



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 7, 2022

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	
John Reidelbach	District 4 - Vice Chairman	Present	
Paul Poole	District 1	Remote	
Tim Lassetter	District 2	Present	
Al Smith	District 5	Present	
Michael Fouts	County Administrator	Present	
Eddie Whitlock	Associate Administrator	Present	
Kelly Mickle	Assistant Administrator	Absent	
Nathan Lee	Assistant County Attorney	Present	
Shannon Zerangue	County Clerk	Present	

The Honorable Board of Commissioners of Coweta County, Georgia met in Public Hearing/Regular Meeting Session on Tuesday, June 7, 2022.

Meeting Called to Order

Chairman Blackburn called the meeting to order at 6:00 p.m. and explained that Commissioner Poole was currently outside the jurisdiction of Coweta County; therefore, he would be participating via teleconference (as allowed in O.C.G.A. § 50-14-1).

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 in the lobby outside the meeting room.

REGULAR SESSION

APPROVAL OF MINUTES

1. **Minutes of Tuesday, May 17, 2022**

The Board voted to approve the minutes from the Public Hearing/Regular Meeting Session held on May 17, 2022.

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

SUPPLEMENTAL AND NON-AGENDA ITEMS

Motion To: **Approve Supplemental and/or Non-Agenda Items**

The Board voted to approve the addition of two (2) Supplemental Agenda items for discussion as presented by staff.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

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

2. Motion To: **Public Hearing Regarding a New Package Beer and Wine License Filed by Raj Soloman in Operation of Mac's Market Located at 870 East Hwy 16, Newnan - 2nd District**

Business License Coordinator Joy Thompson explained that Raj Soloman, license representative and owner of Mac's Market, located at 870 East Highway 16, Newnan has applied for a new 2022 package beer and wine license. At the Commission meeting held on December 2, 2021, the Board voted to deny an alcohol license application submitted by Mr. Soloman to operate Mac's Market located at 870 East Hwy 16 with the caveat that the owner could reapply in six (6) months. The Business Tax and Alcohol Division has reviewed the application and finds that it is in order, meets the applicable requirements, and should be considered by the Board of Commissioners in accordance with *Chapter 6 of the Coweta County Code of Ordinances*. The required background checks (GCIC) and fingerprint reports (GBI) for Mr. Soloman, as applicant for license representative of the establishment, are complete and show that he meets the requirements set forth in the *Alcohol Ordinance* to be the license representative.

Mr. Harry Camp, applicant representative, explained that Mr. Soloman takes the Board's responsibility in granting alcohol licenses very seriously and since December 2021 has taken a very proactive approach onsite to ensure that no code violations occur. He further explained that Mr. Soloman is the applicant and has been directly managing the store. In March 2022, Mr. Soloman received a commendation letter from the Alcohol and Tobacco Division of the State Department of Revenue after they conducted an onsite visit checking for sales of tobacco and other nicotine products to underage individuals.

Commissioner Lassetter explained in December 2021 there was frustration and disappointment because Mr. Soloman had not followed the rules and regulations of the *Alcohol Ordinance*. He expressed appreciation to Mr. Camp for assisting the applicant to understand that he must follow all the requirements of the ordinance.

Chairman Blackburn called for any comments in support of or in opposition to the new consumption beer and wine license. There were none.

The Board voted to close the Public Hearing regarding a new package beer and wine license filed by Raj Soloman, license representative and owner, in operation of Mac's Market located at 870 East Highway 16, Newnan.

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

12984 Public Hearing Regarding a New Package Beer and Wine License Filed by Raj Soloman in Operation of Mac's Market Located at 870 East Hwy 16, Newnan - District 2

The Board voted to grant a new package beer and wine license to Raj Soloman, license representative and owner, in operation of Mac's Market located at 870 East Highway 16, Newnan.

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

3. Motion To: **Public Hearing Regarding Petition # REZ 22-07 Filed by Leland Group, Inc. (Dan Zavada) Requesting to Rezone Property Located off Water Stone Drive (Arbor Farms) - 3rd District**

Zoning Coordinator Lisa Eschman presented Petition # REZ 22-07 filed by Leland Group, Inc. (Dan Zavada) requesting to rezone property located off Water Stone Drive, Newnan [Parcel # 107-6011-001 (partial)] from *RRCC (Residential Retirement Community Care)* to *CC (Cedar Creek)*. She explained that at the Commission meeting held on November 27, 2018 the Board voted to rezone 75.47± acres under Petition # 014-18 from *CC (Cedar Creek)* to *RRCC (Residential Retirement Community & Care)* for a 55+ active lifestyle community known as Arbor Springs Village. The applicant is now requesting to rezone 6.34± acres in the total tract back to the original *CC (Cedar Creek)* zoning district to include the entire lake area as part of an adjoining future single-family residential development, Arbor Farms. Arbor Farms will consist of five (5) estate lots ranging in size from 6.87± acres to 8.31± acres, and the site plan includes a portion of the existing lake within each lot. Ownership and maintenance of the lake and dam will be handled through the Arbor Farms Homeowners Association (HOA). In closing, she reviewed the properties in the surrounding area, highlighted the factors reviewed by staff during the rezoning process, and presented two (2) conditions for consideration by the Board should they choose to approve the request.

In response to questions from the Board, Ms. Eschman explained that if approved, the request would not impact any conditions from the previously rezoned *RRCC (Residential Retirement Community Care)* property. The lake, wetlands, and floodplains will become part of Arbor Farms, and the Arbor Farms Homeowners' Association (HOA) shall be responsible for maintenance of the lake, dam, and 20-foot pathway easement.

Mr. Dan Zavada, applicant, explained that the rezoning request is a result of the lake being divided between two (2) HOAs. Should the Board approve the rezoning, the lake, dam, wetlands, etc will become part of the lower density development (future Arbor Farms), and this will provide better clarification regarding who is responsible for maintenance of these areas.

Chairman Blackburn called for comments in support of or in opposition to the proposed rezoning. There were none.

Chairman Blackburn asked if staff had any further comments. There were none.

The Board voted to close the Public Hearing regarding Petition # REZ 22-07 filed by

Leland Group, Inc. (Dan Zavada) requesting to rezone property located off Water Stone Drive, Newnan [Parcel # 107-6011-001 (partial)] from *RRCC (Residential Retirement Community Care)* to *CC (Cedar Creek)*.

RESULT: PUBLIC HEARING CLOSED [UNANIMOUS]

MOVER: Tim Lassetter, District 2

SECONDER: Al Smith, District 5

AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

12955 Public Hearing Regarding Petition # REZ 22-07 Filed by Leland Group, Inc. (Dan Zavada) Requesting to Rezone Property Located off Water Stone Drive (Arbor Farms)

The Board voted to rezone 6.34± acres located off Water Stone Drive (Arbor Farms), Newnan [Parcel # 107-6011-001 (partial)] from *RRCC (Residential Retirement Community Care)* to *CC (Cedar Creek)* as requested in Petition # REZ 22-07 filed by Leland Group, Inc (Dan Zavada), subject to the following conditions:

1. The applicant shall comply with all the requirements of *Article 21 B. Water Supply Watershed Protection Districts* of the *Coweta County Zoning and Development Ordinance*.
2. The Arbor Farms Homeowners' Association (HOA) shall maintain the lake, dam, and 20-foot pathway easement.

RESULT: APPROVED [UNANIMOUS]

MOVER: Al Smith, District 5

SECONDER: John Reidelbach, District 4 - Vice Chairman

AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

4. 12919 Continuation of the Public Hearing Regarding the Coweta County Mixed-Use Plan Development Project

County Planner Jenny Runions explained that since the last presentation on the proposed *Mixed-Use Ordinance* (May 3, 2022), staff has been researching and developing additional architectural guidelines, revising scoring, adapting verbiage regarding density, and exploring additional details including the expansion of permitted uses. She requested that the Board allow staff additional time to continue development of the *Mixed-Use PDP Ordinance* and for it to be presented to the Board with any additional content for consideration at a future meeting.

In response to questions from Commissioner Reidelbach and Commissioner Smith, Assistant County Attorney Lee explained that should the Board choose to close the Public Hearing, no further comments can be heard from the public following any edits to the proposed ordinance. He explained that if the Board desires to hear additional comments from the public, they can choose to continue the Public Hearing to a specific date in the future.

Administrator Fouts explained that because it is difficult at this time to determine a "date certain" that the draft ordinance will be ready, staff is recommending that the Board consider closing the Public Hearing and subsequently re-advertising for a new Public Hearing when the final edits to the draft have been completed.

Assistant Attorney Lee explained that Administrator Fouts' recommendation is also legally valid and may be less cumbersome.

Chairman Blackburn called for comments in support of or in opposition to the proposed ordinance. There were none.

The Board voted to close the Public Hearing regarding the Coweta County Mixed-Use

Development Project and to instruct staff to re-advertise for a future Public Hearing when a final draft ordinance is completed.

RESULT: PUBLIC HEARING CLOSED [UNANIMOUS]

MOVER: Tim Lassetter, District 2

SECONDER: Al Smith, District 5

AYES: Blackburn, Reidelbach, Poole, Lassetter, 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.

The following individuals addressed the Board in opposition to a proposed annexation of property located on Greentop Road into the City of Newnan (agenda item # 5) citing concerns regarding high density, unbridled growth, loss of rural character, negative impacts to the quality of life for existing residents, noise, increased traffic, congestion, impacts to public safety response times, negative impact to the value of existing nearby communities, setting a precedent for additional annexations, overburdening the school system, transportation safety, and the only financial gain is for the property owner(s)/developer(s).

Mr. Bob Ziifle, Heritage Trace, Newnan

Mr. John Moody, Oak Hill Drive, Newnan

Ms. Norma Haynes, Lindsey Barron Drive, Newnan

Ms. Ruth Stark, Club Court, Newnan

Ms. Pat Burns, Dogwood Road, Newnan

Ms. Judy Davenport, Redbud Trail, Newnan

Ms. Frankie Hardin, Pine Lake Drive, Newnan

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

5. 13093 Recommendation Regarding Petition # AN 005-22 Filed by Pulte Group Home Company, LLC and Green Top Road, LLC Proposing to Annex Property Located on Greentop Road into the City of Newnan

Assistant Community Development Director Angela White presented Petition # AN 005-22 filed by Pulte Group Home Company, LLC and Green Top Road, LLC proposing to annex property located on Greentop Road into the City of Newnan. She explained that the subject property consists of 163.61± acres located between Greentop Road to the north and the Calumet Development to the south. The applicants filed the annexation petition after failing to receive a zoning approval for the County's *Residential-Planned Development Project (R-PDP)* as requested in previous Petition # 024-21 (December 2, 2021). The applicant is requesting the City of Newnan's zoning of *PDR (Planned Residential Development District)* for a 366 single-family home development. She further explained that the County may vote to object to the annexation; however, based upon constraints of O.C.G.A. § 36-36-113 for an objection to be valid, the proposed change in zoning or land use must result in:

1. A substantial change in the intensity of 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. Differ 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 that there is a substantial change in the intensity of the allowable use of the property or a change to a significantly different allowable use; a use which significantly increases the net cost of infrastructure or significantly diminishes the value or useful life of a capital outlay project, as such term is defined in Code Section 48-4-110, which is furnished by the County to the area to be annexed; and differs substantially from the existing uses suggested for the property or permitted for the property pursuant to the County's *Zoning Ordinance* or its land use ordinances. Therefore, based upon staff comments and *O.C.G.A. § 36-36-113 Objection to annexation; grounds and procedures*, the Coweta County Community Development Department submits these criteria for the Board to consider filing an objection to the proposed annexation.

