

**BOARD OF COUNTY COMMISSIONERS**

Lee Hearn, Chairman  
Edward Gibbons, Vice Chairman  
Eric K. Maxwell  
Charles W. Oddo  
Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator  
Dennis A. Davenport, County Attorney  
Tameca P. Smith, County Clerk  
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West  
Public Meeting Room  
Fayetteville, GA 30214

**ACTION AGENDA**

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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 6:30 p.m.

**Call to Order**

Chairman Lee Hearn called the February 11, 2021 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present.

**Invocation and Pledge of Allegiance by Chairman Lee Hearn**

Chairman Lee Hearn offered the Invocation and led the Board and audience in the Pledge of Allegiance.

**Acceptance of Agenda**

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

**PROCLAMATION/RECOGNITION:**

1. **Recognition of Katye Vogt and Anita Godbee for completion of the Association County Commission of Georgia County Official Certification program.**

County Administrator Steve Rapson. on behalf of the Board, acknowledged Fayette County 911 Communications Director Katye Vogt and Fayette County Parks and Recreation's 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.**

County Administrator Steve Rapson. on behalf of the Board, acknowledged Vice Chairman Edward Gibbons for completion of the Association County Commission of Georgia CORE Certification program.

**PUBLIC HEARING:****PUBLIC COMMENT:**

Several citizens made public comments.

**CONSENT AGENDA:**

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

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.**
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.**

Vice Chairman Gibbons moved to approve 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, accepting the \$30,087.00 grant received through the State. Commissioner Oddo seconded. The motion passed 5-0.

5. **Approval of the April 16, 2021 Retreat Meeting Minutes.**
6. **Approval of the April 20, 2021 Board of Commissioners Meeting Minutes.**

#### **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.**

Vice Chairman Gibbons moved to approve the proposed American Rescue Plan as displayed in exhibit A [of the May 13, 2021 agenda packet]. Commissioner Maxwell seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

#### **NEW BUSINESS:**

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

Vice Chairman Gibbons moved to approve Ordinance 2021-12 to provide for an advisory committee known as the Courthouse Task Force. Commissioner Oddo seconded. The motion passed 5-0.

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.**

Commissioner Oddo moved to approve 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. Vice Chairman Gibbons seconded the motion passed 5-0.

**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.**

Vice Chairman Gibbons moved to approve 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. Commissioner Oddo seconded. The motion passed 5-0.

**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.**

Vice Chairman Gibbons moved to approve comprising a letter from the Board of Commissioners to the Fayette County Legislative Delegation regarding redistricting within the county based on the 2020 decennial census. Chairman Hearn seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated there were four items for executive session. There were two items of pending litigation, one item of real estate acquisition, and the review of the April 8, 2021 Executive Session Minutes for consideration in Executive Session.

**COMMISSIONERS' REPORTS:**

Commissioner Maxwell, Commissioner Rousseau, Chairman Hearn, and Commissioner Oddo made comments.

**EXECUTIVE SESSION:**

**Two items of pending litigation, one item of real estate acquisition, and the review of the April 8, 2021 Executive Session Minutes for consideration in Executive Session.** Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 8:56 p.m. and returned to Official Session at 9:18 p.m.

**Return to Official Session and Approval to Sign the Executive Session Affidavit:** Chairman Hearn moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Oddo seconded the motion. The motion passed 5-0.

**Approval of the April 8, 2021 Executive Session Minutes:** Commissioner Oddo moved to approve the April 8, 2021 Executive Session Minutes. Commissioner Maxwell seconded the motion. The motion passed 5-0.

**ADJOURNMENT:**

Vice Chairman Gibbons moved to adjourn the May 13, 2021 Board of Commissioners meeting. Commissioner Oddo seconded the motion. The motion passed 5-0.

The May 13, 2021 Board of Commissioners meeting adjourned at 9:19 p.m.