

## 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

## MINUTES

May 25, 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 25, 2023 Board of Commissioners meeting to order at 5:03 p.m. All members 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 approve the agenda as written, with the exception of moving item #18 after public comment. Vice Chairman Gibbons seconded. The motion passed 5-0.

### PROCLAMATION/RECOGNITION:

### PUBLIC HEARING:

1. **Consideration of Ordinance 2023-02 to amend Chapter 110. ZONING; Article I. - IN GENERAL; Section 110-3. - Definitions.**

Vice Chairman Hearn moved to table the Consideration of Ordinance 2023-02 to amend Chapter 110. ZONING; Article I. – IN GENERAL; Section 110-3. – Definitions. The motion passed 5-0.

2. **Consideration of Ordinance 2023-03 to amend Chapter 110. ZONING; Article III. - GENERAL PROVISIONS; Section 110-79.; Residential accessory structures and their uses; (g) Architectural standards.**

Planning and Zoning Director Debbie Bell stated that this request was to delete the requirement for architectural standards for residential accessory structures. Staff and the Planning Commission recommended approval of this amendment.

No one spoke in favor or opposition.

Vice Chairman Gibbons moved to approve Ordinance 2023-03 to amend Chapter 110. ZONING; Article III. - GENERAL PROVISIONS; Section 110-79.; Residential accessory structures and their uses; (g) Architectural standards. Commissioner Oddo seconded.

Commissioner Rousseau asked, as it related to Homeowners Associations (HOA) and their restrictive covenants within a subdivision, how does this amendment affect the residents and HOA's covenants enforcement.

Ms. Bell stated that the County does not enforce or affect the HOA's covenants in any way. The covenants would still stand within the individual neighborhood to which they were subjected.

Commissioner Rousseau asked what if a situation turned into "tug-of-war" between a resident and the HOA, where would it go.

Ms. Bell stated that this would solely be between those two parties, the resident and the HOA. The County would not be involved.

County Attorney Dennis Davenport concurred with Ms. Bell, adding that the subdivision residents had a higher standard to meet with their HOA, because when they purchase their property, they agreed to be bound by the HOA's covenants.

Commissioner Maxwell stated that this was an easy item to vote for, he noted that this was removing a certain requirement from an ordinance. He stated that in his opinion anytime requirements can be removed he felt it was a good thing.

Vice Chairman Gibbons moved to approve Ordinance 2023-03 to amend Chapter 110. ZONING; Article III. - GENERAL PROVISIONS; Section 110-79.; Residential accessory structures and their uses; (g) Architectural standards. Commissioner Oddo seconded. The motion passed 5-0.

#### **PUBLIC COMMENT:**

The following citizens made comments in reference to the closure of the cart path at Crabapple Lane: Town of Tyrone Mayor Eric Dial, Lynn Biester, Brian Belveal, Skip Schaper, and Evan Huelfer.

Residents expressed their frustration, concern, and disappointment regarding the closure of Crabapple Lane. Residents reiterated concerns for the lack of access and inconvenience regarding the road closure, and lack of care and compassion from Peachtree City officials. Residents requested the Board's assistance in having Crabapple Lane reopened.

The following citizens made comments in reference to the proposed upcoming car show in their community: Mimi Phillips, Bobby Ferrell, Alice Jones, and Carlton Morris.

Residents expressed their concerns regarding traffic control/safety, accessibility for emergency transportation, and felt that this event would disrupt their quality of life. Residents asked for a status update for the newly submitted permit, reiterated their request for the car show to be held at a different location, and asked about permitting for recently posted signage regarding the event. Residents asked about alleged comments made by the County Administrator and County Attorney during court proceedings regarding the Rick Ross event. Residents asked for the Board's help regarding this car show.

#### **18. Discussion of the Board of Commissioners regarding the closure of Crabapple Lane.**

Discussion of this item was moved up on the agenda at the acceptance of the agenda.

Commissioner Maxwell stated that he had been in contact with Town of Tyrone Mayor Eric Dial and spoke with the Mayor of the City of Peachtree City regarding the closure of the cart path at Crabapple Lane. He stated that he worked to handle this issue behind the scenes to no prevail. He noted that the Board did not have anything to do with the closure of Crabapple Lane and was adamantly against it.

Commissioner Maxwell moved to direct the County Attorney to file a lawsuit against the City of Peachtree City, regarding the closure of Crabapple Lane. Vice Chairman Gibbons seconded.

Commissioner Maxwell urged the City of Peachtree City Council to "tear down the wall". He noted that while he motioned to have a lawsuit filed, he asked the County Attorney to proceed slowly. Commissioner Maxwell stated that he had a subsequent motion

that would hopefully garner discussion with the City of Peachtree City officials and would assist in negotiation to re-open the road prior to the lawsuit being filed. Commissioner Maxwell stated that he did not know what will happen but noted that he felt that this was not the type of issue the County should be spending money in legal services if it could be resolved amicably between the two jurisdictions.

Vice Chairman Gibbons asked if the lawsuit was filed and the County was to lose, would the County have any further recourse.

Mr. Davenport stated that because the Board was considering approving a motion to file a lawsuit, it would not be prudent for him to respond to that question in an open forum. He noted that the Board would want to be advised in confidence and made aware of next steps, without advising the City of Peachtree of what they [the Board] was doing.

Chairman Hearn stated that he and Vice Chairman Gibbons had reached out and met with Peachtree City officials prior to the road closure. He stated that at this meeting they urged them not to close the road and they were dismissed and met with rudeness and basically told to 'pound sand'. He added that he felt that the Peachtree City officials were boarder line being a bully. Chairman Hearn continued that the best way to handle a bully was to either "hit them in the nose or ignore them," and he chose to ignore them for a while and was growing impatient. He stated that the road closure was impractical and did not make sense because it hindered connectivity within the County. Chairman Hearn stated that he could not understand how the road closure made any sense, except for some selfish people in Kedron Hills subdivision. He stated that of course not everyone in that community was selfish but there were a few. Chairman Hearn stated as clarification that Crabapple Lane was a city street and the County could not tell the city how to maintain or operate their roads and vice versa, however in this situation it was not right and was not working. Chairman Hearn stated that he noted in the budget that the County contributed \$150k to the City of Peachtree City for recreation and although it was not his goal to punish residents of the City of Peachtree City, the Board was going to have to consider options to help resolve this issue.

Commissioner Oddo stated that he did not disagree that the road should be open and does not understand why it was closed to begin with. However, in his opinion, if the Board was moving forward with legal action from the dais he would have to vote in opposition because legal issues and decisions should be discussed in executive session, not in the open forum. He stated that he sat on the Board for 10-years and legal issues are discussed only in executive session amongst the Board and counsel. He continued that he was unaware of what the basis of this lawsuit would be. He stated that he understood the frustration and supported the road being re-opened but he had to govern appropriately according to the rules that were in place and stated that he was willing to discuss this further in executive session but not willing to vote for a lawsuit from the dais.

Commissioner Maxwell stated in response to Commissioner Oddo's comments that he felt he was being disingenuous, because this item was discussed at the May 11<sup>th</sup> Board meeting during executive session, and a vote was taken. Commission Maxwell stated that making this motion in the open forum allowed the residents the opportunity to know what action the Board was taking.

Commissioner Oddo stated in response that his point was that the Board did not vote on legalities from the dais. If the vote was brought into executive session, he was open to discussing the item further, but he was not going to vote for it from the dais.

Commissioner Maxwell moved to direct the County Attorney to file a lawsuit against the City of Peachtree City, regarding the closure of Crabapple Lane. Vice Chairman Gibbons seconded. The motion passed 4-1. Commissioner Oddo voted in opposition.

Commissioner Maxwell moved to direct the County Administrator to have discussions with the City of Peachtree City- City Manager regarding the closure of Crabapple Lane, to resolve the issue before the lawsuit was filed. Vice Chairman Gibbon second. The motion passed 5-0.

### **CONSENT AGENDA:**

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

3. **Approval to surplus, for auction or sale, a 2004 EZ-GO EMS Golf Cart, Fleet # 23584, County Asset #21840, and for the funds to be allocated to 61030600.**
4. **Approval to revise Policy 448.17; Employee Referral Incentive Program, as discussed at the May 12, 2023 Board of Commissioners' Retreat to increase the incentive amount from \$250 to \$1,000.**
5. **Approval of the May 11, 2023 Board of Commissioners Meeting Minutes.**
6. **Approval of the May 12, 2023 Board of Commissioners Retreat Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

7. **Consideration of a Noise Disturbance Permit for 794 Highway 279 Fayetteville, Georgia.**

Chief Marshal Lem Miller stated that a Noise Disturbance permit was requested for an annual car and bike show taking place at 794 Highway 279, Fayetteville, Georgia on June 3, 2023 between the hours of 11:00 a.m. to 10:00 p.m.

Chief Miller stated that the Conditional Use request for this event was denied and therefore, staff recommended denial of the noise disturbance permit.

Vice Chairman Gibbons moved to deny Noise Disturbance Permit for 794 Highway 279 Fayetteville, Georgia. Commissioner Rousseau seconded.

Mr. Davenport stated that as a result of the conditional use permit being denied for this event there was no point in proceeding with consideration of this request. He stated that this item was placed on the agenda only because the County ordinance outlined that noise disturbance permits are required to be presented before the Board for approval. He stated that the Board should not hold a hearing for a noise application for a use that was denied. He stated that he would not dignify this item with a motion or a second.

Commissioner Rousseau asked why this item was still placed on the agenda after the pre-agenda meeting if it was not a valid request.

Mr. Rapson stated that as mentioned the County ordinance outlined that noise disturbance permits are required to be presented before the Board for approval.

Commissioner Rousseau stated then this item needed to be voted on.

Mr. Davenport reiterated his point stating that the item was required to be placed on the agenda, however there was no reason to consider the permit because its conditional use permit had been denied.

Vice Chairman Gibbons withdrew his motion.

Commissioner Rousseau stated that as outlined by the County ordinance noise disturbance permits were required to be presented before the Board for approval. Commissioner Rousseau stated that in his opinion, the Board was not fulfilling their duty to act by not voting on this item.

Mr. Davenport stated as clarification that there were several moving pieces, including the language of the ordinance as well as the facts and circumstances of the event, in question. When this application was made there was a live/active request for the County to approve a conditional use for this event. The permitting process was not linear, they all were being processed at the same time. While the noise disturbance permit was being processed, the conditional use permit was also being reviewed. In this

situation as a result of the conditional use permit being denied, there was no point in proceeding with consideration of the noise disturbance permit.

Commissioner Rousseau asked if there was a subsequent conditional use permit request submitted, would there need to be an additional noise disturbance permit/investigation.

Mr. Davenport stated that the County ordinance applied to anyone who wished to have an event and want to have exemption for the noise ordinance. Mr. Davenport continued that his recommendation was to remove the noise disturbance permit from the County ordinance.

No action was taken regarding this item.

**8. Consideration of a Noise Disturbance Permit for 145 Sheffield Ct., Fayetteville, Georgia.**

Mr. Davenport stated that he had no comments regarding this request.

A Chief Miller stated that a Noise Disturbance Permit was requested for a wedding ceremony and reception taking place at 145 Sheffield Ct., Fayetteville, Georgia on June 3, 2023, between 4:00 p.m. and 9:00 p.m.

A survey by Code Enforcement of surrounding neighbors likely to be impacted by the noise was conducted and there was no opposition to the permit being issued.

Vice Chairman Gibbons moved to approve. Noise Disturbance Permit for 145 Sheffield Ct., Fayetteville, Georgia. Commissioner Oddo seconded. The motion passed 5-0.

**9. Request to reappoint Peachtree City Fire/Rescue David Winkles to Position 1 of the Region 4 Emergency Medical Services Advisory Council for a three-year term beginning July 1, 2023 and expiring June 30, 2026.**

Vice Chairman Gibbons moved to approve to reappoint Peachtree City Fire/Rescue David Winkles to Position 1 of the Region 4 Emergency Medical Services Advisory Council for a three-year term beginning July 1, 2023 and expiring June 30, 2026. Commissioner Oddo seconded. The motion passed 5-0.

**10. Request to appoint Randy Ognio to the Fayette County Transportation Committee, to serve a term beginning April 1, 2023 and expiring March 31, 2026.**

Public Works Director Phil Mallon stated that there were two citizen positions on the committee. One was currently vacant. The position was advertised in accordance with county policy 100.19 - Board Appointment. Two people submitted applications for consideration, but one withdrew, leaving Mr. Ognio as the sole applicant. Mr. Mallon stated that Mr. Ognio served on the Transportation Committee in the past as an elected official and as a citizen representative. Currently, he attended the meetings as a guest and stayed engaged with local transportation operational and planning issues.

Commissioner Oddo moved to approve to appoint Randy Ognio to the Fayette County Transportation Committee, to serve a term beginning April 1, 2023 and expiring March 31, 2026. Commissioner Rousseau seconded.

Commissioner Oddo thanked Marty Sass (previous member) for his service on the Transportation Committee.

Chairman Hearn thanked Mr. Ognio for his service on the Transportation Committee, however stated that he felt it was time for "new blood and fresh faces" to serve on the committee. He added that this was not a negative reflection on Mr. Ognio's part but was a good time to give others who want to serve the community, the opportunity to do so.

The motion failed 2-3. Chairman Hearn, Vice Chairman Gibbons, and Commissioner Maxwell voted in opposition.

**11. Request to reappoint Elizabeth Morgan to a term beginning July 1, 2023 and expiring June 30, 2026 to the McIntosh Trail Community Service Board.**

Vice Chairman Gibbons moved to approve to reappoint Elizabeth Morgan to a term beginning July 1, 2023 and expiring June 30, 2026 to the McIntosh Trail Community Service Board. Commissioner Maxwell seconded. The motion passed 5-0.

**12. Request to award Contract #2226-P-Public Health Building, Construction Manager at Risk to MEJA Construction, Inc. for the initial amount of \$1,190,000, to include General Conditions and General Requirements, Design and the Construction Manager fee to renovate the East Fayette Elementary School building for public health use.**

Tim Symonds, Project Manager stated that the new Public Health facility was planned to provide a place where all the Department of Public Health services could be housed.

The project delivery for the new Public Health facility was through the appointment of a Construction Manager at Risk (CMAR). The CMAR provided professional services and acted as a consultant to the owner in the design development and construction phases of the renovation of the former East Fayette Elementary School.

Fayette County requested firms submit technical proposals detailing their proposed team, their approach to the project and similar work they have done. An evaluation committee scored the responding four firm's proposals based on technical merit and initial price. Proposed prices included pre-construction design work, general conditions and their fee based on an estimated construction cost of \$10 million.

The evaluation committee consisting of Purchasing Director Ted Burgess, Environmental Management Director Bryan Keller, Public Works Director Phil Mallon and Tim Symonds. Staff recommended award to the highest scoring firm both on technical merit and cost, MEJA Construction, Inc. Mr. Symonds stated that MEJA Construction, Inc. held a long track record in renovation of old school buildings and were particularly familiar with East Fayette Elementary School, having done work there in the past. Mr. Symonds acknowledged that this was going to be a challenging project, however, with MEJA Construction, Inc. they had the best opportunity to succeed.

Vice Chairman Gibbons moved to approve to award Contract #2226-P-Public Health Building, Construction Manager at Risk to MEJA Construction, Inc. for the initial amount of \$1,190,000, to include General Conditions and General Requirements, Design and the Construction Manager fee to renovate the East Fayette Elementary School building for public health use. Commissioner Oddo seconded.

Commissioner Maxwell stated that when the decision was made to change the Public Health project it was a 4-1 vote, with him voting in opposition. He stated that he did not want to vote against the school renovation so he would abstain.

Commissioner Rousseau stated that he did not like renovating "old stuff" and had some serious hesitation regarding this project.

Chairman Hearn stated that he worked with MEJA Construction, Inc. in the past and they were well respected in the industry and expected them to do a good job.

Commissioner Rousseau stated that his statements were not a reflection of the company at all. He continued that it was very problematic retro fitting a building this old. He acknowledged that this project was a proverbial "catch 22", because it was either go with this renovation or return the funding.

Vice Chairman Gibbons moved to approve to award Contract #2226-P-Public Health Building, Construction Manager at Risk to MEJA Construction, Inc. for the initial amount of \$1,190,000, to include General Conditions and General Requirements, Design

and the Construction Manager fee to renovate the East Fayette Elementary School building for public health use. Commissioner Oddo seconded. The motion passed 4-0-1. Commissioner Maxwell abstained.

**13. Request to award Contract #1972-S, Fire Training Facility Project Management Services, Change Order 2, Additional Scope of Work and Timeline Extension, to Morgan Mill Consulting for the not-to-exceed amount of \$60,800.**

Commissioner Rousseau stated that even though this was a SPLOST project jumping over budgetary years was not advisable. He stated that he did not like this practice and asked staff to be mindful of that going forward.

Vice Chairman Gibbons moved to approve to award Contract #1972-S, Fire Training Facility Project Management Services, Change Order 2, Additional Scope of Work and Timeline Extension, to Morgan Mill Consulting for the not-to-exceed amount of \$60,800. Commissioner Oddo seconded. The motion passed 5-0.

**14. Request to award Contract #2165-B Fayette County Tactical Driving Course & Fire Training Ground Clearing, Grading & Paving to McLeRoy, Inc. for \$6,126,092.18 and to transfer \$2,034,182 from Fire Fund Balance and \$871,792 from EMS Fund Balance to CIP Project 193AH.**

Tim Symonds, Project Manager stated that this was two projects merged into one. The new tactical driving course for the Sheriff's Office to provide additional training for Sheriff Deputies. Adjacent to the Sheriff's training area, the Fire Training Ground will be the first phase of the Fire Complex which will ultimately include a classroom building, burn/training tower, driving cone course and apparatus testing equipment area. The grading required dirt moved from the track area to provide the base for the Fire Training area. This necessitated bidding the two projects under one contract to be performed by one contractor. Mr. Symonds stated that because of this merge there was a slightly complicated division of funding sources. After a thorough bid process through the Purchasing department the recommendation was to award the low bidder McLeRoy, Inc.

Commissioner Oddo moved to approve to award Contract #2165-B Fayette County Tactical Driving Course & Fire Training Ground Clearing, Grading & Paving to McLeRoy, Inc. for \$6,126,092.18 and to transfer \$2,034,182 from Fire Fund Balance and \$871,792 from EMS Fund Balance to CIP Project. Vice Chairman Gibbons seconded. The motion passed 5-0.

**15. Request to award FY 2024 Property & Casualty Insurance coverage in the amount of \$889,654.00 to Association of County Commissioners of Georgia (ACCG).**

Ms. Weinman stated that insurance carriers issue property and casualty policies on an annual basis with the County vetting for the best combination of coverage and price. Because of the nature of the industry, the most effective way to procure insurance was to authorize a Broker of Record to solicit on behalf of the county. Apex Insurance Services, the Broker of Record for Fayette County, surveyed the current market and provided two packages for the county's consideration. Staff recommended award to ACCG, who offered the lowest price for Fiscal Year 2024 coverage.

Vice Chairman Gibbons moved to approve to award FY 2024 Property & Casualty Insurance coverage in the amount of \$889,654.00 to Association of County Commissioners of Georgia (ACCG). Commissioner Oddo seconded. The motion passed 5-0.

**16. Request to renew a contract with Midwest Employers Casualty Company at an annual cost of \$131,1561.00 for a period of one year from July 1, 2023 to June 30, 2024.**

Human Resources Director Lewis Paterson stated that Fayette County's Workers Compensation coverages was a "self-insured" arrangement utilizing third parties for excess insurance and claims administration and used Quadrant Insurance Managers as the broker. The County utilized Midwest Employee Casualty Company (MECC) for excess insurance and claims services.

Quadrant Insurance Managers contacted Midwestern Employers Casualty, American International Group (AIG), Safety Mutual, Berkley Risk, and Ameri-Trust/Meadowbrook for quoting. Safety Mutual and AIG are both indicating an increase in specific

retention to \$1,000,000. Berkley Risk had not responded, and Ameri-Trust/Meadowbrook was rumored to be for sale or merger. The only viable quote received was from our current carrier, Midwest. Staff's recommendation was to renew with Midwest for excess insurance at an annual cost of \$131,561.00 as listed in the attached backup. This rate increase did not require an increase to the County's specific retention which will remain at \$750,000 per claim.

Vice Chairman Gibbons moved to approve to renew a contract with Midwest Employers Casualty Company at an annual cost of \$131,1561 for a period of one year from July 1, 2023 to June 30, 2024. Commissioner Oddo seconded. The motion passed 5-0.

**17. Request to approve an Easement Agreement between the Fayette County Development Authority, Trilith PropCo, LLC and Fayette County.**

Water System Director Vanessa Tigert stated that Trilith PropCo conveyed the water tower parcel to Fayette County to facilitate construction of a water tower and ancillary infrastructure. This easement agreement grants and defines: the water line easement area for construction and permanent maintenance of the water line connecting the tank to the distribution system. The Temporary Construction Easement would allow access over and across the water line easement area and the water tower parcel an access easement for the purpose of vehicular ingress and egress to and from the water tower parcel and the water line easement area. It would also allow Trilith PropCo to put a "Trilith Studios" logo on the Water Tower.

Gibbons moved to approve an Easement Agreement between the Fayette County Development Authority, Trilith PropCo, LLC and Fayette County. Commissioner Oddo seconded. The motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

Mr. Rapson provided a report to the Board that included updates on the Redwine Road multi-use path, Inman Road culvert replacement, Parks and Recreation multi-use facility, the Elections building renovation and Ebenezer Church Road bridge replacement. He reminded everyone that Memorial Day would be celebrated on Monday, May 29, 2023. Mr. Rapson made brief remarks to some of the comments made during public comments regarding Crabapple Road closure, Mental Health services funding, the car show event and recent litigation proceedings where it was alleged that "he and the County Attorney made cooperating suggestions to Rick Ross' team". Mr. Rapson stated that was furthest from the truth.

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were seven items for Executive Session. Five items involving threatened litigation, one item involving pending litigation and the review of the May 11, 2023 Executive Session Minutes.

**COMMISSIONERS' REPORTS:**

**Commissioner Maxwell**

Commissioner Maxwell stated that he did not appreciate the misleading and attacking comments said about Mr. Rapson and Mr. Davenport during public comments. He stated that he knew them both and they are both honest and solid. He stated that what was represented that the County Manager and County Attorney said was never said. He stated that he trusted them both.

**Vice Chairman Gibbons**

Vice Chairman Gibbons reminded all in attendance the purpose of the upcoming Holiday was not to celebrate but to honor and mourn the U.S. military personnel who died while serving in the United States Armed Forces.

**Commissioner Oddo**

Commissioner Oddo also reiterated Vice Chairman Gibbons' comments and encouraged all to consider the meaning behind Memorial Day.



**EXECUTIVE SESSION:**

Five items involving threatened litigation, one item involving pending litigation and the review of the May 11, 2023 Executive Session Minutes. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:01 p.m. and returned to Official Session at 8:16 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.

Mr. Davenport stated that a release was received from GEICO insurance to pay the County the limit of liability amount of \$25,000 for an automobile accident caused by their insured when the driver hit a Sheriff deputy's 2018 Tahoe. He stated that it was before the Board for consideration to accept the \$25,000 and sign the release.

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

**Approval of the May 11, 2023 Executive Session Minutes:** Commissioner Oddo moved to approve May 11, 2023 Executive Session Minutes. Commissioner Rousseau seconded the motion. The motion passed 5-0.

**ADJOURNMENT:**

Vice Chairman Gibbons moved to adjourn the May 25, 2023 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 5-0.

The May 25, 2023 Board of Commissioners meeting adjourned at 8:17 p.m.

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Marlena M. Edwards, Chief Deputy County Clerk

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Lee Hearn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 8<sup>th</sup> day of June 2023. Attachments are available upon request at the County Clerk's Office.

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Marlena M. Edwards, Chief Deputy County Clerk