

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 25, 2021

6:30 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 6:30 p.m.

Call to Order

Chairman Lee Hearn called the March 25, 2021 Board of Commissioners meeting to order at 6:30 p.m. A quorum of the Board was present. Commissioner Charles Rousseau was absent from the March 25, 2021 Board of Commissioners.

Invocation and Pledge of Allegiance by Commissioner Edward Gibbons

Vice Chairman Edward Gibbons offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

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

PROCLAMATION/RECOGNITION:

PUBLIC HEARING:

1. **Consideration of Ordinance 2021-05, amendments to Chapter 110. Zoning Ordinance, Regarding Sec. 110-144. - C-H, Highway Commercial District, Sec. 110-146. - M-1, Light Industrial District, Sec. 110-150. - G-B, General-Business District, Sec. 110-169. - Conditional Use Approval and Sec. 110-173. Transportation Corridor Overlay Zone concerning Self-Storage Facilities.**

No one spoke in favor or opposition.

Vice Chairman Gibbons moved to approve Ordinance 2021-05, amendments to Chapter 110. Zoning Ordinance, Regarding Sec. 110-144. - C-H, Highway Commercial District, Sec. 110-146. - M-1, Light Industrial District, Sec. 110-150. - G-B, General-Business District, Sec. 110-169. - Conditional Use Approval and Sec. 110-173. Transportation Corridor Overlay Zone concerning Self-Storage Facilities. Commissioner Oddo seconded. The motion passed 4-0

2. **Consideration of Ordinance 2021-06, amendments to Chapter 110. Zoning Ordinance, Regarding Sec. 110-3. – Definitions and Sec. 110-169. - Conditional Use Approval concerning Cemeteries.**

No one spoke in opposition.

Commissioner Oddo moved to approve Ordinance 2021-06, amendments to Chapter 110. Zoning Ordinance, Regarding Sec. 110-3. – Definitions and Sec. 110-169. - Conditional Use Approval concerning Cemeteries. Vice Chairman Gibbons seconded. The motion passed 4-0.

PUBLIC COMMENT:

CONSENT AGENDA:

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

3. **Approval of staff's recommendation to declare one (1) trailer as unserviceable and sell the asset on-line using contracted auction services and for all proceeds to be returned to the vehicle replacement fund.**
4. **Approval of staff's recommendation to declare one (1) Case 580K Backhoe - Serial #JYG0014176 as unserviceable and to sell the asset on-line using contracted auction services and for all proceeds to be returned to Water System fund.**
5. **Approval of the Georgia Department of Transportation (GDOT) Title VI Non-Discrimination Agreement and Assurances (40 CFR Part 21.7).**
6. **Approval of staff's recommendation to add Fairbrook subdivision to Fayette County's Street Light Program.**
7. **Approval of the February 25, 2021 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

8. **Consideration of a recommendation from Commissioners Eric Maxwell and Edward Gibbons to nominate Michael Hofrichter, Lisa Wright Eichelberger and William Yarde to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2020 and expires May 31, 2024.**

Commissioner Maxwell moved to approve to nominate Michael Hofrichter, Lisa Wright Eichelberger and William Yarde to the Fayette County Hospital Authority for consideration of appointment to serve a term beginning June 1, 2020 and expires May 31, 2024. Vice Chairman Gibbons seconded. The motion passed 4-0.

9. **Consideration of staff's recommendation to sell and lease the Animal Control building and property to the City of Peachtree City in the amount of \$486,549.**

Commissioner Oddo moved to approve to sell and lease the Animal Control building and property to the City of Peachtree City in the amount of \$486,549. Vice Chairman Gibbons seconded. The motion passed 4-0.

10. **Consideration of staff's recommendation to award bid #1901-B to Denali Water Solutions LLC, the low bidder in the amount of \$399,070.00 for dredging, dewatering and disposal through beneficial re-use of sludge from the two lagoons at Crosstown Water Treatment Plant.**

Vice Chairman Gibbons moved to approve to award bid #1901-B to Denali Water Solutions LLC, the low bidder in the amount of \$399,070.00 for dredging, dewatering and disposal through beneficial re-use of sludge from the two lagoons at Crosstown Water Treatment Plant. Commissioner Oddo seconded. The motion passed 4-0.

11. Consideration for staff's request for authorization to refinance and restructure the Fayette County Water System's outstanding bond Series' 2009, 2012A/B, and 2016.

Vice Chairman Gibbons moved to approve staff's request for authorization to refinance and restructure the Fayette County Water System's outstanding bond Series' 2009, 2012A/B, and 2016. Commissioner Oddo seconded. The motion passed 4-0.

ADMINISTRATOR'S REPORTS:

A. Contract #1673-A: Concrete Pipe Annual Contract – Renewal 1; Amendment 1: Additional SPLOST Projects

B. Contract #1867-P: Water System Engineer of Record Task Order 01: FY21 On-Call Support Services

C. Contract #1849-A: Lake Peachtree and Flint River Pump Repairs

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated there were six items for executive session. There were three items of threatened litigation, one item of pending litigation, one item of real estate acquisition, and the review of the February 25, 2021 Executive Session Minutes for consideration in Executive Session.

COMMISSIONERS' REPORTS:

Commissioner Maxwell made comments.

EXECUTIVE SESSION:

Three items of threatened litigation, one item of pending litigation, one item of real estate acquisition, and the review of the February 25, 2021 Executive Session Minutes for consideration in Executive Session. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0.

The Board recessed into Executive Session at 7:14 p.m. and returned to Official Session at 7:36 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Chairman Hearn moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Oddo seconded the motion. The motion passed 4-0.

Approval of the February 25, 2021 Executive Session Minutes: Chairman Hearn moved to approve the February 25, 2021 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 4-0.

ADJOURNMENT:

Commissioner Oddo moved to adjourn the March 25, 2021 Board of Commissioners meeting. Commissioner Maxwell seconded the motion. The motion passed 4-0.

The March 25, 2021 Board of Commissioners meeting adjourned at 7:37 p.m.

Marlena M. Edwards, Chief Deputy County Clerk

Lee Hearn, Chairman