

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

May 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

Chairman Hearn called the May 26, 2022 Board of Commissioners meeting to order at 5:05 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Eric Maxwell

Commissioner Eric Maxwell 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. Presentation by Atlanta Regional Commission (ARC) - Fayette & ARC: Partnering to Serve Older Persons.

Jim Jaquish Local Government Affairs Liaison with Atlanta Regional Commission provided the Board with a brief overview how Fayette County and the Atlanta Regional Commission worked together as partners to grow and develop and better Fayette County. Becky A. Kurtz Managing Director, ARC Aging & Independence Services; Director, Metro Atlanta Area Agency on Aging

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

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

2. Approval of Resolution 2022-04 to adopt the Fayette County Comprehensive Plan 2017-2040 Update.

3. Approval to name Fayette County Fire Chief Jeffrey Hill to Position 2 of the Region 4 Emergency Medical Services (EMS) Advisory Council for a three-year term to expire June 30, 2024.

4. **Approval of the reappointment of Fayette County Assistant Fire Chief Steven Folden to Position 4 of the Region 4 Emergency Medical Services (EMS) Advisory Council for a three-year term to begin July 1, 2022 and expire June 30, 2025.**
5. **Approval of the reappointment of Peachtree City Assistant Fire Chief Kevin Baggett to Position 3 of the Region 4 Emergency Medical Services Advisory Council for a three-year term beginning July 1, 2022 and expiring June 30, 2025.**
6. **Approval to appointment Peachtree City Fire/Rescue David Winkles to Position 1 of the Region 4 Emergency Medical Services Advisory Council for a three-year term beginning July 1, 2022 and expiring June 30, 2025.**
7. **Approval of staff's recommendation to add Godby Park subdivision to Fayette County's Street Light Program.**
8. **Consideration of staff's request to approve Arcadis, Contract #1867-P, TO #22-13, with a not to exceed amount of \$105,025.00, to provide engineering assistance for development of a rehabilitation and replacement plan for water distribution infrastructure for use in determining long-term capital planning replacement priorities and grant submittal justification.**
9. **Consideration of staff's request to accept the right-of-way dedication known as Tract "A" - 0.21 and Tract "B" 2.67 acres shown on the Godby Park Plat dated April 15, 2022 and the quitclaim deed dated April 27, 2022 per Fayette County Code requirements.**
10. **Approval of the April 26, 2022 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

11. **Consideration of the City of Fayetteville's annexation of 425 acres and the rezoning of said property from R-70 (Single-Family Residential District) to B-P (Business Park); property fronts on Flat Creek, Tyrone Road, and SR 54 West.**

Commissioner Oddo moved to approved not to object to the City of Fayetteville's annexation of 425 acres and the rezoning of said property from R-70 (Single-Family Residential District) to B-P (Business Park); property fronts on Flat Creek, Tyrone Road, and SR 54 West. Vice Chairman Gibbons seconded. The motion passed 5-0.

12. **Consideration of staff's request to send notice of the Water System's wholesale rate increase to the City of Fayetteville as contemplated by the December 11, 1984 Water Agreement between Fayette County and the City of Fayetteville.**

Vice Chairman Gibbons moved to approve Water System's wholesale rate increase to \$2.67. Commissioner Oddo seconded. The motion passed 3-0-1.

Vice Chairman Gibbons moved to approve staff's request to send notice of the Water System's wholesale rate increase to the City of Fayetteville as contemplated by the December 11, 1984 Water Agreement between Fayette County and the City of Fayetteville. Commissioner Oddo seconded. The motion passed 5-0.

13. **Consideration of a right-of-way conveyance to the City of Peachtree City for the western portion of TDK Boulevard, west of the water treatment plant to the south of the cul-de-sac.**

Commissioner Oddo moved to approve right-of-way conveyance to the City of Peachtree City for the western portion of TDK Boulevard, west of the water treatment plant to the south of the cul-de-sac. Chairman Hearn seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

- A. **Contract #1932-P: Debris Clearing, Removal & Disposal Renewal 1**
- B. **Contract #1933-P: Debris Monitor Renewal 1**
- C. **Contract #2089-A: Utility Locates**
- D. **Contract #1431-P: Transportation Engineer of Record Task Order #50: Fire & EMS Training Facility Change Order 1: Construction Staking Services for Access Road Re-alignment**

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were two items for Executive Session. One item involving real estate acquisition and the review of the Executive Session minutes for April 14, 2022.

COMMISSIONERS' REPORTS:

Commissioner Oddo, Commissioner Rousseau, and Commissioner Maxwell made comments.

EXECUTIVE SESSION:

One item involving real estate acquisition and the review of the Executive Session minutes for April 14, 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 8:28:33 p.m. and returned to Official Session at 8:34 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.

Executive Session Minutes: Commissioner Oddo moved to approve the April 14, 2022 Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 5-0.

ADJOURNMENT:

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

The May 26, 2022 Board of Commissioners meeting adjourned at 8:35 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 9th day of June 2022. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk