

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

November 13, 2025
2:00 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 November 13, 2025 Board of Commissioners meeting to order at 3:00 p.m. A quorum of the Board was present. Commissioner Maxwell was absent.

Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Commissioner Charles Rousseau gave the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Oddo Vice moved approve the agenda except for items #4 and #11. Vice Chairman Edward Gibbons seconded. The motion passed 3-0. Commissioner Maxwell was absent.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

1. **Consideration of a change in ownership of a 2025 Retail Alcohol Beer and Wine License (M25-06074) for Sana Gorar, Ashnaz, LLC, doing business as County Land Country Store, located at 2708 Highway 92, Fayetteville, Georgia 30215.**

Vice Chairman Gibbons moved to approve 2025 Retail Alcohol Beer and Wine License (M25-06074) for Sana Gorar, Ashnaz, LLC, doing business as County Land Country Store, located at 2708 Highway 92, Fayetteville, Georgia 30215. Commissioner Oddo seconded the motion passed 4-0. Commissioner Maxwell was absent.

PUBLIC COMMENT:

CONSENT AGENDA:

Vice Chairman Gibbons moved to approve the Consent Agenda. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

2. **Approval of the amendment and renewal of a contract between Fayette County and the Judicial Correction Services (JCS), LLC for probation supervision and rehabilitation services for Superior Court beginning January 1, 2026 and terminating December 31, 2026, with an option to renew for five (5) additional one-year terms.**
3. **Approval of the amendment and renewal of a contract between Fayette County and the Judicial Correction Services (JCS), LLC for probation supervision and rehabilitation services for State Court beginning January 1, 2026 and terminating December 31, 2026, with an option to renew for five (5) additional one-year terms.**
4. **Approval of the placement of a historical marker at the Fayette County Old Courthouse in partnership with the Fayette County Community Remembrance Coalition (FCCRC) and the Equal Justice Initiative (EJI) to commemorate seven local citizens whose lives were taken in acts of racial violence.**

Commissioner Oddo moved to approve placement of a historical marker at the Fayette County Old Courthouse in partnership with the Fayette County Community Remembrance Coalition (FCCRC) and the Equal Justice Initiative (EJI) to commemorate seven local citizens whose lives were taken in acts of racial violence. Commissioner Rousseau seconded. The motion passed 4-0. Commissioner Maxwell was absent.

5. **Approval to add Eva Gardens subdivision to Fayette County's Street Light Program.**
6. **Approval of Board of Assessors' recommendation to approve a disposition of tax refund, as requested by Heather Stewart, in the additional amount of \$610.73 for tax year 2024.**
7. **Approval of the 2026 County Commissioner Meeting schedule.**
8. **Approval of October 16, 2025 10 am Special Called Meeting Minutes**
9. **Approval of October 16, 2025 6 pm Special Called Meeting Minutes**
10. **Approval of October 23, 2025 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

11. **Discussion, at the request of Chief Judge Scott Ballard, of the Superior Court Judges' compensation, pursuant to House Bill 85, and the request for a merit-based increase for Superior Court Judges' staff members.**
12. **Request to approve an agreement between Georgia Power Company and Fayette County for underground easement located at 340 Hewell Road, Jonesboro, Georgia 30238, (Parcel ID: 0540 041) in Land Lots 141, 172, 173, 180, 181, and 182 of the 5th District, to allow Georgia Power to install lines for the new viewing tower for the Tactical Driving Course Phase II Project.**

Vice Chairman Gibbons moved to approve an agreement between Georgia Power Company and Fayette County for underground easement located at 340 Hewell Road, Jonesboro, Georgia 30238, (Parcel ID: 0540 041) in Land Lots 141, 172, 173, 180, 181, and 182 of the 5th District, to allow Georgia Power to install lines for the new viewing tower for the Tactical Driving Course Phase II Project. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

13. Request to approve amendments to the Fayette County Code of Ordinance; Chapter 2-ADMINISTRATION; ARTICLE V. PURCHASES; SALES; DIVISION 2.-DEPARTMENT OF PURCHASING.

Commissioner Oddo moved to approve amendments to the Fayette County Code of Ordinance; Chapter 2-ADMINISTRATION; ARTICLE V. PURCHASES; SALES; DIVISION 2.-DEPARTMENT OF PURCHASING. amendments to the Fayette County Code of Ordinance; Chapter 2-ADMINISTRATION; ARTICLE V. PURCHASES; SALES; DIVISION 2.-DEPARTMENT OF PURCHASING. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

14. Request to approve amendments to the Fayette County Policies and Procedures; Policy 200.01; Operational Functions; Procuring Goods/ Services.

Vice Chairman Gibbons moved to approve amendments to the Fayette County Policies and Procedures; Policy 200.01; Operational Functions; Procuring Goods/ Services. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

15. Request to approve Resolution 2025-12 to amend the minimum standards and Specifications for infrastructure for the Fayette County Water System.

Vice Chairman Gibbons moved to table this item to the December 11th Board of Commissioner's Meeting. The motion passed 4-0. Commissioner Maxwell was absent.

16. Request to approve Ordinance 2025-05 to revise Article IV of Chapter 28, Fayette County Code of Ordinance establishing new provisions pertaining to cross connection control.

Vice Chairman Gibbons moved to approve Ordinance 2025-05 to revise Article IV of Chapter 28, Fayette County Code of Ordinance establishing new provisions pertaining to cross connection control. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

17. Request to reduce the amount payable to the Georgia Department of Transportation (GDOT) under contract PI 0013726 by \$221,681.22 to a revised contracted total of \$1,819,817.10 to be used for construction engineering and contract supervision of work at the intersection of State Route 54 and State Route 74.

Vice Chairman moved to approve to reduce the amount payable to the Georgia Department of Transportation (GDOT) under contract PI 0013726 by \$221,681.22 to a revised contracted total of \$1,819,817.10 to be used for construction engineering and contract supervision of work at the intersection of State Route 54 and State Route 74. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

18. Request to ratify Contract #26052-S; Emergency Water Line Improvements with CMES, the General Contractor for GDOT PI 0013726 Hwy. 54 and 74, in the amount of \$211,055.22.

Vice Chairman moved to approve to ratify Contract #26052-S; Emergency Water Line Improvements with CMES, the General Contractor for GDOT PI 0013726 Hwy. 54 and 74, in the amount of \$211,055.22. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

19. Request to award Contract #2558-P, Elevated Water Storage Tank Maintenance for Fiscal Year 2026 to American Tank Maintenance, with a not-to-exceed amount of \$740,691 and to transfer \$54,691 to CIP 507-24WSG from CIP 507-20WSA.

Vice Chairman Gibbons moved to approve to Contract #2558-P, Elevated Water Storage Tank Maintenance for Fiscal Year 2026 to American Tank Maintenance, with a not-to-exceed amount of \$740,691 and to transfer \$54,691 to CIP 507-24WSG from CIP 507-20WSA. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

20. Request to award Contract #2522-P Asset Management Software to AtkinsRéalisis USA Inc., provider of the VUEWorks GIS-Based Asset Management System, in the amount of \$260,400.00, with the option to renew the contract by the County for four additional one-year renewal terms at \$39,900 a year and to reallocate \$10,430 from the General Fund Project contingency to CIP 37540250 522236 254AI.

Vice Chairman Gibbons moved to approve Contract #2522-P Asset Management Software to AtkinsRéalisis USA Inc., provider of the VUEWorks GIS-Based Asset Management System, in the amount of \$260,400.00, with the option to renew the contract by the County for four additional one-year renewal terms at \$39,900 a year and to reallocate \$10,430 from the General Fund Project contingency to CIP 37540250 522236 254AI. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

21. Request to approve Resolution 2025-11 to amend and adopt the Fayette County 2025 Safe Streets and Roads for All Safety Action Plan.

Vice Chairman moved to approve Resolution 2025-11 to amend and adopt the Fayette County 2025 Safe Streets and Roads for All Safety Action Plan. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were two items for Executive Session. One item involving real estate acquisition and the review of the October 23, 2025 Executive Session Minutes.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

One item involving real estate acquisition and the review of the October 23, 2025 Executive Session Minutes. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The Board recessed into Executive Session at 3:56 p.m. and returned to Official Session at 4:07 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. Commissioner Maxwell was absent.

Approval of October 23, 2025 Executive Session Minutes: Commissioner Oddo moved to approve October 23, 2025 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Commissioner Maxwell was absent.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the November 13, 2025 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The November 13, 2025 Board of Commissioners meeting adjourned at 4:08 p.m.

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 13th day of November 2025. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk