



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 6, 2023

6:00 PM

Commission Chambers

~ Minutes ~

COWETA COUNTY BOARD OF COMMISSIONERS

Call to Order

Attendee Name	Title	Status	Arrived
John Reidelbach	District 4 - Chairman	Present	
Paul Poole	District 1 - Vice Chairman	Present	
Bill McKenzie	District 2	Present	
Bob Blackburn	District 3	Present	
Al Smith	District 5	Present	
Michael Fouts	County Administrator	Present	
Eddie Whitlock	Associate Administrator	Absent	
Kelly Mickle	Assistant Administrator	Absent	
Nathan Lee	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 6, 2023.

Meeting Called to Order

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

Pledge of Allegiance

Chairman Reidelbach led the Pledge of Allegiance.

Invocation

Invocation was given by Commissioner McKenzie.

Notification of Location of Rules

Chairman Reidelbach 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 Thursday, May 11, 2023

The Board voted to approve the minutes from the Called Meeting/Regular Meeting Session held on Thursday, May 11, 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Blackburn, District 3
SECONDER:	Bill McKenzie, District 2
AYES:	Reidelbach, Poole, McKenzie, Blackburn, Smith

2. Minutes of Tuesday, May 16, 2023

The Board voted to approve the minutes from the Public Hearing/Regular Meeting Session held on Tuesday, May 16, 2023.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bob Blackburn, District 3
SECONDER: Bill McKenzie, District 2
AYES: Reidelbach, Poole, McKenzie, Blackburn, 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 and one (1) Non-Agenda items for discussion as presented by staff.

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

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

3. Motion To: **13841 : New Consumption Distilled Spirits, Beer & Wine License - La Cantina Tacos and Tequila's 1, LLC**

Business License Coordinator Joy Thompson explained that Marco Avelandanez-Pineda, license representative and sole owner of La Cantina Tacos and Tequilas 1, LLC located at 15 Thomas Grace Annex Lane, Sharpsburg, has applied for a 2023 Consumption Distilled Spirits, Beer, and Wine license. The Business Tax Department 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. Alcoholic Beverages* of the *Coweta County Code of Ordinances*. The required background checks (GCIC) and fingerprint reports (GBI) for Mr. Avelandanez-Pineda 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.

The applicant was present but declined an opportunity to address the Board.

Chairman Reidelbach called for any comments in support of or in opposition to the proposed alcohol license. There were none.

The Board voted to close the Public Hearing regarding a new consumption distilled spirits, beer, and wine license filed by Marco Avelandanez-Pineda, license representative and sole owner of La Cantina Tacos and Tequilas 1, LLC located at 15 Thomas Grace Annex Lane, Sharpsburg.

RESULT: **PUBLIC HEARING CLOSED [UNANIMOUS]**
MOVER: John Reidelbach, District 4 - Chairman
SECONDER: Al Smith, District 5
AYES: Reidelbach, Poole, McKenzie, Blackburn, Smith

- 13841 Public Hearing Regarding a New Consumption Distilled Spirits, Beer, and Wine License Filed by Marco Avelandanez-Pineda in Operation of La Cantina Tacos and Tequilas 1, LLC Located at 15 Thomas Grace Annex Lane, Sharpsburg - 4th District

The Board voted to grant a new consumption distilled spirits, beer, and wine license to Marco Avelandanez-Pineda, license representative and sole owner of La Cantina Tacos and Tequilas 1, LLC located at 15 Thomas Grace Annex Lane, Sharpsburg.

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

4. 13602 Continuation of a Public Hearing Regarding Rezoning of Property Located at 1471 Andrew Bailey Road, Sharpsburg - District 4

Assistant Community Development Director Angel White explained that at the Commission meeting held on April 6, 2021, the Board voted to rezone property located at 1471 Andrew Bailey Road, Sharpsburg [Parcel # 133-6105-013A (partial)] from *RC (Rural Conservation)* to *RC-SUP (Rural Conservation-Special Use Permit)* as requested in Petition # 007-20A filed by Verizon Wireless for a telecommunications tower, subject to twenty (20) conditions. Condition # 16 provided that *"the wireless support structure and wireless facility shall be built, activated and be providing service no later than 180-days from the date of the zoning approval, unless an extension is requested of and granted by the Community Development Director, or the Permit shall be deemed to have expired and of no use or effect."* The applicant did not meet the time frame requirements and filed rezoning Petition # REZ 22-09 seeking an amendment to Condition # 16 for a time extension.

At the Commission meeting held on July 12, 2022, Attorney Andy Rotenstreich, applicant representative, requested that the Board consider a 12 to 18-month time extension because of Verizon Wireless' scheduling and its current tower construction cycle. Following that Public Hearing, the Board of Commissioners granted a 180-day extension. Because the applicant did not meet the timeline of the 180-day extension, the Board initiated rezoning of the *RC-SUP* and scheduled a Public Hearing on February 7, 2023.

On February 7, 2023, the applicant came before the Board again seeking an extension and an extension was granted with the following caveats:

1. The applicant shall be fined \$1,000 per day from January 9, 2023 until February 7, 2023 in accordance with *Article 6B.5-Fines* of the *Coweta County Zoning and Development Ordinance*. Further fines shall be suspended beginning February 8, 2023 until continuance of the Public Hearing on June 6, 2023. Payment shall be received prior to issuance of a temporary electrical permit and/or temporary Certificate of Occupancy.
2. Following payment of fine, a temporary electrical permit shall be issued to allow Georgia Power and AT&T to complete utility and fiber installation.
3. The wireless support structure and wireless facility shall be built, activated, and providing service no later than June 6, 2023. In addition, required fencing, approved landscaping, paved drive, and parking space shall be completed by June 6, 2023 or revocation of the *Special Use Permit (SUP)* and potential tower removal.
4. Beginning February 7, 2023, additional fines will be assessed for any days that work is performed onsite prior to 9:00 a.m. and after 5:00 p.m.

Ms. White explained that all conditions and requirements of the *SUP* have been met by the applicant with the exception of fiber connection with AT&T. The fencing, landscaping, paved drive and parking space have all been installed and approved, the As-Built was submitted and the Development Review team signed off on it on

May 30, 2023, and the electrical work has been inspected for work done to date with Georgia Power. The applicant was provided a June 9, 2023 service date for fiber installation from their original order of April 4, 2023, but as of May 31, 2023, was notified by AT&T that the fiber job for this site will be pushed to June 16, 2023.

In response to a questions from Commissioner Smith regarding whether the delay in fiber connection is typical for these types of projects, Ms. White explained that fiber connection by AT&T is based on scheduling and location in an area. She further explained that she has spoken with a representative from AT&T to determine whether there was anything the applicant could have done differently to ensure a timely connection. She was told that AT&T simply has a work schedule to follow and they indicated that they are having difficulty with staffing.

In response to a question from Commissioner Smith regarding her thoughts about imposing additional penalties on the applicant, Ms. White explained that the applicant has done everything possible to get to this point, and when the fiber is connected the tower will be operational.

In response to a question from Commissioner McKenzie regarding a timeline for connection, Ms. White explained that AT&T originally provided a connection date of June 6, 2023, but that has changed to June 16, 2023. She also explained that this date could potentially change depending on their scheduling and supply challenges.

Chairman Reidelbach asked if the applicant would like to address the Board.

Mr. Wes Bancroft, Construction Manager for the project, explained that he was present to field any questions from the Board.

In response to a question from Chairman Reidelbach, Mr. Bancroft explained that the initial call to AT&T to request fiber installation was on March 29, 2023. AT&T responded with an initial connection date of April 17, 2023, but that date was delayed until May 11th and then May 31st. AT&T continues to postpone the date for fiber installation.

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

Mr. Vis Kimenis, Cherokee Court, Sharpsburg, expressed his excitement for the delay of the project and spoke in opposition to the proposed *SUP* citing unknown health effects from exposure to microwave emissions from the cell tower.

Chairman Reidelbach explained that based upon statements from Ms. White and Mr. Bancroft, the applicant completed work in March 2023 and has been waiting on AT&T to connect fiber. Because of this, he does not feel it is appropriate to continue to impose fines on the applicant. He requested that the applicant provide weekly updates to Ms. White regarding status of fiber installation until it has been completed. At that time, a Certificate of Occupancy (CO) can be issued.

The Board voted to close the Public Hearing regarding failure to meet time extension requirements allowed for tower completion as requested in Petition # REZ 22-09 filed by Verizon Wireless for property located at 1471 Andrew Bailey Road, Sharpsburg.

Ms. White explained that when staff has been notified that the fiber connection is live, Safebuilt will perform an inspection, a certificate of completion will be issued, and staff will notify the Board.

No action was taken by the Board regarding rezoning of property located at 1471 Andrew Bailey Road Sharpsburg [Parcel # 133-6105-013A (partial)] from *RC-SUP (Rural Conservation-Special Use Permit)* back to *RC (Rural Conservation)*.

RESULT:	PUBLIC HEARING CLOSED [UNANIMOUS]
MOVER:	John Reidelbach, District 4 - Chairman
SECONDER:	Paul Poole, District 1 - Vice Chairman
AYES:	Reidelbach, Poole, McKenzie, Blackburn, Smith

REGULAR SESSION

PUBLIC COMMENT (Items on the Agenda)

Public Comments Regarding Items On the Agenda

Chairman Reidelbach called for comments regarding any items on the agenda. There were none.

UNFINISHED BUSINESS

5. 13827 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

6. 13852 Request Approval/Execution of Final Reconciliation Change Order Associated with the Coweta County Office Building at Shenandoah Project

Administrator Fouts explained that staff is in receipt of Final Reconciliation Change Order # 1 associated with the Coweta office building at Shenandoah project. The Change Order includes the cost of additional paving not included in the Guaranteed Maximum Price (GMP) and a credit for unused allowances included in the project for a total of \$597,654.67.

Administrator Fouts explained that Mr. Joseph Gardner with the architectural firm of Gardner Spencer Smith Tench and Jarbeau and staff were present to field any questions from the Board.

In response to questions from Commissioner Smith regarding the Change Order, Administrator Fouts explained that there are three (3) items associated with the Change Order with most related to additional paving. He further explained that the original scope of work included paving a portion of the parking lot at the front of the building. County forces were going to be utilized to pave the remainder of the parking lot; however, staff discovered that this portion had some base failure and requested that the contractor proceed with rehabilitation and completion since crews were already onsite. He also explained that there is a designated area within the parking lot will be utilized by Driver Services for testing.

Commissioner Poole expressed his appreciation to everyone involved with the project because the building is beautiful.

Commissioner Smith stated that the building is state of the art until you go into the bathrooms and toilets installed are not the energy saving photoelectric kind.

In response to a question from Commissioner Smith regarding photoelectric toilets, Mr. Gardner explained that some photoelectric toilets were installed, but some of the existing toilets in the building may not have been replaced.

Administrator Fouts explained that the energy saving mechanisms on the photoelectric

toilets sometimes cause maintenance issues.

In response to a question by Commissioner McKenzie, Mr. Gardner explained that the overall cost for the project was approximately \$13 million not including the purchase price of the building, which is still an extremely advantageous price for the conversion.

Administrator Fouts explained that the final contract price including the final Change Order is \$12.935 million. The total for the project including the purchase of the property and furniture, fixtures, and equipment (FF&E) is approximately \$16 million.

The Board voted to execute a Final Reconciliation Change Order # 1 with J&R Construction in the amount of \$597,654.67 associated with the Coweta County Office Building at Shenandoah project.

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

7. 13867 Request Approval/Execution of a Contract Associated with the Guaranteed Maximum Price (GMP1) for Construction of the Leroy Johnson Community Center - District 1

Administrator Fouts explained that at the Commission meeting held on May 16, 2023, the Board voted to accept a Guaranteed Maximum Price (GMP1) in the amount of \$1,488,820.00 submitted by Headley Construction associated with construction of the Leroy Johnson Community Center, and staff is in receipt of the final contract.

The Board voted to execute a contract with Headley Construction associated with a Guaranteed Maximum Price (GMP1) of \$1,488,820.00 for construction of the Leroy Johnson Park Community Center located at 6652 Hwy. 16, Senoia.

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

8. 13892 Request Approval/Execution of an Intergovernmental Agreement with the City of Senoia Associated with Additional Amenities at Leroy Johnson Park - District 1

Administrator Fouts explained that the County and the City of Senoia have been in partnership for over ten (10) years on the Leroy Johnson Park. The original property was purchased by the City and the park was a joint development project accomplished with SPLOST funding. Phase 1 was opened in 2018 and amenities continue to be added to the park. The City has recently expressed an interest in funding the addition of tennis courts, pickleball courts, and a restroom facility. As the Board is aware, staff is contemplating additional recreation projects as part of the 2025 SPLOST and further expansion of the Leroy Johnson Park is planned if the SPLOST referendum is successful.

Commissioner Poole expressed his appreciation to the City of Senoia for their assistance with the cost for the additional amenities.

The Board voted to execute an Intergovernmental Agreement (IGA) with the City of Senoia associated with the construction of additional amenities at the Leroy Johnson Park.

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

9. 13872 Request Approval to Purchase a New Camera System for Coweta Transit

The Board voted to purchase Ventra cameras for the Coweta Transit buses (4 per bus) from ADI (sole source provider) in the amount of \$13,238.10 plus a monthly subscription fee of approximately \$50 per bus, contingent upon final legal review of an associated software agreement.

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

10. 13831 Request Approval/Execution of a Subscription Service Agreement with VentraCloud Associated with Dashcam Video Recording by Coweta Fire Rescue

The Board voted to execute a Subscription Service Agreement with VentraCloud associated with a dashcam video recording system to be utilized by Coweta Fire Rescue in three (3) vehicles for a trial period of six (6) months at a total cost of \$40/camera/month, contingent upon final legal review.

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

11. 13865 Request Approval to Renew Lease for Space Utilized by the Department of Juvenile Justice

Administrator Fouts explained that staff has received a request from the State Properties Commission (SPC) to exercise the second of four (4) renewal options contained in the existing lease for property located at 78 Greenville Street, which is utilized by the Department of Juvenile Justice. This renewal will be for a period of twelve (12) months (July 1, 2023 - June 30, 2024) at a monthly rate of \$3,712.76.

The Board voted to approve a request from the Georgia State Properties Commission (SPC) to exercise the second of four (4) lease renewals for property located at 78 Greenville Street utilized by the Department of Juvenile Justice for the term beginning July 1, 2023 and expiring June 30, 2024 at a monthly rate of \$3,712.76.

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

Additional Action Items

12. 13662 Request Approval of Westnet Station Alerting System Upgrade

Administrator Fouts explained that several years ago Fire Rescue implemented a Westnet station alerting system and are requesting approval to upgrade servers and hardware to provide redundancy for the system. The total cost for the upgrade is \$66,767.66 and will be funded from the Fire Fund.

In response to a question from Commissioner Smith, Administrator Fouts briefly explained how the Westnet automated alerting system works. He further explained that through the County's support, the City of Newnan is also implementing this system for their Fire Department as a benefit to their staff and to assist 911 from a dispatching point.

In response to a question from Chairman Reidelbach, Mr. Fouts explained that the County provides fire and EMS services to the City of Senoia and is in the process of implementing Westnet for the City of Palmetto station that is within Coweta County.

In response to questions from Commissioner Smith, Mr. Fouts explained that the County has a mutual aid agreement with the City of Newnan but not an automatic aid agreement. However, there is cooperation and coordination between the two departments. He further explained that an automatic aid agreement could also be beneficial in improving the ISO (Insurance Services Office) rating for some areas of the county.

In response to a request from Commissioner Smith, Administrator Fouts explained that staff will be happy to continue the conversation with the City of Newnan regarding an automatic aid agreement.

The Board voted to purchase replacement servers from Westnet at a total cost of \$66,767.66 (Fire Fund fund balance).

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

13. 13888 Request Acceptance of the Fiscal Year 2024 Family Treatment Court Grant Award

Administrator Fouts explained that the Coweta County Family Treatment Court has applied for a Fiscal Year 2024 grant through the Criminal Justice Coordinating Council (CJCC). The awarded amount is \$196,244 with matching funds of \$23,549. The matching funds will be covered by participants fees, and this grant will be used to provide personnel, drug screening, therapies and basic supplies.

The Board voted to accept the Fiscal Year 2024 Criminal Justice Coordinating (CJCC) state grant award of \$196,244 for Family Treatment Court, to approve the related matching funds of \$23,549, and to designate the County Administrator as the authorized official to execute any associated documents.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Al Smith, District 5
SECONDER:	Paul Poole, District 1 - Vice Chairman
AYES:	Reidelbach, Poole, McKenzie, Blackburn, Smith

14. 13886 Request Acceptance of the Fiscal Year 2024 Accountability Court Grant Awards

Administrator Fouts explained that the Coweta County Accountability Courts request approval to accept Fiscal Year 2024 grants through the Criminal Justice Coordinating Council (CJCC) for Drug Court, DUI Court, and Veterans Court. The

associated matching funds will be covered by participants fees, and this grant will be used to provide personnel, therapy sessions, drug testing, and basic supplies.

The Board voted to accept the following Fiscal Year 2024 Criminal Justice Coordinating Council (CJCC) state grant awards for each of the Coweta County Accountability Courts, to approve the related matching funds, and to designate the County Administrator as the Authorized Official to execute any related documents:

- Drug Court: \$184,044, match \$25,097
- DUI Court: \$93,094, match \$12,695
- Veterans Court: \$121,252, match \$16,534

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Paul Poole, District 1 - Vice Chairman
SECONDER:	Bill McKenzie, District 2
AYES:	Reidelbach, Poole, McKenzie, Blackburn, Smith

15. 13883 Request Acceptance of an Improving Neighborhood Outcomes in Disproportionally Impacted Communities Grant

Administrator Fouts explained that through the American Rescue Plan Act (ARPA), the U.S. Treasury awarded the State of Georgia \$4.8 billion in State Fiscal Recovery Funds. The Governor's Office of Planning and Budget (OPB) has initiated several different grant programs to address negative economic impacts across the State as a result of the pandemic by awarding State Fiscal Recovery Funds to eligible applicants through these programs. The Improving Neighborhood Outcomes in Disproportionally Impacted Communities is one of these grant programs. This program funds development of or improvements and maintenance to parks or recreational facilities in Qualified Census Tracts (QCT) to respond to significantly greater use of public facilities during the pandemic. A QCT is an area defined by the U.S. Census Bureau that has a high percentage of low-income households or a high poverty area. In Coweta County, the Clay-Wood Community Center is located in a QCT. The Office of Planning and Budget awarded Coweta County \$135,800 for new outdoor playground equipment and to install new bleachers in the gymnasium at the Clay-Wood Community Center. A local match of \$4,000 was included in the project budget to cover the cost of removing the existing playground equipment and site preparation for new installation, as well as grounds finishing. The local match was calculated based on the salaries and benefits costs of the Facility staff times the estimated hours to perform the work. The Coweta County Recreation Department developed the project costs and will be responsible for managing the grant activities.

The Board voted to accept an Improving Neighborhood Outcomes in Disproportionally Impacted Communities Grant award in the amount of \$135,800, to approve a local match of \$4,000 to be utilized for new outdoor playground equipment and installation of new bleachers in the gymnasium at the Clay-Wood Community Center, and to designate the County Administrator as the Authorized Official to execute any related documents.

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

16. 13806 Request from the City of Haralson for Assistance with Pothole and Drainpipe Issues - 1st District

The Board voted to assist the City of Haralson by providing labor and equipment to repair a pothole on Main Street, clear a drainpipe at 165 Addy Street and at the old school, and replace drainpipes on Magnolia Street.

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

17. 13877 Request Approval to Surplus Inoperable Vehicles and Equipment Previously Utilized by Public Works/Road Department

The Board voted to surplus the following inoperable vehicles and equipment previously utilized by Public Works/Road Department and to instruct staff to dispose of such according to current procedures:

- 1996 Ford F800 (VIN: 1FDXF80E7TVA08767)
- 2000 Ford F750 (VIN: 3FDXW75N6YMA09297)
- 2000 Ford F750 (VIN: 3FDXW75NXTMA09299)
- 2008 Ford F750 (VIN: 3FRXW75W58V056105)
- 1995 Ford LT9000 (VIN: 1FDZU90X0SVA70774)
- 1999 International Bluebird (VIN: 1HVBBAAP6WH621655)
- 1999 International Bluebird (VIN: 1HVBBAAP7WH621650)
- 1999 International Bluebird (VIN: 1HVBBAAP0WH621649)
- 1999 International Bluebird (VIN: 1HVBBAAP9WH621648)
- 2009 Ford E350 (VIN: 1FDEE35S09DA42060)
- 2009 Ford E350 (VIN: 1FDEE35S09DA42062)
- 1992 Dynapak CS11 (VIN: 848148)
- 1996 Caterpillar 135H (VIN: 03YK00154)
- 1998 Ford F800 (VIN: 1FDXF80E4WVA35722)
- 1997 Caterpillar 120H (VIN: 4MK00290)
- 1999 Volvo A25C (VIN: 5350V61546)
- 2001 Caterpillar 140H (VIN: 2ZK07185)
- 1994 Grove RT745 (VIN: 79287)
- 1994 Ford 575D (VIN: E6NN6090AB)
- 2007 Gradall XL410011 (VIN: 4100000147)
- 2011 Vermeer BC1000XL (VIN: 1VRY11194B1016637)
- Year Unknown Condor V1833XL (VIN: V02042380)
- 1995 Ford 345D (VIN: A435846)
- 2000 Ford 345D (VIN: A444265)
- 2000 Ford 345D (VIN: A444273)
- 1989 Ford 6610 (VIN: BC19819)
- 1984 Ford 340B (VIN: C704675)

- 2001 Ford TS100 (VIN: 157474B)
- Year Unknown Kubota M6060D (VIN: 63803)
- 1986 Mill M40X Forklift (VIN: A177B13117G)
- 2008 Chevy 3500 Hawk (VIN: 1GBJC34688E180794)
- 2013 Dodge Charger (VIN: 2C3CDXAG9DH721154)
- 2011 Ford Crown Vic (VIN: 2FABP7BVXBX176358)
- 2014 Dodge Charger (VIN: 2C3CDXAG5EH265946)
- 2011 Chevy Caprice (VIN: 6G1MK5T23BL541787)
- 2003 Ford Expedition (VIN: 1FMRU15W43LB85652)
- 2008 Ford F150 (VIN: 1FTRF14W38KC86601)
- 1999 Ford F350 (VIN: 1FTSW31FXXEE51672)
- 2006 Ford F250 (VIN: 1FTSW20506ED35110)
- 2004 Ford F250 (VIN: 1FTNW21P94EC86774)
- 2001 Ford F150 (VIN: 1FTZF17261NA20180)
- 2020 Stihl BR600Z (VIN: 523232620)
- 2022 Stihl BR600Z (VIN: 532068507)
- 2017 Stihl BR600 (VIN: 513595824)
- 2011 Stihl HT101 (VIN: 283472092)
- 2015 Stihl HT131 (VIN: 505067739)
- 2014 Stihl MS362 (VIN: 298119258)
- 2015 Stihl HT131 (VIN: 505067741)
- 2012 Stihl MS261 (VIN: 286647212)
- 2012 Stihl MS261 (VIN: 288912640)
- 2009 Husqvarna 288XP (VIN: 6220466)
- 2014 Stihl MS261C (VIN: 297127414)
- 2014 Stihl MS362 (VIN: 296983377)
- 2017 Stihl TS700 (VIN: 183050275)
- 2014 Stihl FS240R (VIN: 177856028)
- 2013 Stihl BR600 (297169470)
- 2013 Stihl HT131 (VIN: 177466299)
- 2013 Stihl BR600 (VIN: 297169479)
- 2013 Stihl FS240R (VIN: 177466286)
- 2014 Stihl FS240R (VIN: 177765032)
- 2013 Stihl FS240R (VIN: 177466302)
- 2011 Husqvarna 375K (VIN: 051800491)
- 2011 Stihl TS400 (VIN: 155225084)
- 2011 Stihl TS400 (VIN: 163818684)

- 2017 Stihl FS240R (VIN: 180718201)
- 2015 Stihl FS240R (VIN: 1179170822)
- 2017 Stihl FS240R (VIN: 182671546)
- 2017 Stihl BR600 (VIN: 510558476)
- 2018 Stihl BR600 (VIN: 513595825)
- 2018 Stihl FS111R (VIN: 515216453)
- 2017 Stihl FS1117 (VIN: 512997205)
- 2017 Scag STC11-61V-29CREFF (VIN: MS002318)

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

SUPPLEMENTAL/NON-AGENDA ITEMS

18. 13901 Bid Award Associated with Solid Waste Transportation, Disposal and Recycling Services

Administrator Fouts explained that staff recently solicited a Request for Proposals (RFP) for solid waste transportation, disposal, and recycling services from the Coweta County Transfer Station, and two (2) companies responded to the bid request. The County is paying the current provider \$60/ton and the low bid received from AmWaste is \$49.75/ton. Therefore, staff is recommending that the Board retain AmWaste to provide transportation, disposal, and recycling services.

The Board voted to retain AmWaste on a lowest and best basis to provide solid waste transportation, disposal, and recycling services at a total cost of \$49.75 per ton.

