

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

November 14, 2024

2:00 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 October 24, 2024 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Commissioner Charles Rousseau 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

Commissioner Charles Oddo moved to accept the agenda. Vice Chairman Edward Gibbons seconded. Commissioner Rousseau. The motion passed 4-0. Commissioner Rousseau was absent.

PROCLAMATION/RECOGNITION:

- 1. Recognition of the winning seniors of the five high schools that participated in the Fayette County Delta Sigma Theta Sorority, Incorporated Alumnae Chapter "Why I Vote" Digital Competition.**

PUBLIC HEARING:

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 moved to approve the Consent Agenda with the exception of item 4. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Oddo and Commissioner Oddo were absent.

- 2. Approval of the 2025 County Commissioner Meeting schedule.**
- 3. Approval to add Liberty North subdivision to Fayette County's Street Light Program.**

4. **Approval of the second amendment and renewal of a contract between Fayette County and the Judicial Correction Services (JCS), LLC for probation supervision and rehabilitation services beginning January 1, 2025 and terminating December 31, 2025, with an option to renew for five (5) additional one-year terms.**

This item was moved to the December 12th BOC Meeting.

5. **Approval of the proposed Micro Surfacing Project Agreement between the Town of Brooks and Fayette County.**
6. **Approval of a Purchase Order in the amount of \$95,396.83 to Staples for office furniture at the new Fire Training Classroom Building at the Fire Training Facility; 340 Hewell Road, Jonesboro.**
7. **Approval of a Purchase Order in the amount of \$81,871.59 to Staples for office furniture and equipment for the new Public Health Facility at 245 Booker Avenue, Fayetteville.**
8. **Approval of ACCG-IRMA Bid Proposal for First Responder PTSD Coverage.**
9. **Approval of the October 24, 2024, Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

10. **Request to approve Contract #2503-S; USGS Water Flow and Stream Monitoring-FY2025, in the amount of \$263,700, for an annual agreement with the U.S. Department of the Interior Geological Survey (USGS) for surface water monitoring.**

Vice Chairman Gibbons moved to approve Contract #2503-S; USGS Water Flow and Stream Monitoring-FY2025, in the amount of \$263,700, for an annual agreement with the U.S. Department of the Interior Geological Survey (USGS) for surface water monitoring. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

11. **Request to adopt Resolution 2024-12 to update a Rate and Fee Schedule kept and maintained at the Fayette County Water System.**
12. **Request to increase the Water System's wholesale rate to \$3.15 per 1,000 gallons and send notice of the wholesale rate increase to the City of Fayetteville and City of Peachtree City.**

Vice Chairman Gibbons moved to approve increase the Water System's wholesale rate to \$3.15 per 1,000 gallons and send notice of the wholesale rate increase to the City of Fayetteville and City of Peachtree City. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

13. **Request to amend the Intergovernmental Agreement (IGA) between Fayette County Water System (FCWS) and Coweta County Water and Sewerage Authority (CCWSA) to remove the numerical value for the rate charged for water from the IGA and replace it with the phrase, "wholesale rate."**

Vice Chairman Gibbons moved to approve to amend the Intergovernmental Agreement (IGA) between Fayette County Water System (FCWS) and Coweta County Water and Sewerage Authority (CCWSA) to remove the numerical value for the rate charged for water from the IGA and replace it with the phrase, "wholesale rate." Commissioner Oddo seconded. The motion passed. Commissioner Rousseau was absent.

14. **Request to approve the Trilith Tank Illumination Plan and the amount donated by Trilith Development, LLC, from \$1,285,857.29 to a not-to-exceed amount of \$1,659,633.00, to include \$49,657.48 for Phase I installation costs.**

Commissioner Oddo moved to approve the Trilith Tank Illumination Plan and the amount donated by Trilith Development, LLC, from \$1,285,857.29 to a not-to-exceed amount of \$1,659,633.00, to include \$49,657.48 for Phase I installation costs. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

15. Request to approve Contract #2036-Q: Fayette County Resurfacing FY2022-Construction; Task Order #2 for EXP US Services, Inc. in the amount of \$201,287.28 for Construction, Engineering, and Inspection (CEI) services for 21TAC Fayette County Resurfacing Project FY 2022.

Commissioner Oddo moved to approve Contract #2036-Q: Fayette County Resurfacing FY2022-Construction; Task Order #2 for EXP US Services, Inc. in the amount of \$201,287.28 for Construction, Engineering, and Inspection (CEI) services for 21TAC Fayette County Resurfacing Project FY 2022. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

16. Request to approve the Intergovernmental Agreement (IGA) to split the cost of the right-of-way acquisition as billed by the Georgia Department of Transportation (GDOT) for the McDonough Road replacement project (2004 SPLOST Project R-10).

Vice Chairman Gibbons moved to approve the Intergovernmental Agreement (IGA) to split the cost of the right-of-way acquisition as billed by the Georgia Department of Transportation (GDOT) for the McDonough Road replacement project (2004 SPLOST Project R-10). Commissioner Oddo seconded. The motion passed 4-0.

Christmas Holiday

Vice Chairman Gibbons moved to close County offices the Week of Christmas, December 23-27, 2024. Board approved unanimously. Commissioner Rousseau was absent.

ADMINISTRATOR'S REPORTS:

- A: Contract #2378-S: Water System Engineer of Record; Task Order 25-02: Ground & Surface Water Landfill Monitoring**
- B: Contract #2445-A: Outdoor Fire Training Props**
- C: Contract #2446-S GIS Professional Support**
- D: Contract #2449-A: Annual rock Contract**
- E: Contract #2457-S: Asphalt Rejuvenator**
- F: Contract #2184-B: Redwine, Bernhard, and S Peachtree Pkwy Roundabout Change Order 1**

ATTORNEY'S REPORTS:

Notice of Executive Session: Assistant County Ali Cox stated that there were four items for Executive Session. One item involving pending litigation, one item involving real estate acquisition, one item involving personnel and the review of the October 24, 2024, Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Maxwell, Vice Chairman Gibbons, Commissioner Oddo and Chairman Hearn made comments.

EXECUTIVE SESSION:

One item involving pending litigation, one item involving real estate acquisition, one item involving personnel and the review of the October 24, 2024, Executive Session Minutes. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The Board recessed into Executive Session at 2:50 p.m. and returned to Official Session at 3:47 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 Rousseau was absent.

County Administrator Amended Contract

Vice Chairman Gibbons moved to approve an amended contract for the County Administrator. The terms of the amendment would apply to the term of the contract that trigger vacation time, 24-months' severance, and a vehicle allowance (which would include a liability waiver clause). Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

Approval of the October 24, 2024 Executive Session Minutes: Commissioner Oddo moved to approve October 24, 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 November 14, 2024 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The November 14, 2024 Board of Commissioners meeting adjourned at 3:55 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 12th day of December 2024. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk