

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

August 12, 2021
5:00 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 5:00 p.m.

Call to Order

Chairman Lee Hearn called the August 12, 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 Rousseau

Commissioner Charles Rousseau 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. Chairman Hearn seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

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

1. Approval of the July 22, 2021 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

2. Consideration of the Water Committee's recommendation to adopt the Waterline Extension Policy.
This item was withdrawn.
3. Consideration of staff recommendation to award Bid #1914-B for the construction of both the Crosstown and South Fayette Water Treatment Plants Hoseless Solids Collection Systems to the low bidder, River to Tap (R2T), Inc. in the amount of \$1,221,356.00.

Vice Chairman Gibbons moved to approve Bid #1914-B for the construction of both the Crosstown and South Fayette Water Treatment Plants Hoseless Solids Collection Systems to the low bidder, River to Tap (R2T), Inc. in the amount of \$1,221,356.00. Commissioner Oddo seconded. The motion passed 5-0.

4. **Consideration of staff's recommendation to award ITB #1971-B to Vision General Contractors of GA, LLC, in the amount of \$263,236.00 for lighting at McCurry Park Soccer fields #24 and #25 and approval to transfer \$105,736.00 from Parks project contingency to fully fund the lighting of the two soccer fields.**

Commissioner Oddo moved to approve ITB #1971-B to Vision General Contractors of GA, LLC, in the amount of \$263,236.00 for lighting at McCurry Park Soccer fields #24 and #25 and approval to transfer \$105,736.00 from Parks project contingency to fully fund the lighting of the two soccer fields. Vice Chairman Gibbons seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

- A. **Contract #1504-P: Public Works Engineer of Record Task Order #36: Construction Assistance Services & CEI Services 100 Pleasant Hill, Country Lakes Estates, Brockton Ct., Patricia Ln., Silver Leaf Dr.**
- B. **Contract 1973-B: Country Lake Estates Stormwater Replacement**

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

Commissioner Rousseau and Chairman Hearn made comments.

EXECUTIVE SESSION:

ADJOURNMENT:

Commissioner Oddo moved to adjourn the August 12, 2021 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

The August 12, 2021 Board of Commissioners meeting adjourned at 5:16 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 26nd day of August 2021. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk