

- 20. Request to approve Resolution 2022-10; to call for a referendum regarding the imposition of a Special Purpose Local Option Sales Tax (SPLOST) within the special district encompassing Fayette County.**

Commissioner Oddo moved to approve Resolution 2022-10; to call for a referendum regarding the imposition of a Special Purpose Local Option Sales Tax (SPLOST) within the special district encompassing Fayette County. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

- 21. Request to award Bid #2172-B: 2017 SPLOST; Stormwater Category II, Tier II; 20SAD Inman Road Culvert Replacement to the lowest responsive, responsible bidder, North Georgia Concrete, Inc., in the amount of \$764,983, and to transfer \$648,990 from Stormwater Contingency for this purpose.**

Commissioner Oddo moved to approve to award Bid #2172-B: 2017 SPLOST; Stormwater Category II, Tier II; 20SAD Inman Road Culvert Replacement to the lowest responsive, responsible bidder, North Georgia Concrete, Inc., in the amount of \$764,983, and to transfer \$648,990 from Stormwater Contingency for this purpose. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

- 22. Request to approve Change Order #4, allocating \$284,492.97 of the contingency funds in the Public Safety Radio System (#1428-P) to secure P25 and related upgrades for existing radios, allowing them to function on the EF Johnson system.**

Commissioner Oddo moved to approve Change Order #4, allocating \$284,492.97 of the contingency funds in the Public Safety Radio System (#1428-P) to secure P25 and related upgrades for existing radios, allowing them to function on the EF Johnson system. Vice Chairman Gibbons seconded. The motion passed 4-0.

- 23. Request to approve to award Bid #2181-B HA 5; High Density Mineral Bond, to Blount Construction Company, Inc. in the amount of \$225,053.95.**

Chairman Hearn moved to approve to award Bid #2181-B HA 5; High Density Mineral Bond, to Blount Construction Company, Inc. in the amount of \$225,053.95. Vice Chairman Gibbons seconded. The motion passed 4-0.

- 24. Request approval for staff to prepare and submit two applications to the Georgia Department of Transportation (GDOT) seeking up to \$400,000 (\$200,000 per project) of LMIG funding for the Starrs Mill Tunnel project under Redwine Road (17TAI) and the Inman Road pipe replacement project (20SAD).**

Commissioner Oddo moved to approve staff to prepare and submit two applications to the Georgia Department of Transportation (GDOT) seeking up to \$400,000 (\$200,000 per project) of LMIG funding for the Starrs Mill Tunnel project under Redwine Road (17TAI) and the Inman Road pipe replacement project (20SAD). Vice Chairman Gibbons seconded. The motion passed 4-0.

- 25. Request to approve the first amendment and renewal of a contract between Fayette County and the Judicial Correction Services (JCS), LLC for probation supervision and rehabilitation services beginning January 1, 2023 and terminating December 31, 2023, with an option to renew for five (5) additional one-year terms.**

Commissioner Oddo moved to approve the first amendment and renewal of a contract between Fayette County and the Judicial Correction Services (JCS), LLC for probation supervision and rehabilitation services beginning January 1, 2023 and terminating December 31, 2023, with an option to renew for five (5) additional one-year terms. Vice Chairman Gibbons seconded. The motion passed 4-0.

- 25a. Consideration of Fayetteville annexation request for Trilith Expansion- 6 parcels that comprise a total of 38.75 acres.**