

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 23, 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 23, 2022 Board of Commissioners meeting to order at 5:00 p.m. A quorum of the Board was present. Commissioner Maxwell was absent.

Invocation and Pledge of Allegiance by Chairman Lee Hearn

Chairman Lee Hearn offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

1. Recognition of the 2021-2022 Fayette County State Court Interns.
2. Recognition of the retirement of Mr. George Knight for 23 years of volunteer service with the Fayette County Fire & Emergency Services.

PUBLIC HEARING:

3. Second 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 and to approve Resolution 2022-05 to adopt the Fiscal Year 2023 Annual Budget.

Vice Chairman Gibbons moved to approve Fayette County's proposed annual budget for Fiscal Year 2023 which begins on July 1, 2022 and ends June 30, 2023 and to approve Resolution 2022-05 to adopt the Fiscal Year 2023 Annual Budget. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

4. Consideration of Petition No. 1319-22, Ann Kimbell, Owner and David Weinstein, Agent, request to rezone 10.651 acres from O-I to M-1 for a Multi-Tenant Light Industrial Facility; property located in Land Lot 216 of the 5th District and front(s) on S.R. 85 and Carnes Drive.

Commissioner Oddo moved to approve Petition No. 1319-22, Ann Kimbell, Owner and David Weinstein, Agent, request to rezone 10.651 acres from O-I to M-1 for a Multi-Tenant Light Industrial Facility; property located in Land Lot 216 of the 5th District and front(s) on S.R. 85 and Carnes Drive. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

PUBLIC COMMENT:

CONSENT AGENDA:

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

5. **Approval of the May 13, 2022 Fiscal Year 2023 Retreat Meeting Minutes.**
6. **Approval of the June 9, 2022 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

7. **Request to enter into a Memorandum of Understanding with Trilith Studios to accept a donation for \$1.25 million, for locating and constructing a Fayette County Water System Storage Tank at Trilith Studios.**

Vice Chairman Gibbons moved to approve enter into a Memorandum of Understanding with Trilith Studios to accept a donation for \$1.25 million, for locating and constructing a Fayette County Water System Storage Tank at Trilith Studios. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

8. **Request to approve Arcadis, Contract #1867-P, Task Order #22-14, to provide engineering and design services during all design phases of an elevated water distribution storage tank on the Trilith Studios property, with a not-to-exceed amount of \$221,509.**

Commissioner Oddo moved to approve Arcadis, Contract #1867-P, Task Order #22-14, to provide engineering and design services during all design phases of an elevated water distribution storage tank on the Trilith Studios property, with a not-to-exceed amount of \$221,509. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

9. **Request to approve Contract 1825-B, Task Order #16 for Annual Contract for Waterline Extensions for fiscal year 2022, to allow Shockley Plumbing, Water System's on-call contractor, to finish the Veteran's Parkway water main extension by performing horizontal directional drilling, with a not-to-exceed amount of \$359,044.**

Vice Chairman Gibbons moved to approve Contract 1825-B, Task Order #16 for Annual Contract for Waterline Extensions for fiscal year 2022, to allow Shockley Plumbing, Water System's on-call contractor, to finish the Veteran's Parkway water main extension by performing horizontal directional drilling, with a not-to-exceed amount of \$359,044. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

10. **Request to award Contract #2089-A, Change Order #1 Utility Locating to Badger Daylighting, Inc. to provide large project utility locating of Water System infrastructure for a not-to-exceed amount of \$195,000.**

Vice Chairman Gibbons moved to approve Contract #2089-A, Change Order #1 Utility Locating to Badger Daylighting, Inc. to provide large project utility locating of Water System infrastructure for a not-to-exceed amount of \$195,000. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

- 11. Request to award Bid #2077-B, to the responsive low bidders, Brenntag Mid-South, Inc., Chemtrade Chemicals US LLC and Southern States Chemical for water treatment chemicals, with a not-to-exceed amount of \$462,666.90.**

Vice Chairman Gibbons moved to approve Bid #2077-B, to the responsive low bidders, Brenntag Mid-South, Inc., Chemtrade Chemicals US LLC and Southern States Chemical for water treatment chemicals, with a not-to-exceed amount of \$462,666.90. Commissioner Oddo seconded the motion. The motion passed 4-0. Commissioner Maxwell was absent.

- 12. Request to renew the annual bid #1821-B to Atlanta Paving and Concrete for asphalt milling services for fiscal year 2023, with a not-to-exceed amount of \$199,710.**

Vice Chairman Gibbons moved to approve to renew the annual bid #1821-B to Atlanta Paving and Concrete for asphalt milling services for fiscal year 2023, with a not-to-exceed amount of \$199,710. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

- 13. Request to award Contract #2018-P, Task Order #5, to Pond and Company, in the amount of \$32,500, for completion of Architecture & Engineering services for the new Animal Shelter.**

Vice Chairman Gibbons moved to approve Contract #2018-P, Task Order #5, to Pond and Company, in the amount of \$32,500, for completion of Architecture & Engineering services for the new Animal Shelter. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

- 14. Request to approve Contract #2007-A, Change Order #1 to Mallett Consulting, Inc. in the amount of \$227,300 for additional Project Management work on the Justice Center build-out, and to transfer \$212,300 from General Fund Project Contingency and \$45,000 from County Administration M&O, to fully fund the contract.**

Vice Chairman Gibbons moved to approve Contract #2007-A, Change Order #1 to Mallett Consulting, Inc. in the amount of \$227,300 for additional Project Management work on the Justice Center build-out, and to transfer \$212,300 from General Fund Project Contingency and \$45,000 from County Administration M&O, to fully fund the contract. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

- 15. Request to approve Contract #1767-S, Public Health Architectural Services, Change Order #4, for Jefferson Browne Gresham Architects, Inc., in the amount of \$225,000 for the completion of Construction Documents for the Public Health Building.**

Commissioner Rousseau moved to approve Contract #1767-S, Public Health Architectural Services, Change Order #4, for Jefferson Browne Gresham Architects, Inc., in the amount of \$225,000 for the completion of Construction Documents for the Public Health Building. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

- 16. Request to approve Contract #1975-S, Health Facility Project Management Change Order #2, for Morgan Mill Consulting in the amount of \$36,350 for the Construction Phase line item of the contract.**

Vice Chairman Gibbons moved to approve Contract #1975-S, Health Facility Project Management Change Order #2, for Morgan Mill Consulting in the amount of \$36,350 for the Construction Phase line item of the contract. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were five items for Executive Session. Four items involving real estate acquisition and the review of the Executive Session minutes for June 9, 2022.

COMMISSIONERS' REPORTS:

Vice Chairman Gibbons made comments.

EXECUTIVE SESSION:

Four items involving real estate acquisition and the review of the Executive Session minutes for June 9, 2022. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The Board recessed into Executive Session at 6:17 p.m. and returned to Official Session at 6:48 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 passed 4-0. Commissioner Maxwell was absent.

Executive Session Minutes: Commissioner Oddo moved to approve the June 9, 2022 Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

ADJOURNMENT:

Vice Chairman Gibbons moved to adjourn the June 23, 2022 Board of Commissioners meeting. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The June 23, 2022 Board of Commissioners meeting adjourned at 6:48 p.m.

Marlena M. 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 14th day of July 2022. Attachments are available upon request at the County Clerk's Office.

Marlena Edwards, Chief Deputy County Clerk