

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

July 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

Vice Chairman Gibbons called the July 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 Commissioner Charles Rousseau

Commissioner Charles Rousseau 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 5-0.

PROCLAMATION/RECOGNITION:

- 1. Recognition of Fayette County attaining the Aaa Bond Rating from Moody's Investor Services in June 2022 and maintaining Aa2 Bond Rating for Fayette County Water System.**
- 2. Recognition of Senior Financial Analyst, Stacy Bayer, for earning the Level 1 Local Finance Officer Certification in pursuing professional development in governmental finance, accounting, budgeting, and public finance topics.**

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

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

- 3. Approval of the June 23, 2022 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

4. **Request to approve the "Agreement for Grant Program" to accept the grant amount of \$300,000 from the Georgia Transportation Infrastructure Bank (GTIB) for the SR 92 and Hampton Road intersection project (2004 SPLOST #R-21).**

Vice Chairman Gibbons moved to approve the "Agreement for Grant Program" to accept the grant amount of \$300,000 from the Georgia Transportation Infrastructure Bank (GTIB) for the SR 92 and Hampton Road intersection project (2004 SPLOST #R-21). Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A: Contract #1867-P: Water System Engineer of Record, Task Order 23-01: FY22 On-Call Support Services

B: Contract #1918-A: Water System – Grass Cutting Renewal #1

C: Contract #1945-P: Business Personal Property Compliance Audits Renewal #1

D: Bid #2049-B: Grass Cutting Services

E: Contract #2060-A: Firefighter Uniforms

F: Contract #2067-A: Dust Control

G: Contract 2069-A: Flint River Raw Water Pump #1 Repairs, Change Order #1: Bowl Assembly, Impeller and Shaft Replacement

H: Contract #2071-S: Siemens Automation Service Agreement

I: Contract #2072-S: Cal-Flo Lime Slurry

J: Contract #2073-S: SeaQuest

K: Contract #2079-B: Annual Stone Contract

L: Contract #2083-S: Purate for Water Treatment

M: Contract #2107-S: Spillman Annual Maintenance Agreement

N: Bid #2113-B: Kenwood Park Playground Shade Structures

O: Contract #2119-A: Lake Kedron Intake House Repair

P: Contract #2127-S: Carusol-20

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

Commissioner Oddo, Vice Chairman Gibbons and Chairman Hearn made comments.

EXECUTIVE SESSION:

ADJOURNMENT:

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

The July 14, 2022 Board of Commissioners meeting adjourned at 5:15 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 28th day of July 2022. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk