

## 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 25, 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 25, 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 Charles Oddo

Commissioner Charles Oddo 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:

#### PUBLIC HEARING:

1. **Final Public Hearing for consideration of Resolution 2022-06 adopting the 2022 Property Tax Millage Rate.**

No one spoke in favor.

Vice Chairman Gibbons moved to approve Resolution 2022-06 adopting the 2022 Property Tax Millage Rate. Commissioner Maxwell seconded. The motion passed 5-0.

#### PUBLIC COMMENT:

#### CONSENT AGENDA:

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

2. **Approval of the Water Committee's recommendation to close Lake McIntosh Park on November 3, 4, 5, and 6, 2022 for the Greater Atlanta Air Show.**
3. **Approval of the Chairman to sign the Equitable Sharing Agreement and Annual Certification as required by the U.S. Department of Justice and the U.S. Department of Treasury.**

**4. Approval of the August 11, 2022 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 5. Request to approve the Sheriff's Office's request to purchase a Lenco BearCat G-3 Armored Rescue and Response vehicle for use during various critical incidents, from Lenco BearCat in the amount of \$309,837.**

Vice Chairman Gibbons moved to approve the Sheriff's Office's request to purchase a Lenco BearCat G-3 Armored Rescue and Response vehicle for use during various critical incidents, from Lenco BearCat in the amount of \$309,837. Commissioner Oddo seconded. The motion passed 5-0.

- 6. Request to award Contract #2062-Q, Construction Manager at Risk - Public Health Building, to Hogan Construction Group for the initial contract amount of \$1,188,336.68, to include General Conditions and General Requirements, Pre-construction Costs, and the Construction Manager Fee.**

Vice Chairman Gibbons moved to approve to award Contract #2062-Q, Construction Manager at Risk - Public Health Building, to Hogan Construction Group for the initial contract amount of \$1,188,336.68, to include General Conditions and General Requirements, Pre-construction Costs, and the Construction Manager Fee. Commissioner Oddo seconded. The motion passed 5-0.

- 7. Request to approve the Parks and Recreation Selection Committee's recommendation to appoint Patrick Gafford to the Recreation Commission for a term beginning June 1, 2022 and expiring March 31, 2026.**

No action taken.

- 8. Request to transfer \$503,216 from the General Fund, fund balance for the purchase of tax parcel 05-33-007 for use by the Parks & Recreation Department.**

Commissioner Rousseau moved to approve transfer of \$503,216 from the General Fund, fund balance for the purchase of tax parcel 05-33-007 for use by the Parks & Recreation Department. Commissioner Oddo seconded. The motion passed 5-0.

- 9. Request to transfer \$250,000 from CIP #206AF to a new Capital Improvement Program (CIP) project for property improvements, and transfer \$50,000 from the remaining funds in CIP #206AF to Parks Contingency for future needs.**

Commissioner Rousseau moved to approve transfer \$250,000 from CIP #206AF to a new Capital Improvement Program (CIP) project for property improvements, and transfer \$50,000 from the remaining funds in CIP #206AF to Parks Contingency for future needs. Commissioner Oddo seconded. The motion passed 5-0.

- 10. Request to enter into a contract with Badger Meter, Inc. the selected respondent to RFP -2000-P Advanced Metering Infrastructure (AMI) Solution RFP 2000-P, for purchase and installation of 31,654 water meter and cellular endpoints for a not-to-exceed amount of \$13,676,102.**

Vice Chairman Gibbons moved to approve to enter into a contract with Badger Meter, Inc. the selected respondent to RFP -2000-P Advanced Metering Infrastructure (AMI) Solution RFP 2000-P, for purchase and installation of 31,654 water meter and cellular endpoints for a not-to-exceed amount of \$13,676,102. Commissioner Oddo seconded. Motion passed 4-1, with Commissioner Rousseau voting in opposition.

**11. Request to approve a Billing Services Agreement between Fayette County and the Town of Brooks to set a sewer 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 Brooks to set a sewer billing rate from \$1.62 per customer to \$1.82 per customer. Commissioner Oddo seconded. The motion passed 5-0.

**12. Request to approve Ordinance 2022-03 to revise Georgia Code Chapter 26, Article III, Section 26-57, Subsections (b), (d), and (e) revising provisions pertaining to Registration fee, Reciprocal agreement, and Transfer of ownership of motorized carts.**

Vice Chairman Gibbons moved to approve Ordinance 2022-03 to revise Georgia Code Chapter 26, Article III, Section 26-57, Subsections (b), (d), and (e) revising provisions pertaining to Registration fee, Reciprocal agreement, and Transfer of ownership of motorized carts. Commissioner Oddo seconded. The motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

- A. **Contract #1867-P: Water System Engineer of Record; Task Order 23-04: FCWS/CCWSA Water Main Interconnection**
- B. **Contract #2094-B: Annual Pavement Striping (updated)**

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were two items for Executive Session. One item involving real estate acquisition and the review of the Executive Session minutes for July 28, 2022.

**COMMISSIONERS' REPORTS:**

Commissioner Maxwell, Commissioner Oddo, Commissioner Rousseau, Vice Chairman Gibbon, and Chairman Hearn made comments.

**EXECUTIVE SESSION:**

**One item involving pending litigation and the review of the Executive Session minutes for July 28, 2022.** Commissioner Rousseau moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:36 p.m. and returned to Official Session at 6:46 p.m.

**Return to Official Session:** 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 5-0.

**Executive Session Minutes:** Commissioner Oddo moved to approve the July 28, 2022 Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 5-0.

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the August 25, 2022 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The August 25, 2022 Board of Commissioners meeting adjourned at 6:48 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 8th day of September 2022. Attachments are available upon request at the County Clerk's Office.

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