

## 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

July 13, 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<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 July 13, 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 Vice Chairman Edward Gibbons

Vice Chairman Edward Gibbons 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 Matthew Bergen, Environmental Management Project Manager, for being selected as the Statewide County appointment, to the Georgia Underground Facility Protection Act Advisory Committee.

Public Works Director Phil Mallon, on behalf of the Board, recognized Matthew Bergen, Environmental Management Project Manager, for being selected as the Statewide County appointment, to the Georgia Underground Facility Protection Act Advisory Committee. This Committee assists the Public Service Commission when a violator disputes the ruling of the Public Service Commissioners. Mr. Mallon stated that Mr. Bergen would serve as the sole representative for all 159 counties in the state. He continued noting that he would describe Mr. Bergen as professional, knowledgeable, thorough, and passionate which were all qualities needed to be successful in this position. Mr. Mallon concluded stating that appointment to this committee was well deserved. The Board congratulated Mr. Bergen for being selected as the Statewide County appointment, to the Georgia Underground Facility Protection Act Advisory Committee.

### 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. Vice Chairman Gibbons seconded. The motion passed 5-0.

2. Approval to acquire all fee simple right-of-way, easements, and appraisals for the proposed realignment at the intersection of Ebenezer Church, Ebenezer, & Spear Roads (2017 SPLOST 17TAN).
3. Approval of Contract #1867-P: TO #22-14, Change Order #1, in the not-to-exceed amount of \$164,141, for Arcadis to provide additional engineering and design services as well as bid document development and tank construction management tasks for the Trillith elevated water distribution storage tank.
4. Approval of a Billing Services Agreement between Fayette County and Peachtree City Water and Sewerage Authority to set a sewer billing rate from \$1.62 per customer to the county approved billing cost per customer per month.
5. Approval of the Second Amendment to Billing Services Agreement between Fayette County and Peachtree City Water and Sewerage Authority to set a sewer billing rate from \$1.62 per customer to the county approved billing cost per customer per month.
6. Approval of the June 22, 2023 Board of Commissioners Meeting Minutes.

**OLD BUSINESS:**

**NEW BUSINESS:**

7. Consideration of a recommendation of the Selection Committee, composed of Vice Chair Edward Gibbons and Commissioner Charles Rousseau, to appoint Candice Aaron to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a three-year term beginning July 1, 2022 to June 30, 2025.

Commissioner Rousseau moved to approve to appoint Candice Aaron to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a three-year term beginning July 1, 2022 to June 30, 2025. Vice Chairman Gibbons seconded. The motion passed 5-0.

8. Consideration of a recommendation from the Selection Committee, comprised of Commissioner Charles Rousseau and Commissioner Charles Oddo, to re-appoint Joshua Shelton to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2023 and expiring June 30, 2028.

Commissioner Rousseau moved to approve to re-appoint Joshua Shelton to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2023 and expiring June 30, 2028. Vice Chairman Gibbons seconded. The motion passed 5-0.

9. Request to approve Renewal #1 of Contract #2128-B: Annual Contract for Waterline Extensions, to Shockley Plumbing, Inc., for Fiscal Year 2024, for a total not-to-exceed amount of \$2,057,880.00.

Vice Chairman Gibbons moved to approve Renewal #1 of Contract #2128-B: Annual Contract for Waterline Extensions, to Shockley Plumbing, Inc., for Fiscal Year 2024, for a total not-to-exceed amount of \$2,057,880.00. Commissioner Oddo seconded. The motion passed 5-0.

10. Request to approve Contract #2128-B: Annual Contract for Waterline Extension; Task Order #24-01, in the amount of \$263,100 for Shockley Plumbing, Inc. to install approximately 1,500 feet of 8-inch water main on Stearman Road.

Vice Chairman Gibbons moved to approve Contract #2128-B: Annual Contract for Waterline Extension; Task Order #24-01, in the amount of \$263,100 for Shockley Plumbing, Inc. to install approximately 1,500 feet of 8-inch water main on Stearman Road. Chairman Hearn seconded. The motion passed 3-2, with Commissioner Maxwell and Commissioner Rousseau voting in opposition.

11. Request to approve Contract #2128-B: Annual Contract for Waterline Extension; Task Order #24-02, in the amount of \$157,840, for Shockley Plumbing, Inc. to install approximately 700 linear feet of 8-inch diameter water main on Mayfair Lane.

Vice Chairman Gibbons moved to approve Contract #2128-B: Annual Contract for Waterline Extension; Task Order #24-02, in the amount of \$157,840, for Shockley Plumbing, Inc. to install approximately 700 linear feet of 8-inch diameter water main on Mayfair Lane. Commissioner Maxwell seconded. The motion passed 3-2, with Commissioner Maxwell and Commissioner Rousseau voting in opposition.

12. Request to award Contract #2237-S: Audio-visual Equipment Modernization - Judicial, to Sound Principles, for the not-to-exceed amount of \$610,663, to provide and install audio-visual equipment in the courtrooms.

Commissioner Oddo moved to approve to award Contract #2237-S: Audio-visual Equipment Modernization - Judicial, to Sound Principles, for the not-to-exceed amount of \$610,663, to provide and install audio-visual equipment in the courtrooms. Chairman Hearn seconded. The motion passed 5-0.

13. Request to consider a Noise Disturbance Permit for 483 Massengale Road, Brooks, Georgia 30205 for a family gathering on July 21, 2023 through July 23, 2023 between 3:00 p.m. to 10:00 p.m. each night.

Commissioner Oddo moved to approve Noise Disturbance Permit for 483 Massengale Road, Brooks, Georgia 30205 for a family gathering on July 21, 2023 through July 23, 2023 between 3:00 p.m. to 10:00 p.m. each night. Vice Chairman Gibbons seconded. The motion passed 5-0.

14. Request to consider two Noise Disturbance Permits for 189 Hills Bridge Road, Fayetteville, GA 30215 for family gatherings on July 22, 2023 and August 26, 2023 between 7:00 p.m. and 9:45 p.m. for both dates.

Vice Chairman Gibbons moved to approve two Noise Disturbance Permits for 189 Hills Bridge Road, Fayetteville, GA 30215 for family gatherings on July 22, 2023 and August 26, 2023 between 7:00 p.m. and 9:45 p.m. for both dates. Commissioner Oddo seconded. The motion passed 5-0.

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

A: Contract #2247-A: Elections Parking Lot Paving

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

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

Vice Chairman Gibbons made comments.

#### **EXECUTIVE SESSION:**

#### **ADJOURNMENT:**

Commissioner Oddo moved to adjourn the July 13, 2023 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The July 13, 2023 Board of Commissioners meeting adjourned at 6:21 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 27<sup>th</sup> day of July 2023. Attachments are available upon request at the County Clerk's Office.