

BOARD OF COUNTY COMMISSIONERS

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



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. Smith, County Clerk
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

January 11, 2024

5:00 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 5:00 p.m.

ORGANIZATIONAL SESSION:

Call to Order by County Attorney Dennis Davenport

County Attorney Dennis Davenport called the January 11, 2024 Organizational Meeting of the Board of Commissioners to order at 5:00 p.m. A quorum of the Board was present. He stated that according to Section 2-52 of the Fayette County Code, the county attorney had the duty and responsibility to open the first meeting of the year. He explained the process for electing the Chairman of the Board. Commissioner Edwards Gibbons was absent.

Election of Board Chairman for the year 2024

County Attorney Dennis Davenport opened the floor for nominations for Chairman of the Board of Commissioners.

Commissioner Eric Maxwell nominated Commissioner Lee Hearn as Chairman.

Commissioner Eric Maxwell moved to close the floor for nominations. Commissioner Charles Oddo seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

Commissioner Eric Maxwell moved to elect Commissioner Lee Hearn as Chairman. Commissioner Charles Rousseau seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

Election of Board Vice Chairman for the year 2024

Commissioner Charles Oddo nominated Commissioner Edward Gibbons as Vice Chairman.

Commissioner Eric Maxwell moved to close the floor for nominations. Commissioner Charles Oddo seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

Commissioner Eric Maxwell moved to elect Commissioner Edward Gibbons as Vice Chairman. Commissioner Charles Oddo seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

OFFICIAL SESSION:

Invocation and Pledge of Allegiance by Commissioner Edward Gibbons

Chairman Lee Hearn offered the Invocation and led the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Maxwell moved to accept the agenda, with the change of moving the discussion of item #14 before public hearings. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

PROCLAMATION/RECOGNITION:

1. Recognition of the Fayette County Annual Merry Door and Wreath Decorating Contest winners.

PUBLIC HEARING:

2. **Consideration of Petition No.1335-23A, Veterans Parkway and Lee's Mill South, LLC, Owner; and Fayette County Development Authority, Agent, request to rezone 22.9674 acres from R-70 to A-R for a recreational facility; property located in Land Lot(s) 224 & 225 of the 5th District and fronts on Veterans Parkway.**

Commissioner Rousseau moved to approve Petition No.1335-23A, Veterans Parkway and Lee's Mill South, LLC, Owner; and Fayette County Development Authority, Agent, request to rezone 22.9674 acres from R-70 to A-R for a recreational facility; property located in Land Lot(s) 224 & 225 of the 5th District and fronts on Veterans Parkway. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

3. **Consideration of Petition No.1335-23B, Veterans Parkway and Lee's Mill South, LLC, Owner; and Fayette County Development Authority, Agent, request to rezone 237.4382 acres from R-70 to A-R for a recreational facility; property located in Land Lot(s) 224 of the 5th District and Land Lot(s) 13, 14, 18, and 19 of the 7th District and fronts on Veterans Parkway and Lee's Mill Road.**

Commissioner Rousseau moved to approve Petition No.1335-23B, Veterans Parkway and Lee's Mill South, LLC, Owner; and Fayette County Development Authority, Agent, request to rezone 237.4382 acres from R-70 to A-R for a recreational facility; property located in Land Lot(s) 224 of the 5th District and Land Lot(s) 13, 14, 18, and 19 of the 7th District and fronts on Veterans Parkway and Lee's Mill Road. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

4. **Consideration of Petition No.1335-23C, Veterans Parkway and Lee's Mill South, LLC, Owner; and Fayette County Development Authority, Agent, request to rezone 39.6621 acres from R-70 to A-R for a recreational facility; property is located in Land Lot(s) 224 & 225 of the 5th District and Land Lot(s) 15 of the 7th District and fronts on Veterans Parkway and Lee's Mill Road.**

Commissioner Rousseau moved to approve Petition No.1335-23C, Veterans Parkway and Lee's Mill South, LLC, Owner; and Fayette County Development Authority, Agent, request to rezone 39.6621 acres from R-70 to A-R for a recreational facility; property is located in Land Lot(s) 224 & 225 of the 5th District and Land Lot(s) 15 of the 7th District and fronts on Veterans Parkway and Lee's Mill Road. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

5. **Consideration of Petition No.1335-23D, Veterans Parkway and Lee's Mill South, LLC, Owner; and Fayette County Development Authority, Agent, request to rezone 18.4863 acres from R-70 to A-R for a recreational facility; property is located in Land Lot(s) 14 & 15 of the 7th District and fronts on Lee's Mill Road.**

Commissioner Rousseau moved to approve Petition No.1335-23D, Veterans Parkway and Lee's Mill South, LLC, Owner; and Fayette County Development Authority, Agent, request to rezone 18.4863 acres from R-70 to A-R for a recreational facility; property is located in Land Lot(s) 14 & 15 of the 7th District and fronts on Lee's Mill Road. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

PUBLIC COMMENT:

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.

CONSENT AGENDA:

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

6. **Approval of authorization to sign checks combining any of the following two signatures for transactions at or above \$5,000.00: Chairman, Vice-Chairman, County Administrator.**
7. **Approval of authorization to sign checks for transactions in the amount of \$4,999.99 or less: Chairman, Vice-Chairman, County Administrator.**
8. **Approval of the Chairman, Vice-Chairman, and the County Administrator to execute contracts, resolutions, agreements, or other documents approved by and on behalf of the Board of Commissioners.**
9. **Approval of Resolution 2024-01, establishing qualifying fees for the 2024 elections in Fayette County.**
10. **Approval for Fayette County Fire & Emergency Services to proceed with an emergency purchase in the amount of \$103,682 for one (1) Fire Squad vehicle.**
11. **Approval to accept the Enhancement and Innovation supplemental grant awarded to the Accountability State Court DUI program in the amount of \$6,000.**
12. **Approval of the December 14, 2023 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

13. **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. This item was tabled at the December 14, 2023 Board of Commissioners meeting.**

Commissioner Rousseau moved to approve 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. This item was tabled at the December 14, 2023 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

NEW BUSINESS:

14. **Request for authorization to issue the Fayette County Public Facilities Authority Revenue Bonds (Fayette County Projects), Series 2024, with an issuance amount of \$33,100,000.**

Commissioner Maxwell moved to approve to sign the resolution and for authorization to issue the Fayette County Public Facilities Authority Revenue Bonds (Fayette County Projects), Series 2024, with an issuance amount of \$33,100,000. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were two items for Executive Session. One item involving real estate acquisition and the review of the Executive Session minutes for December 14, 2023.

COMMISSIONERS' REPORTS:

Chairman Hearn and Commissioner Rousseau made comments.

EXECUTIVE SESSION:

One item involving real estate acquisition and the review of the Executive Session minutes for December 14, 2023.

Commissioner Oddo moved to go into Executive Session. Chairman Hearn seconded. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

The Board recessed into Executive Session at 8:41 p.m. and returned to Official Session at 8:58 p.m.

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

Approval of the December 14, 2023 Executive Session Minutes: Commissioner Oddo moved to approve the December 8, 2022 Executive Session Minutes. Commissioner Rousseau seconded the motion. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the January 12, 2024 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Commissioner Edwards Gibbons was absent.

The January 11, 2024 Board of Commissioners meeting adjourned at 9:08 p.m.

Marlena 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 24th day of January 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk