

## **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**

April 8, 2021  
6:30 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 6:30 p.m.

### **Call to Order**

Chairman Lee Hearn called the March 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 Commissioner Eric Maxwell**

Commissioner Eric Maxwell 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 Edward Gibbons seconded. The motion passed 5-0.

### **PROCLAMATION/RECOGNITION:**

### **PUBLIC HEARING:**

### **PUBLIC COMMENT:**

### **CONSENT AGENDA:**

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

- 1. Approval of staff's recommendation to ratify an emergency procurement through Contract #1861-S, Change Order #3, for enhancements to the audio-visual systems in various court rooms in the amount of \$25,841.20 and to authorize the transfer of this amount from General Fund Project Contingency to Project #212AB for this purpose.**
- 2. Approval of staff's recommendation to ratify an emergency procurement through Contract #1955-A, Justice Center Holding Cells Toilet Replacement for eight (8) toilet fixtures in the holding cells at the Justice Center in the amount of \$46,037.00 and to authorize the transfer of this amount from General Fund Project Contingency to 213AR for this purpose.**

**3. Approval of the March 25, 2021 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 4. Consideration of staff's recommendation to accept the 2019 Transportation Improvement Program (TIP) grant award for the PE phase in the amount of \$265,029 for the Realignment of SR 279 at Corinth Road, transportation SPLOST project 17TAD, execute the Project Framework Agreement and associated documents and for staff to seek additional federal funds from the Atlanta Regional Commission.**

Vice Chairman Gibbons moved to approve to accept the 2019 Transportation Improvement Program (TIP) grant award for the PE phase in the amount of \$265,029 for the Realignment of SR 279 at Corinth Road, transportation SPLOST project 17TAD, execute the Project Framework Agreement and associated documents and for staff to seek additional federal funds from the Atlanta Regional Commission. Commissioner Oddo seconded. The motion passed 5-0.

- 5. Consideration of staff's recommendation to accept the 2019 Transportation Improvement Program (TIP) grant award for the PE phase for the FY 2022 Fayette County Resurfacing SPLOST project FA-100C, execute the Project Framework Agreement (PFA) and associated documents with GDOT, and for staff to seek additional federal funds for the construction phase.**

Vice Chairman Gibbons moved to approve to accept the 2019 Transportation Improvement Program (TIP) grant award for the PE phase for the FY 2022 Fayette County Resurfacing SPLOST project FA-100C, execute the Project Framework Agreement (PFA) and associated documents with GDOT, and for staff to seek additional federal funds for the construction phase. Commissioner Oddo seconded. The motion passed 5-0.

- 6. Consideration of staff's recommendation to approve a \$405,540.17 LMIG application to Georgia Department of Transportation (GDOT) for federal off-system safety program funds and a budget transfer up to \$70,662.05 from contingency to the Road Department to cover the local match requirement for the grant.**

Vice Chairman Gibbons moved to approve to approve a \$405,540.17 LMIG application to Georgia Department of Transportation (GDOT) for federal off-system safety program funds and a budget transfer up to \$70,662.05 from contingency to the Road Department to cover the local match requirement for the grant. Commissioner Oddo seconded. The motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

**Selection Committees**

Mr. Rapson advise the Board that a selection Committee was needed for the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases (MHDDAD) Regional Advisory Council.

Commissioner Oddo moved to nominate Commissioner Rousseau and Vice Chairman Gibbons to serve on the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases (MHDDAD) Regional Advisory Council. Commissioner Maxwell seconded. The motion passed 5-0.

In accordance with the Americans With Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at [www.fayettecountyga.gov](http://www.fayettecountyga.gov). This meeting will be telecast on Comcast Cable Channel 23 and on the internet at [www.livestream.com](http://www.livestream.com).

Mr. Rapson advise the Board that a selection Committee was needed for the Fayette County Board of Family and Children Services (DFACS).

Commissioner Oddo moved to select Chairman Hearn and Commissioner Gibbons to serve on the Fayette County Board of Family and Children Services. Commissioner Maxwell seconded. The motion passed 5-0.

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated there were three items for executive session. There were one item of threatened litigation, one item of real estate acquisition, and the review of the March 25, 2021 Executive Session Minutes for consideration in Executive Session.

**COMMISSIONERS' REPORTS:**

Commissioner Oddo and Vice Chairman Gibbons made comments.

**EXECUTIVE SESSION:**

One item of threatened litigation, one item of real estate acquisition, and the review of the March 25, 2021 Executive Session Minutes for consideration in Executive Session. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:59 p.m. and returned to Official Session at 7:17 p.m.

**Return to Official Session and Approval to Sign the Executive Session Affidavit:** Vice Chairman Gibbons 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 March 25, 2021 Executive Session Minutes:** Commissioner Oddo moved to approve the March 25, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0-1.

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the April 8, 2021 Board of Commissioners meeting. Commissioner Maxwell seconded the motion. The motion passed 5-0.

The April 8, 2021 Board of Commissioners meeting adjourned at 7:77 p.m.

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Marlena M. Edwards, Chief Deputy County Clerk

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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 20<sup>th</sup> day of April 2021

Referenced attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Deputy County Clerk