

BOARD OF COUNTY COMMISSIONERS

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



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. Smith, County Clerk
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

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

Chairman Lee Hearn called the June 13, 2024 Board of Commissioners meeting to order at 5:02 p.m. A quorum of the Board was present. Commissioner Maxwell was absent.

Invocation and Pledge of Allegiance by Commissioner Charles D. Rousseau

Commissioner Charles D. Rousseau 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. Commissioner Maxwell was absent.

PROCLAMATION/RECOGNITION:

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

Bonnie Bobbitt with National Society Daughters of the American Revolution Conservation recognized Leah Williamson, Water Guardians citizen volunteer for her hard work and dedication. The 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. She noted that tons of debris had been removed from the reservoirs and taken to appropriate disposal sites since the program began in 2016. Ms. Bobbitt stated that a program like Water Guardians could not exist without the leadership of Leah Williamson and the tireless efforts of citizen volunteers.

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.**

Vice Chairman Gibbons moved to approve budget discussion Item #1 Public Defender. Commissioner Oddo seconded. The motion passed 3-0-1, with Commissioner Rousseau abstaining.

Vice Chairman Gibbons moved to approve budget discussion Item #2: Sheriff's Office. Commissioner Oddo seconded. The motion passed 3-0-1, with Commissioner Rousseau abstaining.

PUBLIC COMMENT:

CONSENT AGENDA:

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

3. **Approval of the May 16, 2024 Fiscal Year 2025 Retreat Meeting Minutes.**
4. **Approval of the May 23, 2024 Board of Commissioners Meeting Minutes.**
5. **Approval of the May 29, 2024 Board of Commissioners Special Called Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

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

Vice Chairman Gibbons moved to approve the re-allocation of funding within the 2004 SPLOST, including interest earnings, and to close completed projects. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

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

Commissioner Oddo moved to approve re-allocation of funding within the 2017 SPLOST, including interest earnings, excess collections, and to close completed projects. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

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

Vice Chairman Gibbons moved to approve re-allocation of funding within the 2023 SPLOST based upon reallocated funding within the 2004 and 2017 SPLOSTs. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

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).**

Vice Chairman Gibbons moved to approve 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). The motion passed 4-0. Commissioner Maxwell was absent.

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.**

Vice Chairman Gibbons moved 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. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

ADMINISTRATOR'S REPORTS:

Hot Projects

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.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were three items for Executive Session. Two items involving pending litigation and the review of the May 9, 2024 Executive Session Minutes.

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

Two items involving pending litigation and the review of the May 9, 2024 Executive Session Minutes. Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo Commissioner seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The Board recessed into Executive Session at 7:36 p.m. and returned to Official Session at 8:03 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Vice Chairman Gibbons moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

Approval of the May 9, 2024 Executive Session Minutes: Commissioner Oddo moved to approve May 9, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Commissioner Rousseau was absent.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the June 13, 2024 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The June 13, 2024 Board of Commissioners meeting adjourned at 8:03 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 11th day of July 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk