

## 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

August 14, 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 August 14, 2025 Board of Commissioners meeting to order at 5:13 p.m. A quorum of the Board was present. Vice Chairman Edward Gibbons and Commissioner Charles Oddo were absent.

#### **Invocation and Pledge of Allegiance by Chairman Lee Hearn**

Chairman Lee Hearn gave the Invocation and led the audience in the Pledge of Allegiance.

#### **Acceptance of Agenda**

Commissioner Charles Rousseau moved to approve the agenda as written. Commissioner Eric Maxwell Gibbons seconded. The motion passed 3-0. Vice Chairman Edward Gibbons and Commissioner Charles Oddo were absent.

### PROCLAMATION/RECOGNITION:

#### PUBLIC HEARING:

1. **Consideration of staff's recommendation to approve a new 2021 Retail Alcohol Beer and Wine License (M25-04038) for Dhruv Patel, Fayetteville Chevron Foodmart 15 Inc, doing business as Fayetteville Chevron Foodmart, which is located at 1488 Hwy 92 N, Fayetteville, GA 30214.**

#### 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:

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

2. **Acknowledgment of / and authorization from the Board of Commissioners to sign the Equitable Sharing Agreement and Annual Certification as required by the US Department of Justice and the US Department of the Treasury.**

**3. Approval of July 24, 2025 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS**

**NEW BUSINESS:**

- 4. Request to award Bid #2593-B, Contract #26001-S, Medic Trucks, to Frazer, Ltd. for two new (2) Medic Trucks in the amount of \$821,744.00 and an additional \$222,000.00 for equipment for a total of \$1,043,744.00; for project P23AE.**

Commissioner Rousseau moved to approve to award Bid #2593-B, Contract #26001-S, Medic Trucks, to Frazer, Ltd. for two new (2) Medic Trucks in the amount of \$821,744.00 and an additional \$222,000.00 for equipment for a total of \$1,043,744.00; for project P23AE. Commissioner Maxwell seconded. The motion passed 3-0. Vice Chairman Edward Gibbons and Commissioner Charles Oddo were absent.

- 5. Request to award Contract #2576-S; Sages Plan Review, Permitting and Inspection Software to Sages Network Inc. contract for a five-year term, ending June 30, 2030, at an annual cost of \$130,000, for a total five-year contract value of \$650,000.**

Commissioner Maxwell moved to approve to award Contract #2576-S; Sages Plan Review, Permitting and Inspection Software to Sages Network Inc. contract for a five-year term, ending June 30, 2030, at an annual cost of \$130,000, for a total five-year contract value of \$650,000. Commissioner Rousseau seconded. The motion passed 3-0. Vice Chairman Edward Gibbons and Commissioner Charles Oddo were absent.

- 6. Request to approve Ordinance 2025-03 to amend Fayette County Code of Ordinance Chapter 18 - PARKS AND RECREATION, regarding applicability of provisions, providing parking fees for Lake Kedron, and providing minor revisions to existing language.**

Commissioner Maxwell moved to approve Ordinance 2025-03 to amend Fayette County Code of Ordinance Chapter 18 - PARKS AND RECREATION, regarding applicability of provisions, providing parking fees for Lake Kedron, and providing minor revisions to existing language. Commissioner Rousseau seconded. The motion passed 3-0. Vice Chairman Edward Gibbons and Commissioner Charles Oddo were absent.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Dennis Davenport stated that there were seven items for Executive Session. Three items involving threatened litigation, two items involving pending litigation, two items involving real estate acquisition, and the review of the July 24, 2025 Executive Session Minutes.

**COMMISSIONERS' REPORTS:**

Commissioner Rousseau and Chairman Hearn made comments.

**EXECUTIVE SESSION:**

Three items involving threatened litigation, one item involving pending litigation, two items involving real estate acquisition, and the review of the July 24, 2025 Executive Session Minutes. Commissioner Rousseau moved to go into Executive Session. Commissioner Maxwell seconded. The motion passed 3-0. Vice Chairman Edward Gibbons and Commissioner Charles Oddo were absent.

The Board recessed into Executive Session at 5:39 p.m. and returned to Official Session at 6:38 p.m.

Mr. Davenport amended the number of Executive Session items from 7 items to 8 items which included: four items involving threatened litigation, one item involving pending litigation, two items involving real estate acquisition, and the review of the July 24, 2025 Executive Session Minutes.

**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 Maxwell seconded. The motion passed 3-0. Vice Chairman Edward Gibbons and Commissioner Charles Oddo were absent.

**Approval of the July 24, 2025 Executive Session Minutes:** Commissioner Rousseau moved to approve July 24, 2025 Executive Session Minutes. Chairman Hearn seconded the motion. The motion passed 3-0. Vice Chairman Edward Gibbons and Commissioner Charles Oddo were absent.

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the August 14, 2025 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 3-0. Vice Chairman Edward Gibbons and Commissioner Charles Oddo were absent.

The August 14, 2025 Board of Commissioners meeting adjourned at 6:38 p.m.

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Marlena Edwards, Chief Deputy County Clerk

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Edward Gibbons, Vice Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 28<sup>th</sup> day of August 2025. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk