Coweta County Board of Commissioners

Public Hearing/Regular Session

22 E Broad Street
Newnan, GA 30263
www.coweta.ga.us

Shannon Zerangue
770.254.2601

Tuesday, June 15, 2021	6:00 PM	Commission Chambers

~ Minutes ~

COWETA COUNTY BOARD OF COMMISSIONERS

Call to Order

Attendee Name	Title	Status	Arrived
Bob Blackburn	District 3 - Chairman	Present	
Tim Lassetter	District 2 - Vice Chairman	Present	
Paul Poole	District 1	Present	
John Reidelbach	District 4	Present	
Al Smith	District 5	Present	
Michael Fouts	County Administrator	Present	
Eddie Whitlock	Associate Administrator	Present	
Kelly Mickle	Assistant Administrator	Present	
Nathan Lee	Assistant County Attorney	Present	
Fran Collins	Deputy County Clerk	Present	

The Honorable Board of Commissioners of Coweta County, Georgia met in Public Hearing/Regular Meeting Session on Tuesday, June 15, 2021.

Meeting Called to Order

Chairman Blackburn called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Chairman Blackburn led the Pledge of Allegiance.

Invocation

Invocation was given by Commissioner Smith.

Notification of Location of Rules

Chairman Blackburn explained that the rules governing the meeting could be found on the County's website as well as on the table located just outside the Chambers.

REGULAR SESSION

Motion To: **Amend the Agenda to Remove Fourth Amendment to MOU with Pathways**

The Board voted to amend the agenda to remove item # 13 *Request Approval/Execution of the Fourth Amendment to a Memorandum of Understanding with Pathways Associated with Family Treatment Court* as requested by staff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	John Reidelbach, District 4
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

AWARDS AND PRESENTATIONS

1. 8312 Request Approval of the FY 2020 Final Budget Amendments

Finance Director Hans Wilson explained that the County's fiscal year 2020 revenue and expenditures have been closed and audited and that the proposed final budget amendments for the General Fund, Fire Fund, DATE Fund, Sheriff's Programs Fund, 5311 Fund, Solid Waste Fund, Ambulance Fund, Airport Fund, and the Development Authority Fund are recommended for approval.

Commissioner Blackburn expressed appreciation to the Finance staff for an outstanding job.

The Board voted to approve the fiscal year 2020 final budget amendments for the General Fund, Fire Fund, DATE Fund, Sheriff's Programs Fund, 5311 Fund, Solid Waste Fund, Ambulance Fund, Airport Fund, and the Development Authority Fund as presented by staff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

2. 8307 Presentation of the 2020 Audited Financial Statements by Nichols, Cauley & Associates

Finance Director Wilson introduced Mr. Will Brackett with the audit firm of Nichols, Cauley & Associates to present the Fiscal Year 2020 audited financial statements and accompanying supplemental information.

Mr. Brackett presented a brief summary of the financial status of the County and explained that the County received the highest opinion the firm gives, an unmodified or "clean" opinion. He further explained that there were no findings of significant deficiencies in the County's internal controls nor were there any concerns with compliance with Federal Awards received. He also presented highlights from the County's financial statements, including general fund revenues, major tax trends, valuation of property tax, and the General Fund expenditures and balance. In closing, he reviewed new Governmental Accounting Standards Board (GASB) accounting standards for future years related to fiduciary activities (FY2022) and lease agreements (FY2023).

In response to a question from the Board regarding an increase in the Fiscal Year 2020 General Fund balance, Mr. Brackett explained that it is partially a result of the CARES Act funding in addition to increased revenues from Local Option Sales Tax (LOST) and Title Ad Valorem Tax (TAVT).

RESULT:	**ACCOMPLISHED**

APPROVAL OF MINUTES

3. **Minutes of Thursday, June 03, 2021**

The Board voted to approve the minutes from the Public Hearing/Regular Meeting Session held on June 3, 2021.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Al Smith, District 5
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

CONSENT AGENDA

4. 8311 Confirm Providing Assistance to the Town of Turin with Emergency Tree Removal - 1st District

The Board voted to confirm providing labor and equipment to assist the Town of Turin with an emergency tree removal at Will Banks Street and S. Hunter Street.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	John Reidelbach, District 4
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

SUPPLEMENTAL AND NON-AGENDA ITEMS

Supplemental and/or Non-Agenda Items

There were no Supplemental or Non-Agenda items to be added to the agenda for discussion.

PUBLIC HEARING (The Chairman will Call for Any Comments Regarding the Following Items After Each Item is Presented)

5. Motion To: **Public Hearing Regarding Petition # 009-21 Filed by P&L Bridgeport, L.P. Requesting to Rezone Property Located at S Hwy 29/S Hwy 27A/Victoria Drive, Bethlehem Church Road, Moreland**

Assistant Community Development Director Angela White presented Petition # 009-21 filed by P&L Bridgeport, LP requesting to rezone property located at S. Hwy. 29/S. Hwy. 27A/Victoria Drive/Bethlehem Church Road, Moreland [Parcel # 078-2153-001 (partial) and # 090-2135-0030] from *RC (Rural Conservation)* to *M (Industrial)*. She explained that the applicant is requesting to expand the Bridgeport Industrial Park to include an additional 313.262± acres in Parcel # 078-2153-001 located within the unincorporated area of Coweta County and an additional 15.25± acres that connects to the southern portion of the industrial park, the Town of Moreland, and Victoria Drive for a total rezoning of 328.512± acres. She further explained that the rezoning process began in late 2020 after the applicant failed to acquire approval from the Town of Moreland for a proposed de-annexation of 54.751± acres. The rezoning has now been filed for the property located in unincorporated Coweta for consideration. She also explained that on the conceptual site plan the applicant proposed a 150-feet buffer around the site and that the existing signalized access to US 27A/US 29 will be utilized as ingress/egress for the site. In closing, she highlighted the factors reviewed by staff during the application process and presented fourteen (14) conditions for consideration by the Board should they choose to approve the request.

In response to questions from Commissioner Lassetter, Ms. White explained that the 150-feet buffer was submitted on the conceptual site plan by the applicant, the conditions recommended by staff do not allow normal vehicular access onto Victoria Drive or Bethlehem Church Road from the site, and that current zoning of the property would allow the applicant to construct residential homes without approval from the Board with access onto Victoria Drive and Bethlehem Church Road.

Ms. White fielded questions from the Board regarding the *M (Industrial)* zoning district and the buffer requirements.

Commissioner Lassetter explained that based upon conversations with nearby residents, they would prefer a 150-feet undisturbed natural buffer instead of staff's proposed 100-feet natural and 50-feet planted buffer.

Mr. George Rosenzweig, applicant representative, explained that the subject property is unique in size, geography, and location. It has connectivity to the highway, air, and rail systems which provide a seamless transportation location. Approximately twenty (20) years ago the property was identified as a State Industrial Megasite. In addition, there is sufficient population in the area to provide a workforce for a large employer. Since purchasing the property in 2006, the applicant has developed Phase I and is now ready to proceed with Phase II. In Phase I, the economic impact has been substantial, with the Amazon facility providing approximately $2.3 million in local property taxes. He expressed appreciation to Community Development staff and their suggestions; however, he disagrees with Condition # 13 requiring a 100-feet natural buffer and 50-feet planted buffer along adjoining residential properties, rights-of-way, and the adjacent property located in the Town of Moreland. He expressed his belief that a 150-feet undisturbed buffer is adequate along adjoining residential properties and rights-of-way, and the adjoining property located within the jurisdiction of the Town of Moreland is owned by the applicant. Regarding Condition # 14 associated with complaints related to odor, glare, noise, or similar matters, he explained that those issues are already subject to zoning, development, and design regulations as well as a Development of Regional Impact (D.R.I.), subdivision covenants, and two (2) other conditions (Conditions # 8 and # 10). He expressed that Condition # 14 would be adequate and eliminate several vague and general conditions if it reads that the applicant shall comply with all requirements of *M* (*Industrial*) zoning, its Development Agreement with Coweta County, and the restrictive covenants for Bridgeport Industrial Park related to odor, glare, noise, or similar matters.

Mr. Tom Barranco, applicant, explained that Pope & Land has been in existence for 40± years, and is known as a Class A office and mixed-use developer in the southeast. P&L has owned the subject property since 2006 and has been fully focused on the project. In closing, he expressed appreciation to staff for their work and attention to detail.

Chairman Blackburn called for any comments in support of or in opposition to the proposed rezoning.

The following individuals spoke in opposition to the proposed rezoning citing concerns with negative impacts to the environment, wildlife, traffic, noise, and quality of life, as well as illegally parked semi trucks along I-85 ramps, increased trash/garbage, truckers blocking traffic and the railroad crossing, emergency access points, increased vehicular accidents, and damage to property.

- Ms. Paige Beckwith, Allen Road, Grantville
- Mr. Jerry Williamson, Bethlehem Church Road, Grantville
- Mr. Jay Smith, Bethlehem Church Road, Grantville

Commissioner Smith explained that the proposed access onto Bethlehem Church Road would only be used in an emergency should Highway 29 be blocked.

Chairman Blackburn offered the applicant an opportunity for rebuttal.

Mr. Rosenzweig expressed appreciation for the comments made by the individuals in attendance.

The Board voted to close the Public Hearing regarding Petition # 009-21 filed by P&L Bridgeport, LP requesting to rezone property located at S. Hwy. 29/S. Hwy. 27A/Victoria Drive/Bethlehem Church Road, Moreland [Parcel # 078-2153-001 (partial) and # 090-2135-0030] from *RC (Rural Conservation)* to *M (Industrial)*.

RESULT:	**PUBLIC HEARING CLOSED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	Al Smith, District 5
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

8257 Public Hearing Regarding Petition # 009-21 Filed by P&L Bridgeport, L.P. Requesting to Rezone Property Located at S Hwy 29/S Hwy 27A/Victoria Drive, Bethlehem Church Road, Moreland

In response to questions from Commissioner Lassetter and Administrator Fouts, Ms. White explained that Condition # 14 was included for consistency. Condition # 1 requires that all the conditions of the two (2) previous rezoning petitions (# 007-17 and # 020-14) are met, and it was included to emphasize its importance to citizens, the applicant, staff, and the Board. In addition, she explained that a new interchange from I-85 leading directly into the Industrial Park is unlikely.

Commissioner Lassetter explained that although the development will generate additional traffic, a residential development would generate even more. He expressed appreciation to the Community Development staff for their hard work on the project.

The Board voted to rezone 328.512± acres located at S. Hwy. 29/S. Hwy. 27A/Victoria Drive/Bethlehem Church Road, Moreland [Parcel # 078-2153-001 (partial) and # 090-2135-0030] from *RC (Rural Conservation)* to *M (Industrial)* as requested in Petition # 009-21 filed by P&L Bridgeport, LP, subject to the following conditions:

1. All the original conditions of the Bridgeport Rezoning (Petition # 007-17 and Petition # 020-14) shall remain in effect with the following conditions added.
2. Development of the Property shall be in accordance with the Development Agreement between Coweta County and P&L Bridgeport I, LP and P&L Bridgeport II, LP, or their successors and assigns, to the extent it applies to the Property and is consistent herewith and is executed prior to proper development permitting.
3. The applicant/developer shall adhere to the conditions set forth in Attachments A and B of the Revised Notice of Decision for DRI # 2449 issued by GRTA and dated December 5, 2014.
4. The applicant shall construct a second left turn lane and properly sized storage lanes on Bridgeport Parkway for vehicles waiting to turn from Bridgeport Parkway onto US 29 northbound. This additional turn lane and storage area shall be added in conjunction with the widening of US 29 that is included as a condition of the existing Development Agreement. Plans for the additional turn lane and storage lanes shall be submitted to the Community Development Office for review and approval prior to the start of construction.
5. Any access to the property from existing County roadways shall be limited to emergency access or temporary construction access only.
6. The applicant shall comply with all requirements of Coweta County's *Stormwater Management*, *Soil Erosion and Sedimentation Control*, *Wetlands Protection* and *Groundwater Recharge Protection Ordinances*.
7. All applicable requirements of the Fire, Environmental Management or Building Department shall be met.
8. Lighting shall be established so adjacent properties and roadways are not

adversely affected, and to preclude glare onto or direct illumination of adjacent properties and streets. The Newnan-Coweta Airport shall review all lighting to ensure that there is no visual hazard for pilots.

9. Any land use that could obscure visibility by creating smoke or steam must be reviewed and approved by the Airport and Community Development staff to prevent incompatible land uses.
10. All applicable Development Requirements of the *Coweta County Zoning and Development Ordinance* are to be incorporated into site development along with the "Design Guidelines" unless a variance is granted through normal variance procedures.
11. Development of the property shall meet the "Bridgeport Design Guidelines" reflecting the additional 328.512± acres.
12. Coweta County Water and Sewerage Authority is available to serve the water needs of the development.
13. A 150-feet undisturbed natural buffer is required along all property lines.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

REGULAR SESSION

PUBLIC COMMENT (Items on the Agenda)

Public Comments Regarding Items On the Agenda

Chairman Blackburn called for comments regarding any items on the agenda.

Mr. Richard Cobb, Le Paradis Boulevard, Sharpsburg spoke in support of a Resolution Calling for a Special Election Referendum Regarding the Licensing for the Sale of Packaged Distilled Spirits (agenda item # 19). He explained that he has been in the industry for 30 years, the industry is growing especially in the premium and ultra-premium markets, it would increase sales and tax revenue, and provide convenience for residents of Coweta. He recommended that there be a limit to the number of licenses issued, perhaps tied to population, geography, minimum distance and/or store square footage.

Recommendations from Community Development and/or the Board of Zoning Appeals

6. **8282 Recommendation Regarding Petition # AN 002-21 Filed by 141 South, LLC Proposing to Annex Property Located South of SR 16 East and West of Luther Bailey Road Into the City of Senoia**

Assistant Community Development Director White presented Petition # AN 002-21 filed by 141 South, LLC requesting to annex 76.28± acres located south of the Senoia City Limits at SR 16 and west of Luther Bailey Road (Parcels # 163-1261-002, # 163-1261-012, and # 163-1261-013) into the City of Senoia. She explained that the applicant is requesting the City's *R-40C* (*Residential*) zoning to accommodate 206 residential lots. She reviewed the location of the parcels proposed for annexation and explained that the proposed annexation would create an island of property located in unincorporated Coweta County surrounded by the City of Senoia, which is a violation of the Annexation Laws of the State of Georgia. She further explained that the County may object to the annexation because of a material increase in burden upon the County directly related to any one or more of the following:

1. Substantial change in zoning or land use
2. Substantial increase in density
3. Substantial infrastructure demands related to the proposed change in zoning or land use

Based upon the constraints of HB 2, in order for an objection to be valid, the proposed change in zoning or land use must result in:

1. A substantial change in the intensity or the allowable use of the property or a change to a significantly different allowable use; or
2. A use which significantly increases the net cost of infrastructure or significantly diminishes the value or useful life of a capital outlay project; and
3. Differs substantially from the existing uses suggested for the property pursuant to the County's Zoning Ordinance or its Land Use Ordinances.

Upon review, staff has determined the following regarding the proposed annexation:

1. There is a substantial change in density. In addition, the proposed development differs substantially in zoning and land use.
2. The proposed annexation creates an island of unincorporated Coweta County which is a violation of the Annexation Laws of the State of Georgia.

In closing, Ms. White explained that staff is presenting these findings for the Board's consideration regarding the proposed annexation.

In response to a question from Commissioner Smith, Ms. White explained that she discussed the annexation with Assistant County Attorney Conner. Ms. Conner advised that she had previously been in contact with Senoia's attorney and thought that they would not proceed with annexation. She further explained that there was an issue with receiving the formal notice from the City of Senoia in accordance with State law.

Commissioner Poole expressed appreciation to staff, attorneys, and all involved to bring the annexation issues to the attention of the Board.

The Board voted to file an intent to object to a proposed annexation of 76.28± acres (as filed by 141 South, LLC in Petition # AN 002-21) located south of the Senoia City Limits at SR 16 and west of Luther Bailey Road (Parcel # 163-1261-002, # 163-1261-012, and # 163-1261-013) into the City of Senoia based upon failure to provide notice within five (5) business days, creation of an illegal island of property located within unincorporated Coweta County surrounded by the City of Senoia, and a substantial change in density and land use.

RESULT:	**INTENT TO OBJECT [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	John Reidelbach, District 4
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

7. 8306 Request to Set a Public Hearing on July 13, 2021 Regarding a New Consumption Beer and Wine License filed by Carisa LeClair in Operation of Macedonia Hills, LLC Located at 1390 Macedonia Road, Newnan - District 3

The Board voted to set a Public Hearing on July 13, 2021 at 6:00 p.m. regarding a New Consumption Beer and Wine License filed by Carisa LeClair in operation of Macedonia Hills, LLC located at 1390 Macedonia Road Newnan.

RESULT:	**PUBLIC HEARING SET [UNANIMOUS]**	**Next: 7/13/2021 6:00 PM**
MOVER:	John Reidelbach, District 4	
SECONDER:	Al Smith, District 5	
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith	

8. **8266 Request to Set a Public Hearing on July 27, 2021 Regarding Petition # 012-21 Filed by Preston at Oak Hill Requesting to Rezone Property Located at 1018 Sullivan Road, Newnan**

The Board voted to set a Public Hearing on July 27, 2021 at 6:00 p.m. regarding Petition # 012-21 filed by Preston at Oak Hill requesting to rezone property located at 1018 Sullivan Road, Newnan (Parcel # 109-6005-012) from *RC (Rural Conservation)* to *C-6 (Commercial Minor Shopping District).*

RESULT:	**PUBLIC HEARING SET [UNANIMOUS]**	**Next: 7/27/2021 6:00 PM**
MOVER:	John Reidelbach, District 4	
SECONDER:	Al Smith, District 5	
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith	

9. **8278 Request to Set a Public Hearing on July 27, 2021 Regarding Petition # 013-21 Filed by Kolter Group Acquisitions, LLC Requesting to Rezone Lots 12-17 Located in the Oak Hill Professional Park, Newnan**

The Board voted to set a Public Hearing on July 27, 2021 at 6:00 p.m. regarding Petition # 013-21 filed by Kolter Group Acquisitions, LLC requesting to rezone Lots 12-17 located in the Oak Hill Professional Park, Newnan (Parcels # 109-6005-032, # 109-6005-033, # 109-6005-034, # 109-6005-035, # 109-6005-036, # 109-6005-037, and #109-6005-038) from *O-I (Office Institutional)* to *RRCC (Residential Retirement Community Care District).*

RESULT:	**PUBLIC HEARING SET [UNANIMOUS]**	**Next: 7/27/2021 6:00 PM**
MOVER:	John Reidelbach, District 4	
SECONDER:	Al Smith, District 5	
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith	

UNFINISHED BUSINESS

10. 8302 Request Appointments to Various Boards/Authorities

The Board voted to reappoint Dr. Jeffrey Cantor as an At-Large member of the Department of Behavorial Health and Developmental Disabilities (DBHDD) Board for the term beginning July 1, 2021 and expiring June 30, 2024.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Bob Blackburn, District 3 - Chairman
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

NEW BUSINESS

Bids and Contracts

11. 8298 Request Approval/Execution of an Intergovernmental Agreement with the City of Newnan Associated with Masterplanning in Downtown Newnan

Administrator Fouts explained that the County and the City of Newnan have determined that it is in the best interest of both parties and the community to consider joint masterplanning efforts and redevelopment opportunities in and around properties owned by the City/County in downtown Newnan including the block housing the Administration Building and the former Caldwell Tanks property. As proposed in an Intergovernmental Agreement (IGA), a Joint Planning Committee shall be created that consists of two (2) elected officials from the City, two (2) elected officials from the County, and one (1) staff person from each. The intent is to present a recommendation to both parties for the potential of a masterplanning partnership. Both entities would share in costs involved including any design professionals or other external partners.

The Board voted to execute an Intergovernmental Agreement (IGA) with the City of Newnan associated with masterplanning efforts in downtown Newnan.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

Motion To: **Appoint Joint Planning Committee Members Associated with Masterplanning Efforts**

The Board voted to appoint the following elected officials and staff as member to the Joint Planning Committee associated with masterplanning efforts in downtown Newnan.

- Commissioner Bob Blackburn
- Commissioner Al Smith

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

12. 8300 Request Approval/Execution of the FY 2022 Transit Agreement with the Georgia Department of Transportation

Administrator Fouts explained that the Georgia Department of Transportation Intermodal Division has provided staff with the 5311 Transit Program Agreement for the State's Fiscal Year 2022 (July 1, 2021 - June 30, 2022). Staff previously submitted a grant application that estimated $563,700 in operating costs for the 5311 program and $55,200 to replace one (1) transit bus during this period. Operating grant funds are provided by the Federal Transit Administration (FTA) through GDOT and require a 50% match. The County has been awarded $200,000 in 5311 grant funds with a 50% match of $200,000. The County has been awarded federal capital funds in the amount of $43,905.20 and state capital funds in the amount of $5,488.15, leaving a required local match of $5,488.15 to replace a transit bus. Staff estimates that the 5311 program will receive approximately $360,000 in Department of Human Services (DHS) funding for DHS trips during this time period, and the remaining costs, estimated at less than $20,000, will be funded by the General Fund.

*** Commissioner Smith exited the meeting at 7:18 p.m.*

The Board voted to electronically execute the Fiscal Year 2022 Transit Program Agreement with the Georgia Department of Transportation associated with the Coweta County 5311 Transit Program.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	Tim Lassetter, District 2 - Vice Chairman
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

13. 8319 Request Approval/Execution of the Fourth Amendment to a Memorandum of Understanding with Pathways Associated with Family Treatment Court

*** Commissioner Smith rejoined the meeting at 7:24 p.m.*

Commissioner Blackburn explained that the Board previously voted to remove item # 13 *Request Approval/Execution of the Fourth Amendment to a Memorandum of Understanding with Pathways Associated with Family Treatment Court* from the agenda.

RESULT:	**REMOVED FROM AGENDA**

14. 8318 Request Approval/Execution of a Merchant Agreement with Wells Fargo Associated with EMS Billing

The Board voted to execute a Merchant Agreement with Wells Fargo associated with the implementation of EMS billing by Digitech, contingent upon final review by counsel.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	Tim Lassetter, District 2 - Vice Chairman
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

15. 8308 Request Approval/Execution of a Software License/Professional Services Agreement for a Mass Appraisal Field Solution (MobileAssessor)

The Board voted to execute a Software License and Professional Services Agreement associated with Data Cloud Solutions' MobileAssessor product, contingent upon final review by counsel.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	Tim Lassetter, District 2 - Vice Chairman
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

16. 8203 Request Approval/Execution of the Final Change Order and Closeout Documents Associated with the Mechanical, Electrical, and Fire Protection for the Madras Community Center

The Board voted to execute the Final Change Order and Closeout Documents along with Change Order # 1 associated with mechanical, electrical, and fire protection for adaptive reuse of a school for a Community Center in Madras.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Bob Blackburn, District 3 - Chairman
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

17. 8313 Request Approval/Execution of the Final Change Order and Closeout Documents Associated with the Public Works Building

The Board voted to execute the Final Change Order and Closeout Documents along with Change Order # 1 associated with the Public Works Building project.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Al Smith, District 5
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

Additional Action Items

18. 8292 Request Approval/Execution of a Resolution to Appoint the Members of the Public Facilities Authority

The Board voted to execute a Resolution to Appoint the Members of the Coweta County Public Facilities Authority as follows:

- Mr. Ted Meeker as the 1st District representative for the term beginning June 15, 2021 and expiring June 14, 2023
- Mr. Don Phillips as the 2nd District representative for the term beginning June 15, 2021 and expiring June 14, 2023
- Mr. Kelvin Thompson as the 3rd District representative for the term beginning June 15, 2021 and expiring June 14, 2024
- Mr. David Fowler as the 4th District representative for the term beginning June 15, 2021 and expiring June 14, 2024
- Ms. Cynthia Bennett as the 5th District representative for the term beginning June 15, 2021 and expiring June 14, 2022

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	John Reidelbach, District 4
SECONDER:	Al Smith, District 5
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

19. 8250 Request Approval/Execution of a Resolution Calling for a Special Election Referendum Regarding the Licensing for the Sale of Packaged Distilled Spirits

The Board voted to execute a Resolution Calling for a Special Election Referendum Regarding the Authorization for the Sale of Package Distilled Spirits.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	John Reidelbach, District 4
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

20. 8293 Request Approval of the District Attorney's FY 2022 Budget

The Board voted to approve the District Attorney's Fiscal Year 2022 budget in the amount of $1,070,604, including the Victim's Assistance Program.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Al Smith, District 5
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

21. 8287 Request Approval of the Superior Court Public Defender's FY 2022 Budget and Execution of the Associated Indigent Defense Contract

The Board voted to approve the Public Defender's Fiscal Year 2022 budget in the amount of $645,963 and to execute the associated Indigent Defense Services Agreement.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Al Smith, District 5
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

22. 8297 Request Approval of the Board of Health's FY 2022 Budget

The Board voted to appropriate $68,132 to the Health Department and to continue to provide cleaning, landscaping, and building repair and maintenance services, whether by contract or use of County employees.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Al Smith, District 5
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

23. 8309 Request Approval to Temporarily Close Portions of Rising Star Road for Filming by Stalwart Productions, LLC - 1st District

The Board voted to temporarily close portions of Rising Star Road on June 24, 25, and 28, 2021 at specified times each day as requested by Stalwart Productions, LLC for the purpose of filming.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	Al Smith, District 5
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

PUBLIC COMMENT (Items Not on the Agenda)

Public Comments Regarding Items Not on the Agenda

Chairman Blackburn called for comments regarding any items not on the agenda.

The following individuals spoke in opposition to a Constitutional Rights Sanctuary County Proclamation presented to the Board for consideration at the May 18, 2021 Commission meeting citing their concerns with fear tactics, the fact that the group requesting such does not represent the ideology of the entire community, opposition of the group requesting the proclamation to protections related to COVID-19, lack of acceptance of the new federal administration, a proposal that a militia group protect election precincts (voter intimidation), interpretation of the Constitution outside its legitimate context, forcing their beliefs of being wronged on others, superseding the rights of others, continued division/derision between political parties, setting a precedent for other counties, violation of the oaths of office already sworn by the Board, continued pressure campaign, abdication of Constitutional rights, and support for a document that can be considered treasonous.

- Ms. Deborah Carroll, Woodbury Court, Newnan

- Ms. Cindy Pursley, Brown Ridge Drive, Newnan

- Mr. Spencer Lewis, Ashley Park Boulevard, Newnan

- Mr. Joshua Weida, Lakewood Drive, Newnan

- Ms. Eve Olsen, Cedar Creek Road, Newnan - She also expressed concerns regarding rezoning of RC (Rural Conservation) properties and the research done on these parcels prior to being rezoned.

- Ms. Kesavia Smith, Pine Grove Circle, Newnan

The following individuals spoke in support of a Constitutional Rights Sanctuary County Proclamation citing protection of rights guaranteed by the Constitution, losing authority to defend citizens against the overreach of a tyrannical government, fear of becoming enslaved, challenges to democracy, caving to demands of a leftist movement, denial of basic freedoms, needing reassurance from the Board of their commitment to uphold the Constitution, losing freedoms, disturbing actions being taken by other elected officials, rampant lawlessness, fears for personal safety, and loss of rights associated with guns.

- Maxwell Britton, Marion Beavers Road, Sharpsburg

- Bruce Schrader, Trevino Trail, Sharpsburg

- Alan Brady, Barrington Overlook, Sharpsburg

Ms. Christina Escarra, Dakotah's Bend, Newnan expressed her disappointment and concerns with both sides of the debate regarding a Constitutional Rights Sanctuary County Proclamation.

Commissioner Reidelbach expressed his appreciation for everyone's position, reiterated that he believes in the Constitution of the United Stated and the Georgia Constitution, and explained that he swore an oath to uphold both this past January when he was elected as a Commissioner.

EXECUTIVE SESSION - In accordance with O.C.G.A. 50-14-4

Motion To: **Enter Into Executive Session**

The Board voted to enter into Executive Session for the purposes of discussing a personnel issue.

Members in attendance included Chairman Blackburn, Commissioner Poole, Commissioner Lassetter, Commissioner Reidelbach, and Commissioner Smith. Staff members in attendance included Administrator Fouts, Associate Administrator Whitlock, Assistant Administrator Mickle, Assistant Attorney Lee, and Deputy County Clerk Collins.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Al Smith, District 5
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

REGULAR SESSION

Motion To: **Return to Regular Session**

The Board discussed a personnel issue during Executive Session and voted to return to Regular Session.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

AFFIDAVIT

Motion To: **Execute Affidavit and Resolution for Executive**

The Board voted to execute an Affidavit and Resolution for Executive Session.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

Motion To: **Approve a Personnel Action as Discussed in Executive Session**

The Board voted to approve a personnel action as discussed in Executive Session.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	Paul Poole, District 1
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith

ADJOURNMENT

Motion To: **Adjourn**

The Board voted to adjourn the meeting.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	John Reidelbach, District 4
AYES:	Blackburn, Lassetter, Poole, Reidelbach, Smith