

## 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 Special Called Meeting

November 20, 2023  
2:00 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 November 20, 2023 Special Called Meeting to order at 2:00 p.m.  
A quorum of the Board was present. Commissioner Charles Rousseau was absent.

### **Invocation and Pledge of Allegiance**

Chairman Lee Hearn offered the invocation and led the audience in the Pledge of Allegiance.

### **Acceptance of Agenda**

Commissioner Charles Oddo moved to approve the agenda as written. Vice Chairman Edward Gibbons seconded. The motion passed 4-0. Commissioner Charles Rousseau was absent.

### **NEW BUSINESS:**

- 1. Request to redirect \$610,663 of American Rescue Plan Act (ARPA) grant funds awarded in CY2023 from audio-visual modernization for the Griffin Judicial Circuit Fayette County court rooms to CY2024 for the funding of personnel and expenses to address the backlogs of court cases in the circuit.**

Vice Chairman Gibbons moved to approve to redirect \$610,663 of American Rescue Plan Act (ARPA) grant funds awarded in CY2023 from audio-visual modernization for the Griffin Judicial Circuit Fayette County court rooms to CY2024 for the funding of personnel and expenses to address the backlogs of court cases in the circuit. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

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

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were three items for Executive Session. One item involving threatened litigation and the review of the October 26, 2023 and November 9, 2023 Executive Session Minutes.

### **EXECUTIVE SESSION:**

**One item involving threatened litigation and the review of the October 26, 2023 and November 9, 2023 Executive Session Minutes.** Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The Board recessed into Executive Session at 2:07 p.m. and returned to Official Session at 2:17 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 4-0. Commissioner Rousseau was absent.

**Approval of the October 26, 2023 Executive Session Minutes:** Commissioner Oddo moved to approve October 26, 2023 Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**Approval of the November 9, 2023 Executive Session Minutes:** Commissioner Oddo moved to approve November 9, 2023 Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the November 20, 2023 Special Called meeting. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The November 20, 2023 Special Called meeting adjourned at 2:17 p.m.

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Tameca P. Smith, County Clerk