

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

July 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 July 10, 2025 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Commissioner Eric Maxwell and Commissioner Charles Rousseau were absent.

Invocation and Pledge of Allegiance by Commissioner Eric Maxwell

Chairman Hearn gave the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Charles Oddo moved to approve the agenda as presented. Vice Chairman Edward Gibbons seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

Vice Chairman Gibbons moved to approve the Consent Agenda. Commissioner Oddo seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

1. **Approval to enter into an Intergovernmental Agreement with the Town of Brooks, allowing for the County to resurface Morgan Mill Road, to provide labor and equipment at no cost to the Town of Brooks.**
2. **Approval of June 26, 2025 Board of Commissioners Meeting Minutes.**

OLD BUSINESS

NEW BUSINESS:

3. Request to approve Resolution 2025-07, opposing the annexation of parcels 0902 017 and 0902 018 by the City of South Fulton, pursuant to O.C.G.A. 36-36-23.

Vice Chairman Gibbons moved to approve Resolution 2025-07, opposing the annexation of parcels 0902 017 and 0902 018 by the City of South Fulton, pursuant to O.C.G.A. 36-36-23. Commissioner Oddo seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

4. Request to approve Change Order #2, Card Access Readers and CCTV, of Contract #2436-B Sheriff's Watch Office Renovation to HEC Construction Solutions, LLC, and to transfer \$80,269.06 from SPLOST P23AH to P23AG, for a total revised contract amount of \$1,220,327.04.

Vice Chairman Gibbons moved to approve Change Order #2, Card Access Readers and CCTV, of Contract #2436-B Sheriff's Watch Office Renovation to HEC Construction Solutions, LLC, and to transfer \$80,269.06 from SPLOST P23AH to P23AG, for a total revised contract amount of \$1,220,327.04. Commissioner Oddo seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Dennis Davenport stated that there were five items for Executive Session. Two items involving threatened litigation, one item involving pending litigation, one item involving real estate acquisition and the review of the June 26, 2025 Executive Session Minutes.

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

Two items involving threatened litigation, one item involving pending litigation, one item involving real estate acquisition and the review of the June 26, 2025 Executive Session Minutes. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

The Board recessed into Executive Session at 5:18 p.m. and returned to Official Session at 5:33 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 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

Approval of the June 26, 2025 Executive Session Minutes: Commissioner Oddo moved to approve June 26, 2025 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the July 10, 2025 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 3-0. Maxwell and Commissioner Rousseau were absent

The July 10, 2025 Board of Commissioners meeting adjourned at 5:33 p.m.

Marlena Edwards, Deputy County Clerk

Lee Hearn, Chairman