

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 24, 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.

****The Board of Commissioners new meeting time will change to 5:00 p.m. effective July 8, 2021.***

Call to Order

Chairman Lee Hearn called the June 24, 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 Commissioner Eric Maxwell

Commissioner Eric Maxwell offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

1. **Second of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year (FY) 2022 which begins on July 1, 2021 and ends June 30, 2022 and approval of staff's recommendation to adopt Resolution 2021-07 for the proposed Fiscal Year 2022 Annual Budget.**

Vice Chairman Gibbons moved to approve the proposed annual budget for Fiscal Year (FY) 2022 which begins on July 1, 2021 and ends June 30, 2022 and approval of staff's recommendation to adopt Resolution 2021-07 for the proposed Fiscal Year 2022 Annual Budget. Commissioner Oddo seconded. The motion passed 5-0.

2. **Consideration of Petition No. 1307-21, Fun Spot America of Atlanta, Inc., Owners, and Kate Triplett - Kimley-Horn and Associates, Inc., Agent, request to rezone 96.7 acres from C-H and M-1 to C-H to eliminate split zoning on the property; property located on Land Lots 200, 201, and 216 of the 5th District and fronts on SR 85 North and Morning Creek Road.**

Commissioner Oddo moved to approve Petition No. 1307-21, Fun Spot America of Atlanta, Inc., Owners, and Kate Triplett - Kimley-Horn and Associates, Inc., Agent, request to rezone 96.7 acres from C-H and M-1 to C-H to eliminate split zoning on the property; property located on Land Lots 200, 201, and 216 of the 5th District and fronts on SR 85 North and Morning Creek Road, with conditions. Vice Chairman Gibbons seconded. The motion passed 5-0.

3. **Consideration of Petition No. 1308-21 A, Tammie L. Harp, Owner, and Randy M. Boyd, Agent, request to rezone 2.12 acres from R-40 to R-80 to develop a residential lot; property located on Land Lot 247 of the 4th District and fronts on Goza Road.**

Commissioner Oddo moved to Petition No. 1308-21 A, Tammie L. Harp, Owner, and Randy M. Boyd, Agent, request to rezone 2.12 acres from R-40 to R-80 to develop a residential lot; property located on Land Lot 247 of the 4th District and fronts on Goza Road. Vice Chairman Gibbons seconded. The motion passed 5-0.

4. **Consideration of Petition No. 1308-21 B, Tammie L. Harp, Owner, and Randy M. Boyd, Agent, request to rezone 1.422 acres from A-R to R-80 to develop a residential lot; property located on Land Lot 247 of the 4th District.**

Vice Chairman Gibbons moved to approve Petition No. 1308-21 B, Tammie L. Harp, Owner, and Randy M. Boyd, Agent, request to rezone 1.422 acres from A-R to R-80 to develop a residential lot; property located on Land Lot 247 of the 4th District. Commissioner Oddo seconded. The motion passed 5-0.

5. **Consideration of Petition No. 1309-21, D. Michael Travis, Owner, and Alvin Williams, Agent, request to rezone 59.46 acres from G-B and R-40 to G-B to develop a movie/television studio complex; property located on Land Lot 198 of the 13th District and fronts on SR 138.**

Commissioner Oddo moved to approve Petition No. 1309-21, D. Michael Travis, Owner, and Alvin Williams, Agent, request to rezone 59.46 acres from G-B and R-40 to G-B to develop a movie/television studio complex; property located on Land Lot 198 of the 13th District and fronts on SR 138. Commissioner Rousseau seconded. The motion passed 5-0.

6. **Consideration of Petition No. RP-078-21, Mary Rebecca Huie-Jolly, Owner, and Rev. Warren Johnson, Agent, request to revise the Final Plats of Pleasant Pointe Subdivision to change the principle use from residential to nonresidential to develop a church on Lot 5 in Unit I and Lot 1 in Unit II; property located on Land Lots 150 and 151 of the 5th district and fronts Felton Drive and McElroy Road. The applicant has requested to withdraw the petition.**

Vice Chairman Gibbons moved to allow Petitioner to withdrawal application for Petition No. RP-078-21. Commission Rousseau seconded. The motion passed 5-0.

PUBLIC COMMENT:

CONSENT AGENDA:

Vice Chairman Gibbons moved to accept the Consent Agenda with the exception of item #11. Commissioner Oddo seconded. The motion passed 5-0.

7. **Approval of a lease amendment acceptance for a tower site at 116 Volunteer Way for Public Safety Radio System (#1428-P) to accept lease term extension options.**
8. **Approval of staff's recommendation to award multi-jurisdictional, pre-positioned Contract #1932-P, Debris Clearing, Removal, & Disposal, to Ceres Environmental Services, Inc.**

9. **Approval of staff's recommendation to award pre-positioned Contract #1933-P, Debris Monitor, to Tetra Tech, Inc.**
10. **Approval to award Contract #1957-S to Crom Coatings and Restorations for repairs to the four (4) million-gallon clear well storage tank at Crosstown Water Treatment Plant in the amount of \$149,519.**
11. **Approval of staff's recommendation to award Contract #1975-S, Health Facility Project Management, to Morgan Mill Consulting, for the not-to-exceed amount of \$84,000.00.**

Vice Chairman Gibbons moved to approve to award Contract #1975-S, Health Facility Project Management, to Morgan Mill Consulting, for the not-to-exceed amount of \$84,000.00. Commissioner Oddo seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.
12. **Reappointment of Fire Chief Jeffrey Hill and Assistant Chief Steven Folden to the West Georgia EMS Council for a two-year term to expire June 30, 2023.**
13. **Approval of the June 10, 2021 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

14. **Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons, to reappoint Angela Hinton Fonda to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2021 and expiring June 30, 2026.**

Vice Chairman Gibbons moved to approve to reappoint Angela Hinton Fonda to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2021 and expiring June 30, 2026. Commissioner Rousseau seconded. The motion passed 5-0.
15. **Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons, to reappoint Anthony Rhodes to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2021 and expiring June 30, 2026.**

Vice Chairman Gibbons moved to approve to reappoint Anthony Rhodes to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2021 and expiring June 30, 2026. Commissioner Rousseau seconded. The motion passed 5-0.
16. **Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons, to reappoint Pete Nelms to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2021 and expiring June 30, 2026.**

Vice Chairman Gibbons moved to approve to reappoint Pete Nelms to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2021 and expiring June 30, 2026. Commissioner Oddo seconded. The motion passed 5-0.

17. **Consideration of a recommendation of the Selection Committee, composed of Vice Chair Edward Gibbons and Commissioner Charles Rousseau, to re-appoint James McCarten to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a term beginning March 1, 2021 to June 30, 2024.**

Vice Chairman Gibbons moved to approve to re-appoint James McCarten to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a term beginning March 1, 2021 to June 30, 2024. Commissioner Rousseau seconded. The motion passed 5-0.

18. **Consideration of staff's recommendation to award Fiscal Year 2022 Property & Casualty Insurance coverage in the amount of \$632,893.00 to the proposed combination of Wright Specialty Insurance, AmGUARD Insurance Company, Great American Fidelity Insurance Company, Global Aerospace, Inc., and the Hartford.**

Vice Chairman Gibbons moved to approve to award Fiscal Year 2022 Property & Casualty Insurance coverage in the amount of \$632,893.00 to the proposed combination of Wright Specialty Insurance, AmGUARD Insurance Company, Great American Fidelity Insurance Company, Global Aerospace, Inc., and the Hartford. Commissioner Oddo seconded. The motion passed 5-0.

19. **Consideration of staff's recommendation to award contract #1962-S; Motorola Service and Maintenance Agreement for fiscal year 2022, in the amount of \$434,393.96.**

Commissioner Rousseau moved to approve to award contract #1962-S; Motorola Service and Maintenance Agreement for fiscal year 2022, in the amount of \$434,393.96. Vice Chairman Gibbons seconded. The motion passed 5-0.

20. **Consideration of staff's recommendation of the realignment of Ebenezer Church Road and construction of a new intersection of Ebenezer Church Road and Ebenezer Road.**

Vice Chairman Gibbons moved to approve of the realignment of Ebenezer Church Road and construction of a new intersection of Ebenezer Church Road and Ebenezer Road, with provisions. Chairman Hearn seconded. The motion passed 5-0.

21. **Consideration of staff's recommendation to renew Contract #1825-B, Annual Contract for Waterline Extensions for Fiscal Year 2022, to the low bidder Shockley Plumbing, with not-to-exceed or fixed prices established for each project as assigned, not-to-exceed a total contracted amount of \$1,367,205.**

Vice Chairman Gibbons moved to approve to renew Contract #1825-B, Annual Contract for Waterline Extensions for Fiscal Year 2022, to the low bidder Shockley Plumbing, with not-to-exceed or fixed prices established for each project as assigned, not-to-exceed a total contracted amount of \$1,367,205. Commissioner Oddo seconded. The motion passed 5-0.

22. **Consideration of staff's recommendation to approve Task Order No. 3, Advanced Metering Infrastructure Project - Planning and Procurement under Contract No.1867-P Water System Engineer of Record for engineering services in the amount of \$195,040.00.**

Commissioner Oddo moved to approve Task Order No. 3, Advanced Metering Infrastructure Project - Planning and Procurement under Contract No.1867-P Water System Engineer of Record for engineering services in the amount of

\$195,040.00. Vice Chairman Gibbons seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

23. **Consideration of staff's recommendation to award bid #1901-B - Phase 2 to Danali Water Solutions LLC in the amount of \$498,317 for dredging, dewatering and disposal from the two lagoons at South Fayette Water Treatment Plant.**

Vice Chairman Gibbons moved to approve to award bid #1901-B - Phase 2 to Danali Water Solutions LLC in the amount of \$498,317 for dredging, dewatering and disposal from the two lagoons at South Fayette Water Treatment Plant. Commissioner Oddo seconded. The motion passed 5-0.

24. **Consideration of staff's recommendation to award invitation to Bid #1937-B for water treatment chemicals to the responsive low bidder Chemtrade Chemicals US LLC for a total not-to-exceed amount of \$174,850.**

Vice Chairman moved to approve to award bid #1901-B - Phase 2 to Danali Water Solutions LLC in the amount of \$498,317 for dredging, dewatering and disposal from the two lagoons at South Fayette Water Treatment Plant. Commissioner Oddo seconded. The motion passed 5-0.

25. **Consideration of staff's recommendation to collect fees for development plan review and inspections performed by the Water System.**

Vice Chairman Gibbons moved to approve staff's recommendation to collect fees for development plan review and inspections performed by the Water System. Commissioner Oddo seconded. The motion passed 5-0.

26. **Consideration of staff's recommendation to eliminate the \$5 daily parking fee for out-of-county visitors at Lakes McIntosh and Horton, and to adjust the cost of one-year permits for out-of-county residents from \$50 to \$300 for unlimited use to all three county reservoirs.**

Vice Chairman Gibbons moved to approve staff's recommendation to eliminate the \$5 daily parking fee for out-of-county visitors at Lakes McIntosh and Horton, and to adjust the cost of one-year permits for out-of-county residents from \$50 to \$300 for unlimited use to all three county reservoirs. Commissioner Oddo seconded. The motion passed 5-0.

27. **Consideration of staff's recommendation to award Bid #1970-B: 100 Pleasant Hill Stormwater Conveyance Improvement project to the lowest responsive, responsible bidder, Summit Construction & Development, LLC, in the not-to-exceed amount of \$404,782.50.**

Commissioner Oddo moved to approve to award Bid #1970-B: 100 Pleasant Hill Stormwater Conveyance Improvement project to the lowest responsive, responsible bidder, Summit Construction & Development, LLC, in the not-to-exceed amount of \$404,782.50. Vice Chairman Gibbons seconded. The motion passed 5-0.

28. **Consideration of staff's recommendation to renew the annual bid #1821-B to Atlanta Paving and Concrete Construction as vendor for asphalt milling services for fiscal year 2022 with a not-to-exceed contract amount of \$239,040 for Road Department funded projects.**

Vice Chairman Gibbons moved to approve to renew the annual bid #1821-B to Atlanta Paving and Concrete Construction as vendor for asphalt milling services for fiscal year 2022 with a not-to-exceed contract amount of \$239,040 for Road Department funded projects. Commissioner Oddo seconded. The motion passed 5-0.

29. Consideration of staff's recommendation to renew the annual bid #1838-B to C.W. Matthews of Tyrone as vendor for asphalt services for fiscal year 2022 with a not-to-exceed contract amount of \$323,072 for Road Department funded projects.

Vice Chairman Gibbons moved to approve to renew the annual bid #1838-B to C.W. Matthews of Tyrone as vendor for asphalt services for fiscal year 2022 with a not-to-exceed contract amount of \$323,072 for Road Department funded projects. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

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

Commissioner Maxwell moved to recognize Juneteenth as a Fayette County Holiday beginning June 2022. Vice Chairman Gibbons seconded. The motion passed 5-0.

EXECUTIVE SESSION: None

ADJOURNMENT:

Commissioner Oddo moved to adjourn the June 24, 2021 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

The June 24, 2021 Board of Commissioners meeting adjourned at 9:03 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 8th day of July 2021. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk