

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

May 8, 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 May 8, 2025 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Commissioner Charles Oddo

Commissioner Charles Oddo gave the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Oddo moved to approve the agenda as presented. Vice Chairman Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. Recognition of Fayette County 4-H's achievements at the District Project Achievement event.
2. Recognition of National Public Works Week Proclamation.

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. Commissioner Oddo seconded. The motion passed 5-0.

3. **Approval of the re-appointment of Kevin Baggett to Position 3 of the Region 04 Emergency Medical Services Advisory Council (REMSAC) for a three-year term to expire June 30, 2028.**
4. **Approval of the re-appointment of Scott Roberts to Position 4 of the Region 04 Emergency Medical Services Advisory Council (REMSAC) for a three-year term to expire June 30, 2028.**
5. **Approval of April 22, 2025 Board of Commissioners Meeting Minutes.**

OLD BUSINESS

NEW BUSINESS:

6. **Request to approve Ordinance 2025-02, to revise Fayette County Code of Ordinance, Chapter 104 - Development Regulations, Article III. - Street Design Standards and Specifications; Sec. 104-58. - Utilities, to establish and adopt a Utility Permit Fee Schedule.**

Vice Chairman Gibbons moved to approved Ordinance 2025-02, to revise Fayette County Code of Ordinance, Chapter 104 - Development Regulations, Article III. - Street Design Standards and Specifications; Sec. 104-58. - Utilities, to establish and adopt a Utility Permit Fee Schedule, effective June 1st. Commissioner Oddo seconded. The motion passed 5-0.

7. **Request to approve Resolution 2025-02 to adopt a Utility Permit Fee Schedule for Utility Permits.**

Vice Chairman Gibbons moved to approve Resolution 2025-02 to adopt a Utility Permit Fee Schedule for Utility Permits, effective June 1st. Commissioner Oddo seconded. The motion passed 5-0.

8. **Request for approval to submit the County's 2024 Maintenance & Operations millage rate of 3.763 for the Notice of Assessment to be sent in May 2025 by the Assessor's Office.**

Commissioner Rousseau moved to approve to submit the County's 2024 Maintenance & Operations millage rate of 3.763 for the Notice of Assessment to be sent in May 2025 by the Assessor's Office. Commissioner Oddo seconded. The motion passed 5-0.

9. **Request to approve Local Road Assistance (LRA) project list for unincorporated Fayette County, authorize the Chairman to sign the application and related documents, and to accept \$1,188,974.20 in LRA funds to be received from Georgia Department of Transportation (GDOT) and allow the Finance Department to amend FY25 / FY26 revenue and expenditures budget appropriately.**

Commissioner Oddo moved to approve the Local Road Assistance (LRA) project list for unincorporated Fayette County, authorize the Chairman to sign the application and related documents, and to accept \$1,188,974.20 in LRA funds to be received from Georgia Department of Transportation (GDOT) and allow the Finance Department to amend FY25 / FY26 revenue and expenditures budget appropriately. Vice Chairman Gibbons seconded. The motion passed 5-0.

10. **Request to enter into an Agreement with QTS Fayetteville I LLC, related to Contract #2567-B QTS; Traffic Signal and Guardrail on Tyrone Road project.**

Vice Chairman Gibbons moved to approve to enter into an Agreement with QTS Fayetteville I LLC, related to Contract #2567-B QTS; Traffic Signal and Guardrail on Tyrone Road project. Commissioner Oddo seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

11. Request to award Bid #2567-B to the lowest responsive, responsible bidder, NGT Group LLC, in the amount of \$145,047.59 for installation of a traffic signal, supporting equipment, and guardrail at the QTS Data Center driveway on Tyrone Road.

Vice Chairman Gibbons moved to approve to award Bid #2567-B to the lowest responsive, responsible bidder, NGT Group LLC, in the amount of \$145,047.59 for installation of a traffic signal, supporting equipment, and guardrail at the QTS Data Center driveway on Tyrone Road. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: Assistant County Patrick Stough stated that there were two items for Executive Session. One item involving pending litigation, and the review of the April 22, 2025 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Rousseau made comments.

EXECUTIVE SESSION:

One item involving pending litigation, and the review of the April 22, 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 5:47 p.m. and returned to Official Session at 5:54 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 April 22, 2025 Executive Session Minutes: Vice Chairman Gibbons moved to approve April 22, 2025 Executive Session Minutes. Commissioner Oddo seconded the motion. The motion passed 5-0.

Workers Compensation Settlement

Mr. Stough advised the Board of a workers compensation settlement for Reginald Jordan, stating that a proposed settlement agreement with Mr. Jordan was in the amount of \$115K. Mr. Stough stated that the agreement included the standard release documents including a confidentiality provision, non-disparagement agreement and agreement not to seek employment again with Fayette County, along with the termination agreement.

Vice Chairman Gibbons moved to approve settlement agreement for Reginald Jordan in the amount of \$115,000, with the standard release documents. Commissioner Oddo seconded. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the May 8, 2025 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The May 8, 2025 Board of Commissioners meeting adjourned at 5:56 p.m.