



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, April 18, 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	Absent	
Bill McKenzie	District 2	Present	
Bob Blackburn	District 3	Present	
Al Smith	District 5	Present	
Michael Fouts	County Administrator	Present	
Kelly Mickle	Assistant Administrator	Present	
Eddie Whitlock	Associate Administrator	Present	
Nathan Lee	County Attorney	Present	
Fran Collins	Deputy County Clerk	Present	

The Honorable Board of Commissioners of Coweta County, Georgia met in Public Hearing/Regular Meeting Session on Tuesday, April 18, 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 Tuesday, April 04, 2023**

The Board voted to approve the minutes from the Regular Meeting Session held on Tuesday, April 4, 2023.

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

CONSENT AGENDA

2. 13712 Confirm Execution of a Proclamation Honoring Ms. Barbara Landreth

The Board voted to confirm execution of a proclamation honoring Ms. Barbara Landreth, teacher at Newnan High School, for her fifty-nine (59) years of service.

Ms. Landreth was present to accept the proclamation.

Mr. Evan Horton, Coweta County School System Superintendent, expressed appreciation to the Board and to Ms. Landreth. He explained that the number of former students and colleagues in attendance is an example of the impact one (1) educator can have on multiple generations. Ms. Landreth poured fifty-nine (59) years into students, the school, and the community, and has made an exponential difference and outcome in society. In closing, he congratulated Ms. Landreth on her retirement.

Commissioner McKenzie expressed appreciation to Mr. Buzz Glover and Ms. Beth Barnett (Coweta County School Board members), Mr. Blake Bass (former Coweta County School Superintendent), Mr. Chase Puckett (Principal of Newnan High School), Ms. Nora Ann Wood (former educator), and numerous others for their attendance and participation in honoring Ms. Landreth.

Ms. Landreth expressed appreciation to the Board and to those in attendance for their support. She explained that she began her career at Newnan High School at age twenty-one, three days after graduating from college and soon found out she was working with a group of skilled and talented people passionate about their work. She advised others that should you ever want to be honored just keep working.

Mr. Jeff Binion, neighbor and former student, expressed appreciation to Ms. Landreth and presented her with an engraved brick from the Newnan High School building as a token of appreciation.

RESULT:	CONFIRMED [UNANIMOUS]
MOVER:	Bill McKenzie, District 2
SECONDER:	Al Smith, District 5
AYES:	John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT:	Paul Poole

3. 13643 Confirm Execution of a Proclamation Designating "National Day of Prayer" in Coweta County

The Board voted to confirm execution of a proclamation designating May 4, 2023 as "National Day of Prayer" in Coweta County.

Commissioner Smith explained that a day of prayer will also be held on May 3, 2023 at noon at the Greenville Street Park, Newnan to pray for an end to violence in the black community and that the National Day of Prayer observance will be held on May 4, 2023 at noon and 6:00 p.m. at the same location.

Mr. Jack Weiman was present to accept the proclamation.

RESULT: **CONFIRMED [UNANIMOUS]**
MOVER: Bob Blackburn, District 3
SECONDER: John Reidelbach, District 4 - Chairman
AYES: John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT: Paul Poole

SUPPLEMENTAL AND NON-AGENDA ITEMS

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

The Board voted to approve the addition of three (3) Non-Agenda items for discussion as presented by staff.

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

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

4. Motion To: **13724 : REZ 23-01 ATE Enterprises, LLC**

Zoning Coordinator Lisa Eschman presented Petition # REZ 23-01 filed by ATE Enterprises, LLC requesting to rezone 4.59± acres located at 1120 Hwy 16 East, Newnan (Parcel # 100-2061-002) from *RC (Rural Conservation)* to *LM (Light Industrial)*. She explained that a self-storage facility consisting of four (4) 30-feet by 200-feet buildings was constructed on the property in 1999 and the facility has remained in operation since that time. An error resulted in the self-storage facility receiving a permit for development on property zoned *RC (Rural Conservation)*. The applicant is proposing to expand business operations with the addition of two (2) 30-feet by 200-feet self-storage buildings; therefore, the property must be brought into compliance with the permitted zoning. The site is established with all the required development standards such as parking and an existing stormwater management area. In closing, she reviewed the zoning classifications of surrounding properties, highlighted the factors considered by staff during the application process, and presented three (3) conditions for consideration by the Board should they choose to approve the rezoning request.

The applicant was present but did not wish to address the Board.

Chairman Reidelbach called for any comments in support of the proposed rezoning.

Mr. Mike Haponski, Fairgreen Trace, Newnan (engineer for the expansion project) explained that he did not have anything to add to staff's presentation.

Chairman Reidelbach called for any comments in opposition to the proposed rezoning. There were none.

Chairman Reidelbach called for any further comments from staff. There were none.

The Board voted to close the Public Hearing regarding Petition # REZ 23-01 filed by ATE Enterprises, LLC requesting to rezone 4.59± acres located at 1120 Hwy 16 East, Newnan (Parcel # 100-2061-002) from *RC (Rural Conservation)* to *LM (Light Industrial)*.

RESULT: PUBLIC HEARING CLOSED [UNANIMOUS]
MOVER: Bill McKenzie, District 2
SECONDER: Bob Blackburn, District 3
AYES: John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT: Paul Poole

13724 Public Hearing Regarding Petition # REZ 23-01 Filed by ATE Enterprises, LLC Requesting to Rezone Property Located at 1120 Hwy 16 East, Newnan - 2nd District

The Board voted to rezone 4.59± acres located at 1120 Hwy 16 East, Newnan (Parcel # 100-2061-002) from *RC (Rural Conservation)* to *LM (Light Industrial)* as requested in Petition # REZ 23-01 filed by ATE Enterprises, LLC, subject to the following conditions:

1. The applicant shall meet all requirements of Development Review, Building, Fire, Environmental Health, and the Water and Sewerage Authority.
2. The existing detention facility shall be maintained and enhanced to provide water quality for the new proposed impervious area.
3. The applicant shall confirm the existing detention facility, as installed, will prevent an increase in peak flows of the development.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Blackburn, District 3
SECONDER: Al Smith, District 5
AYES: John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT: Paul Poole

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.

The following citizens spoke in support of proposed amendments to Chapter 10. Animals of the Coweta County Code of Ordinances (agenda item # 15) citing several instances of attacks by vicious dogs, citizens being victimized, ambiguity of the current ordinance, lack of understanding by those that administer the current ordinance, difficulty in the process regarding vicious dogs and vicious dog hearings, the need for a stricter Animal ordinance, the need for safeguards to be put in place, a need to increase owner liability limits and expenses for registering vicious dogs, the need to allow the Animal Service Board to order animals to be euthanized, the need for additional time, discussion, and feedback regarding proposed changes to the ordinance, the need for animals to be spayed/neutered prior to adoption, and appreciation that the Board is considering amendments to the Animal ordinance.

Mr. Dewey Anderson, Park Timbers Drive, Sharpsburg

Mr. Charles Swann, Abbey Court, Sharpsburg

Ms. Madelyn Swann, Abbey Court, Sharpsburg

Ms. Deidre Heegan, Ryan's Court, Sharpsburg

Ms. Linda Earhart, Ashley Court, Newnan

Ms. Christiane Brackett, Park Timbers Drive, Sharpsburg

Ms. Cindy Lauer, Creekside Trail, Newnan

Mr. Don Stephens, Happy Valley Circle, Sharpsburg, spoke in support of a Conditional Use Permit for a private cemetery on his property (agenda item # 5). He explained that he is agreeable to conditions proposed by staff and the cemetery will be in an inconspicuous location on the property.

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

5. 13682 Recommend Approval of Petition # CUP 23-01 Filed by Don Stephens Requesting a Conditional Use permit for Property Located at 4245 Happy Valley Circle, Newnan

Zoning Coordinator Eschman presented Petition # CUP 23-01 filed by Don Stephens requesting a Conditional Use Permit (CUP) for property located at 4245 Happy Valley Circle, Newnan [Parcel # 083-5171-007 (partial)] along with a recommendation of approval from the Board of Zoning Appeals. She explained that the subject property is "Tract B" and consists of 15± acres. The applicant is requesting a CUP to place a private family cemetery on 0.10± acres located within the front yard area and along the eastern property line adjoining the existing Redwine family cemetery.

Ms. Eschman fielded a question from the Board regarding whether future interments will be placed in a vault.

The Board voted to grant a Conditional Use Permit for 0.10± acres located at 4245 Happy Valley Circle, Newnan [Parcel # 083-5171-007 (partial)] as requested in Petition # CUP 23-01 filed by Don Stephens, subject to the following conditions:

1. The cemetery shall not exceed the cemetery boundary as noted on the site plan.
2. The cemetery shall have the four (4) corners of the cemetery boundary marked with permanent stakes to ensure protection of the site.
3. The cemetery boundary depicted on survey by Christopher Brothers Land Surveying, Chris Robertson # 3195, revised 2/1/2023, Drawing # 03018, shall be filed with the Clerk of Superior Court's Office.
4. The use of the cemetery shall be for family members only and not open as a public cemetery.
5. All interments shall include a public safety representative and funeral home staff to ensure safe usage of Happy Valley Circle during services.
6. At the discretion of the property owner a vault may be utilized for interments.

RESULT:	GRANTED [UNANIMOUS]
MOVER:	Bob Blackburn, District 3
SECONDER:	Bill McKenzie, District 2
AYES:	John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT:	Paul Poole

6. 13711 Request Acceptance of Roadways and Execution of a Deed of Open Space Restriction for Property Located in Wellborn Subdivision - District 3

Administrator Fouts explained that Happy Valley Development Corporation submitted a deed of open space restriction for acceptance by the Board. The deed reflects a

total open space of 27.52± total acres per the final plat of Wellborn Subdivision. In addition, the grading, storm drainage, curb and gutter, and street base have been completed for Wellborn Drive, Harmon Court, and Reid Way in accordance with Coweta County regulations. The developer posted a maintenance bond of \$34,860 to cover any defects in materials or workmanship that may occur within a three (3) year period. In closing, he explained that staff and the County Attorney have reviewed the legal documents and find them to be in order.

The Board voted to execute a Deed of Open Space Restriction associated with Wellborn Subdivision, to accept Wellborn Drive (1,352 LF), Harmon Court (401 LF), Reid Way (300 LF), and 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:	ACCEPTED [UNANIMOUS]
MOVER:	Bob Blackburn, District 3
SECONDER:	Bill McKenzie, District 2
AYES:	John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT:	Paul Poole

7. 13768 Request Acceptance of Roadways for Property Located in Deer Creek Subdivision, Phase 3 - District 2

Administrator Fouts explained that Trademark Quality Homes, Inc has submitted deeds for acceptance by the Board. This phase of the subdivision is vested as an *R-160* development that was approved by the Board on October 17, 2017. In addition, the grading, storm drainage, curb and gutter, and street base and paving has been completed for Deer Creek Run extension and Deer Creek Court extension in accordance with Coweta County regulations. The developer has posted a maintenance bond in the amount of \$21,420 to cover any defects in materials or workmanship that may occur within three (3) years of acceptance and a performance bond in the amount of \$97,658 to ensure the future installation of the asphalt topping. In closing, he explained that staff and the County Attorney have reviewed the legal documents and find that they are in order.

The Board voted to accept Deer Creek Run extension (1,036.24 LF), Deer Creek Court extension (281.61 LF) located in Deer Creek Subdivision, Phase 3, and 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:	ACCEPTED [UNANIMOUS]
MOVER:	Bob Blackburn, District 3
SECONDER:	Bill McKenzie, District 2
AYES:	John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT:	Paul Poole

8. 13793 Request to Set a Public Hearing on May 16, 2023 Regarding Petition # REZ 22-27 Filed by City of Hope (Benjamin Mays) Requesting to Rezone Property Located at SR 85, Senoia

The Board voted to set a Public Hearing on May 16, 2023 at 6:00 p.m. regarding Petition # REZ 22-27 filed by City of Hope (Benjamin Mays) requesting to rezone property located at SR 85, Senoia (Parcel # 167-1315-001).

RESULT: PUBLIC HEARING SET [UNANIMOUS] Next: 5/16/2023 6:00 PM
MOVER: John Reidelbach, District 4 - Chairman
SECONDER: Bob Blackburn, District 3
AYES: John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT: Paul Poole

UNFINISHED BUSINESS

9. 13720 Request Approval to Close a Driveway Access to Shenandoah Boulevard - 4th District

Chairman Reidelbach explained that necessary repairs to the access driveway from Shenandoah Boulevard serving the commercial properties on the south side of SR 34 and east of Shenandoah Boulevard have been completed and that no action is necessary by the Board.

No action was taken by the Board regarding closure of the driveway from Shenandoah Boulevard serving the commercial properties on the south side of SR 34 and east of Shenandoah Boulevard because the property owners have completed the necessary repairs to the driveway pavement structure.

RESULT: NO ACTION TAKEN

10. 13776 Request Appointments to Various Boards/Authorities

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

RESULT: NO ACTION TAKEN

NEW BUSINESS

Bids and Contracts

11. 13769 Request Approval to Purchase Wetland Credits Associated with the International Park Connector Project (RB19.7)

Administrator Fouts explained that the County proposes to construct a connector road between International Park and Holz Parkway as an alternate ingress/egress access point to the Creekside Industrial Park. As part of the design, purchase of stream credits is necessary and staff is recommending that the required stream credits be purchased from Magnolia Swamp Mitigation Bank at a total cost of \$231,000.

The Board voted to approve the purchase of 3.3 wetland credits from Magnolia Swamp Mitigation Bank at a total cost of \$231,000 for the wetland impacts associated with the construction of the International Park Connector (RB19.7).

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Blackburn, District 3
SECONDER: John Reidelbach, District 4 - Chairman
AYES: John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT: Paul Poole

12. 13786 Bid Award Associated with Asphalt-Rubber Joint and Crack Seal on Various County Roads (RB23.10) - 2nd, 3rd 4th, and 5th Districts

The Board voted to retain Remac, Inc to perform Asphalt-Rubber Joint and Crack Seal on 50.8± miles of various County roadways (RB23.10) at a total cost of \$286,134.00.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bob Blackburn, District 3
SECONDER: Al Smith, District 5
AYES: John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT: Paul Poole

13. 13785 Bid Award Associated with Resurfacing of Various County Roadways (RB23.8) - 1st, 2nd, 3rd, 4th, and 5th Districts

The Board voted to retain C.W. Matthews Co., Inc to perform mill and inlay resurfacing on 25.90± miles of various County roadways at a total cost of \$7,644,459.00 (RB23.8).

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

Additional Action Items

14. 13792 Request Approval/Execution of Resolution Associated with Right-of-Way Acquisition for the Sullivan Road Widening and Improvement Project (RB16.13) - 4th District

The Board voted to execute a Condemnation Resolution for Parcel 3 (Right-of-Way area = 95.37± square feet, Temporary Easement = 188.15± square feet) associated with the Sullivan Road Widening and Improvement Project (RB16.13).

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

15. 13779 Request Approval/Execution of Amendments to Chapter 10. Animals of the Coweta County Code of Ordinances

Administrator Fouts explained that staff is proposing a significant amendment to *Chapter 10. Animals of the Coweta County Code of Ordinances*. The original ordinance was established in 2010 and has been amended a few times over the years, but most predominately in 2012 to comply with State law (Responsible Dog Ownership Act). At that time, the dangerous and vicious dog provision was removed from the *Coweta County Code of Ordinances* as a matter of duplication (since the County was complying with State law). After years of growth and experience with animals in the community, staff has prepared an ordinance amendment that adds clarity, incorporates State law, makes stricter regulations for dangerous and vicious dogs, adds a component associated with capacity at the Animal Shelter, and introduces a community cat program. Not included in the amendment is a recent offer from the Coweta County Probate Judge to take over the dangerous and vicious dog classification appeals which will replace the hearings currently conducted by the

Animal Services Board.

Commissioner Reidelbach explained that the amendments have been a work in progress over several months and have been reviewed by staff and the Commissioners. He recommended that a decision regarding the proposed amendment be deferred until the May 2, 2023 meeting to allow for additional comments to be heard.

Administrator Fouts asked the Board for any additional direction and whether they have any thoughts or concerns they wish to be addressed in the ordinance. There were none.

In response to questions from Commissioner Smith, Administrator Fouts explained that in 2012 State law changed with the addition of the Responsible Dog Ownership Act. The Act promulgates certain requirements. Because the County can be more stringent than State law, the proposed amendments will make it stricter to maintain a dog that has been declared vicious. In addition, metrics such as specifying quantity and location of signs around the property, height of required fencing, insurance requirements, and an annual registration process have been incorporated. For example, there are currently sixteen (16) dogs classified as vicious in Coweta County. If the amendment is adopted, the owners of those dogs will receive notice to come into compliance upon their annual registration date. Lastly, he explained that State law mandates that the second time a vicious dog is involved in a bite incident that causes serious injury, it should automatically be euthanized.

RESULT:	DEFERRED/VOTE [UNANIMOUS]	Next: 5/2/2023 6:00 PM
MOVER:	John Reidelbach, District 4 - Chairman	
SECONDER:	Bob Blackburn, District 3	
AYES:	John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith	
ABSENT:	Paul Poole	

16. 13795 Request Approval of a Budget Amendment Associated with Purchase of a Mobile Command Truck

Assistant Administrator Fouts explained that the Board authorized expenditure of American Rescue Plan Act (ARPA) funds for the purchase of a mobile command truck to be utilized by the County's public safety agencies. Upon receipt of a proposal and issuance of a purchase order, there have been supply chain issues. The vendor has recommended a change from an International chassis to a Western Star chassis with the Cummings X15 engine. Staff has vetted the proposed change and finds it to be appropriate for uses and needs. The proposal shows the increase of \$20,000 which is a 50/50 split with Nomad GCS from the total price increase of \$40,000 and will be an increase in allocation of ARPA funds.

The Board voted to approve a budget amendment in the amount of \$20,000 associated with purchase of a mobile command truck with a Western Star chassis instead of an International chassis (ARPA funds) for use by the County's public safety agencies.

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

17. 13791 Request Approval to Submit an Application for a Juvenile Justice Incentive Grant

Administrator Fouts explained that the Coweta County Juvenile Court is requesting approval to apply for the Juvenile Justice Incentive Grant in the total amount of \$92,044.80 through the Criminal Justice Coordinating Council (CJCC). The purpose of this grant is to reduce the number of youths placed in short term programs and commitments to the Department of Juvenile Justice by providing evidence-based services to the youth in the community. The requested funds will provide Functional Family Therapy to sixteen (16) families. Coweta County Juvenile Court requests that the Board also approve an Memorandum of Understanding (MOU) with Evidence Based Associates (EBA) to provide the therapy services.

The Board voted to approve submission of a grant application for the Coweta County Juvenile Court in the total amount of \$92,044.80.00 through the Criminal Justice Coordinating Council (CJCC), to execute a Memorandum of Understanding (MOU) with Evidence Based Associates to provide the therapy services, and to designate the County Administrator as the "Authorized Official" to execute any related documents.

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

18. 13788 Request Approval to Hold Fourth of July Fireworks at the Fairgrounds

The Board vote to approve a request from the Newnan Rotary Club to utilize the Fairgrounds for the 2023 annual Fourth of July Fireworks event.

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

19. 13780 Request Appointment of the Chairman to the Joint Masterplanning Committee for Downtown Newnan

The Board voted to appoint Chairman John Reidelbach to serve as the County's second elected official (Commissioner Blackburn stepped down) on the joint planning committee associated with masterplanning and redevelopment efforts in and around properties owned by the City/County in downtown Newnan.

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

20. 13798 Request Approval to Surplus Voter Registration Filing Cabinets

The Board voted to surplus approximately 136 voter registration card filing cabinets and to allow staff to donate them to Meriwether County and/or Troup County, as needed.

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

SUPPLEMENTAL/NON-AGENDA ITEMS

21. 13748 Request Approval/Execution of a Lease with the State Properties Commission for Veterans Services

The Board voted to execute an updated lease with the State Properties Commission (SPC) to become effective April 24, 2023 in consideration of the relocation of Veterans Services from the Administration Building located at 22 East Broad Street to Coweta County at Shenandoah located at 87 Newnan Station Drive.

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

22. 13804 Request Approval to Perform a Sound Attenuation Study for the Historic Courthouse Courtroom

Administrator Fouts explained that in 2011 Special Purpose Local Option Sales Tax (SPLOST) proceeds were utilized to rehabilitate the Historic Courthouse with period correct interior finishes. The courtroom is currently utilized by the Probate Court for hearings and associated Probate functions. Because of updates in technology including remote presence audio and video systems, the courtroom acoustics are causing difficulties in accurate sound amplification and reproduction. Staff requested a recommendation and proposal from the architect of record, Mr. Jack Pyburn of Lord Aeck Sargent, to address the ongoing sound attenuation issues in the courtroom. A proposal was received in the amount of \$25,275 to perform a laser scan, acoustical analysis, and recommendation for historically appropriate sound attenuation (single sourced from Lord Aeck Sargent, architect of record).

The Board voted to approve performance of a sound attenuation study by Lord Aeck Sargent, architect of record, for the courtroom at the Historic Courthouse at a total cost of \$25,275.

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

23. 13805 Request Approval to Utilize Cranford Hall at the Justice Center for the Annual Victims' Rights Blood Drive

The Board voted to approve a request from the District Attorney's Office to utilize Cranford Hall at the Justice Center on Thursday, May 4, 2023, from 10:00 a.m. - 4:00 p.m. to host the tenth annual Victims' Rights Blood Drive.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Smith, District 5
SECONDER:	John Reidelbach, District 4 - Chairman
AYES:	John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT:	Paul Poole

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.

Commissioner Blackburn requested that the Board instruct staff to perform the necessary work to eliminate the Rural Conservation - Planned Development Project (RC-PDP) and the Residential Retirement Community and Care (RRCC) zoning districts.

Administrator Fouts explained that if instructed by the Board, staff will work with Community Development to investigate elimination of the Rural Conservation - Planned Development Project (RC-PDP) and the Residential Retirement Community and Care (RRCC) zoning districts, advertise the necessary Public Hearings, and present the proposed ordinance to the Board for consideration at a future meeting.

Motion To: **Elimination of the RC- PDP and RRCC Zoning Districts**

The Board voted to instruct staff to investigate elimination of the Rural Conservation - Planned Development Project (RC-PDP) and the Residential Retirement Community and Care (RRCC) zoning districts, to advertise the necessary Public Hearings, and to present the proposed ordinance amendments to the Board for consideration at a future meeting.

RESULT:	INSTRUCTIONS GIVEN TO STAFF [UNANIMOUS]
MOVER:	Bob Blackburn, District 3
SECONDER:	Bill McKenzie, District 2
AYES:	John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT:	Paul Poole

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

Exeuctive 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:	John Reidelbach, District 4 - Chairman
SECONDER:	Bill McKenzie, District 2
AYES:	John Reidelbach, Bill McKenzie, Bob Blackburn, Al Smith
ABSENT:	Paul Poole