

## 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

July 8, 2021

5:00 p.m.

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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 5:00 p.m.

### Call to Order

Chairman Lee Hearn called the July 8, 2021 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present.

### Invocation and Pledge of Allegiance by Commissioner Charles Oddo

Commissioner Charles Oddo 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 as written. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

### PROCLAMATION/RECOGNITION:

1. **Recognition of the Finance Department and Fayette County staff with regards to Fayette County consistently maintaining an Aaa rating of the General Obligation bonds.**
2. **Recognition of the Finance Department and Water System staff with regards to Fayette County Water System consistently maintaining an "Aa2" rating of the Water System Revenue bonds.**

### PUBLIC HEARING:

### PUBLIC COMMENT:

### CONSENT AGENDA:

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

3. **Approval of the Election Office's request to enter into an Intergovernmental Agreement with the Town of Brooks allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Brooks in 2021, and authorization for the Chairman to sign said Intergovernmental Agreement.**
4. **Approval of the Election Office's request to enter into an Intergovernmental Agreement with the City of Fayetteville allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all**

**elections held in Fayetteville in 2021, and authorization for the Chairman to sign said Intergovernmental Agreement.**

5. **Approval of the Election Office's request to enter into an Intergovernmental Agreement with the City of Peachtree City allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Peachtree City in 2021, and authorization for the Chairman to sign said Intergovernmental Agreement.**
6. **Approval of the Election Office's request to enter into an Intergovernmental Agreement with the Town of Tyrone allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Tyrone in 2021, and authorization for the Chairman to sign said Intergovernmental Agreement.**
7. **Approval of the Election Office's request to enter into an Intergovernmental Agreement with the Town of Woolsey allowing for the Fayette County Board of Elections to act as Superintendent of Elections for all elections held in Woolsey in 2021, and authorization for the Chairman to sign said Intergovernmental Agreement.**
8. **Approval of the June 17, 2021 Special Called Meeting Minutes.**
9. **Approval of the June 24, 2021 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

10. **Consideration of an Intergovernmental Agreement between the Town of Brooks and Fayette County for the McIntosh Road Micro Surfacing Project.**

Vice Chairman Gibbons moved to approve Intergovernmental Agreement between the Town of Brooks and Fayette County for the McIntosh Road Micro Surfacing Project. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

11. **Consideration of staff's recommendation for Board of Commissioners to approve Change Order #1 with Asphalt Paving Systems, Inc. for Bid 1870-B Micro Surfacing in the amount of \$60,000 to add the section of McIntosh Road located in the Town of Brooks.**

Commissioner Oddo moved to approve Change Order #1 with Asphalt Paving Systems, Inc. for Bid 1870-B Micro Surfacing in the amount of \$60,000 to add the section of McIntosh Road located in the Town of Brooks. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

**ADMINISTRATOR'S REPORTS:**

- A. **Contract 1825-B: Annual Contract for Waterline Extension Task Order 3: Burch Road Meter Vault**

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated there were four items for executive session. There was one item of pending litigation, two items of real estate acquisition and the review of the June 10, 2021 Executive Session Minutes for consideration in Executive Session.

**COMMISSIONERS' REPORTS:** Vice Chairman Gibbons and Commissioner Hearn made public comments.

**EXECUTIVE SESSION:**

**One item of pending litigation, two items of real estate acquisition and the review of the June 10, 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 Maxwell was absent.

The Board recessed into Executive Session at 5:10 p.m. and returned to Official Session at 5:22 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. Vice Chairman Gibbons seconded the motion. The motion passed 4-0. Commissioner Maxwell was absent.

**Approval of the June 10, 2021 Executive Session Minutes:** Commissioner Oddo moved to approve the June 10, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 3-0-1. Commissioner Maxwell was absent.

**ADJOURNMENT:**

Vice Chairman Gibbons moved to adjourn the June 10, 2021 Board of Commissioners meeting. Commissioner Rousseau seconded the motion. Commissioner Maxwell was absent. The motion passed 5-0.

The July 8, 2021 Board of Commissioners meeting adjourned at 5:25 p.m.

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Marlena M. Edwards, Chief Deputy County Clerk

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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 22<sup>nd</sup> day of July 2021. Referenced attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Deputy County Clerk