

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

February 9, 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.

Call to Order

Chairman Lee Hearn called the February 9, 2023 meeting to order at 2:00 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 audience in the Pledge of Allegiance.

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

1. **Presentation from State Court Judge Jason Thompson of the Accountability Court updates and strategic planning efforts for Fiscal Year 2023 and Fiscal Year 2024. This item was tabled at the January 26, 2023 Board of Commissioners meeting.**

State Court Judge Jason Thompson along with Accountability Court Coordinator Christa Grayson provided the Board a brief Accountability Court update and overview.

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 moved seconded. The motion passed 5-0.

2. **Approval of staff's request to approve the annual Budget Calendar for Fiscal Year 2024, which begins July 1, 2023 and ends June 30, 2024.**

3. Approval of the January 26, 2023 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

- 4. Request to approve Option #1; the renovation of East Fayette Elementary to provide for a new Department of Public Health building or Option #2; the reallocation of American Rescue Plan Act (ARPA) funds to Fire/EMS Training Facility, Sheriff's Tactical Training Course and \$1.5M towards renovating the existing Department of Public Health at Stonewall. This item was tabled at the January 26, 2023 meeting.**

Vice Chairman Gibbons moved to approve Option #1; the renovation of East Fayette Elementary to provide for a new Department of Public Health building. Commissioner Rousseau seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

NEW BUSINESS:

- 5. Consideration of Resolution 2023-01; the acquisition of a 54.0 acre parcel located at Land Lot 249 of the 13th District, known as 1404 Helmer Road (parcel 13-14-077), on the south side of Helmer Road, west of Georgia Highway 85, owned by Judson W. Byrd and Macie W. Byrd in the amount of \$170,000.00.**

Vice Chairman Gibbons moved to approve Resolution 2023-01; the acquisition of a 54.0 acre parcel located at Land Lot 249 of the 13th District, known as 1404 Helmer Road (parcel 13-14-077), on the south side of Helmer Road, west of Georgia Highway 85, owned by Judson W. Byrd and Macie W. Byrd in the amount of \$170,000.00. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A: Contract #2114-S: AT&T Megalink

B: Contract #2186-B Crack Sealing Services

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were four items of consideration for Executive Session. Two item involving real estate acquisition, one item of threatened litigations and the review of the Executive Session Minutes for January 26, 2023.

COMMISSIONERS' REPORTS:

Commissioner Oddo and Commissioner Rousseau made comments.

EXECUTIVE SESSION:

Two item involving real estate acquisition and one item of threatened litigations and the review of the Executive Session minutes for January 26, 2023. Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:17 p.m. and returned to Official Session at 6:48 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 January 26, 2023 Executive Session Minutes: Commissioner Oddo moved to approve January 26, 2023 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0-1, Chairman Hearn abstained.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the February 9, 2023 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

The February 9, 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 23rd day of February 2023. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk