

## **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**

September 12, 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 September 12, 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 Vice Chairman Edward Gibbons**

Vice Chairman Edward Gibbons 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 5-0.

### **PROCLAMATION/RECOGNITION:**

#### **PUBLIC HEARING:**

#### **PUBLIC COMMENT:**

### **CONSENT AGENDA:**

Commissioner Oddo moved to approve the Consent Agenda with the exception of item #4. Vice Chairman Gibbons seconded. The motion passed 5-0.

- 1. Approval of a disposition of tax refund, as requested by Ruchir Agrawal, in the amount of \$2,883.62 for tax year(s) 2021, 2022 and 2023.**
- 2. Approval of disposition of tax refund, as requested by Claude E. Peek Sr., in the additional amount of \$1,401.15 for tax year(s) 2022 and 2023.**
- 3. Approval of a disposition of tax refund, as requested by Joel P. Volle, in the amount of \$454.51 for tax year(s) 2021, 2022 and 2023.**
- 4. Approval of the donation of three (3) transport vehicles to Fayette County Senior Services, totaling \$134,355, as part of the 2023 SPLOST (Special Local Option Sales Tax) to enable Fayette County Senior Services to maintain**

**control/ownership of the vehicles and to approve the donation of future transport vehicles, as described in the 2023 SPLOST.**

Commissioner Maxwell moved to approve the donation of three (3) transport vehicles to Fayette County Senior Services, totaling \$134,355, as part of the 2023 SPLOST (Special Local Option Sales Tax) to enable Fayette County Senior Services to maintain control/ownership of the vehicles and to approve the donation of future transport vehicles, as described in the 2023 SPLOST. Commissioner Oddo seconded. The motion passed 3-2, with Vice Chairman Gibbons and Commissioner Rousseau voting in opposition.

**5. Approval of the August 22, 2024 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

**6. Consideration of Chairman Lee Hearn's recommendation to appoint Leonardo McClarty to the Atlanta Regional Commission (ARC) Workforce Development Board.**

Chairman Hearn moved to approve to appoint Leonardo McClarty to the Atlanta Regional Commission (ARC) Workforce Development Board. Vice Chairman Gibbons seconded. The motion passed 5-0.

**7. Consideration of a recommendation from the Selection Committee comprised of Chairman Lee Hearn and Vice Chairman Gibbons to reappoint Sharon White to a term beginning July 1, 2024 and expiring June 30, 2027 to the McIntosh Trail Community Service Board.**

Vice Chairman Gibbons moved to reappoint Sharon White to a term beginning July 1, 2024 and expiring June 30, 2027 to the McIntosh Trail Community Service Board. Commissioner Oddo seconded. The motion passed 5-0.

**8. Request of the Water Committee's recommendation to close Lake McIntosh Park on October 24 - 27, 2024 for the Greater Atlanta Air Show.**

Vice Chairman Gibbons moved to approve Water Committee's recommendation to close Lake McIntosh Park on October 24 - 27, 2024 for the Greater Atlanta Air Show. Commissioner Oddo seconded. The motion passed 5-0.

**9. Request to approve the proposed 2025 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and authorization for the Chairman to sign the LMIG Application and related documents.**

Commissioner Oddo moved to approve proposed 2025 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and authorization for the Chairman to sign the LMIG Application and related documents. Vice Chairman Gibbons seconded. The motion passed 5-0.

**10. Request to award Bid #2431-B: 2017 SPLOST; Stormwater Category II, Tier II; 19SBI Cedar Trail Culvert Replacement to the lowest responsive, responsible bidder, The K&E Group USA, LLC, in the amount of \$172,823.38 and to transfer \$19,804.00 from 17SAS Stormwater Improvement Plans CAT IV.**

Commissioner Oddo moved to approve to award Bid #2431-B: 2017 SPLOST; Stormwater Category II, Tier II; 19SBI Cedar Trail Culvert Replacement to the lowest responsive, responsible bidder, The K&E Group USA, LLC, in the amount of \$172,823.38 and to transfer \$19,804.00 from 17SAS Stormwater Improvement Plans CAT IV. Vice Chairman Gibbons seconded. The motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

**A: Contract #2801-A: Hauling Services – Secondary Contractor Renewal #2**

**B: Contract #2094-B: Annual Pavement Striping Renewal #2**

**C: Contract #2118-A: Vegetation Grinding Services Renewal #2**

**D: Contract #2225-B: Grass Cutting Services Renewal #1**

**E: Contract #2265-A: Road Temporary Labor Renewal #1**

**F: Contract #2271-A: Annual Hauling Contract Renewal #1**

**G: Contract #2373-B: Grass Cutting Services for Brooks and Kiwanis Parks**

**H: Contract #2388-P: Audit Services**

**I: Contract #2425-A: Fiber for Fayette County Sheriff's Training Center**

**J: Contract #2444-A: Dust Control Services**

**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 August 22, 2024, Executive Session Minutes.

**COMMISSIONERS' REPORTS:**

Commissioner Rousseau and Commissioner Oddo made comments.

**EXECUTIVE SESSION:**

One item involving threatened litigation, one item involving pending litigation and the review of the August 22, 2024, Executive Session Minutes. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:14 p.m. and returned to Official Session at 6:42 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 August 22, 2024 Executive Session Minutes:** Commissioner Oddo moved to approve August 22, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the September 12, 2024 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The September 12, 2024 Board of Commissioners meeting adjourned at 6:43 p.m.

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 26<sup>th</sup> day of September 2024. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk