

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

AGENDA

June 13, 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
Invocation and Pledge of Allegiance by Commissioner Charles D. Rousseau
Acceptance of Agenda

PROCLAMATION/RECOGNITION:

1. Recognition of Leah Williamson, Water Guardians citizen volunteer, for winning the National Society Daughters of the American Revolution (NSDAR) Conservation Award. (page 3)

PUBLIC HEARING:

2. First of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2025 which begins on July 1, 2024 and ends June 30, 2025. (pages 4-14)

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:

3. Approval of the May 16, 2024 Fiscal Year 2025 Retreat Meeting Minutes. (pages 15-33)
4. Approval of the May 23, 2024 Board of Commissioners Meeting Minutes. (pages 34-39)
5. Approval of the May 29, 2024 Board of Commissioners Special Called Meeting Minutes. (pages 40-48)

OLD BUSINESS:

NEW BUSINESS:

6. Request to approve re-allocation of funding within the 2004 SPLOST, including interest earnings, and to close completed projects. (page 49)
7. Request to approve re-allocation of funding within the 2017 SPLOST, including interest earnings, excess collections, and to close completed projects. (page 50)

8. Request to approve re-allocation of funding within the 2023 SPLOST based upon reallocated funding within the 2004 and 2017 SPLOSTs. (pages 51-76)
9. Request to award Fiscal Year (FY) 2025 Property & Casualty Insurance coverage, in the amount of \$829,859 to the Association of County Commissioners of Georgia (ACCG). (pages 77-80)
10. Request to approve Supplemental Agreement #2 with Georgia Department of Transportation (GDOT) to accept an additional \$1,040,000.00 in federal aid for the SR 279 Realignment Project - GDOT PI 0017813 (17TAD), increasing the total funding for the design (PE) phase to \$2,300,000. (pages 81-86)

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request: Item #1

Wording for the Agenda:

Recognition of Leah Williamson, Water Guardians citizen volunteer, for winning the National Society Daughters of the American Revolution (NSDAR) Conservation Award.

Background/History/Details:

Water Guardians is a volunteer program where local citizens remove trash from the local water reservoirs that supply drinking water as well as the adjacent recreational areas. Tons of debris have been removed from the reservoirs and taken to appropriate disposal sites since the program began in 2016, thereby reducing costs incurred by treatment facilities and protecting the Flint River and Apalachicola ecosystem all the way to the Gulf of Mexico. Not only do the volunteers keep the drinking water clean, but they also offer residents and youth groups opportunities to improve the environment, learn about conservation issues, and exhibit leadership in the community. A program like Water Guardians could not exist without the leadership of Leah Williamson and the tireless efforts of citizen volunteers.

The NSDAR Conservation Award is a national level award that recognizes adult and youth volunteers, including DAR members, with distinguished conservation records; businesses that exhibit sustained efforts to improve the environment or to educate the public on conservation issues; and compensated individuals who go above and beyond the requirements of their jobs. The criteria for issuance includes: outstanding efforts in wildlife and nature centers; resource management; park establishment; youth leadership; conservation-related media and education. The sponsor of this award is the Fayetteville James Waldrop Chapter of the DAR.

What action are you seeking from the Board of Commissioners?

Recognition of Leah Williamson, Water Guardians citizen volunteer, for winning the National Society Daughters of the American Revolution Conservation Award.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

First of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2025 which begins on July 1, 2024 and ends June 30, 2025.

Background/History/Details:

On May 29, 2024, staff presented the proposed Fiscal Year (FY) 2025 Budget to the Board of Commissioners. A copy of the presentation is provided as backup.

This will be the first of two public hearings on the proposed budget for FY2025, as presented. Details of the budget are available for public review in the Board of Commissioners' Office, the Fayette County Public Library, and Fayette County's website. Input from the public is welcome.

The second public hearing is scheduled for June 27, 2024. At the conclusion of the June 27 public hearing, staff will request the Board to vote on the adoption of the proposed Fiscal Year 2025 Budget, and the adoption of Resolution 2024-05.

What action are you seeking from the Board of Commissioners?

No action is required. At the end of the second public hearing on June 27, 2024, staff will request the Board to vote on the adoption of the proposed Fiscal Year 2025 Annual Budget, and the adoption of Resolution 2024-05.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

FAYETTE COUNTY, GEORGIA

FY2025 Budget Presentation

FIRST PUBLIC HEARING

JUNE 13, 2024

General Fund Balance Financial Projection – FY2024

Fund Balance	FY2023	EST FY2024
Non-Spendable:		
Inventories	\$373,691	\$250,000
Committed To:		
Stabilization Fund	\$18,706,161	\$19,993,550
Restricted:		
Assigned To:		
Emergencies	\$2,000,000	\$2,000,000
CIP	\$6,975,732	\$6,061,021
¹ Unassigned:	\$4,444,583	\$2,461,950
	<hr/>	<hr/>
Total Fund Balance:	\$32,500,167	\$30,766,521

FY2025 Budget Summary

FY 2025 BUDGET		Revenue	Transfers	Total Revenue	Expenditures	Transfers	Total Exp.	Impact to
			In	And Other Sources		Out	And Other Uses	Fund Balance
OPERATING BUDGET								
100	General Fund	80,270,717	160,000	80,430,717	78,807,514	1,220,000	80,027,514	403,203
205	Law Library	50,000	-	50,000	50,000	-	50,000	-
214	Accountability State Court	337,073	-	337,073	343,565	-	343,565	(6,492)
215	911 Communications	5,520,100	-	5,520,100	5,435,043	-	5,435,043	85,057
216	Jail Surcharge	316,000	325,000	641,000	659,207	-	659,207	(18,207)
217	Juvenile Supervision	4,000	-	4,000	15,000	-	15,000	(11,000)
218	Victims Assistance	124,000	40,000	164,000	163,951	-	163,951	49
219	Drug Abuse and Treatment	489,800	-	489,800	556,095	-	556,095	(66,295)
270	Fire Services	19,409,550	-	19,409,550	16,326,820	650,000	16,976,820	2,432,730
271	Street Lights	420,000	-	420,000	356,232	160,000	516,232	(96,232)
272	EMS	6,106,900	-	6,106,900	5,069,707	350,000	5,419,707	687,193
291	Animal Control Spay Neuter	8,000	30,000	38,000	38,000	-	38,000	-
	Special Revenue Funds	32,785,423	395,000	33,180,423	29,013,620	1,160,000	30,173,620	3,006,803
	Governmental Funds	113,056,140	555,000	113,611,140	107,821,134	2,380,000	110,201,134	3,410,006
505	Water System	21,937,193	-	21,937,193	18,696,726	3,240,467	21,937,193	-
540	Solid Waste	315,000	100,000	415,000	414,824	47,300	462,124	(47,124)
	Enterprise Funds	22,252,193	100,000	22,352,193	19,111,550	3,287,767	22,399,317	(47,124)
TOTAL OPERATING BUDGET		135,308,333	655,000	135,963,333	126,932,684	5,667,767	132,600,451	3,362,882
CAPITAL/CIP BUDGET								
37_	Capital/CIP Funds (372/375)	-	3,334,431	3,334,431	3,334,431	-	3,334,431	-
	General Fund - fund balance	-	-	-	-	2,423,353	2,423,353	(2,423,353)
	911 Communications - fund balance	-	-	-	-	500,000	500,000	(500,000)
	Fire Services - fund balance	-	-	-	-	332,078	332,078	(332,078)
	EMS - fund balance	-	-	-	-	79,000	79,000	(79,000)
	Governmental	-	3,334,431	3,334,431	3,334,431	3,334,431	6,668,862	(3,334,431)
507	Water System CIP	-	3,240,467	3,240,467	3,240,467	-	3,240,467	-
545	Solid Waste CIP	-	47,300	47,300	47,300	-	47,300	-
	Enterprise	-	3,287,767	3,287,767	3,287,767	-	3,287,767	-
610	Vehicles/Equipment	-	1,725,000	1,725,000	1,281,531	-	1,281,531	443,469
TOTAL CAPITAL BUDGET		-	8,347,198	8,347,198	7,903,729	3,334,431	11,238,160	(2,890,962)
TOTAL BUDGET		135,308,333	9,002,198	144,310,531	134,836,413	9,002,198	143,838,611	471,920

Fayette County, Georgia

FY2025 Proposed Budget
Items Presented on May 29

Budget Discussion Item #1

Public Defender

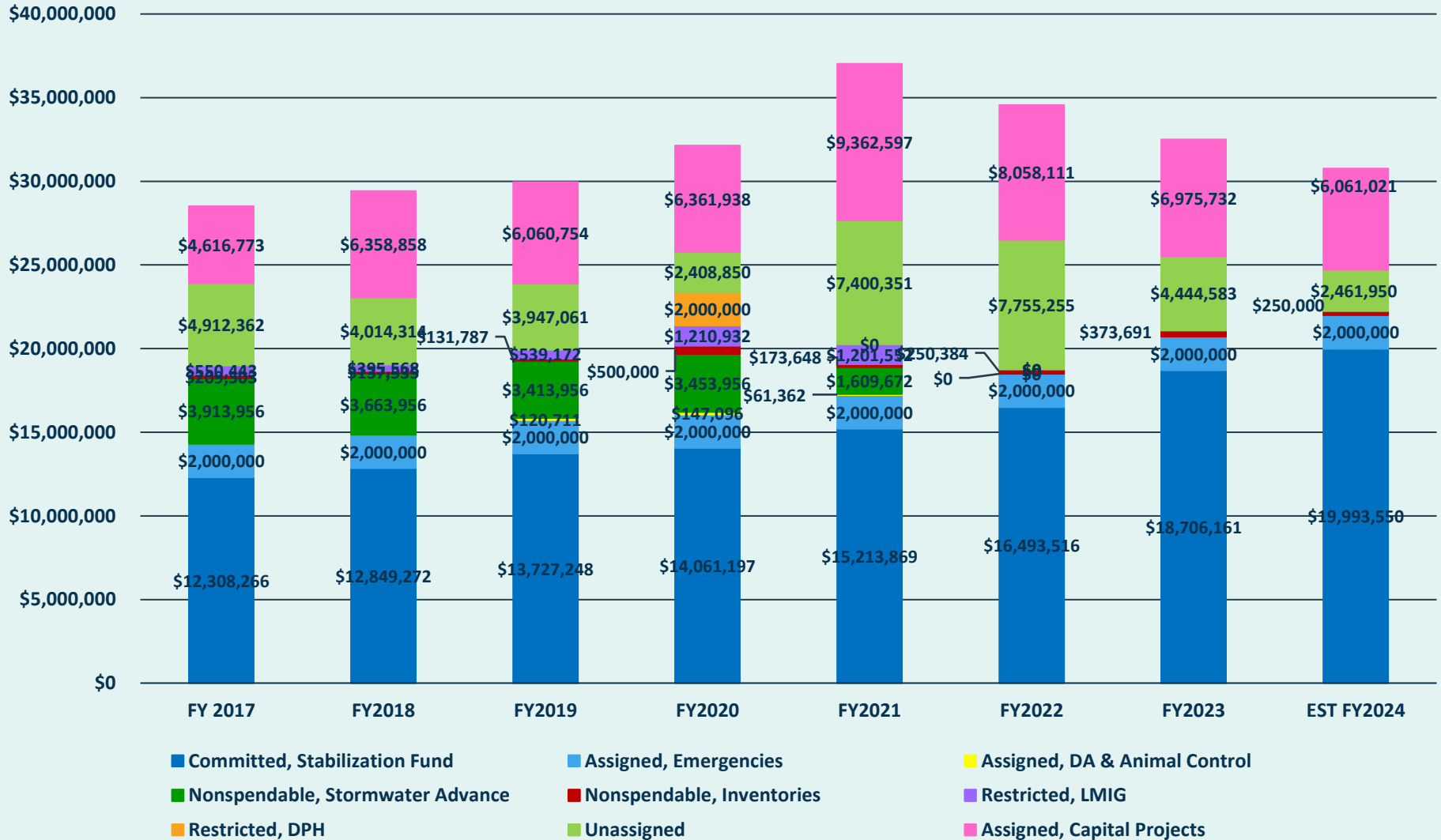
- Included in proposed FY2025 budget an increase of \$12,338 to provide Public Defender staff a 6.25% increase
- The 6.25% is the maximum merit increase allowed under the proposed forced merit for Fayette County employees

Budget Discussion Item #2

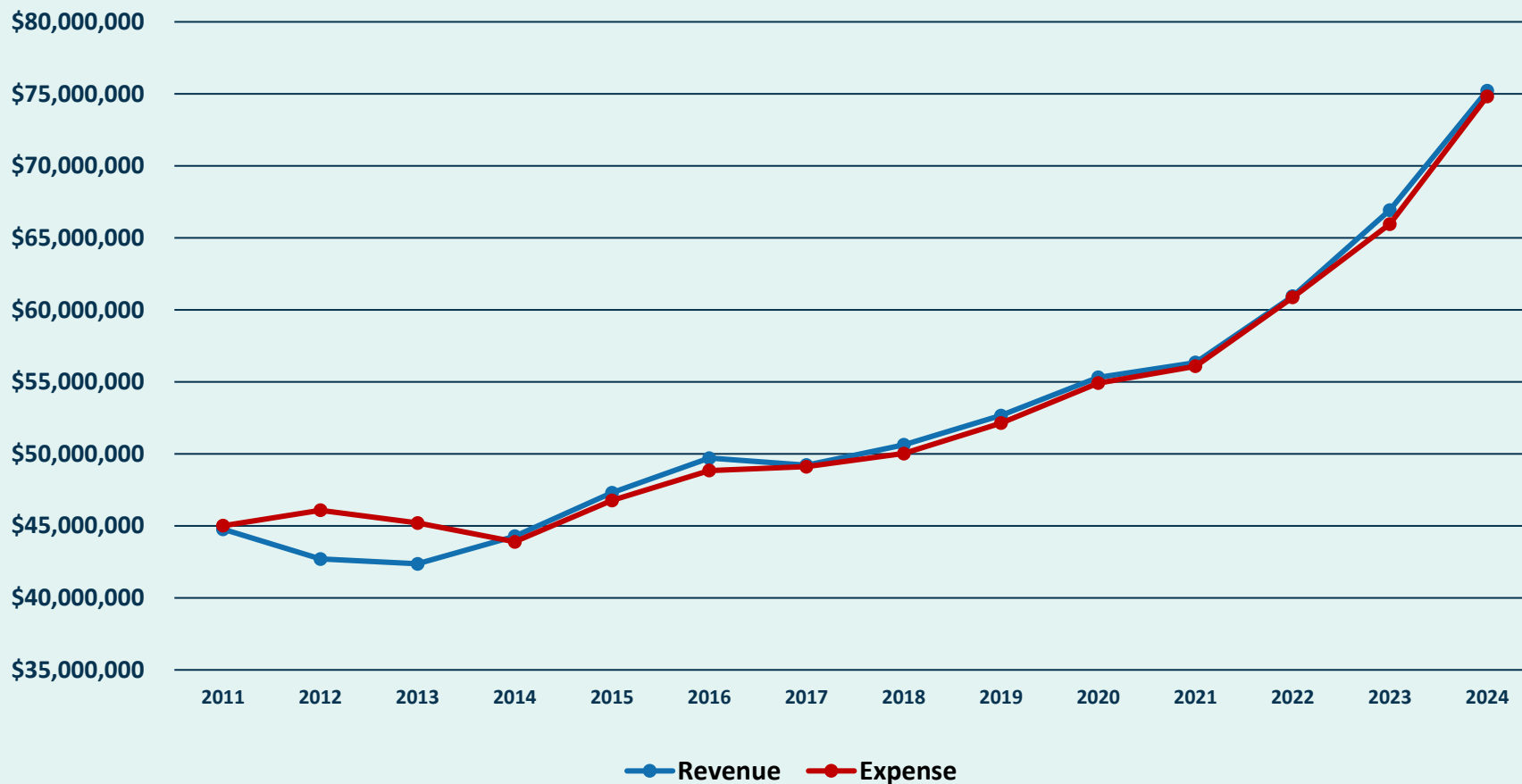
Sheriff's Office

- Included in proposed FY2025 budget an increase of \$12,507 for an additional promotion within the Sheriff's Office.
- **Sheriff's Office Promotion**
 - Captain to Major
 - Major will serve as the Director of newly formed Division
- No change to FTE count

General Fund Fund Balance Trends – Last 7 FY



General Fund Original Adopted Budget



FY2025 Budget Highlights

- **Significant operational budget considerations:**
 - Millage Rate Rollback / No Tax Increase
 - General Fund impact from maintenance & operations is positive.
 - Proposed Budget increases General Fund Balance \$428,048
 - Funds Rolling 5 Year Capital Improvement Program of \$6,061,021
 - Changes in Personnel levels protect the existing outstanding service delivery to our Citizens.
 - Budget continues to maintain the commitment to balance current year revenues with current year expenses.
 - Maintains Employee Benefits – Medical/Dental/Vision & Retirement
 - County-Wide departmental cooperation continues to yield positive results.

Future Public Hearings

- **Second Public Hearing – Budget Adoption**
 - **Thursday, June 27, 2024, at 5:00 p.m.**

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

RETREAT MINUTES

May 16, 2024
 8:00 a.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 meeting to order at 8:02 a.m.
 A quorum of the Board was present. Commissioner Eric Maxwell was absent.

Invocation

Chairman Hearn offered the invocation.

Acceptance of Agenda

Vice Chairman Edward Gibbons moved to accept the agenda. Commissioner Charles Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

Note: No votes were taken on the items discussed. These items were for discussion only.

FY2023 FINANCIAL REVIEW: Chief Financial Officer Sheryl Weinmann provided the financial overview of the County. She stated that for the General Fund for fiscal year (FY) 2023, the fund balance ended with \$32,500,167 to include Stabilization Fund, Emergencies, and Assigned Capital Projects.

County Administrator Steve Rapson stated that the \$6.9M was the entire five-year capital project (CIP) budget. No other jurisdictions have the CIP funded as part of their fund balance.

Ms. Weinmann presented the projections for FY 2024. Property taxes are under budget by approximately \$2M, however, the County received a homeowner's tax relief grant for \$979,080, which was part of the money that would have been collected. The Intergovernmental was higher because the \$967,000 for the homeowner's tax relief grant appears. Revenues are anticipated to be around \$74.8M.

Expenditures: Public Safety was overbudget and that was not out of the norm. It was related to overtime at the jail and other public safety functions. Ms. Weinmann stated that net operations were \$4.39M. There are transfers in and out to include the Public Health Building at \$1.275M and the first year of the five-year CIP at \$2.9M. The transfers out will also include any recommendations made during the retreat presentation. She stated that the net impact to the fund balance was a negative \$1.73M. The fund balance trends for FY2023 were \$32,500,167 and for FY2024 was \$30,766,521.

Revenues: Ms. Weinmann stated that the real property portion of the tax digest, not including personal, auto, and mobile homes, was \$9.1B. This year the estimation was \$9,437,542,000.

Mr. Rapson stated that QTS, once fully operational, would add another \$5B to the digest.

Chairman Hearn asked when the estimated date of completion was for all QTS construction. Mr. Rapson stated that if they continued with the current schedule, it would be around two to three years.

Chairman Hearn stated that it would be ten years after that before the tax credits come off. Mr. Rapson stated that the first abatement had not been issued yet. He stated that he expected it to happen within the next year.

Motor Vehicles vs. TAVT (Title Ad Valorem Tax): Ms. Weinmann stated that in 2019 and 2020, there were changes made to the TAVT collections. The auto collections were estimated to be \$175,000 this year and TAVT estimation was \$7.6M. She stated that the budget was \$7.5M. TAVT revenues variance from the previous years was approximately \$300,000.

LOST (Local Option Sales Tax) revenues: The estimate for FY2024 was \$18.5M and that was the budget for FY2024. Ms. Weinmann stated that she estimated it to be around \$860,000 more than last year.

2017 SPLOST (Special Purpose Local Option Sales Tax) Revenues: 2017's last collection year was FY2023. Ms. Weinmann stated that the last money received for the 2017 SPLOST was in June. The County received \$16,701,269.30 of the \$36,430,654.60 collected. All the municipalities collected approximately 27% more than anticipated. This was due to COVID and people making online orders. Because of this, the County ended up with \$17.8M in 2017 SPLOST collections.

Mr. Rapson stated the \$17.8M will come up later in the discussion of the 2004 and 2017 SPLOST reallocations. He stated that the cities have already received their share and spent it.

2023 SPLOST revenues: The collections started in July 2024. Ms. Weinmann stated that through February the County collected around \$11.3M of the total \$25M collected.

Special Revenue Funds: 911 ended with a fund balance of \$9,519,335. There was over a million dollars of restricted CIP, \$1.2M in Stabilization and \$7.2M in Unassigned used for other items. The projection for FY2024; the property taxes were under budget, the total revenue was \$5.3M, expenditures was \$4.3M, leaving 911 with a positive impact to the fund balance of \$1,043,300. The trends have grown significantly since FY2019. It was estimated to end the year at approximately \$10.5M in the 911 fund balance.

Fire Services Special Revenue Fund: Fire ended with a fund balance of \$10.5M. \$229,600 for CIP, \$3.9M for Stabilization Fund and \$6.4M for other purposes. The revenue was \$18.5M and expenditures of \$14.6M. The anticipated positive impact to fund balance was \$2.8M. The fund balance trends for FY2024 were estimated to be \$13.4M.

EMS Special Revenue Fund: EMS ended with \$3,744,695. Capital Projects were \$252,000, Stabilization was at \$1.2M and Unassigned was \$2.2M. Ms. Weinmann stated that for the estimates for FY2024, charges for services were higher than anticipated, and therefore, the revenues were \$5.9M and expenses at \$4.7M. She stated that the anticipated positive impact to the fund balance was around \$600,000 to \$700,000. The estimate for the end of this fiscal year was \$4.4M.

Enterprise Funds: Operating revenues for Water System was slightly under by \$93,346. Meter and Service fees were under by \$582,088, due to the new meters planned for installation but not yet being able to collect on the meters not installed. The Operating Expenses were split between cost of sales and service, and administration. The administration changed due to the medical transfer that many departments were making to the medical fund. Ms. Weinmann stated that she was anticipating a positive impact to the net position of \$2.6M.

Solid Waste: Solid Waste tipping fees have increased. The expenditures totaled \$383,110. There was a \$50,000 transfer in and last year there was a \$182,000 transfer in to help balance the fund. Ms. Weinmann stated that even with the \$50,000 transfer, it was still a negative impact of \$35,812 but approximately \$150,000 remained in the fund balance.

Mr. Rapson stated that Steve Hoffman and the Road Department have done a great job in managing the facility. He stated that the problem was that there was not enough garbage coming in for it to pay for itself. The post closure was around \$125,000 a year, so the County was not totally subsidizing the post closure. He stated that Mr. Hoffman would like to see the fees raised.

Vice Chairman Gibbons stated that it was a convenience that should be provided to the citizens and not to make money from.

Jail Surcharge Fund: Ms. Weinmann stated that there was a transfer of \$295,000 last year to ensure that there was a positive impact to fund balance of \$12,000. She stated that she was estimating \$624,000 in revenue, but more than half of that was a transfer in from the General Fund of \$325,000. Inmate meals continue to increase so even with the \$325,000 transfer there was a negative impact to fund balance of \$500,000 which brings it to about \$75,000 in the fund balance.

Victims Assistance Fund: Revenues was estimated to be around \$127,000. A transfer in of \$30,000 will take place and with the transfer, there was a positive impact of \$200,000. The fund balance total was \$24,000.

Self-Insurance Funds: Workers' Compensation. Ms. Weinmann stated that staff was recommending a transfer at year end of \$50,000 in order to help out the balance. She stated that next year there was a plan to make a transfer to workers' compensation to bring the balance up. She stated that staff anticipated the impact to be a negative \$73,000, bringing the net position to around \$45,000.

Mr. Rapson stated that staff did not actually budget for all the workers' comp settlements.

Dental/Vision: Collections for payments are anticipated to be around \$584,000 and the cost was around \$593,000. Staff anticipated the impact to be around \$10,000 bringing it to \$44,000. Ms. Weinmann stated that for FY2025, staff was planning to add money to this fund as well.

Medical: Ms. Weinmann stated that the Stop Loss collected from CIGNA for overages on claims was around \$1M to \$1.2M. This year it was around \$2M, which helped in having a healthy fund balance. The cost of claims was higher than last year but that was anticipated. There was a transfer in of \$750,000 from various funds. She stated that staff anticipated that the ending balance would be around \$2.1M and of that, the \$1.5M, that was reserved for Stabilization, was inside the \$2.1M. Staff also planned to add more money in this account next year.

Tax Digest and Millage Rate: Ms. Weinmann stated that the net digest last year was \$9.3B and this year staff anticipated it to be \$9.6B.

Mr. Rapson commended Lee Ann Bartlett on her management of the Assessor's Office since becoming director.

Ms. Weinmann continued showing county population and staffing. She stated that the County was just above the bar in staffing to meet the population's need. She stated that the millage rate for Fire and 911 remained the same and that there was a small increase for EMS. She stated that the millage rates have decreased from around 5.645 mill to 4.034 mill. Fayette County was number 16 of the 19 counties that surrounds the county for millage rates. Ms. Weinmann stated that the Board of Education property tax dollars were at 71.90% and the County was at 14.50%. Fire, EMS and 911 make up the remainder of the percentages. Rolling back versus not rolling back taxes saved citizens approximately \$81.4M over the last 11 years.

CIP and 2017 SPLOST Projects: Ms. Weinmann presented a spreadsheet of projects completed and/or closed for FY2024. She stated that there were 21 CIP projects completed that totaled around \$2.5M. The Water System had four projects closed that totaled around \$1.7M. There were five SPLOST projects closed that totaled \$893,248.

No vote was taken.

The Board recessed at 8:30 a.m.
The Board reconvened at 8:37 a.m.

2004, 2017 & 2023 SPLOST Overview: Public Works Director Phil Mallon and Transportation Engineer Paola Kimbell continued with the 2017 and 2023 SPLOST overview.

Mr. Mallon stated that the delivery of the projects were spearheaded by Environmental Management Director Bryan Keller and his team. He mentioned that it was a group effort involving Human Resources, Road Department and others. Mr. Mallon stated that as he presented the projects, he would like feedback from the Board.

2004 SPLOST: Mr. Mallon stated that the 2004 SPLOST was 100% projects and money that was received was distributed with 30% going to the unincorporated county and the cities for a specific list of projects that were given to the voters. He stated that all projects in the 320 Fund have been completed and that money spent. He stated that staff created a new acronym, SNFA which meant staff “studied and no further action” was needed. Of the 320 Fund projects there were 19 projects total, 17 completed and two were studied and required no further action. Mr. Mallon reviewed a list of 2004 SPLOST 320 projects. He stated that the majority of the 2004 SPLOST was in the 70% or 321 Fund. It was also a menu driven SPLOST. He stated that there was transportation plan developed, 63 total projects and currently, 14 projects had no action taken and 16 projects were studied and required no further action. All the inactive 14 projects are either Georgia Department of Transportation (GDOT) project or city project. There was no County project that was inactive. Of the six SNFA projects, four are just not feasible.

Mr. Mallon reviewed some of the active projects. Coastline Road Bridge Replacement, Sandy Creek, Sams Drive and Eastin Roads, Veterans Parkway and Eastin Road, East Fayetteville Bypass, East Fayetteville Bypass, SR85 and Highway 85C, SR92 and Hampton Roads, and Goza and Bernhard Realignment.

Mr. Rapson stated that some of these projects would be mentioned in the discussion of the 2004 and 2017 realignment discussions. He stated that realignment of these SPLOST funds would allow Mr. Mallon funds needed to shore up the projects for completion.

Regarding the Veterans Parkway and Eastin Road project, Mr. Mallon stated that when the soccer development was announced the staff was told that the roundabout would need to be increased to a multi-lane roundabout. Since that discussion, a traffic evaluation had been completed and it was determined that the volumes would not be what was anticipated so the roundabout would be built as designed as a single lane. Mr. Mallon stated that it would be designed and graded for future path construction, but staff was not proposing to install the paths, thinking it would be something between Soccer and Trilith.

Chairman Hearn stated that staff’s approach was good. Vice Chairman agreed.

Mr. Mallon stated that the East Fayetteville Bypass, surprisingly, little has happened since the last retreat. He stated that the hold up was traditionally with the Corps of Engineers and ultimately was still the issue. He stated that the issue was getting permission to get inside the mitigation bank wetlands. The critical path shifted from the Corps to GDOT. He stated that GDOT promised a written guidance or meeting and as of early April, he received notice to expect some guidance soon. Mr. Mallon stated that GDOT was trying to determine their position and what would be asked of Fayette County in terms of cost and assistance.

Mr. Rapson stated that other jurisdictions were in the equation because GDOT and the Corps was trying to figure out how to handle infringement on wetlands. He stated that the County was getting caught up in that debate. In addition, there have been changes in leadership in both organizations. He stated that during the realignment discussions to come, it would include scaling back the funding for the East Fayetteville Bypass. There will be enough money to complete the bridge and if that happened there would still be enough money to do most of the roads, but not all. He stated that at that point, we would do a bond issuance, or another SPLOST to fund the entire project.

Chairman Hearn stated that he did not mind stepping in politically at the federal level.

Mr. Mallon stated that they were recently told that it may be time for that level of involvement.

Mr. Mallon reported that another 2004 project was to put a signal at SR85 and Hwy 85 Connector. He stated that the scope of the project overlapped the bridge replacement project and staff was trying to coordinate the project with GDOT. GDOT suggested rolling the entire traffic signal install program into the bridge program. He stated that it was not 100% official, but the project was going in that direction. He stated that this may be a project that was shifted to GDOT.

Mr. Mallon continued the update with the SR92 and Hampton Road project. This project was a combination of a signalized R-cut and traffic signal. He stated that this project was at 95% complete and when it was sent to GDOT for final review, new management, shared that they had different ideas. In order to keep this as a dedicated southbound lane, GDOT informed that we would need more than just striping. GDOT would like to see it isolated with a raised curb or island so cars cannot be back and forth.

Chairman Hearn asked when construction would begin.

Ms. Kimbell stated that staff was waiting on the redesign to see if any rights-of-way will be impacted.

Mr. Mallon updated the Board on the Goza and Bernhard realignment project. He stated that staff was recommending that the project be broken into three projects. One was adding a right-hand bypass and a left turn lane to make minor improvements. The second was to get rid of the right-hand turn and make it a continuous flow. This recommendation would require significant right-of-way from the parcel that was possibly vacant. The last recommendation was, with GDOT's cooperation, prohibit left turns from Goza on to Hwy 85. If traveling south, drivers would go to the signal. There would be a left turn on southbound Hwy 85 and a dedicated right turn. He stated that staff would proceed with that design.

Ms. Kimbell briefed the Board on the 2017 SPLOST projects. She stated that there were 33 total projects, two inactive, four ongoing, three in design, two in right-of-way acquisition, one in construction and 21 projects have been completed. She gave an overview of the following projects: New Hope Road and Brogdon Road, Ebenezer Church, Ebenezer and Spear Roads, Redwine Road projects, Starr's Mill School Tunnel, Redwine, Bernhard Roads and Peachtree Parkway, Tyrone Road and Flat Creek Trail, Tyrone Road and SR 54 Intersection, Realignment of SR279 and Corinth Road, and Camp Creek Trail Phase 1.

Mr. Mallon stated that the tunnel project was still "a-go".

Ms. Kimbell stated that the Redwine Road Multi-use Path project was about 95% complete. The last thing to complete was the installation of beacon to be installed.

Commissioner Oddo asked if there were any plans to connect the path along Redwine Road.

Mr. Mallon stated that there was money available for paths between the different SPLOST. He stated that a decision needed to be made regarding the path connecting directly onto Redwine or to look at other options. He stated that staff will bring a recommendation to the Board soon.

Mr. Rapson stated that there were multiple buckets of money funding all the projects.

Commissioner Rousseau stated that with the buckets of money, looking at SR279 and SR85, could those funds be used for those projects.

Mr. Mallon stated that they could. He stated that staff put in a request to ARC and if approved at the ARC level, the County would have the local match for the project.

Commissioner Rousseau asked staff to keep that in the forefront.

Mr. Rapson stated that the path for Kenwood Road was funding in the 2017 SPLOST and will have more money added to the project during the realignment discussion.

Mr. Mallon stated that for that project, we would take where the federal aid project ends and extend the path to Kenwood Park.

Ms. Kimbell continued the presentation. She stated that the Starr's Mill School tunnel design was complete. Chairman Hearn stated that he wanted staff to do everything possible to expedite construction on this project.

Mr. Mallon gave an update of that project. He stated that staff meet with the Board of Education and Peachtree City. Peachtree City wanted the project to continue during the summer. The Board of Education would prefer the summer, but if given notice they can re-route buses to work with the County.

Ms. Kimbell continued the presentation. Regarding the Tyrone Road and Flat Creek Trail project, she stated that the project was complete. She stated that during the traffic study, staff analyzed adding a traffic signal with the existing road configuration and it showed that it was an acceptable level of service. She stated that since construction, staff noticed that traffic increased, and staff foresees a need for turn lanes.

Mr. Rapson stated that he spoke to the Development Authority about the need for turn lanes and that they should pay for it since it was “their folks” who was generating the need. He stated that the Development Authority was not against paying for it, but the County would need to validate the need.

Ms. Kimbell updated the Board regarding Tyrone Road and SR54 Intersection project.

Mr. Mallon stated that unless the Board gave different direction, staff would acquire the right-of-way needed for the future expansion and let the development come in, see what the needs are and let the private sector fund it.

Chairman Hearn stated that was a good approach.

Realignment of SR279 and Corinth Road was no longer a realignment but more of an intersection improvement. Ms. Kimbell stated that staff was looking to correct the geometric deficiencies on Corinth Road, extending Corinth Road to Corinth Road and having fewer r-cut throughout SR85 and having a dual left turn from SR85 onto SR279 with the addition of a multi-use paths.

This project did not include lighting and was scheduled for construction in 2028.

Ms. Kimbell stated that four transportation studies had been completed: Banks Road, Tyrone and Palmetto Roads, SR279 Planning and SR74 Corridor Study Recommendations. Inman Road was in design and staff was close to having a draft. Lees Mills, New Hope and Kenwood Road were pending studies.

Mr. Mallon wanted to reiterate that Ms. Kimbell was conducting the studies in-house and providing the analysis.

Chairman Hearn stated that he wanted staff to look at the bridge during the Inman Road study.

Vice Chairman Gibbons stated that on the Palmetto and Tyrone Road intersection, just west of SR74 at the railroad tracks, he expressed that it was difficult to go over the track. He wanted staff to look at that area.

Mr. Mallon stated that the Town of Tyrone was struggling with what to do with that intersection.

Vice Chairman Gibbons also referenced Lester/Newton Road and SR92, and that the intersection was horrific.

Mr. Mallon stated that staff studied that intersection years ago and determined no action was required. He stated that staff would revisit that intersection.

Commissioner Rousseau asked for more information on the New Hope Road and Kenwood Road pending study.

Mr. Mallon stated that staff would likely outsource the study because it was more complicated. The study would include the most pressing safety needs. He stated that staff was already doing path work in the area.

Commissioner Rousseau stated that the new development at Kenwood and Longview was going to be an issue. He stated that Longview was dangerous and curvy. He stated that the development would have an impact on the schools. He asked if there were any other discussions regarding the Franklin Farms and the property there for sale.

Mr. Mallon stated that it was coming up in the presentation.

He stated that the County received money through the IJJA federal program to do a safety action plan. The contract was awarded last Thursday. A stakeholder committee will need to be formed and it was required, as part of the IJJA program, to reach out to all groups, ages, and income levels, to have representation on the committee. He asked everyone to please contact him if they have a recommendation for the committee.

The Board recessed at 9:21 a.m.

The Board reconvened at 9:35 a.m.

Environmental Management Director Bryan Keller and Assistant Director Courtney Hassenzahl presented the 2017 Stormwater SPLOST projects as part of the SPLOST review.

Mr. Keller updated the Board on the Stormwater Category I Infrastructure Improvement projects. He stated that 16 of the 18 projects were completed and two are the Kozisek and Longview Dam projects. All the rights-of-way had been acquired and staff was ready to move forward.

In the Category II, Tier I projects, there were five projects completed, three in design and six programmed, meaning ready to go.

Mr. Rapson stated that there were several projects that have more money put in them in Stormwater. Any project that was greater than \$100,000 was shored up as part of the allocation.

Mr. Keller stated that eleven projects are in right-of-way acquisition. Once right-of-way was completed, and construction will begin.

Category III projects were smaller projects that staff was completing in-house with the help of the Road Department. Mr. Keller stated that 37 of the projects were completed in-house. He stated that he would be looking at more outsourcing for the remaining 99 projects. These are the smaller pipes, and they are ready to move forward a lot faster.

Category IV projects are improvements in older subdivisions. There are two projects completed, Brechin Park and Millpond Manor.

Commissioner Rousseau asked if Princeton Chase was part of the projects.

Mr. Keller stated that he believed there were projects at Princeton Chase, and he would look to see what was there.

Mr. Rapson commended the work of the Environmental Management team.

Chairman Hearn referenced a pipe at Grooms Road at the creek. He stated that Grooms Road floods each time there was a significant storm event. He asked staff to keep it on the "to-do list".

Commissioner Rousseau asked about cleaning the catch basins every three to five years.

Mr. Keller stated that pipes are inspected every five years including cleaning them out. He stated that they are complaint based and the Road Department goes out to clean them when possible. He stated that he believed as part of the EDS permit, pipe inspections are to be conducted every five years including documenting maintenance completed.

Chairman Hearn stated that it should follow the resurfacing schedule. Pipe replacements should be conducted before the resurfacing to avoid tearing up the newly resurfaced road.

Mr. Keller stated that the following projects were completed this year: Inman Road and Downing Court.

No vote was taken.

2023 SPLOST Projects Update:

County Administrator Steve Rapson presented. He stated that there were a lot of projects funded through ARPA (American Rescue Plan Act), SPLOST and the General Fund. He stated that this Tactical Track was scheduled to be completed in August 2024. The Health Facility would be online in December 2024. The Fire and EMS was scheduled to be completed in April 2025. The AMI project was anticipated to be completed in July 2025. The Parks and Recreation Center was scheduled to be let in December 2025 and completed in December 2026. The Senior Center scheduled to be completed in January 2027. The Justice Center Renovation would be let in January 2025 and scheduled to be completed in March 2026. Mr. Rapson stated that all those projects are signature projects. He stated that the Board would see the impact of each one coming online in the budget.

Justice Center Renovation – Mr. Rapson stated that the original construction was completed in 2023 at 47,000 square feet for just the 3rd floor. He stated that Judge Fletcher Sams was critical in pulling everyone together. He stated that the renovations actually

include the 3rd floor, 2nd floor, and 1st floor. All elected and constitutional officers signed off on the renovation plans. He stated that staff was at the point of finalizing the award contract and the bid and construction were to follow on the timeline.

Vice Chairman Gibbons stated that with federal procurement, they will issue a draft RFP (Request for Proposal) to solicit feedback for the industry.

Mr. Rapson stated that staff could have that discussion on how to approach it.

Vice Chairman Gibbons stated that looking at the timeline, we were only giving 30 days to respond. He stated that if there was a question-and-answer period that was two weeks, then that would cut industry's ability to respond in half. He stated that would affect the quality of the proposal and the size of the management reserve retained which would drive cost.

Parks and Recreation- Mr. Rapson stated that the construction documents were in final review.

Parks and Recreation Director Anita Godbee stated that the construction documents have been received and the project team was in the process of reviewing the documents. She stated that a private firm will review the plans to see if there are any red flags. She stated that staff was hoping to have the bid openings in August, award the contract for construction in October 2024 and begin construction in 2024. She walked through the layout of the design. She stated that the design met the multi-indoor courts, there was a plan for a playground, indoor track and a workout area. She stated that the one item that was not met was a swimming pool, but that there hopefully will be a future splash pad.

Mr. Rapson stated that the building was up to 42,000 square feet. He stated that there was a lot of cost involved in a building this large.

Chairman Hearn asked that staff keep in mind the parking for those who are playing baseball at Kiwanis Park.

Mrs. Godbee explained the parking plans.

Mr. Rapson stated that the 2017 SPLOST realignment included adding an ADA playground and to shore up the project.

Mrs. Godbee stated that the design was very similar to what was on the SPLOST.

Commissioner Rousseau stated that there would be a need to increase staff.

Mr. Rapson stated that it would be in next year's budget, not this one.

Commissioner Rousseau asked if there was enough office space to anticipate staff.

Mrs. Godbee stated yes.

She continued with the presentation of the layout of the building. The probable cost was based on cost for other recreation facilities that the consultant was a consultant for. The approximate total was \$22,076,612.

Senior Services Renovation & Transportation Vehicles – Fayette Senior Services Director Dan Gibbs presented. He stated that there were three 2023 SPLOST projects for Senior Services. He stated that he had a new vehicle that would be going out. He stated that he had a fleet of 16 vehicles and 19 part-time drivers. The second project was the expansion of the building to hold a walk-in refrigerator and freezer system. He stated that he was at capacity with space. He stated that in addition to the SPLOST funds, he was looking to get funding from other funding sources to help with this project. The other project was the covering of the porch to expand the café and multipurpose room.

Mr. Rapson stated that as part of the 2017 SPLOST realignment, he was proposing to add another \$500,000 toward these three projects. This way Mr. Gibbs would be able to raise money to do other projects.

Mr. Gibbs thanked the Board. He continued with the plans for the café.

Commissioner Rousseau stated that he saw an opportunity with the Recreation Center to plan some intergenerational services. He stated that there was nine months out of the year that children were in school and so morning was a good time to do the intergenerational activities. He stated that he saw some unique programming opportunities.

Mr. Gibbs stated that Fayette County was one of the largest growing senior communities for a county in ARC and those numbers will continue to increase.

Commissioner Rousseau asked if Mr. Gibbs had made plans for the growth in the future.

Mr. Gibbs stated that the 15-year plan would have to include looking at a larger facility.

Transportation Improvement Projects – Phil Mallon and Paola Kimbell presented. Mr. Mallon briefed the Board on the 2023 Transportation SPLOST Projects including Preservation and Improvements, Corridor Improvements, Intersection Improvements, Pedestrian, Bicycle and Multi-Use Path Projects, and Planning Studies.

Mr. Mallon stated that staff looked at what intersection control could be placed on Highway 54. He stated that the consultant's thought was that we probably will not get a signal permitted through the new road construction. He stated that the other question was do we have to have the ability to make a left turn because that would be hard to do. He stated that was the critical part of this at the moment. He stated that the project would be more than \$3M. Mr. Mallon stated that the question would be, "can the city of Fayetteville increase their share of the contribution to maintain 50%".

The data center images provided were to capture the number of impacts on the road to justify the corridor improvements for Tyrone and Sandy Creek. The next category was the intersection improvements that include Ebenezer Church Road and Redwine Road. This would be a full-size roundabout or a mini roundabout. Staff will evaluate which one. The other intersection was Banks and Ellis Roads based on the number of crashes.

Commissioner Oddo stated that he was not interested in doing anything that the city would assume.

Mr. Mallon stated that the northwest corner was unincorporated, and it had been talked about being annexed into the city. He stated that some quadrants will be city, but he was not sure if all, so it would still be the County's responsibility.

Chairman Hearn stated with the number of crashes, there had to be something done. It needed to be a priority.

Mr. Mallon stated that staff had thought about a three-way stop, but the traffic impacts on Banks Road that made him reluctant. He stated that with the crash rate, the risk was so high, that it may have to be considered regardless of the impact to the traffic on Banks Road.

Mr. Mallon continued the presentation. He stated that it was a lot of flexibility for the Pedestrian, Bicycle and Multi-Use Path projects. The one project moving forward was the Kenwood Road Path.

Ms. Kimbell presented the concepts for the paths.

Mr. Mallon stated that when improving an intersection, the cost would be what it would take to improve the intersection. He stated that this project, building segments of paths, had an existing budget and staff was determining how many paths to build with the existing budget. That was the reason for so many options. With the proposed reallocation of the SPLOST, it would double the amount of funds for the path projects.

Mr. Rapson stated that \$750,000 was added to the 2023 SPLOST and staff was proposing to add another \$750,000 as part of the 2017 SPLOST reallocation.

Regarding planning studies and concept reports, Mr. Mallon stated that these were important to assess the needs and are becoming essential to receive grants and justification of delivery of projects.

Commissioner Rousseau stated that regarding SR279, the major concern was getting out of the subdivision. He stated that between Dix Lee On, North Ridge, Country Lake, Providence, and the new subdivision, we are moving traffic on SR279, but not addressing people getting out of their subdivision. That was the challenge safety wise.

Mr. Mallon stated that he sensed GDOT recognized and agreed on the need for improvements on SR279. He stated that a comprehensive corridor improvement would be widening the turn lanes and GDOT approach was to do what they can with a Quick Response Program. He stated that GDOT developed several concepts for each of the intersections mentioned. Mr. Mallon stated that he was suggesting to the Board, that there was \$250,000 set aside for a true concept report on SR279. He stated that was suggested before GDOT proactively suggested some of the Quick Response money. He stated that he was suggesting using some of the \$250,000 to offset and assist GDOT with some of the Quick Response Programs. He stated that there were some intersections that GDOT can do everything in the right-of-way, within the fund limits of the program, and there are other intersections where GDOT cannot do anything until the County clears some vegetation, extend storm pipe, and grade out some land. Once that work was done, GDOT can come in and make the improvements. He asked the Board to consider putting that money toward true design and construction.

Commissioner Oddo if GDOT was beyond the County having to prove the need for improvements and will go ahead and do some of these things regardless.

Mr. Mallon stated yes. He stated that GDOT was ready to roll and was evaluating resources. He stated that he would place something on the agenda for a future meeting.

Commissioner Oddo stated that Ebenezer Church and Lester Road hits Ebenezer Church at a bad angle. People turning on to Lester Road have to almost turn backwards.

Mr. Mallon stated that it was not a listed project. It was part of the West Fayetteville Bypass. He stated that it would certainly be under intersection improvements. He stated that he would add it to the list to look at.

Commissioner Rousseau asked about Eastin Road.

Mr. Mallon stated that it would be built in the first quarter of 2026. He stated that the goal was to have it before the soccer field was opened.

Mr. Keller stated that looking at the 2023 SPLOST, the focus was on the 2017 SPLOST and spending the funds as fast as possible. He stated that in the 2023 SPLOST, the two projects under Category 1, the funds are being realigned to the 2017 SPLOST.

Project Manager David Jaeger of Mallett Consulting, Inc. arrived at the meeting. Mr. Jaeger stated that the architect was on track with the project. He gave a brief update of the project.

Mr. Rapson stated that there was \$14,500 in the 2023 SPLOST, so staff was proposing with the 2017 SPLOST realignment to add another \$1.5M to the budget. If there are any funds remaining, it will be spent on the Justice Center to improve the overall building.

Commissioner Oddo asked how close the County was to paying out the original building.

Mr. Rapson stated that there was hardly any debt for the County. There was \$21M in bonds at the Justice Center. The payoff schedule was 2030.

Commissioner Rousseau revisited the previous discussion. He asked if there was an opportunity for a path system at Veterans and Eastin.

Mr. Mallon stated that the roundabout was being designed and graded so paths could be easily installed. He stated that right now paths were not part of the project.

Commissioner Rousseau stated that his concern was having a true path system and not something that would be exclusive to Trilith or the Soccer Complex.

Mr. Rapson stated that he would reach out to the Development Authority to see if there was a plan. He continued the discussion with the Starrs Mill path project. He stated that we put in a path near Starrs Mill running it down to the complex and behind the neighborhoods. He stated that he heard talks of another path project related to Hood Bridge and connecting it to Trilith. These are City of Fayetteville projects.

No vote was taken.

The Board recessed for lunch.

The Board reconvened at 12:06 p.m.

Future Consideration & Direction: Sheryl Weinmann, Phil Mallon, Byran Keller, Steve Hoffman, Vanessa Tigert, Tim Symonds, and Steve Rapson all presented.

Proposed SPLOST Realignment: Ms. Weinmann presented the proposed SPLOST Realignment. She stated that this came about because we needed to spend the 2004 SPLOST funds as well as the 2017 and 2023 SPLOST funds. There was a portion of the 2017 projects that needed more funding. Staff would like to free up some of the 2023 funds to allocate to other projects that will need additional funding.

Mr. Rapson stated that Mrs. Godbee came to him with a price estimate for the Recreation Center and he knew then that there was a material issue with the 2023 SPLOST to fund the building. He stated that he reached out to Finance, knowing there was interest revenue funds that had not been used in the 2004 and 2017 SPLOST, to see if there were projects between 2004 and 2017 and 2023 that cross. He stated that the goal was to fund between \$8M to \$10M for the Recreation Center. He stated that he pulled in Mr. Mallon and Mr. Keller to address additional 2017 and 2023 SPLOST projects to use some of the East Fayetteville Bypass money to push projects to completion. He stated that the projects had to exist within the SPLOST.

2004 SPLOST Reallocation: Ms. Weinmann stated that there were 25 projects that totaled \$43.6M. She stated that there were two parts to the 2004 SPLOST, 70% was Fayette County and the other 30% for countywide projects. There was about \$58M of the 2004 SPLOST that had been spent. There was \$2.5M in Restricted projects that would remain. \$26M was for various projects. She walked the Board through the steps taken to realign the funds. The process began with realigning funds within the 2004 SPLOST. \$7.5M was taken from the East Fayetteville Bypass project and reallocated to Eastin Road (\$3,578,500), R-19 and R-20 SR 85 Widening (\$500k), McBride Road (\$1M), and Morning Creek Bridge (\$1M) and Corinth Road Curve Realignment project (\$1.5M). Those net to zero. Ms. Weinmann continued that the interest earned from the 2004 SPLOST was split between the Veterans Pkwy and Eastin Road (\$2M), Kenwood Road Path (\$750,000), and Morning Creek Bridge (\$161,200.75) projects. The purpose was to free up money in the 2023 SPLOST. She stated that because \$2M was added to the R-5I Veterans Pkwy and Eastin Road project, there was a \$1.5M budgeted in 2023 for that project and because it was being fully funded from the 2004 SPLOST reallocation, that freed up \$1.5M to be used on another project from the 2023 SPLOST. The same for I-2 Eastin Road project at \$3,800,000 and R-6 Kenwood Road Path of \$750,000 freed up in the 2023 SPLOST for a total of \$6.05M freed up in the 2023 SPLOST by reallocating those funds. The budget available after the realignment was \$29,092,722.89.

Mr. Rapson stated that in a future agenda the Board would see the 2004 realignment as discussed, as well as the 2017 and 2023 SPLOSTs.

Commissioner Rousseau asked if staff was comfortable with the SPLOST limitations and specificity with respect to projects to move forward with this realignment of funds.

Mr. Rapson stated that we were well within the SPLOST allocation project that the voters approved in 2004. All that was being done was to move them to shore up the projects.

Vice Chairman Gibbons asked when the other 2004 SPLOST projects on the list would be completed.

Mr. Rapson stated that the Board would need to do another SPLOST or fund it from the General Fund. He stated that there was no more money coming in for the 2004 SPLOST.

Vice Chairman Gibbons stated that with the reallocation we have \$29M.

Mr. Rapson stated that the first three projects were intergovernmental agreements with the municipalities.

Mr. Mallon stated that all the projects were all underway.

Mr. Rapson stated that the only two that are not underway was the bridge and the residual from East Fayetteville Bypass.

Ms. Weinmann continued the presentation with the 2017 SPLOST realignment. She stated that there were several projects in this realignment. She stated that there were \$31.8M worth of projects that have actual balances.

Vice Chairman Gibbons asked if the contingency being reallocated, would place any projects at risk.

Ms. Weinmann stated that the contingency was the money set aside that occurred in 2019/2020, where \$3.865M was the residual interest earnings that was already previously allocated. There was \$17M in overage. The Kozisek and Longview Dam projects showed what was budgeted in 2023 because the project was fully funded, but the County received a grant award and the new balance (\$1.283M) was the match. This freed up \$3.6M from 2023. She stated that \$2M was taken from the Tyrone Road and Flat Creek Trail Intersection because it was complete, and the funds were available to reallocate. The interest was split between transportation and stormwater projects, leaving \$17,003,000 available in the 2023 SPLOST.

Ms. Weinmann covered the reallocation for the 2023 SPLOST. The total after reallocation was \$94,728,900.

Mr. Rapson stated that all the allocations fully fund some major signature projects and the transportation projects. He stated that when the projects were completed, if there were residual funds, staff will come back to the Board and reallocate those funds as well.

Chairman Hearn stated that at one point the County was looking at borrowing money to push forward with 2023. He asked how the realignment affected that.

Mr. Rapson stated that money would earn interest, which the County would use to as the pay off.

EMD Utility Director/Utility Locate Fee Increase: Mr. Mallon stated that the purpose of the presentation was to give the Board a brief update on how utilities in the right-of-way were managed. He stated that staff was looking to create a new position to address the need to manage utilities better and he had a proposed mechanism to fund the position. He walked the Board through the process. He stated that most utility companies comply but not all do, and the enforcement was mostly complaint driven. Mr. Mallon stated that the right-of-way was becoming more and more crowded with the influx of fiber and redundant fiber and power.

Commissioner Rousseau asked if the \$25 fee was State mandated or self-imposed.

Mr. Mallon stated that the fee was created by staff. He shared a graph of the funds collected (\$24,883.19) from 2021 to 2024 in fees. He stated that the number of permits has dropped. He stated that staff recommended creating a new position to take the GDOT utilities relocation manual and formally have it adopted by the Board to have a formal set of rules to work with, increase permit fees to cover position and software associated with the position, and work more proactively with the private utility.

Vice Chairman Gibbons asked how to prevent the opportunist installation of utilities versus ensuring that a permit application was received.

Mr. Mallon stated that it was going to be largely dependent on all staff to report. He stated that when word gets out that the County was proactively checking and enforcing, utility companies will fall into place.

Vice Chairman Gibbons asked how fines are imposed.

Mr. Mallon stated that stop work orders are most effective.

Vice Chairman Gibbons stated that there needed to be a punitive action so that word gets out in the development community.

Chairman Hearn asked how this effected 811.

Mr. Mallon stated that this did not conflict with the 811 requirements. This would not apply to State utilities or utilities on private property.

Chairman Hearn stated that in addition, staff would ensure that utilities are not placed 1" from the edge of the pavement or cut a hole in the cross drain.

Mr. Mallon stated that was correct. He stated that staff was proposing to increase the base fee from \$25 to \$50 and increase the fee per linear foot from less than a cent to \$0.15. He stated that the fee was being set to try to cover the cost of the position and the administrative and software expenses.

Commissioner Oddo asked what the position salary would be.

Mr. Rapson stated \$90,000 with benefits and would be included in the budget, if approved.

Commissioner Rousseau stated that when the companies fail to apply, what was the County's ability to increase the fine.

Mr. Mallon stated that if the position was approved and fees were approved, one of the first thing that new position would do was bring a policy manual that would have the details of the fines.

Vice Chairman Gibbons asked who paid the fees.

Mr. Mallon stated that it would be the utility company.

Vice Chairman Gibbons stated that it would ultimately be passed on to the consumer.

Mr. Mallon stated that the permit would be required for any work in County right-of-way.

Chairman Hearn stated that he was ok with charging more. He stated that he would like to have money ready in an account to have repairs from damages made by the companies.

Vice Chairman Gibbons stated that this would ultimately be passed on to the consumer and he would like to keep it low as possible, comparable to funding the position. He stated that looking at the potential revenue would provide a surplus less any penalties imposed from any fractions, which have not been calculated in the numbers provided in the presentation.

Mr. Rapson stated that staff was not intending for this to be a revenue source, but a way to fund the position. He stated that the position would be part of the budget for Board approval. The manual would later be brought before the Board once the position came on board.

Road Analysis: Pavement Management: Mr. Mallon stated that with the exception of public safety and water system, a lot of the tax dollars go to the road department. He stated that there were over 1,000 different roads in the county that add up to over 466.12 miles. He stated that the road conditions are good and relatively little curb & gutter in the county. The 2004 SPLOST had a lot of money for resurfacing which helped.

Road Director Steve Hoffman gave an overview of the paving crew and years worked, and the equipment. He covered the other activities performed by the crew. He stated that one of the main objectives was to maintain a PCI (Pavement Condition Index) score of 75 or above. He stated that it was used to determine what method would be used for paving.

Chairman Hearn stated that he had been supportive of working with other jurisdictions. He stated that staff needed to help the smaller Fayette towns and coordinate with them. He expressed concern with Graves Road.

Mr. Hoffman shared staff's efforts to coordinate with all the jurisdictions.

Commissioner Oddo stated that the other jurisdictions have to be willing to cover the cost.

Mr. Rapson stated that it went back to service delivery. He stated that the County did not pave roads and paths in the cities. He stated that there have been several projects that were coordinated with the municipalities and towns since he had been with the County.

Mr. Hoffman stated that if the funding was an issue, in the past, Mr. Rapson has worked with the jurisdictions to set up payments. Mr. Hoffman stated that he missed the mark with Brooks Road, but since that incident, he made it a point to be sure that staff coordinates with the jurisdiction. He covered the FY24 asphalt projects.

Chairman Hearn expressed concerns about using HA5.

Commissioner Rousseau asked what the County's PCI score would be.

Mr. Hoffman stated that staff used Paver and gWorks to manage the County's Road Infrastructure. He stated that the current PCI was currently 77.3.

Commissioner Rousseau asked if the PCI was an aggregated average.
Mr. Hoffman stated yes.

Commissioner Rousseau asked what percentage of roads were below that number and what percentage was above that.

Mr. Hoffman stated that it was the average. He stated that he did not have the exact percentage.

Commissioner Rousseau requested that data.

Discussion continued. Mr. Hoffman covered inflation cost and funding sources.

Vice Chairman Gibbons stated that \$5.4M of the proposed FY2025 budget was grants. He asked how sustainable that was.

Mr. Rapson stated that he would take about \$4M off that number and therefore it would be about a \$1M increase and \$4M was funded. He stated that to get to the number of roads that the Chairman would like to fund, there would need to be reoccurring lines of \$4M into the Public Works' budget, on top of the typical allocation. Referencing the FY2025 Asphalt Project Request, Mr. Rapson stated that with \$10M, it would cover about 38.7 miles of road and if the goal was to double it, we would need twice as much money. He stated that the budget would include the \$9,855,000.

Chairman Hearn wanted to see an analysis of in-house resurfacing versus what the contractor was charging. He stated that there was some substantial savings that could be accomplished.

Discussion continued.

Mr. Hoffman stated that the goal was to get back to in-house paving. He stated that resurfacing smaller jobs, in subdivisions and parking lots are not jobs that the big asphalt contractors are after. He stated that doing those jobs in-house saved the County money. He requested the Board's feedback on patching some of the areas and leaving. He stated if there was a small patch failing, was it acceptable to come in and just patch it.

Chairman Hearn stated yes.

Mr. Hoffman stated that it was an aesthetics thing. He stated that staff did not do crack seal in subdivisions and leave it. They put HA5 on top of the crack seal. He concluded the presentation thanking the Board for their support.

Commissioner Rousseau left the meeting at approximately 1:20 p.m.

Dam Projects Update: Environmental Management Transportation Engineer Christian Smith gave an update on the Kozisek, Longview and Emeral Lake Dam. He stated that a grant was awarded last fall, and the land acquisition was being finalized. He stated that staff was working with the utility companies for relocations and/or abandoning. He stated that he was waiting on Comcast to respond. The construction engineering and inspection was nearing completion, and the bid documents are with Purchasing for review and will be out for bid soon.

Mr. Rapson mentioned that Commissioner Rousseau talked to him about having a botanical garden. He stated that Commissioner Rousseau wanted to coordinate with Extension Office to facilitate that.

Vice Chairman Gibbons stated that if the County was not selling the property, then certainly that would be a good use.

Commissioner Oddo stated that the thing about selling was that the zoning was R-20, so it would probably be for homes. He stated that the Board could keep the low density by keeping the property.

The Board recessed at 1:36 p.m.

The Board reconvened at 1:50 p.m.

AMI Project Implementation Update: Water System Director Vanessa Tigert briefed the Board. She stated that this was an ARPA (American Rescue Plan Act) and Board funded project. She thanked the Board for funding this project. She provided the current status of the project. There was approximately 10,000 residential meters installed which was about 30% project performance. The customer generated work orders are at 127. The total work orders are around 500. She stated that the challenge was managing customer's expectations, locating unlocatable meters, right-of-way impediments, and evaluating device data through Beacon software. She stated that Water System was in the midst of change management. Working on the old process and moving into the new process with the software. Mrs. Tigert provided FY2025 budget impacts. She stated that large tree removal to include roots, utility lines entangled with roots, and direct connections. There are a lot more direct connects than anticipated.

Field Operations Director James Munster stated that direct connects was when the customer service line was directly connected to the water meters. He stated that in order to take out the water meter, the customer's line had to be cut and then repaired back. He continued that staff was not anticipating so many of the direct connects. Some of the building contractors, when finished with the house, they connect directly to the line, or some homeowners do plumbing work and connect directly to the line. He stated that less than 1% was anticipated, but staff was seeing closer to 1% of direct connects. He stated that it would increase the cost of installing the meters.

Chairman Hearn asked how would staff like for it to be connected.

Mr. Munster stated that ideally would be meter swivel on the County side and a check valve on the back side with a meter swivel. This was how the meters were originally installed and how staff intended to maintain them.

Vice Chairman Gibbons stated that the funding change that was approved at the last Board meeting was from the contingency to include it in the funding for the project.

Mrs. Tigert stated correct.

Vice Chairman Gibbons asked if, based on Mr. Munster's comments, would staff run out of the contingency. Mrs. Tigert stated yes.

Mr. Rapson stated that there was \$586,000 in next year's CIP for that.

Vice Chairman Gibbons asked if that would cover through the end of the contract.

Mr. Rapson stated that the best guess was yes. He stated that the tree removal was coming from the Water System's budget.

Mrs. Tigert walked the Board through the anticipated schedule. The project closeout would start in July 2025. She stated that if the anticipated revenue was received based on new meters, the General Fund would be paid back.

Mr. Rapson stated that it was already paid back from the Revenue and Expenses (R&E). He stated that the contract was fully funded and would be reimbursed in the R&E as the meters come online. There will be an increase in Water System's revenues in the FY2025 budget in anticipation of the meters coming online.

Chairman Hearn asked if staff anticipated the install going quicker, since 30% had been completed.

Mrs. Tigert stated that it would continue about the same and the contractor was about a month ahead of schedule.

Chairman Hearn asked if staff was on track with spending the ARPA funds.

Mr. Rapson stated that the County was burning through projects associated with those funds.

Public Safety Training Facility & Tactical Training Track: Project Manager Tim Symonds made presentation regarding the Fire/EMS Training Facility and Health Department Building. He walked the Board through the current progress.

Mr. Rapson stated that as part of the 2017 SPLOST allocation, another \$2M would be added to the Tactical Track.

Commissioner Oddo asked if there was a difference in the construction of this course compared to regular roads.

Mr. Symonds stated that it was the same design mix from the point of view of the thickness of the asphalt used. It was leveled out. He stated that the original idea was for it to mimic the county roads so officers would have a similar experience driving around the course as they would driving on county roads. He stated that due to safety considerations, it will have some operational limitations. He stated that the pave section was 24 feet, and the straightaway was 48 feet.

Regarding the Fire/EMS Training Facility, Mr. Symonds continued with an update to the Board. He stated that McLeroy was awarded the grading contract, and the project was ongoing.

Commissioner Oddo stated if there was training for extracting submerged vehicles.

Mr. Symonds stated that there was none planned. He stated that it would be a very expensive kit to do that.

Chairman Hearn asked if the apparatus were the ones not in service.

Fire Chief Jeff Hill stated not necessarily. He stated that it was the three reserve fire trucks.

Mr. Symonds continued the presentation. He stated that the County was fortunate that the City of Newnan had completed a similar project, and we were able to gain from their knowledge for this project. He stated that the total cost of the Fire Training Building was \$5.671M. He stated that MEJA was doing a great job at moving forward with this project. The project was planned for completion by March 2025.

Mr. Rapson stated that these projects will place Fayette County as the premier public safety training facilities.

Regarding the Public Health Building, Mr. Symonds began presentation of the update to the building. He stated that MEJA was about half-way through the project and ahead of schedule. He stated that he had concern about the state of the water and sewer lines, and they have all been replaced within the current budget. He stated that there were still challenges with the age of the building. He stated that although a large part of the roof had been repaired, it was twenty plus years old and will need to be watched. He stated that it was likely a \$750,000 to replace the roof. He stated that the project was just under budget. The FF&E (furniture, fixtures and equipment) budget still needed work. He stated that there was some funding from WIC (Women, Infant and Children) and that was some relief.

Vice Chairman Gibbons asked if the Department of Health fully committed to what they would owe the County for the buildout.

Mr. Symonds responded yes.

Mr. Rapson confirmed.

Mr. Symonds stated that the building was feeling a lot larger than originally realized.

Regarding the roof repair, Vice Chairman Gibbons stated that he would rather not kick the can down the road and have all the money put into the renovation and the roof end up costing more money.

Mr. Rapson stated that the Health Department did not have any more funds to give to the project.

Vice Chairman Gibbons stated that the roof should be planned for appropriately.

Mr. Symonds concluded the presentation with photos of the areas that needed roof repair.

Public Defender Budget Request: Attorney Chris Ramig stated that he had a Circuit wide budget that handled all four counties including Fayette, Spalding, Upson and Pike Counties. He stated that his employees were not traditional County employees, but they are County employees in the sense that the County reimburses the State. All their benefits go through the State. In the last three years there were several inequities around how State employees are paid. He stated that twenty-three of his employees are paid for by the counties, based on the population of each county. The operation expenses are based on the caseload of each county. He stated that in FY2024 his budget was almost \$1.5M for the entire Circuit. He stated that this year he was looking at \$1.68M for the Circuit. He stated that he needed to eliminate the inequity in pay between the State and the State-County paid employees. He stated that the State employees have consistently received a 4% increase and the State-County paid employees have not received anything even when the County did the salary increase last year. He stated that he was proposing a 12% salary increase for FY2025 for the County paid employees. He stated that he received approval from Spalding County to offset \$150,000 of the \$179,000 for the increase. He stated that he was asking Fayette County for \$24,676 over FY2024's request. Retention was the justification for the increase.

Mr. Rapson stated that he suggested working in a merit. He stated that his concern was providing the State-County paid employees more than increases than County employees. He stated that in FY2023 all employees within the Circuit received a 10.45% increase. He stated that in the subsequent year, the Public Defender at the time did not want to mirror the 12% increase but requested 8% for existing employees, and new attorneys 13% over. That was the approach for FY2024. He stated that the proposed FY2025 budget will include a 6.25% forced bell curve. He stated that was the most he was willing to do for the State-County paid employees because he did not feel they should receive more than the County employees. He stated that he was not comfortable with a 12% increase.

Mr. Ramig stated that his staff did not receive anything in FY2024.

Mr. Rapson stated that this was the same time that the Public Defender's Office decided to no longer do lower court. The cost went up from \$500K to almost double. He stated that a lot of it had to do with retention. He stated that there was not a portion of that \$24K in the proposed budget.

Chairman Hearn asked how many employees would be affected.

Mr. Ramig stated that he had to look at the entire Circuit, so 16 employees and that cost to Fayette County would be the \$25,000. He expressed concerns about retention.

Discussion continued. Mr. Ramig thanked the Board for their time.

No vote was taken.

Commissioners' Discussions: Mr. Rapson led the discussion. He stated that Commissioner Rousseau wanted to discuss with the Board the possibility of redirecting some of the new Opioid money. He stated that \$30,000 was for the Sheriff's Office and another \$30,000 to Fire. He stated that the County would receive more money and Commissioner Rousseau wanted to know if the money could be allocated to the Health Department partners, like the McIntosh Trail Board or directly to the Health Department. He stated that another suggestion from Commissioner Rousseau was that when the Health Department was fully operational that the County would enter into an agreement with some of the third-party nonprofit organizations. Mr. Rapson stated that once the Health Department was up and running and fully operational, we could see what the space needs are and see what the Health Department was going to do.

The other thing was that if money would be allocated to McIntosh Trail involving Opioid use, then McIntosh Trail could submit a proposal requesting the funds. He asked if that was something the Board was interested in.

Vice Chairman Gibbons stated that his concern was that the Opioid money was not reoccurring.

Mr. Rapson stated that the County would receive the settlement money over the next five or six years depending on the settlement. Some are longer than that.

Attorney Dennis Davenport stated that it was hard to determine the number of years.

Vice Chairman Gibbons stated that the County did not use a non-reoccurring income to cover recurring cost. He stated that he was not opposed in principle at looking at some of these ideas, he would have to see what would be done in the future years. He stated that he was against using public money to fund a tax-exempt organization.

Mr. Rapson reminded the Board that McIntosh Trail was different. He stated that the approach may be to speak to the organizations to determine if there was a program driven need, with a timeline associated with it.

Vice Chairman Gibbons stated that he had no problems with that.

Mr. Rapson stated that the last item that Commissioner Rousseau wanted to discuss was revising the rezoning ordinance to show a conceptual rendering of what would be placed on the property. He stated that the Board did not approval final plats, but in essence, Commissioner Rousseau was asking to see a "final plat".

Mr. Davenport stated that he did not know what the reliant would be on the conceptual plan. What would be the value? If the Board was going to hold the requester to the conceptual plan it could be termed as a condition of the rezoning. He stated that there were a few zoning districts that do that. Planned Unit Development and Conservation Subdivisions. He gave examples. He stated that his concern was, if the Board gave conditions for rezoning the property and the owner sells to someone else and they did not want to do it that way, they would have to go back and rezone the property to remove the condition. He stated that if the Board did not like the minimum lot size, the Board could increase the minimum lot size. He stated that he was not really in support of something like requiring a concept rendering. He wished Commissioner Rousseau was present so he could ask more questions.

Chairman Hearn stated that he understood the intent.
Discussion continued.

Vice Chairman Gibbons stated that he was not in favor of requiring conditions.

Commissioner Oddo stated that it was almost worse to get a concept because it could change, and the public would think they are getting something and later it could be different.

Mr. Rapson stated that it sounded like it was not a consensus to move forward with any changes to the ordinance, so he would speak to Commissioner Rousseau and let him know.

No vote was taken.

Mr. Rapson thanked the Board and staff for their time.

Adjournment

Vice Chairman Gibbons moved to adjourn the meeting. Commissioner Oddo seconded. The motion passed 3-0. Commissioner Rousseau and Commissioner Maxwell was absent.

The May 16, 2024 Fiscal Year 2025 Retreat meeting adjourned at approximately 2:49 p.m.

Tameca P. Smith, 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 2024. Attachments are available upon request at the County Clerk's Office.

Tameca P. Smith, County Clerk

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

MINUTES

May 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 May 23, 2024 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Commissioner Maxwell was absent.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

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

Acceptance of Agenda

Commissioner Oddo motioned to accept the agenda as written. Vice Chairman Gibbons seconded. The motion passed 4-0.

PROCLAMATION/RECOGNITION:**PUBLIC HEARING:**

Zoning Administrator Deborah Sims read the Introduction to Public Hearings for rezonings.

- 1. Consideration of Petition No. 1345-24-A, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 0.964 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 85 of the 7th District and fronts on Ellison Road.**

Ms. Sims stated that this was a three-part application and noted that items #1-3 would be discussed simultaneously but would have to be voted on separately. She continued stating that this request was for Petition No. 1345-24-A, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, requesting to rezone 0.964 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property was located in Land Lot 85 of the 7th District and fronts on Ellison Road.

County Attorney Dennis Davenport asked applicant representative, Randy Boyd, if they would like to proceed with less than the full Board present.

Mr. Boyd stated yes.

Mr. Boyd stated that the request to rezone to R-50 aligned with the Fayette County Comprehensive Plan for the area, which constituted 1-acre lots with 2100 sq ft homes. Mr. Boyd stated that a concept plan as well as a level one soil analysis was submitted with the rezoning request. He concluded stating that this request was approved by the Planning Commission and asked for the Boards favorable approval.

Chairman Hearn asked if he agreed to the two outlined conditions.

Mr. Boyd stated that because there was a long-time tenant in the property in question, and they would be working diligently to meet the first condition to demolish/remove the existing structures on the parcel within 180 days of approval of the rezoning. He stated that they would be able to meet the second condition to combine the parcels within 120 days.

No one spoke in favor or opposition.

Vice Chairman Gibbons moved to approve Petition No. 1345-24-A, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 0.964 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 85 of the 7th District and fronts on Ellison Road, with outlined conditions. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

- 2. Consideration of Petition No. 1345-24-B, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 17.171 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 85 of the 7th District and fronts on Ellison Road.**

Ms. Sims stated that item #2 was for Petition No. 1345-24-B, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 17.171 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property was located in Land Lot 85 of the 7th District and fronts on Ellison Road.

No one spoke in favor or opposition.

Vice Chairman Gibbons moved to approve Petition No. 1345-24-B, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 17.171 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 85 of the 7th District and fronts on Ellison Road, with outlined conditions. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

- 3. Consideration of Petition No. 1345-24-C, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 1.137 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 85 of the 7th District and fronts on Ellison Road.**

Ms. Sims stated that this item was requesting the same rezoning from A-R to R-50. Staff recommended approval with one condition that the parcels be combined into one single parcel within 120 days.

Chairman Hearn asked Mr. Boyd if he agreed with the outlined conditions.

Mr. Boyd stated yes.

No one spoke in favor or opposition.

Vice Chairman Gibbons moved to approve Petition No. 1345-24-C, David Asa Lamb, owner; LDO Fayette, LLC, applicant; Randy Boyd, Agent, request to rezone 1.137 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 85 of the 7th District and fronts on Ellison Road, with outlined conditions. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

4. Consideration of Petition No. 1346-24, Allegiance Homes, LLC, owner; C. Mark McCullough, Agent, request to rezone 15.87 acres from A-R (Agricultural-Residential) to R-80 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 199 of the 4th District and fronts on Snead Road.

Ms. Sims stated that this request was for Petition No. 1346-24, Allegiance Homes, LLC, owner; C. Mark McCullough, Agent, request to rezone 15.87 acres from A-R (Agricultural-Residential) to R-80 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property was located in Land Lot 199 of the 4th District and fronts on Snead Road. Ms. Sims stated that the request did align with the future land use plan comprehensive plan. This request was recommended for approve by staff with two conditions that:

1. Snead Road is a County Local on the Fayette County Thoroughfare Plan. The developer shall dedicate land, as needed, to provide 30-feet of right-of-way as measured from the existing centerline of Snead Road.
2. Submittal of all warranty deed(s) and legal descriptions for right-of-way dedications shall be provided to the County within 60 days of the approval of the rezoning request, or prior to the submittal of a development site plan, whichever comes first.

Trent Foster, petitioner representative, stated that the purpose of the rezoning was primarily logistical, and it was their goal to have the lots become more aligned and uniform. He stated that this request met the Comprehensive Plan and the Future Use Plan.

No one spoke in favor.

Mr. and Mrs. Lewis expressed their opposition to the change in the zoning, not necessarily the development of the three homes on the property. They stated that they feared it may set a precedent for further development in the area in the future.

Chairman Hearn asked Mr. Foster if he was in agreement to the outlined conditions.

Mr. Foster stated yes, he was.

Vice Chairman Gibbons moved to approve Petition No. 1346-24, Allegiance Homes, LLC, owner; C. Mark McCullough, Agent, request to rezone 15.87 acres from A-R (Agricultural-Residential) to R-80 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 199 of the 4th District and fronts on Snead Road, with outlined conditions. Commissioner Oddo seconded.

Commissioner Oddo stated that although he understood and appreciated the Lewis's thoughts, there was no reason from the perspective of the Board to oppose this request. It met both, the Comprehensive Plan and the Future Use Plan.

Vice Chairman Gibbons moved to approve Petition No. 1346-24, Allegiance Homes, LLC, owner; C. Mark McCullough, Agent, request to rezone 15.87 acres from A-R (Agricultural-Residential) to R-80 (Single-Family Residential), for the purposes of developing a residential neighborhood of single-family detached homes; property is located in Land Lot 199 of the 4th District and fronts on Snead Road, with outlined conditions. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

5. Consideration of Petition No. 1347-24, Luis Arango, owner; Jeff Lammes, Agent, request to rezone 1.446 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing an amenity area for a residential single-family neighborhood; property is located in Land Lot 60 of the 5th District.

Ms. Sims stated that this request was to rezone 1.446 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purpose of developing an amenity area for a residential single-family neighborhood; property is located in Land Lot 60 of the 5th District. She stated that the parcel was a legal, nonconforming lot and the existing house did meet the dimensional requirements of the R-50 zoning district. She stated that the goal was to provide an amenity area for the Eva Garden subdivision. There would no access to Highway 85 it would be disconnected.

No one spoke in favor or opposition.

Commissioner Rousseau asked if it was appropriate to continue with the public hearing since there was less than a full Board, and the applicant was also not present.

Mr. Davenport stated that it was appropriate, in the absence of applicant being present to vocalizing their desire to table the discussion it is presumes they wish to proceed.

Vice Chairman Gibbons moved to approve Petition No. 1347-24, Luis Arango, owner; Jeff Lammes, Agent, request to rezone 1.446 acres from A-R (Agricultural-Residential) to R-50 (Single-Family Residential), for the purposes of developing an amenity area for a residential single-family neighborhood; property is located in Land Lot 60 of the 5th District. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

PUBLIC COMMENT:

Flat Creek Baptist Church

Pastor Josh with Flat Creek Baptist Church reiterated past comments made by Senator Marty Harbin at the May 9, 2024 BOC Meeting regarding the Flat Creek Baptist Church upcoming car show. He noted that this car show was an extension of the churches worship and felt that it should be allowed. Pastor Josh asked the Board to reconsider providing the church an exemption to the ordinance that would allow for special circumstances and/or consideration for specific activities.

Kyle Brooks with Flat Creek Baptist Church expressed his concerns regarding the requirements in place for the upcoming car show and asked the Board to reconsider providing the church an exemption to the ordinance that would allow for special circumstances and/or consideration for specific activities. He extended an invitation to all in attendance.

Animal Shelter

The following residents made comments during public comments:

Dr. Jennifer Alvarez, Lotte Commerford, Debbie Caroll, Robin Allgood, Vicki Leopold, Nelsonya Graves, Taryn Prestidge, Laura Line, Cindy Coe, Anne Wittenburg, Gail Drouillard, Barbara Cokely, Cynthia Saracino, Sharon Nettleton, Vicki Gunnin

Comments included concerns and frustration regarding the new animal shelter. Citizens expressed their disappointment with the Board not accepting the expert guidance, the size of the kennels, the lack of outdoor space/runs, the lack of appropriate shade, the need for more volunteers, outdoor seating accessibility, increase focus on the care of the cats, lack of community input, poor use of taxpayer funds, and lack of strategic design of the facility.

Georgia Power

The following residents made comments during public comments:

Leslie Rathburn, Jason Davis, Hannah Schilsky, Donald Pickell, Brandy Redd on behalf of Jim Niles, Alena Jordanoff on behalf of Miriam Bernett, Richard Matthews, Lori Groves, Davis Aldana, Wayne Turner.

Comments included concerns and frustration regarding the pending Georgia Power project. Citizens stated that this was a residential area, and the project was not wanted and should be rerouted. They expressed safety and health concerns regarding this project. Citizens also stated that this project would decrease their property value.

Elections Office

Jamie Harmon expressed her concerns regarding the need for an increase funding for the Elections Office specifically for staffing, security and training.

CONSENT AGENDA:

Vice Chairman Gibbons moved to approve the Consent Agenda. Commissioner Oddo seconded. The motion passed 4-0.

6. **Approval of the renewal of a two-year contract from July 1, 2024 to June 30, 2026 with Midwest Employers Casualty Company, at an annual cost of \$152,929.**
7. **Approval for staff to acquire all fee simple right-of-way for the construction of the turn-around improvement on Crabapple Lane.**
8. **Approval for staff to acquire all fee simple right-of-way and easements for the replacement of a failed storm water culvert at 120 Oak Hill Drive.**
9. **Approval of the May 9, 2024 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATOR'S REPORTS:

Mr. Rapson stated that the Hot Projects report was forwarded to the Board and included updates on the Parks and Recreation multi-use facility, Redwine Road multi-use path, Redwine Road/Bernhard Road/Peachtree Parkway roundabout, Coastline Bridge improvements, and a Water System AMI project update.

Mr. Rapson reminded everyone that the County offices would be closed on Monday, May 27, 2024, in observation of Memorial Day.

ATTORNEY'S REPORTS: None.

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

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

The May 23, 2024 Board of Commissioners meeting adjourned at 7:08 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 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk

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

MINUTES 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.

Economic Outlook

In review of the economic outlook, Ms. Weinmann highlighted some of the surrounding cities/counties in Metro Atlanta vacancy rates noting that Fayette County rate was at 7.7%, calculated as the number of vacancies divided by the FTE's. The annual inflation rate for the United States is 3.4% for the 12 months ending April 2024. She stated that this was forecasted to remain above the Fed's target of 2.0% through 2024. She stated that challenges of hiring new employees for vacant positions resulted in an increase in the unemployment rate in Fayette County from 2.6% in March 2022 to 3.5% in August 2023. As of March 2024, the unemployment rate has fallen to 2.9%. Ms. Weinmann pointed out that allowing remote work is one of the most common recommendations to curb employee retention challenges. Since the inception of Fayette County's Hybrid Teleworking Program, the results have been positive and employee morale has increased.

Budget Principles

Fayette County has followed these principles for several years. Revenues are conservatively projected and based on detailed trending and other analysis. The County does not use one-time revenues to fund current expenditures. Current revenues are used to pay current expenditures. There is a budgetary link between the capital budget and operating budget to ensure that ongoing expenses can be funded in the operating budget before putting projects or capital in place.

Planning Guidelines

Fayette County does not use deficit budgeting, which means the County does not use any of the unassigned fund balance to meet the Maintenance & Operations (M&O) budget. There is a continued commitment of delivering outstanding customer service. There is a plan for a millage rate rollback this year which means no tax increase. Since 2013, due to previous rollbacks, the saving to the citizens of Fayette County is over \$81.5 million. The new budget included a full five-year Capital Improvement Program (CIP) of \$6,061,021 and is allocated within the General Fund Balance. Employee benefits have been maintained and strengthening the medical reserves. Currently the stabilization is at \$1.5M and the plan is to increase it to \$2M in FY2025, and to continue to maintain insurance for staff.

Benefit Highlights

Ms. Weinman stated that there were no changes to the benefits from last year. The County will continue to offer the same two plans to staff. The Traditional Open Access Point of Service Plan (POS) with the Health Reimbursement Arrangement (HRA) where the County funds \$2,000 for employee and \$4,000 for employee/spouse/children and \$4,000 for family. This goes into effect after the \$3,000 deductible was met. The other plan is the High Deductible Health Plan (HDHP) with Health Savings Account (HSA). Funded with \$1,000 for employees, \$1,250 for employee/spouse/children and \$1,500 for family. She noted that there had only been one employee premium increase in the past 11 years, in FY2021 for the HSA Plan where employee had to pay an additional \$5 to \$15 depending on the tier of coverage you received. The deductible for the POS plan remained the same: Individual tier –remains at \$5,000 and Family tier – remains at \$10,000. For the HDHP the deductibles remained the same for the individual tier at \$3,000 and will remain the same for family tier at \$5,000. She highlighted that the HDHP plan for individual within a family deductible increased to \$3,200, per IRS regulations. Ms. Weinmann stated that there was still a surcharge of \$75 per pay period for those who do not have their preventive care (physicals). There was a \$150 surcharge if a spouse had access to other insurance. Dental coverage remained the same and vision benefit was still \$400 reimbursement to employees.

Ms. Weinmann spoke of the additional benefits including enhanced partnership with Piedmont Hospital and Cigna providing an on-site Health Coach, Erica Roberts (RN) for one-on-one and face-to-face coaching at designated Fayette County locations. The County typically received a \$50,000 credit for employee wellness programs and initiatives but that was increased to \$60,000 credit this year to be divided up between the Health Wellness Initiatives and allocated expenses. The county would also be funding an additional \$80k to be used for Employee Appreciation, Health Mobile Screenings, and the Health Fair. Utilization of the digital lifestyle app, Omada, that helps employees get healthier by losing weight and incorporating healthy lifestyle activities. The Pharmaceutical Cigna 90Now program requires employees to get 90-day supply of maintenance medications for a greater cost savings for both the employee and employer.

Ms. Weinmann noted CIGNA Virgin Pulse health engagement program, Improved Healthy Pregnancy/Healthy Babies Benefit for CIGNA medical plan members; increase to \$400 in first trimester and \$200 in second trimester. She stated that improved long term disability monthly benefit increased \$5,000 to \$10,000 to cover annual incomes up to \$200,000. Ms. Weinmann also stated that improved FSA contribution limit increased by \$150 to \$3,200.

She continued highlighting the 98point6 – Primary Care Physician, Omada, and Alliant Medicare Solutions and the benefits of each.

General Fund

The financial projection for FY2024 fund balance was \$30,766,512. Of this amount the inventories fund was estimated at \$250K. The Stabilization Fund increases to \$19.9 million based on the proposed M&O budget of expenses, which is three-months of expenses in case of emergencies. The emergencies fund remained the same at \$2M and the Capital Improvement Program (CIP) amount was \$6M. This would leave the County with an unassigned budget of \$2.4M.

Budget Summary

Ms. Weinmann stated that the budget for the General Fund leaves a positive impact of \$428,048. She stated that although some of the operating budgets appear to be in a deficit based upon revenues and expenses, they have an overall positive fund balance

and thus will not have a negative impact to the actual Fund Balance. She noted that the Capital and CIP budgets were also included.

General Fund Revenues

Property taxes are a largest revenue source for the County General Fund followed by sales tax. The County estimated a total digest increase of 3% related to limited growth and rolling back reassessments. Sales taxes are the second largest source of revenue. The local options sales tax revenue was coming in about \$18.5 over FY2024 estimated budget. She stated that other taxes included occupational tax certificates. TAVT FY2025 budget is \$7.8M. The local options sales tax revenue budget in FY2025 is projected at \$19M. She noted that property taxes, sales taxes, and TAVT make up 82% of the revenues.

General Fund Expenditures

Public Safety costs remain the largest expenditure in the General Fund at 41%, followed by General Government at 18.1% and Public Works at 15%. She stated that the Debt Service totaling 4.2% was for the Criminal Justice Center and final payment for that was expected to be in 2030. Transfers which were at 1.9% and included transfers to various other like vehicles and equipment. Ms. Weinmann added that the second way to review expenditure was by type, with Personnel costs making up the largest expense at 64.3%, followed by services of 22.6%.

Personnel costs are the largest expense, by type at 64.5%, followed by services of 20.3%. The same transfers are included in the Other Financing Uses and the Debt Services totaling 15.2%.

911 Fund Revenues

Revenues for 911 come from property taxes at 37.2% and the charges for services at 63.0%.

911 Fund Expenditures

Personnel costs are at 64.0% and services are 25.2%. Services include is \$296k for the Carbyne project, 477k for the AT&T/Megalink landline agreement and \$135k for the cell tower leases.

Fire Fund Revenues

Almost 95% of this revenue is sourced via property taxes. This property tax also an insurance premium tax which is put into the fire fund revenues and budgeted at \$5M this year and slightly increases each year.

Fire Fund Expenditures

Personnel cost are 82.1%. The transfers are the \$650,000 to Vehicle/Equipment Fund.

EMS Revenues

Revenues are almost split at 49.9% for Service and 50.1% for Property taxes. The charges for services are the ambulance transports. The millage rate is 0.5.

EMS Fund Expenditures

The personnel cost is at 71.1% and transfers are \$350,000 to the Vehicle/Equipment Fund.

Water System Fund Revenues

The water sales account for about 83% of all revenues for the Water System. Water System Fund also receives contributed capital which comes from the various contractors installing waterlines. And the leak protection charge is at 4.7%.

Water System Expenses

The Water System has several functions. Water System transfers include the \$3.2M CIP as well as administrative cost, water billing, South Fayette and Crosstown Water Plants. Field operations is also a large expense because that is where most of the operations functions take place. Water System Bond Debt is currently at 17.8% with the last payment scheduled for October 2026.

Proposed Personnel Changes

Budget includes funding for 805.51 County Wide 793 full-time 30 part-time positions equivalent to 12.51 FTEs

FTE count is up 2.2%, 17.275 net, from FY2024

Fire / EMS Training Facility- 2 Fire Lieutenants

Sheriff Training Facility- 3 Sheriff Lieutenants

Health Building -2 Building & Grounds Custodians; 1 Building & Grounds Maintenance Tech

Animal Control Building -1 Animal Control Officer

Fire Services- 4 Firefighter/AEMT

Sheriff's Office Support -1CJIS Network Operator

Human Resources -1.0 Information System Analyst

Environmental Management -1 Utility Manager 1

District Attorney -1 Victim Advocate

Building & Grounds - PT Custodian

Library - 3 PT Librarians

Personnel Changes Title Change

Purchasing

- Purchasing Director to Chief Procurement Officer

Water System

- Customer Response Foreman to AMI Customer Response Supervisor
- Damage Response Foreman to Customer Support Supervisor

Commissioners

- Administrative Assistant to Admin. Records Coordinator

Purchasing

- Contract Administrator to Sr. Contract Administrator

Water System

- Field Technician III to Account Service Analyst
- Customer Support Manager to AMI Customer Support Manager

Sheriff Support

- Deputy Sheriff to Investigator
- Lieutenant to Captain
- 2 Sergeant to Lieutenant
- 2 Administrative Assistant to Administrative Specialist

Sheriff CID

- Investigator to Sergeant

Building Safety

- Inspector II to Inspector III
- 2 Inspector I to Inspector II
- Permit Technician Certification

Road Dept

- Equipment Operator II to Equipment Operator III
- 3 Equipment Operator I to Equipment Operator II

Tax Assessor

- 3 Property Appraiser III to Property Appraiser IV
- Property Appraiser I to Property Appraiser II

Sheriff's Office

- 2 Dog Handler Supplement 2 New K-9 Dogs

Water System

- 2 Plant Operator II to Plant Operator I
- 6 Plant Operator III to Plant Operator II
- Plant Maintenance Tech II to Plant Maintenance Tech I
- 2 Plant Maintenance Tech III to Plant Maintenance Tech II
- Field Operations Tech II to Field Operations Tech I
- 2 Field Operations Tech III to Field Operations Tech II

Ms. Weinman stated that the County was proposing a increase to minimum wage to \$16 per hour.

She advised that Personnel Pay study would review and update the classification and Compensation Plan for the following departments: Building & Grounds, Fleet Maintenance, Road Department, Solid Waste Department.

This would help remedy recruitment issues and staffing challenges and help the County remain competitive the project was proposed to begin July 1, 2024 with a final report by December. The Personnel Pay study cost was \$19,043 budgeted in Human Resource.

Proposed Forced Merit

Ms. Weinmann stated that merit distribution was allocated based upon performance and performance evaluations and uses the same approach for the merit adjustment as used in the past, following our Personnel Policies 408.13 (Performance Pay) and 412.01 (Performance Appraisal), for a distribution of funds for performance pay. The alternative approach is to use a forced ranking system of a Bell Curve as a management tool to allocate merit pay. Based upon the department employee population, breakpoints within the curve are determined and applied to ascertain employee performance pay. The alternative approach was to use a forced ranking system of a Bell Curve as a management tool to allocate merit pay.

Mathematically the weighted percentage required to implement a forced ranking merit-based system would be 3.75% of total county payroll of eligible employees. The majority of employees would fall into average performers of 1.25%-2.50%-5.00% with top performers receiving a 6.25% increase.

The county had 40 Departments. Of these 40, 11 have more than 20 FTEs. Smaller departments use a combination of employee performance evaluations and the forced ranking system.

Who was eligible?

All regular full-time and part-time employees who are in good standing, not subject to a Performance Improvement Plan, and are employed as of 12/31/2023. Full-time and part-time employees who are at the maximum step with their respective grade, are in good standing, not subject to a Performance Improvement Plan, and are employed as of 12/31/2023 will receive a one-time performance payment in lieu of merit.

Ineligible Employees:

Employees who are currently subject to a Performance Improvement Plan; elected officials, board members, seasonal or temporary workers (including temporary election clerks and poll workers); Employees in grant funded positions; Employees in positions funded through the Griffin Judicial Circuit. Employees who are no longer employed at time of distribution.

She stated that the distribution of the merit increase across all funds was a total of \$2,192,793, averaging 3.75%.

Mr. Rapson asked if there were any questions.

Chairman Hearn asked once the Pay Study was completed, and results were provided how would recommended changes in pay be implemented.

Ms. Weinmann stated that once the results were received, they would be presented before the Board as a budget adjustment for review and consideration.

Mr. Rapson added that the budget adjustments could be funded utilizing vacancy saving available across the organization.

Chairman Hearn asked if all positions are full funded within the Budget.

Mr. Rapson stated yes, all positions are funded 100%.

FY2025 Maintenance & Operations

Defined Benefit Allocation – \$2.9M Allocation (across funds) which includes an additional \$2.5M allocation

Defined Contribution Allocation – \$790k Employer Retirement Contribution

Deferred Compensation Allocation – \$936k Employer 2.5% Match

Road Resurfacing – \$2.9M Technical Services/Hauling/Asphalt - includes Road Resurfacing (Includes Micro, Hauling, Tack, HA5 etc.) 2 Miles Road Paving, Micro/HA5 15 miles & 20 Miles Pavement Preservation

LMIG24 Supplement – \$1.17M No Match; 1.7 Miles Road Paving; HIP & Micro, Micro 4.6 Miles

LMIG25 – \$1.17M State Road Resurfacing Allocation; Road Resurfacing 3.9 Miles; Micro 2.9 Miles

Inmate Medical – \$1.725M Contract/Specialty Care; \$153k Inmate Medical Claims

Property & Casualty Insurance – \$948k (Across all Funds)

Grant Match Funding (Admin) \$125k Future Required Grant Match

Tyler Software - \$259k non-departmental

PIO Marketing Promotion (Admin) \$150k Marketing and Promotion

GIS Services \$150k to augment GIS systems' analysis and architecture

Legal Litigation \$100k; inc. \$50k Additional Settlement Funding

Chamber BOC \$35k Furniture Refreshment/Enhancements

ARC – \$152k membership fees; ARC provides \$745k contribution towards senior services and operations

Wellness Program (HR) \$80k Future Employee Initiatives

Recreation – \$348k Recreation programs
 (\$150k PTC, \$100k Self-Sustaining, \$60k FCBOE, \$18k Tyrone, \$20k programming)

Ms. Weinmann stated that for the Vehicle/Equipment replacement, the General Fund commits \$725,000, Fire commits \$650,000 and EMS commits \$350,000. \$325,000 will be transferred to the Jail Surcharge to cover inmate meals. \$100k transferred to Solid Waste to offset post closure landfill costs; the General Fund transfer was improved by \$130k over last year based upon new vendor operations. She continued stating that the Victim's Assistance will require \$40k to fund its shortfall. Worker's Compensation is budgeted at \$750k for anticipated costs. Ms. Weinman highlighted the listed items of considerations pointing out that 911 overtime was for \$175k and not \$175 as noted.

Significant Operational Budget Considerations:

Fire Services / EMS

\$110k Bunker Gear Purchase

\$23k Paramedic Training

\$28k Firefighter Cancer Insurance Premium

\$40k Pharmaceutical Supplies

\$30k Medical Advisor & Chaplain Services

\$23k EMS Licensing/Professional Fees

\$26k Stryker Equipment

\$114k Medical Services

\$40k EMS Pharmaceutical Supplies

\$164k EMS Medical Supplies

\$98k EMS Billing Services

\$500k Fire Overtime

\$140k EMS Overtime

911

\$296k Carbyne Project Operating License

\$477k AT&T/Megalink Landline Agreement

\$150k Surveillance Equipment Security System Upgrade

\$135k Cell Tower Leases

\$175K Overtime

Water System

Chemicals - \$924k Crosstown and South Fayette contracts

Engineering Services - \$353k EOR Consulting & Design Services

Meters & Water Line - \$282k Maintenance & Repairs

USGS - \$279k - Stream Monitoring for Permit Requirement

Utility Locate Services - \$415k Large Project Locates
 Leak Protection - \$200k Reimbursement for repaired leaks
 Software Maintenance - \$413k Annual Maintenance & Subscriptions

Ms. Weinman stated that currently the Public Defender Budget was \$.057M -with a proposed 19k increase to \$629k for the lower court state contract. Additionally, staff was proposing, if the Board agreed, to provide a 6.25% increase to Public Defender salaries.

Outside Agency budgets
 Public Defender – \$1.057M; inc. \$19k to \$629k Lower State Ct Contract
 Senior Services – \$484k; \$35k inc. Drivers Hourly Increase
 FC Dev Authority – \$13k Utilities Reimbursement; No change
 Mental Health Services – \$210k; No change
 Cooperative Extension – \$178k; No change
 Department of Public Health – \$85k; No change
 Dept. Family & Children Services – \$39k; No change

Capital Improvement Plan, Expenditures and Vehicle/ Equipment

Ms. Weinman advised that the green highlighted items noted on the PowerPoint presentation were newly funded items, the non-highlighted items were already in affect with an existing balance or will have balances in the future. She concluded stating that FY2025 five-year CIP was set at \$6,061,021. She noted that very few agencies are able to fund their full 5-year CIP budget out of Fund Balance, this was an accomplishment.

Ms. Weinman stated that the Vehicle/Equipment totaled almost \$2.3M and included two pumpers at 1.2M and 12 Sheriffs Office vehicles at \$788k.

Revenues are above expenses. The relationship between population and staffing has increased. Fayette County current population was Population of 122,684.

Unincorporated Fayette County is ranked number 16 of 19 for the lowest millage rate across several local counties.

Ms. Weinmann concluded the presentation with the following budget highlights:

- Millage Rate Rollback / No Tax Increase
- General Fund impact from maintenance & operations is positive.
- Proposed Budget increases General Fund Balance \$428,048
- Funds Rolling 5 Year Capital Improvement Program of \$6,061,021
- Changes in Personnel levels protect the existing outstanding service delivery to our Citizens.
- Budget continues to maintain the commitment to balance current year revenues with current year expenses.
- Maintains Employee Benefits – Medical/Dental/Vision & Retirement County-Wide departmental cooperation continues to yield positive results.

The first public hearing will be held on Thursday, June 13, 2024 at 5:00 p.m. and the second public hearing and budget adoption will be held Thursday, June 27, 2024 at 5:00 p.m.

Mr. Rapson stated that what sets us apart from other County's is our 14-year AAA standing, Fayette County was one of only five with that distinction. Also, very rarely can county's fund their vehicles, equipment, and staffing needs. Fayette County is very strategic in our planning and budgetary process, and this sets us apart.

Mr. Rapson extended his kudos to the Finance Department for a job well done in putting the budget together it was an arduous process. As well as all the coordinating departments and elected officials and offices that worked to get this done.

QUESTION AND ANSWER:

Chairman Hearn expressed his appreciation for the hard work and dedication expended in putting this budget together.

Commissioner Oddo extended a job well done to all involved and “tipped his hat” for all their hard work and effort.

Vice Chairman Gibbons extended a well done to staff.

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.

Marlena Edwards, Chief Deputy County Clerk

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to approve re-allocation of funding within the 2004 SPLOST, including interest earnings, and to close completed projects.

Background/History/Details:

The Finance and Public Works departments presented a plan at the 2024 Retreat (May 16, 2024) to re-allocate funding within the 2004 SPLOST. This plan distributes the earned interest of \$2,911,200.75 and redistributes funds within the 2004 SPLOST of \$7,578,500 to fully fund projects that can be completed sooner.

Eligible 2004 SPLOST projects have been fully funded in the 2004 SPLOST "cross-over" to the 2023 SPLOST; thereby, allowing 2023 SPLOST funds of \$6,050,000, to be re-allocated with the 2023 SPLOST.

2023 SPLOST projects: R51 Veteran Pkwy/Eastin Road, I-2 Eastin Road, and R-6 Kenwood Road Path are now fully funded within the 2004 SPLOST re-allocation.

This plan includes a list of completed projects within the 2004 SPLOST that can be closed. This list totals approximately \$58.4M.

See slide #12 of the attached PowerPoint.

What action are you seeking from the Board of Commissioners?

Approval to re-allocation of funding within the 2004 SPLOST, including interest earnings, and to close completed projects.

If this item requires funding, please describe:

Will only use funding existing within the existing 2004 SPLOST fund.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Reallocation include various journal entries to reallocate funds within the 2004 SPLOST fund.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to approve re-allocation of funding within the 2017 SPLOST, including interest earnings, excess collections, and to close completed projects.

Background/History/Details:

Finance/Public Works presented a plan at the 2024 Retreat (May 16, 2024) to re-allocate funding within the 2017 SPLOST. This plan distributes the earned interest of \$4,926,983.00, excess collections of \$17,842,343.87, and redistributes funds within the SPLOST of \$6,238,004.29 to fully fund projects for completion.

Eligible 2017 SPLOST projects have been fully funded in the 2017 SPLOST "cross-over" to the 2023 SPLOST; thereby, allowing 2023 SPLOST funds of \$17,003,000, to be re-allocated with the 2023 SPLOST.

2023 SPLOST projects: 17TAK Planning Studies, 17TAJ Bike Lanes/Paths, 17TAG Intersection Improvements, 17TAC Paved & Gravel Roads/Bridges, 21SAT Crabapple Lane, 17SAG Deer Forest Trail, 17SAF Chappel Road, 17SAE Callaway Road, and 5509C/F Kozisek Dam & Longview Dam are "cross-over" 2023 SPLOST projects are now fully funded within the 2017 SPLOST reallocation.

This plan includes a list of completed projects within the 2017 SPLOST that can be closed. This list totals approximately \$18.5M.

See slide #19 of the attached PowerPoint.

What action are you seeking from the Board of Commissioners?

Approval of the re-allocation of funding within the 2017 SPLOST, including interest earnings, excess collections, and to close completed projects.

If this item requires funding, please describe:

Will only use funding existing within the existing 2017 SPLOST fund.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Reallocation include various journal entries to reallocate these within the 2017 SPLOST fund.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to approve re-allocation of funding within the 2023 SPLOST based upon reallocated funding within the 2004 and 2017 SPLOSTs.

Background/History/Details:

The Finance and Public Works departments presented a plan at the 2024 Retreat (May 16, 2024) to re-allocate funding within the 2004 SPLOST and 2017 SPLOST funds. The reallocation of the 2004 SPLOST and 2017 SPLOST funding included 2023 SPLOST projects.

By fully funding these "cross-over" projects, the proposed plan allows Fayette County to reallocate \$23,053,000 within the 2023 SPLOST various projects.

Through this reallocation, various projects will receive additional funding, including Justice Center Renovation, Fire/EMS Training Center Phase 2, Fire/EMS SCBA replacement, Backup 911 Center, Sheriff Tactical Driving Course, Recreational Multi-Purpose Building, Senior Citizens Center Enhancements and Meals on Wheels, Starr's Mill Education Facility, Animal Shelter Walking Trails/Outside/Building, Stormwater Projects, and Road Maintenance.

See slide #23 of the attached PowerPoint.

What action are you seeking from the Board of Commissioners?

Approval of the re-allocation of funding within the 2023 SPLOST based upon reallocated funding within the 2004 and 2017 SPLOSTs.

If this item requires funding, please describe:

Will only use funding existing within the existing 2023 SPLOST fund.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Reallocation include various journal entries to reallocate these within the 2023 SPLOST fund.

FAYETTE COUNTY, GEORGIA

SPLOST Funding Reallocation

BOARD OF COMMISSIONERS
RETREAT

MAY 16, 2024

SPLOST

Purpose –
To Identify “cross-over” projects
between 2004, 2017, and 2023
SPLOSTs.

SPLOST

-2004 SPLOST Reallocation

-2017 SPLOST Reallocation

-2023 SPLOST Available Funds

SPLOST

-2004 SPLOST Reallocation

2004 SPLOST Completed – 70%

#	Project Description	Cost
B-1	Coastline Road Bridge Replacement	83,500
B-2	Westbridge Road Bridge	2,466,957
B-3	Kenwood Road Bridge	1,514,063
B-6	McIntosh Road Bridge	989,561
I-3	Gingercake @SR92	272,805
I-12	Antioch Rd at McBride Rd	419,600
I-13	Antioch Rd at Goza Rd	666,921
I-14	SR 85 Conn at Brooks-Woolsey Rd	22,731
I-20	Hilo Rd @ Hwy 92	144,045
R-12	Hood Avenue Connector	7,774,402
R-16	Jimmy Mayfield Widening	2,683,274
R-28	West Fayetteville Bypass	8,417,076
R-28C	West Fayetteville MultiUse Path	45,543
R-3	Intersection Project SR74 at I-85	319,915
R-4B	Lee's Mill @ Sandy Creek & Lake Rd	242,057
R-5A	West Fayetteville Bypass	1,286,255
R-5B	West Fayetteville Bypass Phase II	2,474,903
R-5C	WFB R-5 PH2, Section 1 Construction	2,967,985
R-5D	WFB R-5 PH2, Section 2 Construction	4,379,170
R-5E	WFB R-5 PH2, Bridge Whitewater Creek	1,916,610
R-5F	Veterans Parkway- Intersection W SR92 and Westbridge Rd	2,150,156
R-5H	Veterans Parkway- Water Infrastructure Installation	454,550
R-6	Kenwood Road	260,851
R-8	EFB Links Land Purchase	956,783
S-7	Redwine MultiUse Trail	729,778
		43,639,492

2004 SPLOST Completed – 30%

#	Project Description	Cost
6056A	OAK RIDGE TRAIL	88,746
6062A	TWIN BRANCH WALK	25,936
6068A	SAN MARINO COURT	15,932
6068B	SAN REMO COURT	23,031
6068C	GRANDE COURT	31,988
6069A	PONDEROSA COURT	61,176
6069B	DEVILLA COURT	36,174
6092A	DOVER COURT	16,946
FC-1	CORINTH RD AT HWY 85	229,623
FC-14	NEWTON RD @ HWY 92	6,906
FC-15	Inman/Goza Intersection	723,940
FC-16	Asphalt Resurfacing 200	537,567
FC-2	CORINTH RD AT HWY 54	165,139
FC-3	SANDY CREEK RD AT HWY 74	113,036
FC-4	Westbridge @ SR92 Signal	313
FC-6	Harp Road @ SR85 Signal/	760,396
FC-7	SR85 @ 85Connector Signa	500
FC-8	OLD FORD RD @ HWY 279	9,231
FC-9	EBENEZER RD AT HWY 54	271,866
S1002	LYNN DRIVE	212
S1005	ELLIS ROAD	92,282
S1006	HAWTHORNE DRIVE	41,488
S1010	SUN ROAD	20,623
S1011	LAKEVIEW LANE	12,528
S1012	LAKEVIEW COURT	2,339
S1018	STONEHAVEN DRIVE	154,498
S1019	REDWINE ROAD	779,635
S1020	HAWTHORNE PLACE	6,067
S1021	CHEROKEE ROSE LANE	8,170
S1022	MARK LANE	12,175

2004 SPLOST Completed – 30%

#	Project Description	Cost
S1023	JAMES COURT	6,424
S1024	MORRIS DRIVE	27,692
S1025	CHAPPELL ROAD	156,541
S1026	GRANT ROAD	131,178
S1027	LOWERY ROAD	128,996
S1028	MORNING CREEK COURT	4,564
S6054	MILL RUN	26,597
S6055	BEAVERDAM ROAD	52,267
S6056	PINE KNOTT ROAD	71,947
S6057	CHIMNEY SPRINGS ROAD	86,882
S6058	BRANCH BEND	12,906
S6059	GOLDEN GLEN WAY	20,122
S6060	OLD MAGNOLIA WAY	27,038
S6061	OLD PLANTATION WAY	81,558
S6062	ASPEN WAY	112,604
S6063	CEDAR LANE	102,669
S6064	OLD MILL POINT	35,119
S6065	OLD MILL CROSSING	24,638
S6066	OAK RIDGE DRIVE	96,801
S6067	SUMNER ROAD	67,132
S6068	PONDEROSA COURT	42,875
S6069	DEVILLA TRACE	145,029
S6070	DOWNING COURT	78,865
S6071	TAHOE DRIVE	49,097
S6072	HILLCHASE COURT	28,185
S6073	HUNTCLIFF COURT	211,526
S6074	FOX HUNT COURT	52,871
S6075	HUNTINGTON COURT	93,041

2004 SPLOST Completed – 30%

#	Project Description	Cost
S6076	STEEPLE COURT	15,501
S6077	PINE TRAIL ROAD	144,581
S6078	NORTH 85 PARKWAY	123,737
S6079	NEW HOPE PLACE	29,125
S6080	ALLENWOOD ROAD	70,084
S6081	VAUGHN ROAD	39,861
S6082	DENESHA TODD CT	44,806
S6083	BROOKVIEW COURT	12,468
S6084	BROOKCLEAR LANE	65,248
S6085	CLEAR CREEK COURT	14,103
S6086	SPRING CREEK COURT	15,166
S6087	CLEARBROOK WAY	62,621
S6088	KEYLAND DRIVE	15,917
S6089	LOCKWOOD ROAD	58,516
S6090	CEDAR COVE TRAIL	30,801
S6091	GRANBY LANE	25,476
S6092	S6092 BRYSON LANE	53,807
S6093	BRISTOL COURT	14,589
S6094	NEWBERRY STREET	21,692
S6095	WINDSOR HEIGHTS	10,784
S6096	WINDSOR DRIVE	184,246
S6098	WOOLSEY CREEK TRAIL	71,465
S6099	WENDY WAY	19,874
S6100	HANDSHAKER COURT	35,717
S6101	STABLE CREEK ROAD	123,191
S6102	TRIPLE CROWN POINT	20,431
S6103	LYNN DRIVE	116,307
S6104	MASK ROAD	190,346
S6105	BRAEMAR COURT	57,567
S6106	THISTLE LANE	29,707
S6107	BURCH ROAD	96,804
S6108	HERITAGE FARM LANE	60,805
S6109	NINA CELESTE LANE	51,890
S6110	WOODSTREAM POINT	34,811

2004 SPLOST Completed – 30%

#	Project Description	Cost
S8001	BAILEY COURT	15,220
S8002	BENZ COURT	23,210
S8003	BORDEAUX DRIVE	49,219
S8004	BRECKENRIDGE WAY	55,292
S8005	BUCKEYE ROAD	49,042
S8006	BUTTERFIELD LANE	112,038
S8008	DEAUVILLE WAY	14,328
S8009	DIJON COURT	10,249
S8010	DRENNAN DRIVE	56,736
S8011	GLENWOOD CHASE	13,188
S8012	JEFFERSON WOODS DRIVE	51,631
S8013	JORDAN PLACE	33,667
S8014	LAFAYETTE DRIVE	113,804
S8015	LAKESIDE TRAIL	22,871
S8016	MARSEILLE WAY	19,629
S8017	MERCEDES TRAIL	82,145
S8018	MIDDLEBURY COURT	15,314
S8019	OCTAVIA COURT	7,004
S8020	OLD IVEY	127,539
S8021	OLD MILL COURT	117,544
S8022	PLANTATION CIRCLE	135,899
S8023	PLANTATION DRIVE	338,215
S8024	PRICE ROAD	53,767
S8025	RAYMOND COURT	30,394
S8026	RENNES COURT	8,633
S8027	RIVER FOREST DRIVE	86,454
S8028	ROCKWOOD LANE	28,311
S8029	SHELDON WAY	50,752
S8030	STERLING WAY	23,958
S8031	THOMPSON ROAD	103,694
S8032	THORNTON COURT	46,930
S8033	THORNTON DRIVE	130,627
S8034	TRAVIS STREET	69,912
S8035	WELDON PLACE	8,874

2004 SPLOST Completed – 30%

#	Project Description	Cost
S8036	WELDON ROAD	210,066
S8037	WEST CREEK DRIVE	29,345
S8038	WESTBRIDGE ROAD	340,690
S8039	WINDING WAY	44,088
S8040	LITTLE CREEK DRIVE	10,896
S8041	DICKSON STREET	30,401
S8042	CAMDEN COURT	17,171
S8043	DUNHILL DRIVE	7,724
S8044	OAKRIDGE TRAIL	22,868
S8045	LEE'S OVERLOOK	84,686
S8046	MOCKINGBIRD TRAIL	43,877
S8047	EBENEZER ROAD	341,169
S9001	BANKS ROAD	385,966
S9002	CARNEGIE PLACE	57,762
S9003	CLARK ROAD	75,449
S9004	COASTLINE ROAD	178,763
S9005	CORINTH ROAD	383,065
S9007	NORTHWIND TRAIL	14,747
S9008	KARI GLEN WAY	7,073
S9009	KARI GLEN DRIVE	32,929
S9010	ALFORD DRIVE	66,347
S9011	MALONE ROAD	98,664
S9012	ELSBERRY LANE	59,361
S9013	DOGWOOD TRAIL	408,909
S9015	BUCKINGHAM ROAD	29,224
S9016	COMMERCE COURT	21,477
S9017	MCELROY ROAD	235,456
S9018	MATTHEW WAY	13,637
S9019	ADAMS ROAD	304,351
S9020	FONTAINE WAY	65,429
S9021	GINGERCAKE ROAD	782,642
S9022	HUNTINGTON PARK DRIVE	12,403
S9023	BONAVENTURE WAY	11,380
S9024	BELLEVUE LOOP	33,163
S9025	CHATEAU COURT	14,833
	Grand Total	14,767,769

2004 SPLOST Current

Programmed Funds	Currently Available
2004 SPLOST Projects	
Restricted	
I-16 Peachtree Pkwy at Crosstown Drive	\$1,500,000.00
R-13 SR 85 Medians Phase 1 & 2	\$500,000.00
R-5G Veterans Pkwy Path Over Sandy Creek	\$500,000.00
SubTotal	\$2,500,000.00
Projects	
R-5I Veterans Pkwy Int Veterans and Eastin Rd	\$120,855.25
I-2 Eastin Road	\$221,500.00
R-6 Kenwood Road Path	\$750,000.00
R-19 & R-20 SR 85 Widening	\$382,575.00
R-21 SR South of McBride	\$2,714,484.89
R-23 Goza Road Realignment at Bernhard	\$1,800,000.00
R-3 Intersection Project SR74 at I-85	\$70,085.03
R-5F Veterans Pkwy Int W SR92 and Westbridge	\$49,843.90
R-8A EFB-Intersection of South Jeff Davis Roundabout	\$1,907,487.70
R-8B EFB-New Road Construction	\$10,994,982.33
R-8C EFB-Morning Creek Bridge	\$3,601,760.98
R-8D EFB-Corinth Road Curve Realignment	\$895,300.00
Subtotal	\$23,508,875.08
Encumbrances to Date	
SubTotal	\$172,647.06
Grand Total Available	
	\$26,181,522.14

Programmed Funds	Currently Available	Realignment Funding within 2004 SPLOST	Realignment Funding with 2004 SPLOST Interest Rev	Budget Available After Realignment	2023 SPLOST Funding Available
2004 SPLOST Projects					
Restricted					
I-16 Peachtree Pkwy at Crosstown Drive	\$1,500,000.00			1,500,000.00	
R-13 SR 85 Medians Phase 1 & 2	\$500,000.00			500,000.00	
R-5G Veterans Pkwy Path Over Sandy Creek	\$500,000.00			500,000.00	
SubTotal	\$2,500,000.00	0.00	0.00	2,500,000.00	0.00
Projects					
R-5I Veterans Pkwy Int Veterans and Eastin Rd	\$120,855.25		2,000,000.00	2,120,855.25	1,500,000.00
I-2 Eastin Road	\$221,500.00	3,578,500.00		3,800,000.00	3,800,000.00
R-6 Kenwood Road Path	\$750,000.00		750,000.00	1,500,000.00	750,000.00
R-19 & R-20 SR 85 Widening	\$382,575.00	500,000.00		882,575.00	
R-21 SR South of McBride	\$2,714,484.89	1,000,000.00		3,714,484.89	
R-23 Goza Road Realignment at Bernhard	\$1,800,000.00			1,800,000.00	
R-3 Intersection Project SR74 at I-85	\$70,085.03	(70,085.03)		0.00	
R-5F Veterans Pkwy Int W SR92 and Westbridge	\$49,843.90	(49,843.90)		0.00	
R-8A EFB-Intersection of South Jeff Davis Roundabout	\$1,907,487.70			1,907,487.70	
R-8B EFB-New Road Construction	\$10,994,982.33	(7,458,571.07)		3,536,411.26	
R-8C EFB-Morning Creek Bridge	\$3,601,760.98	1,000,000.00	161,200.75	4,762,961.73	
R-8D EFB-Corinth Road Curve Realignment	\$895,300.00	1,500,000.00		2,395,300.00	
Subtotal	\$23,508,875.08	0.00	2,911,200.75	26,420,075.83	6,050,000.00
Encumbrances to Date	\$172,647.06			172,647.06	
SubTotal	\$172,647.06			172,647.06	0.00
Grand Total Available	\$26,181,522.14	0.00	2,911,200.75	29,092,722.89	6,050,000.00

2004 SPLOST Proposed

Programmed Funds	Budget Available After Realignment	2023 SPLOST Funding Available	
2004 SPLOST Projects			
Restricted			
I-16 Peachtree Pkwy at Crosstown Drive	1,500,000.00		IGA
R-13 SR 85 Medians Phase 1 & 2	500,000.00		IGA
R-5G Veterans Pkwy Path Over Sandy Creek	500,000.00		IGA
SubTotal	2,500,000.00	0.00	
Projects			
R-5I Veterans Pkwy Int Veterans and Eastin Rd	2,120,855.25	1,500,000.00	T23AF
I-2 Eastin Road	3,800,000.00	3,800,000.00	T23AD / T23AI
R-6 Kenwood Road Path	1,500,000.00	750,000.00	T23AL
R-19 & R-20 SR 85 Widening	882,575.00		
R-21 SR South of McBride	3,714,484.89		
R-23 Goza Road Realignment at Bernhard	1,800,000.00		
R-8A EFB-Intersection of South Jeff Davis Roundabout	1,907,487.70		
R-8B EFB-New Road Construction	3,536,411.26		
R-8C EFB-Morning Creek Bridge	4,762,961.73		
R-8D EFB-Corinth Road Curve Realignment	2,395,300.00		
Subtotal	26,420,075.83	6,050,000.00	
Encumbrances to Date	172,647.06		
SubTotal	172,647.06	0.00	
Grand Total Available	29,092,722.89	6,050,000.00	

SPLOST

-2017 SPLOST Reallocation

2017 SPLOST Completed

#	Project Description	Cost
17FAA	Fire Station 4	2,503,341
17FAB	Fire Pumper	394,070
17FAC	Fire Training Center	158,619
17SAA	Graves Road	406,151
17SAH	Dogwood Trail	1,165,424
17SAI	Mercedes Trail	502,133
17SAJ	Morning Dove Drive	504,543
17SAK	Patricia Lane	395,726
17SAN	Silver Lake Drive	366,894
17SAT	Brockton Court	394,414
17SAV	Kenwood Road	648,736
17SAX	Sherwood @ Brookshire	9,273
17SBD	Laura Lane	9,319
17SBE	Busbin Road	9,972
17TAB	Kenwood Road School Zone	321,318
17TAE	Sandy Creek Road	51,964
17TAF	SR 74 Corridor Study	2,657
17TAM	Brogdon & New Hope	1,489,858
17TAO	Anitoch & Goza Roads	143,134
17TAQ	Tyrone & Palmetto Road Planning	39,873
17TAT	SR 279 Planning Study	20,527

2017 SPLOST Completed

#	Project Description	Cost
19SAV	Shelby Lane	8,371
19SAW	Shelby Lane	10,049
19SBF	Kite Lake Road	8,141
19SBG	Kite Lake Road	7,017
19SBH	Kite Lake Road	5,942
19SBT	Bankstown Road	8,091
19SBU	Emerald Lane	13,124
19SBV	Brierwood Drive	6,141
19TAA	Dix-Lee-On Drive	88,751
19TAB	Anitock Road Resurfacing	593,581
19TAC	Buckee Road Re-Gravel	28,709
19TAE	Camp Creek Bridge Evaluation	17,062
19TAF	Resurfacing Program FY2019	1,048,210
19TAG	Resurfacing Program FY2020	807,619
19TAH	Palmetto Road Resurface, Stripe, Shoulder	142,533
19TAI	Antioch Hampton Winn Way	6,381
20SAA	Lakeview Lane	115,635
20SAB	Old Senoia Road	7,734
20SAC	Dogwood Trail	13,512
20SAG	Creekwood Court	12,449
20SAI	Seneca Place	7,365
20SAS	McBride Road	11,212
20SAT	McBride Road	9,864
21SAA	Hilo Road	12,889

2017 SPLOST Completed

#	Project Description	Cost
21SAB	Merrydale Drive	31,504
21SAC	Stoneridge Way	19,756
21SAD	Firethorn Lane	11,675
21SAF	Dixon Circle	7,087
21SAN	Mackensie Lane	12,167
21SAP	Muse Road	7,496
21SAQ	Muse Road	6,280
21SAS	Eastin Road	8,872
23TAB	Traffic Signal Preempt Device	23,791
5509B	Emerald Lake Dam	2,995,984
6509C	Rising Star Road	602,621
6509D	Antebellum Way	131,933
6509H	Old Senoia Road	929,360
6509I	Lee's Mill Road	496,227
	SPLOST Woolsey	223,000
6509E	McBride Road	42,059
6509F	Lowery Road	44,763
6509G	Bernhard Road	45,187
5509D	Lawson Lane	94,509
6509B	Westbridge Road	69,830
5509A	Brittany Way	67,432
6509A	Canterbury Lane	101,961
		18,501,818

2017 SPLOST Current

Programmed Funds	Currently Available
2017 SPLOST Projects	
<i>Contingency Available to Re-Allocate</i>	
Transportation	12,758.99
Stormwater	42,635.03
Fire	143,970.18
Restricted Bridge/Tunnel Starr's Mill	1,795,190.00
SubTotal	1,994,554.20
<i>Re-Allocate</i>	
Closed 509 To Be Re-Allocated	379,187.00
Available FB for Closed Projects	1,064,263.29
Interest Earnings	4,926,983.00
Collections Overage	17,842,343.87
SubTotal	24,212,777.16
Total Available to Re-Allocate	26,207,331.36
Total Projects with Available Balances	31,865,348.43

Programmed Funds	Currently Available	Realignment Funding within 2017 SPLOST Collections Overage	Realignment Funding with Available from Closed Projects & Contingency	Realignment Funding with 2017 SPLOST Interest Rev	Budget Available After Realignment	2023 SPLOST Funding Available
Total Available to Re-Allocate	26,207,331.36	(17,842,343.87)	(3,438,004.49)	(4,926,983.00)	0.00	
Total Projects with Available Balances						
17PAA - AH Public Safety Radio	11,724,500.47	1,500,000.00			13,224,500.47	
17TAP Banks Road Planning Study	(266.00)		266.00		0.00	
17TAK Planning Studies	0.00		1,000,000.00		1,000,000.00	1,000,000.00
17TAJ Bike Lanes & Multi Use Paths	96,310.00	1,253,690.00	2,300,000.00		3,650,000.00	3,650,000.00
17TAI Starr's Mill School Tunnel	587,852.55	2,069,847.45	1,795,190.00		4,452,890.00	
17TAH Redwine Road Multi Use Path	253,033.61	221,966.39			475,000.00	
17TAG Intersection Improvements	104,490.73	2,848,954.91	119,571.36	1,926,983.00	5,000,000.00	5,000,000.00
17TAD SR 279 and Corinth Road	2,888,566.29	537,433.71			3,426,000.00	
17TAC Paved & Gravel Roads, Bridges	482,664.47		717,335.53		1,200,000.00	1,200,000.00
17TAA Ebenezer Church Road Bridge	(41,899.12)		41,899.12		0.00	
20TAA Camp Creek Timber Ridge Repairs	10,000.00	220,000.00			230,000.00	
21TAC Resurfacing Project	(1,072.60)	776,072.60			775,000.00	
21TAB Tyrone Road & Flat Creek Trail Intersection	2,016,622.06		(2,016,622.06)		0.00	
21TAA Tyrone Road & SR 54 Intersection	663,488.34		(663,488.34)		0.00	
21SAT Crabapple Lane	383,326.00	266,674.00			650,000.00	650,000.00
21SAR Sam's Drive	(11,928.36)		11,928.36		0.00	
21SAM Ridge Brook Court	121,781.14	228,218.86			350,000.00	
21SAK Heritage Way South	26,128.02		(26,128.02)		0.00	
21SAJ Cross Creek Trail	531,392.98	218,607.02			750,000.00	
20SAR McBride Road 243	11,382.00	108,618.00			120,000.00	
20SAH Darren Drive	(4,727.75)	4,727.75			0.00	
20SAE Old Ivy	93,461.83	186,538.17			280,000.00	
20SAD Inman Road	(30,937.64)		30,937.64		0.00	
19SBR Branchwood Court	18,097.15	106,902.85			125,000.00	
19SBN Shoal Creek Road	322,537.88	627,462.12			950,000.00	
19SBL Matthew Way	269,045.24	425,954.76			695,000.00	
19SBK Mark Lane	197,429.88	187,570.12			385,000.00	
19SBJ Darren Drive	305,266.93	1,194,733.07			1,500,000.00	
19SBI Cedar Trail	22,009.38	132,990.62			155,000.00	
17SBA Brookshire Drive 205	(10,043.11)		10,043.11		0.00	
17SAU Grandchester Way	123,282.31	116,717.69			240,000.00	
17SAS Stormwater Improvement Plans Cat IV	457,938.66	1,677,756.00	210,833.17	2,000,000.00	4,346,527.83	
17SAR Category III	1,079,888.00			1,000,000.00	2,079,888.00	
17SAO Westbridge Drive 503	89,733.00		(64,733.00)		25,000.00	
17SAG Deer Forest Trail	145,508.00	119,492.00			265,000.00	265,000.00
17SAF Chappel Road	282,396.00	377,604.00			660,000.00	660,000.00
17SAE Callaway Road	510,166.00	429,834.00			940,000.00	940,000.00
17SAD Brandon Mill Circle South	246,648.00	513,352.00			760,000.00	
6509L Broom Blvd	7,614.04		(7,614.04)		0.00	
5509H Oak Street	42,483.32	207,516.68			250,000.00	
5509C Kozisek Dam	21,414.34		(21,414.34)		0.00	1,437,060.00
5509F Longview Dam - Margaret Philips Lake	(2,379.85)	1,283,109.10			1,280,729.25	2,200,940.00
	31,865,348.43	(0.00)	0.00	0.00	58,072,679.79	17,003,000.00

2017 SPLOST Proposed

Programmed Funds	Budget Available After Realignment	2023 SPLOST Funding Available
Total Projects with Available Balances		
17PAA - AH Public Safety Radio	13,224,500.47	
17TAK Planning Studies	1,000,000.00	1,000,000.00
17TAJ Bike Lanes & Multi Use Paths	3,650,000.00	3,650,000.00
17TAI Starr's Mill School Tunnel	4,452,890.00	
17TAH Redwine Road Multi Use Path	475,000.00	
17TAG Intersection Improvements	5,000,000.00	5,000,000.00
17TAD SR 279 and Corinth Road	3,426,000.00	
17TAC Paved & Gravel Roads, Bridges	1,200,000.00	1,200,000.00
20TAA Camp Creek Timber Ridge Repairs	230,000.00	
21TAC Resurfacing Project	775,000.00	
21SAT Crabapple Lane	650,000.00	650,000.00
21SAM Ridge Brook Court	350,000.00	
21SAL North Bend Court	148,598.95	
21SAJ Cross Creek Trail	750,000.00	
20SAR McBride Road 243	120,000.00	
20SAE Old Ivy	280,000.00	
19SBR Branchwood Court	125,000.00	
19SBN Shoal Creek Road	950,000.00	
19SBL Matthew Way	695,000.00	
19SBK Mark Lane	385,000.00	
19SBJ Darren Drive	1,500,000.00	
19SBI Cedar Trail	155,000.00	
17SAU Grandchester Way	240,000.00	
17SAS Stormwater Improvement Plans Cat IV	4,346,527.83	
17SAR Category III	2,079,888.00	
17SAO Westbridge Drive 503	25,000.00	
17SAG Deer Forest Trail	265,000.00	265,000.00
17SAF Chappel Road	660,000.00	660,000.00
17SAE Callaway Road	940,000.00	940,000.00
17SAD Brandon Mill Circle South	760,000.00	
5509H Oak Street	250,000.00	
5509C Kozisek Dam	0.00	1,437,060.00
5509F Longview Dam - Margaret Philips Lake	1,280,729.25	2,200,940.00
	58,072,679.79	17,003,000.00

SPLOST

-2023 SPLOST Available Funds

2023 SPLOST Funds Available Due to Realignment

	From 2004 SPLOST	From 2017 SPLOST	
Programmed Funds	Available to Reallocate	Available to Reallocate	2023 Project Number
2017 SPLOST Projects			
R-5I Veterans Pkwy Int Veterans and Eastin Rd	1,500,000		T23AF
I-2 Eastin Road	3,800,000		T23AD / T23AI
R-6 Kenwood Road Path	750,000		T23AL
17TAK Planning Studies		1,000,000	T23AO / T23AP / T23AQ
17TAJ Bike Lanes & Multi Use Paths		3,650,000	T23AM / T23AN
17TAG Intersection Improvements		5,000,000	T23AG / T23AH / T23AJ
17TAC Paved & Gravel Roads, Bridges		1,200,000	T23AB / T23AC
21SAT Crabapple Lane		650,000	S23AD
17SAG Deer Forest Trail		265,000	S23AC
17SAF Chappel Road		660,000	S23AC
17SAE Callaway Road		940,000	S23AC
5509C Kozisek Dam		1,437,060	S23AA
5509F Longview Dam - Margaret Philips Lake		2,200,940	S23AB
	\$6,050,000	\$17,003,000	
		\$23,053,000	

#	Project Description	2023 SPLOST Available	Funded in 2004 SPLOST	Funded in 2017 SPLOST	2023 Realignment	2023 Proposed
J23AA	Justice Center Renovation	14,500,000.00			1,500,000.00	16,000,000.00
P23AA	Fire/EMS Training Center Phase II	2,000,000.00			1,500,000.00	3,500,000.00
P23AB	Fire Quint Replacement-2 units	3,250,000.00				3,250,000.00
P23AC	Fire/EMS Heavy Rescue Vehicle Replacement	1,900,000.00				1,900,000.00
P23AD	Fire/EMS Self-Contained Breathing Apparatus (SCBA) Replacement	2,000,000.00			500,000.00	2,500,000.00
P23AE	EMS Ambulance Replacement- 3	900,000.00				900,000.00
P23AF	Backup 911 center and EOC at South Fayette Treatment Plant	1,500,000.00			500,000.00	2,000,000.00
P23AG	Watch Office Reconfiguration with System-wide camera upgrades	1,300,000.00				1,300,000.00
P23AH	Sheriff Tactical Driving Course & Mock Village	2,500,000.00			2,000,000.00	4,500,000.00
R23AA	Recreational Multi-Purpose Building	14,000,000.00			10,053,000.00	24,053,000.00
R23AB	Senior Services Enhancements-Transport Vehicles (2)	675,000.00				675,000.00
R23AC	Senior Services Enhancements-Café	325,000.00			500,000.00	825,000.00
R23AD	Senior Services Enhancements- Meals on Wheels	250,000.00				250,000.00
R23AE	Starr's Mill Education Facility	1,000,000.00			500,000.00	1,500,000.00
R23AF	Walking Trails and Livestock Building	500,000.00			500,000.00	1,000,000.00
S23AA	Kozisek Dam	1,437,060.00		(1,437,060.00)		0.00
S23AB	Longview Dam-Margaret Philips Lake	2,200,940.00		(2,200,940.00)		0.00
S23AC	Category II, Tier I (8 projects)	3,336,654.78		(1,865,000.00)		1,471,654.78
S23AD	Category II, Tier II (42 projects)	12,103,103.09		(650,000.00)		11,453,103.09
S23AE	Category II, Tier III (115 projects)	2,551,142.13			1,500,000.00	4,051,142.13
T23AA	Road Maintenance	4,500,000.00			4,000,000.00	8,500,000.00
T23AB	Bridge Maintenance	900,000.00		(900,000.00)		0.00
T23AC	Right of Way Clearing	300,000.00		(300,000.00)		0.00
T23AD	Op Improv to Sandy Creek Road & Tyrone/Palmetto Road	2,500,000.00	(2,500,000.00)			0.00
T23AE	Creek Road -New Construction	1,500,000.00				1,500,000.00
T23AF	Eastin Road & Veterans Parkway	1,500,000.00	(1,500,000.00)			0.00
T23AG	Banks Road & Ellis Road	2,000,000.00		(2,000,000.00)		0.00
T23AH	Ebenezer Church & Redwine Road	1,200,000.00		(1,200,000.00)		0.00
T23AI	Eastin Road & Sandy Creek Road	1,300,000.00	(1,300,000.00)			0.00
T23AJ	Tyrone Road & Dogwood Trail	1,800,000.00		(1,800,000.00)		0.00
T23AK	Intersection Safety Improvements	3,600,000.00				3,600,000.00
T23AL	Kenwood Road Path Network	750,000.00	(750,000.00)			0.00
T23AM	CTP & Master Path Plan Implementation	2,300,000.00		(2,300,000.00)		0.00
T23AN	Regional Connection Projects- bike routes, paths, sidewalks	1,350,000.00		(1,350,000.00)		0.00
T23AO	SR279 Corridor Improvement- Concept study	250,000.00		(250,000.00)		0.00
T23AP	Rails to Trails/ Griffin to Brooks to Senoia	250,000.00		(250,000.00)		0.00
T23AQ	Transportation Studies	500,000.00		(500,000.00)		0.00
	TOTALS	94,728,900.00	(6,050,000.00)	(17,003,000.00)	23,053,000.00	94,728,900.00

2023 SPLOST Proposed

#	Project Description	2023 Proposed
J23AA	Justice Center Renovation	16,000,000.00
P23AA	Fire/EMS Training Center Phase II	3,500,000.00
P23AB	Fire Quint Replacement-2 units	3,250,000.00
P23AC	Fire/EMS Heavy Rescue Vehicle Replacement	1,900,000.00
P23AD	Fire/EMS Self-Contained Breathing Apparatus (SCBA) Replacement	2,500,000.00
P23AE	EMS Ambulance Replacement- 3	900,000.00
P23AF	Backup 911 center and EOC at South Fayette Treatment Plant	2,000,000.00
P23AG	Watch Office Reconfiguration with System-wide camera upgrades	1,300,000.00
P23AH	Sheriff Tactical Driving Course & Mock Village	4,500,000.00
R23AA	Recreational Multi-Purpose Building	24,053,000.00
R23AB	Senior Services Enhancements-Transport Vehicles (2)	675,000.00
R23AC	Senior Services Enhancements-Café	825,000.00
R23AD	Senior Services Enhancements- Meals on Wheels	250,000.00
R23AE	Starr's Mill Education Facility	1,500,000.00
R23AF	Walking Trails and Livestock Building	1,000,000.00
S23AA	Kozisek Dam	0.00
S23AB	Longview Dam-Margaret Philips Lake	0.00
S23AC	Category II, Tier I (8 projects)	1,471,654.78
S23AD	Category II, Tier II (42 projects)	11,453,103.09
S23AE	Category II, Tier III (115 projects)	4,051,142.13
T23AA	Road Maintenance	8,500,000.00
T23AB	Bridge Maintenance	0.00
T23AC	Right of Way Clearing	0.00
T23AD	Op Improv to Sandy Creek Road & Tyrone/Palmetto Road	0.00
T23AE	Creek Road -New Construction	1,500,000.00
T23AF	Eastin Road & Veterans Parkway	0.00
T23AG	Banks Road & Ellis Road	0.00
T23AH	Ebenezer Church & Redwine Road	0.00
T23AI	Eastin Road & Sandy Creek Road	0.00
T23AJ	Tyrone Road & Dogwood Trail	0.00
T23AK	Intersection Safety Improvements	3,600,000.00
T23AL	Kenwood Road Path Network	0.00
T23AM	CTP & Master Path Plan Implementation	0.00
T23AN	Regional Connection Projects- bike routes, paths, sidewalks	0.00
T23AO	SR279 Corridor Improvement- Concept study	0.00
T23AP	Rails to Trails/ Griffin to Brooks to Senoia	0.00
T23AQ	Transportation Studies	0.00
	TOTALS	94,728,900.00

SPLOST

Final Comments

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to award Fiscal Year (FY) 2025 Property & Casualty Insurance coverage, in the amount of \$829,859 to the Association of County Commissioners of Georgia (ACCG).

Background/History/Details:

FY 2024 was the first year that Fayette County used ACCG as the Property & Casualty Insurance provider. By choosing ACCG, the county no longer requires the services of our Broker of Record, Apex Insurance Services. The county is able to directly communicate with ACCG for any insurance needs or questions.

ACCG offers benefits not offered by other providers, including a 5% premium savings following ACCG/IRMA safety processes after the 1st year. Our Safety Credit this year is \$34,375.00, making the total savings \$131,009.80. The following is a breakdown of the savings through ACCG.

Safety Credit savings - \$34,375.00;
No Broker of Record - savings \$49,411.00;
No Additional Cost for Drone Coverage - savings \$5,863.00;
Cyber Liability \$1M at no cost - savings \$41,360.80;
Law Enforcement K9 Mortality Disability Coverage - \$25k at no cost.

FY2025 premium increased \$74,070 less safety credit of \$34,375 = \$829,859. Travel AD&D is not included in this cost and will be paid separately. FY2024's cost was \$2,457.

What action are you seeking from the Board of Commissioners?

Approval to award Fiscal Year (FY) 2025 Property & Casualty Insurance coverage, in the amount of \$829,859 to the Association of County Commissioners of Georgia (ACCG).

If this item requires funding, please describe:

Funds are allocated across impacted funds in the FY2025 budget.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
 www.fayettecountyga.gov

To: Steve Rapson

From: Ted L. Burgess

Date: June 13, 2024

Subject: Property & Casualty Insurance for FY 2025

The county enters into an agreement for property and casualty insurance each fiscal year. It includes various categories of coverage, including general liability, automobile liability and collision, public officials and employees' liability, law enforcement liability, crime, property and equipment, inland marine, and related risk categories. Cyber liability coverage was added in Fiscal Year 2019 and drone coverage in Fiscal Year 2021.

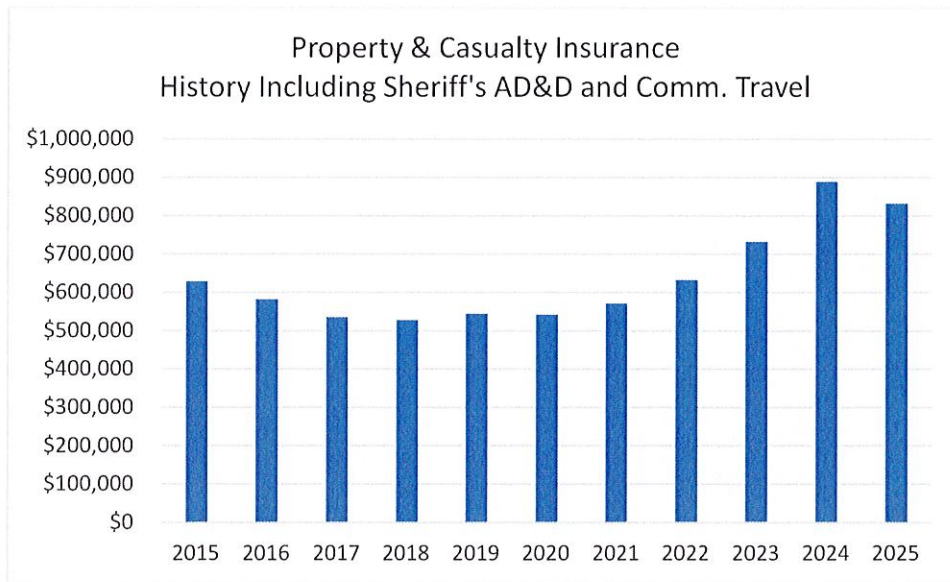
Due to the unique nature of the insurance industry, the county historically designated a Broker of Record to obtain proposals from insurance carriers each year. This provided access to insurance carriers that we could not get from issuing our own Requests for Proposal, and therefore a more effective procurement method. The Broker of Record was Apex Insurance Agency, Inc.

For FY 2024, Apex obtained the most favorable offer from ACCG-IRMA. For FY 2025, the decision was made to go directly to ACCG-IRMA, eliminating the broker-service layer. Exceptions are Sheriff's Office AD&D and Commissioners' travel insurance. Apex is still the broker for these two lines; however, the carriers pay Apex a commission percentage without any premium being charged to the county.

The FY 2025 premium for property & casualty insurance is \$829,859. With the price of Sheriff's AD&D and Commissioners' travel added for comparison to last year, the sum is \$832,316. Premium changes are as follows:

	<u>FY 2024</u>	<u>FY 2025</u>	<u>Savings</u>
Property & Liability	\$887,197	\$829,859	(6.5%)
Sheriffs' AD&D	1,707	1,707	-0-
Commissioners' Travel	<u>750</u>	<u>750</u>	<u>-0-</u>
Total	\$889,654	\$832,316	(6.4%)

Historical premium trends for Fayette County are as follows:



A Contractor Performance Evaluation for ACCG-IRMA is attached. Specifics of the proposed contract are as follows:

Policy Type	FY 2025 Property & Casualty Insurance
Insurance Carrier	ACCG-IRMA
Amount	\$829,859.00

Budget Request for FY 2024:

10010090 523180 General Gov't Non-Departmental	\$114,608
10030090 523180 Public Safety Non-Departmental	447,174
10040090 523180 Public Works Non-Departmental	76,426
21530800 523180 911 Communications	27,958
27030550 523180 Fire Services	96,397
27230600 523180 EMS	22,070
50541010 523180 Water Administration	<u>155,799</u>
Total – Property & Liability Coverage	\$940,432

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: ACCG – IRMA	Contract Number: NA
Mailing Address: 191 Peachtree St., Suite 700	Contract Description or Title: FY 2025 Property & Casualty Insurance Policy
City, St, Zip Code: Atlanta, GA 30303	Contract Term (Dates) From: 7/1/2023 To: 6/30/2024
Phone Number: 404-522-5022	Task Order Number: NA
Cell Number: 678-773-4032 (Ben Pittarelli)	Other Reference: NA
E-Mail Address: bpittarelli@accg.org	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.


SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products			X		
3. Quality of work			X		
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution			X		
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens		X			
8. Service Call (On-Call) response time			X		
9. Adherence to contract budget and schedule			X		
10. Other (specify):					
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: 	Date of Evaluation: 05/28/2024
Print Name: Bill Lackey	Department/Division: Fleet Maintenance
Title: Director, Fleet Maintenance/Safety	Telephone No: 770.320.6014

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Request to approve Supplemental Agreement #2 with Georgia Department of Transportation (GDOT) to accept an additional \$1,040,000.00 in federal aid for the SR 279 Realignment Project - GDOT PI 0017813 (17TAD), increasing the total funding for the design (PE) phase to \$2,300,000.

Background/History/Details:

In 2021, the Board of Commissioners (BOC) accepted a grant award for the design (PE) phase of the SR 279 Realignment Project. On December 9, 2021 the BOC authorized staff to seek additional federal aid for the project through an ARC (Atlanta Regional Commission) TIP (Transportation Improvement Program) solicitation. A contract for design services was awarded to Practical Design Partners (PDP) in March of 2022.

In spring 2024, ARC and GDOT awarded an additional \$1,400,000 in federal aid for the PE phase. The local match for the award is \$460,000.00 and it increases the total funding for PE to \$2,300,000 (\$1,840,000 federal and \$460,000 local).

Supplemental Agreement #2 requires authorization from the Chairman and is provided as backup.

Supplemental Agreement #1 was approved by the BOC on January 26, 2023. Chairman Hearn and Commissioner Oddo were absent.

What action are you seeking from the Board of Commissioners?

Approval of Supplemental Agreement #2 with GDOT to accept an additional \$1,040,000.00 in federal aid for the SR 279 Realignment Project - GDOT PI 0017813 (17TAD), increasing the total funding for the design (PE) phase to \$2,300,000.

If this item requires funding, please describe:

The additional federal aid (grant) requires a local match of \$260,000.00. This money is available from SPLOST 17TAD.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Russell R. McMurry, P.E., Commissioner Page 82 of 86
One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308
(404) 631-1000 Main Office

May 20, 2024

PI No. 0017813, Fayette County
SR 279 fm CR/242/Corinth Road to SR 85 - Realignment

Chairman Lee Hearn
Fayette County
140 Stonewall Avenue West
Suite 100
Fayetteville, GA 30214
Attn: Phil Mallon, County Engineer

Honorable Chairman Hearn:

Attached is a Supplemental Agreement 2 to the Original Project Framework Agreement (PFA) detailing Preliminary Engineering commitments for the above referenced project.

Please review the attached agreement and if satisfactory, execute the agreement within the Contract Authorization Tracking System (CATS) using the DocuSign® electronic signature system. Fayette County will be sent an electronic copy of the fully executed agreement for your project file. As mentioned in the Original PFA, additional Specific Activity Agreements for Right of Way, Utility Relocation, and Construction will be sent at the appropriate time, if required.

If you have any questions about items contained in this agreement, please contact the Department's Project Manager, April McKown, at (404) 775-0775.

Sincerely,

Kimberly W. Nesbitt
State Program Delivery Administrator

KWN:CAR:MSL:AM
Attachment

cc: Honorable Dana L. Lemon, State Transportation Board Member, Congressional District 13
Albert V. Shelby III, Director of Program Delivery
Tyler Peek, District 3 Engineer
Adam Smith, District 3 Preconstruction Manager
Attn: Harland Smith, District 3 Planning & Programming Liaison

**SUPPLEMENTAL AGREEMENT NO. 2
To the PROJECT FRAMEWORK
AGREEMENT
By And Between
GEORGIA DEPARTMENT OF
TRANSPORTATION
And
FAYETTE COUNTY**

Please indicate which Catalog of Domestic Federal Assistance Number (CFDA) applies to this agreement (Check only one):

- CFDA # 20.205 - Highway Planning and Construction Cluster**
- CFDA # 20.219 - Recreational Trails Program**

This Supplemental Agreement No. 2 to the Project Framework Agreement, (“Supplemental Agreement No. 2”), is made and entered into on this _____ (“Supplemental Agreement 2 Effective Date”), by and between the GEORGIA DEPARTMENT OF TRANSPORTATION, an agency of the State of Georgia, hereinafter called the "DEPARTMENT", and FAYETTE COUNTY, GEORGIA, hereinafter called the "SPONSOR.”

WHEREAS, the DEPARTMENT and the SPONSOR entered into an Project Framework Agreement dated, May 14, 2021 for Contract ID 48400-425-PFAOPD2101143 hereinafter called the “ORIGINAL AGREEMENT”, for the purpose of having the SPONSOR reimbursed federal funds for PI # 0017813, SR 279 fm CR/242/Corinth Road to SR 85 - Realignment, The project follows SR 279, SR85 and Corinth Road. Improvements will occur at the intersections of SR279 and SR85 as well as the realignment of SR85 and Corinth Road. The project is approximately 4.25 miles. Such work hereinafter called the “PROJECT”, and

WHEREAS, the DEPARTMENT and the SPONSOR entered into Supplemental Agreement

No. 1, dated February 23, 2023, to the ORIGINAL AGREEMENT, which made changes in funding arrangements and the times to complete the phases of the project schedule; and,

WHEREAS, the DEPARTMENT and the SPONSOR wish to make additional changes to the ORIGINAL AGREEMENT as previously supplemented as it relates to the PROJECT and its funding and schedule.

NOW, THEREFORE, THE PARTIES mutually agree that for and in consideration of the mutual benefits to flow from each to the other:

1. The ORIGINAL AGREEMENT, as previously supplemented shall be further modified so that existing Exhibit A shall be deleted in its entirety and replaced with the Exhibit A dated May 16, 2024, attached to this Supplemental No. 2.

2. All terms and conditions of the ORIGINAL AGREEMENT as modified by Supplemental Agreement No. 1, except as modified, changed or amended by the Parties in Supplemental Agreement No. 2, in writing, shall remain in full force and effect.

3. The WHEREAS Clauses and Exhibits hereto are a part of this Supplemental Agreement 2 and are incorporated herein by reference.

4. The Supplemental Agreement No. 2, as amended, constitutes the full, complete and entire understanding between the Parties.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, said parties have hereunto set their hands and affixed their seals the day and year above first written.

Georgia Department of Transportation

Fayette County, Georgia

By: _____
Commissioner

By: _____
Chairman Lee Hearn

Attest:

Signed, sealed and delivered
This _____,
in the presence of:

Treasurer

Witness – Vicki Orr

Notary Public – Marlana Edwards

This Agreement, approved by
FAYETTE COUNTY, the
_____.

Attest:

Tameca P. Smith – County Clerk

58-6000826

Federal Employer Identification Number:

EXHIBIT A

Georgia Department of Transportation Project Financial Report (PFR)

Processed Date: May-16-2024 03:40:25 PM

Project: 0017813

Description:	SR 279 FROM CR 242/CORINTH ROAD TO SR 85 - REALIGNMENT
Project Manager Name:	Mckown, April
Office:	Program Delivery
Counties:	Fayette
Congressional Districts:	013

Engineer Estimates

Activity	Original	Current	Change	% Change	Original Cost Est Date	Current Cost Est Date
No Engineered Estimates Data Available						

Programmed Funds

Activity	Fund Code	Activity Status	Federal Funding	AC Funding	State Funding	Local Funding	Total Funding
CST	LOC	PRECST	\$0.00	\$0.00	\$0.00	\$2,120,230.00	\$0.00
		CST Subtotal:	\$0.00	\$0.00	\$0.00	\$2,120,230.00	\$2,120,230.00
PE	Y230	AUTHORIZED	(\$1,040,000.00)	\$0.00	\$0.00	(\$260,000.00)	(\$1,300,000.00)
	Z230	AUTHORIZED	(\$800,000.00)	\$0.00	\$0.00	(\$200,000.00)	(\$1,000,000.00)
		PE Subtotal:	(\$1,840,000.00)	\$0.00	\$0.00	(\$460,000.00)	(\$2,300,000.00)
ROW	LOC	PRECST	\$0.00	\$0.00	\$0.00	\$5,490,000.00	\$0.00
		ROW Subtotal:	\$0.00	\$0.00	\$0.00	\$5,490,000.00	\$5,490,000.00
UTL	LOC	PRECST	\$0.00	\$0.00	\$0.00	\$80,000.00	\$0.00
		UTL Subtotal:	\$0.00	\$0.00	\$0.00	\$80,000.00	\$80,000.00
		TOTALS:	(\$1,840,000.00)	\$0.00	\$0.00	\$7,230,230.00	\$5,390,230.00

Project Accounting

Activity	CONTINGENCY Amount	CONTRACT				INHOUSE / OVERHEAD / GENERAL FUNDS**			
		Allotted	Unearned	Earned	Allotment Balance	Allotted	Unearned	Earned	Allotment Balance
PE	\$0.00	\$1,840,000.00	\$333,078.85	\$466,921.15	\$1,040,000.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS:	\$0.00	\$1,840,000.00	\$333,078.85	\$466,921.15	\$1,040,000.00	\$0.00	\$0.00	\$0.00	\$0.00

Project Accounting Summary

Activity	Allotted	Unearned	Earned	Allotment Balance	%Earned	Last Activity Date
PE	\$1,840,000.00	\$333,078.85	\$466,921.15	\$1,040,000.00	25.38%	Apr-17-2024
TOTALS:	\$1,840,000.00	\$333,078.85	\$466,921.15	\$1,040,000.00	25.38%	

**ATTACHMENT A
BUDGET ESTIMATE**

Original Project Framework Agreement (PFA) Amount

Original PFA Federal Share:	\$212,023.20
Original PFA Local Share:	\$53,005.80
Total Original PFA Amount:	\$265,029.00
Total Original PFA Eligible for Reimbursement:	\$212,023.20

Supplemental Agreement (SA) No. 1 Amount

SA Federal Share:	\$587,976.80
SA Local Share:	\$146,994.20
Total SA Amount:	\$734,971.00
Total SA Eligible for Reimbursement:	\$587,976.80

Supplemental Agreement (SA) No. 2 Amount

SA Federal Share:	\$1,040,000.00
SA Local Share:	\$260,000.00
Total SA Amount:	\$1,300,000.00
Total SA Eligible for Reimbursement:	\$1,040,000.00

**Composite Contract Totals
(Original Contract + Supplemental Agreement No. 1 and 2)**

Composite Contract Federal Share:	\$1,840,000.00
Composite Contract Local Share:	\$460,000.00
Composite Total Contract Amount:	\$2,300,000.00
Composite Total Eligible for Reimbursement:	\$1,840,000.00