

BOARD OF COUNTY COMMISSIONERS

Lee Hearn
Edward Gibbons
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

January 12, 2023

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.

OATH OF OFFICE:

Probate Court Judge Ann S. Jackson to administer the Loyalty Oath and Official Oath of County Commissioner of the State of Georgia to Commissioner-Elect Edward Gibbons.

Probate Court Judge Ann S. Jackson administered the Official Oath and the Loyalty Oath to Commissioner-Elect Edward Gibbons. He was successfully sworn-in to the Board of Commissioners.

Probate Court Judge Ann S. Jackson to administer the Loyalty Oath and Official Oath of County Commissioner of the State of Georgia to Commissioner-Elect Charles Rousseau.

Probate Court Judge Ann S. Jackson administered the Official Oath and the Loyalty Oath to Commissioner-Elect Charles Rousseau. He was successfully sworn-in to the Board of Commissioners.

ORGANIZATIONAL SESSION:

Call to Order by County Attorney Dennis Davenport

County Attorney Dennis Davenport called the January 12, 2023 Organizational Meeting of the Board of Commissioners to order at 5:00 p.m. A quorum of the Board was present. He stated that according to Section 2-52 of the Fayette County Code, the county attorney had the duty and responsibility to open the first meeting of the year. He explained the process for electing the Chairman of the Board.

Election of Board Chairman for the year 2023.

County Attorney Dennis Davenport opened the floor for nominations for Chairman of the Board of Commissioners.

Commissioner Edward Gibbons nominated Commissioner Lee Hearn as Chairman.

Commissioner Edward Gibbons moved to close the floor for nominations. Commissioner Charles Oddo seconded. The motion passed 5-0.

Commissioner Edward Gibbons moved to elect Commissioner Lee Hearn as Chairman. Commissioner Charles Rousseau seconded. The motion passed 5-0.

Election of Board Vice Chairman for the year 2023.

Commissioner Oddo nominated Commissioner Gibbons as Vice Chairman. Commissioner Rousseau seconded. The motion passed 5-0.

Commissioner Oddo moved to close the floor for nominations. Commissioner Rousseau seconded. The motion passed 5-0.

The Board moved to elect Commissioner Gibbons as Vice Chairman. The motion passed 5-0.

OFFICIAL SESSION:

Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Commissioner Charles Rousseau offered the Invocation and led the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Oddo moved to accept the agenda. Vice Chairman Gibbons seconded. The motion passed 5-0

PROCLAMATION/RECOGNITION:

1. Recognition of the Fayette County 10th Annual Merry Door Decorating Contest winners.

County Administrator Steve Rapson recognized Public Works for winning third place. He presented the Tax Assessor's as the second-place winners and the Marshal's Office as the first-place winners with trophies.

PUBLIC HEARING:

PUBLIC COMMENT:

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.

CONSENT AGENDA:

Commissioner Oddo moved to approve the Consent Agenda as written. Vice Chairman Gibbons seconded.

Commissioner Rousseau asked for item #5 to be pulled for discussion.

Commissioner Oddo amended his motion to approve the Consent Agenda as written, with the exception of items #5 for discussion. Vice Chairman Gibbons amended his seconded. The motion passed 5-0.

- 2. Approval of authorization to sign checks combining any of the following two signatures for transactions at or above \$5,000.00: Chairman, Vice-Chairman, County Administrator.**
- 3. Approval of authorization to sign checks for transactions in the amount of \$4,999.99 or less: Chairman, Vice-Chairman, County Administrator.**
- 4. Approval of the Chairman, Vice-Chairman, and the County Administrator to execute contracts, resolutions, agreements, or other documents approved by and on behalf of the Board of Commissioners.**
- 5. Approval of Task Order #1 of Contract #2128-B; Annual Contract for Waterline Extensions for FY23, to allow Shockley Plumbing to install the water main extension to connect to the Coweta County Water System for a not-to-exceed amount of \$202,568.**

Commissioner Oddo moved to approve Task Order #1 of Contract #2128-B; Annual Contract for Waterline Extensions for FY23, to allow Shockley Plumbing to install the water main extension to connect to the Coweta County Water System for a not-to-exceed amount of \$202,568. Vice chairman Gibbons seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

6. Approval of the December 8, 2022 Board of Commissioners Meeting Minutes.

OLD BUSINESS:
NEW BUSINESS:

7. Request to approve the recommendation of the Selection Committee, comprised of Vice Chairman Edward Gibbons and Commissioner Charles Rousseau, to re-appoint Sam Burch to the Board of Assessor position to serve a term beginning January 1, 2023 and expiring December 21, 2028.

Vice Chairman Gibbons moved to approve to re-appoint Sam Burch to the Board of Assessor position to serve a term beginning January 1, 2023 and expiring December 21, 2028. Commissioner Rousseau seconded. The motion passed 5-0.

8. Request to award Contract #2052-B to Pro Construction of GA, LLC for the construction of a new Animal Shelter for the amount of \$2,971,416.00, the transfer of \$140,000 donated funds, and a transfer of \$1,453,950.00 from undesignated fund balance.

Vice Chairman Gibbons moved to approve to award Contract #2052-B to Pro Construction of GA, LLC for the construction of a new Animal Shelter for the amount of \$2,971,416.00, the transfer of \$140,000 donated funds, and a transfer of \$1,453,950.00 from undesignated fund balance. Commissioner Oddo seconded. The motion passed 5-0.

9. Request to award Bid #2184-B to McLeRoy, Inc. for the construction of a roundabout at the intersection of Redwine Road, Bernhard Road, and Peachtree Parkway (17TAL) in the amount of \$3,070,796.21, and approval to transfer \$2,194,855.71 from various 2017 SPLOST projects to 17TAL (list attached).

Commissioner Oddo moved to approve to award Bid #2184-B to McLeRoy, Inc. for the construction of a roundabout at the intersection of Redwine Road, Bernhard Road, and Peachtree Parkway (17TAL) in the amount of \$3,070,796.21. Vice Chairman Gibbons seconded. The motion passed 5-0.

Commissioner Oddo moved to approve to transfer \$2,194,855.71 from various 2017 SPLOST projects to 17TAL (list attached). Vice Chairman Gibbons seconded. The motion passed 5-0.

10. Request to award Bid #2191-B; Resurfacing FY23 to C.W. Matthews, Inc. in the amount of \$2,758,308.35.

Commissioner Oddo moved to approve to award Bid #2191-B; Resurfacing FY23 to C.W. Matthews, Inc. in the amount of \$2,758,308.35. Vice Chairman Gibbons seconded. The motion passed 5-0.

11. Request to approve Fayette County Fire & Emergency Services to purchase up to 12 Stryker LifePak 15 cardiac monitor/defibrillators at a price of \$542,800.

Vice Chairman Gibbons moved to approve Fayette County Fire & Emergency Services to purchase up to 12 Stryker LifePak 15 cardiac monitor/defibrillators at a price of \$542,800. Commissioner Oddo seconded. The motion passed 5-0.

12. Consideration of a request from Southside Church in Fayetteville to use the library parking lot during Sunday services on a continuous basis.

Vice Chairman Gibbons moved to deny revising the current parking policy. Commissioner Maxwell seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A. Contract #2179-A: Water System Admin Bathroom Renovation

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were six items for Executive Session. Three items involving real estate acquisition, one item involving pending litigation, one item involving threatened, and the review of the Executive Session minutes for December 8, 2022.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

Three items involving real estate acquisition, one item involving pending litigation, one item involving threatened, and the review of the Executive Session minutes for December 8, 2022. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 5:52 p.m. and returned to Official Session at 6:12 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Commissioner Oddo moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

Approval of the December 8, 2022 Executive Session Minutes: Vice Chairman Gibbons moved to approve the December 8, 2022 Executive Session Minutes. Commissioner Oddo seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the January 12, 2023 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

The January 12, 2023 Board of Commissioners meeting adjourned at 6:13 p.m.

Marlena 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 26th day of January 2023. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk