BOARD OF COUNTY COMMISSIONERS

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



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 Special Called

May 29, 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.

Call to Order

Chairman Lee Hearn called the May 29, 2024 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Commissioner Maxwell and Commissioner Rousseau were absent.

Invocation and Pledge of Allegiance

Chairman Lee Hearn offered the invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Oddo moved to approve the agenda as written. Vice Chairman Gibbons seconded. The motion passed 3-0.

BUDGET PRESENTATION:

1. County Administrator Steve Rapson and Chief Financial Officer Sheryl Weinmann will provide a presentation regarding the proposed Fiscal Year 2025 Budget.

Fayette County Chief Financial Officer Sheryl Weinmann provided the Board a presentation regarding the proposed Fiscal Year 2025 Budget.

No vote was taken.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the May 29, 2024 Special Called meeting. Vice Chairman Gibbons seconded. The motion passed 3-0.

The May 29, 2024 Special Called meeting adjourned at 4:47 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 13th day of June 2023. Attachments are available upon request at the County Clerk's Office.

Action Agenda May 29, 2024 Page Number 2

Marlena Edwards, Chief Deputy County Clerk