

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

August 8, 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 August 8, 2024 Board of Commissioners meeting to order at 5:01 p.m. A quorum of the Board was present.

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 Charles Oddo moved to accept the agenda as written. Vice Chairman Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

Vice Chairman Gibbons to approve the Consent Agenda. Commissioner Oddo moved seconded. The motion passed 5-0.

- 1. Acknowledgement of / and authorization from the Board of Commissioners to sign the Equitable Sharing Agreement and Annual Certification as required by the US Department of Justice and the US Department of the Treasury.**
- 2. Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Timothy Corkill, in the amount of \$2,268.06 for tax year(s) 2021, 2022 and 2023.**
- 3. Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Richard Dierkes, in the amount of \$1,767.66 for tax year(s) 2021, 2022 and 2023.**

4. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Reagan Moscon, in the amount of \$647.09 for tax year(s) 2021, 2022 and 2023.**
5. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Claude E. Peek, Jr., in the amount of \$3,258.00 for tax year(s) 2022 and 2023.**
6. **Approval of the July 11, 2024 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

7. **Request to approve to participate in the national Kroger settlement and agree to be bound by an anticipated Memorandum of Understanding (MOU) between the State of Georgia and Fayette County regarding the settlement.**

Vice Chairman Gibbons moved to approve to participate in the national Kroger settlement and agree to be bound by an anticipated Memorandum of Understanding (MOU) between the State of Georgia and Fayette County regarding the settlement. Commissioner Oddo seconded. The motion passed 5-0

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Dennis Davenport stated that there were three items for Executive Session. One item involving threatened litigation, one item involving pending litigation and the review of the July 25, 2024, Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Rousseau, Commissioner Oddo, and Chairman Hearn made comments.

EXECUTIVE SESSION:

One item involving threatened litigation, one item involving pending litigation and the review of the July 25, 2024, Executive Session Minutes. Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 5:42 p.m. and returned to Official Session at 5:58 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 5-0.

Approval of the July 25, 2024 Executive Session Minutes: Commissioner Oddo moved to approve July 25, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the July 25, 2024 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 5-0.

The August 8, 2024 Board of Commissioners meeting adjourned at 5:59 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 22nd day of August 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk