

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 28, 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 28, 2024 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Vice Chairman Edward Gibbons

Vice Chairman Edward Gibbons offered the invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

1. **Update from Southern Crescent Technical College.**

PUBLIC HEARING:

2. **Consideration of Petition No.1338-24, Jerry Battle, Jr., and Melissa Battle, owners, Randy Boyd, agent, request to rezone 2.14 acres from A-R to R-72 for the purposes of creating a legal, conforming lot to build a single-family home; property located in Land Lot 252 of the 4th District and fronts on McBride Road. This item was tabled at the February 22, 2024 Board of Commissioners meeting.**

Mr. Randy Boyd, petitioner representative requested to have Petition No. 1338-24 withdrawn.

Commissioner Rousseau moved to approve withdrawal of Petition No. 1338-24. Commissioner Oddo seconded. The motion passed 5-0.

3. **Consideration of Petition No. 1344-24, Stephen Willoughby Homes, LLC, owner; Richard Lindsey, Attorney, agent; request to rezone 41.10 acres from A-R to R-40 for the purposes of developing a single-family residential subdivision; property located in Land Lot 230 of the 5th District and fronts on Kenwood Road and Longview Road.**

No one spoke in opposition.

Vice Chairman Gibbons moved to approve Petition No. 1344-24. Commission Oddo seconded. The motion passed 3-2, with Chairman Hearn and Commissioner Rousseau voting in opposition.

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.

4. Approval to add Paislee Park subdivision to Fayette County's Street Light Program.
5. Approval to accept a supplemental grant award for the DUI Accountability Court in the amount of \$51,546 for Treatment and Drug Testing.
6. Approval of the March 14, 2024 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

7. Consideration of a request from Rod Wright, developer of Paislee Park, seeking authorization for the use of motorized cart travel on all streets within the subdivision in accordance with Fayette County Code; Chapter 26-Traffic and Vehicles; Article III.-Motorized Carts.

Vice Chairman Gibbons moved to approve request from Rod Wright, developer of Paislee Park, seeking authorization for the use of motorized cart travel on all streets within the subdivision in accordance with Fayette County Code; Chapter 26-Traffic and Vehicles; Article III.-Motorized Carts. Commissioner Oddo seconded. The motion passed 5-0.

8. Consideration of a request from United States Soccer Federation National Training and Headquarters to connect to the City of Fayetteville's sewer system.

Vice Chairman Gibbons moved to approve request from United States Soccer Federation National Training and Headquarters to connect to the City of Fayetteville's sewer system. Commissioner Oddo seconded. The motion passed 5-0.

9. Request to award Bid #2357-B: 2017 SPLOST; Stormwater Category II, Tier II, 19SBM Ridge Way Culvert Replacement to the lowest responsive, responsible bidder, Piedmont Paving, Inc., in the amount of \$300,958.14 and to transfer \$141,286.00 from 17SAS - CAT IV.

Commissioner Oddo moved to approve to award Bid #2357-B: 2017 SPLOST; Stormwater Category II, Tier II, 19SBM Ridge Way Culvert Replacement to the lowest responsive, responsible bidder, Piedmont Paving, Inc., in the amount of \$300,958.14 and to transfer \$141,286.00 from 17SAS - CAT IV. Vice Chairman Gibbons seconded. The motion passed 5-0.

10. Request to award IFB #2358-B to Headley Construction Corporation in the amount of \$299,977.68 for Kiwanis Park Pickleball Construction and approval to transfer \$120,000.00 from Kiwanis Park Restroom Facility Budget 37560110 541210 236AC to the Kiwanis Park Pickleball Construction budget 37560110 541210 226AE to fully fund the Pickleball Court Construction project.

Vice Chairman Gibbons moved to approve to award IFB #2358-B to Headley Construction Corporation in the amount of \$299,977.68 for Kiwanis Park Pickleball Construction and approval to transfer \$120,000.00 from Kiwanis Park Restroom Facility

Budget 37560110 541210 236AC to the Kiwanis Park Pickleball Construction budget 37560110 541210 226AE to fully fund the Pickleball Court Construction project. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A: Contract 2128-B: Annual Contract for Waterline Extension Task Order 24-07: Burch Rd. Vault Replacement

B: Contract 2379-S: Public Health Camera Installation

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, the review of the revised January 25, 2024 Executive Session Minutes, and the review of the March 14, 2024 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Maxwell and Commissioner Oddo made public comments.

EXECUTIVE SESSION:

One item involving real estate acquisition, the review of the revised January 25, 2024 Executive Session Minutes, and the review of the March 14, 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 6:51 p.m. and returned to Official Session at 7:03 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 revised January 25, 2024 Executive Session Minutes: Commissioner Oddo moved to approve the revised January 25, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

Approval of the March 14, 2024 Executive Session Minutes: Commissioner Oddo moved to approve March 14, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the March 28, 2024 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The March 28, 2024 Board of Commissioners meeting adjourned at 7:05 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 11th day of April 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk