

BOARD OF COUNTY COMMISSIONERS

Lee Hearn
Edward Gibbons
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

AGENDA

January 13, 2022
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 by County Attorney Dennis A. Davenport
Invocation and Pledge of Allegiance by Commissioner Charles Oddo
Acceptance of Agenda

ORGANIZATIONAL SESSION:

1. Election of Board Chairman for the year 2022.
2. Election of Board Vice Chairman for the year 2022.

PROCLAMATION/RECOGNITION:

3. Recognition of Government Finance Officers' Association Certificates of Achievement for Excellence in Financial Reporting for Fayette County's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2020. (Pages 3-5)
4. Recognition of Government Finance Officers' Association Certificates of Achievement for Excellence in Financial Reporting for Fayette County Water System Comprehensive Annual Financial Report for the fiscal year ended June 30, 2020. (pages 6-8)
5. Recognition of the Fayette County 9th Annual Merry Door Decorating Contest winners. (pages 9-13)
6. Presentation from McIntosh Trail Community Service Board regarding new leadership and update on services in Fayette County. (pages 14-16)

PUBLIC HEARING:

7. Consideration of Petition No. 1314-21, Wright Chancey Ebenezer Bypass, LLC, Owner, request to rezone 84.746 acres from A-R to C-S to develop a residential subdivision; property located at Land Lot 36 of the 7th District and fronts on Ebenezer Road, Ebenezer Church Road and Ebenezer Bypass. (pages 17-46)

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:

8. Approval of Resolution 2022-01 establishing Qualifying Fees for the 2022 elections in Fayette County. (pages 47-48)
9. Approval of the December 9, 2021 Special Called Board of Commissioners Meeting Minutes. (pages 49-51)
10. Approval of the December 9, 2021 Board of Commissioners Meeting Minutes. (pages 52-66)

OLD BUSINESS:

NEW BUSINESS:

11. Consideration of request from the Griffin Judicial Circuit Chief Judge Fletcher Sams to apply on behalf of the circuit for available ARPA grant funds for the purpose of addressing backlogs of court cases; and approval for Fayette County to fund its own costs of personnel, supplies, equipment, etc., needed to address the backlog of court cases. (pages 67-78)
12. Consideration of the Zoning Board of Appeals Selection Committee's recommendation to appoint William "Bill" Beckwith to the Zoning Board of Appeals to complete an unexpired term beginning immediately and expiring December 31, 2022 and per Policy 100.19; Board Appointments Policy, appoint him to the successive term beginning January 1, 2023 and expiring December 31, 2025. (pages 79-82)
13. Consideration of the Planning Commission Selection Committee's recommendation to the reappoint Arnold Martin to the Planning Commission for a term beginning January 1, 2022 and expiring December 31, 2024. (pages 83-93)
14. Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons to reappoint Jack Bernard to the Fayette County Board of Health to a term beginning January 1, 2022 and expiring December 31, 2027. (page 94)
15. Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons to appoint Dr. Gillian Cane to the Fayette County Board of Health to a term beginning January 1, 2022 and expiring December 31, 2027. (pages 95-141)
16. Consideration of a Deed of Easement between Fayette County and Trilith Development, LLC for a waterline easement. (pages 142-151)
17. Discussion of the Fayette County Service Delivery Strategy (SDS), related to the Daily Inmate Rate calculations, prior to submittal to the Georgia Department of Community Affairs (DCA). (pages 152-181)

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

In accordance with the Americans with Disabilities Act, accommodations are available for those who are hearing impaired. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at www.fayettecountyga.gov. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at <https://vimeo.com/user133262656>.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Recognition of Government Finance Officers' Association Certificates of Achievement for Excellence in Financial Reporting for Fayette County's Annual Comprehensive Financial Report for the fiscal year ended June 30, 2020.

Background/History/Details:

This is the 28th consecutive year Fayette County has received this award from Government Finance Officers' Association (GFOA). To achieve this recognition, an impartial panel of finance professionals examine the financial reports and judge compliance with the high standards set by GFOA. The report must demonstrate full disclosure which clearly communicates the County's financial story.

GFOA is a prestigious nonprofit professional association serving over 17,500 government professionals throughout North America. It is considered the gatekeeper for monitoring and recommending improvements to government financial reporting and consistently influences changes in reporting standards that "raise the bar" for government entities.

What action are you seeking from the Board of Commissioners?

Recognition of Government Finance Officers' Association Certificates of Achievement for Excellence in Financial Reporting for Fayette County's Annual Comprehensive Financial Report for the fiscal year ended June 30, 2020.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

12/10/2021

Steve Rapson
Administrator
Fayette County, Georgia

Dear Mr. Rapson:

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended June 30, 2020 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and give appropriate publicity to this notable achievement. A sample news release is included to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

A handwritten signature in black ink that reads "Michele Mark Levine". The signature is written in a cursive, flowing style.

Michele Mark Levine
Director, Technical Services



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

12/10/2021

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
Email: mlevine@gfoa.org

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **Fayette County** for its annual comprehensive financial report for the fiscal year ended June 30, 2020. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources, and practical research for more than 21,000 members and the communities they serve.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Recognition of Government Finance Officers' Association Certificates of Achievement for Excellence in Financial Reporting for Fayette County Water System Annual Comprehensive Financial Report for the fiscal year ended June 30, 2020.

Background/History/Details:

This is the 28th consecutive year Fayette County has received this award from Government Finance Officers' Association (GFOA). To achieve this recognition, an impartial panel of finance professionals examine the financial reporting and judge compliance with the high standards set by GFOA. The report must demonstrate full disclosure which clearly communicates the County's financial story.

GFOA is a prestigious nonprofit professional association serving over 17,500 government professionals throughout North America. It is considered the gatekeeper for monitoring and recommending improvements to government financial reporting and consistently influences changes in reporting standards that "raise the bar" for government entities.

What action are you seeking from the Board of Commissioners?

Recognition of Government Finance Officers' Association Certificates of Achievement for Excellence in Financial Reporting for Fayette County Water System Annual Comprehensive Financial Report for the fiscal year ended June 30, 2020.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

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Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

10/13/2021

Steve Rapson
Administrator
Fayette County Water System, Georgia

Dear Mr. Rapson:

We are pleased to notify you that your comprehensive annual financial report for the fiscal year ended June 30, 2020 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

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We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

A handwritten signature in black ink that reads "Michele Mark Levine". The signature is written in a cursive, flowing style.

Michele Mark Levine
Director, Technical Services



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

10/13/2021

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
Email: mlevine@gfoa.org

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **Fayette County Water System** for its comprehensive annual financial report for the fiscal year ended June 30, 2020. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

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COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Recognition of the Fayette County 9th Annual Merry Door Decorating Contest winners.

Background/History/Details:

Each year, County departments participated in the door decorating contest in honor of the Christmas holiday season.

The winning departments were:
1st Place-Tax Assessors
2nd Place- Purchasing
3rd Place-Elections

This seasonal event builds team work and brings a festive appearance to the departments.

What action are you seeking from the Board of Commissioners?

Recognition of the Fayette County 9th Annual Merry Door Decorating Contest winners.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

*9th Annual Merry Door
Decoration Contest*



Elections
Office
3rd Place



FAYETTE
ELECTION
VOTER
REGISTRATION



Purchasing Department 2nd Place





Tax Assessors - 1st Place

COUNTY AGENDA REQUEST

Department: McIntosh Trail Community Service

Presenter(s): Kenyatta Walker, CEO

Meeting Date: Thursday, January 13, 2022

Type of Request: Proclamation/Recognition #6

Wording for the Agenda:

Presentation from McIntosh Trail Community Service Board regarding new leadership and update on services in Fayette County.

Background/History/Details:

McIntosh Trail Community Service Board provides services to seven counties, including Fayette County, for individuals with mental illness, substance use disorder, and intellectual-developmental disabilities.

McIntosh Trail CSB is under new leadership. They have a new CEO, a new Clinical Director, a new CFO, and new Director of Outpatient Services in Fayette County. The new CEO would like to update the commissioners and citizens on the services being provided in the community.

What action are you seeking from the Board of Commissioners?

Presentation from McIntosh Trail Community Service Board regarding new leadership and update on services in Fayette County.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

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Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

LOCATIONS

BUTTS COUNTY

Butts County Counseling Center
463-B Ernest Biles Dr
Jackson GA 30233

Clubhouse (C&A)
210 Lyons St
Jackson Ga 30233

Butts County Developmental Disability Center
415 Ernest Biles Dr
Jackson GA 30233

FAYETTE COUNTY

Fayette Counseling Center
715 Bradley Dr
Fayetteville GA 30215

Fayette Community Options
Developmental Disability Center
160 Carnegie Pl
Fayetteville GA 30215

HENRY COUNTY

Henry County Counseling Center
139 Henry Pkwy
McDonough GA 30253

Henry County Peer Support Center
96 Work Camp Rd
McDonough GA 30253

LAMAR COUNTY

Lamar County Counseling and Peer Center
133 Forsyth St, Suite 3
Barnesville GA 30204

Residential Options
101 Owens Lane
Barnesville GA 30204

New Choices
PO Box E
Barnesville GA 30204

LOCATIONS

PIKE COUNTY

Services are delivered in either
Lamar, Spalding or Upson Counties

SPALDING COUNTY

Behavioral Health Center
1574 Williamson Rd
Griffin GA 30224

Spalding Peer Support Center
1459 Williamson Rd
Griffin GA 30224

Pine Woods Behavioral Health Crisis Center
1209 Greenbelt Dr
Griffin GA 30223

Spalding Developmental Disability Center
1459 Williamson Rd
Griffin GA 30224

Assertive Community Treatment
122 South 13th Street
Griffin GA 30223

UPSON COUNTY

Upson County Counseling Center
713 Andrews Dr
Thomaston GA 30286

Gilmore Center
103 Civic Center Dr
Thomaston GA 30286

**Phone: 770-358-5252
or
24 Hour Crisis Line
1-800-715-4225**

McIntosh Trail Community Service Board

Community Care for Individual Needs

**Mental Health
Addictive Disease
Developmental Disability**



BEHAVIORAL HEALTH SERVICES

Addictive Disease & Mental Health

McIntosh Trail CSB provides outpatient services for adults and adolescents with substance abuse disorders, mental illness, emotional and behavioral disturbances.

Outpatient Service Options:

- Assessment and Referral
- Psychiatric Evaluation and Treatment
- Individual, Group & Family Counseling
- Community Support Services
- Substance Abuse Assessments including DUI Offender and Court Evaluations
- Psychiatric and Nursing Services
- Group Counseling including Specialized Services for Court Ordered Individuals
- DUI Schools
- Contracted Drug Screening

Specialty Services

In addition to outpatient services, McIntosh Trail provides an array of services and supports to assist individuals to live successfully in the community. These services include:

- Crisis Stabilization
- Intensive Residential Facilities
- Housing Options
- Specialized Treatment for Women and their Children
- Supported Employment
- Hospital Liaison
- Peer Support

INTELLECTUAL AND DEVELOPMENTAL DISABILITY SERVICES

McIntosh Trail CSB offers a number of community-based services to adults with developmental disabilities. Support is available within the home, at one of our facilities or within the community.

Consideration of an individual's basic needs, desires and dreams are of utmost importance in service outcome planning. Services may include:

- Case Management
- Family Support
- In Home Support
- Intensive Residential Support
- Housing Options
- Day Support
- Community Access
- Community Involvement
- Prevocational
- Supported Employment



**McIntosh Trail
Community Service Board
Administrative Office
1435 North Expressway
Suite 301
Griffin, GA 30223**



**Phone: 770-358-5252
or
24 Hour Crisis Line
1-800-715-4225**

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of Petition No. 1314-21, Wright Chancey Ebenezer Bypass, LLC, Owner, request to rezone 84.746 acres from A-R to C-S to develop a residential subdivision; property located at Land Lot 36 of the 7th District and fronts on Ebenezer Road, Ebenezer Church Road and Ebenezer Bypass.

Background/History/Details:

Staff recommends approval of the request with two (2) recommended conditions.

The Planning Commission recommended approval of the request with two (2) recommended conditions.

Arnold Martin made a motion to recommend approval of Petition No. 1314-21 with two (2) recommended conditions. John Culbreth seconded the motion. The motion passed 4-0. Brian Haren was absent.

1. That no lot shall have direct driveway access onto Ebenezer Road or Ebenezer Church Road. (This condition will be enforced by the Engineering/Public Works Department.)
2. That the owner/developer dedicate by deed, at no cost to the county, adequate right-of-way for the re-alignment of Ebenezer Church Road as depicted on the Development Plan submitted with this rezoning petition dated 10/19/2021. (This condition will be administered by the Engineering/Public Works Department.)

What action are you seeking from the Board of Commissioners?

Approval of Petition No. 1314-21, Wright Chancey Ebenezer Bypass, LLC, Owner, request to rezone 84.746 acres from A-R to C-S to develop a residential subdivision; property located at Land Lot 36 of the 7th District and fronts on Ebenezer Road, Ebenezer Church Road and Ebenezer Bypass with two (2) conditions.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

To: Fayette County Board of Commissioners
From: Pete Frisina
Cc: Steve Rapson, Dennis Davenport, Phil Mallon and Bryan Keller
Date: January 6, 2022
Re: Right-of-Way Acquisition with Rezoning Petition 1314-21

The County is acquiring right-of-way for the realignment of Ebenezer Church Road in conjunction with rezoning petition 1314-21 (A-R to C-S) as a condition of rezoning. This rezoning will be heard by the Board of Commissioners on 1/13/2022. The applicant agreed to the following condition in the public hearing before the Planning Commission:

That the owner/developer dedicate by deed, at no cost to the county, adequate right-of-way for the realignment of Ebenezer Church Road as depicted on the Development Plan submitted with this rezoning petition dated 10/19/2021. (This condition will be administered by the Engineering/Public Works Department.)

Since the Planning Commission meeting, Public Works has determined that additional right-of-way is needed as indicated in Exhibit #1. The applicant has agreed to donate the additional right-of-way (See attached e-mail from applicant). Staff recommends the following amended condition for consideration:

That the owner/developer dedicate by deed, at no cost to the county, adequate right-of-way for the realignment of Ebenezer Church Road as depicted on the Development Plan submitted with this rezoning petition dated 10/19/2021 **and the area depicted in the attached Exhibit #1.** (This condition will be administered by the Engineering/Public Works Department.)

In relation to the this additional right-of-way, the County will also work with an adjacent property owner to the west at the corner of Ebenezer Church Road and Ebenezer Bypass for right-of-way as needed.

The County will facilitate the abandonment of that portion of the subject property and that portion of the adjacent property within the prescriptive easement of Ebenezer Bypass at no cost. The County will handle the legal notices and public meeting before the Board of Commissioners to officially abandon the prescriptive easement. The County will also work with the applicant to start construction of the realignment and the timing of the donation of the right-of-way for tax purposes of the applicant.

From: [Rod Wright](#)
To: [Philip Mallon](#)
Cc: [Bryan D. Keller](#); [Pete Frisina](#); [Tim](#); [Steven L. Jones](#); [Randy Chancey](#)
Subject: Re: Sterling Ridge
Date: Thursday, January 6, 2022 11:24:50 AM

***External Email* Be cautious of sender, content, and links**

Phil

I'm good with donating of the additional property and the right of way to the county for the improvement of Ebenezer Church Road. Two things of concern.

1. That the county complete the New road construction within the 18 month time.
2. That we work out the property donation

As a tax credit to Wright/Chancey Ebenezer bypass LLC

Steven Jones and Dennis Davenport are scheduled to talk tomorrow about the legalities. Call me anytime.

Thanks

Rod Wright

770-294-7990.

Sent from my iPhone

On Jan 5, 2022, at 4:27 PM, Philip Mallon <pmallon@fayettecountyga.gov> wrote:

Rod – any update on this? In the email yesterday I forgot we are meeting with the County Manager and two Commissioners about this issue (and other items on the 1/27/22 Board of Commissioner's Agenda) tomorrow during the lunch hour.

Clarification before then would be helpful, if possible.

Phil Mallon, P.E.

Fayette County Public Works

County Engineer

pmallon@fayettecountyga.gov

770-320-6009

Fayette County offices have reopened to the general public but in abundance of caution, concerning Coronavirus (COVID-19), we request our residents continue to contact us via phone, email, or our website to keep any exposure to a minimum.

From: Philip Mallon

Sent: Tuesday, January 4, 2022 3:16 PM

To: Rod Wright <thesubdivider@gmail.com>

Cc: Bryan D. Keller <bkeller@fayettecountyga.gov>; Pete Frisina

<pfrisina@fayettecountyga.gov>; Tim <tim@sibleysurveying.com>

Subject: RE: Sterling Ridge

Rod,

Did you get clarification from the Water System? It would be good to get this strip-of-land issue resolved before the PC meeting next week.

Phil Mallon, P.E.

Fayette County Public Works

County Engineer

pmallon@fayettecountyga.gov

770-320-6009

Fayette County offices have reopened to the general public but in abundance of caution, concerning Coronavirus (COVID-19), we request our residents continue to contact us via phone, email, or our website to keep any exposure to a minimum.

From: Rod Wright <thesubdivider@gmail.com>

Sent: Tuesday, December 21, 2021 10:50 AM

To: Philip Mallon <pmallon@fayettecountyga.gov>

Cc: Bryan D. Keller <bkeller@fayettecountyga.gov>; Pete Frisina <pfrisina@fayettecountyga.gov>; Tim <tim@sibleysurveying.com>

Subject: Re: Sterling Ridge

External Email Be cautious of sender, content, and links

Phillip

I am still waiting on water department , to tell me how waterline will be handled.

Thanks

Rod

Sent from my iPhone

On Dec 20, 2021, at 10:09 AM, Philip Mallon

<pmallon@fayettecountyga.gov> wrote:

Rod,

Have you been able to consider our request for the additional right-of-way near the southeast corner of the property? The area needed for the Little's driveway and for the new intersection with the "old" section of Ebenezer Church Road. We're working on the write-up for the next meeting, and it impacts how it is presented.

A file showing what we're asking for was sent to Tim after our last meeting.

Thanks,

Phil Mallon, P.E.

Fayette County Public Works

County Engineer

pmallon@fayettecountyga.gov

770-320-6009

RECOMMENDED CONDITIONS FOR 1314-21

If this petition is approved by the Board of Commissioners, it should be approved **C-S CONDITIONAL** subject to the following enumerated conditions. Where these conditions conflict with the provisions of the Zoning Ordinance, these conditions shall supersede unless otherwise specifically stipulated by the Board of Commissioners.

1. That no lot shall have direct driveway access onto Ebenezer Road or Ebenezer Church Road. (This condition will be enforced by the Engineering/Public Works Department.)
2. That the owner/developer dedicate by deed, at no cost to the county, adequate right-of-way for the re-alignment of Ebenezer Church Road as depicted on the Development Plan submitted with this rezoning petition dated 10/19/2021. (This condition will be administered by the Engineering/Public Works Department.)

PLANNING COMMISSION RECOMMENDATION

DATE: December 2, 2021

TO: Fayette County Commissioners

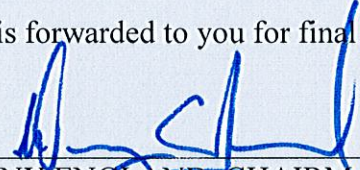
The Fayette County Planning Commission recommends that Petition No. 1314-21, the application of Wright Chancey Ebenezer Bypass, LLC to rezone 84.75 acres from A-R to C-S, be:

4-0


Approved Withdrawn Denied

Tabled until _____

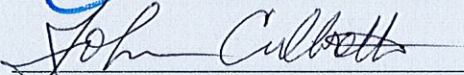
This is forwarded to you for final action.



DANNY ENGLAND, CHAIRMAN



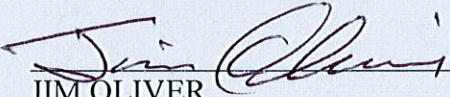
ARNOLD MARTIN, VICE-CHAIRMAN



JOHN CULBRETH

ABSENT

BRIAN HAREN



JIM OLIVER

Remarks:

THE FAYETTE COUNTY PLANNING COMMISSION met on December 2, 2021 at 7:00 P.M. in the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia.

MEMBERS PRESENT: Danny England, Chairman
Arnold Martin, Vice-Chairman
John H. Culbreth
Jim Oliver

MEMBERS ABSENT: Brian Haren

STAFF PRESENT: Pete A. Frisina, Director of Community Services
Howard Johnson, Planning & Zoning Coordinator

Welcome and Call to Order:

Chairman England called the Planning Commission meeting to order.

PUBLIC HEARING

- 1. Consideration of Petition No. 1314-21, Wright Chancey Ebenezer Bypass, LLC, Owner, request to rezone 84.746 acres from A-R to C-S to develop a residential subdivision. This property is located Land Lot 36 of the 7th District and fronts on Ebenezer Road, Ebenezer Church Road and Ebenezer Bypass.**

Jeff Lames said he is with Rod Wright Corp and we ask that the Planning Commission approve the rezoning petition as recommended by staff.

Chairman England asked if there was anyone that is in favor of the petition. Hearing none he asked if there was anyone in opposition of the petition.

Jack Smith said he lives at 180 Martha's Cove about a mile from the subject property. He stated that the C-S zoning district requires a 1.5 acre lot if it doesn't have County sewer and does this property have County sewer.

Chairman England stated the subject property does not have County sewer.

Jack Smith stated so these lots will have to be 1.5 acres. He stated that the proposed rezoning is still incompatible with surrounding property. He added that there are 19 parcels adjoined to the subject property totaling 148 acres. He said three of those parcels come in at two acres but the rest of the parcels average 7.8 acres and there are no one acre lots. He said this developer has been quite good at developing two acre lots as he has built 17 or 18 lots north on Ebenezer Road and a two acre subdivision at Ebenezer Road and Davis Road. He stated that in his opinion two acre lots fits in better with the surrounding community better than 1.5 acre lots. He said is he not aware of any discussion of the effect on the intersection of Ebenezer Road, Ebenezer Church

Page 2
December 2, 2021
PC Meeting

Road and Spear Road which is a dangerous intersection. He added that putting this many more homes in close proximity to that intersection is not a good deal. He said with 25 lots going in with this rezoning would produce about 50 more vehicles. He stated that two acre lots would be a better solution for the property.

Doug Powell asked what the land use designation on his property is and is it compliant with the Land Use Plan.

Pete Frisina replied that it is designated Rural Residential -3 with a density of one unit per three acres and the request is in compliance with the Land Use Plan. He added that the applicant had done a yield plan for a subdivision with three acre lots and the 85 acres yielded 25 lots.

Pete Frisina stated that the county is planning to reroute Ebenezer Church Road To intersect with Ebenezer Road further to the north of the current intersection in conjunction this development.

Jeanie Little said she lives at 699 Ebenezer Church Road at the corner of Ebenezer Church Road and Ebenezer Bypass and the County has maintained Ebenezer Bypass about three times in 15 years. She stated that she loves Ebenezer Bypass as a dirt road and she wants it to stay that way and she doesn't want it paved to put a lot of traffic on the road. She said she wants to know if the dirt road will be allowed to remain and there be some separation on the east side.

Pete Frisina said he would get somebody from the Road Department to contact Mrs. Little.

Chairman England asked if there was anyone else that is in opposition of the petition. Hearing none he said he would bring it back to the board.

Jim Oliver asked Jell Lames if they agreed with the recommended conditions as follows:

1. That no lot shall have direct driveway access onto Ebenezer Road or Ebenezer Church Road. (This condition will be enforced by the Engineering/Public Works Department.)
2. That the owner/developer dedicate by deed, at no cost to the county, adequate right-of-way for the re-alignment of Ebenezer Church Road as depicted on the Development Plan submitted with this rezoning petition dated 10/19/2021. (This condition will be administered by the Engineering/Public Works Department.)

Jeff Lames stated that they were in agreement with the recommended conditions.

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December 2, 2021
PC Meeting

Arnold Martin made a motion approve Petition No. 1314-21 with the two conditions. John Culbreth seconded the motion. The motion passed 4-0. Brian Haren was absent.

PETITION NO: 1314-21

REQUESTED ACTION: A-R to C-S

PROPOSED USE: Residential

EXISTING USE: Undeveloped

LOCATION: Ebenezer Road, Ebenezer Bypass & Ebenezer Church Road

DISTRICT/LAND LOT(S): 7th District, Land Lot 36

OWNER: Wright Chancey Ebenezer Bypass, LLC

AGENT: Wright Chancey Ebeenzer Bypass, LLC

PLANNING COMMISSION PUBLIC HEARING: December 2, 2021

BOARD OF COMMISSIONERS PUBLIC HEARING: January 13, 2022

APPLICANT'S INTENT

Applicant proposes to develop a Residential Subdivision consisting of 25 lots on 84.746 acres.

STAFF RECOMMENDATION

APPROVAL WITH TWO (2) CONDITIONS

1.

1314-21

INVESTIGATION

A. PROPERTY SITE

The subject property is an 84.746 acre tract fronting on Ebenezer Road, Ebenezer Church Road and Ebenezer Bypass in Land Lot 36 of the 7th District. Ebenezer Road is classified as an Arterial road, Ebenezer Church Road is classified as a Collector road and Ebenezer Bypass is classified as a County Local road on the Fayette County Thoroughfare Plan. The subject property is undeveloped.

B. SURROUNDING ZONING AND USES

The general situation is an 84.746 acre tract that is zoned A-R. In the vicinity of the subject property is land which is zoned A-R and R-40. See the following table and also the attached Zoning Location Map.

The subject property is bound by the following adjacent zoning districts and uses:

Direction	Acreage	Zoning	Use	Comprehensive Plan
North	18.6	A-R	Undeveloped	Rural Residential – 3 (1 Unit/3 Acres)
	6.32	A-R	Single-family Residential	
	6.32	A-R	Single-family Residential	
	12.89	A-R	Undeveloped	
	10.1	A-R	Single-family Residential	
	9.8	A-R	Undeveloped	
South (across Ebenezer Bypass)	5.0	A-R	Single-family Residential	Rural Residential – 3 (1 Unit/3 Acres)
	3.0	A-R	Single-family Residential	
South (across Ebenezer Church Road)	1.95	A-R	Church	Rural Residential – 3 (1 Unit/3 Acres)
	1.95	A-R	Cemetery	
	2.0	A-R	Single-family Residential	
	7.08	A-R	Church	
East (across Ebenezer Road)	8.7	R-40	Single-family Residential	Rural Residential – 3 (1 Unit/3 Acres)
	2.7	A-R	Single-family Residential	
West	28.8	A-R	Agriculture	Rural Residential – 3 (1 Unit/3 Acres)
	11.26	A-R	Undeveloped	
	5.0	A-R	Single-family Residential	
	3.72	A-R	Single-family Residential	

C. COMPREHENSIVE PLAN

The subject property lies within an area designated for Rural Residential – 3 (1 Unit/3 Acres) and Environmentally Sensitive Areas (floodplain). This request conforms to the Fayette County Comprehensive Plan.

D. ZONING/REGULATORY REVIEW

The applicant seeks to rezone from A-R to C-S for the purpose of developing a Conservation Subdivision. Each C-S Conservation Subdivision shall consist of two areas: a Residential Area and a Conservation Area. The C-S zoning district requires a minimum of 40 percent of the subject property to be placed into the Conservation Area. The Conservation Area will contain the environmentally sensitive areas including waterways, water bodies, watershed protection areas, floodplains, wetlands, riparian buffers and woodlands, as well as agricultural areas, existing agricultural structures and historical structures. The Conservation Area will remain in a natural and undisturbed state with minimal improvements.

Yield Plan

Staff reviewed and approved a yield plan which shows 25 lots on 84.746 acres and found it to comply with the regulations of the R-80 zoning district as required by the C-S zoning district in the Rural Residential – 3 (1 Unit/3 Acres) area. The minimum lot size required for R-80 is three (3) acres.

Realignment of Ebenezer Church Road and Ebenezer Bypass

The County is proposing to realign Ebenezer Church Road northerly through the subject property, eliminating Ebenezer Bypass, to connect to Ebenezer Road. The proposed realignment is shown on the Development Plan.

Development Plan

A Development Plan is required for the C-S zoning district. The Development Plan, as approved with the rezoning, establishes the basic layout and uses planned for the development. The Preliminary Plat and Final Plat will establish the detailed layout of the subdivision.

The Development Plan indicates 25 total lots. The Residential Area is approximately 43.502 acres (51 percent) and the Conservation Area is approximately 41.224 acres (49 percent) which meets the requirements of the C-S zoning district. The aforementioned realignment of Ebenezer Church Road, containing 2.747 acres, is within the Conservation Area. With the taking of the road area, the Conservation Area is reduced to 38.497 acres which is 45 percent of the subject property still meeting the minimum requirements for the C-S zoning district.

Platting

Should this request be approved, the applicant is reminded that before any lots can be sold or building permits issued for the proposed subdivision, the subject property must be platted per the Fayette County Subdivision Regulations, as applicable.

Access

The Development Plan submitted indicates two (2) accesses from the new alignment of Ebenezer Church Road.

E. DEPARTMENTAL COMMENTS**Water System**

FCWS has no objection to this rezoning. Water availability is provided by a 12" Ductile Iron water main along southside of Ebenezer Church Rd. and along by a 16" Ductile Iron water main along eastside of Ebenezer Rd.

Public Works/Environmental Management**Recommended Conditions of Rezoning:**

1. That no lot shall have direct driveway access onto Ebenezer Road or Ebenezer Church Road. (This condition will be enforced by the Engineering/Public Works Department.)
2. That the owner/developer dedicate by deed, at no cost to the county, adequate right-of-way for the re-alignment of Ebenezer Church Road. (This condition will be administered by the Engineering/Public Works Department.)

County Road Frontage Right of Way Dedication

Ebenezer Road is a **minor arterial**. For Final Plat approval Fayette County will require a ROW dedication along the Ebenezer Road frontage to provide **50 feet of ROW** as measured from the existing road centerline. Provide a deed after the final plat is filed for said right of way dedication.

Ebenezer Church Road is a **collector**. For Final Plat approval Fayette County will require a ROW dedication along the Ebenezer Road frontage to provide **40 feet of ROW** as measured from the existing road centerline. Provide a deed after the final plat is filed for said right of way dedication.

Ebenezer Bypass is an unpaved **county local road**. For Final Plat approval Fayette County will require a ROW dedication along a proposed new layout for the Ebenezer Bypass road. The developer has generated a conservation subdivision titled “Sterling Ridge” by working with Fayette County EMD to realign Ebenezer Bypass to improve the existing intersection of Ebenezer Church Road and Ebenezer Road. The EMD is in favor of conservation subdivisions for multiple reason including protecting the streams and environmental features and the reduction of infrastructure that will need future maintenance Fayette County Engineering has been reviewing this intersection to increase safety and traffic flow for several years.

Traffic Data

According to the GDOT on-line traffic data, the annual average daily traffic for the Ebenezer Church Road is 2,860 vehicles per day. The project with 25 lots would add 234 trips per day. This would increase the existing traffic on Ebenezer Church Road by 8.2%

Site Distance/Intersection Location

Based on the proposed donation of right of way for the realignment of Ebenezer Road and the Ebenezer Bypass shown on the Sterling Ridge Subdivision the proposed project intersections spacing should be based on the Georgia DOT driveway and encroachment control. Minimum sight distances will have to be satisfied for the proposed new road intersections, Engineering was not field checked the proposed road intersections at this time.

Floodplain Management

The request for rezoning **DOES** contain floodplain per FEMA FIRM panel 13113C0091E and 13113C0092E dated September 26, 2008. The property **DOES** contain additional floodplain delineated in the FC 2013 Future Conditions Flood Study.

Wetlands

The property **DOES NOT** contain wetlands per the U.S. Department of the Interior, Fish and Wildlife Service 1994 National Wetland Inventory Map.

Watershed Protection

There **ARE** state waters located on the subject property and **WILL BE** subject to the Fayette County Watershed Protection Ordinance.

Groundwater

The property IS within a groundwater recharge area.

Post Construction Stormwater Management

This development **WILL BE** subject to the Post-Development Stormwater Management Ordinance if re-zoned and developed with more than 5,000 square feet of impervious surfaces.

Environmental Health Department

This department has no objection to the proposed rezoning of 84.75 acres to develop 25 residential lots. However, this department will need to complete a subdivision review prior to approval of final plat and construction. Our regulations state that any tract of land that is subdivided into 5 or more lots that result in any lot less than 3 acres is a subdivision. A subdivision review application must be submitted to this office along with applicable fees, a properly scaled Level 3 soil report that bears the original soil scientist's stamp and signature and a copy of the Soil Scientist's Certificate of Liability Insurance. The soil report must overlay the proposed final plat to indicate property lines and contain a two-foot contour interval topography map. The fee for the review is \$300 plus \$50 per lot.

Fire

No comment on rezoning only

STAFF ANALYSIS

This request is based on the petitioner's intent to rezone said property from **A-R to C-S** for the purpose of developing a Residential Subdivision. Per Section 110-300 of the Fayette County Zoning Ordinance, Staff makes the following evaluations:

1. The subject property lies within an area designated for Rural Residential – 3 (1 Unit/3 Acres) and Environmentally Sensitive Areas (floodplain). This request conforms to the Fayette County Comprehensive Plan.
2. The proposed rezoning will not adversely affect the existing use or usability of adjacent or nearby property.
3. The proposed rezoning will not result in a burdensome use of roads, utilities, or schools.
4. Existing conditions and the area's continuing development as a single-family residential district support this petition.

Based on the foregoing Investigation and Staff Analysis, Staff recommends **APPROVAL WITH TWO (2) CONDITIONS.**

RECOMMENDED CONDITIONS

If this petition is approved by the Board of Commissioners, it should be approved **C-S CONDITIONAL** subject to the following enumerated conditions. Where these conditions conflict with the provisions of the Zoning Ordinance, these conditions shall supersede unless otherwise specifically stipulated by the Board of Commissioners.

1. That no lot shall have direct driveway access onto Ebenezer Road or Ebenezer Church Road. (This condition will be enforced by the Engineering/Public Works Department.)
2. That the owner/developer dedicate by deed, at no cost to the county, adequate right-of-way for the re-alignment of Ebenezer Church Road as depicted on the Development Plan submitted with this rezoning petition dated 10/19/2021. (This condition will be administered by the Engineering/Public Works Department.)

**1314-21
Zoning**

R-70

A-R

A-R

A-R

Davis Road

A-R

A-R

**SUBJECT
PROPERTY**

Ebenezer Road

Ebenezer Bypass

R-40

A-R

A-R

Spear Road

Ebenezer Church Road

A-R

A-R

Nelms Road

A-R

RURAL RESIDENTIAL - 3

RURAL RESIDENTIAL - 3

RURAL RESIDENTIAL - 3

36 of 181
**1314-21
Land Use Plan**

Davis Road

**SUBJECT
PROPERTY**

RURAL RESIDENTIAL - 3

ENVIRONMENTALLY SENSITIVE AREAS

Ebenezer Road

Ebenezer Bypass

Spear Road

Ebenezer Church Road

Nelms Road

**1314-21
Aerials**

Davis Road

**SUBJECT
PROPERTY**

Ebenezer Road

Ebenezer Bypass

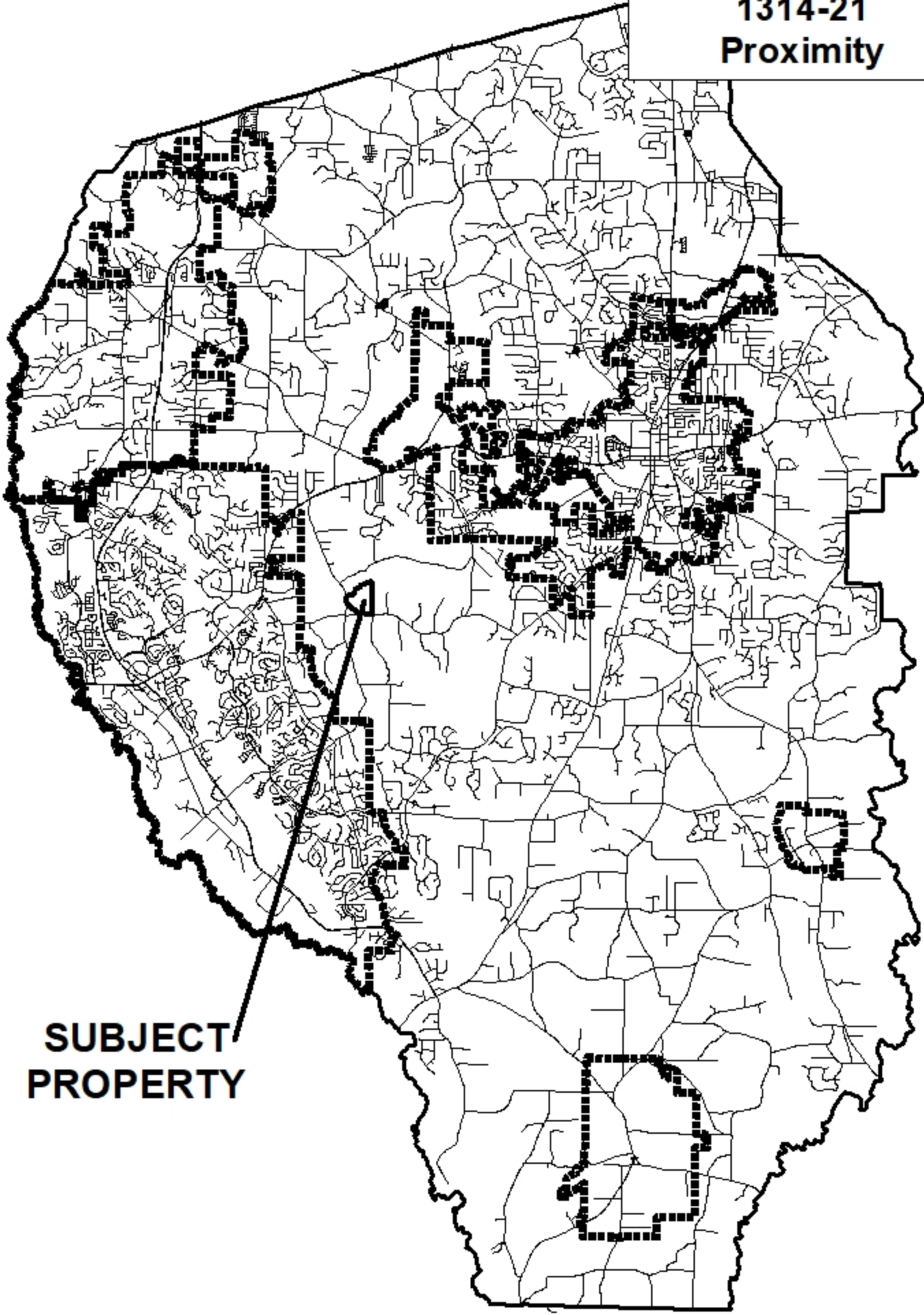
Spear Road

Ebenezer Church Road

Nelms Road



**1314-21
Proximity**

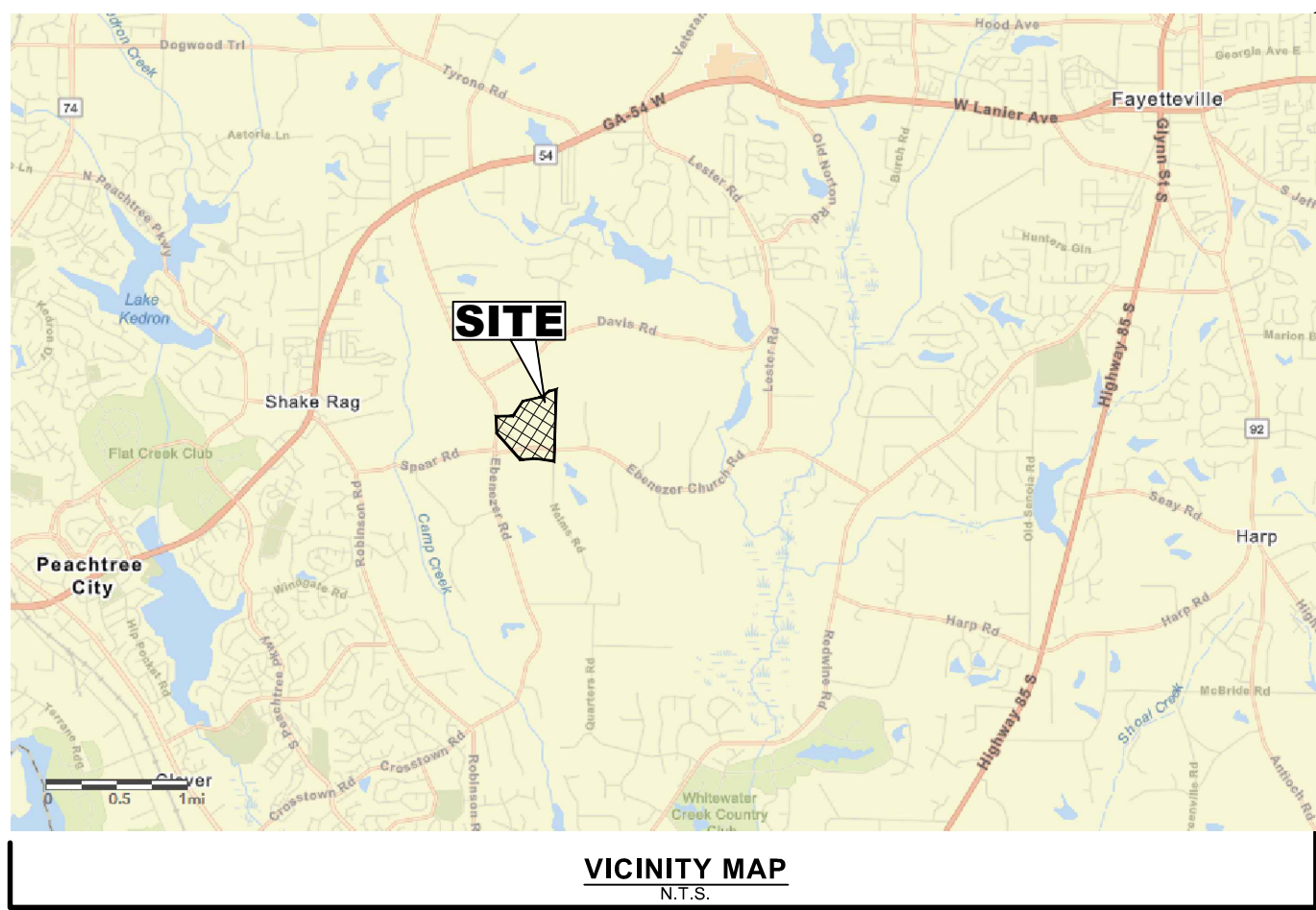


**SUBJECT
PROPERTY**

Exhibit #1

Alignment - (6)	SO	9+04.85'	-276.98'
Ebenezer Roa...	SO	99+50.62'	-471.70'

Additional Right-of-way for
Re-alignment of Ebenezer Church Road



SURVEYOR:
SIBLEY-MILLER SURVEYING & PLANNING, INC.
 212 WEST CAMPGROUND ROAD
 MCDONOUGH, GA 30134
CONTACT: TIM MILLER
 GA REGISTERED SURVEYOR 3150
 PHONE = (770) 320-7555
 FAX = (770) 320-7333

OWNER / DEVELOPER:
ROD WRIGHT CORP
 116 CAMBRIDGE WOODS DRIVE
 P.O. BOX 629
 FAYETTEVILLE, GA 30214-0629
 PHONE = (770) 480-5068
 FAX = (404) 788-8576
24 HOUR CONTACT
ROD WRIGHT
 PHONE = (770) 294-7990
 thesubdivider@gmail.com

GENERAL NOTES =

- TOTAL SITE (TRACT) AREA = 84.745 ACRES / 3,691,505 SQ. FT.
- SITE TAX PARCEL = 0715.029
- CURRENTLY ZONED = **A-R** (AGRICULTURAL RESIDENTIAL DISTRICT)
- PROPOSED ZONING = **R-80** (SINGLE-FAMILY RESIDENTIAL DISTRICT (C-S))

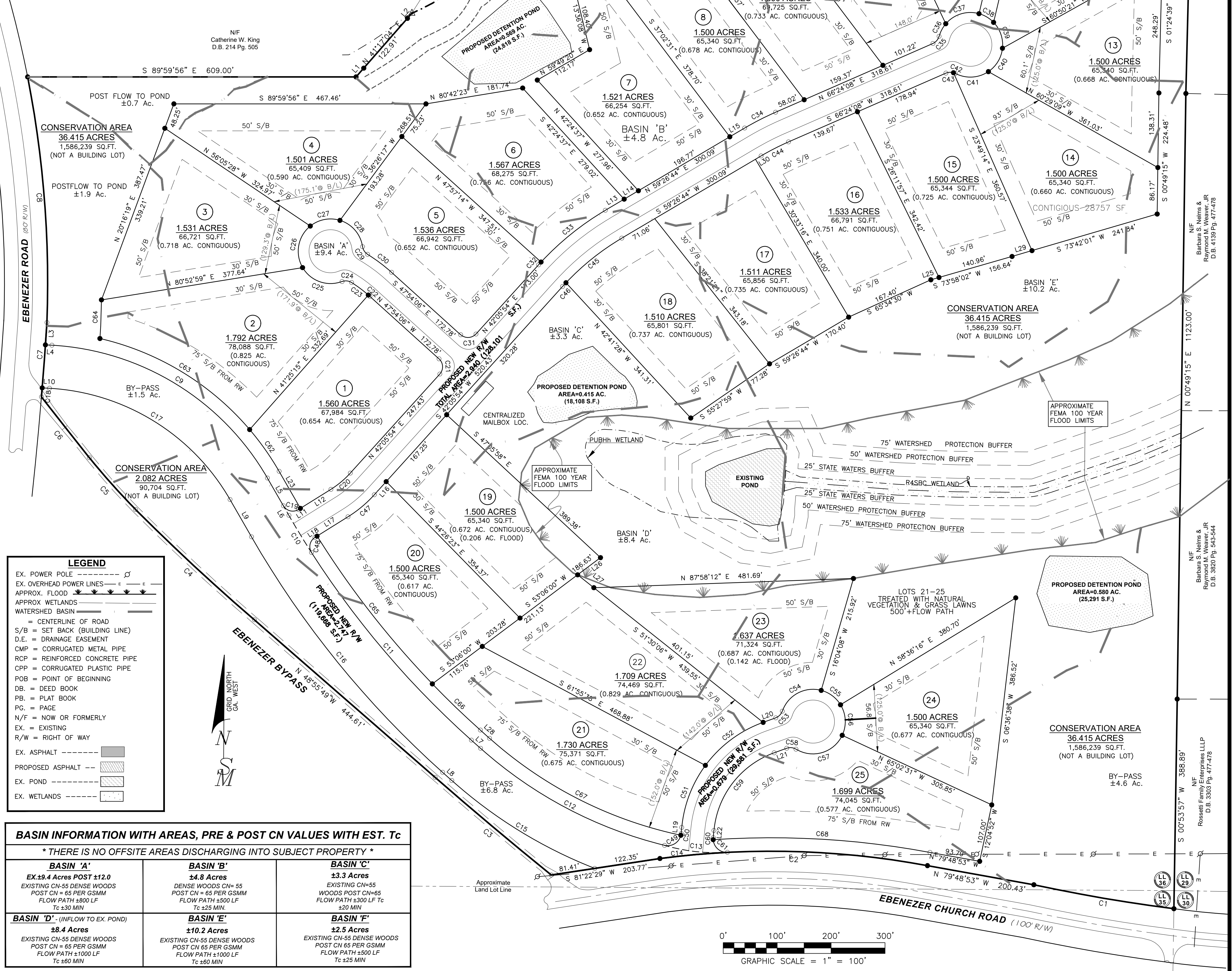
R-80 MINIMUM DIMENSIONAL REQUIREMENTS :

- LOT AREA PER DWELLING UNIT = 130,680 SQ.F.T. (3 ACRES).
- MINIMUM OPEN AREA 40%
- OPEN AREA REQUIRED 33.9 ACRES
- OPEN AREA PROVIDED 38.49
- MINIMUM LOT WIDTH = 125 FEET (COLLECTOR).
- FLOOR AREA = 2,500 SQ.F.T.
- FRONT YARD SETBACK:
 - MAJOR THOROUGHFARE:
 - ARTERIAL = 75 FEET.
 - COLLECTOR = 75 FEET.
 - MINOR THOROUGHFARE = 50 FEET.
- REAR YARD SETBACK = 50 FEET.
- SIDE YARD SETBACK = 30 FEET.
- HEIGHT LIMIT = 35 FEET.

- NUMBER OF LOTS = 25
- RIGHT OF WAY AREA = 6.367 AC. (TOTAL)
- PROPOSED POND AREAS = 2,246 AC. (TOTAL)
- NET DENSITY = 3.167
- WETLAND INFO TAKEN FROM "WETLANDS MAPPER" - Part Of The U.S. Fish & Wildlife Service's NATION WETLANDS INVENTORY
- PROPERTY IS LOCATED WITHIN GROUNDWATER RECHARGE AREA.
- THERE ARE NO EXISTING STORM STRUCTURES ON THE PROPERTY
- THERE ARE NO EASEMENTS ASSOCIATED WITH THIS PROPERTY

CURVE DATA				CURVE DATA					
CURVE	RADIUS	ARC LENGTH	CHORD BEARING	CURVE	RADIUS	ARC LENGTH	CHORD BEARING		
C1	3087.89	263.53	263.45	N 80°17'35" W	C36	60.00	26.86	26.64	N 27°54'41" E
C2	1585.37	498.37	496.32	N 88°28'27" W	C37	60.00	67.97	64.39	N 73°11'29" E
C3	7412.04	281.35	281.33	N 49°57'08" W	C38	60.00	31.83	31.46	S 59°09'27" E
C4	3984.60	300.68	300.61	N 47°06'34" W	C39	60.00	52.38	50.73	S 18°57'09" E
C5	1343.53	128.81	128.76	N 41°45'01" W	C40	60.00	52.24	50.61	S 30°59'55" W
C6	10859.09	143.44	143.44	N 38°13'24" W	C41	60.00	64.69	61.61	S 86°49'51" W
C7	7524.72	138.28	138.28	N 04°11'56" E	C42	20.00	3.57	3.58	N 67°23'34" W
C8	1979.85	457.96	456.94	N 04°29'30" W	C43	20.00	14.34	14.04	S 86°56'54" W
C9	483.26	489.26	489.45	S 58°21'23" E	C44	470.00	57.07	57.03	S 82°55'26" W
C10	1692.68	80.63	80.62	S 31°18'19" E	C45	470.00	132.73	132.29	S 51°21'18" W
C11	1692.68	458.53	457.12	S 40°25'48" E	C46	470.00	9.57	9.57	S 42°40'54" W
C12	796.66	389.46	385.59	S 62°11'44" E	C47	230.00	63.89	63.69	S 50°03'25" W
C13	342.29	117.88	117.30	N 04°39'40" E	C48	20.00	31.65	28.45	N 12°40'25" E
C14	1585.37	125.59	125.56	S 84°47'23" W	C49	25.00	39.67	38.64	N 58°20'07" E
C15	876.66	312.72	311.06	N 58°24'35" W	C50	25.00	3.27	3.27	S 09°07'24" W
C16	1772.68	564.63	562.25	N 39°03'56" W	C51	230.00	124.67	123.15	N 20°54'17" E
C17	413.26	409.91	393.31	N 58°21'23" W	C52	230.00	135.53	133.58	N 53°18'54" E
C18	7524.69	16.87	16.87	N 04°39'40" E	C53	20.00	17.91	17.32	N 44°32'18" E
C19	20.00	32.13	28.78	S 75°57'45" E	C54	60.00	90.12	81.88	N 61°54'25" E
C20	170.00	47.23	47.07	N 58°24'35" W	C55	60.00	45.73	44.63	S 53°13'47" E
C21	20.00	31.42	28.28	S 02°54'06" E	C56	60.00	59.01	56.66	S 03°13'07" E
C22	245.00	3.73	3.73	S 48°20'16" E	C57	60.00	101.11	89.57	S 73°14'10" W
C23	245.00	38.89	38.85	N 53°19'37" E	C58	20.00	17.32	17.32	N 44°32'18" E
C24	20.00	18.46	17.82	N 84°19'03" W	C59	170.00	192.33	182.23	N 37°41'10" E
C25	60.00	84.33	77.56	N 70°30'05" W	C60	25.00	3.82	3.82	N 00°59'42" E
C26	60.00	85.43	78.40	S 10°33'20" W	C61	25.00	39.08	35.22	N 48°09'48" W
C27	60.00	58.25	55.99	N 79°09'33" E	C62	518.26	94.77	94.64	N 35°10'46" W
C28	60.00	67.94	64.36	S 40°35'32" E	C63	518.26	330.52	324.95	S 58°41'19" E
C29	20.00	17.52	16.97	S 33°19'25" E	C64	2079.85	47.16	46.4	N 01°31'21" E
C30	305.00	55.66	55.59	S 53°07'48" E	C65	1667.68	348.13	347.50	S 37°57'54" E
C31	20.00	31.42	28.28	N 87°05'54" E	C66	1667.68	123.56	123.54	S 46°04'04" E
C32	530.00	7.07	7.07	N 42°28'49" E	C67	771.66	402.24	397.70	S 63°07'25" E
C34	530.00	64.35	64.31	N 62°55'28" E	C68	1610.37	403.58	402.52	N 86°39'03" W
C35	20.00	17.91	17.32	N 40°44'36" E					

LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
L1	N 41°17'04" E	21.61	L16	S 42°05'54" W	32.90
L2	S 40°09'14" W	11.79	L17	S 58°00'55" W	67.59
L3	S 03°49'48" W	41.40	L18	S 58°00'55" W	4.88
L4	S 86°46'20" E	11.88	L19	N 05°22'33" E	11.37
L5	S 29°56'26" E	59.54	L20	N 70°11'57" E	24.76
L6	S 29°56'26" E	20.35	L21	S 70°11'47" W	24.76
L7	S 48°11'26" E	22.88	L22	N 05°22'33" E	13.35
L8	N 48°11'26" E	22.88	L23	N 29°56'26" W	79.37
L9	S 29°56'26" W	79.89	L24	N 25°23'16" W	46.47
L10	N 86°46'20" W	13.37	L25	S 73°58'02" W	15.68
L11	S 58°00'55" W	4.29	L26	S 53°06'00" W	53.02
L12	N 58°00'55" E	66.51	L27	S 51°30'06" E	38.41
L13	N 59°26'44" E	40.76	L28	S 48°11'26" E	22.88
L14	N 59°26'44" E	30.65	L29	S 73°40'20" W	38.53
L15	N 59°26'44" E	31.91	L30	S 59°26'44" W	12.05



LEGEND

- EX. POWER POLE
- EX. OVERHEAD POWER LINES
- APPROX. FLOOD LIMITS
- APPROX. WETLANDS
- WATERSHED BASIN
- = CENTERLINE OF ROAD
- S/B = SET BACK (BUILDING LINE)
- D.E. = DRAINAGE EASEMENT
- CMP = CORRUGATED METAL PIPE
- RCP = REINFORCED CONCRETE PIPE
- CPP = CORRUGATED PLASTIC PIPE
- POB = POINT OF BEGINNING
- DB. = DEED BOOK
- PB. = PLAT BOOK
- PG. = PAGE
- N/F = NOW OR FORMERLY
- EX. = EXISTING
- R/W = RIGHT OF WAY
- EX. ASPHALT
- PROPOSED ASPHALT
- EX. POND
- EX. WETLANDS

BASIN INFORMATION WITH AREAS, PRE & POST CN VALUES WITH EST. Tc

* THERE IS NO OFFSITE AREAS DISCHARGING INTO SUBJECT PROPERTY *

BASIN 'A'	BASIN 'B'	BASIN 'C'
EX. 19.4 Acres POST ±12.0	±4.8 Acres	±3.3 Acres
EXISTING CN=55 DENSE WOODS	DENSE WOODS CN= 55	EXISTING CN=55
POST CN = 65 PER GSSM	POST CN = 65 PER GSSM	WOODS POST CN=65
FLOW PATH ±800 LF	FLOW PATH ±500 LF	FLOW PATH ±300 LF
Tc ±30 MIN	Tc ±25 MIN	Tc ±20 MIN
BASIN 'D'	BASIN 'E'	BASIN 'F'
±8.4 Acres	±10.2 Acres	±2.5 Acres
EXISTING CN=55 DENSE WOODS	EXISTING CN=55 DENSE WOODS	EXISTING CN=55 DENSE WOODS
POST CN = 65 PER GSSM	POST CN = 65 PER GSSM	POST CN = 65 PER GSSM
FLOW PATH ±1000 LF	FLOW PATH ±1000 LF	FLOW PATH ±500 LF
Tc ±60 MIN	Tc ±60 MIN	Tc ±25 MIN

REVISIONS

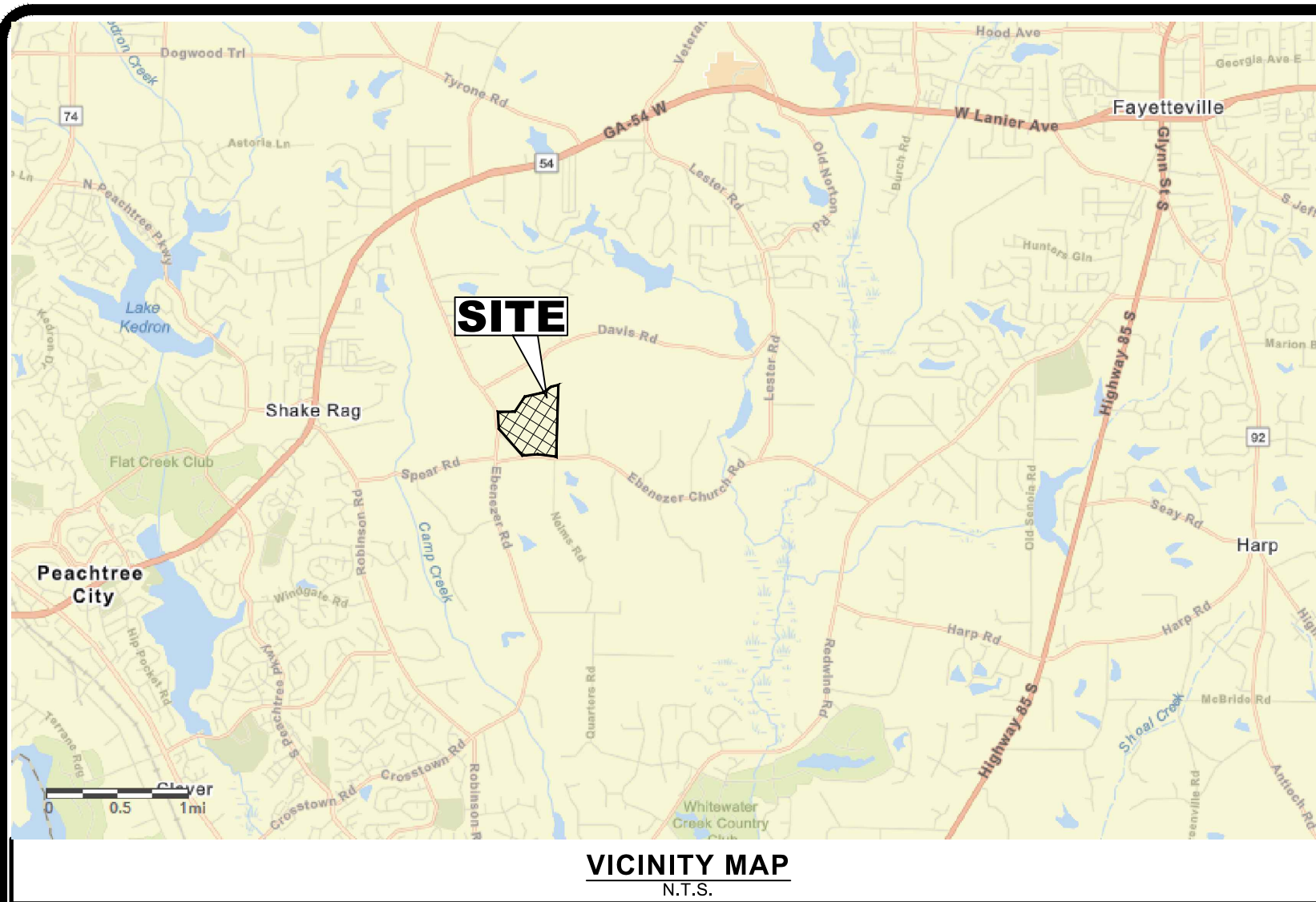
NO.	DATE	DESCRIPTION

CONSERVATION SUBDIVISION
DEVELOPMENT PLAN
PROPOSED STERLING RIDGE S/D
 LAND LOTS 35 & 36 of the 7th. DISTRICT
 FAYETTE COUNTY, GEORGIA

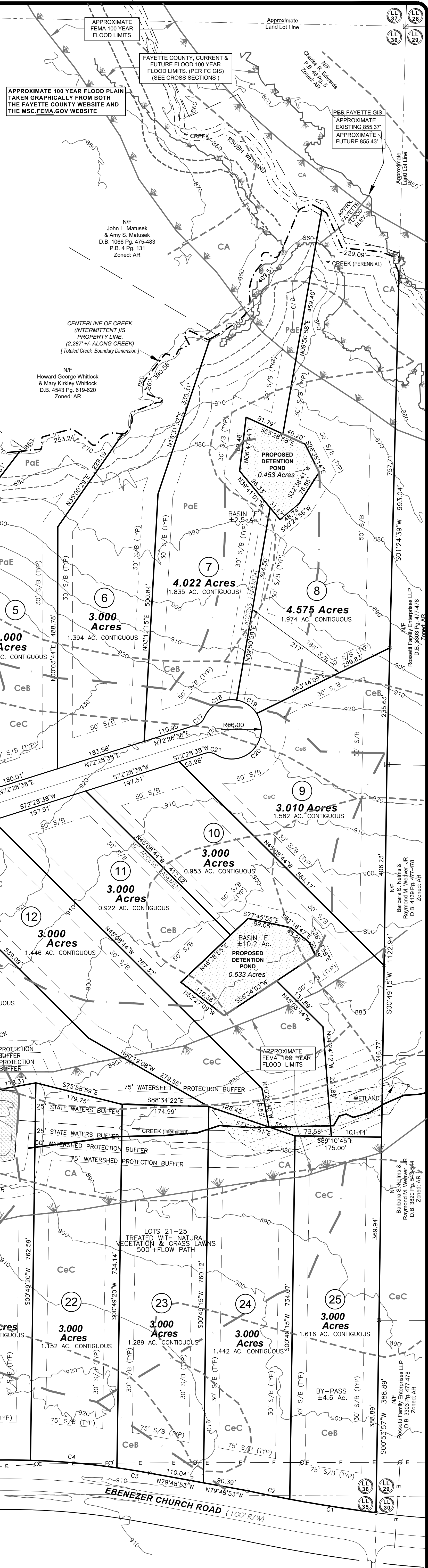
SIBLEY-MILLER SURVEYING & PLANNING INC.
 212 WEST CAMPGROUND RD.
 MCDONOUGH, GA. 30253
 PHONE: (770) 320-7555
 FAX: (770) 320-7333
 www.sibleysurveying.com



PROJECT#: B201024
CONCEPT PLAN FOR ROBRWRIGHTCORP
 DRAWN BY: PWF
 SCALE: 1" = 100'
 PLAT DATE: 10/19/2021
 SHEET 1 OF 1



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	3087.89'	176.24'	176.21'	N81°08'10"W
C2	3087.89'	87.29'	87.29'	N78°39'28"W
C3	1585.37'	67.16'	67.16'	N80°40'56"W
C4	1585.37'	175.54'	175.45'	N85°04'05"W
C5	1585.37'	175.22'	175.13'	S88°35'37"W
C6	1585.37'	80.44'	80.44'	S83°58'26"W
C7	7412.04'	281.35'	281.33'	N49°57'08"W
C8	3984.60'	300.68'	300.81'	N47°06'34"W
C9	1343.53'	128.81'	128.76'	N41°45'01"W
C10	10859.09'	143.44'	143.44'	N38°13'24"W
C11	7524.72'	44.56'	44.56'	N04°33'21"E
C12	7524.72'	93.72'	93.72'	N04°01'46"E
C13	1979.85'	129.81'	129.79'	N00°15'24"E
C14	1979.85'	99.12'	99.11'	N03°03'22"W
C15	1979.85'	229.03'	228.90'	N07°48'15"W
C16	270.00'	80.96'	80.66'	N81°04'02"E
C17	25.00'	21.68'	21.00'	S81°04'02"W
C18	60.00'	80.69'	74.74'	N61°19'24"E
C19	60.00'	50.09'	48.65'	S56°13'55"E
C20	60.00'	161.76'	117.03'	S44°55'18"W
C21	25.00'	21.68'	21.00'	N82°40'59"W
C22	330.00'	98.95'	98.58'	S81°04'02"W
C23	20.00'	31.86'	28.60'	S44°01'04"W
C24	20.00'	29.97'	27.24'	S47°25'00"E
C25	7382.04'	307.68'	307.66'	N50°03'32"W
C26	3954.60'	114.13'	114.13'	N48°26'44"W
C27	3954.60'	184.26'	184.26'	N48°17'03"W
C28	1313.53'	129.71'	129.67'	N41°45'00"W
C29	10829.09'	175.85'	175.85'	N38°08'10"W



- GENERAL NOTES =**
- TOTAL SITE (TRACT) AREA = 84.75 ACRES
 - SITE TAX PARCEL = 0215.029
 - CURRENTLY ZONED = A-R (AGRICULTURAL RESIDENTIAL DISTRICT)
 - PROPOSED ZONING = R-80 (SINGLE-FAMILY RESIDENTIAL DISTRICT (C-S))
- R-80 MINIMUM DIMENSIONAL REQUIREMENTS:**
- LOT AREA PER DWELLING UNIT = 130,880 SQ.F.T. (3 ACRES).
 MINIMUM LOT WIDTH = 175 FEET.
 FLOOR AREA = 2,500 SQ.F.T.
 FRONT YARD SETBACK:
- MAJOR THOROUGHFARE: ARTERIAL = 75 FEET. COLLECTOR = 75 FEET. MINOR THOROUGHFARE = 50 FEET.
 - REAR YARD SETBACK = 50 FEET.
 - SIDE YARD SETBACK = 30 FEET.
 - HEIGHT LIMIT = 35 FEET.
5. NUMBER OF LOTS = 25
 6. RIGHT OF WAY AREA = 2,729 AC. (TOTAL)
 7. PROPOSED POND AREAS = 2.84 AC. (TOTAL)
 8. NET DENSITY = 3.167
 9. WETLAND INFO TAKEN FROM "WETLANDS MAPPER" - Part Of The U.S. Fish & Wildlife Service's NATION WETLANDS INVENTORY
 10. PROPERTY IS LOCATED WITHIN GROUNDWATER RECHARGE AREA.
 11. THERE ARE NO EXISTING STORM STRUCTURES ON THE PROPERTY
 12. THERE ARE NO EASEMENTS ASSOCIATED WITH THIS PROPERTY

BASIN INFORMATION WITH AREAS, PRE & POST CN VALUES WITH EST. Tc

* THERE IS NO OFFSITE AREAS DISCHARGING INTO SUBJECT PROPERTY *

BASIN 'A'	BASIN 'B'	BASIN 'C'
EX. 29.4 Acres POST ±12.0 EXISTING CN-55 DENSE WOODS POST CN = 65 PER GSM FLOW PATH ±800 LF Tc ±30 MIN	24.8 Acres DENSE WOODS CN= 55 POST CN = 65 PER GSM FLOW PATH ±500 LF Tc ±25 MIN.	23.3 Acres EXISTING CN=55 W/POST CN=65 FLOW PATH ±300 LF Tc ±20 MIN
BASIN 'D'	BASIN 'E'	BASIN 'F'
±8.4 Acres EXISTING CN-55 DENSE WOODS POST CN = 65 PER GSM FLOW PATH ±1000 LF Tc ±60 MIN	±10.2 Acres EXISTING CN-55 DENSE WOODS POST CN 65 PER GSM FLOW PATH ±1000 LF Tc ±60 MIN	±2.5 Acres EXISTING CN-55 DENSE WOODS POST CN 65 PER GSM FLOW PATH ±500 LF Tc ±25 MIN

OWNER / DEVELOPER:
RODRIGHTCORP
 P.O. BOX 629
 FAYETTEVILLE, GA 30214-0629
 PHONE = (770) 460-5696
 FAX = (770) 460-5109
24 HOUR CONTACT
ROD WRIGHT
 PHONE = (770) 294-7990
 thesubdivider@gmail.com

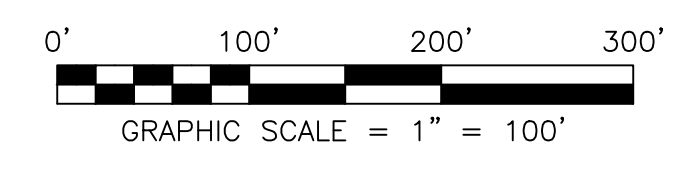
CONTIGUOUS AREAS (C.A.):
 EACH BUILDABLE LOT HAS A MINIMUM CONTIGUOUS AREA OF 0.3 ACRES THAT IS FREE AND CLEAR OF ZONING BUFFERS AND SETBACKS, WATERSHED PROTECTION BUFFERS AND SETBACKS, JURISDICTIONAL WETLANDS, AND EASEMENTS OF ANY KIND.

SOIL LEGEND

Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
CA	Cartecay loam, 0 to 2 percent slopes, frequently flooded	21.6	10.1%
CeB	Cecil sandy loam, 2 to 6 percent slopes	82.8	38.7%
CeC	Cecil sandy loam, 6 to 10 percent slopes	52.8	24.7%
CfC2	Cecil sandy clay loam, 6 to 10 percent slopes, eroded	22.6	10.6%
GwC3	Gwinnett sandy clay loam, 6 to 10 percent slopes, severely eroded	16.0	7.5%
PaE	Pacolet sandy loam, 10 to 25 percent slopes	18.1	8.4%

LEGEND

- EX. POWER POLE
- EX. OVERHEAD POWER LINES
- APPROX. FLOOD
- APPROX. WETLANDS
- WATERSHED BASIN
- C = CENTERLINE OF ROAD
- S/B = SET BACK (BUILDING LINE)
- D.E. = DRAINAGE EASEMENT
- CMP = CORRUGATED METAL PIPE
- RCP = REINFORCED CONCRETE PIPE
- CPP = CORRUGATED PLASTIC PIPE
- POB = POINT OF BEGINNING
- DB. = DEED BOOK
- PB. = PLAT BOOK
- PG. = PAGE
- N/F = NOW OR FORMERLY
- EX. = EXISTING
- R/W = RIGHT OF WAY
- EX. ASPHALT
- PROPOSED ASPHALT
- EX. POND
- EX. WETLANDS



YIELD PLAN

EBENEZER BYPASS S/D
 LAND LOTS 35 & 36 of the 7th. DISTRICT
 FAYETTE COUNTY, GEORGIA

SIBLEY-MILLER
 SURVEYING & PLANNING INC.

212 WEST CAMPGROUND RD. MCDONOUGH, GA. 30253
 PHONE: (770) 320-7555
 FAX: (770) 320-7333
 www.sibleysurveying.com

*LAND SURVEYING
 *LAND DEVELOPMENT DESIGN
 *CONSTRUCTION LAYOUT
 *TOPOGRAPHICAL SURVEYS
 *LAND PLANNING
 *CIVIL ENGINEERING

PROJECT#: B2012024
 YIELD PLAN FOR
 ROD WRIGHT CORP

DRAWN BY: JWS/LGS/PWF
 SCALE: 1" = 100'
 PLAT DATE: 07/06/2021
 SHEET 1 OF 1

APPLICATION TO AMEND
TO AMEND THE OFFICIAL ZONING MAP OF FAYETTE COUNTY, GA

PROPERTY OWNERS: Wright Chancey Ebenezer Bypass, LLC

MAILING ADDRESS: P.O. Box 629, Fayetteville, Georgia 30214

PHONE: 770-294-7990 E-MAIL: thesubdivider@gmail.com

AGENT FOR OWNERS: Wright Chancey Ebenezer Bypass, LLC

MAILING ADDRESS: P.O. Box 629, Fayetteville, Georgia 30214

PHONE: 770-294-7990 E-MAIL: thesubdivider@gmail.com

PROPERTY LOCATION: LAND LOT 36 LAND DISTRICT 7th PARCEL 0715 029
LAND LOT _____ LAND DISTRICT _____ PARCEL _____

TOTAL NUMBER OF ACRES REQUESTED TO BE REZONED: 84.75

EXISTING ZONING DISTRICT: A-R PROPOSED ZONING DISTRICT: C-S

ZONING OF SURROUNDING PROPERTIES: A-R, R-40, R-70, R-72, PUD

PRESENT USE OF SUBJECT PROPERTY: Undeveloped

PROPOSED USE OF SUBJECT PROPERTY: single-family residential neighborhood

LAND USE PLAN DESIGNATION: Rural Residential - 3 (1 Unit/3 Acres)

NAME AND TYPE OF ACCESS ROAD: Ebenezer Road, Ebenezer Bypass, Ebenezer Church Road

LOCATION OF NEAREST WATER LINE: Ebenezer Road & Ebenezer Church Road

(THIS AREA TO BE COMPLETED BY STAFF): PETITION NUMBER: 1314-21

Application Insufficient due to lack of: _____

by Staff: _____ Date: _____

Application and all required supporting documentation is Sufficient and Complete

by Staff: Pete Frosine Date: 11/1/21

DATE OF PLANNING COMMISSION HEARING: December 2, 2021

DATE OF COUNTY COMMISSIONERS HEARING: January 13, 2022

Received from _____ a check in the amount of \$ _____ for application filing fee, and \$ _____ for deposit on frame for public hearing sign(s).

Date Paid: _____ Receipt Number: _____

PROPERTY OWNER CONSENT AND AGENT AUTHORIZATION FORM
(Applications require authorization by ALL property owners of subject property).

Name(s) of All Property Owners of Record found on the latest recorded deed for the subject property:

Wright Chancey Ebenezer Bypass, LLC

Please Print Names

Property Tax Identification Number(s) of Subject Property: 0715 029

(I am) (we are) the sole owner(s) of the above-referenced property requested to be rezoned. Subject property is located in Land Lot(s) 36 of the 7th District, and (if applicable to more than one land district) Land Lot(s) _____ of the _____ District, and said property consists of a total of 84.75 acres (legal description corresponding to most recent recorded plat for the subject property is attached herewith).

(I) (We) hereby delegate authority to Wright Chancey Ebenezer Bypass, LLC to act as (my) (our) Agent in this rezoning. As Agent, they have the authority to agree to any and all conditions of zoning which may be imposed by the Board.

(I) (We) certify that all of the information filed with this application including written statements or showings made in any paper or plans submitted herewith are true and correct to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this application, attachments and fees become part of the official records of the Fayette County Zoning Department and may not be refundable. (I) (We) understand that any knowingly false information given herein by me/us will result in the denial, revocation or administrative withdrawal of the application or permit. (I) (We) further acknowledge that additional information may be required by Fayette County in order to process this application.

Signature of Property Owner 1

P.O. Box 629, Fayetteville, Georgia 30214
Address



Signature of Notary Public

Date

11/11/2021

Signature of Property Owner 2

Address

Signature of Notary Public

Date

Signature of Property Owner 3

Address

Signature of Notary Public

Date

Signature of Authorized Agent

Signature of Notary Public

NAME: Wright Chancey Ebenezer Bypass, LLC PETITION NUMBER: _____

ADDRESS: P.O. Box 629, Fayetteville, Georgia 30214

PETITION FOR REZONING CERTAIN PROPERTY IN THE UNINCORPORATED AREAS OF FAYETTE COUNTY, GEORGIA.

Wright Chancey Ebenezer Bypass, LLC affirms that he is the owner or the specifically authorized agent of the property described below. Said property is located in a(n) A-R Zoning District. He/She respectfully petitions the County to rezone the property from its present classification and tenders herewith the sum of \$ 510 to cover all expenses of public hearing. He/She petitions the above named to change its classification to ~~XXXX~~ C-S.

This property includes: (check one of the following)

See attached legal description on recorded deed for subject property or

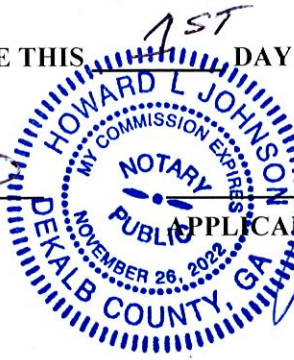
Legal description for subject property is as follows:

PUBLIC HEARING to be held by the Planning Commission of Fayette County on the 2nd day of ~~JUNE~~ December, 2021 at 7:00 P.M.

PUBLIC HEARING to be held by the Board of Commissioners of Fayette County on the 13th day of ~~XXXXXX~~ Jan, 2022 at ~~7:00 P.M.~~ 7:00 pm

SWORN TO AND SUBSCRIBED BEFORE ME THIS 1ST DAY OF NOVEMBER, 2021

Howard L Johnson
NOTARY PUBLIC



[Signature]
PUBLIC APPLICANT'S SIGNATURE

AGREEMENT TO DEDICATE PROPERTY FOR FUTURE RIGHT-OF-WAY

I/We, Wright Chancey Ebenezer Bypass, LLC, said property owner(s) of subject property requested to be rezoned, hereby agree to dedicate, at no cost to Fayette County, 100, 80, and 60 feet of right-of-way along Ebenezer Road, Ebenezer Church Road, and Ebenezer Bypass, respectively, as measured from the centerline of the road.

Based on the Future Thoroughfare Plan Map streets have one of the following designations and the Fayette County Development Regulations require a minimum street width as specified below:

Local Street (Minor Thoroughfare) 60 foot right-of-way (30' measured from each side of road centerline)

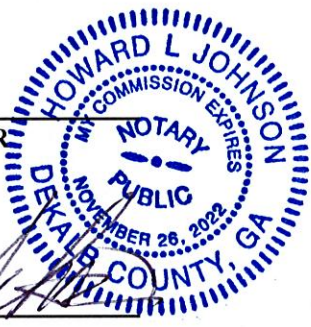
Collector Street (Major Thoroughfare) 80 foot right-of-way (40' measured from each side of road centerline)

Arterial Street (Major Thoroughfare) 100 foot right-of-way (50' measured from each side of road centerline)

Sworn to and subscribed before me this 1ST day of NOVEMBER, 2021.

[Signature]
SIGNATURE OF PROPERTY OWNER

SIGNATURE OF PROPERTY OWNER



[Signature]
NOTARY PUBLIC

DISCLOSURE STATEMENT

Please check one:

Campaign contributions - No Yes (see attached disclosure report)

TITLE 36. LOCAL GOVERNMENT
PROVISIONS APPLICABLE TO COUNTIES AND MUNICIPAL CORPORATIONS
CHAPTER 67A. CONFLICT OF INTEREST IN ZONING ACTIONS

O.C.G.A. § 36-67A-3 (2011)

§ 36-67A-3. Disclosure of campaign contributions

(a) When any applicant for rezoning action has made, within two years immediately preceding the filing of that applicant's application for the rezoning action, campaign contributions aggregating \$250.00 or more to a local government official who will consider the application, it shall be the duty of the applicant to file a disclosure report with the governing authority of the respective local government showing:

(1) The name and official position of the local government official to whom the campaign contribution was made; and

(2) The dollar amount and description of each campaign contribution made by the applicant to the local government official during the two years immediately preceding the filing of the application for the rezoning action and the date of each such contribution.

(b) The disclosures required by subsection (a) of this Code section shall be filed within ten days after the application for the rezoning action is first filed.

(c) When any opponent of a rezoning action has made, within two years immediately preceding the filing of the rezoning action being opposed, campaign contributions aggregating \$250.00 or more to a local government official of the local government which will consider the application, it shall be the duty of the opponent to file a disclosure with the governing authority of the respective local government showing:

(1) The name and official position of the local government official to whom the campaign contribution was made; and

(2) The dollar amount and description of each campaign contribution made by the opponent to the local government official during the two years immediately preceding the filing of the application for the rezoning action and the date of each such contribution.

(d) The disclosure required by subsection (c) of this Code section shall be filed at least five calendar days prior to the first hearing by the local government or any of its agencies on the rezoning application.

HISTORY: Code 1981, § 36-67A-3, enacted by Ga. L. 1986, p. 1269, § 1; Ga. L. 1991, p. 1365, § 1; Ga. L. 1993, p. 91, § 36.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval of Resolution 2022-01 establishing Qualifying Fees for the 2022 elections in Fayette County.

Background/History/Details:

In accordance with O.C.G.A. 21-2-131(a)(1)(A-B), the governing authority of all counties in Georgia must establish and publish qualifying fees for upcoming elections.

Each position's qualifying fee is calculated based on applicable Georgia law.

Once this resolution is adopted, the qualifying fees will be formerly advertised and published with the county's legal organ; Fayette News.

What action are you seeking from the Board of Commissioners?

Adoption of Resolution 2022-01 establishing Qualifying Fees for the 2022 elections in Fayette County.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

**RESOLUTION 2022-01
ESTABLISHING QUALIFYING FEES
FOR ELECTIONS IN 2022 IN FAYETTE COUNTY**

WHEREAS, the Board of Commissioners of Fayette County is commanded by the Official Code of Georgia, Section 21-2-131(1)(a-b) to establish official qualifying fees for each county office to be filled in each election in Fayette County;

NOW, THEREFORE, it is hereby resolved by said Board of Commissioners that the following qualifying fees are fixed and shall apply to the county offices to be filled during the General Election to be held in 2022 in Fayette County:

Board of Education, Districts 2 and 4	\$306.00
County Commission Districts 3 and 4	\$637.52
State Court Judge	\$3,477.34

So Resolved this 13th day of January 2022 by

**BOARD OF COMMISSIONERS
FAYETTE COUNTY, GEORGIA**

Chairman

ATTEST:

Tameca P. Smith, County Clerk

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 Special Called

December 9, 2021
 1:00 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

Vice Chairman Edward Gibbons called the December 9, 2020, Special Called Board of Commissioners meeting to order at 1:00 p.m. A quorum of the Board was present. Chairman Lee Hearn attended the meeting virtually via Microsoft Teams.

Invocation and Pledge of Allegiance

Vice Chairman Gibbons offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Commissioner Oddo moved to accept the agenda as written. Vice Chairman Edward Gibbons seconded. The motion passed 4-0.

SPECIAL CALLED MEETING:

- 1. Update to the Board of Commissioners on the proposed NAACP (National Association for the Advancement of Colored People) redistricting map.**

Bryan Tyson with Taylor English Duma LLP stated that the purpose of this meeting was to discuss with the Board correspondence received on December 7th from the NAACP (National Association for the Advancement of Colored People) Legal Defense and Educational Fund, Inc. ("LDF") regarding the proposed redistricting plan. Mr. Tyson stated that the issue being brought up by the NAACP legal defense fund was in reference to section 2 of the Voting Rights Act. He stated that the issues being raised were related to past litigation involving the Fayette County Commission districts. He added that the question the NAACP was raising was which districts were required to be drawn based on section 2 of the Voting Rights Act. Mr. Tyson stated that historically, it was said that if a group of individuals of a single race could constitute a majority in a single member district and there was racially polarized voting, and there was consistent lack of success of the of the minority preferred candidate then that would be a district that had to be drawn based on section 2 of the Voting Rights Act as a majority/minority district. He continued stating that past litigation regarding this issue led to the creation of a single member district from an at-large system of election. Mr. Tyson stated that the question being raised currently in the redistricting world, not unique to Fayette County but nationwide, was related to the scope of section 2 of the Voting Rights Act. He continued stating that there was a movement by groups who claim that any district where minority voters could elect their candidate of choice even if less than a majority it would be required by section 2 of the Voting Rights Act. Mr. Tyson stated that there were not many cases that spoke to this point, yet. However, based on interpretation provided by the Supreme Court in the future there could be. He stated that in the letter provided by Ms. Aden with the NAACP (National Association for the Advancement of Colored People) Legal Defense and Educational Fund, Inc. ("LDF") was a suggestion for the Commission, under the current proposed plan District 4 was comprised of a majority of black

voters instead they would like the Commission to consider a plan that would reduce the number of black voters to below 50% in that district creating a "heavily influenced" district at 37% in an adjoining district area. Mr. Tyson stated that the case law on the Voting Rights Act in a majority/minority district are required. He added that when the minority voters are able to elect a candidate of choice at levels below 50%, in this case the question of does the Voting Rights Act still require the district to be drawn arises. Ms. Tyson stated that based on correspondence received from Ms. Aden the issue for the Commission was if the Commission failed to draw majority/minority districts over 50% district, the County could face possible section 2 of the Voters Right Act liability, which happened previously with the at-large election system. He continued stating that Ms. Aden also felt that if the Commission chose to draw the district based on the proposed plan, the Commission could face possible section 2 of the Voters Right Act liability based on a different theory, which states that because the Commission would not have to get over 50% of a single race in a district to elect a candidate of choice, therefore it should be reduced. Mr. Tyson stated that there was only one Supreme Court precedent that supported this theory, which was the Bartlett vs. Strickland case. He added that in this case the Supreme Court determined you could not rely on white crossover voting to support a majority/minority district, you would have to rely on a single race of voters for electoral success, if section 2 of the Voting Rights Act was going to apply. Mr. Tyson stated that there was still the question of if there were levels below 50% where a majority of non-white voters who were in coalition together could form a racial majority in a district. Mr. Tyson stated that the Supreme Court had not provided an answer to that. Mr. Tyson stated that his recommendation after review of the proposal provided by Ms. Aiden in order to comply with section 2 of the Voting Rights Act the Commission must draw at least one district that is over 50% because the County can do that, and that redistricting map was previously provided to the Board that fulfills that. Mr. Tyson stated that he would be concerned that the Commission would face additional legal liability if they went with a plan that reduced that district below 50%.

Commissioner Maxwell stated that he currently resided in District 1 and added that he recently purchased a new property at the northern boundary of District 1 in Peachtree City. He stated that based on the maps provided by the NAACP his residence would be in District 2. Commissioner Maxwell stated that he was recently reelected and although he had three years remaining in his term to serve, he wanted to know how the new district map provided by the NAACP would affect the current Commission based on where each Commissioner resided.

Mr. Tyson stated that generally speaking an incumbent who was elected would not be thrown out of office because a new district plan was adopted. However, the residency requirements would need to be reviewed for possible reelection and upon transfer to a new residence.

Commissioner Maxwell stated that the goal of the Board was to adopt a redistricting plan that was minimally invasive and made the least number of changes but also ensured the Commission met the appropriate requirements as outlined by the law.

Mr. Tyson stated that as a general rule the number of people moved did not matter, in this area of the law. However, it's important to note the process taken because it was deliberate. He added that in this case the Commission had a settlement plan, as a result of previous litigation. Also, the Commission used the Reapportionment Office who had an expertise in map drawing with the directive to make as few changes as possible to bring the map into legal compliance. Mr. Tyson stated that these were all important factors considered in making the best recommendation to the Commission. He stated that to go in making such significant changes especially ones with significant racial implications would risk potential challenges.

Commissioner Rousseau asked Mr. Tyson for clarification of what a district of 50%+ meant as stated in his overview.

Mr. Tyson stated that the resolution of the section 2 lawsuit that happened was a negotiated settlement with the Plaintiffs. At that time under the 2010 Census data, it [the black population] was below 50%. He added that the dispute in the case was whether drawing a district over 50% was a racial gerrymander, based on that debate the decision was made to draw the district at 46%. Mr. Tyson continued stating that what happened in the intervening decade was a growth of the minority population in North Fayette. As a result, when the 2020 Census data was applied to the current map population 1. adjustment needed to be made and 2. it was determined that the minority population of black people in the district was now over 50%. Mr. Tyson stated that now we see that there is a district comfortably over 50% with no allegation of a racial gerrymander to create that district. As in the 2010 cycle more work had to be done to get over 50%, which was the concern. So, this was what he was referring to in his

overview comments when the Commission could create a district that is not a racial gerrymander that was clearly over 50%, that's what must be created.

Commissioner Rousseau thanked Mr. Tyson for the explanation stating that this helped clear up any confusion based on the current numbers being less than 50%. Commissioner Rousseau also expressed his concerns as it related to the correspondence received from Ms. Aden with the NAACP (National Association for the Advancement of Colored People) Legal Defense and Educational Fund, Inc. ("LDF"). He specifically stated that he had issues with the terms "purging" and "packing" and expressed his desire to ensure the Commission was not accused of such practices with the current redistricting plan being recommended. Commissioner Rousseau acknowledged that in his estimation the current proposal does leave the "door open" for such allegations that voting age population and those of African American descent are allegedly being disproportionately put into District 4, where he represents and shares the moniker of being African American. He continued stating that from his review of the correspondence, they allege voters are being purged out of one district and disproportionately being placed in only one district.

Mr. Tyson stated yes that was what the correspondence were alleging.

Commissioner Rousseau stated he was concerned and would have to wait to see what happened as it went through the legislative process. Commissioner Rousseau stated that those terms were very litigious. He added that he was very interested in what the Board would ultimately decide in terms of creating a balance all over the County. Commissioner Rousseau stated that it was mentioned that District 4 was proportionally African American but noted that African American had also moved everywhere else in the County.

Mr. Tyson stated as clarification that the term "packing" was referring to any district that was above the threshold at which African American voters could elect their candidate of choice. He continued stating that there was an ongoing argument at the state level debating if that number could be at 33-34%, however there was no clear direction under section 2, that those types of districts were required, and this could invite some constitutional concerns.

Tom Graham, Chief Financial Officer for the Fayette County School Board, stated that it was the intent of the School Board to maintain the same district lines as the Board of Commissioner. He added that the proposed redistricting map provided by the NAACP was concerning and would move two Board members out of their current districts.

No one spoke in favor or opposition.

No vote was taken.

ADJOURNMENT:

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

The December 9, 2021 Board of Commissioners meeting adjourned at 1:24 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 13th day of January 2022. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk

BOARD OF COUNTY COMMISSIONERS

Lee Hearn, Chairman
 Edward Gibbons, Vice Chairman
 Eric K. Maxwell
 Charles W. Oddo
 Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

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 Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
 Public Meeting Room
 Fayetteville, GA 30214

MINUTES

December 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

Vice Chairman Edward Gibbons called the December 9, 2021 Board of Commissioners meeting to order at 2:00 p.m. Chairman Lee Hearn attended the meeting via Microsoft TEAMS due to sickness but was not a part of the votes or part of the quorum of the Board.

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

Commissioner Charles Oddo moved to approve the agenda as presented. Commissioner Maxwell seconded. The motion was approved 4-0.

PROCLAMATION/RECOGNITION:

- 1. Recognition of Fayette County receiving the Cigna Well-Being Award and the efforts of County Staff Nurse Erica Roberts for her initiatives and assistance in promoting a culture of health among Fayette County staff.**

County Administrator Steve Rapson recognized members of Piedmont Fayette, the County Staff Nurse/Care Manager Erica Roberts and the Human Resource Director Lewis Patterson for their efforts and assistance in promoting a culture of health among Fayette County staff.

- 2. Recognition of those who have completed the Association of County Commissioners of Georgia (ACCG) Lifelong Learning Academy CORE Certification. Vice Chairman Edward Gibbons, Assistant Chief Finance Officer Lee Ann Bartlett, Assistant Building Safety Director Leslie Nieber, Fire Chief Jeffrey Hill, Parks and Recreation Director Anita Godbee, and 911 Director Katye Vogt.**

Mr. Rapson recognized Vice Chairman Edward Gibbons, Assistant Chief Finance Officer Lee Ann Bartlett, Assistant Building Safety Director Leslie Nieber, Fire Chief Jeffrey Hill, Parks and Recreation Director Anita Godbee, 911 Director Katye Vogt and Water System Director Vanessa Tigert who completed the Association of County Commissioners of Georgia (ACCG) Lifelong Learning Academy CORE Certification.

Vice Chairman Gibbons thanked Mr. Rapson, because not many counties in Georgia invest in their staff as Fayette County does. He stated that Mr. Rapson has made this a standard that other counties are looking to emulate.

3. **Recognition of those who have completed the Association of County Commissioners of Georgia (ACCG) Lifelong Learning Academy Specialty Track Certification. Commissioner Charles Oddo (Leadership Development), Chief Finance Officer Sheryl Weinmann (Intergovernmental Relations), Fleet Maintenance Safety and Loss Control Manager Bill Lackey (County Operations and Management) and Human Resource Director Lewis Patterson (County Operations and Management)**

Mr. Rapson recognized Commissioner Charles Oddo (Leadership Development), Chief Finance Officer Sheryl Weinmann (Intergovernmental Relations), Fleet Maintenance Safety and Loss Control Manager Bill Lackey (County Operations and Management) and Human Resource Director Lewis Patterson (County Operations and Management) for completion of the Association of County Commissioners of Georgia (ACCG) Lifelong Learning Academy Specialty Track Certification.

4. **Recognition of Chief Financial Officer Sheryl Weinmann and Human Resource Director Lewis Patterson for successful completion of the Georgia Association of Public Pension Trustees Advanced Course exam and designation of Certified Retirement Plan Fiduciary (CRPF) and Fire Chief Jeffrey Hill and Human Resource Benefits Manager Kennya Carter for successful completion of the Basic Course exam.**

Mr. Rapson recognized Chief Financial Officer Sheryl Weinmann and Human Resource Director Lewis Patterson for successful completion of the Georgia Association of Public Pension Trustees Advanced Course exam and designation of Certified Retirement Plan Fiduciary (CRPF) and Fire Chief Jeffrey Hill for completion of Basic Course exam. He stated that he and Commissioner Maxwell had also attended the training class.

5. **Presentation from Judge Jason Thompson regarding the Accountability Court programs.**

State Court Judge Jason Thompson made a presentation to the Board regarding the Accountability Court program. He mentioned the summer interns that have worked with State Court. He continued that the Accountability Court programs include the DUI/Drug Court and Veterans Treatment programs. He stated that Accountability Court began in 2016 and has had 68 graduates to complete the programs and another 60 that have transferred to another county where they have worked with other Accountability Courts. He introduced Christa Grayson, the new Accountability Court Coordinator. Judge Thompson shared some of the successful events held through the Accountability Court and the local leadership participants who have shown support.

6. **Update on the Public Safety Radio System, Special Purpose Local Option Sales Tax (SPLOST) project (#1428-P).**

911 Director Katye Vogt briefed the Board on the Public Safety Radio System project. She stated that there were ten (10) sites, with seven (7) on the current system and three (3) new ones to be added. It will integrate the fire station alerting and the tornado warning siren system. There are eight (8) public safety agencies on the system. There will be ten (10) dispatch consoles in the radio room and two (2) dispatch consoles at the Emergency Operations Center. She continued the presentation with the locations of the sites, explanation of the new looped microwave network and the completed tasks. Ms. Vogt stated that the final acceptance is scheduled for the end of July 2022.

Mr. Rapson commended Ms. Vogt and Mission Critical on the project.

Mike Myers and Todd Johnson with Mission Critical explained to the Board how this system compared to other counties. This was an update to the Board.

PUBLIC HEARING:

7. **Final Public Hearing involving the redistricting within the county based on the 2020 decennial census and approval of the proposed redistricting map.**

Attorney Bryan Tyson stated that this process was started several months ago looking at the districts and requested that the redistricting office make changes to the current plan. He stated that a proposed redistricting map was presented to the Board at the last Board meeting and a public hearing was held. He stated that the NAACP (National Association for the Advancement of Colored People) legal defense fund sent a letter to the Board expressing concerns about the configuration of districts four (4) and district two (2). *(Mr. Tyson repeatedly stated "district one", but was referring to district two)* Mr. Tyson stated that his firm's advice to the Board was that, going with the majority, minority district in district four and not reducing that below the 50%, as proposed by the NAACP, was the better pathway to avoid litigation liability. He stated that the redistricting map before the Board was based on the negotiated plan from the settlement of the case several years ago.

Commissioner Oddo asked Mr. Tyson to explain the split precinct and how it came about.

Mr. Tyson stated that there was one split precinct because of the population. He stated that the redistricting office always tried to avoid splitting precincts when possible and if they do, it is split on a major road and that generated another ballot combination for that particular precinct. Having the split on a major road would help the elections department and minimizes the burden on the department.

Vice Chairman Gibbons explained the public hearing process and opened the floor. The map presented by the NAACP was shared on the screen for the public.

No one spoke in favor of this item.

The following spoke in opposition of this item:

Thelma Kelly of Fayetteville spoke in opposition. She asked if district four was the only district being reduced and was the redistricting in that district based on race.

Mr. Tyson stated that the process of redistricting was to make the districts substantially equal as possible. He stated that on the population, the only districts that would be beyond the acceptable population variations based on the 2020 census data was districts two and four, so those were the only changes. In terms of the racial part of redistricting, the voting rights act required that race be taken into account as part of the legal process involved with the maps. The proposed redistricting map from the redistricting office was the least changes between the two districts to bring the population in line. The racial considerations were looked at after that, to be sure the county was in compliance. Mr. Tyson stated that with the map from the NAACP, there was not much information about what went into the decision making.

Vice Chairman Gibbons stated that the proposed map was taking population from district two and adding it into the district four. Mr. Tyson stated that district four was underpopulated and needed to add population.

Alice Jones of Fayetteville spoke in opposition. She stated that she was one of the plaintiffs for the district voting case in Fayette County. She stated that one of the reasons was because when she moved here, she had to drive everything favorable that happened in her district. She stated that everything was at-large and to hold the county commission accountable for what was going on in her district, she had to always fight for things to happen. She stated that now that Commissioner Rousseau is her districts' commissioner, she knew he was overburden with issues, but she appreciated his response to issues. Mrs. Jones stated that it helped to know that it was taxation with representations. She stated that they [NAACP] looked at voter participation and voter registration, people who are eighteen years old and above, they wanted to be sure that justice prevailed in this concept. To make sure that blacks are not stacked, "packing and stacking", in one district, as the numbers are demonstrated in the proposed map. She stated that the less than 50% was satisfactory to the courts and she would love to have the opportunity to have the people being moved out of district two to be equally served and district one having the fairness of having representative to have more of a balance in the decision-making process, which will be beneficial to the taxpayers of color and specifically blacks. Mrs. Jones stated that she was asking Attorney Tyson and the Commissioners to revisit this process. She questioned if any of the commissioners, except for one, had visited her district to see for themselves some of the issues that have been brought up over the years.

Dawn Oparah of Fayetteville spoke in opposition. She stated that she was previously in district two and she has now been moved to district four. She stated that she understood the comments made by Mrs. Jones regarding "packing and stacking" the districts. She stated that looking at how people have voted over the past few years, it was trending over the years to be more democratic and becoming more racially diverse. She stated that her daughter ran for the Board of Education in 2014 and received approximately 36% of the votes. Since things have changed since 2014, district two could look differently. She stated that in terms of having more representation across the county, by moving where she was in district two to district four, did not seem fair and she wanted to understand how the decisions were made. She stated that analyzing how people have changed in their voting since district voting passed, should be looked at more closely. Mrs. Oparah asked the Board not to vote until there was more discuss and more study of how the maps were drawn.

Angela Knight stated that she was not for or against this item. She stated that she was taking this opportunity to say that the Dominion machines needed to go. She stated that she was going to have people at the courthouse square every weekend until they [the machines] are gone. She stated that there was proof that the machines could be rigged. She stated that she was a domestic terrorist for saying that the school would take her guardianship rights of her child. She continued her comments.

Commissioner Eric Maxwell moved to approve the redistricting map presented by Attorney Bryan Tyson. Vice Chairman Gibbons seconded.

Commissioner Maxwell stated that there was a Special Called meeting prior to this meeting and there was essentially no one in the room. He stated that it was about a thirty-minute meeting where the Board received a lot of information from Attorney Tyson. He stated that the Special Called meeting notifications were posted as required and everything happened quickly. He apologized to those who were present for this item and were not aware of that meeting because more was discussed at that meeting. He stated that the proposed map presented by the attorney barely moved the map that was adopted when the Board settled the district voting litigation. It added 800 to 1,000 voters to district four, Commissioner Rousseau's district. The NAACP's proposed map essentially moved all the district lines. He stated that he asked Mr. Tyson which map would be less likely to suffer from a legal act. He stated that his understanding from Mr. Tyson was that moving the line on his proposed map was much less likely to suffer from a lawsuit and easier to defend, as opposed to the NAACP map. Commissioner Maxwell stated he and Mrs. Jones had fought and had some agreements over the years and he was one of the commissioners that was elected under the at-large voting. He stated that when he was at-large he would get calls from people all over the county and he would try to address those issues. He stated that he was not present during the county's district lawsuit, but when he returned to office and district voting was in place. He stated that he did not care where a person lived, if someone called him with an issue he would talk to the person. He stated that he would let the person know it was not his district, but that he would help the person and direct them to the commissioner for their district. He stated that he did what he can to help people out. He stated that he does drive through the different neighborhoods. He stated that he did not attend the meetings, but he rode throughout the entire county. Commissioner Maxwell stated that he believed all the commissioners did the same. He stated that the Board voted to have the attorney and reapportionment office to help with the maps. He stated that there was no gerrymandering from the Board that had been put in the plan. He stated that other public hearing regarding this item were held previous to this meeting, and he was ready to vote for this item now.

Chairman Lee Hearn stated that he supported the redistricting map presented by Mr. Tyson. He stated that if he could vote, he would vote for that map.

Commissioner Charles Rousseau stated that the census produced redistricting at the legislative level every ten years. He stated that the outcome was always pretentious in certain parts of the country. He stated that the letter that was presented to the Board by the LDF (Legal Defense Fund) of the NAACP laid out some specific concerns shared with the Board. He stated that the more we celebrate "the" diversity; cultural, ethnic, racial and otherwise, the more balance we are about those particular needs that often come to the Board. He stated that there were two terms used during redistricting, section two and voting rights act. He stated that the concern of the NAACP was the process used to draw the maps. He stated that the attempt was to make the district balance at about 30,000 individuals each. One of the concerns expressed in the letter was "purging" and "packing", purging voters out of one district and then packing the voters into another district. There are elements that the NAACP see differently about the proposal that Mr. Tyson presented to the Board. Mr. Tyson's proposed map moved, predominately African

Americans, out of district two and into district four, creating an imbalance from a stance point of the agreement for the plaintiffs that sued the county. The current population for district four was 46% and below the 55% that was proposed by the NAACP. He stated that they are saying that removing a certain voting block out of one district into the neighboring district. He stated that the challenge that the Board had was that something had to be submitted to the state legislature. He stated that maps for the state representatives and state senators had been completed. The congressional map had also been completed. The municipalities and counties would be complete when the legislative session convened in January or February. He stated that he was compelled at this point, given the fact that the NAACP raised some points that he had not fully digested, to listen to the constituents in his district and at least request that there be some conversations, if appropriate. He stated that legal may advise otherwise because it could turn litigious and as a result, Mr. Gay, would be conversing with his potential litigant, if the LDF decided to file a challenge and/or lawsuit. He stated that he would like to see some dialogue between the demographers at the state level, the LDF and the law firm the county hired, to see if there can be some balance made. The LDF was proposing that there be a re-shifting of the county's proposed map and move or not move the individuals from district two and add district one in order to balance the racial composition throughout the county, to show the diversity of thought and voting pattern to demonstrate the changes of the last census. Commissioner Rousseau stated that when the lawsuit was settled, the judge stated that the district would be 50% plus. The plaintiff and the county, through mediation, reduced the district to 46%. He stated that he put his name on the ballot and that he did not only serve African Americans. This position was a public service that people come to their county representative to redress or seek redress for them and the Board decided on resource that would be sent to meet the need of the people. He stated that to create a district that was 55% plus gave him pause. He asked the Board to take this seriously and give it more time, if possible, to see if there was an adequate way to create diversity throughout the entire county, which it already had done. He stated that the NAACP map would move Commissioner Maxwell out of his district. He stated that happened sometimes. He requested that the Board give this matter fair consideration to get the parties together to look for a balance.

Commissioner Oddo stated that this item was coming up later in the agenda. Attorney Dennis Davenport stated, for clarity, that the Board would be approving the map with this vote and item #20 was to approve the resolution to submit the map to the legislature.

Commissioner Rousseau asked what was the prohibitable nature of asking the hired representative to meet with the letter writers to talk about a possible redrawing of lines.

Mr. Davenport stated that the Board recognized that there was a tight timeframe to get the information to the legislature. He stated that hearing this request in the last 48 hours compressed the ability to these things at this late hour. To the extent that the Board wanted to recognize it as a group and go in that direction, the Board had the authority to do so.

Commissioner Rousseau stated that because there had been a delay at the state level, he did not know if there was a desire to see if there was a comprise.

Commissioner Maxwell stated that he always tried to be reasonable with request and this was reasonable, but there were time restraints. He stated that he and Commissioner Oddo had travel arrangements that will have them away from the county and the holiday was coming up. He stated that he would like to get a vote at this meeting. He stated that the Board did not know that the letter was coming. He stated that he did not like being in this position where the letter was presented at such short notice.

Commissioner Oddo stated that he was involved with the district voting litigation and his recollection was that they had a difficult time coming up with 50% at that time. He stated that the thought was that when the census came out there would be a majority/minority district, which the county has. He stated that when his phone rings he answered it and try to help people and did not ask people where they live, because it did not matter to him. He stated that the wording being used to ask for further analysis was concerning because he knew how the Board had been conducting themselves. Commissioner Oddo stated that the Board had been doing well working with everyone. He stated that people are moving into the county and choosing where they live. He stated that his brother, who ran for reelection for Fayetteville, loss reelection to a minority. He stated that Fayetteville was not in the majority district and the point was that people are choosing where to live and are being heard. He stated that Commissioner Rousseau took the time to speak to his constituents because they call Commissioner Rousseau more than they call him and the same for the other districts. He stated that not many alterations were made to the proposed map, and it had not heard of a lot of

issues until this suggestion from the NAACP at this late date. He stated that it would have been good to have this concern raised when the process started.

Vice Chairman Gibbons stated that the Board obtained Mr. Tyson's firm because the firm was involved at the state level in terms of doing redistricting. Mr. Tyson confirmed that his firm advised the general assembly and was also the counsel to the Georgia Redistricting Commission on the republican side.

Vice Chairman Gibbons stated that because of that expertise, Mr. Tyson's firm had a lot of experience doing this. He asked if Mr. Tyson followed the same procedures that he had done in other redistricting efforts. Mr. Tyson stated that his firm's legal advice regarding the voting rights act was consistent across all jurisdictions. Vice Chairman Gibbons stated that the first public hearing on this matter was about three months ago, and the proposed redistricting map was released at the November 9 Board of Commissioners meeting. He stated that if the Board had the letter from the NAACP then the suggestion for collaboration may have worked, but the Board did not receive it until recently. He asked Mr. Tyson, of the four districts, which had the most diluted vote based on population. Mr. Tyson stated that the most underpopulated district was district four. Vice Chairman Gibbons stated that the most overpopulated district, after the plan, was district three. He asked Mr. Tom Gray with the Fayette County School Board to come to the mic.

Vice Chairman Gibbons asked Mr. Gray if the proposed map from the NAACP legal defense fund would have a significant impact on the schools, school board and the children that attend the schools. Mr. Gray stated that it would have a change in the board members and the district where they live. It would affect to board members being moved from one district to another. He stated that it would not affect what school was attended.

Commissioner Rousseau stated that while the maps may have been sent out during the early part of November, it did not have census tract data, voting age population and things of that nature, which determined who might get shifted. He stated that the detail was not there yet and as a result, he suspected that may have been some of the delay of a strategic response.

Vice Chairman Gibbons asked Mr. Tyson what data was used for the November map. Mr. Tyson stated that what Commissioner Rousseau was referring to was that there were different ways of distributing maps. He stated that there were different ways to distribute the map through geographic system files. He stated that LDF representative reached out to him to get the files and he released the files to her and that was after the map was release. He stated that the census data was released in August. The map that was shared in November was based on the census data.

Commissioner Eric Maxwell moved to approve the redistricting map presented by Attorney Bryan Tyson. Vice Chairman Gibbons seconded. The motion passed 3-1 with Commissioner Rousseau voting in 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.

Bradley Sanders thanked the Board, especially Commissioner Rousseau, for the help in getting his subdivision resurfaced and dealing with the drainage issue. He stated that he would also like to know the completion schedule for the road work.

Shelia Demons made comments regarding the traffic controls at Eastin and Veteran's Parkway. Rumble strips were recently added at Eastin Road and she had been corresponding with the Board on remediation to lessen the strips and ideally remove them. She stated that she was excited to know that the county had listened to her concerns about improving the intersection. However, she was disappointed that part of the proposal for addressing the issue still involved adding rumble strips. She shared what was discussed at the Transportation Committee regarding adding rumble strips and their disapproval of rumble strips.

The Board recessed at 3:38 p.m.

The Board reconvened at 3:50 p.m.

CONSENT AGENDA:

Commissioner Oddo moved to approve the Consent Agenda as presented. Vice Chairman Gibbons seconded. The motion passed 4-0.

- 8. Approval of a conflict waiver letter regarding the proposed Farr Road Pavement Project Agreement between the Town of Tyrone and Fayette County on behalf of McNally, Fox, Grant and Davenport.**
- 9. Approval for the Chairman to sign the proposed Farr Road Pavement Project Agreement between the Town of Tyrone and Fayette County.**
- 10. Approval of a Funding Commitment Resolution 2021-26 for two Fayette County project applications submitted in response to the Atlanta Regional Commission's 2021 solicitation for Transportation Improvement Program (TIP) project funding proposals.**
- 11. Approval of the November 9, 2021 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

- 12. Reconsideration of an ordinance, establishing the composition and responsibilities of the Fayette County Retirement Committee.**

Human Resource Lewis Patterson stated that ordinance before the Board incorporated the edits that were requested by the Board at the October 14, 2021 meeting.

Commissioner Rousseau moved to approve an ordinance, establishing the composition and responsibilities of the Fayette County Retirement Committee. Vice Chairman Gibbons seconded.

This ordinance included having a commissioner on the committee, appointed by the Board, that would serve as the chairman without voting rights.

Commissioner Oddo asked what the position came with compared to the voting members, aside from not being allowed to vote.

Mr. Rapson stated that the primary difference was that the members who make up the committee would get recommendations from the county's broker of record for both the defined benefits and defined contribution and sometimes the investment selections have to be moved and that was when votes are taken. The members, with the exception of the chairman, would vote for those actions.

Commissioner Oddo stated that he was opposed to commissioners on committees and still was.

After further discussion, Commissioner Maxwell requested to move to table this item.

Commissioner Maxwell moved to table this item to the February 10 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 4-0.

- 13. Reconsideration of an ordinance amendment to the membership of the Fayette County Transportation Committee.**

Vice Chairman Gibbons moved to table this item to the February 10 Board of Commissioners meeting. The motion passed 4-0. The Town of Brooks Manager Maurice Ungaro stated that he was a member of the Transportation Committee. He stated that the recommendations from the Transportation Committee are not only neglected, but not even considered many times when it comes

to the Board of Commissioners. He stated that the recommendation for countywide truck routes was slapped down without reason or explanation and no feedback from the Board. The ordinance change came to a shock to the Transportation Committee. He stated that Chairman Hearn spoke at one committee meeting and stated that he believed the committee should only be compromised of staff throughout the community. He stated that after that, the ordinance revision came without any justification or thought for the outcome. He stated that the Transportation Committee was not informed or consulted. He stated that removing elected officials from the committee would remove transparency and relevance.

NEW BUSINESS:

14. Consideration of a request from Laura Dangel to connect 257 Old Norton Road (Parcel 0521 048) and Parcel 0521 071 (0.93 acres) to the City of Fayetteville's sewer system.

Laura Dangel was permitted to make comments via conference call.

Planning and Zoning Director Pete Frisina stated that the sewer line ran along the frontage of the stated properties. The sewer line was installed around 2006. There was a subdivision to the west of the property that is in the city of Fayetteville city limits. Mr. Frisina stated that the purpose of the easement was that the sewer line goes in and out of the right-of-way and into these properties.

Ms. Dangel stated that the smaller property did not have structure at this time. She stated that there was no particular design at the moment.

Mr. Rapson stated that 257 Old Norton Road was properly before the Board and his recommendation was that the Board consider that property. He understood that the request was for both properties, but the other was not properly before the Board.

Commissioner Oddo moved to approve Laura Dangel to connect 257 Old Norton Road (Parcel 0521 048) and that the other property owner for Parcel 0521 071 (0.93 acres) go through the same procedure and bring it back to the Board for consideration. Commissioner Rousseau seconded. The motion passed 4-0.

15. Consideration of staff's recommendation to award Bid #2026-B Winter Resurfacing to C.W. Matthews, Inc. for fiscal year 2022, in the amount of \$1,605,713.00.

Commissioner Rousseau moved to approve to award Bid #2026-B Winter Resurfacing to C.W. Matthews, Inc. for fiscal year 2022, in the amount of \$1,605,713.00. Vice Chairman Gibbons seconded.

Road Department Director Steve Hoffman briefed the Board on this item. The three roads included in this project are: Inman Road, Rivers Road and Farr Road. He confirmed that the Town of Tyrone was paying its share for Farr Road.

Commissioner Rousseau moved to award Bid #2026-B Winter Resurfacing to C.W. Matthews, Inc. for fiscal year 2022, in the amount of \$1,605,713.00. Vice Chairman Gibbons seconded. The motion passed 4-0.

16. Consideration of staff's request to submit an application to the FEMA Assistance to Firefighter's Grant Program in the amount of \$526,325.00 with approval of establishing a hard funds grant match of \$52,632.50, as required by the Grantor, to replace existing Cardiac Monitor / Defibrillator and Patient Parameter Units.

Fire Chief Hill stated that it was time to replace existing cardiac monitors on ambulances used to assist Fayette County patients, patrons and citizens. Chief Hill stated that the FEMA Assistance to Firefighter's Grant Program was open and with Board approval they were ready to submit an application.

Commissioner Maxwell asked who was the grant writer that assisted with this application. Chief Hill stated that it was done internal by Chief Folden with the assistance of Finance.

Commissioner Maxwell stated that he would be asking for a dedicated grant writer during next year's budget season that would assist County department in seeking grant funding.

Commissioner Rousseau added that he also has some idea for next year's budget and would like to vet the idea of developing a program and/or working relationship with the local high schools.

Commissioner Rousseau moved to approve staff's request to submit an application to the FEMA Assistance to Firefighter's Grant Program in the amount of \$526,325.00 with approval of establishing a hard funds grant match of \$52,632.50, as required by the Grantor, to replace existing Cardiac Monitor / Defibrillator and Patient Parameter Units. Commissioner Oddo seconded. The motion passed 4-0.

17. Consideration of staff's recommendation for Fayette County to design and install an all-way stop at the intersection of Veterans Parkway and Eastin Road and allocation of \$120,000 from the 2004 SPLOST to pay for design and construction costs.

Commissioner Rousseau moved to approve to design and install an all-way stop at the intersection of Veterans Parkway and Eastin Road and allocation of \$120,000 from the 2004 SPLOST to pay for design and construction costs, with the exception of adding rumble strips. Vice Chairman Gibbons seconded.

Public Works Director Phil Mallon stated that he was requesting approval to convert this to a four-way stop, to request the funding needed and to receive input from the Board regarding a long-term solution if something other than a four-way stop. Mr. Mallon stated that his department received several calls about this, and he checked with the Sheriff's office and Fire and EMS to verify that there was an issue with crashes. He stated that a warrant analysis was completed. He briefed the Board on the process for considering a four-way stop. He stated that this intersection was above the threshold value for the number of crashes. He shared the crash data regarding this intersection. He stated that the posted speed limit was 45 and the average speed on Veterans Parkway was 55 to 57, which was about 10 miles over the posted speed limit, which was common. He stated that the fiftieth percentile was higher than expected for 75 miles per hour. There were a few extreme speeds that were pursuit activity. He stated that staff was recommending, along with the Transportation Committee, that it be converted to a four-way stop and the turn lane, especially the left turn lane, be struck out and barriers be put up to stop use. He stated that the reason was because this intersection was geometrically large, and it added to the confusion for drivers. He stated that he believed rumble strips will need to be added. He stated that based on the comments made he would look at options. He stated that it was high speed, high traveled road and everything possible needed to be done to alert drivers of the change. He stated that he would like to have a consultant redo the traffic study. He stated that he was also requested reallocation of \$120,000 to be taken out of Project I-13 for this purpose.

Commissioner Maxwell asked why the Board was being asked to put in a four-way stop and consider a roundabout right now. He stated that he preferred a roundabout.

Mr. Mallon stated that a study was completed, and the four-way stop was warranted and based on the number of crashes a roundabout could be placed at this intersection. He stated that if a roundabout was the option, we would have to identify another funding source. He stated that staff would have to look at other slowing methods because a roundabout would be about 18 months away.

Commissioner Maxwell stated that he did not want to spend the money on a four-way stop and then six months later do a roundabout. He stated that he was always in favor of a roundabout.

Commissioner Rousseau stated that he requested the study due to the concerns with this intersection.

Chairman Hearn stated that the rumble strips were the first steps to slow traffic and reduce the accidents. He stated that he also supported roundabouts. He stated that this was an example that the Board followed the recommendation of the Transportation Committee.

Vice Chairman Gibbons asked much would it cost to put in a flashing yellow light instead of the rumble strips. Mr. Mallon stated that a flashing red light could be put on top of the stop signs. Vice Chairman Gibbons stated that if a roundabout was put in, it would eliminate the need for rumble strips. Mr. Mallon agreed. Vice Chairman Gibbons stated that the long-term solution was to put in a roundabout and take up the existing rumble strips on Eastin Road.

Commissioner Rousseau moved to approve to design and install an all-way stop at the intersection of Veterans Parkway and Eastin Road and allocation of \$120,000 from the 2004 SPLOST to pay for design and construction costs, with the exception of adding rumble strips. Vice Chairman Gibbons seconded.

Commissioner Oddo stated that there may be worse accidents without the rumble strips. He stated that he did not want to vote for anything that would remove any potential tool from staff. He stated that he would like staff to make that decision and not have the Board remove that as a tool.

Commissioner Rousseau stated that the quality of life should also be a factor in this equation.

Mr. Mallon asked for clarification. If the motion passed as stated, was it the intent of the Board to remove the existing rumble strips. Vice Chairman Gibbons stated no.

Mr. Rapson stated that the current motion would take the option of rumble strips from staff. He stated that would restrict staff and was not staff recommendation.

Commissioner Maxwell stated that the Board was too in the weeds regarding design of the road. He did not want to get in the business of the design of the road.

Commissioner Gibbons withdrew the second.

Commissioner Rousseau moved to approve to design and install an all-way stop at the intersection of Veterans Parkway and Eastin Road and allocation of \$120,000 from the 2004 SPLOST to pay for design and construction costs and for rumble strips to be the last available resort, if needed to be employed. Vice Chairman Gibbons seconded. The motion passed 4-0.

18. Consideration of staff's recommendation to approve a Right of Entry Agreement for the Reeves Creek Mitigation area with Henry County Water Authority.

Commissioner Rousseau moved to approve a Right of Entry Agreement for the Reeves Creek Mitigation area with Henry County Water Authority. Vice Chairman Gibbons seconded. The motion passed 4-0.

19. Consideration of Staff's recommendation to enhance recruitment and retention by increasing Constitutional & Elected Officers by 10.45%; with an effective start date of January 1, 2022.

Steve Rapson stated that in an effort to address Board direction regarding enhancing recruitment and retention for Constitutional and Elected Officers this item was being presented to the Board for consideration and approval. Mr. Rapson stated this presentation would be broken down into three different components. He continued stating that the first component was previously directed by the Commission as it related to the State Court Solicitor; second was Constitutional and Elected Officials which included: the Sheriff, the State Court Judge, the State Court Solicitor, the Tax Commissioner, the Clerk of Court, the Probate Judges and the Magistrate Court Judges; and third would be the Griffin Circuit Court- Constitutional and Elected Officials which included the Superior Court Judges and Juvenile Court Judges. Mr. Rapson stated that previously the Board approved to uncouple the State Court Solicitors salary and supplement from the Superior Court Judge salary and supplement. Mr. Rapson stated that this would replace the Solicitors salary including the Superior Court salary and supplement with the local supplement

at \$5K and the 75% of DUI Court supplement which puts that salary at \$125,458.45. He continued stating that in discussion with the Board the solution to increase the percentage from 67.5% to 75.0% was determined. Mr. Rapson stated that these changes was approved previously and would be tied to a legislative agenda item, which had not happened yet. He added that this adjustment would raise the Solicitors salary 10.27%. Mr. Rapson continued stating that now up for consideration was the 10.45% increase for the Constitutional and Elected Officers the first one being the State Court Solicitor, in addition to the Solicitor receiving the 10.45% for his salary and supplement he would also receive the ripple affect associated with Superior Judges supplement increasing form 43K to 50K. Mr. Rapson presented as Option 1 to the Board which outlined the total increase for the State Court Solicitor being 14.45% at \$143,592.73. Mr. Rapson also outlined option #2 for the State Court Solicitor that would include a .45% increase and increase 80% Legislative package this would bring the total salary to \$152,532.24.

Vice Chairman Gibbons stated in his opinion the intent of the Board was to give as many County employees as possible as close to a 10.45% raise as possible. It was his opinion that option #1 would accomplish that for the State Court Solicitor. Vice Chairman Gibbons asked if the Board would need to make separate motions for each of the items.

Mr. Rapson stated yes.

Commissioner Maxwell stated that his purpose for triggering this discussion was because he was trying to address what he felt was an employee whose pay had not increased because of the way the system was designed and his goal was to rectify that issue and bring the State Court Solicitor salary up to par.

Mr. Rapson continued stating that the following individuals thr Sheriff, State Court Judge, State Court Solicitor, Tax Commissioner, Clerk of Court and Probate Judge would receive a 10.45% increase which was termed "total compensation" and included state approved longevity, previously approved COLAs, statutory supplements, local supplements, DUI Court & Tax Appeal Supplements. Mr. Rapson stated that Magistrate Court Judge increase was based on increasing the existing hourly rates 10.45%.

Mr. Rapson stated that the Griffin Circuit was comprised of four different counties Fayette County, Spalding County, Upson County and Pike County. The Circuit included two Juvenile Court Judges, 17 court support positions and five Superior Court Judges all these positions were rolled into a budget and each county paid a contribution based on population.

Mr. Rapson state that currently the Juvenile Court Judges were funded 100% from State of Georgia funds in the amount of \$230,000.00. Increasing the Griffin Circuit Juvenile Court Judges salary would implement a new local supplement of 10.45% of the existing salary, which would be \$24,035. Each county of the Circuit would pay their respective share of that amount. Mr. Rapson continued stating the Griffin Circuit Court Support staff would receive a 10.45% increase in base salary this included the Judicial Secretaries, Law Clerks, Official Court Reporters, Staff Attorney and Senior Superior Court Judge. Increases within the Griffin Circuit for Griffin Circuit Court Support staff would amount to \$50,060. Mr. Rapson stated that the State of Georgia established the Superior Court Judge base salary at \$128,790.30. The State allowed us to do a local supplement, but the supplement was restricted to \$50K, as a result the maximum salary for Griffin Circuit Superior Court Judge was \$178,790.30. Mr. Rapson stated that in doing the calculations the highest increase we could give the Griffin Circuit Superior Court Judge was a 4.07% increase. The proposed 10.45% would exceed the statutory limitation. As a result, the increase for Griffin Circuit Superior Court Judge would be 35K because there were five Judges. Mr. Rapson stated that the total increases within the Griffin Circuit for these changes amount to \$109,095.00. Fayette County's Griffin Circuit share would be \$55,093.00. Mr. Rapson stated that staff's recommendation would be to get approval of these Griffin Circuit adjustments with Spalding County, Upson County and Pike County prior to implementation. Mr. Rapson stated that staff's recommendation would be to fund the impact for the Griffin Circuit this fiscal year using existing Griffin Circuit Fund Balance and including these adjustments as part of the FY2023 Griffin Circuit Budget approval process.

Vice Chairman Gibbons moved to approve option 1 as outlined by the County Administrator. Commissioner Maxwell seconded. The motion passed 3-1, with Commissioner Rousseau voting in opposition.

Vice Chairman Gibbons moved to approve staff's recommendation to enhance recruitment and retention by increasing Constitutional & Elected Officers (Sheriff, Tax Commissioner, Clerk of Court, Probate Judges, & Magistrate Court Judges). Commissioner Maxwell seconded. The motion passed 3-1, with Commissioner Rousseau voting in opposition.

Vice Chairman Gibbons moved to approve the Superior Court Judges supplement as outlined by staff, with the caveat that it takes effect no earlier than January 1, 2022. Commissioner Maxwell seconded. The motion passed 3-1, with Commissioner Rousseau voting in opposition.

Vice Chairman Gibbons moved to approve the increase for the State Court Judge, State Solicitor, Griffin Circuit Court support staff, and Juvenile Court Judges, to take effect no earlier than January 1, 2022. Commissioner Maxwell seconded. The motion passed 3-1, with Commissioner Rousseau voting in opposition.

20. Consideration of the approval to present Resolutions 2021-19, 2021-20, 2021-21, 2021-22, 2021-23, 2021-24 and 2021-27 in a Legislative Package to the Georgia General Assembly for consideration at its upcoming session.

Vice Chairman Gibbons moved to approve Resolutions 2021-19, 2021-20, 2021-21, 2021-22, 2021-23 and 2021-27 in a Legislative Package to the Georgia General Assembly for consideration at its upcoming session. Commissioner Rousseau seconded.

Mr. Davenport stated that in addition to the information covered in agenda item #19, regarding the judge and solicitor, there was language that allowed a 5% increase for every term completed, subsequent to July 1, 2022, to give the judge and solicitor credit for terms served prospectively. This was similar to credits received by other judges of the superior court bench.

(A) Resolution 2021-19; In Support of the 2022 Policy Agenda of Association of County Commissioners of Georgia (ACCG)

Vice Chairman Gibbons moved to approve Resolution 2021-19; In Support of the 2022 Policy Agenda of Association of County Commissioners of Georgia (ACCG). Commissioner Oddo seconded. The motion passed 4-0.

(B) Resolution 2021-20; Creating a technology fee for State Court

Vice Chairman Gibbons moved to approve Resolution 2021-20; Creating a technology fee for State Court. Commissioner Oddo seconded. The motion passed 4-0.

(C) Resolution 2021-21; Creating a technology fee for Probate Court

Vice Chairman Gibbons moved to approve Resolution 2021-21; Creating a technology fee for Probate Court. Commissioner Oddo seconded. The motion passed 4-0.

(D) Resolution 2021-22; Revisions to the local act creating the State Court with respect to compensation for the State Court Judge and the Solicitor

Vice Chairman Gibbons moved to approve Resolution 2021-22; Revisions to the local act creating the State Court with respect to compensation for the State Court Judge and the Solicitor. Commissioner Oddo seconded. The motion passed 4-0.

(E) Resolution 2021-23; Designating elections for Probate Court Judge as nonpartisan

Vice Chairman Gibbons moved to approve Resolution 2021-23; Designating elections for Probate Court Judge as nonpartisan. Commissioner Oddo seconded. The motion passed 4-0.

(F) Resolution 2021-24; Establishing new Board of Commissioner districts

Vice Chairman Gibbons moved to approve Resolution 2021-24; Establishing new Board of Commissioners district. Commissioner Oddo seconded. The motion passed 3-1. Commissioner Rousseau voted in opposition.

(G) Resolution 2021-27; Supporting Reform to Georgia's Annexation Dispute Resolution Law

Vice Chairman Gibbons moved to approve Resolution 2021-27; Supporting Reform to Georgia's Annexation Dispute Resolution Law. Commissioner Oddo seconded. The motion passed 4-0.

21. Consideration of Resolution 2021-25 agreeing to be bound by the Memorandum of Understanding (MOU) between the State of Georgia and Fayette County concerning the National Distributor and J&J Settlements and directing execution of the Acknowledgment and Agreement to be bound by MOU, Subdivision Distributor Settlement Participation Form and Janssen Settlement Participation Form.

Mr. Davenport stated that before the Board was a resolution to be bound by a Memorandum of Understanding (MOU) between the state and the governments within the state to adopt the settlement agreement that was being proposed by the seven different party defendants, the distributors and manufactures in the opioid litigation. He stated that the MOU was basically a document for the state and the local government entities, a way to divide the funds. The local governments would receive 25% of the amount allocated to Georgia. The total amount was \$26 billion and local government would get 25% of Georgia's share of that amount. The outside counsel for the county recommended the Board approve the resolution to maximize the county's recovery. If the Board decided not to be part of this there would be more cost going forward. He stated that another reason to agree to the MOU was that the settlement award put together a contingency fund and attorneys representing local governments can get their fee from the contingency fund rather than the contingency agreement with local governments. The county's legal representatives have committed to do so.

Commissioner Oddo moved to approve Resolution 2021-25 agreeing to be bound by the Memorandum of Understanding (MOU) between the State of Georgia and Fayette County concerning the National Distributor and J&J Settlements and directing execution of the Acknowledgment and Agreement to be bound by MOU, Subdivision Distributor Settlement Participation Form and Janssen Settlement Participation Form. Vice Chairman Gibbons seconded. The motion passed 4-0.

ADMINISTRATOR'S REPORTS:

- A. Contract #1987-A: Painting & Refurbishing at Flint River & Lake Horton
- B. Contract #2002-A: Crack Sealing Services
- C. Contract #2004-A: Bridge and Guardrail Repair
- D. Contract #2021-A: New Storage Building
- E. Contract #2025-A: Hwy 85 Connector Roadside Pruning

Mr. Rapson briefed the Board regarding the above contracts.

Commissioner Gibbons moved to change the Board of Health Selection Committee to Chairman Hearn to Vice Chairman Gibbons. Commissioner Oddo seconded. The motion passed 4-0.

Mr. Rapson stated that the Superior Court Judge was working with ARPA to allocate some of the funds to expedite the court backlog due to COVID. He stated that the grant request would exceed \$100,000 and would come before the Board.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were three items for executive session. One item involving real estate, one involving personnel and the review of the November 9, 2021 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Rousseau:

Commissioner Rousseau stated that the Board received a letter from the Transportation Committee, and he would like to take a formal posture. He stated that he had several residents constantly asking for weight limit restrictions for trucks going through

Pinewood Village, particularly on Old Ford Road. He stated that one of the things that was compelling in the letter was that it stated that it did not allow the Sheriff to act on our local ordinance. He stated that he would like to take formal position.

He congratulated staff and the commissioners on the many certifications.
He offered condolences to families who have loss loved ones during this time of the year.

He stated that he would like an update on the county's position on broadband with more ARPA dollars being made available.

Vice Chairman Gibbons stated that he had no problem adding the truck routes to a subsequent agenda to get staff analysis. He stated that anything that Commissioner Rousseau wanted to add, the Board did not have any issues taking it on after the appropriate staff analysis.

Chairman Hearn:

Chairman Hearn wished everyone a Merry Christmas.

Commissioner Oddo:

Commissioner Oddo stated that this was a difficult meeting and that some difficult decisions were made.
He wished everyone a Merry Christmas and Happy New Year.

Vice Chairman Gibbons:

Wished everyone a Merry Christmas.

EXECUTIVE SESSION:

One item involving real estate, one involving personnel and the review of the November 9, 2021 Executive Session Minutes for consideration in Executive Session.

Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0.
The Board recessed into Executive Session at 5:13 p.m. and returned to Official Session at 5:18 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 4-0.

Approval of the November 9, 2021 Executive Session Minutes: Commissioner Oddo moved to approve the November 9, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0.

Mr. Davenport stated that the Board had before them second amendment to the County Administrator's agreement. He stated that he was part of the group that received a 10.45% increase.

Vice Chairman Gibbons moved to approve the county administrator's pay increase. Commissioner Oddo seconded. The motion passed 4-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the December 9, 2021 Board of Commissioners meeting. Vice Chairman Gibbons seconded the motion. The motion passed 4-0.

The December 9, 2021 Board of Commissioners meeting adjourned at 5:32 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Edward Gibbons, Vice Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 13th day of January 2022. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Deputy County Clerk

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of request from the Griffin Judicial Circuit Chief Judge Fletcher Sams to apply on behalf of the circuit for available ARPA grant funds for the purpose of addressing backlogs of court cases; and approval for Fayette County to pay for their portion of the total costs for personnel, equipment, etc. The estimated upfront cost for Fayette County is \$196,042. This would be 100% reimbursable.

Background/History/Details:

Governor Brian P. Kemp has allocated up to \$110 million in ARPA funds to address backlogs of court cases (prioritizing cases involving serious violent felonies. The Judicial Council of Georgia and its Administrative Office of the Courts (AOC) will administer up to \$96 million in grants to authorized classes of court, prosecutors, and related agencies. Each judicial circuit must apply on behalf of all qualifying courts, prosecutors, and agencies within the circuit. The performance period for the ARPA funds is 1/1/22 to 12/31/24 and grant funds are awarded for each calendar year. Grant recipients will be reimbursed monthly as eligible costs are incurred and submitted monthly to the AOC.

For the Griffin Judicial Circuit (GJC), Chief Judge Fletcher Sams will apply for grant funds on behalf of the courts within the circuit. The Prosecuting Attorneys' Council (PAC), Spalding County, and Fayette County will be paying the upfront costs. These costs will be reimbursed after grant funds are received and disbursed.

Attachment A: Allocation of costs

Attachment B: Grant application to be updated

What action are you seeking from the Board of Commissioners?

Approval for Fayette County to pay for their portion of the total costs incurred while addressing backlogs of court cases within the Griffin Judicial Circuit. This would be contingent on the ARPA grant being awarded; and an agreement from the Prosecuting Attorneys' Council (PAC) and Spalding County to pay for their portion of the total costs.

If this item requires funding, please describe:

The funding of Fayette County's costs would require the use of \$196,042 from General Fund balance. The General Fund would be reimbursed when grant funds are received and disbursed.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Personnel Services	Salary	Quantity	Extended	Yrly Salary	PAC	Fayette	Spalding	
Assistant District Attorney- Circuit wide ¹	80,227	3	240,681	96,272	240,681			
Assistant Solicitor- Fayette State Court	74,558	1	74,558	89,470		74,558		
Assistant Court Clerk- Spalding	40,611	2	81,222	48,733			81,222	
Court Reporter-Superior Court	59,904	1	59,904	71,885		59,904		
Additional Bailiffs ²	75	150	11,250			3,926	7,324	
Deputy Sheriff- Spalding	58,218	2	116,436	69,862			116,436	
Investigator- Spalding State Court	69,167	1	69,167	83,000			69,167	
Senior Judge- Superior Court ²	664	50	33,200			11,587	21,613	
Senior Judge-Fayette State Court	618	50	30,900			30,900		
Senior Judge-Spalding State Court	648	50	32,400				32,400	
Subtotal			749,718		240,681	180,875	328,162	749,718
Admin/indirect Costs	Amount	Quantity	Extended		Upson	Fayette	Spalding	
Fayette equipment (desk, computer, chair, phone, printer) D.A.	2,325	1	2,325			2,325		
Fayette equipment (desk, computer, chair, phone, printer) Solicitor	2,325	1	2,325			2,325		
Fayette Admin Cost *(1.0% of Proposed Grant Requested)	7,027	1	7,027			7,027		
Supplies ² - 10 Month period	10,000	1	10,000			3,490	6,510	
Spalding equipment (desk, computer, chair, phone, printer) Clerk	2,325	2	4,650				4,650	
Spalding equipment (desk, computer, chair, phone, printer) Solicitor	2,325	1	2,325				2,325	
Spalding equipment (desk, computer, chair, phone, printer) D.A.	2,325	2	4,650				4,650	
Spalding furniture for Jail Courtroom	3,461	1	3,461				3,461	
Spalding printer for Jail Courtroom	1,488	1	1,488				1,488	
Cubicle walls- Spalding Solicitor's Office	2,000	1	2,000				2,000	
Subtotal			40,251		0	15,167	25,084	40,251
Grand Total			789,969		240,681	196,042	353,246	789,969
					30.5%	24.8%	44.7%	

¹ Assistant District Attorneys are allocated as follows: 1-Fayette; 1-Spalding and 1-Shared Upson & Pike

² Personnel Services allocated based Grant - 34.9% Fayette and 65.2% Spalding

PAC = Prosecuting Attorneys Council

Note: Mileage reimbursement would be funded from existing GJC fund balance.



To: Steve Rapson

From: Sergio Acevedo

Date: January 13, 2022

Subject: Griffin Judicial Circuit ARPA Grant Application

Chief Judge Fletcher Sams provided the grant application included with the agenda request on December 28, 2021. The total overall grant amount requested is \$772,942.

The grant application does not include the following Administrative/Indirect costs:

Compliance/payroll processing/reporting/reimbursements	\$ 7,027
Supplies	10,000

The new total overall grant amount requested is \$789,969.

The grant application will be updated to include the additional costs and will be provided to us early next week.

JUDICIAL COUNCIL ARPA GRANT FUNDING APPLICATION

To complete your [American Rescue Plan Act](#) (ARPA) grant funding application, please complete all sections below. Prior to completing the application, please review the [ARPA Funding Overview and Instructions](#) (posted under Quick Links at jcaoc.georgiacourts.gov/arpa).

Note: Only judicial circuits and appellate courts are currently authorized to apply for ARPA funds. The ARPA Grants Team will automatically reject any application from a court or entity that is not a judicial circuit or appellate court. See section 2. **Authorized Courts and Judicial System Stakeholders** of the [ARPA Funding Overview and Instructions](#) for details.

Judicial Circuit or Appellate Court Name

Griffin Judicial Circuit

Chief Judge/Justice of Judicial Circuit or Appellate Court Address

First Name

Fletcher

Last Name

Sams

Street

1 Center Drive

City

Fayetteville

ZIP Code

GA 30214

E-mail

fletcher@fayettecountyga.gov

Business Phone

770-716-4282

Application Contact

Name the point of contact for application questions and status updates:

First Name

Melanie

Last Name

Nichols

Job Title

Executive Assistant

Business Phone

770-716-4282

E-mail Address (monitor for application status)

mnichols@fayettecountyga.gov

Grant Compliance Official

Name the person who will be responsible for ARPA grant compliance:

First Name

Last Name

Job Title

Business Phone

E-mail Address (monitor for grant compliance and reporting information)

Grant Reimbursement Official (Fiscal Agent)

Name the person from the lead county serving as the fiscal agent of the requested ARPA funds who will be the point of contact for ARPA grant reimbursements:

First Name	Last Name
<input type="text"/>	<input type="text"/>

Job Title	Business Phone
<input type="text"/>	<input type="text"/>

Street
<input type="text"/>

City	ZIP Code	County
<input type="text"/>	GA <input type="text"/>	<input type="text"/>

E-mail Address (monitor for grant reimbursement questions and information)

(A) TOTAL ARPA GRANT FUNDS REQUESTED TO ADDRESS CASE BACKLOGS

(1) Overall total ARPA grant funds requested to address case backlogs: \$ 772,941

(2) Amount of overall total ARPA grant funds requested that will be dedicated to addressing backlogs of serious violent felonies (as defined in OCGA § 17-10-6.1 (a)): \$ 484,409

(B) ARPA GRANT FUNDS REQUESTED OR RECEIVED FROM OTHER SOURCES TO ADDRESS CASE BACKLOGS

(1) Total ARPA grant funds requested from other sources: \$ 0.

(2) Total ARPA grant funds received from other sources: \$ 0.

(3) Total ARPA grant funds from other sources expended to date: \$ 0.

(4) Total ARPA grant funds from other sources obligated to date: \$ 0.

Note: If ARPA grant funds have been requested or received from any other sources (including a county, municipality (to include a “nonentitlement unit of local government”), or an eligible non-profit entity), attach documentation explaining how requested, received, expended, or obligated funds have been or will be used (list by each applicable court or other entity), including whether such funds have been or will be used to address the backlog of serious violent felonies, as defined in OCGA § 17-10-6.1 (a). For purposes of this question, “obligated” means “an order placed for property and services and entering into contracts, subawards, and similar transactions that require payment.” 31 CFR § 35.3. Section 9901 (a) of ARPA defines the term “nonentitlement unit of local government” to mean a “city” (as defined in 42 USC § 5302 (a) (5)) that is not a “metropolitan city” (as defined in 42 USC § 5302 (a) (4)). Codified at 42 USC § 803 (g) (4)-(5).

(C) EXPENDITURES BY ARPA EXPENDITURE CATEGORY (EC)

Note: The expenditure categories highlighted in yellow below are currently pending final approval by the Governor’s Office of Planning and Budget.

(1) Payroll-Public Sector Staff Responding to Case Backlog (EC 1.9; Treasury [FAQs](#) 2.14, 2.19, 4.8, 8.1; 31 CFR § 35.6 (b) (2))

(a) Subtotal requested for this EC: \$ 749,717.

(b) Amount of subtotal for this EC dedicated to addressing the backlog of serious violent felonies, as defined in OCGA § 17-10-6.1 (a): \$ 476,974.

The majority of funds will be used to hire 3 prosecutors for the DA's Office to free up more experienced prosecutors to address the significant backlog of serious violent felonies in Fayette and Spalding Counties. Since the end of 2019, we have seen a marked increase in violent crime that has our numbers at four times where they were five years ago. There are 30 murder cases pending in the Circuit, triple the number we've had in the past. The dramatic increase is not only evident in our homicide cases, but in a substantial increase in home invasions, crimes against children, drive by shootings, gang crime, and all other violent crime. The Circuit also has three RICO cases pending with 60 defendants involved. We anticipate two more RICO cases to hit our caseload in Spalding in 2022. These serious matters involve a lot of preparation and time from our current prosecutors which has further backed up non-violent cases. There have not been enough people to handle the backlog because of the increase in crime and the court cancellations and slow-downs.

One prosecutor will be assigned to Fayette County, one to Spalding County, and one will float between Upson and Pike. Fayette prosecutors are managing over 500 cases each. In Spalding and Upson Counties, prosecutors are carrying over 600 cases each.

The cost for each ADA is based on an annual salary of \$58,000 plus benefits and carrying costs by the Prosecuting Attorney's Office, which is reduced to reflect 10 months (assuming the positions are approved and filled by March 1, 2022).

Two Assistant Clerks will be hired for Spalding County to assist with jury management and attending additional court sessions. We will be opening up additional courtrooms (including one at the Jail), which will require more personnel.

The Superior Court and each State Court will be provided additional Senior Judge Days to hold extra court. Additional Court Reporters, Deputies, and Bailiffs will be provided to staff these extra court sessions.

An additional Assistant Solicitor for Fayette State Court and an Investigator for Spalding State Court are proposed to address their respective case backlogs.

All salary requests are based on annual salaries reduced by 2 months (assuming the positions will not be filled prior to March 1, 2022).

(2) Court-Based Mental Health Services (EC 1.10; [FAQ 4.8](#); 31 CFR § 35.6 (b) (1) (xviii))Subtotal Requested for this EC: \$ 0

Describe how ARPA grant funds under this EC will be used to respond to the case backlog. Also identify the amount of the funds allocated to evidence-based interventions (for U.S. Treasury reporting purposes). See Treasury's [Compliance and Reporting Guidance](#), "Use of Evidence" section, p. 26 for details. Type "N/A" if not asking for funds under this EC.

(3) Court-Based Substance Use Services (EC 1.11; [FAQ 4.8](#); 31 CFR § 35.6 (b) (1) (xviii))Subtotal Requested for this EC: \$ 0

Describe how ARPA grant funds under this EC will be used to respond to the case backlog. Also identify the amount of the funds allocated to evidence-based interventions (for U.S. Treasury reporting purposes). See Treasury's [Compliance and Reporting Guidance](#), "Use of Evidence" section, p. 26 for details. Type "N/A" if not asking for funds under this EC.

(4) Court-Based Eviction Prevention and Diversion (EC 2.5; [FAQ 2.21](#); 31 CFR § 35.6 (b) (8))Subtotal Requested for this EC: \$ 0

Describe how ARPA grant funds under this EC will be used to respond to the case backlog. Also (a) identify the amount of the funds allocated to evidence-based interventions; and (b) indicate whether activities under this EC are primarily serving a disadvantaged community (both for U.S. Treasury reporting purposes). See Treasury's [Compliance and Reporting Guidance](#), "Use of Evidence" and "Project Demographic Distribution" sections, pp. 17, 26 for details. Type "N/A" if not asking for funds under this EC.

(5) Premium Pay to Essential Public Employees (EC 4.1; Treasury [FAQ 5](#); 31 CFR §§ 35.3, 35.6 (c))(a) Subtotal requested for this EC: \$ 0(b) Amount of subtotal for this EC dedicated to addressing the backlog of serious violent felonies, as defined in OCGA § 17-10-6.1 (a): \$ 0

Note: For purposes of this expenditure category, an "essential" public employee means a State or local government employee "who regularly perform[s] in-person work, interact[s] with others at work, or physically handle[s] items handled by others." [FAQ 5.1](#). "Premium pay means an amount of up to \$13 per hour that is paid to an eligible worker, in addition to wages or remuneration the eligible worker otherwise receives, for all work performed by the eligible worker during the COVID-19 public health emergency. Such amount may not exceed \$25,000 with respect to any single eligible worker." 31 CFR § 35.3. "The Interim Final Rule emphasizes the need for [grant] recipients to prioritize premium pay for lower income workers. Premium pay that would increase a worker's total pay above 150 [percent] of the greater of the state or county average annual wage requires specific justification for how it responds to the needs of these workers." [FAQ 5.1](#).

N/A

(6) Temporary Facilities or Workspace to Respond to Case Backlog (ECs 2, 7.1; Treasury [FAQs](#) 2.19, 10.2; 31 CFR § 35.6 (b) (10))

(a) Subtotal requested for this EC: \$ 0.

(b) Amount of subtotal for this EC dedicated to addressing the backlog of serious violent felonies, as defined in OCGA § 17-10-6.1 (a): \$ _____.

N/A

(7) ARPA Grant Administration (EC 7.1; Treasury [FAQs](#) 10.2, 10.5; 31 CFR § 35.6 (b) (10))

Subtotal requested for this EC: \$ 20,600.

With the exception of the two Deputies, the other eight salaried employees will need work stations consisting of a desk, computer, chair, phone, and printer. Each of the eight station has been priced at \$2,235.00 In addition, the Spalding Investigator will need a cubicle costing \$2,000.

Note: ARPA funds are authorized for supplies, furniture (valued at under \$5,000), and equipment (valued at under \$5,000) that is needed for personnel to respond to the case backlog or perform ARPA grant administration (e.g., computers, software licenses, phones, and printers), which are classified as non-capital permitted expenditures and should be listed under (7) ARPA Grant Administration and the Administrative/Indirect Costs section of the ARPA Budget Form.

(8) ARPA Grant Evaluation and Data Analysis (EC 7.2; Treasury [FAQs](#) 10.2, 10.5; 31 CFR § 35.6 (b) (10))

Subtotal requested for this EC: \$ 0.

N/A

(D) SUPPORTING DOCUMENTATION AND BUDGET

Check this box if supporting documentation (other than the required budget template form) is attached to the application. Applicants *must* complete and attach an **ARPA Budget Form** (available under Quick Links at jcaoc.georgiacourts.gov/arpa). *Note: Please attach a cover letter indicating that this application seeks to amend an existing award if applicable.*

(E) CERTIFICATION

By checking this box, I, the undersigned, certify that (1) the information in this application is true and correct to the best of my knowledge; and (2) the proposed activities are eligible expenditures under the federal [American Rescue Plan Act of 2021](#) and [31 CFR Part 35](#) (“Interim Final Rule”). I understand that the use of ARPA grant funds is subject to U.S. Treasury and Office of Planning and Budget reporting requirements and recoupment if put toward impermissible uses.

Applicant Signature

Printed Name: W. Fletcher Sams

Title: _____ Chief _____ Judge _____
Circuit _____ Griffin _____

Date:

(F) SUBMIT APPLICATION

E-mail a pdf of your completed, certified, and signed application to ARPA@georgiacourts.gov.

Note: Please ensure that an ARPA Budget Form is attached, as well as any other supporting documentation the ARPA Committee will need to sufficiently and efficiently review your application. The ARPA Grants Team will confirm receipt and follow up with you regarding any issues or problems with your application and next steps. Applications that are not timely completed during the application window may need to be considered by the ARPA Committee in a subsequent grant cycle. Promptly notify the ARPA Grants Team at ARPA@georgiacourts.gov if you need to amend or withdraw a submitted application to ensure your application is removed from the review process. Please also attach a cover letter indicating that this application seeks to amend an existing award if applicable.

JUDICIAL BRANCH ARPA GRANT BUDGET TEMPLATE

Griffin Judicial Circuit

Note: The following expenditure categories are currently pending final approval by the Governor's Office of Planning and Budget: Court-Based Mental Health Services Programs; Court-Based Substance Use Services Programs; and Court-Based Eviction Prev. and Div. Programs.

Budget Categories

Calendar Year
2022

Personnel Services	Salary	Quantity	Total
Grant Administration and Clerical (include in application section (C) (7) or (8) as applicable)			
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
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	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
Personnel Directly Responding to Case Backlog (include in application section (C) (1))			
Assistant District Attorney- Circuit wide	\$ 80,227	3	\$ 240,680
	\$ -		\$ -
Assistant Solicitor- Fayette State Court	\$ 74,558	1	\$ 74,558
	\$ -		\$ -
Assistant Court Clerk- Spalding	\$ 40,611	2	\$ 81,222
	\$ -		\$ -
	\$ -		\$ -
Court Reporter-Superior Court	\$ 59,904	1	\$ 59,904
	\$ -		\$ -
Additional Bailiffs	\$ 75	150	\$ 11,250
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -

Budget Categories			Calendar Year 2022
Deputy Sheriff- Spalding	\$ 58,218	2	\$ 116,436
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
Investigator- Spalding State Court	\$ 69,167	1	\$ 69,167
	\$ -		\$ -
Senior Judge- Superior Court	\$ 664	50	\$ 33,200
Senior Judge-Fayette State Court	\$ 618	50	\$ 30,900
Senior Judge-Spalding State Court	\$ 648	50	\$ 32,400
	\$ -		\$ -
*All salaries have been adjusted downward to reflect 10 mont	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
Personnel Court-Based Mental Health Services Program (include in application section (C) (2))			
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
Personnel Court-Based Substance Use Services Program (include in application section (C) (3))			
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
Personnel Court-Based Eviction Prev. and Div. Program (include in application section (C) (4))			
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -

Budget Categories			Calendar Year 2022
Premium Pay to Essential Public Employees (include in application section (C) (5))			
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
Total Personnel Costs:	\$ 384,690	\$ 310	\$ 749,717

Administrative/Indirect Costs:	Amount		Total
Grant Administration (include in application section (C) (7))			
	\$ -		\$ -
Fayette equipment (desk, computer, chair, phone, printer) D.A	\$ 2,325		\$ 2,325
Fayette equipment (desk, computer, chair, phone, printer) Soli	\$ 2,325		\$ 2,325
Spalding equipment (desk, computer, chair, phone, printer) Cl	\$ 4,650		\$ 4,650
Spalding equipment (desk, computer, chair, phone, printer) Sc	\$ 2,325		\$ 2,325
Spalding equipment (desk, computer, chair, phone, printer) D.	\$ 4,650		\$ 4,650
	\$ -		\$ -
Spalding furniture for Jail Courtroom	\$ 3,461		\$ 3,461
Spalding printer for Jail Courtroom	\$ 1,488		\$ 1,488
	\$ -		\$ -
Cubicle walls- Spalding Solicitor's Office	\$ 2,000		\$ 2,000
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
	\$ -		\$ -
Temporary Facilities or Workspace (include in application section (C) (6))			
Real Estate Rentals	\$ -		\$ -
Total Administrative Costs:	\$ 23,224	\$ -	\$ 23,224
TOTAL OVERALL BUDGET			\$ 772,941

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the Zoning Board of Appeals Selection Committee's recommendation to appoint William "Bill" Beckwith to the Zoning Board of Appeals to complete an unexpired term beginning immediately and expiring December 31, 2022 and per Policy 100.19; Board Appointments Policy, appoint him to the successive term beginning January 1, 2023 and expiring December 31, 2025.

Background/History/Details:

The announcement for applications for this Zoning Board of Appeals (ZBA) position was posted on the County website on November 17, 2021 with a deadline of December 17, 2021. Only one application was received from William "Bill" Beckwith. Mr. Beckwith recently left the ZBA when he temporarily relocated outside of the County while his new home was being built in Peachtree City. He has since moved back to the County. Bill Beckwith served on both the Zoning Board of Appeals and the Planning Commission for twenty plus years and is most qualified for the position.

Per the County's Policy 100.19; Board Appointments, if an appointment is made with less than one year remaining at the time an individual is appointed to fill the vacancy, that individual shall also be reappointed to the position for the next successive term. Therefore, the Selection Committee has recommended Mr. Beckwith complete the unexpired term and be appointed to the successive term expiring December 31, 2025.

What action are you seeking from the Board of Commissioners?

Approval to appoint Bill Beckwith to the Zoning Board of Appeals to complete an unexpired term beginning immediately and expiring December 31, 2022 and per Policy 100.19; Board Appointments Policy, appoint him to the successive term beginning January 1, 2023 and expiring December 31, 2025.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Zoning Board of Appeals

Thank you for your interest in being considered for appointment to the Fayette County Zoning Board of Appeals.

Applicants must be a legal resident of the State of Georgia and a resident of Fayette County.

The Zoning Board of Appeals is comprised of five members appointed to three-year terms. Meetings are scheduled to be held on a monthly basis. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Zoning Board of Appeals meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, December 17, 2021.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME William A. Beckwith

ADDRESS 308 BLUE SPRUCE DRIVE

PEACHTREE CITY, GA 30269

TELEPHONE (cell) [REDACTED] (home) [REDACTED]

(email address) [REDACTED]

William A Beckwith
Signature

NOVEMBER 29, 2021
Date



APPLICATION FOR APPOINTMENT
Fayette County Zoning Board of Appeals

1. How long have you been a resident of Fayette County?
2. Why are you interested in serving on the Zoning Board of Appeals?
3. What qualifications and experience do you possess that should be considered for appointment to the Zoning Board of Appeals?
4. List your recent employment experiences to include name of company and position.
5. Do you have any past experience related to this position? If so, please describe.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
7. Have you attended any Zoning Board of Appeals meetings in the past two years and, if so, how many?
8. Are you willing to attend seminars or continuing education classes at county expense?
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Zoning Board of Appeals?
10. Are you in any way related to a County Elected Official or County employee? If so, please describe.
11. Describe your current community involvement.
12. Have you have been given a copy of the county's Ethics Ordinance?
13. Is there any reason you would not be able to comply with the Ethics Ordinance?

APPLICATION FOR APPOINTMENT

Fayette County Zoning Board of Appeals

Answers to Questions 1 – 13

1. I have currently been a resident of Fayette County since October 27, 2021. I previously was a resident from March 20, 1980 until June 3, 2021.
2. I am interested in continuing to serve the citizens of Fayette County on this important board.
3. My qualifications and experience of serving more that 24 years on ZBA when I gained valuable insights into the appeals process, especially potential impacts on the community, should be considered for my appointment.
4. I have been retired from my position as Senior Aviation Planner at Hartsfield-Jackson Atlanta International Airport since 2010. My duty focus was land use and zoning issues between the airport and local jurisdictions.
5. Please see #3 above.
6. I am not currently serving on a commission/board/authority or in an elected capacity with any government.
7. I have participated as a member on every ZBA meeting (some visual) over the past two years with the exception of meetings from June through November 2021 when I was not a County resident and therefore ineligible to serve.
8. I am willing to attend seminars or continuing education classes at county expense.
9. There would be no conflict of interest with my serving on ZBA.
10. I am not related to any County Elected Official or Employee.
11. I volunteered at Piedmont Fayette Hospital until restricted because of the pandemic. I serve as chairman of the Staff Parish Relations Committee at Bethany United Methodist Church in Fayetteville.
12. I have a copy of the county's Ethics Ordinance that was attached to this notice.
13. There is no reason I would not be able to comply with the Ethics Ordinance.



COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of the Planning Commission Selection Committee's recommendation to the reappoint Arnold Martin to the Planning Commission for a term beginning January 1, 2022 and expiring December 31, 2024.

Background/History/Details:

The Planning Commission consists of a body of members appointed by the Board of Commissioners to carry out the directives of the County ordinances and to carry out any other duties which may from time to time be assigned to the Planning Commission by the Board of Commissioners.

The Selection Committee consisted of Danny England, Chairman of the Planning Commission, Pete Frisina, Director of Community Services, and Chanelle Blaine, Zoning Administrator. There were three applications submitted.

What action are you seeking from the Board of Commissioners?

Approval to the reappoint Arnold Martin to the Planning Commission for a term beginning January 1, 2022 and expiring December 31, 2024.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission



Thank you for your interest in being considered for appointment to the Fayette County Planning Commission.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County prior to the date an application is submitted.

The Planning Commission is comprised of five members appointed to three-year terms. Meetings are scheduled to be held twice monthly. Commission members are compensated \$75.00 per meeting but no more than \$150 per month. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia.

Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Planning Commission meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, October 15, 2021.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Arnold L. Martin III

ADDRESS 130 Deer Glen Dr
Fayetteville, GA 30214

TELEPHONE (cell) [REDACTED] (home) _____

(email address) [REDACTED]

[Signature]
Signature

10/6/21
Date



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission

1. How long have you been a resident of Fayette County?
24 yrs
2. Why are you interested in serving on the Planning Commission?
I'm currently serving on the Commission and would like to continue.
3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?
The yrs I've served on the Commission
4. List your recent employment experiences to include name of company and position.
Mortgage Industry 20+ yrs
5. Do you have any past experience related to this position? If so, please describe.
Currently serving on Commission
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?
Yes, this Planning Commission
7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?
Yes as a Commissioner
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Planning Commission?
No
10. Are you in any way related to a County Elected Official or County employee? If so, please describe.
No
11. Describe your current community involvement.
Served a few years on the Planning Commission
12. Have you been given a copy of the county's Ethics Ordinance?
Yes
13. Is there any reason you would not be able to comply with the ordinance?
No

Arnold L. Martin III MBA

Fayetteville, GA • Phone: [REDACTED] • Email: [REDACTED]

EXECUTIVE LEADERSHIP

Real Estate Planning & Management • Business Strategy • Innovation • Business Development

A dynamic leader and industry pundit, with an exceptional background in Leadership, Business Development, Team-Building, Policy, Mortgage & Lending, Real Estate Planning, Finance, and Fundraising

- Leadership
- Sales Management Development
- Government Relations Relationship Management
- Compliance Management
- Contract Negotiations
- Community Relations
- Risk Management
- Business
- Customer

PROFESSIONAL EXPERIENCE

Silverton Mortgage

2019 to Present

Area Manager, Atlanta Georgia

Daily business development, recruitment, sales and government compliance, resulting in high closed loan production. Production for each team member that has been a member of Arnold's team for over 12 months has nearly doubled. Community outreach practices. Team building and sales management within new construction sales. Turn-Key business development focused on building new relationships or repairing existing relationships with referral partners through innovation and years of experience.

Advisory Boards 2019- Present: State of Georgia Department of Community Affairs Lender Advisory Board

2015- Present: Commissioner, Fayette County Planning Commission

2010 – Present: People to People International

2005 – Present: The Colorful Arts Society, Inc. – Board Member and Former

President

Caliber Home Loans

2018-2019

Branch Manager, Atlanta Georgia

Daily business development, sales and government compliance, resulting in high closed loan production. Community outreach practices. Team building and sales management within new construction sales. Turn-Key business development focused on building new relationships or repairing existing relationships with referral partners.

FBC

Mortgage-

2017-Present**Branch Manager, Atlanta Georgia**

Daily business development, sales and government compliance, resulting in high closed loan production. Community outreach practices. Team building and sales management within new construction sales. Turn-Key business development focused on building new relationships or repairing existing relationships with referral partners.

Guild Mortgage Company**2015-2017****Senior Loan Originator, Atlanta Georgia**

Daily business development, sales and government compliance, resulting in high closed loan production.

Commu

Honors 2016 Guild Presidents Club- Top 10 Sales Production Nationwide
Advisory Boards 2015-2017 Commissioner, Fayette County Planning Commission

Element Funding**2013 – 2015****SENIOR LOAN ORIGINATOR, Atlanta, Georgia**

Daily business development, sales and government compliance, resulting in high closed loan production.

Commu

Community Relations

Board of Trustees: 2010 – : People to People International
Board of Directors: 2005 – Present: The Colorful Arts Society, Inc. – Board Member and Former President
Advisory Boards: The Andrew Young School for Policy Studies, Georgia State University 2008-2012
 2013 – 2014: Fayette County Ethics Ordinance Advisory Board 2015 – Present: Fayette County Planning Commission

Honors

2015 Element Funding Elite Circle - Top 10 Sales Production Nationwide 2013 Citizen of the Year Award - Alpha Kappa Alpha Sorority, Inc.

Southeast Mortgage of Georgia, Inc.**2010 - 2013****REGIONAL MANAGER, Fayetteville, Georgia**

Provide day-to-day Branch Operations Management and Sales Leadership, through lending compliance and mortgage policies, business development tactics, and community outreach practices, within Fayette County:

- Recruit and train staff, manage loan processing and branch operations, oversee loan pipelines, coordinate work flow, and communicate new policies and procedures to staff members

Community Relations

Board of Trustees: 2010 – 2014: People to People International

Board of Directors: 2005 – Present: The Colorful Arts Society, Inc. – Board Member and Former President

Advisory Boards: 2008 – Present: The Andrew Young School for Policy Studies, Georgia State University

Honors

2012 NAACP President's Award - Outstanding Leadership
& Community Service 2011 People to People International
- Outstanding Leadership Award

Absolute Lending & Mortgage, LLC.

1997 - 2010

FOUNDER & CHIEF EXECUTIVE OFFICER, Fayetteville, Georgia

Founded and cultivated this lending and mortgage company to excel in annual management and closing of multi-million dollar loan portfolios:

Leadership

- Principled centered leadership based on gold standard compliance guidelines, which ensured zero fines during its thirteen-year history
- Recruited, managed, lead, and developed teams to exceed loan portfolios, which led to year-over-year closed loan production in excess of \$33 million dollars

Finance and Sales

- Licensed organization in multiple states which increased business opportunities and exposure by 25%
- Enhanced lender partnerships from a national to a global level, by growing the business from a Licensed Mortgage Brokerage to a Licensed Correspondent Lender

Government Relations and Housing Policy

- Provided consultation to numerous State of Georgia agencies, which aided them in the development of pertinent housing and finance guidelines, applicable to their lending divisions
- Served as a policy expert on various think-tank panels with HUD and government sponsored enterprises (Freddie Mac, Fannie Mae), to increase awareness affiliated with Consumer Protection and Fair Lending policies

Community Relations

Board of Directors- 2006 – 2008: The Joseph Sams School for Special Needs Children – Public Schools Policy Guidance, Market Research Studies

Advisory Boards- 2008 – 2010: Georgia Council for Economic Education
2002 – 2006: United Way of Fayette County – Chairman – Smart Start Program Candidate 2005 – 2007: Atlanta Dogwood Festival, Strategic Planning, Market Research Studies

Sunshine Mortgage Corporation

1992 - 1997

SENIOR LOAN OFFICER, Marietta, Georgia

Originated mortgage loans through community outreach practices, client development and day-to-day sales production.

- Sales production of FHA, Fannie Mae, Freddie Mac, and VA Loans
- Lead sales originator for First Time Home Buyer Bond Programs, URFA, GHAFSA

Community Relations

Board of Directors: 2005 – 2007: Board of Governors - Mortgage Bankers Association of Georgia

Commissioner: 1999: State of Georgia, Equal Opportunity (sworn in by Governor Roy Barnes)

Honors

Proclamation: 1997: Governor Zell Miller: Affordable Housing and Fair Lending

Featured Cover Story: 2003: Fayette Magazine

PROFESSIONAL DEVELOPMENT

- Numerous courses encompassing Real Estate Policy and Development, Professional Sales, Business Development, International Business, Organizational Leadership, and Compliance
- **COMPUTER SKILLS:** Microsoft (Word, Excel, PowerPoint, Project) & various Mortgage Industry Software Applications

EDUCATION

- **Master of Business Administration (MBA) - PLYMOUTH STATE UNIVERSITY, Plymouth, NH**
- **Certificate of Completion – Executive Development Program - LEADERSHIP ATLANTA, Atlanta, GA**
- **Bachelor of Arts - Business Administration - MOREHOUSE COLLEGE, Atlanta, GA**



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission

Thank you for your interest in being considered for appointment to the Fayette County Planning Commission.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County prior to the date an application is submitted.

The Planning Commission is comprised of five members appointed to three-year terms. Meetings are scheduled to be held twice monthly. Commission members are compensated \$75.00 per meeting but no more than \$150 per month. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia.

Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Planning Commission meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, October 15, 2021.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Jon Costales

ADDRESS 200 POINTER RIDGE TRAIL

FAYETTEVILLE, GA 30214

TELEPHONE (cell) [REDACTED] (home) 1078-610-3314

(email address) [REDACTED]

Jon Costales
Signature

9/29/21
Date



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission

1. How long have you been a resident of Fayette County? *18 YRS*
2. Why are you interested in serving on the Planning Commission? *To help with the development of the County and City of Fayette and Fayetteville*
3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission? *Several years planning computer systems that involved design, specifications and development of applications.*
4. List your recent employment experiences to include name of company and position. *Retired as of 2008. Contract with MARTA for 5 yrs after 20 years of employment.*
5. Do you have any past experience related to this position? If so, please describe.
None
6. Are you currently serving on a commission/board/authority or in and elected capacity with any government? *NO*
7. Have you attended any Planning Commission meetings in the past two years and, if so, how many? *NO*
8. Are you willing to attend seminars or continuing education classes at county expense?
Yes
9. Would there be any possible conflict of interest between your employment or your family and you serving on the Planning Commission? *NO*
10. Are you in any way related to a County Elected Official or County employee? If so, please describe.
NO
11. Describe your current community involvement. *None*
12. Have been given a copy of the county's Ethics Ordinance? *NO*
13. Is there any reason you would not be able to comply with the ordinance? *NO*



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission



Thank you for your interest in being considered for appointment to the Fayette County Planning Commission.

Applicants must be a legal resident of the State of Georgia and have been a resident of Fayette County prior to the date an application is submitted.

The Planning Commission is comprised of five members appointed to three-year terms. Meetings are scheduled to be held twice monthly. Commission members are compensated \$75.00 per meeting but no more than \$150 per month. Said meetings take place at the Fayette County Administrative Complex, 140 Stonewall Avenue West, Fayetteville, Georgia.

Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings. **Applicants are encouraged to attend as many Planning Commission meetings as possible in an effort to become familiar with the responsibilities of the post.**

Please take a few minutes to complete the form and answer the questions below and return with a resume, if available, to Tameca Smith, County Clerk, via email at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, October 15, 2021.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Adam Wilson

ADDRESS 165 Heritage Farm Lane

Fayetteville, GA 30215

TELEPHONE (cell) [REDACTED] (home) 770-631-7887

(email address) [REDACTED]


Signature

October 15, 2021

Date



APPLICATION FOR APPOINTMENT
Fayette County Planning Commission

1. How long have you been a resident of Fayette County?

Since August, 1995.

2. Why are you interested in serving on the Planning Commission?

The activities and subject matter of the planning commission interest me. Although I have no aspirations for any public office, I feel this is an opportunity to provide some public service.

3. What qualifications and experience do you possess that should be considered for appointment to the Planning Commission?

As a long-time resident of Fayette County with no plans to leave, I have a strong desire to see the continued success of the County.

4. List your recent employment experiences to include name of company and position.

I have been employed by Kajima Building & Design Group, Inc. since 2004. My current position is VP - Risk & Compliance. I have previously held positions as: project engineer, senior project engineer, project manager, and risk & compliance manager.

5. Do you have any past experience related to this position? If so, please describe.

I have had some experience appearing before various local governmental boards for the purpose of obtaining variances and construction permits.

6. Are you currently serving on a commission/board/authority or in and elected capacity with any government?

No, not with any governmental entity. I do serve as the Corporate Secretary for my employer.

7. Have you attended any Planning Commission meetings in the past two years and, if so, how many?

Yes. Most recently on October 7, 2021.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes.

9. Would there be any possible conflict of interest between your employment or your family and you serving on the Planning Commission?

I have recently purchased land off of Old Greenville Road for the purpose of building a new home (personal residence). While I am not currently expecting to make any requests that may come before the planning commission, this may change in the future.

10. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No.

11. Describe your current community involvement.

My children attend Liberty Tech Charter School, I participate in activities and attend their board meetings periodically. I am also an active member of the church.

12. Have been given a copy of the county's Ethics Ordinance?

Yes.

13. Is there any reason you would not be able to comply with the ordinance?

No.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons to reappoint Jack Bernard to the Fayette County Board of Health to a term beginning January 1, 2022 and expiring December 31, 2027.

Background/History/Details:

The Fayette County Board of Health is one of 159 County Boards of Health throughout the State of Georgia that partners with the Georgia Department of Public Health and eighteen District Health Directors with shared responsibilities of bringing public health functions to the state. Each partner is charged with responsibilities while cooperating with each other, providing mutual support, maintaining open communications, and showing respect for the unique role that each partner has in serving Georgia's citizens.

Fayette County's Board of Health mirrors the responsibilities that all 159 County Boards of Health in Georgia have in common, namely, to assess local needs, advocate for county public health programs, approve and present the health budget to the county commission, and provide policy guidance to the District Health Director. The Board of Health has seven members who must be at least 21 years old, and each position on the Board of Health has specific requirements that must be met. Each Board member has one vote and no single member of the Board has any more authority than the others.

The available position was advertised with the Fayette News, The Citizen, and the Atlanta Journal-Constitution. It was also placed on the county's website. Seven citizens made application. The Selection Committee interviewed and is recommending to reappoint Jack Bernard. This is his first full term.

What action are you seeking from the Board of Commissioners?

Approval to reappoint Jack Bernard to the Fayette County Board of Health to a term beginning January 1, 2022 and expiring December 31, 2027.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons to appoint Dr. Gillian Cane to the Fayette County Board of Health to a term beginning January 1, 2022 and expiring December 31, 2027.

Background/History/Details:

The Fayette County Board of Health is one of 159 County Boards of Health throughout the State of Georgia that partners with the Georgia Department of Public Health and eighteen District Health Directors with shared responsibilities of bringing public health functions to the state. Each partner is charged with responsibilities while cooperating with each other, providing mutual support, maintaining open communications, and showing respect for the unique role that each partner has in serving Georgia's citizens.

Fayette County's Board of Health mirrors the responsibilities that all 159 County Boards of Health in Georgia have in common, namely, to assess local needs, advocate for county public health programs, approve and present the health budget to the county commission, and provide policy guidance to the District Health Director. The Board of Health has seven members who must be at least 21 years old, and each position on the Board of Health has specific requirements that must be met. Each Board member has one vote and no single member of the Board has any more authority than the others.

The available position was advertised with the Fayette News, The Citizen, and the Atlanta Journal-Constitution. It was also placed on the county's website. Seven citizens made application. The Selection Committee interviewed and is recommending to appoint Dr. Gillian Cane.

What action are you seeking from the Board of Commissioners?

Approval to appoint Dr. Gillian Cane to the Fayette County Board of Health to a term beginning January 1, 2022 and expiring December 31, 2027.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

SELECTION COMMITTEE
Fayette County Board of Health

Chairman Lee Hearn
 Vice Chairman Edward Gibbons

FAYETTE COUNTY, GEORGIA

140 Stonewall Avenue West
 Public Meeting Room
 Fayetteville, GA 30214



MINUTES
Fayette County Board of Health
December 21, 2021

The Selection Committee for the Fayette County Board of Health, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons, convened at 9:00 am on Tuesday December 21, 2021 to interview seven (7) applicants for two open position on the Fayette County Board of Health.

At 9:00 am Ms. Ayodele Alofe was interviewed. The committee reviewed her credentials and questioned her related to her interest in the Fayette County Board of Health.

At 9:30 am Mr. Jack Bernard was interviewed. The committee reviewed his credentials and questioned him related to his interest in the Fayette County Board of Health.

At 10:00 am Ms. Cynthinan Alderman was interviewed. The committee reviewed her credentials and questioned her related to her interest in the Fayette County Board of Health.

At 10:30 am Ms. Sharon White was interviewed. The committee reviewed her credentials and questioned her related to her interest in the Fayette County Board of Health.

At 11:30 am Ms. Lavonia Stepherson was interviewed. The committee reviewed her credentials and questioned her related to her interest in the Fayette County Board of Health.

At 12:00 pm Dr. Gillian Crane was interviewed. The committee reviewed her credentials and questioned her related to her interest in the Fayette County Board of Health.

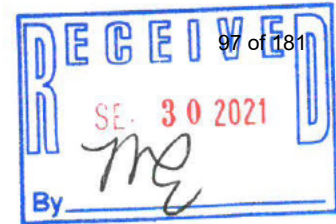
Mr. Clarence A. Jackson III did not show up for his interview nor did he respond to calls or emails. He was not considered for a position.

The Selection Committee reviewed and discussed all the applications and selected Mr. Jack Bernard and Dr. Gillian Crane to recommend to the Board of Commissioners.

The Selection Committee adjourned at 12:00 p.m.

Chairman Lee Hearn

Vice Chairman Edward Gibbons



APPLICATION FOR APPOINTMENT Fayette County Board of Health

The Fayette County Board of Health partners with the Georgia Department of Public Health and eighteen District Health Directors with shared responsibilities of bringing public health functions to the state. Each partner is charged with responsibilities while cooperating with each other, providing mutual support, maintaining open communications, and showing respect for the unique role that each partner has in serving Georgia's citizens.

Fayette County's Board of Health mirrors the responsibilities that all 159 County Boards of Health in Georgia have in common, namely, to assess local needs, advocate for county public health programs, approve and present the health budget to the county commission, and provide policy guidance to the District Health Director. The Board of Health has seven members who must be at least 21 years old, and each position on the Board of Health has specific requirements that must be met. Each Board member has one vote and no single member of the Board has any more authority than the others. Each Board member is compensated \$25.00 per meeting.

Fayette County would like to inform all interested and qualified Fayette County citizens that two (2) positions on its Board of Health is available to be filled. The terms will begin January 1, 2022 and will expire on December 31, 2027. **Qualified Fayette citizens must be:**

One position: A consumer or an advocate for consumers of health services

One position: A consumer who will represent the needy, underprivileged or elderly.

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, October 15, 2021.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME _____ Jack A Bernard _____
ADDRESS _____ 101 Woodsdale Drive _____ Peachtree City _____ (city)
TELEPHONE (cell) _____ (home) _____
EMAIL _____

 _____ 9-30-21 _____ Signature Date



APPLICATION FOR APPOINTMENT Fayette County Board of Health

1. How long have you been a resident of Fayette County?

Almost 7 years.

2. Why are you interested in serving on the Fayette County Board of Health?

Current member: My goal is to improve services to all County residents, including low income residents, and help the DPH-4 Fayette to effectively fulfill its mission.

3. What qualifications and experience do you possess for appointment to the Board of Health?

I was the first Director of Health Planning for Georgia. I helped the Governor's Office to establish the first Governor's Health Policy Council. I trained and staffed that Council for 5 years.

I was also the Chairman of the Jasper County Board of Commissioners. I voted on/approved the budget for the jail, including healthcare, as well as the grant for the local hospital.

I was also on the Boards of the American Heart Association and American Cancer Association in a large city in another state.

4. List your recent employment experiences to include name of company and position.

Currently retired. Formerly a Senior Vice President with a national healthcare firm. Prior to that, I spent decades with private national healthcare firms such as Humana and NME (now Tenet) in executive positions. I'm an expert in health planning, marketing, communications and purchasing.

5. Do you have any past experience relating to the Board of Health? If so, please describe.

I served two terms with the Jasper County, GA BOH. I have been past Vice Chair of the Fayette BOH.

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

I am currently on the Fayette BOH. I am also the Vice Chair of the BOH section of the Georgia Public Health Association. Plus, I am on the Board of the National Association of Local Boards of Health.

7. Have you attended any Board of Health meetings in the past two years and, if so, how many?

I have attended all BOH meetings.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes. I have a Certificate in Health Policy from Harvard. I also have certificates from UGA/Vinson regarding training for County Commissioners.

9. What is your vision of the county's future related to the duties of the Board of Health?

The BOH must continue its efforts to educate the public regarding public health issues, such as the pandemic. And supervise efforts to make DPH-4 more effective locally.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Health?

No conflicts of interest.

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

I'm not related to any elected official or employee.



APPLICATION FOR APPOINTMENT Fayette County Board of Health

12. Describe your current community involvement.

I am currently on the BOH. Prior to that, I was on the Peachtree City Planning Commission.

13. Have you been provided a copy of the county's Ethics Ordinance?

Yes.

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

I will comply with the Ethics Ordinance.



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement



The Fayette County Board of Health partners with the Georgia Department of Public Health and eighteen District Health Directors with shared responsibilities of bringing public health functions to the state. Each partner is charged with responsibilities while cooperating with each other, providing mutual support, maintaining open communications, and showing respect for the unique role that each partner has in serving Georgia's citizens.

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One position: A consumer who will represent the needy, underprivileged or elderly.

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Monday, November 29, 2021.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Dr. Gillian Crane

ADDRESS 116 Perthshire Dr. (city) Peachtree City

TELEPHONE (cell) [REDACTED] (home) _____

EMAIL [REDACTED]

[Signature]
Signature

11/19/21
Date



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement

1. How long have you been a resident of Fayette County?

5 years

2. Why are you interested in serving on the Fayette County Board of Health?

I am passionate about the health of our community, and I would like the opportunity to expand upon that by serving on the Fayette County Board of Health.

3. What qualifications and experience do you possess for appointment to the Board of Health?

Doctor of Chiropractic, certified in Applied Kinesiology, & retired Certified Athletic Trainer. I have just under 6 years experience working with the community on various aspects of health & wellness.

4. List your recent employment experiences to include name of company and position.

May 2017 - Sep 2020 : Crane Chiropractic : Applied Kinesiology - Chiropractor

Sep 2020 - present : Sentinel Health & Wellness - Chiropractor/Owner

5. Do you have any past experience relating to the Board of Health? If so, please describe.

No

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

No

7. Have you attended any Board of Health meetings in the past two years and, if so, how many?

No, but I have read through many of the recent minutes & feel that I could have a positive impact on informed decision making.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes

9. What is your vision of the county's future related to the duties of the Board of Health?

In my practice, patient education is key. In my opinion, education & clear dissemination of information are some of the most important factors when making healthcare choices. My vision is for the Fayette County BOH to become a valuable resource for the community.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Health?

I don't believe so.

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

As of the time of writing this application my only relation is my sister-in-law who works at WIC.



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement

12. Describe your current community involvement.

I am a small business owner in the heart of Peachtree City. I work with the community every day in my 9-5. Serving on the BOH would be an opportunity for me to become more involved.

13. Have you been provided a copy of the county's Ethics Ordinance?

Yes.

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No.

Gillian Crane, D.C.

Peachtree City, Georgia, United States

 gillian@sentinelptc.com

 [linkedin.com/in/gillian-crane-d-c-9b801b54](https://www.linkedin.com/in/gillian-crane-d-c-9b801b54)

 <https://sentinelptc.com>

Summary

A resident of Fayette County for 5 years.

Just under 5 years experience working as a Doctor of Chiropractic in Fayette County. Owner of own practice, together with husband, since September, 2020.

Passionate about the health of our community, patient education, and empowerment.

Experience

Chiropractor & Owner

Sentinel Health & Wellness

Sep:2020- - Present (1 year,3 months +)

Chiropractor

Crane Chiropractic & Applied Kinesiology

May 2017 - Sep 2020 (3 years 5 months)

Chiropractic Intern

Davis Chiropractic of Melrose

Jan 2013 - May 2013 (5 months)

Observed the practice including the setup and management of the practice as well as patient treatment.

Gained valuable information regarding new practice building and assisted the Doctor at offsite

screenings.

Mentor

eCan

Jan 2013 - May 2013 (5 months)

Worked with families to promote healthy lifestyle choices. Sessions included the preparation of a

healthy meal and participation in different forms of exercise. Assisted with the planning and leading of

fitness activities.

Athletic Training Student/Clinical Experience

Endicott College

Sep 2009 - May 2013 (3 years 9 months)

Worked with the Athletic Trainers of Endicott College

Taped, evaluated, and treated athletes for multiple injuries under the supervision of my clinical instructors

Worked with the Football, Men's Lacrosse, Men's Tennis, Men's and Women's Basketball, Men's

Volleyball, Field Hockey, and Softball teams during my clinical rotations at Endicott College





Mentor

Life Choices

Aug 2012 - Dec 2012 (5 months)

Worked with disabled individuals as part of a program promoting independence, health, and wellness. Was responsible for planning and leading physical fitness activities promoting the use of fine motor skills and overall health and wellness of the participants.

Gillian Crane, D.C.

Passaic, NJ, Georgia, United States



Chiropractor's Assistant

Nardi Family Chiropractic

May 2012 - Aug 2012 (4 months)

Passaic about the health of our community, patient education, and employment

A resident of Flynth County for 5 years

Just under 5 years experience working as a Doctor of Chiropractic in Fayette County

together with husband, since September, 2020.

Summary



Athletic Training Intern

Pingree School

Oct 2011 - Feb 2012 (5 months)

Worked with the head and assistant Athletic Trainers of Pingree school Taped, evaluated, and treated athletes for multiple injuries under the supervision of my clinical instructor

Chiropractor & Owner

Central Health & Wellness

Experience



Chiropractor's Assistant

Avon Chiropractic Health Center

May 2011 - Aug 2011 (4 months)

Was responsible for setting up patients for treatment on various modalities Answered phones, scheduled appointments, and answered patients questions whenever necessary

Crane Chiropractic & Applied Kinesiology

May 2011 - Sep 2020 (9 years 5 months)

Chiropractic Intern

Davis Chiropractic of Melrose

Jan 2013 - May 2013 (5 months)



Chiropractic Intern

Avon Chiropractic Health Center

Dec 2009 - Feb 2010 (3 months)

Observed the chiropractic assistants during their duties of insurance calls and modality treatments of patients

Answered phones, scheduled appointments, and answered patients questions whenever possible

Was responsible for starting up an online scheduling book for the office

Mainly an observational experience

assistant

Mentor

owner

Jan 2013 - May 2013 (5 months)

Worked with families to promote healthy lifestyle choices. Sessions included health and fitness assessments, and participation in different forms of exercise. Assisted with the planning and implementation of these activities.

Education



Sherman College of Chiropractic

Doctor of Chiropractic (D.C.)

2013 - 2017

Athletic Training Student/Clinical Experience

Endicott College

May 2012 - May 2013 (13 months)

Worked with the Athletic Trainers at Endicott College



Endicott College

Bachelor of Science (BS), Athletic Training/Trainer

2009 - 2013

assistant

OTHER APPLICANTS



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement



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Fayette County would like to inform all interested and qualified Fayette County citizens that two (2) positions on its Board of Health is available to be filled. The terms will begin January 1, 2022 and will expire on December 31, 2027. **Qualified Fayette citizens must be:**

One position: A consumer or an advocate for consumers of health services

One position: A consumer who will represent the needy, underprivileged or elderly.

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Monday, November 29, 2021.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Cynthian Alderman
 ADDRESS 340 Falcon Ridge Dr. (city) Fayetteville
 TELEPHONE (cell) [REDACTED] (home) _____
 EMAIL [REDACTED]
 Signature Cynthian Alderman Date 11-1-21



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement

1. How long have you been a resident of Fayette County?

For eleven years.

2. Why are you interested in serving on the Fayette County Board of Health?

I've always been interested in health care and financed my college career by working in a hospital. This is also an opportunity to serve my community.

3. What qualifications and experience do you possess for appointment to the Board of Health?

Past hospital employment, past experience partnership with school and the health department, Masters degree in Audiology.

4. List your recent employment experiences to include name of company and position.

Executive Director of Special Education for Macomb Intermediate Schools

5. Do you have any past experience relating to the Board of Health? If so, please describe.

NO

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

NO

7. Have you attended any Board of Health meetings in the past two years and, if so, how many?

NO

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes

9. What is your vision of the county's future related to the duties of the Board of Health?

To continue to provide and improve the health services in Fayette County within budgetary guidelines. To advocate for the public health concerns affecting my community.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Health?

NO

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

NO



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement

12. Describe your current community involvement.

Neighborhood HOA
School volunteer

13. Have you been provided a copy of the county's Ethics Ordinance?

yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

NO

Cynthian Alderman
340 Falcon Ridge Dr.
Fayetteville, GA 30214

EDUCATION

Wayne State University	Ed.D., Education Administration and Leadership
Wayne State University	Education Specialist
Wayne State University	M.A., Audiology
Wayne State University	B.S., Psychology

COMPUTER SKILLS

- Microsoft Office Suite AS400 TieNET

KEY COMPETENCIES

- Proven ability to work positively with administrative and professional staff in development of statewide strategic planning and successful organizational change.
- Extensive knowledge of the Michigan and Federal Special Education Rules and Regulations.
- Highly motivated, collaborative leadership.
- Positive personality and ability to effectively work individually as well as part of a team.
- Energetic and self-motivated.

EXPERIENCE

Macomb Intermediate School District (MISD)

44001 Garfield Rd Clinton Twp., MI 48038 United States

Interim Director, Support & Related Services 4/19 – 05/19

- Effectively stepped in to manage itinerant service staff during the Director's medical leave.

Interim Principal, Bozymowski AI 7/18 – 08/18

- Covered for principal during the six-week summer session.

Interim Principal, Bozymowski AI 5/16 – 6/16

- Covered for principal during medical leave.

Interim Principal, Bovenschen School 7/15 – 8/15

- Covered for principal during the six-week summer session.

Macomb Intermediate School District (MISD)

44001 Garfield Rd Clinton Twp., MI 48038 United States

Executive Director, Center Programs 8/06 – 08/14

Duties, Accomplishments and Related Skills:

- Successfully managed funds to provide necessary resources within the allotted budget.
- "Highly Effective" rating-State mandated administrative evaluation.
- Implemented and monitored State and Federal policies.
- Responsibility for analytical and logistical special education program and personnel support for 21 local school districts.
- Effectively used assessment data to positively impact classroom instruction and student achievement for special education students ages 3-26.
- Successfully initiated department-wide electronic report system resulting in increased productivity and decreased costs.
- Annual State and Federal Special Education Enrollment
- Annual completion of county Special Education Testing & Analysis Report per state and federal requirements.
- Directly supervised and evaluated 16 Principals and Assistant Principals in eight buildings and twenty three education consultants.
- Employee recruitment, interview and selection committee.
- Developed Principal/Assistant Principal Evaluation Tool to meet 2010 legislative mandate.
- Effectively managed staff reorganization.
- Responsible for the overall management and operation of eight special education schools and multiple (13) site programs for Macomb County Michigan.

Cynthian Alderman
340 Falcon Ridge Dr.
Fayetteville, GA 30214

- Monthly presentation of county-wide Center Programs update.
- Direct supervision of special education consultants, technology consultants and direct service providers servicing 21 local school districts.
- Identified and addressed areas of training and professional development needs.
- Developed and maintained contacts with local civic associations, businesses, religious groups and other community-based organizations.
- Recruited local school, civic and government organizations in support of county and special education initiatives and programs.

Administrator: Michael DeVault, Superintendent (586-228-3302) mdevault@misd.net

Okay to contact this Supervisor: Yes

Macomb Intermediate School District (MISD)

44001 Garfield Rd Clinton Twp., MI 48038

Special Education Director, Support & Related Services

1/98 – 07/06

Duties, Accomplishments and Related Skills:

- Supervised department of support and related services. (53 professional staff comprised of teachers of students with visual impairments, orientation and mobility trainers, teachers of students with hearing impairments, teachers of the homebound/hospitalized, physical therapists, occupational therapists and nurses for the physically and otherwise health impaired).
- Building administrator, Auxiliary and Preschool Service Center providing services for students with special needs from birth to age three.
- Successfully planned and executed county-wide service delivery model for twenty-one local school districts resulting in increased student service with no increase in personnel.
- Successfully planned and implemented building relocation.

Administrator: Michael DeVault, Superintendent (586-228-3302) mdevault@misd.net

Okay to contact this Supervisor: Yes

Saginaw Valley State University

7400 Bay Rd. University Center, MI 48710

Adjunct Professor

Spring Semester, 2006

Duties, Accomplishments and Related Skills:

- Taught graduate class, Consultation and Integrated Programming (TE 535)

Administrator: Bill Royal, Assistant Dir. (deceased) (989) 964-4057

Mount Clemens Community School District

167 Cass Ave. Mount Clemens, MI 48043

Special Education Director

8/95-12/98

Duties, Accomplishments and Related Skills:

- Administrative responsibility for two buildings.
- Direct supervision of 36 special education teachers and staff
- Successfully managed funds to provide necessary resources within the allotted budget.
- Implemented and monitored State and Federal policies.
- Effectively used assessment data to positively impact classroom instruction and student achievement for special education students preschool through high school.
- Responsible for special education, school-aged child care and preschool programs.

Cynthinan Alderman
340 Falcon Ridge Dr.
Fayetteville., GA 30214
mahtacindy@gmail.com
586-651-0226

Macomb Intermediate School District (MISD)
44001 Garfield Rd Clinton Twp., MI 48038
Educational Audiologist

9/78 – 06/95

Duties, Accomplishments and Related Skills:

- Audiological evaluation of students referred from Macomb County Hearing screenings.
- Audiological evaluation of students referred from Macomb County Infant and Preschool Program.
- Audiological evaluation of students referred from Macomb County Schools.
- Annual audiological evaluation of students enrolled in Macomb County programs for the hearing impaired.
- Hearing aid evaluation for referred students.
- Acquisition and maintenance of classroom auditory systems for County classrooms for the hearing impaired.



APPLICATION FOR APPOINTMENT
Fayette County Board of Health

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If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Ayodele Alofe

ADDRESS 204 Lavender Oasis (city) Peachtree City

TELEPHONE (cell) [REDACTED] (home) _____

EMAIL [REDACTED]

AAlofe
Signature

10/15/2021
Date



APPLICATION FOR APPOINTMENT
Fayette County Board of Health

1. How long have you been a resident of Fayette County?

6 years

2. Why are you interested in serving on the Fayette County Board of Health?

I work in healthcare and want to be able to give back to the community given the current events.

3. What qualifications and experience do you possess for appointment to the Board of Health?

I am a consumer of health services and also work in this industry. I love to help make things better.

4. List your recent employment experiences to include name of company and position.

Optum - Ambulatory Analyst and prior to this, Piedmont - Home Health Analyst

5. Do you have any past experience relating to the Board of Health? If so, please describe.

N/A

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

No

7. Have you attended any Board of Health meetings in the past two years and, if so, how many?

No

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes

9. What is your vision of the county's future related to the duties of the Board of Health?

That the the county will continue to promote good health and wellness through prevention and be prepared for disasters.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Health?

No

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No



APPLICATION FOR APPOINTMENT
Fayette County Board of Health

12. Describe your current community involvement.

I am currently a volunteer mentor with the REACHGA, in addition, I volunteer at my children's school and at our church in various capacities.

13. Have you been provided a copy of the county's Ethics Ordinance?

Yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No

Vicki Orr

From: Tameca P. Smith
Sent: Monday, October 18, 2021 8:39 AM
To: Ayodele Alofe
Cc: Vicki Orr
Subject: RE: Board of Health Application

Dear Ayodele Alofe,

Thank you for your interest in serving on the Fayette County Board of Health. Unfortunately, your application was received after the posted deadline (October 15, 2021), and therefore cannot be included for consideration. Please feel free to visit our website for future board, committee and authority postings.

Thank you for your willingness to serve.

Best,

Tameca P. Smith, MBA, CMC, CCO

Tameca P. Smith
Certified County Clerk
Fayette County Board of Commissioners

140 Stonewall Avenue West, Suite 100
Fayetteville, GA 30214
Office: 770-305-5103
Fax: 770-719-5524
www.fayettecountyga.gov

Fayette County offices have reopened to the general public but in abundance of caution, concerning Coronavirus (COVID-19), we request our residents continue to contact us via phone, email, or our website to keep any exposure to a minimum.



Upcoming training: November 11-16, 2021

Vacation scheduled: November 5, 2021

Holiday scheduled closing: November 11, 2021

PUBLIC RECORDS NOTICE: *Georgia has a very broad public records law. Most written communications to or from County officials and staff regarding County business are public records available to the public and media upon request. Your email communications may be subject to public disclosure.*

From: Ayodele Alofe [REDACTED]
Sent: Monday, October 18, 2021 8:26 AM
To: Tameca P. Smith <tsmith@fayettecountyga.gov>
Subject: Board of Health Application

Good morning Tameca,

I hope you had a good weekend. I am emailing my application for a position on the Board of Health. I am aware that it closed on Friday but I wanted to send it in just incase the applications are still being accepted as of today.

I hope to hear back from you.

regards,

Ayodele



APPLICATION FOR APPOINTMENT
Fayette County Board of Health

The Fayette County Board of Health partners with the Georgia Department of Public Health and eighteen District Health Directors with shared responsibilities of bringing public health functions to the state. Each partner is charged with responsibilities while cooperating with each other, providing mutual support, maintaining open communications, and showing respect for the unique role that each partner has in serving Georgia's citizens.

Fayette County's Board of Health mirrors the responsibilities that all 159 County Boards of Health in Georgia have in common, namely, to assess local needs, advocate for county public health programs, approve and present the health budget to the county commission, and provide policy guidance to the District Health Director. The Board of Health has seven members who must be at least 21 years old, and each position on the Board of Health has specific requirements that must be met. Each Board member has one vote and no single member of the Board has any more authority than the others. Each Board member is compensated \$25.00 per meeting.

Fayette County would like to inform all interested and qualified Fayette County citizens that two (2) positions on its Board of Health is available to be filled. The terms will begin January 1, 2022 and will expire on December 31, 2027. **Qualified Fayette citizens must be:**

One position: A consumer or an advocate for consumers of health services

One position: A consumer who will represent the needy, underprivileged or elderly.

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca Smith, County Clerk, at _____ or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Friday, October 15, 2021.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME **Clarence A. Jackson III** _____

ADDRESS 202 Groveland Drive _____ (city) Peachtree City _____

TELEPHONE (cell) [REDACTED] _____ (home) _____

EMAIL [REDACTED] _____


Signature

08OCT2021
Date

1. How long have you been a resident of Fayette County?

Eight years.

2. Why are you interested in serving on the Fayette County Board of Health?

I firmly believe that I can assess stakeholder needs by applying a Health in all policies (HiaP) approach. This position allows me to use my experience and education to impact policy.

3. What qualifications and experience do you possess for appointment to the Board of Health?

Experience: My late mom lived by herself in NJ. She was elderly, indigent, and disabled. Eventually, she was non-longer able to live independently. I convinced her to move to Fayette County in 2017. She spent some of the best years of her life here in Fayette County. Education: Master of Public Administration (2022) with a Law & Policy Analysis emphasis.

4. List your recent employment experiences to include name of company and position.

Southern Crescent Technical College | Instructor,
McLane Company | Training and Development Specialist; and
The Scott Practice | Probate Administration Office Manager.

5. Do you have any past experience relating to the Board of Health? If so, please describe.

I dedicate research and effort to advocating the Health in all Policies (HiaP) approach. The CDC describes (HiaP) as a collaborative approach that integrates and articulates health considerations into all aspects of policymaking.

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

No

7. Have you attended any Board of Health meetings in the past two years and, if so, how many?

No

8. Are you willing to attend seminars or continuing education classes at county expense?

Absolutely

9. What is your vision of the county's future related to the duties of the Board of Health?

Everyone deserves to have a healthy and productive life. We ought to mitigate health disparities and collaborate with all stakeholders and sectors— public, private, and non-profit alike— to achieve an equitable and healthy Fayette County.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Health?

No.

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No.

12. Describe your current community involvement.

Helping Hands Atlanta - Volunteer | Fayette County Senior Services - Sustainer | PTC YBA -Volunteer | PTC LL - Volunteer

13. Have you been provided a copy of the county's Ethics Ordinance?

Yes.

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No.

CLARENCE A. JACKSON III

202 Groveland Drive | Peachtree City, GA 30269 | [REDACTED]

PROFILE	<p><i>Servant leader who applies a participative management style to leader. Skilled in customer-centricity and lean processes. Conducts graduate research in Health in all Policies (Hiap) approach.</i></p> <p><i>Also, this candidate possesses a solid background in ethical decision-making, compliance, and legal research. And values opportunities to do more with less resources, promoting organizational growth and policy success.</i></p>
SKILLS	<p>Verbal and non-verbal communication Intermediate Spanish Veteran Benefits TABS3 QI Macros IBM SPSS CLIO Policy Analysis Lexis Nexis Westlaw Professional writing Microsoft Office Suite Canvas Kaizen 5S</p>
DIVERSITY	<p>Male Veteran Afro-American, Hispanic or Latino U.S.-born citizen Millennial</p>
EDUCATION	<p>UNIVERSITY OF ILLINOIS – SPRINGFIELD, IL</p> <ul style="list-style-type: none"> Master of Public Administration, <i>policy analysis emphasis</i>, 2022 (projected) GPA 3.85 <p>PURDUE UNIVERSITY – WEST LaFAYETTE, IN</p> <ul style="list-style-type: none"> Lean Six Sigma Green Belt, 2019 <p>CLAYTON STATE UNIVERSITY – MORROW GA</p> <ul style="list-style-type: none"> Bachelor of Science, Legal Studies <i>management emphasis</i>, 2018
EXPERIENCE	<p>SOUTHERN CRESCENT TECHNICAL COLLEGE</p> <p><i>Adjunct Instructor, Commercial Driver</i> <i>July 2021—Present</i></p> <ul style="list-style-type: none"> Develops curriculum by identifying important content based on 21 years of transportation experience Provides technical instruction and continual feedback to students Explains complex ordinances, state laws, and federal regulations <p>MCLANE FOODSERVICE, FOREST PARK, GEORGIA</p> <p><i>Driver-Trainer specialist</i> <i>February 2010—Present</i></p> <ul style="list-style-type: none"> Present at meetings on safety and compliance with company policy, and FMCSA regulations Collaborates with leadership to support operations by piloting a mentor program Develops, monitors, and maintains positive relationships customers and key stakeholders <p>THE SCOTT PRACTICE FAYETTEVILLE, GA</p> <p><i>Paralegal/Office Manager</i> <i>May 2019—August 2020</i></p> <ul style="list-style-type: none"> Managed projects and deadlines through switch-tasking using a 5-case-per-day philosophy Controlled expenses and reduced monthly spending by 8.4% through <i>kaizen</i> activity Prepared legal instruments for attorney review, and drafted law memorandums using Microsoft Word Corresponded with experts and opposing parties; requested production of documents and beyond Formed and registered non-profit corporations <p>FAYETTE PUBLIC DEFENDER'S OFFICE FAYETTEVILLE, GA</p> <p><i>File Clerk (internship)</i> <i>January 2018—June 2018</i></p> <ul style="list-style-type: none"> Performed legal research using West Law and briefed a wide case variety Proofread documents to be submitted to Juvenile, State, or Superior court: motions, questionnaires Interviewed clients face-to-face; established trust and confidence by educating clients about the process Maintained records using a multifunction printer, paper files, and JCATS

CLARENCE A. JACKSON III

HONORS
& AWARDS

212° Award (two-time) | Army Commendation medal | National Society of Leadership and Success | Safety badge | SALUTE – National Veteran’s Honor Society | Dean’s List



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement



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Fayette County would like to inform all interested and qualified Fayette County citizens that two (2) positions on its Board of Health is available to be filled. The terms will begin January 1, 2022 and will expire on December 31, 2027. **Qualified Fayette citizens must be:**

One position: A consumer or an advocate for consumers of health services

One position: A consumer who will represent the needy, underprivileged or elderly.

Please take a few minutes to complete the application and return it with a resume, if available, to Tameca Smith, County Clerk, at tsmith@fayettecountyga.gov or 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 **no later than 5:00 p.m. on Monday, November 29, 2021.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME LAVONIA W STEPHERSON

ADDRESS 440 NORA DA (city) FAYETTEVILLE

TELEPHONE (cel) [REDACTED] (home) 678 545 0037

EMAIL [REDACTED]

Signature

11/26/2021

Date



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement

1. How long have you been a resident of Fayette County?

Since 2013

2. Why are you interested in serving on the Fayette County Board of Health?

Throughout my work career I have been a Patient and Healthcare advocate working with or providing services for members of our society who have healthcare issues, physical, mental disability and behavioral health problems. I am an advocate for, delivery of quality professional services to all of the people who live in our community.

3. What qualifications and experience do you possess for appointment to the Board of Health?

Fayette County Hospital Authority Board (2016-2020) Risk Director Dorminy Medical Center (2004-2005) South Georgia Community Service Board (2007-2012) 5 years South Georgia Regional Council (2007-2012) 25+ years Registered Nurse experience.

4. List your recent employment experiences to include name of company and position.

Retired Registered Nurse

5. Do you have any past experience relating to the Board of Health? If so, please describe.

Served on Behavioral Board Service of South Georgia Community Board for 5 years

6. Are you currently serving on a commission/board/authority or in an elected capacity with any government?

Yes

7. Have you attended any Board of Health meetings in the past two years and, if so, how many?

No

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes

9. What is your vision of the county's future related to the duties of the Board of Health?

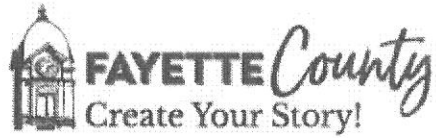
Informing and educating community regarding public health services and resources available. Lead community by developing policies and plans to support community health and safety issues.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Health?

No

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement

12. Describe your current community involvement.

Fayette County Hospital Authority

13. Have you been provided a copy of the county's Ethics Ordinance?

YES

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

NO

Lavonia W. Stepherson

440 Nora Drive
 Fayetteville, GA 30214
 Home: 678 545 0037
 Cell [REDACTED]

QUALIFICATIONS SUMMARY

Results-oriented professional with twenty-five years of progressive responsibility in health, manufacturing and educational environments. Proficient in developing and implementing programs to quality and outcome standards.

CAREER SKILLS/KNOWLEDGE

Program Coordinator	Case Management	Clinical/Staff Training	Financial Analysis
Cost Management	Employee recruitment	Investigation/Litigation	Networking
Staffing strategies	Benefits administration	Accounts payable/receivable	
Supervision	General Management	Human Growth & Development	

EDUCATION

Wayne State University, Detroit, Michigan
Bachelors of Science, Nursing

Georgia Academy for Economic Development
 Fitzgerald, Georgia
 Region Economic and Leadership Development

Highland Park Community College, Detroit, Michigan
Associate of Science, Nursing

Boston University Center for Aging and Disability
 Education and Research
 Certificate in Aging and Disabilities

PROFESSIONAL EXPERIENCE

AVPRIDE

2014

WIA Intake Case Manager

- Conduct customer intake procedures and facilitate intensive services including but not limited to: student case management, assessment, career guidance. Maintain accurate, complete case records based on standards set forth by WIA Guidelines

Director of Certified Literate Community Program (CLCP) **Wiregrass Georgia Technical College**

2007-2012

- Develop ,present and implement strategic and operational plans to CLCP Executive Board of Directors
- Create partnerships with community organizations ,civic leaders ,industry leaders and business owners on behalf of literacy programs
- Establish Executive Board of Directors for Irwin, Ben Hill, Wilcox, Coffee , Atkinson , Berrien, Brooks, Cook, Echols and Lanier counties
- Coordinate and supervise CLCP operations throughout 11 county area

Interim Occupational Health**2005-2006****Occupational Health Nurse**

- Patient Assessments. Yearly health exams, Blood draws
- Administration of medication and treatments
- Emergency management of injury or health problem
- Health promotion and injury prevention teaching
- Managed and provided health services employees with injuries and illness
- Served as a case manager for employees with work related injuries

Dorminy Medical Center**2004 -2005****Risk Director**

- Coordinated investigations of incidents involving actual or potential injury to external and internal customers.
- Coordinated activities of one or more departments in formulating, revising, or administering organizational policies



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement

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If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Sharon Jackson White
ADDRESS 505 Waters Way (city) Fayetteville
TELEPHONE (cell) [REDACTED] (home) 770-716-1935
EMAIL [REDACTED]

Sharon Jackson White
Signature

10/29/2021
Date



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement

1. How long have you been a resident of Fayette County? *Since June 2006*
2. Why are you interested in serving on the Fayette County Board of Health? *I am a doctorally prepared nurse and am highly interested in the healthcare and decisions around healthcare access for Fayette County residents.*
3. What qualifications and experience do you possess for appointment to the Board of Health?
 - a) *PhD in nursing/healthcare research*
 - b) *Family nurse practitioner*
 - c) *Have worked for many years in past at Piedmont Fayette Hospital*
 - d) *I know healthcare.*
4. List your recent employment experiences to include name of company and position.
 - a) *Clayton State University - Professor (2019-Present)*
 - b) *Piedmont Fayette Hospital - Nurse Practitioner (2011-2018)*
 - c) *Emory Healthcare - (1996-2011) RN and Nurse practitioner*
5. Do you have any past experience relating to the Board of Health? If so, please describe.

No. I have only received services at a public health department long ago in another county.
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? *I represent Fayette County on the board of directors for the McIntosh Trail Community Service Board. I am also on the Board of Directors for Community Advanced Practice Nurses, Inc. with*
7. Have you attended any Board of Health meetings in the past two years and, if so, how many?

No.

The term ending Dec. 2021.
8. Are you willing to attend seminars or continuing education classes at county expense?

Yes.
9. What is your vision of the county's future related to the duties of the Board of Health?
 - a) *The Board of Health should serve as the center piece for collaborating health in the county.*
 - b) *Its vision should be to serve and advocate for optimal health for all.*
10. Would there be any possible conflict of interest between your employment or your family and you serving on the Board of Health?

No.
11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No.



APPLICATION FOR APPOINTMENT
Fayette County Board of Health
Second Advertisement

12. Describe your current community involvement.

- a) Volunteer at Fayette County High School
- b) Volunteer at Bloom Closet
- c) Volunteer at Promise Place

13. Have you been provided a copy of the county's Ethics Ordinance?

Yes.

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No.

Curriculum Vita
for
Sharon Jackson White, PhD, RN, FNP-BC, NP-C

Sharon Jackson White 505 Waters Way Fayetteville, Georgia 30215

Educational Background

December 2020 PhD in Nursing, Georgia State University, Atlanta, Georgia
(Graduating Magna Cum Laude; Overall G.P.A. = 3.89)

December 2002 M.S. in Nursing, Emory University, Atlanta, Georgia
(Graduated Summa Cum Laude; Overall G.P.A. = 4.00)

June 1993 B.S. in Nursing, Troy State University, Troy, Alabama
(Graduated Magna Cum Laude; Overall G.P.A. = 3.73)

Licensure/Certification

Graduate Faculty Status: Clayton State University School of Nursing, Morrow, Georgia

Registered Nurse: Registered Nurse Licensure Compact (License Number: RN 129857 NP)

Nurse Practitioner: Certified Family Nurse Practitioner (AANP & ANCC Certifications)

Peer Review: Certified Peer Reviewer (Elsevier Researcher Academy)

Other: CITI (Collaborative Institutional Training Initiative), WIRB-Copernicus Group Academy Certification, Certified Nephrology Nurse, and Healthcare Provider CPR/AED Certifications

Skills

Computers/Learning Platforms: Microsoft Office Suite (MS Word, Excel, Power Point, Outlook), MS Teams, Blackboard, Shadow Health, ACEMAPP, and Brightspace/Desire 2 Learn

Healthcare Platforms: EPIC, Cerner, and Practice Fusion

Statistical Programs: SPSS

Appointments/Committees

Jan. 2019 - Present CAPN Clinics (www.capn.org/) – Board of Directors (Appointed Position)

July 2017 - Present Georgia Hospice & Palliative Care Organization – Palliative Care Board Member

Sept. 2015 – Present McIntosh Trail Community Service Board ([www mctrail.org](http://www.mctrail.org)) – Board of Directors (Appointed Position)

August 2015 - Present	Council for the Advancement of Nursing Science - Membership Services Task Force Member (Appointed Position)
June 2015 – Present	Palliative Care Research Cooperative Group – Organization Lead (Appointed Position)
June 2015 – Present	Institutional Review Board (IRB) - Piedmont Healthcare (Appointed Position)
Jan. 2015 – Dec. 2018	Piedmont Cancer Committee – Piedmont Healthcare (Appointed Position)
March 2014 – June 2014	Nursing PhD Program Committee – Georgia State University (Appointed Position)
Feb. 2013 – Feb. 2014	Vice – President (Elected Position) <i>Sigma Theta Tau (Alpha Epsilon Chapter – Emory University)</i>
Sept. 2012 – Feb. 2013	Board Member & Leadership Succession Committee Co-Chair (Appointed Position) <i>Sigma Theta Tau (Alpha Epsilon Chapter – Emory University)</i>
Jan. 2012 – Dec. 2018	Ethics Committee Board Member – Piedmont Fayette Hospital (Appointed Position)

Research Writing/Journal Publication Experiences

December 2020	Jackson White, S. (2020). Palliative care referral behavior among nurse practitioners in hospital medicine [Doctoral Dissertation, Georgia State University]. ScholarWorks.
February 2016	Jackson White, S., & Minick, P. (2016). The Perceptions of Non--Palliative Care Hospitalist Physicians Referring Patients to a Hospital Palliative Care Program. <i>Journal of Hospice & Palliative Nursing, 18</i> (1), 39–45.
Sept./Oct. 2014	McKee-Waddle, R., Jackson White, S. , Shapiro, S. E., Hall, M., Thomas, F., Barbir, D. & Hanfelt, J. (2014). Blood Glucose Levels of Patients With Diabetes in the Immediate Post-Acute Hemodialysis Period: An Exploratory Study. <i>Nephrology Nursing Journal, 41</i> (5), 499–506.
May 2014	White, S.J. (May 2014). Physician perception and utilization of a hospital palliative care consult service. (Pilot study for nursing PhD qualitative research methods course)
April 2014	Razavi, S. A., Still, M. D., White, S. J. , Buchman, T. G., & Connor, M. J. (2014). Comparison of circuit patency and exchange rates between 2 different continuous renal replacement therapy machines. <i>Journal of Critical Care, 29</i> , 272 - 277.

Research Awards and Grants

March 2018	Doctoral Nursing Student Leadership Award (Georgia State University)
March 2016	Doctoral Nursing Student Research Award (Georgia State University)
May 2015	Montague Boyd Excellence In Publishing Award (Piedmont Healthcare)
March 2011	Evidence Based Practice Research Grant (\$5,000; American Nephrology Nurses Association)

Research Experience

August 2016 –
December 2020

“Palliative Care Referral Behavior among Nurse Practitioners in Hospital Medicine”:
Principal Investigator; Dissertation study.

May 2015 –
Sept. 2015

“Improving Palliative Care Consultation in a Trauma ICU and Step – Down Unit”:
Vanderbilt University & Vanderbilt University Medical Center; Collected data;
Analyzed data; Drafted integrated review of literature manuscript for research.

August 2014 –
July 2015

“The Perceptions of Non-palliative Care Hospital Physicians Referring Patients to a Hospital Palliative Care Program”: Served as principal investigator of this qualitative study in the doctor of philosophy of nursing program at Georgia State University; Drafted research protocol, supporting documents, and data collection tools; Conducted qualitative interviews for data gathering; Prepared/submitted manuscript for publication.

May 2014

White, S.J. (May 2014). Physician perception and utilization of a hospital palliative care consult service. (Pilot study for nursing PhD qualitative research methods course)

Summer 2010 –
July 2013

“Blood Glucose Levels of Diabetic Patients in the Immediate Post Acute Hemodialysis Period: An Exploratory Study” (Nurse Executive Lead: Susan E. Shapiro, RN, PhD)/Council for the Advancement of Nursing Science abstract presentation on 09/15/2012/American Nephrology Nurses Association’s national symposium abstract presentation on 04/30/2012: Serve as Co-Investigator. Pilot study began May 2011 with full IRB study that began April 2012. Submitted IRB application for pilot study and full study. Completed evidence based practice research grant to fund study (awarded monies Spring 2011). Drafted research protocol, supporting documents, data collection tools and data Excel spreadsheets. Educated nursing staff and physicians on research study. Conducted patient interviews and performed physical assessments for study enrollment; Participating in research team meetings. Submitted quarterly progress reports to grant organization funding study. Drafted journal manuscript. Submitted journal manuscript to Nephrology Nursing Journal for publication.

Oct. 2008 –
August 2012

“CRRT Equipment Performance and Nurse Satisfaction in the Acute Critical Care Setting: A Comparative Study”: Serve as Co-Investigator. Study time frame = 12/2011 – 06/2012. Drafted research protocol, physician order sets, data collection tools and other supporting documents. Organized training of nursing staff directly involved in study. Organized all pre-study initiation meetings regarding this study. Participated in research team meetings as appropriate. Worked closely with all physicians, nurses, and representatives from equipment companies involved in this study. Analyzed study data. Drafted journal manuscript.

Editing/Peer Review Experience

- Sept. 2018 - Present **Editorial Board Member, American Journal of Hospice & Palliative Medicine.** Editorial responsibilities for the *American Journal of Hospice & Palliative Medicine*.
- July 2018 - Present **Peer Reviewer, Nursing Research.** Reviews manuscript submissions before publication for *Nursing Research*.
- June 2018 - Present **Peer Reviewer, Nursing Outlook.** Reviews manuscript submissions before publication for *Nursing Outlook*.
- June 2018 - Present **Peer Reviewer, Journal of Palliative Medicine.** Reviews manuscript submissions before publication for the *Journal of Palliative Medicine*.
- April 2018 - Present **Peer Reviewer, Journal of the American Association of Nurse Practitioners.** Reviews manuscript submissions before publication for the *Journal of the American Association of Nurse Practitioners*.
- April 2018 - Present **Peer Reviewer, The Journal for Nurse Practitioners.** Reviews manuscript submissions before publication for *The Journal for Nurse Practitioners*.
- April 2018 - Present **Peer Reviewer, American Journal of Hospice & Palliative Medicine.** Reviews manuscript submissions before publication for the *American Journal of Hospice & Palliative Medicine*.
- April 2018 - Present **Peer Reviewer, Journal of Hospice & Palliative Nursing.** Reviews manuscript submissions before publication for the *Journal of Hospice & Palliative Nursing*.
- April 2018 - Present **Peer Reviewer, American Journal of Nursing.** Reviews manuscript submissions before publication for the *American Journal of Nursing*.
- March 2015 – Present **Abstract Review Committee Member, Southern Nursing Research Society.** Reviews nursing research abstracts submitted for the Council for the Advancement of Nursing Science conferences.
- March 2014 – Present **Abstract Review Committee Member, Council for the Advancement of Nursing Science.** Reviews nursing research abstracts submitted for the Council for the Advancement of Nursing Science conferences.

Teaching/Curriculum Development Experience

- August 2021 – Present **Adjunct Nursing Faculty, MSN Program, Wilkes University, Passan School of Nursing.** Teach online graduate nursing courses within the MSN program of study.
- May 2020 – Present **Adjunct Nursing Faculty, MSN Program (Family Nurse Practitioner Track), South University, Online University.** Evaluate students' clinical performances at the practicum sites at midterm and/or final with written evaluations for review with students and submitted to the College of Nursing. Participate in evaluation of the quality of the nursing students' experiences at the practicum sites (including assessment of the clinical site and the preceptor).

July 2019 – Present

Assistant Professor, MSN Program (Family Nurse Practitioner Track), Clayton State University, Atlanta, Georgia. Teaching multiple courses per semester within a graduate nursing program utilizing a blended/hybrid model: *Advanced Practice Roles in Society*, *Advanced Health Assessment*, *Health Promotions and Problems of the Elderly and Their Families* (includes a clinical practicum), *Health Promotions and Problems of Adults and Their Families* (includes a clinical practicum), and *Research for Evidence-Based Nursing Practice* (Capstone Project advisor).

April 2006 – Dec. 2011

Emory Healthcare: →

Teaching: Educated audiences of physicians, registered nurses, and physical therapists regarding nephrology. Taught renal and endocrine courses in various certification review courses and nursing orientation courses/residencies. Utilized live lecture with power point presentations, video-on-demand, tele-/video conferencing, and online learning with HealthStream educational delivery strategies. Rendered monthly, 4 – 6 hours long initial and maintenance CRRT (Continuous Renal Replacement Therapy) courses. Lectured 8-hour, quarterly renal and endocrine classes in critical care orientation. Taught 8-hour lectures in the quarterly peritoneal dialysis and CRRT super trainer academy courses for registered nurses. Rendered ANCC Magnet readiness lectures quarterly to new registered nursing employees. Provided “one on one” and “just in time” registered nursing student sessions as needed for training and course material clarification as it related to CRRT and peritoneal dialysis.

Curriculum Development: Constructed learning objectives and teaching outlines for all courses taught (updated annually). Developed curriculum for initial/maintenance competency for CRRT and Renal/Endocrine didactics. Compiled nephrology nursing orientation manual and learning guide. Filmed as one of two featured instructors in a video of teaching didactics of CRRT that is still used today via HealthStream for registered nursing education. Coordinated educational needs assessment quarterly forums for registered nurses for future course developments. Developed curriculum for the following: → ANCC Magnet readiness 4-hour training session, Peritoneal Dialysis super trainer academy, advanced CRRT 2-hour course, & CRRT super trainer academy. Wrote test question items for renal pre- and post- tests for registered nursing students’ assessments and recognition of achievement of course materials. Completed/submitted all documentation needed for registered nursing students to maintain contact hours for advanced CRRT courses per Georgia Nurses Association approval standards. Coordinated classes and enrolled students into them as far out as one year in advance.

Student Management: Utilized HealthStream online portal as an instructor for uploading courses, enrolling/grading registered nursing students, & managing course availability/completion data. Kept five years of manual rosters of registered nursing students’ attendance in courses. Developed electronic data reports for nursing leadership for monitoring registered nursing students’ performances/completion of course work. Prepared post-course work registered nurse student surveys so as to assess the effectiveness of teaching to facilitate changes needed in future course delivery to enhance learning. Electronically managed student course completion records to meet Georgia Nurses Association's contact hour credit approval standards. Managed registered nursing students’ class coordination and enrollment as far out as one year in advance.

Clinical Work Experience

- Jan. 2019 – May 2019 **Nurse Practitioner/In Basket Manager in the internal medicine department, Kaiser Permanente, Atlanta, Georgia.** Assessed, diagnosed, and treated adult patients across the life span with acute and chronic illnesses. Managed patients' prescription refills, telephone messages, and emails for multiple clinics and healthcare providers. Rendered appointments with patients. Documented patient care.
- Dec. 2011 – Dec. 2018 **Nurse Practitioner/Administrative Lead in the palliative care department, Piedmont Fayette Hospital, Fayetteville, Georgia.** Assisted in development of clinical practice guidelines / standards in support of quality palliative care as requested by supervisor. Directed regulatory readiness. Facilitated research within the department. Provided consultation in palliative care, symptom management and supportive care to meet the needs of the patient as requested by the referring healthcare team members. Facilitated clarification of patient and family goals of care. Fostered access to appropriate support models of care (i.e., hospice, rehabilitation, on-going aggressive treatment). Assisted with diagnosis, treatment and management of acute and chronic health conditions. Held advance care planning meetings with patients and families. Orchestrated completion of advanced directives (including POLST). Developed streamlined and effective employee orientation processes of all providers, including comprehensive onboarding clinical staff manual(s) and self/preceptor evaluation platforms. Strategized efforts to assure metrics and other significant data are aligned for the monitoring and promotion of quality patient care. Worked diligently to enhance palliative care billing processes to maximize revenue recovery for sustainability. Taught/trained clinical staff (of all levels) as needed. Assessed and adjusted the clinical documentation templates continuously so as to promote quality patient care and safeguard appropriateness of billing captures for patient encounters.
- Apr. 2006 – Dec. 2011 **Nurse Practitioner and Clinical Nurse Specialist in the renal department, Emory University Hospital, Atlanta, Georgia.** Performed physical assessments on renal and diabetic patients. Gave health, nutritional and treatment option counseling of diabetic and pre-renal/acute/chronic renal failure patients. Served as relief for the diabetes educator at Emory Hospitals. Developed educational curriculum and currently implementing continuous renal replacement therapy education to the nurses in the intensive care units and in the hemodialysis units. Created new patient treatment order sets. Delivered direct patient care. Made rounds on and review lab results of hemodialysis, peritoneal dialysis and continuous renal replacement therapy patients. Facilitated unit practice councils for the implementation of shared governance. Taught renal and endocrine courses in various certification review courses and nursing orientation courses/residencies. Sat on various committees to assist in improving length of stay of hospitalized renal and diabetic patients. In serviced general nursing staff on renal failure, dialysis accesses and renal failure nutrition. Wrote patient care protocols, policies and procedures. Coordinated resources for nursing staff and patients. Served as expert in hemodialysis units and intensive care units for electronic documentation of renal patient care. Developed, organized and updated/revised order sets designed for computerized provider order entry. Assisted in organizing annual skills competency fairs for RNs, LPNs and nurse technicians at Emory University Hospital. Functioned as a Co-Investigator of two research projects (*1. Assessing blood glucose after hemodialysis; 2. Comparing two Continuous Renal Replacement Therapy equipments*). Guest lecturer at Emory University School of Nursing and Emory University School of Physical Therapy. Developed and actively managed the Continuous Renal Replacement Therapy Super Trainer and Peritoneal Dialysis Super Trainer programs at Emory University Hospital. Participated as a member of the transformational leadership magnet subcommittee for Emory Hospitals.

- Mar. 2003 – Aug. 2009 **Family Nurse Practitioner in Family Practice, Community Advanced Practice Nurses, Inc. (an urban community clinic for the indigent population and a homeless shelter for women and children), Atlanta, Georgia.** Assessed, diagnosed and treated adults and children. Performed complete physical exams (including annual gynecological exams, hearing screenings, vision screenings and Denver Developmental testing). Assessed, diagnosed and treated acute and chronic health problems. Made patient referrals. Conducted patient interviews. Ordered and interpreted diagnostic data. Counseled patients. Performed venipuncture on patients. Administered vaccinations/booster injections. Gave and dispensed medications from in-house pharmacy. Provided case management and patient health education. Triageed seriously ill patients to an acute care facility (arranged ambulance transport if needed).
- Oct. 2003 – Apr. 2006 **Family Nurse Practitioner in Primary Care/Internal Medicine, The Emory Clinic, Atlanta, Georgia.** Assessed, diagnosed and treated adult patients. Managed patients with chronic health conditions and diseases. Managed patients with acute health problems. Made appropriate specialist referrals when needed. Conducted patient interviews. Ordered and interpreted diagnostic data. Monitored and notified all patients of test results (laboratory and/or radiological). Performed complete physical examinations (including annual gynecological exams and annual governmental employees' physical exams). Read X-Rays. Performed specialized procedures under physician supervision. Documented the delivery of care in the patients' medical records. Implemented pharmacological and non-pharmacological interventions in the treatment plan of patients. Served as a patient advocate. Provided accurate verbal and written health education for patients at all times. Reassessed and/or modified the patients' plans of care as necessary to achieve optimal health outcomes. Trained other health care professionals. Collaborated with and served as an active team member with other professional colleagues in the primary care practice setting to achieve optimal patient care, quality patient outcomes and excellent patient satisfaction.
- Dec. 1996 – Oct. 2003 **Nurse Clinician of a 50-bed GYN/Plastics/Urological/Medical/Surgical unit, Crawford Long Hospital, Atlanta, Georgia.** Delivered direct patient care. Trained new employees (RNs, LPNs, Nurse Technicians). Supervised RNs, LPNs, nurse technicians and unit clerks. Implemented patient and staff education. Administered conscious sedation to patients. Monitored the adherence to documentation standards. Checked the appropriateness of patient care assignments based on patient care requirements and staff competence. Conducted interdisciplinary conferences with patients and families. Examined compliance and adherence to policies and procedures. Generated continuous quality improvement. Chaired the safety committee and was a member of the education and staff retention committees. Coordinated, facilitated and ensured development and revision of standards of care to meet the patients' changing needs.
- Jan. 1996- Aug. 1996 **Registered Nurse Unit Manager of a 33-bed Medicare resident hall and of a 30-bed non-Medicare resident hall, Luverne Nursing Facility, Luverne, Alabama.** Delivered direct patient care. Supervised RNs, LPNs and nursing assistants. Evaluated critically ill and injured residents daily. Completed RN physical assessments on new residents and weekly RN physical assessments on all Medicare residents. Performed skin assessment audits. Developed and updated residents' care plans. Created infection control reports. Reviewed residents' weights and addressed weight problems with weight committee weekly.
- Nov. 1993- Jan. 1996 **Charge/Staff Nurse of a ten-station rural outpatient hemodialysis clinic, Troy Nephrology Referral Center, Troy, Alabama.** Delivered direct patient care. Supervised RNs, LPNs and patient care technicians. Dialyzed hemodialysis patients. Educated and encouraged compliance of patients on in-center dialysis treatments and

drug therapy, home medication therapy and dietary limitations. Maintained short-term care plans, long-term care plans and accurate charting on ten primary patients assigned to me for 25 months. Prepared lab data and subjective/objective patient data. Wrote and participated in monthly, semi-annual and annual patient care conferences. Trained new RNs and patient care technicians.

June 1993 – Nov. 1993 **Charge/Staff Nurse of a 30-bed medical/surgical unit, Edge Regional Medical Center, Troy, Alabama.** Delivered direct patient care. Supervised RNs, LPNs and nursing assistants. Promoted and provided patient education. Participated in the clinical training of new RNs and LPNs.

Presentations

Oral Presentations

February 16, 2021	“All About Nursing”. Topic presented at Kennesaw State University to American Medical Student Association members, Atlanta, Georgia.
March 2, 2018	“Overview of Dissertation Study from Statistical Perspective”. Topic presented at Georgia State University to graduate level statistics students, Statistical Consulting Trial Class, Department of Mathematics and Statistics, Atlanta, Georgia.
September 30, 2016	“The Perceptions of Non-Palliative Care Hospital Physicians Referring Patients to a Hospital Palliative Care Program”. Poster presentation at the Palliative Care 2016 International Conference to multidisciplinary healthcare professionals, Toronto, Canada.
March 26, 2015	“The Perceptions of Non-Palliative Care Hospital Physicians Referring Patients to a Hospital Palliative Care Program”. Podium presentation at the MBAA International Conference to healthcare administration executives, Chicago, Illinois.
February 22, 2010	“The Renal System and Renal Disorders”. Topic presented at Emory University to physical therapy students, Atlanta, Georgia.
February 27, 2009	“The Renal System and Renal Disorders”. Topic presented at Emory University to physical therapy students, Atlanta, Georgia.
May 4, 2008	Presented Emory Healthcare’s philosophy of nursing education for Continuous Renal Replacement Therapy. Topic presented at National Training Institute, Chicago, IL.
November 6 – 8, 2007	“Health Issues”. Various health topics presented at the College of Christian Education to adults of all ages, Atlanta, Georgia.
November 5, 2002	“Family Violence”. Topic presented at Emory University to graduate nursing school professors and students, Atlanta, Georgia.
May 15, 2002	“Documentation”. Lecture given at Crawford Long Hospital to registered nurses, Atlanta, Georgia.

- April 18, 2002 “Nursing and Safety at Crawford Long Hospital”. Lecture given at Crawford Long Hospital to hospital security officers in orientation, Atlanta, Georgia.
- August 27, 2001 “Nursing and Occupational Stress”. Lecture given at Crawford Long Hospital to RNs, LPNs, nurse technicians and unit clerks, Atlanta, Georgia.
- April 24, 2001 “Nurse Practitioner Effectiveness”. Topic presented at Emory University to graduate nursing school professors and students, Atlanta, Georgia.
- December 6, 2000 “Should HIV-infected Childbearing Females Voluntarily Become Pregnant?”. Paper presented at Emory University to graduate nursing school professors and students, Atlanta, Georgia.
- July 26, 2000 “Kaposi’s Sarcoma”. Topic presented at Emory University to graduate nursing school professors and students, Atlanta, Georgia.

Poster Presentations

- September 30, 2016 “The Perceptions of Non-Palliative Care Hospital Physicians Referring Patients to a Hospital Palliative Care Program”. Poster presented to attendees at the International Palliative Care Conference, Toronto, Canada.
- March 7, 2015 “The Perceptions of Non-Palliative Care Hospital Physicians Referring Patients to a Hospital Palliative Care Program”. Poster presented at Georgia Institute of Technology (The Historic Academy of Medicine) to attendees at the Georgia Gerontological Advanced Practice Nurses Association/Atlanta Regional Geriatric Education Center Annual Conference, Atlanta, Georgia.
- November 1, 2014 “The Perceptions of Non-Palliative Care Hospital Physicians Referring Patients to a Hospital Palliative Care Program”. Poster presented at Georgia Nursing Leadership Coalition Doctoral Symposium to nursing doctoral colleagues and judges, Atlanta, Georgia.
- October 9, 2009 “Determining the Accurate Time Frame Post-Hemodialysis to Assess Finger Stick Blood Glucose Levels in Type 1 and Type 2 Diabetic Patients Receiving Insulin in the Acute Care Setting”. Poster presented at Emory University Hospital Midtown to nursing audience and judges at the first Emory Healthcare Nursing Research Symposium, Atlanta, Georgia.
- February 27, 2002 “Varicella”. Poster presented at Emory University to graduate nursing school professors and students, Atlanta, Georgia.
- July 26, 2000 “Healthcare in Germany”. Poster presented at Emory University to graduate nursing school professors and students, Atlanta, Georgia.

Professional/Academic Workshops Attended

June 26, 2018 – June 30, 2018	American Association of Nurse Practitioners, 2018 Annual Conference, Denver, Colorado
March 22, 2018 – March 24, 2018	Southern Nursing Research Society, 2018 Annual Conference, Atlanta, Georgia
March 22, 2017 – March 25, 2017	National Nursing Ethics Conference, 2017 Annual Conference, Los Angeles, California.
March 9, 2016 – March 12, 2016	American Academy of Hospice and Palliative Medicine and Hospice and Palliative Nurses Association, 2016 Annual Assembly, Chicago, Illinois.
February 9, 2016 – February 12, 2016	Southern Nursing Research Society, 2016 Annual Conference, Williamsburg, Virginia.
March 26, 2015 – March 29, 2015	MBAA International, Annual Conference, Chicago, Illinois.
February 26, 2015 – March 1, 2015	American Academy of Hospice and Palliative Medicine and Hospice and Palliative Nurses Association, Annual Assembly, Philadelphia, Pennsylvania.
March 30, 2014 – April 1, 2014	American Association of Nurse Practitioners 2014 Health Policy and Leadership Conference, Arlington, Virginia
February 12, 2014 – February 15, 2014	Southern Nursing Research Society, 2014 Annual Conference, San Antonio, Texas
November 7, 2013 – November 9, 2013	Center to Advance Palliative Care, National Seminar, Dallas, Texas
March 14, 2013 – March 16, 2013	American Academy of Hospice and Palliative Medicine and Hospice and Palliative Nurses Association, Annual Assembly, New Orleans, Louisiana.
February 14, 2013- February 16, 2013	Sigma Theta Tau International, Region 7 Conference, Ft. Lauderdale, Florida.
March 7, 2012 – March 10, 2012	American Academy of Hospice and Palliative Medicine and Hospice and Palliative Nurses Association, Annual Assembly, Denver, Colorado.
April 26, 2011 – April 30, 2011	Spring Clinical Meetings, given by National Kidney Foundation, Las Vegas, Nevada (4 day renal conference with sessions)
December 4, 2010	Primary Care Seminar, given by Practicing Clinicians Exchange, Atlanta, Georgia
April 13, 2010 –	

April 17, 2010	Spring Clinical Meetings, given by National Kidney Foundation, Orlando, Florida (4 day renal conference with sessions)
April 12, 2010	Pri-Med Seminar (Primary Care Seminar), given by Pri-Med, Atlanta, Georgia.
February 24, 2010 – February 25, 2010	Basic Peritoneal Dialysis Workshop, given by Baxter Renal, Atlanta, Georgia.
Oct. 7 – 8, 2009	Pri-Med Seminar (Primary Care Seminar), given by Pri-Med, Atlanta, Georgia.
March 31, 2009 – April 4, 2009	Spring Clinical Meetings, given by National Kidney Foundation, Nashville, Tennessee (4 day renal conference with sessions).
November 15, 2008	Primary Care Seminar, given by Practicing Clinicians Exchange, Atlanta, Georgia
April 28, 2007	Pri-Med Seminar (Primary Care Seminar), given by Pri-Med, Atlanta, Georgia.
April 11 – 14, 2007	Spring Clinical Meetings, given by National Kidney Foundation, Orlando, Florida (4 day renal conference with sessions).
May 2005	“National Conference for Nurse Practitioners”, given by Lippincott Williams and Wilkins, Orlando, Florida (3 day conference with seminars).
August 25, 2004	“Laboratory Tests”, given by Pesi Healthcare, Atlanta, Georgia (8 hour course).
August 24, 2004	“Breaking the Cycle in Antibiotic Resistance in the Treatment of Ear Infections”, given by National Association of Managed Care Physicians, Atlanta, Georgia (4 hour course).
April 8, 2004	“Advancing COPD Therapy in the Primary Care Office”, given by University of Wisconsin Medical School, Peachtree City, Georgia (2 hour course).
December 3, 2003	“Effectively Timing the Treatment of Hypertension”, given by University of California, Irvine College of Medicine, Atlanta, Georgia (2 hour course).
April 30, 2003	“2003 Annual Conference on Women and Their Health”, given by Emory University Regional Training Center, Atlanta, Georgia (8 hour course).
Feb. 19, 2003	“Understanding X-Rays: A Plain English Approach”, given by Pesi Healthcare, Atlanta, Georgia (8 hour course).
Nov. 11, 2002	“12 Lead ECG Analysis”, given by Emory University, Atlanta, Georgia (8 hour course).
Nov. 6, 2002	“Asthma Management”, given by Meniscus Educational Institute, Union City, Georgia (3 hour course).
November 2002	“Contraceptive Technology”, given by Grady Memorial Hospital, Atlanta, Georgia (1 hour course).
Oct. 1, 2002	“Using Brain Chemistry to Select an Antidepressant”, given by Henry Medical Center, Inc., Stockbridge, Georgia (1 hour course).
May 3, 2002	“Osteoporosis and Incontinence”, given by Emory University, Atlanta, Georgia (8 hour course).

April 5, 2002	Suturing workshop, given by Emory University, Atlanta, Georgia (4 hour course).
February 2002	“Interpreting Pap Smear Results”, given by Grady Memorial Hospital, Atlanta, Georgia (1 hour course).
February 2002	“Chronic Pelvic Pain”, given by Grady Memorial Hospital, Atlanta, Georgia (1 hour course).
Oct. 26, 2001	“Women and HIV/AIDS”, given by Emory University, Atlanta, Georgia (4 hour course).

Professional Affiliations

American Association of Nurse Practitioners
 Council for the Advancement of Nursing Science
 Southern Nursing Research Society
 AANP Network for Research
 Hospice and Palliative Nurses Association
 International Academy of Nursing Editors
 American Nurses Association
 Sigma Theta Tau International
 Palliative Care Research Cooperative Group
 Psychometric Society
 Advanced Practice Provider Executives, Inc.
 Phi Kappa Phi National Honor Society
 United Advanced Practice Registered Nurses of Georgia
 American Nephrology Nurses Association
 National Association of Professional Women
 Troy University Alumni Association
 Emory University Alumni Association

Honors/Awards

Sigma Theta Tau International (Graduate and Undergraduate Studies Inductions)
 Doctoral Nursing Student Leadership Award, Georgia State University, 2018
 Doctoral Nursing Student Research Award, Georgia State University, 2016
 Montague Boyd Excellence in Publishing, Piedmont Healthcare, 2015
 Summa Cum Laude Graduate, Emory University, 2002
 Magna Cum Laude Graduate, Troy State University, 1993
 Phi Kappa Phi National Honor Society, Troy State University, 1992
 Outstanding Microbiology Student, Troy State University, May 1991

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a Deed of Easement between Fayette County and Trilith Development, LLC for a waterline easement.

Background/History/Details:

The purpose of this grant of easement is to allow the Grantee, through its agents and employees, the right and privilege to install, construct and maintain water lines, together with all necessary and required pipes, conduits and related apparatus, over, through, under, and across the subject property. Further, an additional purpose of this grant of easement is to allow the Grantee to access and maintain the aforementioned water lines, together with all necessary and required pipes, conduits and related apparatus, over, through, under, and across the subject property by authorizing Grantee, through its agents and employees, the right and privilege to travel the private right of ways contained within this permanent easement.

What action are you seeking from the Board of Commissioners?

Approval of a Deed of Easement between Fayette County and Trilith Development, LLC for a waterline easement.

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

After recording return to:
 McNally, Fox, Grant & Davenport, P.C.
 100 Habersham Drive
 Fayetteville, Georgia 30214

STATE OF GEORGIA

COUNTY OF FAYETTE

Tax Parcel I.D. No.: 0535001

DEED OF EASEMENT

THIS INDENTURE, made and entered into this ____ day of _____, 2022, between Trilith Development, LLC, as party of the first part, hereinafter sometimes referred to as “Grantor;” and Fayette County, a political subdivision of the State of Georgia, as party of the second part, hereinafter referred to as “Grantee” (Grantor and Grantee to include their respective heirs, successors and assigns where the context requires or permits).

WITNESSETH:

Grantor, for and in consideration of Ten (\$10.00) Dollars and other good and valuable consideration, in hand paid at and before the sealing and deliver of these presents, the receipt and sufficiency of which are hereby acknowledged, has granted, bargained, sold, alienated, conveyed, and confirmed, and by these presents does hereby grant, bargain, sell, alien, convey, and confirm unto the said Grantee the following:

A permanent nonexclusive easement, over, through, under and across certain property of the Grantor as shown on a drawing titled Water Easement Exhibit for Trilith Phase 2 – Unit 4 & 5, prepared by Rochester and Associates, Inc., dated October 15, 2021, across the lands of Trilith Development, LLC, Land Lot 160 of the 5th District, Fayette County, Georgia. Said easement is described in Exhibits “A” and “B” attached hereto, said Exhibits “A” and “B” being incorporated herein by this reference.

The purpose of this grant of easement is to allow the Grantee, through its agents and employees, the right and privilege to install, construct and maintain water lines, together with all necessary and required pipes, conduits and related apparatus, over, through, under, and across the subject property. Further, an additional purpose of this grant of easement is to allow the Grantee to access and maintain the aforementioned water lines, together with all necessary and required pipes, conduits and related apparatus, over, through, under, and across the subject property by authorizing Grantee, through its agents and employees, the right and privilege to travel the private right of ways contained within this permanent easement.

This instrument shall be binding upon the heirs, successors and assigns of the Grantor herein, and shall inure to the benefit of the successors in interest of the Grantee herein.

IN WITNESS WHEREOF, the Grantor has signed and sealed this Deed of Easement the day and year first above written.

TRILITH DEVELOPMENT, LLC

WITNESS

By: _____
_____, _____

NOTARY PUBLIC

Legal Description of Water Easement Phase 2 Unit 4 and 5

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOT ~~106160~~, 5TH DISTRICT, FAYETTE COUNTY, GEORGIA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE EASTERN RIGHT OF WAY OF CENTRAL AVENUE (50' PRIVATE RIGHT OF WAY) WITH THE SOUTHERN RIGHT OF WAY OF 3RD STREET (50' PRIVATE RIGHT OF WAY); THENCE PROCEEDING ALONG THE EASTERN RIGHT OF WAY OF CENTRAL AVENUE NORTH 15°01'21" EAST A DISTANCE OF 53.19 FEET TO A POINT; THENCE LEAVING THE EASTERN RIGHT OF WAY OF CENTRAL AVENUE AND PROCEEDING THROUGH THE PROPERTY NOW OR FORMERLY OF A KELLY DESIGN-BUILD LLC BEING LOT F111 TRILITH PHASE 2 – UNIT 4 THE FOLLOWING COURSES AND DISTANCES SOUTH 74°42'04" EAST A DISTANCE OF 38.08 FEET TO A POINT; THENCE SOUTH 55°51'56" EAST A DISTANCE OF 9.13 FEET TO A POINT ON THE NORTHERN RIGHT OF WAY OF 3RD STREET (50' PRIVATE RIGHT OF WAY); THENCE PROCEEDING ALONG THE NORTHERN RIGHT OF WAY OF 3RD STREET SOUTH 75°00'22" EAST A DISTANCE OF 458.27 FEET TO THE INTERSECTION WITH THE WESTERN RIGHT OF WAY OF 4TH STREET (50' PRIVATE RIGHT OF WAY); THENCE LEAVING THE RIGHT OF WAY OF 3RD STREET AND PROCEEDING ALONG THE RIGHT OF WAY OF 4TH STREET NORTH 14°59'38" EAST A DISTANCE OF 150.00 FEET TO THE INTERSECTION WITH THE SOUTHERN SIDE OF GUILD LANE (30' ALLEY EASEMENT); THENCE LEAVING THE WESTERN RIGHT OF WAY OF 4TH STREET AND PROCEEDING ALONG THE ALLEY EASEMENT OF GUILD LANE NORTH 75°00'22" WEST A DISTANCE OF 49.70 FEET TO A POINT; THENCE SOUTH 15°34'07" WEST A DISTANCE OF 30.00 FEET TO A POINT ON THE SOUTHERN SIDE OF GUILD LANE; THENCE PROCEEDING ALONG THE ALLEY EASEMENT OF GUILD LANE NORTH 75°00'22" WEST A DISTANCE OF 401.88 FEET TO A POINT LOCATED ON THE PROPERTY NOW OR FORMERLY OF A KELLY DESIGN-BUILD LLC BEING LOT F111 TRILITH PHASE 2 – UNIT 4 ; THENCE NORTH 11°01'05" EAST A DISTANCE OF 30.07 FEET TO A POINT ON THE SOUTHERN SIDE OF GUILD LANE; THENCE PROCEEDING ALONG THE ALLEY EASEMENT OF GUILD LANE NORTH 75°00'22" WEST A DISTANCE OF 51.04 FEET TO THE INTERSECTION WITH THE EASTERN RIGHT OF WAY OF CENTRAL AVENUE; THENCE LEAVING THE ALLEY EASEMENT OF GUILD LANE AND PROCEEDING ALONG THE EASTERN RIGHT OF WAY OF CENTRAL AVENUE NORTH 14°59'38" EAST A DISTANCE OF 30.00 FEET TO THE INTERSECTION WITH THE NORTHERN SIDE OF GUILD LANE (30' ALLEY EASEMENT); THENCE LEAVING THE EASTERN RIGHT OF WAY OF CENTRAL AVENUE AND PROCEEDING ALONG THE ALLEY EASEMENT OF GUILD LANE SOUTH 75°00'22" EAST A DISTANCE OF 116.98 FEET TO A POINT LOCATED ON THE PROPERTY NOW OR FORMERLY OF TRILITH DEVELOPMENT, LLC ; THENCE SOUTH 16°27'38" WEST A DISTANCE OF 23.64 FEET TO A POINT; THENCE SOUTH 55°55'26" EAST A DISTANCE OF 19.48 FEET TO A POINT ON THE NORTHERN SIDE OF GUILD LANE; THENCE PROCEEDING ALONG THE ALLEY EASEMENT OF GUILD LANE SOUTH 75°00'22" EAST A DISTANCE OF 254.28 FEET TO A POINT; THENCE LEAVING THE ALLEY EASEMENT OF GUILD LANE AND PROCEEDING THROUGH THE PROPERTY NOW OR FORMERLY OF TRILITH DEVELOPMENT, LLC THE FOLLOWING COURSES AND DISTANCES NORTH 15°07'10" EAST A DISTANCE OF 30.00 FEET TO A POINT; THENCE ~~THROUGH~~THROUGH THE PROPERTY NOW OR FORMERLY TRILITH DEVELOPMENT, LLC AND ALONG THE ALLEY EASEMENT OF GUILD LANE SOUTH 75°00'22" EAST A DISTANCE OF 115.88 FEET TO THE INTERSECTION WITH THE WESTERN RIGHT OF WAY OF 4TH STREET; THENCE LEAVING THE ALLEY EASEMENT OF GUILD LANE AND PROCEEDING ALONG THE RIGHT OF WAY OF 4TH STREET NORTH 14°59'38" EAST A DISTANCE OF 328.59 FEET TO A POINT; THENCE LEAVING THE WESTERN RIGHT OF WAY OF 4TH STREET AND RUNNING THROUGH THE RIGHT OF WAY OF 4TH

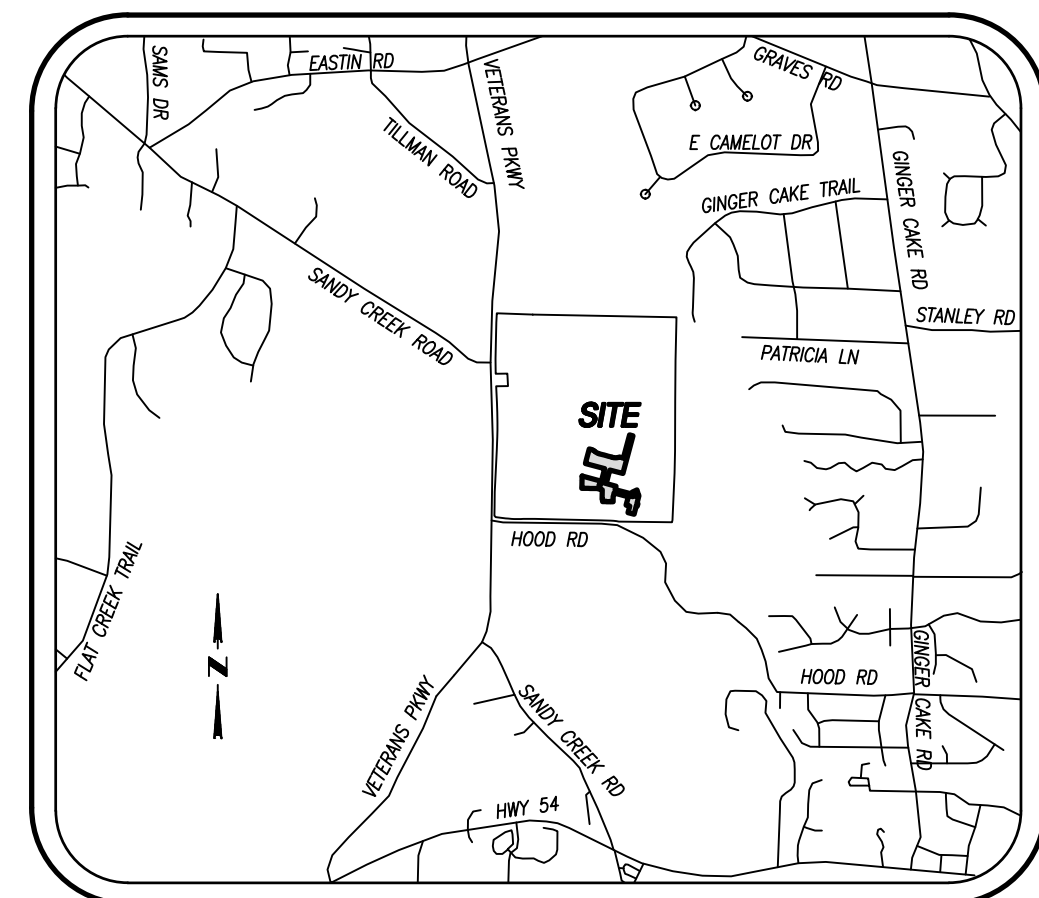
STREET SOUTH 75°00'22" EAST A DISTANCE OF 50.00 FEET TO A POINT ON THE EASTERN RIGHT OF WAY OF 4TH STREET (50' PRIVATE RIGHT OF WAY); THENCE PROCEEDING ALONG THE EASTERN RIGHT OF WAY OF 4TH STREET SOUTH 14°59'38" WEST A DISTANCE OF 601.67 FEET ONTO THE PROPERTY NOW OR FORMERLY TRILITH DEVELOPMENT, LLC; THENCE NORTH 75°00'22" WEST A DISTANCE OF 20.00 FEET TO A POINT; THENCE NORTH 14°59'38" EAST A DISTANCE OF 43.09 FEET TO A POINT ON THE SOUTHERN RIGHT OF WAY OF 3RD STREET; THENCE PROCEEDING ALONG THE SOUTHERN RIGHT OF WAY OF 3RD STREET NORTH 75°00'22" WEST A DISTANCE OF 325.00 FEET TO THE INTERSECTION WITH THE EASTERN SIDE OF KELMSCOTT LANE (30' ALLEY EASEMENT); THENCE LEAVING THE RIGHT OF WAY OF 3RD STREET AND PROCEEDING ALONG THE ALLEY EASEMENT OF KELMSCOTT LANE THE FOLLOWING COURSES AND DISTANCES SOUTH 14°59'38" WEST A DISTANCE OF 110.71 FEET TO A POINT; THENCE NORTH 75°00'22" WEST A DISTANCE OF 130.00 FEET TO A POINT; THENCE NORTH 14°59'38" EAST A DISTANCE OF 20.00 FEET TO A POINT; THENCE NORTH 75°00'22" WEST A DISTANCE OF 80.00 FEET TO THE INTERSECTION WITH THE EASTERN RIGHT OF WAY OF CENTRAL AVENUE; THENCE LEAVING THE ALLEY EASEMENT OF KELMSCOTT LANE AND PROCEEDING ALONG THE EASTERN RIGHT OF WAY OF CENTRAL AVENUE NORTH 14°59'38" EAST A DISTANCE OF 34.00 FEET TO A POINT; THENCE LEAVING THE EASTERN RIGHT OF WAY OF CENTRAL AVENUE AND PROCEEDING THROUGH THE PROPERTY NOW OR FORMERLY OF TRILITH DEVELOPMENT, LLC THE FOLLOWING COURSES AND DISTANCES SOUTH 75°00'22" EAST A DISTANCE OF 48.01 FEET TO A POINT; THENCE SOUTH 52°10'22" EAST A DISTANCE OF 10.31 FEET TO A POINT ON THE NORTHERN SIDE OF KELMSCOTT LANE; THENCE PROCEEDING ALONG THE ALLEY EASEMENT OF KELMSCOTT LANE SOUTH 75°00'22" EAST A DISTANCE OF 88.49 FEET TO A POINT LOCATED ON THE PROPERTY NOW OR FORMERLY TRILITH DEVELOPMENT, LLC; THENCE SOUTH 14°59'38" WEST A DISTANCE OF 20.00 FEET TO A POINT ON THE NORTHERN SIDE OF KELMSCOTT LANE; THENCE PROCEEDING ALONG THE ALLEY EASEMENT OF KELMSCOTT LANE THE FOLLOWING COURSES AND DISTANCES SOUTH 75°00'22" EAST A DISTANCE OF 34.00 FEET TO A POINT; THENCE NORTH 14°59'38" EAST A DISTANCE OF 80.71 FEET TO THE INTERSECTION WITH THE SOUTHERN RIGHT OF WAY OF 3RD STREET; THENCE LEAVING THE ALLEY EASEMENT OF KELMSCOTT LANE AND PROCEEDING ALONG THE RIGHT OF WAY OF 3RD STREET NORTH 75°00'22" WEST A DISTANCE OF 180.00 FEET TO THE **POINT OF BEGINNING.**

SAID TRACT CONTAINS 1.92 ACRES

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOT ~~106160~~, 5TH DISTRICT, FAYETTE COUNTY, GEORGIA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT INTERSECTION OF THE EAST RIGHT OF WAY OF CENTRAL AVENUE (50' PRIVATE RIGHT OF WAY) WITH SOUTH RIGHT OF WAY OF 2ND STREET (50' PRIVATE RIGHT OF WAY); THENCE ALONG THE EAST RIGHT OF WAY OF CENTRAL AVENUE NORTH 01°08'46" EAST, 50.00 FEET TO INTERSECTION WITH THE NORTH RIGHT OF WAY OF 2ND STREET; THENCE LEAVING THE EAST RIGHT OF WAY OF CENTRAL AVENUE, AND ALONG THE NORTH RIGHT OF WAY OF 2ND STREET THE ~~FOLLOW~~FOLLOWING COURSES AND DISTANCE SOUTH 88°51'14" EAST, 215.55 FEET TO A POINT; THENCE 36.89 FEET ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A CHORD OF SOUTH 82°11'27" EAST 36.79 FEET AND A RADIUS OF 147.08 FEET TO A POINT; THENCE SOUTH 75°00'23" EAST, 493.04 FEET TO THE INTERSECTION OF THE EAST RIGHT OF WAY OF ARCADIA AVENUE (50' PRIVATE RIGHT OF WAY); THENCE ALONG THE EAST RIGHT OF WAY OF ARCADIA AVENUE SOUTH 14°59'38" WEST, 174.00 FEET TO A POINT; THENCE RUNNING THROUGH THE RIGHT OF WAY OF ARCADIA AVENUE NORTH 75°00'22" WEST, 54.50 FEET TO THE WEST RIGHT OF WAY OF ARCADIA AVENUE; THENCE ALONG THE RIGHT OF WAY OF ARCADIA AVENUE NORTH 14°59'38" EAST, 124.00 FEET TO THE SOUTH RIGHT OF WAY OF 2ND STREET; THENCE ALONG THE SOUTH RIGHT OF WAY OF 2ND STREET NORTH 75°00'22" WEST, 269.79 FEET TO THE EAST SIDE OF CARLYLE LANE (30' ALLEY EASEMENT); THENCE ALONG THE ALLEY EASEMENT OF CARLYLE LANE SOUTH 14°59'38" WEST, 41.64 FEET TO A POINT; THENCE LEAVING SAID ALLEY EASEMENT AND ONTO PROEPRTY NOW OR FORMERLY TRILITH DEVELOPMENT, LLC SOUTH 01°08'46" WEST, 32.97 FEET TO A POINT; THENCE SOUTH 88°51'14" EAST, 4.46 FEET TO A POINT; THENCE SOUTH 01°07'36" WEST, 36.61 FEET TO A POINT; THENCE NORTH 88°46'02" WEST, 29.50 FEET TO A POINT; THENCE NORTH 01°13'58" EAST, 3.17 FEET TO A POINT LOCATED ON THE ALLEY EASEMENT OF CARLYLE LANE; THENCE NORTH 88°51'14" WEST, 13.98 FEET TO A POINT; THENCE NORTH 01°08'46" EAST, 30.00 FEET TO A POINT; THENCE SOUTH 88°51'14" EAST, 5.00 FEET TO A POINT; THENCE NORTH 01°08'46" EAST, 30.00 FEET TO THE SOUTH SIDE OF BREAKSPEAR LANE (30' ALLEY EASEMENT); THENCE ALONG THE ALLEY EASEMENT OF BREAKSPEAR LANE THE FOLLOWING COURSES AND DISTANCES NORTH 88°51'14" WEST, 67.50 FEET TO A POINT; THENCE NORTH 01°08'46" EAST, 30.00 FEET TO A POINT; THENCE SOUTH 88°51'14" EAST, 76.43 FEET TO THE WEST SIDE OF CARLYLE LANE (30' ALLEY EASEMENT); THENCE ALONG THE ALLEY EASEMENT OF CARLYLE LANE NORTH 14°59'38" EAST, 24.69 FEET TO THE SOUTH RIGHT OF WAY OF 2ND STREET (50' PRIVATE RIGHT OF WAY); THENCE ALONG THE SOUTH RIGHT OF WAY OF 2ND STREET THE FOLLOWING COURSES AND DISTANCES NORTH 75°00'22" WEST, 138.37 FEET TO A POINT; THENCE 24.17 FEET ALONG A CURVE LEFT, SAID CURVE HAVING A CHORD OF NORTH 81°55'48" WEST 24.11 FEET AND A RADIUS OF 100.00 FEET TO A POINT; THENCE NORTH 88°51'14" WEST, 216.55 FEET TO THE **POINT OF BEGINNING**.

SAID TRACT CONTAINS 1.15 ACRES.

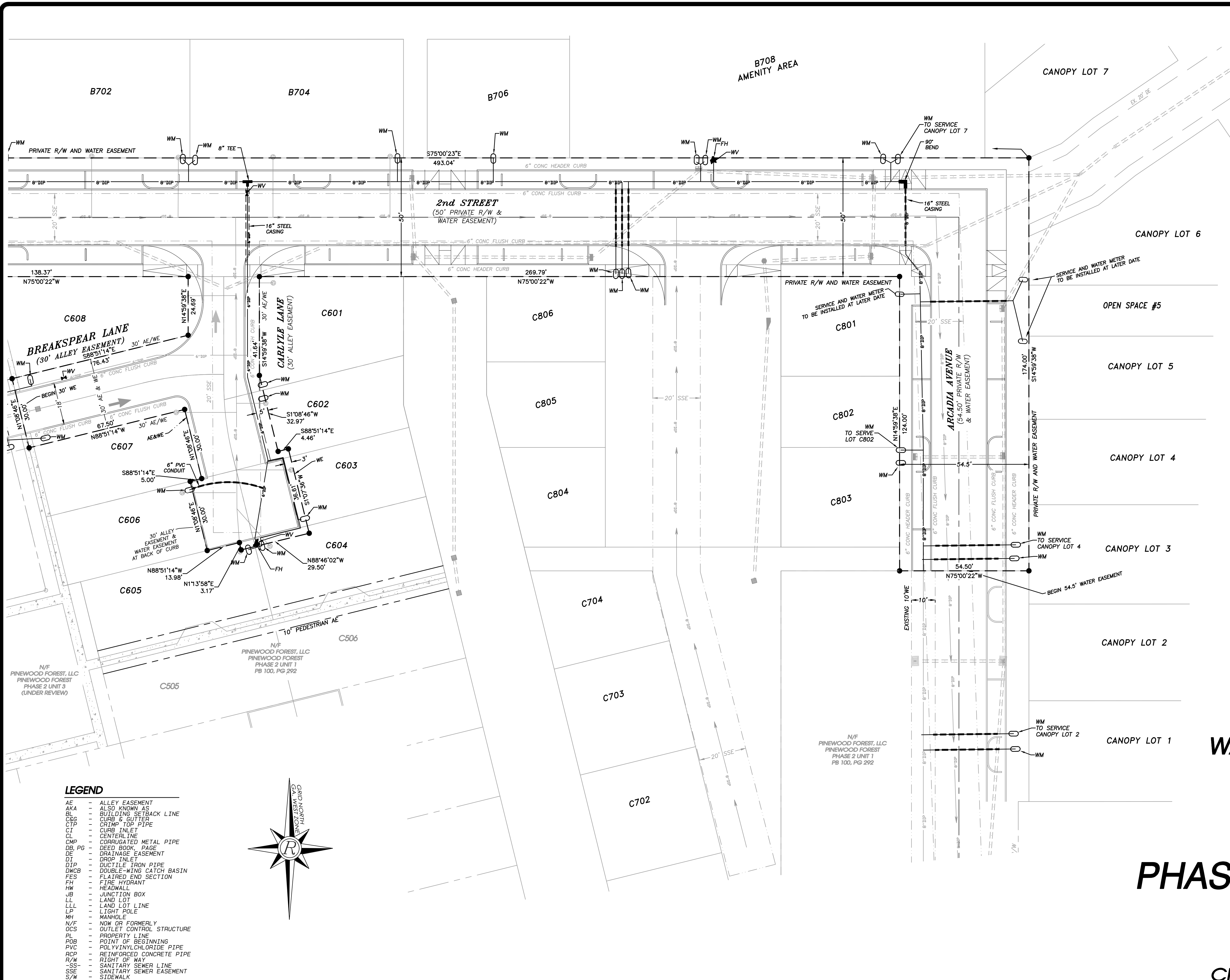


VICINITY MAP
SCALE: NTS



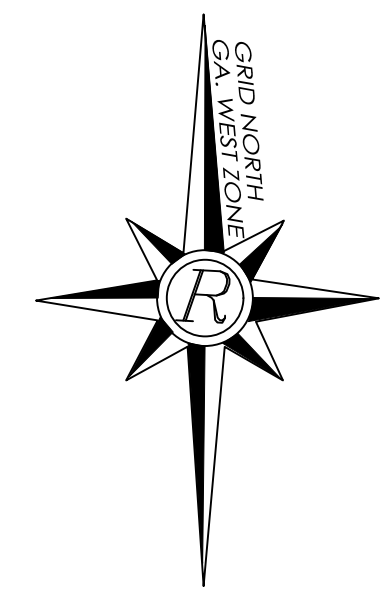
OWNER OF RECORD:
 TRILITH DEVELOPMENT, LLC
 5200 BUFFINGTON ROAD
 ATLANTA, GEORGIA 30349
 ROB PARKER
 770-617-1796

WATER EASEMENT EXHIBIT FOR
TRILITH
 PHASE 2 - UNIT 4 & 5
 LAND LOT 160
 5th DISTRICT
 CITY OF FAYETTEVILLE, FAYETTE COUNTY, GEORGIA



WATER EASEMENT EXHIBIT FOR TRILITH PHASE 2 - UNIT 4 & 5
 LOCATED IN LAND LOT 160 5th DISTRICT CITY OF FAYETTEVILLE FAYETTE COUNTY, GEORGIA

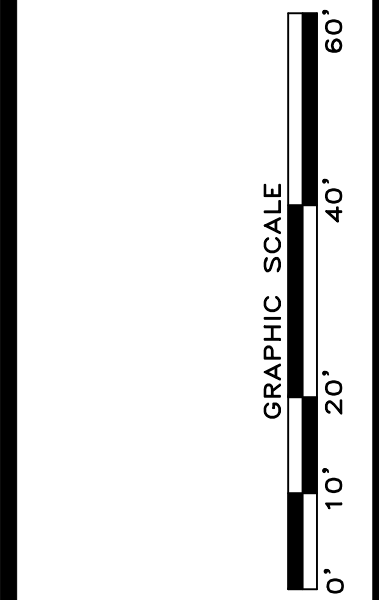
- LEGEND**
- AE - ALLEY EASEMENT
 - AKA - ALSO KNOWN AS
 - BL - BUILDING SETBACK LINE
 - C&G - CURB & GUTTER
 - CIP - CRIMP TOP PIPE
 - CI - CURB INLET
 - CL - CENTERLINE
 - CMP - CORRUGATED METAL PIPE
 - DB, PG - DEED BOOK, PAGE
 - DE - DRAINAGE EASEMENT
 - DI - DROP INLET
 - DIP - DUCTILE IRON PIPE
 - DMCB - DOUBLE-WING CATCH BASIN
 - FES - FLARED END SECTION
 - FH - FIRE HYDRANT
 - HW - HEADWALL
 - JB - JUNCTION BOX
 - LL - LAND LOT
 - LLL - LAND LOT LINE
 - LP - LIGHT POLE
 - MH - MANHOLE
 - N/F - NOW OR FORMERLY
 - OCS - OUTLET CONTROL STRUCTURE
 - PL - PROPERTY LINE
 - POR - POINT OF BEGINNING
 - PVC - POLYVINYLCHLORIDE PIPE
 - RCP - REINFORCED CONCRETE PIPE
 - R/W - RIGHT OF WAY
 - S-S - SANITARY SEWER LINE
 - SSE - SANITARY SEWER EASEMENT
 - S/W - SIDEWALK
 - SWCB - SINGLE-WING CATCH BASIN
 - TBM - TEMPORARY BENCHMARK
 - WI - WEIR INLET
 - WL - WATER LINE
 - WM - WATER METER
 - WV - WATER VALVE



SURVEY NOTE

THE HORIZONTAL DATUM FOR THIS SURVEY IS THE NORTH AMERICAN DATUM OF 1983 (NAD 83 GEORGIA WEST ZONE) AND THE VERTICAL DATUM USED IS THE NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVDB8) AS DETERMINED BY UTILIZING GPS. THE EQUIPMENT USED TO OBTAIN THIS DATA WAS A DUAL FREQUENCY TRIMBLE R10 GNSS GPS RECEIVER WITH A TRIMBLE TSC3 DATA COLLECTOR RECEIVING RTK CORRECTIONS VIA A WIRELESS NETWORK FROM BASE STATIONS OPERATED BY EGPS. THE AVERAGE RELATIVE POSITIONAL ACCURACY OBTAINED ON THE POINTS UTILIZED IN THIS SURVEY WAS 0.04 FT. HORIZONTAL AND 0.07 FT. VERTICAL. THESE VALUES WERE DERIVED FROM GPS PROCESSING SOFTWARE. THE REMAINDER OF THE FIELD WORK WAS PERFORMED WITH CONVENTIONAL EQUIPMENT AS DESCRIBED ABOVE.

NO.	DATE	DESCRIPTION



SHEET	1
OF	4
DATE	10/15/21
SCALE	1"=20'
JOB NO.	F213004-PF3
DRAWN BY:	LJC
DWG NO.	PH2-4-ASB



286 GA Hwy 314, Suite A • Fayetteville, Georgia 30214
(770)716.8123 (770)716.8124 Fax • www.rochester-assoc.com

WATER EASEMENT EXHIBIT FOR
**TRILITH
PHASE 2 - UNIT 4 & 5**

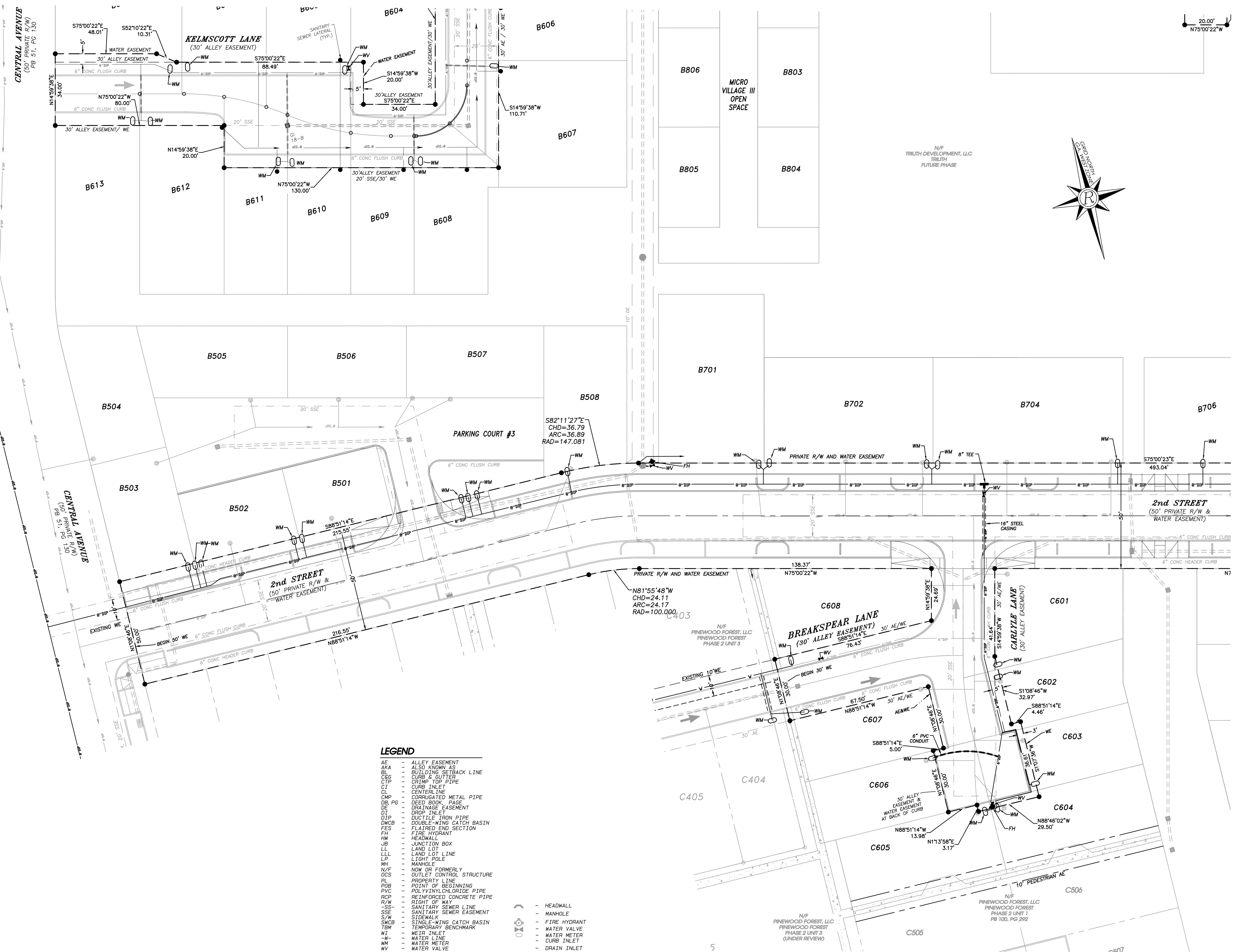
LAND LOT 160
5th DISTRICT
CITY OF FAYETTEVILLE, FAYETTE COUNTY, GEORGIA

NO.	DATE	DESCRIPTION

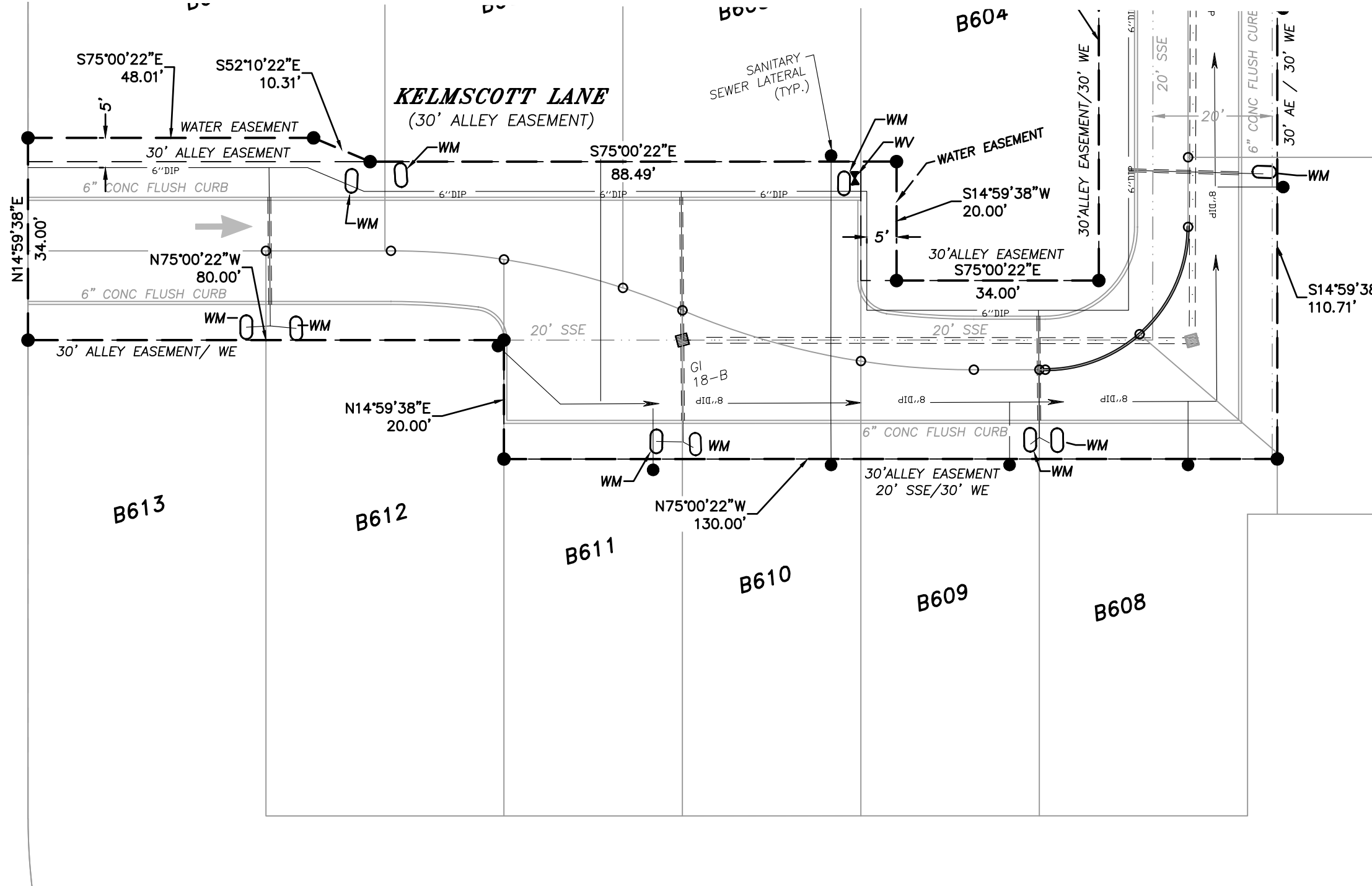
REVISIONS



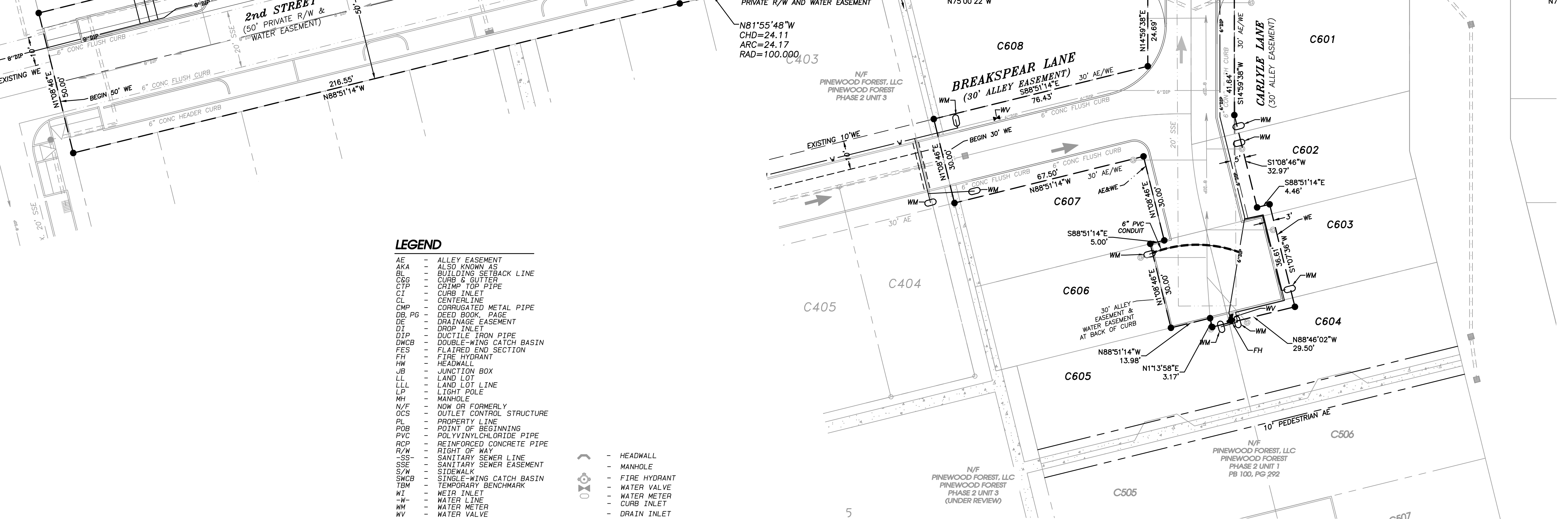
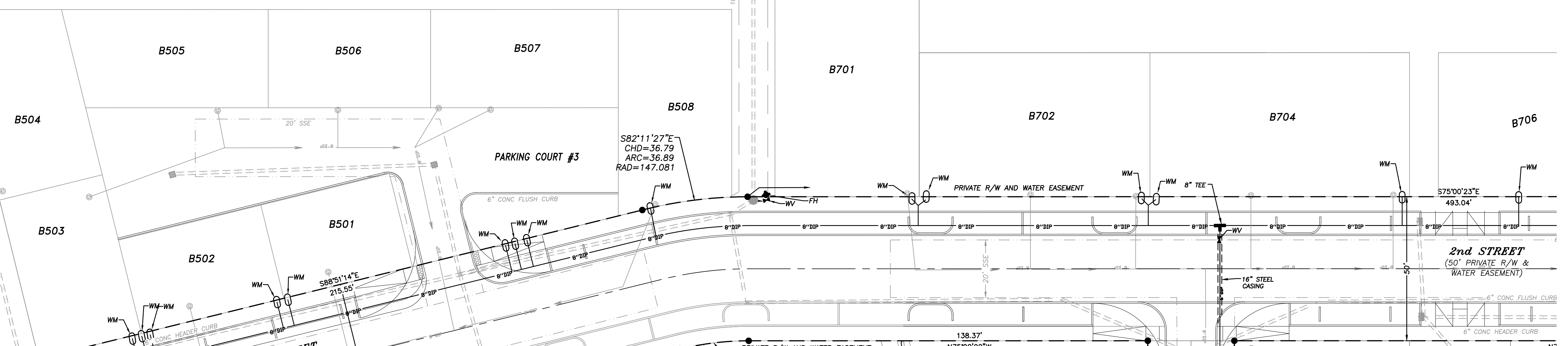
SHEET 2 of 4
 DATE 10/15/21
 SCALE 1"=20'
 JOB NO. F213004-PF3
 DRAWN BY: LUG
 DWG NO.: PH2-4-ASB



CENTRAL AVENUE
(50' PRIVATE R/W)
PB 51, PG 130



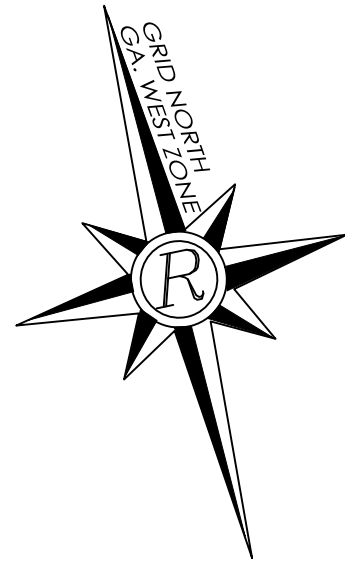
CENTRAL AVENUE
(50' PRIVATE R/W)
PB 51, PG 130



- LEGEND**
- AE - ALLEY EASEMENT
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 - RCP - REINFORCED CONCRETE PIPE
 - R/W - RIGHT OF WAY
 - SSL - SANITARY SEWER LINE
 - SSE - SANITARY SEWER EASEMENT
 - S/W - SIDEWALK
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 - WM - WATER METER
 - WV - WATER VALVE

- HEADWALL
- MANHOLE
- FIRE HYDRANT
- WATER VALVE
- WATER METER
- CURB INLET
- DRAIN INLET

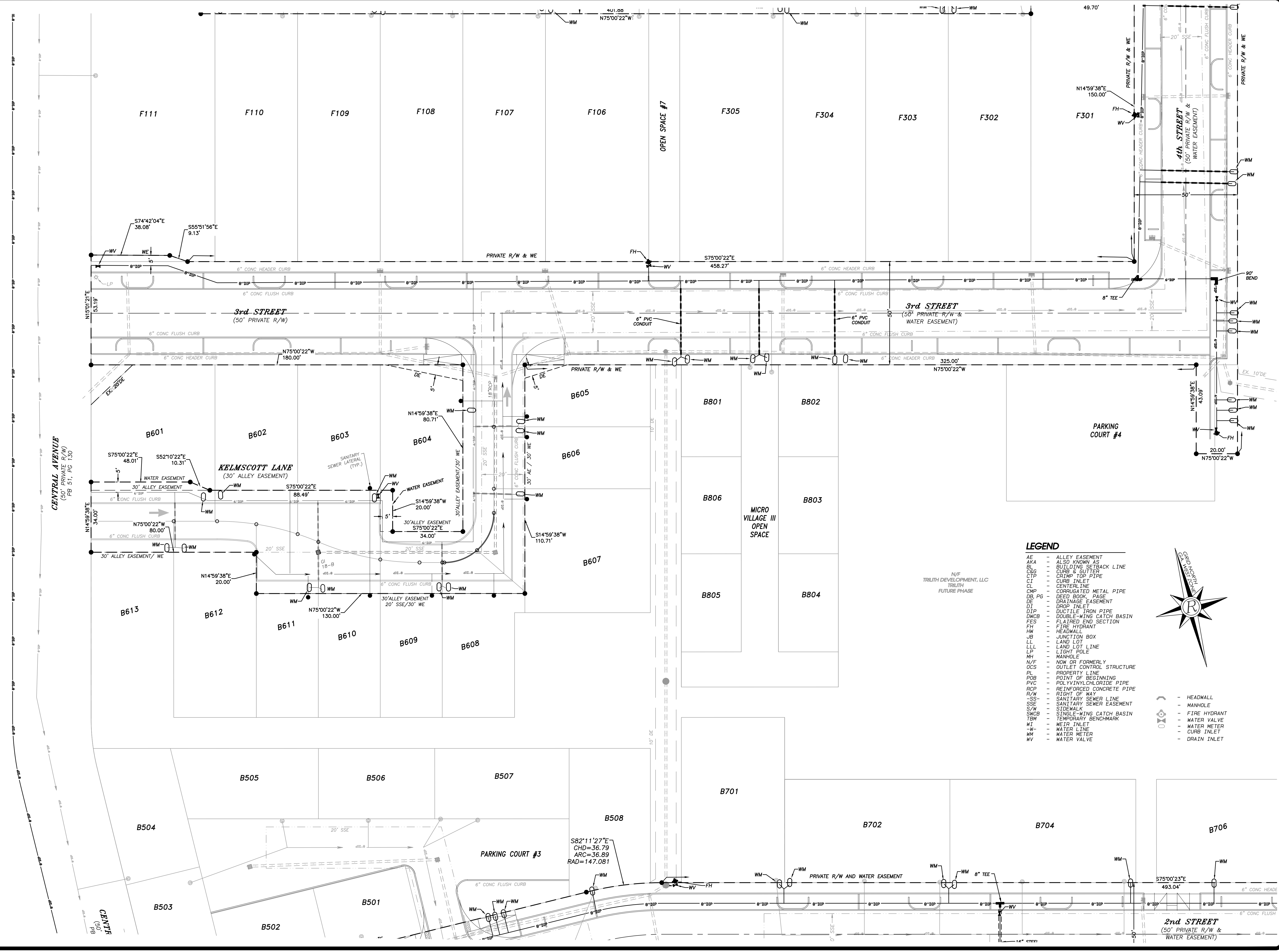
20.00'
N75°00'22"W

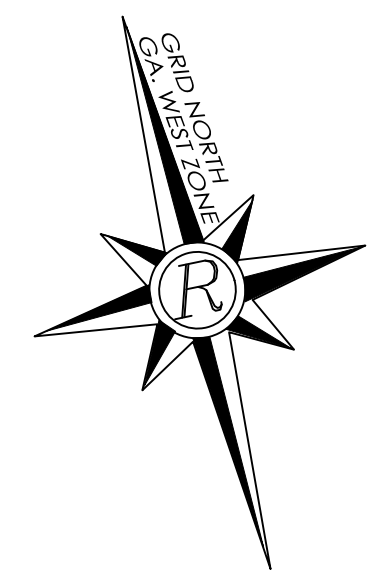


NO.	DATE	DESCRIPTION	REVISIONS



SHEET	10/15/21
3	DATE
OF	SCALE 1"=20'
4	JOB NO. F213004-PF3
	DRAWN BY: LUG
	DWG NO. PH2-4-ASB

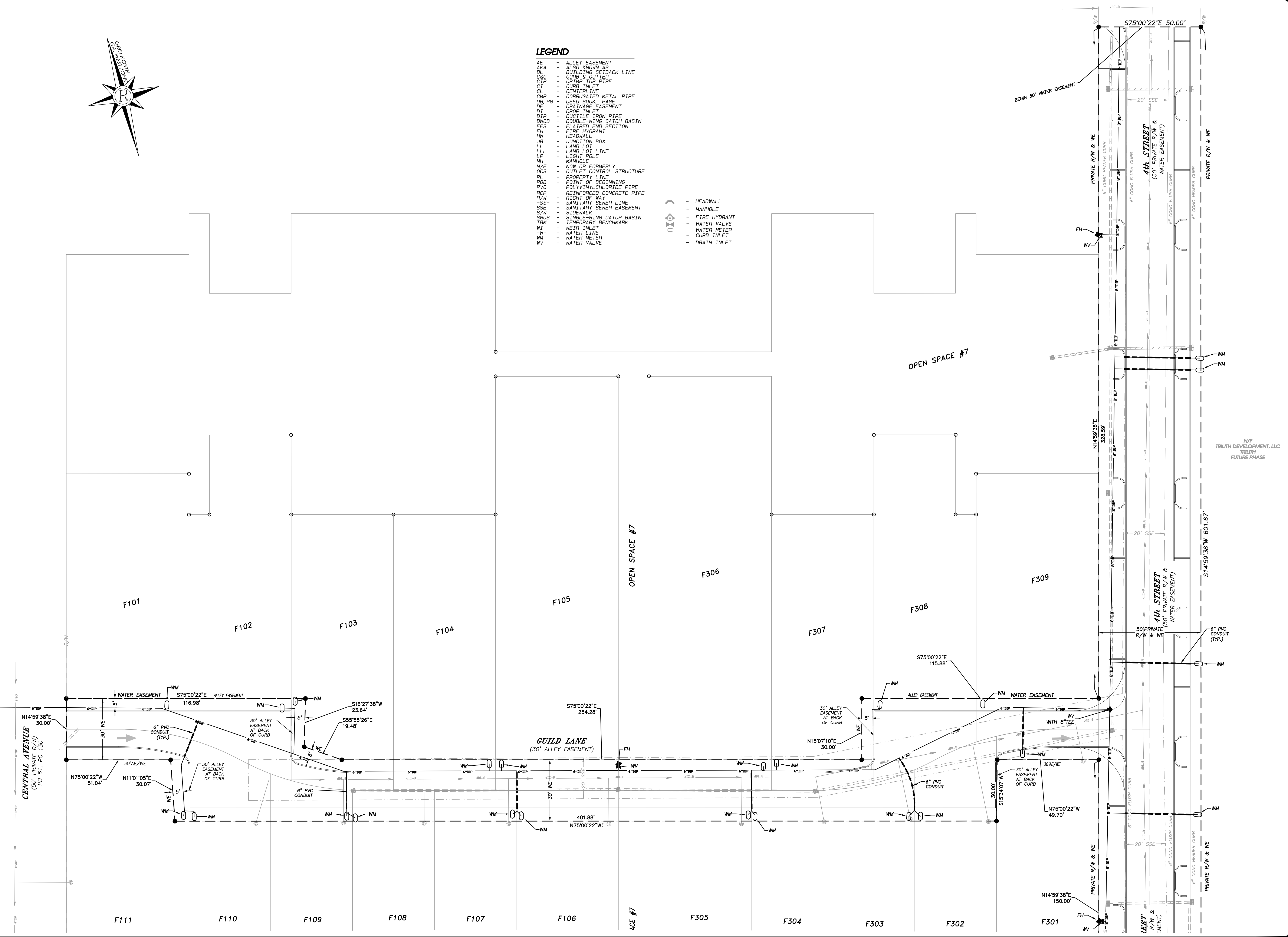




LEGEND

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- DRAIN INLET



Rochester & Associates, Inc.
 286 GA Hwy 314, Suite A • Fayetteville, Georgia 30214
 (770)716.8123 (770)716.8124 Fax • www.rochester-assoc.com

WATER EASEMENT EXHIBIT FOR
TRILITH PHASE 2 - UNIT 4 & 5
 LAND LOT 160
 5th DISTRICT
 CITY OF FAYETTEVILLE, PEARDE COUNTY, GEORGIA

NO.	DATE	DESCRIPTION	REVISIONS



SHEET **4**
 OF **4**
 DATE 10/15/21
 SCALE 1"=20'
 JOB NO. F213004-PF3
 DRAWN BY: LUG
 DWG NO. PH2-4-ASB



COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Discussion of the Fayette County Service Delivery Strategy (SDS), related to the Daily Inmate Rate calculations, prior to submittal to the Georgia Department of Community Affairs (DCA).

Background/History/Details:

The SDS process gives local governments and authorities the opportunity to reach agreement on the delivery of services in an effective and cost-efficient manner to all Fayette County residents by providing a flexible framework for local governments to agree on service delivery arrangements that minimize duplication or competition of local services provided. Without a DCA-verified SDS, all local governments within the County are not eligible to receive any state permits or financial assistant, i.e. LMIG paving grants.

Fayette County is required to update the SDS in conjunction with the County's Comprehensive Plan. The last update occurred in 2018.

Please review the Summary of Service Delivery Strategies, related to Inmate Daily Rate, that provides services between municipalities. The Inmate Rate IGA (Summary of Service Delivery Strategies) is being updated based on cost calculations for FY2020. Upon SDS discussions with the County's municipalities; these agreements will be brought before each respective elected body for consideration and approval and then submitted as part of the SDS package to the Georgia Department of Community Affairs.

The 2018 Daily Inmate Rate IGA for each municipality is included as backup.

What action are you seeking from the Board of Commissioners?

Discussion of the Fayette County Service Delivery Strategy (SDS), related to the Daily Inmate Rate calculations, prior to submittal to the Georgia Department of Community Affairs (DCA).

If this item requires funding, please describe:

Not applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

The proposed Inmate Rate IGA will be updated for all municipalities.

Fayette County
Calculation of Inmate Daily Rate for Calendar Year XXX
Attachment I

Calculation of the Inmate Day Rate:		
Total Annual Cost for FY 2021		\$ 7,967,919.42
Jail Operations	\$ 7,859,447.12	
Jail Capital	\$ 108,472.30	
Number of Days in Year		365
Average Daily Cost for FY 2021		\$ 21,829.92
Average Daily Inmate Population FY2020 Population used for FY2021		260
Calculated Inmate Day Rate		\$83.96
Calculated Reduced Inmate Day Rate		\$ 57.60
(68.6% of the Adjusted Inmate Day Rate - per 2002 Inmate Agreement)		



SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:FAYETTE

Service:Detention Facility

1. Check one box that best describes the agreed upon delivery arrangement for this service:

- a.) Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**Fayette County**
- b.) Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):
- c.) One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service):
- d.) One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):
- e.) Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

Yes (if "Yes," you must attach additional documentation as described, below)

No

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

<i>Local Government or Authority</i>	<i>Funding Method</i>
Fayette County (Brooks & Woolsey)	Funding for the detention facility is provided from general funds, court fees, jail
Peachtree City	add-on fees, and the inmate day rate charges.
Fayetteville	
Tyrone	

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

No change in service delivery or funding is anticipated.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

<i>Agreement Name</i>	<i>Contracting Parties</i>	<i>Effective and Ending Dates</i>
Inmate Agreement 2/22/2018	Fayette Co., Fayetteville	2/22/2018-auto annual renew
Inmate Agreement 2/22/2018	Fayette Co., Peachtree City	2/22/2018-auto annual renew
Inmate Agreemen 2/22/2018t	Fayette Co., Tyrone	2/22/2018-auto annual renew

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

7. Person completing form: **Steven A. Rapson, County Administrator**
 Phone number: **770-305-5100** Date completed: Feb. 5, 2018

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? Yes No

If not, provide designated contact person(s) and phone number(s) below:

LAW OFFICES
McNALLY, FOX, GRANT & DAVENPORT

A PROFESSIONAL CORPORATION

100 HABERSHAM DRIVE

FAYETTEVILLE, GEORGIA 30214-1381

WILLIAM R. McNALLY
PATRICK J. FOX
PHILIP P. GRANT
DENNIS A. DAVENPORT
PATRICK A. STOUGH
MEREDITH F. McCLURE
E. ALLISON IVEY COX

TELEPHONE: (770) 461-2223

FACSIMILE: (770) 719-4832
(770) 461-5863

February 1, 2018

The Honorable Eric K. Maxwell, Chairman
Fayette County Board of Commissioners
140 Stonewall Avenue, West
Suite 100
Fayetteville, Georgia 30214

Re: Disclosure of possible conflict of interests

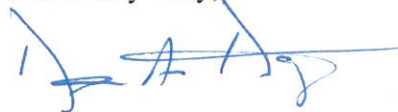
Honorable Chairman Maxwell:

Fayette County (the "County") and the Town of Tyrone (the "Town") are both parties to a 2018 agreement for inmate services ("the Agreement"). McNally, Fox, Grant & Davenport, P.C. (the "Firm"), currently serves as legal counsel for both the County and the Town. The possibility of conflict between the parties is ever present. As such, a conflict of interest could arise for the Firm in representing both sides. However, the Firm reasonably believes it can provide competent and diligent representation to each client over the term of this Agreement and that any risk of material and adverse effect to either client can be avoided. This representation is not prohibited by law; the Firm intends to continue its representation of both the County and the Town and extend its counsel to the matter of this Agreement.

The Firm is confident in its ability to represent both parties to this Agreement and has counseled representatives of the County on the issue. Information that is reasonably sufficient to permit the County to appreciate the significance of the matter at issue and the alternatives to Firm representation in this matter has been provided. Further, the County has been advised to consider its consent carefully and, if necessary, seek independent legal counsel on the matter.

The Firm believes that it is the intent of the County to retain the Firm for its legal representation in all matters, including this Agreement. Please execute the enclosed Acknowledgment of Disclosure and Confirmation of Informed Consent. The Firm appreciates this opportunity and looks forward to providing representation on this matter. Should any questions arise please do not hesitate to contact me.

Yours very truly,



Dennis A. Davenport
County Attorney

Enclosure

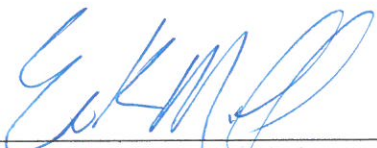
Acknowledgment of Disclosure and Confirmation of Informed Consent
Inmate Services Agreement

On behalf of the County, please sign below to indicate confirmation of the Firm's disclosure of a possible conflict of interest and discussions with the County regarding same. This acknowledgment will serve to demonstrate the consent of the County to the Firm's representation in this Agreement. We are also asking the Town to execute an acknowledgment of disclosure and confirmation of informed consent to the Firm's representation as to this Agreement.

The County hereby acknowledges the receipt of this disclosure and confirms the its informed consent to continued representation concerning this Agreement by the Firm by signing below.

This 22nd day of February, 2018.

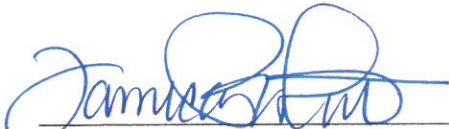
FAYETTE COUNTY
BOARD OF COMMISSIONERS

By: 
Eric K. Maxwell, Chairman

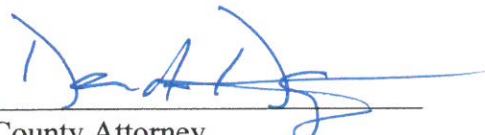
(SEAL)



ATTEST:


Tameca P. White, County Clerk

Approved as to form:


County Attorney

COUNTY OF FAYETTE**STATE OF GEORGIA****INMATE AGREEMENT**

This Agreement entered into this 22nd day of February, 2018 by and between Fayette County, Georgia, acting by and through its Board of Commissioners, and the Town of Tyrone, Georgia, acting by and through its Mayor and Council, for the placement of inmates in the Fayette County Jail Facility in Fayetteville, Georgia.

WITNESSETH:**ARTICLE I. Purpose**

A. Purpose. This Agreement between Fayette County, hereinafter the "County"; City, Georgia, hereinafter the "Confining Jurisdiction," is for establishing the parameters within which the County and the Confining Jurisdiction contemplate for the detention and care of persons incarcerated under the authority of the Confining Jurisdiction at the Fayette County Jail Facility, hereinafter the "Jail Facility." The term "Parties" is used in this Agreement to refer jointly to the County and the Confining Jurisdiction.

B. Responsibilities. This Agreement sets forth the responsibilities of the County and the Confining Jurisdiction. The Agreement states the services the County shall perform satisfactorily to receive payment from the Confining Jurisdiction at the prescribed rate.

C. Inmate Day Rate.

- 1) The Parties agree that the inmate day rate shall be \$50.00.
- 2) The Parties agree when costs are incurred for the transport of Confining Jurisdiction inmates to another jail facility as outlined in Article III (A) along with any specialty medical or dental care costs, the Confining Jurisdiction will be responsible for those costs. These costs will be added to the monthly invoice as outlined in Article IX (A).

ARTICLE II. General

A. Funding. The Confining Jurisdiction agrees to make payments to the County as set forth herein. During the term of this Agreement, the Confining Jurisdiction agrees to impose an additional penalty on fines handed down in its Municipal Court consistent with law under the Jail Construction and Staffing Act (established pursuant to O.C.G. A. § 15-21-90 et seq.). The additional penalty shall be equal to ten (10%) percent of the fine imposed under sentence handed

down by the Municipal Court Judge. Additionally, at the time of posting bail or bond, an additional sum equal to (10%) percent of the original amount of bail or bond shall be posted and paid over to the County. In every case in which the Municipal Court Judge shall order the forfeiture of bail or bond, the additional sum equal to the (10%) percent of the original bail or bond shall be paid over to the County and deposited in a special account to be known as the "County Jail Fund." Said County Jail Fund shall be used for maintaining, operating, and staffing of the Jail Facility. Said amount shall be remitted to the County monthly by no later than the tenth day of the month following the month in which such sums are collected. In the case of partial or installment payments of the penalty being made to the Confining Jurisdiction, the proportion of the installment or partial payment equal to the proportion of the additional penalty to the original fine shall be paid by the Confining Jurisdiction to the County by no later than the tenth day of the month following the month in which such partial or installment payments are received.

B. Consistent with Law. Any provision of this Agreement contrary to applicable statutes, regulations, policies, or judicial mandates is null and void, but shall not necessarily affect the balance of the Agreement.

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B. Basic needs. The County shall provide adult detainees with safekeeping, housing, subsistence, on-site health care and other services in accordance with this Agreement. In providing these services, the County shall ensure compliance with all applicable laws, regulations, fire and safety codes, policies, and procedures. The types and levels of services shall be those the County routinely affords to other inmates. If the County determines that the Confining Jurisdiction has delivered a person for custody who is subject to the jurisdiction of the Juvenile Justice System, the County shall not house that person with adult detainees, and shall notify the Confining Jurisdiction immediately. The Confining Jurisdiction shall immediately remove the inmate within twenty-four (24) hours of being notified by the County.

C. Unit of service and financial liability. The County will bill the Confining Jurisdiction the number of days the inmate is booked into the Jail Facility excluding the intake day and the discharge day.

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The Confining Jurisdiction shall furnish the County with reasonable notice of receiving or discharging inmates. The County shall ensure positive identification and recording of inmates and Confining Jurisdiction officers. The County shall not permit medical or emergency discharges except through coordination with on-duty Confining Jurisdiction officers.

B. Restricted release of inmates. The County shall not release Confining Jurisdiction inmates from its physical custody to any persons other than those described in Paragraph (A) of this Article for any reason, except for either medical, other emergency situations, or in response to a writ of habeas corpus.

If a Confining Jurisdiction inmate is sought for federal, state or local court proceedings, only the Confining Jurisdiction may authorize release of the inmate for such purposes. The County shall contact the Confining Jurisdiction immediately regarding any such requests.

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ARTICLE VI. Period of Performance

This Agreement shall remain in effect until **June 30, 2019**. This Agreement shall be renewed automatically for additional one (1) year terms unless either party provides written notice of termination at least ninety (90) days prior to the end of the then current term. Subsequent renewals shall occur automatically absent proper written notice to terminate this Agreement. If, upon proper termination of this Agreement, the Confining Jurisdiction has not satisfied its financial obligation for the payment of inmate day rates to the County for the immediately preceding twelve (12)-month period, the Confining Jurisdiction agrees to remit an amount equal to the total outstanding financial liability to the County within fifteen (15) days of the effective date of the termination. If, upon proper termination of this Agreement, the Confining Jurisdiction has an existing credit with the County due to overpayment from the immediately preceding twelve (12)-month period, said credit amount shall belong to the County and will be applied for those purposes recognized as proper uses for the County Jail Fund.

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ARTICLE IX. Enrollment, Invoicing, and Payment

A. Invoicing. The County shall submit an original itemized invoice containing the following information provided by the Sheriff's Office: the name and address of the Jail Facility; the name of each Confining Jurisdiction inmate, and his or her specific dates of detention; the total number of inmate days; the daily rate; the total inmate days multiplied by the daily rate; and the name, title, address, and telephone number of the local official responsible for invoice preparation. The County shall submit monthly invoices within the first fifteen (15) working days of the month following the calendar month when it provided the services to the Confining Jurisdiction.

B. Payment. The Confining Jurisdiction will remit funds collected for the County Jail Fund to the County pursuant to Article II. The date the County actually receives the funds shall constitute the payment date. Within thirty days subsequent to the original twelve (12)-month term and within thirty days subsequent to each successive twelve (12)-month term thereafter, the County shall notify the Confining Jurisdiction of the total amount of County Jail Funds received by the County from the Confining Jurisdiction during the immediately preceding twelve (12)-month term. The County shall also provide to the Confining Jurisdiction an itemized statement of the number of inmate days for which the Confining Jurisdiction is responsible to the County for the immediately preceding twelve (12)-month term.

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Department within ten (10) business days subsequent to the session of court at which these cases were disposed.

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B. Defense of suit (County). In the event an inmate files suit against the County contesting the legality of the inmate's incarceration and/or for any other event as covered in Article X (A) , including but not limited to, false arrest, malicious prosecution, and improper arrest, the Confining Jurisdiction shall move to have the County dismissed from such suit, to have the Confining Jurisdiction substituted as the proper party defendant, or to have the case removed to a court of proper jurisdiction. Regardless of the decision on any such motion, the Confining Jurisdiction shall be responsible for the defense of any suit on these grounds.

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D. Other jail facility. For purposes of these Indemnification provisions, all indemnification herein which applies to the County also applies to the jurisdiction which is housing the inmate(s) from the Confining Jurisdiction which have been transported to the jail facility by the County.

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B. Access to records. The Confining Jurisdiction shall have the right of access to any pertinent books, documents, papers, or other records of the County.

ARTICLE XII. Dispute Resolution

A. All Jail Facility Costs. The County shall maintain and calculate the yearly costs of the Jail Facility. Upon request, the County shall provide the Confining Jurisdiction with a copy of the accounting records for those expenses for any subsequent fiscal years. If, after reviewing the accounting records, the Confining Jurisdiction believes that the allocation of expenses does not follow this Agreement, then the Chief Financial Officer for each of the Parties shall meet to discuss the allocation.

B. Other Matters. All other disputes shall be discussed by the Chief Administrative Officers of the Parties. If the Chief Administrative Officers cannot resolve the dispute, then either or both Parties shall be free to seek a resolution in the Fayette County Superior Court.

WHEREFORE, the Parties hereby set their hands and affix their seals as of the date first above written.

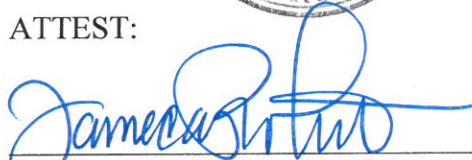


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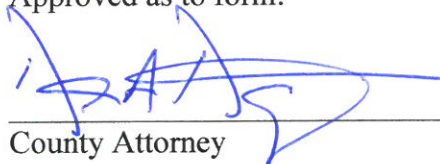
BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

By: 
Eric K. Maxwell, Chairman

ATTEST:

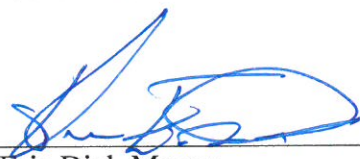

Tameca P. White, County Clerk

Approved as to form:


County Attorney

MAYOR AND COUNCIL OF THE
TOWN OF TYRONE

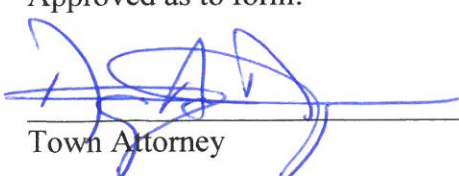
(SEAL)

By: 
Eric Dial, Mayor

ATTEST:


Dee Baker, Town Clerk

Approved as to form:


Town Attorney

COUNTY OF FAYETTE**STATE OF GEORGIA****INMATE AGREEMENT**

This Agreement entered into this 22nd day of February, 2018, by and between Fayette County, Georgia, acting by and through its Board of Commissioners, and Peachtree City, Georgia, acting by and through its Mayor and Council, for the placement of inmates in the Fayette County Jail Facility in Fayetteville, Georgia.

WITNESSETH:**ARTICLE I. Purpose**

A. Purpose. This Agreement between Fayette County, hereinafter the "County"; City, Georgia, hereinafter the "Confining Jurisdiction," is for establishing the parameters within which the County and the Confining Jurisdiction contemplate for the detention and care of persons incarcerated under the authority of the Confining Jurisdiction at the Fayette County Jail Facility, hereinafter the "Jail Facility." The term "Parties" is used in this Agreement to refer jointly to the County and the Confining Jurisdiction.

B. Responsibilities. This Agreement sets forth the responsibilities of the County and the Confining Jurisdiction. The Agreement states the services the County shall perform satisfactorily to receive payment from the Confining Jurisdiction at the prescribed rate.

C. Inmate Day Rate.

- 1) The Parties agree that the inmate day rate shall be \$50.00.
- 2) The Parties agree when costs are incurred for the transport of Confining Jurisdiction inmates to another jail facility as outlined in Article III (A) along with any specialty medical or dental care costs, the Confining Jurisdiction will be responsible for those costs. These costs will be added to the monthly invoice as outlined in Article IX (A).

ARTICLE II. General

A. Funding. The Confining Jurisdiction agrees to make payments to the County as set forth herein. During the term of this Agreement, the Confining Jurisdiction agrees to impose an additional penalty on fines handed down in its Municipal Court consistent with law under the Jail

Construction and Staffing Act (established pursuant to O.C.G. A. § 15-21-90 et seq.). The additional penalty shall be equal to ten (10%) percent of the fine imposed under sentence handed down by the Municipal Court Judge. Additionally, at the time of posting bail or bond, an additional sum equal to (10%) percent of the original amount of bail or bond shall be posted and paid over to the County. In every case in which the Municipal Court Judge shall order the forfeiture of bail or bond, the additional sum equal to the (10%) percent of the original bail or bond shall be paid over to the County and deposited in a special account to be known as the "County Jail Fund." Said County Jail Fund shall be used for maintaining, operating, and staffing of the Jail Facility. Said amount shall be remitted to the County monthly by no later than the tenth day of the month following the month in which such sums are collected. In the case of partial or installment payments of the penalty being made to the Confining Jurisdiction, the proportion of the installment or partial payment equal to the proportion of the additional penalty to the original fine shall be paid by the Confining Jurisdiction to the County by no later than the tenth day of the month following the month in which such partial or installment payments are received.

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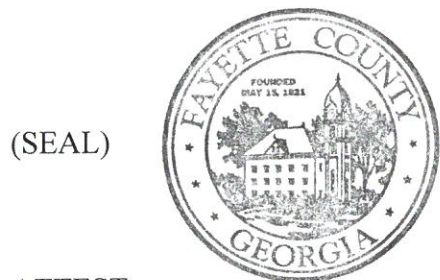
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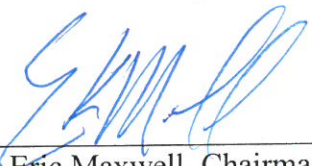
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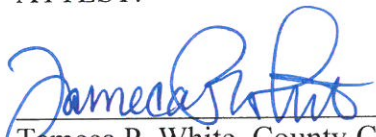
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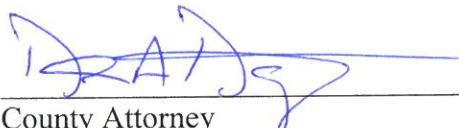
BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

By: 
Eric Maxwell, Chairman

ATTEST:

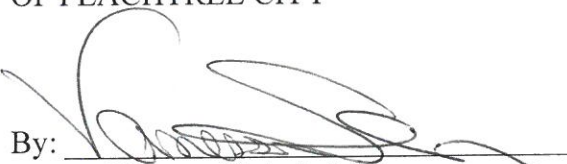

Tameca P. White, County Clerk

Approved as to form:

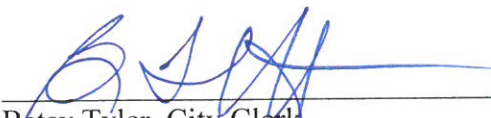

County Attorney

MAYOR AND COUNCIL OF THE CITY
OF PEACHTREE CITY

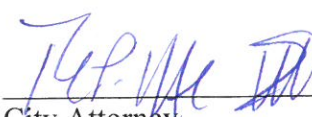
(SEAL)

By: 
Vanessa Fleisch, Mayor

ATTEST:


Betsy Tyler, City Clerk

Approved as to form:


City Attorney

COUNTY OF FAYETTE**STATE OF GEORGIA****INMATE AGREEMENT**

This Agreement entered into this 22nd day of February, 2018 by and between Fayette County, Georgia, acting by and through its Board of Commissioners, and the City of Fayetteville, Georgia, acting by and through its Mayor and Council, for the placement of inmates in the Fayette County Jail Facility in Fayetteville, Georgia.

WITNESSETH:**ARTICLE I. Purpose**

A. Purpose. This Agreement between Fayette County, hereinafter the "County"; City, Georgia, hereinafter the "Confining Jurisdiction," is for establishing the parameters within which the County and the Confining Jurisdiction contemplate for the detention and care of persons incarcerated under the authority of the Confining Jurisdiction at the Fayette County Jail Facility, hereinafter the "Jail Facility." The term "Parties" is used in this Agreement to refer jointly to the County and the Confining Jurisdiction.

B. Responsibilities. This Agreement sets forth the responsibilities of the County and the Confining Jurisdiction. The Agreement states the services the County shall perform satisfactorily to receive payment from the Confining Jurisdiction at the prescribed rate.

C. Inmate Day Rate.

- 1) The Parties agree that the inmate day rate shall be \$50.00.
- 2) The Parties agree when costs are incurred for the transport of Confining Jurisdiction inmates to another jail facility as outlined in Article III (A) along with any specialty medical or dental care costs, the Confining Jurisdiction will be responsible for those costs. These costs will be added to the monthly invoice as outlined in Article IX (A).

ARTICLE II. General

A. Funding. The Confining Jurisdiction agrees to make payments to the County as set forth herein. During the term of this Agreement, the Confining Jurisdiction agrees to impose an additional penalty on fines handed down in its Municipal Court consistent with law under the Jail Construction and Staffing Act (established pursuant to O.C.G. A. § 15-21-90 et seq.). The additional penalty shall be equal to ten (10%) percent of the fine imposed under sentence handed down by the Municipal Court Judge. Additionally, at the time of posting bail or bond, an additional sum equal to (10%) percent of the original amount of bail or bond shall be posted and paid over to the County. In every case in which the Municipal Court Judge shall order the

forfeiture of bail or bond, the additional sum equal to the (10%) percent of the original bail or bond shall be paid over to the County and deposited in a special account to be known as the "County Jail Fund." Said County Jail Fund shall be used for maintaining, operating, and staffing of the Jail Facility. Said amount shall be remitted to the County monthly by no later than the tenth day of the month following the month in which such sums are collected. In the case of partial or installment payments of the penalty being made to the Confining Jurisdiction, the proportion of the installment or partial payment equal to the proportion of the additional penalty to the original fine shall be paid by the Confining Jurisdiction to the County by no later than the tenth day of the month following the month in which such partial or installment payments are received.

B. Consistent with Law. Any provision of this Agreement contrary to applicable statutes, regulations, policies, or judicial mandates is null and void, but shall not necessarily affect the balance of the Agreement.

C. Scope of Funding Obligation. The County shall assess, and the Confining Jurisdiction agrees to pay, those charges for those inmates who are incarcerated because of a sentence handed down by the Municipal Court Judge of the Confining Jurisdiction, or due to revocation of probation which was part of a sentence handed down by the Municipal Court Judge of the Confining Jurisdiction. All inmates presented to the Jail Facility by the Confining Jurisdiction for pre-trial detention who are being held pending disposition in the Municipal Court of the Confining Jurisdiction are also considered inmates from the Confining Jurisdiction.

ARTICLE III. Covered Services

A. Bed space. The County shall provide male/female beds in the Jail Facility on a space available basis. The Confining Jurisdiction will be financially liable only for the actual inmate days as defined in Paragraph (C) of this Article. An inmate presented for incarceration by the Confining Jurisdiction to the County may be relocated to another jail facility if no space is available at the Jail Facility. The County shall determine whether space is available at the Jail Facility. Should the County determine that no space is available for an inmate from the Confining Jurisdiction at the Jail Facility, the County shall transport the inmate to another jail facility. The Confining Jurisdiction agrees to continue paying the inmate day rate or the rate charged by the other jail facility, whichever is higher, for every inmate of the Confining Jurisdiction transported by the County to another jail facility in the same manner as if the inmate from the Confining Jurisdiction was still confined at the Jail Facility.

B. Basic needs. The County shall provide adult detainees with safekeeping, housing, subsistence, on-site health care and other services in accordance with this Agreement. In providing these services, the County shall ensure compliance with all applicable laws, regulations, fire and safety codes, policies, and procedures. The types and levels of services shall be those the County routinely affords to other inmates. If the County determines that the

Confining Jurisdiction has delivered a person for custody who is subject to the jurisdiction of the Juvenile Justice System, the County shall not house that person with adult detainees, and shall notify the Confining Jurisdiction immediately. The Confining Jurisdiction shall immediately remove the inmate within twenty-four (24) hours of being notified by the County.

C. Unit of service and financial liability. The County will bill the Confining Jurisdiction the number of days the inmate is booked into the Jail Facility excluding the intake day and the discharge day.

D. Interpretive services. The County shall make special provisions for non-English speaking, handicapped or illiterate inmates. The Confining Jurisdiction will, upon request, assist the County in obtaining translation services. The County shall provide all instructions verbally (in English or the inmate's native language as appropriate) to inmates who cannot read.

ARTICLE IV. Receiving and Discharging Inmates

A. Required activity. Except as otherwise provided herein, the County shall receive and discharge inmates only from and to properly identified Confining Jurisdiction personnel. Presentation of Confining Jurisdiction credentials shall constitute proper identification. The exception recognized pertains to those inmates which have been relocated to another jail facility due to a lack of available bed space at the Jail Facility. The County shall furnish receiving and discharging services twenty-four (24) hours per day, seven (7) days per week.

The Confining Jurisdiction shall furnish the County with reasonable notice of receiving or discharging inmates. The County shall ensure positive identification and recording of inmates and Confining Jurisdiction officers. The County shall not permit medical or emergency discharges except through coordination with on-duty Confining Jurisdiction officers.

B. Restricted release of inmates. The County shall not release Confining Jurisdiction inmates from its physical custody to any persons other than those described in Paragraph (A) of this Article for any reason, except for either medical, other emergency situations, or in response to a writ of habeas corpus.

If a Confining Jurisdiction inmate is sought for federal, state or local court proceedings, only the Confining Jurisdiction may authorize release of the inmate for such purposes. The County shall contact the Confining Jurisdiction immediately regarding any such requests.

C. County right of refusal. The County retains the right to refuse acceptance of any inmate found to have a condition that requires medical care beyond the scope of the County's health provider.

ARTICLE V. Medical Services

Access to health care. The County shall ensure that on-site medical and health care coverage as defined below is available for all of the Confining Jurisdiction's inmates at the Jail Facility for at least eight (8) hours per day, seven (7) days per week. The County shall furnish the inmates instructions in his or her native language as prescribed in Article III, Paragraph (D) for gaining access to health care services.

ARTICLE VI. Period of Performance

This Agreement shall remain in effect until _____, _____. This Agreement shall be renewed automatically for additional one (1) year terms unless either party provides written notice of termination at least ninety (90) days prior to the end of the then current term. Subsequent renewals shall occur automatically absent proper written notice to terminate this Agreement. If, upon proper termination of this Agreement, the Confining Jurisdiction has not satisfied its financial obligation for the payment of inmate day rates to the County for the immediately preceding twelve (12)-month period, the Confining Jurisdiction agrees to remit an amount equal to the total outstanding financial liability to the County within fifteen (15) days of the effective date of the termination. If, upon proper termination of this Agreement, the Confining Jurisdiction has an existing credit with the County due to overpayment from the immediately preceding twelve (12)-month period, said credit amount shall belong to the County and will be applied for those purposes recognized as proper uses for the County Jail Fund.

ARTICLE VII. Modifications

Actions other than those designated in this Agreement will not bind or incur liability on behalf of either party. Either party may request a modification to this Agreement by submitting a written request to the other. A modification will become part of this Agreement only after the Confining Jurisdiction and the authorized signatory of the County have approved it in writing.

ARTICLE VIII. Adjusting the Inmate Day Rate

The Confining Jurisdiction shall reimburse the County at the inmate day rate provided in Article I of this Agreement. The Parties shall review and adjust the inmate day rate every three years, with the effective date for the new inmate day rate to be January 1 of the following calendar year. The Parties agree that the inmate day rate should always reflect the jail operations costs for the immediately preceding fiscal year of the County. For the purposes of this Agreement, the Parties agree that the cost of the Jail Facility shall be composed of all those costs necessary to house the inmates at the Jail Facility in a safe and secure manner. In addition, the Parties agree

that a component of the operations and maintenance of the Jail Facility is the cost associated with the housing of inmates at a jail facility other than the Jail Facility.

ARTICLE IX. Enrollment, Invoicing, and Payment

A. Invoicing. The County shall submit an original itemized invoice containing the following information provided by the Sheriff's Office: the name and address of the Jail Facility; the name of each Confining Jurisdiction inmate, and his or her specific dates of detention; the total number of inmate days; the daily rate; the total inmate days multiplied by the daily rate; and the name, title, address, and telephone number of the local official responsible for invoice preparation. The County shall submit monthly invoices within the first fifteen (15) working days of the month following the calendar month when it provided the services to the Confining Jurisdiction.

B. Payment. The Confining Jurisdiction will remit funds collected for the County Jail Fund to the County pursuant to Article II. The date the County actually receives the funds shall constitute the payment date. Within thirty days subsequent to the original twelve (12)-month term and within thirty days subsequent to each successive twelve (12)-month term thereafter, the County shall notify the Confining Jurisdiction of the total amount of County Jail Funds received by the County from the Confining Jurisdiction during the immediately preceding twelve (12)-month term. The County shall also provide to the Confining Jurisdiction an itemized statement of the number of inmate days for which the Confining Jurisdiction is responsible to the County for the immediately preceding twelve (12)-month term.

C. Accounting of County Jail Fund. The Confining Jurisdiction shall report to the County the disposition of each case resolved within its Municipal Court. Information required shall be the name of the party, the offense charged, the number of days sentenced to be served at the Jail Facility, and the amount of the fine which was imposed exclusive of the County Jail Fund penalty. Additionally, should there be the posting of bail or bond, the report should include the name of the party, the offense charged, and the amount of the bail or bond posted exclusive of the County Jail Fund penalty. These reports shall be submitted to the County Finance Department within ten (10) business days subsequent to the session of court at which these cases were disposed.

ARTICLE X. Indemnification Provisions

A. Indemnification (County). The Confining Jurisdiction shall save and hold the County harmless, and indemnify the County against any and all liability claims and costs of whatever kind and nature, for injury to or death of any person(s), or loss or damage to any property, which

occurs in connection with or incident to performance of work by the Confining Jurisdiction under the terms of this Agreement, and which results from negligent acts or omissions of Confining Jurisdiction officers or employees to the extent permitted by law. The Confining Jurisdiction shall also save and hold the County harmless, and indemnify the County against any and all liability claims and costs of whatever kind and nature, for false arrest, malicious prosecution, improper arrest, and any other similar charge being brought due to some action or lack thereof by the Confining Jurisdiction. Notwithstanding anything in this Agreement contained herein to the contrary, for purposes of the Confining Jurisdiction indemnifying and holding the County harmless, any inmate arrested by the Confining Jurisdiction is considered an inmate of the Confining Jurisdiction no matter whether the underlying charge is based upon a sentence handed down by the Municipal Court Judge of the Confining Jurisdiction or otherwise.

B. Defense of suit (County). In the event an inmate files suit against the County contesting the legality of the inmate's incarceration and/or for any other event as covered in Article X (A) , including but not limited to, false arrest, malicious prosecution, and improper arrest, the Confining Jurisdiction shall move to have the County dismissed from such suit, to have the Confining Jurisdiction substituted as the proper party defendant, or to have the case removed to a court of proper jurisdiction. Regardless of the decision on any such motion, the Confining Jurisdiction shall be responsible for the defense of any suit on these grounds.

C. Confining Jurisdiction recovery right. The County shall do nothing to prejudice the Confining Jurisdiction's right to recover against third parties for any loss, destruction of, or damage to the Confining Jurisdiction's property. Upon request of the Confining Jurisdiction, the County shall, at the Confining Jurisdiction's expense, furnish to the Confining Jurisdiction all reasonable assistance and cooperation, including assistance in the prosecution of suit and execution of the instruments of assignment in favor of the Confining Jurisdiction, in obtaining recovery.

D. Other jail facility. For purposes of these Indemnification provisions, all indemnification herein which applies to the County also applies to the jurisdiction which is housing the inmate(s) from the Confining Jurisdiction which have been transported to the jail facility by the County.

E. Indemnification (Confining Jurisdiction). The County shall save and hold the Confining Jurisdiction harmless, and indemnify the Confining Jurisdiction against any and all liability claims and costs of whatever kind and nature, for injury to or death of any person (s), or loss or damage to any property, which occurs in connection with or incident to the performance of work by the County under the terms of this Agreement, and which results from negligent acts or omissions of County officers or employees to the extent permitted by law. The County shall also save and hold the Confining Jurisdiction harmless, and indemnify the Confining Jurisdiction against any and all liability claims and costs of whatever kind and nature, for bodily harm or any other similar charge brought due to some action or lack thereof by the County.

F. Defense of suit (Confining Jurisdiction). In the event an inmate files suit against the Confining Jurisdiction for an event covered in Article X (E) above, the County shall move to have the Confining Jurisdiction dismissed from such suit, to have the County substituted as the proper party defendant, or to have the case removed to a court of proper jurisdiction. Regardless of the decision on any such motion, the County shall be responsible for the defense of any suit on these grounds.

ARTICLE XI. Financial Records

A. Retention of records. All financial records, supporting documents, statistical records, and other records pertinent to contracts or subordinate agreements under this Agreement shall be retained by the County for at least three (3) years for purposes of examinations and audit. The three (3)-year retention period begins at the end of the first year of completion of service under the Agreement. If any litigation, claim, negotiation, audit, or other action involving the records has been started before the expiration of the three (3)-year period, the records will be retained until completion of the action and resolution of all issues which arise from it or until the end of the regular three (3)-year period, whichever is later.

B. Access to records. The Confining Jurisdiction shall have the right of access to any pertinent books, documents, papers, or other records of the County.

ARTICLE XII. Dispute Resolution

A. All Jail Facility Costs. The County shall maintain and calculate the yearly costs of the Jail Facility. Upon request, the County shall provide the Confining Jurisdiction with a copy of the accounting records for those expenses for any subsequent fiscal years. If, after reviewing the accounting records, the Confining Jurisdiction believes that the allocation of expenses does not follow this Agreement, then the Chief Financial Officer for each of the Parties shall meet to discuss the allocation.

B. Other Matters. All other disputes shall be discussed by the Chief Administrative Officers of the Parties. If the Chief Administrative Officers cannot resolve the dispute, then either or both Parties shall be free to seek a resolution in the Fayette County Superior Court.

IN WITNESS WHEREOF, the parties hereof and hereto have set their hands and seals the day first above written.

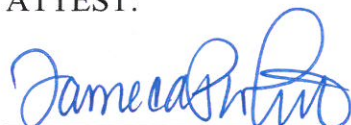
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BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA

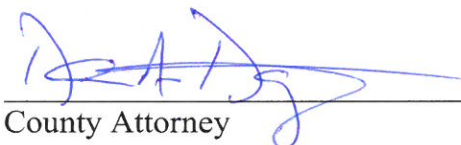
By: 
Eric K. Maxwell, Chairman

ATTEST:



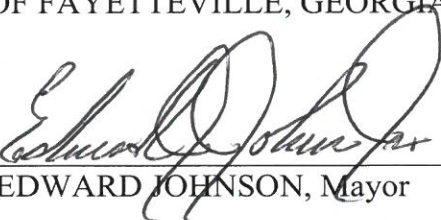
Tameca P. White, County Clerk

Approved as to form:


County Attorney

MAYOR AND COUNCIL FOR THE
CITY OF FAYETTEVILLE, GEORGIA

(SEAL)


By: 
EDWARD JOHNSON, Mayor

ATTEST:



Anne Barksdale, City Clerk

Approved as to form:


City Attorney