

## 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

August 11, 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 August 11, 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 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 moved to accept the agenda as written. Vice Chairman Gibbons seconded. The motion passed 5-0.

### **PROCLAMATION/RECOGNITION:**

### **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.

1. **Approval of the July 28, 2022 Board of Commissioners Meeting Minutes.**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

2. **Request to approve the proposed 2023 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County for \$885,422.63 and authorization for the Chairman to sign the LMIG Application and related documents.**

Commissioner Rousseau moved to approve the proposed 2023 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County for \$885,422.63 and authorization for the Chairman to sign the LMIG Application and related documents. Vice Chairman Gibbons seconded. The motion passed 5-0.

3. **Request to approve staff's recommendation to award Contract #2128-B, Annual Contract for Waterline Extensions for Fiscal Year 2023, to the low/only responsive, responsible bidder Shockley Plumbing, with not-to-exceed or fixed prices established for each project as assigned, not-to-exceed a total contracted amount of \$1,870,800.**

Vice Chairman Gibbons moved to approve to award Contract #2128-B, Annual Contract for Waterline Extensions for Fiscal Year 2023, to the low/only responsive, responsible bidder Shockley Plumbing, with not-to-exceed or fixed prices established for each project as assigned, not-to-exceed a total contracted amount of \$1,870,800. Commissioner Rousseau seconded. The motion passed 5-0.

4. **Request to approve Resolution 2022-08 to set the water billing rate that the Water System charges to the Peachtree City Water & Sewerage Authority, the City of Fayetteville, the Town of Tyrone, and the Town of Brooks.**

Commissioner Oddo moved to approve Resolution 2022-08 to set the water billing rate that the Water System charges to the Peachtree City Water & Sewerage Authority, the City of Fayetteville, the Town of Tyrone, and the Town of Brooks. Vice Chairman Gibbons seconded. The motion passed 5-0.

5. **Request to approve a Billing Services Agreement between Fayette County and the City of Fayetteville to set a water billing rate from \$1.62 per customer to \$1.82 per customer.**

Commissioner Rousseau moved to approve a Billing Services Agreement between Fayette County and the City of Fayetteville to set a water billing rate from \$1.62 per customer to \$1.82 per customer. Vice Chairman Gibbons seconded. The motion passed 5-0.

6. **Request to accept and acknowledge a Disclosure and Confirmation of Informed Consent from the County Attorney regarding the 2022 agreement for Water Billing Services between Fayette County and the Town of Tyrone.**

Commissioner Oddo moved to approve to accept and acknowledge a Disclosure and Confirmation of Informed Consent from the County Attorney regarding the 2022 agreement for Water Billing Services between Fayette County and the Town of Tyrone. Vice Chairman Gibbons seconded. The motion passed 5-0.

7. **Request to approve a Billing Services Agreement between Fayette County and the Town of Tyrone to set a water billing rate from \$1.62 per customer to \$1.82 per customer.**

Vice Chairman Gibbons moved to approve a Billing Services Agreement between Fayette County and the Town of Tyrone to set a water billing rate from \$1.62 per customer to \$1.82 per customer. Commissioner Oddo seconded. The motion passed 5-0.

#### **ADMINISTRATOR'S REPORTS:**

- A. **Contract 1867-P: Water System Engineer of Record Task Order 23-02: Groundwater/Surface Water Landfill Monitoring**

#### **ATTORNEY'S REPORTS:**

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

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the August 11, 2022 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The August 11, 2022 Board of Commissioners meeting adjourned at 5:12 p.m.

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Marlena M. Edwards, Chief Deputy County Clerk

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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 25th day of August 2022. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk