

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

May 9, 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 May 9, 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

Commissioner Maxwell motioned to accept the agenda as written. He noted that State Senator Marty Harbin was present at the meeting and asked that he been given an opportunity to speak before the Board either before or after the proclamations/recognitions portion of the meeting. Commissioner Oddo seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

- 1. Recognition of the Fire & Emergency Services Citizen Fire Academy graduates on their successful completion of the 10-week Citizen Fire Academy and presentation of certificates to the graduates.**

Fire Chief Jeff Hill recognized the Fire & Emergency Services Citizen Fire Academy graduates on their successful completion of the 10-week Citizen Fire Academy. Certificates were awarded to the members.

- 2. Recognition of National Public Works Week, May 19-25, 2024 in Fayette County.**

Transportation Engineer, Paola Kimbell, read the National Public Works Week proclamation recognizing the importance of public works in the community and how public works professionals contribute to and enhance the quality of life in all the communities they proudly serve.

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

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

3. **Approval of the Fire & Emergency Services Medical Director's agreement in the amount of \$23,000 effective July 1, 2024.**
4. **Approval to appoint Fayette County Fire Chief Jeffrey Hill to Position 2 of the Region 4 Emergency Medical Services (EMS) Advisory Council for a three-year term to expire June 30, 2027.**
5. **Acknowledgment of Sheriff Barry H. Babb's decision to accept one (1) 2024 Polaris Ranger Crew XD 1500 Multipurpose Off-Highway Motor Vehicle (Side By Side) from the inmate communications vendor, Securus.**
6. **Approval of the April 23, 2024 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

7. **Request to approve Resolution 2024-04 to adopt the Fayette County 2023 Annual Report on Fire Services Impact Fees (FY2023), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2024-FY2028.)**

Vice Chairman Gibbons moved to approve Resolution 2024-04 to adopt the Fayette County 2023 Annual Report on Fire Services Impact Fees (FY2023), including Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY2024-FY2028). Commissioner Oddo seconded. The motion passed 5-0.

8. **Request to award Contract #2370-Q to Pond and Company for the Safe Streets and Roads for All (SS4A) Planning Study for a Not to Exceed (NTE) amount of \$390,000, for engineering and design services.**

Chairman Hearn moved to approve to award Contract #2370-Q to Pond and Company for the Safe Streets and Roads for All (SS4A) Planning Study for a Not to Exceed (NTE) amount of \$390,000, for engineering and design services. Commissioner Oddo seconded. The motion passed 5-0.

9. **Request to accept a Supplemental Local Maintenance and Improvement Grant (LMIG) in the amount of \$1,177,594.80 received from Georgia Department of Transportation (GDOT) and allow the Finance Department to amend FY24 revenue and expense budgets appropriately.**

Commissioner Oddo moved to approve to accept a Supplemental Local Maintenance and Improvement Grant (LMIG) in the amount of \$1,177,594.80 received from Georgia Department of Transportation (GDOT) and allow the Finance Department to amend FY24 revenue and expense budgets appropriately. Vice Chairman Gibbons seconded. The motion passed 5-0.

10. **Request to approve Contract #2000-P, Change Order No. 3, Badger Meter, Schedule of Values Adjustment, with a not-to-exceed amount of \$355,850, taken from contingency allowance, to provide additional adjustments for meter boxes, lids and large meter retrofit components.**

Vice Chairman Gibbons moved to approve Contract #2000-P, Change Order No. 3, Badger Meter, Schedule of Values Adjustment, with a not-to-exceed amount of \$355,850, taken from contingency allowance, to provide additional adjustments for meter boxes, lids and large meter retrofit components. Commissioner Oddo seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

ADMINISTRATOR'S REPORTS:

A: Contract #2411-A: Deer Forest Failing Pipe System Repairs

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were four items for Executive Session. Two item involving threatened litigation, one item involving real estate acquisition, and the review of the April 23, 2024 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Chairman Hearn and Commissioner Rousseau made comments.

EXECUTIVE SESSION:

Two item involving threatened litigation, one real estate acquisition, and the review of the April 23, 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 6:03 p.m. and returned to Official Session at 6:43 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 April 23, 2024 Executive Session Minutes: Commissioner Oddo moved to approve the April 23, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the May 9, 2024 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The May 9, 2024 Board of Commissioners meeting adjourned at 6:43 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 23th day of May 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk