

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

June 12, 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 June 12, 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 Vice Chairman Edward Gibbons

Vice Chairman Edward Gibbons 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:

PUBLIC HEARING:

1. **First of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2026 which begins on July 1, 2025 and ends June 30, 2026.**

Vice Chairman Gibbons moved to approve amendments 1-5 as outlined in FY2025 1st Public Hearing presentation. Commissioner Oddo seconded. The motion passed 5-0.

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. Vice Chairman Gibbons seconded. The motion passed 5-0.

2. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Kristin Smith, in the additional amount of \$1,239.99 for tax year 2024.**
3. **Approval to designate Fire and Emergency Services vehicles, Asset #26864 (Fleet # 13305) and Asset #24605 (Fleet #23239) as surplus and authorize the sale at auction of these units.**
4. **Approval to reallocate \$56,585.17 from SPLOST project 17TAC Paved Roads, Gravel Roads, and Bridges to SPLOST project, 21TAC Fayette County Resurfacing FY2022 (GDOT PI 0017812), to fund Task Order #3 for materials testing under EXP U.S. Services #2036-Q contract.**
5. **Approval of May 9, 2025 Board of Commissioners Retreat Minutes.**
6. **Approval of May 22, 2025 Board of Commissioners Special Called Budget Presentation Minutes.**
7. **Approval of May 22, 2025 Board of Commissioners Meeting Minutes.**

OLD BUSINESS

NEW BUSINESS:

8. **Request to approve the Board of Elections Selection Committee's recommendation to appoint Morris Kelly to the Board of Elections to fill an unexpired term ending January 31, 2026, and the subsequent term beginning February 1, 2026 and expiring January 31, 2030, per County Policy 100.19; Board Appointment.**

Vice Chairman Gibbons moved to appoint Morris Kelly to the Board of Elections to fill an unexpired term ending January 31, 2026, and the subsequent term beginning February 1, 2026 and expiring January 31, 2030, per County Policy 100.19, Board Appointment. Chairman Hearn seconded. The motion passed 5-0.

9. **Request to award FY 2026 Property & Casualty Insurance coverage, in the amount of \$898,766 to the Association of County Commissioners of Georgia (ACCG).**

Commissioner Rousseau moved to approve to award FY 2026 Property & Casualty Insurance coverage, in the amount of \$898,766 to the Association of County Commissioners of Georgia (ACCG). Vice Chairman Gibbons seconded. The motion passed 5-0.

10. **Request to approve Fayette County's Safe Streets and Roads for All (SS4A) Planning Study (25TAA). This project is a discretionary grant program with the Federal Highway Administration (FHWA).**

Vice Chairman Gibbons moved to approve Fayette County's Safe Streets and Roads for All (SS4A) Planning Study (25TAA). This project is a discretionary grant program with the Federal Highway Administration (FHWA). Commissioner Oddo seconded. The motion passed 5-0.

11. **Request to submit Fayette County's Safe Streets and Roads for All (SS4A) project implementation grant application to the Federal Highway Administration (FHWA) for a total project amount up to \$12,000,000, and approval for the Chairman to sign the accompanying resolution.**

Commissioner Oddo moved to approve to submit Fayette County's Safe Streets and Roads for All (SS4A) project implementation grant application to the Federal Highway Administration (FHWA) for a total project amount up to \$12,000,000, and approval for the Chairman to sign the accompanying resolution. Vice Chairman Gibbons seconded. The motion passed 5-0.

12. Request to approve Resolution 2025-05 for the acquisition of a 5.01-acre parcel located in Land District 5, Land Lot 129 of Fayette County (parcel number 04-24-002, 115 Waterfall Way) on the north side of State Highway 85 next to Whitewater Creek from Starr's Mill, LLC, in the amount of \$700,000.

Vice Chairman Gibbons moved to approve Resolution 2025-05 for the acquisition of a 5.01-acre parcel located in Land District 5, Land Lot 129 of Fayette County (parcel number 04-24-002, 115 Waterfall Way) on the north side of State Highway 85 next to Whitewater Creek from Starr's Mill, LLC, in the amount of \$700,000. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Dennis Davenport stated that there were six items for Executive Session. Two items involving threatened litigation, one item involving pending litigation, two items involving real estate acquisition and the review of the May 22, 2025 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Rousseau, Commissioner Oddo, and Vice Chairman Gibbons made comments.

EXECUTIVE SESSION:

Two items involving threatened litigation, one item involving pending litigation, two items involving real estate acquisition and the review of the May 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 6:16 p.m. and returned to Official Session at 6:36 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 May 22, 2025 Executive Session Minutes: Commissioner Oddo moved to approve May 8, 2025 Executive Session Minutes. Commissioner Rousseau seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the June 12, 2025 Board of Commissioners meeting. Chairman Hearn seconded. The motion passed 5-0.

The June 12, 2025 Board of Commissioners meeting adjourned at 6:38 p.m.

Marlena Edwards, Deputy County Clerk

Lee Hearn, Chairman