

## **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**

July 11, 2024

5:00 p.m.

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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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 5:00 p.m.

### **OFFICIAL SESSION:**

#### **Call to Order**

Chairman Lee Hearn called the July 11, 2024 Board of Commissioners meeting to order at 5:01 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**

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

### **PROCLAMATION/RECOGNITION:**

### **PUBLIC HEARING:**

### **PUBLIC COMMENT:**

### **CONSENT AGENDA:**

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

- 1. Approval of staff's recommendation to add Arborvale Phase One (FKA The Grange) subdivision to Fayette County's Street Light Program.**
- 2. Approval of the Georgia Department of Transportation (GDOT) Title VI Non-Discrimination Agreement and Assurances (40 CFR Part 21.7).**
- 3. Approval of the June 27, 2024 Board of Commissioners Meeting Minutes.**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- 4. Consideration of an Annexation Notification from the Town of Brooks regarding a request to annex one (1) parcel, Parcel No. 0409 064, approximately 8.28 acres, located south of the Norfolk Southern Railroad Line and Price Road.**

Vice Chairman Gibbons moved to not object Annexation Notification from the Town of Brooks regarding a request to annex one (1) parcel, Parcel No. 0409 064, approximately 8.28 acres, located south of the Norfolk Southern Railroad Line and Price Road. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

- 5. Consideration of an Annexation Notification from the City of Fayetteville regarding a request to annex two (2) parcels, Parcel No. 0538091 and 0538028, approximately 1.4 total acres, located on Ellis Road near GA 85 N.**

Vice Chairman Gibbons moved to not object Annexation Notification from the City of Fayetteville regarding a request to annex two (2) parcels, Parcel No. 0538091 and 0538028, approximately 1.4 total acres, located on Ellis Road near GA 85 N. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

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

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

- 7. Request to award Bid #2424-B, HIP and Micro Surfacing in the amount of \$636,608.00 to Gallagher Asphalt Co, Inc.**

Commissioner Rousseau moved to approve the Bid #2424-B, HIP and Micro Surfacing in the amount of \$636,608.00 to Gallagher Asphalt Co, Inc. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

- 8. Acknowledgment of the Fayette County Development Authority's Tax Equity and Fiscal Responsibility Act (TEFRA) hearing for an issuance of tax-exempt revenue bonds by the Fayette County Development Authority in the not-to-exceed amount of \$200,000,000 on behalf of the United States Soccer Federation, Inc.**

Commissioner Oddo moved to approve Fayette County Development Authority's Tax Equity and Fiscal Responsibility Act (TEFRA) hearing for an issuance of tax-exempt revenue bonds by the Fayette County Development Authority in the not-to-exceed amount of \$200,000,000 on behalf of the United States Soccer Federation, Inc. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

#### **ADMINISTRATOR'S REPORTS:**

#### **ATTORNEY'S REPORTS:**

Assistant County Attorney Ali Cox stated that there were two items for Executive Session. One item involving threatened litigation and the review of the June 27, 2024, Executive Session Minutes.

#### **COMMISSIONERS' REPORTS:**

Commissioner Rousseau, Commissioner Oddo and Chairman Hearn made comments.

**EXECUTIVE SESSION:**

**One item involving threatened litigation and the review of the June 27, 2024, Executive Session Minutes.** Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The Board recessed into Executive Session at 6:21 p.m. and returned to Official Session at 6:32 p.m.

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

**Approval of the June 27, 2024 Executive Session Minutes:** Commissioner Oddo moved to approve June 27, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Commissioner Maxwell was absent.

**ADJOURNMENT:**

Vice Chairman Gibbons moved to adjourn the July 11, 2024 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The July 11, 2023 Board of Commissioners meeting adjourned at 6:32 p.m.

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Marlena M. Edwards, Chief Deputy County Clerk

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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 25<sup>th</sup> day of July 2024. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk