

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

October 28, 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 October 28, 2021 Board of Commissioners meeting to order at 5:01 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

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

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

1. **Public Hearing involving the redistricting within the county based on the 2020 decennial census.**
2. **Consideration of staff's request to adopt Resolution 2021-18 pertaining to the "Fayette County 2021 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2022- FY2026)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption.**

Vice Chairman Gibbons moved to approve to adopt Resolution 2021-18 pertaining to the "Fayette County 2021 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Community Work Program (FY2022- FY2026)" and to transmit the document to the Atlanta Regional Commission and the Department of Community Affairs for Regional and State review prior to adoption. Commissioner Rousseau seconded. The motion passed 5-0.
3. **Consideration of Ordinance 2021-20, Amendments to Chapter 110. Zoning Ordinance, Regarding Sec. 110.75 - Structures permitted above the height limit and Sec. 110-169. - Conditional use approval, concerning outdoor amusement facilities, rides, structures over 35 feet in height.**

Vice Chairman Gibbons moved to approve Ordinance 2021-20, Amendments to Chapter 110. Zoning Ordinance, Regarding Sec. 110.75 - Structures permitted above the height limit and Sec. 110-169. - Conditional use approval, concerning outdoor amusement facilities, rides, structures over 35 feet in height. Commissioner Oddo seconded. The motion passed 4-1, with Commissioner Rousseau voting on opposition.

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.

4. **Approval of staff's recommendation to transfer \$19,993.00 from General Contingency to Repair & Maintenance Services to cover emergency repairs to the underground storage tank fill pipes.**
5. **Approval of the October 14, 2021 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

6. **Consideration of staff's request to apply for and accept the Georgia Public Safety Officials and First Responders Supplement Grant and to authorize any necessary FY2022 budget amendments needed to process and award the grant payments to eligible County employees in the amount of \$381,990.**

Vice Chairman Gibbons moved to approve to apply for and accept the Georgia Public Safety Officials and First Responders Supplement Grant and to authorize any necessary FY2022 budget amendments needed to process and award the grant payments to eligible County employees in the amount of \$381,990. Commissioner Oddo seconded. The motion passed 5-0.

7. **Consideration of staff's proposed reorganization of Animal Control by abolishing the Kennel Supervisor position, establishing and funding a second Senior Animal Control Officer, and funding the conversion of the Animal Adoption Counselor position from a part-time to a full-time position; effective November 6, 2021.**

Vice Chairman Gibbons moved to approve proposed reorganization of Animal Control by abolishing the Kennel Supervisor position, establishing and funding a second Senior Animal Control Officer, and funding the conversion of the Animal Adoption Counselor position from a part-time to a full-time position; effective November 6, 2021. Commissioner Oddo seconded. The motion passed 5-0.

8. **Discussion of the update of the Fayette County Comprehensive Plan and appointment of a member of the Board of Commissioner to the Steering Committee.**

Commissioner Rousseau moved to appoint Chairman Hearn to serve on the Steering Committee as the Board of Commissions member. Vice Chairman Gibbons seconded. The motion passed 5-0.

9. **Consideration of staff's recommendation to award Bid #2010-B Contractor Resurfacing FY21 to Atlanta Paving and Concrete, Inc. in the amount of \$1,798,111.68.**

Vice Chairman Gibbons moved to approve to award Bid #2010-B Contractor Resurfacing FY21 to Atlanta Paving and Concrete, Inc. in the amount of \$1,798,111.68. Commissioner Rousseau seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A: Contract #1431-P: Transportation Engineer of Record Task Order #52: SR 85 at Hwy. 85 Connector – Signal Warrant Analysis & Design Services

B: Contract #1815-A: Dust Control Services – Renewal 1 Change Order 1

C: Contract #1867-P: Water System Engineer of Record Task Order 22-02: Subsurface Utility Engineering, Various Sites

D: Contract #1867-P: Water System Engineer of Record Task Order 22-03: Landfill Compliance Monitoring – FY 2022

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were three items for executive session. There was one item of threatened litigation, one item involving real estate acquisition, and the review of the October 14, 2021 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

One item of threatened litigation, one item involving real estate acquisition, and the review of the October 14, 2021 Executive Session Minutes. Commissioner Rousseau moved to go into Executive Session. Vice Chairman Gibbon seconded. The motion passed 5-0.

The Board recessed into Executive Session at 5:43 p.m. and returned to Official Session at 6:13 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 October 14, 2021 Executive Session Minutes: Commissioner Oddo moved to approve the October 14, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the October 28, 2021, Board of Commissioners meeting. Commissioner Oddo seconded the motion. The motion passed 5-0.

The October 28, 2021 Board of Commissioners meeting adjourned at 6:13 p.m.

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 November 2021. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk