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

AGENDA

April 13, 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 Invocation and Pledge of Allegiance by Chairman Lee Hearn Acceptance of Agenda

PROCLAMATION/RECOGNITION:

- 1. Recognition of Fayette County 4-H'ers who medaled at the Cloverleaf and District Project Achievement at Rock Eagle. (page 3)
- 2. Recognition of the Fire & Emergency Services Citizen Fire Academy graduates on their successful completion of the 10-week Citizen Fire Academy. (page 4)

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:

- 3. Approval of staff's recommendation to accept a supplemental technology grant for the DUI Accountability Court in the amount of \$1,638 for the period of April 1, 2023 June 30, 2023. (pages 5-6)
- Approval of staff's recommendation to accept a supplemental emergency grant for the DUI Accountability Court in the amount of \$13,500 for the period of April 1, 2023 - June 30, 2023. (pages 7-8)
- 5. Approval of staff's recommendation to accept the Technology Subgrant Award for the Griffin Judicial Circuit Drug Court in the amount of \$4,460 for the grant period April 1, 2023 to June 30, 2023. (pages 9-10)
- 6. Approval of the Fayette County Fire and Emergency Services to accept the Trauma Equipment Reimbursement Grant in the amount of \$6,117.87. (pages 11-15)
- 7. Approval of the March 23, 2023 Board of Commissioners Meeting Minutes. (pages 16-24)

OLD BUSINESS: NEW BUSINESS:

Agenda March 23, 2023 Page Number 2

- 8. Request to award Bid #2221-A: 2017 SPLOST; Stormwater Category III; 20SAA Lakeview Lane Trenchless Rehabilitation to the lowest responsive, responsible bidder, McLeRoy, Inc. in the amount of \$112,543.00 and to reallocate \$109.576.00. (pages 25-32)
- 9. Consideration of an Acknowledgment of Disclosure and Confirmation of Informed Consent regarding an Agreement to Conduct Municipal Elections. (pages 33-35)
- 10. Request to approve an Intergovernmental Agreement with the Town of Tyrone allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Tyrone in 2023. (pages 36-40)
- 11. Request to approve an Intergovernmental Agreement with the Town of Brooks allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Brooks in 2023. (pages 41-47)
- 12. Request to approve an Intergovernmental Agreement with the Town of Woolsey allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Woolsey in 2023. (pages 48-54)
- 13. Request to approve an Intergovernmental Agreement with the City of Fayetteville allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Fayetteville in 2023. (pages 55-60)
- 14. Request to approve an Intergovernmental Agreement with the City of Peachtree City allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Peachtree City in 2023. (pages 61-67)

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

Department:	Extension Office	Presenter(s):	Cara Rhoad, Youth	Dovelon Agent
Берантени.	Extension office	i resemen(s).	Cara Miload, Foutif	
Meeting Date:	Thursday, April 13, 2023	Type of Request:	Proclamation/Reco	gnition #1
Wording for the Agenda:				
Recognition of Fayette Co	ounty 4-H'ers who medaled at the C	loverleaf and District Project Achieve	ment at Rock Eagle	
Background/History/Detail	s:			
1	ebruary and March, Fayette County istrict Project Achievement (DPA) at	4-H took nine local 4th-6th graders to track Eagle.	o Cloverleaf Project	Achievement and
must complete a year lon	g worth of work in preparation for the	ed to allow students to share topics the eir talk, and do project specific work to be for 6 months in preparation of project.	throughout the year	to gain their
1		s fields ranging from History to Recre General Recreation, Arts & Crafts, an		
Recognition of Fayette Co	·	s? loverleaf and District Project Achieve	ment at Rock Eagle	ı.
If this item requires funding	g, please describe:			
Not applicable.				
Has this request been cor	nsidered within the past two years?	No If so, when	n?	
Is Audio-Visual Equipmen	t Required for this Request?*	No Backup Pr	rovided with Reques	et? Yes
		Clerk's Office no later than 48 hou udio-visual material is submitted a		
Approved by Finance	Not Applicable	Reviewed	by Legal	v
Approved by Purchasing	Not Applicable	County Cl	erk's Approval	Yes
Administrator's Approval	•			
Staff Notes:				

		1			
Department:	Fire & Emergency Services	Presenter(s):	Jeffrey W. Hill, Fire	Chief	
Meeting Date:	Thursday, April 13, 2023	Type of Request:	Proclamation/Reco	gnition	#2
Wording for the Agenda:					
	Emergency Services Citizen Fire Ad	cademy graduates on their successfu	Il completion of the	10-week (Citizen
Background/History/Detail	S:				
Fire & Emergency Service	es hosted the Citizen Fire Academy on of certificates. Members of the cla	(CFA). This course began on Februa ass had the unique opportunity to exp	•	•	
EMA preparedness training the Fire Safety Education and Emergency Operation self-contained breathing a	ng. CFA members observed departr Bus and fire stations where they ha ns Center (EOC), and learned first happaratus. Members from each shift	were trained in First Aid and how to unent members performing vehicle exad dinner at a fire station with the on- nand about thermal imaging cameras presented a variety of Fire and EMS purposes, ladder truck operations, and	trication with the "Ja duty crew. They tou , cardiac monitors, L demonstrations inc	iws of Life red the 91 LUCAS de luding fire	," toured 1 Center vices, and truck and
This class was attended blocations.	by 13 members of the community fro	om 6:30 p.m. to 9:00 p.m. each eveni	ng at the EOC or of	f-site at va	arious
What action are you seeki	ng from the Board of Commissioner	s?			
Fire Academy. If this item requires funding	• ,	cademy graduates on their successfu	il completion of the	TU-week C	Juzen
Not applicable.					
Has this request been cor	nsidered within the past two years?	No If so, when	n?		
Is Audio-Visual Equipmen	t Required for this Request?*	Yes Backup Pi	rovided with Reques	st?	No
	•	Clerk's Office no later than 48 hou udio-visual material is submitted a	•	-	
Approved by Finance	Not Applicable	Reviewed	by Legal		
Approved by Purchasing	Not Applicable	County CI	erk's Approval	Yes	
Administrator's Approval					
Staff Notes:					
Fire & Emergency Service provided to play during the		them to the meeting. PowerPoint wit	h pictures of the aca	ademy will	also be

		7	
Department:	State Court	Presenter(s):	Christa Grayson, Court Coordinator
Meeting Date:	Thursday, April 13, 2023	Type of Request:	Consent #3
Wording for the Agenda:			
		I technology grant for the DUI Accou	ntability Court in the amount of \$1,638
Background/History/Details	S:		
This award is made under	the Accountability Courts State of to local courts and judicial circuits		ee of the Accountability Court Grants ets to address offenders arrested for
This grant award will be u	sed in the DUI program to purchase	e computer equipment (desktop com	puters, printers, etc.).
What action are you seekir	ng from the Board of Commissioner	s?	
Approval of staff's recomn for the period of April 1, 20		I technology grant for the DUI Accou	ntability Court in the amount of \$1,638
If this item requires funding	g, please describe:		
	nd 214 fund balance. There is no m	natch requirement for this grant.	
Has this request been con	sidered within the past two years?	No If so, whe	n?
Is Audio-Visual Equipment	Required for this Request?*	No Backup P	rovided with Request?
	•	Clerk's Office no later than 48 ho udio-visual material is submitted	urs prior to the meeting. It is also at least 48 hours in advance.
Approved by Finance	Not Applicable	Reviewed	by Legal
Approved by Purchasing	Not Applicable	County C	lerk's Approval
Administrator's Approval	•		
Staff Notes:			

OFFICE OF THE GOVERNOR CRIMINAL JUSTICE COORDINATING COUNCIL TECHNOLOGY SUBGRANT AWARD ACCOUNTABILITY COURT GRANT

SUBGRANTEE: Fayette County BOC SUPPLEMENTAL STATE FUNDS: \$1,638

IMPLEMENTING AGENCY: Fayette County DUI Court

AGENCY APPROVAL

PROJECT NAME: ACCOUNTABILITY COURT

SUBGRANT NUMBER: A23-8-010

GRANT PERIOD: 04/01/23-6/30/23

SUBGRANTEE APPROVAL

This award is made under the Accountability Courts State of Georgia Grant program. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by April 1,2023.

ay Heal	
Jay Neal, Director	Signature of Authorized Official
Criminal Justice Coordinating Council	
Date Executed: 04/01/23	Typed Name & Title of Authorized Official
	Employer Tax Identification Number(EIN)

Department:	State Court	Presenter(s):	Christa Grayson, C	ourt Coordinator
Meeting Date:	Thursday, April 13, 2023	Type of Request:	Consent #4	
Wording for the Agenda:	,		,	
		l emergency grant for the DUI Accour	ntability Court in the	amount of \$13,500
Background/History/Details	S:			
1	s to local courts and judicial circuits	Georgia Grant program. The purpose to establish specialty courts or docke		•
ensure participant accoun	•	pants in the DUI program. The goal o ociety. By addressing criminal thinking realize improved quality of life.		
		s? I emergency grant for the DUI Accour	ntability Court in the	amount of \$13,500
If this item requires funding	nlesse describe:			
	nd 214 fund balance. There is no m	natch requirement for this grant.		
Has this request been con	sidered within the past two years?	No If so, when	1?	
Is Audio-Visual Equipment	t Required for this Request?*	No Backup Pr	ovided with Reques	t? Yes
	-	r Clerk's Office no later than 48 hou audio-visual material is submitted a	•	•
Approved by Finance	Yes	Reviewed	by Legal	_
Approved by Purchasing	Not Applicable	County Cl	erk's Approval	Yes
Administrator's Approval	•			
Staff Notes:				

OFFICE OF THE GOVERNOR

CRIMINAL JUSTICE COORDINATING COUNCIL EMERGENCY SUBGRANT AWARD ACCOUNTABILITY COURT GRANT

SUBGRANTEE: Fayette County BOC SUPPLEMENTAL STATE FUNDS: \$13,500

IMPLEMENTING AGENCY: Fayette County Juvenile Court

PROJECT NAME: ACCOUNTABILITY COURT

SUBGRANT NUMBER: A23-8-010 GRANT PERIOD: 04/01/23-6/30/23

This award is made under the Accountability Courts State of Georgia Grant program. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by April 1,2023.

AGENCY APPROVAL	SUBGRANTEE APPROVAL
Aug Heal	
Jay Neal, Director Criminal Justice Coordinating Council	Signature of Authorized Official
Date Executed: 04/01/23	Typed Name & Title of Authorized Official
	Employer Tax Identification Number (EIN)

Department:	Adult Felony Drug Court	Presenter(s):	Donna Michel/Leah	Simpson
Meeting Date:	Thursday, April 13, 2023	Type of Request:	Consent #5	
Wording for the Agenda:	1		1	
Approval of staff's recomm	nendation to accept the Technology d April 1, 2023 to June 30, 2023.	Subgrant Award for the Griffin Judio	cial Circuit Drug Cou	rt in the amount of
Background/History/Details	S:			
treatment program that se Court Judge, District Attor close supervision of a par recidivism for the participa to remain drug and alcoho	erves individuals as an alternative to rney, Probation, law Enforcement, D ticipant's progress over the course ants in this program while increasing of free in order to become a product from the CACJ FY23 Technology S	olished in 2007. It is a voluntary, interpolished in 2007. It is a voluntary, interpolished in 2007. The Drug Colorug Court Treatment Team, and Drug of the program. It is our goal to imprograble public safety. Those who graduate ive member of our community. ubgrant Award to purchase four laptors.	ourt is a partnership and Court Defense Attore the quality of life will have a solid four	among the Drug orney, providing and reduce ndation to build on
Approval of staff's recomm	d April 1, 2023 to June 30, 2023.	s? Subgrant Award for the Griffin Judio	cial Circuit Drug Cou	rt in the amount of
Funding is available in Fu	nd 219 fund balance and that there	is no match requirement for the grar	nt.	
Has this request been con	sidered within the past two years?	No If so, whe	n?	
Is Audio-Visual Equipment	t Required for this Request?*	No Backup P	rovided with Reques	t? Yes
	-	Clerk's Office no later than 48 ho udio-visual material is submitted a	•	•
Approved by Finance	Not Applicable	Reviewed	by Legal	_
Approved by Purchasing	Not Applicable	County Cl	lerk's Approval	Yes
Administrator's Approval	v			
Staff Notes:				

OFFICE OF THE GOVERNOR CRIMINAL JUSTICE COORDINATING COUNCIL TECHNOLOGY SUBGRANT AWARD ACCOUNTABILITY COURT GRANT

SUBGRANTEE: Fayette County BOC SUPPLEMENTAL STATE FUNDS: \$4,460

IMPLEMENTING AGENCY: Griffin JC Drug Court

PROJECT NAME: ACCOUNTABILITY COURT

SUBGRANT NUMBER: J23-8-026 GRANT PERIOD: 04/01/23-6/30/23

This award is made under the Accountability Courts State of Georgia Grant program. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by April 1,2023.

AGENCY APPROVAL	SUBGRANTEE APPROVAL
Cay Heal	
Jay Neal, Director Criminal Justice Coordinating Council	Signature of Authorized Official
Date Executed: 04/01/23	Typed Name & Title of Authorized Official

Employer Tax Identification Number(EIN)

Department:	Fire & Emergency Services	Presenter(s):	Jeffrey W. Hill, Fire	e Chief
Meeting Date:	Thursday, April 13, 2023	Type of Request:	Consent #6	
Wording for the Agenda:				
	ounty Fire and Emergency Services	s to accept the Trauma Equipment R	eimbursement Grar	it in the amount of
Background/History/Details	S:			
		na Equipment Grants collected from	Super Speeder Fine	es.
ambulances in the 911 se the State to determine the This year Fayette County	rvice. Twenty percent (20%) of the amount per ambulance, then disperent Emergency Medical Services recei	The other 20% goes to Georgia 911 total fines are divided by the total nuerse that amount times the number oved \$6,117.87. This is a reimbursen	umber of 911 ambul of ambulances we ha	ances licensed in ave in our agency.
and medical equipment us	seu by our service.			
What action are you seeking	ng from the Board of Commissioner	s?		
\$6,117.87.		s to accept the Trauma Equipment R	eimbursement Grar	it in the amount of
If this item requires funding Not applicable.	g, please describe:			
Has this request been con	sidered within the past two years?	No If so, whe	n?	
Is Audio-Visual Equipmen	t Required for this Request?*	No Backup P	rovided with Reque	st? No
		Clerk's Office no later than 48 ho udio-visual material is submitted a	•	
Approved by Finance	Yes	Reviewed	l by Legal	
Approved by Purchasing	Not Applicable	County C	lerk's Approval	Yes
Administrator's Approval				
Staff Notes:				



December 20, 2022

Notice of Grant Awards for EMS Trauma-Related Equipment for FY 2023 GTCNC Budget

At the request of the EMS Committee, the GTCNC approved another grant award opportunity using FY 2023 funding for your EMS agency "GRANTEE" to be used for purchase(s) of Trauma Related Equipment to equip ambulances. The total amount of funds to be awarded is \$1,165,031 statewide. Our current ambulance counts yielded 1521 ambulances for reimbursement up to \$765.96 per ambulance. All awarded funds are State funds. Funds will be distributed on a reimbursement basis only. Attachment D contains the award amount per grantee.

Attached please find the following documents:

Attachment A - Grant Application

Attachment B - Instructions for the required notarized affidavit.

Attachment C - Approved equipment lists.

Attachment D - Awards by Region/Service.

The deadline to submit completed grant packets, including your agency applications, affidavit, and copy of invoice or purchase order for reimbursement, is on or before <u>February 1, 2023</u>. Applications received after this date will be returned to the sender.

PLEASE NOTE: We will accept applications emailed to (qtcnc.org) or mailed to GTCNC, 248 W Jefferson Street Madison, GA 30650. If sending an electronic copy, it is no longer necessary to mail a hard copy.

This grant can be used by the GRANTEE to purchase equipment that is on the required list for ambulance licensure by the Georgia State Office of EMS and Trauma within the Joint Policy Statement or the Commission-approved list, both in Attachment C. The purpose of the FY 2023 EMS Equipment Grant is to reimburse EMS Agencies for equipment purchased from the approved equipment lists found in Attachment C. This has been updated with the approved most recent equipment grant cycle.

Attachment D provided gives a list of EMS agencies and award amounts by Region. This list has been reviewed and confirmed by the Georgia Office of EMS and Trauma. If you see a discrepancy in the number of 911 ambulances for your agency, please let us know, and we will make every effort to adjust that in future grant opportunities.

We require a separate grant application for each County you are applying for.

In an effort to be more efficient and make timely reimbursement payments to our Grantees, the GTCNC strongly encourages using ACH. Our policy mirrors the State Accounting Office policy regarding ACH payments. Please contact us if there are any questions about ACH payments

Applications will be submitted for payment once grants are approved by the EMS Committee. Once payment requests are submitted to the Department of Public Health by the Georgia Trauma Care Network Commission, Grantees should receive a payment within two weeks. You will be notified that your application has been submitted for payment and notified when the payment has been released from the Department of Public Health.

We look forward to serving the EMS community with this grant award opportunity. If you have any questions, please feel free to contact the GTCNC office at 706-841-2800, as any of the office staff can assist.

Sincerely,

Clizabeth V. Atkins

Elizabeth V. Atkins, MSN, RN, TCRN
Executive Director
Georgia Trauma Care Network Commission
liz@gtcnc.org

Ecc: Dennis W. Ashley, MD, FACS
Chairman, Georgia Trauma Care Network Commission

Donier	Ananaii Nama	Caustin	FY 2023	FY 2023
Region	Agency Name	County	Ambulance Count	
1	Ambucare, LLC	Haralson	7	\$ 5,361.72
<u> </u>	Bartow County EMS-Metro Atlanta	Bartow	11	\$ 8,425.56
1	Bartow County Fire	Bartow	2	\$ 1,531.92
1	Catoosa-Puckett EMS	Catoosa	6	\$ 4,595.76
1	Chattooga-Atrium Floyd EMS	Chattooga	5	\$ 3,829.80
1	Cherokee County Emergency Services Dade County EMS	Cherokee	25	\$ 19,149.00
1	Dade-CHI Memorial Hospital EMS	Dade Dade	5	\$ 3,829.80
1	Fannin County Fire and EMS	Fannin	7	\$ 1,531.92
1	Atrium Floyd Emergency Medical Services	Floyd	16	\$ 5,361.72
1	Floyd-Redmond Regional EMS	Floyd	11	\$ 12,255.36 \$ 8,425.56
1	Gilmer County Fire and EMS	Gilmer	6	7
1	Gordon County Ambulance	Gordon	9	\$ 4,595.76
1	Murray EMS-Adventist	Murray	7	\$ 6,893.64 \$ 5,361.72
1	Paulding-Metro Atlanta	Paulding	11	
1	Pickens County EMS	Pickens	8	
1	Polk-Redmond Regional EMS	Polk	6	\$ 6,127.68 \$ 4,595.76
1	Walker County- Walker County Fire	Walker	1	
1	Walker-CHI Memorial Hospital EMS	Walker	8	
1	Whitfield-Hamilton EMS	Whitfield	13	\$ 6,127.68
2	Banks County Fire and EMS	Banks	7	\$ 9,957.48
2	Central Emergency Med Services Inc	Dawson	10	\$ 5,361.72
2	Dawson County Emergency Services	Dawson	7	\$ 7,659.60
2	Forsyth County EMS-Central EMS	Forsyth	1	\$ 5,361.72
2	Franklin County EMS	Franklin	6	\$ 765.96
2	Habersham County EMS	Habersham	10	\$ 4,595.76
2	Hall County Fire Services	Hail	23	\$ 7,659.60 \$ 17,617.08
2	Hart County EMS	Hart	8	\$ 17,617.08 \$ 6,127.68
2	Lumpkin County Emergency Services	Lumpkin	7	\$ 5,361.72
2	Rabun County EMS	Rabun	8	\$ 6,127.68
2	Stephens County Emergency Medical Services	Stephens	6	\$ 4,595.76
2	Towns County EMS	Towns	5	\$ 3,829.80
2	Union County EMS	Union	7	\$ 5,361.72
2	White County EMS-Northeast Georgia Physicians Group, INC	White	6	\$ 4,595.76
3	Atlanta Fire Rescue Department	Fulton	7	\$ 5,361.72
3	City of Forest Park Fire EMS	Clayton	5	\$ 3,829.80
3	City of Morrow Fire and EMS	Clayton	3	\$ 2,297.88
3	Clayton County Fire and Emergency Services	Clayton	22	\$ 16,851.12
3	Cobb-Metro Atlanta	Cobb	38	\$ 29,106.48
3	Cobb-Puckett EMS	Cobb	25	\$ 19,149.00
3	Dekalb County Fire	Dekalb	7	\$ 5,361.72
3	Dekalb-American Medical Response	Dekalb	43	\$ 32,936.28
3	Douglas County Fire and EMS	Douglas	12	\$ 9,191.52
3	Fulton-American Medical Response	Fulton	30	\$ 22,978.80
3	Fulton-City of Hapeville	Fulton	3	\$ 2,297.88
3	Fulton-Grady EMS	Fulton	123	\$ 94,213.08
3	Gwinnett County Fire/EMS	Gwinnett	32	\$ 24,510.72
3	Newton-National EMS	Newton	7	\$ 5,361.72
3	Piedmont Newton Hospital EMS	Newton	0	\$ -
3	Rockdale-National EMS	Rockdale	11	\$ 8,425.56
4	Butts County Fire Department	Butts	7	\$ 5,361.72
4	Coweta County EMS	Coweta	15	\$ 11,489.40
4	Fayette County Department of Fire Services & Emergency Services	Fayette	8	\$ 6,127.68
4	Heard County Emergency Services	Heard	6	\$ 4,595.76
4	Henry County Fire Rescue	Henry	20	\$ 15,319.20
4	Lamar-AmeriPro EMS	Lamar	2	\$ 1,531.92
4	Meriwether County EMS	Meriwether	11	\$ 8,425.56
4	Peachtree City Fire Department	Fayette	6	\$ 4,595.76

ATTACHMENT C



EMS Trauma Care Related Equipment Grant

Revised 4/21/22

Additional Approved Supplies List:

Adult Intraosseous Supplies

Capnography

External Blood Clotting Supplies

Impedance Threshold devices (ITD)

Eject Helmet Removal System

Scoop Stretcher

Pediatric Resuscitation Items

Commercially made Pelvic Stabilization Devices

Commercially made Tourniquet Devices

Commercially made Eye Irrigation Devices

Pressure infusion bags

Commercially made Chest Decompression Needles

Commercial Washing Machine

Emergency Cricothyrotomy Kit (non-surgical crico kit)

Pulse oximeters and probes

Transport Ventilator

Laptop/Toughbooks

Video Laryngoscopy

Rescue/Evacuation Litter

Rescue Advanced Life Support Skill Mannequin Trainer

Jump Bags

Thermometers

Infusion Pumps

Stair Chair

Replacement AVLS Antennae

Portable, lightweight, patient lifting device (Binder Lift)

Bariatric Ambulance Ramp

Narcotics Lock Box

Two-way Radios

Pediatric Ambulance Child Restraint devices

Batteries & Battery Chargers - for cardiac monitors, stretchers, two-way radios and the like

Adult & Pediatric Airway head mannequins

Combi Extrication Tool

Disposable CPAP units

Utility Terrain Vehicle

Automatic Chest Compression System

Apple iPad

Tablets

IV Warmers

Image Trend Kno2 Software

Motorola Minitor VI Pagers

Driving Simulator

Blood Cooling Devices Blood Temperature Monitor Blood Warming Tube

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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

MINUTES

March 23, 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 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. Mr. Chapman thanked the Board for allowing his firm the opportunity to perform the FY 2022 annual audit for Fayette County. He stated that the responsibility of his firm was to perform an audit over the financial statements. He stated that this audit was performed in accordance with Auditing Standards Generally Accepted in the United States of America (GAAS) and Government Auditing Standards (GAS). Mr. Chapman stated that the objective was to perform a reasonable but not absolute audit, with the assurance that the basic financial statements are free of material mistakes. Mr. Chapman stated that they did consider the internal control structure of the County in expressing their opinion, but the objective was to not to provide an assurance on the internal control structure. He continued stated that the financial statements were the responsibility of the County's management. He continued that the audit was an unmodified "clean" opinion on the basic financial statements, presented fairly in accordance with accounting principles generally accepted in the United States of America (GAAP). Mr. Chapman stated that within the report there was a section noted as "notes to the financial statements" – Note 1 contained all the financial policies that are used by the County to support the numbers within the financial statements. He added that in considering the policies they consider whether they were in accordance with accounting principles used by governmental entities, and upon review no problems were found with the policies used by the County. Mr. Chapman stated that when auditing the financial statements there were certain numbers used in the financials referred to as "hard numbers" (e.g., cash) that can easily be confirmed. Conversely, there were other numbers that had to be estimated (e.g., account receivable that were uncollectable) and assessed by actuarials, upon review there were no significant issues concerning these. He continued stating that the

financial disclosures were also reviewed, and no issues were found. Mr. Chapmans stated that he was required to disclose any issues or problem encountered with management but advised that they received full cooperation with the County's management, staff, and others. He stated that as apart of the audit certain financial adjustments were recorded, most of which revolve around the actuarial evaluations he previously discussed, he noted that these reports were completed late in the process and are provided to management and available for review. Mr. Chapman stated that passed audit adjustments referred to, any adjustment that was proposed to management wished not to record. He continued stating that there were no passed audit adjustments, any adjustment proposed to management was accepted and recorded in the financial statement. Mr. Chapman stated that as a part of the audit they do get representations from management, where they requested, and received, written representations from management relating to the accuracy of information included in the financial statements and the completeness and accuracy of various information requested. He noted that Nichols Cauley & Associates, LLC was independent with regard to the County and its financial reporting process. Mr. Chapman briefly outlined the financial highlights discussing various trends as it related to property tax, Local Occupational Sales Tax (L.O.S.T) and the millage rate as well as a high-level overview of General Funds expenditures. Mr. Chapman concluded advising the Board the new GASB pronouncements for future years which would be for Subscription-Based Information Technology Arrangements (SBITA).

Commissioner Oddo stated that although not mentioned Nichols, Cauley & Associates, LLC also participated in a peer review, which he felt was important for the public to know, to help them understand and appreciate the quality of the analysis the County received.

Mr. Chapmans stated that his firm was actually in the midst of their peer review where they similarly go through an audit-like review to ensure they are following the quality control standards that are in place for financial consulting firms.

PUBLIC HEARING: PUBLIC COMMENT:

The following citizens made comments: Stephanie Jones, Ralph View, Johnny Hill, Antoinette Barnes, Mimi Phillips, Henry Adams, Shirley Hopewell, Gary Bryk, Gerald T. Chichester, Larry [last name inaudible], John Smith, John Nixon, Johnny Jones, Alice Smith. Comments included concerns about the bison/buffalo and bulls that had broken free from their property and were roaming freely through the neighboring subdivision. Residents reiterated their concerns regarding safety, ordinance for animal control/wildlife, and quality of life.

Residents also expressed concerns regarding the potential for an upcoming car show event at the Rick Ross mansion. Residents reiterated concerns regarding traffic control/safety, accessibility for emergency transportation, alcohol consumption, and need for County assistance in addressing the concerns.

Residents also expressed concerns regarding recent changes at the transfer station as it related cost and the recycling process.

Resident also relayed their concerns regarding the lack of notice and awareness regarding the recently voted on Special Purpose Local Option Sales Tax (S.P.L.O.S.T.).

Gerald T. Chichester with Fox Rothchild representing Rick Ross. Mr. Chichester stated that Mr. Ross was aware of the bison incident and cared about what happened and was willing to work with the county to maintain compliance. Mr. Chichester stated that his team was working to comprise a plan regarding the proposed car show and was willing to work with the Board and County Administration. He mentioned that they were aware of traffic concerns and working to rectify those issues including potentially having a shuttle service. He noted that the show was an adult only event. Mr. Chichester stated he did not have full details regarding the car show but would leave his card with staff to further discussions regarding concerns. Mr. Chichester

Commissioner Rousseau asked Mr. Chichester, if he or Mr. Ross would be available to attend a community meeting should an invitation be extended.

Mr. Chichester stated that he could not speak for Mr. Ross but noted that someone from his firm could attend. Commissioner Rousseau extended an invitation to Mr. Chichester and his client to be a part of the North Fayette Community Association.

Commissioner Maxwell extended his full support to the residents of these subdivisions and expressed his genuine desire to address their concerns and issues.

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.

Mr. Rapson stated that the request was seeking approve for 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.

County Administrator Steve Rapson stated that last year the Public Defender's office provided the county notification, that they would no longer service non-statutory services provided to State Court defendants (Lower Court). These services will be discontinued when the contract ends on June 30, 2023. He elaborated stating that when reviewing the budget associated with the Public Defenders office there is an upper court which was include the Superior Court functions and a lower court which include some State, Probate, and Judicial Court functions. He continued stating once this notification was received an RFP was issued to procure a qualified law firm to provide these Public Defender services beginning July 1, 2023. Mr. Rapson stated that he also requested the Public Defender provide their upcoming years budget. In doing so he would be able to provide a complete and holistic review and analysis to the Board of the impact of these changes. Mr. Rapson stated that this would have a significant impact to next year's budget. In reviewing the PowerPoint presentation included in the backup package of the March 23, 2023 agenda, he outlined that the current FY2023 total allocated budget for the Public Defender included Fayette County's share of upper court which totaled \$324,628.00. The lower court included attorney staff at 1.775 FTE and support staff at 5.140 FTE totaling \$282,229. So, for both upper and lower courts the total budget was \$606,857.00. He stated that this was an important figure, because it was the current budget for this year. In reviewing the next slide of the PowerPoint, he stated that the chart outlined an overview of the FY23 level of effort for the Public Defenders Office, as well as the original offer from the proposed contracted firm, Lister, Holt, and Dennis. Mr. Rapson noted that Lister, Holt, and Dennis was the law firm that when reviewing the technical scores from the RFP, they received the best scores as well as

price in regards to providing the lower court functions. He stated that in looking at costs from Lister, Holt, Dennis Fayette County's share for upper court was set at \$420,422.00 which was an increase of \$95,616.00 or 29.5% increase. He continued stated that this increase was primarily due to staffing issues. Recruitment and retention required pay increases as well as a Fayette County court caseload increased. Mr. Rapson stated that in reviewing the lower court and the functions associated with running it, the number of attorneys increased. In reviewing the level of effort and based on conversation with the Public Defenders Office and analysis of recent law changes it was determined that the need for additional attorney staff was warranted. Mr. Rapson stated that he also analyzed the Fayette County Solicitor budget which would help provide an apples-to-apples comparison based on court sized. Through his review it was determined that the 3.33 FTE attorney staff request was comparable. As a part of negotiation, the county did request a final and best offer and was able to lower the contract amount by \$75K to \$609,869.00. As a synopsis he reiterated that the budget had increased and noted that the proposed cost for lower court was more than this years current Public Defenders Office total budget. Mr. Rapson stated that the increase associated with the bid for lower court services was about 116% higher than this year's budget. He added that they did feel this was valid comparison. Mr. Rapson concluded stated that the recommendation before the Board was 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.

Commissioner Rousseau stated that he needed some clarification, particularly as it related to the PowerPoint presentation. He inquired about the \$95,616 increase for upper court and the lack of a comparison bid, which causes him hesitation. Commissioner Rousseau asked why a comparison between the recommended bidder and the other bidder was not provided as it related to various cost associated with both upper and lower court functions.

Mr. Rapson stated that they received two bids for lower court services, The Jewkes Firm & Lister, Holt & Dennis. The Jewkes firm level of effort for lower court was 2.5 attorneys. Lister, Holt & Dennis firm level of effort for lower court was 3.33 attorneys. Of that, .33 was for a partner as a result actual attorneys in the courtroom would be 2.5 attorneys compared to 3 attorneys. Mr. Rapson noted that when this RFP was placed out for bid it was done based on technical merit and pricing. Based on that analysis the bidder that won was Lister, Holt, & Dennis. As a result, that was the firm staff focused their efforts in regard to current and future years budget comparisons. He noted that staff did not consider the other law firm even though they were \$100K less because they were not the best overall qualified based on both technical merit and price scoring.

Commissioner Rousseau stated that although he understood the scoring evaluations since both firms were new vendors, it was difficult for him to provide an educated opinion without contract comparison.

Mr. Rapson reiterated that the bid award was based on technical merit and price scoring. The Jewkes Firm did have the better pricing however overall analyzing both technical merit and pricing scores Lister, Holt & Dennis won the bid.

Commissioner Rousseau stated that this was the challenge, although the county does look for the lowest responsible bidder that did not always mean the lowest bidder, as seen in this instance. With that said he still found it difficult to provide an educated opinion, with a possible \$110K hanging in the balance, without contract comparison.

Mr. Rapson stated that he was troubled that the cost was \$340K more, so as a part of his initial review he wanted to ensure that the two firms bidding were providing an apples-to-apples comparison, which was the case.

Chairman Hearn asked if this was a time sensitive matter or could it wait.

Mr. Rapson stated that it depended on who was asked. In his opinion the item could wait, however if you asked Judge Thompson, he would be ready for a vote. However, if requested by the Board a detailed side-by-side comparison of the two bidders could be provided, although that was not something that was typically done. He noted that even with this additional information staff was confident with the current recommendation.

Commissioner Maxwell stated that he was familiar with some of the attorneys that placed a bid and had no opinion on which firm was a better option. He asked how close to the Solicitors budget was the Lister firm bid offer.

Mr. Rapson stated that the Lister firm bid was closer to the Solicitors budget than the second bidder.

Commissioner Maxwell stated that he felt the Solicitors budget was larger than the Public Defenders Office budget.

Mr. Rapson stated that was correct.

Commissioner Maxwell asked how much was anticipated to be allocated for conflict attorneys.

Mr. Rapson stated that there was a portion of each of these bids that included funds allocated to conflict attorneys.

Commissioner Maxwell stated that he had not seen that outlined in the information provided in his backup package.

Mr. Rapson stated that with most bids the vendor provided an overall offer/figure. However, he requested a detailed outline of what was included in the offer, this included a proposed level of effort, number of employees in the courtroom, etc. This detailed outline would provide assurance to the county of what the firm would adhere to and provided exactly what was agreed upon when accepting the offer. Once this outline was provided it included the attorneys, supervising attorney & partners which was one category. The second category included support staff and contract technical services which included the conflict attorney and operating expenses. This detailed outline review helped in price negotiations which lead to the \$75K price decrease. He noted that this process was focused on the bidder that won the award not both bidders. With this level of detail for each of these functions of court, along with a review of Solicitors detail budget he was able to do an apples-to-apples comparison and determined that the level of effort and costs were consistent.

Commissioner Maxwell asked in reviewing this contract he noted that this was for 1-year, was there a caveat that would allow for a 3-year contract.

Mr. Rapson stated that they had agreed to a 1-year contract, with two renewals. He noted that the only thing that would alter the terms would be caseload.

Commissioner Maxwell ask what the alternative for the county was if the Lister, Holt & Dennis Firm did not work.

Mr. Rapson said the only option would be another bid with another firm.

Commissioner Maxwell provided a brief overview of the law and history of the Public Defender's Office, and outlined why it was an important part of the court system and the requirements the County had to ensure it was properly in place. He noted that this was going to be a trial-and-error process and he anticipated some complaints from both the judges, defendants, and the contracted firm over this initial year. He noted that in his opinion this was a starting point, and an evaluation/review would be key once this first year was completed. Commissioner Maxwell stated that he knew these were not the typical type services for an attorney firm. He concluded stating that he had sat in court during court proceedings and there was no way to truly determine the appropriate number of attorneys needed. He stated that he was concerned that 3.33 attorneys would not be enough. He stated that he was ready to vote now, to put the contract in place.

Commissioner Oddo stated that in reviewing this information he admitted that he was less familiar with the mechanics and finite details of the courtroom. Typically, the Board reviewed contracts that dealt with and compared products, however this contract involved professional services which was more difficult to analyze and compare. He noted that vendors may "do the same thing but not at the same level". As a result, the Board had to do their due diligence in selecting a firm. From his standpoint he had to review the evaluations and recommendations provided by staff that noted that the Lister, Holt & Dennis firm was assessed at being much better at what they did and understood what the county needed. He stated that this was very important to him

because although there was a price difference of about \$100K, that did not compare to the cost of potential lawsuits against the County in the future. He stated that based on the analysis of the evaluations he felt it was important to go with the firm that was deem the best based on their technical merit. He also stated that we must start somewhere and noted that he was ready to vote.

Chairman Hearn stated that when dealing with professional services the lowest bidder is not necessarily the best deal. He continued stating that for something as important as the Public Defenders Office, which was a serious matter he felt more comfortable going with the firm with best technical merit scores.

Mr. Rapson stated that the technical team comprised of: State Court Judge Thompson, Solicitor General Jamie K. Inagawa, Vernon Smith from the Attorneys Board, Captain Jones with the Sheriff Office, Purchasing Director Ted Burgess. These individuals were the professionals that provided the technical scoring evaluations.

Commissioner Rousseau stated that voting on this item would begin the budget cycle, which he was not totally in favor of. He also noted that he recently noticed a decrease in response to County bid request be it RFP, RFQ, etc. He expressed his concerned and stated that there may be a need to reach out the local delegation, the State Procurement Office and/or the Governor's Office to determine if the bids were being received and/or reviewed.

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.

County Attorney Dennis Davenport stated that this was the second round of National Opioid Settlements. He added that the County was involved in the first round of settlements some time back with different defendants. He noted that there were an additional five defendants who were seeking settlement with different plaintiffs within this nationwide litigation. Mr. Davenport stated that this item was seeking Board approval to enter into a Memorandum of Understanding (MOU) between the State of Georgia and Georgia Subdivisions regarding the settlements. Mr. Davenport stated that this MOU outlined the distribution of the funds from 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.

Mr. Rapson stated that this request was staff's recommendation for the use of National Opioid Settlement funding allocated to Fayette County through the State of Georgia. He added that the County received an allocation of \$186K of new opioid settlement (Settlement #1) funding, that had not been allocated. Mr. Rapson stated that he asked both the Sheriff's Office as well as Fire/EMS for recommendation for possible uses of these funds. He stated that the goal was to setup a plan that used about \$60K annually. This would help kickstart the plan and allow for future expansion as future allocations were received. The Sheriff Office requested reimbursement of inmate specialty costs, the total annual cost for the Sheriff's Office was estimated at \$30,000/annually. And the Fire/EMS requested opioid overdose kits, the total annual cost was estimated at \$30,000/annually.

Chairman Hearn stated that this sounded like an excellent way to utilize these funds.

Mr. Rapson stated that these funds were restricted for use only for specific purposes.

Commissioner Maxwell moved to approve \$30,000 to the Sheriff Office for the reimbursement of inmate specialty costs and \$30,000 to Fire/EMS for opioid overdose kits-Narcan units, for the use of National Opioid Settlement funding allocated to Fayette County through the State of Georgia. Commissioner Oddo seconded.

Commissioner Rousseau asked if the opioid overdose kits would be to restock inventory currently being used by Fire/EMS.

Mr. Rapson stated that these kits would actually be new opioid overdose kits supplied to the Marshal's Office, Animal Control, Road Department, Constable, Recreation (in each ball field concession stand and gymnasium), Fayette County Board of Education (in each school nurse's office), etc...

Commissioner Rousseau stated as a point of clarification that only \$60K total would be spent initial and the remaining funds distribution would be determined in the future.

Mr. Rapson reiterated that these funds were allocated to a separate special revenue category unable to be spent on anything else.

Commissioner Rousseau encouraged the leaders in these various department that utilize these kits to work with entities like Drug Free Fayette and other organizations that work on the frontline dealing with overdose victims and their family. And to ensure the community was aware that these kits are available.

Mr. Rapson added that the kits would also be provided to churches, free-clinics, Homeowner's Associations (HOA) (pool area and clubhouses), along with all necessary training to use the kits.

Commissioner Maxwell moved to approve \$30,000 to the Sheriff Office for the reimbursement of inmate specialty costs and \$30,000 to Fire/EMS for opioid overdose kits-Narcan units, 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

Hot Projects Updates

Mr. Rapson provided a report to the Board that included updates on field work for State Route 279.

Family and Children Services (DFACS) Board

Mr. Rapson advised that he needed a selection committee for Department of Family and Children Services (DFACS) Board. Commissioner Maxwell nominated Commissioner Rousseau and Commissioner Odoo to serve as the Department of Family and Children Services (DFACS) Board selection Committee. The motion passed 4-0. Vice Chairman Gibbons was absent.

McIntosh Trail Community Service Board

Mr. Rapson advised that he also needed a selection committee for McIntosh Trail Community Service Board. Commissioner Rousseau moved to nominate Chairman Hearn and Vice Chairman Gibbons. Commissioner Gibbons seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

Commissioner Maxwell

Commissioner Maxwell called on Mr. Rapson to provide a response to concerns regarding the bison/buffalo incident, the car show and the trash/recycling at the transfer station.

Mr. Rapson responded starting with concerns regarding the bison and the car show since they deal with the same property owner. He stated that county staff was in the process of reviewing the application for the car show, this include the Planning and Zoning office, Code Enforcement, the Sheriff Office, and Legal; and would correspond with Mr. Ross legal team once a determination was made. He reiterated that no permit for the car show had been approved. He stated that once a determination was made, he would share that with the Board and at a future Board Meeting for the public. He also stated that staff was evaluating local ordinances to determine if the ordinance could be strengthened as it related to livestock. He noted that a lot of the control and/or authority was regulated at a state level. However, all these issues were being analyzed so they could be addressed and brought back to the Board for review. Mr. Rapson stated in response to the recycling concerns staff was evaluating whether recycling efforts could be re-instituted. He noted that there was a hard cost associated with it and added that the contract did outline provision for recycling. He stated that the whole recycling process had shifting and as a result the County had to pivot its process. The current recycling process for the new waste management/recycling company was being done in Alabama, with plans for a south Georgia recycling location. He continued stating that the county was evaluating other recycling options however recycling companies weren't as prevalent.

Commissioner Rousseau

Commissioner Rousseau expressed his appreciation to the citizens who came out to render their concerns. He stated that he was available to meet with anyone who was interested in discussing these concerns and issues in greater detail. He stated that he welcomed the calls and emails and was deeply concerned regarding the threat to citizens safety and quality of life being compromised. He advised the citizens that he cared and that he heard their concerns. He asked all to keep representative Tish Naghise's family lifted in prayer. He continued stating that representative Naghise suddenly passed away two-weeks ago. He noted that her services would be held on Saturday March 25, 2023.

Chairman Hearn

Chairman Hearn concluded stating that he grew up on a cattle farm and from time to time the cows would get out and his family had to respond. Although they never had any bull get loss, he understood residents fear, caution, and concern. He stated that the Board was working to address these issues. Chairman Hearn expressed his appreciation to staff for their effort with the S.P.L.O.S.T. election. Chairman Hearn concluded stating that he as well as the entire Board genuinely cared about the citizens and residents of Fayette County and their quality of life.

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. 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

		7	
Department:	Environmental Management	Presenter(s):	Director, Bryan Keller
Meeting Date:	Thursday, April 13, 2023	Type of Request:	New Business #8
Wording for the Agenda:			
Request to award Bid #22 responsive, responsible b Background/History/Details On March 21, 2017, the cinfrastructure throughout the existing 48-inch corru	idder, McLeRoy, Inc. in the amount s: tizens of Fayette County voted to e he unincorporated area of Fayette gated metal pipe (CMP) beneath L	enact a Special Purpose Local Option County. Lakeview Lane is listed as a	n Sales Tax (SPLOST) to replace failing SPLOST Category III project. its working life. This project will address
Approval to award Bid #22			Trenchless Rehabilitation to the lowest 09,576.00.
If the least the second	onless describer		
If this item requires funding	-	000 4 4 1 -1	The section of the se
	Category II, Tier II project 19SBO		. The additional funding of \$109,576.00
Has this request been con	sidered within the past two years?	No If so, whe	n?
Is Audio-Visual Equipment	Required for this Request?*	No Backup P	rovided with Request?
	•	r Clerk's Office no later than 48 ho audio-visual material is submitted a	urs prior to the meeting. It is also at least 48 hours in advance.
Approved by Finance	Yes	Reviewed	l by Legal
Approved by Purchasing	Yes	County C	lerk's Approval
Administrator's Approval			
Staff Notes:			



Purchasing Department

140 Stonewall Avenue West, Ste 204 Fayetteville, GA 30214 Phone: 770-305-5420 www.fayettecountyga.gov

To:

Steve Rapson

Through:

Ted L. Burgess

From:

Natasha M. Duggan 🔏

Date:

April 13, 2023

Subject:

Contract 2221-A: Lakeview Lane Trenchless Rehabilitation

The Purchasing Department issued Request for Quotes #2221-A to secure a contractor to use trenchless rehabilitation to replace a corrugated metal pipe beneath Lakeview Lane. Notice of the opportunity was emailed to 109 companies. Another 163 were contacted through the webbased Georgia Procurement Registry, who had registered under commodity code #91377 (Maintenance and Repair, Pipe Culvert). The offer was also advertised through Georgia Local Government Access Marketplace and the County website.

Four companies submitted quotes (Attachment 1).

Environmental Management recommends awarding to McLeRoy, Inc. A Contractor Performance Evaluation for previous work is attached (Attachment 2).

The available project funding is \$2,967.07. Environmental Management is requesting a budget transfer of \$109,576 from 19SBO Davis Road to 20SAA 150 Lakeview Lane to fund the project.

Specifics of the proposed contract are as follows:

Contract Name

#2221-A: Lakeview Lane Trenchless Rehabilitation

Contractor

McLeRoy, Inc.

Contract Amount

\$112,543.00

Budget:

Fund 322 2017 SPLOST Org Code 32240320 Stormwater

Object 541210 Other Improvements
Project 20SAA 150 Lakeview Lane
Available \$ 2,967.07 As of 3/21/2023

Requested Transfer __109,576.00 from 19SBO Davis Road

Available \$112,543.07 After BOC approval of transfer

Tally Sheet - Revised to include Payment & Performance Bond RFQ #2221-: Lakeview Lane Trenchless Rehabilitation

			Site Engin	Site Engineering, Inc.	Crawford Pipeli	Crawford Grading & Pipeline, Inc.	Chase R	Chase Reline, Inc.	McLef	McLeRoy, Inc
	Estimated Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Mobilization	1	SJ	\$ 30,000.00	\$ 30,000.00	\$ 25,000.00	\$ 25,000.00	\$ 4,000.00	\$ 4,000.00	\$ 21,250.00	\$ 21,250.00
Traffic Control	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 16,500.00	\$ 16,500.00	\$ 2,500.00	\$ 2,500.00	\$ 8,000.00	\$ 8,000.00
Clearing & Grubbing	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 14,000.00	\$ 14,000.00	\$ 1,500.00	\$ 1,500.00	s	\$ 3,100.00
Grading Complete	1	ΓS	\$ 15,000.00	\$ 15,000.00	\$ 19,500.00	\$ 19,500.00	\$ 5,500.00	\$ 5,500.00	\$ 12,500.00	~
Clean Existing 48" Pipe	40	LF	\$ 25.00	\$ 1,000.00	\$ 200.00	\$ 8,000.00	\$ 62.50	\$ 2,500.00	₹S	\$ 6,600.00
Flow Diversion / Bypass Pumping	П	LS	\$ 3,000.00	\$ 3,000.00	\$ 13,500.00	\$ 13,500.00	\$ 2,500.00	\$ 2,500.00	\$ 3,600.00	\$ 3,600.00
Invert & Void Repair	П	LS	\$ 30,000.00	\$ 30,000.00	\$ 10,000.00	\$ 10,000.00	\$ 5,500.00	\$ 5,500.00	\$ 3,500.00	\$ 3,500.00
42" Round Smooth Steel Lining System	42	F	\$ 1,500.00	\$ 63,000.00	\$ 1,200.00	\$ 50,400.00	\$ 995.00	\$ 41,790.00	\$	\$ 15,960.00
Concrete Headwall	2	EA	\$ 18,000.00	\$ 36,000.00	\$ 10,500.00	\$ 21,000.00	\$ 10,750.00	\$ 21,500.00	\$ 11,500.00	\$ 23,000.00
Stone Dumped Rip Rap, Type 3, 12 in	30	SY	\$ 120.00	3,600.00	\$ 102.00	\$ 3,060.00	\$ 525.00	\$ 15,750.00	\$ 60.00	
Plastic Filter Fabric	30	SΥ	\$ 15.00	\$ 450.00	\$ 500.00	\$ 15,000.00	\$ 75.00	\$ 2,250.00	\$ 18.00	\$ 540.00
Temporary Silt Fence, Type C	160	F	\$ 10.00	\$ 1,600.00	\$ 14.00	\$ 2,240.00	\$ 30.00	\$ 4,800.00	\$ 6.50	\$ 1,040.00
Temporary Grassing	0.04	AC	\$ 5,000.00	\$ 200.00	\$ 8,000.00	\$ 320.00	\$ 4,250.00	\$ 170.00	\$ 3,000.00	\$ 120.00
Mulch	0.5	NL	\$ 1,000.00	\$ 500.00	\$ 1,500.00	\$ 750.00	\$ 1,000.00	\$ 500.00	\$ 1,200.00	\$ 600.00
Permanent Grassing	0.04	AC	\$ 5,000.00	\$ 200.00	\$ 10,000.00	\$ 400.00	\$ 7,500.00	\$ 300.00	\$ 25,000.00	\$ 1,000.00
Agricultural Lime	0.12	NT	\$ 3,000.00	\$ 360.00	\$ 5,000.00	\$ 600.00	\$ 550.00	\$ 66.00	\$ 2,400.00	\$ 288.00
Fertilizer Mixed Grade	0.05	TN	\$ 3,000.00	\$ 150.00	\$ 5,000.00	\$ 250.00	\$ 3,500.00	\$ 175.00	\$ 900.00	\$ 45.00
Fertilizer Nitrogen Content	2	LB	\$ 50.00	\$ 100.00	\$ 500.00	\$ 1,000.00	\$ 150.00	\$ 300.00	\$ 50.00	\$ 100.00
Allowance	н	LS	\$ 3,000.00	\$ 3,000.00	00.000,8 \$	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Payment and Performance Bond	1	EA	\$ 2,182.00	\$ 2,182.00	00.000,5 \$	\$ 5,000.00	\$ 1.00	\$ 1.00	\$ 6,500.00	\$ 6,500.00
Total - Revised				\$ 220,342.00		\$ 209,520.00		\$ 114,602.00		\$ 112,543.00
Alternate Item:										
42" Round HDPE Lining System, in lieu of Item 8	42	LF.		\$ 60,900.00		\$ 48,300.00		\$ 41,790.00		\$ 16,548.00

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

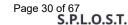
- Use this form to record contractor performance for any contract of \$50,000 or above.
- The person who serves as project manager or account manager is the designated party to complete the evaluation.
 This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL	APPLICA	BLE	NFOR	MATIC	N
Company Name:	Contract Number:					
MCLEROY INC (QUALITY CONSTRUCTION)	1894-B	2				
Mailing Address:	Contract Description or Title	e :				
200 PLAZA DRIVE	BROGDON & NEW HOPE					
City, St, Zip Code: ZEBULON, GA 30295	Contract Term (Dates) From: 02/2021 TO 05/2022					
Phone Number:	Task Order Number:					
770-567-3514	rask Order Number.					
Cell Number:	Other Reference:					
. 36835	2184-B REDWINE, BERNH				KWAY	
	ROUNDABOUT NTP IS	SUED 2	2/9/21	023		
E-Mail Address:						
ERIC@MCLEROYINC.COM						
	DEFINITIONS					
<u>OUTSTANDING</u> – Vendor considerably exceeded	minimum contractual requirem	ents or pe	erforman	се ехре	ctations	of the
products/services; The vendor demonstrated the highest						
EXCELLENT (Exc) - Vendor exceeded minimum contrac						
SATISFACTORY (Sat) - Vendor met minimum contractu						
<u>UNSATISFACTORY (UnSat)</u> - Vendor did not meet the n and/or services; Performed below minimum requirements	ninimum contractual requirement	s or perform	iance exp	ectations	s of the p	products
EVALUATIONS (Place "X		or each c	riterio	n.)		
Criteria (includes change orders		Out- standing	Exc	Sat	Un- Sat	Not Apply
Work or other deliverables performed on schedule		otanding		Х	- Out	, ippiy
2. Condition of delivered products				X		
3. Quality of work			Х			
4. Adherence to specifications or scope of wor	k			Х		
5. Timely, appropriate, & satisfactory problem				Х		
6. Timeliness and accuracy of invoicing				Х		
7. Working relationship / interfacing with count	y staff and citizens			Х		
8. Service Call (On-Call) response time				Х		
Adherence to contract budget and schedule				Х		
10. Other (specify):						
11. Overall evaluation of contractor performance	ce			Х		
E	VALUATED BY				1	-
Signature: P. Mallon	Date of Evaluation:11/2	21/2022				
Print Name: Phil Mallon	Department/Division: Public Works					
Title: Director of Public Works	Telephone No: 770-320-6009					

Form Updated 11/16/2016

CONTRACTOR PERFORMANCE EVALUATION

Explanation of Outstanding or Unsatisfactory Ratings	Page 2				
Company Name: MCLEROY INC (QUALITY Contract Number: 1894-B CONSTRUCTION)					
EXPLANATIONS / COMMENTS 1. Do not submit page 2 without page 1. 2. Use this page to explain evaluations of Outstanding or Unsatisfactory. 3. Be specific (include paragraph and page numbers referenced in the applicable contract, etc.). Continue on separate sheet if needed (show company name and contract number or other reference)					
Purchasing Department Comments (e.g. did the vendor honor all offers; submit insurance, bonds & other documents in a timely manner; and provide additional information as requested?):					





140 Stonewall Avenue West, Ste 203 Fayetteville, GA 30214 Phone: 770-461-4357 www.fayettecountyga.gov

To: Steve Rapson

Date: March 21, 2023

Subject: 20SAA – Lakeview Lane Trenchless Rehabilitation Value Analysis

On March 21, 2017, the citizens of Fayette County voted to enact a Special Purpose Local Option Sales Tax (SPLOST) to replace failing infrastructure throughout the unincorporated area of Fayette County. The Lakeview Lane Stormwater Project is listed as a SPLOST Category III project and is in active failure.

On July 8, 2022 Invitation to Bid (ITB) #2135-B was advertised requesting bids to replace the existing 48-inch corrugated metal pipe (CMP) with a 48-inch reinforced concrete pipe (RCP). The bid opening for the replacement project was held on August 5, 2022 with a result of bids ranging from \$217,735 to \$380,000. Due to the bid amounts, a Notice of Cancellation was posted on August 19, 2022.

After discussions among County staff and existing site constraints, it was determined there is an emerging need to address this culvert in an economical way that would also minimize traffic disruption. On February 2, 2023, Request for Quote #2221-A was advertised requesting bids to rehabilitate the existing 48-inch CMP by Slip Lining. The quote opening was held on February 23, 2023 with a result of bids ranging from \$112,543 to \$220,342. By opting to Slip Line with a smooth steel-type liner, the County will save approximately \$105,192 over the full replacement cost.



Project Location

Fayette County 2017 SPLOST 150 Lakeview Lane Trenchless Rehabilitation Project



2017 Stormwater SPLOST 20SAA - 150 Lakeview Lane – CAT III Trenchless Rehabilitation Project





Department:	Legal	Presenter(s):	Dennis Davenport	County Attorney
Meeting Date:	Thursday, April 13, 2023	Type of Request:	New Business	# 9
Wording for the Agenda:	,			
Consideration of an Acknowledge Elections.	owledgment of Disclosure and Conf	irmation of Informed Consent regard	ing an Agreement to	Conduct Municipal
Background/History/Details	3:			
, ,	•	proposed agreement to conduct mulegal counsel for both Fayette County	•	,
A memo and acknowledge	ment of disclosure and confirmation	are provided as backup.		
Approval of an Acknowled Elections.		s? ion of Informed Consent regarding a	n Agreement to Cor	duct Municipal
If this item requires funding Not applicable.	g, please describe:			
Посарысаые.				
Has this request been con	sidered within the past two years?	No If so, whe	n?	
·	t Required for this Request?*		rovided with Reques	st? Yes
	•	Clerk's Office no later than 48 hou udio-visual material is submitted a	•	•
Approved by Finance	Not Applicable	Reviewed	by Legal	-
Approved by Purchasing	Not Applicable	County Cl	erk's Approval	Yes
Administrator's Approval	~			
Staff Notes:				

McNally, Fox, Grant & Davenport

A PROFESSIONAL CORPORATION

PATRICK J. FOX PHILIP P. GRANT DENNIS A. DAVENPORT PATRICK A. STOUGH MEREDITH F. MCCLURE E. ALLISON IVEY COX

100 HABERSHAM DRIVE

FAYETTEVILLE, GEORGIA 30214-1381

TELEPHONE: (770) 461-2223

FACSIMILE: (770) 719-4832

(770) 461-5863

April 5, 2023

Mr. Lee Hearn, Chairman Fayette County Board of Commissioners 140 Stonewall Avenue West, Suite 100 Fayetteville, Georgia 30214

> Re: Disclosure of possible conflict of interests

Dear Chairman Hearn:

Fayette County (the "County") and the Town of Tyrone (the "Town") are both parties to a proposed agreement for the County to conduct municipal elections for the Town ("the Agreement"). McNally, Fox, Grant & Davenport, P.C. (the "Firm"), currently serves as legal counsel for both the County and the Town. The possibility of conflict between the parties is ever present. As such, a conflict of interest could arise for the Firm in representing both sides. However, the Firm reasonably believes it can provide competent and diligent representation to each client over the term of this Agreement and that any risk of material and adverse effect to either client can be avoided. This representation is not prohibited by law; the Firm intends to continue its representation of both the County and the Town, and extends its counsel to the matter of this Agreement.

The Firm is confident in its ability to represent both parties to this Agreement and has counseled representatives of the County on the issue. Information that is reasonably sufficient to permit the County to appreciate the significance of the matter at issue and the alternatives to Firm representation in this matter has been provided. Further, the County has been advised to consider its consent carefully and, if necessary, seek independent legal counsel on the matter.

The Firm believes that it is the intent of the County to retain the Firm for its legal representation in all matters, including this Agreement. Please execute the enclosed Acknowledgement of Disclosure and Confirmation of Informed Consent. The Firm appreciates this opportunity and looks forward to providing representation on this matter. Should any questions arise please do not hesitate to contact me.

Yours very truly,

Dennis A. Davenport

County Attorney

Enclosure

Acknowledgment of Disclosure and Confirmation of Informed Consent to Agreement to Conduct Municipal Elections

On behalf of Fayette County (the "County"), please sign below to indicate confirmation of McNally, Fox, Grant & Davenport, P.C.'s (the "Firm's") disclosure of a possible conflict of interest and discussions with the County regarding same. This acknowledgment will serve to demonstrate the consent of the County to the Firm's representation in the Intergovernmental Agreement for the Conduct of Municipal Elections (the "Agreement"). We are also asking the Town of Tyrone to execute an acknowledgment of disclosure and confirmation of informed consent to the Firm's representation as to this Agreement.

The County hereby acknowledges the receipt of this disclosure and confirms its informed consent to continued representation concerning this Agreement by the Firm by signing below.

This _____ day of _______, 2023.

BOARD OF COMMISSIONERS OF FAYETTE COUNTY, GEORGIA

(SEAL)

By: ______

Lee Hearn, Chairman

Tameca P. Smith, County Clerk

Approved as to form:

County Attorney

		7			
Department:	Elections Office	Presenter(s):	Brian W. Hill, Director		
Meeting Date:	Thursday, April 13, 2023	Type of Request:	New Business #	10	
Wording for the Agenda:					
Request to approve an In	tergovernmental Agreement with the ctions for all elections held in Tyrone	e Town of Tyrone allowing for the Fa e in 2023.	yette County Board	of Election	ns to act
Background/History/Detail	S:				
Fayette County, the muni Elections to serve as Sup The Town of Tyrone along	cipalities, and the Board of Election perintendent of Elections. This agrees with the Fayette County Board of	ities, will have elections for its offices s have entered into intergovernmenta ement has been reviewed by County Elections have reviewed and approve t with respect to qualifying candidate:	al agreements author Attorney Dennis Dated the proposed into	orizing the avenport.	Board of ental
of the necessary manpow	ver, transportation, and supplies to o	conduct the election. The town has a lections and to indemnify the county t	greed to reimburse	the county	for all
Approval of an Intergover	ng from the Board of Commissioner Inmental Agreement with the Town Ins for all elections held in Tyrone in	of Tyrone allowing for the Fayette Co	ounty Board of Elect	ions to act	as
If this item requires funding	n please describe				
There will be an initial out		ever, pursuant to the Intergovernmer Tyrone.	ntal Agreement, all f	unds expe	nded for
Has this request been cor	nsidered within the past two years?	No If so, whe	n?		
Is Audio-Visual Equipmen	t Required for this Request?*	No Backup P	rovided with Reque	st?	Yes
		v Clerk's Office no later than 48 ho audio-visual material is submitted a	•	-	
Approved by Finance	Not Applicable	Reviewed	by Legal	Yes	
Approved by Purchasing	Not Applicable	County C	lerk's Approval	Yes	
Administrator's Approval					
Staff Notes:					
· ·	•	23 with Early Voting beginning Mond	•	•	 ′,
November 3, 2023. The I	last day for a person to register and	be eligible to vote in the November e	election is October 1	10, 2023.	

STATE OF GEORGIA COUNTY OF FAYETTE

INTERGOVERNMENTAL AGREEMENT FOR CONDUCTING MUNICIPAL ELECTIONS

This Agreement entered into this _____ day of ______, 2023 between the TOWN OF TYRONE, a municipal corporation lying wholly or partially within Fayette County, Georgia, hereinafter referred to as "The Town" and Fayette County, Georgia, a political subdivision of the State of Georgia hereinafter referred to as "The County".

WITNESSETH:

WHEREAS, the Town in performance of its governmental functions will hold the election hereinafter described; and,

WHEREAS, under the provisions of the Georgia Election Code, particularly O.C.G.A. § 21-2-45, the Town may, by ordinance, authorize the County to conduct such election and the Town has heretofore adopted such an ordinance; and

WHEREAS, the County has staff and equipment to conduct such election; and

WHEREAS, the County desires to assist said Town in the conduct of its municipal election.

NOW THEREFORE, for an in consideration of the premises contained herein, it is hereby agreed as follows:

1.

This Agreement shall govern the conduct of the Town of Tyrone's municipal election to be held on November 7, 2023 and any and all run-offs which may be necessary and any special elections that may occur within twelve (12) months of this Agreement.

2.

Fayette County, through the Fayette County Board of Elections, shall operate as superintendent of the aforementioned election and shall perform any and all functions of the Town or any of the Town's officials in connection with the conduct of such election with the exception of duties pertaining to the qualification of candidates and pertaining to the responsibility of acting as the Qualifying Officer and providing notification to the State Elections Commission concerning candidacy compliance.

A Town official shall operate as the Superintendent with respect to the qualification of candidates. Such official shall perform any and all functions of the Town or any of its officials in connection with the qualifications of candidates in accordance with O.C.G.A. § 21-2-45 (C) (2). Further, such official shall be responsible for acting as the Qualifying Officer and for notification to the State Elections Commission concerning candidacy compliance.

4

The County shall supply all of the necessary manpower and transportation to pick up, deliver, set up, store, and return to the County all of the voting equipment used in the election along with all ancillary equipment and necessary supplies.

5

All the voting equipment shall be programmed by the County in conjunction with the office of the Secretary of State.

6.

All absentee ballots shall be ordered, issued, mailed, and accounted for by the County.

7

Staffing for the polling locations and training of the staff shall be provided by the County.

8.

All expenses and charges incurred in the performance of said election (except for the actual cost of the State-owned voting system and State-owned ancillary equipment) shall be the responsibility of the Town. Said expenses and charges shall include but not be limited to the following: all costs of training and providing personnel for the election, costs of printing, mailing and processing absentee ballots, the costs of expendable supplies and a pro-rated maintenance cost for the voting equipment. An invoice for the costs and expenses of the election shall be submitted to the Town and the Town shall remit payment of the invoice to Fayette County within thirty (30) days of receipt of the invoice.

9.

To the extent permitted by law, the Town shall indemnify, defend and hold harmless the County from any liability and/or litigation expenses to which the County may be subjected as a consequence of or as a result of the election for the Town. The Town will furthermore, to the extent provided by law, reimburse the County for any and all necessary legal representation, by counsel chosen by the County, in any action arising from the conduct of the Town election. Said reimbursement shall be paid by the Town within thirty (30) days of invoice by the County.

This intergovernmental contract is a full and complete statement of the agreement of the parties as to the subject matter hereof and has been authorized by proper action of the respective parties.

11.

Should any provision of this Agreement or application thereof to any person or circumstance be held invalid or unenforceable, the remainder of this Agreement or the application of such provision to any person or circumstance, other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each provision of this Agreement shall be valid and enforceable to the full extent permitted by law.

12

Should it be necessary to comply with any legal requirements, the necessary members of the County's personnel may be temporarily sworn in as officers and employees of the Town.

[SIGNATUES FOLLOW ON NEXT PAGE]

	FAYETTE COUNTY, GEORGIA
(SEAL)	
	By: LEE HEARN, Chairman
ATTEST:	LEE HEARN, Chairman
ATLST.	
Tameca P. Smith, County Clerk	
	TOWN OF TYRONE
(SEAL)	
	By: ERIC DIAL, Mayor
ATTEGT.	ERIC DIAL, Mayor
ATTEST:	
1) De Baker	
Dee Baker, Town Clerk	
	FAYETTE COUNTY ELECTIONS & VOTER REGISTRATION
	TOTAL REGISTRETTION
	By:
ATTEST:	AARON WRIGHT, Chairman
	GARY ROWER V/C
B 4:10	
Brian W. Hill, Director of Elections	

COUNTY AGENDA REQUEST

December	Floritore Office	D (-)	Daine M. LIII. Dine	. 1	
Department:	Elections Office	Presenter(s):	Brian W. Hill, Direc	CTOF	
Meeting Date:	Thursday, April 13, 2023	Type of Request:	New Business #	11	
Wording for the Agenda:					
Request to approve an Intergovernmental Agreement with the Town of Brooks allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Brooks in 2023.					
Background/History/Detail	s:				
The Town of Brooks, along with all Fayette County municipalities, will have elections for its offices in November 2023. Historically, Fayette County, the municipalities, and the Board of Elections have entered into intergovernmental agreements authorizing the Board of Elections to serve as Superintendent of Elections. This agreement has been reviewed by County Attorney Dennis Davenport. The Town of Brooks along with the Fayette County Board of Elections have reviewed and approved the proposed intergovernmental agreement. Brooks has agreed to allow Fayette County Elections to be the qualifying officer with respect to qualifying candidates. The County is requested to supply all of the necessary manpower, transportation, and supplies to conduct the election. The town has agreed to reimburse the county for all expenses and charges incurred in the performance of said elections and to indemnify the county from any					
What action are you seeking from the Board of Commissioners?					
Approval of an Intergovernmental Agreement with the Town of Brooks allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Brooks in 2023.					
If this item requires funding					
There will be an initial outlay of funding from the county, however, pursuant to the Intergovernmental Agreement, all funds expended for this election will be reimbursed to the county by the Town of Brooks.					nded for
Has this request been cor	sidered within the past two years?	No If so, when	1?		
Is Audio-Visual Equipmen	Is Audio-Visual Equipment Required for this Request?* No Backup Provided with Request?			Yes	
All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.					
Approved by Finance	Not Applicable	Reviewed	by Legal	Yes	
Approved by Purchasing	Not Applicable	County Cl	erk's Approval	Yes	
Administrator's Approval	•				
Staff Notes:					
	•	23 with Early Voting beginning Mondable eligible to vote in the November e	•	•	′,

STATE OF GEORGIA

COUNTY OF FAYETTE

INTERGOVERNMENTAL AGREEMENT FOR CONDUCTING MUNICIPAL ELECTION

WITNESSETH:

WHEREAS, the Town in the performance of its governmental functions will hold the Election hereinafter described; and,

WHEREAS, under the provisions of the Georgia Election Code, particularly O.C.G.A.

§21-2-45 of the Official Code of Georgia Annotated, the Town may, by ordinance, authorize the

County to conduct such election and the Town has heretofore adopted such an ordinance; and

WHEREAS, the County has staff and equipment to conduct such election; and WHEREAS,

the County desires to assist said Town in the conduct of its municipal Election.

NOW THEREFORE, for and in consideration of the premises contained herein, it is hereby agreed as

follows:

1.

This Agreement shall govern the conduct of the Town of Brooks municipal election to be held on November 7, 2023 and any and all run-offs which may be necessary and any special elections that may occur within twelve (12) months of this Agreement.

Fayette County through the Fayette County Board of Elections shall operate as superintendent of the aforementioned election and shall perform any and all functions of the Town or any of the Town's officials in connection with the conduct of such election, also Fayette County Elections will conduct qualification of candidates and pertaining to any Responsibility of acting as the Qualifying Officer and providing notification to the State Elections Commission concerning candidacy compliance.

3.

A Fayette County official shall operate as the Superintendent with respect to qualifications of candidates. Such official shall perform any and all functions of the Town or any of its officials

In connection with the qualifications of candidates in accordance with O.C.G.A. § 21-2-45(C) (2). Further, such official shall be responsible for acting as the Qualifying Officer and for notification to the State Elections Commission concerning candidacy compliance.

4.

The County shall supply all of the necessary manpower and transportation to pick up, deliver, set up, store and return to the County all of the voting equipment used in the election along with all ancillary equipment and necessary supplies.

5.

All the voting equipment shall be programmed by the County in conjunction with the office of the Secretary of State.

6.

All absentee ballots shall be ordered, issued, mailed, and accounted for by the County.

Staffing of the polling locations and training of the staff shall be provided by the County.

8.

All expenses and charges incurred in the performance of said election (except for the actual cost of the State-owned voting system and State-owned ancillary equipment) shall be the responsibility of the Town. Said expenses and charges shall include but not be limited to the following: all costs of training and providing personnel for the election, costs of printing, malling and processing absentee ballots, the costs of expendable supplies and a pro-rated maintenance cost for the voting equipment. An invoice for the costs and expenses of the election shall be submitted to the Town and the Town shall remit payment of the invoice to Fayette County within 30 days of receipt of the invoice.

9.

To the extent permitted by law, the Town shall indemnify, defend and hold harmless the County from any liability and/or litigation expenses to which the County may be subjected as a consequence of or as a result of the election for the Town. The Town will furthermore, to the extent permitted by Jaw, reimburse the County for any and all necessary legal representation, by counsel chosen by the County, in any action arising from the conduct of the Town election. Said reimbursement shall be paid by the Town within thirty days of invoice by the County.

10.

This intergovernmental contract is a full and complete statement of the agreement of the parties as to the subject matter hereof and has been authorized by proper action of the respective parties.

Should any provision of this Agreement or application thereof to any person or circumstance be held invalid or unenforceable, the remainder of this Agreement or the application of such provision to any person or circumstance, other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each provision of this Agreement shall be valid and enforceable to the full extent permitted by law.

12.

Should it be necessary to comply with any legal requirements, the necessary members of the County's personnel may be temporarily sworn in as officers and employees of the Town.

[SIGNATURES FOLLOW ON NEXT PAGE]

FAYETTE COUNTY, GEORGIA

	BY:
	LEE HEARN, CHAIRMAN OF BOARD OF COMMISSIONERS
ATTEST:	
AMECA SMITH, FAYETTE COUNTY CLERK	
	BY: DANIEL C. LANGFORD JR. MAYOR
DREY SPOHR, TOWN OF BROOKS TOWN CLER	RK
	FAYETTE COUNTY ELECTIONS & VOTER REGISTRATION
	BY: Salar
	AARON WRIGHT, CHAIRMAN
	GRRY ROWAR V/C
ATTEST:	10

BRIAN W. HILL, DIRECTOR OF ELECTIONS

COUNTY AGENDA REQUEST

Department:	Elections Office	Presenter(s):	Brian W. Hill, Direc	ctor	
Meeting Date:	Thursday, April 13, 2023	Type of Request:	New Business #	# 12	
Wording for the Agenda:					
Request to approve an Intergovernmental Agreement with the Town of Woolsey allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Woolsey in 2023.					
Background/History/Detail	S:				
The Town of Woolsey, along with all Fayette County municipalities, will have elections for its offices in November 2023. Historically, Fayette County, the municipalities, and the Board of Elections have entered into intergovernmental agreements authorizing the Board of Elections to serve as Superintendent of Elections. This agreement has been reviewed by County Attorney Dennis Davenport. The Town of Woolsey along with the Fayette County Board of Elections have reviewed and approved the proposed intergovernmental agreement. Woolsey has agreed to allow Fayette County Elections to be the qualifying officer with respect to qualifying candidates. The County is requested to supply all of the necessary manpower, transportation, and supplies to conduct the election. The town has agreed to reimburse the county for all expenses and charges incurred in the performance of said elections and to indemnify the county from any liability or legal expense.					
What action are you seeking from the Board of Commissioners? Approval of an Intergovernmental Agreement with the Town of Woolsey allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Woolsey in 2023.					et as
If this item requires funding	g, please describe:				
There will be an initial outlay of funding from the county, however, pursuant to the Intergovernmental Agreement, all funds expended for this election will be reimbursed to the county by the Town of Woolsey.					nded for
Has this request been cor	nsidered within the past two years?	No If so, when	n?		
Is Audio-Visual Equipment Required for this Request?* No Backup Provided with Request?			Yes		
All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.					
Approved by Finance	Not Applicable	Reviewed	by Legal	Yes	
Approved by Purchasing	Not Applicable	County Cl	erk's Approval	Yes	
Administrator's Approval					
Staff Notes:					
1	•	23 with Early Voting beginning Mond be eligible to vote in the November e	•		,

STATE OF GEORGIA

COUNTY OF FAYETTE

INTERGOVERNMENTAL AGREEMENT FOR CONDUCTING MUNICIPAL ELECTION

This Agreement entered this 13 day of Kbuy, 2023 between the TOWN OF WOOLSEY, a municipal corporation lying wholly or partially within Fayette County, Georgia, hereinafter referred to as "The Town" and Fayette County, Georgia, a political subdivision of the State of Georgia hereinafter referred to as "The County".

WITNESSETH:

WHEREAS the Town in the performance of its governmental functions will hold the Election hereinafter described; and,

WHEREAS, under the provisions of the Georgia Election Code, particularly O.C.G.A.

§21-2-45 of the Official Code of Georgia Annotated, the Town may, by ordinance, authorize the County to conduct such election and the Town has heretofore adopted such an ordinance; and WHEREAS, the County has staff and equipment to conduct such election; and WHEREAS, the County desires to assist said Town in the conduct of its municipal Election.

NOW THEREFORE, for and in consideration of the premises contained herein, it is hereby agreed as follows:

1.

This Agreement shall govern the conduct of the Town of Woolsey municipal election to be held on November 7, 2023, and any and all run-offs which may be necessary and any special elections that may occur within twelve (12) months of this Agreement.

Fayette County through the Fayette County Board of Elections shall operate as superintendent of the aforementioned election and shall perform any and all functions of the Town or any of the Town's officials in connection with the conduct of such election, also,

Fayette County Elections will conduct qualifications of candidates and pertaining any

Responsibility of acting as the Qualifying Officer and providing notification to the State Elections

Commission concerning candidacy compliance.

3.

A Fayette County official shall operate as the Superintendent with respect to qualifications of candidates. Such official shall perform any and all functions of the Town or any of its officials.

In connection with the qualifications of candidates in accordance with O.C.GA § 21-2-45(C) (2).

Further, such official shall be responsible for acting as the Qualifying Officer and for notification to the State Elections Commission concerning candidacy compliance.

4.

The County shall supply all of the necessary manpower and transportation to pick up, deliver, set up, store and return to the County all of the voting equipment used in the election along with all ancillary equipment and necessary supplies.

5.

All the voting equipment shall be programmed by the County in conjunction with the office of the Secretary of State.

6

All absentee ballots shall be ordered, issued, mailed, and accounted for by the County.

Staffing of the polling locations and training of the staff shall be provided by the County.

8.

All expenses and charges incurred in the performance of said election (except for the actual cost of the State-owned voting system and State-owned ancillary equipment) shall be the responsibility of the Town. Said expenses and charges shall include but not be limited to the following: all costs of training and providing personnel for the election, costs of printing, mailing, and processing absentee ballots, the costs of expendable supplies and a pro-rated maintenance cost for the voting equipment. An invoice for the costs and expenses of the election shall be submitted to the Town and the Town shall remit payment of the invoice to Fayette County within 30 days of receipt of the invoice.

9.

To the extent permitted by law, the Town shall indemnify, defend, and hold harmless the County from any liability and/or litigation expenses to which the County may be subjected as a consequence of or as a result of the election for the Town. The Town will furthermore, to the extent permitted by Jaw, reimburse the County for any and all necessary legal representation, by counsel chosen by the County, in any action arising from the conduct of the Town election. Said reimbursement shall be paid by the Town within thirty days of invoice by the County.

10.

This intergovernmental contract is a full and complete statement of the agreement of the parties as to the subject matter hereof and has been authorized by proper action of the respective parties.

Should any provision of this Agreement or application thereof to any person or circumstance be held invalid or unenforceable, the remainder of this Agreement or the application of such provision to any person or circumstance, other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each provision of this Agreement shall be valid and enforceable to the full extent permitted by law.

12.

Should it be necessary to comply with any legal requirements, the necessary members of the County's personnel may be temporarily sworn in as officers and employees of the Town.

FAYETTE COUNTY, GEORGIA

	BY:
	LEE HEARN, CHAIRMAN OF BOARD OF COMMISSIONERS
ATTEST:	
TAMECA SMITH, FAYETTE COUNTY CLERK	
	BY: GARY LAGGIS MAYOR
ATTEST: Stacy Colle STACEY COLLINS, TOWN OF WOOLSEY TOWN	CLERK
	FAYETTE COUNTY ELECTIONS & VOTER REGISTRATION
	BY: AARON WRIGHT. CHAIRMAN
ATTEST:	GARY Rouce
Brion Hill	
BRIAN W. HILL, DIRECTOR OF ELECTIONS	

COUNTY AGENDA REQUEST

Department:	Elections Office	Presenter(s):	Brian W. Hill, Direc	ctor	
Берагипена.					
Meeting Date:	Thursday, April 13, 2023	Type of Request:	New Business #	ŧ 13	
Wording for the Agenda:					
1 1	tergovernmental Agreement with the Elections for all elections held in Fay	e City of Fayetteville allowing for the vetteville in 2023.	Fayette County Boa	ard of Elec	tions to
Background/History/Detail	S:				
The City of Fayetteville, along with all Fayette County municipalities, will have elections for its offices in November 2023. Historically, Fayette County, the municipalities, and the Board of Elections have entered into intergovernmental agreements authorizing the Board of Elections to serve as Superintendent of Elections. This agreement has been reviewed by County Attorney Dennis Davenport. The City of Fayetteville along with the Fayette County Board of Elections have reviewed and approved the proposed intergovernmental					Board of
agreement. Fayetteville has agreed to operate as superintendent with respect to qualifying candidates. The County is requested to supply all of the necessary manpower, transportation, and supplies to conduct the election. The city has agreed to reimburse the county for all expenses and charges incurred in the performance of said elections and to indemnify the county from any liability or legal expense.					y for all
What action are you seeki	ng from the Board of Commissioners	s?			
Approval of an Intergovernmental Agreement with the City of Fayetteville allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Fayetteville in 2023.					act as
If this item requires funding	g, please describe:				
There will be an initial outlay of funding from the county, however, pursuant to the Intergovernmental Agreement, all funds expended for this election will be reimbursed to the county by the City of Fayetteville.					nded for
Has this request been cor	nsidered within the past two years?	No If so, when	n?		
Is Audio-Visual Equipmen	t Required for this Request?*	No Backup Pr	rovided with Reque	st?	Yes
All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.					
Approved by Finance	Not Applicable	Reviewed	by Legal	Yes	
Approved by Purchasing	Not Applicable	County Cl	erk's Approval	Yes	
Administrator's Approval					
Staff Notes:					
Municipal elections will be held on Tuesday, November 7, 2023 with Early Voting beginning Monday, October 16 through Friday, November 3, 2023. The last day for a person to register and be eligible to vote in the November election is October 10, 2023.					′,

STATE OF GEORGIA

COUNTY OF FAYETTE

INTERGOVERNMENTAL AGREEMENT FOR CONDUCTING MUNICIPAL ELECTION

WITNESSETH:

WHEREAS, the City in the performance of its governmental functions will hold the Election hereinafter described; and,

WHEREAS, under the provisions of the Georgia Election Code, particularly O.C.G.A.
§21-2-45 of the Official Code of Georgia Annotated, the city may, by ordinance, authorize the
County to conduct such election and the City has heretofore adopted such an ordinance; and

WHEREAS, the County has staff and equipment to conduct such election; and WHEREAS, the County desires to assist said City in the conduct of its municipal Election.

NOW THEREFORE, for and in consideration of the premises contained herein, it is hereby agreed as follows:

1.

This Agreement shall govern the conduct of the City of Peachtree City municipal election to be held on November 7, 2023, and any and all run-offs which may be necessary and any special elections that may occur within twelve (12) months of this Agreement.

Fayette County through the Fayette County Board of Elections shall operate as superintendent of the aforementioned election and shall perform any and all functions of the City or any of the City's officials in connection with the conduct of such election with the exception of duties pertaining ng to the qualification of candidates and pertaining to the responsibility of acting as the Qualifying Officer and providing notification to the State Elections Commission concerning candidacy compliance.

3.

A City official shall operate as the Superintendent with respect to qualifications of candidates. Such official shall perform any and all functions of the City or any of its officials.

In connection with the qualifications of candidates in accordance with O.C.GA. § 21-2-45(C) (2).

Further, such official shall be responsible for acting as the Qualifying Officer and for notification to the State Elections Commission concerning candidacy compliance.

4.

The County shall supply all of the necessary manpower and transportation to pick up, deliver, set up, store and return to the County all of the voting equipment used in the election along with all ancillary equipment and necessary supplies.

5.

All the voting equipment shall be programmed by the County in conjunction with the office of the Secretary of State.

6

All absentee ballots shall be ordered, issued, mailed, and accounted for by the County.

Staffing of the polling locations and training of the staff shall be provided by the County.

8.

All expenses and charges incurred in the performance of said election (except for the actual cost of the State-owned voting system and State-owned ancillary equipment) shall be the responsibility of the City. Said expenses and charges shall include but not be limited to the following: all costs of training and providing personnel for the election, costs of printing, mailing, and processing absentee ballots, the costs of expendable supplies and a pro-rated maintenance cost for the voting equipment. An invoice for the costs and expenses of the election shall be submitted to the City and the City shall remit payment of the invoice to Fayette County within thirty (30) days of receipt of the invoice.

9.

To the extent permitted by law, the City shall indemnify, defend, and hold harmless the County from any liability and/or litigation expenses to which the County may be subjected as a consequence of or as a result of the election for the City. The City will furthermore, to the extent permitted by law, reimburse the County for any and all necessary legal representation, by counsel chosen by the County, in any action arising from the conduct of the City election. Said reimbursement shall be paid by the City within thirty (30) days of receipt of invoice..

10.

This intergovernmental contract is a full and complete statement of the agreement of the parties as to the subject matter hereof and has been authorized by proper action of the respective parties.

Should any provision of this Agreement or application thereof to any person or circumstance be held invalid or unenforceable, the remainder of this Agreement or the application of such provision to any person or circumstance, other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each provision of this Agreement shall be valid and enforceable to the full extent permitted by law.

12.

Should it be necessary to comply with any legal requirements, the necessary members of the County's personnel may be temporarily sworn in as officers and employees of the City.

[SIGNATURES FOLLOW ON NEXT PAGE]

BY: LEE HEARN, CHAIRMAN OF BOARD OF COMMISSIONERS ATTEST: TAMECA SMITH, FAYETTE COUNTY CLERK BY: CITY OF FAYETTEVIAL BY: EDWARD JOHNSON. MAYOR ATTEST: VALERIE GLASS, CITY OF PEACHTREE CITY CLERK FAYETTE COUNTY ELECTIONS & VOTEB REGISTRATION

BRIAN W. HILL, DIRECTOR OF ELECTIONS

ATTEST:

BY: AARON WRIGHT, CHAIRMAN

GARY ROWER VIC

COUNTY AGENDA REQUEST

Department:	Elections Office	Presenter(s):	Brian W. Hill, Direc	otor	
рерантент.	Liections Office	rieseillei(s).	Dilaii W. Filli, Direc	JUI	
Meeting Date:	Thursday, April 13, 2023	Type of Request:	New Business #	± 14	
Wording for the Agenda:					
Request to approve an Intergovernmental Agreement with the City of Peachtree City allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Peachtree City in 2023.					
Background/History/Detail	S:				
The City of Peachtree City, along with all Fayette County municipalities, will have elections for its offices in November 2023. Historically, Fayette County, the municipalities, and the Board of Elections have entered into intergovernmental agreements authorizing the Board of Elections to serve as Superintendent of Elections. This agreement has been reviewed by County Attorney Dennis Davenport. The City of Peachtree City along with the Fayette County Board of Elections have reviewed and approved the proposed intergovernmental agreement. Peachtree City has agreed to operate as superintendent with respect to qualifying candidates. The County is requested to supply all of the necessary manpower, transportation, and supplies to conduct the election. The city has agreed to reimburse the county for all expenses and charges incurred in the performance of said elections and to indemnify the county from any liability or legal expense.					
What action are you seeking from the Board of Commissioners? Approval of an Intergovernmental Agreement with the City of Peachtree City allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Peachtree City in 2023.					to act as
If this item requires funding There will be an initial out	0. 1	ever, pursuant to the Intergovernmen	ital Agreement, all f	unds expe	nded for
this election will be reimbursed to the county by the City of Peachtree City.					
Has this request been cor	nsidered within the past two years?	No If so, when	n?		
Is Audio-Visual Equipmen	Is Audio-Visual Equipment Required for this Request?* No Backup Provided with Request?			Yes	
All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.					
Approved by Finance	Not Applicable	Reviewed	by Legal	Yes	
Approved by Purchasing	Not Applicable	County Cl	erk's Approval	Yes	
Administrator's Approval					
Staff Notes:					
	•	23 with Early Voting beginning Mond be eligible to vote in the November 6	•	•	',

STATE OF GEORGIA

COUNTY OF FAYETTE

INTERGOVERNMENTAL AGREEMENT FOR CONDUCTING MUNICIPAL ELECTION

This Agreement entered this _______day of _______between the CITY OF PEACHTREE CITY, a municipal corporation lying wholly or partially within Fayette County, Georgia, hereinafter referred to as "The City" and Fayette County, Georgia, a political subdivision of the State of Georgia hereinafter referred to as "The County".

WITNESSETH:

WHEREAS the City in the performance of its governmental functions will hold the Election hereinafter described; and,

WHEREAS, under the provisions of the Georgia Election Code, particularly O.C.G.A.

§21-2-45 of the Official Code of Georgia Annotated, the city may, by ordinance, authorize the
County to conduct such election and the City has heretofore adopted such an ordinance; and
WHEREAS, the County has staff and equipment to conduct such election; and WHEREAS,
the County desires to assist said City in the conduct of its municipal

Election.

NOW THEREFORE, for and in consideration of the premises contained herein, it is hereby agreed as follows:

1.

This Agreement shall govern the conduct of the City of Peachtree City municipal election to be held on November 7, 2023, and any and all run-offs which may be necessary and any special elections that may occur within twelve (12) months of this Agreement.

Fayette County through the Fayette County Board of Elections shall operate as superintendent of the aforementioned election and shall perform any and all functions of the City or any of the City's officials in connection with the conduct of such election with the exception of duties pertaining ng to the qualification of candidates and pertaining to the Responsibility of acting as the Qualifying Officer and providing notification to the State Elections Commission concerning candidacy compliance.

3.

A City official shall operate as the Superintendent with respect to qualifications of candidates. Such official shall perform any and all functions of the City or any of its officials.

In connection with the qualifications of candidates in accordance with O.C.G.A. § 21-2-45(C) (2).

Further, such official shall be responsible for acting as the Qualifying Officer and for notification to the State Elections Commission concerning candidacy compliance.

4.

The County shall supply all of the necessary manpower and transportation to pick up, deliver, set up, store and return to the County all of the voting equipment used in the election along with all ancillary equipment and necessary supplies.

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Staffing of the polling locations and training of the staff shall be provided by the County.

8.

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9.

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12.

Should it be necessary to comply with any legal requirements, the necessary members of the County's personnel may be temporarily sworn in as officers and employees of the City.

FAYETTE COUNTY, GEORGIA

	BY:
	LEE HEARN, CHAIRMAN OF BOARD OF COMMISSIONERS
ATTEST:	
TAMECA SMITH, FAYETTE COUNTY CLERK	
	CITY OF PEACHTREE CITY BY: Oau
1.	KIM LEARNARD, MAYOR
YASMIN JULIO, CITY OF PEACHTREE CITY CLERK	
TASIMINADELO, CITT OF PEACHTREE CITT CEEK	A SHERRY SHEET
	FAYETTE COUNTY ELECTIONS & VOTER REGISTRATION
	BY:
	AARON WRIGHT, CHAIRMAN
	GORY ROWCR
ATTEST:	1.

BRIAN W. HILL, DIRECTOR OF ELECTIONS