

## 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

May 11, 2023  
5:00 p.m.

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

### Call to Order

Chairman Lee Hearn called the May 11, 2023 Board of Commissioners meeting to order at 5:08 p.m. A quorum of the Board was present.

### Invocation and Pledge of Allegiance by Commissioner Charles Oddo

Commissioner Charles Oddo offered the invocation and led the audience in the Pledge of Allegiance

### Acceptance of Agenda

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

### PROCLAMATION/RECOGNITION:

1. Proclamation in recognition of Drinking Water Week 2023; May 7-13, 2023.

### 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. Chairman Hearn seconded. The motion passed 5-0.

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 Short-Term Work Program (FY2023-FY2027).
3. Approval of the April 25, 2023 Board of Commissioners Meeting Minutes.

### 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.

Vice Chairman Gibbons moved to approve the Ebenezer Church Road (2017 SPLOST 17TAN) First Amendment to the approved Temporary Construction Easement to support the project realignment. Commissioner Odd seconded. The motion passed 5-0.

- 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.**

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

#### **ADMINISTRATOR'S REPORTS:**

#### **ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were six items for Executive Session. Two items involving real estate acquisition, two items involving pending litigation, one item involving threatened litigation and the review of the April 25, 2023 Executive Session Minutes.

#### **COMMISSIONERS' REPORTS:**

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

#### **EXECUTIVE SESSION:**

**Two items involving real estate acquisition, two items involving pending litigation, one item involving threatened litigation and the review of the April 25, 2023 Executive Session Minutes.** Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:06 p.m. and returned to Official Session at 7:48 p.m.

**Return to Official Session and Approval to Sign the Executive Session Affidavit:** Commissioner Oddo moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice Chairman Gibbons seconded. The motion passed 5-0.

**Approval of the April 25, 2023 Executive Session Minutes:** Commissioner Oddo moved to approve April 25, 2023 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

#### **ADJOURNMENT:**

Commissioner Oddo moved to adjourn the May 11, 2023 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The May 11, 2023 Board of Commissioners meeting adjourned at 7:49 p.m.

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 25<sup>th</sup> day of May 2023. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk