

BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman
Edward Gibbons, Vice Chairman
Eric K. Maxwell
Charles W. Oddo
Charles D. Rousseau



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

February 11, 2021

6:30 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 6:30 p.m.

Call to Order

Chairman Lee Hearn called the February 11, 2021 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Edward Gibbons and Commissioner Charles Rousseau attended the meeting virtually via Microsoft Teams as allowed during the pandemic.

Invocation and Pledge of Allegiance by Commissioner Charles Oddo

Commissioner Charles Oddo offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Charles Oddo moved to accept the agenda as written. Commissioner Eric Maxwell seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

- 1. Presentation by the Fayette Fire Foundation of 156 Snagger Tools to equip all members of Fire & Emergency Services operations division with issued personal safety equipment.**
- 2. Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2020 annual audit.**

PUBLIC HEARING:

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 accept the Consent Agenda as written. Commissioner Maxwell seconded. The motion passed 5-0.

- 3. Approval of Water Committee recommendation to approve the amendment to the Metropolitan North Georgia Water Planning District (MNGWPD) Memorandum of Agreement for the single-family toilet rebate program rebate structure change and approval for the Chairman to sign the related document.**

4. **Approval of Water Committee recommendation to approve the amendment to the Metropolitan North Georgia Water Planning District (MNGWPD) Memorandum of Agreement for the multi-family toilet rebate program rebate structure change and approval for the Chairman to sign the related document.**
5. **Approval of the January 28, 2021 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

6. **Consideration of staff's recommendation to appoint Zulema Green to the Fayette County Library Board for a four-year term beginning January 1, 2021 and expiring December 31, 2025.**

Commissioner Oddo moved to approve to appoint Zulema Green to the Fayette County Library Board for a four-year term beginning January 1, 2021 and expiring December 31, 2025. Commissioner Maxwell seconded. The motion passed 5-0.

7. **Consideration of staff's recommendation to appoint Valerie Mallon to the Fayette County Library Board for a four-year term beginning January 1, 2021 and expiring December 31, 2025.**

Commissioner Oddo moved to approve to appoint Valerie Mallon to the Fayette County Library Board for a four-year term beginning January 1, 2021 and expiring December 31, 2025. Commissioner Maxwell seconded. The motion passed 5-0.

8. **Consideration of staff's recommendation to approve Task Order 2 for Contract #1825-B, Annual Contract for Waterline Extensions for Fiscal Year 2021, to allow Shockley Plumbing to proceed with the Veteran's Parkway water main extension, with a not-to-exceed price of \$471,050.**

Commissioner Oddo moved to approve to approve Task Order 2 for Contract #1825-B, Annual Contract for Waterline Extensions for Fiscal Year 2021, to allow Shockley Plumbing to proceed with the Veteran's Parkway water main extension, with a not-to-exceed price of \$471,050. Commissioner Maxwell seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were three items for executive session. There was one item of threatened litigation, one item of real estate acquisition, and the review of the January 28, 2021 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Oddo and Commissioner Gibbons made comments.

EXECUTIVE SESSION:

One item of threatened litigation, one item of real estate acquisition, and the review of the January 28, 2021 Executive Session Minutes for consideration in Executive Session. Commissioner Oddo moved to go into Executive Session. Commissioner Maxwell seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:00 p.m. and returned to Official Session at 7:23 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Chairman Hearn moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Oddo seconded the motion. The motion passed 5-0.

Approval of the January 28, 2021 Executive Session Minutes: Commissioner Oddo moved to approve the January 14, 2021 Executive Session Minutes. Commissioner Maxwell seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the February 11, 2021 Board of Commissioners meeting. Commissioner Maxwell seconded the motion. The motion passed 5-0.

The February 11, 2021 Board of Commissioners meeting adjourned at 7:23 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Lee Hearn, Chairman