

## 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

June 8, 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 June 8, 2023 Board of Commissioners meeting to order at 5:05 p.m. A quorum of the Board was present. Commissioner Rousseau was absent.

### 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 written. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

### PROCLAMATION/RECOGNITION:

1. Presentation by Atlanta Regional Commission (ARC) - Creating One Great Region Together.

### PUBLIC HEARING:

2. First of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2024 which begins on July 1, 2023 and ends June 30, 2024.

### 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:

Vice Chairman Gibbons moved to approve the Consent Agenda. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

3. Approval of a Property Owner Marker Easement Agreement to place a historical marker for Fayette County native Nellie Mae Rowe at Heritage Park.
4. Approval of the May 25, 2023 Board of Commissioners Special Called Meeting Minutes.

**5. Approval of the May 25, 2023 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 6. Request to approve an Agreement with the Federal Highway Administration to accept a \$312,000 grant from the Office of the Secretary of Transportation under the Safe Streets and Roads for All (SS4A) discretionary grant program.**

Vice Chairman Gibbons moved to approve an Agreement with the Federal Highway Administration to accept a \$312,000 grant from the Office of the Secretary of Transportation under the Safe Streets and Roads for All (SS4A) discretionary grant program. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

- 7. Request to accept the Temporary Construction Easement between Fayette County and the City of Peachtree City to construct the potable water distribution line connection to Coweta County Water and Sewerage Authority.**

Vice Chairman Gibbons moved to approve to accept the Temporary Construction Easement between Fayette County and the City of Peachtree City to construct the potable water distribution line connection to Coweta County Water and Sewerage Authority. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

- 8. Request to award Contract #2232-S; Siemens Industry, Inc. for the maintenance of the building automation equipment and software within the Justice Center, Jail, Jail Annex, Sheriff's Office and the Library for a three (3) year period in the total amount of \$226,654.**

Vice Chairman Gibbons moved to approve to award Contract #2232-S; Siemens Industry, Inc. for the maintenance of the building automation equipment and software within the Justice Center, Jail, Jail Annex, Sheriff's Office and the Library for a three (3) year period in the total amount of \$226,654. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau seconded.

**ADMINISTRATOR'S REPORTS:**

**A: Contract #2245-S: grounding & Lightning Protection – Consultant**

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were four items for Executive Session. One item of real estate acquisition, three items involving pending litigation and the review of the May 25, 2023 Executive Session Minutes.

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

**One item of real estate acquisition, three items involving pending litigation and the review of the May 25, 2023 Executive Session Minutes.** Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo Commissioner seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The Board recessed into Executive Session at 6:18 p.m. and returned to Official Session at 6:43 p.m.

**Return to Official Session and Approval to Sign the Executive Session Affidavit:** Vice Chairman Gibbons moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**Approval of the May 25, 2023 Executive Session Minutes:** Commissioner Oddo moved to approve May 25, 2023 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Commissioner Rousseau was absent.

**ADJOURNMENT:**

Vice Chairman Gibbons moved to adjourn the June 8, 2023 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The June 8, 2023 Board of Commissioners meeting adjourned at 6:44 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 22<sup>nd</sup> day of June 2023. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk