

## 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

September 11, 2025  
5:00 p.m.

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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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 5:00 p.m.

### OFFICIAL SESSION:

#### **Call to Order**

Chairman Lee Hearn called the September 11, 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 Vice Chairman Edward Gibbons**

Vice Chairman Edward Gibbons 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 5-0

### PROCLAMATION/RECOGNITION:

#### 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 moved to approve the Consent Agenda. Oddo Vice Chairman Gibbons seconded. The motion passed 5-0.

1. Approval to add Arbroyale Phase II Subdivision to Fayette County's Street Light Program.
2. Approval of the proposed 2026 Local Maintenance & Improvement Grant (LMIG) project list for unincorporated Fayette County and authorization for the Chairman to sign the LMIG Application and related documents.
3. Approval of August 28, 2025 Board of Commissioners Meeting Minutes.

**OLD BUSINESS:**

- 4. Request to award Contract No. 2535-P; Emergency Generators for Crosstown Water Treatment Plant to Georgia Power for purchase and installation of two fixed generators and transfer switch for a not-to-exceed amount of \$4,228,090.00. This item was tabled at the August 28, 2025 Board of Commissioners meeting.**

Vice Chairman Gibbons moved to approve to award Contract No. 2535-P; Emergency Generators for Crosstown Water Treatment Plant to Georgia Power for purchase and installation of two fixed generators and transfer switch for a not-to-exceed amount of \$4,228,090.00. This item was tabled at the August 28, 2025 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 5-0.

**NEW BUSINESS:**

- 5. Consideration of an Annexation Notification from the Town of Brooks regarding a request to annex Parcel No. 0407 013 and Parcel No. 0407 013B, for a total of 46.064 acres, located in Land Lot 39 of the 4th District and fronting on Hardy Road.**

Vice Chairman Gibbons moved to approve Annexation Notification from the Town of Brooks regarding a request to annex Parcel No. 0407 013 and Parcel No. 0407 013B, for a total of 46.064 acres, located in Land Lot 39 of the 4th District and fronting on Hardy Road. Commissioner Oddo seconded. The motion passed 5-0.

- 6. Request to award Contract #2532-P: Security Camera System Maintenance and Support, to A3 Communications, Inc., in the not to exceed amount of \$125,894.00, to provide maintenance to the County's existing network of security cameras and a transfer of \$100,894 from General Fund Project Contingency to Capital Improvement Project (CIP) 37270483-541210-257AC.**

Vice Chairman Gibbons moved to approve to award Contract #2532-P: Security Camera System Maintenance and Support, to A3 Communications, Inc., in the not to exceed amount of \$125,894.00, to provide maintenance to the County's existing network of security cameras and a transfer of \$100,894 from General Fund Project Contingency to Capital Improvement Project (CIP) 37270483-541210-257AC. Commissioner Oddo seconded. The motion passed 5-0.

- 7. Request to authorize the delegation of settlement authority to the County Manager for individual claims not exceeding \$5,000.**

Vice Chairman Gibbons moved to approve to authorize the delegation of settlement authority to the County Manager for individual claims not exceeding \$5,000. Commissioner Oddo seconded. The motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** Assistant County Attorney Patrick Stough stated that there were six items for Executive Session. One item involving threatened litigation, two items involving pending litigation, and the review of the July 24, August 14, and August 28, 2025 Executive Session Minutes.

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

One item involving threatened litigation, two items involving pending litigation, and the review of the July 24, August 14, and August 28, 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 5:20 p.m. and returned to Official Session at 5:47 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 July 24, 2025 Executive Session Minutes** Commissioner Oddo moved to approve July 24, 2025 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

**Approval of August 14, 2025 Executive Session Minutes:** Commissioner Oddo moved to approve August 14, 2025 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

**Approval of August 28, 2025 Executive Session Minutes:** Commissioner Oddo moved to approve August 28, 2025 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the September 11, 2025 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

The September 11, 2025 Board of Commissioners meeting adjourned at 5:48 p.m.

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Marlena Edwards, Chief Deputy County Clerk

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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 25<sup>th</sup> day of September 2025. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk