

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

April 10, 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 April 10, 2025, 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 Oddo moved to accept the agenda as written. Vice Chairman Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. Proclamation to recognize April as Safe Digging Month in Fayette County.

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:

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

- 2 Approval of an Intergovernmental Agreement with the Town of Woolsey allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Town of Woolsey in 2025.

3 Approval of the March 27, 2025, Board of Commissioners Meeting Minutes.

OLD BUSINESS

NEW BUSINESS:

- 4 Request to close McCurry Park North on November 8, 2025, from 7:00 a.m. to 12:00 p.m. for the TJ Thomas Jefferson Foundation 5K to raise awareness regarding Prostrate Cancer and raise funds for their foundation to continue servicing the communities of Fayette and Coweta.**

Vice Chairman Gibbons moved to approve to close McCurry Park North on November 8, 2025, from 7:00 a.m. to 12:00 p.m. for the TJ Thomas Jefferson Foundation 5K to raise awareness regarding Prostrate Cancer and raise funds for their foundation to continue servicing the communities of Fayette and Coweta. Commissioner Rousseau seconded. The motion passed 5-0.

- 5. Request to enter into an intergovernmental agreement with the City of Fayetteville for a permanent easement and connection into City sanitary sewer lines for the Multi-Use Recreation Center project.**

Vice Chairman Gibbons moved to approve to enter into an intergovernmental agreement with the City of Fayetteville for a permanent easement and connection into City sanitary sewer lines for the Multi-Use Recreation Center project. Commissioner Oddo seconded. The motion passed 5-0.

- 6. Request to award Contract #2018-P, Task Order #51 to Pond & Company for a Not to Exceed (NTE) amount of \$228,907.00 for full design and engineering of Phase II Building and site plans for the Animal Shelter (R23AF).**

Vice Chairman Gibbons moved to award Contract #2018-P, Task Order #51 to Pond & Company for a Not to Exceed (NTE) amount of \$228,907.00 for full design and engineering of Phase II Building and site plans for the Animal Shelter (R23AF). Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A: Contract #2468-B: Brooks Baseball Fields #1 and #3 Fencing

B: Contract #2491-A: FY25 Roadside Tree Pruning

C: Contract #2502-A: FY25 Crack Sealing Project

D: Contract #2504-S Starr's Mill School Tunnel CEI Services

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were eight items for Executive Session. Seven items involving threatened litigation, and the review of the March 13, 2025 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Maxwell, Commissioner Rousseau and Chairman Hearn made comments.

EXECUTIVE SESSION:

Seven items involving threatened litigation, and the review of the March 13, 2025 Executive Session Minutes.

Commissioner Rousseau moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 5:26 p.m. and returned to Official Session at 5:41 p.m.

Return to Official Session: Commissioner Rousseau moved to return to Official Session. Commissioner Oddo seconded. The motion passed 5-0.

Approval to Sign the Executive Session Affidavit: Commissioner Oddo moved for the Chairman to sign the Executive Session Affidavit. Vice Chairman Gibbons seconded. The motion passed 5-0.

Approval of the March 13, 2025 Executive Session Minutes: Commissioner Oddo moved to approve March 13, 2025, Executive Session Minutes. Chairman Hearn seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the April 10, 2025 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The April 10, 2025 Board of Commissioners meeting adjourned at 5:42 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 22nd day of April 2025. Attachments are available on request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk