

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 24, 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 24, 2025 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Commissioner Eric Maxwell was absent.

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 Charles Oddo moved to approve the agenda as written. Vice Chairman Edward Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

PROCLAMATION/RECOGNITION:

1. Recognition of Fayette County Youth Baseball All-Star Teams for competing in the USSSA Recreation World Series.

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. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

2. Approval of a Lease Extension Option Term of raw land from Piedmont Fayette Hospital, for a tower located at 1255 Hwy 54 West, Fayetteville, Georgia 30214, for \$10.00 per month, commencing October 1, 2025 and expiring September 30, 2030.
3. Approval of the Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Chris Guy, in the amount of \$460.91 for tax year(s) 2022, 2023, and 2024.

4. **Approval of the Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Bryan Hallock, agent for Adam & Kathleen Hallock, in the amount of \$791.79 for tax year(s) 2023 and 2024.**
5. **Approval of the Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Mark Oldenburg, Agent for Ronald Lynch and Deborah Cuddy, in the amount of \$3,404.26 for tax year 2024.**
6. **Approval of the Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Sheneen Wilborn, in the amount of \$1,269.99 for tax year 2024.**
7. **Approval of July 10, 2025 Board of Commissioners Meeting Minutes.**

OLD BUSINESS

NEW BUSINESS:

8. **Request to approve reallocation of \$76,390.85 from 2017 SPLOST #17TAG (Intersection Safety Improvements) to #25TAB (Intersection of Sandy Creek Road and Ellison Road) for completion of concept phase with two alternatives.**

Vice Chairman Gibbons moved to approve the reallocation of \$76,390.85 from 2017 SPLOST #17TAG (Intersection Safety Improvements) to #25TAB (Intersection of Sandy Creek Road and Ellison Road) for completion of concept phase with two alternatives. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

9. **Request to award Contract 2563-B, Annual Contract for Water Distribution and Stormwater Infrastructure Annual On-Call Contract for Fiscal Year 2026 to the low responsive bidder, Shockley Plumbing, with a not-to-exceed or fixed prices established for each project as assigned.**

Vice Chairman Gibbons moved to approve to award Contract 2563-B, Annual Contract for Water Distribution and Stormwater Infrastructure Annual On-Call Contract for Fiscal Year 2026 to the low responsive bidder, Shockley Plumbing, with a not-to-exceed or fixed prices established for each project as assigned. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

10. **Request to award Bid #2596-B, Annual Asphalt Contract to C.W. Matthews Inc., in the not-to-exceed amount of \$395,643.33.**

Commissioner Oddo moved to approve to award Bid #2596-B, Annual Asphalt Contract to C.W. Matthews Inc., in the not-to-exceed amount of \$395,643.33. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

11. **Request to approve 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, and authorize the Chairman to execute said agreement.**

Vice Chairman Gibbons moved to approve 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, and authorize the Chairman to execute said agreement. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

ADMINISTRATOR'S REPORTS:

A: Contract 2099-A: Dried Residuals Removal Renewal 1; Change Order 2: Additional Disposal at SFWTP-revised

B: Contract 2225-B: Grass Cutting Services; Renewal 2

C: Contract 2256-S: Carusol-20 (Sodium Permanganate); Renewal 2

D: Contract 2271-A: Annual Hauling Contract; Renewal 2

E: Contract 2376-A: Annual Firefighter Physicals; Renewal 1

F: Contract 2462-A: Asphalt Milling; Renewal 1

G: Contract 2525-B: Grass Cutting Services for Kiwanis, Brooks, and Kenwood

H: Contract 2527-B: Lake Kedron Telescoping Valve

I: Contract 2531-P: Business Personal Property Compliance Audits

J: Contract 2540-A: Waste Disposal Services

K: Contract 2542-A: Firefighter Uniforms-revised

L: Contract 2570-S: Lime

M: Contract 2595-A: Annual Rock Contract

N: Contract 2585-A: Lake Peachtree Pump Station

ATTORNEY'S REPORTS:

Notice of Executive Session: County Dennis Davenport stated that there were three items for Executive Session. One item involving threatened litigation, one item involving pending litigation, and the review of the July 10, 2025 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Rousseau, Commissioner Oddo, and Chairman Hearn made comments.

EXECUTIVE SESSION:

One item involving threatened litigation, one item involving pending litigation, and the review of the July 10, 2025 Executive Session Minutes. Commissioner Rousseau moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 4-0.

The Board recessed into Executive Session at 5:49 p.m. and returned to Official Session at 6:26 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 4-0.

Approval of the July 10, 2025 Executive Session Minutes: Commissioner Oddo moved to approve July 10, 2025 Executive Session Minutes. Commissioner Rousseau seconded the motion. The motion passed 4-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the July 24, 2025 Board of Commissioners meeting. Chairman Hearn seconded. The motion passed 5-0.

The July 24, 2025 Board of Commissioners meeting adjourned at 6:27 p.m.

ADJOURNMENT: