

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

September 9, 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 September 9, 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 Eric Maxwell

Commissioner Eric Maxwell 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 5-0.

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

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

1. **Approval of staff's recommendation to adopt final supplemental budget adjustments for the fiscal year ended June 30, 2021, and authorization to adjust and close capital projects, moving remaining funds to project contingency.**
2. **Approval for staff to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST; Stormwater; Category II, Tier II Project: 110 Mark Lane Culvert Replacement (19SBK).**
3. **Approval for staff to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST; Stormwater; Category II, Tier II Project: 130 Matthew Way Culvert Replacement (19SBL).**
4. **Approval of the August 26, 2021 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

- 5. Consideration of staff's recommendation to not object to the Peachtree City annexation of Longboat Subdivision and O-I properties on SR 54 West and the rezoning of said properties to R-43 and O-I.**

Vice Chairman Gibbons moved to not object to the Peachtree City annexation of Longboat Subdivision and O-I properties on SR 54 West and the rezoning of said properties to R-43 and O-I. Commissioner Oddo seconded. The motion passed 5-0.

- 6. Consideration of the Zoning Board of Appeals Selection Committee's recommendation to appoint Anita Davis to the Zoning Board of Appeals to an unexpired term beginning January 1, 2019 and expiring December 31, 2021 and the subsequent term beginning January 1, 2022 and expiring December 31, 2024, as allowed per county Policy 100.19; Board Appointment.**

Commissioner Oddo moved to approve to appoint Anita Davis to the Zoning Board of Appeals to an unexpired term beginning January 1, 2019 and expiring December 31, 2021 and the subsequent term beginning January 1, 2022 and expiring December 31, 2024, as allowed per county Policy 100.19; Board Appointment. Vice Chairman Gibbons seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

Mr. Rapson advised the Board that a selection committee was needed for the Board of Assessors.

Commissioner Oddo moved to appoint Vice Chairman Gibbons and Commissioner Maxwell to serve on the selection committee for the Board of Assessors. Commissioner Rousseau seconded. The motion passed 5-0.

Mr. Rapson also advised the Board that a selection committee was needed for the Fayette County Board of Health.

Commissioner Maxwell moved to appoint Vice Chairman Gibbons and Commissioner Oddo to serve on the selection committee for the Fayette County Board of Health. Vice Chairman Gibbons seconded. The motion passed 5-0.

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

Vice Chairman Gibbons and Commissioner Maxwell made comments.

EXECUTIVE SESSION:

ADJOURNMENT:

Commissioner Oddo moved to adjourn the September 9, 2021 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

The September 9, 2021 Board of Commissioners meeting adjourned at 7:43 p.m.

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 23rd day of September 2021. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk