

BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman
Edward Gibbons, Vice Chairman
Eric K. Maxwell
Charles W. Oddo
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. Smith, County Clerk
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

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

Chairman Lee Hearn called the April 13, 2023 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

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

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

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

PUBLIC HEARING:

PUBLIC COMMENT:

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

CONSENT AGENDA:

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

- 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.**
- 4. 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.**

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.**
6. **Approval of the Fayette County Fire and Emergency Services to accept the Trauma Equipment Reimbursement Grant in the amount of \$6,117.87.**
7. **Approval of the March 23, 2023 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

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.**

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

9. **Consideration of an Acknowledgment of Disclosure and Confirmation of Informed Consent regarding an Agreement to Conduct Municipal Elections.**

Vice Chairman Gibbons moved to approve Acknowledgment of Disclosure and Confirmation of Informed Consent regarding an Agreement to Conduct Municipal Elections. Commissioner Oddo seconded. The motion passed 5-0.

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.**

Vice Chairman Gibbons moved 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. Commissioner Oddo seconded. The motion passed 5-0.

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.**

Commissioner Rousseau moved 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. Commissioner Oddo seconded. The motion passed 5-0.

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.**

Commissioner Oddo moved 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. Vice Chairman Gibbons seconded. The motion passed 5-0.

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.**

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

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.

Commissioner Oddo moved 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. Vice Chairman Gibbons seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

Commissioner Oddo, Commissioner Rousseau, Vice Chairman Gibbons, and Chairman Hearn made comments.

EXECUTIVE SESSION:

ADJOURNMENT:

Commissioner Oddo moved to adjourn the April 13, 2023 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

The April 13 2023 Board of Commissioners meeting adjourned at 5:58 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 25th day of April 2023. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk