



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

Thursday, June 3, 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	
Jerry Ann Conner	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 June 3, 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

Recognize Warden Bill McKenzie

The Board recognized Warden Bill McKenzie for his 30+ years of service to Coweta County and congratulated him on his upcoming retirement at the end of the month.

Administrator Fouts expressed appreciation for Warden McKenzie's numerous years of service, dedication, leadership, and hard work. He congratulated him on his upcoming retirement and expressed appreciation to Mrs. Bea McKenzie for supporting her husband throughout his career.

Associate Administrator Edward Whitlock expressed his appreciation to Warden McKenzie and explained that he has been an incredible asset to Coweta County for decades. He explained that Warden McKenzie is caring, well-respected, dedicated, hardworking, highly organized, and deeply motivated. The Warden has performed an outstanding job for the citizens of Coweta County in every aspect of county government including, recreation, roads, bridges, rights-of-way, Sheriff's office, courts system, etc. He

truly believes in rehabilitation, education, and training for offenders. In closing, Mr. Whitlock recognized his long-time personal relationship with Warden McKenzie and thanked him for his friendship.

Warden McKenzie expressed his appreciation to the Board, staff, and the community, and recounted his 36± years of service to Coweta County including his tenure as Chief Deputy at the Coweta County jail. He spoke of his respect for former Warden Wendell Whitlock, expressed pride for the Correctional Institute (CI), and commended his staff for always being willing to assist whenever help is needed. He explained that the CI is an excellent facility and noted the good working relationship his staff has with the Georgia Department of Corrections, with the Department of Agriculture (Animal Shelter), and with other outside agencies in the community. He further explained that the Coweta County Correctional Institute is viewed by others in the state as the best example of how to do the job correctly. In closing, he expressed his emotional appreciation to Interim Warden Larry Clifton, the Board, staff, his family, and the citizens of Coweta County.

Coweta CARES Award

Communications Manager Cathy Wickey officially announced that Coweta Cares, the County's Mobile Integrated Healthcare (MIH) program, has been awarded a 2021 Georgia County Excellence Award for its innovative approach to community investment by the Association County Commissioners of Georgia (ACCG). Each year the Georgia County Excellence Awards showcase the versatility of county programs and services of those elected or appointed to serve. Coweta Cares, along with only four other county winners are featured in the June issue of Georgia Trend magazine, which is on newsstands and online. It will be featured in the summer edition of ACCG's Georgia County Government Magazine. Coweta Cares has made a tremendous impact for our citizens and our community, helping to address an unmet need for behavioral health and stroke patients. Without Coweta Cares, there would have been more than 900 additional transports just on its limited day shift in a one-year period. The following members of the Coweta Cares team were present:

- Jake Jenkins, Response Chief
- Russell Shoemake, Coweta Cares Paramedic
- Cathy Farr, Fire Department Administrative Director
- Matt Dailey, Logistics Division Chief
- Brian Beckworth, EMS Division Chief
- Tom Jennings, Pathways Licensed Counselor
- Dawn Allred, Pathways Licensed Counselor
- Craig Dunn, Pathways Licensed Counselor

Administrator Fouts explained that staff has worked tirelessly with public service agencies, Piedmont-Newnan Hospital, and Pathways to establish the program following approval by the Board. He introduced Mr. Jade Benefield, CEO of Pathways, and explained that he has been an integral part of the opening of the Pathways treatment centers in Coweta County.

Mr. Benefield expressed appreciation to the Commissioners for supporting the CARES program and for performing an amazing job completing construction of the Coweta campus. He explained that he is proud of the partnerships that have been developed, thankful for the recognition, and looks forward to continued partnership and expansion in the future.

Commissioner Lassetter explained that all the credit for the award goes to the Pathways team, staff, and all the partners involved with the Cares program. He further explained that it is a source of pride for the Commissioners to be a small part of something that is so favorable and makes such a difference in the community. He commended everyone involved in the program and thanked them for their hard work and dedication.

TORNADO RECOVERY STATUS

Tornado Recovery Status Update

Administrator Fouts briefly explained that the Georgia Emergency Management Agency (GEMA) has tendered a request to appeal the federal decision to deny individual assistance to the Governor's office for review and submission to the Federal Emergency Management Agency (FEMA). He further explained that the long-term recovery committee continues to meet weekly to address issues such as temporary housing, donations, etc. In closing, he explained that there are still many people working in the community working to meet the needs of those affected by the storm.

APPROVAL OF MINUTES

1. Minutes of Tuesday, May 18, 2021

The Board voted to approve the minutes from the Public Hearing/Regular Meeting Session held on May 18, 2021.

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

SUPPLEMENTAL AND NON-AGENDA ITEMS

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

The Board voted to approve the addition of one (1) Supplemental and one (1) Non-Agenda item for discussion 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

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

2. 8253 Public Hearing Regarding a Draft of the Proposed Land Development Guidance System (LDGS), Phase 2 - Residential Planned Development Project (R-PDP)

Community Development Director Jon Amason explained that staff prematurely requested that the Board set a Public Hearing for tonight's meeting regarding the draft of the Land Development Guidance System (LDGS), Phase 2 - Residential Planned Development Project (R-PDP). Because the Public Hearing was advertised, anyone wishing to speak is welcome to do so, but staff is requesting that the official Public Hearing be conducted on July 13, 2021 following the Public Information Open House to garner input from the citizens that is scheduled for June 22, 2021 at 6:00 p.m.

Mr. Amason presented an initial draft framework for the LDGS, Phase 2 that will address higher density planning, specifically the Plan Development Project (PDP) overlay which includes residential, interstate interchange, mixed use and mill villages. He explained that staff is proposing that the Residential PDP (R-PDP) utilize a minimum of 10,000 square feet and a maximum density of 3.5 units per acre. Additionally, the dimensional requirement table for the R-PDP overlay will set the open space requirement at a minimum of 15% with only 25% of any floodplain allowed to be accounted toward the minimum open space requirement. The intent of the R-PDP is to maintain rural character and "smart growth" by centering higher/enhanced density around current service areas/centers.

Mr. Amason explained that despite the pandemic in 2020, 641 single-family home permits were issued and received Certificates of Occupancy (CO). To date, there have been 502 lot preparation permits issued for single-family homes. Staff has identified an alternative approach based on a growth strategy with a parcel or project being located within a half mile of the cities of Newnan and Senoia including areas of growth priority, growth maintenance, and rural conservation.

Mr. Amason provided the following general framework bullet points for the LDGS-RPDP:

- PDP district overlays can only be granted through a rezoning request to the Board of Commissioners.
- Applicants will be allowed greater design flexibility than a normal zoning district but must provide a more detailed application.
- A traffic study will be required unless exempted by the Public Works Director. The application will not be considered complete until the traffic study has been accepted.
- Extra time has been built into the process to account for the more in-depth reviews that will be needed (i.e. pre-submittal meeting at least two (2) weeks prior to submittal deadline and application filing at least ninety (90) days prior to the requested Public Hearing date).
- Major modifications must come back to the Board for review (including increases in the number of lots/densities, changes to the location or number of entrances, or anything that affects the original scoring). If none of those criteria are present, the Community Development Director may approve the requested change as a minor modification.
- A reversion to the original zoning will begin if the overlay is not utilized within twelve (12) months unless an extension is requested and subsequently granted by the Board.
- Rezoning fees starting at \$500 will be established.

Mr. Amason further explained that the eligibility requirements for filing an R-PDP rezoning application include a 5-acre minimum district size, parcels must be entirely within the 6 points and above designated area or be contiguous with a municipality, and applicants must provide a will-serve letter for public water and sewer.

Mr. Amason stated that the R-PDP scoring will be presented to the Board alongside the normal rezoning factors and noted the following:

- Points will be heavily weighted toward transportation infrastructure with an opportunity for the applicant to proffer conditions prior to scoring by staff.
- Other scoring considerations include water/sewer infrastructure, proximity to an existing municipality, and design features.
- Points can be deducted for lots outside the five (5) mile driving distance from a fire station (-10 points), and if the School System submits a non-favorable recommendation (-10 points).
- A policy needs to be adopted to establish the scoring standards.

Mr. Amason explained that considerations for permitted uses include single family detached dwellings, accessory uses, and low intensity home occupations; dimensional requirements will be flexible with the exception of lot size (10,000 square feet) and density (3.5 units/acre); a new street detail to codify a 36-foot right-of-way with wider utility easement will be prepared; and 50-feet of open space and a landscaped berm will be required to separate lots from the existing roadway with an option of an administrative variance. Other considerations include

establishment of a minimum score to proceed to the Board for consideration, and an Intergovernmental Agreement (IGA) with the Water and Sewerage Authority is needed to allow R-PDPs to be served but still limit other zoning districts until future amendment to the Zoning Ordinance (interchange, mixed use, mill village) are adopted by the Board.

In closing, he explained that the next steps include a Public Information Open House on June 22, 2021 to garner input from the citizens followed by a Public Hearing on July 13, 2021 for the Board to consider a final draft prepared by staff.

Commissioner Lassetter commended the Community Development staff for their hard work to draft a framework for the LDGS-RPDP, emphasized the importance for the Board to provide direction to staff regarding their desires to address growth and development, recognized that detailed vetting of these types of projects will require more time for staff, expressed his appreciation for including areas in the county that may entice development (i.e. mill villages), and explained that he hopes areas such as former trailer/mobile home parks can also be examined.

Community Development Director Amason and Assistant Community Development Director Ben Sewell fielded questions from Commissioner Reidelbach regarding the current average time line for a new subdivision development review, effects to time lines when an issue causes a delay, the proposed twelve month revision, width and depth dimensions of the proposed 10,000 square feet lots, and staffing needs.

Mr. Amason fielded questions from Commissioner Poole regarding the number of permits issued thus far and the date, time, and location for the Public Information Open House.

Commissioner Poole encouraged and challenged all citizens to participate and be involved in the decision making process for the community.

Mr. Amason provided a brief update regarding the Comprehensive Planning (CP) and Comprehensive Transportation Planning (CTP) efforts. He explained that the updates, which kicked off in November of last year, are heading into their final phase, preparing the final draft. Staff is currently wrapping up the public engagement phase, which will end when the last two (2) surveys close on June 11, 2021 (*available at www.cowetaplans.com - they focus on land use and growth strategy*). From there, staff will complete a final draft of the Comp Plan and CTP, preparing the draft document for State approval and adoption. Staff anticipates presenting the document to the Board for review and consideration in August well ahead of the State's October 2021 deadline. He further explained that both plans have employed an intense public engagement strategy, which utilized new virtual methods with in-person options. To date, between both Plans, staff has conducted five (5) surveys/online exercises and fourteen (14) public meetings. These meetings have covered topics that range from transportation to land use. In closing, he explained that six (6) sessions were undertaken recently to discuss Special Corridor studies that serve both the Comp Plan and CTP by combining a dual approach to land use and transportation.

Chairman Blackburn called for any comments regarding the initial draft framework for the LDGS, Phase 2 [Residential PDP (R-PDP)].

Mr. George Rosenzweig, Nimmons Street, Newnan commended staff on the impressive job they have done to draft a framework to address high density developments. He feels that they have presented a sophisticated program that will most likely require additional staffing to review and vet future developments meeting the criteria for higher/enhanced densities.

Chairman Blackburn called for any further comments. There were none.

The Board voted to continue the Public Hearing regarding a draft of the Land

Development Guidance System (LDGS), Phase 2 - Residential Planned Development Project (R-PDP) until July 13, 2021 at 6:00 p.m.

RESULT:	CONTINUED/VOTE [UNANIMOUS]	Next: 7/13/2021 6:00 PM
MOVER:	Tim Lassetter, District 2 - Vice Chairman	
SECONDER:	John Reidelbach, District 4	
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. Tom Crymes, Babarack Road, Newnan, addressed the Board regarding Petition # ZA 016-21 filed by The Heritage School requesting to expand a Conditional Use Permit for property located at 2093 North Hwy. 29, Newnan (agenda item # 4). He explained that he has been working with the County regarding conditions recommended by the Board of Zoning Appeals, however, the Georgia Department of Transportation (GDOT) is requiring the applicant to construct turn lanes into and out of the school campus from Highway 29. He further explained that the School does not feel that the expansion of their CUP warrants improvements to SR 29 (to be funded by the School) and requested that the Board delay a decision regarding the Petition until further discussions can be held with GDOT.

