

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 23, 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 23, 2024 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Vice Chairman Gibbons was absent.

Invocation and Pledge of Allegiance by Commissioner Charles Oddo

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

Acceptance of Agenda

Commissioner Oddo moved to accept the agenda as written. Commissioner Maxwell seconded. The motion passed -0. Vice Chairman Gibbons was absent.

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

1. **Approval to purchase Nutanix server and storage main computing infrastructure package from reseller CDWG for a total invoice amount of \$189,316.06**
2. **Approval to purchase a Ventrac 4500 series slope mower in the amount of \$40,525 for replacement of Kut-Kwick slope master.**
3. **Approval of the April 11, 2024 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:
NEW BUSINESS:

- 4. Request to approve the Parks and Recreation Selection Committee's recommendation to appoint Kynthia Gaines to the Recreation Commission for a term beginning April 1, 2024 and expiring March 31, 2028.**

Commissioner Maxwell moved to approve the Parks and Recreation Selection Committee's recommendation to appoint Kynthia Gaines to the Recreation Commission for a term beginning April 1, 2024 and expiring March 31, 2028. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

- 5. Request to submit a grant application and accompanying letter of commitment and resolution for the existing SR 279 Realignment project (PI 0017813) to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$26,779,691.**

Commissioner Maxwell moved to approve to submit a grant application and accompanying letter of commitment and resolution for the existing SR 279 Realignment project (PI 0017813) to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$26,779,691. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

- 6. Request to submit a Resurfacing grant application and accompanying letter of commitment and resolution to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$8,521,371.**

Commissioner Maxwell moved to approve to submit a Resurfacing grant application and accompanying letter of commitment and resolution to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$8,521,371. Commissioner Oddo seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

- 7. Request to support a Clayton County McDonough Road Improvement grant application and accompanying letter of commitment and resolution to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$1,050,000.**

Commissioner Maxwell moved to approve to support a Clayton County McDonough Road Improvement grant application and accompanying letter of commitment and resolution to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$1,050,000. Commissioner Oddo seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

- 8. Request to submit a grant application and accompanying letter of commitment and resolution, for Intersection Improvements to Sandy Creek Road, Eastin Road, Sams Drive, and Trustin Lake Drive to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$5,000,000.**

Commissioner Maxwell moved to approve submit a grant application and accompanying letter of commitment and resolution, for Intersection Improvements to Sandy Creek Road, Eastin Road, Sams Drive, and Trustin Lake Drive to the Atlanta Regional Commission (ARC) in response to the 2024 Transportation Improvement Program (TIP) solicitation with an estimated project cost of \$5,000,000. Commissioner Oddo seconded. The motion passed 4-0. Vice Chairman 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 threatened litigation and the review of the April 11, 2024 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Rousseau, Commissioner Oddo, and Chairman Hearn made public comments.

EXECUTIVE SESSION:

One item involving threatened litigation and the review of the April 11, 2024 Executive Session Minutes. Commissioner Oddo moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

The Board recessed into Executive Session at 7:22 p.m. and returned to Official Session at 7:31 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. Commissioner Rousseau seconded. The motion passed 4-0.

Approval of the April 11, 2024 Executive Session Minutes: Commissioner Oddo moved to approve the revised April 11, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Vice Chairman Gibbons was absent.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the April 23, 2024 Board of Commissioners meeting. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

The April 23, 2024 Board of Commissioners meeting adjourned at 7:31 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 9th day of May 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk