

## 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 25, 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**

Vice Chairman Edward Gibbons called the September 25, 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 Eric Maxwell**

Commissioner Eric Maxwell 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. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Lee Hearn was absent.

### PROCLAMATION/RECOGNITION:

### PUBLIC HEARING:

1. **Consideration of Ordinance 2025-04 amending Chapter 110. Zoning Ordinance, regarding Article VII. Zoning Board of Appeals. Sec. 110-242. - Powers and duties.**

Commissioner Maxwell moved to approve Ordinance 2025-04 amending Chapter 110. Zoning Ordinance, regarding Article VII. Zoning Board of Appeals. Sec. 110-242. - Powers and duties. Commissioner Oddo seconded. The motion passed 4-0. Chairman Hearn was absent

### 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. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

2. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by George R. Redlich in the amount of \$126.13 for tax year 2024.**
3. **Approval to adopt final supplemental budget adjustments for the fiscal year ended June 30, 2025, and authorization to adjust and close capital projects, moving remaining funds to project contingency.**
4. **Approval of the Georgia Department of Transportation's Title VI Non-Discrimination Agreement and Assurances.**
5. **Approval for staff to acquire all fee simple right-of-way and easements for the proposed roundabout and signalized RCUT at the intersection of Hampton Road and SR 92 (2004 SPLOST R-21).**
6. **Approval to declare fifty-seven (57) vehicles and miscellaneous equipment as un-serviceable, and to sell the assets online utilizing contracted auction services and for all proceeds to be returned to the vehicle replacement fund.**
7. **Approval of September 11, 2025 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

8. **Request to approve the Public Facilities Authority Selection Committee's recommendation to reappoint Thomas Gray to the Public Facilities Authority for a term beginning July 24, 2025 and expiring July 23, 2026, and to extend said appointment to the next successive term ending July 23, 2027 per County Policy 100.19; Board Appointments.**

Commissioner Oddo moved to approve to reappoint Thomas Gray to the Public Facilities Authority for a term beginning July 24, 2025 and expiring July 23, 2026, and to extend said appointment to the next successive term ending July 23, 2027 per County Policy 100.19; Board Appointments. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

9. **Request to approve the Public Facilities Authority Selection Committee's recommendation to reappoint Edward Outlaw to the Public Facilities Authority for a term beginning July 24, 2025 and expiring July 23, 2026 and to extend said appointment to the next successive term ending July 23, 2027 per County Policy 100.19; Board Appointments.**

Commissioner Oddo moved to approve recommendation to reappoint Edward Outlaw to the Public Facilities Authority for a term beginning July 24, 2025 and expiring July 23, 2026 and to extend said appointment to the next successive term ending July 23, 2027 per County Policy 100.19; Board Appointments. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

10. **Request to approve the Public Facilities Authority Selection Committee's recommendation to reappoint Alice Reeves to the Public Facilities Authority for a term beginning July 24, 2025 and expiring July 23, 2026 and to extend said appointment to the next successive term ending July 23, 2027 per County Policy 100.19; Board Appointments.**

Commissioner Oddo moved to approve to reappoint Alice Reeves to the Public Facilities Authority for a term beginning July 24, 2025 and expiring July 23, 2026 and to extend said appointment to the next successive term ending July 23, 2027 per County Policy 100.19; Board Appointments. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

**11. Request to award Bid #26015-B: 2017 SPLOST; Stormwater Category II, Tier II; 19SBJ Darren Drive Culvert Replacement to the lowest responsive, responsible bidder, Piedmont Paving, Inc., in the amount of \$1,404,158.93.**

Vice Chairman Gibbons moved to approve to award Bid #26015-B: 2017 SPLOST; Stormwater Category II, Tier II; 19SBJ Darren Drive Culvert Replacement to the lowest responsive, responsible bidder, Piedmont Paving, Inc., in the amount of \$1,404,158.93. Commissioner Oddo seconded. The motion passed 4-0. Chairman Hearn was absent.

**12. Request to award Bid #26016-B: 2017 SPLOST; Stormwater Category II, Tier II; 19SBK Mark Lane Culvert Replacement to the lowest responsive, responsible bidder, Piedmont Paving, Inc., in the amount of \$476,388.72 and to reallocate \$99,437 from 17SAS Stormwater Improvement Plans CAT IV.**

Commissioner Oddo moved to approve to award Bid #26016-B: 2017 SPLOST; Stormwater Category II, Tier II; 19SBK Mark Lane Culvert Replacement to the lowest responsive, responsible bidder, Piedmont Paving, Inc., in the amount of \$476,388.72 and to reallocate \$99,437 from 17SAS Stormwater Improvement Plans CAT IV. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

**13. Request to accept an \$800,000 federal-aid grant from Atlanta Regional Commission (ARC) for the Preconstruction Engineering (PE) of the Sandy Creek Road at Eastin Road/Sams Drive/Trustin Lake Drive Intersection Improvement project (I-2) and approval for the Chairman to execute the Project Framework Agreement (PFA) with Georgia Department of Transportation.**

Commissioner Oddo moved to approve to accept an \$800,000 federal-aid grant from Atlanta Regional Commission (ARC) for the Preconstruction Engineering (PE) of the Sandy Creek Road at Eastin Road/Sams Drive/Trustin Lake Drive Intersection Improvement project (I-2) and approval for the Chairman to execute the Project Framework Agreement (PFA) with Georgia Department of Transportation. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated that there were three items for Executive Session. Two items involving threatened litigation, and the review of the September 11, 2025 Executive Session Minutes.

**COMMISSIONERS' REPORTS:**

Commissioner Rousseau and Vice Chairman Gibbons made comments.

**EXECUTIVE SESSION:**

Two items involving threatened litigation, and the review of the September 11, 2025 Executive Session Minutes. Commissioner Oddo moved to go into Executive Session. Commissioner Maxwell seconded. The motion passed 4-0. Chairman Hearn was absent.

The Board recessed into Executive Session at 5:25 p.m. and returned to Official Session at 5:26 p.m.

**Return to Official Session and Approval to Sign the Executive Session Affidavit:** Commissioner Rousseau moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Oddo seconded. The motion passed 4-0. Chairman Hearn seconded.

**Approval of September 11, 2025 Executive Session Minutes** Commissioner Rousseau moved to approve September 11, 2025 Executive Session Minutes. Commissioner Oddo seconded the motion. The motion passed 4-0. Chairman Hearn was absent.

**October 9 BOC Meeting**

Vice Chairman Gibbons moved to cancel the October 9, 2025 BOC meeting. Commissioner Oddo seconded the motion passed 4-0. Chairman Hearn was absent.

**ADJOURNMENT:**

Vice Chairman Gibbons moved to adjourn the September 25, 2025 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0. Chairman Hearn was absent.

The September 25, 2025 Board of Commissioners meeting adjourned at 5:26 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 23<sup>rd</sup> day of October 2025. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk