

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 25, 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 July 25, 2024 Board of Commissioners meeting to order at 5:01 p.m. A quorum of the Board was present. Commissioner Eric Maxwell and Commissioner Charles Rousseau were absent.

Invocation and Pledge of Allegiance by Commissioner Charles Oddo

Commissioner Charles Oddo offered the invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Edward Gibbons moved to accept the agenda as written. Commissioner Charles Oddo seconded. The motion passed 4-0. Commissioner Maxwell and Commissioner Rousseau were absent.

PROCLAMATION/RECOGNITION:

1. **Update from Atlanta Regional Commission (ARC) Work Source Atlanta Regional.**

PUBLIC HEARING:

2. **Consideration of Ordinance 2024-03 amending Chapter 110. Zoning Ordinance, Article V. Conditional Uses; amending Sec. 110-169. Conditional use approval; (2) Conditional uses allowed; mm. Recreation centers owned by nonprofit organizations as so registered with the Georgia Secretary of State Office; to add a provision for outdoor athletic facility lighting. This item was tabled at the June 27, 2024 meeting.**

Vice Chairman Gibbons moved to approve Ordinance 2024-03 amending Chapter 110. Zoning Ordinance, Article V. Conditional Uses; amending Sec. 110-169. Conditional use approval; (2) Conditional uses allowed; mm. Recreation centers owned by nonprofit organizations as so registered with the Georgia Secretary of State Office; to add a provision for outdoor athletic facility lighting. Commissioner Oddo seconded the motion passed 3-0. Commissioner Eric Maxwell and Commissioner Charles Rousseau were absent.

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:

Vice Chairman Gibbons to approve the Consent Agenda. Commissioner Oddo moved seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

3. **Approval of disposition of tax refund, as requested by Deanna Sterling, in the additional amount of \$2,562.94 for tax year(s) 2021, 2022 and 2023.**
4. **Approval of Contract #1229-P: Radio Communications System Consultant; Change Order #5 in the amount of \$159,975.**
5. **Approval for staff to create a new project number out of 2017 SPLOST 17TAG - Intersection Improvements for the intersection improvement at Sandy Creek Road and Ellison Road for \$8,000.**
6. **Approval to increase the amount to be paid by Trilith Development, LLC for construction costs of the FCWS-Trilith Studios Elevated Water Storage Tank, Contract #2314-B. The related change orders increase the Trilith Development, LLC. donation of \$1,250,000 to \$1,285,857.29.**
7. **Approval of the July 11, 2024 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

8. **Request to award Bid #2409-B: Heavy Rescue to NAFECO, Inc. for one (1) Rosenbauer Heavy Rescue in the amount of \$1,095,135 plus \$50,000 contingency funds for a total bid amount of \$1,145,135, and to allocate a not to exceed amount of \$25,000 to apparatus safety equipment to supply updated rescue tools to the Heavy Rescue.**

Vice Chairman Gibbons moved to approve to award Bid #2409-B: Heavy Rescue to NAFECO, Inc. for one (1) Rosenbauer Heavy Rescue in the amount of \$1,095,135 plus \$50,000 contingency funds for a total bid amount of \$1,145,135, and to allocate a not to exceed amount of \$25,000 to apparatus safety equipment to supply updated rescue tools to the Heavy Rescue. Commissioner Oddo seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

9. **Request to enter into a Memorandum of Understanding between Fayette County and the US Soccer Federation (USSF) to enhance five soccer fields at McCurry Park South for the shared use of USSF team training camps and the County.**

Vice Chairman Gibbons moved to approve to enter into a Memorandum of Understanding between Fayette County and the US Soccer Federation (USSF) to enhance five soccer fields at McCurry Park South for the shared use of USSF team training camps and the County. Commissioner Oddo seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

ADMINISTRATOR'S REPORTS:

A: Contract 2000-P: Advanced Metering Infrastructure; Change Order 4: Rate Tables & Scope of Work Standardized Solutions

B: Contract 2249-S: Seaquest Renewal 1

C: Contract 2250-S: Purate Renewal 1

D: Contract 2256-S: Carusol-20 (Sodium Permanganate) Renewal 1

E: Contract 2257-S: Lime Renewal 1

F: Contract 2258-B: Utility Locates Renewal 1 – Large Project Locates

G: Contract 2376-A: Annual Firefighter Physicals

H: Contract 2378-S: Water System Engineer of Record; Task Order 25-01: FY25 On-call Support Services

I: Contract 2382-A: Grass Cutting – Water System

J: Contract 2415-S: Stryker Maintenance Agreement

K: Contract 2442-S: Motorola (Spillman) Annual Maintenance

L: Contract 2355-A: Inman, Lee’s Lake and Lester Road Roadside Pruning

ATTORNEY’S REPORTS:

Notice of Executive Session: County Dennis Davenport stated that there were five items for Executive Session. Three items involving threatened litigation, one item involving pending litigation and the review of the July 11, 2024, Executive Session Minutes.

COMMISSIONERS’ REPORTS:

EXECUTIVE SESSION:

Three items involving threatened litigation, one item involving pending litigation and the review of the July 11, 2024, Executive Session Minutes. Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

The Board recessed into Executive Session at 5:52 p.m. and returned to Official Session at 6:08 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 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

Approval of the July 11, 2024 Executive Session Minutes: Commissioner Oddo moved to approve July 11, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the July 25, 2024 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

The July 25, 2024 Board of Commissioners meeting adjourned at 6:08 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 8th day of August 2024. Attachments are available upon request at the County Clerk’s Office.

Marlena Edwards, Chief Deputy County Clerk