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

19. 13902 Request Approval of an Amendment to the Solid Waste Tipping Fee Schedule

Administrator Fouts explained that Coweta County provides trash, recycling, and waste disposal services as part of the Fleet and Environmental Division of Public Works. For regular household trash and recycling, citizens have the option of using the County's "pay as you throw" garbage bag program for disposal at a compactor site, or they can contract with a private hauler. In addition to the compactor sites, large items and recyclables can be disposed of at the County's Transfer Station on Essie Mae Walker Road. The trash and recyclables brought to the Transfer Station are hauled to an offsite facility by a third-party contractor for disposal or reclamation (soon to become AmWaste following previous action by the Board tonight). The County also operates a Construction and Demolition (C&D) Landfill at the Essie Mae Walker Road location for non-hazardous construction and demolition debris, brush, and yard debris. The tipping fees for the Transfer Station and the C&D Landfill have not been revised in approximately 20-years. As a result of the increasing cost for disposal and operations of these facilities, staff is recommending that the Board approve an update to the fee schedules to become effective July 3, 2023. In addition, staff is recommending that the Board establish a 4-inch maximum diameter for brush and tree debris brought to the C&D Landfill because of the

additional grinding and chipping that is necessary for larger debris.

In response to a question from Chairman Reidelbach regarding notification to the public, Fleet/Environmental Management Director Matt Lovett explained that staff will establish an educational program for the public, verbally notify customers that utilize these facilities prior to the effective date, and post visual notices at the site.

In response to a question from Chairman Reidelbach, Mr. Fouts explained that currently there is no defined diameter for trees and brush brought to the Landfill. Larger logs, trees, etc create quite a mess and additional work. Staff is trying to extend the life of the C&D Landfill and minimize the debris that is on the yard to prevent fires and other hazards.

In response to a question from Chairman Reidelbach, Mr. Lovett explained that citizens with larger diameter brush and tree debris will be directed to the Newnan Utilities Compost Facility on Hwy. 34 West.

Commissioner McKenzie explained that he would not normally support such a significant increase in fees, but tax dollars have been being expended to cover the difference in the amount charged by the third party provider. The new fee structure and policy revisions should add some revenue for these services. He is concerned that private citizens will choose not to clean up their properties instead of paying the new tipping fees.

In response to a question from Commissioner McKenzie, Mr. Lovett explained that the proposed fee structure is comparable to surrounding and similarly sized counties.

The Board voted to adopt the following revised tipping fee schedules and policy revisions for Solid Waste to become effective July 3, 2023:

- Transfer Station tipping fees per ton: \$ 55.00
- Transfer Station minimum load (up to 789 pounds): \$20.00
- Mattresses: \$20.00/mattress
- Tires (small; truck; earth moving equipment): \$10.00 each
- C&D Landfill tipping fees per ton: \$55.00 (brush)
- C&D Landfill minimum load (up to 571 pounds): \$20.00 (brush)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Smith, District 5
SECONDER:	Paul Poole, District 1 - Vice Chairman
AYES:	Reidelbach, Poole, McKenzie, Blackburn, Smith

20. 13909 Request Approval/Execution of an Intergovernmental Agreement with the City of Senoia Regarding Assistance at Marimac Lakes Park - District 1

Administrator Fouts explained that the City of Senoia owns and operates a park in the city known as Marimac Lakes Park. The City has requested assistance from the County to construct an emergency access drive and a multiuse asphalt trail in the park. Staff has drafted the attached Intergovernmental Agreement (IGA) to outline the roles and responsibilities of both parties for this project. As proposed, the County will provide the labor, project management, and equipment to complete the project, including any necessary contractors. The City shall acquire and pay for the required National Pollutant Discharge Elimination System (NPDES) permits through the Georgia Environmental Protection Division (EPD), provide necessary permit documentation, and serve as the primary permittee. The City shall also provide all necessary documents for the project including construction plans and erosion

control plans. Lastly, the City will reimburse the County for the cost of all materials and contractors used in completing the project within thirty (30) days of the invoice.

The Board voted to execute an Intergovernmental Agreement (IGA) with the City of Senoia associated with assistance provided by the County at the City's Marimac Lakes Park.

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

PUBLIC COMMENT (Items Not on the Agenda)

Public Comments Regarding Items Not on the Agenda

Chairman Reidelbach called for comments regarding any items not on the agenda. There were none.

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

Executive Session

There were no issues to be discussed in Executive Session.

ADJOURNMENT

Motion To: **Adjourn**

The Board voted to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Smith, District 5
SECONDER:	Bill McKenzie, District 2
AYES:	Reidelbach, Poole, McKenzie, Blackburn, Smith