Fayette County on the _____ day of _____, 20_____ at 7:00 P.M.

SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____, 20____,

B. Robert Hitchcock

NOTARY PUBLIC



[Signature]

APPLICANT'S SIGNATURE

DEVELOPMENTS OF REGIONAL IMPACT (DRI)**Rezoning Applicant:**

- A. Please review the attached "Developments of Regional Impact Tiers and Development Thresholds" established by the Georgia Department of Community Affairs (DCA) to determine if the proposed project meets or exceeds these thresholds. If the proposed project does not meet the established thresholds (is less than those listed) then skip to section C. below and complete.
- B. If the project does meet or exceed the established thresholds for the type of development proposed, the Georgia Department of Community Affairs (DCA) "Developments of Regional Impact: Request for Review Form" is available online at the following website address: www.dca.state.ga.us/DRI/.
- C. I have reviewed and understand the attached "Thresholds: Developments of Regional Impact".
- [☒] The proposed project related to this rezoning request DOES NOT meet or exceed the established DRI thresholds .
- [☐] The proposed project related to this rezoning request DOES meet or exceed the established DRI thresholds and documentation regarding the required DRI Request for Review Form is attached.

Signed this 27 day of January, 2022.



APPLICANT'S SIGNATURE

Kristie King
Fayette County Tax Commissioner
P. O. Box 70
Fayetteville, GA 30214



Phone: (770) 461-3652 Fax: (770) 461-8443

Tax Payer: WURSTER MARK
Map Code: 054702005 REAL
Description: LOT 5 OLDE OAK III
Location: OLDE OAK
Bill No: 2021-45239
District: 01 COUNTY

Page 28 of 154

Building Value	Land Value	Acres	Fair Market Value	Due Date			Payment Good Through	Exemptions	
0	45,000	0.0000	45,000	11/15/2021			11/15/2021		
Entity		Adjusted FMV	Net Assessment	Exemptions	Taxable Value	Millage Rate	Gross Tax	Credit	Net Tax
COUNTY M&O		45,000.00	18,000.00	0.00	18,000.00	6.000	108.00	0.00	72.61
COUNTY SALES TAX CREDIT		45,000.00	18,000.00	0.00	18,000.00	-1.966	0.00	-35.39	0.00
EMERGENCY MEDICAL SERVICE		45,000.00	18,000.00	0.00	18,000.00	.456	8.21	0.00	8.21
911 SERVICES		45,000.00	18,000.00	0.00	18,000.00	.210	3.78	0.00	3.78
COUNTY SCHOOL M&O		45,000.00	18,000.00	0.00	18,000.00	19.334	348.01	0.00	348.01
COUNTY SCHOOL BOND		45,000.00	18,000.00	0.00	18,000.00	1.100	19.80	0.00	19.80
COUNTY FIRE		45,000.00	18,000.00	0.00	18,000.00	3.070	55.26	0.00	55.26
TOTALS						28.204	543.06	-35.39	507.67



BILL NUMBER BARCODE



PAY BY THE DUE DATE TO AVOID PENALTY AND INTEREST CHARGES:

INTEREST WILL ACCRUE EACH MONTH AT AN ANNUAL RATE EQUAL TO 3% PLUS THE
FEDERAL PRIME RATE PUBLISHED AS OF JANUARY 1, EACH YEAR.
A 5% PENALTY WILL BE ADDED 120 DAYS AFTER THE DUE DATE AND AT EACH 120 DAY
MARK UNTIL A 20% CAP IS REACHED.

Bill No: 2021-45239

Current Due	507.67
Penalty	0.00
Interest	0.00
Other Fees	0.00
Previous Payment	0.00
Back Taxes	0.00
TOTAL DUE	507.67

Doc ID: 010064060001 Type: WD
 Recorded: 01/12/2017 at 10:25:00 AM
 Fee Amt: \$10.00 Page 1 of 1
 Transfer Tax: \$0.00
 Fayette, Ga. Clerk Superior Court
 Sheila Studdard Clerk of Court
 BK 4558 PG 666

Please return to:
 Lawson & Beck, LLC
 1125 Commerce Drive, Suite 300
 Peachtree City, GA 30269
 File # 16-LAW-2978

STATE OF GEORGIA
 COUNTY OF FAYETTE

LIMITED WARRANTY DEED

THIS INDENTURE made this 29th day of December, 2016 between

Pete Love

as party or parties of the first part, hereinafter called Grantor, and

Mark Wurster

as party or parties of the second part, hereinafter called Grantee (the words "Grantor" and "Grantee" to include their respective heirs, successors and assigns where the context requires or permits).

WITNESSETH that: Grantor, for and in consideration of the sum of TEN DOLLARS and other good and valuable consideration (\$10.00) in hand paid at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, conveyed and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto the said Grantee, the following described property:

ALL THAT TRACT or parcel of land lying and being in Land Lot 203 of the 5th District of Fayette County, Georgia, being Lot 5 of Olde Oak Subdivision, Unit Three, as shown on that certain plat of said subdivision recorded in Plat Book 18, Page 22, Fayette County, Georgia records, said plat being incorporated herein and made a part hereof by reference.

Subject to restrictive covenants and easements of record.

TO HAVE AND TO HOLD the said tract or parcel of land, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, to the only proper use, benefit and behoof of the said Grantee forever in FEE SIMPLE.

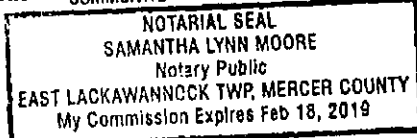
AND THE SAID Grantor will warrant and forever defend the right and title to the above described property unto the said Grantee against the claims of all persons claiming by through or under Grantor.

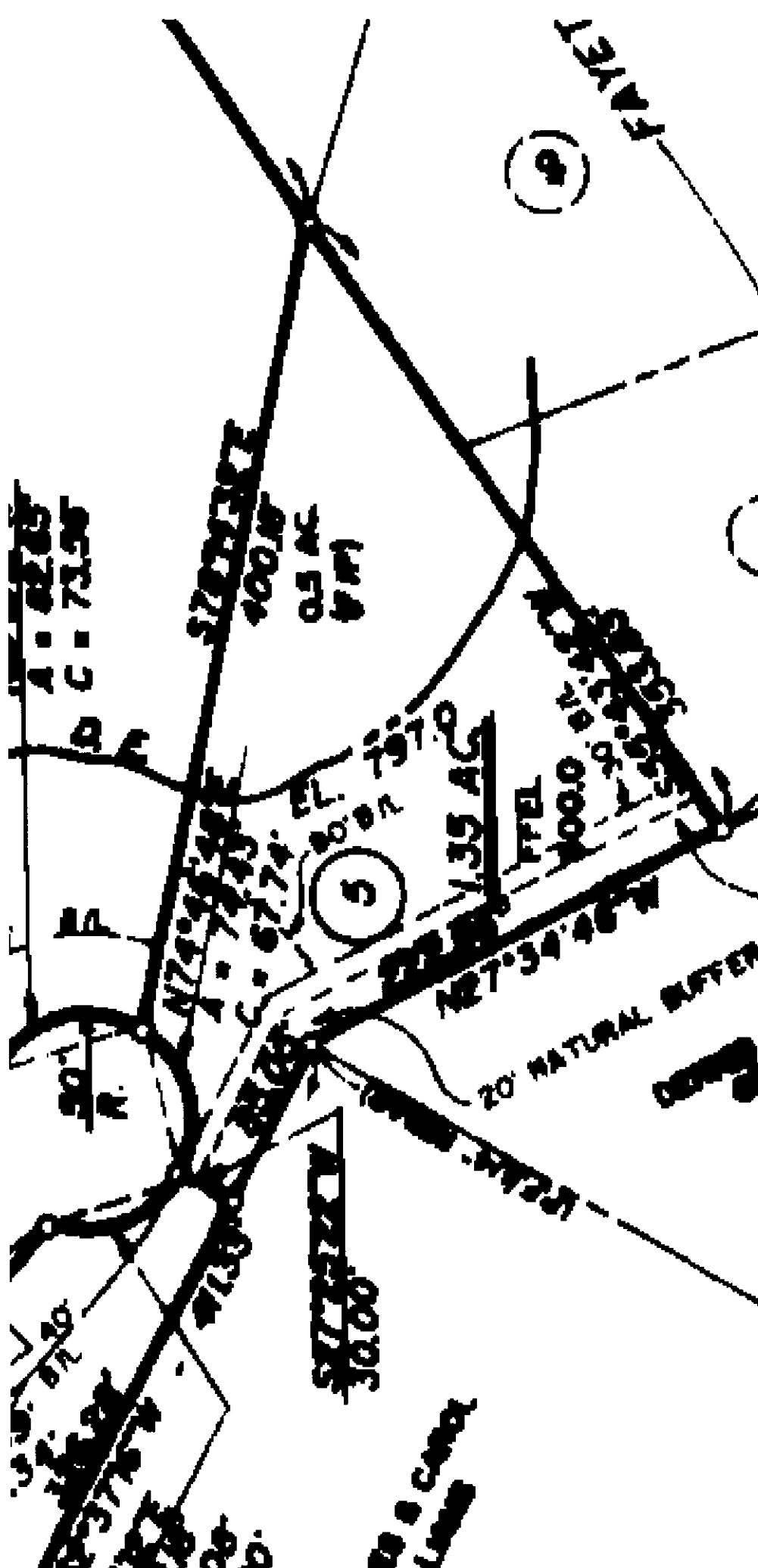
IN WITNESS WHEREOF, Grantor has hereunto set grantor's hand and seal this first day and year first above written.

Signed, Sealed and delivered in the presence of:

Samantha Lynn Moore
 Official Witness
 Notary Public COMMONWEALTH OF PENNSYLVANIA

Pete Love
 Pete Love





FINAL PLAT
FOR
OLDE OAK
UNIT THREE 3 M. DISTRICT
LAND LOT 203
FAYETTE & CLAYTON COUNTY GEORGIA
COMPANY REG. #1454642 FILE NO. 13-15

Chief Engineering Theodor Disselhorst Surveying Construction	Benchmark Engineering Corporation <small>10000 Peachtree Dunwoody Rd., Suite 100 Atlanta, Georgia 30338 Telephone: 404-412-1000 Fax: 404-412-1001</small>	Date: 6/26/2007 Scale: 1" = 100' Job No. 27328 File No. 13-15
---	---	--

COUNTY AGENDA REQUEST

Page 32 of 154

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of a request from Fayette County Juvenile Court to accept a grant award from the Criminal Justice Coordinating Council in the amount of \$41,500 for the Delinquency Prevention Grant.

Background/History/Details:

The Criminal Justice Coordinating Council awarded Fayette County \$41,500 for the Delinquency Prevention Grant for the period of April 2022-September 2022. Additionally, awarded agencies will be eligible for continued funding of up to \$50K per grant period through September 30, 2026. Approval of this grant will allow Fayette County to serve 10-14 youth and families during the first grant cycle with the Strengthening Families Program. The Strengthening Families Program (SFP) is an evidence based prevention program for parents and children in at risk families. Outcomes include increased family strengths and resilience and reduced risk factors for problem behaviors in high-risk children, including behavioral problems, emotional, academic and social problems.

No matching funds are required for acceptance of this grant.

What action are you seeking from the Board of Commissioners?

Approval of staff's request to accept the grant in the amount of \$41,500 and to authorize the Chairman to sign any grant related documents.

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

AGREEMENT FOR SERVICES

JUVENILE JUSTICE DELINQUENCY PREVENTION AND TREATMENT PROGRAM

April 1, 2022 – September 30, 2022

This Agreement is executed by and between **Evidence Based Associates, LLC**, a limited liability corporation, authorized to do business in Georgia, (hereinafter referred to as “EBA”), and **Fayette County**, a local governmental entity, (hereinafter referred to as County”).

EBA and Fayette County have commenced their work together for the implementation of juvenile justice system reforms throughout Georgia and have applied for and been awarded a grant in the amount of **\$41,500** from the State of Georgia, Criminal Justice Coordinating Council (CJCC). The parties hereto have previously entered into a Memorandum of Understanding for implementation of the Juvenile Justice Delinquency Prevention and Treatment Program. Based on the grant award, this Agreement memorializes the scope of services for implementation as partners with EBA serving as the Managing Entity.

A. Scope of Services:

Evidence Based Associates will confirm a budget, assist with the selection of therapeutic service providers, manage the direct service providers, ensure fidelity of services implemented, provide reports showing results of the programs and meet the goals established by the State and the County for performance and delivery of services to the families as follows:

- Selection of and subcontracting with service providers. County will approve selections.
- Coordination with model dissemination organizations, including arranging for licensure of selected providers, training for front-line staff and supervisors, and ongoing consultation with provider agencies to ensure fidelity to proven program models.
- Web-based, system-wide data tracking to allow for program monitoring and continuous quality improvement.
- Regular (i.e., monthly, quarterly and annual) reporting on key performance indicators.
- Collaboration with referral agencies and courts to ensure high utilization of model programs.
- Stakeholder communications and education to ensure sustainability of funding and effort.

In addition, EBA will provide training to key stakeholders, regional groups and/or circuits on evidence-based programming for juvenile offenders upon request. The training will include information on the research base behind each of the models, including program outcomes, cost-benefit analysis, program eligibility, referral criteria and other areas of interest as identified by the groups. These sessions will be open to all stakeholders, policymakers and practitioners.

B. Compensation:

1. The contract amount under this Agreement shall not exceed **\$41,500** unless agreed to in writing by the Parties.

Method of Payment shall be made as follows:

2. Compensation shall be paid to Evidence Based Associates based upon a per diem basis per youth starting at the time of admission in the program until discharge. The per diem is based on the evidence-based program selected. See Exhibit A for rates. Invoices from EBA shall be submitted to the County by the 10th day of the month following services. If payment of an invoice is not received within 30 days after the invoice date the County shall pay EBA, in addition to the amount of the invoice, interest at a rate established pursuant to Georgia Law. Such interest shall be added to the invoice at the time of submission to the County, when applicable.
3. EBA shall maintain supporting documentation such as timesheets, equipment purchases, travel logs, supply purchases, inventory records, subcontractor agreements and consultant contracts.

C. Copyrights and Right to Data:

Where activities, services, materials, writings, pictorial reproductions, drawings, mental health direct services developed and provided by this Contract known as the provision of Redirection services (herein known as "Works") are utilized by the State of Georgia or the County, and those Works are learned through training and experience by working with EBA for the provision of services to juveniles in Georgia, the County has no right to use, duplicate or disclose those works, in whole or in part, in any manner, for any purpose whatsoever, or allow others acting on its behalf to do so, without the express written consent of EBA. The Works have been carefully developed and are solely owned by EBA and have been carefully developed, and the County has no right to claim any interest, demand of any claim of any kind, to any patent, trademark or copyright, or application of the same. All rights are vested in EBA.

D. Program Requirements:

- 1. Religion:** Grantee programs may not promote, discuss, or teach religion. Program activities and services are required to be accessible to any interested participant, regardless of religious affiliation.
- 2. Federal Criminal Background Checks:** All Grantees must conduct federal criminal background checks on all personnel who will have direct contact with youth served by the grant project. These background checks must take place prior to the provision of services by program personnel and the grantee must maintain a copy of these records for CJCC auditing purposes.
- 3. Internet Security Policy:** CJCC requires all grantees to establish and enforce an Internet Security Policy when minor participants and/or staff have access (supervised or unsupervised) to the Internet. This includes any technology provided by CJCC funding and technology utilized by participants during a CJCC funded program component.

E. Performance Objectives:

The State identified goals for performance of the Counties. These performance metrics are provided in Exhibit B.

F. Termination:

Either party may terminate this Agreement for cause upon providing a notice to the defaulting party, giving 30 days to cure. If the violation of this Agreement is not cured within 30 days, the non-defaulting party shall notify the defaulting party of the termination date. All fees and costs due and owing shall be paid within 15 days of termination.

Either party may terminate this Agreement for convenience upon providing a notice to the other party giving 90 days' notice. All fees and costs due and owing shall be paid within 15 days of termination.

G. Governing Law and Venue:

This Agreement has been delivered in the State of Georgia and shall be construed in accordance with the laws of Georgia.

H. Notices:

Any notice required to be given to the parties shall be in writing and shall be deemed given when delivered by hand or by one of the following: U.S. Mail, Receipted Mail (such as Federal Express or Priority Mail), Email, or Facsimile.

Any party may change the address to which notice is to be given by written documentation given in one of the methods listed herein.

The project coordinator on behalf of EBA and the County Lead Contact are:

Terri Barnes
EBA
2436 Steinbeck Lane
Powder Springs, GA 30127
tbarnes@ebanetwork.com
770 990-6046

Katie Cunningham
Fayette County Juvenile Court
1 Center Drive
Fayetteville, GA 30214
cunningham@fayettecountyga.gov
770 716-4214

I. Consideration:

Both parties acknowledge good and valuable consideration has been given, the receipt and sufficiency of which are hereby acknowledged. This Agreement is a valid as of this 1st day of April 2022.

Nicole Janer
On behalf of:
Evidence Based Associates, LLC
As its Director of Operations

On behalf of:
Fayette County
As its: Chairman

Exhibit A

List of Model Evidence-Based Programs

Scope of Services and Case Rates

Program Referrals and Intake

Staffing

- a. Staff Roles and Responsibilities
- b. Staff Orientation and Training

Exhibit B

Goals, Objectives and Evaluation

- a. Program Goals
- b. Program Objectives
- c. Outcome Management and Evaluation

The specific evidenced-based program(s) to be managed by Evidence-Based Associates and selected by Fayette County during the 2021-2022 funding cycle will include:

The Strengthening Families Program (SFP 7-17) is an evidence-based prevention program for parents and children in at-risk families. SFP sessions include all the critical core components of effective evidence-based parenting programs including: parent and child practice time in the family sessions learning positive interactions, communication, and effective discipline. The parenting sessions review appropriate developmental expectations, teach parents to interact positively with children (such as showing enthusiasm and attention for good behavior and letting the child take the lead in play activities, increasing attention and praise for positive children's behaviors, positive family communication including active listening and reducing criticism and sarcasm, family meetings to improve order and organization, and effective and consistent discipline including consequences and time-outs. The children's skills training content includes communication skills to improve parents, peers, and teacher relationships, hopes and dreams, resilience skills, problems solving, peer resistance, feeling identification, anger management and coping skills.

The family practice sessions allow the parents and children time to practice what they learned in their individual sessions in experiential exercises. This is also a time for the four group leaders to coach and encourage family members for improvements in parent/child interactions. The major skills to learn are: 'Our time', similar to therapeutic child play where the parent allows the child to determine the play or recreation activity, Family Meetings and effective communication exercises, and 'Parent Game' or effective discipline. Home practice assignments improve generalization of new behaviors at home.

Case Rates are provided as follows. (These rates are subject to adjustment on a yearly basis in accordance with the Consumer Price Index or another adjustment factor agreed by the parties).

Strengthening Families Program – \$3,458 per group for a total of 12 groups, including orientation and make ups not to exceed \$41,500.

a. Program Referrals and Intake

EBA and Fayette County (the Partners) commit to establishing program referrals and intake procedures consistent with the parameters and requirements of the evidence-based program selected. The Partners also commit to developing:

- Detailed description of how the DJJ Detention Assessment Instrument

(DAI) and the Pre-Disposition Risk Assessment will be utilized to ensure consistency and uniformity in decision-making

- Training for Court intake officers so they can appropriately explain these services to parents, and development of a standardized written consent form that must be obtained from all caregivers to refer youth to these services.

Staffing

a. Staff Roles and Responsibilities

EBA will assign a part-time EBA project manager who will ensure strict adherence to each of the selected program's established protocols.

The EBA Project Manager is responsible for:

- Providing overall project oversight and management with a rigorous focus on meeting or exceeding expected outcomes
- Facilitating stakeholder collaboration and management to ensure continuous buy-in and support for the diversion initiative and evidence-based services
- Ensuring an adequate number of referrals and point in time utilization of slot capacity for all provider agencies, and working with the Court as needed to resolve referral issues
- Overseeing the procurement, hiring, orientation, training, model adherence, administrative management, and accountability of all provider agencies and clinical teams, and sharing outcome data and improvement plans with key stakeholders.

b. Staff Orientation and Training

All evidence-based program therapists, supervisors and facilitators will receive required initial and ongoing training in the models from the respective national dissemination organizations to ensure model adherence. EBA will broker this training for all selected service providers, and engage in additional provider readiness, technical assistance, and support activities to ensure provider effectiveness, including:

- EBA will send all providers an organizational checklist that includes all administrative, programmatic, and purchasing requirements for model implementation with an associated timeline, and oversee adherence to this timeline
- Meet with the agency executive directors to review and approve their plans for integrating the new teams into their organization, and establishing the appropriate structures and organizational culture needed to support model adherence

- Assist and oversee the hiring of all supervisors and facilitators, and implement **EBAssets™** to help providers recruit and retain staff more effectively
- Monitor model adherence and case outcomes, and work with national evidence based program consultants and providers to implement ongoing training and technical assistance to address improvement needs.

EXHIBIT B

Goals, Objectives, and Evaluation

a. Program Goals

To ensure adherence to the overall mission and intent of the initiative, the program goals for this diversion initiative will include:

1. Increase the use of evidence-based practices as community-based alternatives to detention and residential placement
2. Reduce the recidivism rate of youth involved with the juvenile justice system
3. Demonstrate a cost-savings through the provision of research-informed, community-based services to youth in the juvenile justice system

b. Program Objectives

To ensure adherence to the objectives of the initiative, EBA is committed to meeting and exceeding the following program objectives during the FY 21- FY 22 cycle:

1. Project will demonstrate project specific reduction in recidivism
2. Project will maintain:
 - a. Number of evidence-based services over the previous year
 - b. Overall percentage of court's evidence-based programs
3. Project will report cost-savings per youth by calculating average cost to provide targeted intervention subtracted from average cost to detain youth, if the youth had gone deeper into the juvenile justice system

c. Outcome Management and Evaluation

In addition to the project management and quality control activities already described, EBA will work with the Court to employ two proprietary systems that will help service providers and the County to realize the identified program objectives: **EBAanalytics™** and **EBAccountability™**.

First, **EBAanalytics™** is a system of web-based dashboards, mobile applications, data and information-management systems, and performance applications that support the efficient collection, analysis, and sharing of case, model adherence, clinical, and public safety data. These tools, along with the development of data-sharing agreements to ensure EBA and the Court have real-time access to arrest, probation violation, and other critical data markers, will help all initiative partners to:

- Identify program strengths and weaknesses and make data-driven decisions on how to improve the policies, practices, and systems that promote improved treatment outcomes

- Monitor referral, utilization, treatment time, model fidelity, and case outcomes in real-time, and troubleshoot and hold accountable poor performing teams and individuals
- Enable EBA to maintain full transparency by regularly sharing data on outcomes with all key stakeholders.

Second, the **EBAccountability™** system complements the Analytics system by providing the Courts and EBA with a structured, field-proven project management system, including evaluation tools, template, and procedures, for actually using the collected data to develop improvement plans in real-time to address poor performance and stakeholder concerns. On a quarterly basis, EBA will use this system in conjunction with the Court to:

- Conduct a comprehensive evaluation of treatment and case outcomes on an agency, team, and therapist level
- Develop written improvement plans for all agencies to address areas of concern
- Employ a set of performance-based bonuses to reward and continue to incentivize providers meeting or exceeding target outcomes
- Place poor performing agencies on warning or corrective action status, and closely monitor their ability to meet improved process and outcome deliverable within identified timelines or face contract termination.

**OFFICE OF THE GOVERNOR
CRIMINAL JUSTICE COORDINATING COUNCIL**

FY2022 Georgia Delinquency Prevention Grant**SUBGRANT AWARD****SUBGRANTEE:** Fayette County Board of Commissioners**IMPLEMENTING****AGENCY:** Fayette County BOC**FEDERAL FUNDS:** \$ 41,500**MATCHING FUNDS:** \$ 0**PROJECT NAME:** Enhancing Security**TOTAL FUNDS:** \$ 41,500**SUBGRANT NUMBER:** L22-8-004**GRANT PERIOD:** 04/01/22-09/30/22

Award is hereby made in the amount and for the period shown above for a grant under the FY21 OJJDP Delinquency Prevention Grant Program. The award is made in accordance with the plan set forth in the application of the subgrantee and subject to any attached special conditions.

AGENCY APPROVAL**SUBGRANTEE APPROVAL**


Jay Neal, Director
Criminal Justice Coordinating Council

Signature of Authorized Official Date

Date Executed: 04/01/22

Typed Name & Title of Authorized Official

58-6000826-001

Employer Tax Identification Number (EIN)

INTERNAL USE ONLY

TRANS CD	REFERENCE	ORDER	EFF DATE	TYPE	PAY DATE	INVOICE	CONTRACT #
102	24450	1	04/01/22	9		**	L22-8-004
OVERRIDE	ORGAN	CLASS	PROJECT			VENDOR CODE	
2	46	4	10106				

ITEM CODE	DESCRIPTION 25 CHARACTERS	EXPENSE ACCT	AMOUNT
1	Enhancing Security	624.41	\$ 41,500

SPECIAL CONDITIONS

Please note, the special conditions are the provisions of the grant agreement that are specific to this project. By signing these conditions, the grantee is agreeing to comply with each requirement listed. After carefully reviewing each condition, the authorized official should initial the space provided after each condition. He/she should also sign and date the last page of the conditions on the signature line provided.

1. The conditions of this award are material requirements of the award. Compliance with any assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance also is a material requirement of this award. By signing and accepting this award on behalf of the recipient, the authorized recipient official accepts all material requirements of the award, and specifically adopts all such assurances or certifications as if personally executed by the authorized recipient official. to comply with any one or more of these award requirements -- whether a condition set out in full below, a condition incorporated by reference below, or an assurance or certification related to conduct during the award period -- may result in the Office of Justice Programs ("OJP") taking appropriate action with respect to the recipient and the award. Among other things, the OJP may withhold award funds, disallow costs, or suspend or terminate the award. The U.S. Department of Justice ("DOJ"), including OJP, also may take other legal action as appropriate. Any materially false, fictitious, or fraudulent statement to the federal government related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18 U.S.C. 1001 and/or 1621, and/or 34 U.S.C. 10271-10273), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. 3729-3730 and 3801-3812). Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with a limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is utterly invalid or -unenforceable, such provision shall be deemed severable from this award.
2. The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this FY 2019 award from OJP. The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this FY 2019 award supplements funds previously awarded by OJP under the same award number (e.g., funds awarded during or before December 2014), the Part 200 Uniform Requirements apply with respect to all funds under that

award number (regardless of the award date, and regardless of whether derived from the initial award or a supplemental award) that are obligated on or after the acceptance date of this FY 2019 award. For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the OJP website at <https://ojp.gov/funding/Part200UniformRequirements.htm>. Record retention and access: Records pertinent to the award that the recipient (and any subrecipient ("subgrantee") at any tier) must retain -- typically for a period of 3 years from the date of submission of the final expenditure report (SF 425), unless a different retention period applies -- and to which the recipient (and any subrecipient ("subgrantee") at any tier) must provide access, include performance measurement information, in addition to the financial records, supporting documents, statistical records, and other pertinent records indicated at 2 C.F.R. 200.333. In the event that an award-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.

3. Compliance with DOJ Grants Financial Guide References to the DOJ Grants Financial Guide are to the DOJ Grants Financial Guide as posted on the OJP website (currently, the "DOJ Grants Financial Guide" available at <https://ojp.gov/financialguide/DOJ/index.htm>), including any updated version that may be posted during the period of performance. The recipient agrees to comply with the DOJ Grants Financial Guide.
4. A recipient that is eligible under the Part 200 Uniform Requirements and other applicable law to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(f), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part 200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC) as defined by the Part 200 Uniform Requirements.
5. The recipient must comply with applicable requirements regarding the System for Award Management (SAM).
6. Employment eligibility verification for hiring under the award
 1. The recipient (and any subrecipient at any tier) must--
 - A. Ensure that, as part of the hiring process for any position within the United States that is or will be funded (in whole or in part) with award funds, the recipient (or any subrecipient) properly verifies the employment eligibility of

the individual who is being hired, consistent with the provisions of 8 U.S.C. 1324a(a)(1) and (2).

B. Notify all persons associated with the recipient (or any subrecipient) who are or will be involved in activities under this award of both—

(1) this award requirement for verification of employment eligibility, and

(2) the associated provisions in 8 U.S.C. 1324a(a)(1) and (2) that, generally speaking, make it unlawful, in the United States, to hire (or recruit for employment) certain aliens.

C. Provide training (to the extent necessary) to those persons required by this condition to be notified of the award requirement for employment eligibility verification and of the associated provisions of 8 U.S.C. 1324a(a)(1) and (2).

D. As part of the recordkeeping for the award (including pursuant to the Part 200 Uniform Requirements), maintain records of all employment eligibility verifications pertinent to compliance with this award condition in accordance with Form I-9 record retention requirements, as well as records of all pertinent notifications and trainings.

2. Monitoring: The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs: To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the

reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition.

4. Rules of construction

A. Staff involved in the hiring process: For purposes of this condition, persons "who are or will be involved in activities under this award" specifically includes (without limitation) any and all recipient (or any subrecipient) officials or other staff who are or will be involved in the hiring process with respect to a position that is or will be funded (in whole or in part) with award funds.

B. Employment eligibility confirmation with E-Verify: For purposes of satisfying the requirement of this condition regarding verification of employment eligibility, the recipient (or any subrecipient) may choose to participate in, and use, E-Verify (www.e-verify.gov), provided an appropriate person authorized to act on behalf of the recipient (or subrecipient) uses E-Verify (and follows the proper E-Verify procedures, including in the event of a "Tentative Nonconfirmation" or a "Final Nonconfirmation") to confirm employment eligibility for each hiring for a position in the

United States that is or will be funded (in whole or in part) with award funds.

C. "United States" specifically includes the District of Columbia, Puerto Rico, Guam, the Virgin Islands of the United States, and the Commonwealth of the Northern Mariana Islands.

D. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or currently accessible at <https://www.sam.gov/>. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of information in SAM.

The recipient also must comply with applicable restrictions on subawards ("subgrants") to first-tier subrecipients (first-tier "subgrantees"), including restrictions on subawards to entities that do not acquire and provide (to the recipient) the unique entity identifier required for SAM registration. The details of the recipient's obligations related to SAM and to unique entity identifiers are posted on the OJP web site at <https://ojp.gov/funding/Explore/SAM.htm> (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here. any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.

E. Nothing in this condition, including in paragraph 4.B., shall be understood to relieve any recipient, any subrecipient at any tier, or any person or other entity, of any obligation otherwise imposed by law, including 8 U.S.C. 1324a(a)(1) and (2). Questions about E-Verify should be directed to DHS. For more information about E-Verify visit the E-Verify website (<https://www.e-verify.gov/>) or email E-Verify at E-Verify@dhs.gov. E-Verify employer agents can email EVerify at E-VerifyEmployerAgent@dhs.gov. Questions about the meaning or scope of this condition should be directed to OJP, before award acceptance. This condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

7. The recipient (and any "subrecipient" at any tier) must have written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it (or a subrecipient) -
- (1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "personally identifiable information (PII)" (2 CFR 200.79) within the scope of an OJP grant-funded program or activity, or (2) uses or operates a "Federal information system" (OMB Circular A-130). The recipient's breach procedures must include a requirement to

report actual or imminent breach of PII to an OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach. All subawards ("subgrants") must have specific federal authorization.

8.
The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements for authorization of any subaward. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a "subaward" (and therefore does not consider a procurement "contract"). The details of the requirement for authorization of any subaward are posted on the OJP web site at <https://ojp.gov/funding/Explore/SubawardAuthorization.htm> (Award condition: All subawards ("subgrants") must have specific federal authorization), and are incorporated by reference here.
9.
Unreasonable restrictions on competition under the award; association with federal government. SCOPE. This condition applies with respect to any procurement of property or services that is funded (in whole or in part) by this award, whether by the recipient or by any subrecipient at any tier, and regardless of the dollar amount of the purchase or acquisition, the method of procurement, or the nature of any legal instrument used. The provisions of this condition must be among those included in any subaward (at any tier).
10.
No discrimination, in procurement transactions, against associates of the federal government. Consistent with the (DOJ) Part 200 Uniform Requirements -- including as set out at 2 C.F.R. 200.300 (requiring awards to be "manage[d] and administer[ed] in a manner so as to ensure that Federal funding is expended and associated programs are implemented in full accordance with U.S. statutory and public policy requirements") and 200.319(a) (generally requiring "[a]ll procurement transactions [to] be conducted in a manner providing full and open competition" and forbidding practices "restrictive of competition," such as "[p]lacing unreasonable requirements on firms in order for them to qualify to do business" and taking "[a]ny arbitrary action in the procurement process") - no recipient (or subrecipient, at any tier) may (in any procurement transaction) discriminate against any person or entity on the basis of such person or entity's status as an "associate of the federal government" (or on the basis of such person or entity's status as a parent, affiliate, or subsidiary of such an associate), except as expressly set out in 2 C.F.R. 200.319(a) or as specifically authorized by USDOJ.

11. The Criminal Justice Coordinating Council has the responsibility to monitor all subrecipients funded under this program subject to state and federal rules. _____
12. Allowable costs: To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition. _____
13. No construction is allowed under this award without written approval from your Grants Specialist. _____
14. The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, subrecipients ("subgrantees"), or individuals defined (for purposes of this condition) as "employees" of the recipient or of any subrecipient. The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at <https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm> (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP authority to terminate award)) and are incorporated by reference here. _____
15. This condition applies to this award if it is indicated -- in the application for the award (as approved by DOJ) (or in the application for any subaward, at any tier), the DOJ funding announcement (solicitation), or an associated federal statute -- that a purpose of some or all of the activities to be carried out under the award (whether by the recipient, or a subrecipient at any tier) is to benefit a set of individuals under 18 years of age. The recipient, and any subrecipient at any tier, must make determinations of suitability before certain individuals may interact with participating minors. This requirement applies regardless of an individual's employment status. The details of this requirement are posted on the OJP web site at <https://ojp.gov/funding/Explore/Interact-Minors.htm> (Award condition: Determination of suitability required, in advance, for certain individuals who may interact with participating minors), and are incorporated by reference here. _____
16. The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable laws, regulations, policies, and official DOJ guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (as that term is defined by DOJ), including the provision of food and/or beverages at such

- conferences, and costs of attendance at such conferences. Information on the pertinent DOJ definition of conferences and the rules applicable to this award appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Post award Requirements" in the "DOJ Grants Financial Guide"). _____
17. The recipient must collect and maintain data that measure the performance and effectiveness of work under this award. The data must be provided to OJP in the manner (including within the timeframes) specified by OJP in the program solicitation or other applicable written guidance. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, and other applicable laws. _____
18. OJP Training Guiding Principles Any or training materials that the recipient -- or any subrecipient ("subgrantee") at any tier -- develops or delivers with OJP award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, _____ available _____ at <https://ojp.gov/funding/Implement/TrainingPrinciplesForGrantee-s-Subgrantees.htm>. _____
19. The recipient understands and agrees that the Criminal Justice Coordinating Council, may withhold award funds, or may impose other related requirements, if (as determined by the Criminal Justice Coordinating Council) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of the award. _____
20. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42. The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program. _____
21. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54 The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 54, which relates to nondiscrimination on the basis of sex in certain "education programs." _____
22. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38. The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38 (as may be applicable from time to time), specifically including any

applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries. Currently, among other things, 28 C.F.R. Part 38 includes rules that prohibit specific forms of discrimination on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38, currently, also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantee") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations. The text of 28 C.F.R. Part 38 is available via the Electronic Code of Federal Regulations (currently accessible at <https://www.ecfr.gov/cgi-bin/ECFR?page=browse>), by browsing to Title 28-Judicial Administration, Chapter 1, Part 38, under e-CFR "current" data.

23. In general, as a matter of federal law, federal funds awarded by OJP may not be used by the recipient, or any subrecipient ("subgrantee") at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. 1913. (There may be exceptions if an applicable federal statute specifically authorizes certain activities that otherwise would be barred by law.) Another federal law generally prohibits federal funds awarded by OJP from being used by the recipient, or any subrecipient at any tier, to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal grant or cooperative agreement, subgrant, contract, subcontract, or loan, or with respect to actions such as renewing, extending, or modifying any such award. See 31 U.S.C. 1352. Certain exceptions to this law apply, including an exception that applies to Indian tribes and tribal organizations. Should any question arise as to whether a particular use of federal funds by a recipient (or subrecipient) would or might fall within the scope of these prohibitions, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.
24. The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions, including from various "general provisions" in the Consolidated Appropriations Act, 2019, are set out at <https://ojp.gov/funding/Explore/FY19AppropriationsRestrictions>

.htm, and are incorporated by reference here. Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP. _____

25. Reporting potential fraud, waste, and abuse, and similar misconduct. The recipient and any subrecipients ("subgrantees") must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has, in connection with funds under this award -- (1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct. Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by--(1) online submission accessible via the OIG webpage at <https://oig.justice.gov/hotline/contact-grants.htm> (select "Submit Report Online"); (2) mail directed to: Office of the Inspector General, U.S. Department of Justice, Investigations Division, 1425 New York Avenue, N.W. Suite 7100, Washington, DC 20530; and/or (3) by facsimile directed to the DOJ OIG Fraud Detection Office (Attn: Grantee Reporting) at (202) 616-9881 (fax). Additional information is available from the DOJ OIG website at <https://oig.justice.gov/hotline>. _____
26. No recipient or subrecipient ("subgrantee") under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information. The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.
1. In accepting this award, the recipient--
- a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict)

employees or contractors from reporting waste, fraud, or abuse as described above; and

b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

2. If the recipient does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both--

a. it represents that-- (1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and (2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and

b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency. _____

27. The recipient (and any subrecipient at any tier) must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant. The recipient also must inform its employees, in writing (and in the predominant native language of the

- workforce), of employee rights and remedies under 41 U.S.C. 4712. Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance. _____
28. Encouragement of policies to ban text messaging while driving. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), DOJ encourages recipients and subrecipients ("subgrantees") to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
29. The recipient agrees to report data on the grantee's OJJDP-approved performance measures as part of the semi-annual categorical progress report. This data will be submitted online at OJJDP's Performance Measures website (<https://ojjdp.gov/grantees/pm/index.html>) by July 31 and January 31 each year for the duration of the award. Once data entry is complete, the grantee will be able to create and download a "Performance Measures Data Report." This document is to be included as an attachment to the grantee's narrative categorical assistance progress report submitted in GMS for each reporting period. _____
30. With respect to this award, federal funds may not be used to pay cash compensation (salary plus bonuses) to any employee of the award recipient at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government's Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System for that year. (An award recipient may compensate an employee at a higher rate, provided the amount in excess of this compensation limitation is paid with non-federal funds.) This limitation on compensation rates allowable under this award may be waived on an individual basis at the discretion of the OJP official indicated in the program announcement under which this award is made. _____
31. The recipient agrees to submit a final report at the end of this award documenting all relevant project activities during the entire period of support under this award. This report will include detailed information about the project(s) funded, including, but not limited to, information about how the funds were actually used for each purpose area, data to support statements of progress, and data concerning individual results and outcomes of funded projects reflecting project successes

and impacts. The final report is due with final SER to the Criminal Justice Coordinating Council. _____

32. The recipient shall submit to the Criminal Justice Coordinating Council copy of all interim and final reports and proposed publications (including those prepared for conferences, journals, and other presentations) resulting from this award, for review and comment prior to publishing. Any publication produced with grant funds must contain the following statement: "This project was supported by Grant # () awarded by the Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice. The opinions, findings, and conclusions or recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect those of the Department of Justice. All reports and products may be required to display the OJJDP logo on the cover (or other location) with the agreement of OJJDP. OJJDP defines publications as any planned, written, visual or sound materials substantively based on the project, formally prepared by the award recipient for dissemination to the public. _____
33. The recipient shall submit required performance metrics to by the 15th of each month. These reports will be submitted to the Criminal Justice Coordinating Council. _____
34. The recipient agrees to cooperate with OJP monitoring of this award pursuant to OJP's guidelines, protocols, and procedures, and to cooperate with OJP (including the grant manager for this award and the Office of Chief Financial Officer (OCFO)) requests related to such monitoring, including requests related to desk reviews and/or site visits. The recipient agrees to provide to OJP all documentation necessary for OJP to complete its monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by OJP for providing the requested documents. Failure to cooperate with OJP's monitoring activities may result in actions that affect the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to award funds; referral to the DOJ OIG for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s). _____
35. The recipient agrees to cooperate with CJCC as it relates monitoring, including requests related to desk reviews and/or site visits. The recipient agrees to provide to CJCC all documentation necessary for CJCC to complete its monitoring tasks. Further, the recipient agrees to abide by reasonable deadlines set by CJCC for providing the requested documents. Failure to cooperate with CJCC's monitoring activities may

- result in actions that affect the recipient's award, including, but not limited to withholdings and/or other restrictions on the recipient's access to award funds. _____
36. The subgrantee agrees to take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities, that recipients have in providing language services to LEP individuals; please see the website at <http://lep.gov>. _____
37. The subgrantee agrees to abide by Georgia law regarding the utilization of professional counselors, social workers, and marriage and family therapists. (O.C.G.A. § 43-10A-1, et. seq). _____
38. The subgrantee agrees to abide by Georgia law regarding the utilization of psychologists. (O.C.G.A. § 43-39-1, et. seq). _____
39. The subgrantee must submit Subgrant Adjustment Request #1 with the completed award package. The adjustment request must be accompanied by a detailed project budget that itemizes all projected expenditures. The project budget and summary will not be established, or officially approved, until the subgrantee receives a written approval notice from the Criminal Justice Coordinating Council. All project costs and project activities must coincide with the approved budget, summary, and implementation plan unless subsequent revisions are approved by the Criminal Justice Coordinating Council. _____
40. This is a reimbursement grant. The subgrantee agrees to submit requests for reimbursement on a quarterly basis. Subgrant Expenditure Reports are due 30 days after the end of the quarter. _____
41. The Criminal Justice Coordinating Council will conduct a financial and programmatic review of each grant at the end of the Year 2 and Year 4. The Council reserves the right to add any conditions to the award and/or retain any unused funds if deemed necessary. _____
42. Award recipients must verify Point of Contact (POC), Financial Point of Contact (FPOC), and Authorized Representative contact information, including telephone number and e-mail address. If any information is incorrect or has changed, a Subgrant Adjustment Request (SAR) must be submitted in writing to document changes. _____
43. The grantee must submit subsequent Subgrant Adjustment Requests to revise the budget, project summary, and implementation plan prior to any substantial changes, but no later than 30 days prior to the end of the subgrant period. _____

44. The subgrantee certifies that any and all subagreements shall follow the reimbursement nature of the grant and shall not include any minimum to serve clause or fixed payment schedule. Payments issued to subcontractors shall be on a reimbursement basis and shall not be processed prior to the rendering of services. All subagreements relating to this grant shall be submitted to CJCC prior to the approval and reimbursement of any Subgrant Expenditure Reports (SERs). _____
45. Grantee acknowledges that funds provided under this grant award federally-appropriated funds and may not be accessible after the end of the grant period. The final reimbursement request under this award must be received by CJCC no later than October 30, 2022. In addition, if the grantee has not received payments for any prior reimbursements, the grantee must notify CJCC by October 30, 2022 or risk losing access to those funds.
- _____

Please be advised that failure to comply with any of the Special Conditions will result in material noncompliance with the Subgrant Agreement, thus subjecting the Subgrant Agreement to possible termination by the Criminal Justice Coordinating Council.

**Typed name of
Authorized
Official:**

Title: _____

Signature:

Date: _____

CRIMINAL JUSTICE COORDINATING COUNCIL
SUBGRANT ADJUSTMENT REQUEST
FEDERAL GRANT # 15PJDP-21-GG-03246

ADJ REQUEST #: 1

REQUEST DATE: 4-13-2022

SUBGRANTEE: Fayette County Board of Commissioners
PROJECT NAME: FY22 Delinquency Prevention Grant

SUBGRANT #: L22-8-004

NATURE OF ADJUSTMENT: _____ REVISED BUDGET Go To SECTION I
Mark all that apply. _____ PROJECT PERIOD AND/OR EXTENSION. Go To SECTION II
_____ PROJECT OFFICIALS/ADDRESSES. . . Go To SECTION III
Adjustments of each type _____ PROJECT PERSONNEL. Go To SECTION III
shown should be entered _____ GOALS AND OBJECTIVES Go To SECTION III
in the section indicated. _____ OTHER. Go To SECTION III

MUST BE JUSTIFIED AND EXPLAINED THOROUGHLY IN SECTION IV.

SECTION I. REQUEST FOR BUDGET CHANGE - JUSTIFY IN SECTION IV.

	CURRENT APPROVED	REVISIONS +/-	REVISED BUDGET
PERSONNEL	\$ 0		
EQUIPMENT	0		
SUPPLIES	0		
TRAVEL	0		
PRINTING	0		
OTHER	41,500		
TOTAL	\$ 41,500		
Federal	\$ 41,500		
Match	\$ 0		

SECTION II. REQUEST FOR CHANGE IN PROJECT PERIOD - JUSTIFY IN SECTION IV.

CURRENT GRANT PERIOD	REQUESTED GRANT PERIOD	FOR EXTENSION,
Start Date: <u>04/01/22</u>	Start Date: _____	# OF MONTHS: _____
End Date: <u>09/30/22</u>	End Date: _____	

NOTE: The maximum extension request cannot exceed 12 months.

SECTION III. REQUESTS FOR REVISIONS TO PROJECT OFFICIALS/ADDRESSES, PROJECT PERSONNEL, GOALS AND OBJECTIVES, AND/OR OTHER NON-BUDGET, NON-PERIOD CHANGES (JUSTIFY IN SECTION IV.)

CRIMINAL JUSTICE COORDINATING COUNCIL
SUBGRANT ADJUSTMENT REQUEST
FEDERAL GRANT # 15PJDP-21-GG-03246

ADJ REQUEST #: 1

REQUEST DATE: 4-13-2022

SUBGRANTEE: Fayette County Board of Commissioners

SUBGRANT #: L22-8-004

PROJECT NAME: FY22 Delinquency Prevention Grant

SECTION IV. JUSTIFICATION OF ALL REQUESTED ADJUSTMENTS, REVISIONS, AND/OR CHANGES

All requested adjustments in Sections I, II & III (page 1) must be justified in detail in this Section. Include item costs, descriptions, equipment lists, detailed explanations, and any other information that would further clarify and support your request for adjustment. Attach additional pages as needed.

No changes

SUBMITTED BY:

Signature of Financial Officer or Project Director

Title

Date

CJCC ROUTING AND APPROVALS:

Approval

Disapproval

Reviewer Signature

Reviewed By:

Authorized By:

CRIMINAL JUSTICE COORDINATING COUNCIL REIMBURSEMENT SELECTION FORM

SUBGRANT NUMBER: L22-8-004

AGENCY NAME: Fayette County Board of Commissioners

1. SELECT A SCHEDULE FOR SUBMITTING REIMBURSEMENTS (CHECK ONE BOX)

- ☐ **MONTHLY** (Requests for reimbursement are due 15 days after the end of the month)
- ☒ **QUARTERLY** (Requests for reimbursement are due 30 days after the end of the quarter)

2. SELECT A PROCESS FOR RECEIVING REIMBURSEMENT PAYMENTS (CHECK ONE BOX)

- ☒ **ELECTRONIC FUNDS TRANSFER** (Reimbursements will be deposited into the bank account listed below.
A voided check must be attached to ensure proper routing of funds.)

BANK NAME: Wells Fargo

BANK ROUTING NUMBER: 121000248

BANK ACCOUNT NUMBER: 2000141116628

AGENCY CONTACT NAME: Stacy Bayer

**AGENCY CONTACT
TELEPHONE NUMBER:** 770-305-5106

**AGENCY AUTHORIZED
OFFICIAL NAME AND TITLE:** Lee Hearn, Chairman, Fayette County BOC

**AGENCY AUTHORIZED
OFFICIAL SIGNATURE:** _____

- ☐ **CHECK** (Reimbursements will be mailed in the form of a check to the address listed below)

MAILING ADDRESS: _____

CITY, STATE & ZIP: _____

ATTENTION: _____

**AGENCY AUTHORIZED
OFFICIAL SIGNATURE:** _____

For CJCC Use ONLY

CJCC Auditor:	
Phone Number:	
Grant Award Number:	
GBI Entry Initial/Date:	

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

MINUTES

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

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:**PUBLIC HEARING:****PUBLIC COMMENT:**

Randy Ogino of Fayetteville expressed his concern regarding not knowing the total costs of two of the items on the April 14, 2022 Board of Commissioners' agenda and stated that he felt the citizens should be aware of this type of information. He also expressed his concerns about item #4 regarding the Intergovernmental Agreement between Fayette County and the Coweta County Water and Sewerage Authority. Mr. Ogino stated that in reading the request he noticed it did not discuss a way to adjust County costs if water costs increased during the 5-years of the contract. He also stated that he felt it would be prudent to have Peachtree City as part of the discussions regarding this project.

A Fayetteville citizen (name inaudible) stated that he felt it would be a good idea for there to be a county community center. He also expressed his concerns regarding representation within the Fayette County School System as it related to teachers and faculty in the district. He stated that as a citizen of 20 years, he felt that the faculty of the district should be representative of the citizenry of the whole county. He also expressed his concerns about Patriot Park located in the city of Fayetteville.

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.

Water System Director Vanessa Tigert stated that this request was seeking approval to repair and replace degraded concrete that functioned as a soil erosion control of Kedron Dam that had been in place since 1986.

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.

Chairman Hearn asked Mrs. Tigert if the Helix Group had completed this kind of work before and if she was confident in their ability to adequately complete the project.

Mrs. Tigert stated yes and added that their references had been vetted.

Commissioner Eric Maxwell asked if Lake Kedron would have to be lowered.

Mrs. Tigert stated yes, the lake would need to be lowered.

Commissioner Maxwell encouraged engaging in a public relations campaign on the front end to ensure citizens were made aware that the lake would be lowered during the project.

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.

Mrs. Tigert stated that this request was a 3-year Task Order with the County Engineer of Record 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 in a not-to-exceed amount of \$141,720. She stated that currently the SCADA was in disarray. She stated that the SCADA system was a centrally located hardware integration system that allowed the equipment to systematically communicate and function and assisted operators in setting proper processes in place and maintaining security. She stated that the current software that managed the system was outdated. She added that this 3-year contract would provide the expertise needed to make informed decisions on how to bring the SCADA system up to date.

Chairman Hearn outlined a few of the capabilities of the SCADA system.

Commissioner Oddo stated as a point of clarification that this request was only the cost for the first step to review the existing SCADA system and to identify system improvements which would then be presented before the Board and considered for approval.

Mrs. Tigert stated that was correct.

Chairman Hearn stated that he felt it was much needed and that he looked forward to seeing the progress of this project.

Commissioner Charles Rousseau asked if the County should be considering hiring a full-time employee with the expertise needed to manage this system in the future or was maintaining a consultant in this role more beneficial.

Mrs. Tigert stated that she did not feel this would warrant a full-time employee and added that the Engineer of Record was put in place for situations like this and would provide the needed expertise, because the Water System, as a whole, did not require those resources on a daily basis.

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.

Mrs. Tigert stated that discussions of an inner connectivity initiative began in 2020. She added that at the 2021 Retreat she presented to the Board a riveting overview of the Water System's safe yield data, water demand model, and future wholesale rates. She stated that this Intergovernmental Agreement (IGA) was between Fayette County and the Coweta County Water and Sewerage Authority. The agreement would create a mechanism to establish a water connection and then wholesale surplus water to Coweta County. She stated that the connection would be developed along Highway 54 boring under Line Creek. She stated that the reason for boring was because it was the most efficient way to proceed with the project. She continued that the boring costs would be split between the jurisdictions and was capped at a not to exceed amount of \$454,000. Mrs. Tigert stated that from the boring they would connect to a current connection at Wynnmeade Parkway, which was approximately 835 linear feet with a 24-inch diameter pipe installation. The pipe installation cost projections were about \$378K. Mrs. Tigert stated that with this agreement in place she estimated the wholesale water revenue of almost \$1M per year.

Commissioner Maxwell asked if this connection was a requirement.

Mrs. Tigert stated no, currently it was not a requirement, however, having to share water with neighboring jurisdictions would be a requirement in the foreseeable future.

Commissioner Maxwell asked when this new requirement would go into effect.

Mrs. Tigert stated that this requirement was part of SB380, the Interconnection Redundancy and Reliability Act, and was approved in 2011 or 2012 and was working its way down the pipelines.

Commissioner Maxwell stated that he was under the impression that Coweta County also had an alternate option of running a water connection line to the Chattahoochee River.

Mrs. Tigert stated that was a permitted option for Coweta County, however that would be 30-years away project.

Commissioner Maxwell asked about water connections being established on the south side of the county to funnel water from Spalding County through Fayette County then to Coweta County.

Mrs. Tigert stated that was not on anyone's radar. She added that the topography was not conducive for a water connection on the southside of the County.

Commissioner Maxwell asked with so much development being established across the county line in Coweta County, would providing water to them be in the best interest of Fayette County.

Mrs. Tigert stated that Fayette County was unable to control development in Coweta County, but this agreement would create almost \$1M in annual revenue for the Water System that would offset a water rate increase that otherwise, Fayette County citizens would have to carry.

Commissioner Maxwell expressed his concern and the need to maintain and protect the integrity of Fayette County's design and infrastructure. He stated that he understood the need to share but also appreciated the large lots, the structure and positioning of the County and did not want to encourage the potential for increased traffic and development of a neighboring jurisdiction.

Mrs. Tigert stated that this request was not just about sharing but also about keeping the Water System viable and up to standards.

Commissioner Oddo stated that as extensions of the State, he felt it would be wise to get ahead of the curve and to have something already in place when the water interconnectivity mandate was handed down because it was coming. He continued that the development in Coweta County would proceed with or without the water connection but added that he did not think, not taking advantage of the opportunity and not moving forward with the water connection, would be in the best interest of Fayette County. Commissioner Oddo stated that his biggest concern was ensuring and maintaining water availability for Fayette County citizens.

Mrs. Tigert reiterated that the safe yield analysis was completed and Fayette County had enough water through 2070.

Commissioner Oddo suggested acting now while the Board still had relative control over the process before the mandate was handed down and they were given a directive via the State.

Vice Chairman Gibbons asked if either the Board had to proceed with the project, or would have to raise water rates for Fayette County citizens.

Mrs. Tigert stated that was correct.

Chairman Hearn stated that he appreciated the fact that by proceeding with the project the Board would be getting ahead of the curve regarding the water interconnectivity mandate and generating revenue for the Water System.

Commissioner Rousseau asked on what basis was Coweta County guaranteed to purchase water.

Mrs. Tigert stated that it would be on an annual basis.

Commissioner Rousseau asked Mr. Davenport what type of scale the rate should be set at a fixed rate or sliding scale.

County Attorney Dennis Davenport stated that under this agreement there was a 5-year term. With that in mind the goal was to ensure there was enough time to recoup the County's costs associated with the project. The 5-year term was also a good trial period in determining specifics of the agreement. Mr. Davenport stated that the 5-year term was a starting point to see if the agreement would work for both jurisdictions.

Commissioner Rousseau asked if this was a guaranteed annual purchase with the County's cost recouped within the 5-year term.

Mrs. Tigert stated yes.

Commissioner Rousseau asked if the water could be sold anywhere else after establishing the connection if Coweta ended the agreement.

Mrs. Tigert stated no.

Mr. Davenport stated as a point of clarification that there was no guarantee language as a part of the agreement as far as a guaranteed purchase amount. He stated that the guarantee was that the County would make up to a million gallons/ day available to purchase and can go up to 1.5 million gallons under certain circumstances. Mr. Davenport stated that Coweta County would only pay for what they took.

Commissioner Rousseau stated that with this clarification in mind, it could take over five years for Fayette County to recoup their cost.

Mr. Davenport stated yes it could.

Chairman Hearn asked if the water purchased would be metered.

Mrs. Tigert stated, absolutely.

Mr. Davenport stated that he did not want to speak on a return-on-investment timeframe but wanted to ensure that the agreement met the expectation of each jurisdiction.

Chairman Hearn stated that as a point of clarification that the current wholesale rate for water in Fayette County was \$2.42, which meant there was money built into the new rate.

Mr. Davenport stated that yes, it was built to the \$2.67 in an effort to update the wholesale rate, so that Fayette County was not selling water at a cost less than what it took to make. Mr. Davenport reiterated that the language within the agreement stated that water was available to a certain amount for Coweta County, however they were not required to purchase it. The agreement did not include any purchase amount guarantee.

Commissioner Rousseau asked if this request was on an emergency timeline.

Mrs. Tigert stated no.

Commissioner Rousseau suggested tabling this item.

Mr. Davenport again reiterated that the agreement did not include any purchase amount guarantee. He added that Coweta County did not want to agree to a purchase guarantee.

Vice Chairman Gibbons moved to approve the 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 Maxwell

Commissioner Maxwell stated in response to public comments, that the citizen may want to reach out to the Fayette County School Board regarding representation in the school system's faculty and staff. He also advised that Patriot Park was within the City of Fayetteville and stated he could contact them regarding his concerns regarding the Patriot Park. Commissioner Maxwell stated that the County was in the beginning stages of developing a Recreational Center and hopefully this would meet his needs. He thanked the citizen for his attendance and comments.

Commissioner Oddo

Commissioner Oddo extended his congratulation to the eleven new Fayette County firefighters that graduated on April 13, 2022. He reminded all in attendance of the event at the county's 911 center and commended them for the work that they do. Commissioner Oddo wished everyone a Happy Easter and reminded everyone that April 18, 2022 was the tax deadline

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: Commission 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

COUNTY AGENDA REQUEST

Page 67 of 154

Department: Elections

Presenter(s): Brian Hill, Director

Meeting Date: Tuesday, April 26, 2022

Type of Request: New Business #5

Wording for the Agenda:

Consideration of staff's request to award Contract #2063-B, Elections Building Remodel, to K-Team Engineering & Construction, Inc. for the not-to-exceed amount of \$961,200.00 and to transfer \$526,062.00 from General Fund Project Contingency to fully fund the contract.

Background/History/Details:

The Department of Fire & EMS Services has relocated its Fire Station #4 operations to the new facility on McDonough Road. Their old station at 175 Johnson Avenue in Fayetteville is available to re-purpose.

The Board of Elections needs a space that can accommodate its growing operation, and that is more suited for facilitating voter registration, early voting, absentee voting, and other needs. The old Fire Station has approximately 5,000 square feet of space, as compared to the Elections Department's current 3,000 square feet. The Fire Station would also allow citizens to register, vote, and conduct other Elections-related business without contending with stairs, a single elevator, limited parking and other issues.

The firm of Jefferson Browne Gresham Architects, Inc. is providing design, bidding & procurement assistance, and similar services. The Building & Grounds Maintenance Department has demolished the interior of the Fire Station to reduce the overall cost. Award of the contract to a General Contractor will allow completion of the renovation project.

What action are you seeking from the Board of Commissioners?

Approval to award Contract #2063-B, Elections Building Remodel, to K-Team Engineering & Construction, Inc. for the not-to-exceed amount of \$961,200.00 and transfer \$526,062.00 from General Fund Project Contingency to fully fund the contract.

If this item requires funding, please describe:

A balance of \$435,138.19 is available in CIP #201AE. A transfer of \$526,062.00 is requested from the General Fund Project Contingency to provide adequate funding.

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:



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 *LB*

Date: April 26, 2022

Subject: ITB #2063-B: Elections Building Remodel

On April 7, 2021 the county issued Contract #1946-S to Jefferson Browne Gresham Architects, Inc. to repurpose the old Fire Station #4 for Elections Department staff and operations (Attachments 1 & 2).

To hire a general contractor, the Purchasing Department issued Invitation to Bid #2063-B. Notice of the opportunity was emailed to 86 companies. Another 1,695 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity codes 90922 (Building Construction, Non-Residential), 90930 (Building Construction – Not Otherwise Classified), 90961 (Maintenance & Repair – Non-Residential Building), 90963 (Maintenance & Repair, Commercial & Institutional Building), and 90977 (Special Construction). The offer was also advertised through Fayette News, Georgia Local Government Access Marketplace, the county website, and Channel 23.

Five companies submitted bids (Attachment 3). One of the five was allowed to withdraw their bid due to an error in the bid documents. Of the remaining four companies, staff recommends award to the low bidder, K-Team Engineering & Construction, Inc. The recommended award includes the base bid for renovations, plus the three listed alternates. They include an enhanced exterior façade for the Elections side of the building, as well as gutters, fascia, and exterior paint for the Public Defender's side.

The total contract price is \$961,200.00. The project budget has a currently available balance of \$435,138.19. It is requested that \$526,062.00 be transferred from General Fund Project Contingency to fully fund the contract.

Since this is the county's first contract with K-Team, a Contractor's Performance Evaluation is not available. The Purchasing Department checked references, and the response was very positive.

Specifics of the proposed contract are as follows:

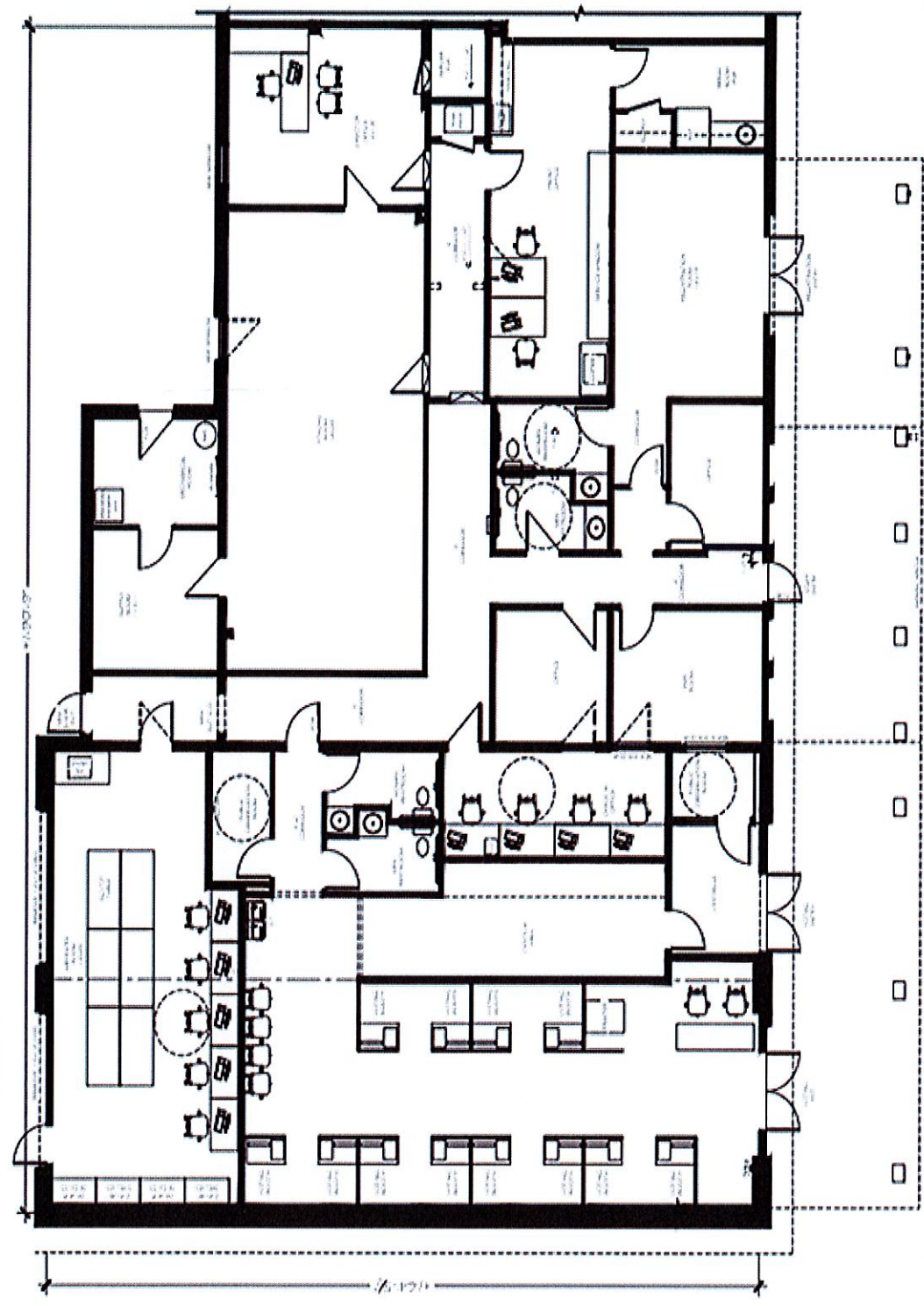
Contract Name	2063-B: Elections Building Remodel	
Contractor	K-Team Engineering & Construction, Inc.	
Not-to-exceed amount	\$961,200.00	
Budget:		
Fund	375	Capital Improvement Project
Org Code	37510400	Elections
Object	541210	Other Improvements
Project	201AE	Renovation of Vacated Fire Station 4
Available	\$435,138.19	As of 4/12/2022

Proposed Renovation Fire Station #4



Proposed Elections Floor Plan

JEFFERSON



PROPOSED FLOOR PLAN - 1/1/2019
SCALE: 1" = 10'

Attachment 3

Invitation to Bid #2063-B
Elections Building Remodel
Bids for General Contractor

<u>Company</u>	<u>Base Bid</u>	<u>Alternate #1 Exterior Façade</u>	<u>Alternate #2 Gutters/Facia Public Defender</u>	<u>Alternate #3 Exterior Paint Public Defender</u>	<u>Total Bid</u>
Headley Construction Corporation	1,021,285.00	165,714.00	10,817.00	4,878.00	1,202,694.00
SoCo Contracting Company, Inc.*	922,999.00	142,530.00	17,500.00	7,412.00	1,090,441.00
Striker Contracting, LLC	804,349.00	165,963.00	9,934.00	6,980.00	987,226.00
K-Team Engineering & Construction, Inc.*	818,260.00	131,970.00	5,970.00	5,000.00	961,200.00
Harmon Solutions, LLC	Bid withdrawn - Error in bid documents				

*Adjustments made to base bids, due to non-substantial summing errors.



AGC
THE CONSTRUCTION
ASSOCIATION

APR

2022

CONSTRUCTION INFLATION ALERT

For more than two years the U.S. construction industry has been buffeted by unprecedented increases in materials costs, supply-chain bottlenecks, and a tight labor market. To help project owners, government officials, and the public understand how these conditions are affecting contractors and their workers, the Associated General Contractors of America (AGC) has posted frequent updates of the Construction Inflation Alert.

Russia's attack on Ukraine, swiftly countered by sanctions against Russian production and finances, have led to another round of even steeper and more sudden price increases and supply-chain disruptions. As of now, there is no sign of when costs and availability will improve.

This version of the Alert is the sixth update since the first edition was posted in March 2021—an indication that the situation remains far from “normal.” This document will continue to be revised to keep it timely as conditions change. Each new version is posted here:

<https://www.agc.org/learn/construction-data/agc-construction-inflation-alert>.

Please send comments and feedback to AGC of America's chief economist, Ken Simonson, ken.simonson@agc.org.

Recent cost increases

Even before the Russian invasion of Ukraine, contractors had been experiencing record price increases for numerous materials. The variety of materials with extreme increases was also exceptional.

One measure of the extent of these increases is provided by the Bureau of Labor Statistics (BLS). BLS posts producer price indexes (PPIs) around the middle of each month for thousands of products and services (at www.bls.gov/ppi). Most PPIs are based on the prices that sellers say they charged for a specific item on the 11th day of the preceding month. Producers include manufacturers and fabricators, intermediaries such as steel service centers and distributors, and providers of services ranging from design to trucking.

Figure 1 shows the magnitude of the increases for seven widely used categories of construction inputs. From April 2020, the low point for prices of many goods during the early stage of the pandemic, to February 2022, the PPI for diesel fuel (at the refinery or terminal) more than tripled, soaring 237%. PPIs more than doubled for steel mill products (up 113% in 22 months) and lumber and plywood (up 101%). The index for copper and brass mill shapes climbed 70% and PPIs rose by roughly half for aluminum mill shapes (up 52%) and plastic construction products (up 45%). The index for gypsum products increased 29% and numerous other indexes rose 20% or more.

Unfortunately, many producers have implemented or announced even steeper price increases since February 11. There have been multiple large and immediate price increases for steel structural shapes, rebar, mesh, strand, and tubing. Manufacturers of ductile iron pipe have instituted surcharges based on a hot-rolled coil price, and many firms are adding fuel surcharges to their delivery charges. Roofing materials suppliers have announced imminent increases of as much as 75% for certain products. The national average retail price of on-highway diesel fuel soared \$1.30 per gallon or 33% in just five weeks to an all-time high of \$5.25 on March 14.

Even items that typically change only gradually in price have had large increases. For instance, the North Carolina Department of Transportation's price index for asphalt cement (the liquid portion of asphalt paving material) jumped 15% from March 1 to April 1.

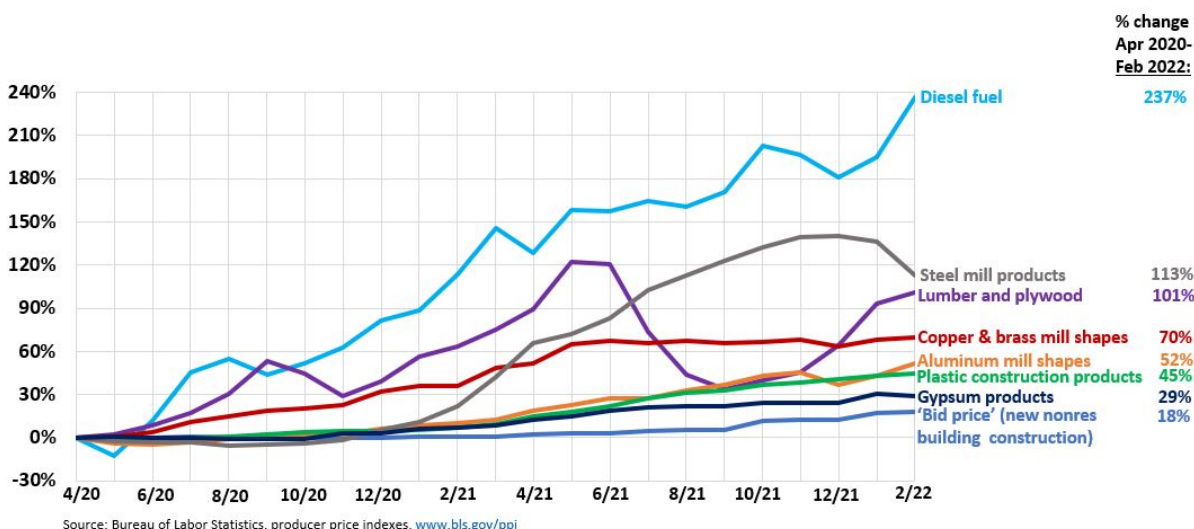
\$5.25

The retail price of diesel fuel jumped \$1.30 or 33% in just 5 weeks to an all-time high on March 14

Figure 1

PPIs for construction bid prices and selected inputs

cumulative change in PPIs, April 2020–February 2022, not seasonally adjusted



Supply-chain issues

From the first days of the pandemic, availability and delivery times for materials have been never-ending headaches for construction firms. Problems began as early as February 2020, when factories in China and northern Italy were shut down, causing shortages of items as diverse as elevator parts, floor tiles, and kitchen appliances. Two years later, another round of covid-related restrictions in China is disrupting production and shipping from that country.

Adding to these pandemic-induced problems, a series of unusual mishaps interfered with output or delivery of numerous goods. The biggest impact for construction came from the severe freeze in Texas in February 2021 that damaged all of the petrochemical plants producing resins for a host of construction plastics. Damage to the electrical grid in Louisiana from Hurricane Ida last September further interfered with the production of some plastics inputs. Wildfires and mudslides in British Columbia and soggy conditions in the Southeast have affected lumber production. The blockage of the Suez Canal and the abrupt closure of an Interstate highway bridge across the Mississippi River in the spring of 2021 are further examples of “one-off” events that have disrupted the supply chain.

Construction has also been affected by the much-publicized shortage of computer chips. Not only is the industry a major buyer of pickup trucks that are in short supply, but deliveries of construction equipment also have been held up by a lack of semiconductors.

Now, the war in Ukraine, Western countermeasures against Russia, and diversions or blockages of cargo ships are impeding or cutting off supplies of items as diverse as pig iron used in steelmaking, neon for lasers used in semiconductor manufacturing and other applications, and Ukrainian clay used in producing ceramic tile exported to the U.S. from Italy and Spain.

Apart from the war, contractors have reported being quoted exceptionally long lead times for inputs as varied as electrical transformers and switchgear, traffic signal equipment, paint, insulation, windows, and roofing fasteners. Strong demand, plant outages, and truck driver shortages have meant long delays in completing ready-mix concrete pours in the Southeast and perhaps other states.

So far, there is little sign that the supply chain will consistently improve in 2022. While the lead time for some items has shortened, deliveries for many materials remain delayed or unpredictable. Dealers and contractors continue to report being informed shortly before an expected delivery that the item will not arrive for months or the quantity will be less than expected—and needed. Other items have shown up unexpectedly early, without warning, causing problems when they cannot be used, installed, or stored onsite.

364,000

The number of job openings at the end of February, a record for the month

Labor supply and cost

Construction employment has bounced back well from the early months of the pandemic. However, construction firms are far short of the number of workers they have been seeking. They have partially closed the gap by getting more overtime from the workers they have, but this cannot continue indefinitely.

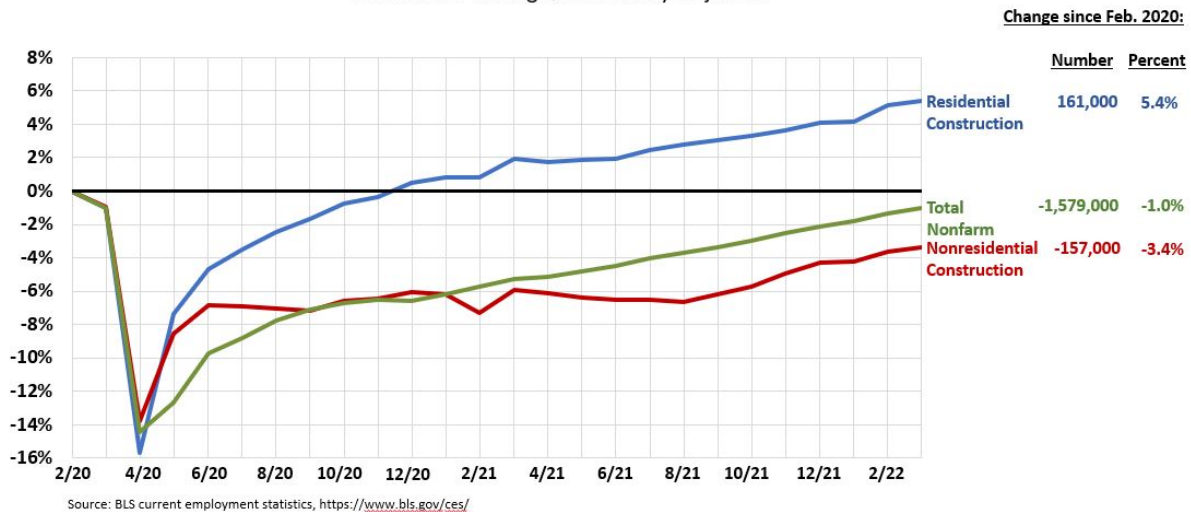
The construction industry lost 1.1 million employees from February to April 2020—a 15% decline in just two months. While both residential and nonresidential construction employment rebounded somewhat in May 2020, employment stalled for more than a year after that among nonresidential firms—nonresidential building and specialty trade contractors plus civil and heavy engineering construction firms. During that period, thousands of experienced workers moved into residential construction (homebuilding and remodeling), found jobs in other sectors, or left the workforce completely.

By March 2022, seasonally adjusted construction employment totaled 7,628,000—almost identical to the 7,624,000 employed in February 2020. But there was a large shift between residential and nonresidential subsectors. Compared to February 2020 levels, residential construction firms had added 161,000 workers, while employment in nonresidential construction was still down 157,000 employees or 3.4%, as shown in Figure 2.

Figure 2

Total Nonfarm & Construction Employment, Feb. 2020–March 2022

cumulative change, seasonally adjusted

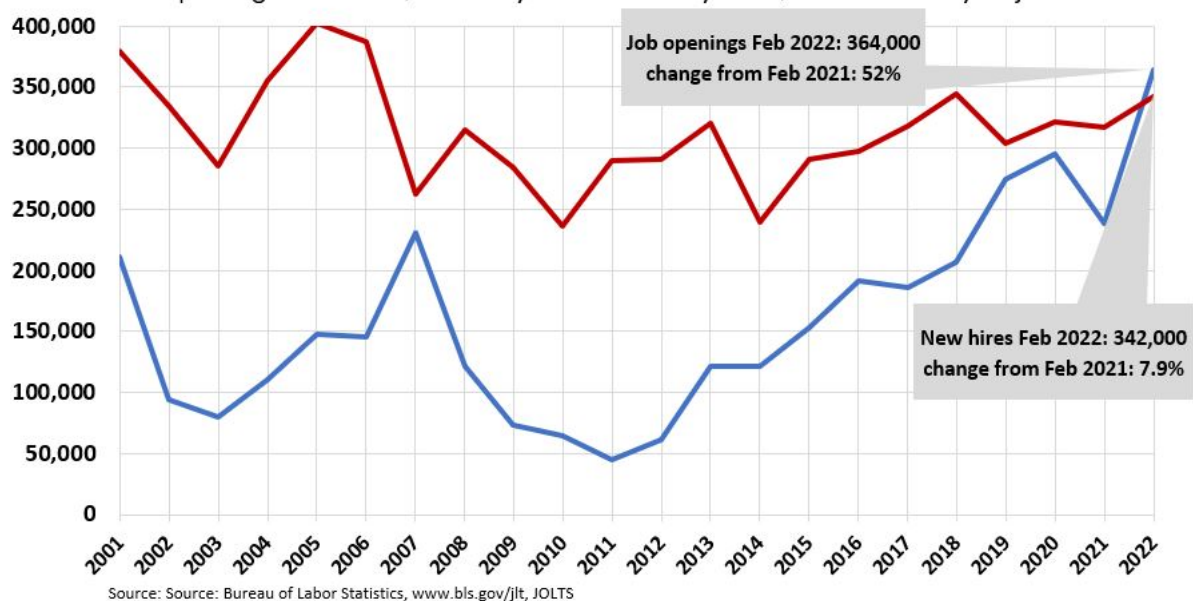


There is strong evidence that the construction industry would have added many more workers if they had been available. Job openings in construction at the end of February totaled 364,000, a jump of 125,000 or 52% from a year earlier and by far the largest February total in the 22-year history of the data, as shown in Figure 3. In fact, job openings exceeded the 342,000 workers hired in February, implying that the industry would have hired twice as many workers that month as they were able to, if there had been enough qualified applicants.

Figure 3

Construction job openings exceed hires, set record high for February

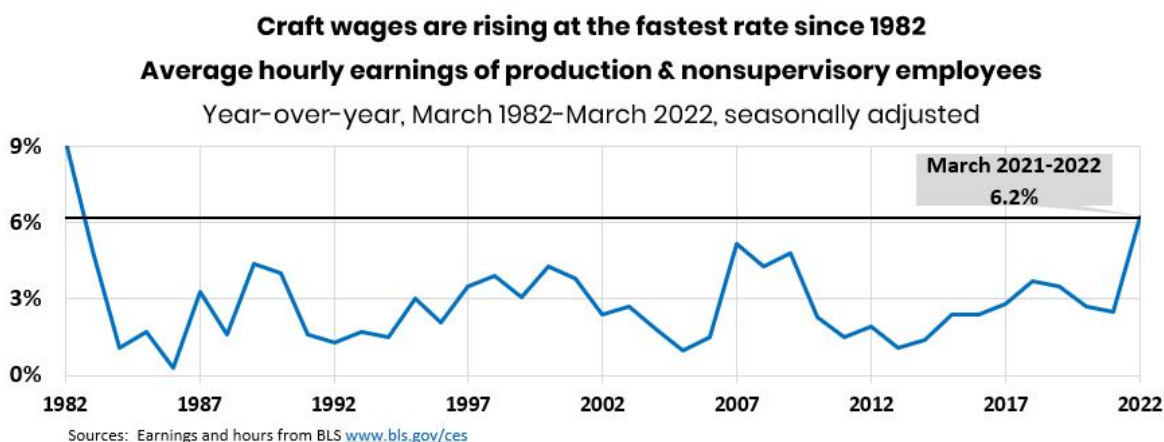
Job openings and hires, February 2001–February 2022, not seasonally adjusted



In order to attract, retain, and bring back workers, construction firms are raising pay. Average hourly earnings in construction for “production and nonsupervisory employees”—mainly hourly craft workers—rose 6.2% from March 2021. As shown in Figure 4, that was the steepest increase since 1982, and more than double the 2.5% increase a year earlier.

Production and nonsupervisory employees in construction worked an average of 40.6 hours, seasonally adjusted, in February—the most in the 76-year history of the series. Average weekly earnings jumped 10.6%, a record for the series. Average weekly hours tapered off to 39.3 hours per week in March, bringing down the year-over-year increase in average weekly earnings to 4.6%, but both numbers were still well above the typical figure for March.

Figure 4



In short, contractors are paying more to attract workers and paying much more to their current workforce. Yet average hourly earnings for production and nonsupervisory employees in the overall private sector increased still more sharply in the past 12 months, by 6.7%. The implication is that construction companies will have to raise pay even more in the coming months to remain competitive.

Changes in bid prices

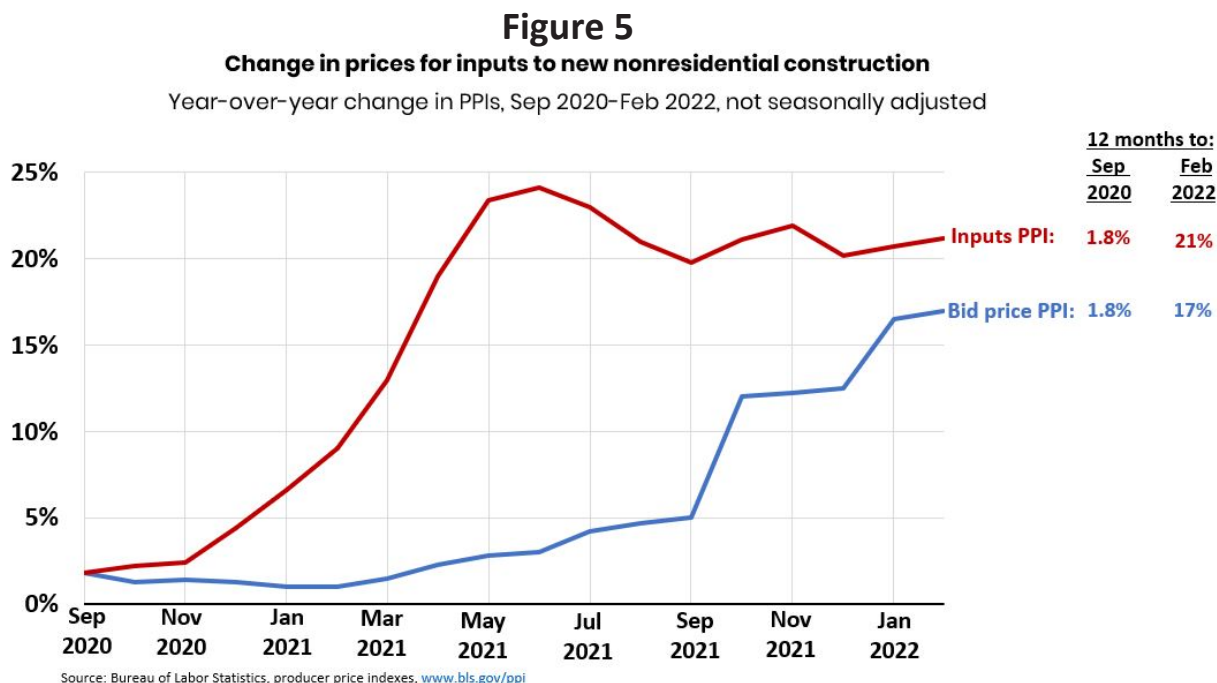
The extreme runup in so many input costs caused financial hardship for many contractors and subcontractors, especially for those whose purchases are concentrated in materials with extra-steep increases.

BLS posts several PPIs for new nonresidential construction. Since every construction project is unique, it is not possible to collect prices for identical construction “products” in the same way as for most goods and services. Instead, the agency creates “bid price” PPIs (BLS refers to them as output price indexes) through a two-step process. Each quarter it receives data from construction cost-estimating firms regarding the cost of a package of installed components or “assemblies” of a particular nonresidential building. Every month BLS asks a fixed group of contractors the amount of overhead and profit they would charge to erect that building—the same building that contractor was asked about previously. BLS combines the answers from a set of contractors to create PPIs for new warehouse, school, office, industrial, and healthcare building construction, along with a weighted average of these building types for an overall index for new nonresidential building construction.

BLS also creates PPIs for inputs to construction—weighted averages of the cost of materials and services purchased for every type of project.

As shown in Figure 5, the PPI for bid prices rose at the same rate as the PPI for inputs from September 2019 to September 2020, 1.8% year-over-year. The bid-price PPI continued rising at a modest rate through mid-2021, while the year-over-year change in input prices accelerated to nearly 25% by June 2021.

Since mid-2001, the bid-price PPI also has accelerated considerably, as contractors attempt to pass on their rising materials and labor costs. Nevertheless, there is still a gap between the latest year-over-year change in input prices, 21% as of February 2022, and bid prices, 17%.



Moreover, the bid-price index only indicates the price contractors propose for new starts. On projects for which they had already submitted a bid or begun work, contractors were stuck with paying elevated materials prices that they could not pass on.

When will bid prices catch up?

There is no fixed relationship between input costs and bid prices. For every firm and time period, the relationship depends on specific market conditions and expectations.

However, it is possible to look at past relationships. Figure 6 shows the difference between the year-over-year change in the PPI for materials costs for goods inputs to construction and the bid-price index for new school construction. The areas in red indicate periods in which the year-over-year change in the PPI far exceeded the bid-price PPI for schools. (Similar patterns exist for the bid-price indexes for new warehouse, office, industrial and healthcare buildings.)

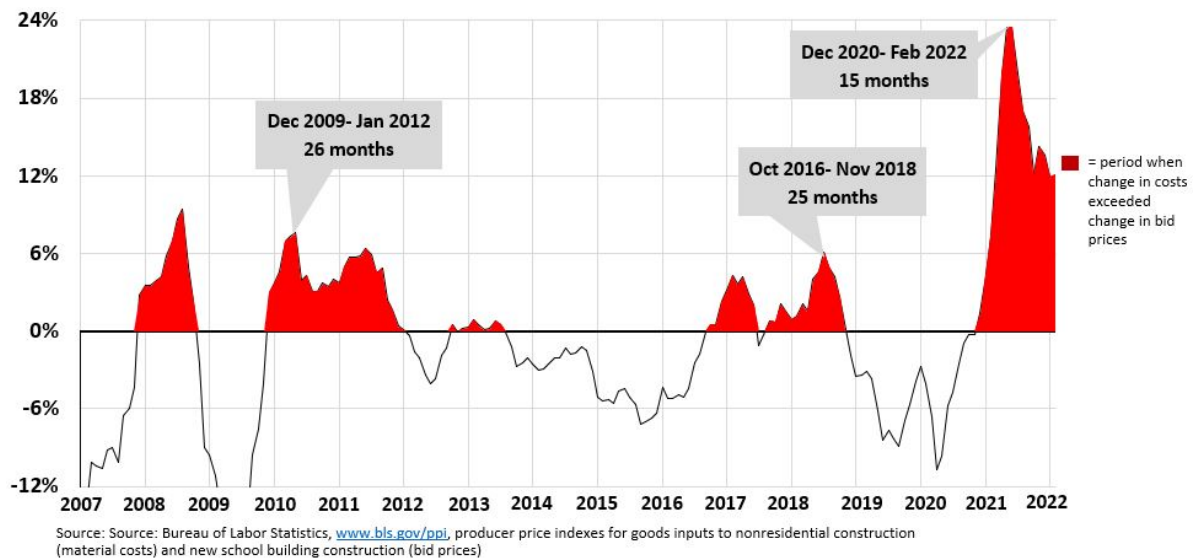
Materials costs outran bid prices for as long as 26 months from late 2009 to early 2012 and for 25 months from late 2016 to late 2018. The current gap hasn't lasted as long—yet—but the peak was more than twice as high as in previous episodes, indicating the pain for contractors has been that much more intense.

26 months

The year-over-year change in materials costs may exceed the change in bid prices for 2 years or more

Figure 6**Cost squeeze on contractors can last two years or more**

Difference between year-over-year change in materials costs vs. bid prices, Jan 2006–Feb 2022



What can contractors and owners do?

Contractors can provide project owners with timely and credible third-party information about changes in relevant material costs and supply-chain snarls that may impact the cost and completion time for a project that is underway or for which a bid has already been submitted.

Owners can authorize appropriate adjustments to design, completion date, and payments to accommodate or work around these impediments. Nobody welcomes a higher bill, but the alternative of having a contractor go out of business because of impossible costs or timing is likely to be worse for many owners.

For projects that have not been awarded or started, owners should start with realistic expectations about current costs and the likelihood of increases. They should provide potential bidders with accurate and complete design information to enable bidders to prepare bids that minimize the likelihood of unpleasant surprises for either party.

Owners and bidders may want to consider price-adjustment clauses that would protect both parties from unanticipated swings in materials prices. Such contract terms can enable the contractor to include a smaller contingency in its bid, while providing the owner an opportunity to share in any savings from downward price movements (which are likely at some point, particularly for long-duration projects). The ConsensusDocs set of contract documents (www.consensusdocs.org) is one source of industry-standard model language for such terms. The ConsensusDocs website includes a price escalation resource center: (<https://www.consensusdocs.org/price-escalation-clause/>).

The parties may also want to discuss the best timing for ordering materials and components. Buying items earlier than usual can provide protection against cost increases. But purchase before use entails paying sooner for the items; potentially paying for storage, security against theft and damage, and insurance; and the possibility of design changes that make early purchase unwise.

Conclusion

The construction industry is in the midst of a period of exceptionally steep and fast-rising costs for a variety of materials, compounded by major supply-chain disruptions and difficulty finding enough workers—a combination that threatens the financial health of many contractors. No single solution will resolve the situation, but there are steps that government officials, owners, and contractors can take to lessen the pain.

Federal trade policy officials can act immediately to end tariffs and quotas on imported products and materials. With many U.S. mills and factories already at capacity, bringing in more imports at competitive prices will cool the overheated price spiral and enable many users of products that are in short supply to avoid layoffs and shutdowns.

The federal government can improve the labor supply by allowing employers to sponsor more foreign-born workers to fill positions for which there are not enough qualified applicants. In addition, the federal government should fund and approve more apprenticeship and training programs to enable students and career-switchers to acquire the skills needed for construction trades. Officials at all levels of government should review all regulations, policies, and enforcement actions that may be unnecessarily driving up costs and slowing importation, domestic production, transport, and delivery of raw materials, components, and finished goods. Owners need to recognize that fast-changing materials costs and availability require a quick decision regarding bids and requests for changes. For new and planned projects, owners should expect quite different pricing from previous estimates. They may want to consider building in more flexibility regarding design, timing, or cost-sharing.

Contractors need, more than ever, to closely monitor costs and delivery schedules for materials and to communicate information with owners, both before submitting bids and throughout the construction process.

Materials prices do eventually reverse course. Owners and contractors alike will benefit when that happens. Until then, cooperation and communication can help reduce the damage.

AGC resources

This document will be updated if market conditions warrant. Check for the latest edition at:
<https://www.agc.org/learn/construction-data/agc-construction-inflation-alert> for the latest edition

The AGC website, www.agc.org, has a variety of resources available to contractors, owners, and others wanting to know more about the construction industry.

AGC posts tables showing changes in PPIs and national, state, and metro construction employment each month at:
<https://www.agc.org/learn/construction-data>

AGC's Data DIGest is a weekly one-page summary of economic news relevant to construction. Subscribe at:
https://store.agc.org/Store/Store/StoreLayouts/Item_Detail.aspx?iProductCode=4401
 or email chief economist Ken Simonson at ken.simonson@agc.org.

Construction documents are available for viewing and purchase from ConsensusDocs at www.consensusdocs.org, including the price escalation resource center, www.consensusdocs.org/price-escalation-clause/



April 2022

U.S. Construction Outlook: Workforce Worries, Cost Challenges, Project Prospects

Ken Simonson

Chief Economist, AGC of America

ken.simonson@agc.org



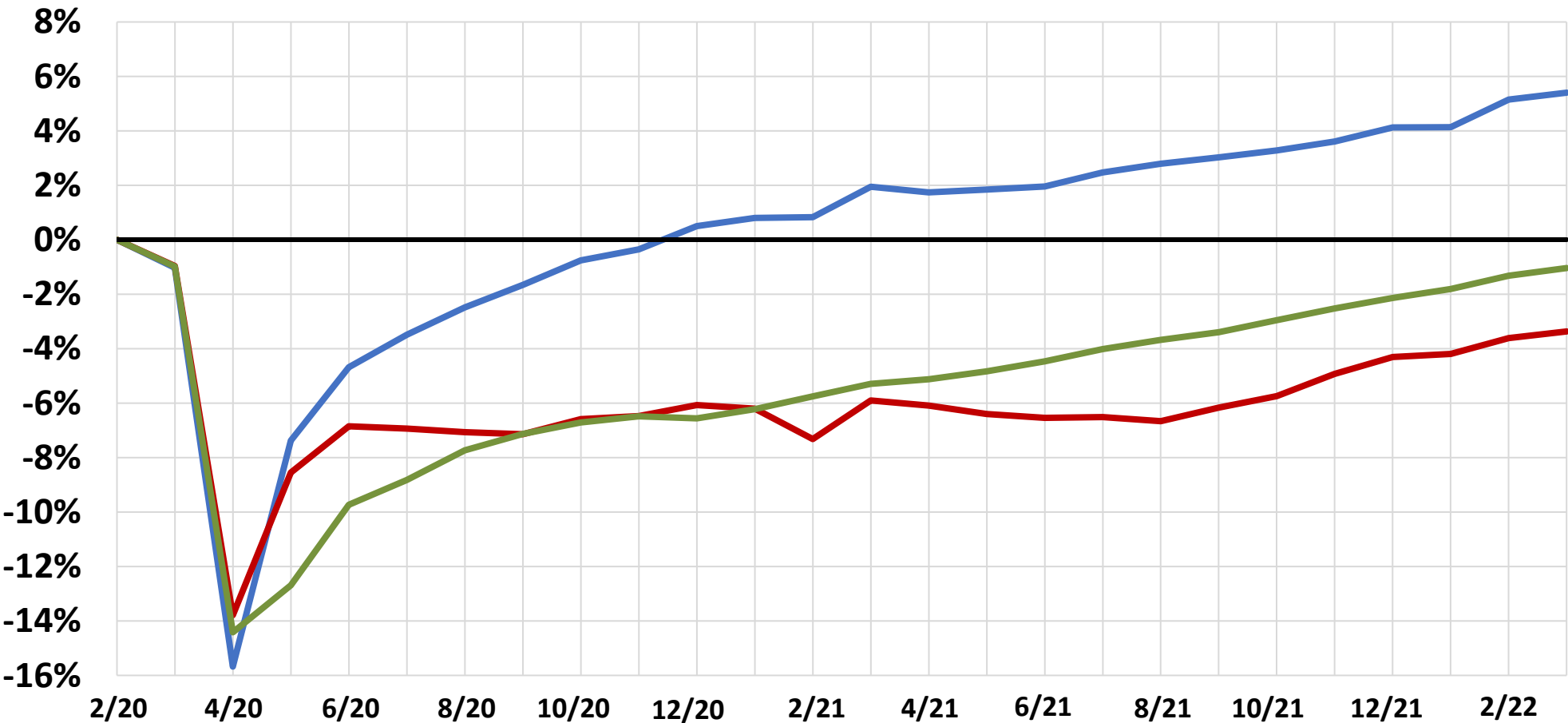
Change to 3/2022 from:

2/2020 3/2021

Residential Construction **5.4%** **3.4%**

Total Nonfarm **-1.0%** **4.5%**

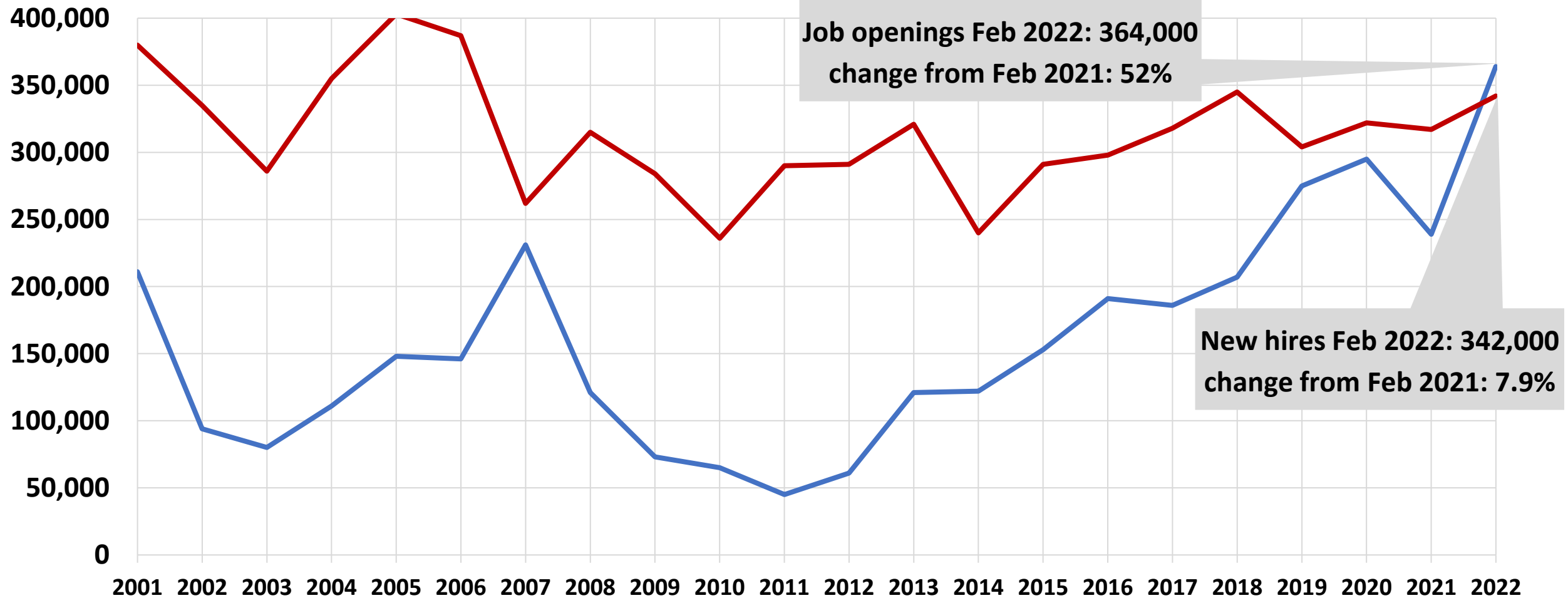
Nonresidential Construction **-3.4%** **2.7%**





Construction job openings exceed hires, set record high for Feb.

Job openings and hires, Feb 2001-Feb 2022, not seasonally adjusted



Page 33 of 157

AGC
THE CONSTRUCTION
ASSOCIATION

Top 5

Bottom 5

The map displays the percentage change in the population aged 18-24 across the United States. The legend at the top indicates the following ranges:

- Over -10% (Dark Red)
- 5.1% to -10% (Red)
- 0.1% to -5% (Light Red)
- 0% (Gray)
- 0.1% to 5% (Light Green)
- 5.1% to 10% (Green)
- Over 10% (Dark Green)

The percentage change for each state is labeled on the map:

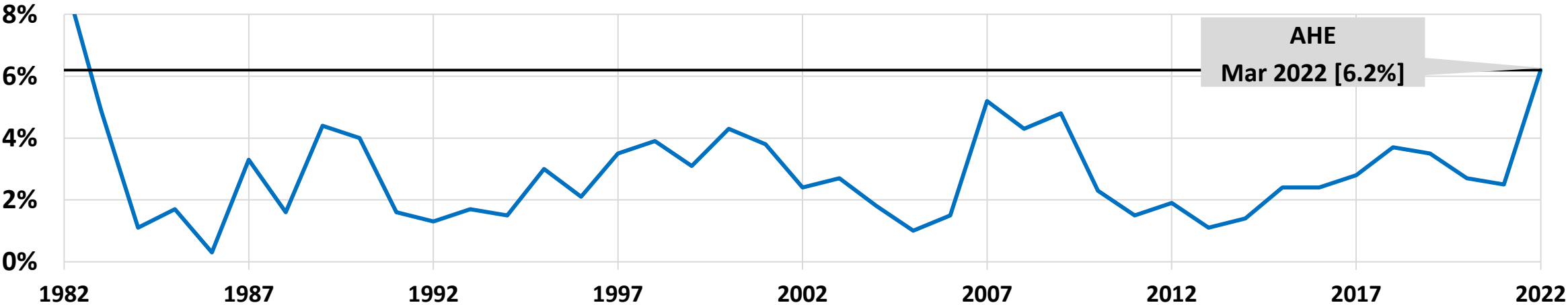
- AK: -3.0%
- AL: -2.5%
- AZ: 3.2%
- CA: -0.3%
- CO: 2.3%
- CT: 3.4%
- DE: 3.0%
- FL: 2.4%
- GA: -1.5%
- HI: -2.1%
- IL: 7.4%
- IN: 5.9%
- IA: 2.5%
- KS: 5.4%
- KY: -2.3%
- LA: -4.0%
- MA: 2.6%
- MD: -3.2%
- ME: 6.8%
- MI: 0.8%
- MN: -0.2%
- MO: 0.9%
- MS: 8.4%
- MT: 12.3%
- NH: 5.9%
- NJ: -0.8%
- NM: 4.6%
- NY: -6.5%
- NC: -1.8%
- ND: -6.8%
- OH: -2.5%
- OK: -5.5%
- OR: 3.4%
- PA: -6.0%
- RI: 2.0%
- SC: -1.2%
- SD: 1.7%
- TN: 8.6%
- TX: -2.5%
- UT: 2.5%
- VT: 3.3%
- WA: 3.2%
- WI: 2.4%
- WY: 12.0%

The District of Columbia (DC) is shown in a separate box with a value of -3.2%.

Craft wages are rising at the fastest rate since 1982

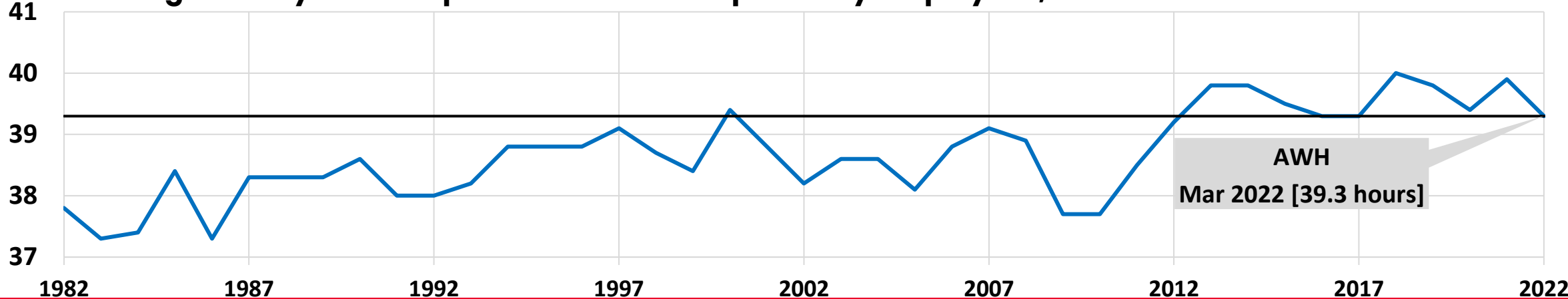
Average hourly earnings of production & nonsupervisory employees

year-over-year, Mar 1982 – Mar 2022, seasonally adjusted



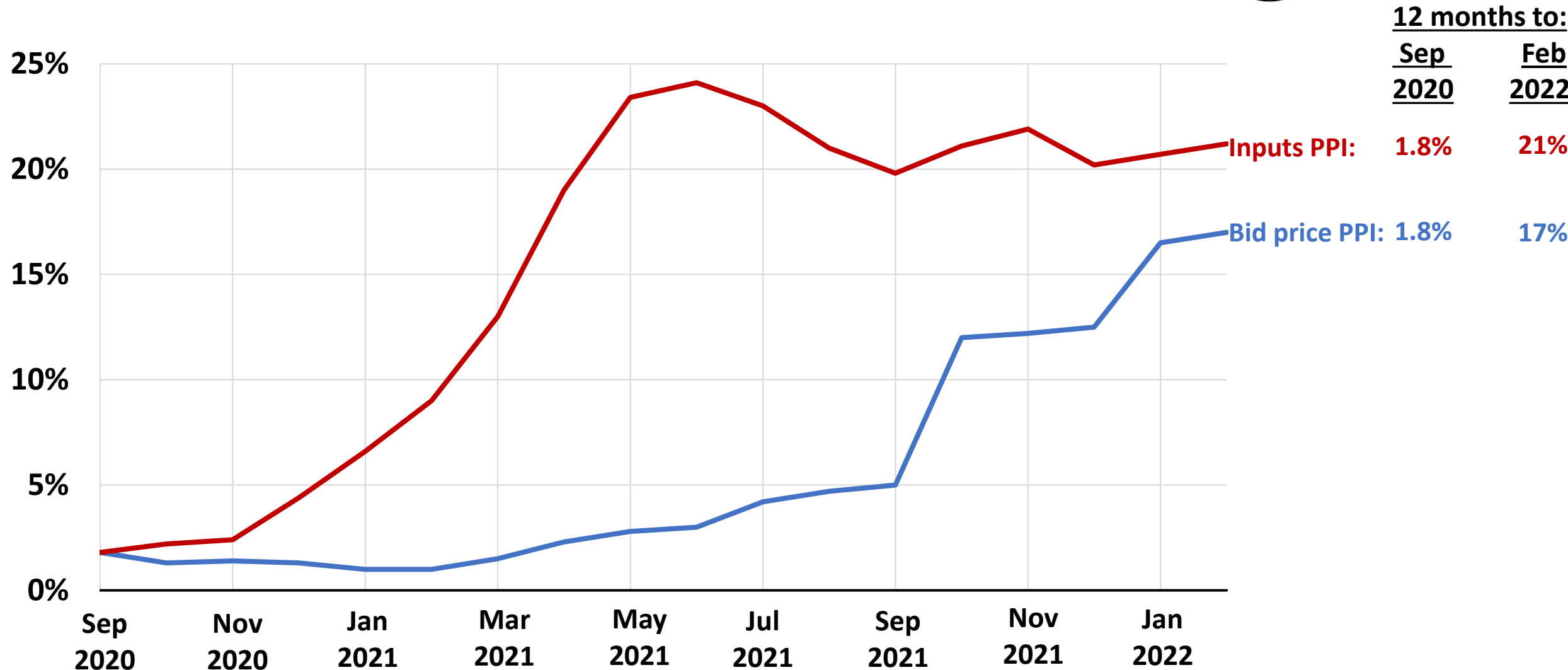
Average weekly hours

Average weekly hours of production & nonsupervisory employees, Mar 1982 – Mar 2022



Change in prices for inputs to new nonresidential construction

Year-over-year change in PPIs, Sep 2020 – Feb 2022, not seasonally adjusted

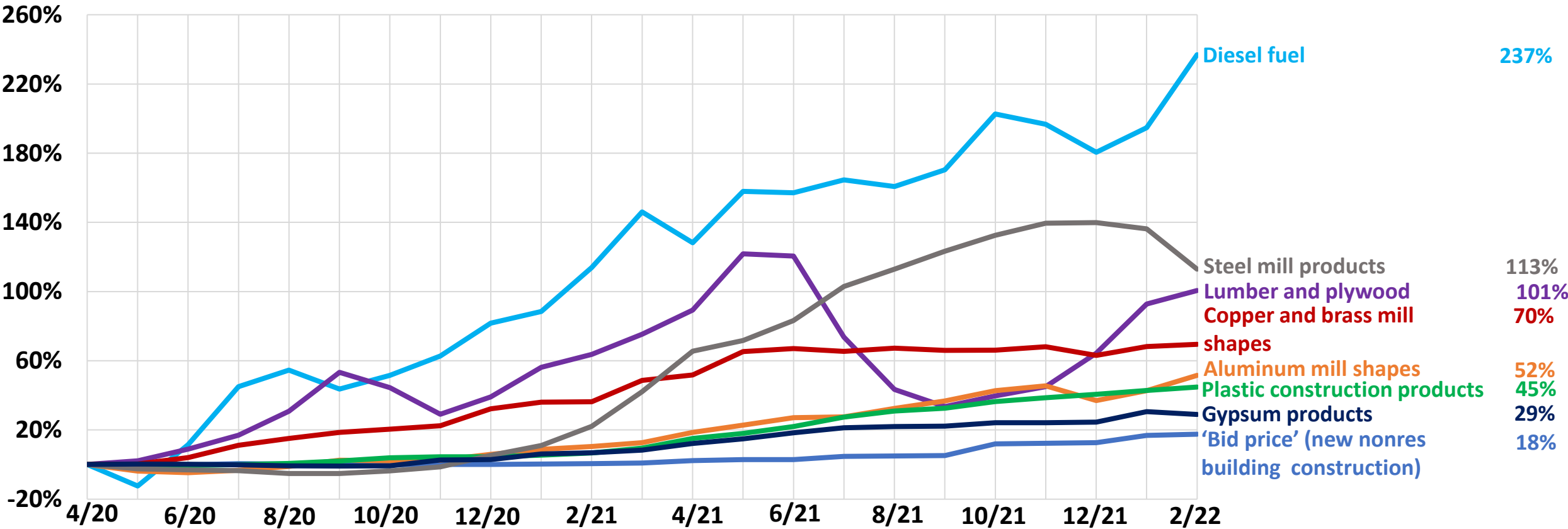


PPIs for construction bid prices and selected inputs

cumulative change in PPIs, April 2020 – February 2022 (not seasonally adjusted)

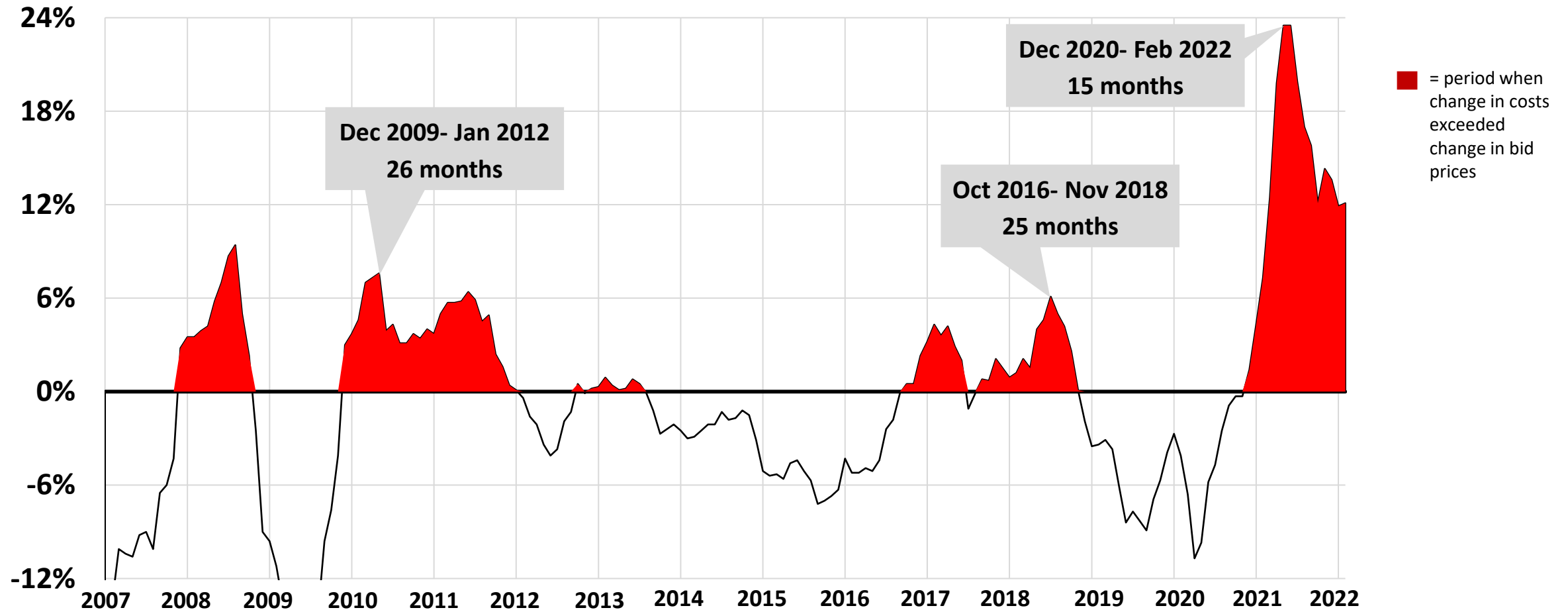


% change
Apr 2020-
Feb 2022:



Cost squeeze on contractors can last two years or more

Difference between year-over-year change in materials costs vs. bid prices, Jan 2006-Feb 2022



Change in construction spending: February 2022 vs. 2021

current (not inflation-adjusted) dollars, seasonally adjusted annual rate



Page 88 of 154
AGC
THE CONSTRUCTION
ASSOCIATION

- Total 11%; private residential 17% (single-family 20%; multi 8%); private nonres 10%; public 1%

Largest segments (in descending order of 2021 spending)

- **Power -0.3%** (electric 4%; **oil/gas fields & pipelines -0.3%**)
- Highway and street 9%
- Commercial 19% (warehouse 22%; retail 19%)
- **Education -4%** (primary/secondary -8%; higher ed -0.8%)
- Mfg. 35% (chemical 0.7%; computer/electronic 229%; food/beverage/tobacco 26%; **transp. equip. -2%**)
- Office 7%
- **Transportation -0.4%** (air -4%; freight rail/trucking 2%; **mass transit -6%**)
- Health care 11% (hospital 8%; medical building 20%; **special care -11%**)
- **Lodging -27%**

Forward-looking indicators

Indicator	Latest date	Current value	Year-ago value
Architecture Billings Index (ABI)	Feb	51.3	52.7
Dodge Momentum Index (DMI)	March	167	143
Multifamily permits not yet started	Feb	117,000	92,000

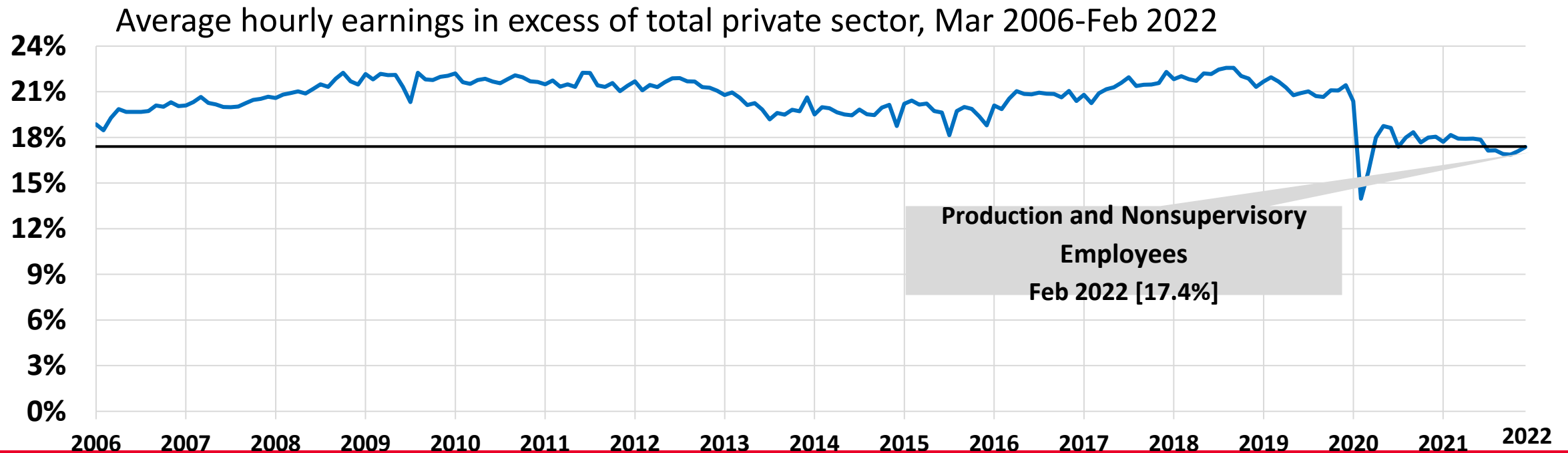
Medium-term impacts as recovery begins

- Economic recovery should continue but invasion of Ukraine adds and Western countermeasures add to cost and supply-chain pressures
- Slower rebound than for other sectors as owners, investors/lenders, institutions, and public agencies face uncertainty about future demand, costs, and completion times
- Continuing cost and supply challenges may lead to more project deferrals
- Infrastructure funds will take time to distribute and award to individual projects, muting the medium-term impact on labor and materials “shortages”
- Best current prospects: manufacturing, distribution, data centers, renewable energy

Challenges regarding construction worker supply



- Low vaccination rate: 46% for construction workers, 82% for other occupations
- “Premium” for construction wages relative to total private sector has shrunk from 20-23% pre-pandemic to 17% for production & nonsupervisory employees as other sectors boost pay, benefits and offer flexible hours and locations
- Implications: Contractors will have raise pay still more, pay more overtime, invest more in labor-saving software and equipment

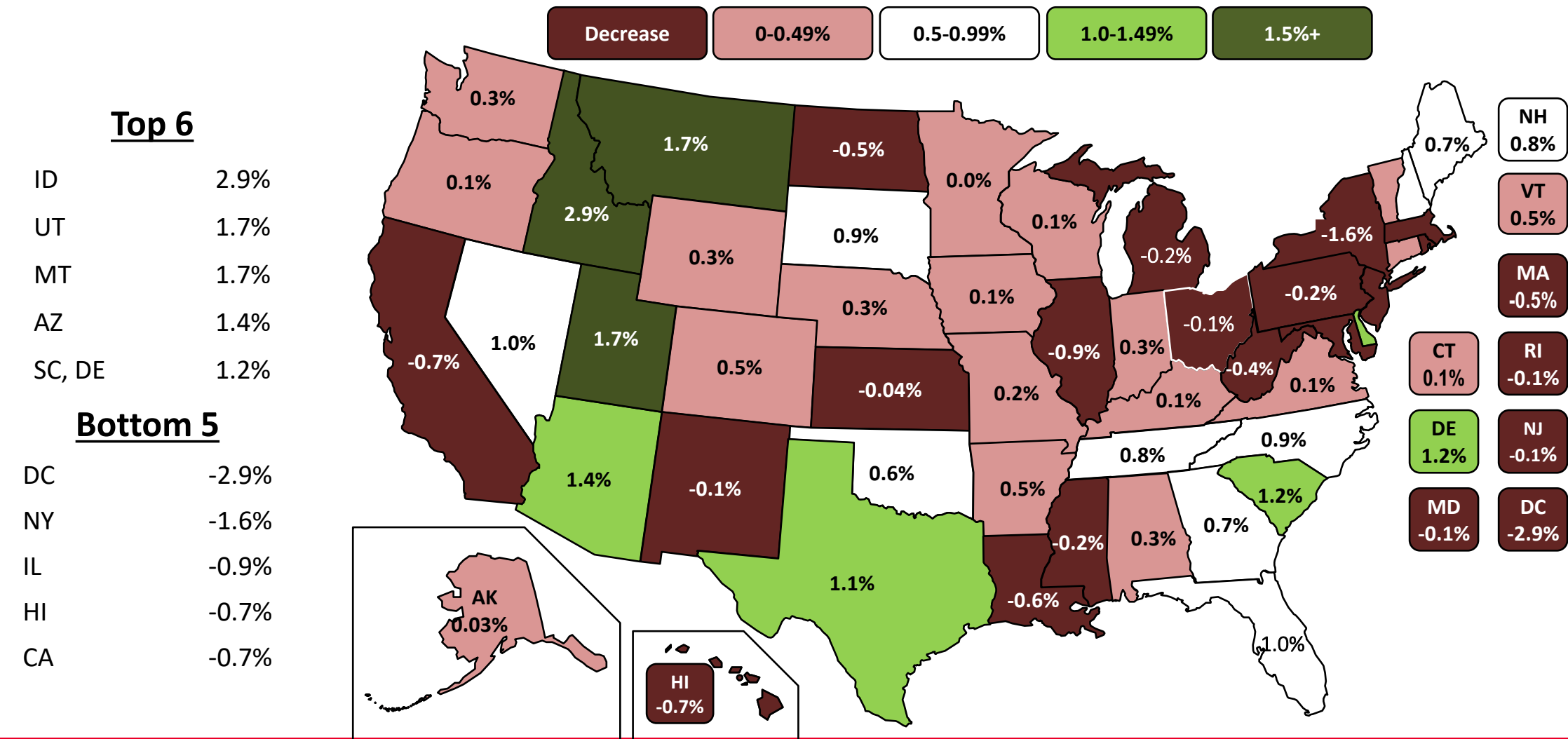


Long-run construction outlook (post-pandemic)

- Slower population growth means slower demand growth for most construction
- Slowing demand for K-12, decline for higher ed construction
- Permanent shift from retail to e-commerce/distribution structures
- More specialized and online healthcare facilities; fewer hospitals, nursing homes
- More wind, solar, battery storage and charging facilities, and related manufacturing
- Not clear if offices will decentralize or remain in less demand
- Not clear if recent urban/rural or state-to-state migration will remain or reverse

Population change by state, July 2020–July 2021

(U.S.: 0.12%)



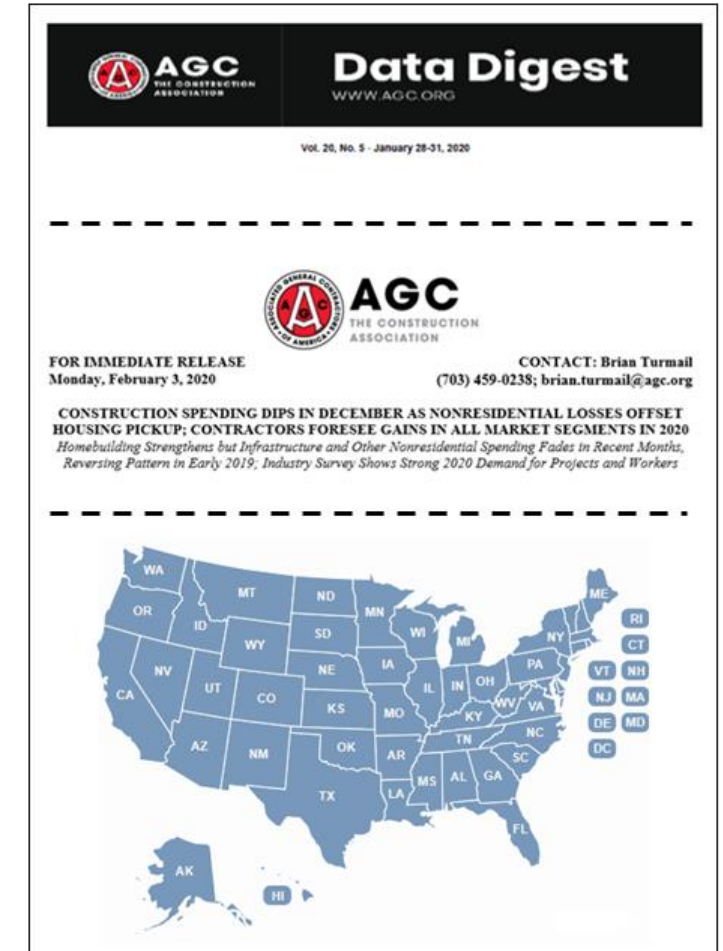
AGC economic resources

(email ken.simonson@agc.org)

- *The Data DIgest*: weekly 1-page email (subscribe at <http://store.agc.org>)
- *Construction Inflation Alert*:
<https://www.agc.org/learn/construction-data/agc-construction-inflation-alert>
- ConsensusDocs Price Escalation Resource Center:
<https://www.consensusdocs.org/price-escalation-clause/>
- Surveys, state and metro data, fact sheets: www.agc.org/learn/construction-data
- Monthly press releases: construction spending; producer price indexes; national, state, metro employment with rankings: <https://www.agc.org/newsroom>



Page 94 of 154
AGC
THE CONSTRUCTION
ASSOCIATION



COUNTY AGENDA REQUEST

Page 95 of 154

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff recommendation to appoint J.T. Rabun, P.E. to the Fayette County Transportation Committee to serve a term beginning April 1, 2022 and expiring March 31, 2025.

Background/History/Details:

On January 28, 2016 the Board of Commissioners adopted Ordinance 2016-03- Transportation Committee.

The purpose of the Transportation Committee is to: a) identify traffic problems in the County; b) provide recommendations to the Board of Commissioners for short-and-long term priorities; c) provide input on project alignments and alternatives; d) assist with identification of funding sources, solicitation of federal funds, grants, etc.; e) assist with coordination of projects between the County and municipalities; f) provide appropriate focus on projects to ensure accountability of staff and consultants; g) provide recommendations for long-term goals; h) identify and support safety initiatives; and i) assemble information and facilitate communication of the County's views and concerns to the Georgia Department of Transportation (GDOT) and the Atlanta Regional Commission (ARC.)

There are two citizen positions on the committee. One is currently vacant. The position was advertised in accordance with county policy 100.19 - Board Appointment. Three people submitted applications for consideration. Each applicant was interviewed by a three-person selection team and there was unanimous support to appoint Mr. Rabun to the Committee.

What action are you seeking from the Board of Commissioners?

Approval to appoint J.T. Rabun, P.E. to the Fayette County Transportation Committee to serve a term beginning April 1, 2022 and expiring March 31, 2025.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Transportation Committee

Thank you for your interest in being considered for appointment to the **Fayette County Transportation Committee**. The purpose of the Transportation Committee is to identify traffic problems in the county, provide recommendations for short-and-long term priorities, provide input on project alignments and alternatives; assist with identification and solicitation of federal funds and grants, assist with coordination of projects between the county and municipalities, and to provide appropriate focus that ensures accountability of staff and consultants. Other tasks for the Transportation Committee include providing recommendations for long-term goals, identifying and supporting safety initiatives, and assembling information and facilitating communication of the County's views and concerns to the Georgia Department of Transportation and the Atlanta Regional Committee. It is the intention of the Board of Commissioners that the Fayette County Transportation Committee shall fully explore traffic issues and provide information and recommendations to the Board of Commissioners.

The Transportation Committee meets monthly at 140 Stonewall Avenue West, Suite 100, Fayetteville, Georgia 30214.

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, March 25, 2022.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME _____ JT Rabun _____

ADDRESS _____ 101 Laurel Court _____

_____ Peachtree City, GA _____

TELEPHONE (cell) _____ (home) _____

(email address) _____

Signature

25 March 2022

Date



APPLICATION FOR APPOINTMENT
Fayette County Transportation Committee

1. How long have you been a resident of Fayette County?
20+ years
2. Why are you interested in serving on the Fayette County Transportation Committee?
I am interested in being active in the community and serving where I can.
3. What qualifications and experience do you possess for appointment to the Transportation Committee?
I retired from the Georgia Department of Transportation in July 2020 with 29 ½ years of service. During my tenure I worked in design, geotechnical, bridge inspection/maintenance, pavement management, research, quality assurance, and retired as Assistant State Materials Engineer. I am a registered Professional Engineer in Georgia.
4. List your recent employment experiences to include name of company and position.
Georgia Department of Transportation, Assistant State Materials Engineer
Atlas Technical Consultants, Project Manager
5. Do you have any past experience relating to the Transportation Committee? If so, please describe.
None
6. Are you currently serving on a Committee/board/authority or in an elected capacity with any government?
No
7. Have you attended any Transportation Committee meetings in the past two years and, if so, how many?
No
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Transportation Committee?
The Fayette County transportation system should provide a safe and efficient network for the traveling public.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Transportation Committee?

No

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

Yes, my wife is a Fayette County school teacher.

12. Describe your current community involvement.

None , I previously served 4 years on the Peachtree City Planning with two years as the Vice Chairman.

13. Have you been provided a copy of the county's Ethics Ordinance?

Yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No

101 Laurel Court, Peachtree City, GA 30269

J.T. Rabun, P.E.**Professional Registration and Certifications**

- 1995 Professional Engineer in Georgia
- 1990 Land Surveyor in Training in Georgia

Experience

August 2020 – November 2020

Atlas Technical Consultants

Duluth, GA

Project Manager

- Managed multiple projects for local government client

February 2004 – June 2020

Georgia Department of Transportation

Forest Park, GA

Assistant State Materials and Testing Engineer

- Managed multiple programs including Quality Assurance, Pavement Management, and Research to ensure compliance with FHWA Policy and the Code of Federal Regulations
- Managed Pavement Evaluation, Pavement Design, and Pavement Type Selection processes to meet the Plan Development Process requirements of GDOT and deliver results within the baseline schedules.
- Managed implementation of paperless processes across all areas of the Quality Administration Bureau
- Managed Materials Certification process improvements to decrease delivery time by more than 90% to meet Project Schedules
- Managed Research Program contracting process improvements to execute 150% more contracts in one-half the time
- Implemented Pavement Type Selection Process in GDOT Pavement Management Program
- Mentor for newly hired engineers completing the GDOT Professional Engineer Development Program
- Managed Office budget of ~\$24 million and equipment assets of ~1,200 pieces valued at ~\$6.7 million

September 2001 – January 2004

Georgia Department of Transportation

Forest Park, GA

State Pavement Engineer

- Managed and established vision and direction of newly created Pavement Management Branch
- Served as Chair of GDOT Pavement Design Committee
- Implemented Life-Cycle Cost Analysis in GDOT Pavement Management Program

February 2001 – August 2001

Georgia Department of Transportation

Atlanta, GA

Regional Bridge Inspection Engineer

- Managed three bridge inspection teams
- Served on Bridge Inspection Quality Control/Quality Assurance Team

July 1995 – January 2001

Georgia Department of Transportation

Forest Park, GA

Materials and Research Branch Supervisor; Geotechnical Engineer

- Managed the field operations of the GDOT Geotechnical Bureau
- Managed Project schedules to ensure completion within established targets
- Represented Office at quarterly District Preconstruction Status Meetings to review Project schedules and milestone targets
- Involved in various aspects of transportation geotechnical engineering including foundation design, soil surveys, soil stabilization, landslides, and forensics

December 1990 – July 1995

Georgia Department of Transportation

Atlanta, GA

Transportation Engineer

- Involved in all aspects of plan development and roadway design from concept to final plans
- Developed concept alternatives and Public Hearing layouts for rural and urban projects
- Represented GDOT at Public Hearings
- Developed Preliminary Plans for Field Plan Review, Final Right of Way Plans, and Final Construction Plans
- Served as pavement design representative for the Office of Road Design

101 Laurel Court, Peachtree City, GA 30269 • [REDACTED] [REDACTED]

J.T. Rabun, P.E.

March 1989 – November 1990

MG Engineering and Construction Company

Peachtree City, GA

Project Engineer

- Involved in various aspects of municipal engineering in Peachtree City and Fayette County including subdivision design, drainage and retention design, water and wastewater design.

Education

1991 – 1994

Georgia Institute of Technology

Atlanta, GA

Bachelor of Civil Engineering

1987 – 1989

Southern College of Technology

Marietta, GA

Bachelor of Science Civil Engineering Technology

Associate of Science Civil Engineering Technology; Surveying

Activities

- Peachtree City Planning Commission Member (2016 – 2019); Vice-Chair (2017 – 2019)
- AASHTO Standing Committee on Performance Management Committee Member (2005 – 2012)
- TRB – AFH20 – Management of Quality Assurance Committee Member
- TRB – AHD18 – Pavement Preservation Committee Member
- Panel Member, NCHRP 20-24(37(B): Measuring Performance among State DOTs: Sharing Best Practices (International Roughness Index)
- AASHTO Research Advisory Committee Member (2004 – 2012)

OTHER APPLICANTS



APPLICATION FOR APPOINTMENT Fayette County Transportation Committee

Thank you for your interest in being considered for appointment to the **Fayette County Transportation Committee**. The purpose of the Transportation Committee is to identify traffic problems in the county, provide recommendations for short-and-long term priorities, provide input on project alignments and alternatives; assist with identification and solicitation of federal funds and grants, assist with coordination of projects between the county and municipalities, and to provide appropriate focus that ensures accountability of staff and consultants. Other tasks for the Transportation Committee include providing recommendations for long-term goals, identifying and supporting safety initiatives, and assembling information and facilitating communication of the County's views and concerns to the Georgia Department of Transportation and the Atlanta Regional Committee. It is the intention of the Board of Commissioners that the Fayette County Transportation Committee shall fully explore traffic issues and provide information and recommendations to the Board of Commissioners.

The Transportation Committee meets monthly at 140 Stonewall Avenue West, Suite 100, Fayetteville, Georgia 30214.

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, March 25, 2022.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Blake Hayes

ADDRESS 621 Doubletrace Lane
Peachtree City, GA 30269

TELEPHONE (cell) [REDACTED] (home) (731) 616-4667

(email address) [REDACTED]

Blake Hayes
Signature

03/23/2022
Date



APPLICATION FOR APPOINTMENT
Fayette County Transportation Committee

1. How long have you been a resident of Fayette County?
2. Why are you interested in serving on the Fayette County Transportation Committee?
3. What qualifications and experience do you possess for appointment to the Transportation Committee?
4. List your recent employment experiences to include name of company and position.
5. Do you have any past experience relating to the Transportation Committee? If so, please describe.
6. Are you currently serving on a Committee/board/authority or in an elected capacity with any government?
7. Have you attended any Transportation Committee meetings in the past two years and, if so, how many?
8. Are you willing to attend seminars or continuing education classes at county expense?
9. What is your vision of the county's future related to the duties of the Transportation Committee?
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Transportation Committee?
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
12. Describe your current community involvement.
13. Have you been provided a copy of the county's Ethics Ordinance?
14. Is there any reason you would not be able to comply with the Ethics Ordinance?

Fayette County Transportation Committee Application

Blake Hayes

1. I have been a resident of Fayette County since March 2020. I moved to Peachtree City at that time. My previous address was 922 Hyacinth Lane, Peachtree City, GA 30269. My current address is 621 Doubletrace Lane, Peachtree City, GA 30269.
2. I am interested in serving on the Fayette County Transportation Committee because I care about my local community. I am also a user of our local transportation network, in multiple modes of transportation. I drive, bike, walk, and—I do live in Peachtree City, after all—golf cart places across the County. I'm also very passionate about transportation in general.
3. As part of my master's degree at Georgia Tech, I completed a master's minor in Civil Engineering that was focused on transportation. I have also successfully gotten 3 road signs that were incorrect fixed by GDOT, including one in Fayetteville.
4. I am currently employed with the Department of Housing and Urban Development as a full-time IT Specialist. I am also currently employed with the City of Peachtree City as a part-time Athletics Coordinator. I was previously an independent contractor with Amazon Flex as a package delivery driver, which provided me an opportunity to see many different transportation systems in other communities.
5. I do not have any past experience with the Fayette County Transportation Committee. I have had some very limited interactions with GDOT, as noted above.
6. I am employed with the Federal government and with the City of Peachtree City, as noted above. Both positions are civil service/employment and are not elected positions.
7. I have not attended any Transportation Committee meetings in the past 2 years.
8. Yes, I am willing to attend seminars or continuing education classes.
9. I would like to see the county improve connectivity for alternative transportation methods other than driving. Tyrone has multi-use paths; Peachtree City does too; so does Fayetteville. Even some of our neighbors have multi-use paths (Senoia, for example). But without good connections between these cities, bikes, carts, and LSMVs have limited usefulness. Every trip made by one of these methods is one less car on the road, which results in less congestion, even for drivers.
10. Because of my Federal employment, I would be unable to represent the County for any Federal grant. If appointed, my ethics office would prepare a full opinion on my ability to serve on the committee, as well as any other restrictions imposed on me. To the best

of my knowledge, I am still able to discuss any Federal grant that has already been awarded and even discuss Federal grants in general; I just cannot put my name, title, experience, or connections into any grant proposal prepared by the County.

11. To the best of my knowledge, I am not related to any County Elected Official or County employee.
12. I am involved with the City of Peachtree City as the Recreation Department's Athletics Coordinator. I also help with the annual Huddleston Hustle 5k at Huddleston Elementary. Outside of our County, I have sent proposals to the City of Fairburn asking for bicycle parking to be installed at the new Park-and-Ride. Finally, I have also successfully gotten 3 road signs that were incorrect fixed by GDOT, including one in Fayetteville.
13. I have been provided with a copy of the County's Ethics Ordinance.
14. To the best of my knowledge, there is no reason why I would not be able to comply with the County's Ethics Ordinance.

Blake Hayes

Peachtree City, GA

EMPLOYMENT HISTORY

City of Peachtree City, Peachtree City, GA

September 2021-Current

Athletics Coordinator

20.0 hours per week

- Coordinates adult league sports at Kedron Fieldhouse.
- Handles problems with the installed light system or other customer service issues as they arise.
- Schedules usage of the gym at nights between adult leagues and various other competing interests, such as basketball, volleyball, and pickleball.

Department of Housing and Urban Development, Atlanta, GA

February 2021-Current

IT Specialist (Information Security). Office of Inspector General.

40.0 hours per week

- Evaluates the Department's cybersecurity maturity and posture.
- Develops written reports as a team summarizing identified issues and potential recommendations.
- Took on additional responsibilities as the recommendation follow-up coordinator to ensure that the Department makes progress on closing out recommendations issued from prior reports.

Georgia Institute of Technology, Atlanta, GA

May 2020-December 2020

Graduate Research Assistant

20.0 hours per week

- Read subject-area papers and compiled literature review on supply-chain cybersecurity.
- Developed summary report on project for other incoming graduate students to review.

Lawrence Livermore National Laboratory, Livermore, CA

May 2019-August 2019

Grad Student R&D/Technical Intern

40.0 hours per week

- Worked in the Computation Directorate on Project Red Cave: Robust DERMS Command Verification.
- Tested various prediction models against power models to determine prediction accuracy.

EDUCATION

Georgia Institute of Technology

May 2020

Master of Science in Electrical Engineering—Major GPA: 3.66/4.00

Atlanta, GA

- Participant in CyberCorps: Scholarship for Service program.
- Master's Minor in Civil Engineering, Transportation focus.
- Relevant Transportation Coursework
 - Land Use & Transportation
 - Transportation, Energy, & Air Quality
 - Introduction to Urban & Regional Planning
 - Urban Transportation
 - Introduction to Transportation Research

The University of Alabama

May 2018

Bachelor of Science in Electrical Engineering—GPA: 4.00/4.00

Tuscaloosa, AL

- Second Major in Mathematics; Minor in History.
- Recognized as National Merit Scholar

CERTIFICATES

- CompTIA Security+
- Center for Teaching and Learning – Tech to Teaching Certificate

September 2021

May 2020

ADDITIONAL RELEVANT EXPERIENCE

- I ride my bicycle on paths and roadways in Fayette County, directly experiencing real-world conditions for alternative transportation.
- I have sent proposals to the City of Fairburn to install bicycle racks at the new Park-and-Ride.
- I have contacted GDOT about road issues, including 1 in Fayetteville. 3 were fixed by GDOT.



APPLICATION FOR APPOINTMENT Fayette County Transportation Committee



Thank you for your interest in being considered for appointment to the **Fayette County Transportation Committee**. The purpose of the Transportation Committee is to identify traffic problems in the county, provide recommendations for short-and-long term priorities, provide input on project alignments and alternatives; assist with identification and solicitation of federal funds and grants, assist with coordination of projects between the county and municipalities, and to provide appropriate focus that ensures accountability of staff and consultants. Other tasks for the Transportation Committee include providing recommendations for long-term goals, identifying and supporting safety initiatives, and assembling information and facilitating communication of the County's views and concerns to the Georgia Department of Transportation and the Atlanta Regional Committee. It is the intention of the Board of Commissioners that the Fayette County Transportation Committee shall fully explore traffic issues and provide information and recommendations to the Board of Commissioners.

The Transportation Committee meets monthly at 140 Stonewall Avenue West, Suite 100, Fayetteville, Georgia 30214.

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, March 25, 2022.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Randy C. Ognio

ADDRESS 390 Grooms Circle

Fayetteville, Ga. 30215

TELEPHONE (cell) [REDACTED] (home) 770-719-9382

(email address) randy@boelectric.com

Randy C. Ognio
Signature

3/10/2022
Date



APPLICATION FOR APPOINTMENT Fayette County Transportation Committee

1. How long have you been a resident of Fayette County? 29 years

2. Why are you interested in serving on the Fayette County Transportation Committee?
I am interested in improving traffic flow in the county and improving safety on our roads and multi-use paths. I am also interested in improving relationship with GDOT and getting more funds from ARC for road projects.

3. What qualifications and experience do you possess for appointment to the Transportation Committee?
I was a County Commissioner for 8 years and have been on the transportation committee since it was created. I have been in construction for over forty years which gives me the understanding about what it takes to build a road.

4. List your recent employment experiences to include name of company and position.
President of B & O Electric Company Inc. President of A. G. Construction Company.
County Commissioner from 2013 through 2020

5. Do you have any past experience relating to the Transportation Committee? If so, please describe.
Been Chairman of this committee since it was created.

6. Are you currently serving on a Committee/board/authority or in an elected capacity with any government? I am serving on the transportation committee until me or someone else is appointed to this position.

7. Have you attended any Transportation Committee meetings in the past two years and, if so, how many? All but one

8. Are you willing to attend seminars or continuing education classes at county expense? Yes

9. What is your vision of the county's future related to the duties of the Transportation Committee?
For the county to have a safe and efficient road and path system. For traffic to move smoothly and efficiently through and inside Fayette County.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Transportation Committee? No

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
No

12. Describe your current community involvement.
Transportation Committee
Chairman Fayette County Republican Party

13. Have you been provided a copy of the county's Ethics Ordinance? Yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance? No

RANDY OGNIO

390 Grooms Circle
Fayetteville, Ga. 30215

Email · randy@boelectric.com

EXPERIENCE

1977-1978 GEORGIA STATE

JOB TITLE, COMPUTER ROOM ASSISTANT

Worked in the computer room. Change data reels, load forms and other things to support systems and programmers.

1978-1980 J. M CLAYTON ELECTRIC

JOB TITLE, APPRENTICE

Worked in industrial facilities. While I was an apprentice, I was entrusted with connections to large DC drives and other controls. Also worked at the Atlanta airport on the Eastern luggage system and Delta mail system.

1980-1982 STATE ELECTRIC

JOB TITLE, APPRENTICE

As an Apprentice I was task to run a project with 4 men. Completed project on time.

1982-1982 PC Design

JOB TITLE, PANEL BUILDER

Built control panels for car manufacturing plant

1982-1985 Pirkle Electric

JOB TITLE, APPRENTICE/JOURNEYMAN

Worked with journeymen on different projects until I graduated apprenticeship school. At that point I was assign a service truck.

1985-Current B & O Electric Company Inc.

JOB TITLE, President

Duties Estimating, Management, Equipment purchasing etc.

1992-Current Ognio Masonry Company Inc. dba A. G. Construction Company

JOB TITLE, Treasurer /President

Duties Estimating, Management, Equipment purchasing etc.
From Treasurer to President in 2019

2013-2020 Fayette County Commissioner

JOB TITLE,

Commissioner duties

EDUCATION

1977

DEGREE TITLE, NORTH CLAYTON HIGH SCHOOL GRADUATE

DEGREE TITLE, IBEW ELECTRICAL APPRENTICE TRAINING GRADUATE AS
JOURNEYMAN ELECTRICIAN

Graduated in Top 5%

SKILLS

- Electrical control systems, design and trouble shoot.
- Working with others
- Finding solutions to problems
- Good with budgets
- General construction

ACTIVITIES

Spending time with family. Traveling. Researching things to increase my knowledge.

COUNTY AGENDA REQUEST

Page 111 of 154

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to appoint the Public Works Director, Water System Director and Transportation Engineer to the Transportation Committee with a term beginning April 1, 2022 and expiring March 31, 2025.

Background/History/Details:

On January 28, 2016 the Board of Commissioners adopted Ordinance 2016-03 - Transportation Committee.

The purpose of the Transportation Committee is to: a) identify traffic problems in the County; b) provide recommendations to the Board of Commissioners for short-and-long term priorities; c) provide input on project alignments and alternatives; d) assist with identification of funding sources, solicitation of federal funds, grants, etc.; e) assist with coordination of projects between the County and municipalities; f) provide appropriate focus on projects to ensure accountability of staff and consultants; g) provide recommendations for long-term goals; h) identify and support safety initiatives; and i) assemble information and facilitate communication of the County's views and concerns to the Georgia Department of Transportation (GDOT) and the Atlanta Regional Commission (ARC.)

These appointments will fill the two existing staff seats (with terms that expired March 31, 2022) and a third new staff seat created by the Board on February 10, 2022.

Ordinances 2016-03 and 2022-02 are included as backup.

What action are you seeking from the Board of Commissioners?

Approval to appoint the Public Works Director, Water System Director and Transportation Engineer to the Transportation Committee with a term beginning April 1, 2022 and expiring March 31, 2025.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY OF FAYETTE

STATE OF GEORGIA

ORDINANCE NO.

2016 -- 03

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY TO PROVIDE FOR AN ADVISORY COMMITTEE TO BE KNOWN AS THE FAYETTE COUNTY TRANSPORTATION COMMITTEE; TO PROVIDE FOR TERMS OF OFFICE; TO PROVIDE FOR THE INITIAL MEMBERSHIP; TO PROVIDE FOR THE FILLING OF VACANCIES; TO PROVIDE FOR THE TAKING OF AN OATH; TO PROVIDE FOR A REQUIREMENT OF REGULAR MEETINGS; TO PROVIDE FOR REMOVAL OF MEMBERS; TO PROVIDE FOR COMPENSATION; TO PROVIDE FOR QUALIFICATIONS; TO PROVIDE FOR OFFICERS; TO PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE; AND FOR OTHER PURPOSES.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY AND IT IS HEREBY ENACTED PURSUANT TO THE AUTHORITY OF THE SAME THAT ARTICLE VI OF CHAPTER 2 OF THE CODE OF ORDINANCES FOR FAYETTE COUNTY PERTAINING TO THE ESTABLISHMENT OF BOARDS AND COMMISSIONS BE AMENDED BY ADDING A NEW DIVISION TO PROVIDE FOR THE ESTABLISHMENT OF THE FAYETTE COUNTY TRANSPORTATION COMMITTEE AS FOLLOWS:

Section 1. By adding a new division with appropriate sections to Article VI of Chapter 2 to be numbered and to be entitled as follows:

DIVISION 3. FAYETTE COUNTY TRANSPORTATION COMMITTEE

Section 2. By adding a section to Division 3 creating the Fayette County Transportation Committee to be numbered and to read as follows:

Sec. 2-476. Created; purpose and intent.

In order to make recommendations to the Board of Commissioners of Fayette County as to the formulation of current and long-range plans for transportation issues within Fayette County, including, but not limited to, traffic congestion, road conditions, etc., the Fayette County Transportation Committee is hereby created and established. The Fayette County Transportation Committee shall be organized and empowered as set out in this Division. The Fayette County Transportation Committee shall be created for the following purposes:

- (a) To identify traffic problems in the County, e.g., safety, congestion, alternatives (multiuse paths), and other issues;
- (b) To provide recommendations for short- and long-term priorities;
- (c) To provide input, including recommendations and suggestions, on project alignments and alternatives;
- (d) To assist with identification of funding sources, solicitation of federal funds, grants, etc.;
- (e) To assist with coordination of projects between the County and the municipalities;
- (f) To provide appropriate focus on projects to ensure accountability of staff and consultants;
- (g) To provide recommendations for long-term goals (capacity, paths, senior services, etc.);
- (h) To identify and support safety initiatives; and

(i) To assemble information and to facilitate communication of the County's views and concerns to GDOT and the Atlanta Regional Commission upon approval of the Board of Commissioners of Fayette County.

It is the intent of the Board of Commissioners that the Fayette County Transportation Committee shall fully explore traffic issues and provide information and recommendations to the Board of Commissioners.

Section 3. By adding a section to Division 3 for the organization of the Fayette County Transportation Committee to be numbered and to read as follows:

Sec. 2-477. Organization.

(a) Membership. The Fayette County Transportation Committee shall consist of eleven (11) members who shall be appointed as follows:

1. Two (2) members shall be selected by the Board of Commissioners from County staff;
2. Two (2) members shall be current members of the Board of Commissioners, or their designees;
3. Five (5) members shall come from the municipalities within Fayette County (one (1) each);
4. One (1) member shall come from the Fayette County Sheriff's Office; and
5. One (1) member shall be a Fayette County citizen with technical expertise which is consistent with the Committee's purposes.
6. Terms.

a. The terms of the members shall be for three (3) years, except that, in the appointment of the first Fayette County Transportation Committee under the terms of this section, five (5) members (the two members from the Board of Commissioners, the two members from the County staff, the member from the Sheriff's Office) shall be appointed for a term of three (3) years; five (5) members (the five members from the municipalities) shall be appointed for a term of two (2) years, and one (1) member (the Fayette County citizen with technical expertise) shall be appointed for one (1) year.

b. The Board of Commissioners of Fayette County, within 60 days of the passage of this ordinance, shall appoint the following members: Two (2) members from the Board of Commissioners; two (2) County staff members; and one (1) Fayette County citizen with technical expertise. The terms of all members shall begin on the first day of the month following the month in which the Fayette County Transportation Committee is activated.

c. Except as otherwise provided herein, all members of the Fayette County Transportation Committee shall, if necessary, hold over until their successors are appointed and qualified. The successors shall be appointed in the same manner as the initial members in the month immediately preceding the expiration of the members' respective terms of office. Any member of the Fayette County Transportation Committee may be re-selected and re-appointed to serve a succeeding term. All elected officials are eligible to serve so long as they remain in office. Should any elected official no longer hold his/her elected office, his/her seat shall be deemed vacant upon the end of the term of the elected office.

The occurrence of any vacancy due to an elected official no longer being in office shall be filled by the municipality where the vacancy occurred in the same manner as the original appointment was made for the remainder of the unexpired term.

7. Oath of office. All persons who serve as a member of the Fayette County Transportation Committee shall first execute and file with the County Clerk an oath obligating himself/herself to faithfully and impartially perform the duties of his/her office with such oath to be administered by the Chairman of the Board of Commissioners.

8. Vacancies; removal. A vacancy in membership shall be filled for the unexpired term in the same manner in which the person creating the vacancy was appointed. The Board of Commissioners shall have the power to remove any member of the Fayette County Transportation Committee who was appointed by the Board of Commissioners, for cause, by a majority vote of the members of Board of Commissioners.

9. Compensation. All members shall serve without compensation but may be reimbursed for actual expenses incurred in connection with their official duties if such expenses are approved by the County Administrator.

10. Quorum. Six (6) members of the Fayette County Transportation Committee shall constitute a quorum. A vacancy shall not impair the right of the quorum to exercise all rights and perform all the duties of the Fayette County Transportation Committee.

11. Meetings. The Fayette County Transportation Committee shall meet on a regular basis with the meetings to occur at least monthly. The minutes of each

meeting shall be forwarded to the Board of Commissioners of Fayette County on a regular basis. The Board of Commissioners of Fayette County shall provide a meeting room for the Fayette County Transportation Committee.

12. Disqualification. Any member who announces or qualifies for an elected office shall be deemed disqualified to serve as a member of the Fayette County Transportation Committee upon the occurrence of such announcement or qualifying. Such disqualification shall take effect immediately and the seat shall be deemed vacant.

Section 4. By adding a section to Division 3 for the election of a chairman, the issuance of bylaws, recommending body and allowable expenditures of the Fayette County Transportation Committee to be numbered and to read as follows:

Sec. 2-478. Election of chairman; bylaws; miscellaneous.

The Fayette County Transportation Committee shall elect a chairman from among its members. The term of the chairman shall be for one (1) year. The Committee shall appoint a secretary. The Committee shall devise its own bylaws, which shall be supplied to the County Administrator and approved by the Board of Commissioners. The Committee shall be a recommending body and will provide its recommendations to the Board of Commissioners through its chairman. Any incidental expenditures of the Committee shall be within the amounts appropriated for such purpose by the Board of Commissioners.

Section 5. By reserving additional sections for future use within this Division, sections 2-479 through 2-500.

Section 6. This ordinance shall become effective as of March 28, 2016.

Section 7. All other ordinances and parts of ordinances in conflict with this ordinance shall be deemed repealed.

SO ORDAINED this 28th day of January, 2016.

BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

(SEAL)



By: Charles W. Oddo
CHARLES W. ODDO, Chairman

ATTEST:

Floyd L. Jones
Floyd L. Jones, County Clerk

APPROVED AS TO FORM:

[Signature]
County Attorney

COUNTY OF FAYETTE

STATE OF GEORGIA

ORDINANCE NO.

2022 – 02

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY TO PROVIDE FOR AN AMENDMENT TO THE MEMBERSHIP TO THE FAYETTE COUNTY TRANSPORTATION COMMITTEE; TO PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE; AND FOR OTHER PURPOSES.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY AND IT IS HEREBY ENACTED PURSUANT TO THE AUTHORITY OF THE SAME THAT DIVISION 3 OF ARTICLE VI OF CHAPTER 2 OF THE CODE OF ORDINANCES FOR FAYETTE COUNTY PERTAINING TO THE FAYETTE COUNTY TRANSPORTATION COMMITTEE BE AMENDED AS FOLLOWS:

Section 1. By deleting paragraph (2) of subsection (a) of Section 2-477 pertaining to Membership in its entirety and by enacting, in lieu thereof, a new paragraph (2) of subsection (a) of Section 2-477 pertaining to Membership to read as follows:

(2) Two members shall be current members of the board of commissioners. However, beginning March 28, 2022, the two members of the board of commissioners will be replaced by an additional county staff member and a county citizen with technical expertise which is consistent with the committee's purpose;

Section 2. By deleting paragraph (6) of subsection (a) of Section 2-477 pertaining to Membership in its entirety, and by enacting, in lieu thereof, a new paragraph (6) of subsection (a) of Section 2-477 pertaining to Membership to read as follows:

6. Terms.

a. The terms of the members shall be for three years. Beginning March 28, 2022, the terms of the members originally identified from the board of commissioners and changed to a county staff person and a county citizen shall continue to be for three years.

b. The terms of all members shall begin on the first day of the month following the month in which the county transportation committee is activated.

c. Except as otherwise provided herein, all members of the county transportation committee shall, if necessary, hold over until their successors are appointed and qualified. The successors shall be appointed in the same manner as the initial members in the month immediately preceding the expiration of the members' respective terms of office. Any member of the county transportation committee may be re-selected and re-appointed to serve a succeeding term. The occurrence of any vacancy shall be filled in the same manner as the original appointment was made for the remainder of the unexpired term.

d. No elected officials shall serve on the transportation committee. Should any elected official currently be serving on the transportation committee, the seat held by such elected official shall be deemed vacant as of March 28, 2022.

Section 3. This ordinance shall become effective as of March 28, 2022.

Section 4. All other ordinances and parts of ordinances in conflict with this ordinance shall be deemed repealed.

SO ORDAINED this 10th day of February, 2022.

BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

(SEAL)



By: _____

LEE HEARN, Chairman

ATTEST:

Tameca P. Smith

Tameca P. Smith, County Clerk

APPROVED AS TO FORM:

Debra A. Hargis

County Attorney

COUNTY AGENDA REQUEST

Page 122 of 154

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Charles Rousseau, to reappoint Darryl Hicks to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026.

Background/History/Details:

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Three members are appointed by the City of Fayetteville, the City of Peachtree City, and the Town of Tyrone, respectively. The remaining position is a member of the Peachtree City Airport Authority.

Fayette County's Development Authority sets policy, determines annual goals and serves as a liaison between the business community and local government. This board utilizes individual talents and experiences in building consensus in an effort to facilitate an improved business climate, diversified economic base, and a steady economy that results in benefits for every citizen, business owner, and government in Fayette County.

What action are you seeking from the Board of Commissioners?

Approval to reappoint Darryl Hicks to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

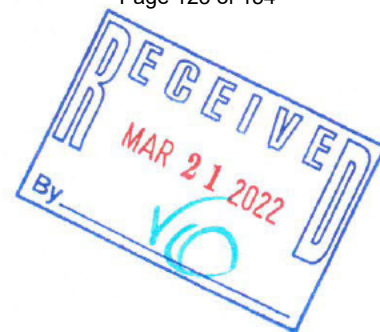
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT Fayette County Development Authority

Thank you for your interest in being considered for appointment to the Fayette County Development Authority.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Meetings are typically held on the fourth Thursday of each month at 4:00 p.m. at the Historic County Courthouse, which is located in the center of Fayetteville. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Fayette County Development Authority meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the application and return with a resume, if available, via email to Tameca Smith, County Clerk, at twhite@fayettecountyga.gov or at 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, March 25, 2022.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Darryl A. Hicks

ADDRESS 245 Oak Manor, Fayetteville GA 30214

TELEPHONE (day) [REDACTED]

(evening) Same

(email address) dah.fcda@gmail.com

Darryl Hicks
Signature

03/20/22 Date

APPLICATION FOR APPOINTMENT Fayette County Development Authority

1. How long have you been a resident of Fayette County? 18 years
2. Why are you interested in serving on the Fayette County Development Authority? I am interested in continuing my efforts to help Fayette County be the place where it's citizen want to live and raise their family. I want Fayette County to be the premier county to live in, and I want to be a part of creating that future.
3. What qualifications and experience do you possess that should be considered for appointment to the Fayette County Development Authority? I have been an active member of the FCDA for the past eight years and have served as board chair during that period.
4. List your recent employment experiences to include name of company and position. I am currently employed by MassMutual Financial Group as a Financial Advisor.
5. Do you have any past experience related to this position? If so, please describe. Yes, see answer #3 above.
6. Are you currently serving on a commission/board/authority or in and elected capacity with any government? Yes, I serve on the FCDA and BOE. The Fayette County Democratic Committee appointed me to the BOE position, and the Board of Commissioners approved my appointment. I also serve on the Georgia Government Transparency & Campaign Finance Commission and the Georgia Board of Used Motor Vehicle Dealers, appointed by Governor Kemp.
7. Have you attended any Fayette County Development Authority meetings in the past two years and, if so, how many? Yes, I have attended all board meetings in the past four years.
8. Are you willing to attend seminars or continuing education classes at county expense? Yes.
9. What is your vision of the county's future related to the duties of the Fayette County Development Authority? To recruit high-quality companies that are a good fit for our communities. I strive to position Fayette County as a high-caliber community that attracts innovative companies to locate and expand here.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Fayette County Development Authority? No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe. No.
12. Describe your current community involvement. I am involved in many areas of the community. For example, I am involved with FCDA, Fayette Chamber, BOE, and the Fayette Piedmont resources committee. I routinely meet and talk with many of the elected offices in the county.
13. Have you been given a copy of Fayette County's Ethics Ordinance? Yes.
14. Is there any reason why you would not be able to comply with the County's Ethics Ordinance? No.

COUNTY AGENDA REQUEST

Page 125 of 154

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Charles Rousseau, to reappoint Sameera Tillman to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026.

Background/History/Details:

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Three members are appointed by the City of Fayetteville, the City of Peachtree City, and the Town of Tyrone, respectively. The remaining position is a member of the Peachtree City Airport Authority.

Fayette County's Development Authority sets policy, determines annual goals and serves as a liaison between the business community and local government. This board utilizes individual talents and experiences in building consensus in an effort to facilitate an improved business climate, diversified economic base, and a steady economy that results in benefits for every citizen, business owner, and government in Fayette County.

What action are you seeking from the Board of Commissioners?

Approval to reappoint Sameera Tillman to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

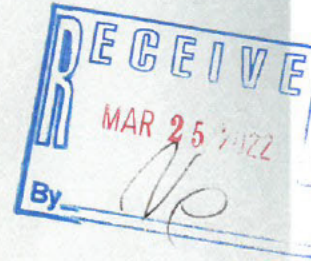
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

Thank you for your interest in being considered for appointment to the **Fayette County Development Authority**.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Meetings are typically held on the fourth Thursday of each month at 4:00 p.m. at the Historic County Courthouse, which is located in the center of Fayetteville. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Fayette County Development Authority meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the application and return with a resume, if available, via email to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or at 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, March 25, 2022.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME : SAMEERA TILMAN

ADDRESS : 100 FIELDSTONE WAY
FAYETTEVILLE, GA 30215

TELEPHONE : (cell) [REDACTED] (home) [REDACTED]

EMAIL ADDRESS : [REDACTED]

[Signature]
Signature

3/24/21
Date



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

1. How long have you been a resident of Fayette County?

≈ 10 years
2. Why are you interested in serving on the Fayette County Development Authority?

Current Board Member of FCDA
3. What qualifications and experience do you possess that should be considered for appointment to the Fayette County Development Authority?

Current Board Member of FCDA & business owner
4. List your recent employment experiences to include name of company and position.

HIGHWAY EMERGENCY LOCAL PATROL - OWNER
5. Do you have any past experience related to this position? If so, please describe.

Current Board Member of FCDA
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

Current Board Member of FCDA
7. Have you attended any Fayette County Development Authority meetings in the past two years and, if so, how many?

Yes - All
8. Are you willing to attend seminars or continuing education classes at county expense?

Yes
9. What is your vision of the county's future related to the duties of the Fayette County Development Authority?

A thriving, prosperous & self sufficient community
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Fayette County Development Authority?

No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No
12. Describe your current community involvement.

Current Board Member of FCDA
13. Have you been given a copy of Fayette County's Ethics Ordinance?

Yes
14. Is there any reason why you would not be able to comply with the County's Ethics Ordinance?

No

Sameera Tillman

100 Fieldstone Way
Fayetteville, GA 30215
[REDACTED]

Cell: [REDACTED]

Home: (678)759-2050

EDUCATION

New York University
BA of Social Science
Concentration in International Studies
May 2006

EMPLOYMENT EXPERIENCE

Highway Emergency Local Patrol, LLC
July 2010 – Current
Owner/Partner
National

The Highway Emergency Local Patrol (H.E.L.P Roadside) is a roadside assistance provider currently servicing approximately 350 members a day within Georgia, North Carolina, Virginia, District of Columbia, and Maryland.

As Owner and Chief Financial Officer, I oversee the general health and productivity of the Company. I have 5 state managers reporting directly to me, each with a crew of approximately 10 technicians reporting to them. I also have a Operations Manager, Dispatch Manager, and Compliance Manager whom also report directly to me in regards to day to day operations. I oversee the budgeting, payroll, and billing for the entire company. I analyze and implement all improvements to Operating Procedure as needed.

Forward Air Solutions, Inc.
Dec 2009-March 2012
Billing/ Compliance Administrator
Atlanta, GA

Forward Air Solutions is a Distribution Network Services provider specializing in customized store delivery programs for retailers and companies with scheduled replenishment needs. Forward Air Solutions has practical experience working with leading retailers executing customized distribution programs that deliver cost effective methods to stock their stores in specific geographic regions across 27 states.

I was responsible for the entire billing for the Atlanta Hub terminal as well as partial billing for 5 satellite terminals located in Charlotte, Nashville, Montgomery, Raleigh, and Lakeland. I was the liaison between our drivers and stores, as well as the main point of contact for all of our corporate customers. I submitted daily on-time and performance summaries to our Terminal Manager, as well made recommendations for improving customer satisfaction. I performed extensive data base work on multiple software systems including Bearware RDS4, AS400, PCS Track, FasNet, and EPad. My responsibilities also included, but were not limited to payroll reporting, accounts payable, new hire processing, and driver training. I also performed general day to day office duties as needed.

Apple Metro Restaurants, Inc
New York, NY
Group Sales Coordinator
July 2006 – July 2009

Sameera Tillman

100 Fieldstone Way
Fayetteville, GA 30215

Cell [REDACTED]

Home: (678)759-2050

Apple-Metro Inc. is the New York Metropolitan Area franchisee for Applebee's Neighborhood Grill & Bar restaurants, Chevys Fresh Mex restaurants, and Zanaro's Italian restaurants, serving the five boroughs, as well as Westchester and Rockland County.

My responsibilities included, but were not limited to extensive database work on TMVISTA software, booking reservations and assisting clients in coordinating events for 42 local restaurants, maintained office invoices, billing and budgeting, provided and assured clear and concise communications with restaurant operations, monitored and handled inquiry calls and provided client proposals in accordance with departmental policies and procedures. I also arranged and conducted special events, site inspections, and off-site presentations for potential clients, assisted in production of all marketing collateral necessary to support sales efforts, via direct mail, email, trade shows, conference and personal sales calls, attended and represented restaurant group at trade shows and conventions when necessary. I accomplished the task of booking five of the largest tour and travel agencies in New York as long term clients.

HR Dynamics

New York, NY

Human Resources Assistant

Feb. 2005 – July 2006

HR Dynamics is a human resource management consulting firm that provides cost effective, best practices, human resource consulting to both the for-profit and non-profit business communities.

Within four months of employment, I was promoted from a Receptionist to a Human Resources Assistant. I conducted internal audits to ensure hiring practices were compliant with Federal and State Equal Opportunity standards. Prepared executive reports detailing hiring trends. I maintained a Human Resource Information System (HRIS) that tracked employee certification requirements, time management and billing. I performed prescreening interviews of applicants, new hire orientations, criminal background checks, and employment verifications.

M&T Mortgage Corp.

Clifton Park, NY

Mortgage Lender Liaison

June 2002- January 2004

M&T bank is one of the 20th largest commercial bank holding companies headquartered in the US with over \$65 billion in assets. Their largest mortgage operations are based in Clifton Park, NY.

My duties included analyzing workflows, reporting and making recommendations to the Administrative Vice President towards increasing productivity and turn time. I worked on streamlining appraisals, inspection ordering and data collection processes in the construction loan department. I analyzed customer surveys, conducted attorneys' and closing agents' interviews and made recommendations for improving customer satisfaction in the loan closing process.

VOLUNTEER WORK**Mayor Lee Brown Re-election Campaign**

Houston, TX

Asian/Arab Community Liaison

Oct. 2001-Feb.2002

Sameera Tillman

100 Fieldstone Way
Fayetteville, GA 30215

Cell: [REDACTED]

Home: (678)759-2050

Reached out to potential voters specifically in the Asian & Arab community, organized fundraisers, scheduled events, created portfolios, and designed flyers.

**Amigos de las Americas
Houston, TX / Dominican Republic
Volunteer
2001**

A not-for-profit organization that sends volunteers to under developed communities located in Central and South America in hopes to make a difference. This year long program had us doing several community service activities throughout Houston, TX. At the end of the program, I served an eight week term in the Dominican Republic where I taught both Health and English classes, mentored a teen youth group, organized and oversaw the construction of several vegetable gardens and a basketball court.

AWARDS, SKILLS & INTERESTS

- *2016 Allstate Provider of the Year
- * Allstate Advisory Council Member 2014, 2015, 2016, 2017
- *Recipient of the President's Student Service Award;
- *Languages: English, Spanish
- *Expert: Microsoft Word, Excel, Office & Power Point

COUNTY AGENDA REQUEST

Page 131 of 154

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Charles Rousseau, to reappoint Luis Matta to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026.

Background/History/Details:

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Three members are appointed by the City of Fayetteville, the City of Peachtree City, and the Town of Tyrone, respectively. The remaining position is a member of the Peachtree City Airport Authority.

Fayette County's Development Authority sets policy, determines annual goals and serves as a liaison between the business community and local government. This board utilizes individual talents and experiences in building consensus in an effort to facilitate an improved business climate, diversified economic base, and a steady economy that results in benefits for every citizen, business owner, and government in Fayette County.

What action are you seeking from the Board of Commissioners?

Approval to reappoint Luis Matta to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

Thank you for your interest in being considered for appointment to the **Fayette County Development Authority**.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Meetings are typically held on the fourth Thursday of each month at 4:00 p.m. at the Historic County Courthouse, which is located in the center of Fayetteville. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Fayette County Development Authority meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the application and return with a resume, if available, via email to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or at 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, March 25, 2022.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME:

Dr. Luis MARRA

ADDRESS:

238 TENNANE RIDGE

Peachtree city, GA 30269

TELEPHONE : (ce

(home)

EMAIL ADDRESS :

Signature

Date

3/6/22



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

1. How long have you been a resident of Fayette County?

On Board

2. Why are you interested in serving on the Fayette County Development Authority?

On Board

3. What qualifications and experience do you possess that should be considered for appointment to the Fayette County Development Authority?

On Board

4. List your recent employment experiences to include name of company and position.

On Board

5. Do you have any past experience related to this position? If so, please describe.

On Board

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

On Board

7. Have you attended any Fayette County Development Authority meetings in the past two years and, if so, how many?

On Board

8. Are you willing to attend seminars or continuing education classes at county expense?

On Board

9. What is your vision of the county's future related to the duties of the Fayette County Development Authority?

On Board

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Fayette County Development Authority?

On Board

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

On Board

12. Describe your current community involvement.

On Board

13. Have you been given a copy of Fayette County's Ethics Ordinance?

On Board

14. Is there any reason why you would not be able to comply with the County's Ethics Ordinance?

On Board

COUNTY AGENDA REQUEST

Page 134 of 154

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Charles Rousseau, to reappoint Patrick Hinchey to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026.

Background/History/Details:

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Three members are appointed by the City of Fayetteville, the City of Peachtree City, and the Town of Tyrone, respectively. The remaining position is a member of the Peachtree City Airport Authority.

Fayette County's Development Authority sets policy, determines annual goals and serves as a liaison between the business community and local government. This board utilizes individual talents and experiences in building consensus in an effort to facilitate an improved business climate, diversified economic base, and a steady economy that results in benefits for every citizen, business owner, and government in Fayette County.

What action are you seeking from the Board of Commissioners?

Approval to reappoint Patrick Hinchey to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2022 and expiring April 9, 2026.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

Thank you for your interest in being considered for appointment to the **Fayette County Development Authority**.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Meetings are typically held on the fourth Thursday of each month at 4:00 p.m. at the Historic County Courthouse, which is located in the center of Fayetteville. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Fayette County Development Authority meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the application and return with a resume, if available, via email to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or at 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, March 25, 2022.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME : PATRICK J. HINCHAY

ADDRESS : 108 WINDSAIL WAY
FAYETTEVILLE GA 30215

TELEPHONE : (cell) [REDACTED] (home) [REDACTED]

EMAIL ADDRESS : [REDACTED]

[Signature]
Signature

3/3/22
Date



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

1. How long have you been a resident of Fayette County?
SINCE 2005
2. Why are you interested in serving on the Fayette County Development Authority?
CURRENT BOARD MEMBER, WANT TO SEE PROTECTS THW
3. What qualifications and experience do you possess that should be considered for appointment to the Fayette County Development Authority?
CURRENT FCA SECRETARY, FINANCE BACKGROUND
4. List your recent employment experiences to include name of company and position.
INTEGRATED FINANCIAL, OWNER/PRINCIPAL
5. Do you have any past experience related to this position? If so, please describe.
YES
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
YES
7. Have you attended any Fayette County Development Authority meetings in the past two years and, if so, how many?
YES, 9990
8. Are you willing to attend seminars or continuing education classes at county expense?
YES
9. What is your vision of the county's future related to the duties of the Fayette County Development Authority?
SLOW MANAGED GROWTH, HIGH DOLLAR-LOW IMPACT
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Fayette County Development Authority?
NO
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
NO
12. Describe your current community involvement.
FCA, CHAMBER OF COMM
13. Have you been given a copy of Fayette County's Ethics Ordinance?
YES
14. Is there any reason why you would not be able to comply with the County's Ethics Ordinance?
NO

COUNTY AGENDA REQUEST

Page 137 of 154

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Eric Maxwell to nominate James Oliver, Brenda Marie Parker and Roger Cochran to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2022 and expires May 31, 2026.

Background/History/Details:

The Fayette County Hospital Authority was established by the Fayette County Board of Commissioners on February 2, 2000 when it was determined that a Hospital Authority would serve the citizens through financing projects as provided by the Hospital Authorities Law. While the Hospital Authority has no operational or oversight authority it does provide the ability to issue tax-free bonds and is able to offer the hospital a low-cost opportunity for capital funding. The Hospital Authority is comprised of five volunteer members who serve for four-year terms. Appointments to the Hospital Authority comprise a distinguished blend of business and community leaders willing to serve voluntarily in support of the community through service on the authority.

Three potential appointees are nominated by the Fayette County Board of Commissioners for each open position. There is currently one open position. Upon receiving the nominees, the Hospital Authority will either select a nominee or decline the nominees.

If approved by the Board, the applicants will be provided to the Hospital Authority for possible appointment.
The incumbent is Tami Morris.

What action are you seeking from the Board of Commissioners?

Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Eric Maxwell to nominate James Oliver, Brenda Marie Parker and Roger Cochran to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2022 and expires May 31, 2026.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** 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

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

APPLICATION FOR APPOINTMENT
Fayette County Hospital Authority

Page 138 of 154

The Fayette County Hospital Authority was established by the Fayette County Board of Commissioners on February 2, 2000 when it was determined that a Hospital Authority would serve the citizens through financing projects as provided by the Hospital Authorities Law. While the Hospital Authority has no operational or oversight authority it does provide the ability to issue tax-free bonds and is able to offer the hospital a low-cost opportunity for capital funding.

The Fayette County Hospital Authority comprised of five volunteer members who serve for four-year terms. Appointments to the Hospital Authority comprise a distinguished blend of business and community leaders willing to serve voluntarily in support of the community through service on the authority. Potential appointees are nominated to the Hospital Authority by the Fayette County Board of Commissioners. Upon receiving nominees from the Fayette County Board of Commissioners, the Hospital Authority will either select a nominee or decline the nominees.

Please take a few minutes to complete the form and answer the questions below and return it with a resume, if available, to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, February 25, 2022.**

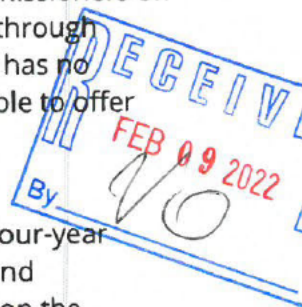
If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME : JAMES T. OLIVER
ADDRESS : 115 ARDEN CT.
PEACHTREE CITY, GA 30269
TELEPHONE : (cel) [REDACTED] (home) 770 486 1881
EMAIL ADDRESS : [REDACTED]

James T. Oliver
Signature

Feb. 7, 2022
Date



1. Residency: I have resided full time or part time in Fayette County for 59 years.
2. Interest in serving: My interest in serving is twofold: a desire to be able to share my skills and perspectives with a team tasked with an important duty and to increase my community involvement with the time I am now able to devote.
3. Qualifications and experience: I believe my experience with years of working in the building and development business is a great asset; in addition, I am presently serving on several boards: the board of directors of Mid West Georgia Home Builders Association and the Fayette County Planning and Zoning Board. In the past I served two terms on the Leadership Clayton board of directors, Chairman of the City of Fayetteville Planning and Zoning committee, four years on the present Piedmont Fayette Bonding Authority and a building committee on local projects for the Archdiocese of Metro Atlanta.
4. Employment experience: I am Chairman and CEO of the Amesbury family of companies: we are a private residential and commercial investor and developer in the Southeast.
5. Past experience: I presently serve on the Piedmont Fayette Hospital Bonding Authority in an expired term capacity as Vice Chairman.
6. Presently serving: I presently serve on the Piedmont Fayette Hospital Bonding Authority in an expired term capacity and on the Fayette County Planning and Zoning Board.
7. Attendance: Being a present member of the Authority I have attended many meetings over the past several years.
8. Willingness to attend continuing education: Yes.
9. Qualifications: I presently serve on the Piedmont Fayette Hospital Authority Board as Vice Chairman and have served for the past five years.
10. Vision: Fayette County continues to grow rapidly and a responsibly funded hospital with available and well funded cutting edge technology attracts top quality medical staff: this is of primary importance.
11. Conflict of interest. I have no interests that would conflict.
12. Relations. I am not related to anyone elected or employed by the county.
13. Current Community involvement: Presently I serve as vice chairman on the Piedmont Fayette Bonding Authority Board in an expired term capacity and I presently serve on the Fayette County Planning and Zoning board.
14. Received a copy of Ethics Ordinance: Yes
15. Ability to not comply with Ethics Ordinance: No



APPLICATION FOR APPOINTMENT
Fayette County Hospital Authority



The Fayette County Hospital Authority was established by the Fayette County Board of Commissioners on February 2, 2000 when it was determined that a Hospital Authority would serve the citizens through financing projects as provided by the Hospital Authorities Law. While the Hospital Authority has no operational or oversight authority it does provide the ability to issue tax-free bonds and is able to offer the hospital a low-cost opportunity for capital funding.

The Fayette County Hospital Authority comprised of five volunteer members who serve for four-year terms. Appointments to the Hospital Authority comprise a distinguished blend of business and community leaders willing to serve voluntarily in support of the community through service on the authority. Potential appointees are nominated to the Hospital Authority by the Fayette County Board of Commissioners. Upon receiving nominees from the Fayette County Board of Commissioners, the Hospital Authority will either select a nominee or decline the nominees.

Please take a few minutes to complete the form and answer the questions below and return it with a resume, if available, to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, February 25, 2022.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME : Brenda Marie Parker

ADDRESS : 202 Tangley Trail, Peachtree City, GA, 30269

TELEPHONE : (cell) [REDACTED] (home)

EMAIL ADDRESS : [REDACTED]

Brenda Marie Parker

Signature

March 25, 2022

Date



APPLICATION FOR APPOINTMENT
Fayette County Hospital Authority

1. How long have you been a resident of Fayette County?
I have been a resident of Fayette County for nearly two years. My family and I moved here from the City of Decatur in May 2020.
2. Why are you interested in serving on the Fayette County Hospital Authority?
I am interested in serving on the Fayette County Hospital Authority because I would like to use my knowledge, skills, and experience in healthcare to serve my community.
3. What qualifications and experience do you possess for appointment to the Hospital Authority?
I have many qualifications and experiences that I will bring to the Hospital Authority, should I be afforded the opportunity to serve. I am a licensed pharmacist in the state of Georgia and bring over 20 years of experience in various healthcare settings. During my career, I have successfully worked with different stakeholders to achieve business results and, ultimately, better health outcomes for diverse populations. I have supervised teams and departments, developed clinic-based and telehealth programs, and managed operational budgets to meet staffing and programmatic targets.
4. List your recent employment experiences to include name of company and position.
Most recently, I work at Amgen (a biotechnology company) where I develop, manage, and execute projects with integrated delivery networks and managed care organizations to address social risks and improve health outcomes for patients with cardiovascular disease, oncological disorders, and severe asthma. At the same time, I am an independent consultant with ALYKA Health Technologies. Prior to my time at Amgen, I led a department of more than 50 clinical and non-clinical staff at Kaiser Permanente to address care gaps and improve healthcare quality measure performance.
5. Do you have any past experience relating to the Hospital Authority? If so, please describe.
I do not have any past experience related to the Hospital Authority.
6. Are you currently serving on a commission/board/authority or in and elected capacity with any government?
I do not serve on a governmental commission/board/authority nor am I serving in an elected capacity with any government.

7. Have you attended any Hospital Authority meetings in the past two years and, if so, how many?
I have not attended any Hospital Authority meetings in the past two years.
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes, I am willing to attend seminars or continuing education.
9. Based on the qualifications listed in Press Release, what qualifies you to be a member of the Hospital Authority?
 - I do not possess a license to practice medicine or nursing, however, I do possess a license to practice pharmacy.
 - I have worked effectively as a team member and as a team leader across personal and professional settings. At GlaxoSmithKline, I was a part of two teams that won a quality improvement award that highlighted teamwork, leadership, and improved health outcomes for patients.
 - Throughout my career, I have developed cooperative relationships to achieve desired results and outcomes. At Kaiser Permanente, I had to work with C-suite executives, physicians, mid-level providers, pharmacists, nurses, and administrative staff to develop programs and embed services within existing processes in medical offices across the Atlanta Metropolitan Area.
 - I have leadership experience in the communities in which I have worked and lived. In my professional communities, I have held leadership roles for the American College of Clinical Pharmacy and the Georgia chapter for the Academy of Managed Care Pharmacy. In my physical communities, I have served as a church volunteer and engaged in political activities with local organizations.
 - I have experience working in many healthcare settings. I have met with health systems, integrated delivery networks, managed care organizations, and community partners throughout my career. I have been directly employed by one of the largest Medicare sponsors (Humana) and innovative health systems (Kaiser Permanente) and partnered with public health departments to develop collaborative care agreements for pharmacist-administer immunization programs, health systems to address avoidable emergency department visits related to asthma management, and community organizations to help low-income individuals access medications.
 - I have financial management experience, including forecasting, staffing,

and program evaluation.

- I have familiarity with hospital licensure and regulatory requirements as it relates to hospital quality and patient safety. Admittedly, this has not been the focus of my experiences but I'm willing to continue to learn more about these issues. I do have certification as a Healthcare Professional in Healthcare Quality (CPHQ) and engage with the Georgia Association for Healthcare Quality.

10. What is your vision of the county's future related to the duties of the Hospital Authority?

My vision of the county's future, related to the duties of the Hospital Authority, to maintain and/or improve the health of Fayette County residents through the responsible appropriation of funds that achieve these aims.

11. Would there be any possible conflict of interest between your employment or your family and you serving on the Hospital Authority?
No, there are no known conflicts of interest.

12. Are you in any way related to a County Elected Official or County employee?
If so, please describe.

I am not related, in any way, to a County Elected Official or County employee.

13. Describe your current community involvement.

At present, I am a volunteer with the Guest Services team at Southside Church and serve on the leadership teams for the Fayette County Republican Party and Greater Fayette Republican Women's Club. I have met with the Executive Director at the Healing Bridge Clinic and submitted my information to the Fayette CARE Clinic to volunteer in whatever capacity is needed based on my license (PharmD) and experience (grant writing, program management, patient assistance programs). I have started the process to begin a non-profit organization that works with economically disadvantaged women in Fayette and surrounding counties as they prepare to enter/re-enter the workforce.

14. Have you been provided a copy of the county's Ethics Ordinance?
Yes, I have received a copy of the county's Ethics Ordinance.

15. Is there any reason you would not be able to comply with the Ethics Ordinance?

There is no reason that I would not be able to comply with the Ethics Ordinance as I read and understand them.

Brenda Marie Parker

202 Tangle Trail | Peachtree City, GA 30269

EDUCATION AND TRAINING**Doctor of Philosophy, Health Services and Policy Research** 2022

Georgia State University, School of Public Health, Atlanta, GA

Dissertation: *A Longitudinal Examination of the Sociality of Cardiovascular Disease and its Most Common Risk Factor, Hypertension*

Chair: Xiangming Fang, PhD

Master of Public Health, Health Care Outcomes Management 2011

Emory University, Rollins School of Public Health, Atlanta, GA

Thesis: *Intracranial Injury and Mortality Associated with Motorcycle-Related Hospitalizations: Differences in Incidence and Costs on the Basis of Universal Motorcycle Helmet Legislation in the United States*

Chair: Walter Burnett

Residency, Community Pharmacy Practice 2006

ASHP-APhA Accredited Post-Graduate Year 1 (PGY1) Residency

University of Kentucky, College of Pharmacy, Lexington, KY

Honors: **Member** (Residency Committee), **Immunizing Team Leader** (Kroger Pharmacy)**Doctor of Pharmacy** 2005

University of Georgia, College of Pharmacy, Athens, GA

Minor: *Nutrition Science*Honors: **Dean's List, Presidential Scholar****PROFESSIONAL LICENSURE****Registered Pharmacist**

Kentucky Board of Pharmacy, License Number 012912

2005-2023

Georgia Board of Pharmacy, License Number RPH022685

2005-2022

CERTIFICATIONS**Professional in Healthcare Quality (CPHQ)**

2019-2022

National Association for Healthcare Quality

Improvement Advisor (IA)

2019

Kaiser Permanente Improvement Institute

Pharmacotherapy Specialist (BCPS)

2015-2022

Board of Pharmaceutical Specialties

PROFESSIONAL EXPERIENCE**Senior Manager, Value Based Partnerships**

Amgen, Value and Access Communications, Atlanta, GA

2021-present

- Lead the ideation, creation, and execution of asthma-, cardiovascular-, oncology- and osteoporosis-related population health projects with health system, integrated delivery network, and payer partners

- Manage project budgets, deliverables, and timelines to
- Lead external engagements with various healthcare quality organizations, e.g. NCQA, NQF, and PQA

Senior Manager, Population Health and Quality (Cardiovascular, Bone Health)

Amgen, Medical Value and Access Communications, Atlanta, GA

2019-2021

- Led the coordination, design, interpretation, and delivery of population health and healthcare quality resources, e.g. benchmarking tools, quality metrics reports, for selected payers, IDNs, and health systems to improve health outcomes
- Led external engagements with various healthcare quality organizations, e.g. NCQA, NQF, and PQA
- Participated in healthcare quality metrics development initiatives aligned with key therapeutic areas, e.g. migraine, cardiovascular disease, and bone

Adjunct Investigator, Center for Clinical and Outcomes Research

Kaiser Foundation Health Plan, Atlanta, GA

2017-2020

- Identified, led, and/or participated in internal and external collaborative health services and population health research
- Prepared grant proposals to support collaborative research aligned with public and private research
- Disseminated findings of collaborative research through conference presentation and/or manuscript publication.

Director, Population Health and Quality Performance

Kaiser Foundation Health Plan, Atlanta, GA

2016-2019

- Developed, implemented, and coordinated regional population health activities based on disease surveillance and risk stratification in Commercial, Marketplace, Medicare, and Special Needs Plan populations
- Directed day to day operations, including performance accountability and metrics, logistics, and budgets, as well as staff selection, training, coaching, and supervision
- Improved quality performance measures through care coordination, process improvement, and program alignment with The Southeast Permanente Medical Group (TSPMG) and in alignment with CMS regulations and NCQA HEDIS/CMS Medicare STAR measure requirements.

Regional Outcomes Liaison (Georgia, Florida, and South Carolina)

Sanofi – Evidence Based Medicine (EBM), US Medical Affairs, Atlanta, GA

2015-2016

- Served as the principal field-based scientific resource for external population-based healthcare decision makers involved in pharmaceutical selection, access, and health care policy decisions
- Engaged in scientific exchange regarding clinical, pharmacoeconomic, health outcomes, and health policy information requests
- Led population health management activities with managed care organizations and health systems to improve quality of care

Director, Population Analytics and Economics (Regional and National Accounts)

GlaxoSmithKline – Population Analytics and Center for Economic Affairs, Atlanta, GA

2010-2015

- Developed and implemented analytic strategies with account management teams to aid contract negotiations, minimize product access barriers, address customer concerns, and maximize appropriate sales opportunities using healthcare data

- Engaged regional and national managed care and pharmacy benefit management organizations in population health management activities to improve quality of care through evidence-based identification and evaluation principles
- Led interactions with internal teams (account management, payer marketing, care management, contract and analytics, and research and development) to identify key opportunities and appropriate resources to meet customer needs

Manager, Health Economics and Outcomes Research (Cardiovascular/Diabetes)

Boehringer Ingelheim – Health Economics and Outcomes Research, Danbury, CT 2009-2010

- Designed and implemented HEOR studies and economic models/tools to support brand value propositions and secure market access/formulary acceptance within cardiovascular and diabetes therapeutic areas through project and vendor management
- Developed effective and innovative communication strategies and deliverables to support brand plans and publication strategies
- Supported field-based representatives via the incorporation and delivery of HEOR value propositions for maximizing product revenues, reimbursement, preferred formulary access, and product pull-through across all managed market

Clinical Pharmacist

Humana – RxMentor, Formulary Utilization Management, Louisville, KY 2006-2009

- Delivered comprehensive medication therapy management services to members and providers to decrease potential risks of medication use and gaps in care, and optimize health outcomes
- Increased depth and breadth of medication therapy management program through development of standard operating policies and procedures, expanded collaboration with population management programs, and creation of quality improvement initiatives
- Managed commercial and Part D formularies and associated relationships, presented drug monographs and coverage determination recommendations in cardiovascular and respiratory therapeutic areas as P&T member, and assisted in the development and maintenance of retrospective drug utilization review initiatives using pharmacy claims data

Staff Pharmacist, PRN

Kroger, Walgreen's, and Target Pharmacies, Lexington/Louisville, KY 2005-2009

- Provided pharmacy consulting services to patients regarding the effective usage of medications, awareness with drug interactions and offering preventive healthcare services such as immunizations.
- Ensured the proper compounding, dispensation, review and verification of prescribed medications within regulatory guidelines, company policies and procedures.
- Supported the efficient workflow of the pharmacy and assisted the pharmacy manager in identifying ways to optimize pharmacy financials, inventory management and enhance customer experience.

PROFESSIONAL ASSOCIATIONS

American Public Health Association (APHA) 2017-2019

National Association of Healthcare Quality (NAHQ) 2016-present

Academy Health 2011-2019

Academy of Managed Care Pharmacy (AMCP) 2006-2018

- **President**, *Academy of Managed Care Pharmacy - Georgia Affiliate* 2018
- **President-Elect**, *Academy of Managed Care Pharmacy - Georgia Affiliate* 2017
- **Co-Diplomat**, *University of Georgia College of Pharmacy* 2015-2018

American College of Clinical Pharmacy (ACCP) 2007-2010

- **Chair**, *Health Outcomes Practice and Research Network* 2010
- **Chair-Elect**, *Health Outcomes Practice and Research Network* 2009
- **Secretary/Treasurer**, *Health Outcomes Practice and Research Network* 2008

American Society of Health System Pharmacists (ASHP) 2003-2006

- **Member**, *Education Sub-Committee* 2006

American Pharmacists Association (APhA) 2001-2010

FACULTY APPOINTMENTS

Clinical Assistant Professor of Pharmacy Practice 2009
Sullivan University College of Pharmacy

Community-Based Faculty Member 2007-2009
University of Kentucky College of Pharmacy

TEACHING EXPERIENCE

Lecturer

Georgia State University School of Public Health, Atlanta, GA Spring 2022
PH 8290 Population Health Informatics: Team-taught, multidisciplinary survey course for Master level and above students

- Lectures: Population Health Management; Integrated Delivery Network Case Studies

Lecturer

Georgia State University School of Public Health, Atlanta, GA Fall 2019

- PH 8290 Population Health Informatics: Team-taught, multidisciplinary survey course for Master level and above students
- Lectures: Population Health Management; Integrated Delivery Network Case Studies

Lecturer

Georgia State University School of Public Health, Atlanta, GA Spring 2018

- PH 8250 Health Economics and Policy: Required course for Master and Doctorate level students
- Lectures: Public Policy in Medical Care Delivery section

Lecturer

The University of Kentucky College of Pharmacy, Lexington, KY Spring 2006

- PPS 832 Advance Community Practice Management: Elective course for pharmacy students
- Lecture: Niche Markets & Innovative Pharmacy Care Services

Small Group Facilitator

The University of Kentucky College of Pharmacy, Lexington, KY

Fall 2005

- Contemporary Aspects of Pharmacy Practice I and II: Elective course for pharmacy students
 - Topics: Otitis Media; Urinary Tract Infections; Diabetes Mellitus

Lecturer

The University of Kentucky College of Pharmacy, Lexington, KY

Fall 2005

- PPS 813 Geriatric Pharmacy: Elective course for pharmacy students
 - Lecture: Osteoporosis Management in the Community Pharmacy

PUBLICATIONS

Chen, Y., **Parker, M.**, Zheng, X., & Fang, X. (2021). Health insurance coverage of migrant workers in China. *The Chinese Economy*, 1-11.
<https://doi.org/10.1080/10971475.2021.1996550>

Parker, M., Fang, X., Self-Brown, S. R., & Rahimi, A. (2021). Establishing how social capital is studied in relation to cardiovascular disease and identifying gaps for future research—A scoping review protocol. *Plos one*, 16(4), e0249751.
<https://doi.org/10.1371/journal.pone.0249751>

Parker, M., Fang, X., & Bradlyn, A. (2020). Costs and effectiveness of a culturally tailored communication training program to increase cultural competence among multi-disciplinary care management teams. *BMC Health Services Research*, 20(1), 1-7. <https://doi.org/10.1186/s12913-020-05662-z>

Liu, J., Zheng, X., **Parker, M.**, & Fang, X. (2020). Childhood left-behind experience and employment quality of new-generation migrants in China. *Population Research and Policy Review*, 39(4), 691-718. <https://doi.org/10.1007/s11113-020-09568-w>

Shen, Z., **Parker, M.**, Brown, D., & Fang, X. (2017). Effects of public health insurance on labor supply in rural China. *China Agricultural Economic Review*.
<https://doi.org/10.1108/CAER-12-2016-0194>

Meyers M, **Parker M**, Candrilli S, Sander SD. Glycemic Control and Treatment Prescription Patterns in Patients with Type 2 Diabetes Mellitus within a National Electronic Medical Record Database [abstract]. *Diabetes*. 2010; 59(suppl 1).

Burke JP, Sander SD, **Parker M**, Moran J, Thayer S. Prevalence of Renal Insufficiency in Medicare Advantage Beneficiaries with Type 2 Diabetes Mellitus Enrolled in a Large, US National Health Plan [abstract]. *Diabetes*. 2010;59(suppl 1).

Parker M, Divine H, Grise B, Taylor C, and Wilkerson L. Community Pharmacists' Impact on Hypertension Management: An MTM Model. [Abstract] *Journal of the American Pharmacists Association*. March/April 2006. 46(2):248.

PRESENTATIONS

Oral

Culturally Tailored Communication Training to Improve Cultural Competency Among Multi-Disciplinary Care Management Teams: A Pilot Program.

American Public Health Association 2017 Annual Meeting. Atlanta, GA.

Determinants of Rural Migrant Workers' Health Insurance Participation in China.

China Agricultural Economic Review – International Food Policy Research Institute (CAER IFPRI) 9th/2017 Annual Conference. Beijing, China.

Spillover Effects of Chronic Disease of Spousal Labor Supply in China.

International Health Economics Association 12th/2017 World Congress. Boston, MA.

Poster

Usual Source of Care as a Moderator between Race / Ethnicity and Blood Pressure Control.

Academy Health 2019 Annual Research Meeting. Washington, DC.

A Qualitative Analysis of Nursing Perceptions Regarding Cultural Competency Training within an Integrated Health System.

Academy Health 2019 Annual Research Meeting. Washington, DC.

Reducing CHF Readmissions in an Integrated Delivery Network: A Multi-Disciplinary Quality Improvement Initiative.

Institute for Healthcare Improvement (IHI) 2018 National Forum on Quality Improvement in Health Care. Orlando, FL.

Progress Towards Health Equity: Health Insurance Participation of Migrant Workers in China.

American Public Health Association 2018 Annual Meeting. San Diego, CA.

Overcoming Clinical Inertia in Diabetes Management: A Systems-Level, Multi-Disciplinary Quality Improvement Journey.

Institute for Healthcare Improvement (IHI) 2017 National Forum on Quality Improvement in Health Care. Orlando, FL.

Improving Cultural Competency Among Multi-Disciplinary Care Management Teams: A Descriptive Analysis of a Pilot Training Program.

Academy Health 2017 Annual Research Meeting. New Orleans, LA.

Effects of Public Health Insurance on Labor Supply in Rural China.

Consortium of Universities for Global Health 8th/2017 Annual Conference. Washington, D.C.

Prevalence of Renal Insufficiency in a Commercially-Insured Population with Type 2 Diabetes Mellitus Enrolled in a Large, US National Health Plan.

ISPOR 15th/2010 Annual International Meeting. Atlanta, GA.

Health Care Costs and Resource Utilization of Patients with Type 2 Diabetes Mellitus Within a National US Managed Care Population.

ISPOR 15th/2010 Annual International Meeting. Atlanta, GA.

HOT in ACCP: A History of the American College of Clinical Pharmacy's Health Outcomes Practice and Research Network.

ACCP 2009 Annual Meeting. San Diego, CA.

Evaluation of Alcohol Dependence in College Students.

ACCP 2009 Annual Meeting. San Diego, CA.

Impact of Medication Therapy Management in a Commercial Population.

AMCP 2008 Annual Meeting and Showcase. Kansas City, MO.

Pharmacy Involvement in a Nurse-Run Diabetes Case Management Program: Multidisciplinary Collaboration in Managing a High-Risk Diabetes Population of a National Managed Care Health Plan.

ACCP 2008 Spring Forum Meeting. Phoenix, AZ.

SERVICE EXPERIENCE

Peer Reviewer PLOS ONE	2019
Mentored Peer Reviewer Child Maltreatment	2019
Abstract Reviewer, <i>Disparities and Health Equity</i> Academy Health Annual Research Meeting	2019
Peer Reviewer Journal of Healthcare Quality	2018-present
Sponsor, <i>Population Health Management Rotation</i> Inroads and Kaiser Permanente	2017-2018
Member, Measure Development Team 11 (Polypharmacy) Pharmacy Quality Alliance	2016-2017
Member Medical Reserve Corps, Cobb and Douglas County	2011-2016
Technical Advisory Panel Member, Efficiency Resource Use National Quality Forum	2011-2012

Peer Reviewer 2008-2010
The Annals of Pharmacotherapy

Member 2007-2009
Medical Reserve Corps, Oldham County

Peer Reviewer 2007-2010
Journal of the American Pharmacists Association

GRANTS

Received
Expanding the Abdominal Aortic Aneurism and Pulmonary Nodule SureNet Program 2019
Lokahi Small Project Grant, Kaiser Permanente
Awarded \$47,950 over a one-year period

Using Natural Language Processing to Identify Asplenic Patients in Need of Immunizations 2019
Lokahi Small Project Grant, Kaiser Permanente
Awarded \$12,000 over a one-year period

Community Pharmacists' Impact on Hypertension Management: An MTM Model 2006
Incentive Grant: Practitioner Innovation in Pharmaceutical Care, American Pharmacists Association Foundation
Awarded \$1,000 over a one-year period

Not Funded
Understanding the Relationship between Patient Trust in the Healthcare System and Social Determinants of Health 2018
Building Trust and Mutual Respect to Improve Health Care, Academy Health / Robert Wood Johnson Foundation



APPLICATION FOR APPOINTMENT
Fayette County Hospital Authority

The Fayette County Hospital Authority was established by the Fayette County Board of Commissioners on February 2, 2000 when it was determined that a Hospital Authority would serve the citizens through financing projects as provided by the Hospital Authorities Law. While the Hospital Authority has no operational or oversight authority it does provide the ability to issue tax-free bonds and is able to offer the hospital a low-cost opportunity for capital funding.

The Fayette County Hospital Authority comprised of five volunteer members who serve for four-year terms. Appointments to the Hospital Authority comprise a distinguished blend of business and community leaders willing to serve voluntarily in support of the community through service on the authority. Potential appointees are nominated to the Hospital Authority by the Fayette County Board of Commissioners. Upon receiving nominees from the Fayette County Board of Commissioners, the Hospital Authority will either select a nominee or decline the nominees.

Please take a few minutes to complete the form and answer the questions below and return it with a resume, if available, to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, February 25, 2022.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME : ROGER COCHRAN

ADDRESS : 390 HEATHERDEN AVE
FAYETTEVILLE, GA 30214

TELEPHONE : (cell) [REDACTED] (home) [REDACTED]

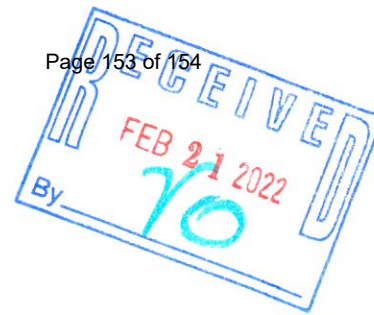
EMAIL ADDRESS : [REDACTED]


Signature

2/23/2022
Date

APPLICATION FOR APPOINTMENT
Fayette County Hospital Authority
Roger Cochran, PhD
Feb 19 2022

Page 153 of 154



1. How long have you been a resident of Fayette County?

10 Years: Peachtree City

4 Years: Fayetteville

2. Why are you interested in serving on the Fayette County Hospital Authority?

I've been professionally involved in community health care planning my entire career and education. I would like to use that experience for the betterment of my community.

3. What qualifications and experience do you possess for appointment to the Hospital Authority?

Training:

PhD in Medical Sociology and Gerontology (Georgia State University)

MS in Health Systems (Georgia Institute of Technology)

MA in Anthropology (University of Colorado)

ABD in Population Anthropology (University of North Carolina-Chapel Hill)

BS in Industrial Management (Georgia Institute of Technology)

Experience: All in both public and for-profit health care positions as shown (in 4) below.

4. List your recent employment experiences to include name of company and position.

Morgan Health Care Consulting

Owner/Partner (emeritus)

America Medical International

Manager for Corporate Development

North Central Georgia Health Systems Agency (Atlanta) (NCGHSA)

Associate Director and

Director of Project Review

Southwest Georgia Health Systems Agency (Albany) (SWGHS)

Director of Project Review and

Executive Director

5. Do you have any past experience relating to the Hospital Authority? If so, please describe.

Some decades ago, while Associate Director of the North Central Georgia Health Systems Agency, I conducted a public hearing in Fayetteville on an application by a for profit hospital chain to establish a hospital in Fayetteville. That application was not approved by the Board of Directors of the NCGHSA (one of whom was Ferrel Sams, Jr, MD, of Fayetteville).

6. Are you currently serving on a commission/board/Authority or in an elected capacity with any government?

No.

APPLICATION FOR APPOINTMENT
Fayette County Hospital Authority
Roger Cochran, PhD
Feb 19 2022

7. Have you attended any Hospital Authority meetings in the past two years and, if so, how many?

No.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes.

9. Based on the qualifications listed in Press Release, what qualifies you to be a member of the Hospital Authority?

Extensive graduate education in health related social sciences (MSHS and PhD) and a long career of professional experience with health care organizations

10. What is your vision of the county's future related to the duties of the Hospital Authority?

Fayette County continues to grow and become increasingly ethnically diverse. The HA must be sensitive to the needs of both an expanding population and one that is 4.4% Asian, 4.7% White-Hispanic, 22.5% Black or African American Non-Hispanic, and is 62.2% White Non-Hispanic to best serve the community.

While the County Health Ranking of Fayette County for both Health Outcomes and Health Factors is very high (#3 out of 159 Counties) this is an invitation to explore whether parts of our community do not participate as fully as the majority in our very fortunate position, as one of the healthiest counties in Georgia (by the County Health Rankings metrics). Only Forsyth and Oconee Counties rank above us in this metric.

11. Would there be any possible conflict of interest between your employment or your family and you serving on the Hospital Authority?

No

12. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No

13. Describe your current community involvement.

I have participated in two inter-racial reconciliation/understanding groups organized in the Trillith community where we live. I have an ongoing participation in a Fayette County meditation group. I am an active member of a Fayette County political party.

14. Have you been provided a copy of the county's Ethics Ordinance?

Yes.

15. Is there any reason you would not be able to comply with the Ethics Ordinance?

No.