

## 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

## Board Retreat ACTION AGENDA

April 16, 2021  
8:00 a.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 April 16, 2021 Retreat to order at 8:02 a.m.

### **Acceptance of Agenda**

Vice Chairman Edward Gibbons moved to accept the agenda as presented. Commissioner Charles Oddo seconded. The motion passed 5-0.

### **Financial Overview/Forecast:**

Chief Financial Officer Sheryl Weinmann gave a presentation on the financial overview and forecast.  
There was no vote.

### **SPLOST and Transportation Implementation Overview:**

Public Works Director Phil Mallon begin the presentation on the 2017 and 2004 SPLOST projects, Georgia Department of Transportation projects of interest.

The Board recessed at 9:20 a.m.  
The Board reconvened at 9:30 a.m.

Environmental Management Director Bryan Keller presented the 2017 Stormwater SPLOST projects.

Fire Chief Jeff Hill presented an update on Fire Station #4 as part of the SPLOST projects.  
911 Director Katye Vogt presented an update on the Public Safety Radio System.

There was no vote.

The Board recessed at 10:25 a.m.  
The Board reconvened at 10:37a.m.

### **SPLOST Proposed Projects Discussion:**

County Administrator Steve Rapson led the discussion regarding proposed SPLOST projects.  
There was no vote.

The Board recessed for lunch at 10:58 a.m.  
The Board reconvened from lunch at 12:30 p.m.

**Future Consideration and Direction:**

The following topics were discussed:

Water System Interconnectivity – Water System Director Vanessa Tigert  
200<sup>th</sup> Anniversary Update – County Clerk Tameca Smith, Alice Reeves (Historical Society), Vicki Turner (Artist)  
Justice Center; Creation of Task Force – Mr. Rapson

The Board recessed at 1:35 p.m.  
The Board reconvened at 1:47 p.m.

COVID-19 Vaccination Update – County Nurse Manager Beverlyn D. Ming  
Recreation Multiuse Facility – Recreation Director Anita Godbee  
Signature Capital Project Overview:

Public Safety Training Facility – Mr. Rapson  
Fire Training Facility – Chief Jeff Hill  
Health Department Building Status – Mr. Rapson  
Animal Control Building Status – Animal Control Jerry Collins  
Elections Renovation – Elections Director Brian Hill

**UPDATE ON CENSUS:**

County Attorney Dennis Davenport gave an update on the census and how it could potentially affect the county.

**ADJOURNMENT:**

Chairman Hearn moved to adjourn the April 8, 2021 Board Retreat. Commissioner Oddo seconded. The motion passed 5-0.