

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

Minutes

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 Charles 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.

Community Development Director Pete Frisina stated that staff recommendation was not to 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. Mr. Frisina stated that this request would not create any material burden on the County, because infrastructure was already in place and the County would continue to provide water to the properties. He stated that there was no intensity or land use changes associated with the request.

Chairman Hearn asked what the underlined purpose of the annexation was.

Mr. Frisina stated that there had been some issues between the Kimber Lakes subdivision and the neighboring office complex regarding the half connection roadway into Peachtree City. Peachtree City advised that they were willing to help with the issues but only if the properties were "part of the city not part of the county", hence the annexation request.

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:

County Administrator Steve Rapson advised that an updated "Hot Projects" list was sent out via email to the Board with the status of various projects throughout the county. He highlighted the Kenwood Road culvert replacement, Brockton Court Culvert Replacement, Brogdon Road and New Hope Road roundabout, Silverleaf Drive culvert replacement Patricia Lane culvert replacement, and the Pleasant Hill culvert replacement.

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.

Mr. Rapson advised the Board that a Redistricting Public Hearing had been scheduled for October 14, 2021. He stated that this Public Hearing would provide the Board, as well as citizens, with a status update of redistricting efforts and allow for public input.

ATTORNEY'S REPORTS: None

COMMISSIONERS' REPORTS:

Commissioner Gibbons

Vice Chairman Gibbons stated that on Sunday, September 12th Drake Field would be hosting an Italian American Festival. He added that his Roman Reenactment group would be performing, suited in full armor gear.

Commissioner Maxwell

Commissioner Maxwell stated that in light of the upcoming Redistricting Public Hearing, knowing it was a topic of interest within the community, he would encourage the Board to continue to advise the public and to mention it again at the next meeting. He stated that he would also suggest adding a notice of this Public Hearing to the website. Commissioner Maxwell stated that his goal was to ensure citizens were aware of the upcoming Redistricting Public Hearing encouraging engagement and input.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the August 26, 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.

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 23rd day of September 2021. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk