

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

March 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 March 9, 2023 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

Chairman Lee Hearn offered the invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

1. Recognition of Leslie Jackson, 911 Supervisor who received the Veterans of Foreign Wars (VFW) State Public Servant Award for 911 Dispatch.

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:

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

2. Approval of the Georgia County Internship Program Grant Agreement from Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. to the Fayette County Water System for award of the Kundell Environmental Grant in the amount of \$2,607.60 for one intern.
3. Approval of the Georgia County Internship Program Grant Agreement from Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. to the Fayette County State Court Solicitor General's Office for award of the General Georgia County Internship Program (GCIP) Grant in the amount of \$2,607.60 for one intern.

4. **Approval of the Georgia County Internship Program Grant Agreement from Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. to the Fayette County State Court for award of the General Georgia County Internship Program (GCIP) Grant in the amount of \$5,215.20 for two interns.**
5. **Approval of the Georgia County Internship Program Grant Agreement from Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. to the Fayette County Public Defender's Office for award of the General Georgia County Internship Program (GCIP) Grant in the amount of \$5,215.20 for two interns.**
6. **Approval of an agreement with Lisbon Baptist Church for a donation of eight (8) indigent burial plots.**
7. **Approval of the February 23, 2023 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

8. **Request to approve Ordinance 2023-01, to amend Chapter 6 - Animals, Article II. - Keeping Animals; Animal Shelter, Section 6-23. - Restraint of animals - While on property, to include tethering restriction. This item was tabled at the January 23, 2023 Board of Commissioners meeting.**

Vice Chairman Gibbons moved to approve Ordinance 2023-01, to amend Chapter 6 - Animals, Article II. - Keeping Animals; Animal Shelter, Section 6-23. - Restraint of animals - While on property, to include tethering restriction. Commissioner Maxwell seconded. The motion passed 5-0.

NEW BUSINESS:

9. **Request to award engineering and design services for Contract #2036-Q to EXP U.S. Services, Inc. (EXP) for the design and engineering of approximately 12.4 miles of road resurfacing and approval of Task Order #1 for a Not to Exceed (NTE) value of \$223,635.22.**

Vice Chairman Gibbons moved to approve to award engineering and design services for Contract #2036-Q to EXP U.S. Services, Inc. (EXP) for the design and engineering of approximately 12.4 miles of road resurfacing and approval of Task Order #1 for a Not to Exceed (NTE) value of \$223,635.22. Commissioner Oddo seconded. The motion passed 5-0.

10. **Request to award Contract #2000-P; Advanced Metering Infrastructure (AMI) Solution to Badger Meter, Inc., for purchase and installation of 31,654 water meter and cellular endpoints, in the not-to-exceed amount of \$12,712,905.**

Vice Chairman Gibbons moved to approve to award Contract #2000-P; Advanced Metering Infrastructure (AMI) Solution to Badger Meter, Inc., for purchase and installation of 31,654 water meter and cellular endpoints, in the not-to-exceed amount of \$12,712,905. Commissioner Oddo seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

11. **Request to approve ARCADIS Task Order No. 23-06, of Contract #1867-P Water System Engineer of Record for Advanced Metering Infrastructure (AMI) Implementation Management in the not to exceed amount of \$448,708.84.**

Commissioner Oddo moved to approve ARCADIS Task Order No. 23-06, of Contract #1867-P Water System Engineer of Record for Advanced Metering Infrastructure (AMI) Implementation Management in the not to exceed amount of \$448,708.84. Vice Chairman Gibbons seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

12. Request to approve revision to Policy 100.09; Indigent Burials, to allow for the County to choose cremation.

Vice Chairman Gibbons moved to approve revision to Policy 100.09; Indigent Burials, to allow for the County to choose cremation. Commissioner Oddo seconded. The motion passed 5-0.

13. Consideration of Policy 448.21; Hybrid Telework.

Vice Chairman Gibbons moved to approve Policy 448.21; Hybrid Telework. Commissioner Oddo seconded. The motion passed 5-0.

14. Consideration of revisions Policy 448.20; Telework.

Vice Chairman Gibbons moved to approve revisions Policy 448.20; Telework. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A. Contract #1932-P: Debris Clearing, Removal & Disposal Renewal 2

B. Contract #1933-P: Debris Monitor Renewal 2

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were three items of consideration for Executive Session. one item involving threatened litigation, one item involving pending litigation, and the review of the Executive Session Minutes for February 23, 2023.

COMMISSIONERS' REPORTS: Commissioner Maxwell, Commissioner Rousseau, Commissioner Oddo, and Chairman Hearn made comments.

EXECUTIVE SESSION:

One item involving threatened litigation, one item involving pending litigation, and the review of the Executive Session Minutes for February 23, 2023. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:13 p.m. and returned to Official Session at 6:25 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 February 23, 2023 Executive Session Minutes: Commissioner Oddo moved to approve February 23, 2023 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

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

The March 9, 2023 Board of Commissioners meeting adjourned at 6:25 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 March 2023. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk