

## 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 26, 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 August 26, 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 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 Gibbons moved to accept the agenda as written. Commissioner Oddo seconded. The motion passed 5-0.

### PROCLAMATION/RECOGNITION:

### PUBLIC HEARING:

#### 1. Consideration of Resolution 2021-08 adopting the 2021 Property Tax Millage Rates.

Vice Chairman Gibbons moved to approve Resolution 2021-08 adopting the 2021 Property Tax Millage Rates. Commissioner Oddo seconded. The motion passed 5-0.

#### 2. Consideration of Petition No. 1310-21, Thomas Jesse Busey, Jr. Trustee, or his Successors in Trust, Owner, and Wright Chancey Ebenezer Bypass, LLC, Agent, request to rezone 84.746 acres from A-R to R-80 to develop a residential subdivision; property located in Land Lot 36 of the 7th District and fronts on Ebenezer Road, Ebenezer Church Road and Ebenezer Bypass. Agent request to withdraw.

Vice Chairman Gibbons moved to approve to allow withdrawal of Petition No. 1310-21. Commissioner Oddo seconded. The motion passed 5-0.

### 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 5-0.

3. **Acknowledgment of/and authorization from the Board of Commissioners to sign the Equitable Sharing Agreement and Annual Certification as required by the US Department of Justice and the US Department of the Treasury.**
4. **Approval of staff's recommendation to transfer ownership of a 2016 Ford Explorer to the Prosecuting Attorney's Council of Georgia to be used in the Griffin Judicial Circuit.**
5. **Approval of a Quitclaim Deed to transfer property from Fayette County to the City of Fayetteville for a walkway between the library and the new Fayetteville City Hall and park area.**
6. **Approval of the August 12, 2021 Board of Commissioners Meeting Minutes.**

**OLD BUSINESS:**

**NEW BUSINESS:**

7. **Consideration of a request from Michael and Sandra Travers, to connect to the City of Fayetteville's sewer system.**

Vice Chairman Gibbons moved to approve request from Michael and Sandra Travers, to connect to the City of Fayetteville's sewer system. Commissioner Oddo seconded. The motion passed 5-0.

8. **Consideration of staff's recommendation to spend \$18,000 of 2017 SPLOST money (project 17TAI) for a feasibility study and preliminary cost estimate of placing a pedestrian bridge over Redwine Road near the Starr's Mill school complex Panther Path intersection.**

Chairman Hearn moved to approve to spend \$18,000 of 2017 SPLOST money (project 17TAI) for a feasibility study and preliminary cost estimate of placing a pedestrian bridge over Redwine Road near the Starr's Mill school complex Panther Path intersection. Vice Chairman Gibbons seconded. The motion passed 4-1, with Commissioner Oddo voting in opposition.

9. **Consideration of staff's request to approve payment of invoice #INV-011297 for \$499,500 to Georgia Department of Transportation for Fayette County's contribution towards the construction phase of the Ebenezer Church Road Bridge Replacement project and the transfer of \$25,000 from the 2017 SPLOST transportation contingency to project, 17TAA; Ebenezer Church Road Bridge Replacement.**

Commissioner Oddo moved to approve payment of invoice #INV-011297 for \$499,500 to Georgia Department of Transportation for Fayette County's contribution towards the construction phase of the Ebenezer Church Road Bridge Replacement project and the transfer of \$25,000 from the 2017 SPLOST transportation contingency to project, 17TAA; Ebenezer Church Road Bridge Replacement. Commissioner Rousseau seconded. The motion passed 5-0.

10. **Consideration of staff's request to award bid #1978-B Pumper Fire Apparatus to FireLine, Inc. for one pumper in the amount of \$508,968, and allocate \$12,000 to apparatus safety equipment to supply the pumper and designate vehicle Asset #10845 (Fleet #23120) as surplus to be auctioned on-line instead of accepting the offered trade-in allowance.**

Vice Chairman Gibbons moved to approve to award bid #1978-B Pumper Fire Apparatus to FireLine, Inc. for one pumper in the amount of \$508,968, and allocate \$12,000 to apparatus safety equipment to supply the pumper and designate vehicle Asset

#10845 (Fleet #23120) as surplus to be auctioned on-line instead of accepting the offered trade-in allowance. Commissioner Oddo seconded. The motion passed 5-0.

**11. Consideration of staff's request to apply for the state Fiscal Recovery Fund, American Rescue Plan Act, Water/Sewer Infrastructure Grant for the Water System Advanced Metering Infrastructure (AMI) Project in the amount of \$4.6 million.**

Commissioner Oddo moved to approve request to apply for the state Fiscal Recovery Fund, American Rescue Plan Act, Water/Sewer Infrastructure Grant for the Water System Advanced Metering Infrastructure (AMI) Project in the amount of \$4.6 million. Vice Chairman Gibbons seconded. The motion passed 5-0.

**12. Consideration of staff's request to apply for State of Georgia Fiscal Recovery Fund/American Rescue Plan Act - Water/Sewer Infrastructure Grant to replace and upgrade the emergency generator at the Crosstown Water Treatment Plant with two natural gas generators in the amount of \$970,000 with a County match of \$388,000.**

Vice Chairman Gibbons moved to approve request to apply for State of Georgia Fiscal Recovery Fund/American Rescue Plan Act - Water/Sewer Infrastructure Grant to replace and upgrade the emergency generator at the Crosstown Water Treatment Plant with two natural gas generators in the amount of \$970,000 with a County match of \$388,000. Commissioner Oddo seconded. The motion passed 5-0.

**13. Consideration of the Water Committee's recommendation to further explore the possible future purchase of the Woodland Road Water Association private water system.**

Vice Chairman Gibbons moved to approve the purchase of the Woodland Road Water Association private water system. Commissioner Oddo seconded. The motion passed 4-1, with Commissioner Maxwell voting in opposition.

**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 Lane, Silver Leaf Drive**
- B: Contract #1867-P: Water System Engineer of Record Task Order 22-01: FY2022 On-Call Support Services**
- C: Contact #1937-B: Country Lake Estates Stormwater Replacement**

**ATTORNEY'S REPORTS:**

**Notice of Executive Session:** County Attorney Dennis Davenport stated there were seven items for executive session. There were two items of threatened litigation, one item of pending litigation, three items of real estate acquisition, and the review of the August 12, 2021 Executive Session Minutes for consideration in Executive Session.

**COMMISSIONERS' REPORTS:**

Commissioner Oddo, Vice Chairman Gibbon and Commissioner Rousseau made comments.

**EXECUTIVE SESSION:**

**Two items of threatened litigation, one item of pending litigation, three items of real estate acquisition, and the review of the August 12, 2021 Executive Session Minutes for consideration in Executive Session.** Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:48 p.m. and returned to Official Session at 7:42 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. Commissioner Rousseau seconded the motion. The motion passed 5-0.

**Approval of the August 12, 2021 Executive Session Minutes:** Commissioner Oddo moved to approve the August 12, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

**ADJOURNMENT:**

Commissioner Oddo moved to adjourn the August 26, 2021 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion.

The August 26, 2021 Board of Commissioners meeting adjourned at 7:43 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 9th day of September 2021. Referenced attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Deputy County Clerk