

## 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

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.

### **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.**

Roads Department Director Steve Hoffman stated that this request was for approval of the 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.**

Director of Field Operations James Munster stated that this item was requesting approval to award Contract #2128-B, Annual Contract for Waterline Extensions for Fiscal Year 2023. He stated that this bid received one responsive bidder Shockley Plumbing, which was the current contractor. Mr. Munster stated that Shockley Plumbing chose not to extend the previous years contract due to pricing increases and materials. He stated that this would be for a not-to-exceed 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.

Commissioner Rousseau asked if they had been any indicators of why other companies were reluctant to bid on this contract.

Mr. Munster stated, "no". He stated that this had happened in the past for this contract and Shockley Plumbing was the only responsive bidder.

Commissioner Rousseau asked if the normal bidding process was followed by the Purchasing Department and had been sent out to statewide and local contractors

Mr. Munster stated yes, it was emailed out to sixty-eight vendors as well as advertised via the County Website, the newspaper, and Channel 23.

Mr. Rapson added that it was also sent to the Georgia Registry.

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 second. 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.**

Business Operations Manager Carrie Gibby stated that this request was for approval of Resolution 2022-08 to set the water billing rate that the Water System charged to the Peachtree City Water & Sewerage Authority, the City of Fayetteville, the Town of Tyrone, and the Town of Brooks. She stated that when the Water System billed these four entities, these sewer bills were based on water consumption and were billed to each customer each month on their current water bill. Ms. Gibby stated that the current was \$1.62 per bill sent out.

Vice Chairman Gibbons stated as a point of clarification that this resolution would in effect set the water billing rate and the subsequent items would approve agreements of the updated rate for the affected entities.

County Attorney Dennis Davenport stated yes. The resolution would set the water billing rate and the subsequent items would amend the substantive language to take the rate out of the agreement and set it to the amount approved by the Board for the respective entities.

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.**

Dennis Davenport stated that this was the Tyrone agreement advising the Board that he represented both The Town of Tyrone and Fayette County. He asked the Board to advise if they had concerns or issue with him representing both jurisdictions, if not he asked that the Board to approve a vote to waive any conflict. Mr. Davenport stated that no conflict existed in his opinion.

Commissioner Rousseau asked if this was a recommendation from staff and was there any negotiation on his behalf for either jurisdiction.

Mr. Davenport stated that there was no negotiation and that he only comprised the document.

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 Rousseau expressing his appreciation to the County Administrator and Parks and Recreation Director for the upcoming Recreation Facility open house. He encouraged residents to attend to voice their opinions and thoughts for what they envision for the community for the Recreation Facility.

**Commissioner Oddo**

Commissioner Oddo extended a congratulation the Park and Recreation Direction for her celebration of 35-years with Fayette County.

**Chairman Hearn**

Chairman Hearn advised the Board that he and the Public Works Director Phil Mallon would be meeting with the Georgia Department of Transportation regarding various projects within the County. He stated that he would be thanking GDOT for them for all the work they do in Fayette County and extending out appreciation.

**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