

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

AGENDA

May 13, 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

Invocation and Pledge of Allegiance by Chairman Lee Hearn

Acceptance of Agenda

PROCLAMATION/RECOGNITION:

1. Recognition of Katie Vogt and Anita Godbee for completion of the Association County Commission of Georgia County Official Certification program.
2. Recognition of Vice Chairman Edward Gibbons for completion of the Association County Commission of Georgia CORE Certification program.

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:

3. Ratification of emergency repair Contract #1968-S, Data Center HVAC Repair, to Estes Mechanical Services in the amount of \$19,092.00, and approval to transfer funds from CIP #191AG (Fire Suppression System for the Data Center) to pay for the repairs. (pages 3-5)
4. Approval of staff's recommendation to award Contract #1861-S, Change Order #4 to Sound Principles, Pro Multi Media, Inc. for additional cameras and connectivity to the Jail from Superior Court, and to enable live streaming for the State Court, in the amount of \$30,086.88, and to reallocate \$30,087.00 from General Fund Project Contingency to fund the Change Order. (pages 6-10)
5. Approval of the April 16, 2021 Retreat Meeting Minutes. (pages 11-27)
6. Approval of the April 20, 2021 Board of Commissioners Meeting Minutes. (pages 28-42)

OLD BUSINESS:

7. Discussion of American Rescue Plan Act of 2021. This item was tabled at the May 6, 2021 Special Called Meeting of the Board of Commissioners. (pages 43-104)

NEW BUSINESS:

8. Consideration of Ordinance 2021-12 to provide for an advisory committee known as the Courthouse Task Force. (pages 105-111)
9. Consideration of Resolution 2021-06 for the purpose that a 5.797 acre parcel of land located in land lot 29 of the 6th land district of Fayette County be disposed of through conveyance to Peachtree City in the amount of \$468,000. (pages 112-133)
10. Consideration of staff's recommendation to reallocate \$454,550 from the Antioch Road and Goza Road Intersection project (2004 SPLOST I-13) and assign to Veterans Parkway (2004 SPLOST R-5) for installation of water infrastructure within the road's right-of-way. (pages 134-136)
11. Consideration of a letter from the Board of Commissioners to the Fayette County Legislative Delegation regarding redistricting within the county based on the 2020 decennial census. (pages 137-144)

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

Page 3 of 144

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Ratification of emergency repair Contract #1968-S, Data Center HVAC Repair, to Estes Mechanical Services in the amount of \$19,092.00, and approval to transfer funds from CIP #191AG (Fire Suppression System for the Data Center) to pay for the repairs.

Background/History/Details:

On April 29, 2021 the air conditioner unit located in the Data Center room of the Information Technology (I.T.) Department malfunctioned. Refrigerant was added to the unit, but it stopped functioning again a short time later.

The I.T. equipment in the Data Center is vital to county operations. It must be kept cool, or it will shut down and disrupt county operations.

What action are you seeking from the Board of Commissioners?

Ratification of emergency repair Contract #1968-S, Data Center HVAC Repair, to Estes Mechanical Services in the amount of \$19,092.00, and approval to transfer funds from CIP #191AG (Fire Suppression System for the Data Center) to pay for the repairs.

If this item requires funding, please describe:

Capital Improvement Project #191AG is budgeted at \$57,000.00 to fund a fire suppression system for the data center. Because of the immediate need to repair the air conditioner, it is proposed to transfer \$19,092.00 from the CIP for the air conditioner repairs.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
 www.fayettecountyga.gov

To: Steve Rapson
 From: Ted L. Burgess *TB*
 Date: April 30, 2021
 Subject: Contract #1968-S, Data Center HVAC Repair
 Emergency Repair

The air conditioner unit in the Department of Information Technology's data center has malfunctioned. Estes Mechanical Services inspected the unit, and found a refrigerant leak in the evaporator coil. They added refrigerant to allow it to function, but the "fix" only worked a short time.

Estes determined that immediately needed repairs include:

- Replace the evaporator coil, expansion valve, and both liquid line driers
- Charge the unit with virgin refrigerant

Their quoted cost for the repairs totaled \$19,092.00.

The I.T. Department Director stated that a lack of air conditioning in the data center would result in the equipment overheating and shutting down, which would potentially disrupt operations throughout the county. They recommend repairs on an emergency basis. Due to the unexpected, unplanned expenditure, it is requested that \$19,092.00 be transferred from Capital Improvement Project #191AG (fire suppression system for the data center) to pay for the repairs.

A Contractor Performance Evaluations is attached. Specifics of the proposed contract are as follows:

Contract Name	1968-S: Data Center HVAC Repair	
Contractor	Estes Mechanical Services	
Type of Contract	Emergency Repair	
Contract amount	\$19,092.00	
Budget:		
Fund	100	General Fund
Org Code	10010535	Information Technology
Object	522252	Heating & Cooling Services
Project	NA	
Available	\$19,092.00	After transfer from 191AG

Approved by: _____

Date: _____

5/4/2021

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation.
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: Estes Mechanical Services	Contract Number: 1754-A
Mailing Address: 3981 Tradeport Blvd.	Contract Description or Title: ADD-HVAC & UP GRADE ELECTRICAL SUPPLY
City, St, Zip Code: Atlanta, GA 30354	Contract Term (Dates) From: 12/2019 To: 3/2020
Phone Number: 404-329-7440	Task Order Number:
Cell Number:	Other Reference:
E-Mail Address:	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services; The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.


SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services; Performed below minimum requirements

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule		X			
2. Condition of delivered products		X			
3. Quality of work			x		
4. Adherence to specifications or scope of work		X			
5. Timely, appropriate, & satisfactory problem or complaint resolution		X			
6. Timeliness and accuracy of invoicing					
7. Working relationship / interfacing with county staff and citizens					
8. Service Call (On-Call) response time		X			
9. Adherence to contract budget and schedule			X		
10. Other (specify):		X			
11. Overall evaluation of contractor performance		X			

EVALUATED BY

Signature: 	Date of Evaluation: 04/29/2021
Print Name: Anthony Ballard	Department/Division: Building & Grounds
Title: Assistant Director Building Maintenance	Telephone No: 770-320-6003

COUNTY AGENDA REQUEST

Page 6 of 144

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of staff's recommendation to award Contract #1861-S, Change Order #4 to Sound Principles, Pro Multi Media, Inc. for additional cameras and connectivity to the Jail from Superior Court, and to enable live streaming for the State Court, in the amount of \$30,086.88, and to reallocate \$30,087.00 from General Fund Project Contingency to fund the Change Order.

Background/History/Details:

On August 27, 2020 the Board of Commissioners awarded Contract #1861-S to Sound Principles, Pro Multi Media, Inc. to upgrade the audio-visual (AV) system in multiple courtrooms and the Jail. This enabled video conferencing, Zoom meeting, and other functions to facilitate virtual court proceedings. Change Orders #1 through #3 added pan/tilt/zoom cameras and televisions to enable judges, juries, and others to have better view of evidence, zoom feeds, and parties outside of the courtroom.

Change Order #4 will provide four (4) additional cameras and connectivity for the Superior Courtrooms with the Jail's WebEx system. Some connectivity is currently available; however, the matrix switcher does not have enough inputs/outputs. Cables must be unplugged and re-routed each time an inmate is needed for a jury trial.

Change Order #4 will also provide a streaming encoder to allow the State Court to live stream proceedings.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award Contract #1861-S, Change Order #4 to Sound Principles, Pro Multi Media, Inc. for additional cameras and connectivity with the Jail for the Superior Court, and to enable live streaming for the State Court, in the amount of \$30,086.88 and to reallocate \$30,087.00 from General Fund Project Contingency to fund the Change Order.

If this item requires funding, please describe:

This request includes transfer of \$30,087.00 from General Fund Project Contingency to Project 212AB, AV Upgrades Judicial & Jail project.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval


Administrator's Approval


Staff Notes:



Purchasing Department
 140 Stonewall Avenue West, Ste 204
 Fayetteville, GA 30214
 Phone: 770-305-5420
www.fayettecountyga.gov

To: Steve Rapson

Through: Ted L. Burgess 

From: Natasha M. Duggan 

Date: May 13, 2021

Subject: Contract 1861-S: A/V Systems Upgrades for Judicial System and Jail
 Change Order 4: Jail and Superior Court Connectivity

On August 27, 2020 the Board of Commissioners awarded Contract #1861-S for upgrades the AV system in multiple courtrooms and the Jail to enable video conferencing, Zoom meetings, etc. to facilitate virtual court proceedings. Change Orders 1 and 2 added pan/tilt/zoom (PTZ) cameras and TV's for Superior Courtrooms 2A, 2B, 2C, and the State Court, as well as enhancements for Probate and Magistrate Courts. Change Order 3 added a PTZ camera for the Juvenile Courtroom and enhanced the capabilities of various TV monitors in Courtrooms 2A, 2B, 2C, and 2D to enable judges, juries, and others have better views of evidence, zoom feeds, and parties outside of the courtroom.

In order to enable fully operational virtual courtrooms, the Web-X system being used by the Jail and the A/V system in the Superior Court courtrooms need additional input/outputs provided by a Matrix Switcher to allow the two systems to work seamlessly. These changes will provide the same level of operations and flexibility that currently exists in the State Court courtroom. The additional cameras will allow the incarcerated inmate to view the attorneys as the camera currently in the courtroom only shows the witness and judge. Additionally, the encoder will allow State Court to live stream the courtroom proceedings. The live stream option is not being requested for the Superior Court courtrooms. The price of the proposed work is \$30,086.88. The pricing reflects a discount of \$2,210.12. (Attachment 1)

A Contract Performance Evaluation for work previously completed by Sound Principles is attached. (Attachment 2)

Specifics of the proposed contract change order are as follows:

Contract Name	1861-S: A/V Systems Upgrades for Judicial System and Jail	
Contractor	Sound Principles, Pro Multi Media, Inc.	
Current Contract Amount	\$126,260.74	
This Change Order	<u>30,086.88</u>	
Revised Contract Amount	\$156,347.62	
Budget:		
Fund	375	CIP
Org Code	37520090	Judicial Non-Departmental
Object	542530	Business/Communication Equipment
Project	212AB	A/V Upgrades Judicial System & Jail
Available	\$30,087.00	Available Upon BOC Approval, Transfer from GF Project Contingency

INVOICE



Sound Principles Pro Multi Media Inc.
 403a McDonough Parkway
 McDonough, Georgia 30253
 United States

770 477-6227
www.soundprinciplespro.com

BILL TO

Fayette County Purchasing
 Mary Catherine Domaleski

770 305-5235
mdomaleski@fayettecountyga.gov

Invoice Number: 2360

P.O./S.O. Number: FC Add on 2A/B/C/D

Invoice Date: April 20, 2021

Payment Due: May 20, 2021

Amount Due (USD): \$30,086.88

[Pay Securely Online](#)

Items	Quantity	Price	Amount
PTZ Camera DataVideo wall / ceiling mount PTZ HD 1080p camera 1 x 2A/B/C/D	4	\$1,489.00	\$5,956.00
HDMI Seamless Matrix Video Switcher Kramer HDMI Matrix Video switcher / 6 in + 6 out 1x 2A/B/C	3	\$3,108.00	\$9,324.00
HDMI Extender Package Kramer HDMI Extender set to CAT6 /Extended Range / Transmitter and Receiver 2x 2A/B/C/D	8	\$749.00	\$5,992.00
Cable Cable Package needed for all connectivity / 1 x 2A/B/C/D	4	\$219.00	\$876.00
Installation Overseer Manages Staff and Project Timelines 1 x 2A/B/C/D	4	\$750.00	\$3,000.00
Installation Labor Installation Labor hands to assist x 2 for 1 day each space - 2A/B/C/D	7	\$375.00	\$2,625.00
Installation Truck Deliver equipment, ladders, Tools as needed	1	\$375.00	\$375.00
Installation Programming 2A/B/C/D All systems programmed and demonstrated working with Zoom for customer *Customer to provide computer or we can quote	4	\$850.00	\$3,400.00

INVOICE



Sound Principles Pro Multi Media Inc.
 403a McDonough Parkway
 McDonough, Georgia 30253
 United States

770 477-6227
www.soundprinciplespro.com

Items	Quantity	Price	Amount
Streaming Encoder Datavideo single destination encoder	1	\$749.00	\$749.00
Customer Discount Repeat Customer discount 5%	-1	\$1,596.10	(\$1,596.10)
Customer Discount Frequent Flyer added 2% - Repeat Customer discount	-1	\$614.02	(\$614.02)

Subtotal: \$30,086.88
 No tax 0%: \$0.00

Total: \$30,086.88

Amount Due (USD): \$30,086.88

Pay Securely Online



link.waveapps.com/5ru8an-prh8ba

Notes / Terms

*Customer to provide or be billed for any electrician or lift needs. Final payment is due upon completion - By accepting this proposal, Customer agrees to these terms superseding any PO or other document signed or submitted.

It's all about the Experience - Yours and Ours. Thank You!

Attachment 2

FAYETTE COUNTY, GEORGIA CONTRACTOR PERFORMANCE EVALUATION

Page 1

1. Use this form to record contractor performance for any contract of \$50,000 or above.
2. The person who serves as project manager or account manager is the designated party to complete the evaluation
3. This form is to be completed and forwarded to the Purchasing Department not later than 30 days after completion or expiration of a contract. Past performance is considered on future contracts.

VENDOR INFORMATION	COMPLETE ALL APPLICABLE INFORMATION
Company Name: Sound Principles	Contract Number: 1512-S
Mailing Address: 403A McDonough Parkway	Contract Description or Title: A/V for Conference Room & Training
City, St, Zip Code: McDonough, GA 30253	Contract Term (Dates) From: 7/5/2018 – 9/21/2018
Phone Number: 770-477-6227	Task Order Number: N/A
Cell Number: N/A	Other Reference: for approval of contract 1861-S A/V System Upgrade Judicial Center & Jail
E-Mail Address: matt@theshowbusiness.com	

DEFINITIONS

OUTSTANDING – Vendor considerably exceeded minimum contractual requirements or performance expectations of the products/services. The vendor demonstrated the highest level of quality workmanship/professionalism in execution of contract.

EXCELLENT (Exc) - Vendor exceeded minimum contractual requirements or performance expectations of the products/services.

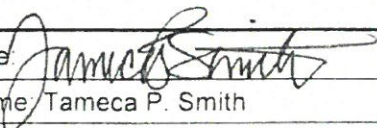
SATISFACTORY (Sat) - Vendor met minimum contractual requirements or performance expectations of the products/services.

UNSATISFACTORY (UnSat) - Vendor did not meet the minimum contractual requirements or performance expectations of the products and/or services. Performed below minimum requirements.

EVALUATIONS (Place "X" in appropriate box for each criterion.)

Criteria (includes change orders / amendments)	Out-standing	Exc	Sat	Un-Sat	Not Apply
1. Work or other deliverables performed on schedule			X		
2. Condition of delivered products			X		
3. Quality of work			X		
4. Adherence to specifications or scope of work			X		
5. Timely, appropriate, & satisfactory problem or complaint resolution			X		
6. Timeliness and accuracy of invoicing			X		
7. Working relationship / interfacing with county staff and citizens			X		
8. Service Call (On-Call) response time					X
9. Adherence to contract budget and schedule			X		
10. Other (specify):					
11. Overall evaluation of contractor performance			X		

EVALUATED BY

Signature: 	Date of Evaluation: August 13, 2020
Print Name: Tameca P. Smith	Department/Division: Clerk
Title: County Clerk	Telephone No: 770-305-5103

BOARD OF COUNTY COMMISSIONERS

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**FAYETTE COUNTY, GEORGIA**

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140 Stonewall Avenue West
 Public Meeting Room
 Fayetteville, GA 30214

Board Retreat MINUTES

April 16, 2021
 8:00 a.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 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. She stated that the General Fund on June 30, 2020 ended with \$31,782,619. Ms. Weinmann gave the classification breakdown per GASB (Government Accounting Standards Board) Statement No. 54 for the following funds: Nonspendable (\$138,650), Committed/Stabilization (\$14,061,197), Assigned Emergencies (\$2,000,000), Assigned Capital Projects/CIP (Capital Improvement Project) (\$6,361,938), Restricted DPH (Department of Public Health) (\$2,000,000), Restricted DA (District Attorney) (\$147,096), Restricted LMIG (Local Maintenance & Improvement Grant) (\$1,210,932), Nonspendable Stormwater Advance (\$3,453,956) and Unassigned (\$2,408,850).

Ms. Weinmann continued with the General Fund Revenues. She stated that the fiscal year (FY) 2020 actuals totaled \$56,434,218. She stated that the adjusted budget was \$57 million and the estimated revenue was \$58.4 million. Ms. Weinmann stated that the reason for the overage in revenue was due to the LOST (Local Option Sales Tax)/TAVT (Title Ad Valorem Tax). The LOST was \$14.25 million and the TAVT was \$5.76 million. Included in the intergovernmental line in the budget and estimated, was the \$921,000 received from CARES (Coronavirus Aid, Relief and Economic Security) Act, which went into the General Fund. The CARES funds were for the reimbursement for the salaries at the Sheriff's office.

The actual expenditures for FY2020 were \$48,096,452. The adjusted budget was \$57 million and the estimated expenditures was \$53 million. Most of the savings was due to vacancies in personnel. The net operations were positive, \$4,818,851. The transfer outs were largely the \$725,000 to vehicle/equipment replacement fund. \$60,000 and \$160,000 was provided to jail surcharge and solid waste. The impact to the Fund Balance was \$995,752 after capital projects. The estimate for the Fund Balance at the end of FY2021 was \$32,778,371. There was a "hit" to personal property taxes of approximately \$243,000 for a refund to Walmart for a lawsuit that was settled.

County Administrator Steve Rapson stated that the significant "hit" in fines and forfeitures under revenues was due to the Justice Center (courts) being shut down during the pandemic.

Ms. Weinmann stated that staff estimated that the Real Property Digest would be at \$6.74 million which was an 8% increase and estimated by the Tax Assessor's office. Of that \$6.74 million, \$1.5 million was estimated to be growth, equivalent to \$164,000. Ms. Weinman stated that if we were to take advantage of the full 8%, it would be \$875,000. She stated that in 2014 through 2019, the TAVT funds were to true-up the auto collections. The auto collections in 2013 were \$1.999 million, so every year the state had to true-up and everything above the \$2,000,000 was additional TAVT funds that the county received. At the end of 2019 that was no longer the case because the state reallocated the percentages, so the County started receiving 65% of TAVT funds which "bumped up" the revenues coming into the County. It is currently estimated at \$5.76 million.

The LOST revenues were \$1.28 million and was the variance from last year. Ms. Weinmann stated that the County was looking at \$14,250,549 estimated for this year. She stated that most of these are assumed actuals through February and an estimate was made from March to June. The TAVT revenues were about \$40,000 higher than prior years and was more than it had been in the past. The 2017 SPLOST (Special Purpose Local Option Sales Tax) revenues came in higher than anticipated. The total collection, so far for the year, was \$20.3 million and \$9.3 million went into the SPLOST fund for SPLOST projects. Since the inception of the SPLOST, the County collected \$98.8 million and of that, \$45.3 million belonged to unincorporated Fayette County.

The 911 Special Revenue Fund at the end of FY2020 had \$6,545,065 which included the capital projects. Mr. Rapson stated that the Fund Purpose was so high because we were uncertain if the 911 system upgrade would survive the SPLOST vote. When it passed, the Restricted budget changed.

Ms. Weinmann stated that 911's projections for FY2021 was \$4.5 million in revenues and was slightly below at \$4.45 million. The impact to the Fund Balance was \$1.2 million. No CARES money was included in the 911 Fund because they were restricted from the funding. The \$1.2 million brought their Fund Balance to \$7.7 million.

The Fire Special Revenue Fund at the end of FY2020 had \$6,070,516. The \$2,706,992 was set aside for the five-year capital projects. Ms. Weinmann stated that the projections for FY2021 showed that the revenues were slightly higher by approximately \$100,000. The expenditures are underbudget at \$559,063, largely due to the insurance premium tax being slightly lower and the charges for services. The expenditures were slightly underbudget because there were five full-time vacancies. The impact to the Fund Balance was a positive \$2.4 million. Fire received \$675,239 in CARES funds toward the fire employee's salaries. The estimated Revenue Fund is estimated to have \$8,506,935 at the end of the year.

The EMS (Emergency Management Services) Revenue Fund at the end of FY2020 was \$2,601,566. The capital project budget was \$287,200 and the Restricted, Stabilization Fund was \$937,848 and \$836,518 in Unassigned. Ms. Weinmann stated that EMS had the smallest Fund Balance at \$2 million. EMS received \$1.145 million from CARES funding for salaries, which was also the impact to the Fund Balance.

Next Ms. Weinmann reported on the Enterprise Funds. The Water System Fund actuals for FY2020 was \$17,379,103. The adjusted budget was \$18 million and the FY2021 estimate was \$16.8 million. The estimate was due largely to rainfall. The Water System was under budget \$1,384,643. In the expenditures there was a savings of approximately \$1.9 million because the Water System cut back on expenditures because they noticed that the revenues were coming in much lower. The impact to the budget was a positive \$627,000. There was no CARES money received for the Water System. The six full-time vacancies also contributed to the savings in expenditures.

Mr. Rapson commended the Water System for dialing back expenditures.

The Solid Waste Fund is the smallest fund. The revenues were up slightly and the expenditures were on track. There was an operating loss of \$77,000. Ms. Weinmann stated that one of the transfers in and one of the transfers out on the General Fund side was the \$160,000 transferred in, but it still gave a negative impact of \$17,000.

Ms. Weinmann stated that the biggest hits for revenues were the courts and Sheriff's fees. That was the reason for some of the lower numbers. There was a negative \$95,000 hit to the Fund Balance for the Jail Surcharge which included the \$60,000 requested. Staff would be requesting to transfer another \$100,000 as part of the FY2021 budget process to bring it to a positive balance.

The Worker's Compensation revenues will always be what the budget was because the County transfers the money each quarter, however the County does not have control over the cost of the claims and settlements and administration cost. There was a hit of \$150,898. The net position was \$316,071. Staff will be reallocating funds in Worker's Comp within the General Fund to take some funding out of departments that had done better than anticipated and move it to other departments. The estimate for next year is to put \$340,000 into Worker's Compensation.

Staff recommends a transfer of \$20,000 to the Dental/Vision Fund. The County received \$541,127 in revenues but the claims were slightly above that amount at \$583,589. Total Net Position-ending at \$31,474.

The Major Medical estimated revenue is \$9.7 million and expenses at \$10.7 million. Ms. Weinmann stated that toward the end of the fiscal year, staff meets with CIGNA (county insurance provider) and determine the StopLoss refund. This year the County was expecting about \$1 million. That would bring the net position to \$1.125 million.

Mr. Rapson stated that in the budget was the renewal at a little less than 4% which was amazing. He stated that the County Insurance Broker Todd Bryant had done a great job with the different programs. He also commended Erica Roberts, the County's in-house nurse for her assistance to staff and providing resource through Piedmont Fayette and keeping the cost down. He stated that staff would increase the Stabilization to \$1 million to cover any outstanding claims if the County ever switched from CIGNA to another insurance provider.

Ms. Weinmann continued with discussion of the Net M&O Tax Digest Trends. She stated that it would consider the Real, Personal, Auto, Timber and Mobile Homes. The estimated increase for FY2021 was \$7.185 billion. She stated that it also considered 8% increase for Real Property, estimated 3% for Personal Property and negative 25% for Auto.

Mr. Rapson stated that when talking about new revenues and new expenditures, it was one of the things that staff looked at when creating the budget. He stated that we were also restricted to a no tax increase and when there was an 8% increase in the digest, people think that it is tied to the increase. He stated that the increase was tied to the growth component which was 1.25%. That was an additional \$165,000 of new revenue to balance the budget when it comes to property taxes. Mr. Rapson stated that Fayette County was at the low end of the millage rate in Georgia. He stated that all the cities in the County typically maintain their millage rate and the state required that it be posted as an increase even though it was not an increase. He stated that the 6.5% the County cannot grab could be another \$715,000 to balance the budget. He stated that it would be easier to balance the budget with \$715,000 than with \$165,000. He stated that the County was balancing the budget with full rollback for the past seven or eight years.

Ms. Weinmann continued the presentation discussion. She stated that if the County rolled back the millage rate it would be at 4.03 from 4.277. She stated that if the millage rate had remained since 2014, the County would have \$39.7 million in revenue.

The presentation included the CIP & 2017 SPLOST Projects. This included active and completed projects.

Mr. Rapson stated that there were three projects he recommended be closed; the Countywide Public Arts Project at \$57,309, the Splash Pad at \$150,000 and the Brooks Equestrian Park at \$23,985. Ms. Weinmann stated that the Playground Shade Structure project had been closed since the creation of the presentation.

Ms. Weinmann stated that approximately 88 projects had been closed and completed that totaled approximately \$8 million. Mr. Rapson stated that he would like to highlight what it took to close that many projects and the staff that made it happen. He stated that \$8 million in projects was a lot of activity.

The completed and closed Water System projects totaled approximately \$1.4 million. There are approximately 100 active SPLOST projects. The main departments are Stormwater, Transportation, Fire and 911 Center. The In-Service SPLOST projects are projects that are not complete but may have remaining punch list items to be completed. These In-Service projects totaled \$8.9 million of projects. The completed and closed SPLOST projects totaled approximately \$625,000.

There was no vote.

SPLOST and Transportation Implementation Overview:

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

Mr. Mallon stated the project strategy over the past few years was the creation of the project team under the Environmental Management Department. He stated that project delivery weighed heavy on other departments such as finance, purchasing, water and the road departments. Mr. Mallon stated that the projects are funded by the following: 2017 SPLOST, 2004 SPLOST, Georgia Department of Transportation (GDOT) and/or grants through the Atlanta Regional Commission (ARC).

The 2017 SPLOST projects are a list of projects approved by voters. There are five different types of project categories. The first category was Infrastructure Preservation & Improvements. Under this project the County has resurfaced a little over 18 miles of roads. Staff has been very successful in obtaining federal aid for these projects. To-date we have received approximately \$10 million in grants. Mr. Mallon gave an update of projects under this category. Ebenezer Church Bridge Replacement, Kenwood Road School and Sandy Creek Road resurfacing.

The second category are Corridor Improvements. Mr. Mallon stated that this category was designed to be very vague because it was tough to determine what projects would get federal funds. The projects under this category included: State Route 279 & Corinth Road, Sandy Creek, State Route (SR) 74 and Banks Road, Tyrone and Palmetto Road, Lees Mill and a portion of New Hope and Kenwood Roads and last, Inman Road. Mr. Mallon stated that this category would be considered as the County begin to plan how to spend the American Rescue Plan funds that might be available for road infrastructure. He stated that there was a successful planning study conducted on SR 279 that was done with a cooperative effort of a lot of governments outside of Fayette County. There is little of SR74 located in unincorporated Fayette, that staff has intentionally backed off and await Fairburn, Tyrone and Peachtree City to push a project. The other project is a traffic signal at SR54 and one at Tyrone Road and Flat Creek Trail. This project will be brought to the Board for consideration.

The third category was Intersection Improvements. Mr. Mallon stated that there were four intersections identified and other intersection improvements as needed. Of the four, one is complete and one is in construction and one 90% complete with design and one at Ebenezer Church Road was deemed non feasible due to archaeology, minor shoulder work planned. He stated that staff would revisit this project. The Redwine, Bernhard and Peachtree Parkway project is 90% complete with design. Mr. Mallon stated that he would be coming before the Board to get authorization to get right-of-way. He stated that this project included a roundabout and paths among every segment of the roundabout and crosswalks that are designed to handle golf carts.

The fourth category was Pedestrian, Bicycle & Multi-Use Path. The list had two specific projects, Redwine Road Multi-use Path and Starr's Mill School Tunnel. It also had an "as needed" on the list for funding opportunities that may come about. Mr. Mallon stated that there were not any other path projects in the hopper. He stated that the two projects mentioned to him was the path connection on the north end of Fayetteville and on the south. The other project was a potential abandoned railroad mine at the south part of Fayette that goes into Senoia. He stated that citizens have requested a rails-to-trails conversion. Mr. Mallon stated that he was looking for direction from the Board on what was preferred.

Chairman Hearn stated that the rails-to-trails brought opportunities for matching money but one of the things that impacted the one in Brooks was that there was a significant storm event that blew out the bridges and the coverts. He stated that it was not just taking down trees and building a trail, it would require building significant bridges. It would be a very expensive project.

Commissioner Edward Gibbons stated that his concern was that he had seen the money Peachtree City spent each year for golf cart paths. He stated that it was a great thing to have but he questioned who would drive a golf cart between Fayetteville and Peachtree City. He asked if the County would want to maintain that infrastructure or rather put the money into maintaining and improving county roads.

Commissioner Charles Oddo asked Mr. Mallon if there was any study that would determine what kind of usage the County could get out of these connections. He stated that he lived off Redwine Road and he saw people using the golf cart but he did know how the County would justify the cost to maintain the paths based on the number of people he saw using them. He stated that he was a proponent for extending the paths out from the cities to a degree but not connecting cities. He stated that he did not see enough carts going back and forth. He stated that if there could be a study to show the use for the paths and perhaps the cost savings to the County for taking people off the main roads, he would like to see a study before committing to investing in the paths.

Mr. Mallon stated that a grant for a study was certainly an opportunity from Atlanta Region Commission. He stated that the County did a "mini" study as part of the CTP (Comprehensive Transportation Plan) and it established a framework, that with minimal effort, could be done in-house to try and gauge how much the paths are being used.

Commissioner Oddo asked for the study to include how much less congested the roads would be by having the paths.

Commissioner Charles Rousseau stated that he was inclined to see that type of study as well. He asked Mr. Mallon to envision Corinth and SR279 and whether a path had been considered for a connection to Kenwood Park. He stated that while there was an engineer already doing the study, it would be beneficial to show the cost of annual maintenance.

Mr. Mallon stated that for the SR279 project being federal money, the County would have to consider what is called "complete street" at the evaluation. Sidewalks or paths would have to be a part of that to see where they are appropriate. He stated that Kenwood Park, during the SR279 Concept Study, received the strongest feedback from citizens.

Commissioner Rousseau stated that having the cost was a critical part to include in the financials and have that information if the Board decided to make a vote at the appropriate time.

Commissioner Maxwell stated that it was not an issue of connecting both ends of Redwine so that people can go from Fayetteville to Peachtree City. He stated that every time the path is extended, it connects to another road that connects to the path system so whatever road it is connected to, all the people that live on that road and have excess to that end of the path would use it. He stated that he did not think anyone would travel from Peachtree City to Fayetteville. He stated that the major neighborhoods had already been connected on each end. He stated that the whole neighborhood could dump on the path and use it. Referencing the path in Brooks, he stated there are homes that back up to the rail line and if a path is placed there it would run recreation in that area. Commissioner Maxwell stated that some people would be mad about the path being backed up to their property.

Mr. Mallon continued that one path project that he hesitated to bring up, because he recalled that some of the Commissioners did not support it, but he thought it was a good idea and the CTP recommended the project to encourage a path project along Highway 54 that would be mostly developer built. He stated that it had been established what side of the road the path would be on and as the properties were built, the ordinance would require that the new segment of path be put in. He stated that it could be used, as an example, for the communities around the hospital and the growing office buildings. Mr. Mallon showed the federal aid path project that was located at the southern half of Redwine Road and was one-half of a project that was being advertised through the Purchasing Department.

The Detailed Planning Studies included Banks Road, Tyrone and Palmetto Road and SR279 all completed. The others were Lees Mill, New Hope and Kenwood Operational Improvements and Inman Road where were not started. There was a caveat for other studies as appropriate.

In conclusion to the 2017 SPLOST discussion, Mr. Mallon stated that the transportation dollars were roughly \$20 million.

The 2004 SPLOST was a little over \$105 million collected. Roughly 30% of that money was split among unincorporated Fayette County and the other cities. The 2004 SPLOST had a total of 66 projects and 19 were unincorporated Fayette County projects. There are 14 projects completed, two are currently in construction and should be completed by summer, two projects were studied and determined that no further action was appropriate or possible and one project there had been no action (the intersection improvement at New Hope Road and SR85). He gave an update of the other 47 projects within the cities.

Mr. Mallon stated that of the 2004 SPLOST money there was about \$30 million available. He stated that back in 2018 and amended in 2019, the Transportation Committee recommended the list of projects for the \$30 million and the Board approved the list. He stated that 70% of that money was dedicated to the East Fayetteville Bypass and in his opinion every penny would be needed. The remaining 30% was being worked into a list. The projects included the Bridge over Morning Creek as part of the East Fayetteville Bypass. Coastline Road Bridge was moving forward as a GDOT project. Sandy Creek/Sams Drive and Eastin was suggested to be a roundabout and because of the potential for use of the American Rescue Plan funds, Mr. Mallon suggested to move forward on design to make it a possible "shovel ready" project. Antioch and Goza Intersection project was completed. The Peachtree Parkway and Crosstown Drive was in design phase. Veterans Parkway and Westbridge Road traffic signal project was completed. The Kenwood Road safety and operational improvements project had no action currently. There was dedicated money to the City of Fayetteville to do median/landscape work along SR85. There has been no movement on this project. Mr. Mallon stated that for the improvements along SR85 (Project R-19 and R-20), the Transportation Committee recommended that the money be used to put a traffic signal at the 85 Connector and SR85. An analysis will be completed to determine if the signal were warranted and if so, it would come before the Board for consideration. There was a combination roundabout, R-CUT at Hampton Road in the Town of Woolsey and the Goza Road Realignment.

Mr. Mallon gave a summary of the East Fayetteville Bypass. He stated referenced three distinct projects; a roundabout at South Jeff Davis, Northbridge/County Line and Inman where they meet have completed plans and need an intergovernmental agreement with Clayton County and start acquiring right-of-way. A large portion was new road construction from County Line Road across McDonough Road, down to Links Golf Course and out on Highway 54. He stated that he received the draft final construction and right-of-way plans from the engineer and the next step was to review the plans. He stated that the critical path was the bridge through the GDOT wetlands. The third component was correcting the sharp curb on the north part of Corinth Road. Mr. Mallon was confident that it would tie into the SR279 realignment project so he was not going to spend any effort in this project for that one.

The Board recessed at 9:19 a.m.

The Board reconvened at 9:31 a.m.

Mr. Mallon continued with images the potential roundabout at Sandy Creek Road and the roundabout in the Town of Woolsey. He stated that the design for that project was nearly complete and that the hold up was the need for a detention pond in the area. That was being added to the plans. The next step would be to acquire right-of-way. Mr. Mallon stated that he would like feedback from the Board regarding a large project. He stated that the transportation plans are showing a slow but growing demand for east-to-west movement in the southern half of the county. He stated that Goza Road was the obvious avenue to take the increase capacity. This project would realign Goza Road so the natural flow of traffic would come down to the existing traffic signal at Bernhard Road. Mr. Mallon stated that if we moved forward with this project, staff would look at putting in a median on SR85 and eliminate left turns off Goza Road and onto Goza Road. He stated that the goals were to move traffic off SR85 for operational purposes and safety improvement. He stated that it was a \$1.8 million budget and there are concepts that were completed that do have property impacts.

Chairman Hearn stated that he would want to look at the people that want to travel Bernhard Road can still travel that way but would have to make a left on Bernhard off Goza Road or a right off Goza. To travel north on SR85 a right turn at Goza would still not be a problem. He stated that he would like to know the traffic volume on Goza and Bernhard Roads and what traffic volume predicted before spending funds.

Mr. Mallon stated that would be staff's next step to have a concept report with traffic data and truck volume. He stated that this could be one of the shovel-ready projects.

Commissioner Rousseau stated that he was interested and "all ears" but would say to concentrate on the current projects.

Mr. Rapson stated that he asked to look at shovel-ready projects that primarily have to do with the \$1.9 trillion American Rescue Plan funds. He stated that in addition to that was another \$3 trillion for infrastructure projects. He stated that he would define shovel-ready projects that have design, right-of-way and may be on the 2004 or 2017 SPLOST list.

Commissioner Gibbons stated that staff should be preparing shovel-ready projects every year because there were state and ARC funds available at the end of the year because money set aside for other counties or other projects was not ready and was not used. He stated that using a design consultant firm to get to that point was a sunk cost because the money would be spent regardless. Spending the money in the current year, as opposed to deferring it to an out year made no sense. He stated that he would support additional funding for the engineer of record to get the projects to shovel-ready project status.

Commissioner Rousseau stated that he was coming from a vantage point that since we have 2004 and 2017 dollars with projects already on the proverbial map, get those shovel-ready to get the funds instead of looking for new projects.

Commissioner Gibbons stated that was kind of where he was going. He stated that the projects already identified as necessary, get those shovel-ready and not look for new projects to chase.

Mr. Mallon stated that many of the projects completed are a result of GDOT efforts. He stated that there was a list of projects that are significant to Fayette County. He stated that there was six bridge replacement projects and three widening projects. There was also the continuous flow intersection project at SR54 and SR74 in Peachtree City and the interchange project at I-85 and SR74.

Commissioner Oddo stated that he remembered when things were not going as smoothly with GDOT as they are now. He stated that he felt it was important for the Board to remember that GDOT must have faith that they can continue to work with the County from commission, to commission, to commission, to get projects completed. He stated that he had the feeling that the County had been working well with GDOT and they have been pleased with what had come from the County.

Commissioner Gibbons agreed and shared where staff helped to handle a citizen's complaint that dealt with GDOT and it was handled quickly, in part to the relationship that Mr. Mallon had with GDOT.

Mr. Mallon continued the presentation. He mentioned the Coastline Bridge to be replaced by GDOT. He shared a photo of an architectural rendering for the SR54 Pedestrian Bridge. In conclusion to his presentation, Mr. Mallon stated that the McDonough Road project was placed on hold by GDOT several years ago. The volume continues to increase and there was heavy truck traffic. He stated that soon he would like to bring a Capital Improvement Project to the Board. He stated that it could be a great shovel-ready project.

Chairman Hearn stated that it might be a great project to continue building the partnership with GDOT as the County would take the lead on it.

Mr. Rapson recapped that the Board would like for staff to develop shovel-ready projects with emphasis on the 2004 and 2017 SPLOST as well as McDonough Road.

Chairman Hearn urged that he would like for staff to continue to make sure that the Transportation Committee was on board with the projects.

Environmental Management Director Bryan Keller presented the 2017 Stormwater SPLOST projects. He stated that that as it related to shovel-ready projects, it was always his goal to have three or four projects in construction at one time. He stated that

overall SPLOST completion for 2017 was 31% of the budget was completed projects, 27% are in design and 39% for projects that had not been yet brought before the Board. Mr. Keller reviewed each category of the 2017 Stormwater SPLOST projects.

Category I: Systems include the replacement or rehabilitation of stormwater drainage systems where failure or improper operation may result in loss of property or probable loss of human life. This includes dams classified by the Georgia Safe Dams program that are within Fayette County right-of-way. There are two projects in design: Kozisek Dam and Longview Dam. Recently Safe Dams received the County's second submittal and we are expecting the approval back soon. Staff has continued to pursue federal funds through FEMA (Federal Emergency Management Agency) Hazard Mitigation Grant to help with the cost of the dams. The state was favorable of those projects. Sixteen projects are complete.

Category II, Tier I: Systems include the deformation or damage of the system that may affect the drainage capacity or overall function of the structure that need immediate attention. Mr. Keller stated that there was a total of 14 of these projects, three completed, two in design, one out to bid and seven budgeted projects pending design. Roberts Road was one project that would be coming before the Board in the future.

Category II, Tier II: Systems include the deformation or damage of the system that may affect the drainage capacity or overall function of the structure that need replacement soon. There are 51 total projects, two complete, one in construction and 19 in design. Mr. Keller stated that staff was always trying to make sure that we are not standing still waiting on a project to be complete in design. The right-of-way can delay the process. One right-of-way issue took over six to eight months to conclude.

Category III: Systems include the deformation or damage of the system that may affect the drainage capacity or overall function of the structure. Mr. Keller stated that the projects were broken down by price and are estimated to be under \$20,000. The projects were completed under \$20,000 with the help of the Road Department. The Category III projects were started in the last year or so. The projects have not had to go out to bid because the Road Department completed a lot of the projects.

Category IV: Category IV systems include functional improvements to stormwater drainage systems, such as paving inverts and replacing headwalls, catch basin lids, and drainage pipes that are currently inaccessible. Category IV may also include professional services, easement acquisition, and utility relocation/coordination tasks. This category included looking at older systems that were not failing but wanting to pave the invert structures to extend the life of the pipes. Utility coordination money was also added. At the request of Chairman Hearn, Mr. Keller explained an unpaved invert and what was involved.

Mr. Keller walked through how to access information from the county's SPLOST website.

Fire Chief Jeffrey Hill presented an update on Fire Station #4 as part of the SPLOST projects. He stated that there were two projects under the 2017 SPLOST, Fire Station #4 Relocation at \$2.4 million and Replacement of Fire Pumper for \$394,070. He stated that it took \$3.6 million to build Station #4 at McDonough Road. The fire engine was purchased prior to the station opening and it replaced a 1996 pumper.

911 Director Katye Vogt presented an update on the Public Safety Radio System. She stated that there were seven towers on the current system and three are being added. One of the added towers would be in downtown Tyrone, one on Mudbridge Road and one Hilo Road. That would make ten sites on the system. Ms. Vogt shared some of the features of the new radio system.

Vice Chairman Gibbons stated that he understood that the new system would be compatible with jurisdictions within the county but would it also be compatible outside the jurisdiction. Ms. Vogt stated yes.

Ms. Vogt stated that there was a target date of May/June 2021 for the civil engineering and permitting and then the install of the microwave and system tests. She stated that they are hoping to meet the Fall 2021 deadline for the system coverage testing. She stated that staff recently visited Irving, Texas to attend the factory acceptance testing. It was a hands-on demonstration and they observed the system in operation.

Mr. Rapson stated that there was roughly \$1 million left in contingency for that project. He stated that there would be discussion with the 911 Board about some of the enhancements. He stated that the recommendations would come from the 911 Board and that this was one of the most critical projects within the county that impacts every resident and every public safety officer.

Special Purpose Local Option Sales Tax-SPLOST Proposed Projects Discussion:

County Administrator Steve Rapson led the discussion regarding proposed SPLOST projects. He stated that the last SPLOST was in 2017 and that the School Board was talking about doing a SPLOST for this year. He stated any SPLOST plans for the county would be for the following year. There are signature projects that would be eligible for SPLOST. Mr. Rapson stated that he had been creating a list of projects for consideration. He stated that he would like to know if the Board had a list of projects for consideration.

The Board recessed at 10:25 a.m.

The Board reconvened at 10:37 a.m.

The discussion continued regarding proposed SPLOST projects. Mr. Rapson stated one of the projects was putting in cameras at the Administration Complex and at the lake parks. The District Attorney has a digital exchange project she would like the county to participate in. Fayette Senior Service vehicles, Fire training course, Justice Center third floor build-out, Health Department building, Public Works shop/warehouse building, Recreation multi-use facility and a football facility, were some of the proposed projects. Other projects included the Sheriff's vehicle tactical training course, national ballistic and a firearm driving simulator. Mr. Rapson stated that there was also the Advanced Metering Infrastructure (AMI) for the Water System. He stated that was the projects he had based on staff and listening to the Board. He stated that if the plan was to move forward with a SPLOST, the county would need to start planning by the end of next year.

Commissioner Maxell stated that he was the commissioner that mentioned lacrosse (correction to football) to Mr. Rapson. He stated that he was not present for the preparation of the 2004 SPLOST but he was the beneficiary of its implementation. He stated that when he came into office the second time, the 2017 SPLOST was very detailed and therefore "easy". He stated that the more details included in the project list, the easier it was to speak to the various groups about the projects. He stated that he wanted to do something with recreation for a long time. He continued that he was very disappointed his last time in office that he could not do more in recreation because of the downturn in the economy. He stated that he was not criticizing the current facilities but he believed Fayette County could do a much better job of what we provide to citizens, children, and adults to play. Commissioner Maxwell stated that he would like to have something that was focused on state-of-the-art recreation. He stated that the County had replaced wooden power poles with metal power poles and it was a wonderful thing but he was speaking of something more intense than power poles and that everyone could be proud of. He stated that recreation added a lot of value to the county. He stated that he mentioned lacrosse because someone sent him a schematic of a field and he would like to see something like that added to the SPLOST plan. He stated that the 2017 was a focused project list and the same should be done for any upcoming SPLOST list. He stated that he would like to be sure to have input from the Recreation Commission on what was needed.

Chairman Hearn stated that had a passion for enjoying and taking advantage of the Flint River. He stated that the county did not have a public access point on the Flint River. He stated that he did not know if with the McDonough Road Bridge project, a small parking lot and boat ramp could be included. He stated that there were many people in the county that enjoyed kayaking and canoeing. Chairman Hearn stated that he would like to see that bid out through the Recreation Commission. He stated that he shared Commissioner Maxwell's feelings on stepping up the recreation. He stated that if the Board had really good cost numbers, then it may be easier to sell.

Commissioner Oddo stated that the reason the 2017 SPLOST passed was because it was really about necessity and actual need. He stated that he did not know how we would package and market a new SPLOST and we would have to determine if there was a desire for another SPLOST. He stated that there was a different set of circumstance for the 2017 SPLOST and the people knew that.

Commissioner Rousseau stated that he echoed the sentiments of Commissioner Maxwell and Chairman Hearn and some of Commissioner Oddo, in terms of need. He stated that he could assure the Board that the desire and the need was in the majority of the county and in addition, the SPLOST helped to burden some of the cost when allowing people who visit the county to entertain themselves, i.e., restaurants, social activities. He stated that he came from this background and the economic impacts are astronomical if done correctly. He stated that upon his arrival he asked when the last needs assessment for Parks and Recreation was completed and it had collected dust, which was typical. He stated that this was critical. He stated that the Board had discussed a well-managed capital campaign, multiple successful upgrades but very few projects have been in the area of human services. Commissioner Rousseau stated that the Board was negligent in that area in his humble opinion. He stated that it was past time to make some substantial investments to meet that growing population. He stated that with the county's growth and quality of life, human services were a critical need and that the county was behind. He continued that the Board needed a better relationship with the Recreation Commission. He stated that he would like to see the county make more investments in the quality of life. The Health Department was a step in that direction. He directed the Board's attention to the presentation regarding the accounting line for "Health and Welfare" and "Cultural Recreation" and the disparity between the two. He stated that Parks and Recreation Director Anita Godbee assisted him in doing one of the four community engagement projects he led, where he took community members around to some of the projects that were on the 2017 SPLOST list to educate them about the need. He encouraged the Board to understand that this was a need and not a want. He concluded his comments by emphasizing the disparity in the numbers for human services category.

Mr. Rapson stated that the later presentation for the recreation multi-use facility will outline the capital cost and the operational cost. He stated that he tends to focus more on the operating impact because if it was a reoccurring operating impact, it could cripple the county in the future, not the outlay capital cost. He stated that he had his marching orders as it related to this item.

The Board recessed for lunch at 10:58 a.m.

The Board reconvened from lunch at 12:30 p.m.

Future Consideration and Direction:

Water System Interconnectivity

Water System Director Vanessa Tigert stated that approximately two years ago, the Request for Proposal (RFP) for Interconnectivity Initiative was constructed and put out for bid. State Bill 380 asked all the different water systems within the counties and cities to establish interconnectivity so the next time there was a drought, we are capable of sharing water. This required that staff determine adequacy of water supply during drought conditions, to analyze long-term water demand needs, design a pressure model and determine the wholesale rate. The safe yield model was formed before the new drought record. Ms. Tigert stated that safe yield analysis simulates the reservoir during critical droughts. The new drought-of-record (2007-2008) which is determined by the state. She stated that from the safe yield analysis the county had available storage of 7.4 billion gallons of water. The current annual average daily withdrawals were 10.42 million gallons per day (MGD). The county was permitted to withdraw 28.90 MGD and permitted to treat 22.80 MGD. She stated that if we wanted to high-rate Crosstown Plant to allow us to withdraw or treat more water, that would increase the 22.80. She stated that the filters had been upgraded at Crosstown and have been able to demonstrate that a higher amount of water can be treated. She stated that another backup sludge thickener was needed to handle waste. She stated that the county currently served 32,000 customers and the annual average daily was 10.42 MGD. She continued the discussion regarding calculating the demand.

The estimated population for 2070 in Fayette County is 177,849, the residential demand would be 12.08 MGD, non-residential demand 4.03 MGD, economic development buffer at 0.54 MGD and the future 2070 demand at 16.65 MGD. The county's safe yield 2070 projection to be 22.9 MGD average annual daily. Fayette County had sufficient water supply in severe drought conditions to share. Discussion continued regarding the future demand.

Commissioner Oddo stated that his main question was if everyone in the county was covered by this projection. Ms. Tigert stated yes. Commissioner Oddo stated that anything over that amount was potentially to sell.

Ms. Tigert continued the presentation. She stated that the pressure model was every water system's go-to asset to determine fire flows, pressures, criticality, and water quality. She stated that the county could save so much money by having a working pressure model.

Project Engineer Tom Zarzaca presented to the Board the water model created for the county. He stated that the model was a representation of every pipe, pump station, tanks, customer demands, dials, and hydrants in the county and that they were incorporated in the model to be able to simulate hydraulic conditions at any point in the system over many hours of simulation time. He continued with the demonstration.

Dan Davis stated that it was understated what was done on the data collection. He stated that it was years of information and maps that have been put in the GIS (geographic information system), so that the fire department, environmental management, and water system can have access to the information. He stated that it needed to be kept up to date.

Commissioner Oddo asked if the data was collected in real-time to update the model results or was the data collected once every couple of years. Mr. Zarzaca stated that as changes are made the accuracy of the model starts to change. When two or three water lines had been installed it did not affect the model for design but at some point, in a three- or four-year period, the model does not produce results within a five percent accuracy and that is when the data collection starts over.

Commissioner Oddo asked what the frequency would be of checking the data. Ms. Tigert stated that it would depend on our ability to complete line extensions and what the develop rate is. Mr. Keller stated that staff would update the GIS portal while in the field so that the data goes directly into the model.

Ms. Tigert stated that the final deliverable was the rate study for the wholesale and retail components. She stated that the wholesale was composed of two components of operation and maintenance component and capital component. She stated that staff chose the utility approach for the capital component as oppose to a debt service and capital needs approach. Ms. Tigert stated that the operating rate was \$1.82 based on 1,000 gallons. The capital component using the utility approach ranged from \$1.21 to \$1.83. The cost would be determined by the Board. The operating and the capital component rate together total approximately \$3.00 to \$3.65. Currently the wholesale rate to the City of Fayetteville is \$2.43. Ms. Tigert stated that the county had sufficient water during drought conditions and that we can safely wholesale. The additional revenue from wholesaling can be used to help mitigate some of the capital improvement costs. Establishing an interconnection with Coweta County creates resiliency and redundancy for Fayette County in the long-term. She stated that the next steps were to start talking to the wholesale customers, develop a 10-year Water System Master Plan and evaluate retail rate based on wholesale rate and master plan.

Mr. Rapson stated that the wholesale rate for Fayetteville was last adjusted twelve (12) years ago and if it was adjusted to the \$3.03, it was just shy of 25% and was a 2% increase over twelve years. He stated that staff would reach out to Fayetteville and Coweta County and then come back to the Board with a recommendation.

200th Anniversary Update

County Clerk Tameca Smith, Alice Reeves (Historical Society), Vicki Turner (Artist) gave an update on the County's 200th anniversary plans. Mrs. Smith stated that the county logo for the bicentennial was designed by Vicki Turner and was also the design used for the annual Christmas ornament. The Historical Society met with members of the community in the planning.

Mrs. Reeves stated that there were several ideas given but the ideas have been placed on hold due to the pandemic. The decision was to do a big event on May 15. There was a bell ringing to start the celebration in January. Other ideas that were placed on hold were a photo scavenger hunt, 5K race/walk and golf tournament. Mrs. Reeves stated that they were working on updating the walking tour that has twelve sites within the City of Fayetteville, a driving tour with 69 sites within the county and a marker tour that encompasses the ten markers. The school board is working with the committee to put this online to be done interactively.

Mrs. Smith stated that banners, designed by Mrs. Turner, have been placed throughout the county in all the municipalities and towns. Mrs. Turner stated that a total of 77 banners were ordered for Fayetteville, Peachtree City, Tyrone and Brooks. She showed a sample banner. There will be events held throughout the year in celebration of the 200th anniversary.

Mrs. Reeves gave an update on the parade for May 15. The parade will begin at Fayette County High School and go through downtown Fayetteville. She stated that the permits had been approved. The Fayette County High School band will perform at the Old Courthouse and will play during the parade. There will be vendors and food trucks at the Administration Complex after the parade. At noon there will be a flyover at the Old Courthouse. The festivities for the evening will be held at the Shamrock Park in Tyrone. Mrs. Reeves stated that there would be activities happening there as well.

Mrs. Smith thanked the towns and cities for their support and cooperation in the planning of the 200th anniversary. She gave an overview of the budget for the 200th anniversary. There was \$50,000 approved by the Board. Approximately \$3,995 used for ads to market the event. \$5,054.55 was used for the purchase of the banners and \$67.50 for the courthouse banner. The challenge coins total cost was \$4,024.48, permit fee \$100 and the fireworks show was budgeted \$35,000. Mrs. Smith thanked Mrs. Turner and Mrs. Reeves for all their help.

Justice Center; Creation of Task Force

Mr. Rapson stated that this item had been discussed throughout the last eight years in regard to what should be done with the third floor of the Justice Center. He stated that after speaking with Superior Court Judge Sam Fletcher, if the Board approved, formulate a Task Force made up of the members of the Justice Center, the Public Works Director and Building Grounds Director, and have the Chief Finance Officer, Purchasing Director and Information Technology Director to serve as the administrative support staff. The County Attorney would create an ordinance to come before the Board for approval. This Task Force would make a recommendation on how to build-out the third floor of the Justice Center.

The Board recessed at 1:35 p.m.

The Board reconvened at 1:47 p.m.

COVID-19 Vaccination Update

County Nurse Manager Beverly D. Ming updated the Board on the vaccinations. She stated that the vaccinations in Fayette County started on December 28, 2019 and as of April 14, 2021 there have been a total of 10,517 vaccinations. Out of that number, 8,787 have received both doses with 1,114 due for the second dose. The Johnson and Johnson vaccination were placed on hold. There were 1,099 doses distributed at Fayette High School on April 10 and there will be a second event on May 1 at the same location. She stated that this had been made possible with the help of Mr. Rapson, the EMA and EMS teams and volunteers.

Recreation Multiuse Facility

Recreation Director Anita Godbee stated that she appreciated the support given to Parks and Recreation and thanked the Board. She took a moment to thank the Recreation Commission. Mrs. Godbee stated that the current Parks and Recreation building was an old house that was once owned by Mr. and Mrs. Fowler. She gave a comparison of where Fayette County ranked with other counties with the multipurpose building and the number of people served. Fayette County had no multipurpose building to serve our 118,000 population. She stated that the Recreation Commission was familiar with the building in Clayton County (Lovejoy). Most of the buildings were around \$7.9 million. Mrs. Godbee continued the presentation with a diagram of the current location and the proposed building to be placed in the current location. She shared some of the features to be included. She stated that this would be a multiuse building and not a gym. It would be a building to be used by all citizens. The construction cost: \$150/square foot (sq. ft.) at 33,000 sq. ft. was \$4,950,000. The total cost, with A & E service was \$5,370,750. The total operating cost was \$620,000 with a grand total of approximately \$6,000,000.

Mrs. Godbee stated that some potential revenue sources would be classes and programs, daily fees, monthly fees, yearly fees, classroom rentals and the multiuse are rentals. The proposed fees and rentals are under evaluation by the Recreation Commission and once approved would be presented to the Board for consideration. She stated that the Recreation Commission was proposing to take the \$45,000 that was currently on the needs assessment and get a consultant to come in and provide a

masterplan and needs assessment for the facility and for any other upgrades, so when the SPLOST comes around staff will be ready to move forward.

Commissioner Maxwell asked if the courts were the size of a basketball court. Mrs. Godbee stated yes.

Commissioner Maxwell asked if there were any funds in capital improvement for this project. Mr. Rapson stated no, it would fall under proposed SPLOST project. He stated that he took the Recreation Commission to say that they want to use the \$45,000 to start the project and the Board earlier saying to add this as a SPLOST project. He stated that he would need clarification because he saw them as two different directions. He stated that he would recommend moving forward with both items.

Commissioner Rousseau asked what the industry standard per capita, population wise, the acreage the county should have. Mrs. Godbee stated that for the park acreage it was 3,000 sq. miles and for the recreation buildings there should be one for every 53,000 people and the county had none. Commissioner Rousseau stated that the County was paying \$150,000 to Peachtree City for this service and we have not taken the proper investment to take care of our own. He stated that he was in support of this project. He stated that the County was behind and the same way we planned out the vehicle replacement and five-year CIP, he was recommending that we begin to map out a long-term strategy for putting dollars in a capital plan for recreation. He stated that the County could not run the risk of the SPLOST not happening and having no plan. He stated that he would like to put the necessary dollars in this budget to do the masterplan, as well as start putting seed money in the CIP to make this happen.

Commissioner Oddo stated that he wanted to look at how much cost would the County recover operationally and otherwise. He stated that the closer that was, the better he would feel about it. He stated that he wanted to be careful not to build something that would suck money. He understood that the citizens want the building but he wanted to do it the most fiscally way possible. He stated that he would like to see the revenue it would generate.

Chairman Hearn stated that when there was a nice new facility more people would use it than currently using it. He stated that he would like for it to be a reasonable estimate of the fees that would be generated. He stated that we have to find a way to build it.

Commissioner Gibbons stated that he believed Commissioner Rousseau's suggest of adding this to the CIP, regardless of SPLOST funds, is the way to go. He stated that Mr. Rapson's parallel efforts was also the best way to go. Commissioner Gibbons stated that he would also like to see the anticipated operating cost against the proposed fee structure.

Commissioner Rousseau stated that he would like to use this opportunity to share that this was not really a money maker generator. Mrs. Godbee agreed. She stated that this was a service to the community like other services that are offered. She stated that the goal was to offset some of the cost but she could not say that we would break-even for a fact.

Commissioner Gibbons stated that no one expects that we would break-even or even generate revenue. He stated that he just wanted to know the operating cost for the new facility and how much it would cost to maintain because it was a recurring expense and to be sure we can afford it and keep it in proper conditions.

Commissioner Rousseau stated that he could guarantee 100% that it would generate revenue. Commissioner Gibbons stated that he meant profit, not revenue. Commissioner Rousseau stated that unlike water, it was not an enterprise fund. He stated that like courts that also have fees, it could not be used in the operational context. He stated that he did not want Mrs. Godbee to miss the opportunity to share that recreation did not break-even but was a valuable service to the community. He stated that he was interested to hear the design and talk about the inter-generational aspect. He stated that this could be an expansion for the senior services during the day, until 3:00 p.m. when the children are out. Seniors do not like to stay out after dark and that was when a new segment can take place to use the facilities.

Commissioner Maxwell asked where the \$150,000 for the splash pad was going. Mr. Rapson stated that all the money was already designated as CIP within the plan for recreation. He stated that this would be an easy reallocation of funds toward the design of the multiuse facility. The \$150,000 would stay with recreation.

Commissioner Oddo stated that he wanted to look at the whole picture. He stated that he did not want to build the Taj Mahal but wanted something that would be functional, useful and that would generate revenue to help offset the cost.

Mrs. Godbee stated that the Recreation Commission took that into consideration when calculating the cost because there are some facilities around the \$10 million and \$11 million price range. The Recreation Commission did scale back to be reasonable by getting it to the \$5 million to \$6 million to build the facility.

Commissioner Rousseau asked about the \$50,000 that was mentioned earlier. Mr. Rapson stated that he referred to the \$50,000 that was in the arts projects that was part of the five-year capital plan. The arts were aligned under Recreation. Commissioner Rousseau stated that he recommended that the \$50,000 remain with Parks and Recreation, in addition to the \$150,000 that Commissioner Maxwell mentioned.

Mr. Rapson stated that staff would reallocate the funds for arts, the splash pad and the equestrian park and put it into the A & E item to flush out the plan.

The Parks and Recreation Commission Chairman Charles McCollum spoke in favor of this project. Mr. Rapson stated that it sounds like the Parks and Recreation had already made the determination that the next thing would be the multiuse facility. He stated that if that was the case, then he would recommend to delay doing the needs assessment and add the \$45,000 for the assessment to the arts, splash pad and equestrian park funds to move forward with the design and architectural services.

The Board agreed to move forward. Mr. Rapson stated that it would be included in the FY2022 budget.

The Board recessed at 2:19 p.m.

The Board reconvened at 2:33 p.m.

Signature Capital Project Overview

Public Safety Training Facility: Mr. Rapson stated that one of the issues that the Sheriff had was deputies driving vehicles. He stated that deputies are given about two weeks of training and then have no other training unless they go back through the course. He stated that this project would enable the Sheriff to complete the full service needed for public safety. He stated that it was a one-and-a-half to two-mile driving track with curves and intersections. He stated that there was a house that extends out to the Links Golf Course and this would be a great place to put one of the viewing towers. He stated that the next step would be to purchase the house at 203 Hewell Road, confirm the layout of the course, proceed with design development stage, obtain any permits required, removal of trees and vegetation from course layout and get the grading site ready for paving. The cost of the project totaled \$1,575,000. There is currently \$1,032,686 in the CIP and the recommendation is to add the \$550,000 for the project shortfall.

Chairman Hearn asked if the estimates were current. Mr. Rapson stated that the estimates were about 60 days old. He stated that it would be included in the five-year capital improvement plan.

Fire Training Facility

Fire Chief Jeff Hill stated that in 1982 there was the courthouse fire and shortly after was when the full Fire & Emergency was established and the training center currently being used for fire training. He stated that they have out used that facility. The plan is to build the fire training center at the Links property. He walked the Board through the master plan, pump test area, how the fire simulators work and driving training. The grand total for the Fire & EMS Training Center is \$4,506,700.

Vice Chairman Gibbons stated that this would be an opportunity to have regional trainings that other fire departments could use and we could generate revenue by having others pay a fee to use it.

Chief Hill stated that he was currently sending his deputies to a training facility in Jessup, Georgia and paying about \$500 per person. This facility would accommodate the classes and we could hold classes for others to attend.

Health Department Building Status

Mr. Rapson stated that Debbi Britt, the chairperson for the Health Board was present. He stated that the goal was to take physical health, environmental health and WIC (Women, Infant and Children) programs and place them in one building. He stated that the new health building site did not include the analysis for the revenues but there are significant revenues associated with this project. He stated that the staff members will be paid by the state. He stated that the County allocates \$275,000 which is our contribution. The Health Department also receives funds from the state and revenues from services offered. He stated that when the design came back the original cost was \$11.2 million. The majority of things that impacted the cost was the square footage cost. The building was originally 35,907 sq. ft. and that cost was roughly \$150/sq. ft. He stated that the actual cost is now closer to \$200/sq. ft. for all the items that are not medical type construction. He stated that they scaled the square footage back about 4,000 sq. ft. The grand total estimate for the project was \$6,600,676. A lot of the site development will be done in-house through the Public Works Department. Other revisions included elimination of the infection control measures, using the generator, port cochere and isolation areas. The other elimination was from two elevators to one. This brought that portion to \$8.9 million.

Mr. Rapson stated that the County had \$2 million contributed and the Department of Health had \$1 million. That left a \$5.9 million shortfall. He stated that the shortfall could be funded through the American Rescue Plan funds. This would be discussed at the May 6 Special Called Meeting.

Ms. Britt stated that the Board of Health tried to come up with a plan during a very difficult time. She stated that the plans predated her as the chairperson for the Board of Health, however the few meetings had been spent looking at the need for the building. She stated that the Board needed to look at how the need evolved. She stated that absent from the presentation was the volumes that was driving the need and what was the needs assessment. She stated that she wanted the build out to include how to meet the future need of the community and that some of that still needed to be addressed.

Mr. Rapson stated that he was recommending that \$9 million be set aside for the building and that 4,000 sq. ft. was scaled back and may need to be added back at \$1 million to include the mental health needs.

Vice Chairman Gibbons stated that it made perfect sense to add mental health to this building.

Mr. Rapson stated that we would get back with the architect to revise the floor plan which would take about three or four months to determine where the mental health portion would be in the building. This project was about a year to two years before turning dirt for the project.

Animal Control Building Status

Animal Control Jerry Collins gave a brief update on the animal control project. He stated that about a year ago a million dollars was set aside for this project. A bid for architectural and engineering services was put out in November 2019 and was awarded to Carter Watkins Associates. Mr. Collins stated that a topographical survey and utility survey had to be done. He stated that the plan was to start building in August 2021.

Commissioner Rousseau left the meeting.

Elections Renovation

Elections Director Brian Hill stated that he was updating the Board on the repurposing of old Fire Station #4 to the Elections building. He reviewed some of the major functions of the Elections Office. He stated that there were about 93,221 registered voters and counting in Fayette County. He shared some of the benefits of relocating the Elections. The proposed new location would have 5,120 sq.ft. versus the 3,906 sq. ft. in the current location. There is expanded voter parking and handicapped parking at the new location.

Vice Chairman Gibbons asked if the twelve polling booths added more than what is currently used. Mr. Hill stated that it was more about the voter privacy, as the current location limits voter privacy but there would be more space.

The anticipated cost for the renovations totaled \$395,319. The original cost was \$482,924.

Mr. Rapson stated that the cost variance included the demolition being done in-house. Staff was in the process of doing that now. He stated that old Fire Station #4 was also the county's vaccination pod, so the work was being done without impacting having to move the vaccination location. He stated that it would have to be moved around October or November for elections. Staff was evaluating that currently.

Mr. Hill stated that the timeframe for renovation was to start in April 2021 and to be complete by the November election.

Chairman Hearn stated that he wanted to thank the cooperativeness of staff and he appreciated staff's attitude while getting the budget completed.

UPDATE ON CENSUS:

County Attorney Dennis Davenport stated that this was an update on the census as it related to the Board of Commissioners. He stated that this was the first time that the Board was operating as members of the Board of Commissioners subsequent to a decennial census that would have an impact on the next election cycle. He stated that prior to this census the districts were in such a manner that every citizen in the county voted for every commissioner, so the population of each individual district was not impacted as it is now. He stated that in 2016, legislation was put into effect, subsequent to the settlement of litigation, so five new districts were created; four subparts to the county and one coterminous. He stated that with a decennial census it may require that new districts be drawn, as a matter of fact, there was no way that it would not require that new districts be drawn. He stated that the census numbers usually come out in March, however they will not be available until September 30, 2021. He continued that was important because typically by March 30, the Commissioners would have an idea of what the numbers are in respect to the districts and can work with the state's reapportionment office to get tentative maps drawn so that by the next legislative session comes in January then the districts can be redrawn. He stated that the Board had lost the six-month window to do that. He stated that the local legislative delegation had never done this before and neither had the Board. He stated that there needed to be legislation adopted at the next session of the General Assembly. He stated that he was bringing this to the Board to determine what the Board wanted their involvement to be in this process and the expectation of the local legislative delegates. He stated that the numbers and districts needed to be in place by March. He was told it could happen but his confident level was not high that it could happen by March. He stated that the Board should probably send a letter to the local delegation explaining the Board's expectations. He stated that he would draft the letter and bring it back to the Board at a meeting.

Vice Chairman Gibbons stated the reapportionment would affect all the districts in the state...the congressional districts, house senate, state representatives, and so the bandwidth would be what, when it comes to redistricting counties.

Mr. Davenport stated that it was tight in a normal timeframe when the numbers are available in March. He stated that when you loose six months, no one knows what that would look like. He stated that there may be some backup plan, but he did not know.

Vice Chairman Gibbons stated that the Board agreed that the letter be drafted and if it could not be done before the primaries in March, that we retain the same current districts through the elections cycle. He stated that if the redistricting could not be done by "x" days prior to the election that it would trigger the backup plan.

Mr. Davenport stated that language would go a long way in alerting the delegation of the Board's expectation.

Vice Chairman Gibbons stated that he would urge the delegation to go to the state redistricting office and ask for an anticipated timeline.

Mr. Davenport stated that the County had an attorney representing the Fayette County Board of Elections in some litigation and he is qualified in this area. He stated that he should be able to lean on his expertise to get the ball rolling to the extent that the Board may find it beneficial to keep him on to assist. He stated that he would keep the Board posted.

Commissioner Maxwell asked what the process was and who made the initial decision to send it to Atlanta.

Mr. Davenport stated that was part of the problem because there was no guidebook to tell you that. He stated that it must be done and in some places it was the local delegation and in others it was the County.

Commissioner Maxwell stated that he agreed with the letter. He stated that he would like to say that Fayette County made the decision and the Board would send it to the delegation. He stated that the Board was closer to this issue than the local delegation and so the Board should make the decision.

Mr. Davenport stated that knowing that position was a starting point, but the mechanism by which the Board or the local delegation would arrive to that decision would be the state reapportionment office.

ADJOURNMENT:

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

The April 16, 2021 Retreat meeting adjourned at 3:19 p.m.

Tameca P. Smith, County Clerk

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 13th day of May 2021

Tameca P. Smith, County Clerk

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

MINUTES

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:**

Community Development Director Pete Frisina read the Introduction to Public Hearings. Mr. Frisina stated that the meeting was unique in that it was being held during a time declared as a State of Public Emergency due to COVID-19 (coronavirus). In the abundance of caution concerning the COVID-19 (coronavirus), the meeting would be livestreamed, and the call-in number 770-305-5277 would be available for those who wanted to make public comment on any of the items during the public hearings portion of the meeting.

- 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.**

Mr. Frisina stated that both staff and the Planning Commissioner recommend Petition No. 1303-21 for approval with one condition, that the developer shall provide a multi-use path that connects an internal street of the subdivision to the Inman Elementary School. The path shall meet applicable Development Regulations and Fayette County Master Path Plan - Path System Design Guidelines and be in a minimum 20-ft wide permanent access easement provided for public use or in property dedicated to Fayette County with the subdivision's right-of-way. The layout and location of the connection shall be approved by the Fayette County School System and Fayette County at the Preliminary Plat stage and shown, as constructed, on the Final Plat for the subdivision. (This condition will be administered by Engineering/Public Works/Environmental Management Department.)

Mr. Rod Wright with RODWRIGHT CORP, asked for the Board's favorable approval of Petition No. 1303-21 and stated that he accepted the condition as written.

No one spoke in favor.

Mr. Ognio of Fayetteville stated that he was in opposition to the rezoning petition. He expressed his concerns regarding maintenance of the storm management areas and detention ponds, he also asked about access to these areas. He suggested that there should be an added condition for funding for maintenance of these areas. Mr. Ognio stated that "he did not want his tax dollars going toward funding the maintenance of these areas when the developer created them" but would leave the County with the responsibility and cost of maintenance. Mr. Ognio asked about the detention ponds counting towards the conservation area forty percent (40%) requirement. Mr. Ognio asked why Fayette County would approve this rezoning without having a traffic study conducted with known traffic concerns in the area. He stated that this development would add traffic at the Highway 92/Goza Road/Inman Road Intersection where the Georgia Department of Transportation had already determined was a good candidate for a roundabout, but no funding was available. Mr. Ognio asked who would provide funding for this intersection improvement. Mr. Ognio also asked about the requirement for deceleration and turning lanes at the entrance of the proposed development.

Malcom Kittrell of Fayetteville reiterated comments asking why a traffic study had not been conducted. Mr. Kittrell pointed out inconsistency between the site plan and the Petition application as it relates to the rezoning request. Mr. Kittrell stated that the site plan states the requested zoning was from R-70 to CS, whereas the application stated the requested rezoning was from AR to CS. Mr. Kittrell expressed his concerns that once the trees were removed and the terraces for the detention ponds are dismantled what will happen to the wildlife and will sewage and storm water runoff become an issue. Mr. Kittrell asked about the setback requirement of the requested rezoning and stated that because of the proposed development, which he shared a boundary line with, there would be a detention pond placed near his home. Mr. Kittrell also expressed his concern regarding the development being able to pass a percolation (Perc) test with the smaller lot sizes. Mr. Kittrell expressed appreciation to the Board for listening to his concerns.

Christian Marcus of Fayetteville stated that as a parent of students who attended Inman Elementary School and as a member of the Garden Committee at the school, she was in opposition to the rezoning petition. She also expressed concerns about the additional traffic at the intersection. Ms. Marcus expressed her concerns of overdeveloping the land. Ms. Marcus stated that the pond at the school was used as part of the curriculum; teaching the student to learn in nature and from their environment, and she fears taking this away would disrupt the children's ability to learn from the world around them. Ms. Marcus stated that a new community garden was being planted at Inman Elementary School, she asked what measures could be put in place to help keep neighboring homeowners' yard treatments chemicals (pesticides) and displaced wildlife from foraging and damaging the children's garden. Ms. Marcus urged all to start being mindful of the community and the environment.

Ky King of Fayetteville stated that the Pandemic highlighted a huge flaw in the agricultural model and distribution of fresh foods. Mr. King expressed his concern with the need for Fayette County to begin considering and establishing a plan for local food security and preserving the fertile land in the area. Mr. King stated that the current zoning for the proposed development was agricultural and although it was not being used for farming, once it was rezoned it could never be used for farming. He added that he had a small suburban farm which focused on community and agriculture. Mr. King stated that only one percent of America's population were farmers, but 100 percent of Americans had to eat food which showed an imbalance; and part of that comes from selling off the fertile lands in the area to developers.

Andrew Kurdelski of Fayetteville stated that he was neutral regarding the rezoning but would want to ensure proper due diligence was given to safety concerns and traffic issues at the Highway 92/Goza Road/Inman Road Intersection and, that the County maintained a net positive cash position as it relates to the proposed development, and that consideration be given to the maintenance of nature in the south portion of the County. He added that this was a great area to get away to and relax in nature and asked that the County work to maintain that.

Mr. Wright stated in rebuttal to comments made that the development was designed using the Fayette County's Future Land Use Map and met the requested CS zoning requirement. Mr. Wright stated that the maintenance of the detention ponds would be facilitated through the homeowner's association. He continued stating that the common areas would become property of the homeowner's association. He elaborated stating that each of the thirty-six homeowners would own it and the ponds and would carry the responsibility of the long-term maintenance once he fulfilled the three-year bond process. Mr. Wright stated that the traffic at Highway 92 and Inman Road near the school has been taken into consideration. He added that he travels the road frequently and acknowledges that traffic is heavier during school hours but outside of that runs relatively smoothly. In response to Mr. Kittrell concerns of a new detention pond being placed near his home, Mr. Wright stated that the detention pond would be placed in a fully wooded area with low visibility from the property line based on its positioning. Mr. Wright stated that he designed the proposed development in a way to keep the homes off of Highway 92 and to leave the ten acres open for the purpose of the community, neighborhood and school to use and to benefit from the trails and pond. Mr. Wright stated that requested C-S rezoning designation would help maintain cost and infrastructure for all parties involved. Mr. Wright stated that the soils are good and that there should be no septic system issues. Mr. Wright stated that he followed all procedures outlined by the County and if approved would continue to meet required guidelines.

Commissioner Maxwell asked for the requirements for deceleration and acceleration lanes.

Mr. Frisina stated that deceleration and acceleration lanes would be a requirement that the Fayette County Roads Department would put in place.

Fayette County Public Works Director Phil Mallon made a comment but it was inaudible.

Commissioner Maxwell stated that based on Mr. Mallon's comments that the need for deceleration and acceleration lanes would be evaluated and determined once the traffic study was conducted. He added that this was not a requirement decided by the Planning Commission or Board of Commissioner but determined at the next phase once the rezoning was approved.

Commissioner Maxwell asked about the 30ft. to 50ft. setback requirement.

Mr. Frisina stated that there had been some confusion as it relates to the first drawing received for the development plan which had the R-70 zoning designation in error. Mr. Frisina stated that he went through the entire development plan and replaced the R-70 with the correct C-S zoning. Mr. Frisina stated the C-S zoning has a 30-foot setback requirement.

Commissioner Maxwell asked about the County's requirement for a traffic study.

Mr. Mallon stated that a traffic could be a condition of rezoning however in this instance staff did not recommend it, but the Board could make that recommendation. Mr. Mallon stated that if a traffic study was recommended it was typically conducted closer to the preliminary plat stage. Mr. Mallon stated that traditionally a subdivision with 35-40 homes was below the trigger point needed to require a traffic study but based on the proposed development's proximity to the Highway 92/Goza Road/Inman Road Intersection a traffic study could be evaluated as a condition.

Commissioner Maxwell asked if a percolation (Perc) test was required before a rezoning was approved.

Mr. Frisina stated no. He added that at the next level preliminary plat and final plat stage a level 3 soil analysis would be conducted. Frisina stated that the Environmental Health Department would use the analysis to determine the best location of the septic system on each individual lot.

Commissioner Maxwell asked what happens if one of the lots does not pass the percolation (Perc) test.

Mr. Frisina stated that the lot may be required to get an enhanced septic system and worst-case scenario the lot could be deemed unbuildable. Mr. Frisina stated that there were still two more levels of evaluation which were preliminary and final before that would be determined.

Commissioner Maxwell asked Mr. Wright what the price and size of the homes in the proposed development would be.

Mr. Wright stated that the homes would begin at \$450K. Mr. Wright stated that a ranch style home would range about 2100 sq. ft. and a two-story style home would begin at 2500 sq. ft. Mr. Wright stated in response to comments mentioned that the development would have a deceleration lane and a right turning lane.

Commissioner Maxwell asked about the homeowner association's responsibility for the detention ponds.

Mr. Wright stated that it was typical for a new development to have the homeowner's association facilitate the maintenance of the common area and detention ponds. Mr. Wright stated that the homeowner's association would collect the fees needed to pay for the inspection of the retention ponds and any maintenance. He continued stating that homeowner's association would take over once the development is sold out and the three-year bond was released.

Commissioner Maxwell stated as clarification that the proposed development property currently belongs to the Fayette County Board of Education. He continued stating that because they owned the property if they desired to use the land for educational programs it was at their discretion to do so. Commissioner Maxwell stated that once the land was sold however and a subdivision was developed, they would not have the freedom to use the land for educational programs.

Commissioner Maxwell in answering a question posed by a citizen stated that he would consider himself a farmer. He added that he had thirty-seven acres and although he did not have row crops, he did have cattle, chicken, turkeys, goats and donkeys. Commissioner Maxwell stated that there were not very many row crop farms still being built in Fayette County.

Commissioner Maxwell stated that he preferred two acre or greater lots, but this development was a permissible zoning.

Mr. Wright stated that the proposed development creates open space and fit the Fayette County's Future Land Use Map and met the requested CS zoning requirement. He stated that although the proposed development would be maintained with a homeowner's association, he would be creating the covenants and could ensure the school would be able to use the open space and trails that lead to the pond.

Commissioner Oddo stated as an observation that there were several concerns discussed and address by the Petitioner. He acknowledged that there were some unresolved concerns but noted that these would be further evaluated as the development went through the next steps in the process. Commissioner Oddo stated that the Board had the delicate job of balancing the rights of the property owner and the community. He continued stating that he would have a hard time denying a rezoning that appropriately conformed to the County's Future Land Use Map.

Commissioner Rousseau asked as clarification if a traffic study was a mandated requirement as cited by a citizen. He stated that he wanted the record to accurately reflect the County's policy to make sure we stay in compliance.

Mr. Mallon stated that he would have to double check the regulation, but it was his understanding that a traffic study was optional at the discretion of the county's Engineering Department. Mr. Mallon stated that the County had not had any mandatory traffic study for any development.

Commissioner Rousseau thanks Mr. Frisina for clarifying that the proposed property was going from A-R zoning which was a two-acre minimum lot to C-S zoning which was a one-acre minimum lot and clarifying that the setback requirement for C-S zoning was 30 ft. Commissioner Rousseau asked how far away was the R-40 zoned subdivision that was shown on the map in the agenda packet.

Mr. Frisina stated that the R-40 zoned subdivision would about the open space of this proposed development.

Chairman Hearn stated that currently the proposed property was zoned A-R which was five-acre minimum lots. Chairman Hearn stated that based on the property size of 99-acres under the current zoning the property would yield about eighteen to nineteen lots considering the wetlands. Chairman Hearn stated that he proposed rezoning would yield about double the lots. Chairman Hearn stated that to him this is too many homes on that size piece of land.

Commissioner Rousseau stated that he noticed there was no recommendation from the Water Department and asked if water was in the area.

Mr. Frisina stated that the Water Department did review the application and left no comment. Mr. Frisina in relaying the Water System Directors comments stated that Water was available.

Commissioner Maxwell stated that on the dais was a letter from Mr. Steven Jones the Petitions lawyer, he continued stating that this letter sets it up for the County to be sued. Commissioner Maxwell stated that aside from the various concerns, the Board had to determine if the rezoning request appropriately conformed to County's Future Land Use Map and/or overlay plans. He continued stating that if the application does meet the outlined requirement the Board is almost handcuffed in these matters. Commissioner Maxwell stated that the Board had lost some rezoning cases recently and acknowledge that he didn't want to lose a rezoning case unnecessarily when the applicant conformed to County's Future Land Use Map and met the outlined requirements. Commissioner Maxwell stated that the goal of the Board was to maintain balance for the County, and he wanted to make the best decision he could.

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.

Mr. Frisina stated that in reviewing Ordinance 2021-07 it was determined that the definition of a wall sign contained a sentence that was more regulatory than defining. He stated that this amendment would move that sentence to section 108-162 which was the regulation section of the ordinance. Mr. Frisina continued stating that in reviewing the ordinance it was determined that it included the requirement of the location of a wall sign and the wall sign's relationship to two-story buildings, he stated that when trying to apply this requirement it was determined to be too cumbersome. Mr. Frisina stated that as a result, this amendment would read that the location of the wall sign had to fit into the confines of the wall and could not be placed on top of the building or be allowed to extend above the roof line/eave or the top plane of the building and could not be mounted more than six inches from any wall, building, or structure. Mr. Frisina stated that these amendments were housekeeping measures.

No one spoke in favor or opposition.

Commissioner Oddo asked how the six inches designation was determined.

Mr. Frisina stated that six inches was usually a standard mounting space. He added that the goal was to avoid having business owners turn their sign perpendicular to the wall, the wall sign had to be parallel to the wall.

Chairman Hearn asked if this Ordinance was modeled from another jurisdiction.

Mr. Frisina stated no, it was something created in Fayette County in preparation to new building design coming to the County in the future.

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:

Ky King of Fayetteville suggested to the Board that perhaps a review if the rezoning requirements be conducted to ensure the guidelines included specific categories e.g., a soil test which could focus on the use of the land for cultivation purpose. Mr. King stated that there was such thing as unfertile land and he felt that those areas would be a better choice to build on as opposed to land that could produce food. Mr. King stated that he understood that the community had to grow but urged the Board to consider how they allowed the County to grow and encouraged them to place an emphasis on agriculture. Mr. King reiterated that food security was extremely important and having fresh local foods would be key if distribution failed from outside sources.

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. Buses**
- 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.**

911 Director Katye Vogt stated that the next four items were a part of the P25 Radio System Project, which either was renewing, adapting, amending and/or adding new tower leases.

Mrs. Vogt stated that the tower site at Volunteer Way was owned by the County making this approval a lease amendment.

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.**

Mrs. Vogt stated that the tower site at Westbridge Road was also a lease amendment. Mrs. Vogt stated that this amendment involved some changes to the radio equipment and because the County does not own the tower the tower height was also changing which required pricing negotiation.

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. Commissioner Oddo seconded. 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.

Mrs. Vogt stated that the tower site at Hilo Road was new to the system and was one of two towers that would improve reception at the southeastern area of the County. Mrs. Vogt stated that a new lease had to be negotiated because there is currently no equipment there.

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.

Mrs. Vogt stated that the tower site at Mud Bridge Road was new to the system and was the second tower that would improve reception at the southeastern area of the County. Mrs. Vogt stated that as a new lease it had the same terms as the tower on Hilo Road.

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.

Public Works Director Phil Mallon stated that this item was asking for approval of a contract that was put out for bid, the bid received three quotes with Piedmont Paving, Inc. being the lowest bidder. Mr. Mallon stated that the project included about 4 miles of resurfacing and some crack sealing. Mr. Mallon stated that he wanted to point out that one of the roads included on the project list was Veterans Parkway. Mr. Mallon continued stating that in reviewing this project they were reminded that the segment of Veterans Parkway from State Route 54 through Pinewood Forest was covered under an annexation agreement with the City of Fayetteville. Mr. Mallon stated that the agreement outlined that although portions of the road were officially County property, the City of Fayetteville would take over all maintenance responsibilities. Mr. Mallon stated that he had reached out the City of Fayetteville to ask if they wanted the resurfacing work done and they responded that although the work was needed no funding was available. Mr. Mallon stated that as a result that segment of Veterans Parkway would not be completed. Mr. Mallon added that the segment of Veterans Parkway portion of the project would cost was \$158,000.

Chairman Hearn stated that the bids received came in very close which was an indication that a good set of specs was provided. Chairman Hearn applauded staff efforts for putting together a good set of specs. Chairman Hearn asked if a revised amount for the contract was available.

Mr. Mallon suggested that the project be approved for the full amount to allow for flexibility in the budget for any additional patching work that could be done on some of the roads already outlined on the project list.

Commissioner Maxwell asked how smooth the road would be once the resurfacing was complete and if these roads would receive the surface treatment the citizens complained about

Mr. Mallon stated, "No".

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.

Mr. Mallon stated that this item was a request to make a County Road legal for golf cart travel. Mr. Mallon stated that the request was from Allegiance Development Group, LLC. for motorized cart use on Crabapple Lane, from Dogwood Trail to the Peachtree City limit. Mr. Mallon stated that the road is officially a county road. He added that although the Town of Tyrone had performed some road maintenance, the County performs a majority of the road maintenance. Mr. Mallon stated that currently on any given day there are just as many golf carts on the road as there are vehicles. He stated that citizens in the surrounding area, many of whom live in homes developed by Allegiance Development Group Inc., enjoy and utilize the road to travel between Tyrone and the City of Peachtree City and appreciate the connectivity. Mr. Mallon stated that in talking with Trent Foster with Allegiance Development Group Inc. it was determined that Crabapple Lane had never been approved for golf cart use. Mr. Mallon stated that there were currently two future developments in the area, one moving toward the final platting stage and the second in the design phase, that would benefit from the approval of this item. Mr. Mallon stated that these two developments would be interconnected. Mr. Mallon stated that Allegiance Development Group Inc. made a formal request outlined by our policy. Mr. Mallon stated that the Engineering Department reviewed the volume on Crabapple Lane, the grade, the slope of the hills on Crabapple Lane, the speed - which was posted at 25-mph and stopping sight distance. Mr. Mallon stated that for a 25-mph posting every area along the road had adequate stopping sight distance. Mr. Mallon stated that the County was recommending four conditions: 1. that Fayette County Public Works be authorized to perform reasonable road work to improve the sight distance, 2. that the vegetation be cut within the right-of-way that limits sight distance, 3. that Public Works be authorized to post appropriate signs and 4. that Fayette County, the Town of Tyrone, and the Developer work together and evaluate the need for a pedestrian and golf cart crossing at Dogwood Trail and for staff to petition the Board for an approved motorized cart crossing of Dogwood Trail, as deemed appropriate.

Chairman Hearn asked about the width of the bridge on Crabapple Lane.

Mr. Mallon stated that he did not have the exact measurements but had walked the area and it was not, if any, significantly more narrow than the road itself and was adequate for passage. Mr. Mallon added that the bridge was on the Special Purpose Local Option Sales Tax (SPLOST) project list to be replaced.

Vice Chairman Gibbons asked if they had reached out to the City of Peachtree City regarding this project, and if they had any objections.

Mr. Mallon stated that this project was reviewed and discussed during the Transportation Committee meeting. He added that the representatives from the City of Peachtree City were opposed to the project. Mr. Mallon stated that he had reached out to Peachtree City's City Manager reminding him that this item was being presented before the Board this evening. Mr. Mallon stated that he understood that Crabapple Lane was a County road and that the Board had the right to make whatever decision they deemed appropriate.

Commissioner Maxwell stated that he recalled that there used to be a large berm or hump there that Peachtree City had put in place to prevent specifically cars from entering the city. Commissioner Maxwell stated that the city could put something like this in place again if they choose. Commissioner Maxwell stated that is always struggle when going from the County into the city and using their paths. He added that it was not the Board goal to create a problem for them, but the citizens want to use the golf cart and connectivity is necessary.

County Administrator Steve Rapson stated that this issue has been a point of discussion for a while amongst the jurisdictions. Mr. Rapson stated that The City of Peachtree City had a reciprocal agreement with the Town of Tyrone for golf carts and if a citizen was in unincorporated Fayette County, they could pay a higher fee but could also use the Peachtree City golf cart paths. Mr. Rapson stated the position of the County was that we develop the properties within unincorporated Fayette County and want the connectivity associated with the golf cart paths, like sidewalks and roads. Mr. Rapson acknowledged that there was some sensitivity as to where the connection points would be located. Mr. Rapson also acknowledged that the City of Peachtree City had the right to block or build a berm to restrict access to their road and this is currently where the discussion is.

Mr. Mallon stated that Mr. Foster with Allegiance Development Group Inc. is here if the Board had any additional questions.

Mr. Foster stated that he was working with the Smith Family who owned the large tract of land being developed in unincorporated Fayette County between Crabapple Lane and Dogwood Trail. Mr. Foster stated that the Smith Family had previously tried to annex the property into the City of Peachtree City at least twice but had been denied both times. Mr. Foster stated that the Smith Family was finally able to settle on a plan with 53 one-acre lots work in unincorporated Fayette County. Mr. Foster stated that when the request was initial presented to the County one main feedback he received was the need for interconnectivity. Mr. Foster stated that after reviewing the ordinances with the Town of Tyrone to ensure he was abiding by the guideline the right way, it was determined that Crabapple Lane was not an authorized road for golf cart use. Mr. Foster stated that there were examples of roads that have been approved for the same type of request throughout the County. Mr. Foster stated that this request meets the requirements and if approved would allow golf carts to be used on Crabapple Lane expanding connectivity within the jurisdictions of Fayette County.

Commissioner Maxwell stated that if a road is created, the city of Peachtree City will push back. He stated that he would recommend considering a golf cart path.

Vice Chairman Gibbons stated that he lived in Kedron Hills. He added that this road was already being used by golf carts and occasionally cars to travel into the City of Peachtree City. Vice Chairman Gibbons stated that because of this regardless of if the Board approved or denied the request citizens would continue to use the road as a golf cart path unless a Sheriff's deputy was stationed on Crabapple Lane, which would not be feasible. Vice Chairman Gibbons stated with these reasons in mind he would not vote against this request.

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.

Mr. Mallon stated that this item was a request from the 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. Mr. Mallon stated that originally the City of Fayetteville was proposing what would be temporary construction easement, then a permanent maintenance easement. Mr. Mallon stated that the County Attorney

Dennis Davenport suggested that the County could deed the land to the City of Fayetteville, and they assume all responsibility for maintenance. Mr. Mallon stated that in order to facilitate the construction schedule he was requesting the Board's approval for the temporary construction easement tonight to allow the contracting team to begin working on the project.

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. Commissioner Oddo seconded. The motion passed 5-0.

12. Overview of the Transportation Committee.

Commissioner Rousseau stated that this matter initially had him perplex but upon further review left him more vexed. Commissioner Rousseau stated that several years ago Commissioner Maxwell raise concerns regarding two members of the Board of Commissioners serving on an interview selection committee, as such, there would already be two recommendation being presented to the full body. He stated that with that in mind he would assume that Commissioner Maxwell certainly did not want one commissioner being able to make a decision about appointments to particular standing and ad hoc bodies/authorities/committees, or state mandated committees/authorities. Commissioner Rousseau stated that what he discovered was that a member of the Board had taken on what in his estimation was what the posture of the "Board" should be. Commissioner Rousseau stated that what he was requesting was for language to be developed for any standing, ad hoc, or Board of Commissioner created bodies/authorities/committees that any recommendation for appointments to those specified bodies/authorities/committees come through the Board of Commissioner for consideration and approval. Commissioner Rousseau stated this request was standard when looked at in its totality. Commissioner Rousseau asked the Board to review page 3 of the Transportation Committee Ordinance 2016-03, section 3, item number 2 (provided in the agenda packet). Commissioner Rousseau stated that he did not feel the Board was living up to that requirement. Commissioner Rousseau stated he was aware there had been some robust conversations regarding the term "their". Commissioner Rousseau stated that he would read that section for the purposes of the record, he stated "Two (2) members shall be current members of the Board of Commissioners, or their designees." Commissioner Rousseau stated that he interpreted the term "their" to be the body that originally appointment them and added that he would like for the Board to consider that as a permanent word change or definition moving forward for any standing, ad hoc, or Board of Commissioner created bodies/authorities/committees, and not necessarily those mandated by the state. Commissioner Rousseau asked the Board to consider the Bylaws of the Transportation Committee page 2, section 3, there it states that "Any vacancy on the committee shall be filled in the same manner as the original appointment to the position vacated. The appointment shall be for the unexpired term of such member." Commissioner Rousseau stated that the issue here was that an individual on the Board appointed someone to take their place, without input from the Body. Commissioner Rousseau stated that he has always maintained the posture that Board members should not serve on committees, but the Transportation Committee was somewhat grandfathered in which is why the Board still serves in this compacity. Commissioner Rousseau stated that this situation demonstrates why he has reservation with Board member serving on committees. Commissioner Rousseau stated that what he was proposing for the Board's favorable consideration was 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.

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 full Board of Commissioners for final consideration and approval. Vice Chairman Gibbons seconded.

Commissioner Oddo asked what the specific wording was being requested.

Vice Chairman Gibbons stated that from his understanding the language would be that for any future committees, ad hoc or Board created bodies/authorities/committee's membership would be determined by a vote of the Board of Commissioners.

Commissioner Rousseau stated that he was aware there were state mandated bodies/authorities/committees and he was not referring to those.

Commissioner Maxwell stated that his concern was that he was not sure exactly which specific body/authority/committee these amendments would affect. Commissioner Maxwell stated that although the discussion stemmed from the Transportation Committee it would be difficult for him to vote tonight with that general of a motion, because there may be an exception for a specific committee that would need to be considered before amending the language.

Vice Chairman Gibbons asked if Commissioner Maxwell was proposing that Commissioner Rousseau should amend his motion to direct staff to comprise a list of bodies/authorities/committees that are currently formed for the Board to determine if the language amendment was fitting.

Commissioner Maxwell stated no, he was not asking Commissioner Rousseau to change his motion. Commissioner Maxwell stated however that he would not be able to vote for a motion not knowing exactly which body/authority/committee the motion would affect. Commissioner Maxwell stated that if it were only the Transportation Committee it would be relatively easy to decide. Commissioner Maxwell stated he needed to know what exactly which specific body/authority/committee he was dealing with in making this vote.

Chairman Hearn asked County Attorney Mr. Davenport which specific body/authority/committee would be affected by Commissioner Rousseau request.

Mr. Davenport stated that there were two issues on the table for discussion the first being that there was the need to define the term "their" and if it was to remain in the ordinance language. Mr. Davenport stated that the second concern was which specific bodies/authorities/committees this amendment would affect. Mr. Davenport stated that in the County's Policies and Procedures Manual, the Board had addressed an issue about 1.5 years ago which listed all the bodies/authorities/committees that would have appointments made solely by the Board of Commissioners. He added that the Transportation Committee was the only committee that he was aware of with this type of situation with two sitting members of the Board serving on it. Mr. Davenport stated that the Chairman pointed out that the Water Committee also had a sitting member of the Board serving on it.

Mr. Rapson added that the Retirement Committee also had a sitting Commissioner serving on it.

Commissioner Maxwell stated that he currently was the Commissioner serving on the Retirement Committee. He added that he honestly felt that having a Commissioner as a non-voting member on these bodies/authorities/committees may be a better way of handling them but felt that Commissioners needed to be present to listen and provide suggestions and input. Commissioner Maxwell stated that he was hesitant when the Transportation Committee was originally established and was concerned that with two sitting Commissioners serving on the Committee all they needed was one additional vote and an item could be accomplished or approved. Commissioner Maxwell stated that if the three committees -the Transportation Committee, the Water Committee, and the Retirement were the three committees being affected by the requested language amendment he was fine with it. Commissioner Maxwell stated that however, if the discussion was to remove a serving Commissioner then that would be a different conversation.

Commissioner Rousseau stated that his request was not intended to remove anybody from anything. He added that the request was simply to amend the language for any standing ad-hoc, or Board created board/committee to state that any recommendations for appointment to said board/committee would come to the full Board of Commissioners for final consideration and approval.

Commissioner Oddo stated that there really was no reason to mention designees [within the Transportation Committee Ordinance] if the thought was to come back the Board of Commissioner each time. He stated that he doesn't know why that would be included in the ordinances.

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.

Chairman Hearn stated as clarification that this was in the Transportation Committee Ordinance 2016-03 section 3 subsection A2 which states "Two (2) members shall be current members of the Board of Commissioners, or their designees."

Commissioner Rousseau asked if this change was only for the Transportation Committee.

Vice Chairman Gibbons stated at this time, yes.

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 stated that he agreed with Commissioner Rousseau and felt that having members of the Board sit on the various bodies/authorities/committees, not mandated by the state, tends to sway the decisions in favor of the Board; especially in the instance of the Transportation Committee where two members of the Board serve on the committee. Vice Chairman Gibbons continued stating that if it was his decision, members of the Board would not serve on any of the committees. He stated that he would rather have people serve with a vested interest, who have the technical expertise and could debate among themselves without fear of retribution, then could independently make recommendations the Board.

Vice Chairman Gibbons moved to remove the requirement to include two members of the County Commission from the Transportation Committee ordinance and for staff to recommend replacements at the next Board of Commissioners meeting. Commissioner Oddo seconded.

Commissioner Maxwell asked as clarification if he was asking to keep one Commissioner on the Transportation Committee.

Vice Chairman Gibbons stated no.

Commissioner Maxwell stated that this would mean there would be zero Commissioners serving on the Transportation Committee.

Vice Chairman Gibbons stated that was correct.

Mr. Davenport stated as clarification that consistent with the motion and second that was made, the Board currently had the two Commissioner positions on the Transportation Committee schedule to serve through March 27, 2022, so the motion would be effective March 28, 2022 forward if approved.

Commissioner Rousseau stated that he had some concerns with this motion. Commissioner Rousseau stated the value in this instance, in having Board representation present at the Transportation Committee meeting benefited the County. Commissioner Rousseau stated that if this motion was approved, there would be representation from the other municipalities serving and communicating with County staff providing direction without any real input from the Board.

Commissioner Rousseau stated that he was a little perplexed and hesitant because he was not prepared to vote on this topic this evening.

Vice Chairman Gibbons asked Mr. Davenport to read the language that discussed representation from the municipalities as a point of clarification.

Mr. Davenport stated that on page 3 of the Transportation Ordinance 2016-03 under section 2-477 Organization: “(a) Membership. Item 3. Five (5) members shall come from the municipalities within Fayette County (one (1) each);” Mr. Davenport stated that there was no descriptor as to what qualification each individual would have, that would be left the discretion of the municipalities themselves.

Vice Chairman Gibbons stated that from his understanding the membership would select a Chairman and Vice Chairman

Mr. Davenport stated that is correct.

Vice Chairman Gibbons stated these were the same relationships and operations in place as other committees and would function with input from the municipalities but could operate independently and provide recommendation to the Board.

Commissioner Maxwell stated that he understood the need to balance the influence of the committee but stated that currently there was a city mayor serving as member on the Transportation Committee. He asked Vice Chairman Gibbons if he felt comfortable removing the Commissioner from the committee but leaving the mayor.

Vice Chairman Gibbons stated sure.

Commissioner Oddo asked if any of the Board members had attended the Transportation Committee regularly, because as a serving Board member on the committee he had to be there and acknowledge that this was not exactly how the meetings functioned. Commissioner Oddo stated that the County led that meetings primarily Mr. Mallon. Commissioner Oddo stated that Mr. Ognio [the Transportation Committee Chairman] was there and had a wealth of information and had developed a very good relationship with the Georgia Department of Transportation (GDOT) and the Atlanta Regional Commission (ARC), which was one reason he asked him to stay in the position. Commissioner Oddo stated the cities were present and listened to the County, there is no influence. He added that if approved the fact that no Commissioner would be required to serve on the Transportation Committee would not restrict any of the Board members from attending the meeting to stay abreast on what was going on. Commissioner Oddo pointed out that back when the committee was formed the vote was 4-1, with one opposed. He added that the one opposed vote was himself, primarily because of having the Commissioners serve on the committee. Commissioner Oddo stated he felt the Transportation Committee would be better setup if it were similar to the Planning Commission and presented recommendation to the Board for consideration and approval. Commissioner Oddo stated that the idea behind the Transportation Committee was to create a forum to get the municipalities and County together to work in unison. Commissioner Oddo stated that representatives from the Georgia Department of Transportation (GDOT) have commented that they loved the concept of a Transportation Committee and do not see it in other area. Commissioner Oddo stated that over the years the County had experienced a better working relationship with Georgia Department of Transportation (GDOT) than in years prior. Commissioner Oddo stated that the Transportation Committee was valuable having representation from each municipality and the County. He added that he felt that the Transportation Committee could function without having a sitting Board member serving on it. Commissioner Oddo stated that he felt the Board members should not serve on committees he would prefer neutral recommendation be presented to the Board for consideration.

Commissioner Rousseau stated that this discussion was an unintended consequence of his motion and he was not picking on the Transportation Committee. He stated he had also heard favorable comments regarding the Transportation Committee at both the local and regional levels. Commissioner Rousseau stated that the goal of his request was focused on procedure issues and to ensure the Board was working as collective body. Commissioner Rousseau stated that the

current discussion had taken a turn he was not prepared to vote on this evening without digesting all the information. Commissioner Rousseau stated that although it seemed as though the Transportation Committee could function independently of Board member direct influence, he would not want to leave staff exposed to others without internal support from the Board.

Vice Chairman Gibbons moved to remove the requirement to include two members of the Fayette County Board of 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:

Hot Projects

County Administrator Steve Rapson advised that an updated "Hot Projects" listing was sent out via email to the Board to keep them abreast of the status of various projects throughout the county. He highlighted the Kenwood Road culvert replacement, Mercedes Trail culvert replacement, Brogdon Road culvert replacement and Fire Station #2.

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:

Vice Chairman Gibbons seconded moved to adjourn the April 20, 2021 Board of Commissioners Meeting. Commissioner 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

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 13th day of May 2021. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk

COUNTY AGENDA REQUEST

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Department: Administration

Presenter(s): Steve Rapson, County Administrator

Meeting Date: Thursday, May 13, 2021

Type of Request: Old Business #7

Wording for the Agenda:

Discussion of American Rescue Plan Act of 2021. This item was tabled at the May 6, 2021 Special Called Meeting of the Board of Commissioners.

Background/History/Details:

Commissioner Rousseau made a motion to table the item for further review.

Based on the discussion of the American Rescue Plan (ARP) funding, staff recommends the following revision to the allocation of the ARP funds.

Decrease the proposed Water System's Advanced Metering Infrastructure (AMI) project \$2 million and allocate \$1 million to cover unexpected shortfalls in the Sheriff Office Master Training Center project and \$1 million to Health Department Facility project in order to provide space to co-locate Mental Health Services into the overall operational building footprint.

Exhibit "A" is staff's revised proposed allocation.

Exhibit "B" is the original presentation made at the May 6, 2021 meeting.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation regarding the American Rescue Plan Act 2021 funding allocations.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request? No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

The Water System would cover the \$2 million decrease in the Advanced Metering Infrastructure (AMI) project from anticipated revenue generation from improved meter accuracy in future operations. See Slide #8 - Project Financial - Summary.

Staff Revised Proposed Allocation

Capital Improvement Projects

Proposed Amercian Rescue Plan Funding

Sheriff Office

Final Buildout Training Facility	1,603,967
National Incident Ballistics (ATF)	314,754
Firearms & Driving Simulator	301,361

FY2021 FY2022

801,983	801,984
314,754	
301,361	

10.0%

Fire & EMS

Fire Training Building/Tower	1,650,000
Fire Classrooms & Training Facility	1,500,000
Pumper/Aerial Driver Training Cours	665,000

825,000	825,000
1,500,000	
665,000	

17.2%

Health Department

Projected Building Shortfall	6,956,166
------------------------------	-----------

3,478,083	3,478,083
-----------	-----------

31.3%

Water System

Advanced Metering Infrastructure	9,200,000
----------------------------------	-----------

3,209,443	5,990,557
-----------	-----------

41.5%

Grand Total	22,191,248
-------------	------------

11,095,624	11,095,624
------------	------------

100.0%

The American Rescue Plan Act of 2021

Fayette County Board of Commissioners Retreat
May 6, 2021

What is the American Rescue Plan Act of 2021?

Signed into law on March 11, 2021, The American Rescue Plan Act of 2021 (ARPA) provides \$350 billion in funding for state and local governments. As members of the National Association of Counties (NACo) Fayette County's estimated share of the \$65.1 billion is \$22,191,248 in direct federal aid and is based on our population. Funds must be spent by end of calendar year 2024.

Eligible uses of these funds include:

- Revenue replacement for the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency, relative to revenues collected in the most recent fiscal year prior to the emergency
- COVID-19 expenditures or negative economic impacts of COVID-19, including assistance for small businesses, households, and hard-hit industries, and economic recovery
- Premium pay for essential workers
- Investments in water, sewer, and broadband infrastructure

Restrictions of the uses of these funds include:

- Funds allocated to states cannot be used to directly or indirectly to offset tax reduction or delay a tax or tax increase,
- Funds cannot be deposited into any pension fund.

GFOA American Rescue Plan Act Guiding Principles

Temporary Nature of ARPA Funds. ARPA funds are non-recurring so their use should be applied primarily to non-recurring expenditures. Page 47 of 144

- Care should be taken to avoid creating new programs or add-ons to existing programs that require an ongoing financial commitment.
- Replenishing reserves used to offset revenue declines during the pandemic should be given high priority to rebuild financial flexibility/stability and restore fiscal resiliency.
- Use of ARPA funds to cover operating deficits caused by COVID-19 should be considered temporary and additional budget restraint may be necessary to achieve/maintain structural balance in future budgets.
- Investment in critical infrastructure is particularly well-suited use of ARPA funds because it is a non-recurring expenditure that can be targeted to strategically important long-term assets that provide benefits over many years. However, care should be taken to assess any on-going operating costs that may be associated with the project.

GFOA American Rescue Plan Act Guiding Principles

ARPA Scanning and Partnering Efforts. State and local jurisdictions should be aware of plans for ARPA funding throughout their communities.

- Local jurisdictions should be cognizant of state-level ARPA efforts, especially regarding infrastructure, potential enhancements of state funding resources, and existing or new state law requirements.
- Consider regional initiatives, including partnering with other ARPA recipients. It is possible there are many beneficiaries of ARPA funding within your community, such as schools, transportation agencies and local economic development authorities. Be sure to understand what they are planning and augment their efforts; alternatively, creating cooperative spending plans to enhance the structural financial condition of your community.

GFOA American Rescue Plan Act Guiding Principles

Take Time and Careful Consideration. ARPA funds will be issued in two tranches to local governments. Throughout the years of outlays, and until the end of calendar year 2024, consider how the funds may be used to address rescue efforts and lead to recovery.

- Use other dedicated grants and programs first whenever possible and save ARPA funds for priorities not eligible for other federal and state assistance programs.
- Whenever possible, expenditures related to the ARPA funding should be spread over the qualifying period (through December 31, 2024) to enhance budgetary and financial stability.
- Adequate time should be taken to carefully consider all alternatives for the prudent use of ARPA funding prior to committing the resources to ensure the best use of the temporary funding.

WHAT WE STILL
DON'T KNOW...



Capital investment projects:

Clarification on whether capital improvement projects beyond water, sewer and broadband are included as an eligible expense.

Projects include but are not limited to:

- Emergency management and public safety facilities
- Public health related infrastructure improvements
- Transportation infrastructure and services,
- Projects for economic development and
- Purchasing or remodeling of public facilities.

Lost revenue and local government budget cycles:

The ARPA outlines that recovery funds can be used for government services to the extent of reduction in revenue of such county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency.

Two main issues:

1. Clarity on the definition of “revenue” since counties receive general tax revenue, user fees, federal and state grants, intergovernmental revenue transfers, lawsuit settlements, and other sources of income.
2. Provide more details on how counties will determine their baseline fiscal year to determine their eligible revenue reduction calculations, especially since state and local governments use a range of start dates for their fiscal years.

Covered period for eligible use of funds:

The ARPA did not define “covered period” beyond states applying premium pay to eligible workers.

Counties requested clarification on the timeline for recapturing reduced revenue and whether it dates to the start of the federal public health emergency declaration of March 1, 2020?

Is March 1, 2020 also the baseline date for counties to determine their most recent full fiscal year?

Definition of broadband:

Clarification on the term and potential permissible expenses.

Counties request that broadband eligible expenses are not limited to investments in underserved areas, and do not supplant federal and state grants or loans.

Counties believe that cybersecurity training and testing of such infrastructure should be an eligible expense.

Assistance to households:

Under the CARES Act, counties can aid individuals and families directly impacted by a loss of income due to COVID-19 via a county-run program. Beyond aiding households through an already established program, counties request clarification on whether Recovery Funds can be used to allocate direct payments to households via the county to ensure swift payments. This would not only benefit individuals in the household, but also landlords who are experiencing financial hardship because of the COVID-19 pandemic.

Premium pay:

Members requested clarification on the definition and limitations on premium pay for essential workers. Specifically, what is the definition of “essential work” and “eligible workers” as outlined in the American Rescue Plan.

In addition to permissible use of funds, counties requested clarification on expenses not explicitly outlined in the American Rescue Plan but are still COVID-19-related critical response programs and services.

Examples:

- Purchasing/updates to software equipment
- Education and schools
- Purchasing of equipment; include but not limited to:
 - Vehicles for public health and safety activities, generators, body bags, morgue and medical examiner facilities, shelters, quarantine facilities and HVAC/air filter upgrades

Proposed Capital Improvement Projects

Proposed Projects - Amercian Rescue Plan

Page 58 of 144

Election Office

Station #4 Renovation Shortfall	250,000
---------------------------------	---------

Falcon Field Airport

Airport Infrastructure Enhancements	1,500,000
-------------------------------------	-----------

Finance Office

Revenue Shortfall	750,000
-------------------	---------

Fire & EMS

Fire Training Building/Tower	1,650,000
Fire Classrooms & Training Facility	1,500,000
Pumper/Aerial Driver Training Course	665,000

Health Department

Projected Building Shortfall	5,956,166
------------------------------	-----------

Justice Center

DA - Digital Exchange Documents	50,000
WebEx Justice Center Project	75,000

Proposed Capital Improvement Projects

Proposed Projects - Amercian Rescue Plan

Marshal Office

Stonewall Camera System	25,000
Lake McIntosh & Horton Camera System	75,000

Recreation

Recreation Football Facilities	2,500,000
Recreational Multiuse Facility	5,370,750

Senior Services

Senior Services Transport Vehicles	125,000
------------------------------------	---------

Sheriff Office

Final Buildout Training Facility	603,967
National Incident Ballistics (ATF)	314,754
Firearms & Driving Simulator	301,361

Water System

Advanced Metering Infrastructure	11,200,000
----------------------------------	------------

Staff Proposed Allocation

Capital Improvement Projects

Proposed Amercian Rescue Plan Funding

Sheriff Office

Final Buildout Training Facility	603,967
National Incident Ballistics (ATF)	314,754
Firearms & Driving Simulator	301,361

FY2021 FY2022

603,967	
314,754	
301,361	

5.5%

Fire & EMS

Fire Training Building/Tower	1,650,000
Fire Classrooms & Training Facility	1,500,000
Pumper/Aerial Driver Training Cours	665,000

825,000	825,000
1,500,000	
665,000	

17.2%

Health Department

Projected Building Shortfall	5,956,166
------------------------------	-----------

2,978,083	2,978,083
-----------	-----------

26.8%

Water System

Advanced Metering Infrastructure	11,200,000
----------------------------------	------------

3,907,459	7,292,541
-----------	-----------

50.5%

Grand Total

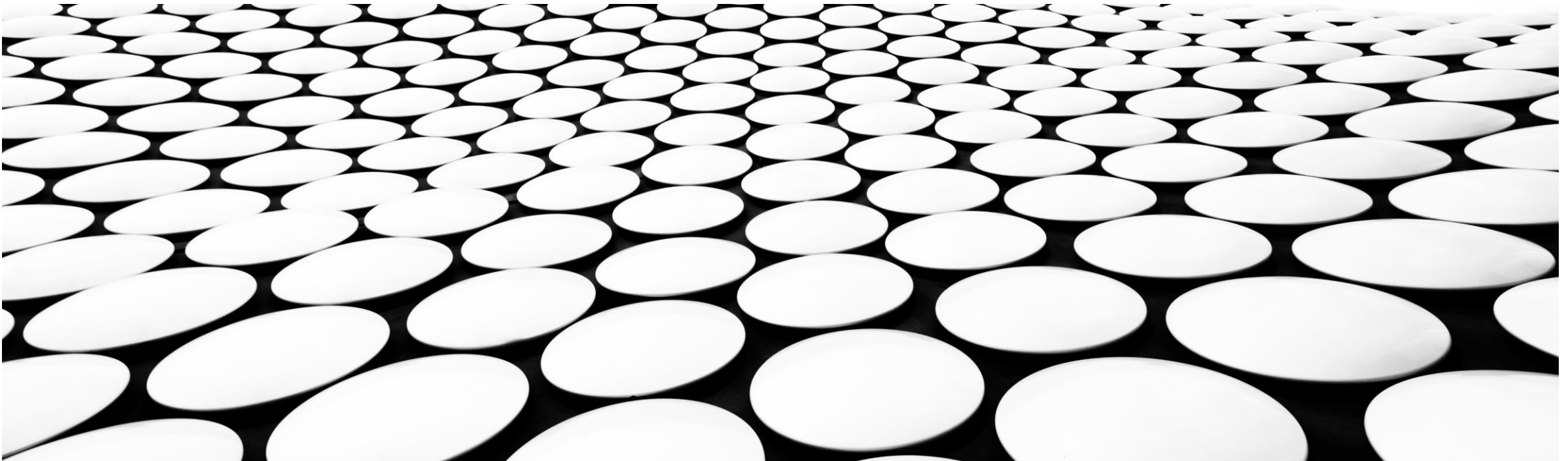
22,191,248

11,095,624	11,095,624
------------	------------

100.0%

FAYETTE COUNTY SHERIFF'S OFFICE VEHICLE TACTICAL TRAINING COURSE

MORGAN MILL CONSULTING



VEHICLE TACTICAL TRAINING COURSE

OVERALL PROJECT OBJECTIVE & CONCEPT

Objective:

To provide additional driver training to Deputies within the County in order to reduce the number of vehicular incidents / accidents and so limit one of the highest risk / liability areas.

Concept Brief:

- Approximately 1.5 – 2.0 miles of driving track
- Curves, Intersections, traffic signals, lighting to simulate County roads
- Straightaway wide enough / long enough to perform PIT maneuvers and threshold braking
- Off road recovery and skid-pad area
- Cone course for low-speed maneuvering, reversing and parking
- Viewing towers – minimum of 2 (depending on layout of course)
- Use of existing site contours to provide a road with hills / curves
- Driving Course layout to allow for possible construction of mock town around roads

VEHICLE TACTICAL TRAINING COURSE PROJECT CONSIDERATIONS

- The location of the East Fayetteville Bypass
- The location and design of the Fire Department Training Facility
- Location of existing utilities - water main and the septic system for the Training Center
- Location of wetlands / flood plains around and below the shooting range
- Potential impact of noise pollution to nearby residences

VEHICLE TACTICAL TRAINING COURSE PROJECT CONSIDERATIONS



VEHICLE TACTICAL TRAINING COURSE PROJECT CONSIDERATIONS



VEHICLE TACTICAL TRAINING COURSE PROJECT CONSIDERATIONS – ACTIONS TAKEN

- Fact finding / research visits to NCM Track, Bowling Green, KY & to GPSTC, Forsyth
- Liaising with the Fayette County Fire Department over location of the Fire Training Facility
- Engaging Croy Engineering to assist with design and layout
- Coordinating with Fayette County Roads Department
- Using the expertise of Brent Scarbrough & Co. for mapping a course layout

VEHICLE TACTICAL TRAINING COURSE

PROPOSED LAYOUT

- Current proposed 0.98-mile layout maximizes the use of the available space, and provides long enough straightaways for PIT maneuvers
- Allows for development of future phases (ski-pad, intersections, etc.)
- Good connection / access to current Training Facility parking lot (storage of vehicles / access to course)
- Course would have to be screened from proposed East Fayetteville Bypass with an earth berm



VEHICLE TACTICAL TRAINING COURSE

ISSUES / NEXT STEPS

- Purchase of house / property at 203 Hewell Road
- Confirming layout of course and proceeding with Design Development Stage
- Permitting (as necessary)
- Removal of Trees & vegetation from course layout
- Grading site ready for paving

VEHICLE TACTICAL TRAINING COURSE

BUDGET COSTS

Project Description	Budget
• Earthwork / Grading / drainage	\$400,000
• Paving	\$380,000
• Purchase of property	\$300,000
• Barriers & towers	\$150,000
• Clearing & Grubbing	\$130,000
• Erosion control	\$115,000
• Professional fees	\$90,000
• Underground power	\$10,000
• Total Budget cost	\$1,575,000

Sheriff Tactical Training Course remaining balance \$1,032,686 ; projected project shortfall \$550,000

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FY2022 CIP / CAPITAL - PROJECT REQUEST FORM

Project Code: (for Finance use only)

All fields must be completed for submission. Incomplete forms will be rejected.

1. Project Name: Integrated Ballistic Identification System (IBIS - NIBIN)

2. Requester: SHERIFF - CRIMINAL INVESTIGATIONS

Contact(s): Major Michelle Walker - ext. 4753
 Captain Elton Harper - ext. 4753

3. Is this a construction project? Yes/No No. If yes, is a permit required?

3a. If this is a continuation or addition to an existing project, provide the full account number (include existing project number):

4. Total Requested Project Funds by Fiscal Year (\$):

Fiscal Year	Amount (\$)
FY22	314,754
FY23	
FY24	
FY25	
FY26	

Other Funding Sources:

Fiscal Year	Amount (\$)
FY22	
FY23	
FY24	
FY25	
FY26	

Other Funding Source Type:

5. Estimated Total Cost (\$): 314,754

6. Estimated Useful Life: 10

7. Detailed Project Description/Cost Breakdown:
Include as much information as possible. If necessary, attach additional sheets. **Requests with significant sheet will be returned.**

The Sheriff's Office is requesting the purchase of one (1) NIBIN Comrad: Gauss Acquisition Analysis 5 Image Package which includes one (1) Trajectory Acquisition Station, one (1) Matchmark Analysis Station for Cartridge Cases, one (1) PABUS Stereo Zoom Microscope and one (1) color plotter with a walk-in shipping and training expenses plus the cost for two (2) year SafeGuard Warranty for a total cost of \$314,754.00 to conduct necessary forensic testing of firearms that are received as evidence.

Forensic Technology Inc. offers the world's leading solution for automated ballistic identification. The Integrated Ballistic Identification System (IBIS) solutions provide timely, accurate intelligence for the investigation of firearm-related crimes, which has contributed to the arrest of thousands of criminals. IBIS is a search engine that helps law enforcement agencies quickly find links between firearm-related incidents. IBIS uses specialized 3D microscopy to capture the unique markings left by firearms on fired bullets and cartridge cases. The power of IBIS technology goes further: reveal the most likely matches in IBIS databases representing millions of bullets and cartridge cases. High definition 3D viewing makes it easy to review the top search results, ranked by similarity, using virtual microscopy to visually compare the surface details. A match found in IBIS is often sufficient to provide an investigative lead, without having access to the physical evidence. IBIS makes it possible for agencies to collaborate seamlessly, whether it be regionally, nationally or internationally.

Because criminals move from jurisdiction to jurisdiction, IBIS has been designed to automatically share ballistic evidence across local, regional and national networks. Today, IBIS is the backbone of the National Integrated Ballistic Information Network (NIBIN) providing a valuable database of ballistic intelligence that can help link firearm crimes nationwide.

Established by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), NIBIN links crimes more quickly, generates investigative leads that would otherwise not have been detected, shares intelligence across jurisdictional boundaries, and gives prosecutors admissible evidence to corroborate witness testimony. NIBIN is the only national network that allows for the capture and comparison of ballistic evidence to aid in solving and preventing violent crimes involving firearms. It is a resource that is vital to law enforcement reduction providing investigators with the ability to compare their ballistic evidence against evidence from other crimes outside of their jurisdiction.

Separate Detail Sheet Attached: Yes/No Yes

8. Start Date (estimate): 07/01/22 8a. Completion Date (estimate): 06/30/22

9. Project Cost - Budget Line Items (Not Cost Coded)

Account Description	\$ Amount
641110 - Land	
641111 - Bldg	
641200 - Other improvements	
641310 - Bldg and Structures	
642430 - Computer Equipment	314,754
Total Project Cost	314,754

10. Impact on Operating Budget:
(Future Annual Total Cost is any \$0.00 Amount)

Budget Line Item	Amount (\$)
Personnel Costs	-
Maintenance Costs	-
Capital Costs	-
Utilities	-
Other	-
Total	\$ -

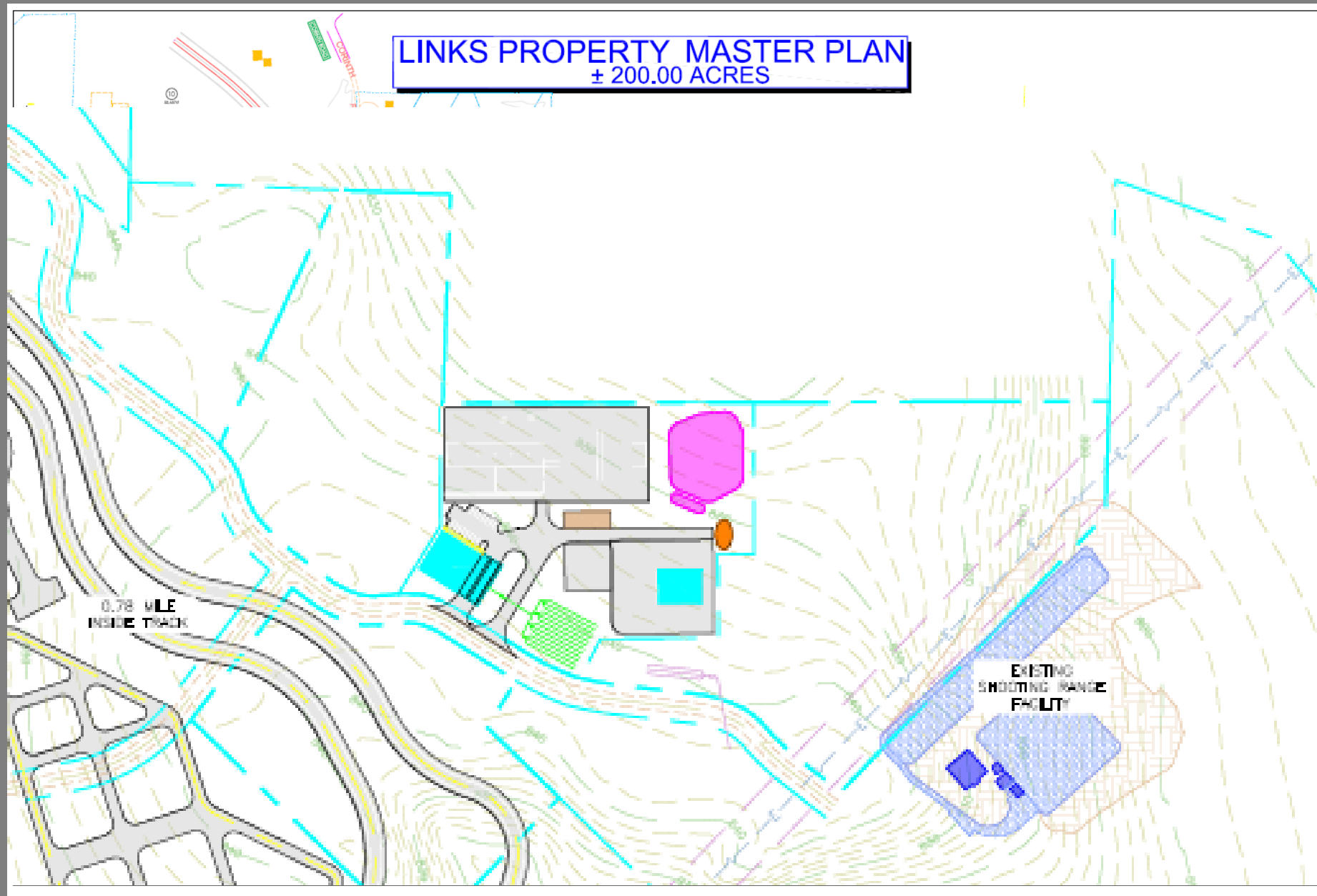


FIRE/EMS Training Facility Master Plan





Conceptual Site Layout



Purpose:

The purpose of the proposal is to introduce the Fire & Emergency Services Training Facility Master Plan.

Objective:

To provide a state-of-the-art, comprehensive training facility for Fire & Emergency Services personnel to manage existing and emerging threats within our community. This facility will be utilized for the initial training and advanced professional development of personnel in planning, response, mitigation, and recovery from all hazards that threaten Fayette County and its' citizens.

Background:

The current training center was established in 1983, and construction of the burn building was completed in 1985. By 1997, significant delamination had occurred from extensive training burns during fire recruit classes. The basement area was condemned from live burning by 1998, and the building was completely condemned due to the age and deterioration of the structure by the early 2000's. Steel shipping containers were attached to the building to be used as burn pods for live fire training. These pods have now begun to burn through and require extensive renovation and the Fire Recruit classes are conducted using a decommissioned mobile classroom purchased from the Board of Education.

Fire Training Building

- Tower: 5 Story
- Search Section: 2 Story
- Burn Room: 1 Story
- Sprinkler/Standpipe System Simulator
- Roof Simulator
- Used to train Firefighters in hose handling techniques and search procedures





Pump Test Area

- Fire Apparatus Operator Training
- Annual Pump Testing
- Post Repair Testing
- 30,000 Gallon Static Capacity
- Flows Capable of 2000 GPM



LP Gas Tank Fire Simulator

Vehicle Fire Simulator

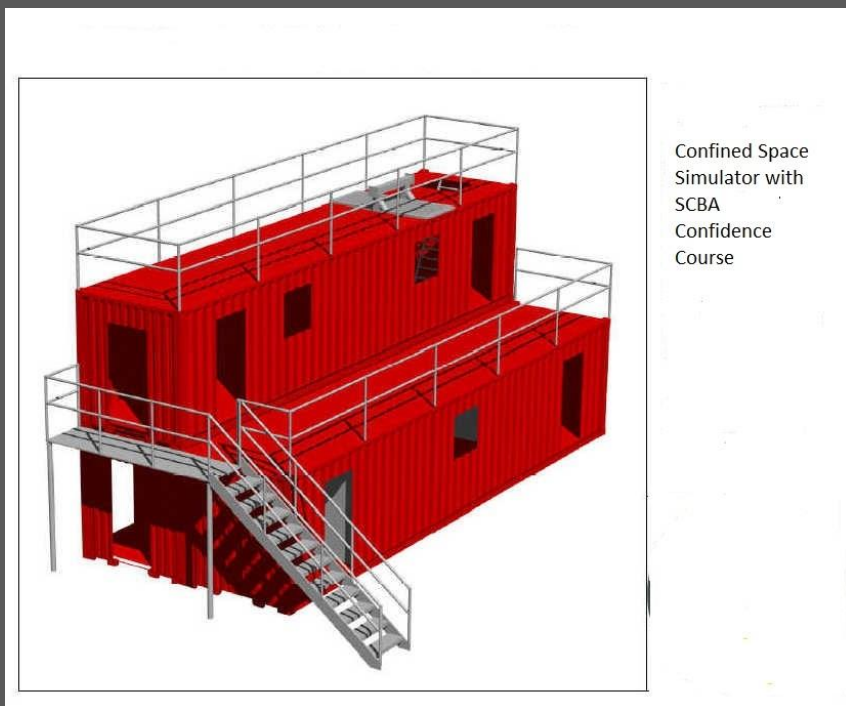




Vehicle Extrication Area

- Concrete Pad
- Used to Stage Vehicles for Training
- Adequate Area to Stage Fire Apparatus

Maze / Confined Space Simulator

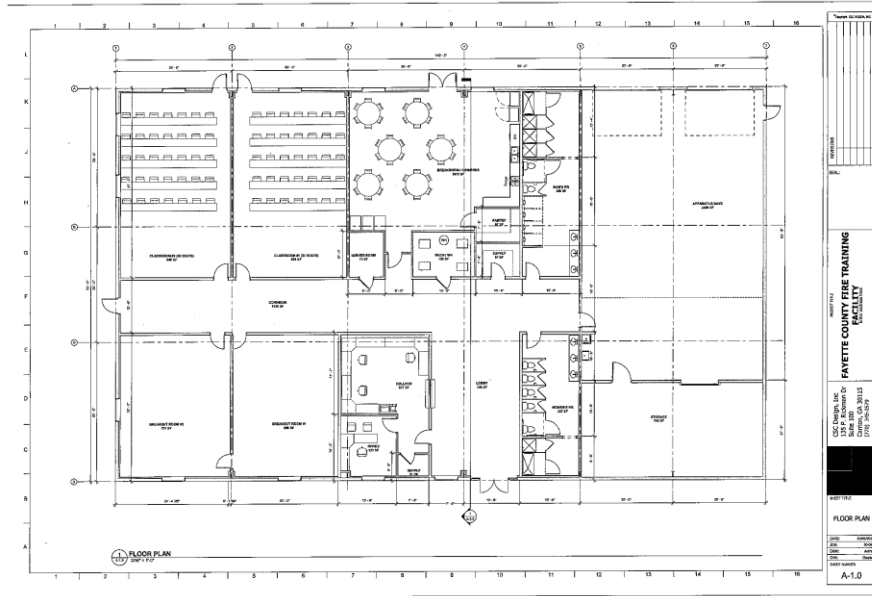


**Used to train Firefighters
in the use of Protective
Breathing Apparatus**

Driver Training Area



Concrete Pad 420' X 190' to accommodate multiple course layouts.



Apparatus Bays, Equipment Storage, Classrooms

- Decontamination of Equipment
- Storage of Apparatus and Equipment
- Shower Facility for Personnel
- Breathing air compressor
- 12,000 Sq. ft. Classrooms/Office Space

Fire & EMS Training Center

Design/Site Development/Grading/Utilities/Pump Test Area/Cistern	\$600,000
Fire Training Building / Tower	\$1,650,000
LP Gas Tank Fire Simulator	\$40,000
Vehicle Fire Simulator	\$52,000
Vehicle Extrication Area	\$31,500
Maze & Confined Space Simulator	\$15,000
Pumper and Aerial Driver Training Area / Cone Course	\$665,000
<u>Classrooms, Office, Apparatus, Equipment Housing</u>	<u>\$1,500,000</u>
Grand Total	\$4,506,700

Fayette County Public Health Facility



American Rescue Plan Act 2021

Highlights - Health Department Functions

Physical Health

- Adult Health
- Child Health
- Community Health
- Hypertension Clinic

Environmental Health

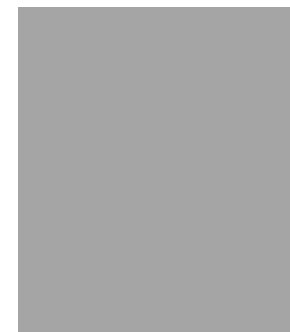
- Food Service & On-Site Service Inspections
- Well Water Testing
- National SAFE KIDS Campaign

WIC

- Food Benefits
- Wellness Resources & Referrals
- Education, Cooking Classes, & Counselors



New Health Building – Site Plan





New Health Building First Floor



New Health Building Second Floor



New Health Building Occupants

Departments	Orginal	Revised	SF Cost	Construction
Environmental Health	5,740	5,740	\$200	\$1,148,000
Physical Health	4,857	4,857	\$236	\$1,146,252
Emergency Preparedness	2,170	2,170	\$200	\$434,000
Hypertension Clinic	1,234	1,234	\$236	\$291,224
WIC and Nutrition Center	6,239	6,239	\$200	\$1,247,800
Training Center	4,183	4,183	\$200	\$836,600
Shared Space (Excl. Training Center)	10,340	6,340	\$200	\$1,268,000
Future Growth	1,144	1,144	\$200	\$228,800
Grand Total	35,907	31,907		\$6,600,676

Health Building VE Estimated Costs

ANTICIPATED COSTS OF CONSTRUCTION

Line Item Description	Original	Revised	Variance	Comment
Initial Estimate of Construction (31,907 SF)	8,350,000	6,600,676	(1,749,324)	Reduced 4,000 SF
Architectural Services	215,865	215,865	0	Architectural Services
Site Development	300,000	75,000	(225,000)	Testing Only - In-House Site Prep
Exterior Finishes to match Campus standard	250,000	250,000	0	
Material Increases / Market Inflation (Steel 80%, Wood 50%)	862,500	767,625	(94,875)	Reduced - Prorated Reduced Building SF (11%)
Infection Control Measures	125,000	0	(125,000)	Alternate - Generator, Port Cochere, Isolation Areas
Addition of Emergency Preparedness	100,000	100,000	0	
Addition of Second Elevator	100,000	0	(100,000)	Alternate
Looped Water Line (Low Water Pressure)	75,000	75,000	0	Water System Capital Project
WIC - Furniture, Fixtures & Equipment	872,000	872,000	0	Federal Dollars
Grand Total	11,250,365	8,956,166	(2,294,199)	

Projected Financing Shortfall

ANTICIPATED REVENUE

Fayette County	2,000,000
Public Board of Health	1,000,000
Total	3,000,000

ANTICIPATED COSTS OF CONSTRUCTION

Initial Estimate of Construction (31,907 SF)	6,600,676
Architectural Services	215,865
Site Development	75,000
Exterior Finishes to match Campus standard	250,000
Material Increases / Market Inflation (Steel 80%, Wood 50%)	767,625
Addition of Emergency Preparedness	100,000
Looped Water Line (Low Water Pressure)	75,000
WIC - Furniture, Fixtures & Equipment	872,000
Grand Total	8,956,166

SHORTFALL

(5,956,166)

Anticipated Schedule

May 2021 – Architectural & Engineering Construction Documents Complete

May 2021 – Submit for Building and Site Permits

June 2021 – Issue Invitation to Bid for General Contractor

July 2021 – Receive & Review Bids / Project on Board Agenda

Aug 2021 – Contract Executed & Contractor Mobilization

Oct 2022 – Estimated Completion Date

Meter Replacement Project - Advanced Metering Infrastructure (AMI)

AMERICAN RESCUE PLAN

MAY 6, 2021

Current State of Metering

Total Service Connections - ~32,000

Meter Accuracy Problem

95% of meters under-registering:
~ 3.0 % less - Residential meters
~ 18.83 % less - Large meters

Non-revenue Water Loss Problem

13%
466 Million gallons per year

Source: AWWA Water Audit Report evaluated in 2019

Current Meter Reading Capabilities:

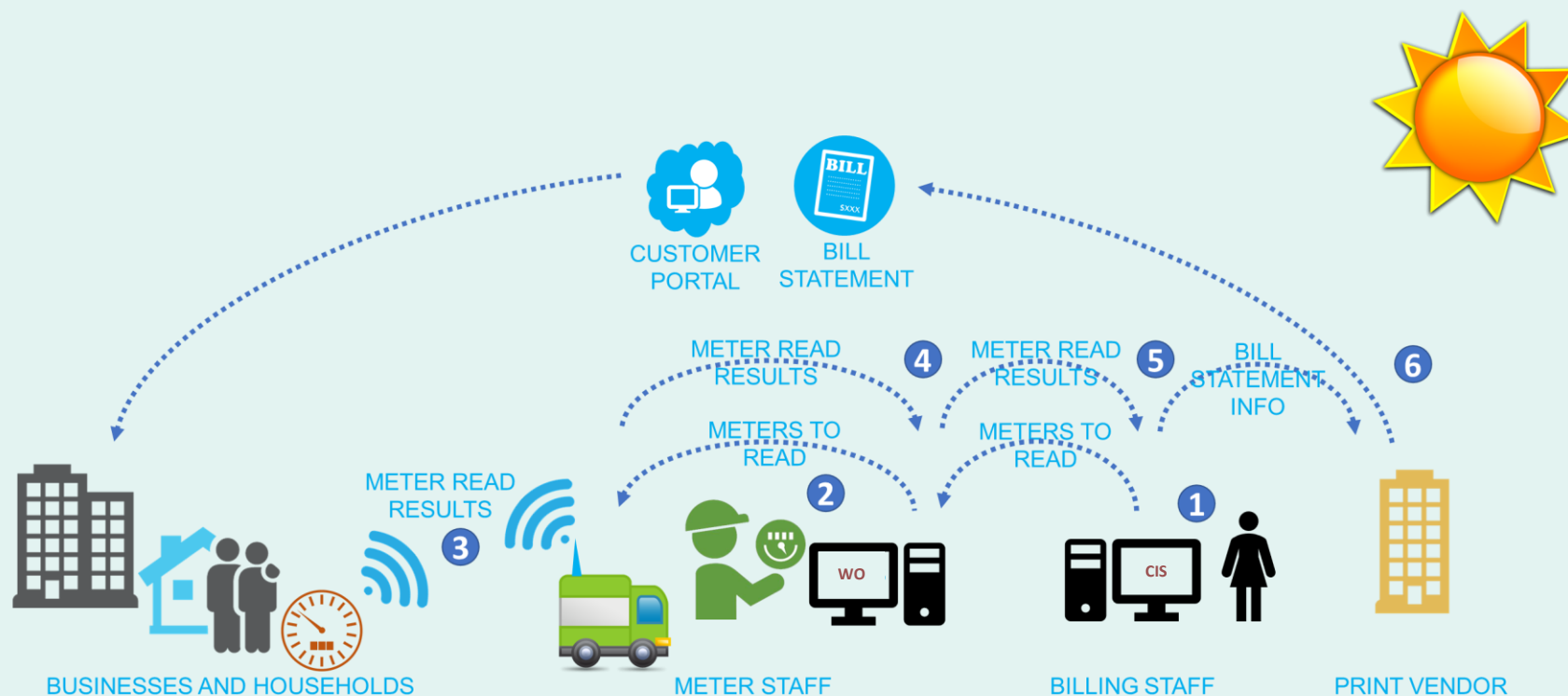
- Drive-by and manual (250) upload of meter read files to the billing system

Current Meter Age:

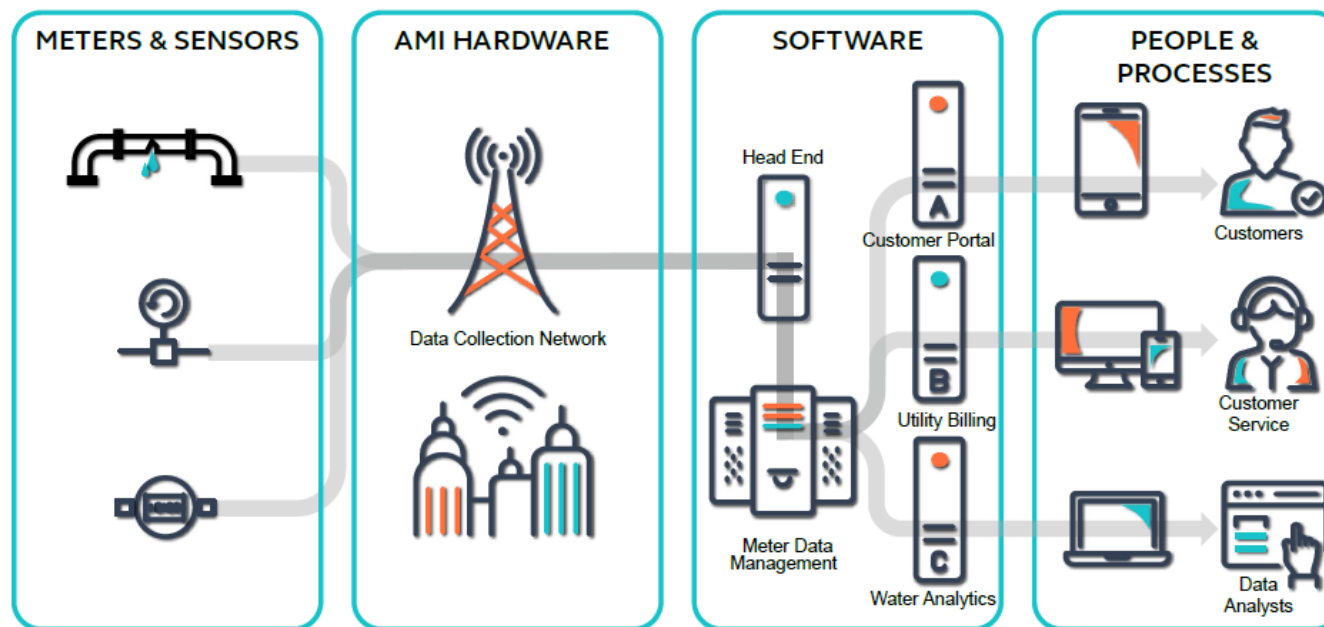
232 Large meters – 20+ yrs old

25,103 residential meters - 17+ yrs old

Current Meter-to-Cash Process



Advanced Metering Infrastructure Overview

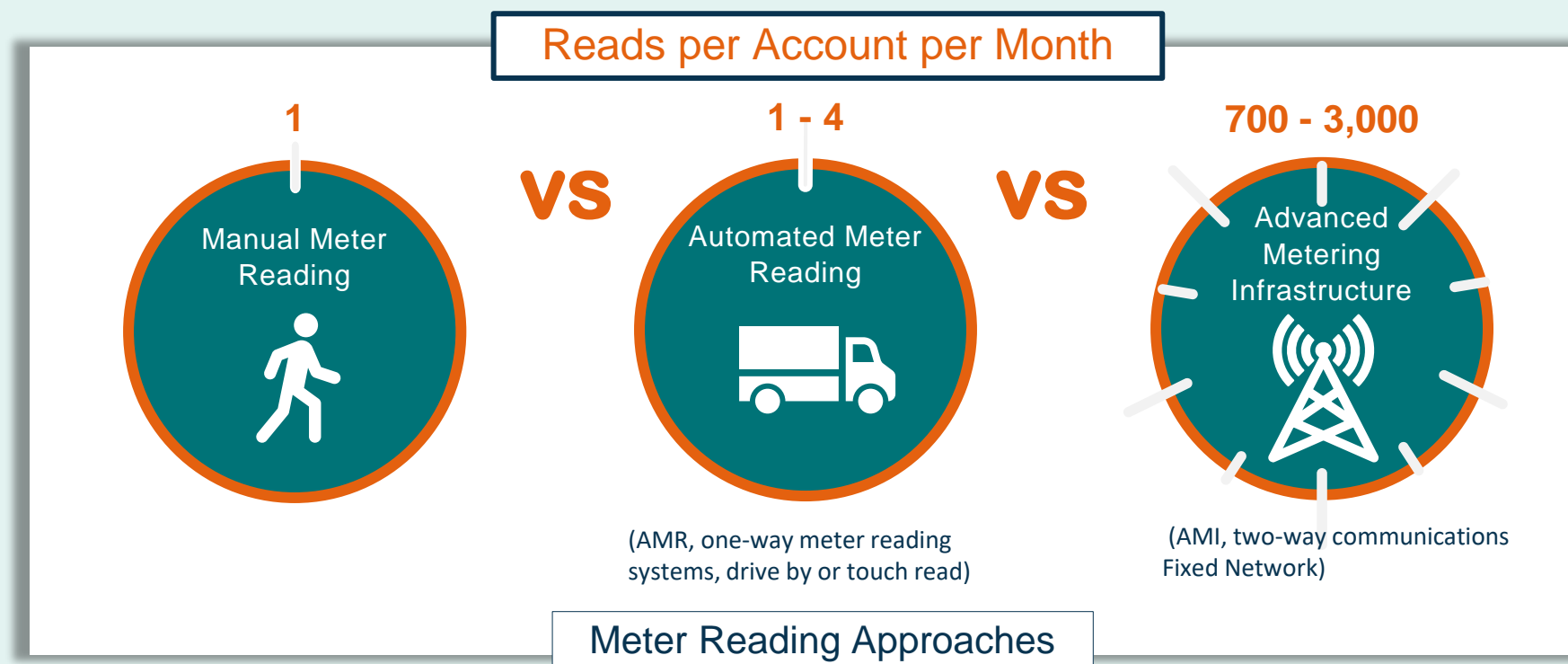


“Advanced metering infrastructure (AMI) is an integrated system of smart meters, communications networks, and data management systems that remote collection of meter data for billing and maintenance purposes allowing for immediate profitability and reliability.”

What Makes AMI Valuable?

Data!

AMI provides **hourly, near real-time data** that can be turned into information that empowers employees and customers.

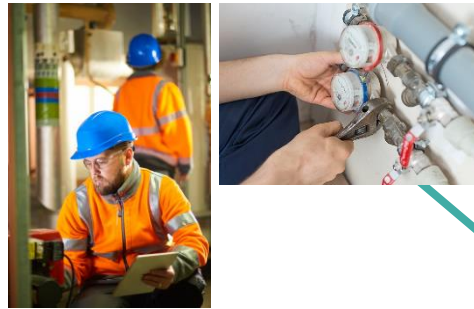


What are the Benefits of AMI?



Customer Service

- Improves overall customer service and customer satisfaction
- Streamlined meter-to-cash process
- User Friendly Customer Portal with real time usage information
- Reduces high bill complaints
- Encourages water conservation programs



Utility Operations

- Reduces non-revenue water loss
- Reduces truck rolls and field visits
- Improves meter management
- Reduces inaccurate/slow meters and right-sized meters analysis
- Improves detection of water theft and tamper
- Enables distribution system leak detection capabilities
- Enhances sustainability by decreasing carbon footprint



Engineering & System Planning

- Improves system design and planning which allows for better capital improvement/expansion decisions

■ Key Fayette County AMI Goals

Project Financial - Detail

AMI - Advanced Metering Infrastructure, also known as Smart meters are updated, digital versions of the traditional electrical meter attached to the outside of your home.

These new meters not only measure how much electricity is used, but also at what times during the day.

Advanced Metering Infrastructure

Line Item Description	Budget
3/4" Cellular Endpoint	4,308,186
Standard Bare 3/4" Meter Base	1,301,130
Composite Meter Lid	289,140
E-Series® Ultrasonic Plus (Cellular read & Automatic Shut-Off)	22,500
1 " Meter base, Cellular Endpoint & lid	87,640
1 1/2" Meter base, Cellular Endpoint & lid	126,000
2" Meter base, Cellular Endpoint & lid	246,492
3" Compound Meter & Cellular Endpoint	6,710
4" Compound Meter & Cellular Endpoint	580,415
6" Compound Meter & Cellular Endpoint	204,000
8" Compound Meter & Cellular Endpoint	350,000
10" Compound Meter & Cellular Endpoint	20,000
DDC FIRELINE (Cellular endpoint only)	45,743
Installation Services	1,825,952
System Setup & Training Services	125,000
End-to-End PM, Testing, QA/QC, Community Outreach	527,161
Bonding & Insurance	207,408
Contingency (6%)	598,700
AMI Metering Services Fee	327,823
Total Advanced Metering Infrastructure	11,200,000

Project Financial - Summary

Revenue Loss due to Accuracy of Meters						
% Meters Under Registering	# of Customers	Loss Per Meter	Meter Type	Total Loss/Service	Estimated Total Loss/Month	Estimated Total Loss/Year
-18.83%	232	66,220	Large	\$ 213.89	\$49,622.58	\$ 595,471.02
-3.00%	25,103	230	Residential	\$ 0.74	\$18,655.87	\$ 223,870.46
						\$ 819,341.48

Project Costs (Equipment, Services, Program Management, and Contingency)	\$11.2 Million
Return on Investment	7.3 %
Payback	13.5 years

Conclusions

AMI transition is an important step for water utilities. Pairing aging meter replacement with an AMI transition is the most cost-effective approach.

The AMI program :

- Is a **cost-effective** approach to address the County's aging infrastructure
- Will **address significant meter population under-registering** due to meters reaching end of life
- Allows the Water Department to **manage high non-revenue water loss**, and
- Will **benefit many aspects of your organization**.

AMI advances Fayette County Water metering capabilities to industry standards.

The AMI Program supports Fayette County's Mission:

"Provide critical services to protect and enhance the health, safety and welfare of its citizens in a manner that is efficient, fiscally and environmentally responsible, and which perpetuates a quality lifestyle for future generations."

COUNTY AGENDA REQUEST

Page 105 of 144

Department: Attorney

Presenter(s): Dennis Davenport, County Attorney

Meeting Date: Thursday, May 13, 2021

Type of Request: New Business #8

Wording for the Agenda:

Consideration of Ordinance 2021-12 to provide for an advisory committee known as the Courthouse Task Force.

Background/History/Details:

The Board of Commissioners, at its April 16, 2021 Retreat agreed to move forward with a Courthouse Task Force for the purpose of making recommendations to the Board of Commissioners as to the plan and design of the Fayette County Justice Center's third floor expansion, to assist with the coordination between the Board of Commissioners and the Judicial Circuit, to provide assessments of current and future use and to evaluate the increase in capacity and its effect on the management of the facility and security controls and other purposes.

What action are you seeking from the Board of Commissioners?

Approval of Ordinance 2021-12 to provide for an advisory committee known as the Courthouse Task Force.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request? No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal Yes

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

COUNTY OF FAYETTE

STATE OF GEORGIA

ORDINANCE NO.

2021 -- ____

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY TO PROVIDE FOR AN ADVISORY COMMITTEE TO BE KNOWN AS THE COURTHOUSE TASK FORCE; TO PROVIDE FOR THE INITIAL MEMBERSHIP; TO PROVIDE FOR A REQUIREMENT OF REGULAR MEETINGS; TO PROVIDE FOR COMPENSATION; TO PROVIDE FOR OFFICERS; TO PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE; AND FOR OTHER PURPOSES.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY AND IT IS HEREBY ENACTED PURSUANT TO THE AUTHORITY OF THE SAME THAT ARTICLE VI OF CHAPTER 2 OF THE CODE OF ORDINANCES FOR FAYETTE COUNTY PERTAINING TO THE ESTABLISHMENT OF BOARDS AND COMMISSIONS BE AMENDED BY ADDING A NEW DIVISION TO PROVIDE FOR THE ESTABLISHMENT OF THE COURTHOUSE TASK FORCE AS FOLLOWS:

Section 1. By deleting Division 4 of Article VI of Chapter 2 labeled “Reserved,” and by inserting in lieu thereof a new Division 4 in Article VI of Chapter 2 to be entitled as follows:

DIVISION 4. COURTHOUSE TASK FORCE

Section 2. By adding Section 2-501 to Division 4 of Article VI of Chapter 2 for the creation of the Courthouse Task Force to read as follows:

Sec. 2-501. Created; purpose and intent.

(a) The Courthouse Task Force is created in order to make recommendations to the Board of Commissioners of Fayette County as to the plan and design of the Fayette County Justice Center's third floor expansion; to assist with coordination between the Board of Commissioners and the Judicial Circuit; to provide assessments of current and future use; and to evaluate the increase in capacity and its effect on the management of the facility and security controls; and for other purposes. The Courthouse Task Force shall be organized and empowered as set out in this Division.

(b) It is the intent of the Board of Commissioners that the Courthouse Task Force shall fully explore all issues related to the plan and design of the Fayette County Justice Center's third floor expansion and provide information and recommendations to the Board of Commissioners.

(c) The work of the Courthouse Task Force shall be completed once a final recommendation has been received and accepted by the Board of Commissioners. It is the intent of the Board of Commissioners that the Courthouse Task Force shall be dissolved by the Board of Commissioners providing written acceptance of the recommendation from the Courthouse Task Force.

Section 3. By adding Section 2-5-2 to Division 4 of Article VI of Chapter 2 for the organization of the Courthouse Task Force to read as follows:

Sec. 2-502. Organization.

(a) Membership. The Courthouse Task Force shall consist of fourteen (14) members who shall be appointed as follows:

1. The Chief Judge of the Superior Courts of the Griffin Judicial Circuit;
2. The Judge of the State Court of Fayette County;
3. The Court Administrator of the Griffin Judicial Circuit;
4. The Clerk of the Superior Court of Fayette County;
5. The District Attorney of the Griffin Judicial Circuit;
6. The Solicitor General of the State Court of Fayette County;
7. The Fayette County Sheriff;
8. The President of the Fayette County Bar Association;
9. The Public Defender of the Griffin Judicial Circuit;
10. The Judge of the Probate Court of Fayette County;
11. The Judge of the Juvenile Court of Fayette County;
12. The Chief Magistrate of the Magistrate Court of Fayette County;
13. The Public Works Director of Fayette County; and
14. The Director of Buildings and Grounds of Fayette County.

(b) Terms. The terms of the members shall commence on the first day of the month following the month in which the Courthouse Task Force is created and shall be for the duration of the existence of the Courthouse Task Force.

(c) Compensation. All members of the Courthouse Task Force shall serve without compensation but may be reimbursed for actual expenses incurred in connection with their official duties as such expenses are approved by the County Administrator.

(d) Quorum. Eight (8) members of the Courthouse Task Force shall constitute a quorum. A vacancy shall not impair the right of the quorum to exercise all rights and perform all the duties of the Courthouse Task Force.

(e) Meetings. The Courthouse Task Force shall meet on a regular basis with the meetings to occur at least monthly. The minutes of each meeting shall be forwarded to the Board of Commissioners of Fayette County on a regular basis. The Board of Commissioners of Fayette County shall provide a meeting room for the Courthouse Task Force.

Section 4. By adding Section 2-503 to Division 4 of Article VI of Chapter 2 for the election of a chairman, the issuance of bylaws, recommending body and allowable expenditures of the Courthouse Task Force to read as follows:

Sec. 2-503. Election of chairman; bylaws; miscellaneous.

The Courthouse Task Force shall elect a chairman and a vice-chairman from among its members. The terms of the chairman and the vice-chairman shall be for one (1) year. The Courthouse Task Force shall appoint a secretary. The Courthouse Task Force shall devise its

own bylaws, which shall be supplied to the County Administrator and approved by the Board of Commissioners. The Courthouse Task Force shall be a recommending body and will provide its recommendations to the Board of Commissioners through its chairman. Any incidental expenditures of the Courthouse Task Force shall be within the amounts appropriated for such purpose by the Board of Commissioners.

Section 5. By reserving additional sections for future use within this Division, sections 2-504 through 2-525.

Section 6. This ordinance shall become effective as of the date of its adoption.

Section 7. All other ordinances and parts of ordinances in conflict with this ordinance shall be deemed repealed.

SO ORDAINED this ____ day of _____, 2021.

BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

(SEAL)

By: _____
LEE HEARN, Chairman

ATTEST:

Tameca P. Smith, County Clerk

APPROVED AS TO FORM:

County Attorney

COUNTY AGENDA REQUEST

Page 112 of 144

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of Resolution 2021-06 for the purpose that a 5.797 acre parcel of land located in land lot 29 of the 6th land district of Fayette County be disposed of through conveyance to Peachtree City in the amount of \$468,000.

Background/History/Details:

Peachtree City is interested in the purchase of land that is where the Animal Control is located, South Highway 74 in Peachtree City. This resolution is the agreement to dispose of this parcel of land through transfer to Peachtree City for a sum of \$468,000.

What action are you seeking from the Board of Commissioners?

Approval of Resolution 2021-06 for the purpose that a 5.797 acre parcel of land located in land lot 29 of the 6th land district of Fayette County be disposed of through conveyance to Peachtree City in the amount of \$468,000.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

STATE OF GEORGIA

FAYETTE COUNTY

RESOLUTION

NO. 2021-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR FAYETTE COUNTY TO DISPOSE OF CERTAIN REAL PROPERTY; TO ADVANCE THE WELFARE OF THE CITIZENS OF FAYETTE COUNTY; AND FOR OTHER PURPOSES.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR FAYETTE COUNTY THAT A 5.797 ACRE PARCEL OF LAND LOCATED IN LAND LOT 29 OF THE 6th LAND DISTRICT OF FAYETTE COUNTY BE DISPOSED OF THROUGH CONVEYANCE TO PEACHTREE CITY:

WHEREAS, Fayette County is a political subdivision of the State of Georgia; and

WHEREAS, the powers of the government of Fayette County include the power to dispose of real property; and

WHEREAS, the powers of the government of Fayette County are to be exercised by the governing authority; and

WHEREAS, the Board of Commissioners is the governing authority vested with all the powers for governing Fayette County; and

WHEREAS, Peachtree City, hereinafter referred to as the "City," is interested in the purchase of certain real property located on South Highway 74 in Peachtree City, in Land Lots 29 of the 6th Land District of Fayette County, hereinafter referred to as the "Parcel" and as described in Exhibit "A" attached hereto and hereby incorporated herein; and

WHEREAS, the Board of Commissioners for Fayette County has agreed to dispose of

the Parcel through transfer to the City in exchange for a sum of Four-hundred Sixty-Eight Thousand Dollars (\$468,000); and

WHEREAS, it has been determined that the disposal of the Parcel is in the best interest of Fayette County.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for Fayette County and the same does hereby declare that the Parcel be disposed of through transfer to the City in exchange for the sum of Four-hundred Sixty-Eight Thousand Dollars (\$468,000) as consideration for the conveyance described in Exhibit A attached hereto; and

BE IT FURTHER RESOLVED that the Chairman for the Board of Commissioners of Fayette County be authorized to execute any and all documents and expend additional, related funds (not to exceed \$5,000) as necessary to complete the County's disposal of the Parcel.

SO RESOLVED this _____ day of _____, 2021.

BOARD OF COMMISSIONERS
FAYETTE COUNTY

(SEAL)

By: _____
Lee Hearn, Chairman

ATTEST:

Tameca P. Smith, County Clerk

Approved as to form:

County Attorney

EXHIBIT "A"

FAYETTE COUNTY, GEORGIA AND PEACHTREE CITY, GEORGIA

This Exhibit "A" to the Purchase and Sale Agreement between Fayette County, Georgia and Peachtree City, Georgia contains the following:

- A-1: Legal Description from that certain Quitclaim Deed from the City of Peachtree City, Georgia, to Fayette County, Georgia, dated September 14, 1979, for 2.000 acres of land found at Deed Book 209, Pages 676 – 678, Fayette County Records;
- A-2: Plat of Survey prepared for the City of Peachtree City prepared by J.R. Wood Surveyors and Planners, Inc., stamped by J.R. Wood, Georgia Registered Land Surveyor No. 2048, dated August 21, 1979;
- A-3: Legal Description from that certain Quitclaim Deed from the City of Peachtree City, Georgia, to Fayette County, Georgia, dated December 17, 2009, for 3.797 acres of land found at Deed Book 3633, Pages 18 – 21, Fayette County Records; and
- A-4: Plat of Survey prepared for the City of Peachtree City by W.D. Gray and Associates, Inc., dated July 1, 2009.

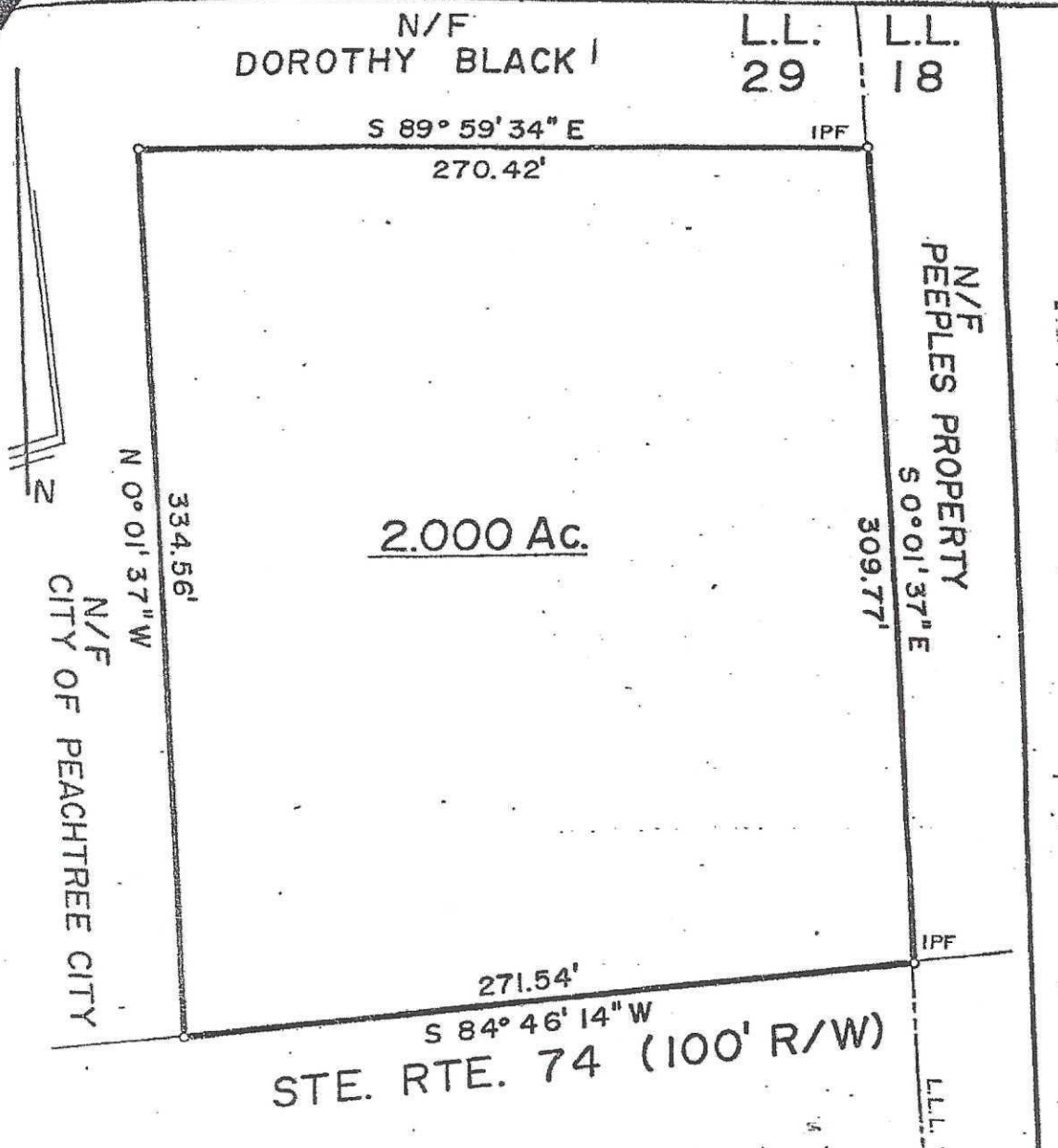
This Exhibit "A" consists of A-1, A-2, A-3, and A-4 as listed above. It is the intent of the Grantor, Fayette County, Georgia, that the real property being conveyed to the Grantee, the City of Peachtree City, Georgia, is consistent with the Legal Description at A-1 as depicted by the Plat of Survey at A-2, combined with the Legal Description at A-3 as depicted by the Plat of Survey at A-4. The Grantor, Fayette County, Georgia, is conveying to the Grantee, the City of Peachtree City, Georgia, a total of 5.797 acres as shown in this Exhibit "A." This being the same property that was conveyed by the City of Peachtree City, Georgia, to Fayette County, Georgia, at Deed Book 209, Page 676 dated September 14, 1979, and at Deed Book 3633, Page 18 dated December 17, 2009, in the Fayette County Records.

EXHIBIT "A-1"

PURCHASE AND SALE AGREEMENT BETWEEN FAYETTE COUNTY, GEORGIA AND PEACHTREE CITY, GEORGIA

All that tract or parcel of land lying and being in Land Lot 29 of the 6th District of Fayette County, Georgia and being more particularly described as follows:

Beginning at an iron pin located at the point of intersection of the northerly right of way line of State Route 74 (a 100 foot right of way) and the east line of Land Lot 29 of said district and county; running thence along the northerly right of way line of State Route 74 south 84 degrees 45 minutes 14 seconds west a distance of 271.54 feet to a point; running thence north 0 degrees 1 minute 37 seconds west a distance of 334.56 feet to a point; running thence south 89 degrees 59 minutes 34 seconds east a distance of 270.42 feet to an iron pin on the easterly line of Land Lot 29 of said district and county; running thence south 0 degrees 1 minute 37 seconds east along said east land lot line a distance of 309.77 feet to an iron pin on the northerly right of way line of State Route 54 (sic) and the point of beginning; being the same property as is shown on that certain plat of survey for the City of Peachtree City prepared by J.R. Wood Surveyors and Planners, Inc., stamped by J.R. Wood, Georgia Registered Land Surveyor No. 2048, dated August 21, 1979, a copy of which is attached hereto as Exhibit A and made a part hereof; said property contains 2.000 acres and is hereinafter referred to as the "Property".



PREPARED FOR

FAYETTE COUNTY

LAND LOT 29
FAYETTE COUNTY
SCALE 1" = 50'

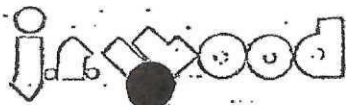
6TH DISTRICT
GEORGIA
8/21/79



In my opinion this plat is a correct
representation of the land platted and
has been prepared in conformity with
the minimum standards and require-
ments by law.

J.R. Wood
Member S. A. M. S. O. G.

EXHIBIT A



SURVEYORS AND PLANNERS, INC.

PEACHTREE CITY, GA.

37-9220

Book: 209 Page: 676 Seq: 3

EXHIBIT "A-3"

PURCHASE AND SALE AGREEMENT BETWEEN
FAYETTE COUNTY, GEORGIA AND PEACHTREE CITY, GEORGIA

All that tract or parcel of land lying and being in Land Lot 29 of the 6th District of Fayette County, Georgia and being more particularly described as follows:

BEGINNING at a 5/8" rebar on the north right-of-way of Georgia State Route No. 74 (right-of-way varies) that is 271.54 feet west of the intersection of said right-of-way and the east line of Land Lot 29 as measured along the north right-of-way of Georgia State Route No. 74; THENCE along the north right-of-way of Georgia State Route No. 74 South 85 degrees 22 minutes 32 seconds West a distance of 466.73 feet to a 1" pipe; THENCE leaving said right-of-way North 00 degrees 35 minutes 18 seconds East a distance of 377.20 feet to a 1" pipe; THENCE South 89 degrees 22 minutes 30 seconds East a distance of 464.77 feet to a 5/8" rebar; THENCE South 00 degrees 35 minutes 01 seconds West a distance of 334.50 feet to a 5/8" rebar which is the **POINT OF BEGINNING**. Said tract contains 165,392 square feet or 3.797 acre(s) of land, more or less, and is more particularly shown on a plat of survey prepared for the City of Peachtree City by W.D. Gray and Associates, Inc., dated July 1, 2009, a copy of which is attached hereto as Exhibit "A" and is incorporated herein by express reference.

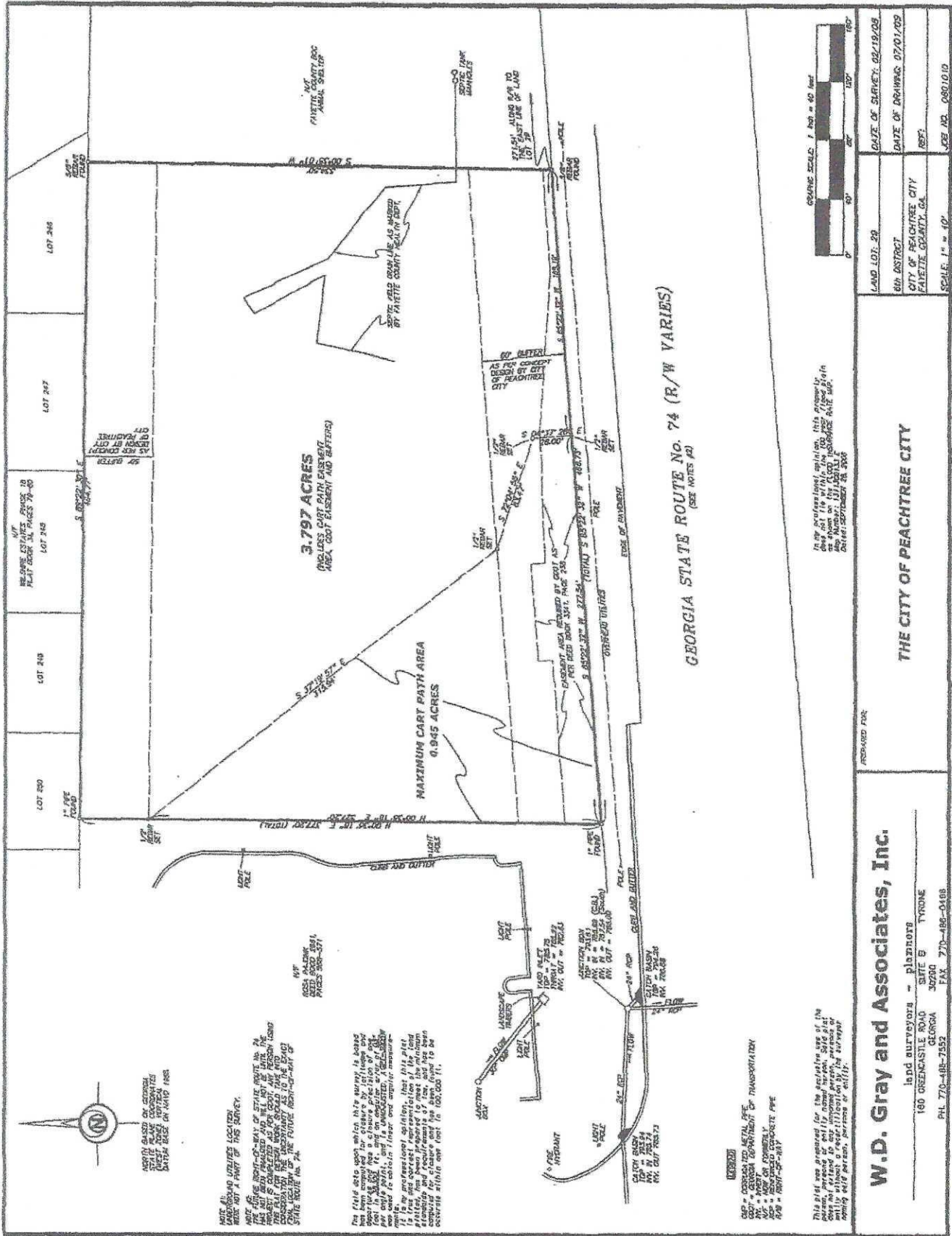


Exhibit A - 4

CONTRACT FOR THE SALE AND PURCHASE OF REAL PROPERTY

GEORGIA, FAYETTE COUNTY

THIS CONTRACT, made as of this ____ day of _____, 2021, by and among FAYETTE COUNTY, GEORGIA (hereinafter referred to collectively as "Seller"), the PEACHTREE CITY, GEORGIA, a municipal corporation, (hereinafter referred to as "Purchaser").

WITNESSETH

WHEREAS, Seller wishes to sell to Purchaser, and Purchaser wishes to purchase from Seller, certain real property more particularly described hereinafter and upon the terms and conditions hereinafter set forth (hereinafter referred to as the "Agreement").

NOW, THEREFORE, for and in consideration of the premises and for other valuable considerations, in hand paid by Purchaser to Seller, the receipt and sufficiency of which are hereby acknowledged, Seller and Purchaser hereby covenant and agree as follows:

1. Sale of Property. Seller agrees to sell to Purchaser, and Purchaser agrees to purchase from Seller, upon the terms and conditions hereinafter provided, that certain real property located in Peachtree City, Fayette County, Georgia and being more particularly described on Exhibit "A", which is attached hereto and by reference made a part hereof, together with any improvements located thereon, all plants, trees and shrubbery located thereon, and all right, title and interest of Seller in and to any public rights-of-way or private drives adjacent thereto (all of which property is collectively hereinafter referred to as the "Property"). Seller shall be authorized to remove the following from the Property: four (4) stainless steel sink and counter combinations, stainless steel dog grooming tub, stainless steel exam table, feline cages that are in the upper level of the building on the Property, and a large chest freezer.

2. Purchase Price. The purchase price for the Property shall be Four Hundred Sixty-eight Thousand Dollars (\$468,000.00).

3. Earnest Money. Purchaser has paid to Escrow Account (SUMNER MEEKER, LLC), Five Hundred Dollars (\$500.00), the receipt of which is hereby acknowledged by Escrow Agent, as Earnest Money, which Earnest Money shall be applied as part payment of the purchase price of the Property at the time sale is

consummated. Purchaser and Seller understand and agree that Escrow Agent shall deposit earnest Money in the Escrow Agent's escrow/trust account as soon as practicably possible following the execution of this Agreement by all parties. The parties to this Agreement understand and agree that the disbursement of Earnest Money held by Escrow Agent can occur only at closing, upon which Agreement signed by all parties having an interest in the funds, upon court order or as otherwise set out herein. If any dispute arises between Purchaser and Seller as to the final distribution of all or part of the Earnest Money, Escrow Agent may, but it is not required to, notify Purchaser and Seller in writing that Escrow Agent is unable to resolve such dispute and may, but is not required to, interplead all or any part of the Earnest Money into court, Purchaser and Seller agree that if Escrow Agent interpleads said disputed Earnest Money into court and makes no claim thereto on its behalf, Escrow Agent shall be, by this Agreement, released from any and all claims Purchaser and Seller might have against Escrow Agent which relate in any way to said Earnest Money.

4. Closing and Closing Date. The closing of the purchase and sale of the Property (hereinafter referred to as the "Closing") shall be held at a time during normal business hours at the offices of Purchaser's attorney in Newnan, Georgia. The Closing date shall be selected by Purchaser; however, the Closing shall occur on a date and at a time certain no more than thirty (30) days after Purchaser has satisfied itself of all of the Conditions and Contingencies as set forth in Paragraph 11 and the Special Stipulations as set forth in Paragraph 19.

5. Payment of Purchase Price. The purchase price shall be paid by Purchaser to Seller in cash (wire transfer, certified, cashier's or other good check) at the Closing.

6. Conveyance of Property. Seller warrants that Seller presently has title to the Property, and at the time the sale is consummated, Seller agrees to convey good and marketable title to the Property to Purchaser by Quitclaim Deed. Good and marketable title is hereby defined as title which was previously conveyed by Purchaser to Seller at Deed Book 209, Page 676 Fayette County Records, and at Deed Book 3633, Page 18 Fayette County Records (the "Prior Conveyances"). The Prior Conveyances transferred title to the Property from Purchaser to Seller. It is that same title to the Property that Seller is conveying back to P

7. Title Examination. Purchaser shall move within a reasonable time and in good faith after acceptance of this Agreement to examine title and to furnish Seller with a written statement of objections affecting the marketability of said title. Seller shall have fifteen (15) days after receipt of such objections to satisfy all valid objections, and if Seller fails to satisfy such valid objections within such fifteen (15) day period, then at the option of the Purchaser, evidenced by written notice to Seller:

7.1. Purchaser may waive any objections and consummate the transaction subject to such objections; or

7.2. Purchaser may terminate this Agreement and, thereafter, no party to this Agreement shall have any further rights, obligations or liabilities hereunder; or

7.3. If such objections involve liens or encumbrances for monetary obligations which can be satisfied by the payment of a sum certain at closing, Purchaser may pay such items and deduct the amount of such payment from the purchase price.

8. Survey. Purchaser shall obtain a survey of the property certified by Georgia Registered Land Surveyor (herein throughout referred to as the "Survey"). Seller will permit representatives of Purchaser to enter upon the Property for the purpose of preparing the Survey and shall otherwise reasonably cooperate with Purchaser in the preparation of the Survey. The Survey shall show and locate all improvements (if any) upon the Property and all easements affecting the Property and shall indicate the number of acres comprising the Property to the nearest one hundredth of an acre. Purchaser shall pay the expense of the Survey.

9. Tests, Borings and Examinations. Seller will permit representatives of Purchaser to enter upon the Property for the purposes of conducting soil tests, borings, percolation tests, and any other tests, inspections or examinations that Purchaser may desire in regard to the engineering and planning for Purchaser's desired use of the Property, including (but not by way of limitation), such other tests, inspections or examinations that Purchaser may desire to determine subsurface or topographic conditions of the Property. Purchaser shall hold Seller harmless for any and all costs, expenses, liabilities and damages resulting from the performance by Purchaser or Purchaser's representatives of such tests, inspections or examinations, and shall restore the Property to its current condition after such tests, inspections or examinations. If Purchaser, in its sole discretion, shall conclude from the results of said tests that the development and use of the Property for municipal purposes is not economically or otherwise feasible, then Purchaser shall so notify Seller in writing, whereupon this Agreement shall be deemed of no further force or effect. It is agreed that Purchaser shall be the sole judge as to what constitutes municipal purposes.

10. Warranties of Seller. Seller warrants to Purchaser as follows:

10.1. Seller presently has good and marketable fee simple title to the Property as defined in Paragraph 6, above.

10.2. The Property will be in substantially the same condition at time of the Closing as on the date hereinabove first written.

10.3. No portion of the Property lies within the 100-year flood plain,

10.4. Seller has no actual or constructive notice or knowledge either (a) of the existence of "hazardous materials" (as defined hereinafter) on or within the ground or ground water of the Property, or (b) that any such hazardous materials have been spilled, released or disposed of on or within the Property. As used herein, the term "hazardous materials" means any "hazardous substances" or "hazardous waste" as defined in, or with reference to, the Resource Conservation Recovery Act, 42 USC 6901, et. seq. and/or the Comprehensive Environmental Response, Compensation and Liability Act, 42 USC 9601, et. seq., as amended; or any pollutant or contaminate or hazardous, dangerous or toxic chemical, materials or substances within the meaning of any other applicable federal, state or local law, regulation, ordinance or requirement relating to or imposing liability or standards of conduct concerning any hazardous, toxic or dangerous waste, substance or material, all as amended.

11. Conditions and Contingencies. The consummation of this transaction as contemplated by the terms of this Agreement is subject to all of the following conditions and contingencies:

11.1. If the report of any tests made by Purchaser pursuant to paragraph 9 of this Agreement shows that the Property is unsuitable by reason of the nature of the soil, contamination of the soil, the depth and nature of bedrock, the drainage or other ground conditions, or any other cause, for municipal purposes, then, at the option of Purchaser, this Agreement shall be of no further force and effect and shall be rescinded and terminated and all earnest money returned to Purchaser. It is agreed that Purchaser shall be the sole judge as to what constitutes municipal purposes.

11.2 This Agreement is contingent upon the ability of Purchaser to obtain necessary water and electrical service to the Property, and being sufficient to meet all needs of Purchaser for use of the Property for municipal purposes. If such service cannot be so obtained, then, at the option of Purchaser, this Agreement shall be of no further force and effect and shall be rescinded and terminated and all earnest money returned to Purchaser.

11.3 Inspection. Purchaser, its agents, or representatives, at Purchaser's expense and at all times before the Closing, shall have the right to enter upon the Property for the purpose of inspecting, examining, boring, digging test holes, testing, surveying the Property and satisfying itself with respect to environmental matters and the availability of utilities to serve the Property, as more particularly set forth in Paragraphs 8 and 9 herein. Purchaser assumes all responsibility for the acts of Purchaser, its agents and representatives as provided by this paragraph, and Purchaser hereby agrees to indemnify, defend and hold Seller and Brokers (as defined hereafter) harmless from and against all loss, cost, damage, expense and claims suffered or incurred by Seller and Brokers as a result of the exercise of such right by Purchaser and its agents, employees and contractors. In the event Purchaser does any boring, digging of test holes or testing of the Property, Purchaser shall restore the Property to its condition prior to said boring,

digging of test holes or testing. It is understood by Seller that said boring, digging of test holes or other tests may necessitate the need for Purchaser to cut trees and bushes located on the Property and to alter vegetation to determine soil and rock conditions. Purchaser shall restore the Property to its previous condition after said borings, digging of test holes or other tests except that Purchaser shall not be required to restore trees, bushes and other vegetation that have been altered in order to do said borings, diggings or other tests. Purchaser shall use reasonable care to insure that a minimum amount of trees and bushes are cut and vegetation is altered and Purchaser shall remove all trash and debris created by its inspection of the Property. The provisions of this paragraph shall survive the rescission, cancellation, termination or consummation of this Agreement. Purchaser shall have a ninety (90) day period ("Inspection Period") after the Acceptance Date to decide in its sole and absolute discretion that the Property is satisfactory for Purchaser's acquisition.

11.4 Assistance. In order to assist Purchaser in fulfilling its obligations under Paragraphs 7, 8, and 9 and to further Seller's obligations under Paragraphs 6 and 10, Seller agrees to provide Purchaser copies of all legal descriptions, deeds, surveys, and other indices of ownership within thirty (30) days of the Acceptance Date.

12. Termination. In addition to all other rights of Purchaser under this Agreement as provided by law (and not in lieu of any such rights), Purchaser, at Purchaser's sole election and in Purchaser's sole discretion, may cancel and terminate this Agreement by written notice to Seller, if any one or more of the following conditions or states of fact shall exist at the Closing date.

12.1. Any notice shall be given of a proceeding filed or commenced by any governmental authority or other agency having powers of condemnation concerning the Property or any portion thereof.

12.2. The Property or any portion thereof shall be substantially damaged or destroyed by earthquake, erosion, flooding, or by force of nature or act of God after the date hereinabove first written.

12.3. Seller shall not have cured any valid objections to or defects in title as required by and within the time prescribed in paragraph 7 hereinabove.

12.4. The failure of Seller's warranty set forth in paragraph 10 hereinabove to be true and correct on the date of Closing.

12.5. Failure of Seller to deliver to Purchaser at Closing the Quitclaim Deed described in paragraph 6 hereinabove.

12.6.(a) Failure of Seller to deliver to Purchaser at Closing an affidavit of Seller stating that there are no unpaid or unsatisfied mortgages, security deeds, liens or other encumbrances which could constitute a lien against the Property; that there are not disputes concerning the location of the lines and corners of the Property; that there are no pending suits, proceedings, judgments, bankruptcies, liens, or executions against or affecting Seller in either the county in which the Property is located or in any other county in the State of Georgia which would affect title to the Property; that there are no outstanding bills incurred for the labor and materials used in making improvements or repairs on the Property or for services of architects, surveyors or engineers incurred in connection therewith.

12.6.(b) Failure of Seller to deliver to Purchaser at Closing an affidavit or certificate with respect to Section 1445 of the Internal Revenue Code stating that Seller is not a foreign person as defined in Section 1445 and applicable regulations thereunder, Certification of Non-Foreign status.

13. Broker's Commission. Purchaser and Seller represent and warrant each to the other that they have not discussed this Agreement or the subject matter hereof with, and have not engaged in any fashion or any connection with this transaction the services of, any real estate or other broker, agent or salesman so as to create a commission or similar fee with respect to the purchase and sale of the Property contemplated by this Agreement. It is understood and agreed that no commission shall be due hereunder in the event the Closing does not occur for any reason whatsoever. Purchaser and Seller each hereby indemnifies the other against and agrees to hold harmless the other from any and all claims for real estate commissions or similar fees arising out of or in any way connected with any claimed agency relationship with the indemnitor and relating to the purchase and sale of the Property contemplated by this Agreement.

14. Survival of Provisions. All covenants, warranties, representations and agreements set forth in this Agreement shall survive the Closing and will survive the execution of all deeds and other documents at any time executed and delivered under, pursuant to, or by reason of this Agreement.

15. Real Estate Taxes. No real estate taxes are owing and due on the Property.

16. Closing Costs. Except as otherwise provided in this Agreement, Closing costs shall be paid by the parties as follows: (a) Seller shall pay Seller's attorney's fees and (b) Purchaser shall pay Purchaser's attorney's fees, recording fees, all costs for such title protection as Purchaser shall desire as to the Property conveyed to Purchaser.

17. Notices. Any notices which may be permitted or required hereunder to be given to Purchaser and/or Seller shall be in writing and shall be deemed

to have been duly given as of the date and time the same are deposited in the United States Postal Service, postage pre-paid, and to be mailed by registered or certified mail, return receipt requested, and addressed to the parties as follows:

To the Seller: Fayette County, Georgia
Attn: Steve Rapson, County Administrator
140 Stonewall Ave, W.
Suite 100
Fayetteville, Georgia 30214

w/copy to:

Dennis A. Davenport, Esq.
McNally, Fox, Grant & Davenport, P.C.
100 Habersham Drive
Fayetteville, Georgia 30214

To the Purchaser: Peachtree City, Georgia
Attn: Jon Rorie, City Manager
151 Willowbend Road
Peachtree City, Georgia 30269

w/copy to:
Theodore P. Meeker, III
Sumner Meeker, LLC
14 E Broad Street
Newnan, Georgia 30263

18. Miscellaneous. The parties further agree as follows:

18.1. Possession of the Property shall be delivered to Purchaser upon delivery of the deed from Seller; provided, however, that Seller shall have the right to rent the Property from Purchaser for a period of not more than Eighteen (18) months from the date of Closing. The form of the rental agreement between the Seller and Purchaser is attached hereto as Exhibit "B."

18.2. No failure of either party to exercise any power herein given or to insist upon strict compliance with any obligation specified herein and no custom or practice at variance with the terms hereof shall constitute a waiver of either party's right to demand exact compliance with the terms and provisions of this Agreement.

18.3. This Agreement constitutes the entire agreement of the parties hereto, and no representations, inducements, promises or agreements, oral or

otherwise, among the parties not invited herein shall be of any force or effect. Any amendment to this Agreement shall not be binding upon all of the parties hereto unless such amendment is in writing and executed by all parties hereto.

18.4. The provisions of this Agreement shall inure the benefit of and shall be binding upon the parties hereto and their respective successors, representatives, heirs or assigns.

18.5. This Agreement and all rights and obligations of the parties hereunder shall be construed under and according to the laws of the State of Georgia.

18.6. Time is of the essence of this Agreement.

18.7. This Agreement may be executed in multiple counterparts, each of which shall constitute an original, but all of which taken together shall constitute one and the same Agreement.

18.8. If any of the provisions of this Agreement or the application thereof to any person or circumstance shall for any reason and to any extent be invalid or unenforceable, then the remainder of this Agreement and the application of such provision to other persons or circumstances shall not be effected thereby but shall be enforced to the greatest extent permitted by law.

19. Special Stipulations. Special Stipulations, if any, are set forth herein. Such special stipulations, if in conflict with any of the foregoing provisions of this Agreement, shall control:

19.1 In the event this Agreement is terminated or rescinded pursuant to any provision therefor contained in this Agreement, Seller hereby acknowledges that Purchaser shall be entitled to a full refund of the Earnest Money paid by Purchaser and referenced in Paragraph 3. Seller shall make a claim for any portion of said Earnest Money.

19.2 Notwithstanding the provisions contained in Paragraph 4 for establishing the date of Closing, in the event this transaction does not close on/or before December 31, 2020, then this Agreement shall expire and shall be of no further force and effect and shall be rescinded and terminated, unless otherwise extended in writing by Seller and Purchaser, and the Earnest Money paid under Paragraph 3 shall be returned to the Purchaser.

19.3 Environmental Site Assessment. Prior to closing, Purchaser may engage an environmental consultant to conduct a phase I environmental site assessment on the Property. Purchaser shall deliver a copy of the Report to Seller. If the Report shows environmental contamination at a level determined by Purchaser to be

unsatisfactory, then Purchaser may terminate this Agreement by written notice delivered to Seller prior to Closing, and all Earnest Money shall be refunded to Purchaser. See Paragraph 11.4 for other requirements.

19.4 Approval. This Agreement is subject to approval in accordance with the Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq. by the Board of Commissioners of Seller and City Council of Purchaser.

20. Offer. This instrument, until executed by Seller, shall constitute an offer from Purchaser to Seller, open for acceptance until the 30th day of September, 2020 at 5:00 o'clock p.m. Acceptance shall be made by execution hereof by Seller and redelivery of a counterpart hereof to Purchaser.

IN WITNESS WHEREOF, Purchaser, and Seller have executed this Agreement under seal as of the date first above written.

PURCHASER:
PEACHTREE CITY, GEORGIA

By: [Signature] (SEAL)
Mayor

ATTEST:

[Signature]
City Clerk (SEAL)

SELLER:
FAYETTE COUNTY, GEORGIA

Date Accepted by Seller:

Chairman, Board of Commissioners (SEAL)

ATTEST:

Clerk, Board of Commissioners (SEAL)

EXHIBIT "A"

PURCHASE AND SALE AGREEMENT BETWEEN FAYETTE COUNTY, GEORGIA AND PEACHTREE CITY, GEORGIA

This Exhibit "A" to the Purchase and Sale Agreement between Fayette County, Georgia and Peachtree City, Georgia contains the following:

- A-1: Legal Description from that certain Quitclaim Deed from the City of Peachtree City, Georgia, to Fayette County, Georgia, dated September 14, 1979, for 2.000 acres of land found at Deed Book 209, Pages 676 – 678, Fayette County Records;
- A-2: Plat of Survey prepared for the City of Peachtree City prepared by J.R. Wood Surveyors and Planners, Inc., stamped by J.R. Wood, Georgia Registered Land Surveyor No. 2048, dated August 21, 1979;
- A-3: Legal Description from that certain Quitclaim Deed from the City of Peachtree City, Georgia, to Fayette County, Georgia, dated December 17, 2009, for 3.797 acres of land found at Deed Book 3633, Pages 18 – 21, Fayette County Records; and
- A-4: Plat of Survey prepared for the City of Peachtree City by W.D. Gray and Associates, Inc., dated July 1, 2009.

This Exhibit "A" consists of A-1, A-2, A-3, and A-4 as listed above. It is the intent of the Grantor, Fayette County, Georgia, that the real property being conveyed to the Grantee, the City of Peachtree City, Georgia, is consistent with the Legal Description at A-1 as depicted by the Plat of Survey at A-2, combined with the Legal Description at A-3 as depicted by the Plat of Survey at A-4. The Grantor, Fayette County, Georgia, is conveying to the Grantee, the City of Peachtree City, Georgia, a total of 5.797 acres as shown in this Exhibit "A." This being the same property that was conveyed by the City of Peachtree City, Georgia, to Fayette County, Georgia, at Deed Book 209, Page 676 dated September 14, 1979, and at Deed Book 3633, Page 18 dated December 17, 2009, in the Fayette County Records.

EXHIBIT "A-1"

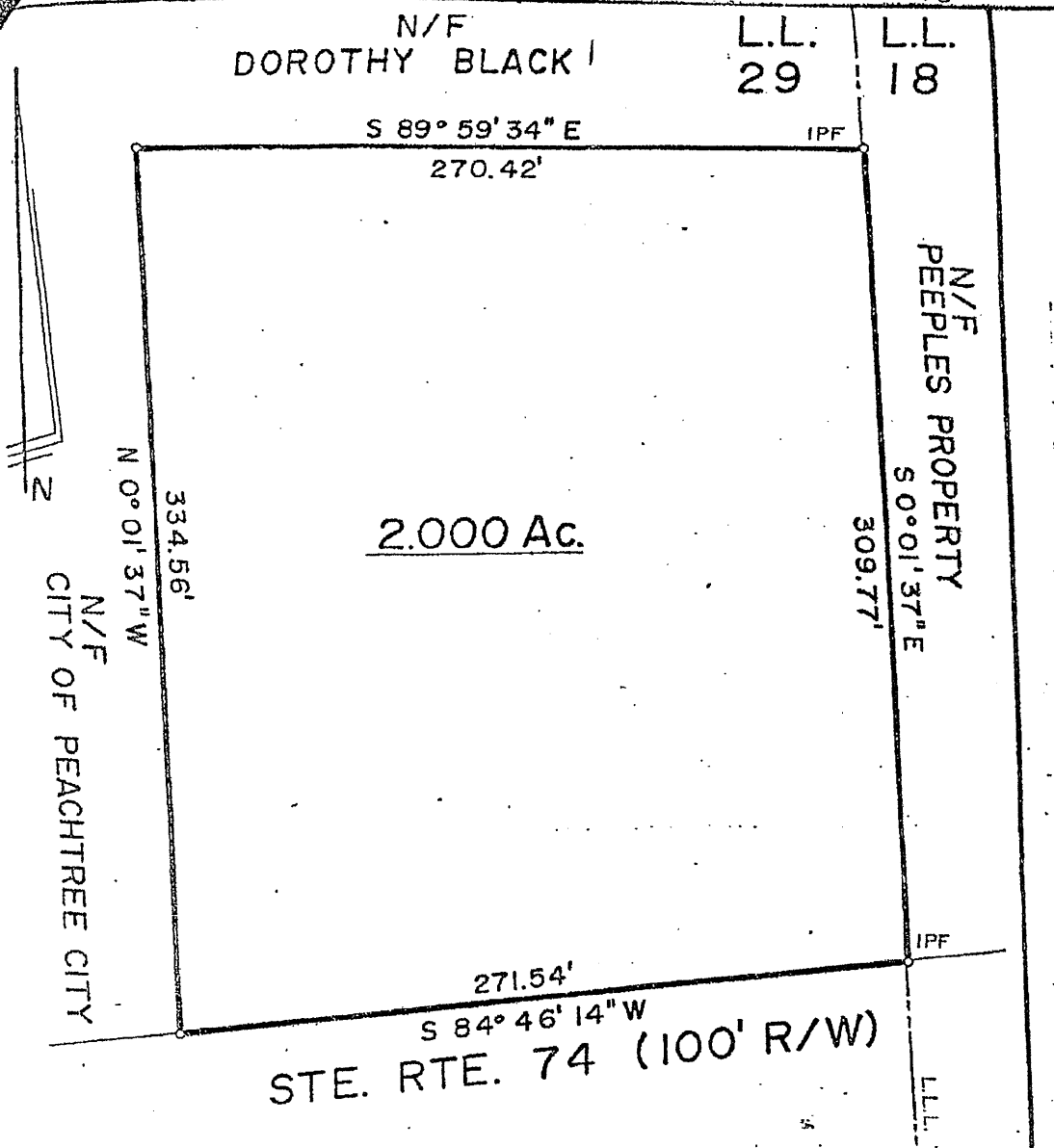
PURCHASE AND SALE AGREEMENT BETWEEN FAYETTE COUNTY, GEORGIA AND PEACHTREE CITY, GEORGIA

All that tract or parcel of land lying and being in Land Lot 29 of the 6th District of Fayette County, Georgia and being more particularly described as follows:

Beginning at an iron pin located at the point of intersection of the northerly right of way line of State Route 74 (a 100 foot right of way) and the east line of Land Lot 29 of said district and county; running thence along the northerly right of way line of State Route 74 south 84 degrees 45 minutes 14 seconds west a distance of 271.54 feet to a point; running thence north 0 degrees 1 minute 37 seconds west a distance of 334.56 feet to a point; running thence south 89 degrees 59 minutes 34 seconds east a distance of 270.42 feet to an iron pin on the easterly line of Land Lot 29 of said district and county; running thence south 0 degrees 1 minute 37 seconds east along said east land lot line a distance of 309.77 feet to an iron pin on the northerly right of way line of State Route 54 (sic) and the point of beginning; being the same property as is shown on that certain plat of survey for the City of Peachtree City prepared by J.R. Wood Surveyors and Planners, Inc., stamped by J.R. Wood, Georgia Registered Land Surveyor No. 2048, dated August 21, 1979, a copy of which is attached hereto as Exhibit A and made a part hereof; said property contains 2.000 acres and is hereinafter referred to as the "Property".

EXHIBIT A - 2

BOOK 209 PAGE 678



PREPARED FOR

FAYETTE COUNTY

LAND LOT 29
FAYETTE COUNTY
SCALE 1" = 50'

6TH DISTRICT
GEORGIA
8/21/79



In my opinion this plat is a correct representation of the land platted and has been prepared in conformity with the minimum standards and requirements by law.

J.R. Wood

Member S. A. M. S. O. G.

EXHIBIT A



SURVEYORS AND PLANNERS, INC.
PEACHTREE CITY, GA.

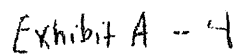
Book: 209 Page: 678 Seq: 3

EXHIBIT "A-3"

PURCHASE AND SALE AGREEMENT BETWEEN
FAYETTE COUNTY, GEORGIA AND PEACHTREE CITY, GEORGIA

All that tract or parcel of land lying and being in Land Lot 29 of the 6th District of Fayette County, Georgia and being more particularly described as follows:

BEGINNING at a 5/8" rebar on the north right-of-way of Georgia State Route No. 74 (right-of-way varies) that is 271.54 feet west of the intersection of said right-of-way and the east line of Land Lot 29 as measured along the north right-of-way of Georgia State Route No. 74; **THENCE** along the north right-of-way of Georgia State Route No. 74 South 85 degrees 22 minutes 32 seconds West a distance of 466.73 feet to a 1" pipe; **THENCE** leaving said right-of-way North 00 degrees 35 minutes 18 seconds East a distance of 377.20 feet to a 1" pipe; **THENCE** South 89 degrees 22 minutes 30 seconds East a distance of 464.77 feet to a 5/8" rebar; **THENCE** South 00 degrees 35 minutes 01 seconds West a distance of 334.50 feet to a 5/8" rebar which is the **POINT OF BEGINNING**. Said tract contains 165,392 square feet or 3.797 acre(s) of land, more or less, and is more particularly shown on a plat of survey prepared for the City of Peachtree City by W.D. Gray and Associates, Inc., dated July 1, 2009, a copy of which is attached hereto as Exhibit "A" and is incorporated herein by express reference.



COUNTY AGENDA REQUEST

Page 134 of 144

Department: Public Works / 2004 SPLOST

Presenter(s): Phil Mallon, Director

Meeting Date: Thursday, May 13, 2021

Type of Request: New Business #10

Wording for the Agenda:

Consideration of staff's recommendation to reallocate \$454,550 from the Antioch Road and Goza Road Intersection project (2004 SPLOST I-13) and assign to Veterans Parkway (2004 SPLOST R-5) for installation of water infrastructure within the road's right-of-way.

Background/History/Details:

In 2018 the Antioch/Goza intersection was converted to an all-way stop. After several months of operation, the Board voted in May 2019 for the all-way stop to be the permanent control for the intersection. They also directed for the project to remain in the County's Long Range Transportation Plan and for the 2004 SPLOST funding of \$800,000 to remain for future improvements, if needed, as traffic volumes increase.

Recently the Water System has been requested to provide a significant infrastructure expansion along a portion of Veterans Parkway (between SR 54 and South Sandy Creek) and is seeking funding from the 2004 SPLOST since the work is within the R-5 project's right-of-way.

As of April 20, 2021 the available balance for project I-13 is \$795,840.71. If this request is approved, the balance for I-13 would be \$341,290.71.

Attached as back-up is the current BOC-approved funding allocation for the 2004 SPLOST 321 funds and a map showing the water line extension.

What action are you seeking from the Board of Commissioners?

Approval to reallocate \$454,550 from the Antioch Road and Goza Road Intersection project (2004 SPLOST I-13) and assign to Veterans Parkway (2004 SPLOST R-5) for installation of water infrastructure within the road's right-of-way.

If this item requires funding, please describe:

This request includes transfer of \$454,550 from 2004 SPLOST project I-13 (Antioch and Goza Road Intersection) to 2004 SPLOST project R-5H (Veterans Parkway Water Infrastructure installation).

Has this request been considered within the past two years? Yes

If so, when? Thursday, May 23, 2019

Is Audio-Visual Equipment Required for this Request?* No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

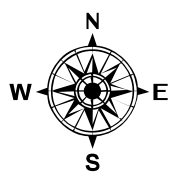
**2004 Transportation SPLOST - Allocation of 321 Funds as approved by
Fayette County Board of Commissioners on March 8, 2018;
Amended 5-23-19**

#	Project with Committee Input	BOC Funding
B-1	Coastline Road Bridge Replacement - funding for local ROW match on this GDOT Local Bridge Replacement Program (LOCBR)	\$83,500
I-2	Sandy Creek, Sams Drive & Eastin Road - funding for minor reconfiguration to improve safety; major reconfiguration to be considered as part of corridor study	\$221,500
I-13	Antioch @ Goza - This is an intersection safety improvement project. Design for a roundabout was completed in 2018. On May 23, 2019 the BOC directed staff to shelve the roundabout plans and leave the intersection as all-way stop.	\$800,000
I-16	Peachtree Parkway @ Crosstown Drive - funding to assist Peachtree City with design, ROW and construction of a roundabout	\$1,500,000
R-5F	Veterans Parkway Intersection with SR 92 & Westbridge Road funding to assist with design and construction of a traffic signal	\$300,000
R-6	Kenwood Road - funding for safety and operational improvements along road, scope to be dictated by budget	\$750,000
R-8	East Fayetteville Bypass - funding for possible realignment of SR 279 and / or operational improvements to Inman and Corinth Roads.	\$4,750,000
R-13	SR 85 Medians Phase 1 & 2 (from SR 54 to SR 314) - project to improve traffic flow and safety; concern about impacts to businesses and need for U-Turn	\$500,000
R-19	SR 85 Widening (92 to Bernhard) - funding for joint project with GDOT, safety improvements to select intersections	\$250,000
R-20	SR 85 Widening (Bernhard to 74) - funding for joint project with GDOT, safety improvements to select intersections	\$250,000
R-21	SR 92 South of McBride - funding for safety and operational improvements and intersection with Hampton Road in Woolsey; possible state-aid	\$3,000,000
R-23	Goza Road Realignment @ Bernhard Road - funding for realignment, to encourage use of existing traffic signal and avoid need for major improvements at Goza and SR 85	\$1,800,000
		\$14,205,000



Veterans Parkway Waterline Extension

- Existing Waterline
- Proposed Waterline



COUNTY AGENDA REQUEST

Page 137 of 144

Department: Attorney

Presenter(s): Dennis Davenport, County Attorney

Meeting Date: Thursday, May 13, 2021

Type of Request: New Business #11

Wording for the Agenda:

Consideration of a letter from the Board of Commissioners to the Fayette County Legislative Delegation regarding redistricting within the county based on the 2020 decennial census.

Background/History/Details:

Based upon legislation from 2016, H.B. 955, with the 2020 decennial census concluded, the Board is requesting that all necessary steps be taken with all reasonable diligence to cause the districts for the Fayette County Board of Commissioners to be constitutionally redrawn as needed and that the Legislative Delegation is mindful as to the specific addresses of each commissioner in Fayette County so their respective district is not drawn in such a way as to remove any commissioner's residence from his respective district.

What action are you seeking from the Board of Commissioners?

Approval of a letter from the Board of Commissioners to the Fayette County Legislative Delegation regarding redistricting within the county based on the 2020 decennial census.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request? No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal Yes

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

May 14, 2021

Honorable Debra Bazemore
Representative, District 63
507-D Coverdell Legislative Office Building
Atlanta, Georgia 30334

Honorable Derrick Jackson
Representative, District 64
509-G Coverdell Legislative Office Building
Atlanta, Georgia 30334

Honorable Josh Bonner
Representative, District 72
109 State Capitol
Atlanta, Georgia 30334

Honorable Karen Mathiak
Representative, District 73
608-D Coverdell Legislative Office Building
Atlanta, Georgia 30334

Honorable Marty Harbin
Senator, District 16
302-A Coverdell Legislative Office Building
Atlanta, Georgia 30334

Honorable Valencia Seay
Senator, District 34
420-A State Capitol
Atlanta, Georgia 30334

Honorable Philip Singleton
Representative, District 71
501-B Coverdell Legislative Office Building
Atlanta, Georgia 30334

Dear Representative and Senators:

Based upon legislation from 2016, H.B. 955, a copy of which is attached hereto, Fayette County was split into five (5) districts for members of the Board of Commissioners. The lines for districts 1 through 4 were drawn based upon the 2010 decennial census. District 5 is coterminous with the boundaries of Fayette County. With the 2020 decennial census concluded it is time to review the lines for districts 1 through 4 and adjust those lines as necessary based upon the information from the 2020 decennial census. We have been told that the information from the census, while usually available in March of the year following the census, will not be available until September this year. Fayette County, by this letter, is requesting that all necessary steps be taken with all reasonable diligence to cause the districts for the Fayette County Board of Commissioners to be constitutionally redrawn as needed.

Fayette County has two (2) members of the Board of Commissioners up for reelection in 2022. We ask that you be mindful as to the specific addresses of each commissioner in Fayette County so their respective district is not drawn in such a way as to remove any commissioner's residence from his respective district. We stand ready to assist in any way you require realizing

Honorable Debra Bazemore
Honorable Josh Bonner
Honorable Marty Harbin
Honorable Derrick Jackson
Honorable Karen Mathiak
Honorable Valencia Seay
Honorable Philip Singleton
May 14, 2021
Page 2

that the time within which to accomplish this task has been substantially reduced compared with the normal time frame allowed to conclude this matter.

Yours very truly,

LEE HEARN, Chairman

EDWARD GIBBONS, Vice-Chairman

CHARLES W. ODDO, Commissioner

CHARLES D. ROUSSEAU, Commissioner

ERIC K. MAXWELL, Commissioner

House Bill 955 (AS PASSED HOUSE AND SENATE)

By: Representatives Yates of the 73rd, Fludd of the 64th, and Mabra of the 63rd

A BILL TO BE ENTITLED
AN ACT

To amend an Act creating a board of commissioners of Fayette County, approved March 9, 1959 (Ga. L. 1959, p. 2431), as amended, particularly by an Act approved March 13, 1978 (Ga. L. 1978, p. 3399), so as to revise the districts for the election of members of the board of commissioners; to provide for definitions and inclusions; to provide for method of election; to provide for the continuation in office of current members; to provide for related matters; to provide for effective dates; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

An Act creating a board of commissioners of Fayette County, approved March 9, 1959 (Ga. L. 1959, p. 2431), as amended, particularly by an Act approved March 13, 1978 (Ga. L. 1978, p. 3399), is amended by revising Section 2 to read as follows:

"SECTION 2.

(a) The board of commissioners of Fayette County shall consist of five members. For the purpose electing such members, Fayette County shall be divided into five commissioner districts. Districts 1, 2, 3, and 4 shall be and correspond to those four numbered districts described in and attached to and made a part of this Act and further identified as 'Plan: FayCCSB-11_6_Mediation-2016 Plan Type: Local Administrator: Fayette User: Gina', and District 5 shall be coterminous with the boundaries of Fayette County.

(b)(1) For the purposes of such plan:

(A) The term 'VTD' shall mean and describe the same geographical boundaries as provided in the report of the Bureau of the Census for the United States decennial census of 2010 for the State of Georgia. The separate numeric designations in a district description which are underneath a 'VTD' heading shall mean and describe individual Blocks within a VTD as provided in the report of the Bureau of the Census for the United States decennial census of 2010 for the State of Georgia; and

(B) Except as otherwise provided in the description of any district, whenever the description of any district refers to a named city, it shall mean the geographical boundaries of that city as shown on the census maps for the United States decennial census of 2010 for the State of Georgia.

(2) Any part of Fayette County which is not included in any district described in subsection (a) of this section shall be included within that district contiguous to such part which contains the least population according to the United States decennial census of 2010 for the State of Georgia.

(3) Any part of Fayette County which is described in subsection (a) of this section as being included in a particular district shall nevertheless not be included within such district if such part is not contiguous to such district. Such noncontiguous part shall instead be included within that district contiguous to such part which contains the least population according to the United States decennial census of 2010 for the State of Georgia.

(c) There shall be one member of the board from each commissioner district. A commissioner shall reside in the commissioner district such person represents. A candidate shall designate the district from which such candidate offers for election. Beginning with the general election in 2016 and continuing in subsequent elections, members of the board shall be elected by the electors of their respective districts. The election of members of the board shall be conducted in accordance with the provisions of Chapter 2 of Title 21 of the O.C.G.A., the 'Georgia Election Code.'

(d) The members of the board who were elected at the general election in November 2012 shall continue in office for the terms to which they were elected and until successors are elected and qualified as provided in this Act. The members of the board who were elected at the general election in November 2014 shall continue in office for the terms to which they were elected and until successors are elected and qualified as provided in this Act.

(e) The first members of the reconstituted board of commissioners of Fayette County from Commissioner Districts 1, 2, and 5 shall be elected at the general election in November 2016. Such members shall take office on January 1 following their election for terms of four years and until their successors are elected and qualified.

(f) The first members of the reconstituted board of commissioners of Fayette County from Commissioner Districts 3 and 4 shall be elected at the general election in November 2018. Such members shall take office on January 1 following their election for terms of four years and until their successors are elected and qualified.

(g) Successors to members elected under subsections (e) and (f) of this section shall be elected at the November general election next preceding the expiration of such terms of

office and shall take office on January 1 following their election for terms of four years and until their successors are elected and qualified.

(h) Commissioner Districts 1, 2, 3, 4, and 5 as they existed on January 1, 2016, shall continue to be designated as Commissioner Districts 1, 2, 3, 4, and 5, respectively, but as newly described under this Act, and, on and after the effective date of this Act, such members of the board serving from those former commissioner districts shall be deemed to be serving from and representing their respective districts as newly described under this section. More specifically, the member of the board serving from Commissioner District 3, as it existed on January 1, 2016, shall be deemed to represent Commissioner District 3, as newly described under this Act on and after the effective date of this Act, until the end of said member's current term, and the member of the board serving from Commissioner District 5, as it existed on January 1, 2016, shall be deemed to represent Commissioner District 4, as newly described under this Act on and after the effective date of this Act, until the end of said member's current term."

SECTION 2.

The provisions of this Act relating to and necessary for the regular election in 2016 of members of the board of commissioners of Fayette County shall become effective upon its approval by the Governor or upon its becoming effective without such approval; and this Act shall otherwise become effective January 1, 2017.

SECTION 3.

All laws and parts of laws in conflict with this Act are repealed.

Plan: FayCCSB-11_6_Mediation-2016
Plan Type: Local
Administrator: Fayette
User: Gina

District 001
Fayette County
VTD: 11305 - FAYETTEVILLE WEST
140403:
2009 2011 2012 2013
140404:
1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011
1012 1023 1024 1025 1026 1031 1032 1033 1034 1035 1039 1043
1044 1047
VTD: 11308 - MORNING CREEK
140404:
1013 1014 1015 1016 1017 1018 1027 1028 1029 1030 1036 1045
1046
VTD: 11309 - RAREOVER
VTD: 11310 - SANDY CREEK
140203:
1052 2000 2001 2002 2003 2004 2005 2006 2009 2010 2011 2014
2015
140204:
2002 2005 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017
2018 2019 2020 2021 2026 2027 2028 2029 2030 2031 2032 2033
2034 2046 3002 3003 3011
VTD: 11311 - SHAKERAG EAST
VTD: 11314 - WHITEWATER
140305:
1065 1066 1068 1069 1070 1071
140307:
2015 2016 2017
140405:
1012 1018
VTD: 11316 - MCINTOSH
VTD: 11326 - WILLOW POND
VTD: 11327 - DOGWOOD
VTD: 11335 - SPRING HILL

District 002
Fayette County
VTD: 11302 - BROOKS
VTD: 11306 - FLINT
VTD: 11313 - STARRSMILL
VTD: 11314 - WHITEWATER
140404:
2045 2064
140405:
1000 1001 1002 1003 1004 1005 1006 1007 1013 1014 1015 1016
1017
VTD: 11315 - WOOLSEY
VTD: 11324 - BANKS
VTD: 11325 - HARPS CROSSING
VTD: 11328 - OAK RIDGE
140101:
3040 3042
140102:
2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019
2020 2023 2045
VTD: 11329 - JEFF DAVIS
140405:
2000 2001 2002 2003 2004 2005 2021
140406:
1022 1024 1025 1029 1030
140407:
2000 2001 2002 2003 2004 2005 2006 2007 2041 3000 3001 3002
3003 3004 3005 3006 3007 3008 3009 3010 3012 3013 3014 3016
3017
VTD: 11330 - MURPHY
VTD: 11334 - RISING STAR
VTD: 11336 - ANTIOCH

District 003
Fayette County
VTD: 11312 - SHAKERAG WEST
VTD: 11314 - WHITEWATER
140304:
3013 3019 3020 3021 3023 3025 3062
140305:
1067

140307:
1003 2000 2001 2003 2004 2005 2010 2011 2012 2013 2014 2018
2019 2020
VTD: 11317 - OAK GROVE
VTD: 11318 - KEDRON
VTD: 11319 - ABERDEEN
VTD: 11320 - WINDGATE
VTD: 11321 - FLAT CREEK
VTD: 11322 - BRAELINN
VTD: 11331 - FIELDING RIDGE
VTD: 11332 - WILLOWBEND
VTD: 11333 - CAMP CREEK

District 004
Fayette County
VTD: 11301 - BLACKROCK
VTD: 11303 - EUROPE
VTD: 11304 - FAYETTEVILLE EAST
VTD: 11305 - FAYETTEVILLE WEST
140403:
2003 2004 2005 2006 2007 2008 2010
VTD: 11307 - HOPEFUL
VTD: 11308 - MORNING CREEK
140102:
2046 2047 2050 2051 2053 2056 2057 2058 2059 2060 3007 3011
3012 3015 3016 3017 3018 3019 3020 3021 3022 3023 3024 3025
3026
140403:
1000 1001 1002 1003 1004 1005 1006 2000 2001 2002 3000 3001
3002 3003 3004
VTD: 11310 - SANDY CREEK
140203:
1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011
1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023
1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
1047 1048 1049 1050 1051 1066 1067
140204:
1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011
1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023
1024 1025 1026 1027 1028 1029 1030 1031 2000 2001 2003 2004
2006 2007 2035 2036 3000 3001
VTD: 11323 - KENWOOD
VTD: 11328 - OAK RIDGE
140102:
1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011
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2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019
2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031
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