

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

November 9, 2021

2:00 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 November 9, 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 Edward Gibbons

Commissioner Edward Gibbons 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:

1. Public Hearing involving the redistricting within the county based on the 2020 decennial census.

PUBLIC COMMENT:

CONSENT AGENDA:

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

2. Approval of staff's request to award bid #2009-P: Fire Training Classroom Building – Architectural & Engineering Services, to 2WR of Georgia, Inc., in the amount of \$107,500.
3. Approval of staff's recommendation for Fayette County Public Works to submit two project applications in response to the Atlanta Regional Commission's 2021 solicitation for Transportation Improvement Program (TIP) project funding proposals.
4. Approval of the County Clerk's recommendation to adopt the 2022 County Commissioner Meeting Schedule.

5. Approval of the October 28, 2021 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

- 6. Discussion of disclosure of possible conflict of interest from Taylor English Duma LLP, as the law firm assisting Fayette County in the matter involving the redistricting and their recent hire of Steven Jones, who regularly handles land use and zoning matters in Fayette County.**

Commissioner Maxwell moved to approve disclosure of possible conflict of interest from Taylor English Duma LLP, as the law firm assisting Fayette County in the matter involving the redistricting and their recent hire of Steven Jones, who regularly handles land use and zoning matters in Fayette County. Vice Chairman Gibbons seconded. The motion passed 4-1, with Commissioner Rousseau in opposition.

- 7. Consideration of Brian Cooper's request for Cinema South Studios, located on Land Lot 198 of 13th District, Parcel 1306 008, to tie into Fulton County Sanitary Sewer.**

Vice Chairman Gibbons moved to approve Brian Cooper's request for Cinema South Studios, located on Land Lot 198 of 13th District, Parcel 1306 008, to tie into Fulton County Sanitary Sewer. Commissioner Rousseau seconded. The motion passed 5-0.

- 8. Consideration of a recommendation of the Selection Committee comprised of Vice Chairman Edward Gibbons and Commissioner Eric Maxwell to reappoint Bruce Donaghey to the Board of Assessors to serve a term beginning January 1, 2022 and expiring December 31, 2027.**

Vice Chairman Gibbons moved to approved to reappoint Bruce Donaghey to the Board of Assessors to serve a term beginning January 1, 2022 and expiring December 31, 2027. Commissioner Maxwell seconded. The motion passed 5-0.

- 9. Consideration of a recommendation from the Selection Committee comprised of Fayette County Staff, to appoint William "Bill" Holland to the Fayette County Water Committee for a term beginning January 1, 2022 and expiring December 31, 2025.**

Vice Chairman Gibbons moved to appoint William "Bill" Holland to the Fayette County Water Committee for a term beginning January 1, 2022 and expiring December 31, 2025. Commissioner Oddo seconded. The motion passed 5-0.

- 10. Consideration of a recommendation from the Selection Committee comprised of Fayette County Staff, to appoint Clinton Holland to the Fayette County Water Committee for an unexpired term beginning immediately and expiring December 31, 2024.**

Vice Chairman Gibbons moved to approve to appoint Clinton Holland to the Fayette County Water Committee for an unexpired term beginning immediately and expiring December 31, 2024. Commissioner Oddo seconded. The motion passed 5-0.

- 11. Consideration of staff's request to submit a grant application for \$300,000 to the Georgia Transportation Infrastructure Bank (GTIB) for the SR 92 and Hampton Road intersections project (2004 SPLOST #R-21).**

Commissioner Oddo moved to approve to submit a grant application for \$300,000 to the Georgia Transportation Infrastructure Bank (GTIB) for the SR 92 and Hampton Road intersections project (2004 SPLOST #R-21). Vice Chairman Oddo seconded. The motion passed 5-0.

12. Consideration of staff's recommendation to enhance recruitment and retention by shifting existing pay scale 10.45% for all positions; increasing public safety positions an additional 8.55%; with an effective start date of January 1, 2022.

Vice Chairman moved to approve to enhance recruitment and retention by shifting existing pay scale 10.45% for all positions; increasing public safety positions an additional 8.55%; with an effective start date of January 1, 2022. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were five items for executive session. There was three item of threatened litigation, one item of pending litigation, and the review of the October 28, 2021 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

Three item of threatened litigation, one item of pending litigation, and the review of the October 28, 2021 Executive Session Minutes for consideration in Executive Session. Vice Chairman Gibbon moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 3:10 p.m. and returned to Official Session at 3:31 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. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

Approval of the October 28, 2021 Executive Session Minutes: Commissioner Oddo moved to approve the October 28, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

ADJOURNMENT:

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

The November 9, 2021 Board of Commissioners meeting adjourned at 3:31 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