

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

MINUTES

August 25, 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 Lee Hearn called the August 25, 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 Commissioner Charles Oddo

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

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

1. Final Public Hearing for consideration of Resolution 2022-06 adopting the 2022 Property Tax Millage Rate.

Fayette County Chief Financial Officer Sheryl Weinmann stated that this was the third and final Property Tax Millage Rate public hearing. She stated that the two previous public hearings were held on August 18, 2022 at 10:00 a.m. and 6:00 p.m. Ms. Weinmann stated that the justification for not rolling back the millage rate was based upon the recruitment and retention program that was introduced to the Board November 2021. She stated that the goal of this program was to not only retain but also hire high quality employees who are vital in maintaining the high level of service delivery. With the recruitment and retention program the pay scale was increased on January 1, 2022 to 10.45% higher. Ms. Weinmann stated that all County staff received the 10.45% increase. She added that Public Safety staff received an additional 8.55% increase making the total increase for Public Safety staff, 19%. Ms. Weinmann stated that the Public Safety increase was based upon the need to bring the Deputy Sheriff position starting salary from \$42,117 to \$50,117. Ms. Weinmann stated that the recruitment and retention program proposal was unanimously approved by the Board in November 2021. Ms. Weinmann advised the Board that the required newspaper advertisement had been posted in accordance with the law.

Ms. Weinman provided the Board with a brief overview. She stated that the 2021 Digest was about \$7.1B. She noted that the real property growth was 17.89% and the personal property growth was 2.64%. Ms. Weinmann stated that, as seen over the last few years, the motor vehicles had decreased by 8.82% but typically it would run into the -20% to -25% reduction. She stated that the exemption was highlighted at a negative \$680K or -16% because it would be subtracted out from the tax digest. Ms. Weinmann stated that the real property reassessment was \$1.058B. She continued that this left a positive change to the digest of \$1.245B

making the new digest \$8.367B. Ms. Weinman moved on to discuss the change in the taxable digest noting its continued increase since 2013 from \$4.3B to \$8.367B. She outlined past years variances based upon the previously reviewed digests. Ms. Weinmann noted that in 2017 there was a spike with an increase of \$587M and this year an increase of \$1.245B. She stated that the proposed millage rates for this fiscal year for the General Fund (M & O) would remain the same at 4.034, she stated that even though the millage rate remained the same it would have to be advertised as a tax increase because there would be no rollback. Fire Services rate would remain the same at 3.070 and 911 Service rate would remain the same at 0.210. She added that the proposed millage rate for Emergency Medical Services would increase slightly to 0.500. Ms. Weinman stated that the average home value in Fayette County was \$325K based on that she provided the Board with a sample property tax statement. She noted that with homestead value at 40% the rollback rate would have been 3.524 but the proposal was to maintain the current rate. As a result, the increase on the annual tax bill was \$63.75 for a \$325K home. Ms. Weinmann also noted that based on the slight increase for the Emergency Medical Services millage rate the increase on the annual tax bill was \$5.50 making the total increase \$69.25. Ms. Weinmann provided an overview of a sample property tax statement for Fayette County and each neighboring municipality within the county. She highlighted that with a home value of \$325K, unincorporated residents property tax bill would be about \$3,477, with the highest portion, \$2,500 or 71.9% going to the school board, \$504 toward the County's M & O, \$382 to the Fire District and \$63 to Emergency Services Management, and \$28 to 911 District. Ms. Weinmann noted that the Town of Tyrone had the highest tax bill at \$3,838 while unincorporated Fayette County tax bill was the cheapest of the municipalities and was able to maintain the same amount and level of services. Ms. Weinmann reviewed the millage rate history since 2014 and stated that only the Town of Brooks and unincorporated Fayette County did not rollback their millage rates twice since 2014. She noted that the financial impact to the General Fund of the rollback since 2014 had a cumulative effect of \$65.7M. Ms. Weinmann stated that this was the third and final Property Tax Millage Rate public hearing and asked for Board approval of Resolution 2022-06 adopting the 2022 Property Tax Millage Rate.

Mr. Rapson stated that a recurring theme he heard from the past meeting was the significant increase in the digest because of the real estate market. He added that the property tax impact based on that, was about \$4.6M and the recruitment and retention program basically spent \$4M of that, so really this approval would ratify the decision the Board made back in November of 2021.

No one spoke in favor.

Alan Mosk of Fayetteville stated that regardless of what it was being called, an increase was an increase. In line with inflation and increased cost across the board, this tax increase was being proposed at the wrong time. Mr. Mosk stated that there had to be other areas that the Board could cut or other ways to fund the salary increases instead of burdening the residents.

Vice Chairman Gibbons moved to approve Resolution 2022-06 adopting the 2022 Property Tax Millage Rate. Commissioner Maxwell seconded.

Commissioner Maxwell stated that he relayed comments at the previous two public hearings and encouraged anyone interested, to view his comments. He stated that he would be voting for the proposed property tax millage rate.

Commissioner Oddo stated that as much as he understood citizen concerns, he also felt that the Board needed to take care of the County. He stated that he felt that how much the County had rolled back was sometimes missed or overlooked. Commissioner Oddo stated that the rollback since 2014 had a cumulative effect of \$65.7M. He stated that the county was attempting to make the best use of the funds that were available and provide services.

Chairman Hearn stated that he understood citizen concerns and noted that a tax increase was the last thing he wanted to do. Chairman Hearn stated that in his conversations with the Sheriff he was advised that there were 34 open positions and no applicants but a starting pay for deputies was \$42K annually. Chairman Hearn stated that raising that start rate to \$50K and increases for County staff overall, came at a cost. He stated that it was incumbent on the Board to provide a level of service that the citizens expect.

Vice Chairman Gibbons moved to approve Resolution 2022-06 adopting the 2022 Property Tax Millage Rate. Commissioner Maxwell seconded. The motion passed 5-0.

PUBLIC COMMENT:

Mr. Douglas Bradley of Fayetteville expressed his frustration and disappointment regarding an issue with water runoff on his property. He stated that this was an ongoing issue for both he and his neighbor. Mr. Bradley stated that he had spoken with Fayette County as well as the City of Fayetteville with no resolution. Mr. Bradley stated that this issue began as a small crack and has grown into a sinkhole. Mr. Bradley stated that this issue was not his problem but a county problem and he needed the Board's assistance in correcting it. Mr. Bradley stated that he had major concerns about his neighbor's home sinking.

CONSENT AGENDA:

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

2. **Approval of the Water Committee's recommendation to close Lake McIntosh Park on November 3, 4, 5, and 6, 2022 for the Greater Atlanta Air Show.**
3. **Approval of the Chairman to sign the Equitable Sharing Agreement and Annual Certification as required by the U.S. Department of Justice and the U.S. Department of Treasury.**
4. **Approval of the August 11, 2022 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

5. **Request to approve the Sheriff's Office's request to purchase a Lenco BearCat G-3 Armored Rescue and Response vehicle for use during various critical incidents, from Lenco BearCat in the amount of \$309,837.**

County Administrator Steve Rapson stated that this request was before the Board from the Sheriff's Office to purchase the Lenco BearCat G-3 Armored Rescue and Response vehicle. He stated that the Sheriff Department had available funds in the Sheriff's Links CIP project and would utilize those funds for this acquisition.

Vice Chairman Gibbons moved to approve the Sheriff's Office's request to purchase a Lenco BearCat G-3 Armored Rescue and Response vehicle for use during various critical incidents, from Lenco BearCat in the amount of \$309,837. Commissioner Oddo seconded.

Commissioner Maxwell extended an invitation to Sheriff Babb to the podium if he would like to speak. He added that he had the opportunity to speak to the Sheriff regarding this request and fully support his efforts.

Sheriff Babb stated that this Armored Rescue and Response vehicle would be used during various critical incidents and stop bullets. He stated that this vehicle would be used to fill in the gaps and help his department do some of the things they cannot do currently. Sheriff Babb stated that the goal was to protect people and keep his staff safe.

Vice Chairman Gibbons moved to approve the Sheriff's Office's request to purchase a Lenco BearCat G-3 Armored Rescue and Response vehicle for use during various critical incidents, from Lenco BearCat in the amount of \$309,837. Commissioner Oddo seconded. The motion passed 5-0.

6. Request to award Contract #2062-Q, Construction Manager at Risk - Public Health Building, to Hogan Construction Group for the initial contract amount of \$1,188,336.68, to include General Conditions and General Requirements, Pre-construction Costs, and the Construction Manager Fee.

Tim Symonds stated that the decision was made to use a construction manager at risk for the construction of the Public Health building, which was not the typical construction bid process. Mr. Symonds stated that a selection committee was formed, and a two-step procurement process was used in selecting a vendor. He stated that a total of ten companies, that expressed interest were whittled down to two companies. After the selection committee evaluation, Hogan Construction Group was the most favored. Mr. Symonds stated that the County had not worked with this vendor before but did reach out to references and received favorable recommendations. Mr. Symonds stated that the request was to award Contract #2062-Q, Construction Manager at Risk - Public Health Building, to Hogan Construction Group for the initial contract amount of \$1,188,336.68, to include General Conditions and General Requirements, Pre-construction Costs, and the Construction Manager Fee.

Vice Chairman Gibbons stated as a point of clarification that although the county did not typically use a construction manager at risk for the construction, this process was better in this situation. He stated that normally contractors would submit proposals for the entire facility from start to finish. Unfortunately, in these turbulent times material cost continues to fluctuate. As a result, when vendors submit their proposals they factor in a higher level of risk, or cost. Inflating their overall cost to ensure they could deliver and still make a profit. Vice Chairman Gibbons continued that in using a construction manager the County would be able to procure various materials at a more advantageous price point, in turn, keeping the overall project costs as low as possible, saving the county money. Vice Chairman Gibbons extended his appreciation to staff for recommending this type of construction process.

Commissioner Rousseau expressed his concerns regarding the price differential between the two bids for the project. He asked specifically about the staff budget and why it was nearly double what the competitor 's bid.

Mr. Symonds noted that Hogan's Construction Group price for staff was quoted at 52 weeks as opposed to the competitor's bid, that only quoted 20 weeks on site. As a result, the staffing piece of the quote reflected the difference in time spent on-site, which was what the County wanted.

Commissioner Rousseau expressed his concerns about the line item of the quote for purchasing tools and supplies.

Mr. Symonds stated that these were what was called the "general requirements". The vendor provided the county with costs for actually doing the project and included small tools and supplies to perform it. Mr. Symonds stated that this would include wear and tear on blades and typically would be passed down to the subcontractors. He stated that in his experience the quote was very minimal for this size project.

Commissioner Rousseau expressed his concerns as it related to working with construction manager on a project and the need for change orders as the project progressed. He stated that change orders raise his red flag, which he had conversations with the County Administrator about. Commissioner Rousseau asked if this was the first construction manager concept project the County had done.

Mr. Rapson stated yes, this was the first time the County used a construction manager; however not his first time nor the first time in his career working with Hogan Construction Group. He added that he also relayed his concerns of change orders to the vendor.

Vice Chairman Gibbons moved to approve to award Contract #2062-Q, Construction Manager at Risk - Public Health Building, to Hogan Construction Group for the initial contract amount of \$1,188,336.68, to include General Conditions and General Requirements, Pre-construction Costs, and the Construction Manager Fee. Commissioner Oddo seconded. The motion passed 5-0.

7. Request to approve the Parks and Recreation Selection Committee's recommendation to appoint Patrick Gafford to the Recreation Commission for a term beginning June 1, 2022 and expiring March 31, 2026.

Mr. Rapson explained that the applicant withdrew his application. No action was taken.

8. Request to transfer \$503,216 from the General Fund, fund balance for the purchase of tax parcel 05-33-007 for use by the Parks & Recreation Department.

Park and Recreation Director Anita Godbee stated that this request was to approve transfer of \$503,216 from the General Fund, fund balance for the purchase of tax parcel 05-33-007 for use by the Parks & Recreation Department.

Commissioner Rousseau moved to approve transfer of \$503,216 from the General Fund, fund balance for the purchase of tax parcel 05-33-007 for use by the Parks & Recreation Department. Commissioner Oddo seconded. The motion passed 5-0.

9. Request to transfer \$250,000 from CIP #206AF to a new Capital Improvement Program (CIP) project for property improvements, and transfer \$50,000 from the remaining funds in CIP #206AF to Parks Contingency for future needs.

Mrs. Godbee stated that in order to begin development of the previous item approved by the Board (item #8), funding needed to be set aside. She stated that at the location they were envisioning a parking lot, walking trails, and possible fishing pier. Mrs. Godbee also advised that a concept master plan needed to be developed which would help determine where everything could fit. As a result, this request was for approval to transfer \$250,000 from CIP #206AF to a new Capital Improvement Program (CIP) project for property improvements, and transfer \$50,000 from the remaining funds in CIP #206AF to Parks Contingency for future needs.

Commissioner Rousseau moved to approve to transfer \$250,000 from CIP #206AF to a new Capital Improvement Program (CIP) project for property improvements, and transfer \$50,000 from the remaining funds in CIP #206AF to Parks Contingency for future needs. Commissioner Oddo seconded. The motion passed 5-0.

10. Request to enter into a contract with Badger Meter, Inc. the selected respondent to RFP -2000-P Advanced Metering Infrastructure (AMI) Solution RFP 2000-P, for purchase and installation of 31,654 water meter and cellular endpoints for a not-to-exceed amount of \$13,676,102.

Water System Director Vanessa Tigert stated that staff was requesting approval to purchase and install 31,654 water meters and cellular endpoints for a not-to-exceed amount of \$13,676,102. She stated that as the Board was aware, since 2018, many of the system's water meters have reached their end of useful life. As a result, in May 2021, the Board approved to replace all the system's water meters with \$9.2M of the County's allocation of the American Rescue Plan funds. Ms. Tigert stated that this project would affect 80% of the County's population. Ms. Tigert presented a brief overview of the AMI project.

As a part of the overview Ms. Tigert provided the project background and goals. Ms. Tigert stated that a few of the project goals included: increasing reliability and accuracy of water meter, reducing water loss system-wide, streamlining the systems meter-to-cash process, and improving customer engagement and customer service.

Janice Lasco with Arcadis presented the Board with an overview of the proposal evaluation process and procurement results. Ms. Lasco stated that the project team worked closely with the Fayette County Purchasing Office. She stated that the RFP (Request for Proposal) went out for solicitation in March and commanded a lot of attention in the market and received seven respondents. As a part of the evaluation process, there were interviews conducted, systems demonstrations were performed, and references called. Ms. Lasco stated that Badger and Delta Municipal were the top two responses after Round 2. She stated that after further evaluation and analysis it was determined that Badger was the preferred vendor for this project.

Mr. Rapson stated that before the Board was the recommendation to enter into a contract with Badger Meter, Inc. for \$13,676,102. He stated that this project would most likely straddle over 2.5 to 3 years. Mr. Rapson stated that the recommendation was structured to have the first 500 meters installed in year zero, 21,000 meters in year one, and the remaining in year three. He stated that this project was being funded via American Rescue Plan funds which was \$9.2M. He stated that the request was for the total cost of the project \$13,676,102 so the project could move forward. However, cash wise, the balance would not be needed until the second and third year. At the same time the installation was occurring, the Water System would begin to reap some of the benefit associated with the new revenue. Mr. Rapson stated that the total project cost was \$13,676,102. He stated that the American Rescue Plan Act would provide \$9.2M, there was \$500K that was currently in the Water Systems Maintenance and Operating (R & E) fund. A project fund would get formulated and be denoted as the Advanced Metering Infrastructure program fund. The ask was for a loan of \$3.9M. Mr. Rapson stated that as the initial 500 meters were replaced, the estimated revenue would be about \$37.5K, the next 21,000 meters, the revenue should be about \$1,612,500. Mr. Rapson stated that after looking at the numbers, the \$2.3M would be the full benefit as the program was uploading. He stated that they would take the undesignated fund balance which was roughly, just shy of \$8M, and carve out the \$9.3M executed contract but would not draw down any of the \$3.9M. As the incremental revenue comes in, they would whittle it on the balance sheet as a transfer and at the same time the \$2.3M was needed there would actually be a budget of \$2.3M to offset it.

Vice Chairman Gibbons moved to approve to enter in a contract with Badger Meter, Inc. the selected respondent to RFP -2000-P Advanced Metering Infrastructure (AMI) Solution RFP 2000-P, for purchase and installation of 31,654 water meter and cellular endpoints for a not-to-exceed amount of \$13,676,102. Commissioner Oddo seconded.

Commissioner Rousseau expressed his frustration and stated that he felt the Board was missing an opportunity to use the American Rescue Fund Act dollars to help with human services issues. He stated that he was aware that upgrading the County's water meter may be needed. However, he felt that spending \$9M on equipment was misguided and wrong. Commissioner Rousseau stated that the funds could even be split with \$4.5M going towards both the Health Center and the Recreation Facilities and directly helping with human services. He stated that serving the citizens should be the goal as opposed to collecting revenue, specifically for an enterprise fund. Commissioner Rousseau stated he would be voting "no" for this proposal.

Commissioner Maxwell asked how the installation process would work and if a neighborhood would be installed at the same time.

Mr. Rapson stated that 21,000 meters would be installed in one year. He added that the biggest bang for your buck was not the residential meters but the commercial and industrial meters and those are the ones that would be targeted first. Mr. Rapson also advised Commissioner Rousseau as the process moved forward, the Engineer of Record would still be going after grants to offset some of these costs. He concluded that they would be replacing entire subdivisions at a time and not piecemealing the installation process.

Commissioner Maxwell asked how many installations can be done in a day.

Ms. Tigert stated that the water disconnection would only be temporary but could range and depended on how many crews were sent out. She advised that the citizens would be notified in advance before their water was turned off and the installation took place.

Commissioner Maxwell stated he would prefer seeing the flashing Boards to advise citizens of the upcoming water meter installation.

Chairman Hearn stated that moving away from the mechanical meters was a good option for the county.

Commissioner Oddo stated that he had concerns in the past regarding water conservation in the County. He added that he viewed this as an opportunity to update a vital system and service the County provided to the citizens and not merely a revenue stream.

Vice Chairman Gibbons moved to approve to enter in a contract with Badger Meter, Inc. the selected respondent to RFP -2000-P Advanced Metering Infrastructure (AMI) Solution RFP 2000-P, for purchase and installation of 31,654 water meter and cellular endpoints for a not-to-exceed amount of \$13,676,102. Commissioner Oddo seconded. Motion passed 4-1, with Commissioner Rousseau voting in opposition.

11. Request to approve a Billing Services Agreement between Fayette County and the Town of Brooks to set a sewer billing rate from \$1.62 per customer to \$1.82 per customer.

Vice Chairman Gibbons moved to approve a Billing Services Agreement between Fayette County and the Town of Brooks to set a sewer billing rate from \$1.62 per customer to \$1.82 per customer. Commissioner Oddo seconded. The motion passed 5-0.

12. Request to approve Ordinance 2022-03 to revise Georgia Code Chapter 26, Article III, Section 26-57, Subsections (b), (d), and (e) revising provisions pertaining to Registration fee, Reciprocal agreement, and Transfer of ownership of motorized carts.

Ms. Weinmann stated that this request dealt with the golf cart permits that were put into place a few years ago as public safety item that would assist in determining who owns a particular golf cart. She stated that initially the fee for citizens of unincorporated Fayette County was \$12 for a golf cart permit that lasted 5-years. This request would remove the fee requirement from the ordinance, residents would still be required to register the golf cart. This would be a permanent registration, however if the golf cart was sold, ownership was transferred, or address changed the resident would be asked to update the registration. Ms. Weinmann stated that there was an additional change in the language that dealt with the reciprocal agreements with other entities. The entities that were listed were removed and the County will honor the golf permit of a citizen of a neighboring jurisdiction. She concluded by stating that the \$5 golf cart transfer fee was also removed.

Mr. Rapson stated that this was primarily because this was becoming an administrative burden for staff, and he acknowledged that this approach was different than some of the other jurisdictions.

Commissioner Oddo asked if there was a fine issued if a golf was not registered.

Mr. Rapson stated that he would follow up with him regarding that.

Vice Chairman Gibbons moved to approve Ordinance 2022-03 to revise Georgia Code Chapter 26, Article III, Section 26-57, Subsections (b), (d), and (e) revising provisions pertaining to Registration fee, Reciprocal agreement, and Transfer of ownership of motorized carts. Commissioner Oddo seconded. The motion passed 5-0.

ADMINISTRATOR'S REPORTS:

A. Contract #1867-P: Water System Engineer of Record; Task Order 23-04: FCWS/CCWSA Water Main Interconnection

B. Contract #2094-B: Annual Pavement Striping (updated)

County Administrator Steve Rapson advised that an updated "Hot Projects" listing was sent out via email to the Board to keep them abreast of the status of various projects throughout the county. Mr. Rapson stated that the update included details regarding Redwine Road Multi-Use Path, Parks and Recreation Multi-Purpose Facility, and the Election Building renovation.

Mr. Rapson stated that September 5, 2022, was the upcoming "Labor Day" holiday, and the Administrative Complex would be closed.

Recreation Committee

Commissioner Rousseau moved to appoint himself and Vice Chairman Gibbons to the Recreation Committee selection committee. Vice Chairman Gibbons seconded. The motion passed 5-0.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were two items for Executive Session. One item involving real estate acquisition and the review of the Executive Session minutes for July 28, 2022.

COMMISSIONERS' REPORTS:

Commissioner Maxwell

Commissioner Maxwell acknowledged the recent fire that occurred in Peachtree City and noted that he was in the area when it started and noticed the Fire equipment rushing to the scene. He stated that it was his understanding that the reciprocal agreement was in effect and appreciated.

Commissioner Oddo

Commissioner Oddo wished everyone a Happy Labor Day and reminded everyone of the pending tax deadlines quickly approaching.

Commissioner Oddo extended a congratulations to Sheriff Babb on the recent 200th Sheriff's Office Anniversary.

Commissioner Rousseau

Commissioner Rousseau acknowledged Peachtree City Mayor and invited her to the podium to speak.

Peachtree City Mayor Kim Learnard thanked the Board for the mutual aid in helping fight the recent 4-alarm fire that occurred the night before.

Commissioner Rousseau reiterated his comments regarding item #6. He added that it was confusing to him when two vendors bidding on the same project submit to vastly different quotes, specifically as it related in this case to the time schedule on site, one at 52 weeks versus 20 weeks.

Commissioner Maxwell stated that he agreed with Commissioner Rousseau in reference to item #6. In reviewing some of the line items outlined in the bids, Commissioner Maxwell highlighted a line item for site toilets that was quoted at \$15K for 50 weeks for a vendor that was not selected. However, the awardee Hogan Construction Group also quoted site toilets for 52 weeks at \$4.8K. That is a big difference.

Vice Chairman Gibbons

Vice Chairman Gibbon recognized the Purchasing Department and Water Department in composing the Water System RFP for

the water meter project. He noted that was a very difficult process to facilitate. He added that he fully supported what the County was doing with the funding.

Vice Chairman also extended his congratulation to Sheriff Babb for the Sheriff Office 200th Anniversary. He stated that he truly appreciated what the Sheriff's Office did for Fayette County.

Vice Chairman Gibbons concluded expending a job well done to Chief Hill and his team for their responsiveness to Peachtree City in their time of need.

Chairman Hearn

Chairman Hearn thanked Water Systems Director Vanessa Tigert and her team and their efforts in preparing the Water System RFP for the water meter project and thanked Chief Hill and his team for their collaborative efforts in assisting Peachtree City.

EXECUTIVE SESSION:

One item involving pending litigation and the review of the Executive Session minutes for July 28, 2022. Commissioner Rousseau moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 5-0.

The Board recessed into Executive Session at 6:36 p.m. and returned to Official Session at 6:48 p.m.

Return to Official Session: 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 5-0.

Executive Session Minutes: Commissioner Oddo moved to approve the July 28, 2022 Executive Session Minutes. Vice Chairman Gibbons seconded. The motion passed 5-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the August 25, 2022 Board of Commissioners meeting. Vice Chairman Gibbons seconded. The motion passed 5-0.

The August 25, 2022 Board of Commissioners meeting adjourned at 6:56 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 8th day of September 2022. Attachments are available upon request at the County Clerk's Office.

Marlena M. Edwards, Chief Deputy County Clerk