

BOARD OF COUNTY COMMISSIONERS

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



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. Smith, County Clerk
Marlena Edwards, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

February 10, 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

Vice Chairman Edward Gibbons called the February 10, 2022 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

Commissioner Charles Rousseau 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. Commissioner Rousseau seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

1. **Presentation by Fayette County's auditing firm, Nichols, Cauley & Associates, LLC, of the results of the Fiscal Year 2021 annual audit.**

Gregory Chapman with Nichols, Cauley & Associates, LLC provided the Board with a brief outline of the results of the Fiscal Year 2021 annual audit.

PUBLIC HEARING:

PUBLIC COMMENT:

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.

CONSENT AGENDA:

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

2. **Approval of staff's request for the Board of Commissioners to establish the annual Budget Calendar for Fiscal Year 2023, which begins July 1, 2022 and ends June 30, 2023.**
3. **Approval of the Water Committee's recommendation to approve the request from Peachtree City Rowing Club to close Lake McIntosh Park for a rowing scrimmage on March 12, 2022.**

4. **Approval of a request from Fayette County Juvenile Court to accept a supplemental grant award from the Criminal Justice Coordinating Council in the amount of \$72,379.00 for the Juvenile Justice Incentive Grant.**
5. **Approval of the January 27, 2022 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

6. **Reconsideration of an ordinance, establishing the composition and responsibilities of the Fayette County Retirement Committee. This item was tabled at the December 9, 2021 meeting.**

Commissioner Oddo moved to approve the ordinance, establishing the composition and responsibilities of the Fayette County Retirement Committee, except for the ex-officio member. Vice Chairman Gibbons seconded. The motion passed 4-1, with Commissioner Maxwell in opposition.

7. **Reconsideration of an ordinance amendment to the membership of the Fayette County Transportation Committee. This item was tabled at the December 9, 2021 meeting.**

Vice Chairman Gibbons moved to approve the ordinance amendment to the membership of the Fayette County Transportation Committee. Commissioner Rousseau seconded. The motion passed 3-2, with Commissioner Oddo and Commissioner Maxwell voting in opposition.

NEW BUSINESS:

ADMINISTRATOR'S REPORTS:

- A. **Contract #1867-P: Water System Engineer of Record Task Order 22-01: FY22 On-Call Support Services Change order 1: increase funding**
- B. **Contract #1867-P: Water System Engineer of Record Task Order 22-09: Hoseless Solids Collection System Services During Construction**
- C. **Contract #1477-S: Carbyne Public Safety Ecosystem Renewal 1**

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there was one item for Executive Session. The review of the Executive Session minutes for January 13, 2022.

COMMISSIONERS' REPORTS:

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

EXECUTIVE SESSION:

One item the Executive Session minutes for January 13, 2022.

Approval of the January 13, 2022 Executive Session Minutes: Commission Oddo moved to approve the January 13, 2022 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-1, Commissioner Maxwell obtained.

ADJOURNMENT:

Commissioner Gibbons moved to adjourn the February 10 2022 Board of Commissioners meeting. Commissioner Oddo seconded the motion. The motion passed 4-0.

The February 10 2022 Board of Commissioners meeting adjourned at 5:54 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Lee Hearn, Chairman