

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

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.**

County Administrator Steve Rapson recognized and congratulated Chief Financial Officer Sheryl Weinman and staff for attaining the Aaa Bond Rating from Moody's Investor Services in June 2022, along with Water System Director Vanessa Tigert and staff for maintaining an Aa2 Bond Rating for Fayette County Water System. He added that the County had maintained the Aaa rating since 2014. Ms. Weinmann acknowledged that this was a team effort and thanked her team for their continued hard work.

- 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.**

Assistant Chief Financial Officer Lee Ann Bartlett recognized Senior Financial Analyst, Stacy Bayer, for earning the Level 1 Local Finance Officer Certification. She stated that the certification required finance officers to participate in 108 hours of instruction about the intricacies of government budgeting, purchasing, accounting, and other public finance topics. Ms. Bartlett commended Stacey on her efforts in earning her Level 1 Local Finance Officer Certification.

PUBLIC HEARING: None

PUBLIC COMMENT: None.

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).

Environmental Management Project Manager, Matt Bergen stated that on November 9, 2021, the Board of Commissioners authorized staff to apply for a Georgia Transportation Infrastructure Bank (GTIB) grant for the construction phase of the Hampton Road intersection projects. He added that the grant was awarded, in full, and execution of the attached Agreement was required to secure the money. Mr. Bergen stated that this item was seeking approval to formally accept the award and for the Chairman to sign the Georgia Transportation Infrastructure Bank (GTIB) agreement. He stated that the funding would be for the construction phase of the Hampton Road intersection project.

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:

Mr. Rapson stated that there were several contracts presented before the Board that had been included and approved in the FY2023 Budget. He noted that eight of the contracts were associated with Water Systems totaling slightly over \$662,000, two contracts were for the Road Department totaling \$263,000, two were for Building and Grounds for \$222,000, one project for the Parks and Recreation Office for \$56,000, one project for Fire and Emergency Management Services for \$85,000, one for 911 for \$52,000, and one for the Tax Assessor Office. He stated that combined the total cost of all these contracts was just shy of \$1.4M. Mr. Rapson stated that these contracts were all over \$50,000 but less than \$200,000 that had been properly vetted and budgeted.

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

Mr. Rapson stated that the Board attended the ribbon cutting ceremony for both Silver Leaf Drive and Patricia Lane, noting that both of those culvert projects had been completed.

Hot Projects

Mr. Rapson advised that an updated "Hot Projects" listing was sent out via email to the Board to keep them abreast of the status of various projects throughout the county. He highlighted the Parks and Recreation Multi-use Facility and Redwine Road Multi-use building.

Trash Pick-up

Mr. Rapson stated that the Board may have received an influx of citizen complaints regarding trash hauling/pick-up. He stated that the County was a subsidiary to the State and did not have a franchise agreement for trash collection and had no relationship with any trash collection providers. Mr. Rapson stated that each resident would individually select a trash service vendor to provide this service. He stated that the cities did have a franchise agreement and through those agreements had better means of enforcement. He added that he did reach out to the vendor advising them of the citizen complaints and noted that they acknowledged the issues and advised that they were down 15 trucks and about 3 operators which was causing some of the delay in trash pick-up.

Georgia Transparency

Mr. Rapson advised that the Administrative Complex had been visited by "Georgia Transparency" a citizen who performed audits of public offices and workers via filming. He stated that they visited several of the County offices and overall received "gold stars". Mr. Rapson noted that there were a few hiccups in the Tax Commissioners Office, but he was assured those issues had been addressed.

ATTORNEY'S REPORTS: None.

COMMISSIONERS' REPORTS:

Commissioner Oddo

Commissioner Oddo acknowledged a young boy scout in the audience and thanked him for attending.

Vice Chairman Gibbons

Vice Chairman Gibbons stated that he had the pleasure of meeting Officer Metland of the Fayetteville Police Department. He noted that she was a 22-year Army veteran and current Army reserve member as well as former New York Police Department officer. He stated that he felt Fayette County was blessed to have an officer of her caliber and thanked her for her service, both to the nation and to the community.

Chairman Hearn

Commissioner Hearn stated that on Wednesday, June 13, 2022, he attended a Transportation and Air Quality Committee (TAQC) Meeting and the Atlanta Regional Commission (ARC) Board meeting. He noted that between meetings he had the opportunity to converse with staff. Chairman Hearn stated that there was a lot of federal funds being funneled down through ARC and Georgia

Department of Transportation (GDOT), so it was important to build those relationships and partnerships now, He suggested that the County needed to pay attention and be prepared to take advantage of aid when the opportunity presented itself.

EXECUTIVE SESSION: None.

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