

## 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

March 10, 2022

5:00 p.m.

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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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 5:00 p.m.

### Call to Order

Chairman Lee Hearn called the March 10, 2022 Board of Commissioners meeting to order at 5:04 p.m. A quorum of the Board was present.

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

### PROCLAMATION/RECOGNITION:

1. **Recognition of Addison Lester for eleven (11) years of service on the Fayette County Board of Elections.**

Elections Board Chairman Daryll Hicks recognized Addison Lester for eleven (11) years of service on the Fayette County Board of Elections.

### PUBLIC HEARING:

### PUBLIC COMMENT:

### CONSENT AGENDA:

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

2. **Approval for Fayette County Fire & Emergency Services to enter into a Memorandum of Understanding (MOU) with the Georgia State Fire Marshal's Office Fire Investigation Unit regarding the Metropolitan Atlanta Arson Task Force, and to delegate Fire Chief Jeffrey W. Hill to sign the MOU on behalf of Fayette County.**
3. **Approval of the February 24, 2022 Special Called Board of Commissioners Meeting Minutes.**
4. **Approval of the February 24, 2022 Board of Commissioners Meeting Minutes.**

### OLD BUSINESS:

### NEW BUSINESS:

**5. Consideration of staff's request to add the ability for employees in the Defined Contribution Retirement Plan to invest in a Roth 'feature', in addition to existing pre-tax options.**

Vice Chairman Gibbons moved to approve request to add the ability for employees in the Defined Contribution Retirement Plan to invest in a Roth 'feature', in addition to existing pre-tax options. Commissioner Oddo seconded. The motion passed 5-0.

**6. Consideration of staff's request to approve an amendment to the Defined Contribution Retirement Plan, to allow distributions to participants who are ineligible employees and currently receive only supplemental compensation from the County.**

Vice Chairman Gibbons moved to approve request to approve an amendment to the Defined Contribution Retirement Plan, to allow distributions to participants who are ineligible employees and currently receive only supplemental compensation from the County. Commissioner Oddo seconded. The motion passed 5-0.

**7. Consideration of staff's recommendation to approve Contract #1229-P: Radio Communications Consultant Change Order #2: Expanded Scope Support.**

Vice Chairman Gibbons moved to approve Contract #1229-P: Radio Communications Consultant Change Order #2: Expanded Scope Support. Commissioner Oddo seconded. The motion passed 5-0.

**8. Consideration of staff's recommendation to approve Contract #1229-P: Radio Communications Consultant Change Order #3: General Consulting and Long-Term System Support.**

Vice Chairman Gibbons moved to approve Contract #1229-P: Radio Communications Consultant Change Order #3: General Consulting and Long-Term System Support. Commissioner Oddo seconded. The motion passed 5-0.

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

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

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Vice Chairman Gibbons moved to adjourn the March 10, 2022 Board of Commissioners meeting. Commissioner Oddo seconded the motion. The motion passed 5-0.

The March 10, 2022 Board of Commissioners meeting adjourned at 5:34 p.m.

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Marlena M. Edwards, Chief Deputy County Clerk

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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 24<sup>th</sup> day of March 2022. Attachments are available upon request at the County Clerk's Office.

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Marlena Edwards, Chief Deputy County Clerk