

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

**Board Retreat
ACTION AGENDA**

May 13, 2022
8:00 a.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 6:30 p.m.

Call to Order

Chairman Lee Hearn called the May 13, 2022 Retreat to order at 8:07 a.m.

Acceptance of Agenda

Commissioner Charles Oddo moved to accept the agenda as presented. Commissioner Eric Maxwell seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

Financial Overview/Forecast:

Chief Financial Officer Sheryl Weinmann gave a presentation on the financial overview and forecast.

There was no vote.

SPLOST and Transportation Implementation Overview:

Public Works Director Phil Mallon provided a Transportation implementation Overview

Break (9:45am – 9:57am)

Environmental Management Director Bryan Keller presented the Special-purpose local-Option Sales Tax (SPLOST) implementation overview and discussed proposed SPLOST projects.

Vice Chairman Gibbons arrived at the Board Retreat.

SPLOST Proposed Projects also included discussion regarding the following topics:

- a. Justice Center Renovation
- b. Public Safety – Sheriff & Fire Projects
- c. Parks, Recreation and Human Services
 - I. Recreational Multiuse Facility
 - II. Senior Services Renovation & Transportation Vehicles
- d. Stormwater Improvement Projects
- e. Transportation Improvements

Lunch (11:55am – 12:55pm)

Future Consideration and Direction:

County Administrator lead the discussion and provided an overview of the following topics:

1. Proposed Fee Revisions
 - a. Fire & EMS
 - b. Parks & Recreation
 - c. Water System

Break (1:40pm – 1:47pm) Commissioner Rousseau left the Board Retreat.

2. Public Works
 - a. Truck Route Policy Overview

Chairman Hearn moved to take no further action regarding the No thru truck ordinance. Vice Chairman Gibbons seconded. The motion passed 4-0.

3. Legal
 - a. Parliamentary Procedures Overview
4. Water System – Interconnectivity – Update
 - a. Hydraulic Model; LT Demand Projection; Wholesale Rate & Safe Yield Analysis
5. Signature Capital Project overview
 - a. Links Master Plan
 - I. Public Safety Training Facility & Tactical Training Track
 - II. Fire/EMS Training Facility
 - b. Health Department – Building Status Update
 - c. Animal Control – Building Status Update
 - d. Elections Renovation – Fire Station #4 Update
 - e. 911 Radio System Update

ADJOURNMENT:

Chairman Hearn moved to adjourn the May 13, 2022 Board of Commissioners retreat. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Rousseau was not present.

Marlena M. Edwards, Chief Deputy County Clerk