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

3. 8267 Request a Decision Regarding an Appeal of a Business License Revocation as Requested by ZDX, Inc. (dba Violet Massage) Located at 3441 Hwy 34 East, Suite J, Sharpsburg - 1st District

Business License Associate Joy Thompson explained that an administrative hearing was held on April 20, 2021 and the Business Tax Division found that due cause existed to revoke the Coweta County business license for ZDX, Inc. (dba Violet Massage) owned by YuanYing Wu located at 3441 Hwy 34 East Suite J, Sharpsburg based on an arrest for violations of laws of the State of Georgia, violations of laws of Coweta County, no on-site supervision of business operations, no proper hiring of licensed employees, no proper filing of employee documents, and a prior arrest in 2019 by the Sheriff's Department. On May 12, 2021, staff received an appeal regarding the revocation from Di Cheng, Attorney for the business owner. Subsequently, the Coweta County Business and Occupation Tax Rate Review and Appeals Board conducted a meeting on May 20, 2021 regarding the appeal and adopted a Finding of Fact to support the recommendation from the Business License Division that ZDX, Inc. (dba Violet Massage) is in violation of the County Business License rules and procedures and recommended revocation of their business license. In closing, she requested that the Board render a final decision regarding revocation of the business license.

The Board voted to deny an appeal to reverse the revocation of a business license as requested by representatives for ZDX, Inc. (dba Violet Massage) located at 3441 Hwy 34 East Suite J, Sharpsburg.

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

4. 8192 Recommend Approval of Petition # ZA 016-21 Filed by The Heritage School Requesting a Conditional Use Permit for Property Located at 2093 North Hwy. 29, Newnan

Assistant Community Development Director Angela White presented Petition # ZA 016-21 filed by The Heritage School requesting to expand a Conditional Use Permit (CUP) for property located at 2093 North Hwy. 29, Newnan (Parcel # 084-5140-009A) along with a recommendation of approval by the Board of Zoning Appeals. She explained that Mr. Tom Crymes, applicant representative, has met with staff on two (2) occasions to address concerns. In addition, staff and the applicant have received a response from the Georgia Department of Transportation (GDOT) regarding requirements that the applicant construct a northbound right-turn lane and a southbound left-turn lane into the school campus from Highway 29 per GDOT's *Driveway and Encroachment Control Manual*. She further explained that staff is in receipt of a request from The Heritage School for the Board to defer a decision regarding expansion of the CUP for an additional sixty (60) days.

In response to questions from the Board, Ms. White explained that should the Board choose to grant the expansion of the CUP, the applicant will have to meet the requirements set forth by GDOT; therefore, the Board might also consider amending Conditions # 1 and # 2 proffered by the Board of Zoning Appeals to reflect such.

Administrator Fouts explained that the Board does not have jurisdiction over Hwy. 29 because it is a state route. If the Board conditions the rezoning to state that the applicant must obtain all permits required from GDOT, and the applicant does not comply, the result will be a zoning violation.

In response to further questions from the Board, Ms. White explained that no Certificate of Occupancy (CO) will be issued if the applicant has not meet GDOT's requirements for the driveway entrances at SR 29 and the Madras Connector, that there is no specific time frame for the applicant to complete the school expansion, that negotiations with GDOT will not involve County participation, and that as long as the applicant and GDOT reach an agreement for the expansion project the applicant may proceed with the master plan (upon the Board's approval tonight).

In response to a question from Commissioner Smith, Mr. Crymes explained that the School currently has a Conditional Use Permit (CUP) and wishes to expand the campus over a period of time. However, the School does not agree that the future expansion project warrants the improvements to the entrances that GDOT is requiring, nor do they wish to fund those improvements.

In response to a question from Commissioner Smith, Public Works Director Tod Handley explained that staff is currently in the right-of-way acquisition phase for the Madras Connector. The project is currently planned to be let in December of this year with a two (2) year completion time (2024).

Mr. Crymes fielded a question from Chairman Blackburn regarding ingress/egress for emergency response personnel.

Mr. Cymes fielded questions from Commissioner Reidelbach regarding the school expansion plans explaining that there will be multiple projects over a number of years and if the CUP expansion is limited by the requirement that GDOT permits must be obtained, it will hinder those projects on campus that aren't related to the driveway entrances.

The Board voted to grant an expansion of a Conditional Use Permit (CUP) for property located at 2093 North Hwy. 29, Newnan (Parcel # 084-5140-009A) as requested in Petition # ZA 016-21 filed by The Heritage School, subject to the following conditions:

1. The applicant shall comply with all Georgia Department of Transportation (GDOT) requirements regarding the school entrances at the intersection of Hwy. 29 and at the Madras Connector.
2. At the time of site development review for the future proposed facilities, a parking needs evaluation will need to be submitted and reviewed with the pre-development site plan package ensuring that the facilities have adequate parking and queuing to prevent traffic from backing up into public rights-of-way.
3. The school should provide an appropriate pedestrian connection to the athletic field that is across the road from the future Madras Connector.
4. All drainage basins shall be considered and shall meet the *Article IV* Ordinance requirements for stormwater management.
5. The school shall agree to work with the County, in good faith, to address any concerns or complaints related to odor, glare, noise or similar objectionable features.
6. All applicable requirements of the Fire, Environmental Management or Building Department shall be met.
7. The applicant shall comply with all requirements of Coweta County's *Stormwater Management, Soil Erosion and Sedimentation Control, and Wetlands Protection Ordinances*.
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 incorporating pedestrian scaled and downcast lighting.
9. Any building addition shall match the existing architectural materials and design features.

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

5. 8241 Recommend Approval of Petition # ZA 020-21 Filed by Brian Matthews Requesting a Front Yard Setback Variance for Property Located at 116 Glover Circle, Newnan

Zoning Coordinator Lisa Eschman presented Petition # ZA 020-21 filed by Brian Matthews requesting a front yard setback variance for property located at 116 Glover Circle (Lot 12A), Newnan (Parcel # 048-5035-038) along with a recommendation of approval for the Board of Zoning Appeals. She explained that the subject property consists of 2.12± acres currently zoned RC (*Rural Conservation*). The applicant would like to construct a

front porch, but it will encroach into the required 50-foot front setback. In closing, she highlighted the factors considered by staff during the application process and presented two (2) conditions for consideration by the Board should they choose to grant the request.

The Board voted to grant a 2-foot front yard setback reduction (from 50-feet to 48-feet) as requested in Petition # ZA 020-21 filed by Brian Matthews for property located at 116 Glover Circle (Lot 12A), Newnan (Parcel # 048-5035-038), subject to the following conditions:

1. The front yard setback shall not exceed the requested 2-foot reduction.
2. The applicant shall meet all applicable requirements of the Building Department.

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

6. 8242 Recommend Approval of Petition # ZA 021-21 Filed by Tad and Christine Horowitz Requesting a Distance Between Buildings Variance for Property Located at 23 Magnolia Drive, Newnan

Zoning Coordinator Eschman presented Petition # ZA 021-21 filed by Tad and Christine Horowitz requesting a distance between buildings variance for property located at 23 Magnolia Drive (Lot 10), Newnan (Parcel # 085B-015) along with a recommendation of approval from the Board of Zoning Appeals. She explained that the subject property consists of 1.4± acres currently zoned *RC (Rural Conservation)*. The applicants wish to construct a pool in their backyard; however, in order for the pool to be located outside of a floodplain, it will have to be located 4-feet from the primary residence instead of the required 10-feet. In closing, she highlighted the factors considered by staff during the application process and presented four (4) conditions for consideration by the Board should they choose to grant the request.

The Board voted to grant a 6-foot distance between buildings reduction (from 10-feet to 4-feet) as requested in Petition # ZA 021-21 filed by Tad and Christine Horowitz for property located at 23 Magnolia Drive (Lot 10), Newnan (Parcel # 085B-015), subject to the following conditions:

1. The pool structure shall not be closer than four (4)-feet from the primary residence.
2. The applicant shall meet all applicable requirements of the Building, County Engineering, and Environmental Health Departments.
3. The applicant shall provide a preliminary site plan and provide proof that the proposed pool does not require fill to be placed in the floodplain unless an engineering compensatory analysis is provided by a licensed engineer certifying no-rise condition of the floodplain.
4. The applicant shall provide a Georgia Soil and Water Conservation Level II Erosion Control Plan.

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

UNFINISHED BUSINESS

7. 8265 Request Appointments to Various Boards/Authorities

The Board voted to appoint Mr. James Satterfield to serve as the 4th District representative to the Business License and Tax Rate Review Board for the term beginning January 1, 2021 and expiring December 31, 2024.

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

NEW BUSINESS

Bids and Contracts

8. 8283 Bid Award Associated with Construction of a Security Wall for the Judges' Parking Lot at the Justice Center

Administrator Fouts explained that staff solicited bids for 400± linear feet of masonry wall to provide physical security for the judges' parking lot at the Justice Center. Upon review of the bids received for the project and following consultation with Sheriff Wood and Superior Court Judge Palmer, staff is recommending that the Board reject all bids received for the project and consider other options to complete the project.

The Board voted to reject all bids received associated with construction of a security wall at the judges' parking lot at the Coweta County Justice Center and to instruct staff to investigate other options to complete the project.

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

Additional Action Items

9. 8288 Request Approval to Temporarily Close Minnie Sewell Road for Bridge Replacement (RB19.18) - 2nd District

The Board voted to temporarily close Minnie Sewell Road beginning on or about June 21, 2021 for a period of six (6) months for the purposes of replacing a bridge.

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

10. 8269 Request Acceptance of the Fiscal Year 2022 Accountability Court Grant Awards

The Board voted to accept the following FY 2022 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: \$234,912, match \$23,491 (paid by participant fees)
- DUI Court: \$81,342, match \$8,134 (paid by participant fees)
- Veterans Court: \$138,142, match \$13,814 (paid by participant fees)

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

11. 8280 Request Acceptance of the Fiscal Year 2022 Family Treatment Court Grant Award

The Board voted to accept the FY 2022 Criminal Justice Coordinating Committee (CJCC) state grant award of \$172,801.00 for Family Treatment Court, to approve the related matching funds totaling \$19,200 (paid by participant fees), and to designate the County Administrator as the authorized official to execute any associated documents

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

SUPPLEMENTAL/NON-AGENDA ITEMS

12. 8301 Request Approval/Execution of Fiscal Year 2022 Capacity Agreement Associated with Housing State Inmates at the Correctional Institute

The Board voted to execute the Fiscal Year 2022 Capacity Agreement with the Georgia Department of Corrections associated with housing of State inmates at the Coweta County Correctional Institute.

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

13. 8296 Request Approval/Execution of a Lease Agreement with the Federal Emergency Management Agency

Administrator Fouts explained that staff is in receipt of a request from the Federal Emergency Management Agency (FEMA) to lease office space at the Coweta Count

911 Center. He asked that the Board consider approval of a lease agreement with FEMA, contingent upon final legal review.

The Board voted to authorize the County Administrator to execute a lease agreement with the Federal Emergency Management Agency (FEMA) associated with utilization of space located at Coweta County 911/Emergency Operations Center, contingent upon final legal review by counsel.

RESULT:	EXECUTED [UNANIMOUS]
MOVER:	Al Smith, District 5
SECONDER:	Paul Poole, District 1
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 County Proclamation presented to the Board for consideration at the May 18, 2021 Commission meeting citing their concerns regarding fear tactics, lack of acceptance of the new federal administration, debatable political beliefs, interpretation and application of the Constitution outside its only legitimate context, the fact that the previous group does not speak for or represent the community as a whole, that the Board of Commissioners has already sworn an oath to uphold the Constitution upon being sworn into office, potential subversion to the state and federal governments, the recent riot/insurrection at the federal Capitol, and continued division/derision between political parties.

- Mr. Joshua Wieda, Lakewood Drive, Newnan
- Mr. Spencer Lewis, Ashley Park Boulevard, Newnan
- Ms. Deborah Carroll, Woodberry Court, Newnan

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 Conner, Community and Human Resources Director Patricia Palmer, and County Clerk Zerangue.

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: John Reidelbach, District 4
SECONDER: Tim Lassetter, District 2 - Vice Chairman
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**

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

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

ADJOURNMENT

Motion To: **Adjourn**

The Board voted to adjourn the meeting.

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