Commissioner Reidelbach expressed his belief that an annexation is the wrong course, but explained to the audience that should the applicants impanel an arbitration board the decision regarding the annexation will not be rendered by anyone living in Coweta County.

On motion of Commissioner Lassetter, seconded by Commissioner Blackburn, passing by a vote of 4 to 0, with Commissioner Reidelbach abstaining because he voted in support of the original rezoning application (Petition # 024-21) requesting the County's *Residential-Planned Development Project (R-PDP)*, the Board voted to file an intent to object to a proposed annexation of 163.61± acres located off Greentop Road into the City of Newnan as requested in Petition # AN 005-22 filed by Pulte Group Home Company, LLC and Green Top Road, LLC.

RESULT:	INTENT TO OBJECT [4 TO 0]
MOVER:	Tim Lassetter, District 2
SECONDER:	Bob Blackburn, District 3 - Chairman
AYES:	Bob Blackburn, Paul Poole, Tim Lassetter, Al Smith
ABSTAIN:	John Reidelbach

6. 13064 Request Acceptance of Roadways and a Deed of Open Space Restriction for Poplar Village Subdivision, Phase 2B-1 - District 2

The Board voted to execute a Deed of Open Space Restriction associated with .079± acres located in Poplar Village Phase 2B-1, to accept Bur Oak Bend, Hillcrest Overlook, Crestwood Drive, and the associated drainage structures and right-of-way into the Coweta County Public Roads System, and to place the constructed improvements into a three (3) year maintenance period.

RESULT:	EXECUTED [UNANIMOUS]
MOVER:	Tim Lassetter, District 2
SECONDER:	Al Smith, District 5
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith

7. 13034 Request to Set a Public Hearing on July 12, 2022 Regarding Petition # REZ 22-09 Filed by Verizon Wireless Requesting to Amend Condition # 16 of Previous Petition # 007-20A Associated with Property Located at 1471 Andrew Bailey Road, Sharpsburg

The Board voted to set a Public Hearing on July 12, 2022 at 6:00 p.m. regarding Petition # REZ 22-09 filed by Verizon Wireless requesting to amend Condition # 16 of previous Petition # 007-20A associated with a time extension for property located at 1471 Andrew Bailey Road, Sharpsburg [Parcel # 133-6105-013A (partial)].

RESULT:	PUBLIC HEARING SET [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Al Smith, District 5	
SECONDER:	John Reidelbach, District 4 - Vice Chairman	
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith	

8. 13072 Request to Set a Public Hearing on July 12, 2022 Regarding Petition # REZ 22-10 Filed by Thomas Crymes Requesting to Rezone Property Located off Oak Hill Boulevard, Newnan

The Board voted to set a Public Hearing on July 12, 2022 at 6:00 p.m. regarding Petition # REZ 22-10 filed by Thomas Crymes requesting to rezone property located off Oak Hill Boulevard (Parcel # 109-6005-026) from C-6 (*Minor Commercial*) to C-6 with Conditions (*Minor Commercial*).

RESULT:	PUBLIC HEARING SET [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Al Smith, District 5	
SECONDER:	John Reidelbach, District 4 - Vice Chairman	
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith	

UNFINISHED BUSINESS

9. 13098 Request Appointments to Various Boards/Authorities

No action was taken by the Board regarding appointments to various boards/authorities.

RESULT:	NO ACTION TAKEN
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NEW BUSINESS

Bids and Contracts

10. 13055 Request Approval/Execution of Supplemental Agreement # 1 with Blount Construction Associated with the 2022 Full Depth Reclamation Road List (RB22.1) - 2nd District

The Board voted to execute Supplemental Agreement # 1 with Blount Construction in the amount of \$94,872 to add Bruce Jackson Road to the 2022 full depth reclamation (FDR) project list (RB22.1) including traffic control, grading and grassing, not included in the original contract amount.

RESULT:	EXECUTED [UNANIMOUS]
MOVER:	Tim Lassetter, District 2
SECONDER:	Al Smith, District 5
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith

11. 13086 Request Approval/Execution of a Contract Associated with the Construction Manager at Risk for the Jail Expansion Project

The Board voted to execute a contract with New South Construction to act as the Construction Manager at Risk (CMAR) contractor for the Jail Expansion Project.

RESULT: EXECUTED [UNANIMOUS]
MOVER: Tim Lassetter, District 2
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

12. 13097 Request Approval/Execution of an Amendment to an Agreement with the Georgia Emergency Management Agency Associated with the Tornado

Administrator Fouts explained that at the Commission meeting held on August 24, 2021, the Board approved a Recipient-Subrecipient Agreement with the Georgia Emergency Management Agency (GEMA) regarding tornado assistance from the Federal Emergency Management Agency (FEMA). At that time, the proposed federal cost share reimbursement rate was 75%. The reimbursement rate has now been increased to 90% for public assistance authorized under emergency disaster declarations. In closing, he explained that the remaining 10% will be split between the State (6%) and the County (4%) on costs not covered by insurance.

The Board voted to execute Amendment # 1 to the Recipient-Subrecipient Agreement with the Georgia Emergency Management Agency (GEMA) associated with the March 2021 tornado that increases the federal cost share from 75% to 90%.

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

13. 13066 Request Approval/Execution of an Updated Contract Associated with Treatment Services for the Coweta County Accountability Court

The Board voted to execute an updated agreement with RBM, Inc associated with treatment services for Accountability Court participants, effective July 1, 2022.

RESULT: EXECUTED [UNANIMOUS]
MOVER: Tim Lassetter, District 2
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

14. 13081 Request Approval/Execution of Fiscal Year 2023 Capacity Agreement Associated with Housing State Inmates at the Correctional Institute

The Board voted to execute the Fiscal Year 2023 Capacity Agreement with the Georgia Department of Corrections (GDOC) associated with housing of State inmates at the Coweta County Correctional Institute.

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

15. 13071 Request Approval to Renew Lease for Space Utilized by the Department of Veterans' Services

The Board voted to approve a request from the Georgia State Properties Commission (SPC) to exercise the second of five (5) lease renewal options associated with space located at 22 East Broad Street utilized by the Department of Veterans' Services for the term beginning July 1, 2022 and expiring June 30, 2023.

RESULT: APPROVED [UNANIMOUS]
MOVER: John Reidelbach, District 4 - Vice Chairman
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

16. 13061 Request Approval to Renew Lease for Space Utilized by the Department of Juvenile Justice

The Board voted to approve a request from the Georgia State Properties Commission (SPC) to exercise the first of four (4) lease renewal options for property located at 78 Greenville Street utilized by the Department of Juvenile Justice for the term beginning July 1, 2022 and expiring June 30, 2023 at a monthly rate of \$3,639.96.

RESULT: APPROVED [UNANIMOUS]
MOVER: John Reidelbach, District 4 - Vice Chairman
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

17. 13070 Request Approval to Renew Lease Associated with Property Located at 128/130 Bullsboro Drive, Newnan

The Board voted to approve a request from the Georgia State Properties Commission (SPC) to exercise the first of four (4) lease renewal options for property located at 128/130 Bullsboro Drive utilized by the Department of Drivers' Services for the term beginning July 1, 2022 and expiring June 30, 2023.

RESULT: APPROVED [UNANIMOUS]
MOVER: John Reidelbach, District 4 - Vice Chairman
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

18. 13083 Bid Award Associated with Enforcement of Ordinance Regulating Rank Plant Growth and Trash Accumulation for Property Located at 4 Thomas Way, Newnan - 5th District

The Board voted to retain TWR Lawn Services, Inc to perform cleanup of property located at 4 Thomas Way, Newnan (Parcel # 062B-071) at a total cost of \$200.00, and to place a lien on said property, should it become necessary, to recoup associated costs for said services.

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

Additional Action Items

19. 13091 Request Approval/Execution of an Update to the Coweta County Investment Policy

Administrator Fouts explained that staff is proposing a minor change to the existing investment policy established by the Board in 2017 (December 7, 2017) to maximize the investment options in the current market.

The Board voted to execute an update to the Coweta County Investment policy as outlined and presented by staff.

RESULT: **EXECUTED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

20. 13076 Request Acceptance of the Fiscal Year 2023 Accountability Court Grant Awards

The Board voted to accept the following Fiscal Year 2023 Criminal Justice Coordinating Committee (CJCC) state grant awards for each of the Coweta County Accountability Courts, to approve the related matching funds (paid by participant fees), and to designate the County Administrator as the Authorized Official to execute any related documents:

- Drug Court: \$205,525, match \$28,026 (paid by participant fees)
- DUI Court: \$87,516, match \$11,934 (paid by participant fees)
- Veterans Court: \$145,171, match \$19,796 (paid by participant fees)

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

21. 13044 Request Approval of the District Attorney's FY 2023 Budget

The Board voted to approve the District Attorney's Fiscal Year 2023 budget in the amount of \$1,293,936, including the Victim's Assistance Program.

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

22. 13088 Request Approval of the Superior Court Public Defender's FY 2023 Budget and the Indigent Defense Services Agreement

The Board voted to approve the Public Defender's Fiscal Year 2023 budget in the amount of \$750,399 and execute the associated Indigent Defense Services Agreement.

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

23. 13084 Request Approval of the Board of Health's FY 2023 Budget

The Board voted to appropriate \$68,132 to the Health Department for Fiscal Year 2023 and to continue to provide for cleaning, landscaping, and building repair and maintenance services, whether by contract or use of County employees.

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

24. 13094 Request Approval to Temporarily Close 945 Lawshe Road for Pipe Replacement - 1st District

The Board voted to temporarily close Lawshe Road on June 22, 2022 for approximately 1-2 days (weather permitting) near address 945 for the purposes of replacing a pipe.

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

25. 13095 Request Approval to Temporarily Close 376 Lawshe Road for Pipe Replacement - 1st District

The Board voted to temporarily close Lawshe Road near address 376 on June 27, 2022 for approximately 1-2 days (weather permitting) for the purposes of replacing a pipe.

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

26. 13075 Request Approval to Surplus Inoperable Vehicles and Equipment Previously Utilized by Various County Departments

The Board voted to surplus the following equipment and dispose of such according to current County procedures:

- 2010 Ford Crown Victoria VIN: 2FABP7BV7AX101759
- 2010 Ford Crown Victoria VIN: 2FABP7BV3AX101760
- 2009 Ford Crown Victoria VIN: 2FAHP71V99X109353
- 2004 Ford Crown Victoria VIN: 2FAFP71W74X102376
- 2006 Ford Crown Victoria VIN: 2FAFP71W86X135387
- 2000 Ford Crown Victoria VIN: 2FAFP71W1YX145147

- 2007 Ford Crown Victoria VIN: 2FAFP71W77X157611
- 2003 Jeep Liberty VIN: 1J4GK48K93W602798
- 2006 Mercury Grand Marquis VIN: 2MEFM75VX6X630483
- 2007 Dodge Charger VIN: 2B3LA43H67H852802
- 2008 Ford Crown Victoria VIN: 2FAHP71V18X170212
- 2011 Ford Crown Victoria VIN: 2FABP7BV0BX160105
- 2011 Ford Crown Victoria VIN: 2FABP7BV4BX160107
- 2011 Chevy Caprice VIN: 6GIMK5T23BL539764
- 2010 Chevy Tahoe VIN: 1GNMCAE0XAR174816
- 1998 Dodge 2500 VIN: 1B7KC2605VJ617238
- 2001 Ford F150 VIN: 1FTRX18LX1NB22134
- 1998 GMC C6000 VIN: 1GDJ6H1P1MJ520815
- 2008 Ford F250 VIN: 1FTSW205X8EA14954
- Grove RT745 Rough Terrain Crane
- CAT Dynapak CS11 Soil Compactor
- 1986 Hyster M40X Forklift

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

27. 13050 Request Approval to Surplus Wave Runners and a Trailer Previously Utilized by Fire Rescue

The Board voted to surplus the following equipment and to dispose of such according to current County procedures:

- 2011 Yamaha Wave Runner Model VXR1800 VIN: US-YAMA2052F111
- 2014 Yamaha Wave Runner Model VX1800A VIN: US-YAMA1838E414
- 2015 Mid America Trailer Model PW16/13 VIN: 4PGBU1616FL054507

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

SUPPLEMENTAL/NON-AGENDA ITEMS

28. 13102 Request Approval to Surplus Vehicle Previously Utilized by Fire Rescue

The Board voted to surplus a 2013 Ford Expedition (VIN: 1FMJU1G58DEF27627) previously utilized by Fire Rescue and allow for its disposal per current County procedures.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

29. 13103 Request from the Town of Moreland for Assistance with Installation of Speed Limit Signs - 2nd District

The Board voted to provide labor and equipment to assist the Town of Moreland with installation of two (2) breakaway posts for flashing speed limit signs at the town limits on Bethlehem Church Road and East Camp Street.

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

Mr. Jimmy Gibbs, Bryant Boys Road, Grantville, addressed the Board regarding the illegal use of offroad vehicles. He asked if the county could possibly install signage denoting that use of such vehicles on the roadway is prohibited. He explained that his quality of life is being disrupted and expressed concerns regarding the safety of pedestrians since many of these vehicles are traveling side by side without helmets or lights at speeds in excess of 50 mph. The Sheriff's office has sent patrol cars to the area, but the violators have been hard to catch. He is hoping that signage may help deter this activity. He expressed appreciation to Commissioner Lassetter and Sheriff Lenn Wood for their willingness to help with this issue. He also asked if the roadway could possibly be scraped more than twice per year because continued use of the types of vehicles is causing excessive wear and tear.

In response to a question from Chairman Blackburn, Public Works Director Tod Handley explained that he would be happy to review the Manual on Uniform Traffic Control Devices (MUTCD) regarding any signage prohibiting the use of offroad vehicles on public roadways.

Commissioner Lassetter thanked Mr. Gibbs for addressing the Board and expressed his belief that staff can provide assistance to improve the situation on Bryant Boys Road.

Commissioner Lassetter congratulated his father for recently receiving his 60-year membership pin from the Sylvan Masonic Lodge. He expressed his pride for his father's service and mother's support.

Commissioner Lassetter explained that he has received numerous calls and email regarding campaign signage. He encouraged all candidates that are not in upcoming run-off elections to be sure to pick up their campaign signs throughout the county.

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 Lassetter, Commissioner Reidelbach, and Commissioner Smith. Commissioner Poole was absent. Staff members in attendance included Administrator Fouts, Associate Administrator Whitlock, Assistant Attorney Lee, Community and Human Resources Director Patricia Palmer, and County Clerk Zerangue.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Al Smith, District 5
SECONDER: Bob Blackburn, District 3 - Chairman
AYES: Blackburn, Reidelbach, Poole, Lassetter, 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
SECONDER: John Reidelbach, District 4 - Vice Chairman
AYES: Bob Blackburn, John Reidelbach, Tim Lassetter, Al Smith
ABSENT: Paul Poole

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
SECONDER: Al Smith, District 5
AYES: Bob Blackburn, John Reidelbach, Tim Lassetter, Al Smith
ABSENT: Paul Poole

ADJOURNMENT

Motion To: **Adjourn**

The Board voted to adjourn the meeting.

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