

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 20, 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 April 20, 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 Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

1. **Consideration of Petition No. 1303-21, Fayette County School System, Owner, and RODWRIGHT CORP, Agent, request to rezone 99.06 acres from A-R to C-S to develop a residential subdivision consisting of 36 lots; property located in Land Lots 10 and 23 of the 5th district and Land Lot 247 of the 4th District and fronts on Inman Road and SR 92 South.**

Vice Chairman Gibbons moved to approve Petition No. 1303-21, Fayette County School System, Owner, and RODWRIGHT CORP, Agent, request to rezone 99.06 acres from A-R to C-S to develop a residential subdivision consisting of 36 lots; property located in Land Lots 10 and 23 of the 5th district and Land Lot 247 of the 4th District and fronts on Inman Road and SR 92 South. Commissioner Oddo seconded. The motion passed 4-1, with Chairman Hearn voting in opposition.

2. **Consideration of Ordinance 2021-07, amendments to Chapter 108. Sign Ordinance, regarding Sec. 108-3. – Definitions and Sec. 108-162 – Walls Signs.**

Commissioner Oddo moved to approve Ordinance 2021-07, amendments to Chapter 108. Sign Ordinance, regarding Sec. 108-3. – Definitions and Sec. 108-162 – Walls Signs. Vice Chairman Gibbons seconded. The motion passed 5-0.

PUBLIC COMMENT:

CONSENT AGENDA:

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

3. **Approval of Water Committee recommendations to close Lake McIntosh Park on May 21, 22 and 23, 2021 for the Great Atlanta Air Show.**
4. **Approval of the April 8, 2021 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

5. **Consideration of a five (5) year lease term acceptance with the option of four (4) additional five (5) year term for a tower site at Volunteer Way for Public Safety Radio System (#1428-P), as outlined in the terms and conditions.**

Vice Chairman Gibbons moved to approve five (5) year lease term acceptance with the option of four (4) additional five (5) year term for a tower site at Volunteer Way for Public Safety Radio System (#1428-P), as outlined in the terms and conditions. Commissioner Oddo seconded. The motion passed 5-0.

6. **Consideration of lease term acceptance for a tower site at Westbridge Road for Public Safety Radio System (#1428-P), as outlined in the terms and conditions.**

Vice Chairman Gibbons moved to approve lease term acceptance for a tower site at Westbridge Road for Public Safety Radio System (#1428-P), as outlined in the terms and conditions. The motion passed 5-0.

7. **Consideration of a ten (10) year lease term acceptance with the option of four (4) additional ten (10) year term, for a tower site at Hilo Road for Public Safety Radio System (#1428-P), as outlined in the terms and conditions.**

Vice Chairman Gibbons moved to approve a ten (10) year lease term acceptance with the option of four (4) additional ten (10) year term, for a tower site at Hilo Road for Public Safety Radio System (#1428-P), as outlined in the terms and conditions. Commissioner Oddo seconded. The motion passed 5-0.

8. **Consideration of a ten (10) year lease term acceptance with the option of four (4) additional ten (10) year term, for a tower site at Mud Bridge Road for Public Safety Radio System (#1428-P), as outlined in the terms and conditions.**

Vice Chairman Gibbons moved to approve ten (10) year lease term acceptance with the option of four (4) additional ten (10) year term, for a tower site at Mud Bridge Road for Public Safety Radio System (#1428-P), as outlined in the terms and conditions. Commissioner Oddo seconded. The motion passed 5-0.

9. **Consideration of staff's recommendation for Board of Commissioners to approve bid from Piedmont Paving, Inc. for Bid #1943-B Contractor Resurfacing FY21 in the amount of \$1,072,928.45.**

Commissioner Oddo moved to approve bid from Piedmont Paving, Inc. for Bid #1943-B Contractor Resurfacing FY21 in the amount of \$1,072,928.45. Vice Chairman Gibbons seconded. The motion passed 5-0.

10. Consideration to approve request from Allegiance Development Group, LLC. for motorized cart use on Crabapple Lane, from Dogwood Trail to the Peachtree City limit.

Chairman Hearn moved to approve request from Allegiance Development Group, LLC. for motorized cart use on Crabapple Lane, from Dogwood Trail to the Peachtree City limit, with the added provision to allow the Fayette County Public Works authorization to make reasonable road repairs as needed. Commissioner Maxwell seconded. The motion passed 5-0.

11. Request from City of Fayetteville for approval of an Intergovernmental Agreement (IGA) for a temporary construction easement for a proposed walkway between the library and the new Fayetteville City Hall and park area.

Vice Chairman Gibbons moved to approve request from City of Fayetteville for approval of an Intergovernmental Agreement (IGA) for a temporary construction easement for a proposed walkway between the library and the new Fayetteville City Hall and park area. Oddo seconded. The motion passed 5-0.

12. Overview of the Transportation Committee.

Commissioner Rousseau moved to amend language to any standing board/committee, ad-hoc board/committee, or Board created board/committee to state that any recommendations for appointment to said board/committee shall come to the Board of Commissioners for final consideration and approval. Vice Chairman Gibbons seconded. The motion passed 5-0.

Vice Chairman Gibbons moved to remove the term "or their delegate" outlined in the Transportation Committee ordinance. Commissioner Oddo seconded. The motion passed 5-0.

Vice Chairman Gibbons moved to remove the requirement to include two members of the County Commission from the Transportation Committee ordinance effective March 28, 2022, and for staff to recommend replacements at the next Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 3-2, with Commissioner Maxwell and Commissioner Rousseau voting in opposition.

ADMINISTRATOR'S REPORTS:

Selection Committees

Mr. Rapson advise the Board that a selection Committee was needed for the McIntosh Trail Community Service Board.

Commissioner Oddo moved to nominate Chairman Hearn and Commissioner Rousseau to serve on the McIntosh Trail Community Service Board. Vice Chairman Gibbons seconded. The motion passed 5-0.

ATTORNEY'S REPORTS: None

COMMISSIONERS' REPORTS: None

EXECUTIVE SESSION: None

ADJOURNMENT:

Commissioner Gibbons seconded moved to adjourn the April 20, 2021 Board of Commissioners Meeting. Vice-Chairman Oddo seconded. The motion passed 5-0.

The April 20, 2021 Board of Commissioners Meeting adjourned at 8:21 p.m.

Marlena Edwards, Deputy County Clerk

Randy C. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 13th day of May 2021. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk