

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

June 25, 2026
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 June 25, 2026, Board of Commissioners meeting to order at 5:01 p.m. A quorum of the Board was present. Vice Chairman Gibbons and Commissioner Maxwell were 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 presented. Commissioner Charles Rousseau seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

PROCLAMATION/RECOGNITION:

1. Recognition of the Fayette County State Court Summer Interns.

State Court Judge Jason Thompson recognized State Court law school student interns. Fayette County State Court had the opportunity to host several internships during the 2025-2026 school year.

PUBLIC HEARING:

2. Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2027 which begins on July 1, 2026 and ends June 30, 2027, and approval of Resolution 2026-13 to adopt the Fiscal Year 2027 Annual Budget.

Fayette County Chief Financial Officer Sheryl Weinmann began the 2nd Public Hearing on Fayette County's proposed annual budget for Fiscal Year 2027.

Budget Discussion item #1

Commissioner Rousseau moved to option 1, \$2,500 base rate increase for the Board of Commissioners. Chairman Hearn seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

Budget Discussion item #2

Commissioner Rousseau moved to approve staff recommendation for a merit increase for the UGA Cooperative Extension. Commissioner Oddo seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

Budget Discussion item #3

Commissioner Rousseau moved to approve the 5% rate increase for the Fayette County Board members' to include Board of Assessors, Board of Equalization, Zoning Board of Appeals, and Planning Commission. Commissioner Oddo seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

Commissioner Rousseau moved to approve Fayette County's proposed annual budget for Fiscal Year 2027 which begins on July 1, 2026, and ends June 30, 2027, and approval of Resolution 2026-13 to adopt the Fiscal Year 2027 Annual Budget. Chairman Hearn seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

Planning and Zoning Director Deborah Bell read the Introduction to Public Hearings.

- 3. Consideration of Petition 1381-26, Wright Chancey McBride, LLC, Owner and Rod Wright, Agent, requesting to rezone Parcel No. 0448 034 (8.227 acres), from A-R (Agriculture-Residential) to R-80 (Single-Family Residential); property located in Land Lots 249 of the 4th District and fronts McBride Road. This item was tabled at the May 28, 2026, Board of Commissioners meeting.**

The Petitioner agreed to move forward with this petition with less than a full Board present.

Commissioner Oddo moved to approve Petition 1381-26, Wright Chancey McBride, LLC, Owner and Rod Wright, Agent, requesting to rezone Parcel No. 0448 034 (8.227 acres), from A-R (Agriculture-Residential) to R-80 (Single-Family Residential); property located in Land Lots 249 of the 4th District and fronts McBride Road with one (1) condition. Chairman Hearn seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

- 4. Consideration of Petition 1382-26, Linda Waites, Owner, and Michele Hoff, Agent, requesting to rezone Parcel No. 0903 007 (54.46 acres) from R-70 (Single-Family Residential) to A-R (Agricultural-Residential); property located in Land Lot 6 of the 9th District and fronts on Milam Road.**

Commissioner Oddo moved to table this item to the July 23rd BOC Meeting. Commissioner Rousseau seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

- 5. Consideration of Petition 1383-26, Charles E. Harp Estate, Owner, and Julie Harp, Agent, requesting to rezone Parcel No. 044701 009 (2.34 acres) from A-R (Agriculture-Residential) Single Family to R-70 (Single-Family Residential); property located in Land Lot 247 of the 4th District and fronts SR 92 and Inman Road.**

The Petitioner agreed to move forward with this petition with less than a full Board present.

Commissioner Oddo moved to approve Petition 1383-26, Charles E. Harp Estate, Owner, and Julie Harp, Agent, requesting to rezone Parcel No. 044701 009 (2.34 acres) from A-R (Agriculture-Residential) Single Family to R-70 (Single-Family Residential); property located in Land Lot 247 of the 4th District and fronts SR 92 and Inman Road with two (2) conditions. Chairman Hearn seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

PUBLIC COMMENT:

CONSENT AGENDA:

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

6. **Approval of the Intergovernmental Agreement (IGA) for the Provision of Inmate Services between Fayette County, City of Fayetteville, Town of Tyrone, and the City of Peachtree City, related to the Daily Inmate Rate calculations effective July 1, 2026.**
7. **Acceptance of the Certificate of Completion for the December 11, 2026 Fayette Beautification Project Agreement with Georgia Power for landscaping/beautifying roadway islands along Veterans Parkway and construction of Whitewater Creek Nature Area.**
8. **Approval of the May 13, 2026, Board Retreat Minutes.**
9. **Approval of the June 11, 2026, Board of Commissioners Meeting Minutes.**

OLD BUSINESS: None

NEW BUSINESS:

10. **Request to approve a recommendation from the Selection Committee, comprised of Commissioners Lee Hearn and Edward Gibbons to reappoint Darryl Hicks to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2026 and expiring April 9, 2030.**

Chairman Hearn moved to approve to reappoint Darryl Hicks to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2026 and expiring April 9, 2030. Commissioner Rousseau seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

11. **Request to approve a recommendation from the Selection Committee, comprised of Commissioners Lee Hearn and Edward Gibbons to reappoint Dr. Luis Matta to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2026 and expiring April 9, 2030.**

Chairman Hearn moved to approve to reappoint Dr. Luis Matta to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2026 and expiring April 9, 2030. Commissioner Oddo seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

12. **Request to approve a recommendation from the Selection Committee, comprised of Commissioners Lee Hearn and Edward Gibbons to appoint Thomas Gray to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2026 and expiring April 9, 2030.**

Chairman Hearn moved to appoint Thomas Gray to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2026 and expiring April 9, 2030. Commissioner Oddo seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

13. **Request to approve a recommendation from the Selection Committee, comprised of Commissioners Lee Hearn and Edward Gibbons to appoint Addison Lester III to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2026 and expiring April 9, 2030.**

Chairman Hearn moved to appoint Addison Lester III to the Fayette County Development Authority to fulfill a four-year term beginning April 10, 2026 and expiring April 9, 2030. Commissioner Oddo seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

Chairman Hearn noted that Mr. Lester was his mother's first cousin in an effort to be transparent.

14. Request to approve an Amendment to Subgrant Agreement with the Atlanta Regional Commission (ARC) for the 2026 Comprehensive Transportation Plan (CTP) update in the amount of \$192,000 federal and \$72,225.43 local match for a total amount of \$264,225.43.

Commissioner Rousseau moved to approve Amendment to Subgrant Agreement with the Atlanta Regional Commission (ARC) for the 2026 Comprehensive Transportation Plan (CTP) update in the amount of \$192,000 federal and \$72,225.43 local match for a total amount of \$264,225.43. Commissioner Oddo seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

15. Request to award Contract #26124-S: Siemens Industry Inc. for the maintenance of the building Automation equipment and software within the Justice Center, Jail, Jail Annex, and Library for a three (3) year period in the amount of \$271,676.

Commissioner Oddo moved to approve to award Contract #26124-S: Siemens Industry Inc. for the maintenance of the building Automation equipment and software within the Justice Center, Jail, Jail Annex, and Library for a three (3) year period in the amount of \$271,676. Chairman Hearn seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

16. Request to approve Contract #1477-S: Carbyne Public Safety Ecosystem, renewal five of six, in the amount of \$290,000.

Commissioner Oddo moved to approve Contract #1477-S: Carbyne Public Safety Ecosystem, renewal five of six, in the amount of \$290,000. Commissioner Rousseau seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

17. Request to award Contract #2596-B, Renewal #1 to C.W. Matthews Inc. for annual asphalt delivery in the not-to-exceed amount of \$450,000.00.

Commissioner Oddo moved to award Contract #2596-B, Renewal #1 to C.W. Matthews Inc. for annual asphalt delivery in the not-to-exceed amount of \$450,000.00. Commissioner Rousseau seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

18. Request to award Contract 2563-B, Annual Contract for Water Distribution and Stormwater Infrastructure Annual On-Call Contract for Fiscal Year 2027 for renewal 1, Shockley Plumbing, with a not-to-exceed or fixed prices established for each project as assigned.

Commissioner Rousseau moved to award Contract 2563-B, Annual Contract for Water Distribution and Stormwater Infrastructure Annual On-Call Contract for Fiscal Year 2027 for renewal 1, Shockley Plumbing, with a not-to-exceed or fixed prices established for each project as assigned. Commissioner Oddo seconded. The motion passed 5-0.

19. Request to award Contract #2558-P, Elevated Water Storage Tank Maintenance for Fiscal Year 2027 to American Tank Maintenance, with a not-to-exceed amount of \$659,907 for renewal 1.

Commissioner Oddo moved to award Contract #2558-P, Elevated Water Storage Tank Maintenance for Fiscal Year 2027 to American Tank Maintenance, with a not-to-exceed amount of \$659,907 for renewal 1. Rousseau seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

20. Request to approve Contract #2550-B: Water Treatment Chemicals Renewal 1 for Brenntag Mid-South, Inc. and Chemtrade Chemicals US LLC for a total not- to-exceed amount of \$514,933.

Commissioner Oddo moved to approve Contract #2550-B: Water Treatment Chemicals Renewal 1 for Brenntag Mid-South, Inc. and Chemtrade Chemicals US LLC for a total not-to-exceed amount of \$514,933. Commissioner Rousseau seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

21. Request to award of Contract #26139-S, State Court Appointed Counsel, to Lister, Holt, & Dennis, LLC to provide services to indigent defendants, in the amount of \$756,000.00.

Commissioner Oddo moved to approve Contract #26139-S, State Court Appointed Counsel, to Lister, Holt, & Dennis, LLC to provide services to indigent defendants, in the amount of \$756,000.00. Chairman Hearn seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

ADMINISTRATOR'S REPORTS:

A: Contract 2378-S: Water System Engineer of Record; Task Order 26-12: Trilith Booster PS Construction
B: Contract 26143-A: Royal Condos at Hwy 54 Vault and Tie In

Hot Projects

Mr. Rapson stated that he provided the Board the Hot Topics with updates to the Parks and Recreation Multi-Use Facility, Darren Drive culvert replacement, Cross Creek culvert replacement, Brandon Mill Circle culvert replacement, Justice Center buildout, Kenwood Road and Morning Creek Bridge, and the Crosstown Generator Project.

Fourth of July Holiday

Mr. Rapson advised that the Administrative Complex would be going to minimum staff on Thursday July 2nd in anticipation of the July 3rd holiday.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Dennis Davenport stated that there were two items for Executive Session. One item involving threatened litigation and the review of the June 11, 2026 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Rousseau, Commissioner Oddo and Chairman Hearn made comments.

EXECUTIVE SESSION:

One item involving threatened litigation and the review of the June 11, 2026 Executive Session Minutes.

Commissioner Oddo moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

The Board recessed into Executive Session at 6:14 p.m. and returned to Official Session at 6:24 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. Commissioner Rousseau seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

Approval of the June 26, 2026 Executive Session Minutes: Commissioner Oddo moved to approve June 26, 2026 Executive Session Minutes. Commissioner Rousseau seconded the motion. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the June 25, 2026, Board of Commissioners meeting. Chairman Hearn seconded. The motion passed 3-0. Vice Chairman Gibbons and Commissioner Maxwell were absent.

The June 25, 2026 Board of Commissioners meeting adjourned at 6:24 p.m.

Marlena Edwards, Chief Deputy County Clerk

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 9th day of July 2026. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk