

## **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 23, 2023

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 Lee Hearn called the March 23, 2023 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Vice Chairman Gibbons was absent.

### **Invocation and Pledge of Allegiance by Commissioner Charles Rousseau**

Commissioner Rousseau offered the invocation and led the audience in the Pledge of Allegiance.

### **Acceptance of Agenda**

Commissioner Oddo moved to accept the agenda as presented. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Edward Gibbons was absent.

### **PROCLAMATION/RECOGNITION:**

- 1. Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2022 annual audit.**

Gregory Chapman with Nichols, Cauley & Associates, LLC provided the Board with a brief outline of the results of the Fiscal Year 2021 annual audit.

### **PUBLIC HEARING:**

### **PUBLIC COMMENT:**

### **CONSENT AGENDA:**

Commissioner Oddo moved to approve the Consent Agenda. Chairman Hearn seconded. The motion passed 4-0. Vice Chairman Edward Gibbons was absent.

- 2. Approval of Sheriff's Office decision to accept Option 1 of a five (5) year renewal Contract #2238-S with Flock Safety for fifty (50) existing cameras, at a cost of \$2,500.00 each, per year.**
- 3. Approval of the March 9, 2023 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**  
**NEW BUSINESS:**

4. **Request to approve a request from Chief Superior Judge Fletcher Sams to apply, on behalf of the Griffin Judicial Circuit, for \$851,917 of American Rescue Plan Act (ARPA) grant funds, for the purpose of audio-visual equipment modernization.**

Commissioner Oddo moved to approve request from Chief Superior Judge Fletcher Sams to apply, on behalf of the Griffin Judicial Circuit, for \$851,917 of American Rescue Plan Act (ARPA) grant funds, for the purpose of audio-visual equipment modernization. Commissioner Maxwell seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

5. **Request to award Contract #2200-P, State Court Public Defender, to the law firm of Lister, Holt & Dennis, LLC for the amount of \$609,869.00.**

Commissioner Oddo moved to approve to award Contract #2200-P, State Court Public Defender, to the law firm of Lister, Holt & Dennis, LLC for the amount of \$609,869.00. Commissioner Maxwell seconded. The motion passed 3-1, with Commissioner Rousseau voting in opposition. Vice Chairman Gibbons was absent.

6. **Request to approve Resolution 2023-03, to participate in the national Teva, Allergan, CVS, Walgreens, and Walmart settlements and agree to be bound by an anticipated Memorandum of Understanding (MOU) between the State of Georgia and Georgia Subdivisions regarding the settlements.**

Commissioner Maxwell moved to approve Resolution 2023-03, to participate in the national Teva, Allergan, CVS, Walgreens, and Walmart settlements and agree to be bound by an anticipated Memorandum of Understanding (MOU) between the State of Georgia and Georgia Subdivisions regarding the settlements. Commissioner Oddo seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

7. **Request to approve staff's recommendation for the use of National Opioid Settlement funding allocated to Fayette County through the State of Georgia.**

Commissioner Rousseau moved to approve staff's recommendation for the use of National Opioid Settlement funding allocated to Fayette County through the State of Georgia. Commissioner Oddo seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

**ADMINISTRATOR'S REPORTS:**

- A. **Contract #1867-P: Water System Engineer of Record; Task Order 23-07: Chemical System Improvements**
- B. **Contract #1975-S: Health Facility Project Management; Change Order 3: Additional Design Development & Construction**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

Commissioner Maxwell, Commissioner Rousseau and Chairman Hearn made comments.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the March 23, 2023 Board of Commissioners meeting. Commissioner Rousseau seconded the motion. The motion passed 4-0. Vice Chairman Gibbons was absent.

The March 23, 2023 Board of Commissioners meeting adjourned at 7:02 p.m.

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Marlena 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 23<sup>rd</sup> day of March 2023. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk