

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 23, 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 23, 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 W. Oddo

Commissioner Charles W. 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 5-0.

PROCLAMATION/RECOGNITION:

1. **Recognition of Fayette County 4-H'ers, Bryce Smith, Lesley Nichols, Jovie Ruf, Kareem El-Gayyar and Salih El-Gayyar for participating in the Northwest District Forestry Field Day Competition held on August 31st at Camp Westminster.**

PUBLIC HEARING:

2. **Consideration of Petition No. 1312-21 A, WGS, LLC (Wendell E. & Morris W. Shelnett (Estate), and Martha Eleanor Albea, Owner, and Daniel Fields, Agent, request to rezone 56.26 acres from A-R to R-40 to develop a residential subdivision; property located Land Lot 120 of the 5th District and fronts on Callaway Road.**

Vice Chairman Gibbons moved to approve Petition No. 1312-21 A, WGS, LLC (Wendell E. & Morris W. Shelnett (Estate), and Martha Eleanor Albea, Owner, and Daniel Fields, Agent, request to rezone 56.26 acres from A-R to R-40 to develop a residential subdivision; property located Land Lot 120 of the 5th District and fronts on Callaway Road, with five conditions. Commissioner Oddo seconded. The motion passed 4-1, with Commission Maxwell in opposition.

3. **Consideration of Petition No. 1312-21 B, Thomas B. Chandler, Owner, and Daniel Fields, Agent, request to rezone 25.65 acres from A-R to R-40 to develop a residential subdivision; property located Land Lot 120 of the 5th District.**

Vice Chairman Gibbons moved to approve Petition No. 1312-21 B, Thomas B. Chandler, Owner, and Daniel Fields, Agent, request to rezone 25.65 acres from A-R to R-40 to develop a residential subdivision; property located Land Lot

120 of the 5th District. Commissioner Oddo seconded with five conditions. The motion passed 4-0, with Commissioner Oddo voting in opposition

4. Consideration of Ordinance 2021-13, amendments to Chapter 104. Development Regulations, Article XV, Subdivision Regulations.

Commissioner Oddo moved to approve Ordinance 2021-13, amendments to Chapter 104. Development Regulations, Article XV, Subdivision Regulations. Vice Chairman Gibbons seconded. The motion passed 5-0.

PUBLIC COMMENT:

CONSENT AGENDA:

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

- 5. Approval to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST Stormwater Category II, Tier II project: 223 Cedar Trail Culvert Replacement Project (19SBI).**
- 6. Approval to acquire all fee simple right-of-way, easements, and appraisals for the proposed 2017 SPLOST Stormwater Category II, Tier II project: 120 Shoal Creek Road culvert replacement project (19SBN).**
- 7. Approval of Amendment # 3 to Contract #1813-S:Sages Networks, Inc. for cloud based plan review, permitting and mobile inspections and two read-only licenses for the Water System for a one-time charge of \$44,000 and on-going annual cost of \$30,068 for a total \$74,068.00 amendment cost for fiscal year 2022.**
- 8. Approval of the September 9, 2021 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

- 9. Consideration of the County Attorney's recommendation to approve the disposition of tax refund, as requested by Tannisha Cohen-Green for tax year 2018 and 2019 in the aggregated amount of \$158.78.**

Commissioner Rousseau moved to approve the disposition of tax refund, as requested by Tannisha Cohen-Green for tax year 2018 and 2019 in the aggregated amount of \$158.78. Vice Chairman Gibbons seconded. The motion passed 5-0.

- 10. Consideration of the County Attorney's recommendation to approve the disposition of tax refund, as requested by Charles Lindsay for tax year 2018, 2019 and 2020 in the aggregated amount of \$237.15.**

Commissioner Rousseau moved to approve the disposition of tax refund, as requested by Charles Lindsay for tax year 2018, 2019 and 2020 in the aggregated amount of \$237.15. Vice Chairman Gibbons seconded. The motion passed 5-0.

- 11. Consideration of the County Attorney's recommendation to approve the disposition of tax refund, as requested by Joe Moore for tax year 2018, 2019 and 2020 in the aggregated amount of \$1,359.13.**

Commissioner Rousseau moved to approve the disposition of tax refund, as requested by Joe Moore for tax year 2018, 2019 and 2020 in the aggregated amount of \$1,359.13. Vice Chairman Gibbons seconded. The motion passed 5-0.

12. Consideration of the County Attorney's recommendation to approve the disposition of tax refund, as requested by Eddy Tan for tax year 2018, 2019 and 2020 in the aggregated amount of \$3,463.08.

Vice Chairman Gibbons moved to approve the disposition of tax refund, as requested by Eddy Tan for tax year 2018, 2019 and 2020 in the aggregated amount of \$3,463.08. Commissioner Rousseau seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

Commissioner Maxwell, Vice Chairman Gibbons, and Commissioner Rousseau made comments.

EXECUTIVE SESSION:

ADJOURNMENT:

Commissioner Oddo moved to adjourn the September 23, 2021 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

The September 23, 2021 Board of Commissioners meeting adjourned at 6:22 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 14th day of October 2021. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk