

## BOARD OF COUNTY COMMISSIONERS

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



## FAYETTE COUNTY, GEORGIA

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

140 Stonewall Avenue West  
Public Meeting Room  
Fayetteville, GA 30214

## ACTION AGENDA

April 26, 2022

5:00 p.m.

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Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 5:00 p.m.

### Call to Order

Chairman Hearn called the April 26, 2022 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present.

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

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

### Acceptance of Agenda

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

### PROCLAMATION/RECOGNITION:

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

### 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.**

Chairman Gibbons moved to approve 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. Commissioner Maxwell seconded.

Chairman Gibbons amended his motion to approve 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, with the removal of all the natural buffer. Commissioner Maxwell amended his seconded. The motion failed 2-3, with Commissioner Maxwell, Commissioner Oddo and Commissioner Rousseau voting in opposition.

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

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

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.**
4. **Approval of the April 14, 2022 Board of Commissioners Meeting Minutes.**

**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.**

Commissioner Rousseau moved to approve 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. Commissioner Oddo seconded. The motion passed 5-0.

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.**

Vice Chairman Gibbons moved to approve to J.T. Rabun, P.E. to the Fayette County Transportation Committee to serve a term beginning April 1, 2022 and expiring March 31, 2025. Commissioner Oddo seconded. The motion passed 5-0.

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.**

Commissioner Oddo moved to approve 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. Vice Chairman Gibbons seconded. The motion passed 5-0.

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.**

Vice Chairman Gibbons moved to approve 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. Commissioner Rousseau seconded. The motion passed 5-0.

- 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.**

Vice Chairman Gibbons moved to approve 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. Commissioner Rousseau seconded. The motion passed 5-0.

- 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.**

Vice Chairman Gibbons moved to approve 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. Commissioner Maxwell seconded. The motion passed 5-0.

- 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.**

Vice Chairman Gibbons moved to approve 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. Commissioner Rousseau seconded. The motion passed 5-0.

- 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.**

Vice Chairman Gibbons moved approve 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. Commissioner Maxwell seconded. The motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:** Vice Chairman Gibbons, Commissioner Oddo, and Commissioner Rousseau made comments.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the April 26, 2022 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

The April 26, 2022 Board of Commissioners meeting adjourned at 6:10 p.m.

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 26<sup>th</sup> day of May 2022. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk