

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 25, 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 25, 2021 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Charles Rousseau attended the meeting virtually via Microsoft Teams as allowed during the pandemic.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

Chairman Lee Hearn 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. Vice Chairman Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

- 1. Consideration of staff's request to adopt Resolution 2021-03 pertaining to the "Fayette County 2020 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2021- FY2025)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption.**

No one spoke in favor or opposition.

Vice Chairman Gibbons moved to approve staff's request to adopt Resolution 2021-03 pertaining to the "Fayette County 2020 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2021- FY2025)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption. Commissioner Oddo seconded. The motion passed 5-0.

PUBLIC COMMENT:

CONSENT AGENDA:

Commissioner Oddo moved to accept the Consent Agenda as written except for item #4. Vice Chairman Gibbons seconded. The motion passed 5-0.

2. **Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar for Fiscal Year 2022, which begins July 1, 2021 and ends June 30, 2022.**
3. **Approval and signature of Georgia County Internship Program Grant Agreement from the Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation, Inc.**
4. **Approval of the February 11, 2021 Board of Commissioners Meeting Minutes.**

Commissioner Oddo moved to approve the February 11, 2021 Board of Commissioners Meeting Minutes with noted changes as outlined by the County Attorney. Vice Chairman Gibbons seconded. The motion passed 5-0.

OLD BUSINESS:

NEW BUSINESS:

5. **Consideration of a recommendation of the Selection Committee, composed of Commissioner Charles Rousseau and Commissioner Charles Oddo, to appoint Doris Adhuze to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Advisory Council for a term beginning October 1, 2020 and expiring September 30, 2023.**

Commissioner Rousseau moved to approve, to appoint Doris Adhuze to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Advisory Council for a term beginning October 1, 2020 and expiring September 30, 2023. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A: Contract #1431-P: Transportation engineer of Record; Task Order #48: Brogdon & New Hope Roundabout CEI Services

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were three items for executive session. There were two item of threatened litigation and the review of the February 11, 2021 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Rousseau made comments.

EXECUTIVE SESSION:

Two item of threatened litigation and the review of the February 11, 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 6:47 p.m. and returned to Official Session at 7:07 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. Chairman Hearn seconded the motion. The motion passed 5-0.

Approval of the February 11, 2021 Executive Session Minutes: Commissioner Oddo moved to approve the February 11, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the February 25, 2021 Board of Commissioners meeting. Commissioner Oddo seconded the motion. The motion passed 5-0.

The February 25, 2021 Board of Commissioners meeting adjourned at 7:08 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Lee Hearn, Chairman