

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

ACTION 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

County Attorney Dennis Davenport called the January 13, 2022 Organizational Meeting of the Board of Commissioners to order at 5:00 p.m. A quorum of the Board was present, Commissioner Maxwell was absent.

ORGANIZATIONAL SESSION:

1. Election of Board Chairman for the year 2022.

Commissioner Gibbons nominated Commissioner Hearn as Chairman.

Commissioner Oddo moved to close the floor for nominations. Commissioner Gibbons seconded. The motion passed 4-0.

Commissioner Rousseau moved to elect Commissioner Hearn as Chairman. Commissioner Gibbons seconded. The motion passed 4-0.

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

Commissioner Oddo nominated Commissioner Gibbons as Vice Chairman.

Chairman Hearn moved to close the floor for nominations. Commissioner Gibbons seconded. The motion passed 4-0.

The Board moved to elect Commissioner Gibbons as Vice Chairman. The motion passed 4-0.

OFFICIAL SESSION:

Invocation and Pledge of Allegiance by Commissioner Charles Oddo

Commissioner Charles Oddo offered the Invocation and led the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Gibbons moved to accept the agenda, with the addition of New Business item 10a. no thru truck ordinance for consideration. Commissioner Oddo seconded. The motion passed 4-0

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.

County Administrator Steve Rapson, on behalf of the Board, recognized the Fayette County Finance Department for their 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.

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.

County Administrator Steve Rapson, on behalf of the Board, recognized the Fayette County Water System for their 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.

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

County Administrator Steve Rapson recognized the Elections Office for winning third place. He presented the Purchasing Office as the second-place winners and the Tax Assessors Office as the first-place winners with trophies.

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

McIntosh Trail Community Service Board provided a brief overview regarding new leadership and update on services in Fayette County.

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.

No one spoke in favor.

Commissioner Oddo moved to approve 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 conditions as outlined. Vice Chairman Gibbons seconded. The motion passed 4-0.

PUBLIC COMMENT:

CONSENT AGENDA:

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

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

9. Approval of the December 9, 2021 Special Called Board of Commissioners Meeting Minutes.

10. Approval of the December 9, 2021 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

10A. Approval of the Transportation Committee's recommendation for Fayette County staff and legal counsel to prepare a No Through Truck ordinance for future consideration by the Board of Commissioners.

Vice Chairman Gibbons moved to direct staff to analyze and comprise recommendations regarding truck thru traffic through Fayette County. Commissioner Rousseau seconded. The motion passed 4-0.

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.

Vice Chairman Gibbons moved to approve 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. Commissioner Oddo seconded. The motion passed 4-0.

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.

Commissioner Oddo moved to approve 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. Vice Chairman Gibbons seconded. The motion passed 4-0.

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

Commissioner Rousseau moved to approve to reappoint Arnold Martin to the Planning Commission for a term beginning January 1, 2022 and expiring December 31, 2024. Commissioner Oddo seconded. The motion passed 4-0.

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.

Vice Chairman Gibbon moved to approve to reappoint Jack Bernard to the Fayette County Board of Health to a term beginning January 1, 2022 and expiring December 31, 2027. Commissioner Rousseau seconded. The motion passed 4-0.

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

Vice Chairman Gibbons moved to approve to appoint Dr. Gillian Crane to the Fayette County Board of Health to a term beginning January 1, 2022 and expiring December 31, 2027. Commissioner Oddo seconded. The motion passed 4-0.

16. Consideration of a Deed of Easement between Fayette County and Trilith Development, LLC for a waterline easement.

Vice Chairman Gibbons moved to approve Deed of Easement between Fayette County and Trilith Development, LLC for a waterline easement. Commissioner Oddo seconded. The motion passed 4-0.

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).

Vice Chairman Gibbons moved to approve new Daily Inmate Rate of \$57.60. Commissioner Oddo seconded. The motion passed 4-0.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were three items for Executive Session. One item involving real estate acquisition, one item involving threatened litigation, and the review of the Executive Session minutes for December 9, 2021.

COMMISSIONERS' REPORTS:

Commissioner Oddo, Vice Chairman Gibbons, Commissioner Rousseau and Chairman Hearn made comments.

EXECUTIVE SESSION:

One item involving real estate acquisition, one item involving threatened litigation, and the review of the Executive Session minutes for December 9, 2021. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0.

The Board recessed into Executive Session at 6:08 p.m. and returned to Official Session at 6:16 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 December 9, 2021 Executive Session Minutes: Commissioner Oddo moved to approve the December 9, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0.

Vice Chairman Gibbons moved to direct the County Administrator to begin the Lost negotiations with the municipalities.

ADJOURNMENT:

Commissioner Gibbons moved to adjourn the January 13, 2022 Board of Commissioners meeting. Commissioner Oddo seconded the motion. The motion passed 4-0.

The January 13, 2022 Board of Commissioners meeting adjourned at 6:18 p.m.

