

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

March 13, 2025
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 March 13, 2025, Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Partially

Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Commissioner Charles Rousseau 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. Vice Chairman Gibbons seconded. The motion passed 5-0.

1. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Vicki Adams, in the amount of \$1,969.56 for tax year(s) 2022 and 2023.**
2. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Noah VanOosterhout, in the amount of \$2,206.77 for tax year 2023.**

3. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund for Monica Realty Inc. in the amount of \$1,741.03 for tax year 2023.**
4. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Kristin Smith, in the amount of \$2,511.88 for tax year 2024.**
5. **Approval of Board of Assessors' recommendation to deny tax refund submitted by Richard Moye based on retroactive homestead exemption request.**
6. **Approval of Intergovernmental Agreement with the City of Fayetteville allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in City of Fayetteville in 2025.**
7. **Approval of an Intergovernmental Agreement with the City of Peachtree City allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Peachtree City in 2025.**
8. **Approval of an Intergovernmental Agreement with the Town of Tyrone allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Town of Tyrone in 2025.**
9. **Approval of an Intergovernmental Agreement with the Town of Brooks allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Town of Brooks in 2025.**
10. **Approval of request from City of Fayetteville to grant a sewer easement across Fayette County property at 245 Booker Avenue (Parcel 0524 04001), to extend City sanitary sewer service to a new development located adjacent to Fayette County's property.**
11. **Acknowledgment of Sheriff Barry H. Babb's decision to liquidate county vehicles at auction.**
12. **Approval of the February 27, 2025, Board of Commissioners Meeting Minutes.**

OLD BUSINESS

NEW BUSINESS:

13. **Consideration to enter into an Intergovernmental Agreement between Fayette County and the City of Fairburn to supply potable water to residents and businesses within the City of Fairburn and for the City of Fairburn to pay an additional \$2,500,000 for supply this capacity.**

Commissioner Oddo moved to approve to enter into an Intergovernmental Agreement between Fayette County and the City of Fairburn to supply potable water to residents and businesses within the City of Fairburn and for the City of Fairburn to pay an additional \$2,500,000 for supply this capacity. Vice Chairman Gibbons seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were two items for Executive Session. One item involving real estate acquisition, and the review of the February 27, 2025 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Vice Chairman Gibbons, Commissioner Rousseau, and Chairman Hearn made comments

EXECUTIVE SESSION:

One item involving real estate acquisition, and the review of the February 27, 2025 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 5:24 p.m. and returned to Official Session at 5:46 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 February 27, 2025 Executive Session Minutes: Commissioner Oddo moved to approve February 27, 2025 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the March 13, 2025 Board of Commissioners meeting. Chairman Hearn seconded. The motion passed 5-0.

The March 13, 2025 Board of Commissioners meeting adjourned at 5:46 p.m.

Marlena 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 27th day of March 2025. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk