

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

June 10, 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 June 10, 2021 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Rousseau was absent.

Invocation and Pledge of Allegiance by Vice Chairman Edward Gibbons

Vice Chairman Edward Gibbons offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Edward Gibbons moved to accept the agenda with the addition of item #9. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

PROCLAMATION/RECOGNITION:

1. Recognition of the Fayette County State Court Interns.

State Court Judge Jason Thompson, on behalf of the Board, recognized State Court law school student interns.

2. Presentation by the Fayette Fire Foundation of 160 Leatherman Raptor Rescue Tools to equip all members of Fire & Emergency Services operations division with issued personal safety equipment.

Chief Hill on behalf of the Board and Vicki Tuner Chairwoman of Fayette Fire Foundation, presented 160 Leatherman Raptor Rescue Tools to equip all members of Fire & Emergency Services operations division with issued personal safety equipment.

3. Recognition by the Fayette Fire Foundation of the \$2,000 Maurice Worth educational scholarship recipients.

Chief Hill, on behalf of the Board and Vicki Tuner Chairwoman of Fayette Fire Foundation, presented \$2,000 Maurice Worth educational scholarship to selected Fire & Emergency Services applicants.

4. Recognition of County Clerk Tameca Smith, Historical Society President Alice Reeves and Local Artist Vicki Turner for their successful planning and execution of the May 15, 2021, Fayette County 200th Anniversary celebration.

County Administrator Steve Rapson, on behalf of the Board, recognized County Clerk Tameca Smith, Historical Society President Alice Reeves and Local Artist Vicki Turner for their successful planning and execution of the May 15, 2021, Fayette County 200th Anniversary celebration.

PUBLIC HEARING:

5. First of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2022 which begins on July 1, 2021 and ends June 30, 2022.

Vice Chairman Gibbons moved to approve acceptance of the Georgia Department of Transportation LMIG Grant. Commissioner Odd seconded. The motion passed 4-0. Commissioner Rousseau was absent.

Vice Chairman Gibbons moved to approve request for a parttime Associate Probate Judge. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

Vice Chairman Gibbons moved to approve Superior Court Clerk request for an annual supplement of \$4,630.80 for duties as Administrator of the Board of Equalization. Commissioner Oddo seconded. The motion 4-0. Commissioner Rousseau was absent.

Vice Chairman Gibbons moved to approve request for the State Court Judge and State Court Solicitor to receive longevity compensation. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

Vice Chairman Gibbon moved to approve request to change State County Judge percentage of Superior Court Judge from 90% to 95%. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

Vice Chairman Gibbons moved to approve request to change State Court Solicitor from being tied to 75% of State Court Judge salary, then tying State Court Solicitor compensation to a % of Superior Court salary. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

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:

Vice Chairman Gibbons moved to accept the Consent Agenda as written. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent

- 6. Approval of staff's recommendation to award professional services Contract #1972-S, Fire Training Facility Project Management Services, to Morgan Mill Consulting for the not-to-exceed price of \$31,200.00.**
- 7. Approval of the May 27, 2021 Special Called Budget Meeting Minutes.**
- 8. Approval of the May 27, 2021 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

9. Consideration to authorize staff to accept the proposal with the lowest rate (PNC Bank) to refinance and restructure the Fayette County Water System's outstanding bond Series' 2009, 2021A/B, and 2016.

Vice Chairman Gibbons moved to authorize staff to accept the proposal with the lowest rate (PNC Bank) to refinance and restructure the Fayette County Water System's outstanding bond Series' 2009, 2021A/B, including approval of Bond resolution. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

10. Consideration of staff's recommendation to award Bid #1963-B: 2017 SPLOST; Stormwater Category II, Tier I; 17SAK Patricia Lane Culvert Replacement to the lowest responsive, responsible bidder, Helix Group Inc., in the amount of \$243,704.49, to reallocate \$66,680.09, and to authorize the County Administrator to execute the contract and related documents.

Vice Chairman Gibbons moved to approve to award Bid #1963-B: 2017 SPLOST; Stormwater Category II, Tier I; 17SAK Patricia Lane Culvert Replacement to the lowest responsive, responsible bidder, Helix Group Inc., in the amount of \$243,704.49, to reallocate \$66,680.09, and to authorize the County Administrator to execute the contract and related documents. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

11. Consideration of approval of low bid from Tidwell Traffic Solutions in the amount of \$411,157.30 for ITB package #1964-B Roadway Striping.

Vice Chairman Gibbons moved to approve low bid from Tidwell Traffic Solutions in the amount of \$411,157.30 for ITB package #1964-B Roadway Striping. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

12. Consideration of Commissioner Eric Maxwell's request to change the Board of Commissioners meeting time from 6:30 p.m. to 5:00 p.m. effective July 8, 2021.

Vice Chairman Gibbons moved to approve Commissioner Eric Maxwell's request to change the Board of Commissioners meeting time from 6:30 p.m. to 5:00 p.m. effective July 8, 2021. Commissioner Maxwell seconded. The motion passed 4-0. Commissioner Rousseau was absent.

ADMINISTRATOR'S REPORTS:

- A. Contract #1730-S: New Cameras for Building & Grounds; Amendment 3: Installation of New Cameras for Water System**
- B. Contract #1918-A: Water System Grass Cutting**
- C. Contract #1942-A: Tyrone Road Resurfacing**

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were two items for executive session. There was one item of pending litigation and the review of the May 27, 2021 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Maxwell and Commissioner Oddo made comments.

EXECUTIVE SESSION:

One item of pending litigation and the review of the May 27, 2021 Executive Session Minutes for consideration in Executive Session. Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The Board recessed into Executive Session at 7:44 p.m. and returned to Official Session at 7:55 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Commissioner Oddo moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Commissioner Rousseau was absent.

Mr. Davenport advised the Board of the Powell Workers Compensation Settlement.

Vice Chairman Gibbons moved to approve the Powell Workers Compensation Settlement in the amount of \$38,000 as outlined by the County Attorney. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was absent.

Approval of the May 27, 2021 Executive Session Minutes: Commissioner Oddo moved to approve the May 27, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Commissioner Rousseau was absent.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the June 10, 2021 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 4-0.

The June 10, 2021 Board of Commissioners meeting adjourned at 7:57 p.m.

Marlena M. Edwards, Chief 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 24th day of June 2021. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk