

## 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 22, 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 22, 2023 Board of Commissioners meeting to order at 5:01 p.m. A quorum of the Board was present.

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

Commissioner Charles Rousseau 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. Recognition of the Fayette County State Court Summer Interns.

Judge Thompson presented to a brief recognition of the Fayette County State Court Summer Interns.

### PUBLIC HEARING:

#### 2. Second 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 and to approve Resolution 2023-05 to adopt the Fiscal Year 2024 Annual Budget.

Chairman Hearn moved to increase the Fayette County Administrator's salary at the same rate as outlined in the Budget for County employees. Vice Chairman Gibbons seconded. The motion passed 5-0.

#### 3. Consideration of Ordinance 2023-02 to amend Chapter 110. ZONING; Article I. – In General; Section 110-3. - Definitions. This item was tabled at the May 25, 2023 meeting.

Commissioner Oddo moved to accept the withdrawal of this item. Vice Chairman Gibbons seconded. The motion passed 5-0.

#### 4. Consideration of Ordinance 2023-04 to amend Chapter 110. - Zoning Ordinance; Article I. - In General; Sec.110-3. - Definitions. Drug abuse treatment facility.

Commissioner Maxwell moved to change the definition of “Drug abuse treatment facility, means a residential treatment facility staffed by professional and/or paraprofessional persons offering treatment and/or therapeutic programs for drug-dependent person who may reside on the premises. This ~~is a special-use of property requiring the grant of a permit after two (2) public hearings shall be permitted in any zoning district which allows for care homes, convalescent centers and/or nursing homes.~~ A drug abuse treatment facility must also be approved and licensed by the Georgia Department of Community Health and/or the Georgia Department of Behavioral Health and Developmental Disabilities.” Commissioner Rousseau seconded. The motion failed 1-4, with Chairman Hearn, Vice Chairman Gibbons, Commissioner Oddo and Commissioner Rousseau voting in opposition.

Vice Chairman Gibbons moved to approve Ordinance 2023-04 to amend Chapter 110. - Zoning Ordinance; Article I. - In General; Sec.110-3. - Definitions. Drug abuse treatment facility. Commissioner Rousseau seconded. The motion passed 5-0.

**5. Consideration of Ordinance 2023-05 to amend Chapter 110. – Zoning Ordinance; Article VII. - Zoning Board of Appeals; Sec. 110-241. - Public hearing.; Article IX. - Policies, Procedures and Standards Governing Amendments; Sec. 110-292. - Public hearings.; Sec.110-295 - Appeal.**

Commissioner Oddo moved to approve Ordinance 2023-05 to amend Chapter 110. – Zoning Ordinance; Article VII. - Zoning Board of Appeals; Sec. 110-241. - Public hearing.; Article IX. - Policies, Procedures and Standards Governing Amendments; Sec. 110-292. - Public hearings.; Sec.110-295 – Appeal, with the exception of keeping the public hearing time limit at 20 minutes instead of 10 minutes. Vice Chairman Gibbons seconded. The motion passed 5-0.

**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 5-0.

**6. Approval of the June 8, 2023 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

**7. Request to renew Contract #2077-B; Water System Chemicals, for Brenntag Mid-South, Inc., Chemtrade Chemicals US LLC, and Southern States Chemical for a total not-to-exceed amount of \$460,012.00.**

Vice Chairman Gibbons moved to approve to renew Contract #2077-B; Water System Chemicals, for Brenntag Mid-South, Inc., Chemtrade Chemicals US LLC, and Southern States Chemical for a total not-to-exceed amount of \$460,012.00. Commissioner Oddo seconded. The motion passed 5-0.

**ADMINISTRATOR’S REPORTS:**

**A: Contract #1867-P: Water System Engineer of Record Task Order 23-08: SCADA Project Management & Alum Upgrade**

**ATTORNEY’S REPORTS:**

**Notice of Executive Session:** County Attorney Ali Cox stated that there were three items for Executive Session. Two items involving real estate acquisition and the review of the June 8, 2023 Executive Session Minutes.

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

Two items involving real estate acquisition and the review of the June 8, 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 6:19 p.m. and returned to Official Session at 6:42 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 June 8, 2023 Executive Session Minutes:** Commissioner Oddo moved to approve June 8, 2023 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

**ADJOURNMENT:**

Vice Chairman Gibbons moved to adjourn the June 22, 2023 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 5-0.

The June 22, 2023 Board of Commissioners meeting adjourned at 6:43 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 14<sup>th</sup> day of July 2023. Attachments are available upon request at the County Clerk's Office.

**ADJOURNMENT:**