

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

September 8, 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

Chairman Hearn called the September 8, 2022 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Commissioner Rousseau was absent.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

Chairman Lee Hearn 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 4-0. Commissioner Rousseau was absent.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

Keith Larson stated that

CONSENT AGENDA:

Commissioner Oddo moved to accept the Consent Agenda as written. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

- 1. Request to appoint Fayette County Assistant Fire Chief Scott Roberts to fill the unexpired term of retired Assistant Fire Chief Steven Folden to the West Georgia EMS Council to expire June 30, 2023.**
- 2. Approval of the August 18, 2022 Millage Rate First Public Hearing Minutes.** (Please file note)
- 3. Approval of the August 18, 2022 Millage Rate Second Public Hearing Minutes.** (Please file note)
- 4. Approval of the August 25, 2022 Board of Commissioners Meeting Minutes.** (Please file note)

OLD BUSINESS:

NEW BUSINESS:

5. **Request to approve an Intergovernmental Agreement with the City of Peachtree City allowing for Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Peachtree City for November and December 2022.**

Vice Chairman Gibbons moved to approve an Intergovernmental Agreement with the City of Peachtree City allowing for Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Peachtree City for November and December 2022. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

6. **Public update on the March 2023 Special Purpose Local Option Sales Tax (SPLOST) projects and referendum.**

No vote was taken

7. **Consideration of Resolution 2022-09; Deannexation Agreement for the deannexation of 9.3 acres of property, owned by Romain Davis and Charlotte Davis, located at 288 Old Norton Road, parcel #0521 027, from the City of Fayetteville into unincorporated Fayette County.**

Vice Chairman Gibbons moved to approve Resolution 2022-09; Deannexation Agreement for the deannexation of 9.3 acres of property, owned by Romain Davis and Charlotte Davis, located at 288 Old Norton Road, parcel #0521 027, from the City of Fayetteville into unincorporated Fayette County. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

8. **Request to approve an Intergovernmental Agreement (IGA) between Fayette County and Spalding County for the provision of 911 services on an emergency basis.**

Commissioner Oddo moved to approve an Intergovernmental Agreement (IGA) between Fayette County and Spalding County for the provision of 911 services on an emergency basis. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

9. **Request to award Contract #1641-S, Change Order #3, to Yancey Power Systems for repairs to the Justice Center / Jail emergency generator in the amount of \$134,243.30 and to transfer \$135,000.00 from CIP #231AA (Roof Repairs) to CIP # 231AE (Justice Center Generator) for this purpose.**

Commissioner Oddo moved to approve to award Contract #1641-S, Change Order #3, to Yancey Power Systems for repairs to the Justice Center / Jail emergency generator in the amount of \$134,243.30 and to transfer \$135,000.00 from CIP #231AA (Roof Repairs) to CIP # 231AE (Justice Center Generator) for this purpose. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

10. **Request to submit a grant application to the Office of the Secretary of Transportation under the Safe Streets and Roads for All (SS4A) discretionary grant program and allocate up to \$100,000 for local match.**

Commissioner Oddo moved to approve to submit a grant application to the Office of the Secretary of Transportation under the Safe Streets and Roads for All (SS4A) discretionary grant program and allocate up to \$100,000 for local match. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

11. Consideration of the County Attorney's recommendation to deny the disposition of tax refund, as requested by Robert L. Bannister, for tax years 2020 and 2021.

Vice Chairman Gibbons moved to County Attorney's recommendation to deny the disposition of tax refund, as requested by Robert L. Bannister, for tax years 2020 and 2021. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

12. Consideration of the County Attorney's recommendation to deny the disposition of tax refund, as requested by Alfred Lee Dingler for tax year 2021.

Vice Chairman Gibbons moved to approve the County Attorney's recommendation to deny the disposition of tax refund, as requested by Alfred Lee Dingler for tax year 2021. Commissioner Maxwell seconded. The motion passed 4-0. Commissioner Rousseau was absent.

13. Consideration of the County Attorney's recommendation to approve the disposition of tax refund, as requested by Mae L. London for tax years 2018, 2019 and 2020, in the total amount of \$651.52.

Commissioner Oddo moved to approve the County Attorney's recommendation to approve the disposition of tax refund, as requested by Mae L. London for tax years 2018, 2019 and 2020, in the total amount of \$651.52. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

14. Consideration of the County Attorney's recommendation to approve the disposition of tax refund, as requested by Pinewood Forest, LLC for tax year 2020, in the amount of \$39,195.15.

Vice Chairman Gibbons moved to approve the County Attorney's recommendation to approve the disposition of tax refund, as requested by Pinewood Forest, LLC for tax year 2020, in the amount of \$39,195.15. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

ADMINISTRATOR'S REPORTS:

A: Contract #2152-A: Fire Station 7 Generator

ATTORNEY'S REPORTS:

Mr. Davenport advised there were no items for Executive Session but the approval of the August 25, 2022 Executive Session Minutes.

Executive Session Minutes: Vice Chairman Gibbons moved to approve the August 25, 2022 Executive Session Minutes. Commissioner Oddo seconded. The motion passed 5-0.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

ADJOURNMENT:

Commissioner Oddo moved to adjourn the September 8, 2022 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The September 8, 2022 Board of Commissioners meeting adjourned at 5:53 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 22nd day of September 2022. Attachments are available upon request at the County Clerk's Office.

Marlena M. Edwards, Chief Deputy County Clerk