

BOARD OF COUNTY COMMISSIONERS

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



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

March 14, 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.

OFFICIAL SESSION:

Call to Order

Chairman Lee Hearn called the March 14, 2024 Board of Commissioners meeting to order at 5:01 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Charles D. Rousseau

Commissioner Charles D. Rousseau offered the invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Edward Gibbons moved to accept the agenda as written. Commissioner Oddo seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

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

CONSENT AGENDA:

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

- 1. Approval of the Georgia County Internship Program Grant Agreement from Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. to the Fayette County Assessor's Office for award of the General Georgia County Internship Program (GCIP) Grant in the amount of \$1,759.50 for one intern.**
- 2. Approval of the Georgia County Internship Program Grant Agreement from Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. to the Fayette County State Court for award of the General Georgia County Internship Program (GCIP) Grant in the amount of \$3,259.50 for one intern.**

3. **Approval of the Georgia County Internship Program Grant Agreement from Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc. to the Public Defender's Office for award of the General Georgia County Internship Program (GCIP) Grant in the amount of \$3,259.50 for one intern.**
4. **Approval to appoint Emergency Management Director Brian Davis as the voting delegate to the Association of County Commissioners of Georgia (ACCG) for consideration of three statewide Georgia Opioid Settlement Advisory Commission Members (GOSAC) and Regional Advisory Council Members (RAC).**
5. **Approval to acquire all fee simple right-of-way and easements for the proposed roundabout of Veterans Parkway and Eastin Road (2004 SPLOST R-5j).**
6. **Approval to acquire all fee simple right-of-way and easements for the 2017 SPLOST Stormwater Category II, Tier II Project: 130 Darren Drive Culvert Replacement (19SBJ).**
7. **Approval to award Contract 2371-S, EagleView Aerial Pictometry, to Pictometry International Corporation dba EagleView for a total contract amount of \$155,711.70; and to transfer \$40,000 from Project 241AC, and \$16,000 from General Fund Project Contingency to Project 231AG; Flight Over Fayette County, to fund the balance of the six-year contract.**
8. **Approval of the February 22, 2024 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

9. **Request to approve Change Order 1 of Contract 2337-P, MEJA, to set the Guaranteed Maximum Price (GMP) of \$5,671,105 for the construction of the Fire Training Classroom Building & Training Tower.**

Vice Chairman Gibbons moved to approve Change Order 1 of Contract 2337-P, MEJA, to set the Guaranteed Maximum Price (GMP) of \$5,671,105 for the construction of the Fire Training Classroom Building & Training Tower. Commissioner Oddo seconded. The motion passed 5-0.

10. **Request from the Georgia Department of Transportation (GDOT) for execution of a Memorandum of Agreement (MOA) for GDOT to replace the McDonough Road Bridge over the Flint River (GDOT PI 0016579); and creation of 2004 SPLOST Project R-10 (McDonough Road Bridge Replacement) with a budget of \$50,000, to fund right-of-way acquisition.**

Vice Chairman Gibbons moved to approve the creation of 2004 SPLOST Project R-10 (McDonough Road Bridge Replacement) with a budget of \$50,000, to fund right-of-way acquisition. Commissioner Oddo seconded. The motion passed 5-0.

Vice Chairman Gibbons moved to approve execution of a Memorandum of Agreement (MOA) for GDOT to replace the McDonough Road Bridge over the Flint River (GDOT PI 0016579). Commissioner Oddo seconded. The motion passed 5-0.

11. **Request to approve including time for holiday pay in the calculation for overtime pay.**

Vice Chairman Gibbons moved to approve request to approve including time for holiday pay in the calculation for overtime pay. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were three items for Executive Session. One item involving real estate acquisition, one item involving threatened litigation and the review of the February 22, 2024 Executive Session Minutes.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

One item involving real estate acquisition, one item involving threatened litigation and the review of the February 22, 2024 Executive Session Minutes. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 5:31 p.m. and returned to Official Session at 6:13 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Commissioner Oddo moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice Chairman Gibbons seconded. The motion passed 5-0.

Approval of the February 22, 2024 Executive Session Minutes: Commissioner Oddo moved to approve February 22, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the March 14, 2024 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The March 14, 2024 Board of Commissioners meeting adjourned at 6:14 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Edwards Gibbons, Vice Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 28th day of March 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk

ADJOURNMENT:

In accordance with the Americans with Disabilities Act, accommodations are available for those who are hearing impaired. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at <https://vimeo.com/user133262656>.