

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

June 9, 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

Chairman Hearn called the June 9, 2022 Board of Commissioners meeting to order at 5:03 p.m. A quorum of the Board was present. Vice Chairman Gibbons was absent.

Invocation and Pledge of Allegiance by Commissioner Charles Oddo

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

Acceptance of Agenda

Commissioner Oddo moved to accept the agenda with the exception of item #1. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

PROCLAMATION/RECOGNITION:

1. Recognition of the 2021-2022 Fayette County State Court Interns.

PUBLIC HEARING:

2. First of two Public Hearings on Fayette County's proposed annual budget for Fiscal Year 2023 which begins on July 1, 2022 and ends June 30, 2023.

Fayette County Chief Financial Officer Sheryl Weinmann presented the Fayette County's proposed annual budget for Fiscal Year 2023

No vote was taken.

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:

Commissioner Oddo moved to accept the Consent Agenda with the exception of item #5. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

3. **Approval of the Georgia Department of Transportation (GDOT) Title VI Non-Discrimination Agreement and Assurances (40 CFR Part 21.7).**
4. **Approval of proposed Environmental Health fee increases effective July 1, 2022.**
5. **Approval of the revision of the motion for Item #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" of the December 9, 2021 minutes.**

Commissioner Oddo moved to approve the revision of the motion for Item #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" of the December 9, 2021 minutes. Commissioner Maxwell seconded. The motion passed 3-1, with Commissioner Rousseau voting in opposition. Vice Chairman Gibbons was absent.

6. **Approval of the May 26, 2022 Special Called Budget Meeting Minutes.**
7. **Approval of the May 26, 2022 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:
NEW BUSINESS:

8. **Consideration of staff's recommendation to award FY 2023 Property & Casualty Insurance coverage in the amount of \$732,228.00 to the proposed combination of AmGuard Insurance Co., Wright Specialty Insurance, Global Aerospace, Corvus Insurance, and The Hartford.**

Commissioner Oddo moved to approve to award FY 2023 Property & Casualty Insurance coverage in the amount of \$732,228.00 to the proposed combination of AmGuard Insurance Co., Wright Specialty Insurance, Global Aerospace, Corvus Insurance, and The Hartford. Commission Maxwell seconded the motion passed 4-0. Vice Chairman Gibbons was absent.

9. **Consideration of the Public Facilities Authority Selection Committee's recommendation to reappoint Alice Reeves to the Public Facilities Authority for a term beginning July 24, 2022 and expiring July 23, 2023.**

Commissioner Oddo moved to approve the Public Facilities Authority Selection Committee's recommendation to reappoint Alice Reeves to the Public Facilities Authority for a term beginning July 24, 2022 and expiring July 23, 2023. Commissioner Maxwell seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

10. **Consideration of the Public Facilities Authority Selection Committee's recommendation to reappoint Edward Outlaw to the Public Facilities Authority for a term beginning July 24, 2022 and expiring July 23, 2023.**

Commissioner Rousseau moved to approve the Public Facilities Authority Selection Committee's recommendation to reappoint Edward Outlaw to the Public Facilities Authority for a term beginning July 24, 2022 and expiring July 23, 2023. Commissioner Oddo seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

11. **Consideration of the Public Facilities Authority Selection Committee's recommendation to reappoint Thomas Gray to the Public Facilities Authority for a term beginning July 24, 2022 and expiring July 23, 2023.**

Commissioner Oddo moved to approve the Public Facilities Authority Selection Committee's recommendation to reappoint Thomas Gray to the Public Facilities Authority for a term beginning July 24, 2022 and expiring July 23, 2023. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

12. Consideration of a recommendation from the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons, to appoint Joy Peterson to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2022 and expiring June 30, 2027.

Chairman Hearn moved to approve the Selection Committee, comprised of Chairman Lee Hearn and Vice Chairman Edward Gibbons, to appoint Joy Peterson to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2022 and expiring June 30, 2027. Commissioner Oddo seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

13. Consideration of a recommendation from the Selection Committee, comprised of Commissioners Edward Gibbons and Eric Maxwell to nominate Brenda Marie Parker, Roger Cochran and Michael Hofrichter to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2022 and expires May 31, 2026.

Commissioner Maxwell moved to approve to nominate Brenda Marie Parker, Roger Cochran and Michael Hofrichter to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2022 and expires May 31, 2026. Commissioner Oddo 4-0. Vice Chairman Gibbons was absent.

ADMINISTRATOR'S REPORTS:

A. Contract #1825 -B: Annual Contract for Waterline Extension Task Order 13: Longview Road Loop - Revised

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were five items for Executive Session. Two items involving real estate acquisition, two items involving threatened litigation, and the review of the May 26, 2022 Executive Session Minutes.

COMMISSIONERS' REPORTS: Commissioner Maxwell, Commissioner Rousseau, and Chairman Hearn made comments.

EXECUTIVE SESSION:

Two items involving real estate acquisition, two items involving threatened litigation, and the review of the May 26, 2022 Executive Session Minutes. Commissioner Oddo moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

The Board recessed into Executive Session at 5:33 p.m. and returned to Official Session at 5:59 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. Commissioner Rousseau seconded. The motion passed 5-0. Vice Chairman Gibbons was absent.

Approve of the May 26, 2022 Executive Session Minutes: Commission Oddo moved to approve the May 26, 2022 Executive Session Minutes. Commissioner Rousseau seconded the motion. The motion passed 4-0. Vice Chairman Gibbons was absent.

ADJOURNMENT:

Vice Chairman Oddo moved to adjourn the June 9, 2022 BOC Meeting. Commissioner Rousseau seconded. The motion passed 4-0. Vice Chairman Gibbons was absent.

Marlena 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 23rd day of June 2022. Referenced attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk