

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

April 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.

OFFICIAL SESSION:

Call to Order

Chairman Lee Hearn called the April 11, 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 Commissioner Eric Maxwell

Commissioner Eric Maxwell 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:

1. **Recognition from the Veterans of Foreign Wars (VFW) of the Fayette County Fire & Emergency Services 2024 EMT of the Year, Captain Eric Williams, and Fayette County 911 2024 Communications Officer of the Year, Lauren Patterson.**

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:

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

2. **Approval for staff to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST; Stormwater Category II, Tier II Project 168 Cross Creek Trail Culvert Replacement (21SAJ).**
3. **Approval for staff to acquire all fee simple right-of-way and easements for the proposed signalized intersection of Highway 85 and Highway 85 Connector (2004 SPLOST R-19/R-20).**

4. **Approval of the proposed 2024 Supplemental Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and for the Chairman to sign the LMIG Application and related documents.**
5. **Approval of the "List of Roadways" in Fayette County.**
6. **Approval of the March 28, 2024 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

7. **Request to approve updates to Fayette County Policy 200.03, Use of Federal Funds and the subsequent ordinance regarding this policy.**

Commissioner Maxwell moved to approve updates to Fayette County Policy 200.03, Use of Federal Funds and the subsequent ordinance regarding this policy. Vice Chairman Gibbons seconded. The motion passed 5-0.

8. **Request to approve Ordinance 2024-02 amending Fayette County Code; Chapter 28-Utilities; Article III. - Water Restrictions to establish provisions pertaining to water restriction requirements.**

Commissioner Oddo moved to approve Ordinance 2024-02 amending Fayette County Code; Chapter 28-Utilities; Article III. - Water Restrictions to establish provisions pertaining to water restriction requirements. Chairman Hearn seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were five items for Executive Session. Four items involving threatened litigation and the review of the March 28, 2024 Executive Session Minutes.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

Four items involving threatened litigation and the review of the March 28, 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 5:29 p.m. and returned to Official Session at 5:40 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 March 28, 2024 Executive Session Minutes: Commissioner Oddo moved to approve the revised March 28, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the April 11, 2024 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 5-0.

The April 11, 2024 Board of Commissioners meeting adjourned at 5:41 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 28rd day of April 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk