

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

June 23, 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 June 23, 2022 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Commissioner Maxwell was absent.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

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

Acceptance of Agenda

Vice Chairman Gibbons moved to accept the agenda as written. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

PROCLAMATION/RECOGNITION:

1. Recognition of the 2021-2022 Fayette County State Court Interns.

State Court Judge Jason Thompson, on behalf of the Board, recognized State Court law school student interns. Fayette County State Court had the opportunity to host several internships during the 2021-2022 school year. Judge Thompson acknowledged the hard work and dedication of high school students: Mary Davis, Sara Anis Ali, Morgan McDaniel and Nash Glover; college student: Kevin Becerra-Cardoza; and Law School students: Christina Bowman, Cady Sikes, Taylor Blumenthal, Benjamin Appel and Alexis Nichols.

2. Recognition of the retirement of Mr. George Knight for 23 years of volunteer service with the Fayette County Fire & Emergency Services.

Fire Chief Hill, on behalf of, the Board recognized Mr. George Knight for 23 years of volunteer service with Fayette County Fire & Emergency Services. Chief Hill stated that Mr. Knight had volunteered with Fire and Emergency Management Services in Fayette County for 23 years in various capacities. He added that Mr. Knight had previously volunteered with American Red Cross prior to his tenure with the Fire Department, aiding with food, shelter, and clothing needs after disasters and residential fires. Mr. Knight became a Georgia Certified Emergency Manager as he specialized in assisting EMA with all phases of Emergency Management. Chief Hill presented Mr. Knight with a plaque in appreciation of 23 Years of Dedicated Service to the Citizens of Fayette County.

PUBLIC HEARING:

3. Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2023 which begins on July 1, 2022 and ends June 30, 2023 and to approve Resolution 2022-05 to adopt the Fiscal Year 2023 Annual Budget.

Chief Financial Officer Sheryl Weinmann presented an overview of the proposed FY2023 Budget. She stated that the Board had already seen some of the slides being outlined in previous Budget presentations. She continued stating that the General Fund Balance-Financial Projection for FY2022 was a projection of how staff felt FY2022 would end. Ms. Weinmann highlighted the top two footnotes noting that both the Stormwater Advance repayment and the Defined Benefit \$1.5M contribution, had already taken place. Ms. Weinmann stated that the FY2023 impact to Fund Balance was \$959,060 the included all the revisions presented to the Board at the first Budget Public Hearing.

Ms. Weinman presented the Board with one additional Budget revision. This revision impacted the Clerk of Superior Court budget. She stated that this revision would convert two part time Deputy Clerk positions to one full time Deputy Clerk III position. Ms. Weinmann stated that this revision would cause a net reduction of 0.53 Full Time Employees. She stated that this would be a negative impact to the Fund Balance of \$16,040, because it would cause an increase to the expense budget.

Ms. Weinman added that this revision would change the County's overall FTE count by 0.53, bring the total number of full-time employees to 759 and part time employees to 31 equaling a total of 771.86 County wide.

Ms. Weinmann continued stating that including this revision into the FY2023 budget the impact to fund balance would be \$943,020.

She stated that the FY2023 Budget highlights reminded the same except the General Fund was \$943,060. The Rolling 5-Year Capital Improvement Program (CIP) was fully funded with \$8,058,111. Ms. Weinmann stated that there was no proposed millage rate increases for the General Fund; however, not rolling back would require advertising as a property tax increase. This leaves the millage rate at 4.034 and was considered a 14.5% increase verses the rollback. She stated that there was a proposed millage rate increase from 0.456 to 0.50 for EMS. This would be advertised as a 9.65% increase. Ms. Weinman asked the Board to adopt the Fiscal Year 2023 Budget and to approve Resolution 2022-05.

No one spoke in favor or in opposition.

Vice Chairman Gibbons moved to approve Fayette County's proposed annual budget for Fiscal Year 2023 which begins on July 1, 2022 and ends June 30, 2023 and to approve Resolution 2022-05 to adopt the Fiscal Year 2023 Annual Budget. Commissioner Oddo seconded.

Chairman Hearn stated that he was very pleased with this budget and felt it was very reasonable. And stated that he appreciated the hard work of staff in putting it together. He noted this was a good example of a team effort, because it took the collaboration of several departments as well as constitutional officers.

Commissioner Oddo congratulated everybody involved in working on the budget for a job well done.

Vice Chairman Gibbons moved to approve Fayette County's proposed annual budget for Fiscal Year 2023 which begins on July 1, 2022 and ends June 30, 2023 and to approve Resolution 2022-05 to adopt the Fiscal Year 2023 Annual Budget. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

4. Consideration of Petition No. 1319-22, Ann Kimbell, Owner and David Weinstein, Agent, request to rezone 10.651 acres from O-I to M-1 for a Multi-Tenant Light Industrial Facility; property located in Land Lot 216 of the 5th District and front(s) on S.R. 85 and Carnes Drive.

Interim Planning and Zoning Director Chanelle Blaine stated that both staff and the Planning Commission recommended approval of Petition No. 1319-22, to rezone 10.651 acres from O-I to M-1 for a Multi-Tenant Light Industrial Facility; property located in Land Lot 216 of the 5th District and front(s) on S.R. 85 and Carnes Drive.

David Weinstein representative of the property owner provided the Board of a brief overview of the rezoning request. He noted why this would be an appropriate zoning and explained how it would positively contribute to the economy of the County.

No one spoke in favor or in opposition

Commissioner Oddo moved to approve Petition No. 1319-22, Ann Kimbell, Owner and David Weinstein, Agent, request to rezone 10.651 acres from O-I to M-1 for a Multi-Tenant Light Industrial Facility; property located in Land Lot 216 of the 5th District and front(s) on S.R. 85 and Carnes Drive. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

PUBLIC COMMENT:

Vernon Strickland of Atlanta stated that he was an attorney speaking on behalf of Greenlife Services and More Inc. and Mr. Daniel Webster. Mr. Strickland stated that he was before the Board in response to the recent award for an invitation to bid # 2049-B for grass cutting services. Mr. Strickland stated that, as outlined in the bid invitation, there were several requirements under the scope of work for the bid, that the awardee would have to meet. He stated that his client was not awarded the bid, but it was awarded to a different company, who he felt did not meet the outlined bid requirements. Mr. Strickland continued stating that his client Mr. Webster challenged the bid award and later received a rejection to his challenge. Mr. Strickland stated that he did correspond with Ted Crumbley and Ted Burgess as well as received records via the Open Records regarding the award of Bid# 2049-B. Mr. Strickland concluded stating that his purpose was to bring this to the attention of the Board and the public. As well as request relief that the Board would stay this bid award until the bid award could properly be explained and adjudicated. He also asked that the Board would rescind the notice of intent to award Bid 2049-B to have it re-evaluated.

George Von Walt hausen of Fayetteville expressed his dissatisfaction and concerns regarding agenda item #8 regarding the elevated water distribution storage tank on the Trilith Studios property. Mr. Von Walt Hausen stated that he felt that Trilith should build their own water tower and the County could lease the services from them. He concluded stating that the County should focus on addressing the Piedmont Fayette Hospital water problem.

CONSENT AGENDA:

Vice Chairman Gibbons moved to accept the Consent Agenda as written. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

5. **Approval of the May 13, 2022 Fiscal Year 2023 Retreat Meeting Minutes.**
6. **Approval of the June 9, 2022 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

7. **Request to enter into a Memorandum of Understanding with Trilith Studios to accept a donation for \$1.25 million, for locating and constructing a Fayette County Water System Storage Tank at Trilith Studios.**

County Administrator Steve Rapson stated that following two items were companion items. He stated that discussions of building a water tower with Trilith go back to 2015. During that time Trilith began the preliminary work of developing an "iconic" water

tower as a part of the development they comprised a cost analysis and determined the cost of the tower would be about \$750K. Mr. Rapson stated they then reached out to the County to determine if this was a project, they would be interested in doing. He noted that during that time the County was in the early phase of developing the Connectivity Plan which include the safe yield analysis, long term water demand project, design pressure modeling, and the 20-year storage gap analysis. He continued stating that this was the first time since these discussions began that all the pieces came together and data from the gap analysis showed that a water tower would be needed in the future. Mr. Rapson stated that the recommendation from the gap analysis was to construct a water tower that could hold between 500K-1M gallons of water. With this in mind, Trilith Studios continuing discussions of a water tower, stated that they like the "iconic" Hollywood feature. Mr. Rapson stated that in consultation with Arcadis, the County's Water Systems' engineer of record, via their analysis it was determined that that timing, the need, the location and the opportunity all aligned. Mr. Rapson stated that upon further conversation with Trilith the County developed a Memorandum of Understanding (MOU) that outlined the project details. He noted that the County would agree if Trilith built the feature it would have to be a fully functioning water tower and part of the Fayette County Water System, and would include pumps, and would serve water qualities for the future. He stated that this project in his opinion was a win-win situation. Mr. Rapson stated that the project had been engineered, vetted, it would provide the redundancy needed in those locations, and would support the entire distribution system. Mr. Rapson stated in response to previous comments made that the construction of this project had no effect on citizen property taxes. The Water System was an enterprise fund and operated as a business, separate from tax-payer dollars. This project would benefit Water System customers and the rates associated with water customers. This project would yield a \$2.5M water tower that would facilitate moving the Water System forward over the next 10-15 years at 50% of the cost. Mr. Rapson stated that the Memorandum of Understanding (MOU) included a component that articulated specifics regarding the actual water tower location. He continued stated that Trilith would have the ability to place designs on the tower, which he assumed would be movie related. He noted that restriction that Trilith would not be allowed on the tower without the County's permission would be outlined within the Memorandum of Understanding (MOU), and noted that they would have rights as it related to the design features of the tower. Mr. Rapson stated that Trilith has agreed to the framework of the Memorandum of Understanding (MOU). He concluded stating that with Board approval the Memorandum of Understanding (MOU) would be developed into a contract with an Intergovernmental Agreement (IGA) that would be presented before the Board for ratification.

Chairman Hearn expressed his appreciation to Trilith for their willingness to assist Fayette County, and felt it was a win-win situation for both parties. He stated that he would want County staff to be involved in the approval process of any design and asked that it be done tastefully.

Commissioner Rousseau also thanked Trilith for their willingness to help in such a critical piece of service delivery for the community. He stated that the tower would be a public piece of property and added that he had serious concern as it related to the design aspect of the tower. Commissioner Rousseau stated that he felt the language regarding the design of the tower needed to be strengthened. He stated that he did not review any language that specified more intimately the design approval and disapproval process of what could be placed on the tower. He asked if an amenable adjustment could be made to the design "oversight" language of the Memorandum of Understanding (MOU).

Mr. Rapson stated that they would strengthen that part when the Intergovernmental Agreement (IGA) was presented before the Board.

Commissioner Oddo stated that the water needs of the County was being analyzed continually and on an ongoing basis. He stated that he recalled discussions of a project like this over the years during his time on the Water Committee. Commissioner Oddo noted that this was not a spur of the moment decision but was years in the making and now was the time that all the circumstances worked out. He concluded stating that this project would be a great benefit to water customer County wide.

Vice Chairman Gibbons moved to approve to enter into a Memorandum of Understanding with Trilith Studios to accept a donation for \$1.25 million, for locating and constructing a Fayette County Water System Storage Tank at Trilith Studios. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

8. Request to approve Arcadis, Contract #1867-P, Task Order #22-14, to provide engineering and design services during all design phases of an elevated water distribution storage tank on the Trilith Studios property, with a not-to-exceed amount of \$221,509.

Commissioner Oddo moved to approve Arcadis, Contract #1867-P, Task Order #22-14, to provide engineering and design services during all design phases of an elevated water distribution storage tank on the Trilith Studios property, with a not-to-exceed amount of \$221,509. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

9. Request to approve Contract 1825-B, Task Order #16 for Annual Contract for Waterline Extensions for fiscal year 2022, to allow Shockley Plumbing, Water System's on-call contractor, to finish the Veteran's Parkway water main extension by performing horizontal directional drilling, with a not-to-exceed amount of \$359,044.

Water System Director Vanessa Tigert stated that the Veteran's Parkway waterline extension was initiated last year, which extended from Georgia Military College to the watermain on the southside of Highway 54. She stated that the project was only partially completed because they were unable to obtain an easement agreement. As a result, they had to alter the plan and move west of the yield on Highway 54 and bore under Highway 54. Ms. Tigert stated that this request had previously been before the Board but because of the need to increase the linear footage to bore under Highway 54 the cost increased.

Vice Chairman Gibbons moved to approve Contract 1825-B, Task Order #16 for Annual Contract for Waterline Extensions for fiscal year 2022, to allow Shockley Plumbing, Water System's on-call contractor, to finish the Veteran's Parkway water main extension by performing horizontal directional drilling, with a not-to-exceed amount of \$359,044. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

10. Request to award Contract #2089-A, Change Order #1 Utility Locating to Badger Daylighting, Inc. to provide large project utility locating of Water System infrastructure for a not-to-exceed amount of \$195,000.

Field Operations Director, James Munster stated that this request was for approval of Contract #2089-A, Change Order #1 Utility Locating to Badger Daylighting, Inc. to provide large project utility locating of Water System infrastructure for a not-to-exceed amount of \$195,000. He stated that AT&T was planning to install more than 1 million feet of fiber optic cable in the Water System's service area during FY2023. Mr. Munster stated that as the water system was currently staff, they were unable to meet the demands of the "locate" needs. He stated that Badger Daylighting Inc. was the low bidder for the for a not-to-exceed amount of \$195,000.

Chairman Hearn asked as a point of clarification that because of the demand of the work staff was not able to meet, the County needed to award this contract.

Mr. Munster stated that was correct.

Chairman Hearn asked if Badger Daylighting, Inc. had been properly vetted.

Mr. Munster stated yes, they had been vetted. He noted that they had done work throughout the Country and had worked with the County in the past.

Chairman Hearn asked who would be liable if the "locate" were not appropriately done.

Mr. Munster stated that the contract outlined that Badger Daylighting, Inc. would assume liability for their locates and if the locates are off the mark or if damages occur, they would be responsible for the repairs.

Mr. Rapson added that AT&T was chasing Broadband funding, and in that vein approached the County asking if they could do the locates themselves. He stated that they would have to agree to assume liability for their locates and if the locates are off the

mark or if damages occur, they would be responsible for the repairs. Mr. Rapson stated that this was in the negotiation process. If an agreement were developed it would be presented before the Board for approval but would be a supplement to this contract.

Vice Chairman Gibbons moved to approve Contract #2089-A, Change Order #1 Utility Locating to Badger Daylighting, Inc. to provide large project utility locating of Water System infrastructure for a not-to-exceed amount of \$195,000. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

11. Request to award Bid #2077-B, to the responsive low bidders, Brenntag Mid-South, Inc., Chemtrade Chemicals US LLC and Southern States Chemical for water treatment chemicals, with a not-to-exceed amount of \$462,666.90.

Vice Chairman Gibbons moved to approve Bid #2077-B, to the responsive low bidders, Brenntag Mid-South, Inc., Chemtrade Chemicals US LLC and Southern States Chemical for water treatment chemicals, with a not-to-exceed amount of \$462,666.90. Commissioner Oddo seconded the motion. The motion passed 4-0. Commissioner Maxwell was absent.

12. Request to renew the annual bid #1821-B to Atlanta Paving and Concrete for asphalt milling services for fiscal year 2023, with a not-to-exceed amount of \$199,710.

Public Works Director Phil Mallon stated that the request was seeking Board approval to renew the annual bid #1821-B to Atlanta Paving and Concrete for asphalt milling services for fiscal year 2023, with a not-to-exceed amount of \$199,710.

Mr. Mallon stated that about half of the \$199K would go toward milling county roads and the remaining would go towards improvements and repairs of county parking lots.

Chairman Hearn asked if the County had done work with Atlanta Paving and Concrete in the past.

Mr. Mallon stated that yes, the County has done a lot of work with them and they scored excellently with the County.

Vice Chairman Gibbons moved to approve to renew the annual bid #1821-B to Atlanta Paving and Concrete for asphalt milling services for fiscal year 2023, with a not-to-exceed amount of \$199,710. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

13. Request to award Contract #2018-P, Task Order #5, to Pond and Company, in the amount of \$32,500, for completion of Architecture & Engineering services for the new Animal Shelter.

Mr. Rapson stated that the County was notified by the original contractor and advised that the business had been dissolved. This request would be using the County's engineer of record, Pond and Company, to complete the Architecture & Engineering services for the new Animal Shelter.

Chairman Hearn asked what the initial contract amount was.

Mr. Rapson stated that the initial contract amount totaled \$95,170.

Vice Chairman Gibbons moved to approve Contract #2018-P, Task Order #5, to Pond and Company, in the amount of \$32,500, for completion of Architecture & Engineering services for the new Animal Shelter. Commissioner Oddo seconded.

Commissioner Rousseau asked about the ownership of the draft documents they had previously been completed.

Mr. Rapson stated that those documents had been sent to Pond for review and whatever needed to be redone would be include in \$32,500. He stated that the County owned the draft documents.

Vice Chairman Gibbons moved to approve Contract #2018-P, Task Order #5, to Pond and Company, in the amount of \$32,500, for completion of Architecture & Engineering services for the new Animal Shelter. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

14. Request to approve Contract #2007-A, Change Order #1 to Mallett Consulting, Inc. in the amount of \$227,300 for additional Project Management work on the Justice Center build-out, and to transfer \$212,300 from General Fund Project Contingency and \$45,000 from County Administration M&O, to fully fund the contract.

Mr. Rapson stated that this project was discussed at the 2023 County Retreat. This request was seeking approval of Contract #2007-A, Change Order #1 to Mallett Consulting, Inc. in the amount of \$227,300 for additional Project Management work on the Justice Center build-out, and to transfer \$212,300 from General Fund Project Contingency and \$45,000 from County Administration M&O, to fully fund the contract. He stated that this project did constitute a material change in scope because of the increase in cost. Mr. Rapson stated that because the prices had increase so much that even with low bid price to complete the project the cost was more than doubled.

Vice Chairman expressed his appreciation for David Jaeger on this project. He noted that his years of experience working directly with the development of the Justice Center was a an advantage.

Commissioner Oddo asked how long the project would take to complete.

David Jaeger with Mallett Consulting stated that this would be difficult to predict. He stated that the next phase of the project would be the design phase, which could take between 6-9 months to complete. From there would be a bid advertising for construction services by a general contractor. He continued stated that the construction phase would take about 18-24 months to complete. Mr. Jaeger stated that combined this project could take about 2.5-3 years to complete.

Commissioner Hearn thanked Mr. Jaeger and expressed his appreciation for his institutional knowledge and stated that he anticipated he would do a good of a job.

Vice Chairman Gibbons moved to approve Contract #2007-A, Change Order #1 to Mallett Consulting, Inc. in the amount of \$227,300 for additional Project Management work on the Justice Center build-out, and to transfer \$212,300 from General Fund Project Contingency and \$45,000 from County Administration M&O, to fully fund the contract. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

15. Request to approve Contract #1767-S, Public Health Architectural Services, Change Order #4, for Jefferson Browne Gresham Architects, Inc., in the amount of \$225,000 for the completion of Construction Documents for the Public Health Building.

Mr. Rapson stated that items #15 & #16 were sister items. He stated that these were regarding the Public Health Building and were change orders as a direct result of the how much the scope of the project had grown. This request was for Contract #1767-S, Public Health Architectural Services, Change Order #4, for Jefferson Browne Gresham Architects, Inc., in the amount of \$225,000 for the completion of Construction Documents for the Public Health Building, which would be transferred to Morgan Mill Consulting for the program management portion. Mr. Rapson stated that the project had morphed from a \$5.3.M to \$13M and rapidly increasing.

Commissioner Rousseau stated that he viewed this an upgrade the County's service delivery strategy for the future. He stated that as a community that was aging in place and in light of heightened focus on mental health this Public Health Building was needed. He stated that in his estimation this would be a critical piece of service delivery and a wise investment in the care and well-being of the community and its residents.

Commissioner Rousseau moved to approve Contract #1767-S, Public Health Architectural Services, Change Order #4, for Jefferson Browne Gresham Architects, Inc., in the amount of \$225,000 for the completion of Construction Documents for the Public Health Building. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

16. Request to approve Contract #1975-S, Health Facility Project Management Change Order #2, for Morgan Mill Consulting in the amount of \$36,350 for the Construction Phase line item of the contract.

Vice Chairman Gibbons moved to approve Contract #1975-S, Health Facility Project Management Change Order #2, for Morgan Mill Consulting in the amount of \$36,350 for the Construction Phase line item of the contract. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

ADMINISTRATOR'S REPORTS:

Mr. Rapson stated in response to public comments regarding Greenlife Services and More Inc. that it was bid protest for grass cutting service. He stated that a letter was sent out on June 14, 2022 and was now forwarded over to the County Attorney Dennis Davenport since attorneys were involved. He stated that he had already addressed majority of Mr. Von Walt Hausen concerns but noted that he did not understand his questions regarding water issues at Piedmont Fayette Hospital but advised he would reach out to the hospital and check if they had any concerns. Mr. Rapson reminded everyone that Monday July 4, 2022 was the 4th of July Holiday and that the Administrative Complex would be closed.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were five items for Executive Session. Four items involving real estate acquisition and the review of the Executive Session minutes for June 9, 2022.

COMMISSIONERS' REPORTS:

Vice Chairman Gibbons

Vice Chairman Gibbons congratulated Commissioner Maxwell on his pending nuptials, wishing them a happy marriage.

EXECUTIVE SESSION:

Four items involving real estate acquisition and the review of the Executive Session minutes for June 9, 2022. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The Board recessed into Executive Session at 6:17 p.m. and returned to Official Session at 6:48 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 passed 4-0. Commissioner Maxwell was absent.

Executive Session Minutes: Commissioner Oddo moved to approve the June 9, 2022 Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the June 23, 2022 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The June 23, 2022 Board of Commissioners meeting adjourned at 6:48 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Lee Hearn, Chairman

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

Marlena Edwards, Chief Deputy County Clerk