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

May 11, 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 $2^{\text {nd }}$ and $4^{\text {th }}$ Thursday of each month at 5:00 p.m.

Call to Order
Invocation and Pledge of Allegiance by Commissioner Charles Oddo
Acceptance of Agenda

## PROCLAMATION/RECOGNITION:

1. Proclamation in recognition of Drinking Water Week 2023; May 7-13, 2023. (pages 3-4)

## 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:

2. Approval of Resolution 2023 -04 to adopt the Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2022), including Comprehensive Plan amendments for updates to the Capital Improvements Element and ShortTerm Work Program (FY2023-FY2027). (pages 5-15)
3. Approval of the April 25, 2023 Board of Commissioners Meeting Minutes. (pages 16-20)

## OLD BUSINESS:

NEW BUSINESS:
4. Request to approve the Ebenezer Church Road (2017 SPLOST 17TAN) First Amendment to the approved Temporary Construction Easement to support the project realignment. (pages 21-32)
5. Request to acquire additional permanent easements for utility construction and maintenance at the proposed roundabout at the intersection of Redwine Road, Bernhard Road, and Peachtree Parkway (2017 SPLOST 17TAL), and to reallocate $\$ 12,000$ from 17TAG to 17TAL to cover the anticipated additional easement costs. (pages 33-41)

## ADMINISTRATOR'S REPORTS:

## ATTORNEY'S REPORTS:

## COMMISSIONERS' REPORTS:

## EXECUTIVE SESSION:

## ADJOURNMENT:

In accordance with the Americans with Disabilities Act, accommodations are available for those who are hearing impaired. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at https://vimeo.com/user133262656.

| Department: | Administration |
| :--- | :--- |
| Meeting Date: | Thursday, May 11, 2023 |


| Presenter(s): | Steve Rapson, County Administrator |
| :--- | :--- |
| Type of Request: | Proclamation/Recognition \#1 |

Wording for the Agenda:
Proclamation in recognition of Drinking Water Week 2023; May 7-13, 2023.

Background/History/Details:
"For more than 40 years the American Water Works Association and its members have celebrated Drinking Water Week - a unique opportunity for both water professionals and the communities they serve to recognize the vital role water plays in our daily lives."
-- (https://www.awwa.org/Events-Education/Drinking-Water-Week/DWW-Materials)
Drinking Water Week is an opportunity for Fayette citizens to learn how important clean, safe water is in our daily lives, its role to help protect the public health and the environment, and how critical the work of water professionals is to deliver quality tap water while bolstering resilience for water in the future.

What action are you seeking from the Board of Commissioners?
Proclamation in recognition of Drinking Water Week 2023; May 7-13, 2023.

If this item requires funding, please describe:
Not applicable.

| Has this request been considered within the past two years? | No |  | If so, when? |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 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 | $\boxed{\nabla}$ |  |
| :--- | :--- | :--- | :--- | :--- |
| Approved by Purchasing | Not Applicable |  |  |  |
| Administrator's Approval |  |  |  |  |
| Staff Notes: |  |  |  |  |

## Fayette County Board of Commissioners

 \{ Proclamation DRINKING WATER WEEK 2023 MAY 7-13, 2023WHEREAS, water is our most valuable natural resource; and

WHEREAS, drinking water serves a vital role in our daily life, serving an essential purpose to health, hydration and hygiene needs for the quality of life that our citizens enjoy; and

WHEREAS, tap water delivers public health protection, fire protection, and support for our economy; and

WHEREAS, the hard work performed by the entire water sector, designing capital projects, operators ensuring the safety and quality of drinking water, or a member of a pipe crew maintaining the infrastructure that the communities rely on to transport high quality drinking water from its source to consumers' taps; and

WHEREAS, the coronavirus pandemic has shone a light on the importance of drinking water for health, hydration and hygiene needs; and

WHEREAS, we are all stewards of the water infrastructure upon which current and future generations depend; and

WHEREAS, the citizens of our county are called upon to help protect our source waters from pollution, practice water conservation and get involved with their water by familiarizing themselves with it.

NOW, THEREFORE, We, the Fayette County Board of Commissioners, do hereby proclaim May 7-13, 2023, as Drinking Water Week in Fayette County; and do further encourage citizens to learn more about all the ways the county works to provide the community safe, quality drinking water.

So proclaimed this $11^{\text {th }}$ day of May 2023

| Department: | Planning and Zoning |
| :--- | :--- |
| Meeting Date: | Thursday, May 11, 2023 |

Presenter(s): Debbie Bell, Director
Type of Request: Consent \#2

Wording for the Agenda:
Approval of Resolution 2023-04 to adopt the Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2022), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2023-FY2027).

## Background/History/Details:

As required by the Georgia Development Impact Fee Act and the Minimum Planning Standards, Fayette County, in collaboration with Tyrone, Brooks, and Woolsey, has prepared the Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2022), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2023-FY2027) Public hearings were held by the Fayette County Board of Commissioners on February 23, 2023, and by the three (3) towns. Each entity approved the report for transmittal to Atlanta Regional Commission (ARC) for coordination of state and regional review.

We have received notification of compliance from the Georgia Department of Community Affairs (DCA) and the Atlanta Regional Commission for the 2022 Fire Services Impact Fee Report, including amendment to the Capital Improvements Element and Short Term Work Program (STWP Addendum) of the Comprehensive Plan. The next step is for each local government to adopt this report and for the Adopting Resolutions to be transmitted to ARC. The Towns of Brooks, Tyrone and Woolsey have adopted the 2022 Update. (copies attached). At the request of DCA, reports of accomplishments have been removed from the report.

The deadline for this adoption and transmittal of the Adopting Resolutions to ARC is June 30, 2023. These actions are required for each government to retain its Qualified Local Government status.

What action are you seeking from the Board of Commissioners?
Approval of Resolution 2023-04 to adopt the Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2022), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2023-FY2027).

If this item requires funding, please describe:
Not applicable.

Has this request been considered within the past two years?


If so, when? Thursday, February 23, 2023
Is Audio-Visual Equipment Required for this Request?*
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

Approved by Purchasing
Administrator's Approval
Staff Notes:

Reviewed by Legal
County Clerk's Approval

| $\boxed{\text { Yes }}$ |
| :---: |

## RESOLUTION NO. 2023-

A RESOLUTION TO ADOPT THE FAYETTE COUNTY 2022 ANNUAL REPORT ON FIRE SERVICES IMPACT FEES (FY2022), INCLUDING COMPREHENSIVE PLAN AMENDMENTS FOR UPDATES TO THE CAPITAL IMPROVEMENTS ELEMENT AND SHORT-TERM WORK PROGRAM (FY2023 - FY2027)

WHEREAS, Fayette County has in collaboration with the towns of Tyrone, Brooks, and Woolsey prepared the "Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2022), Including, Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2023-FY2027)," and

WHEREAS, the annual update was prepared in accordance with requirements of the Georgia Development Impact Fee Act and the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989; and

WHEREAS, on the 23rd day of February 2023, the Fayette County Board of Commissioners conducted a public hearing on the 2022 Fire Services Impact Fee Report and proposed Comprehensive Plan amendments; approved that report and authorized transmittal to the Atlanta Regional Commission for coordination of regional and state review; and

WHEREAS, the Regional and State reviews have been completed and a notification of compliance has been received from ARC.

BE IT THEREFORE RESOLVED THAT the Fayette County Board of Commissioners does hereby adopt the "Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2022) Including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2023-FY2027)."

ADOPTED by the Fayette County Board of Commissioners this 11th day of May 2023.

> FAYETTE COUNTY BOARD OF COMMISSIONERS

Lee Hearn, Chairman
Board of Commissioners

## ATTEST:

Clerk/Deputy Clerk

## RESOLUTION NO. 2023-03

## A RESOLUTION TO ADOPT THE FAYETTE COUNTY 2022 ANNUAL REPORT ON FIRE SERVICES IMPACT FEES (FY 2022), INCLUDING COMPREHENSIVE PLAN AMENDMENTS FOR UPDATES TO THE CAPITAL IMPROVEMENTS ELEMENT AND SHORT-TERM WORK PROGRAM (FY2023- FY2027) - BROOKS SUBSECTION

WHEREAS, Fayette County has in collaboration with the towns of Tyrone, Brooks, and Woolsey prepared the "Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2021), Including, Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2022-FY2026)," and

WHEREAS, the annual update was prepared in accordance with requirements of the Georgia Development Impact Fee Act and the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989; and

WHEREAS, on the $23^{\text {rd }}$ day of January, 2023, the Brooks Town Council conducted a public hearing on the 2022 Fire Services Impact Fee Report and proposed Comprehensive Plan amendments; approved that report and authorized transmittal to the Atlanta Regional Commission for coordination of regional and state review; and

WHEREAS, the Regional and State reviews have been completed and a notification of compliance has been received from ARC.

BE IT THEREFORE RESOLVED THAT the Brooks Town Council does hereby adopt the "Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2022) Including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2023-FY2027)" - Brooks Subsection.

ADOPTED by the Brooks Town Council this 24th day of April, 2023.


## RESOLUTION NO. 2023-06

## A RESOLUTION TO ADOPT THE FAYETTE COUNTY 2022 ANNUAL REPORT ON FIRE SERVICES IMPACT FEES (FY 2022), INCLUDING COMPREHENSIVE PLAN AMENDMENTS FOR UPDATES TO THE CAPITAL IMPROVEMENTS ELEMENT AND SHORT-TERM WORK PROGRAM (FY2023- FY2027) - TYRONE SUBSECTION

WHEREAS, Fayette County has in collaboration with the towns of Brooks, Tyrone, and Woolsey prepared the "Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2022), Including, Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2023-FY2027)," and

WHEREAS, the annual update was prepared in accordance with requirements of the Georgia Development Impact Fee Act and the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989; and

WHEREAS, on the 5 th day of January, 2023, the Tyrone Town Council conducted a public hearing on the 2022 Fire Services Impact Fee Report and proposed Comprehensive Plan amendments; approved that report and authorized transmittal to the Atlanta Regional Commission for coordination of regional and state review; and

WHEREAS, the Regional and State reviews have been completed and a notification of compliance has been received from ARC.

BE IT THEREFORE RESOLVED THAT the Tyrone Town Council does hereby adopt the "Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2022) Including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2023-FY2027)" - Tyrone Subsection.

ADOPTED by the Tyrone Town Council this 20 day of April, 2023.

TYRONE, GEORGIIA


Eric Dial, Mayor,


## RESOLUTION NO. 2023-04

## A RESOLUTION TO ADOPT THE FAYETTE COUNTY 2022 ANNUAL REPORT ON FIRE SERVICES IMPACT FEES (FY 2022), INCLUDING COMPREHENSIVE PLAN AMENDMENTS FOR UPDATES TO THE CAPITAL IMPROVEMENTS ELEMENT AND SHORT-TERM WORK PROGRAM (FY2023- FY2027) - WOOLSEY SUBSECTION

WHEREAS, Fayette County has in collaboration with the towns of Brooks, Tyrone, and Woolsey prepared the "Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2021), Including, Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2023-FY2027)," and

WHEREAS, the annual update was prepared in accordance with requirements of the Georgia Development Impact Fee Act and the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989; and

WHEREAS, on the 13th day of February, 2023, the Woolsey Town Council conducted a public hearing on the 2022 Fire Services Impact Fee Report and proposed Comprehensive Plan amendments; approved that report and authorized transmittal to the Atlanta Regional Commission for coordination of regional and state review; and

WHEREAS, the Regional and State reviews have been completed and a notification of compliance has been received from ARC.

BE IT THEREFORE RESOLVED THAT the Woolsey Town Council does hereby adopt the "Fayette County 2022 Annual Report on Fire Services Impact Fees (FY2022) Including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and the Short-Term Work Program (FY2023-FY2027)" - Woolsey Subsection.

ADOPTED by the Woolsey Town Council this $20^{\text {th }}$ day of April, 2023.


ATTEST:

Stacey Collins, Town Clerk

| Fayette County and Towns of Brooks, Tyrone, and Woolsey Summary Impact Fee Financial Report FY2022 * |  |
| :--- | ---: |
|  | Fire Services |
| Total Impact Fee Balance From Previous Fiscal Year | $\$ 0.00$ |
| Impact Fees Collected in FY 2022 By Jurisdiction |  |
| Fayette County | $117,766.44$ |
| Brooks | $3,603.42$ |
| Tyrone | $20,528.61$ |
| Woolsey | $1,201.14$ |
| Total | $\$ 143,099.61$ |
| Accrued Interest | 205.96 |
| (Administrative Other Costs) | $(4,167.47)$ |
| Impact Fee Refunds) | $\$ 0.00$ |
| (Impact Fee Expenditures) | $(139,138.10)$ |
| Impact Fee Fund Balance Ending FY 2022 | $\$ 0.00$ |
| Impact Fees Encumbered | $\$ 0.00$ |

* The service area for the Fire Impact Fee does not include Peachtree City and Fayetteville.


## SCHEDULE OF IMPROVEMENTS-STWP ADDENDUM

| (1) Project Description | (2) Service Area | (3) Project Start Date | (4) Project Completion Date | (5) Estimated Project Cost | (6) Portion Chargeable to Impact Fees | (7) Sources of Funds (\& Share) | (8) Responsible Party |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Fire Training Center (Burn Building) | Countywide; Brooks Tyrone; Woolsey* | FY2018 | FY2027 | \$1,120,000 | 22.65\%; \$253,680 | Impact Fees; Fire Tax | Fayette County |
| Fire Station 14: Sandy Creek Road at Flat Creek Trail | Countywide; Brooks; Tyrone; Woolsey* | FY2026 | FY2028 | \$1,613,773 | 100\% | Impact Fees | Fayette County |
| Fire Station 15: Gingercake Road at Graves Road | Countywide; Brooks; Tyrone; Woolsey* | FY2027 | FY2029 | \$2,061,333 | 100\% | Impact Fees | Fayette County |
| Rescue Truck | Countywide; Brooks; Tyrone; Woolsey* | FY2024 | FY2025 | \$224,334 | 100\% | Impact Fees | Fayette County |
| Brush Truck | Countywide; Brooks; Tyrone; Woolsey* | FY2025 | FY2026 | \$57,011 | 100\% | Impact Fees | Fayette County |
| Engine Pumpers (8 total; 4 purchased since 2018) | Countywide; Brooks; Tyrone; Woolsey* | FY2018 | Future | \$3,252,082 | 100\% | Impact Fees | Fayette County |

* Fayette County provides Fire Services for unincorporated Fayette County, Town of Brooks, Town of Tyrone and Town of Woolsey. The Service Area for the Fire Impact Fee does not include Peachtree City and Fayetteville.

| Fayette County Impact Fee Financial Report FY2022 |  |
| :--- | ---: |
| Total Impact Fee Balance From Previous Fiscal Year | Fire Services |
| Impact Fees Collected in FY 2022 By Jurisdiction | $\$ 0.00$ |
| Fayette County | $117,766.44$ |
| Accrued Interest | 169.50 |
| (Administrative Other Costs) | $(3,429.69)$ |
| (Impact Fee Refunds) | $\$ 0.00$ |
| (Impact Fee Expenditures) | $(114,506.25)$ |
| Impact Fee Fund Balance Ending FY 2022 | $\$ 0.00$ |
| Impact Fees Encumbered | $\$ 0.00$ |


| Brooks Impact Fee Financial Report FY2022 |  |
| :--- | ---: |
| Total Impact Fee Balance From Previous Fiscal Year | Fire Services |
| Impact Fees Collected in FY 2022 By Jurisdiction | $\$ 0.00$ |
| Brooks | $3,603.42$ |
| Accrued Interest | 5.19 |
| (Administrative Other Costs) | $(104.94)$ |
| (Impact Fee Refunds) | $\$ 0.00$ |
| (Impact Fee Expenditures) | $(3,503.67)$ |
| Impact Fee Fund Balance Ending FY 2022 | $\$ 0.00$ |
| Impact Fees Encumbered | $\$ 0.00$ |


| Tyrone Impact Fee Financial Report FY2022 |  |
| :--- | ---: |
| Total Impact Fee Balance From Previous Fiscal Year | Fire Services |
| Impact Fees Collected in FY 2022 By Jurisdiction | $\$ 0.00$ |
| Tyrone | $20,528.61$ |
| Accrued Interest | 29.54 |
| (Administrative Other Costs) | $(597.86)$ |
| (Impact Fee Refunds) | $\$ 0.00$ |
| (Impact Fee Expenditures) | $(19,960.29)$ |
| Impact Fee Fund Balance Ending FY 2022 | $\$ 0.00$ |
| Impact Fees Encumbered | $\$ 0.00$ |


| Woolsey Impact Fee Financial Report FY2022 |  |
| :--- | ---: |
| Total Impact Fee Balance From Previous Fiscal Year | Fire Services |
| Impact Fees Collected in FY 2022 By Jurisdiction | $\$ 0.00$ |
| Woolsey | $1,201.14$ |
| Accrued Interest | 1.73 |
| (Administrative Other Costs) | $(34.98)$ |
| (Impact Fee Refunds) | $\$ 0.00$ |
| (Impact Fee Expenditures) | $(1,167.89)$ |
| Impact Fee Fund Balance Ending FY 2022 | $\$ 0.00$ |
| Impact Fees Encumbered | $\$ 0.00$ |



## Minutes

April 25, 2023
5:00 p.m.

140 Stonewall Avenue West Public Meeting Room Fayetteville, GA 30214

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the $2^{\text {nd }}$ and $4^{\text {th }}$ Thursday of each month at 5:00 p.m.

## Call to Order

Chairman Lee Hearn called the April 25, 2023 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Vice Chairman Edward Gibbons was absent.

## Invocation and Pledge of Allegiance by Commissioner Eric Maxwell

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 written, with the removal of Item \#1. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Edward Gibbons was absent.

## PROCLAMATION/RECOGNITION:

1. Recognition of Lieutenant Steve Sullivan for receiving the American Legion, Post 105, Public Safety Recognition Award.

This item was removed from the agenda.
2. Recognition from the local Veterans of Foreign Wars (VFW) of the Fayette County Fire \& Emergency Services 2023 Firefighter of the Year, FAO/Paramedic Daniel Young, and Fayette County 9112023 Communications Officer of the Year, Amber Morris.

Larry Dell, with the local chapter of the Veterans of Foreign Wars (VFW) made a presentation to the Fire \& Emergency Services 2023 Firefighter of the Year, FAO/Paramedic Daniel Young, and Fayette County 9112023 Communications Officer of the Year, Amber Morris. The local VFW submitted FAO/Paramedic Young and Communications Officer Morris to the State-level public safety employee of the year based on nominations from their peers. FAO Young's and Communications Officer Morris' dedication and service to this community are paramount to the successful operations of emergency response to the citizens of Fayette County.

## PUBLIC HEARING:

PUBLIC COMMENT:

The following citizens made comments in reference to the proposed Rick Ross car show. Dorothy Herring, Larry Youngering, Michael Copeland, Gwen McDaniel, Isaac Logan, Alpha Bryan, and Carlton Morse.

Residents expressed that though they appreciated the engagement and discussion from the County and representatives from Mr. Ross' team, they were doubtful in the success of the show. They still had concerns regarding traffic control/safety, accessibility for emergency transportation, and felt that this event would diminish the quality of life for the residents in the area. Residents reiterated their request for the car show to be held at a different location more suitable for an event of this magnitude. Residents presented a petition signed by fellow residents of the surrounding subdivisions requesting Board support and assistance resolving these concerns related to the car show and suggested denying the permit request or processing an injunction of the event.

Commissioner Maxwell stated that at the previous meetings during discussion of the proposed Rick Ross car show he mentioned that he would motion to deny the car show permit application, if he felt it were permissible and that a lawsuit could be won if adjudicated through the courts. Commissioner Maxwell stated that he was aware that County Administration and Rick Ross' team had been working in coordination as the car show permit application was being reviewed. Similar to other permit applications, once an applicant met outlined requirements the application was typically approved without Board involvement as was done in the past with this applicant. However, he did not feel that the permitting process was the correct way to handle this application and felt that the Board should go in a different direction and file a temporary restraining order (TRO) or injunction of the car show. Commissioner Maxwell briefly explained the process of filing a TRO noting that once filed a hearing was held relatively quickly, typically within days. He continued that this filing would be presented before a judge for a decision to be made as to whether the car show was a proper use of the proposed property. Commissioner Maxwell stated that if a motion was made to file an injunction, he assumed he would get a second.

Commissioner Rousseau stated that in addition to requesting input from the County Attorney, he would second the motion to file an injunction. He also noted that an email had been sent out questioning if the subject property's Agricultural and Residential (AR) zoning allowed for this type of event and he had not yet seen a response to that inquiry.

County Attorney Dennis Davenport stated that he typically did not respond to emails that involve potential litigation.
Commissioner Rousseau continued that barring that concern, it was his understanding that staff was in the process of developing a more robust ordinance for events of this level and magnitude.

County Administrator Steve Rapson stated yes, staff was working on a refined ordinance, which would go through the normal process of being reviewed and vetted through the Planning Commission, then presented before the Board for review and approval.

Commissioner Rousseau stated that he was inclined to consider filing the TRO in leu of the County being able to address something of this magnitude, based upon this event being considered a public nuisance. This event was detrimental to the free movement of the residence of the community. Commissioner Rousseau stated that in review of some of the proposed safety measures being discussed (e.g., imposing a subdivision pass requirement for residents to present to gain access to their own property), he was very concerned. He also expressed his concern regarding traffic along the two State Highways in that area: State Route 138 and State Route 279. Commissioner Rousseau stated that he felt that filing the TRO for this event would allow county staff the appropriate amount of time to develop an ordinance that properly addressed events and activities of this size and magnitude, not just this proposed event, but for future events that may be applied for. He asked if there was a timeline for when the ordinance revision would be completed.

Mr. Rapson stated that for this ordinance to be properly comprised and vetted with adequate public comment/input, it would be about 2 to 3 months if it was placed on a fast track, and about 5-6 months if vetted through the normal process.

Commissioner Rousseau stated given that potential timeline, with this proposed event less than two months away, there was not enough time to consider this event application appropriately and fairly. Commissioner Rousseau asked for the County Attorney's opinion regarding the County filing a TRO but stated that it was probably rare for a governmental entity to issue a TRO.

Mr. Davenport stated that this question placed him in a precarious position, because it would cause him to give an opinion that typically was not discussed in a public forum and responding to this question could hinder his strategic planning in case of litigation. Mr. Davenport advise that he could provide a full and robust opinion, with respect to litigation, but typically those opinions are discussed in confidence with the Board. Mr. Davenport advised that he did have items for discussion in executive session.

Commissioner Rousseau motioned to move this discussion regarding filing a TRO to executive session.
Commissioner Maxwell briefly outlined the TRO processes.
Commissioner Maxwell motioned to direct the County Attorney to file an injunction/TRO to prevent the Rick Ross car show, based on any legal stance including it being a public nuisance. Commissioner Rousseau seconded.

Chairman Hearn stated that he would have liked to hear more from the County Attorney regarding this topic in executive session prior to voting on this.

Commissioner Maxwell motioned to direct the County Attorney to file an injunction/TRO to prevent the Rick Ross car show, based on any legal stance including it being a public nuisance. Commissioner Rousseau seconded. The motion failed 2-2, with Chairman Hearn and Commissioner Oddo voting in opposition. Vice Chairman Gibbons was absent.

## CONSENT AGENDA:

Commissioner Oddo moved to approve the Consent Agenda. Chairman Hearn seconded. The motion passed 4-0. Vice Chairman Edward Gibbons was absent.
3. Request to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST; Stormwater Category II, Tier II Project 170 Angela Drive Culvert Replacement (19SBS).
4. Request to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST; Stormwater Category II, Tier II Project 110 Branchwood Court Culvert Replacement (19SBR).
5. Request to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST; Stormwater Category II, Tier II Project 165 North Bend Court Culvert Replacement (21SAL).
6. Request to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST; Stormwater Category II, Tier II Project 220 Old Ivy Culvert Replacement (20SAE).
7. Request to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST; Stormwater Category II, Tier II Project 125 Ridge Brook Court Culvert Replacement (21SAM).
8. Approval of the April 13, 2023 Board of Commissioners Meeting Minutes.

## OLD BUSINESS:

NEW BUSINESS:
9. Request to ratify an appointment by Town of Tyrone of Gail Joiner to the Fayette County Library Board for a four-year term beginning January 1, 2023 and expiring December 31, 2026.

Commissioner Oddo moved to approve to ratify an appointment by Town of Tyrone of Gail Joiner to the Fayette County Library Board for a four-year term beginning January 1, 2023 and expiring December 31, 2026. Commissioner Maxwell seconded. Vice Chairman Edward Gibbons was absent.
10. Request to approve a recommendation from the Selection Committee comprised of Fayette County Staff, to appoint Dr. William Yarde to the Fayette County Water Committee for an unexpired term beginning immediately and expiring December 31, 2024.

Commissioner Oddo moved to approve a recommendation from the Selection Committee comprised of Fayette County Staff, to appoint Dr. William Yarde to the Fayette County Water Committee for an unexpired term beginning immediately and expiring December 31, 2024. Commissioner Maxwell seconded. The motion passed 4-0. Vice Chairman Edward Gibbons was absent.

Dr. William Yarde thanked the Board for their support he briefly outlined his experience and expressed his eagerness to serve this community in this new position.

## 11. Request to award a bid for the purchase of the sewer easement and temporary construction easement over Tax Parcel ID 0726 017, (easement location known as Fayette County Fire Station \#3) to 74 South, LLC.

Mr. Davenport stated that he previously approached the Board advising that there was a development in Tyrone across the street from the railroad tracks behind Fire Station \#3. He stated that the development was wanting to connect to the Tyrone sewer system. In order to do this, they needed to cross over County property on the south side of the Fire Station. He advised the Board that to facilitate the transfer of property rights a certain process had to be followed. A request for bids on a sewer easement and temporary construction easement, for sale by Fayette, was released. Mr. Davenport stated that there was one response to this bid, for $\$ 17,330$, which was the fair market value of the permanent easement and temporary construction easement. He recommended the approval to award this bid to 74 South, LLC.

Commissioner Oddo moved to approve to award a bid for the purchase of the sewer easement and temporary construction easement over Tax Parcel ID 0726 017, (easement location known as Fayette County Fire Station \#3) to 74 South, LLC. Commissioner Maxwell seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

## 12. Request to approve an agreement for use of Fayetteville First Baptist Church Parking for overflow during county elections (201AE - Elections - old Fire Station \#4).

Public Works Director Phil Mallon advised the Board that in anticipation of the average to high turnouts for county elections, the county had been discussions with Fayetteville First Baptist Church to use the church parking lot south of Johnson Avenue, adjacent to the new Election's facility. He continued that in return for use, the county agreed to; (a) provide improvements to the easternmost Church property by providing a permanent driveway from the southeastern corner of the aforementioned Church property to Johnson Avenue. (b) walkway constructed by the County near the newly constructed driveway to the Church property, across Johnson Avenue and terminating at the building on Elections' property. Mr. Mallon stated that Fayette County would be responsible for maintaining the sidewalk, once on County property. However, all future maintenance of the parking lot, after the driveway construction was complete, would be with the church.

Commissioner Rousseau moved to approve an agreement for use of Fayetteville First Baptist Church Parking for overflow during county elections (201AE - Elections - old Fire Station \#4). Commissioner Oddo seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

## ADMINISTRATOR'S REPORTS:

## A: Contract \#2018-P: Public Works Engineer of Record; Task Order 11: Tyrone Road at Flat Creek Trail Intersection Improvements

## ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were four items for Executive Session. Three items involving threatened litigation and one item of real estate acquisition.

## COMMISSIONERS' REPORTS:

Commissioner Rousseau reminded residents that there was an active special election for District 68 in the State House, due to the recent passing of Representative Tish Naghise. He encouraged all in that district to take advantage of their right to vote.

## EXECUTIVE SESSION:

Three items involving threatened litigation and one item of real estate acquisition. Commissioner Oddo moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

The Board recessed into Executive Session at 5:49 p.m. and returned to Official Session at 7:05 p.m.
Return to Official Session and Approval to Sign the Executive Session Affidavit: Commissioner Oddo moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

## ADJOURNMENT:

Commissioner Oddo moved to adjourn the April 25, 2023 Board of Commissioners meeting. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

The April 25, 2023 Board of Commissioners meeting adjourned at 7:06 p.m.

Marlena M. 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 $11^{\text {th }}$ day of May 2023. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk

| Department: | Public Works / 2017 SPLOST |
| :--- | :--- |
| Meeting Date: | Thursday, May 11, 2023 |


| Presenter(s): | Phil Mallon, Director |
| :--- | :--- |
| Type of Request: | New Business \#4 |

Wording for the Agenda:
Request to approve the Ebenezer Church Road (2017 SPLOST 17TAN) First Amendment to the approved Temporary Construction Easement to support the project realignment.

Background/History/Details:
This agreement supports the on-going construction of the Ebenezer Church Road realignment project.
On April 12, 2022, Fayette County entered into a Temporary Construction Easement with the property owner to allow for construction of the realigned road. An extension to the easement is needed for completion of the project. The property owner has agreed to the extension and the partially-executed document is attached as backup.

The document was prepared by the County Attorney.

What action are you seeking from the Board of Commissioners?
Approval of the Ebenezer Church Road (2017 SPLOST 17TAN) First Amendment to the approved Temporary Construction Easement to support the project realignment.

If this item requires funding, please describe:
This is a 2017 SPLOST Transportation Project (17TAN). No funding is required to extend the Temporary Construction Easement.

| Has this request been considered within the past two years? | No |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Is Audio-Visual Equipment Required for this Request?* | No |  |  |  |
| Is |  |  | 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

Approved by Purchasing
Administrator's Approval
Staff Notes:

Return Recorded Document to:<br>McNally, Fox, Grant \& Davenport, P.C.<br>100 Habersham Drive<br>Fayetteville, Georgia 30214

STATE OF GEORGIA

## TAX ID NUMBER 0715029

COUNTY OF FAYETTE

## FIRST AMENDMENT <br> TEMPORARY CONSTRUCTION EASEMENT

THIS FIRST AMENDMENT TO TEMPORARY CONSTRUCTION EASEMENT (this "Amendment") is made this $\qquad$ day of $\qquad$ 2023, between WRIGHT CHANCEY EBENEZER BYPASS, LLC, a Georgia limited liability company, as party of the first part, hereinafter referred to as "GRANTOR", being the property owner of certain real property in unincorporated Fayette County, Georgia (more particularly described in the limited warranty deed recorded in Deed Book 5303, Page 719 of the Deed Records of the Clerk of the Superior Court of Fayette County, Georgia); and FAYETTE COUNTY, a political subdivision of the State of Georgia, as party of the second part, hereinafter referred to as "GRANTEE" or the "COUNTY". (GRANTOR and GRANTEE to include their respective heirs, legal representatives, successors, and assigns where the context requires or permits).

WHEREAS, on April 12, 2022, Grantor and Grantee entered into that certain Temporary Construction Easement (the "Easement") regarding the Project, the Easement Area, and Additional Easement, as those terms are more particularly described in the Easement, which is attached hereto as Exhibit "A" and made a part hereof; and

WHEREAS, the term of the Easement expires on April 12, 2023; and
WHEREAS, Grantor and Grantee desire to amend the Easement to extend the term thereof and for other purposes.

NOW, THEREFORE, Grantor and Grantee, for and in consideration of the mutual promises set forth herein, the benefit to Grantor's remaining, adjacent property from the construction of the Project, and other good and valuable consideration, the receipt, adequacy, and sufficiency of which are hereby acknowledged, hereby amend the Easement as follows:

1. The Easement shall terminate on October 12, 2023.
2. This Amendment shall be binding upon and inure to the benefit of the heirs, successors, and assigns of the Grantor herein and Grantee herein.

IN WITNESS, WHEREOF, the Grantor has signed and sealed this First Amendment to Temporary Construction Easement, as of the day and year first above written.

WRIGHT CHANCEY EBENEZER BYPASS, LLC, a Georgia limited liability company

Signed, sealed, and delivered this $20^{\text {th }}$ day of April 2023 in the presence of:


## Witness

Vickiz,kashani
Notary Public
(SEAL)

[GRANTEES SIGNATURES BEGIN ON FOLLOWING PAGE]

IN WITNESS, WHEREOF, the Grantee, by and through its duly appointed and authorized Chairman of its Board of Commissioners and County Clerk, has signed and sealed this First Amendment to Temporary Construction Easement, as of the day and year first above written.

FAYETTE COUNTY, a political subdivision of the State of Georgia

By:
Lee Hearn, Chairman, Board of Commissioners of Fayette County, Georgia

Date: $\qquad$

By:
Tameca P. Smith, County Clerk, Fayette County, Georgia

Date: $\qquad$

Page $\mathbf{4}$ of $\mathbf{3}$

## EXHIBIT "A"

[THE EASEMENT BEGINS ON THE NEXT PAGE]


Type: EASE
Recorded: 4/19/2022 10:28:00 AM
Fee Amt: $\$ 25.00$ Page 1 of 5
Fayette, Ga. Clerk Superior Court
Sheila Studdard Clerk of Court
Participant ID: 0143307971
BK 5483 PG 250-254

STATE OF GEORCIA

## TAX TO NUMBER 0715029

## COUNTY OF FAVETTE

## TEMPORARY CONSTRUCTION EASEMENT

THIS TEMPORARY CONSTRUCTION EASEMENT (this "Easement") is made this day of April 2022, between WRIGHT CHANCEY EBENEZER BYPASS, LLC, a Georgia limited liability company, as party of the first part, hereinafter referred to as "GRANTOR", being the property owner of certain real property in unincorporated Fayette County, Georgia (more particularly described in the limited warranty deed recorded in Deed Book 5303 , Page 719 of the Deed Records of the Clerk of the Superior Court of Fayette County, Georgia), and FAVETTE COUNTV, a political subdivision of the State of Georgia, as party of the second part, hereinafter referred to as "GRANTEE" or the "COUNTY". (GRANTOR and GRANTEE to include their respective heirs, legal representatives, successors, and assigns where the context requires or permits).

WHEREAS, the Grantee desires to construct certain improvements known as the Ebenezer Church Road Intersection Realignment (ITTAN) project (the "Project"), which is labeled and shown as "EBENEZER BYPASS" and "PROPOSED R/W DEDICATION TO FAYETTE CO." (he "Easement Area") on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Grantee, in order to construct the Project, requires access into the property of Grantor that is adjacent to and within ten feet (10) of the Easement Area (the "Additional Easement Area") for the sole purposes of construction staking, erosion control measures, and slope ground to tie into the Project any adjoining roadway, sidewalk, or elevation of the property of the Grantee, Grantor, or any third-party; and

WUEREAS, Grantor intends to develop a single-family residential subdivision (the "Subdivision") consisting of twenty-five building lots, as more particularly shown on Exhibit "A" attached hercto and made a part hereof, and

WHEREAS, Grantee's construction of the Project and the Grantor's construction of the roadways (and other infrastructure) for the Subdivision will or could occur at the same time; and

WHEREAS, Grantor desires to donate to Grantee a temporary construction easement through the Easement Area and the Additional Easement Area, upon the terms and conditions set forth herein.


NOW, THERETORE, Grantor, for and in consideration of the mutual promises set forth herein, the benefit to Grantor's remaining, adjacent property from the construction of the Project, and other good and valuable consideration, the receipt, adequacy, and sufficiency of which are hereby acknowledged, has granted, bargained, aliened, conveyed, and confirmed, and by these presents does hereby grant, bargain, alien, convey, and confirm unto the said Grantee, and its agents and employees, the right to enter upon and execute certain construction over and upon the Easement Area, more particularly shown in Exhibit "A", attached hereto and made a part hereof by this reference, and the Additional Easement Area. The construction activities permitted in the Easement Area shall include, with limitation, the following; the right to construct a county roadway and related improvements, grade the Easement Area as necessary to accommodate the Project, slope ground to tie into the Project any adjoining roadway, sidewalk, or elevation of the property of the Grantee, Grantor, or any third-party, and construct any drive(s) and/or driveway(s) shown on Exhibit "A" attached hereto or contemplated by this Easement and slopes required therefor. The construction activities permitted in the Additional Easement Area shall include, with limitation, the following: the right to place and maintain construction staking, place and maintain temporary erosion control measures, and slope ground to tie into the Project adjoining roadway, sidewalk, or elevation of the property of the Grantee, Grantor, or any third-party; provided, however, that Grantee shall not remove any specimen trees (as that term is defined Section 104 151 of the Code of Fayette County, Gcorgia) without the prior written consent of Grantor, and, in the event that Grantee removes such trees, with Grantor's consent, the removal of said trees shall not be deemed by the Grantee to be a removal of said trees by Grantor, such that Grantor shall not be required to replace said trees under Article VI, Chapter 104 of said code of said county.

SAD EASEMENT SHALL TERMINATE one (1) year from the date of this instrument.

GRANTEE HEREBY COVENANTS AND WARRANTS to Grantor, as a condition of Grantee's use of the Easement Area and the Additional Easement Area, pursuant to the terms and conditions hereof, that Grantee shall, at all times during the term, and at the moment of termination, of this Easement, provide Grantor access to Grantor's adjacent real property shown on Exhibit " $A$ " attached hereto. Said access shall be, at a minimum, during the term of this Easement, one (1) or more gravel driveways rumning from the nearest paved, public right-of-way or rights-of-way, as the case may be, to (a) the area labeled and shown as "PRISTINE CT. (60" R/W)" on Exhibit " $A$ " attached hereto; and (b) the area labeled and shown as "INFINTY WAY $\left(60^{\circ} \mathrm{R} / \mathrm{W}\right)$ " on Exhibit "A" attached hereto (collectively, the "Development Roads") provided, however, that upon completion of the Project or termination of this Easement or indefinite postponement of the Project by Grantee, Grantee shall provide Grantor access to the Development Roads via public right(s)-of-way improved to Grantee's standards (as those standards exist on (y) the date hereof or $(z)$ if subsequently amended to impose greater standards, the date of said completion, termination, or postponement) for public roads owned by, or to be dedicated to, Grantee.

GRANTEE HEREBY COVENANTS AND WARRANTS to Grantor that this Easement, and the work performed by Grantee pursuant hereto, shall not be deemed or construed to change, alter, or otherwise diminish the open space and/or conservation area calculations set forth on that Preliminary Subdivision Plat for the Sterling Ridge, prepared by Tim L. Miller,


GRLS No. 3150, Sibley-Miller Surveying \& Plaming Inc., and dated 03/8/2022, and attached hereto as Exhibit "A".

GRANTEE HEREBY FURTHER COVENANTS AND WARRANTS to Grantor that, once commenced, it will diligenty pursue the Project to completion.

THIS INSTRUMENT SHALL be binding upon and inure to the benefit of the heirs, successors, and assigns of the Grantor herein and Grantee herein.

IN WITNESS, WHEREOF, the Grantor has signed and sealed this Temporary Construction Easement, as of the day and year hirst above written.

WRIGHT CHANCEY EBENEZER BYPASS, LLC, a Georgia limited liability company

Signed, sealed, and delivered this $12^{\text {th }}$ day
 of April 2022 in the presence of:


Witness

[GRANTEES SIGNATURES BEGIN ON FOLLOWING PAGE]

IN WITNESS, WHEREOF, the Grantee, by and through its duly appointed and authorized Chairman of its Board of Commissioners and County Clerk, has signed and sealed this Temporary Construction Easement, as of the day and year first above written.

FAYETTE COUNTY, a political subdivision of the


Commissioners of Fayette County, Georgia
Date: Tpril 14,2022
 County, Georgia

Date:



## EXHIBIT "B"



Department:

Meeting Date:
Thursday, May 11, 2023

Presenter(s): Phil Mallon, Director
Type of Request: New Business \#5

Wording for the Agenda:
Request to acquire additional permanent easements for utility construction and maintenance at the proposed roundabout at the intersection of Redwine Road, Bernhard Road, and Peachtree Parkway (2017 SPLOST 17TAL), and to reallocate \$12,000 from 17TAG to 17TAL to cover the anticipated additional easement costs.

## Background/History/Details:

This intersection was approved by the Board of Commissioners for conversion to a roundabout on August 9,2018 . The BOC initially authorized acquisition of right-of-way for the project on May 27, 2021, ITB \#2184-B was issued on October 4, 2022, and the bid was awarded to McLeRoy, Inc. for the construction of the roundabout on January 12, 2023. During utility relocation work (ongoing) two areas were identified as needing permanent easement rather than temporary easement. The change is to facilitate utility relocation.

A copy of the CROY Right-of-Way plans are provided as back-up to this request.

What action are you seeking from the Board of Commissioners?
Approval to acquire additional permanent easements for utility construction and maintenance at the proposed roundabout at the intersection of Redwine Road, Bernhard Road, and Peachtree Parkway (2017 SPLOST 17TAL), and to reallocate $\$ 12,000$ from 17TAG to 17TAL to cover the anticipated additional easement costs.

If this item requires funding, please describe:
Funding for the additional easements is requested from the 2017 SPLOST "Intersection Safety Improvements" fund 17TAG.

Has this request been considered within the past two years?


If so, when? Thursday, May 27, 2021
Is Audio-Visual Equipment Required for this Request?*
Backup Provided with Request?

## * 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

Approved by Purchasing
Administrator's Approval
Staff Notes:

Reviewed by Legal

County Clerk's Approval


## FAYETTE COUNTY

 BOARD OF COMMISSIONERSRIGHT OF WAY OF PROPOSED REDWINE RD, BERNHARD RD \& PEACHTREE PKWY INTERSECTION IMPROVEMENTS
LOCATION SKETCH
FUNCTIONAL CLASS:
REOWINE RD: MINOR ARTERIAL PEACHTREE PKWY:MINOR ARTERIAL BERNHARD RD: MAJOR COLLECTOR (GDOT)
















