

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

AGENDA

December 14, 2023

2:00 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 2nd and 4th Thursday of each month at 5:00 p.m.

Call to Order

Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Acceptance of Agenda

PROCLAMATION/RECOGNITION:

1. Presentation of the Accountability Court updates and strategic planning efforts for FY24 and FY25. (pages 4-20)

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:

2. Approval of a supplemental grant award for the DUI Accountability Court for Law Enforcement, in the amount of \$10,227, with a \$1,227 match. (pages 21-24)
3. Approval of Resolution 2023-11 to accept a donation of approximately 29.94 acres of property; 9.18 acres at Crimson Trace-Phase 3 subdivision and 20.76 acres at Yates Crossing-Phase 1 subdivision, located in Land Lots 12, 13, and 20 of the 7th District. (pages 25-29)
4. Approval of the November 9, 2023 Board of Commissioners Meeting Minutes. (pages 30-39)
5. Approval of the November 20, 2023 Special Called Meeting Minutes. (pages 40-41)

OLD BUSINESS:

6. Request to approve the County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0402, for tax year 2022. This item was tabled at the November 9, 2023 Board of Commissioners meeting. (pages 42-43)

7. Request to approve the County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0403, for tax year 2022. This item was tabled at the November 9, 2023 Board of Commissioners meeting. (pages 44-45)
8. Request to approve the County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P217-0501, for tax year 2022. This item was tabled at the November 9, 2023 Board of Commissioners meeting. (pages 46-47)

NEW BUSINESS:

9. Update and review of Crabapple Lane multi-use path options. (pages 48-60)
10. Consideration of a recommendation from the Planning Commission Selection Committee to re-appoint Danny England to the Planning Commission for a term beginning January 1, 2024 and expiring December 31, 2026. (pages 61-70)
11. Consideration of a recommendation from the Planning Commission Selection Committee to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals for a term beginning January 1, 2024 and expiring December 31, 2026. (pages 71-82)
12. Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Eric Maxwell to appoint Dr. Alvetta Thomas to the Fayette County Development Authority to serve an unexpired term expiring April 9, 2024 and to extend the appointment to expire April 9, 2028, per county Policy 100.19 - Board Appointments. (pages 83-112)
13. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Edward Gibbons and Commissioner Charles Oddo, to re-appoint Walter Ponder to the Board of Assessor position to serve a term beginning January 1, 2024 and expiring December 31, 2026. (pages 113-120)
14. Consideration of a recommendation from the Selection Committee, composed of Vice Chair Edward Gibbons and Commissioner Charles Rousseau, to appoint Vicki Butler to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board to serve a term beginning October 1, 2023 and expiring September 30, 2026. (pages 121-129)
15. Consideration of staff's recommendation to re-appoint Page McDonald to the Fayette County Library Board to serve a term beginning January 1, 2024 and expiring December 31, 2027. (pages 130-132)
16. Request to award Bid #2332-B, Medic Trucks to Frazer, Ltd. for one new (1) Medic Truck in the amount of \$370,085, and an additional \$141,080 for equipment for a total of \$511,165; a transfer of \$112,915 is needed to fully fund CIP project 243AA. (pages 133-136)
17. Request to award Bid #2332-B, Medic Trucks to Frazer, Ltd. for three replacement (3) Medic Trucks in the amount of \$1,110,255, and an additional \$131,373 for equipment for a total of \$1,241,628; a transfer of \$341,628 is needed to fully fund project P23AE. (pages 137-140)
18. Request to award Bid #2335-B; FY24 Resurfacing Project to C.W. Matthews Contracting Co, Inc. in the amount of \$2,253,668.00. (pages 141-144)
19. Request to award Bid #2330-B HA 5, High Density Mineral Bond to Holbrook Asphalt, Inc. in the amount of \$342,401.19 (pages 145-148)

20. Request to award Bid #2312-B Micro Surfacing to Asphalt Paving Systems, Inc. in the amount of \$791,364.80. (pages 149-152)
21. Request to renew Contract #1447-S, Renewal 3 for Carbyne, Inc. in the amount of \$285,500 to provide maintenance and support for continued operation of the 911 phone system. (pages 153-155)

ADMINISTRATOR'S REPORTS:

- A. Contract #2349-S: Lake Horton Raw Water Pump 4 Repairs (pages 156-158)

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Accountability Court updates and strategic planning efforts for FY24 and FY25

Background/History/Details:

This presentation will consist of an overview of DUI/Drug and Veterans Treatment Court growth and the strategic planning efforts for FY24 and FY25. These efforts will display a foundation to explore growth and an increase in evidence-based therapies.

What action are you seeking from the Board of Commissioners?

Continued support for Accountability Courts

If this item requires funding, please describe:

No

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Fayette County Accountability Court

December 14, 2023

The Programs

- DUI/Drug Court
- Veterans Treatment Court


Current Census

- 20 active participants in DUI/Drug court
 - 84 graduates of the program
- 7 active participants in Veterans Treatment Court
 - 3 graduates of the program

Annual Kickball Game May 2023

**FAYETTE COUNTY
ACCOUNTABILITY COURTS**

**ANNUAL
KICKBALL
GAME**



**JOIN US FOR FOOD ,
DRINKS, AND FUN !**

FRIDAY, JUNE 2ND AT 4PM
KIWANIS PARK
936 REDWINE RD
FAYETTEVILLE , GA 30215

Overdose Awareness Day August 2023



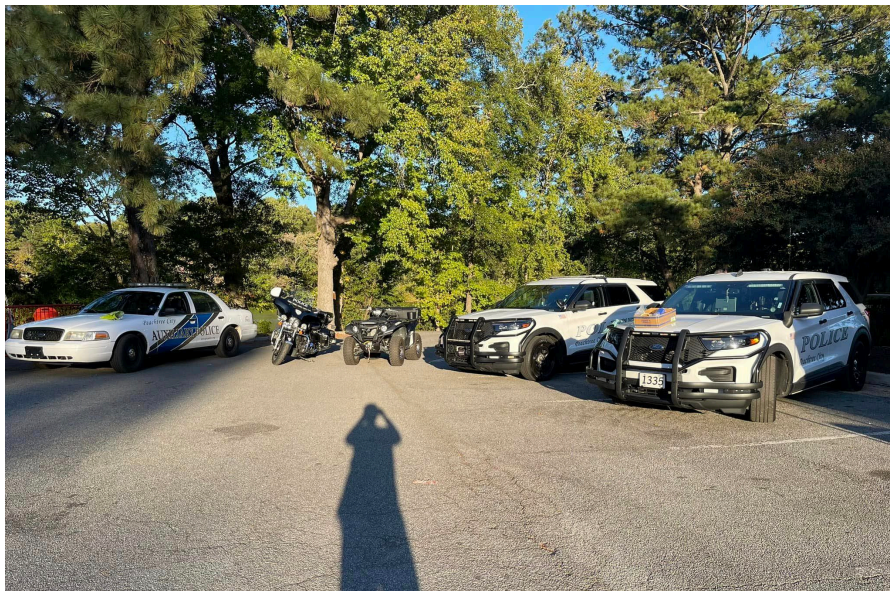
Dragon Boat Race

September 2023

Our participants won

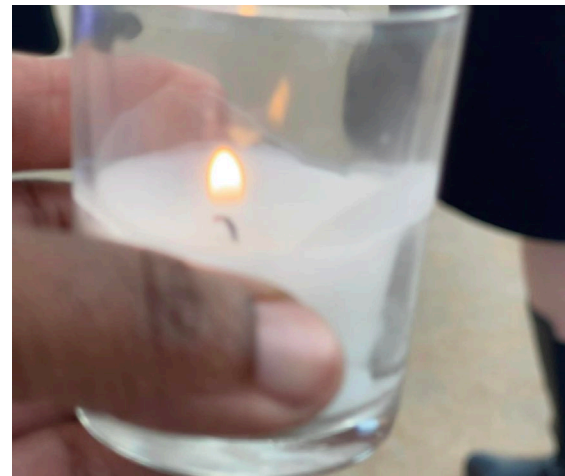
3rd place





Faith and Blue

October 2023



DV Task Force Candlelight Vigil

October 2023



Midwest Food Bank

October 2023



Holiday Giveback

November 2023



Veteran's Open House November 2023

Trainings

- CACJ Conference
- Accountability Court Coordinator Certification
- NADCP Equity and Inclusion





Speaking Engagements



Graduations



2nd Annual Holiday Party

Contact Information

For more information about

- Accountability Court Eligibility
- Court Visitations
- Speaking Engagements
- Donations

Visit: FACTINC.ORG

Jason B. Thompson
State Court Judge



Christa Grayson
ACCOUNTABILITY COURTS COORDINATOR
Fayette County State Court

Phone: 770-716-4328
Fax: 770-716-4859
cgrayson@fayettecountyga.gov

Justice Center
1 Center Drive
Fayetteville, GA 30214

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of a supplemental grant award for the DUI Accountability Court for Law Enforcement, in the amount of \$10,227, with a \$1,227 match requirement.

Background/History/Details:

Surveillance officers are an integral part of the DUI program and provide accountability to the program's participants via field visits while building rapport through positive law enforcement interaction. Surveillance officers conduct home checks at least once a month, inspecting the home and the participant's vehicle, and may require a drug screen or breath test during the visit. All visits must be documented in CaseWorx within 48 hours of the visit.

We currently contract 2 surveillance officers which is partially funded by the annual grant; however, our census has increased since the award. This supplemental grant will allow us to meet the mandatory minimum visits and increase surveillance on our high risk participants.

The grant award is \$10,227 - Federal \$9,000 (88%); Match \$1,227 (12%)

What action are you seeking from the Board of Commissioners?

Approval of a supplemental grant award for the DUI Accountability Court for Law Enforcement, in the amount of \$10,227, with a \$1,227 match requirement.

If this item requires funding, please describe:

Funding is available in Accountability Court M&O 21420330-521316-DUI.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

**OFFICE OF THE GOVERNOR
CRIMINAL JUSTICE COORDINATING COUNCIL
State of Georgia**

SUBGRANT AWARD

SUBGRANTEE: Fayette County Board of Commissioners

IMPLEMENTING

AGENCY: Fayette County BOC

PROJECT NAME: AC - Local Law Enforcement

SUBGRANT NUMBER: K24-8-011

FEDERAL FUNDS: \$ 9,000

MATCHING FUNDS: \$ 1,227

TOTAL FUNDS: \$ 10,227


GRANT PERIOD: 01/01/24-06/30/24

This award is made under the Accountability Courts State of Georgia grant program. The purpose of the Accountability Court Grants program is to make grants to local courts and judicial circuits, and to collaborate with pilot programs to establish specialty courts or dockets to address offenders arrested for drug charges or mental health issues. This grant program is subject to the administrative rules established by the Criminal Justice Coordinating Council.

This Subgrant shall become effective on the beginning date of the grant period, provided that a properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council by Decemeber 29, 2023.

AGENCY APPROVAL

SUBGRANTEE APPROVAL



Jay Neal, Director
Criminal Justice Coordinating Council

Signature of Authorized Official Date

Date Executed: 01/01/24

Typed Name & Title of Authorized Official

58-6000826-001

Employer Tax Identification Number (EIN)

INTERNAL USE ONLY

TRANS CD	REFERENCE	ORDER	EFF DATE	TYPE	PAY DATE	INVOICE	CONTRACT #
102	01	1	01/01/24	9		**	K24-8-011
OVERRIDE	ORGAN	CLASS	PROJECT			VENDOR CODE	
2	46	4	01				

ITEM CODE	DESCRIPTION 25 CHARACTERS	EXPENSE ACCT	AMOUNT
1	AC - Local Law Enforcement	624.41	\$ 9,000

CRIMINAL JUSTICE COORDINATING COUNCIL
State of Georgia
FY'24 Accountability Courts - Law Enforcement Officer Grant

SPECIAL CONDITIONS

1. All project costs not exclusively related to activities of the funded law enforcement agency must be approved with a Subgrant Adjustment Request, and only the costs of approved project-related activities will be reimbursable under the Subgrant Award.
Initials CA
2. The subgrantee certifies that no funds will be used to for actives unrelated to the accountability court(s).
Initials CA
3. The subgrantee must submit Subgrant Adjustment Request #1 with the completed award package. The adjustment request must be accompanied by a detailed project budget that itemizes all projected expenditures as approved by the Council of Accountability Court Judges (CACJ) Funding Committee. The project budget and summary will not be established, or officially approved, until the subgrantee receives a written approval notice from the Criminal Justice Coordinating Council. All project costs and project activities must coincide with the approved budget, summary, and implementation plan unless subsequent revisions are approved by the Criminal Justice Coordinating Council.
Initials CA
4. The subgrantee must submit subsequent Subgrant Adjustment Requests to revise the budget, project summary, and implementation plan prior to any substantial changes, but no later than 30 days prior to the end of the Subgrant period.
Initials CA
5. The subgrantee agrees that no funds shall be expensed outside of the approved budget. In addition, any funds spent under this Subgrant award must be expended by the grant end date and not encumbered.
Initials CA
6. The subgrantee agrees that at least 50% of the awarded funds will be spent in the third quarter of the state fiscal year, the remaining 50% in the fourth quarter of the state fiscal year. If this condition is not met, any unused remaining funds from that quarter will be retained by the Council to be managed by the CACJ Funding Committee.
Initials CA
7. This is a reimbursement grant. Requests for reimbursement must be made on a monthly basis. Subgrant Expenditure Reports are due 15 days after the end of the month.
Initials CA
8. The subgrantee certifies that state funds will not be used to supplant funds that would otherwise be made available for grant-funded initiatives. State funds must be used to supplement existing funds for program activities and not replace funds appropriated for the same purpose. Potential supplanting will be the subject of application review, as well as pre-award review, post-award monitoring, and audit. If there is a potential presence of supplanting, the subgrantee will be required to document that the reduction in non-state resources occurred for reasons other than the receipt or anticipated receipt of state funds.
Initials CA
9. Statistical and/or evaluation data describing project performance must be submitted to Council of Accountability Court Judges (CACJ) on a quarterly basis by the accountability court using the prescribed format. The subgrantee agrees to assist the accountability court(s) with the collection of law enforcement related data as determined by the Georgia Accountability Courts Data Collection Manual.
Initials CA

SUBGRANT NUMBER:

SPECIAL CONDITIONS

(PAGE 2)

10. The subgrantee certifies that 1) title to all equipment and/or supplies purchased with funds under this Subgrant shall vest in the agency that purchased the property; 2) equipment and/or supplies will be maintained in accordance with established local or state procedures as long as the equipment and/or supplies are used for program-related purposes; and 3) once the project concludes and/or equipment is no longer utilized for its grant-funded purpose, the Criminal Justice Coordinating Council and the Council of Accountability Court Judges will be informed of the available equipment and determine its future use to assure it is utilized in furtherance of the goals and objectives of the grant program and the State of Georgia.

Initials CA

11. Subgrantees must comply with the training requirements as determined by the Council of Accountability Court Judges.

Initials CA

12. Non-compliance with any of the special conditions contained within this document, by the authorized official, project officials and/or employees of this grant, will result in a recommendation to the CACJ Funding Committee that the award be rescinded.

Initials CA

13. Subgrantees must follow all accountability court standards as approved by the Council of Accountability Court Judges.

Initials CA

Please be advised that failure to comply with any of the Special Conditions will result in material noncompliance with the Subgrant Agreement, thus subjecting the Subgrant Agreement to possible termination by the Criminal Justice Coordinating Council.

Authorized Official Signature

Date

Print Authorized Official Name

Title

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of Resolution 2023-11 to accept a donation of approximately 29.94 acres of property; 9.18 acres at Crimson Trace-Phase 3 subdivision and 20.76 acres at Yates Crossing-Phase 1 subdivision, located in Land Lots 12, 13, and 20 of the 7th District.

Background/History/Details:

Please see the attached Resolution and Warranty Deed describing the dedication of land to Fayette County. Also provided is a map showing the approximate location and configurations of the parcels, which are located along Whitewater Creek and north of Eastin Road.

The parcels are identified as # 070708012 and 070703054 on the Fayette County Tax Assessor's property map.

On August 4, 2008, according to deed records, Mr. Dan Stinchcomb donated certain common areas in the Crimson Trace-Phase 3 and Yates Crossing-Phase 1 subdivision to Fayette County. The property was not brought before the Board for approval at that time. Staff recommends that the Board accept Resolution 2023-11 for the donation of property as described in Exhibit "A".

What action are you seeking from the Board of Commissioners?

Approval of Resolution 2023-11 to accept a donation of approximately 29.94 acres of property; 9.18 acres at Crimson Trace-Phase 3 subdivision and 20.76 acres at Yates Crossing-Phase 1 subdivision, located in Land Lots 12, 13, and 20 of the 7th District.

If this item requires funding, please describe:

No funding is required.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

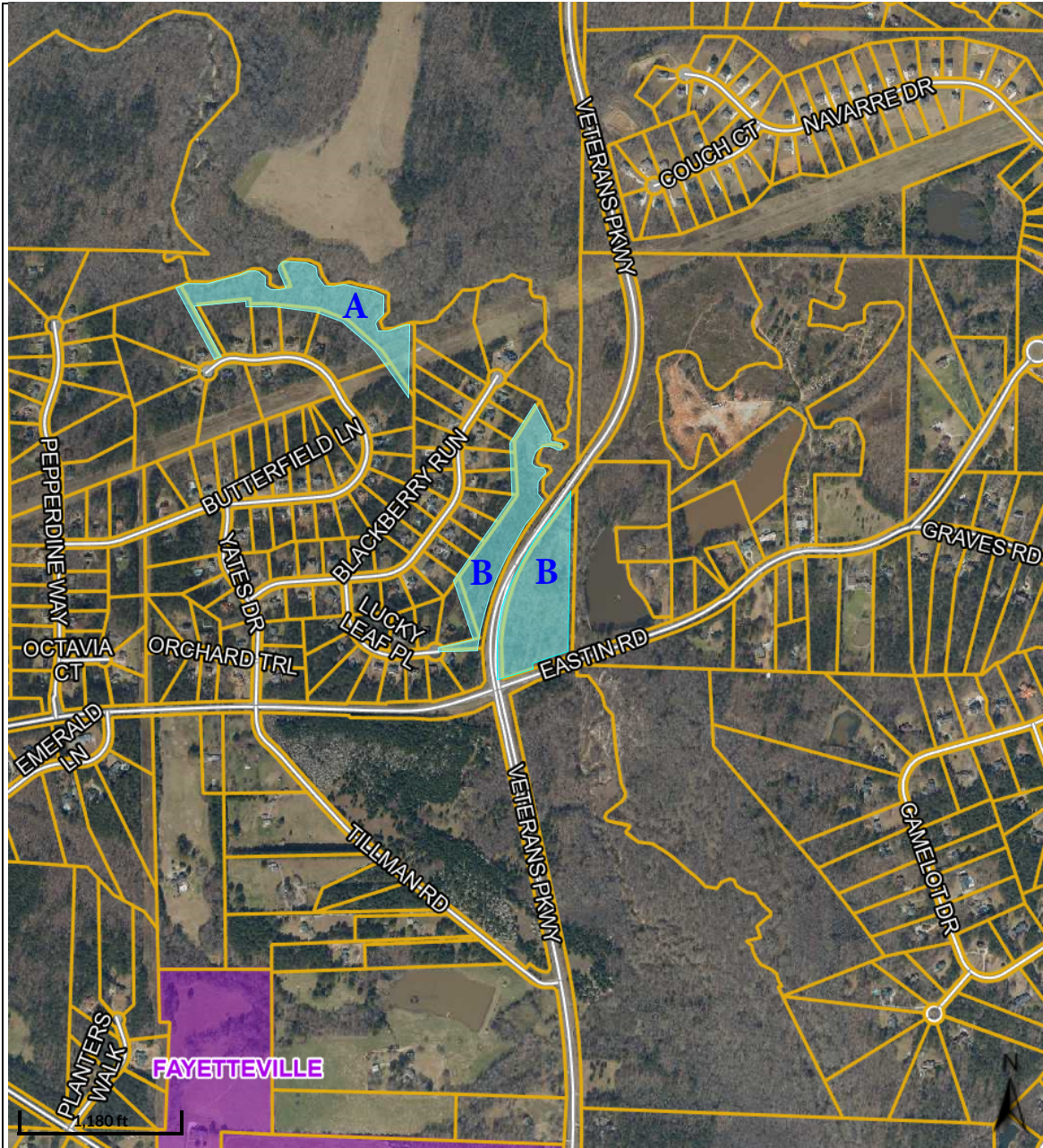
Reviewed by Legal

Approved by Purchasing

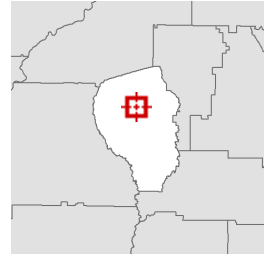
County Clerk's Approval

Administrator's Approval

Staff Notes:



Overview



A- 9.18 acres
Crimson Trace

B- 20.76 acres
Yates Crossing

STATE OF GEORGIA

FAYETTE COUNTY

RESOLUTION

NO. 2023 - ____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY TO ACCEPT THE DONATION OF APPROXIMATELY 9.18 ACRES OF PROPERTY DESCRIBED ON THE FINAL PLAT OF CRIMSON TRACE – PHASE 3 SUBDIVISION; TO ACCEPT THE DONATION OF APPROXIMATELY 20.76 ACRES OF PROPERTY DESCRIBED ON THE FINAL PLAT OF YATES CROSSING – PHASE 1 SUBDIVISION; TO PROMOTE THE PUBLIC HEALTH, SAFETY, AND WELFARE; AND FOR OTHER PURPOSES.

W I T N E S S E T H:

WHEREAS, the Board of Commissioners for Fayette County, Georgia, hereinafter referred to as the “County”, is the duly elected governing body for the County; and

WHEREAS, Dan V. Stinchcomb, hereinafter referred to as “Donor” made the decision to donate certain common areas in the Crimson Trace, Phase 3 and Yates Crossing, Phase 1 subdivisions to Fayette County (as described in Exhibit “A” attached hereto and incorporated herein), henceforth referred to as the “Property”, to the County for use by the County as it deems prudent and necessary for County purposes; and

WHEREAS, on August 4, 2008, donor filed a deed into the Fayette County Deed Record causing the transfer of the common areas in the Crimson Trace Phase 3 and Yates Crossing Phase 1 subdivisions to Fayette County from Donor to the County; and

WHEREAS, said deed can be located in the deed record of Fayette County at Deed

Book 3428 Page 557, it is attached hereto in Exhibit "A" and hereby incorporated herein; and

WHEREAS, the Board of Commissioners for the Fayette County that the County has determined that acceptance of the "Property" is in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the Fayette County that the County hereby accepts the donation of the Property also commonly referred to as the common areas of the Crimson Trace – Phase 3 and Yates Crossing – Phase 1 subdivisions as they are described in the deed attached hereto as Exhibit "A", from the Donor.

SO RESOLVED this _____ day of December 2023.

BOARD OF COMMISSIONERS
FAYETTE COUNTY, GEORGIA

(SEAL)

By: _____
Lee Hearn, Chairman

ATTEST:

Tameca P. Smith, County Clerk

Approved as to form:

County Attorney



Doc ID: 007865620001 Type: GLR
Filed: 08/04/2008 at 09:55:00 AM
Fee Amt: \$10.00 Page 1 of 1
Transfer Tax: \$0.00
Fayette, Ga. Clerk Superior Court
Sheila Studdard Clerk of Court

BK 3428 PG 557

EXHIBIT "A"

Return to: Donald M. Comer, P. C.
1803 Brookhaven Drive
Peachtree City, Georgia 30269

STATE OF GEORGIA

WARRANTY DEED

COUNTY OF FAYETTE

THIS INDENTURE, made this 4th day of August, in the year of our Lord Two Thousand and Eight between DAN V. STINCHCOMB ("Grantor") and FAYETTE COUNTY, GEORGIA, a political subdivision of the State of Georgia ("Grantee"). The words "Grantor" and "Grantee" shall include their respective heirs, successors and assigns where the context requires or permits.

WITNESSETH: Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, in hand paid at and before the sealing and delivery of these presents, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, sold, and conveyed and by these presents does grant, bargain, sell, and convey unto Grantee a tract of land bounded and described as follows:

All that tract or parcel of land lying and being in Land Lots 12, 13, and 20 of the 7th District of Fayette County, Georgia, being 9.18 acres of land described as "Common Area" on the Final Plat of Crimson Trace - Phase 3 subdivision, recorded in Plat Book 25, Pages 104-105, Fayette County, Georgia Deed Records, which plat is incorporated herein by reference and made a part of this legal description; and 20.76 acres of land described as "Recreation and Open Space" on the Final Plat of Yates Crossing - Phase One subdivision, recorded in Plat Book 21, Page 17, Fayette County, Georgia Deed Records, which plat is incorporated herein by reference and made a part of this legal description (hereafter the "Property").

TO HAVE AND TO HOLD the above described property, (subject to all easements and restrictive covenants of record, if any), together with all and singular the rights, members and appurtenances thereof, to the same being, belonging or in any wise appertaining, to the only proper use, benefit and behoof of Grantee forever, IN FEE SIMPLE.

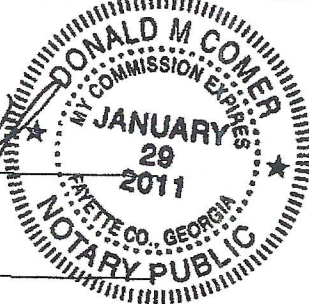
AND GRANTOR will warrant and forever defend the right and title to the above described property unto Grantee against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, Grantor has hereunto set his hand and seal on this Warranty Deed the day and year above written.

Signed, sealed and delivered
in the presence of:

Witness

Notary Public



Dan V. Stinchcomb (SEAL)
Dan V. Stinchcomb

BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman
Edward Gibbons, Vice Chairman
Eric K. Maxwell
Charles W. Oddo
Charles D. Rousseau

Consent #4



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

November 9, 2023

2:00 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 2nd and 4th Thursday of each month at 5:00 p.m.

Call to Order

Chairman Hearn called the November 9, 2023 Board of Commissioners meeting to order at 2:00 p.m. A quorum of the Board was present. Commissioner Rousseau was absent.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

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

Acceptance of Agenda

Commissioner Maxwell moved to approve the agenda with the following changes, that item #35 be moved to the first item under new business and to allow Leonardo McClarty, new Fayette County Chamber of Commerce President and Chief Executive Officer a few minutes to speak at the beginning of the meeting. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

Leonardo McClarty introduced himself and thanked the Board for the opportunity to speak and address the citizens and constituents of Fayette County. He stated that he was excited to be back home as he grew up in the metro Atlanta area and he looked forward with working with the Board as well as others in the community.

Chairman Hearn extended a warm welcome to Mr. McClarity and added that he would be in contact to discuss ways he and the Board could work together in the future.

PROCLAMATION/RECOGNITION:

- 1. Recognition of the Animal Control Director Jerry Collins and the Animal Control Department for receiving the 2022 "We are a No-Kill Shelter" award from the Best Friends Animal Society.**

Couty Administrator Steve Rapson, on behalf of the Board, recognized Animal Control Director Jerry Collins and the Animal Control Department for receiving the 2022 "We are a No-Kill Shelter" award from the Best Friends Animal Society. Commissioner Maxwell expressed his appreciation to Mr. Collins for his hard work and fortitude in getting the animal shelter to this point, knowing the challenges he endured and overcame was a ode to his dedication and service to Fayette County.

Mr. Rapson expressed his appreciation to staff as well as to animal advocated because without a collaborative team effort they would not have been as successful.

Mr. Collins stated that it had been a long journey since 2017. He stated that he was appreciative of the hard work of his staff and for the assistance received from the animal advocates in Fayette County. As well as the support he received from Administration and the Board which made this award possible.

Commissioner Maxwell stated that he was so proud of this award and expressed his deep appreciation to Mr. Collins for his hard work remembering where things began in 2017. In light of Mr. Collins pending retirement Commissioner Maxwell stated that he did not want Mr. Collins to be a stranger and thanked him for all he had done for Fayette County.

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

County Attorney Dennis Davenport advised the Board that as a result of a restructuring process in handling tax refund request the Board had an unusually large number of tax refund request for review. He continued stating that included in these were four requests that were recommended for denial (items 26-29), which he recommended being pulled off the consent agenda to allow any applicants present the opportunity to approach the Board regarding their request. Mr. Davenport also asked if anyone in attendance wanted to speak before the Board regarding items 7- 25 although they were recommended for approval, they were welcomed to do so.

Commissioner Maxwell moved to approval the consent agenda items 1-25 as written. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

Commissioner Maxwell motioned to move items 26-29 to be discussed under new business. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

2. **Approval to adopt the 2024 County Commissioner Meeting schedule.**
3. **Approval of the October 26, 2023 Board of Commissioners Meeting Minutes.**
4. **Approval of the Third Amendment to License Agreement for the tower located at 365 Swanson Rd (vendor ID: 26033).**
5. **Approval for Fayette County Fire and Emergency Services to accept \$5,962.51 from the Georgia Trauma Commission FY2024 Trauma Equipment Reimbursement Grant.**
6. **Approval to acquire all fee simple right-of-way and easements for the proposed roundabout and signalized RCUT at the intersection of Hampton Road and SR 92 (2004 SPLOST R-21).**
7. **Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Edith W. Ballard, in the amount of \$36.81 for tax years 2022, 2021 and 2020.**
8. **Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Larry Bailey, in the amount of \$55.26 for tax years 2021, 2020 and 2019.**
9. **Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Reagan Moscon on behalf of the Gerald Woolsey Estate, in the amount of \$103.59 for tax years 2022, 2021 and 2020.**
10. **Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Reagan Moscon on behalf of the Gerald Woolsey Estate, in the amount of \$398.01 for tax years 2022, 2021 and 2020.**

11. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Ernest Clayton, in the amount of \$133.97 for tax years 2021, 2020 and 2019.
12. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Sheila Tyson, in the amount of \$208.56 for tax years 2021, 2020 and 2019.
13. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Ann Kimbell, in the amount of \$247.73 for tax years 2021, 2020 and 2019.
14. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Bernard and Starr Williams, in the amount of \$475.41 for tax years 2021 and 2020.
15. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Camille Feanny, in the amount of \$559.75 for tax years 2020 and 2021.
16. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Daniel Heaton, in the amount of \$831.08 for tax year 2022.
17. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Cheryl Shalhout, in the amount of \$1,005.79 for tax years 2022, 2021 and 2020.
18. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Rachel and Jeffrey Wicker, in the amount of \$1,136.13 for tax years 2021, 2020 and 2019.
19. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Brian Micaud, in the amount of \$1,369.62 for tax years 2021 and 2022.
20. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Allen Fielding, in the amount of \$1,548.75 for tax year 2022.
21. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Sidney Myers, in the amount of \$1,871.42 for tax year 2021.
22. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Ronald Romuno, in the amount of \$2,951.81 for tax years 2022, 2021 and 2020.
23. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Syed Hafeez, in the amount of \$2,988.52 for tax year 2022.
24. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Hannah Seaman for Southern Federal Credit Union, in the amount of \$3,089.99 for tax years 2021, 2020 and 2019.
25. Approval of County Attorney's recommendation to approve a disposition of tax refund, as requested by Jake and Shirley Mask, in the amount of \$7,258.25 for tax years 2021, 2020 and 2019.
26. Approval of County Attorney's recommendation to deny a disposition of tax refund, as requested by James and Susan Lynn, for tax year 2022.

Mr. Rapson advised the Board that there was an email placed on the dais for review regarding this item.

Mr. Davenport stated that regarding this item the applicant was eligible for a homestead exemption, however, the applicant never applied for said exemption. As a result, even though the applicant was eligible without having applied for the homestead exemption this request would be a denial because the applicant never processed the homestead exemption application. Mr. Davenport stated that the applicant had since moved from the jurisdiction and was unable to attend the Board Meeting but was concerned that her refund request had been recommended for denial.

Commissioner Maxwell stated that it was unfortunate the applicant was unable to attend the meeting to relay their concerns. He added that he was open to moving the vote of this item if needed, although the applicant had not requested for it be postponed.

Mr. Rapson advised that the applicant had relocated to Florida.

Commissioner Rousseau arrived at the Board Meeting.

Commissioner Maxwell moved to approve County Attorney's recommendation to deny a disposition of tax refund, as requested by James and Susan Lynn, for tax year 2022. Commissioner Oddo seconded. The motion passed 5-0.

27. Approval of County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0402, for tax year 2022.

Vice Chairman Gibbons moved to table this item to the December 14, 2023 Board Meeting. Commissioner Maxwell seconded. The motion passed 5-0.

28. Approval of County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0403, for tax year 2022.

Vice Chairman Gibbons moved to table this item to the December 14, 2023 Board Meeting. Commissioner Maxwell seconded. The motion passed 5-0.

29. Approval of County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P217-0501, for tax year 2022.

Vice Chairman Gibbons moved to table this item to the December 14, 2023 Board Meeting. Commissioner Maxwell seconded. The motion passed 5-0.

OLD BUSINESS:

NEW BUSINESS:

30. Request to approve Change Order #1; Contract # 2226-P: Construction Manager at Risk to Renovate School Building for Public Health Use, to accept MEJA Construction, Inc.'s Guaranteed Maximum Price (GMP) of \$10,979,399 for the renovation.

Tim Symonds, Project Manager with Morgan Mill Consulting, stated that at the May 25, 2023 BOC Meeting the Board awarded MEJA Construction Inc. to be the construction manager of risk for the renovation project of East Fayetteville Elementary School. Since this award MEJA has developed the design of the building with their designers and input from the Department of Health. Mr. Symonds stated that he was very pleased with the progression of this phase of the project. He continued stating that they had comprised a guaranteed maximum price (GMP) for the project of \$10,979,399, which he was seeking approval of. He added that the cost came in under what was initially budgeted for this project. Mr. Symonds stated that if approved the proposed schedule to start construction with the asbestos abatement was in December 2023 with a project completion deadline of December 2024. He concluded complementing MEJA on their work and efficiency thus far.

Commissioner Rousseau stated that the anticipated project completion of December 2024 was aggressive.

Mr. Symonds stated it was an aggressive timeline but having the structure already in place with “good bones” was a benefit. There would not be extensive heavy construction but primarily renovation which would help them meet that deadline.

Vice Chairman Gibbons moved to approve Change Order #1; Contract # 2226-P: Construction Manager at Risk to Renovate School Building for Public Health Use, to accept MEJA Construction, Inc.'s Guaranteed Maximum Price (GMP) of \$10,979,399 for the renovation. Commissioner Oddo seconded.

Commissioner Maxwell stated that he initially voted against this project because he wanted to build a brand-new Public Health Facility. He noted that he would be voting for this item but wanted it to be clear that in no way was he against this project. However, he would have gone in a different direction and preferred new construction as opposed to doing a renovation.

Vice Chairman Gibbons moved to approve Change Order #1; Contract # 2226-P: Construction Manager at Risk to Renovate School Building for Public Health Use, to accept MEJA Construction, Inc.'s Guaranteed Maximum Price (GMP) of \$10,979,399 for the renovation. Commissioner Oddo seconded. The motion passed 5-0.

Commissioner Rousseau also asked about the asbestos abatement process.

Mr. Symonds stated that he had initially misspoke and confirmed that the asbestos abatement process would remove all the asbestos from the building.

Mr. Rapson expressed his appreciation to Mike Satterfield and his team for their hard work in getting the build cleaned out and ready. They were initially worried that the clean out process would be prolonged and delay the start of the asbestos abatement process but upon the walk-through staff was pleasantly surprised by the progress made.

Commissioner Rousseau thanked the School Board for the partnership efforts in getting this project underway.

31. Request to review and accept the draft Concept Report for the SR 279 Realignment Project and authorization for staff to sign the Concept Report for formal submission to Georgia Department of Transportation (GDOT) (PI # 0017813).

Public Works Director Phil Mallon stated that the purpose of this item which involved State Route 279 Realignment Project, was twofold. He would provide a project update to both the Board as well as the public and be seeking Board authorization for staff to sign the Concept Report for formal submission to Georgia Department of Transportation (GDOT). Mr. Mallon provided a brief overview of the project. He noted the project location extended up State Route 279 and would also involve Corinth Road, Highway 85, and some new road construction. He stated that this project was about 1.25 miles in length. Mr. Mallon outlined various aspects of the project to include road speed changes, curb and gutter, sidewalk logistics, grading and safety improvements. He presented a history of the project since 2017 which began with the State Route 279 Corridor Study, currently the Concept report was being presented to the Board for approval in anticipation of submission to Georgia Department of Transportation (GDOT) for approval. Mr. Mallon noted that the goal of this project was to improve safety and operations along State Route 279, State Route 85 and Corinth Road. He continued stating that the Concept Report outlined several key areas of review to include utility impact, right-of-way impacts, and environmental impacts. Assumptively thinking this project would impact nearly all of these utilities. This would result in a costly price tag for the utilities, which staff was hoping to design the project away from. Mr. Mallon advised that there would be easement and right-of-way acquisition of about 30 parcels with no displacements. Mr. Mallon acknowledge that the cost estimate had dramatically increased since it was initially introduced totaling \$27,382,186. If this cost did play out Fayette County would be responsible for \$6,168,637. He stated that in discussion with Mr. Rapson and Finance they had just about enough funding the 2017 SPLOST, and only needing to reallocate a little bit of additional funding. Mr. Mallon stated that in his opinion this cost would have to be reduced, if not, as a group consideration of this project should be reassessed on a cost-benefit basis.

Commissioner Maxwell moved to approve to review and accept the draft Concept Report for the SR 279 Realignment Project and authorization for staff to sign the Concept Report for formal submission to Georgia Department of Transportation (GDOT) (PI # 0017813). Vice Chairman Gibbons seconded.

Commissioner Maxwell asked as a point of clarification, as it related to project details, if any changes had occurred since initial Board approval. Or was this item primarily advising the Board of estimated costs of the project.

Mr. Mallon stated, there were no changes, and this item was brought before the Board to review the estimated costs and Concept Report.

Chairman Hearn stated that he was aware of the utility work arounds that were needed to facilitate this project but was encouraged by the option of doing this project in phases. He stated that they did not have to "eat the elephant in one seating" but they did need to move forward with the whole concept reporting.

Mr. Mallon stated that was correct it was advantages to go through with concept reporting and get the environmental cleared then they could breakdown the construction phase.

Chairman Hearn wanted it to be clear that this item was only approving authorization for staff to sign the Concept Report for formal submission to Georgia Department of Transportation (GDOT).

Commissioner Rousseau asked as a point of clarification if these funds were available via the 2017 SPLOST, for the most part.

Mr. Mallon stated yes.

Commissioner Rousseau encouraged moving forward with this project because this corridor was a gateway into the County and a unique opportunity to welcome people as they come into the County.

Commissioner Maxwell moved to approve to review and accept the draft Concept Report for the SR 279 Realignment Project and authorization for staff to sign the Concept Report for formal submission to Georgia Department of Transportation (GDOT) (PI # 0017813). Vice Chairman Gibbons seconded.

The motion passed 5-0.

32. Request to amend Policy 200.01; Purchasing-Procuring Goods and Services; Addendum Public Works Projects Using Federal Funds, Engineering & Design Related Services; Procedures, to include the Fayette County annotated Georgia Department of Transportation (GDOT) Procurement Manual, Version 1, dated June 20, 2016.

Mr. Mallon stated that in order to be a participant and receive Federal Aid for locally sponsored transportation projects, Fayette County needed to maintain a Local Administered Project (LAP) certification with the Georgia Department of Transportation.

Mr. Mallon stated that he had the utmost confidence in Fayette County Purchasing Department and knew our current process met all Federal requirements. However, Georgia Department of Transportation's (GDOT's) did not have the manpower to conduct detail interviews and reviews for the over 159 counties and cities. As a result, it was recommended that Fayette County adopt the Georgia Department of Transportation's (GDOT's) Procurement Manual for the Procurement, Management and Administration of Engineering and Design Related Consulting Services.

Vice Chairman Gibbons moved to approve to amend Policy 200.01; Purchasing-Procuring Goods and Services; Addendum Public Works Projects Using Federal Funds, Engineering & Design Related Services; Procedures, to include the Fayette County annotated Georgia Department of Transportation (GDOT) Procurement Manual, Version 1, dated June 20, 2016. Commissioner Oddo seconded.

Commissioner Maxwell asked if there were any substantive difference between the Fayette County policy and the Georgia Department of Transportation's (GDOT's) policy.

Mr. Mallon stated no, there was not and that is what had been the most frustrating. Using this policy would not change noting in how we proceed on the next project.

Mr. Rapson added as a caveat that there were always more stringent federal requirements vs. the County moving forward on various projects based sole on their policy. However, the Board had to consider that if they wanted to go after federal funding, we had no choice but to follow their policy.

Vice Chairman Gibbons moved to approve to amend Policy 200.01; Purchasing-Procuring Goods and Services; Addendum Public Works Projects Using Federal Funds, Engineering & Design Related Services; Procedures, to include the Fayette County annotated Georgia Department of Transportation (GDOT) Procurement Manual, Version 1, dated June 20, 2016. Commissioner Oddo seconded. The motion passed 5-0.

33. Request to award Bid #2318-B Aerial Ladder Fire Apparatus to FireLine, Inc. for two (2) Quints in the amount of \$2,619,660 and to allocate \$45,000 to apparatus safety equipment to supply both Quints.

Fire Chief Jeff Hill requested to award Bid #2318-B Aerial Ladder Fire Apparatus to FireLine, Inc. for two (2) Quints in the amount of \$2,619,660 and to allocate \$45,000 to apparatus safety equipment to supply both Quints.

Commissioner Rousseau moved to approve to award Bid #2318-B Aerial Ladder Fire Apparatus to FireLine, Inc. for two (2) Quints in the amount of \$2,619,660 and to allocate \$45,000 to apparatus safety equipment to supply both Quints. Vice Chairman Gibbons seconded.

Commissioner Oddo reiterated that it was going to take 3 years before these vehicles would be ready.

Chief Hill stated that was correct, 36 months.

Commissioner Oddo stated that was why the Board was approving this purchase now to ensure Fayette County would have the equipment needed to serve its citizens and constituents. Unlike, other jurisdictions that have Fire Stations without any fire equipment to service them. He expressed his appreciation to Chief Hill for his forethought.

Commissioner Rousseau moved to approve to award Bid #2318-B Aerial Ladder Fire Apparatus to FireLine, Inc. for two (2) Quints in the amount of \$2,619,660 and to allocate \$45,000 to apparatus safety equipment to supply both Quints. Vice Chairman Gibbons seconded. The motion passed 5-0.

34. Request to designate vehicle Asset #21001 (Fleet #23386) and Asset #10848 (Fleet #23022) as surplus and to authorize auctioning both units.

Fire Chief Hill requested to designate vehicle Asset #21001 (Fleet #23386) and Asset #10848 (Fleet #23022) as surplus and to authorize auctioning both units once these new apparatuses arrive in 3 years.

Commissioner Oddo moved to approve to designate vehicle Asset #21001 (Fleet #23386) and Asset #10848 (Fleet #23022) as surplus and to authorize auctioning both units. Vice Chairman Gibbons seconded.

Commissioner Maxwell asked why the Board would approve this now when this was 3 years down the road.

Chief Hill stated this would allow this designation to be on the record and once the new equipment was received, they could easily move forward with the surplus and auction process.

Commissioner Maxwell stated he would prefer waiting until we got closer to the time the equipment would be ready to make this decision.

Mr. Rapson stated that placing these on surplus provided flexibility to sell and/or surplus them. These engines would be placed in the reserve fleet on reserved status and no longer on the replacement cycle. The fact that they are surplus today would not mean they would be placed on gov.deals to be sold in the next 2-3 years they would remain in service.

Commissioner Oddo moved to approve to designate vehicle Asset #21001 (Fleet #23386) and Asset #10848 (Fleet #23022) as surplus and to authorize auctioning both units. Vice Chairman Gibbons seconded. The motion passed 3-2, with Commissioner Maxwell and Commissioner Rousseau voting in opposition.

35. Request to authorize staff to proceed with a \$35M bond issuance for specific projects within the Fayette County 2023 SPLOST.

Discussion of this item was moved to the beginning of new business as approved at the start of the meeting.

Andrew Tritt with Stifel, Nicolaus, & Company, stated that it was not uncommon for counties to advance fund sales taxes with short term bonds, as long as it did not extend beyond the sales tax collection period. He stated that there had been discussion with staff regarding advance funding certain county projects. Mr. Tritt stated that there was a screening process to determine which project this would work for. He outlined some of the criteria was used to vet which project could be advance funded. He noted that this process would be facilitated using the Public Facilities Authority and screened which project were eligible to be issued through that authority. He continued stating that from this analysis what was being proposed was advanced funding for \$35M of sales tax projects. Mr. Tritt concluded outlining why advanced funding would be beneficial for the County.

Mr. Rapson stated that staff initialed this process based on Board direction. He added that the \$35M advance funded projects included: Recreational Multi-Use Facility at \$14.0M, Backup 911 Center and EOC at South Fayette Treatment Plant at \$1.5M, Justice Center Renovation at \$14.5M, and Longview and Kozisek Dams at \$5M. He stated that staff felt all these projects could be completed within that 3-year cycle. Mr. Rapson stated that staff had evaluated both a revenue bond and a private placement bond, however, the yield curve potential in the bond market were more favorable. Mr. Rapson briefly outlined the bond process stating that the County would borrow the \$35M and use the SPLOST funds as they were received to pay back the \$35M and at the end of the 3-year cycle they County would have gained an additional \$2M in interest revenue that could be reallocated to SPLOST.

Vice Chairman Gibbons moved to approve to authorize staff to proceed with a \$35M bond issuance for specific projects within the Fayette County 2023 SPLOST. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A: Contract #2094-B: Annual Pavement Striping; Renewal #1

B: Contract #2118-A: Vegetation Grinding Services; Renewal #1

C: Contract #2298-A: Traffic Signal-Flat Creek at Tyrone Rd

D: Contract #2319-A: Annual Asphalt Contract

E: Contract #2323-A: Roof & Gutter Repair at Station 11

Hot Projects

Mr. Rapson stated that the Hot Projects report was forwarded to the Board and included updates on the Redwine Road multi-use path, Parks and Recreation multi-use facility, Redwine Road/Bernhard Road/Peachtree Parkway roundabout,

Upcoming Awards

Mr. Rapson advised that Fayette County would be receiving the annual award for Excellence in Financial Reporting as well as the award for Excellence in Financial Reporting for the Water System.

Employee Appreciation Event

Mr. Rapson expressed his appreciation for staff who helped with the Employee Appreciation Event. They did an amazing job!

Veterans Holiday

Mr. Rapson reminded the Board as well as the public that Friday November 11th Fayette County Administrative Office would be closed in observation of Veterans Day.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were seven items for Executive Session. Six items involving threatened litigation and one item involving pending litigation.

COMMISSIONERS' REPORTS:

Commissioner Maxwell

Commissioner Maxwell extended his condolences to Fayette County Clerk Tameca Smith in light of the loss of her beloved husband. He asked that all in attendance pause for 30-second in remembrance. He concluded asking that we all keep her lifted in this difficult time.

Commissioner Rousseau

Commissioner Rousseau echoed Commissioner Maxwell's comments regards Mrs. Smith. Commissioner Rousseau also expressed his appreciation for the Employee Appreciation Event stating that it was very well executed and organized, he extended a job well done. He concluded asking to get with Mr. Mallon and Mr. Hoffman regarding the conditions of the roadway on Helmer Road specifically the lighting and concerning drop-off.

Commissioner Oddo

Commissioner Oddo expressed the importance of the upcoming Veterans Holiday and showing appreciation for those who have served. He also wished everyone a Happy Thanksgiving.

Chairman Hearn

Chairman Hearn stated that he recently attended the Atlanta Regional Commission (ARC) meeting where they were currently working on their upcoming budget of over \$100M. He noted that also re-elected Bob Reeves to serve as the citizen representative and doing an excellent job. He expressed his appreciation to all veterans.

EXECUTIVE SESSION:

Six items involving threatened litigation and one item involving pending litigation. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 2:58 p.m. and returned to Official Session at 3:26 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.

Non-Retention Settlement

Mr. Davenport advised the Board of a Non-Retention Settlement involving a Fire/EMS unit and a private motor vehicle, with the accident being the private motor vehicle's fault. The insurance company has offered the County \$32K for a non-retention settlement. Mr. Lackey, Fayette County Fleet Director, recommended the Board accept the settlement.

Vice Chairman Gibbon moved to approve the non-retention settlement for \$32K. Commissioner Maxwell seconded. The motion passed 5-0.

Non-Compensable Settlement

Mr. Davenport advised the Board that a former employee Ms. Adams was initially involved in what was thought was a workers compensation case, however, upon investigation it was determined that this was a non-compensable injury not an on-the-job injury. The settlement amount was for \$6500 with the standard release documents to include a confidentiality agreement.

Vice Chairman Gibbons moved to approve non-compensable settlement in the amount of \$6500. Commissioner Oddo seconded. The motion passed 5-0.

Forever Chemical Litigation

Mr. Davenport advised the Board they had been in contact with Burch Blasingame and Beasley Allen Law Firm, and they had proposed to enter an engagement with the County in a contingency relationship, where they would front all expenses of the relationship. If any recovery was made, they would split the proceeds 67%/ 33%, net of expenses, with the expenses being paid first. Then the split would be 2 to 1, County to the attorneys as far as the fees were concerned.

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

ADJOURNMENT:

Commissioner Oddo moved to adjourn the November 09, 2023 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The November 9, 2023 Board of Commissioners meeting adjourned at 3:31 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 14th day of December 2023. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk

BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman
Edward Gibbons, Vice Chairman
Eric K. Maxwell
Charles W. Oddo
Charles D. Rousseau

Consent #5

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
Special Called Meeting

November 20, 2023
2:00 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 2nd and 4th 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.**

County Administrator Steve Rapson stated that this agenda item was to redirect the \$610,663 from the audio-visual project at the Justice Center, to the continued backlog issues at the Justice Center. Based on feedback of the grant request, staff was not optimistic about receiving the grant funds.

Judge Fletcher Sams stated that every circuit "quadrupled" their request for funds during the application process and so we would only receive 80% - 81% of the request of the ARPA funds. He stated that he was asking to redirect the funds to personnel, to maintain the staffing. He stated that the \$610,663 would allow him to keep six positions for 2024 and 2025.

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.

Commissioner Maxwell inquired about the audio-visual project.

Mr. Rapson stated that at the last commission meeting, funds were redirected to pay for the audio-visual project. It is moving forward.

Commissioner Maxwell stated that he had spoke with Judge Sams regarding the fact that this was a sole source bidded project and that Judge Sams informed him that there may be some issues.

Mr. Rapson stated that the County provided a sole source justification letter and sent it to Judge Sams, who sent it off and was told it was fine. He stated that as more people entered the process, it was “kicked to a higher level” and we were then told that this would not be accepted if it did not go through the federal procurement process. He stated that while the County had a sole source justification and that the sole source was approved, the County was put on notice that they had changed their minds about allowing the sole source.

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:

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

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

Tameca P. Smith, 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 14th day of December 2023. Attachments are available upon request at the County Clerk’s Office.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to approve the County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0402, for tax year 2022. This item was tabled at the November 9, 2023 Board of Commissioners meeting.

Background/History/Details:

When a taxpayer feels that an error has occurred with respect to taxes paid to Fayette County on Real Estate and Personal Property tax bills, they have the right to request a refund under O.C.G.A. 48-5-380. This request is given to the Tax Assessors' Office in order to be reviewed in detail by the County Attorney. Appropriate recommendation(s) are then forwarded to the Board of Commissioner's for their final approval of said requests.

Refund Requested November 9, 2022 for tax year 2022.

Refund requested by LDP Ventures dba Chick-Fil-A Midtown based upon mistake in filing business personal property return
Taxpayer asserts that assets claimed on account P216-0402 were also claimed by Chick-Fil-A Corporate. No explicit evidence of duplicative taxation could be produces. This is not an error by the assessor's office.
Denial of the refund request is recommended.

Recommended refund is \$0.

What action are you seeking from the Board of Commissioners?

Approval of County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0402, for tax year 2022.

If this item requires funding, please describe:

The funding required will be for those refund requests where the overpayment of taxes (voluntarily or involuntarily) was a direct result of property that had previously been erroneously assessed and taxes have already been collected from the taxpayer(s).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda: **TABLED to the December 14, 2023 Board of Commissioners meeting.**

Request to approve the County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0402, for tax year 2022.

Background/History/Details:

When a taxpayer feels that an error has occurred with respect to taxes paid to Fayette County on Real Estate and Personal Property tax bills, they have the right to request a refund under O.C.G.A. 48-5-380. This request is given to the Tax Assessors' Office in order to be reviewed in detail by the County Attorney. Appropriate recommendation(s) are then forwarded to the Board of Commissioner's for their final approval of said requests.

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Denial of the refund request is recommended.

Recommended refund is \$0.

What action are you seeking from the Board of Commissioners?

Approval of County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0402, for tax year 2022.

If this item requires funding, please describe:

The funding required will be for those refund requests where the overpayment of taxes (voluntarily or involuntarily) was a direct result of property that had previously been erroneously assessed and taxes have already been collected from the taxpayer(s).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to approve the County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0403, for tax year 2022. This item was tabled at the November 9, 2023 Board of Commissioners meeting.

Background/History/Details:

When a taxpayer feels that an error has occurred with respect to taxes paid to Fayette County on Real Estate and Personal Property tax bills, they have the right to request a refund under O.C.G.A. 48-5-380. This request is given to the Tax Assessors' Office in order to be reviewed in detail by the County Attorney. Appropriate recommendation(s) are then forwarded to the Board of Commissioner's for their final approval of said requests.

Refund Requested November 9, 2022 for tax year 2022.

Refund requested by LDP Ventures dba Chick-Fil-A Midtown based upon mistake in filing business personal property return Taxpayer asserts that assets claimed on account P216-0403 were also claimed by Chick-Fil-A Corporate. No explicit evidence of duplicative taxation could be produces. This is not an error by the assessor's office. Denial of the refund request is recommended.

Recommended refund is \$0.

What action are you seeking from the Board of Commissioners?

Approval of County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0403, for tax year 2022.

If this item requires funding, please describe:

The funding required will be for those refund requests where the overpayment of taxes (voluntarily or involuntarily) was a direct result of property that had previously been erroneously assessed and taxes have already been collected from the taxpayer(s).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda: **TABLED to the December 14, 2023 Board of Commissioners meeting.**

Request to approve the County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0403, for tax year 2022.

Background/History/Details:

When a taxpayer feels that an error has occurred with respect to taxes paid to Fayette County on Real Estate and Personal Property tax bills, they have the right to request a refund under O.C.G.A. 48-5-380. This request is given to the Tax Assessors' Office in order to be reviewed in detail by the County Attorney. Appropriate recommendation(s) are then forwarded to the Board of Commissioner's for their final approval of said requests.

Refund Requested November 9, 2022 for tax year 2022.

Refund requested by LDP Ventures dba Chick-Fil-A Midtown based upon mistake in filing business personal property return Taxpayer asserts that assets claimed on account P216-0403 were also claimed by Chick-Fil-A Corporate. No explicit evidence of duplicative taxation could be produces. This is not an error by the assessor's office. Denial of the refund request is recommended.

Recommended refund is \$0.

What action are you seeking from the Board of Commissioners?

Approval of County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P216-0403, for tax year 2022.

If this item requires funding, please describe:

The funding required will be for those refund requests where the overpayment of taxes (voluntarily or involuntarily) was a direct result of property that had previously been erroneously assessed and taxes have already been collected from the taxpayer(s).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: #8

Wording for the Agenda:

Request to approve the County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P217-0501, for tax year 2022. This item was tabled at the November 9, 2023 Board of Commissioners meeting.

Background/History/Details:

When a taxpayer feels that an error has occurred with respect to taxes paid to Fayette County on Real Estate and Personal Property tax bills, they have the right to request a refund under O.C.G.A. 48-5-380. This request is given to the Tax Assessors' Office in order to be reviewed in detail by the County Attorney. Appropriate recommendation(s) are then forwarded to the Board of Commissioner's for their final approval of said requests.

Refund Requested November 9, 2022 for tax year 2022.

Refund requested by LDP Ventures dba Chick-Fil-A Midtown based upon mistake in filing business personal property return Taxpayer asserts that assets claimed on account P217-0501 were also claimed by Chick-Fil-A Corporate. No explicit evidence of duplicative taxation could be produces. This is not an error by the assessor's office. Denial of the refund request is recommended.

Recommended refund is \$0.

What action are you seeking from the Board of Commissioners?

Approval of County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P217-0501, for tax year 2022.

If this item requires funding, please describe:

The funding required will be for those refund requests where the overpayment of taxes (voluntarily or involuntarily) was a direct result of property that had previously been erroneously assessed and taxes have already been collected from the taxpayer(s).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda: **TABLED to the December 14, 2023 Board of Commissioners meeting.**

Request to approve the County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P217-0501, for tax year 2022.

Background/History/Details:

When a taxpayer feels that an error has occurred with respect to taxes paid to Fayette County on Real Estate and Personal Property tax bills, they have the right to request a refund under O.C.G.A. 48-5-380. This request is given to the Tax Assessors' Office in order to be reviewed in detail by the County Attorney. Appropriate recommendation(s) are then forwarded to the Board of Commissioner's for their final approval of said requests.

Refund Requested November 9, 2022 for tax year 2022.

Refund requested by LDP Ventures dba Chick-Fil-A Midtown based upon mistake in filing business personal property return Taxpayer asserts that assets claimed on account P217-0501 were also claimed by Chick-Fil-A Corporate. No explicit evidence of duplicative taxation could be produces. This is not an error by the assessor's office. Denial of the refund request is recommended.

Recommended refund is \$0.

What action are you seeking from the Board of Commissioners?

Approval of County Attorney's recommendation to deny a disposition of tax refund, as requested by LDP Ventures dba Chick-Fil-A Midtown, account P217-0501, for tax year 2022.

If this item requires funding, please describe:

The funding required will be for those refund requests where the overpayment of taxes (voluntarily or involuntarily) was a direct result of property that had previously been erroneously assessed and taxes have already been collected from the taxpayer(s).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

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Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: #9

Wording for the Agenda:

Update and review of Crabapple Lane multi-use path options.

Background/History/Details:

See provided presentation.

What action are you seeking from the Board of Commissioners?

Update and review of Crabapple Lane multi-use path options.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

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Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

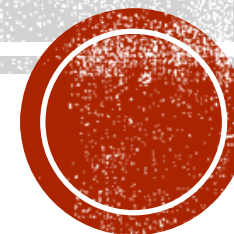
Staff to provide updated options to Peachtree City and Tyrone for their consideration and review.

CRABAPPLE LANE OPTIONS

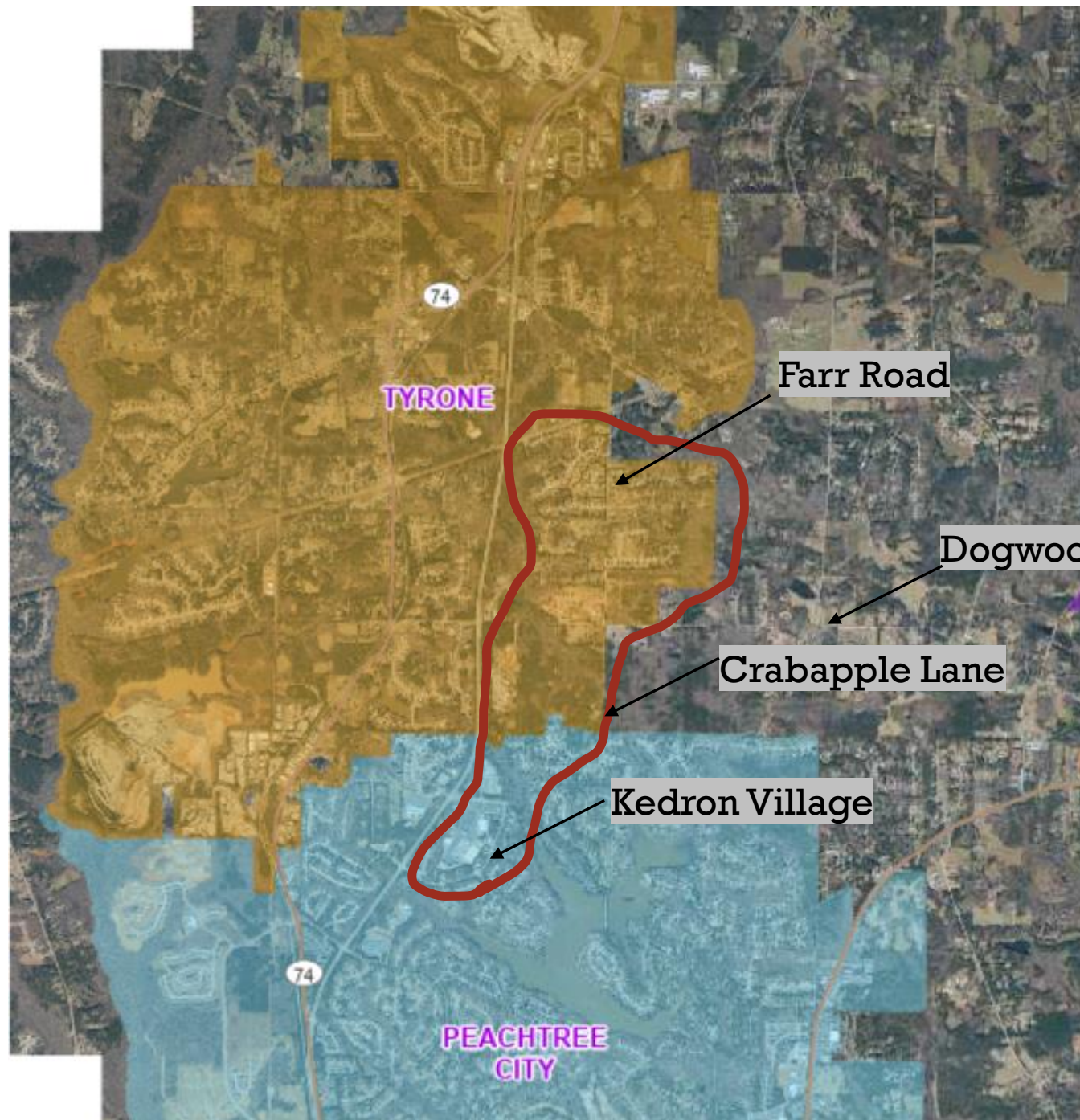
To: Fayette County Board of Commissioners

By: Phil Mallon, Public Works

December 14, 2023



Vicinity Map



BACKGROUND

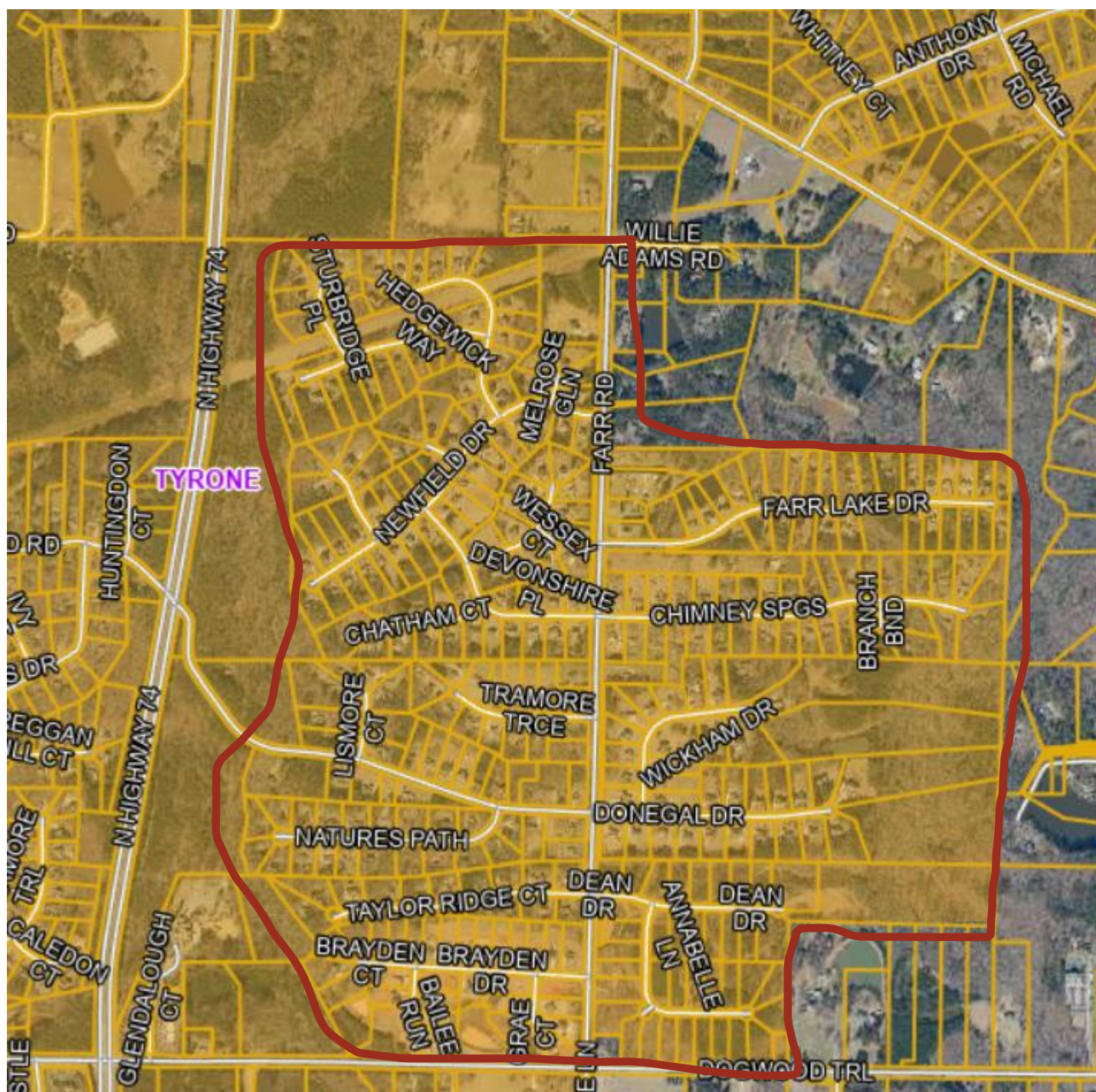
- Peachtree City Mayor & Council have the authority to restrict access within Peachtree City limits and have taken official action to close Crabapple Lane to cars and golf carts
- County staff opposes eliminating Crabapple Lane vehicle and golf cart interconnectivity
- County staff placed signs and barricades on the County side of Crabapple Lane for this closure in coordination with Peachtree City and emergency response/law enforcement
- Fayette County FY2023 capital program has funding for the installation of a cul-de-sac with appropriate grading and ditches to prevent vehicles and golf carts from driving through from either direction

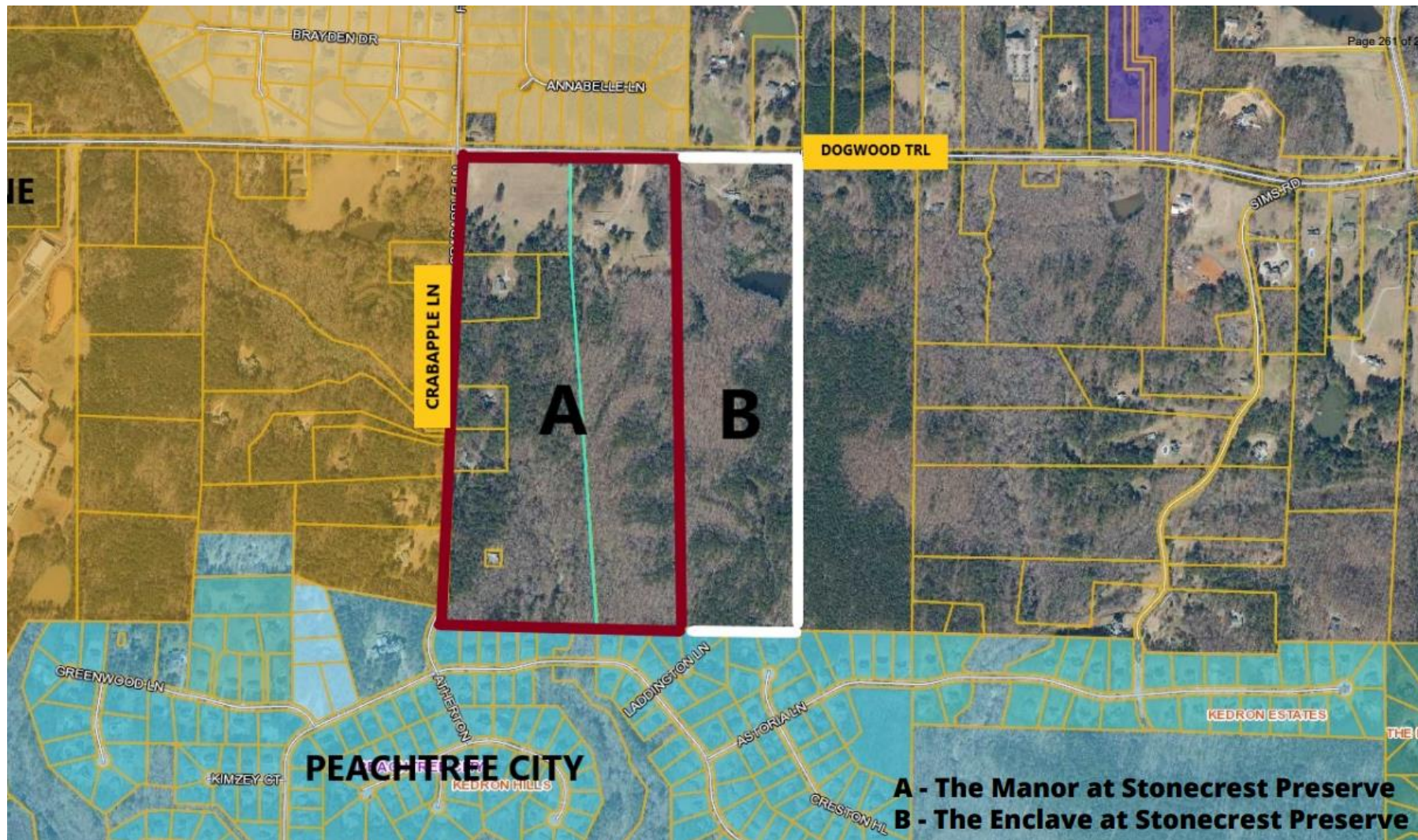


TYRONE

Over 320 homes within Tyrone along Farr Road.

All must cross Dogwood Trail using an at-grade crossing to access Peachtree City.





Unincorporated Fayette County

Two neighborhoods of concern within unincorporated County:
The Enclave (“B” with 36 lots existing) and The Manor (“A” with 52 lots proposed).
Both are located south of Dogwood Trail.



EVALUATION FINDINGS

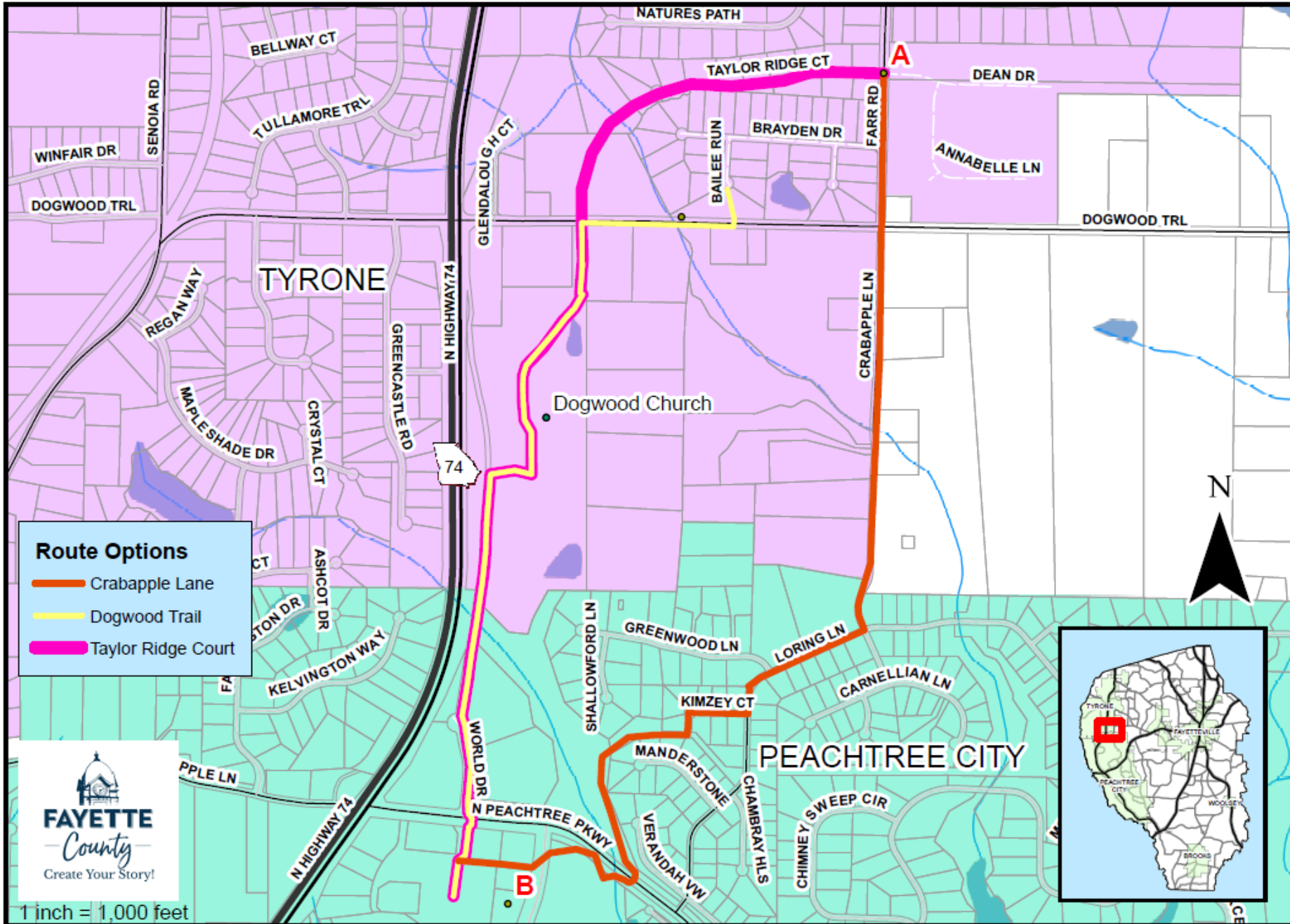
- The Commission requested county staff to assess possible solutions with all parties concerning this connectivity.

- County staff evaluated the proposed golf cart path options and developed varying options as part of this assessment.

- They include the following findings:
 - Trent Foster, Residential Developer, offered \$500,000 to assist with a solution they have developed, using City of Tyrone specifications for an alternate access via Bailee Run, Dogwood Trail, and the Dogwood Church property.
 - Fayette County evaluated ROW along Dogwood Trail & Old Highway 74 Roadbed and are willing to be the Fiscal Agent for a Town of Tyrone Safety Improvement Grant for a proposed \$125,000 HAWK crossing.
 - Town of Tyrone has assessed several options and routes for an alternative connections.



Crabapple Lane Path Options



Three Path Options

Crabapple Lane

Dogwood Trail

Taylor Ridge Court



PROPOSED OPTIONS

- **Option #1 – Crabapple Lane¹**
 - Remove gate and open Crabapple Lane for car & golf cart access.

- **Option #2 – Crabapple Lane¹**
 - Keep Crabapple Lane closed for cars but allow golf cart access.

- **Option #3 – Dogwood Trail²**
 - Construct 1,620 feet of new path construction along Dogwood Trail connecting Bailee Run with Dogwood Church. This option includes a short bridge or culvert extension and significant backfill.

- **Option #4 – Taylor Ridge Court²**
 - Construct 1,935 feet of new path with 160 feet of elevated board walk or bridge, also connects to Dogwood Church.

- **Option #5 – All other Golf Cart Access Options**
 - Not fiscally viable solutions

¹ Includes Fayette County as Fiscal Agent for Town of Tyrone Safety Improvement Grants HAWK crossing.

² Requires agreement with Dogwood Church and use of existing path between the Church and World Drive.



COMPARISON OF OPTIONS

Option	Travel Length Miles	Estimated Cost	New Creek Crossing	ROW Acquisition
Crabapple	2.00	\$125,000	No	No
Dogwood	1.70	\$985,227	Yes	Yes
Taylor Ridge	1.80	\$1,343,384	Yes	Yes

Each option includes Fayette County as Fiscal Agent for Town of Tyrone Safety Improvement Grants \$125,00 HAWK crossing.



CONCLUSION

- Peachtree City seems unlikely to agree to reopening Crabapple Lane to vehicle traffic based upon discussions and concerns expressed by their elected officials.
- Crabapple Lane, Option #2, is a position that warrants further consideration based upon discussions with all parties, and County staff would support Option #2 as a viable alternative.
- Reopening Crabapple Lane to golf carts, bicycles, and pedestrians provides the cheapest and safest option for connection between Dogwood Trail and Kedron Village. Costs for this option include a proposed \$125,000 HAWK at-grade crossing at Dogwood Trail.
- Dogwood Trail, Option #3, would be the only other financially viable option to provide an alternate solution and results in a \$385,227 funding shortfall.



Crabapple Cart Path Alternatives

Cart Path Taylor Ridge to Old SR-74 Rough Estimate

Asphalt Path Dist	1835	2447	Area (syd)
Concrete Path Dist	100	14.8	Area (cyd)

Taylor Ridge to Church Long Route 2447

<u>Item</u>	<u>Unit</u>	<u>Quantity</u>	<u>Cost/unit</u>	<u>Cost</u>	
Mobilization	Ea	1	\$ 20,000.00	\$ 20,000.00	
Land Acquisition	LS	1	\$ 45,000.00	\$ 45,000.00	
Temp Const/Slope Easements	LS	1	\$ 15,000.00	\$ 15,000.00	
Clearing	Ea	1	\$ 8,000.00	\$ 8,000.00	
9.5 MM Asphalt Topping	Ton	269	\$ 110.00	\$ 29,604.67	1.5" thickness
Base	Ton	844	\$ 40.00	\$ 33,778.68	
Grading	SY	2447	\$ 10.00	\$ 24,466.67	
Tack Coat	Gal	122	\$ 1.85	\$ 226.32	
Concrete Path @ Entrance	CYD	16	\$ 700.00	\$ 11,407.41	
Stop Bars	Ea	4	\$ 250.00	\$ 1,000.00	
Traffic Control	Ea	1	\$ 15,000.00	\$ 15,000.00	
Bridge Approx 160'	Ea	1	\$ 400,000.00	\$ 400,000.00	
Resurface old SR-74	LS	1	\$ 40,000.00	\$ 40,000.00	
Striping	LS	1	\$ 2,500.00	\$ 2,500.00	
Beacon	LS	1	\$ 15,000.00	\$ 15,000.00	
Backfill and seeding	Ton	2200	\$ 40.00	\$ 88,000.00	
Culvert	LF	450	\$ 85.00	\$ 38,250.00	
Curb and Gutter	LF	60	\$ 20.00	\$ 1,200.00	
Erosion Mat & Seed	SY	500	\$ 4.00	\$ 2,000.00	
			Sub total	\$ 790,433.74	
			Cont 20%	\$ 158,086.75	
			A&E 20%	\$ 158,086.75	
			Total	\$ 1,106,607.23	
			Total w/ 2 yr Inflation 6%	\$ 1,243,383.89	
			Including \$100k HAWK	\$ 1,343,383.89	Taylor Ridge

Cart Path Bailee Run to Dogwood Trail to Church Rough Estimate North Side

Asphalt Path Dist	1520	1689	Area (syd)
Concrete Path Dist	100	14.8	Area (cyd)

1689

<u>Item</u>	<u>Unit</u>	<u>Quantity</u>	<u>Cost/unit</u>	<u>Cost</u>	
Mobilization	Ea	1	\$ 20,000.00	\$ 20,000.00	
Land Acquisition	LS	1	\$ 45,000.00	\$ 45,000.00	
Landscaping/Fence	LF	245	\$ 50.00	\$ 12,250.00	
Clearing	Ea	0.8	\$ 2,500.00	\$ 2,000.00	1.5" thickness
9.5 MM Asphalt Topping	Ton	186	\$ 110.00	\$ 20,435.56	
Base	Ton	1000	\$ 40.00	\$ 40,000.00	
Clearing & Grading	Acres	0.8	\$ 3,500.00	\$ 2,800.00	
Tack Coat	Gal	84	\$ 1.85	\$ 156.22	
Concrete Path @ Entrance	CYD	16	\$ 700.00	\$ 11,407.41	
Stop Bars	Ea	6	\$ 250.00	\$ 1,500.00	
Traffic Control	Ea	1	\$ 25,000.00	\$ 25,000.00	
Bridge	Ea	1	\$ 200,000.00	\$ 200,000.00	
Striping	LS	1	\$ 3,000.00	\$ 3,000.00	
Crosswalk and beacons	LS	1	\$ 15,000.00	\$ 15,000.00	
Backfill	Tons	1200	\$ 40.00	\$ 48,000.00	1066.44
Culvert	LF	700	\$ 85.00	\$ 59,500.00	
Headwalls	Ea	4	\$ 2,500.00	\$ 10,000.00	
Curb and Gutter	LF	40	\$ 20.00	\$ 800.00	
Silt Fence	LF	620	\$ 5.00	\$ 3,100.00	
Resurface old SR-74	LS	1	\$ 40,000.00	\$ 40,000.00	
Erosion Mat & Seed	SY	700	\$ 4.00	\$ 2,800.00	
			Sub total	\$ 562,749.19	
			Cont 20%	\$ 112,549.84	
			A&E 20%	\$ 112,549.84	
			Total	\$ 787,848.86	
			Total w/ 2 yr Inflation 6%	\$ 885,226.98	
			Inclding \$100k HAWK	\$ 985,226.98	Dogwood

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: #10

Wording for the Agenda:

Consideration of a recommendation from the Planning Commission Selection Committee to re-appoint Danny England to the Planning Commission for a term beginning January 1, 2024 and expiring December 31, 2026.

Background/History/Details:

The Planning Commission consists of a body of members appointed by the Board of Commissioners to carry out the directives of the County ordinances and to carry out any other duties which may from time to time be assigned to the Planning Commission by the Board of Commissioners.

The open seat was advertised and posted. There were three applications submitted.
Danny England is the incumbent.

What action are you seeking from the Board of Commissioners?

Approval to the reappoint Danny England to the Planning Commission for a term beginning January 1, 2024 and expiring December 31, 2026.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission

Thank you for your interest in being considered for appointment to the Fayette County Planning Commission.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Planning Commission is comprised of five members appointed to three-year terms. Meetings are scheduled to be held twice monthly. Commission members are compensated \$75.00 per meeting but no more than \$150 per month. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia.

Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Planning Commission meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, October 9, 2020.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Danny England

ADDRESS 1194 Hwy 92 n
Fayetteville GA 30214

TELEPHONE (cell) [REDACTED] (home) _____

(email address) danny@officeofdesignarch.com

Danny England
Signature

11.02.23
Date



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission

see attached page

1. How long have you been a resident of Fayette County?
2. Why are you interested in serving on the Planning Commission?
3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?
4. List your recent employment experiences to include name of company and position.
5. Do you have any past experience related to this position? If so, please describe.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?
8. Are you willing to attend seminars or continuing education classes at county expense?
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Planning Commission?
10. Are you in any way related to a County Elected Official or County employee? If so, please describe.
11. Describe your current community involvement.
12. Have you been given a copy of the county's Ethics Ordinance?
13. Is there any reason you would not be able to comply with the ordinance?

Danny England

1. How long have you been a resident of Fayette County?

I have been a resident since 1979.

2. Why are you interested in serving on the Planning Commission?

To take part in shaping the future of development in Fayette County.

3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?

I am a licensed architect in Georgia, Tennessee, North Carolina and South Carolina. I have years of experience in planning projects at various scales. I am familiar with the municipal planning approval process of various municipalities. I have served on the Fayette County Planning commission for the past two years.

4. List your recent employment experiences to include name of company and position.

I am the principal of Office of Design, providing architecture interior design and planning services.

5. Do you have any past experience related to this position? If so, please describe.

I am currently serving on the Fayette County Planning Commission and wish to continue doing so.

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

No.

7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?

Yes, as a sitting board member, I have attended almost all of the commission meetings.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes.

9. Would there be any possible conflict of interest between your employment or your family and you serving on the Planning Commission?

I do not believe so.

10. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No.

11. Describe your current community involvement.

In addition to serving on the planning commission, I also occasionally assist the City of Fayetteville with various planning and design endeavors. Professionally, I work with many municipalities providing planning and design services.

12. Have been given a copy of the county's Ethics Ordinance?

Yes,

13. Is there any reason you would not be able to comply with the ordinance?

No.

OTHER APPLICANTS



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission



Thank you for your interest in being considered for appointment to the Fayette County Planning Commission.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County prior to the date an application is submitted.

The Planning Commission is comprised of five members appointed to three-year terms. Meetings are scheduled to be held twice monthly. Commission members are compensated \$75.00 per meeting but no more than \$150 per month. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia.

Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Planning Commission meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, November 3, 2023.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Boris Thomas

ADDRESS 575 Birkdale Drive

Fayetteville, Ga 30215

TELEPHONE (cell) [REDACTED] (home) 770 460 5289

(email address) [REDACTED]

[Signature]
Signature

10/31/23
Date



APPLICATION FOR APPOINTMENT
Fayette County Board of Assessors

1. How long have you been a resident of Fayette County?
I have been a resident for 31 years.
2. Why are you interested in serving on the Fayette County Board of Tax Assessors?
I believe I can contribute to the County with my knowledge and experience.
3. What qualifications and experience do you possess for appointment to the Board of Tax Assessors? Property valuation (HUD) pricing opinions for several financial institutions. Business management [Fortune 500]
4. List your recent employment experiences to include name of company and position.
Real estate Broker
5. Do you have any past experience relating to the Board of Tax Assessors? If so, please describe.
No
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? No
7. Have you attended any Board of Tax Assessors meetings in the past two years and, if so, how many? 2
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Board of Tax Assessors?
Assessing property, land, construction to benefit the profit base of Fayette County
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Tax Assessors?
No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
No



APPLICATION FOR APPOINTMENT
Fayette County Board of Assessors

12. Describe your current community involvement.

Volunteer in Community (Neighborhood HOA) Volunteer
High School (Treasurer 4 years) Church Volunteer

13. Have you been provided a copy of the county's Ethics Ordinance?

yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission



Thank you for your interest in being considered for appointment to the Fayette County Planning Commission.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County prior to the date an application is submitted.

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Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, November 3, 2023.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Shenean Wilborn

ADDRESS 145 Chestlehurst Drive
Fayetteville, GA 30215

TELEPHONE (cell) [REDACTED] (home) SAME as cell

(email address) [REDACTED]

[Signature] 11/02/2023
Signature Date



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission

1. How long have you been a resident of Fayette County?

I have been a resident for 15 years.

2. Why are you interested in serving on the Planning Commission?

I love living in this county & want to contribute to help it thrive for the next generation. I've wanted to do so for some time & now have the capacity.

3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?

I have 11 years of corporate leadership experience in Operations & Program management. Strong skills in planning, budgets, Strategic Execution.

4. List your recent employment experiences to include name of company and position.

9/2022 - Present: Senior Project Manager, Southwire Company.
11/2010 - 9/2022: Senior Operation Manager, Project Manager, Cooper Lighting

5. Do you have any past experience related to this position? If so, please describe.

In addition to my corporate experience, I am also a realtor with experience with plats & property regulations.

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

No, I am not serving on a commission/board/authority or in an elected government capacity.

7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?

Yes, I've attended 5 meetings with the last two years.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes, I am an avid learner & welcome any growth that will help me make a valuable contribution in this role.

9. Would there be any possible conflict of interest between your employment or your family and you serving on the Planning Commission?

No, there wouldn't be any conflict of interest.

10. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No, I am not related to any County officials or employees.

11. Describe your current community involvement.

I attend community events, & vote.

12. Have you been given a copy of the county's Ethics Ordinance?

Yes, I have been given a copy of it.

13. Is there any reason you would not be able to comply with the ordinance?

No, there isn't a reason I wouldn't be able to comply.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: #11

Wording for the Agenda:

Consideration of a recommendation from the Planning Commission Selection Committee to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals for a term beginning January 1, 2024 and expiring December 31, 2026.

Background/History/Details:

The Zoning Board of Appeals is comprised of five members appointed to three-year terms. Applicants must be a legal resident of the State of Georgia and a resident of Fayette County for at least six months prior to the date an application is submitted.

The available position was advertised for one month on the County's website as well as with the county's newsletter and local media.

Ms. Hopkins is the incumbent.

What action are you seeking from the Board of Commissioners?

Approval to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals for a term beginning January 1, 2024 and expiring December 31, 2026.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Zoning Board of Appeals

Thank you for your interest in being considered for appointment to the Fayette County Zoning Board of Appeals.

Applicants must be a legal resident of the State of Georgia and a resident of Fayette County.

The Zoning Board of Appeals is comprised of five members appointed to three-year terms. Meetings are scheduled to be held on a monthly basis. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Zoning Board of Appeals meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, November 3, 2023**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME MARSHA A. HOPKINS

ADDRESS 675 W. Lafayette Ave., Apt 1103

Fayetteville, GA 30214

TELEPHONE (cell) [REDACTED] (home) [REDACTED]

(email address) [REDACTED]

Marsha A. Hopkins
Signature

Oct. 27, 2023
Date



APPLICATION FOR APPOINTMENT
Fayette County Zoning Board of Appeals

1. How long have you been a resident of Fayette County?
2. Why are you interested in serving on the Zoning Board of Appeals?
3. What qualifications and experience do you possess that should be considered for appointment to the Zoning Board of Appeals?
4. List your recent employment experiences to include name of company and position.
5. Do you have any past experience related to this position? If so, please describe.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
7. Have you attended any Zoning Board of Appeals meetings in the past two years and, if so, how many?
8. Are you willing to attend seminars or continuing education classes at county expense?
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Zoning Board of Appeals?
10. Are you in any way related to a County Elected Official or County employee? If so, please describe.
11. Describe your current community involvement.
12. Have you have been given a copy of the county's Ethics Ordinance?
13. Is there any reason you would not be able to comply with the Ethics Ordinance?

Marsha A. Hopkins
675 W. Lafayette Ave., Apt. 1103
Fayetteville, Georgia 30214

1. How long have you been a resident of Fayette County?

Since February, 2003 (20 years, 8 months)

2. Why are you interested in serving on the Zoning Board of Appeals?

I have been privileged to serve on the Zoning Board of Appeals since 2015. The experience has afforded me the opportunity to meet many residents of Fayette County, to better understand the zoning and land use issues that impact the county and its residents, and to give back to the county through volunteerism. I would like to continue to serve in this capacity and I am tendering my application for consideration.

3. What qualifications and experience do you possess that should be considered for appointment to the Zoning Board of Appeals?

I have a law degree and post graduate degree in Public Health. I worked for the State of Georgia for approximately 20 years and have direct experience in the Administrative Law process and the general procedural requirements that apply when appealing before an administrative body. These skills and my experiences are directly transferable to the situations that arise before the Zoning Board of Appeals. I am retired from state employment as of October 2021. My most relevant and direct experience just prior to retirement was serving as the designee for the Commissioner of the Georgia Department of Community Health to review certain matters under appeal. In this capacity I reviewed legal case files, evaluated the record and drafted final orders. These are all skills which provide the foundation needed to evaluate Zoning Appeal requests and have proven helpful in the review of such requests.

4. List your recent employment experiences to include name of company and position.

Retired from the Georgia Department of Community Health, October, 2021. See below for summary of past employment experiences:

Commissioner's Designee for the Georgia Department of Community Health (June, 2017-^{Oct, 2021}Present);
Deputy Commissioner for the Georgia Department of Community Health (July, 2013-June, 2017); Deputy
Commissioner for the Georgia Department of Human Services (January, 2011-June, 2013); Assistant to
Commissioner/Executive Director Division of Health Planning/Director Regulatory Review for the
Georgia Department of Community Health (November, 2007-January, 2011).

Marsha A. Hopkins
675 W. Lafayette Ave., Apt. 1103
Fayetteville, Georgia 30214



5. Do you have any past experience related to this position? If so, please describe.

I have been serving as a board member on the Zoning Board of Appeals since 2015 and my past experience relates directly to this appointment. I have previously served as chairperson of the ZBA in 2018, 2019 and 2020 and in this capacity had a more direct role in facilitating each meeting. I am currently Vice Chair.

6. Are you currently serving on a commission/board/authority or in and elected capacity with any government?

As noted above, I am a current board member on the Fayette County Zoning Board of Appeals.

7. Have you attended any Zoning Board of Appeals meetings in the past two years and, if so, how many?

Since my appointment in 2015 I have been a regular attendee at meetings.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes.

9. Would there be any possible conflict of interest between your employment or your family and you serving on the Zoning Board of Appeals?

None known.

10. Are you in any way related to a County Elected Official or County employee? No.

If so, please describe.

11. Describe your current community involvement.

As noted above, my current community involvement is as a current board member on the Fayette County Zoning Board of Appeals. I have been a member of the ZBA since 2015.

12. Have you have been given a copy of the county's Ethics Ordinance? Yes.

13. Is there any reason you would not be able to comply with the Ethics Ordinance? No.

MARSHA A.HOPKINS,J.D., MPH
675 W. Lafayette Ave.,
Apt. 1103
Fayetteville, Georgia 30214
(770) 774-0994 -home
[REDACTED]

EDUCATION

GEORGIA STATE UNIVERSITY COLLEGE OF LAW, Atlanta, Georgia

J.D., February, 1998

Bar Certified, State of Georgia, June, 1999. Member #365581

Bar Certified, State of New Jersey, December, 2000

Legal experience/Externships

Summer, 1997 – Grady Health System, Department of Legal Affairs – Summer Law Clerk

Spring, 1997-Fulton County Superior Court, Judge Alford Dempsey-Law Extern

Fall, 1996 – Senior Citizen's Law Project/Atlanta Legal Aid – Law Extern

March-April, 1995 -Graduate Research Assistant to Health Law Professor, Charity Scott

EMORY UNIVERSITY, Atlanta, Georgia

M.P.H. in Health Care Administration, 1985

Special Studies Project: Home Health Care in Georgia and relationships between cost, volume and type of ownership of home health agencies.

RUTGERS UNIVERSITY, Camden, New Jersey

B.A. in Social Work, 1979

CAMDEN COUNTY COLLEGE, Blackwood, New Jersey

A.S. in Social Work, 1977

OTHER PROFESSIONAL/TECHNICAL EDUCATION

TEMPLE UNIVERSITY, Philadelphia, PA

Completed one semester of MBA Studies. 1983

EXPERIENCE

GEORGIA DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF THE COMMISSIONER, Atlanta, Georgia

Retired from Georgia Department of Community Health October, 2021

Commissioner's Designee June 2017-October, 2021

Functions as the Commissioner's designee for all requests for Commissioner Review of CON Appeal Panel Hearing Officer Decisions; handles special matters on behalf of the Commissioner regarding SHBP membership issues requiring executive level intervention; provides assistance, as needed, to Chief of Staff and General Counsel.

Deputy Commissioner, July, 2013 –August 2014/ Chief Operating Officer, September 2014-June 2017

Responsible for executive oversight of the following Enterprise level programs and functions: Office of Health Information Technology which is a grant-funded program tasked with developing an electronic health record program under the Hi-Tech Act; Health Facilities Regulatory Division which includes licensure of health care facilities, health planning and the Certificate of Need program; Office of Strategic Management which includes Operations, Facility and Support Services and Vendor Management; State Office of Rural Health; Office of Human Resources which services the personnel needs for approximately 900 employees; and Procurement which handles the major procurement of services for the Department, most notably the Georgia Medicaid Program.

GEORGIA DEPARTMENT OF HUMAN SERVICES, OFFICE OF THE COMMISSIONER, Atlanta, Georgia

Deputy Commissioner, January, 2011– June, 2013

Responsible for executive oversight of the following Enterprise level programs and functions: Division of Aging Services; Child Support Enforcement Services; Contracts and Procurement; Human Resources; Facilities and Support Services

MARSHA A. HOPKINS, J.D., MPH
675 W. Lafayette Ave.,
Apt. 1103
Fayetteville, Georgia 30214
(770) 774-0994-home
[REDACTED]

GEORGIA DEPARTMENT OF COMMUNITY HEALTH, Atlanta, Georgia

Assistant to Commissioner, May, 2010 - January, 2011

Executive Director, Division of Health Planning, May, 2008-January, 2011

Director, Regulatory Review, November, 2007 - May, 2008

REESE & HOPKINS, LLC, Atlanta, Georgia

Attorney- Owner, Member, May, 2004 - November, 2007

Specialize in health care regulatory and corporate legal services, including multi-state Certificate of Need, federal fraud and abuse advice (Stark and Anti-Kickback), physician and physician group practice representation, hospital representation, selected civil litigation, administrative litigation, health care licensure and Medicaid reimbursement.

MEADOWS & LEWIS, P.C., Stockbridge, Georgia

Associate Attorney, November, 2003 - May, 2004

Specialize in health care regulatory and corporate legal services, including multi-state Certificate of Need, federal fraud and abuse advice (Stark and Anti-Kickback), physician and physician group practice representation, hospital representation, selected civil litigation, administrative litigation, health care licensure and Medicaid reimbursement.

**GEORGIA DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF GENERAL COUNSEL,
Atlanta, Georgia**

Associate General Counsel, Regulatory Review, April, 2001 - October, 2003

Provide legal oversight of the Certificate of Need (CON) Program, including management of cases under appeal, analyzing and responding to requests for CON exemptions, issuing legal determination letters, responding to telephone and e-mail inquiries; Responsible for the disposition of patient requests for independent review under the Patient's Right to Independent Review Act; Provide direct assistance to the General Counsel in general legal matters for which the Office of General Counsel is responsible; Function as Commissioner's Designee for the review of Medicaid Appeals.

**GEORGIA DEPARTMENT OF COMMUNITY HEALTH, DIVISION OF MEDICAL ASSISTANCE,
Atlanta, Georgia**

Legal Services Officer, Legal Services Office, November, 1999 - April, 2001

Represent the Department in administrative hearings concerning the programs and personnel of the Division of Medical Assistance; research and interpret legal issues affecting operation of the organization; prepare legal briefs, opinions and position papers substantiating the Department's positions; negotiate settlements; interpret and apply policy provisions to determine if claim should be denied, paid or settled; draft changes to the Department's rules and regulations and program policies and procedures to comply with legislative changes, departmental policy decisions and court decisions.

**GEORGIA DEPARTMENT OF COMMUNITY HEALTH, DIVISION OF HEALTH PLANNING,
Atlanta, Georgia**

Health Systems Analyst Regulatory Review, June, 1995 - November, 1999

Perform Certificate of Need review and analysis to assist in formulating regulatory decisions related to controlling the growth and development of the health facility system throughout the State.

CONTRACT CONSULTING-Self-Employed

Health Care/Employee Benefits Consultant, April 1990 - September, 1993

Conducted comprehensive health plan analysis for large hospital; assisted in analysis and identification of diversification opportunities for hospital and physician clients; assisted in preparation of response to Requests for Proposals (RFPs).

GEORGIA BAPTIST MEDICAL CENTER, Atlanta, Georgia

Administrative Projects Manager, February, 1992 - September, 1992

Performed research and report writing for CEO on various projects under consideration for future implementation including: development of cardiac services proposal to major Atlanta employer; future status of mobile lithotripsy service and pros and cons of implementing a formalized medical ethics committee.

MARSHA A.HOPKINS,J.D., MPH
675 W. Lafayette Ave.,
Apt. 1103
Fayetteville, Georgia 30214
(770) 774-0994-home
[REDACTED]

ERNST & YOUNG, Atlanta, Georgia

Senior Consultant, Employee Health and Welfare Benefits January, 1990 – March, 1990

THE ATLANTA HEALTHCARE ALLIANCE, Atlanta, Georgia

Manager, Program Development, October, 1989 – January, 1990

Director of Research, September, 1987 to October, 1989

Research Associate, September, 1985 – September, 1987

ANCORA PSYCHIATRIC HOSPITAL, Hammonton, New Jersey

Social Worker/Research Analyst, July, 1979 – July, 1983

OUR LADY OF LOURDES HOSPITAL, Camden, New Jersey

Cashier/Bookkeeper, October, 1972 – July, 1979

OTHER APPLICANTS



APPLICATION FOR APPOINTMENT
Fayette County Zoning Board of Appeals

Thank you for your interest in being considered for appointment to the Fayette County Zoning Board of Appeals.

Applicants must be a legal resident of the State of Georgia and a resident of Fayette County.

The Zoning Board of Appeals is comprised of five members appointed to three-year terms. Meetings are scheduled to be held on a monthly basis. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Zoning Board of Appeals meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, November 3, 2023**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Boris Thomas

ADDRESS 575 Birkdale Dr.

Fayetteville, Georgia 30215

TELEPHONE (cell) [REDACTED] (home) 770 460 5289

(email address) [REDACTED]

[Signature]
Signature

10 | 31 | 23
Date



APPLICATION FOR APPOINTMENT
Fayette County Board of Assessors

1. How long have you been a resident of Fayette County?
I have been a resident for 31 years.
2. Why are you interested in serving on the Fayette County Board of Tax Assessors?
I believe I can contribute to the County with my knowledge and experience.
3. What qualifications and experience do you possess for appointment to the Board of Tax Assessors? Property valuation (HUD) pricing opinions for several financial institutions. Business management [Fortune 500]
4. List your recent employment experiences to include name of company and position.
Real estate Broker
5. Do you have any past experience relating to the Board of Tax Assessors? If so, please describe.
No
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? No
7. Have you attended any Board of Tax Assessors meetings in the past two years and, if so, how many? 2
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Board of Tax Assessors?
Assessing property, land, construction to benefit the profit base of Fayette County
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Tax Assessors?
No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
No



APPLICATION FOR APPOINTMENT
Fayette County Board of Assessors

12. Describe your current community involvement.

Volunteer in Community (Neighborhood HOA) Volunteer
High School (Treasurer 4 years) Church Volunteer

13. Have you been provided a copy of the county's Ethics Ordinance?

yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Eric Maxwell to appoint Dr. Alvetta Thomas to the Fayette County Development Authority to serve an unexpired term expiring April 9, 2024 and to extend the appointment to expire April 9, 2028, per county Policy 100.19 - Board Appointments.

Background/History/Details:

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Three members are appointed by the City of Fayetteville, the City of Peachtree City, and the Town of Tyrone, respectively. The remaining position is a member of the Peachtree City Airport Authority.

Fayette County's Development Authority sets policy, determines annual goals and serves as a liaison between the business community and local government. This board utilizes individual talents and experiences in building consensus in an effort to facilitate an improved business climate, diversified economic base, and a steady economy that results in benefits for every citizen, business owner, and government in Fayette County.

The position was advertised and interviews conducted by the Selection Committee to include the Chair of the Development Authority, Darryl Hicks.

Per county policy, "if less than one year remains at the time an individual is appointed to fill such a vacancy, that individual shall also be reappointed to the position for the next successive term." The Selection Committee recommends extending this appointment.

What action are you seeking from the Board of Commissioners?

Approval to appoint Dr. Alvetta Thomas to the Fayette County Development Authority to serve an unexpired term expiring April 9, 2024 and to extend the appointment to expire April 9, 2028, per county Policy 100.19 - Board Appointments.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

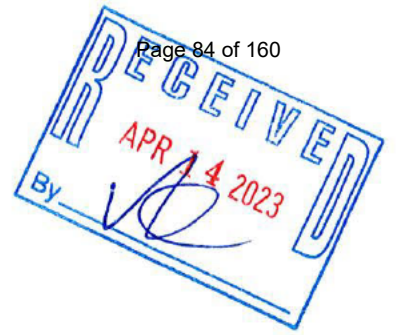
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

Thank you for your interest in being considered for appointment to the **Fayette County Development Authority.**

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Meetings are typically held on the fourth Thursday of each month at 4:00 p.m. at the Historic County Courthouse, which is located in the center of Fayetteville. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Fayette County Development Authority meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the application and return with a resume, if available, via email to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or at 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, April 14, 2023.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME : Dr. Alvetta Peterman Thomas

ADDRESS : 175 Old Ivy
Fayetteville, GA 30215

TELEPHONE : (cell) [REDACTED] (home) 770-719-3697

EMAIL ADDRESS : apthomas@att.net or apthomas@tcsg.edu

Alvetta P. Thomas
Signature

4/13/2023
Date



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

1. How long have you been a resident of Fayette County?
I have been a resident of Fayette County since December 1997.
2. Why are you interested in serving on the Fayette County Development Authority?
I have worked as a President in the Technical College System of Georgia since 2008. Our primary mission is workforce and economic development. The future of Fayette County rests on its ability to attract strong business and industry that connect with the strategic vision of the county and its municipal stakeholders. As a longstanding resident of Fayette County, I hope to utilize my experience as a technical college president to contribute to the workforce and economic development of Fayette County. Moreover, by serving on the Fayette County Development Authority, I hope to have a positive impact on economic viability in my own backyard.
3. What qualifications and experience do you possess that should be considered for appointment to the Fayette County Development Authority?
I have worked a college leader for the Technical College System of Georgia for over 25 years. Our mission is workforce and economic development. During my tenure Vice President and President at Atlanta Technical College and President at Southern Crescent Technical College, I engaged with workforce and economic development stakeholders across multiple counties in the metro area. Both colleges served as key partners for new and existing industries.
4. List your recent employment experiences to include name of company and position.
Technical College System of Georgia, President of Atlanta Technical College and President of Southern Crescent Technical
5. Do you have any past experience related to this position? If so, please describe.
As noted in number 3 above, I have worked in workforce and economic development for over 25 years. As a technical college vice president of academic affairs and president, I worked alongside key stakeholders to support new and existing business and industry. Additionally, as college president, I supervised the economic development divisions of two colleges. Finally, I supported Quick Start projects in the Colleges' service areas.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
No
7. Have you attended any Fayette County Development Authority meetings in the past two years and, if so, how many?
No, not in the past two years. However, I have attended previously. Also, I periodically review meeting minutes.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes

9. What is your vision of the county's future related to the duties of the Fayette County Development Authority?

My overall vision is for the Fayette County Development Authority to maintain the resources needed to compete globally for Fayette's targeted industries and to support existing industries as they expand in Fayette. Moreover, my vision is for the Development Authority to foster collaboration between key stakeholders including municipalities, school system, the Chamber, Commissions, and industry. I believe that strong relationships and collaboration build strong communities. We are indeed stronger together.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Fayette County Development Authority?

No

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No

12. Describe your current community involvement.

Fayetteville Rotary
Fayette Chamber Executive Committee Vice Chair
Phenomenal Women's Health Board

13. Have you been given a copy of Fayette County's Ethics Ordinance?

Yes

14. Is there any reason why you would not be able to comply with the County's Ethics Ordinance?

No

ALVETTA PETERMAN THOMAS, EdD
175 Old Ivy
Fayetteville, Georgia 30215

Professional Summary

An experienced professional educator and college chief executive officer with extensive leadership that promotes team building, student success, community engagement as well as workforce and economic development. Accomplishments include consistent academic excellence and student success, strong teambuilding, comprehensive strategic planning, successful accreditation, sound fiscal management, resource development, advocacy, capital improvements and industry partnerships. A leader with proven success in creating a data driven culture generating record setting improvements in key performance indicators such as enrollment, retention, and career placement.

Education

2004	Doctor of Education	Adult Education	University of Georgia
1982	Master of Arts	Political Science	Clark Atlanta University
1979	Bachelor of Science	Political Science/ Education	Alabama State University

Professional Experience

2022-Present **Technical College System of Georgia; Atlanta, Georgia**

President, Executive Leadership Academy and Talent Initiatives

The Technical College System of Georgia located in Atlanta, Georgia oversees the 22 technical colleges throughout the state and adult literacy as well as economic and workforce development programs.

Key Accomplishments:

- ✓ *Named one of Atlanta Magazine's Top 500 Leaders, 2022*
- ✓ *Working on the system-wide development of an executive leadership academy for the 22 colleges in the system.*

Provide system-wide leadership in the Technical College System of Georgia to plan, coordinate, and launch a comprehensive leadership development program. The program includes all pathways for executive leadership including Assistant Commissioners, Executive Directors, College Presidents, Vice Presidents, Deans, and Directors.

2016-2021 **Southern Crescent Technical College; Griffin, Georgia**

President

With a \$38+ million budget, over 11,000 credit and noncredit students, an economic impact of \$156.3million, and accredited by the Southern Association of Colleges and Schools Commission on Colleges, Southern Crescent the College serves eight counties with two campuses and three centers.

Key Accomplishments:

- ✓ *Named one of Aspen Institute's Top 150 Community Colleges, 2021*

- ✓ *Named one of 16 Most Promising Places to Work in Community Colleges by Diverse Issues in Higher Education, 2021*
- ✓ *Received two US Department of Education Grants totaling over \$2 Million*
- ✓ *Third highest producer of graduates among technical Colleges in Georgia for three years in a row*
- ✓ *Sixth largest technical college in Georgia*
- ✓ *Responsible for over \$40 million in capital improvements*
- ✓ *Opened New Allied Health and Technology Building*
- ✓ *Expanded healthcare programs to meet the growing demand for nurses and other healthcare providers and received national accreditation for Registered Nursing, Practical Nursing, and Cardiovascular Technology programs*
- ✓ *Increased dual enrollment by over 100 percent*
- ✓ *Expanded articulation agreements with colleges and universities*
- ✓ *Expanded industry and community partnerships*
- ✓ *Achieved double digit percent increase in IPEDS Graduation rates*
- ✓ *Increased in field placement rates by 7 percentage points*
- ✓ *Created a data driven culture focused on building strong students, careers, and communities*

Responsible for strategic direction and leadership of the College. Leadership included strategic and operational planning, accreditation, fiscal planning and control, human resource development, physical resources, instructional programs, institutional marketing and advancement, economic development, workforce development, and advocacy. Provided the overall leadership, administration and direction for the college's comprehensive educational programs in accordance with applicable federal and state regulations, policies, and guidelines. Cultivated a team focused, data driven college community. Key accomplishments included new program development, record setting increases in enrollment, dual enrollment, retention, graduation, and placement; increased industry partnerships, and fundraising, as well as major capital improvements for all campuses. Provided strategic leadership that fostered an equitable and inclusive atmosphere as well as diverse workforce. In addition to strategic leadership, provided support for teaching and learning by teaching adjunct online American Government courses during the pandemic.

2008-2016

Atlanta Technical College; Atlanta, Georgia

President

Located in South Metro Atlanta and accredited by the Southern Association of Colleges and Schools Commission on Colleges, Atlanta Technical College has an average semester enrollment of 4800 students.

Key Accomplishments:

- ✓ *Named America's Best Community College*
- ✓ *Named Technical College System of Georgia College of the Year*
- ✓ *Responsible for over \$50 million in capital improvements*
- ✓ *Received over \$9 million in grant funding*
- ✓ *Opened the Brenda Watts Jones Allied Health and Technology Complex*

- ✓ *Implemented data driven strategies that increased enrollment, retention, and graduation*
- ✓ *Created a data driven culture focused on student success*
- ✓ *Diverse Issues in Higher Education, Top 25 Leading Women in Higher Education 2013*
- ✓ *University of Georgia, Graduate School Alumni of Distinction Award, 2016*
- ✓ *City of Atlanta Phoenix Award, 2016*

Responsible for overall leadership and strategic direction of the college. Leadership included strategic and operational planning, accreditation, fiscal planning and control, human resource development, physical resources, instructional programs, institutional marketing and advancement, economic development, workforce development, and advocacy. Accomplishments include being named America's Best Community College by Washington Monthly and the College of the Year by the Technical College System of Georgia; as well as planning and construction of the Brenda Watts Jones Allied Health and Technology Complex; renovation of a state of the art Library and Media Services Center; opening of a student success center; renovation of the bioscience wing; development of new and expanded STEM program offerings; development of the Atlanta Technical College Institute for Males (AIM); expansion of dual enrollment programs including a partnership for the Atlanta College and Career Academy; expansion of business partnerships; opening of the campus safety office with campus police; and expansion of international programs. Implemented data driven strategies that increased enrollment, retention, and job placement. Provided advocacy that resulted in \$9+ million in grant funding.

1997-2008

Atlanta Technical College; Atlanta, Georgia

Vice President for Academic Affairs

Key Accomplishments:

- ✓ *100 percent increase in enrollment*
- ✓ *Obtained Regional Accreditation*
- ✓ *Launched the College's first Associate Degree Programs*
- ✓ *Developed and maintained business and industry partnerships with BMW, Delta Airlines, Atlanta Gas Light, and AT&T*
- ✓ *Maintained articulation agreements with other Colleges and Universities*

Managed college certificate, diploma, and associate degree programs; media center; distance education initiative; and academic and learning support center. Ensured that the college maintained accreditation and that instructional programs maintained applicable professional accreditations. Developed and maintained articulation agreements with universities and local secondary school systems. Supervised full and part time faculty and staff. Developed and maintained business, industry, and community partnerships. Advised the Board of Directors and the Foundation Board on all academic affairs matters. Accomplishments include an over 100 percent increase in enrollment; development of evening programs and faculty development initiative; institutional accreditation reaffirmation; Commission on Colleges accreditation; implementation of the College's first associate degree programs resulting in a change of status from institute to college; implementation of a faculty orientation program

and expansion of faculty and staff development opportunities; development of business partnerships with companies including Delta Airlines, AT&T, and BMW, as well as the implementation of high school dual enrollment programs and summer youth initiatives for high school students.

1996-1997

Skills for Tomorrow Charter High School; Minneapolis, Minnesota

Executive Director

Responsible for the overall leadership and direction of a career focused charter high school. Developed and implemented academic policies. Supervised school financial and academic reporting to the Minnesota Department of Children, Families, and Learning. Monitored legislative activities and testified before state legislative committees on matters of concern to charter schools. Provided presentations to federal and state officials, business, and industry, post-secondary institutions, and other agencies about charter school activity and the implementation of school-to-work programs. Worked with the faculty to ensure that graduates met the expectations of business and industry as well as Minnesota graduation standards. Developed partnerships with business, industry, and community organizations to provide service learning and internship experiences for students. Coordinated post-secondary education, vocational, and professional opportunities for students. Advised the Board of Directors on academic issues, student issues, personnel decisions, and the school budget.

1994-1996

Georgia Department of Technical and Adult Education; Atlanta Georgia

Instructional Support Coordinator

Represented the Department of Technical and Adult Education on working groups and committees to implement collaborative initiatives such as P-16 and School-to-Careers. Worked with business, industry, and other governmental agencies to create partnerships and to determine training needs. Reviewed grant proposals and made funding recommendations for various initiatives including Adult Literacy, Career Academy, P-16, and Distance Education. Coordinated statewide faculty development activities including the Instructor Training Institute, distance learning, and program specific training for the faculty at the technical institutes. Coordinated curriculum development and curriculum revisions with technical institutes, business, and industry, the State Board of Technical and Adult Education, division staff, and other education agencies. Provided assistance to the faculty and administrators for the interpretation of State Board policies and curriculum standards. Coordinated activities of the Commissioner's Faculty Forum and the Continuing Education Administrators Council. Acted as liaison between business/industry and continuing education administrators to identify and implement statewide continuing education initiatives. Appointed to serve on the Georgia Board of Regents Task Force on Pre-College Programs.

1991-1994

Savannah Chatham County Board of Education; Savannah, Georgia

Savannah High School Curriculum Consultant (1994)

Savannah High School Social Studies Department Chair and Teacher (1991-94)

Coordinated course scheduling; managed departmental budget; ordered and disseminated books and supplies; represented the school administration in meetings;

taught social students/law courses. Wrote grant proposal for a program providing academic support for students in at-risk situations. Developed seminar in public administration and introduction to law curricula guides. One of three interim assistant principals and member of the Building Leadership Team.

- 1987-1991 **US Army Aviation Center; Fort Rucker, Alabama**
Education Specialist/Program of Instruction Manager
Managed Warrant Officer Candidate School and Aviation Officer Advanced Course programs of instruction. Reviewed instructional/student materials to ensure curriculum alignment. Conducted classroom/course evaluations, analyzed evaluations and recommended improvements presented the department's position on training at conferences. Provided input to training publications, policies and procedures.
- 1986-1987 **US Air Force, Reserve Officer Training Corps; Maxwell Air Force Base, Alabama**
Education Specialist/Course Director
Developed Reserve Officer Training Corps (ROTC) Aerospace 100 college curriculum. Reviewed, evaluated and developed training materials. Evaluated and revised course goals and content, learning objectives, samples of behavior and training materials. Advised area commandants and ROTC instructors nationwide on course development, instructional materials, and instructional methodology. Conducted staff development for ROTC freshman instructors nationwide. Edited *The Air Force Today* (an instructor manual for the freshman ROTC college curriculum). It was used in 152 college ROTC programs across the United States.
- 1982-1986 **Alabama State University; Montgomery, Alabama**
Assistant Professor, Department of Political Science (Adjunct)
Taught political science courses including American government, political parties, state and local government, international relations, and public administration. Assisted in preparing a Master's Degree program proposal and planned undergraduate course revisions. Counseled students on course selection, graduate school opportunities, and career options. Planned, developed and conducted a Law School Admissions Test seminar.
- Prior to 1983 **Earlier Professional Positions**
Held a variety of positions including congressional Intern for the U.S. House of Representatives Committee on Ways and Means; Administrative Intern for the Office of the Mayor, City of Atlanta; Writer/Editor for the United States Army publication: *The Aviation Digest*; and Archivist for the United States Air Force Historical Research Center.

Organizations

- Board Director/Vice Chair, Fayette County Chamber of Commerce, 2019-Present
Currently serving as a Vice Chair on the Executive Committee
- Board Member, Phenomenal Women's Health, 2022- Present
- Board Member, Griffin RESA, 2017-2021
- Board Member, Griffin Spalding Schools Partners in Education, 2017-2021
- Board Member, Horizon Atlanta, 2015-2017

Board Member, Clayton County Chamber of Commerce, 2010-2016
Board Member, Atlanta Workforce Development Agency, 2009-2016
Griffin Region College and Career Academy Executive Committee, 2017-2021
Henry County of Chamber Commerce Member, 2017-2021
Metro Atlanta Chamber of Commerce Member, 2009-2016
Atlanta Business League
American Business Women's Association

Honors

Atlanta Magazine, Top 500 Leaders, 2022
Atlanta Business League, Top 100 Women of Influence and Honor, 2009-2022
University of Georgia, Graduate School Alumni of Distinction Award, 2016
City of Atlanta, Phoenix Award, 2016
Diverse Issues in Higher Education, Top 25 Leading Women in Higher Education, 2013
Leading Women in Higher Education, March 2013
Ford Motor Company, Freedom Unsung Award, 2012
Atlanta Business League, League Leadership Award, 2012
Atlanta Tribune Magazine, Super Women Honoree, 2011
Georgia Secretary of State, Outstanding Citizen Award, 2011
Leadership of Excellence Award, Atlanta Job Corps Center
Salute to Black Heritage Award, Concerned Black Clergy
Phenomenal Women's Health, Phenomenal Woman of the Year
National Science Foundation Award
Alpha Kappa Mu National Honor Society

Presentations

Thomas, A.P, Daniel, C., Pearce, S. (December 2021) "Teamwork Concepts Resulting in a Successful Fifth Year Interim Report", Commission on Colleges-Southern Association of Colleges and Schools (COC-SACS) Annual Meeting, Virtual

Thomas, A.P, Daniel, C., Johns, X. (December 2021) "Doing it with EEEEs: Engage, Equip, Encourage, and Evolve in Unusual Times", Commission on Colleges-Southern Association of Colleges and Schools (COC-SACS) Annual Meeting, Virtual

Thomas, A.P. (October 2016) "Why Notoriety Is Good Business - Teaching to Boost Bottom Lines", ABL BizMic: You Ask. We Answer., Panelist, Atlanta Business League's 32nd Annual Super Tuesday, Sheraton Atlanta Hotel, Atlanta, GA

THOMAS, A.P. (February 2016) "Education and South Metro", Panelist, South Metro Development Outlook 2016 Conference, Georgia International Convention Center, College Park, GA

Thomas, A.P. (November 2015) "2015 Women in Higher Education Leadership Conference", Panelist, Albany Technical College, Albany, GA

Thomas, A.P. (October 2015) "Critical Issues in Higher Education: Completion, Funding, and New Models", Thomas Lakin Institute for Mentored Leadership, Westin Peachtree Plaza, Atlanta, GA

Thomas, A.P. (July 2015) "Making Your Miles Count: Planning Your Journey to Leadership and Success", Technical College System of Georgia's Executive Leadership Academy, Grand Hyatt Buckhead, Atlanta, GA

Thomas, A.P. (January 2015) "The Road to Destiny: Dual Enrollment College Credit Now", Career and College Academy Planning Meeting, Atlanta Technical College and Atlanta Public Schools, Atlanta, GA

Thomas, A.P. (December 2014) "Legal Issues and the Presidency", Leadership and Advocacy Conference, American Council on Education (ACE), Institute for New Presidency (INP), Grand Old Opry, Nashville, TN

Thomas, A.P. (September 2014) "Living Sacrifice and Willing Servant", Community Service Program, New Cavalry Missionary Baptist Church, Atlanta, GA

Thomas, A.P. (July 2014) "Highway to the Presidency", Technical College System of Georgia's Executive Leadership Academy, Technical College System of Georgia Central Office, Atlanta, GA

Thomas, A.P. (February 2014) "College Connections for Student Success: A Focus on Foster Care, Homeless and Other Disconnected Youth", Panelist, College Access Challenge Grant Georgia, Everest Conference Center, Stone Mountain, GA

Thomas, A.P. (September 2013) "Transforming Education", Panelist, a Collaborative Leadership Summit, Woodruff Arts Center, Atlanta, GA

Thomas, A.P. (February 2012) "Developing and Supporting Women Leaders in Higher Education: A Holistic Approach", President's Panel, Georgia Association for Women in Higher Education (GAWHE) Annual Conference, Wesleyan College, Macon, GA

Thomas, A.P. (May 2011) "Seeing Yourself in the Picture", President's Council Meeting in conjunction With the 2011 GOAL and Rick Perkins, Technical College System of Georgia, Atlanta, GA

Thomas, A.P. (May 2011) Atlanta Public Schools 5th Annual Local Schools Councils' Conference, Atlanta, GA

Carter, H.M., Williams, M., Thomas, A.P. (April 2011) "AIM: Using Single-Gender Programs to Improve Graduation Rates", Title III, Title V, and Title VII Project Directors' Conference, Washington, DC

Carter, H.M., Williams, M., Thomas, A.P. (April 2011) "AIM: Using Single-Gender Programs to Improve Graduation Rates", 91st American Association of Community Colleges (AACC) Annual Convention, New Orleans, LA

Thomas, A.P. (June 2010) "Bloom into Success", Georgia Campaign for Adolescent Pregnancy Prevention's 4th Annual Second Chance Home Conference, Atlanta, GA

Ellis, R., Cain, D.L., Thomas, A.P. (December 2006) Organizational Change and the Paradigm Shift in Becoming a Learning Centered College, Commission on Colleges-Southern Association of Colleges and Schools (COC-SACS) Annual Meeting, Kissimmee, FL

Ellis, R. Cain, D.L., Thomas, A.P. (October 2006) A Paradigm Shift from Tradition to Engaging Learning Opportunities, 28th Annual Conference for the Association for Integrative Studies at Emory University, Atlanta, GA

Thomas, A.P. (September 2006) Seamless Education: Summer Youth Programs, Vice Presidents of Instructional Services Council Meeting, Georgia Department of Technical and Adult Education (DTAE), Augusta, GA

Thomas, A.P. (June 2006) Advisory Committees: Connecting Academic to the Workplace, Atlanta Metropolitan College, Atlanta, GA

Thomas, A.P. (February 2006) Partnering for Automotive Technology Excellence- The BMW Metro STEP Program, Georgia Tech Prep State Conference, Georgia DTAE, Atlanta, GA

Other

Panelist, Georgia Partnership for Excellence in Education Regional Summit Higher Education Panel: Pathways to and Through Post-Secondary in the COVID-19 Recovery (March 2021)

Panelist, Georgia Women in Higher Education, President's Panel (2015, 2018, and 2021)

Panelist, Creating a Pipeline for Atlanta's Workforce, Workforce Development Symposium, Atlanta Public Schools, Georgia Power Corporate Office, Atlanta, GA (2015)

Honoree, 10th Annual Women in Business Luncheon, Clayton County Chamber of Commerce, Georgia International Conference Center, Clayton County, GA (2015)

Co-Chair, Leadership Atlanta Education Day, Discovery Center, Atlanta, GA (November 2014)

Panelist, Community Roundtable Discussion, Bank of America's Neighborhood Builders, Bank of America Headquarters, Atlanta, GA (November 2014)

Panelist, College Connections for Student Success: A Focus on Foster Care, Homeless and Other Disconnected Youth College Access Challenge Grant Georgia, Evergreen Conference Center, Stone Mountain, GA (February 2014)

American Association of Blacks in Energy, Atlanta Banquet, Keynote Speaker (2012)

Atlanta Journal Constitution, "Jobless Black Men in Crisis" January 28, 2010

Panelist, Community Jobs Forum, Atlanta Urban League and the Atlanta University Center Consortium, Inc., Morehouse School of Medicine Auditorium, Atlanta, GA (December 2009)

OTHER APPLICANTS



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

Thank you for your interest in being considered for appointment to the **Fayette County Development Authority**.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Meetings are typically held on the fourth Thursday of each month at 4:00 p.m. at the Historic County Courthouse, which is located in the center of Fayetteville. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Fayette County Development Authority meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the application and return with a resume, if available, via email to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or at 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, October 27, 2023.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME : Philip James Crane

ADDRESS : 16 Perthshire Drive
Peachtree City Ga 30269

TELEPHONE : (cell) [REDACTED] (home) _____

EMAIL ADDRESS : Phil@SentinelPTC.Com

Philip J. Crane D.C.
Signature

10/9/23
Date



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

1. How long have you been a resident of Fayette County?
20 Years
2. Why are you interested in serving on the Fayette County Development Authority?
I want to be able to attract the right type of business to the area that won't compromise the unique way of life.
3. What qualifications and experience do you possess that should be considered for appointment to the Fayette County Development Authority?
Local Business owner. Heavy community involvement. Aware of local politics
4. List your recent employment experiences to include name of company and position.
See Attached
5. Do you have any past experience related to this position? If so, please describe.
NO
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
NO
7. Have you attended any Fayette County Development Authority meetings in the past two years and, if so, how many?
Yes 2
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Fayette County Development Authority?
Attraction of businesses to diversify the tax base.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Fayette County Development Authority?
NO
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
Anisahi Crane works at WIC in Fayetteville
12. Describe your current community involvement.
See attached
13. Have you been given a copy of Fayette County's Ethics Ordinance?
Yes
14. Is there any reason why you would not be able to comply with the County's Ethics Ordinance?
NO

Philip James Crane, D.C.

16 Perthshire Dr, Peachtree City, GA 30269

Phone: [REDACTED] | Email: Phil@sentinelPTC.com

Objective

Seeking a volunteer position at the Fayette County Development Authority to leverage my diverse experience in business, community engagement, and leadership roles.

Professional Experience

- **Owner Operator**
Sentinel Health and Wellness, Peachtree City, GA
Sep 2020 - Present
 - Operated as a Chiropractor delivering specialized patient care.
 - Managed marketing initiatives to attract clientele.
 - Handled administrative and financial tasks integral to the business.
- **Owner**
Vox Oculus Consulting, Peachtree City, GA
Jan 2023 - Present
 - Established and led a social media advertising firm, catering to diverse clientele.
- **Part Owner**
Crane Chiropractic & Applied Kinesiology, Peachtree City, GA
Jun 2016 - Aug 2020
 - Played key roles as a chiropractor, marketer, and finance manager.
- **Manager**
Chopsticks China Bistro, Peachtree City, GA
May 2011 - Dec 2012
 - Managed food ordering, staffing, and customer service.
 - Oversaw the hiring and firing processes ensuring quality staff retention.
- **Life Guard**
Peachtree City Pools, Peachtree City, GA
2006 - 2008

Education

- **Doctorate of Chiropractic**
Sherman College of Chiropractic
Graduated: June 18, 2016

Certifications

- Facebook Ads Course Completion, 2023
- Applied Kinesiology Certification, 2015
- Eagle Scout, Peachtree City Troop 181, 2008

Volunteer Work & Extracurricular Activities

- **Member**
Rotary Club of Peachtree City
2022-Present
- **Interact Sponsor**
- *McIntosh High School*
- 2023-Present
- **Board Member**
Healing4Heroes, Peachtree City, GA
2021 - Present
- **Board Member**
Promise Place Shelter for Domestic Violence, Peachtree City, GA
2020 - Present
- **Peachtree City Council Candidate**, 2021 & 2022
- **Member**, Peachtree City SPLOST Committee, 2023

References

Available Upon Request



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

1. How long have you been a resident of Fayette County? 7/2/2021
2. Why are you interested in serving on the Fayette County Development Authority?
I AM COMMITTED TO SERVING MY COMMUNITY AND HELPING TO CREATE OPPORTUNITIES IN FAYETTE COUNTY.
3. What qualifications and experience do you possess that should be considered for appointment to the Fayette County Development Authority? SMALL BUSINESS OWNER, VETERAN, COMMUNITY ADVOCATE, PROJECT PLANNING EXPERIENCE.
4. List your recent employment experiences to include name of company and position.
SELF EMPLOYED 30+ YEARS.
5. Do you have any past experience related to this position? If so, please describe.
YES, I WORKED IN CORPORATE AS A PROJECT MANAGER AND NOW FOR ~~THE~~ OFFICE IN 2020.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? NO
7. Have you attended any Fayette County Development Authority meetings in the past two years and, if so, how many? YES 2
8. Are you willing to attend seminars or continuing education classes at county expense?
YES
9. What is your vision of the county's future related to the duties of the Fayette County Development Authority? MY VISION IS TO HELP FAYETTE COUNTY BE A PLACE FOR ECONOMIC AND SOCIAL PROSPERITY.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Fayette County Development Authority? NO
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
NO
12. Describe your current community involvement. AFTER MOVING TO FAYETTEVILLE IN 2021 AND ESTABLISHING OUR BUSINESS, I AM NOW COMMITTED TO HELPING MY COMMUNITY GROW.
13. Have you been given a copy of Fayette County's Ethics Ordinance?
~~NO~~ YES AS A PART OF THIS PACKET.
14. Is there any reason why you would not be able to comply with the County's Ethics Ordinance?
NO

QUENTIN “Q” PULLEN

CoachQ@QtheCoach.com · LinkedIn Profile ·

With over 25 years of experience in the health and fitness industry I am more motivated than ever to help individuals find an optimum state of health. Fitness to me is mental, physical, and spiritual balance.

EXPERIENCE

2020 Candidate for Mayor of Costa Mesa, CA

- *QthePeople.com*
- *Commissioner, Parks, Arts, & Community Service*

2019 Valor health & Fitness (nonprofit) owner

- Created to help military veterans recover from injury, and enjoy a healthy lifestyle

1999– present QtheCoach.com (owner) Fayetteville, GA

Fitness Coach/Therapist/President

- Assessment Analysis of human movement, lifestyle, wellness
- Exercise prescriptions, including cardiovascular, strength, movement, and foundational programs
- Massage/movement therapist
- Course Instructor, Peer mentoring
- Corporate Wellness Coach
- Preparing athletes for specific sports including football, basketball, baseball, endurance sports, body building and overall fitness

2012- 2016 Newport/Mesa YMCA

Wellness Coach/Founder of The Playpen MSOC

- Fitness program analysis
- Defining personal fitness goals, employee supervision
- Program creation and/or instruction
- Project manager
- Obstacle Course Coach

Volunteer Service

1996– 1998 24 Hr. Fitness Inc. Irvine, CA

Fitness Trainer

- Customer service

- Defining personal health goals
- Creating exercise programs, nutritional guidance
- Maintaining fitness measurables to track progress
- Marketing /Sales of training programs
- Management of fitness programs

1988– 1993 United States Marine Corps USA, 1998-2001 USNR, Long Beach, CA

Sergeant, Electronics Technician

- Duties set forth by USMC and USNR
- Marine Corps Physical fitness program coordinator
- Maintained perfect physical fitness test score throughout enlistment
- Top secret clearance

EDUCATION

1998-2002 DeVry University Long Beach, CA

B.S., Business Management concentration in Information Technology

Graduated Manga Cum Laude

CERTIFICATIONS

- **Certified Functional Strength Coach L2**
- **Adaptive Athlete Coach**
- **Crossfit L1**
- **Functional Movement Screen L2**
- **Mobility WOD L2**
- **Art of Breath Coach**
- **Spartan SGX L2**
- **NESTA Fitness Trainer**
- **American College for Sports Medicine Fitness Trainer**
- **Frequency Specific Microcurrent Therapist(advanced)**
- **Amino Neuro Frequency L4 Therapist**
- **Sports Freq L2 Therapist, Course Instructor**
- **RockTape L2**
- **Institute of Therapeutic Studies LMT**

ACTIVITIES

Commissioner Costa Mesa Parks, Arts, & Community service Committee, Volunteer with Team RWB a Military Veterans Organization, Community Police volunteer/organizer, Community outreach volunteer, Business mentor, Volunteer Big Brother & Big Sister's of Orange County

**OATH OR AFFIRMATION
OF ALLEGIANCE FOR
PUBLIC OFFICERS AND
EMPLOYEES**

State of California,
County of Orange
City of Costa Mesa

SS.

The Execution of this Oath is Required by Article XX, Section 3, of the Constitution of the State of California.

I, Quentin Pullen, Parks, Arts, and Community Services Commissioner of the City of Costa Mesa, do solemnly affirm that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

*Subscribed and sworn to before me this
25th day of February 2021*



Brenda Green

Signature of Officer Administering Oath

City Clerk

Title of Officer Administering Oath

[Handwritten Signature]

Signature of Person Taking Oath



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

Thank you for your interest in being considered for appointment to the **Fayette County Development Authority.**

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County for at least six months prior to the date an application is submitted.

The Fayette County Development Authority is comprised of nine members. Five of the members are appointed to at-large positions by the Fayette County Board of Commissioners for four-year terms. Meetings are typically held on the fourth Thursday of each month at 4:00 p.m. at the Historic County Courthouse, which is located in the center of Fayetteville. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Fayette County Development Authority meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the application and return with a resume, if available, via email to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or at 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, April 14, 2023.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME : Edward S. Smith

ADDRESS : 824 Parker Pass

Peachtree City, GA 30269

TELEPHONE : (cell) [REDACTED] (home) _____

EMAIL ADDRESS : esmith@boostanalytics.net

Signature

04/14/2023
Date



APPLICATION FOR APPOINTMENT
Fayette County Development Authority

1. How long have you been a resident of Fayette County?
Please see attached
2. Why are you interested in serving on the Fayette County Development Authority?
Please see attached
3. What qualifications and experience do you possess that should be considered for appointment to the Fayette County Development Authority?
Please see attached
4. List your recent employment experiences to include name of company and position.
Please see attached
5. Do you have any past experience related to this position? If so, please describe.
Please see attached
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
Please see attached
7. Have you attended any Fayette County Development Authority meetings in the past two years and, if so, how many?
Please see attached
8. Are you willing to attend seminars or continuing education classes at county expense?
Please see attached
9. What is your vision of the county's future related to the duties of the Fayette County Development Authority?
Please see attached
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Fayette County Development Authority?
Please see attached
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
Please see attached
12. Describe your current community involvement.
Please see attached
13. Have you been given a copy of Fayette County's Ethics Ordinance?
Please see attached
14. Is there any reason why you would not be able to comply with the County's Ethics Ordinance?
Please see attached

Fayette County Development Authority Application Attachment + Resume (Edward Smith)

1. How long have you been a resident of Fayette County?

I have been a resident of Fayette County since 2017.

2. Why are you interested in serving on the Fayette County Development Authority?

I am interested in serving on the Fayette County Development Authority because I have a strong background and skill set in local economic development, public-private partnerships, and public policy. In this role I would welcome the opportunity to serve my community by supporting evidence-based initiatives designed to promote positive economic outcomes in a similar fashion that I have served many communities across the United States.

3. What qualifications and experience do you possess that should be considered for appointment to the Fayette County Development Authority?

My educational background is well suited for this role:

- Ph.D. in Urban Affairs and Public Policy, University of Delaware
- M.S. in Urban Policy and Management, New School University

Furthermore, my professional background includes experiences that would provide insight on best practices to support the Fayette County community:

- Georgia State University, Visiting Assistant Professor (Economic Development Policy)
- Invest Atlanta, Chief Opportunity Zones Officer
- City of Fairburn, GA, Director of Economic Development
- Brooklyn Navy Yard Development Corporation, Deputy Director of Development & Planning

Lastly, I have been recognized throughout my career for success in the Economic Development Policy space:

- Recognized by the White House Opportunity and Revitalization Council for Federal Opportunity Zone initiative
- Named nation's first Chief Opportunity Zones Officer by the Rockefeller Foundation
- Recognized by Forbes.com as an Opportunity Zone Catalyst
- Milton & Mary Edelstein Award for Public and Community Service

4. List your recent employment experiences to include name of company and position.

I currently am the President of Boost Analytics, which is an economic development consulting firm. Our mission is as follows:

The mission of Boost Analytics is to provide quality advising services to clients seeking to create jobs, raise capital, and promote sustainable community development practices in underinvested communities across the United States. We have a national footprint, and have been proud to serve tech companies, community development corporations, Federally Qualified Health Centers, real estate developers, non-profit organizations, artists/creatives, and financial services firms.

Fayette County Development Authority Application Attachment + Resume (Edward Smith)

Separately, I am a Visiting Assistant Professor at Georgia State University where I teach a number of classes related to economic development and public policy:

Classes taught:

- PMAP 4451: Economic Development Policy
- PMAP 8321: Economic Development Policy
- PMAP 2000: Citizenship in the Local Community
- PMAP 3801: Public Administration and Politics
- PMAP 4301: Local Governance
- PMAP 3011: Policy & Politics in the Local City

5. Do you have any past experience related to this position? If so, please describe.

Megan Baker, former President of Fayette County Development Authority, served as a guest speaker twice for my Economic Development Policy Class. Through my engagement with Ms. Baker, I was able to learn about the challenges and opportunities facing Fayette County.

Separately, I currently am a member of the 2023 Class of Leadership Fayette

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

No, I am not currently serving on any commission, board, or authority. Furthermore, I am not serving in an elected capacity with any government.

7. Have you attended any Fayette County Development Authority meetings in the past two years and, if so, how many?

No I have not, but I have reviewed the minutes for these meetings.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes. I would welcome the opportunity to attend seminars and continuing education classes to support economic development in Fayette County.

9. What is your vision of the county's future related to the duties of the Fayette County Development Authority?

My vision for the county's future involves capitalizing on the projected growth in south metro Atlanta, while ensuring that Fayette County continues to provide the best opportunity for those living and working south of Atlanta. Specifically, I believe I can play an instrumental role with economic development strategic planning. Furthermore, I can play key role in business recruitment and attraction designed to serve the needs of our population.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Fayette County Development Authority?

Fayette County Development Authority Application Attachment + Resume (Edward Smith)

No. There are no conflicts of interest between my employer or my family and serving on the Fayette County Development Authority

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No. I am not related to any County Elected official, or County employee.

12. Describe your current community involvement.

I currently am in the 2023 Class of Leadership Fayette. Additionally, I recently participated in the Propel Leadership Program, which is the Fayette County Superintendent's Business and Community leadership program. Lastly, over the past few years I have served as guest trainer for the following organizations:

- Union City Downtown Development Authority
- Warner Robins Development Authority

13. Have you been given a copy of Fayette County's Ethics Ordinance?

Yes. I received a copy of the Fayette County Ethics Ordinance

14. Is there any reason why you would not be able to comply with the County's Ethics Ordinance?

No. There is no reason why I would not be able to comply with the County's ethics Ordinance.

Additional Information (Bio + Resume)

Bio:

Ed Smith is a thought leader in economic development policy and has a proven track record in leveraging public/private partnerships to promote social impact outcomes, such as workforce development and urban infrastructure improvement. As the former Chief Opportunity Zones Officer for the City of Atlanta's Economic Development Authority (Invest Atlanta), Dr. Smith developed and led the strategy for connecting qualified investors to entrepreneurs and real estate developers located within Atlanta's most distressed communities. In this role, Dr. Smith helped attract public and private investment into a catalytic mixed-use project featuring a 30,000 SF medical office building and 17,000 SF of commercial retail space. He also helped secure over \$1 million for the City of Atlanta from national foundations to support the Opportunity Zone initiative. Dr. Smith is a Visiting Assistant Professor at Georgia State University, where he teaches Economic Development Policy to undergraduate students and conducts research on the

Fayette County Development Authority Application Attachment + Resume (Edward Smith)

role of place-based incentives in promoting sustainable economic development. His research has been featured in both academic and industry publications.

Previously, Dr. Smith served as the Deputy Director of Development and Planning at the Brooklyn Navy Yard Development Corporation, where he helped facilitate New York City's first EB-5 investment. This project raised \$60 million in private investment, secured \$81 million in public investment, and led to the creation of thousands of jobs in and around an industrial park located in a targeted employment area.

Dr. Smith's work has been recognized in the White House Opportunity and Revitalization Council: Best Practices Report to the President, and by Forbes.com as a top 20 OZ-catalyst. A former Coro Fellow, he holds degrees from the University of Delaware's Biden School of Public Policy and Administration (Ph.D.), New School University (M.S.), and the University of Pittsburgh (B.A.).

Resume:

EDUCATION

- 2015 Ph.D. in Urban Affairs and Public Policy, University of Delaware
- Dissertation: State-level determinants of EB-5 Investment: A cross-sectional analysis
- 2009 M.S. in Urban Policy and Management, New School University
- 2005 B.A. Africana Studies, University of Pittsburgh

TEACHING EXPERIENCE

- Georgia State University, Andrew Young School of Policy Studies** Spring 2017 – Present
- Visiting Assistant Professor
- PMAP 4451: Economic Development Policy
 PMAP 8321: Economic Development Policy
 PMAP 2000: Citizenship in the Local Community
 PMAP 3081: Public Administration and Politics
 PMAP 4301: Local Governance

RESEARCH EXPERIENCE

- University of Delaware, School of Public Policy and Administration**
- Research Assistant
- Center for Community Research and Service Fall 2011 - Spring 2013

GRANTS

- City of Atlanta Economic Development Authority**
- 2019 Rockefeller Foundation, *Community Capacity Building Grant* (\$1,000,000)

Fayette County Development Authority Application Attachment + Resume (Edward Smith)

- 2019 Casey Foundation, *Support Equitable Implementation of the OZ Tax Incentive* (\$75,000)
 2019 Americorps VISTA, *Guiding Opportunities Grant* (\$25,000)

PUBLICATIONS

- 2021 Smith, E. Revitalizing Urban America through the EB-5 Immigrant Investor Program. In *Immigrant Entrepreneurship in Cities* (pp.265-277). Springer, Cham.
 2017 EB-5 and the Immigrant Growth Machine. EB5 Investors Magazine, volume(4).
 2016 Best way to EB5 success-A strong team of professionals. EB5 Supermarket, 24.

INVITED PRESENTATIONS

- 2021 Georgia State University – Panthers Vote Coalition, *Atlanta Mayoral Forum*
 2021 International Economic Development Council, *Opportunity zone stakeholder engagement*
 2019 University of Chicago, *Inclusive economic development via opportunity zones*
 2019 Social Capital Markets (SOCAP), *Opportunity zone stories from the field*
 2019 Novogradac, *How communities can capitalize on opportunity zones*
 2019 Smart City Expo, *Opportunity zones: Opportunity for equity or private equity?*
 2018 Clemson University, *Revitalizing America through the EB-5 Immigrant Investor Program*

ECONOMIC DEVELOPMENT POLICY EXPERIENCE

Boost Analytics LLC, <i>Consultant</i>	2021-Present
<i>Pixel Recess, Head of Strategic Partnerships</i>	2020 – 2021
Invest Atlanta, <i>Chief Opportunity Zones Officer</i>	2019 – 2020
City of Fairburn, GA, <i>Director of Economic Development</i>	2017
Wright Johnson LLC, <i>Policy Analyst</i>	2014 – 2017
Brooklyn Navy Yard Development Corporation, <i>Deputy Director of Planning</i>	2006 – 2010

PROFESSIONAL SERVICE

Urban Land Institute Center for Leadership, Atlanta, GA.	2021
Opportunity Zone Briefing & Strategy Session (NYSA Capital LLC), Atlanta, GA.	2018
Union City Development Authority Training, Union City, GA.	2018
City of Warner Robins Development Authority Training, Warner Robins, GA.	2018
Central Baptist Community Development Corporation Briefing, Wilmington, DE.	2016

AWARDS AND HONORS

- 2019 Recognized by the White House Opportunity and Revitalization Council

Fayette County Development Authority Application Attachment + Resume (Edward Smith)

- 2019 Named nation's first Chief Opportunity Zones Officer by the Rockefeller Foundation
- 2019 Recognized by Forbes.com as an Opportunity Zone Catalyst
- 2011 Milton & Mary Edelstein Award for Public and Community Service
- 2008 Con Edison Scholar
- 2005 Coro Fellow: Coro NY Leadership Center

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: #13

Wording for the Agenda:

Consideration of a recommendation of the Selection Committee, comprised of Vice Chairman Edward Gibbons and Commissioner Charles Oddo, to re-appoint Walter Ponder to the Board of Assessor position to serve a term beginning January 1, 2024 and expiring December 31, 2026.

Background/History/Details:

The Board of Assessors is comprised of three county citizens who are appointed to six-year terms each. Board members must be 21 years old, must be a resident of Fayette County, must have a high school or equivalent diploma, must have at least one year of experience in appraisal related work, and must complete an assessor examination administered by the State Revenue Commissioner. Members must complete 40 hours of training prior to or within 180 days of appointment.

The open seat was advertised and posted to the county's website.

The Selection Committee is recommending that Mr. Ponder be re-appointed to the Board of Assessor's.

What action are you seeking from the Board of Commissioners?

Approval to re-appoint Walter Ponder to the Board of Assessor position to serve a term beginning January 1, 2024 and expiring December 31, 2026.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Board of Assessors

Fayette County's Board of Assessors was established by state law to determine the fair market value of all real and personal property in the county for property tax purposes based on uniform and fair mass appraisal practices.

Fayette County's Board of Assessors is comprised of three county citizens who are appointed to six-year terms each. Board members must be 21 years old, must be a resident of Fayette County, must have a high school or equivalent diploma, must have at least one year of experience in appraisal related work, and must complete an assessor examination administered by the State Revenue Commissioner. Members must complete 40 hours of training prior to or within 180 days of appointment. Additionally, members must complete at least 40 hours of approved appraisal courses provided during each two years of his or her term. No member of a County Board of Tax Assessors shall be eligible to hold any state, county, or municipal office during the time he or she holds such office. Compensation for this position is \$22.05 per hour.

The Fayette County Board of Commissioners would like to inform all interested and qualified Fayette County residents of one (1) position available on Fayette County's Board of Assessors. **The available term will begin January 1, 2024 and will expire on December 31, 2026.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, November 3, 2023.**

If you have any questions, please call (770) 305-5103. **NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.**

NAME Walter Ponder

ADDRESS 140 McElwaney Way
Fayetteville, GA 30215

TELEPHONE (cell) [REDACTED] (home) _____

(email address) [REDACTED]

Walter Ponder
Signature

11/3/2023
Date



APPLICATION FOR APPOINTMENT
Fayette County Board of Assessors

1. How long have you been a resident of Fayette County?
32 years
2. Why are you interested in serving on the Fayette County Board of Tax Assessors?
I have worked in the Assessors Office for 19 years and would like to continue my service.
3. What qualifications and experience do you possess for appointment to the Board of Tax Assessors? *I was a residential appraiser for 13 years and have served on the Board of Assessors for 6 years.*
4. List your recent employment experiences to include name of company and position.
Fayette County Board of Assessors
5. Do you have any past experience relating to the Board of Tax Assessors? If so, please describe.
I have served on the Board for the last 6 years.
6. Are you currently serving on a commission/board/authority or in and elected capacity with any government?
Yes Fayette County Board of Assessors
7. Have you attended any Board of Tax Assessors meetings in the past two years and, if so, how many? *24*
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Board of Tax Assessors?
Ensure that all State and local rules and regulations are followed to fairly and equitably appraise all property at fair market value.
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Tax Assessors?
No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
No



APPLICATION FOR APPOINTMENT
Fayette County Board of Assessors

12. Describe your current community involvement.

Active in church and in homeowners association

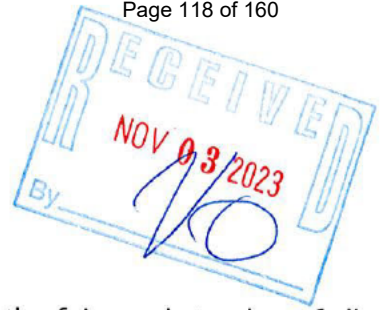
13. Have you been provided a copy of the county's Ethics Ordinance?

Yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No

OTHER APPLICANTS



APPLICATION FOR APPOINTMENT
Fayette County Board of Assessors

Fayette County's Board of Assessors was established by state law to determine the fair market value of all real and personal property in the county for property tax purposes based on uniform and fair mass appraisal practices.

Fayette County's Board of Assessors is comprised of three county citizens who are appointed to six-year terms each. Board members must be 21 years old, must be a resident of Fayette County, must have a high school or equivalent diploma, must have at least one year of experience in appraisal related work, and must complete an assessor examination administered by the State Revenue Commissioner. Members must complete 40 hours of training prior to or within 180 days of appointment. Additionally, members must complete at last 40 hours of approved appraisal courses provided during each two years of his or her term. No member of a County Board of Tax Assessors shall be eligible to hold any state, county, or municipal office during the time he or she holds such office. Compensation for this position is \$22.05 per hour.

The Fayette County Board of Commissioners would like to inform all interested and qualified Fayette County residents of one (1) position available on Fayette County's Board of Assessors. **The available term will begin January 1, 2024 and will expire on December 31, 2026.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, November 3, 2023.**

If you have any questions, please call (770) 305-5103. **NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.**

NAME Boris Thomas

ADDRESS 575 Birkdale Drive

Fayetteville, Georgia 30215

TELEPHONE (cell) [REDACTED] (home) 770 460 5289

(email address) [REDACTED]

[Signature]
Signature

10/31/23
Date



APPLICATION FOR APPOINTMENT
Fayette County Board of Assessors

1. How long have you been a resident of Fayette County?
I have been a resident for 31 years.
2. Why are you interested in serving on the Fayette County Board of Tax Assessors?
I believe I can contribute to the County with my knowledge and experience.
3. What qualifications and experience do you possess for appointment to the Board of Tax Assessors? Property valuation (HUD) pricing opinions for several financial institutions. Business management [Fortune 500]
4. List your recent employment experiences to include name of company and position.
Real estate Broker
5. Do you have any past experience relating to the Board of Tax Assessors? If so, please describe.
No
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? No
7. Have you attended any Board of Tax Assessors meetings in the past two years and, if so, how many? 2
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Board of Tax Assessors?
Assessing property, land, construction to benefit the profit base of Fayette County
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Tax Assessors?
No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
No



APPLICATION FOR APPOINTMENT
Fayette County Board of Assessors

12. Describe your current community involvement.

Volunteer in Community (Neighborhood HOA) Volunteer
High School (Treasurer 4 years) Church Volunteer

13. Have you been provided a copy of the county's Ethics Ordinance?

yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation of the Selection Committee, composed of Vice Chair Edward Gibbons and Commissioner Charles Rousseau, to appoint Vicki Butler to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board to serve a term beginning October 1, 2023 and expiring September 30, 2026.

Background/History/Details:

The Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board is a volunteer body composed of three members appointed by the Fayette County Board of Commissioners and by other members appointed by the governing authorities of thirty other counties located in central-western Georgia. The duties of the Regional Planning Board include, but are not limited to, assisting the Region Six Regional Office in preparing an annual plan for the provision of disabilities services in the Region Six area. This assistance may include consulting with families, customers, providers, and advocacy groups in order to identify local needs, gaps in services, and recommended priorities.

One position on the Regional Planning Board has expired. Fayette County advertised the vacancy for one month. One citizen made application. Ms. Butler meets the minimum requirements for this appointment.

What action are you seeking from the Board of Commissioners?

Approval to appoint Vicki Butler to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board to serve a term beginning October 1, 2023 and expiring September 30, 2026.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

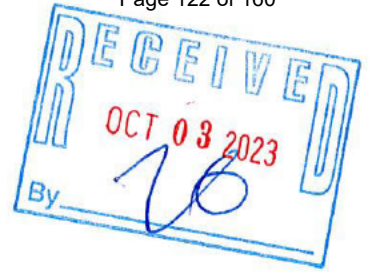
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Region Six Mental Health Development Disabilities and Addictive
Diseases (MHDDAD) Regional Advisory Council

Thank you for your interest in being considered for appointment to the **Region Six Mental Health, Development Disabilities, and Addictive Diseases (MHDDAD) Regional Advisory Council.**

The Region Six MHDDAD Council members are appointed by thirty counties to terms lasting three years each. Meetings are typically held every other month, and are generally held on the second Wednesday of said month from 1:00 until 4:00 p.m. The meetings take place at the Upson County Senior Center located at 302 South Bethel Street, Thomaston, Georgia.

Please take a few minutes to complete the form and answer the questions below and return it with a resume, if available, to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 by **5:00 p.m. Friday, September 29, 2023**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

Vickie Butler

NAME _____

155 Galway Bend, Tyrone, GA 30290

ADDRESS _____

678-364-9943

TELEPHONE (home) _____

(cell) _____

(email address) _____



10/02/2023

Signature

Date



APPLICATION FOR APPOINTMENT

Fayette County Region Six Mental Health Development Disabilities and Addictive Diseases (MHDDAD) Regional Advisory Council

1. How long have you been a resident of Fayette County?

I've been a resident of Fayette County for 23 years.

2. Why are you interested in serving on the Region Six MHDDAD Council?

To be of service with my time, knowledge and skills for the Region Six MHDDAD Council and the community.

3. What qualifications and experience do you possess for appointment to the Region Six MHDDAD Council?

My son, Parker Butler is a 24 year old differently-abled adult on the Autism Spectrum. I have been advocating and navigating services for him in Fayette County since he was in pre-school, and advising new families in our community.

4. List your recent employment experiences to include name of company and position.

Real Estate Agent since 2007, Real Estate Broker since 2011, and Co-Business Owner with son Parker since 2022.

5. Do you have any past experience relating to the Region Six MHDDAD Council? If so, please describe.

No, just knowledge of the Advisory Council.

6. Are you currently serving on a commission/board/authority or in and elected capacity with any government?

I currently serve on the board of AvPride, Inc., and the Rotary Club of Fayetteville as Immediate Past President.

7. Have you attended any Region Six MHDDAD Council meetings in the past two years and, if so, how many?

No.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes.

9. What is your vision of the county's future related to the duties of the Region Six MHDDAD Council?

Working to increase awareness, knowledge, advocacy and communication for families in needs of services.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Region Six MHDDAD Council?

No.

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No.



APPLICATION FOR APPOINTMENT
Fayette County Region Six Mental Health Development Disabilities and Addictive
Diseases (MHDDAD) Regional Advisory Council

12. Describe your current community involvement.

Active Board member of AvPride, Inc. (Youth Leadership Development Group), Rotary Club of Fayetteville (2023 Sheffield Award recipient for Leadership), and assisting my husband, Wilvor Butler, who is a Commissioner on the Flint River Boy Scout Council.

13. Have you been given a copy of the county's Ethics Ordinance?

Yes, they are attached to the application document.

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No.

VICKIE BUTLER.

155 Galway Bend, Tyrone, GA 30290

HOME: 678-364-9943 [REDACTED] CELL: [REDACTED]

Summary of Qualifications

I am a versatile, results-orientated, professional with broad-based experience and visible achievements in business development, public relations and management. I am an out-of-box thinker with visionary leadership strengths; resourceful team player characterized by an innovative entrepreneurial spirit.

Professional Experience

2022-Current **Brew-tiful Difference Mobile Coffee & Craft Beverage Cart**
Co-Owner

Creator and developer of a mobile coffee cart vending business licensed in Fayette County, and in partnership with my son, Parker Butler, who is a differently-abled adult on the Autism Spectrum. As our business grows, our goal is to hire other same adults to help manage, run and grow the business.

2006-Current **Virtual Properties Realty & Various Brokerages**
Associate Broker, Independent Contractor

Successfully guide homebuyers and sellers through the sale and purchase of properties. Generate lists of properties that were compatible with buyers' needs and financial resources. Coordinate appointments to show homes to prospective buyers. Establish positive flow of communication with other agents, buyers and sellers, mortgage officers, title personnel and attorneys involved in the home buying and selling process. Present purchase offers to sellers for consideration. Negotiate contracts on behalf of clients. Coordinate property closings, overseeing signing of documents and disbursement of funds.

2003-2009 **Independent Contractor**
Registered Appraiser

Duties Include: Preparing appraisals consisting of single-family (1-4 units) residential properties in the Metro Atlanta area.

2005-2006 **United Way of Coweta and Fayette Counties**
Associate Director, Resource Development

Duties included: (part-time) Coordinated and managed the United Way campaigns in both Coweta and Fayette Counties – set campaign goals, development unit business plans, recruit cabinet members, conduct company CEO calls for donation solicitation on existing donors and new business, increase visibility of United Way through media marketing efforts and community engagement and recruit, manage and train volunteers.

1992-2005

United Way of Metropolitan Atlanta
Director, Gifts in Kind Atlanta

Duties included: Developed, implemented and managed a metro-wide in-kind initiative that identifies the non-financial resource needs of nonprofit organizations, and which generates 5+ million in in-kind resources annually. Oversaw financial management of in-kind program to include, prepare and monitor annual budget and income projections.

Education/Designations

B.A. Communications, University of Houston - Houston, Texas -1984
The Gaddy School of Real Estate & Appraisal, 90-hour course 2003
Georgia MLS – Salesperson’s 75-hour Pre-license Course – 2006
Associate Broker's License, 2011
Certifications: Probate Real Estate Specialist (CPRES), Certified Residential Specialist (CRS),
Graduate Realtor Institute (GRI), Seniors Real Estate Specialist (SRES)

Technical Knowledge

MS Word for Windows, MS Excel, MS, Aldus Page Maker, Microsoft Publisher, MS Access, POS
QuickBooks/Professional, Internet, MLS, FMLS, Appraisal Software, Social Media Marketing, Canva,
Clover POS

Community Service

AvPride, Inc., Board Member – 2022/Current
Southern Crescent Civitan Club - 2021/2022 President
Rotary Club of Fayetteville, President – 2019/2020 & 2022/2023
Fayette Chamber of Commerce, Nominating Committee - Former Member
Fayette County Chamber of Commerce, Visioning Board, Treasurer - Former Member

Professional Affiliations

Fayette County Board of Realtors – 2018, President
Fayette County Board of Realtors – 2019/2020, State Director
Fayette County Chamber of Commerce, Fayetteville, Georgia - Member
United Way of Metro Atlanta Volunteer Involvement Program - Member
Fayette Chamber’s Leadership Program, Graduate, April 2008
Fayette Board of Realtor’s Leadership Program, Graduate, August 2009
Registered Real Property Appraiser - Georgia - Inactive
Rotary Club of Peachtree City, Peachtree City, Georgia - Former Member

Recognition/Accomplishments

Fayette County Board of Realtors, 2019 Realtor of the Year
Fayette County Board of Realtors, 2012 & 2020 Good Neighbor Award
Rotary Club of Peachtree City, Paul Harris Fellow
Rotary Club of Fayetteville, (District 6900), 2023 Sheffield Award Recipient

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to re-appoint Page McDonald to the Fayette County Library Board to serve a term beginning January 1, 2024 and expiring December 31, 2027.

Background/History/Details:

The Fayette County Library Board is an advisory board to the Board of Commissioners but has some decision-making authority in its relationship to the Regional Library Board. The Library Board is composed of seven members who serve four-year terms each. Four of the seven members are appointed by jurisdictions within Fayette County, namely, the cities of Fayetteville and Peachtree City and the towns of Tyrone and Brooks. The Fayette County Board of Commissioners then, essentially, ratifies the nominations made by the jurisdictions to the Library Board.

This position was advertised for 30 days and Ms. Donald was the only applicant within the posted deadline.

What action are you seeking from the Board of Commissioners?

Approval to re-appoint Page McDonald to the Fayette County Library Board to serve a term beginning January 1, 2024 and expiring December 31, 2027.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Library Board

Thank you for your interest in being considered for appointment to the Fayette County Library Board.

The Fayette County Library Board consists of seven volunteer members appointed to four-year terms. Meetings are held no less than four times per year, and are held at the Fayette County Library, 1821 Heritage Park Way, Fayetteville, Georgia 30214. Applicant must reside in Fayette County. There is no compensation provided with appointments to the Library Board. **Applicants are encouraged to attend as many Library Board meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, November 3, 2023.**

If you have any questions, please call (770) 305-5103.

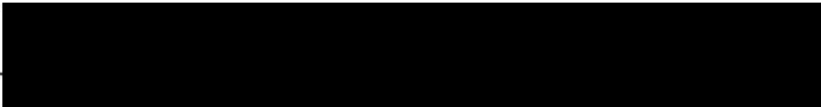
NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Page M McDonald

ADDRESS 121 Deerfield Lane

FAY GA 30214

TELEPHONE (cell) (home) 770-461-1721

(email address) 

Page M McDonald
Signature

10/11/23
Date



APPLICATION FOR APPOINTMENT
Fayette County Library Board

1. How long have you been a resident of Fayette County? *56 years*
2. Why are you interested in serving on the Library Board? *To promote the many opportunities our library offers*
3. What qualifications and experience do you possess that should be considered for appointment to the Library Board? *I have been serving on this board for 2 terms*
4. List your recent employment experiences to include name of company and position.
retired
5. Do you have any past experience related to this position? If so, please describe.
Volunteered at Hood Ave, FAY Elem + Jr High libraries
6. Are you currently serving on a commission/board/authority or in and elected capacity with any government? *No*
7. Have you attended any Library Board meetings in the past two years and, if so, how many?
All but one
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Fayette County Library Board?
To assist keeping our Library the best it can be
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Library Board?
No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
No
12. Describe your current community involvement.
Library Board Southern Crescent Chorale Board Friend of the Library
13. Have you been given a copy of the county's Ethics Ordinance? Is there any reason you would not be able to comply with the ordinance?
Yes Yes

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: #15

Wording for the Agenda:

Consideration of staff's recommendation to re-appoint Page McDonald to the Fayette County Library Board to serve a term beginning January 1, 2024 and expiring December 31, 2027.

Background/History/Details:

The Fayette County Library Board is an advisory board to the Board of Commissioners but has some decision-making authority in its relationship to the Regional Library Board. The Library Board is composed of seven members who serve four-year terms each. Four of the seven members are appointed by jurisdictions within Fayette County, namely, the cities of Fayetteville and Peachtree City and the towns of Tyrone and Brooks. The Fayette County Board of Commissioners then, essentially, ratifies the nominations made by the jurisdictions to the Library Board.

This position was advertised for 30 days and Ms. Donald was the only applicant within the posted deadline.

What action are you seeking from the Board of Commissioners?

Approval to re-appoint Page McDonald to the Fayette County Library Board to serve a term beginning January 1, 2024 and expiring December 31, 2027.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

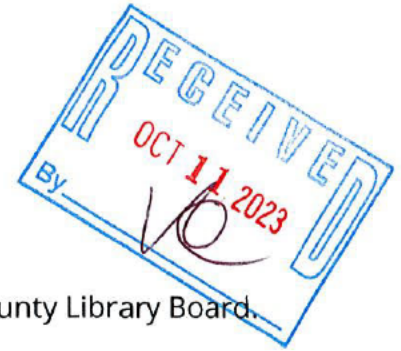
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Library Board

Thank you for your interest in being considered for appointment to the Fayette County Library Board.

The Fayette County Library Board consists of seven volunteer members appointed to four-year terms. Meetings are held no less than four times per year, and are held at the Fayette County Library, 1821 Heritage Park Way, Fayetteville, Georgia 30214. Applicant must reside in Fayette County. There is no compensation provided with appointments to the Library Board. **Applicants are encouraged to attend as many Library Board meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, November 3, 2023.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Page M McDonald

ADDRESS 121 Deerfield Lane
FAY GA 30214

TELEPHONE (cell) (home) 770-461-1721

(email address) 

Page M McDonald
Signature

10/11/23
Date



APPLICATION FOR APPOINTMENT
Fayette County Library Board

1. How long have you been a resident of Fayette County? *56 years*
2. Why are you interested in serving on the Library Board? *To promote the many opportunities our library offers*
3. What qualifications and experience do you possess that should be considered for appointment to the Library Board? *I have been serving on this board for 2 terms*
4. List your recent employment experiences to include name of company and position.
retired
5. Do you have any past experience related to this position? If so, please describe.
Volunteered at Hood Ave, FAX Elem + Jr High libraries
6. Are you currently serving on a commission/board/authority or in and elected capacity with any government? *No*
7. Have you attended any Library Board meetings in the past two years and, if so, how many?
All but one
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. What is your vision of the county's future related to the duties of the Fayette County Library Board?
To assist keeping our Library the best it can be
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Library Board?
No
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.
No
12. Describe your current community involvement.
Library Board Southern Crescent Chorale Board Friend of the Library
13. Have you been given a copy of the county's Ethics Ordinance? Is there any reason you would not be able to comply with the ordinance?
Yes Yes

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to award Bid #2332-B, Medic Trucks to Frazer, Ltd. for one new (1) Medic Truck in the amount of \$370,085, and an additional \$141,080 for equipment for a total of \$511,165; a transfer of \$112,915 is needed to fully fund CIP project 243AA.

Background/History/Details:

As part of the approved FY2024 CIP, Fire and Emergency Services was approved for one (1) new medic truck with a budget of \$398,250 in Project 243AA. This is a new medic truck; therefore, new equipment will be required to put this truck into service, totaling \$141,080.

Fire and Emergency Services is requesting a transfer of \$112,915 from EMS fund balance to provide for the purchase of the medic truck and the equipment necessary to put the truck into service. The \$112,915 transfer, along with the original funding of \$398,250 (total \$511,165) will cover the costs associated with the new medic truck.

Time frame for delivery is 12 to 18 months from chassis delivery for this medic truck.

What action are you seeking from the Board of Commissioners?

Request to award Bid #2332-B, Medic Trucks to Frazer, Ltd. for one new (1) Medic Truck in the amount of \$370,085, and an additional \$141,080 for equipment for a total of \$511,165; a transfer of \$112,915 is needed to fully fund CIP project 243AA.

If this item requires funding, please describe:

Funding is available in CIP 243AA (1 truck) \$398,250, and a transfer of \$112,915 from EMS fund balance.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval


Administrator's Approval


Staff Notes:



Purchasing Department
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

Through: Ted L. Burgess 

From: Natasha M. Duggan 

Date: December 14, 2023

**Subject: Contract 2332-B: Medic Truck
Part B CIP Funded Truck**

The Purchasing Department issued Invitation to Bid 2332-B to secure a manufacturer for four medic trucks. Notice of the opportunity was emailed to 32 companies. Another 122 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity code 07103 (Ambulances and Rescue Vehicles) and 07205 (Class 5 Trucks). The offer was also advertised through Georgia Local Government Access Marketplace, the Fayette County News, Channel 23, and the County website.

One company submitted a bid (Attachment 1). The Invitation to Bid provided different side door configuration and generator options. The Purchasing Department reached out to vendors who have bid on medic trucks in the past to inquire why they chose not to respond to this Invitation to Bid. Vendors cited reasons such as no longer operating in Georgia, the configuration would require changes to their shop set up, and not wanting to provide a gas tank for the generator and a diesel tank for the truck.

The medic truck cost is \$370,085. In addition to the truck purchase, additional equipment is required to put the truck into service. For that reason, a \$112,915 transfer from EMS Fund Balance to the vehicle replacement project is requested to fund the purchase of the truck and the required equipment. The timeframe for delivery is 12 to 18 months from chassis delivery for the medic trucks.

Fire and EMS recommends awarding only the Base Bid and no alternates to Frazer, Ltd. A Contractor Performance Evaluation is not available since this is the first time contracting with Frazer. Fire & EMS checked their references, and the results were favorable.

Specifics of the proposed contract are as follows:

Contract Name	2332-B: Medic Trucks	
Contractor	Frazer, Ltd.	
Contract Amount (Part B)	\$370,085	
Budget:		
Fund	610	Vehicles
Org Code	61030600	
Object	542200	Vehicles
Project	243AA	EMS Trucks
Available	398,250	As of 12/7/2023
Requested Transfer	112,915	from EMS Fund Balance
Available	\$511,165	After Transfer Approval

Tally Sheet

ITB 2332-B: Medic Trucks

Frazer, LTD.

Base Bid:	Qty	Unit Price	Extended Price
Ambulance - SPLOST	3	\$ 370,085.00	\$ 1,110,255.00
Ambulance, all equipment - CIP	1	\$ 370,085.00	\$ 370,085.00
Total Base Bid			\$ 1,480,340.00
Alternates:			
Additional cost to upgrade from gas generator to an under the hood generator	4	\$ 6,325.00	\$ 25,300.00
Stryker MTS Power Load Systems Including Floor Plates	4	\$ 32,000.00	\$ 128,000.00
Stryker LP 15 Technimounts	4	\$ 1,975.00	\$ 7,900.00
Stryker Power Pro 2, High Configuration Stretcher	1	\$ 36,510.00	\$ 36,510.00
Stryker Stair-PRO Model 6252 - per specification	1	\$ 4,760.00	\$ 4,760.00

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: #17

Wording for the Agenda:

Request to award Bid #2332-B, Medic Trucks to Frazer, Ltd. for three replacement (3) Medic Trucks in the amount of \$1,110,255, and an additional \$131,373 for equipment for a total of \$1,241,628; a transfer of \$341,628 is needed to fully fund project P23AE.

Background/History/Details:

As part of the approved 2023 SPLOST, Fire and Emergency Services was approved for three (3) replacement medic trucks with a budget of \$900,000 in Project P23AE. Some equipment can be transferred from the retired medic trucks; however, some new equipment will be required, totaling \$131,373.

SPLOST Project P23AB (Fire Quint Replacement) has residual funds available for transfer to cover the total cost of the 3 medic trucks and equipment. Fire and Emergency Services is requesting a transfer of \$341,628 to provide for the purchase of the three medic trucks and the equipment necessary to put the trucks into service. The \$341,638 transfer, along with the original funding of \$900,000 (total \$1,241,628) will cover the costs associated with the 3 replacement medic trucks.

Time frame for delivery is 12 to 18 months from chassis delivery for all 3 medic trucks.

What action are you seeking from the Board of Commissioners?

Request to award Bid #2332-B, Medic Trucks to Frazer, Ltd. for three replacement (3) Medic Trucks in the amount of \$1,110,255, and an additional \$131,373 for equipment for a total of \$1,241,628; a transfer of \$341,628 is needed to fund this project P23AE.

If this item requires funding, please describe:

Funding is available in 2023 SPLOST 32730600 542200-P23AE (3 trucks) \$900,000, and a transfer of \$341,628 from SPLOST P23AB.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval


Administrator's Approval


Staff Notes:



Purchasing Department
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

Through: Ted L. Burgess 

From: Natasha M. Duggan 

Date: December 14, 2023

**Subject: Contract 2332-B: Medic Trucks
Part A SPLOST Funded Trucks**

The Purchasing Department issued Invitation to Bid 2332-B to secure a manufacturer for four medic trucks. Notice of the opportunity was emailed to 32 companies. Another 122 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity code 07103 (Ambulances and Rescue Vehicles) and 07205 (Class 5 Trucks). The offer was also advertised through Georgia Local Government Access Marketplace, the Fayette County News, Channel 23, and the County website.

One company submitted a bid (Attachment 1). The Invitation to Bid provided different side door configuration and generator options. The Purchasing Department reached out to vendors who have bid on medic trucks in the past to inquire why they chose not to respond to this Invitation to Bid. Vendors cited reasons such as no longer operating in Georgia, the configuration would require changes to their shop set up, and not wanting to provide a gas tank for the generator and a diesel tank for the truck.

Funding in the amount of \$900,000 was included in the 2023 SPLOST project P23AE for three replacement medic trucks. Each medic truck cost \$370,085 for a total contract amount of \$1,110,255. The 2023 SPLOST project funding has a shortfall of \$210,255 for the truck purchase. In addition to the truck purchase, additional equipment is required. For that reason, a transfer of \$341,628 from SPLOST project P23AB Quints to SPLOST project P23AE Medic Trucks is requested to fully fund the purchase of the trucks and the required equipment. The timeframe for delivery is 12 to 18 months from chassis delivery for all three medic trucks.

Fire and EMS recommends awarding only the Base Bid and no alternates to Frazer, Ltd. A Contractor Performance Evaluation is not available since this is the first time contracting with Frazer. Fire & EMS checked their references, and the results were favorable.

Specifics of the proposed contract are as follows:

Contract Name	2332-B: Medic Trucks	
Contractor	Frazer, Ltd.	
Contract Amount (Part A)	\$1,110,255	
Budget:		
Fund	327	2023 SPLOST
Org Code	3270600	Fire SPLOST
Object	542200	Vehicles
Project	P23AE	EMS Trucks
Available	900,000	
Requested Transfer	341,628	from P23AB SPLOST Quint
Available	\$1,241,628	After Transfer Approval

Tally Sheet

ITB 2332-B: Medic Trucks

Frazer, LTD.

Base Bid:		Qty	Unit Price	Extended Price
	Ambulance - SPLOST	3	\$ 370,085.00	\$ 1,110,255.00
	Ambulance, all equipment - CIP	1	\$ 370,085.00	\$ 370,085.00
Total Base Bid				\$ 1,480,340.00
Alternates:				
	Additional cost to upgrade from gas generator to an under the hood generator	4	\$ 6,325.00	\$ 25,300.00
	Stryker MTS Power Load Systems Including Floor Plates	4	\$ 32,000.00	\$ 128,000.00
	Stryker LP 15 Technimounts	4	\$ 1,975.00	\$ 7,900.00
	Stryker Power Pro 2, High Configuration Stretcher	1	\$ 36,510.00	\$ 36,510.00
	Stryker Stair-PRO Model 6252 - per specification	1	\$ 4,760.00	\$ 4,760.00

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: #18

Wording for the Agenda:

Request to award Bid #2335-B; FY24 Resurfacing Project to C.W. Matthews Contracting Co, Inc. in the amount of \$2,253,668.00.

Background/History/Details:

Contractor resurfacing of nine (9) roads (5.61 miles) including the following subdivisions and roads:
- Audubon Lane
- Bernhard Road
- Cardinal Ridge Court
- Gentle Doe Drive
- Little Creek Drive
- Lofty Eagle Lane
- Silver Fox Place
- Thornton Court
- Thornton Drive

Contractor Mill Patching on 13 roads that will have Micro Surfacing or HA5 Mineral Bond place in June 2024.

What action are you seeking from the Board of Commissioners?

Approval to award Bid #2335-B; FY24 Resurfacing Project to C.W. Matthews Contracting Co, Inc. in the amount of \$2,253,668.00.

If this item requires funding, please describe:

There is funding available in the Road Department's M&O and LMIG accounts to fund this project.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
 www.fayettecountyga.gov

To: Steve Rapson
 Through: Ted L. Burgess *TLB*
 Date: December 14, 2023
 Subject: Contract #2335-B FY24 Resurfacing Project

The Purchasing Department issued Invitation to Bid #2335-B: FY24 Resurfacing Project to secure a contractor to resurface, patch and crack seal various roads in Fayette County. The contract includes twenty-two county roads. Nine will be resurfaced. Thirteen will be mill patched to prep for Micro Surfacing or HA5 mineral bond in June 2024.

Notice of the opportunity was emailed to 116 companies. Another 241 were contacted through the web-based Georgia Procurement Registry, who were registered under commodity codes #91371 (Maintenance and Repair, Highway and Roads, Including Removal of Asphalt, Concrete, Bitumens, etc.), #91384 (Maintenance and Repair, Streets, Major and Residential), #91395 (Paving and Resurfacing, Highway and Road) and #91396 (Paving and Resurfacing, Streets, Major and Residential). The offer was also advertised through Fayette News, Georgia Local Government Access Marketplace, the county website, and Channel 23.

Six (6) companies submitted bids (Attachment 1).

The Road Department recommends awarding to the lowest responsive contractor C.W. Matthews Contracting Co., Inc. A Contractor Performance Evaluations is attached (Attachment 2).

Specifics of the proposed contract are as follows:

Contract Name 2335-B: FY24 Resurfacing Project
Vendor C.W. Matthews Contracting Co., Inc
Not-to-Exceed Amount \$2,253,668.00

Budget:

Road Dept	Technical Services	Project	Contract Amount	Budget*
10040220	521316	M&O	\$1,083,668.00	\$2,630,257.41
10040220	521316	LMIG24	<u>\$1,170,000.00</u>	<u>\$1,170,000.00</u>
Totals			\$2,253,668.00	\$3,800,257.41

*As of 11/22/2023

ITB #2335-B FY24 Resurfacing Project
TALLY SHEET
 Tuesday, October 31, 2023

ITEM NO.	DESCRIPTION	UNIT	QTY	Magnum Paving		Piedmont Paving		McLeRoy	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
150-1000	Traffic Control	LS	1	\$125,000.00	\$125,000.00	\$242,200.00	\$242,200.00	\$282,500.00	\$282,500.00
210-0200	Grading per Mile	LM	3.05	\$15,000.00	\$45,750.00	\$25,000.00	\$76,250.00	\$16,000.00	\$48,800.00
402-3130	12.5mm	TN	4,182	\$145.00	\$606,390.00	\$120.00	\$501,840.00	\$98.70	\$412,763.40
402-3103	9.5mm Type 2	TN	3,525	\$145.50	\$512,887.50	\$129.00	\$454,725.00	\$115.10	\$405,727.50
402-3190	12.5mm Patching	TN	923	\$245.55	\$226,642.65	\$220.00	\$203,060.00	\$211.85	\$195,537.55
402-3190	19mm Patching	TN	3,529	\$220.85	\$779,379.65	\$205.00	\$723,445.00	\$207.00	\$730,503.00
402-3190	19mm Binder Layer	TN	1,330	\$139.00	\$184,870.00	\$127.00	\$168,910.00	\$100.30	\$133,399.00
407-0010	Crack Sealing	CLM	3.66	\$8,800.00	\$32,208.00	\$8,800.00	\$32,208.00	\$13,100.00	\$47,946.00
413-0750	Bitum Tack Coat	GAL	6,960	\$5.00	\$34,800.00	\$9.35	\$65,076.00	\$7.00	\$48,720.00
432-5010	Mill Asph Conc Pvmt, Variable Depth	SY	34,021	\$5.55	\$188,816.55	\$6.70	\$227,940.70	\$7.00	\$238,147.00
653-1502	5" Yellow Thermoplastic Striping	LF	29,360	\$0.50	\$14,680.00	\$0.50	\$14,680.00	\$0.45	\$13,212.00
653-1501	5" White Thermoplastic Striping	LF	32,299	\$0.50	\$16,149.50	\$0.50	\$16,149.50	\$0.45	\$14,534.55
653-3501	5" White Skip Thermoplastic	GLF	275	\$0.50	\$137.50	\$0.39	\$107.25	\$0.35	\$96.25
653-0120	Arrows, TP 2	EA	4	\$115.00	\$460.00	\$110.00	\$440.00	\$100.00	\$400.00
653-6006	Thermoplastic Traf Striping Yellow	SY	800	\$8.25	\$6,600.00	\$8.25	\$6,600.00	\$7.50	\$6,000.00
653-1704	24" Stop Bars	LF	72	\$13.75	\$990.00	\$13.75	\$990.00	\$12.50	\$900.00
654-1001	RPMS (Type 1, 2 & 3)	EA	890	\$5.50	\$4,895.00	\$5.50	\$4,895.00	\$5.00	\$4,450.00
700-6910	Permanent Grassing	AC	1.64	\$2,000.00	\$3,280.00	\$5,500.00	\$9,020.00	\$10,000.00	\$16,400.00
TOTAL BID PRICE:					\$2,783,936.35		\$2,748,536.45		\$2,600,036.25

ITEM NO.	DESCRIPTION	UNIT	QTY	Blount Construction		ER Snell		CW Matthews	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
150-1000	Traffic Control	LS	1	\$152,122.26	\$152,122.26	\$154,900.00	\$154,900.00	\$272,298.73	\$272,298.73
210-0200	Grading per Mile	LM	3.05	\$15,144.61	\$46,191.06	\$17,200.00	\$52,460.00	\$14,908.02	\$45,469.46
402-3130	12.5mm	TN	4,182	\$117.74	\$492,388.68	\$104.00	\$434,928.00	\$104.06	\$435,178.92
402-3103	9.5mm Type 2	TN	3,525	\$131.44	\$463,326.00	\$113.00	\$398,325.00	\$112.54	\$396,703.50
402-3190	12.5mm Patching	TN	923	\$181.15	\$167,201.45	\$201.00	\$185,523.00	\$181.27	\$167,312.21
402-3190	19mm Patching	TN	3,529	\$165.00	\$582,285.00	\$174.00	\$614,046.00	\$147.72	\$521,303.88
402-3190	19mm Binder Layer	TN	1,330	\$115.77	\$153,974.10	\$116.00	\$154,280.00	\$99.46	\$132,281.80
407-0010	Crack Sealing	CLM	3.66	\$9,643.90	\$35,296.67	\$8,820.00	\$32,281.20	\$8,000.00	\$29,280.00
413-0750	Bitum Tack Coat	GAL	6,960	\$3.63	\$25,264.80	\$1.00	\$6,960.00	\$2.72	\$18,931.20
432-5010	Mill Asph Conc Pvmt, Variable Depth	SY	34,021	\$4.10	\$139,486.10	\$6.10	\$207,528.10	\$5.50	\$187,115.50
653-1502	5" Yellow Thermoplastic Striping	LF	29,360	\$0.62	\$18,203.20	\$0.48	\$14,092.80	\$0.45	\$13,212.00
653-1501	5" White Thermoplastic Striping	LF	32,299	\$0.62	\$20,025.38	\$0.48	\$15,503.52	\$0.45	\$14,534.55
653-3501	5" White Skip Thermoplastic	GLF	275	\$1.10	\$302.50	\$0.38	\$104.50	\$0.35	\$96.25
653-0120	Arrows, TP 2	EA	4	\$115.50	\$462.00	\$107.00	\$428.00	\$100.00	\$400.00
653-6006	Thermoplastic Traf Striping Yellow	SY	800	\$7.70	\$6,160.00	\$8.05	\$6,440.00	\$7.50	\$6,000.00
653-1704	24" Stop Bars	LF	72	\$11.00	\$792.00	\$13.50	\$972.00	\$12.50	\$900.00
654-1001	RPMS (Type 1, 2 & 3)	EA	890	\$6.60	\$5,874.00	\$5.35	\$4,761.50	\$5.00	\$4,450.00
700-6910	Permanent Grassing	AC	1.64	\$4,400.00	\$7,216.00	\$5,370.00	\$8,806.80	\$5,000.00	\$8,200.00
TOTAL BID PRICE:					\$2,316,571.20		\$2,292,340.42		\$2,253,668.00

Blue lettering indicates calculation corrections.

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: C. W. MATTHEWS CONTRACTING CO. INC.	Contract Number: 2191-B
Mailing Address: 1600 KENVIEW DRIVE	Contract Description or Title: Contractor Resurfacing FY23
City, St, Zip Code: MARIETTA, GA 30060	Contract Term (Dates) From: 1/25/2023 – 7/30/2023
Phone Number: 770-422-7520	Task Order Number: n/a
Cell Number: 404-277-3637	Other Reference: #2335-B FY24 Resurfacing Project
E-Mail Address: MIKEK@CWMATTHEWS.COM	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule		X			
2. Condition of delivered products		X			
3. Quality of work			X		
4. Adherence to specifications or scope of work		X			
5. Timely, appropriate, & satisfactory problem or complaint resolution		X			
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens			X		
8. Service Call (On-Call) response time			X		
9. Adherence to contract budget and schedule		X			
10. Other (specify):					
11. Overall evaluation of contractor performance		X			

EVALUATED BY

Signature: <i>[Handwritten Signature]</i>	Date of Evaluation: 11/14/23
Print Name: <i>Bridget Blinger</i>	Department/Division: ROAD
Title: Assistant Director	Telephone No: 6039

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: #19

Wording for the Agenda:

Request to award Bid #2330-B HA 5, High Density Mineral Bond to Holbrook Asphalt, Inc. in the amount of \$342,401.19.

Background/History/Details:

HA5 is a High Density Bond pavement preservation treatment that significantly extends pavement life on residential roadways and parking surfaces. The following subdivisions and road pavement are structurally in good shape but in the early stages of showing the effects of age and weathering. HA5 is an unique tool that extends the life of low load/volume pavement at a lower cost than traditional asphalt overlay.

The following sub-divisions and roads (4.53 miles) will be treated under this contract:

- 1.) Bethsaida Woods Subdivision
- 2.) Hampstead Heath Subdivision
- 3.) Harbor Lakes Subdivision
- 4.) Timber Lake Subdivision
- 5.) Westbridge Drive

What action are you seeking from the Board of Commissioners?

Approval to award Bid #2330-B HA 5, High Density Mineral Bond to Holbrook Asphalt, Inc. in the amount of \$342,401.19.

If this item requires funding, please describe:

There is funding available in the Road Department's M&O account for this project.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing


County Clerk's Approval

Administrator's Approval

Staff Notes:



Purchasing Department
140 Stonewall Avenue West, Ste 204
Fayetteville, GA 30214
Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson
From: Ted L. Burgess 
Date: December 14, 2023
Subject: Contract #2330-B HA5 High Density Mineral Bond

HA5® is a high-density mineral bond road treatment that was developed by Holbrook Asphalt Company in St. George, Utah. It prevents cracking and loss of the bond between the aggregate and the binder, thus extending the life of the road. At this time, it is the only product that complies with a specification produced by the American Public Works Association. The Road Department seeks a contractor to apply HA5® to streets in the following subdivisions:

1. Bethsaida Woods
2. Hampstead Heath
3. Harbor Lakes
4. Timber Lake
5. Westbridge

In the past, there was only one HA5® contractor in Georgia – Blount Construction Company, Inc. As of today, Holbrook Asphalt Company has acquired Blount Construction, and are the only distributors of HA5 in Georgia

In hopes of attracting competition from neighboring states for a contract this size, the Purchasing Department issued Invitation to Bid #2330-B. Notice of the opportunity was emailed to 28 companies. Another 332 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity code # 91371 (Maintenance and Repair, Highway and Roads, Including Removal of Asphalt, Concrete, Bitumens, etc.), #91384 (Maintenance and Repair, Streets, Major and Residential), #91394 (Paving and Resurfacing, Alley and Parking Lot), #91396 (Paving and Resurfacing, Streets, Major and Residential). The offer was also advertised through Fayette News, Georgia Local Government Access Marketplace, and the county website.

One company, Holbrook Asphalt Company, submitted a bid (Attachment 1).

For the last five years, Blount Construction was the only bidder to respond to our invitations to bid. In 2018 a company from Alabama responded only to present a higher cost due to mobilization.

The Road Department recommends Holbrook Asphalt Company, currently the only supplier in Georgia. The county has not contracted with Holbrook Asphalt in the past, so a Contractor Performance Evaluation is not available.

Specifics of the proposed contract are as follows:

Contract Name	#2330-B HA5 High Density Mineral Bond	
Contractor	Holbrook Asphalt Company	
Not-to-exceed amount	\$342,401.19	
Budget:		
Fund	100	General M&O
Org Code	40220	Road Department
Object	521316	Technical Services
Project	n/a	M&O Funds
Available	\$2,630,257.41	As of 11/22/2023

ITB #2330-B HA5 High Density Mineral Bond

TALLY SHEET

Wednesday, October 18, 2023

		HOLBROOK ASPHALT LLC		
DESCRIPTION	UNIT OF MEASURE	ESTIMATED QUANTITY	UNIT PRICE	EXTENDED PRICE
HIGH DENSITY MINERAL BOND (2 COATS)	Square Yard	73,459	\$3.94	\$289,428.46
CRACK SEAL	Mile	4.53	\$11,693.76	\$52,972.73
			TOTAL BID PRICE:	\$342,401.19

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: #20

Wording for the Agenda:

Request to award Bid #2312-B Micro Surfacing to Asphalt Paving Systems, Inc. in the amount of \$791,364.80.

Background/History/Details:

Micro Surfacing is a GDOT approved pavement preservation treatment consisting of a mixture of polymer modified asphalt emulsion, mineral filler, water and other additives, properly proportioned, mixed and spread on a paved surface. Roads that have the following distresses are good candidates for this treatment: starting to crack due to age and/or weather (not load associated), starting to ravel, good profile, no base issues and no water issues.

The bid also includes a pilot project with Scrub Seal. This treatment technology is approved by GDOT as a means to extend the life of medium-heavy cracked roads with no base issues. The Scrub Seal treatment will be topped with an application of Micro Surfacing to provide a wearing course.

The following roads and subdivisions will be treated under this contract:

- 1.) Ebenezer Church Road (2.5 miles)
- 2.) Hunting South & Cross Creek Subdivisions off Hilo Road (2.77 miles), Scrub Seal pilot project
- 3.) Stanley Road (0.72 miles)
- 4.) White Road (0.72 miles)
- 5.) Wildwood Subdivision off SR 85 S (2.06 miles)

What action are you seeking from the Board of Commissioners?

Approval to award Bid #2312-B Micro Surfacing to Asphalt Paving Systems, Inc. in the amount of \$791,364.80.

If this item requires funding, please describe:

There is funding available in the Road Department's M&O account for this project.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
 www.fayettecountyga.gov

To: Steve Rapson
 Through: Ted L. Burgess *TB*
 From: Sherry White
 Date: December 14, 2023
 Subject: Contract #2312-B Micro Surfacing

Micro-surfacing is a protective seal coat which extends the life of pavement. This method renews the road surface and seals minor cracks and other irregularities. The Road Department is seeking to Micro Surface three (3) county roads and three (3) subdivisions in Fiscal Year 2024. The roads which are scheduled to be treated are Ebenezer Church Road, Stanley Road, and White Road. The subdivisions scheduled to be treated are Huntington South, Cross Creek and Wildwood.

The Purchasing Department issued Invitation to Bid #2312-B to secure a contractor for micro surfacing various county roads. Notice of the opportunity was emailed to nine companies. Another 493 were contacted through the web-based Georgia Procurement Registry, who had registered under commodity code # 74550 (Fiber Reinforced Surface Treatment), #74584 (Slurry Seal), #91384 (Maintenance and Repair, Streets, Major and Residential) , #91395 (Paving and Resurfacing, Highway and Road), #91396 (Paving and Resurfacing, Streets, Major and Residential). The offer was also advertised through Fayette News, Georgia Local Government Access Marketplace, and the county website.

One contractor submitted a bid (Attachment 1). This is the same contractor who submitted the only bid five previous times the county solicited for Micro Surfacing. The Road Department recommends Asphalt Paving Systems Inc. While there are no other bids to compare for reasonableness, staff did a price analysis using Atlanta Paving System's most recent previous bid that was for roughly equivalent work. It disclosed an 18.1% price increase over an almost two-year period. A Contractor Performance Evaluations is attached (Attachment 2). Specifics of the proposed contract are as follows:

Contract Name	#2312-B Micro Surfacing	
Contractor	Asphalt Paving Systems, Inc.	
Not-to-exceed amount	\$791,364.80	
Budget:		
Fund	100	General Fund
Org Code	40220	Road Department
Object	521316	Technical Services
Available	\$2,630,257.41	As of 11/17/2023

Attachment 1

TALLY SHEET
ITB #2312-B: Micro Surfacing

			Atlanta Paving System, Inc.	
DESCRIPTION	ESTIMATED QTY	UNIT OF MEASUREMENT	UNIT PRICE	EXTENDED PRICE
Mobilization & Traffic Control	1	Lump Sum (LS)	\$60,250.00	\$60,250.00
Crack Seal	6	Linear Mile (LM)	\$6,825.00	\$40,950.00
Surface treatment	76,770	Square Yard (SY)	\$1.65	\$126,670.50
Single application of micro surfacing	114,370	Square Yard (SY)	\$3.79	\$433,462.30
Scrub seal with Cover application	37,600	Square Yard (SY)	\$2.62	\$98,512.00
5" Yellow Temporary Paint	7.88	Linear Mile (LM)	\$4,000.00	\$31,520.00
TOTAL BID PRICE:				\$791,364.80

Historical Price Comparison for Atlanta Paving System, Inc:

	<u>Awarded</u> <u>1/27/2022</u>	<u>Requested</u> <u>12/14/2023</u>
Total Bid Price	\$613,420.20	\$791,364.80
Number of Miles to Micro Surface	<u>8.03 Miles</u>	<u>8.77 Miles</u>
Bid Price per Mile	\$76,391.06	\$90,235.44
Per Cent Increase 1/27/2022 – 12/14/2023		18.1%

Note: While the two above projects are not exactly the same, they are roughly equivalent, and make a useful comparison.

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: ATLANTA PAVING SYSTEMS	Contract Number: #2177-B
Mailing Address: 6789 HIGHWAY 67	Contract Description or Title: MICRO SURFACING
City, St, Zip Code: BROOKLET, GA 30415	Contract Term (Dates) From: 07/01/2021 – 7/30/2022
Phone Number: 912-800-3980	Task Order Number: n/a
Cell Number:	Other Reference: #2312-B Micro Surfacing
E-Mail Address: DSAPP.APS@GMAIL.COM	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule		X			
2. Condition of delivered products			X		
3. Quality of work		X			
4. Adherence to specifications or scope of work		X			
5. Timely, appropriate, & satisfactory problem or complaint resolution		X			
6. Timeliness and accuracy of invoicing		X			
7. Working relationship / interfacing with county staff and citizens		X			
8. Service Call (On-Call) response time					X
9. Adherence to contract budget and schedule		X			
10. Other (specify):					
11. Overall evaluation of contractor performance		X			

EVALUATED BY

Signature: <i>Bradley Kluge</i>	Date of Evaluation: <i>11/20/23</i>
Print Name: <i>Bradley Kluge</i>	Department/Division: <i>ROAD</i>
Title: <i>Assistant Director</i>	Telephone No: <i>6039</i>

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to renew Contract #1447-S, Renewal 3 for Carbyne, Inc. in the amount of \$285,500 to provide maintenance and support for continued operation of the 911 phone system.

Background/History/Details:

Carbyne has been Fayette County's 911 phone system provider since 2020. The proposed contract renewal provides maintenance and support to ensure continued operation of the system. The contract provided for six (6) one-year renewal options.

Fayette County 911 obtained Board of Commissioners approval to select Carbyne as the 911 phone vendor on May 24, 2018. The approved contract provided for the replacement of the 911 phone system. Administrative calls were moved to Carbyne on January 27, 2020, and 911 calls on June 27, 2020. Carbyne allows for enhanced location accuracy and real-time video. These features enable 911 Communications to continually provide enhanced services to the citizens in Fayette County.

What action are you seeking from the Board of Commissioners?

Approval to renew Contract #1447-S, Renewal 3 for Carbyne, Inc. in the amount of \$285,500 to provide maintenance and support for continued operation of the 911 phone system.

If this item requires funding, please describe:

Funding budgeted in the 911 Communications M&O budget.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval


Administrator's Approval


Staff Notes:



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
 www.fayettecountyga.gov

To: Steve Rapson

Through: Ted L. Burgess 

From: Natasha M. Duggan 

Date: December 14, 2023

**Subject: Contract 1477-S: Carbyne Public Safety Ecosystem
 Renewal 3**

Carbyne is a proprietary IP-based emergency communication platform that integrates into existing public safety infrastructure. It enables real-time video, instant indoor and outdoor location accuracy, call prioritization, and text-to-911. The contract has six one-year renewal options. This request is for the approval of the third renewal to provide maintenance and support to ensure continued operation of the system. The contract renewal period is January 29, 2024, through January 28, 2025.

911 Communications proposes to renew the contract with Carbyne, Inc. A Contract Performance Evaluation for previous work is attached (Attachment 1).

Specifics of the proposed contract renewal are as follows:

Contract Name	1477-S: Carbyne Public Safety Ecosystem		
Contractor	Carbyne, Inc.		
Annual Contract Amount	\$285,500.00		
Budget:			
Fund	215	911 Communications	
Org Code	21530800	911 Communications	
Object	522236	Software Maintenance	
Amount Available	\$285,650.31	As of 11/17/2023	

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: Carbyne, Inc.	Contract Number: 1477-S
Mailing Address: 150 West 30 th Street	Contract Description or Title: Carbyne Public Safety Ecosystem
City, St, Zip Code: New York, NY 10001	Contract Term (Dates) From: 6/7/2018-Present
Phone Number:	Task Order Number: n/a
Cell Number: N/A	Other Reference: for award of Renewal 3 (1/29/2024-1/28/2025)
E-Mail Address:	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

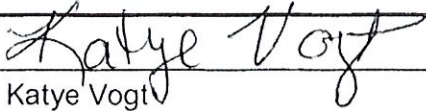
SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products			X		
3. Quality of work			X		
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution			X		
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens			X		
8. Service Call (On-Call) response time			X		
9. Adherence to contract budget and schedule			X		
10. Other (specify):					
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: 	Date of Evaluation: 11/22/23
Print Name: Katye Vogt	Department/Division: 911 Communications
Title: 911 Director	Telephone No: 770-320-6053

Administrator's Report: B



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
 www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess 

Date: November 28, 2023

Subject: Contract 2349-S: Lake Horton Raw Water Pump 4 Repairs

There are two raw water pumps at Lake Horton, designated as Pump #3 and Pump #4. The two pumps supply raw water to the South Fayette Water Treatment Plant for the production of potable water. Pump #4 has failed due to vibration caused by shaft damage. The Water System reports that it is vital to keep both pumps functioning, so that they can meet periods of peak demand. Also, if Pump #3 were to fail, the South Fayette WTP would not be able to produce any potable water.

The Water System recommends contracting with Goforth Williamson, Inc. (GWI) to expedite refurbishment of Pump #4. GWI has made pump repairs for the county numerous times in the past, and is familiar with the equipment. They have consistently done excellent work (Contractor Performance Evaluation attached).

GWI has provided a quote of \$79,225.00 for the job, as follows:

Refurbish motor, install new bearings	\$10,375.00
Refurbish pump, replace all 9 shafts	<u>68,850.00</u>
Total	\$79,225.00

For comparison, a new pump, with installation, would cost an estimated \$147,000.00 to \$149,000.00.

The Water System had contacted two other vendors to request quotes for the refurbishment. They were Major Turbine Pump & Supply (Dublin, Ga.) and EnviroPump and Seal, Inc. (Marietta, Ga.). Both said that they could not pull the pumps or motors from the water.

A total of \$76,000.00 will be transferred from CIP #22WSK (Distribution Water Quality & Redundancy) in the mid-year adjustment to fund this and other pump refurbishment needs.

Place on County Administrator's Report? Yes No

On Agenda Dated: _____

Specifics of the proposed contract are as follows:

Contract Name	2349-S: Lake Horton Raw Water Pump 4 Repairs	
Contractor	Goforth Williamson, Inc.	
Contract Amount	\$79,225.00	
Budget:		
Fund	507	Water CIP
Org Code	50740400	Water CIP
Object	542540	
Project	9WSPR	Pump Refurbishment
Available	\$79,225.00	After mid-year budget transfer

Approved by:  Date: 11/29/23

**FAYETTE COUNTY, GEORGIA
CONTRACTOR PERFORMANCE EVALUATION**

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: Goforth Williamson, Inc.	Contract Number: 2197-A
Mailing Address: 373 O'Dell Road	Contract Description or Title: Soft Starter Replacement
City, St, Zip Code: Griffin, GA 30224	Contract Term (Dates) From: January 2023
Phone Number: 770-467-0303	Task Order Number: n/a
Cell Number: N/A	Other Reference: for award of 2349-S
E-Mail Address:	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

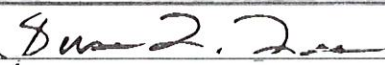
SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule		X			
2. Condition of delivered products		X			
3. Quality of work		X			
4. Adherence to specifications or scope of work		X			
5. Timely, appropriate, & satisfactory problem or complaint resolution		X			
6. Timeliness and accuracy of invoicing		X			
7. Working relationship / interfacing with county staff and citizens		X			
8. Service Call (On-Call) response time		X			
9. Adherence to contract budget and schedule		X			
10. Other (specify):					X
11. Overall evaluation of contractor performance		X			

EVALUATED BY

Signature: 	Date of Evaluation: 10/9/2023
Print Name: Susan L. Lee	Department/Division: WATER
Title: Operations & Production Manager	Telephone No: 770-320-6087