



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, March 8, 2022

6:00 PM

Commission Chambers

~ Minutes ~

COWETA COUNTY BOARD OF COMMISSIONERS

Call to Order

Attendee Name	Title	Status	Arrived
Bob Blackburn	District 3 - Chairman	Present	
John Reidelbach	District 4 - Vice Chairman	Present	
Paul Poole	District 1	Present	
Tim Lassetter	District 2	Present	
Al Smith	District 5	Present	
Michael Fouts	County Administrator	Present	
Eddie Whitlock	Associate Administrator	Absent	
Kelly Mickle	Assistant Administrator	Absent	
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 Tuesday, March 8, 2022.

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 in the lobby outside the meeting room.

REGULAR SESSION

APPROVAL OF MINUTES

1. **Minutes of Tuesday, February 22, 2022**

The Board voted to approve the minutes from the Public Hearing/Regular Meeting Session held on Tuesday, February 22, 2022.

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

SUPPLEMENTAL AND NON-AGENDA ITEMS

Supplemental and/or Non-Agenda Items

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

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

2. Motion To: **12826 : Initiate Rezoning - Ishman Ballard Road (Forestar)**

Zoning Coordinator Lisa Eschman explained that on January 20, 2022, the Board conducted a Public Hearing regarding Petition # REZ 21-010003 filed by Forestar requesting to rezone property located off Ishman Ballard Road, Newnan (Parcels # 048-5030-001B and #049-5003-001) from *RC (Rural Conservation District)* and *C-6 (Commercial Minor Shopping District)* to *RD (Two-Family Residential District)*. Upon close of the Public Hearing, the Board voted to approve the request, subject to fourteen (14) conditions. Following the Public Hearing and upon further review, it was determined that no traffic study specific to the proposed development was performed or reviewed by staff as stated on the record by the applicant representative. Additionally, the information presented to the Board regarding municipal water and sewerage service was inaccurate. For these reasons, in accordance with the Georgia Constitution and *Appendix A. Zoning and Development, Article 29 of the Coweta County Code of Ordinances*, on February 8, 2022, the Board instructed staff to initiate rezoning of the subject property.

In response to a question from Commissioner Smith, Ms. Eschman explained that staff has not received an updated site plan showing the one hundred and fifty (150) homes that the Board approved at the January 20, 2022 Public Hearing.

Public Works Director Tod Handley explained that during the Public Hearing conducted on January 20, 2022, there was discussion regarding a traffic study and the proposed development. The discussion and statements that were made during that meeting were actually related to a traffic study that had been performed for a subdivision development (Chapel Hill) between Wallace Gray Road and SR 34 which does not adjoin the subject property (Forestar). He emphasized that no traffic study has been reviewed by staff for the subject development.

In response to questions from Commissioner Reidelbach and Commissioner Smith, Mr. Handley explained that no traffic study was submitted with the initial application and that no traffic study is required for the proposed development.

Mr. Handley fielded questions from Commissioner Smith and Commissioner Lassetter regarding whether the proposed development lot sizes are comparable to the Mineral Springs Subdivision (located to the east), and approximately when the traffic study in question was performed.

Mr. Alex Brock, applicant representative, explained that he understands there is some confusion regarding statements made during the Public Hearing on January 20, 2022 about a traffic study and utilities, and he is present to clarify those statements. He explained that a statement was made that the water and sewerage service for the development would be provided by Newnan Utilities. This was simply a misstatement and an honest mistake. Water service will be provided by the Coweta County Water and Sewerage Authority and sewer service will be

provided by Newnan Utilities. "Will serve" letters have been provided by both utility companies; therefore, utility service should not have an impact on the Board's decision.

Mr. Brock further explained that the second statement made during the January 20, 2022 meeting was that a traffic study had been performed and provided to the applicant by County staff. Technically, that statement is correct. Forestar was not required to provide a traffic study for the proposed project nor was one requested by staff. The applicant submitted an open records request for a traffic study performed in 2019 for the West Newnan subdivision (Chapel Hill). The study included intersections at Franklin Hwy and Ishman Ballard Road and Wallace Gray Road at Ishman Ballard Road. These intersections are adjacent to or located near the Forestar property, and the study showed similar impacts and levels of service (A or B for all turning movements) which were anticipated to continue to operate at those same levels. The study indicated that those intersections operate very efficiently now and will continue to do so in the future despite any future building conditions. He expressed that the applicant's efforts to investigate traffic conditions in the area via the open records request were above and beyond the County's requirements. Following the January 20th Public Hearing, co-counsel Melissa Griffis contacted Public Works Director Handley to clarify that the traffic study had been obtained from County staff via an open records request. Further, during the January 20th meeting, no statement was made that Forestar had performed the traffic study.

Mr. Brock noted that the Board's decision on January 20th to reduce the number of lots from one hundred eighty-seven (187) to one hundred fifty (150) is nearly a 20% reduction in lot yield and it significantly impacts Forestar's ability to develop the property. Any further reduction of lot count or density will inhibit the reasonable development of the property for its intended purposes.

Mr. Brock also stated that support was garnered from the members of the Pentecostal Church of God and other nearby property owners. Unfortunately, representatives from the church were unable to attend tonight's meeting. In closing, he explained that the applicant is willing to work with staff regarding any traffic improvements or traffic study concerns through the land disturbance process to address any impacts from the development.

Chairman Blackburn called for any comments in support of the proposed rezoning. There were none.

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

The following citizens spoke in opposition to the proposed rezoning citing concerns with increased traffic, impacts on emergency response times, stacking of traffic on Hwy. 34 and Smokey Road, negative impacts on existing residents, number of trips generated per household, inconsistency with the Comprehensive Plan, incompatible with the surrounding properties, loss of rural character, additional burden to the school system, lack of buffering, and speeding.

- Mr. Greg Keith, W. Hwy 34, Newnan
- Mr. Jeff Binion, Smokey Road, Newnan
- Mr. Audie Burks W. Hwy 34, Newnan
- Mr. Tim Owens, O'Dell Ridge, Newnan
- Mr. Rory Bancroft, Ishman Ballard Road, Newnan
- Ms. Sue Carpenter, Glenmar Drive, Newnan

In rebuttal, Mr. Brock explained that at the January 20th Public Hearing, the

Comprehensive Plan was discussed and considered by the Board and is not at issue tonight because the Board found it acceptable to rezone the subject property to *RD (Two-Family Minor Shopping District)*. The two issues before the Board are the status of the traffic study and the utilities. In regard to traffic, Forestar was not required to provide a traffic study for the development. It went above and beyond its requirements to seek comparable studies in the area on how the adjacent intersections would be impacted by traffic. Forestar is willing to work with staff on traffic improvements and is required by a zoning condition and the *Code of Ordinances* to install certain improvements along the frontage of its property, including a right-turn and left-turn lanes to facilitate traffic movements in and out of the property. He further explained that the applicant has prepared some initial trip generation calculations for the development which were not submitted. These calculations were reviewed by Forestar's engineer and they are willing to work with staff on any additional concerns regarding transportation improvements in front of the property. Emergency services were also discussed at the January 20th Public Hearing. In regard to other concerns mentioned about emergency services, he explained that the 150 lots being developed will pay property taxes which will help fund services such as fire, EMS, and police. In response to concerns regarding speeding, the applicant has no control over traffic violations on Ishman Ballard Road. The only issue they can control is how the development ties into Ishman Ballard Road, and they are providing for that through the use of deceleration lanes and turn lanes at the entrances to the development.

In response to a question from Commissioner Smith, Mr. Brock explained that the 150 lots will be developed in a single phase and construction on the homes will proceed as soon as permits are obtained.

In response to a question from Commissioner Smith, Ms. Jessica Loya (Forestar) explained that Forestar anticipates developing/platting the 150 lots in approximately twelve (12) months; however, completion/build-out of the homes in the development could take up to three (3) years.

In response to a question from Commissioner Lassetter, Mr. Brock explained that the Pentecostal Church is supportive of the development, but no letters of support have been obtained from the surrounding property owners/neighbors since the January 20th meeting. Unfortunately, members of the church were unable to attend the meeting tonight.

Commissioner Lassetter explained that he travels the area in question on a daily basis. He has first-hand experience of the current traffic issues mentioned by the speakers. Although the proposed development is not the current cause of these issues, he reiterated his concerns expressed at the January 20th Public Hearing regarding the additional impact from the development. He also explained that Ms. Griffiths' previous statements regarding the traffic study were unclear, and he appreciates that Mr. Brock and others are present to clarify those statements. He questioned the accuracy of a traffic study performed in 2019 versus the results of one performed more recently.

Mr. Brock expressed his belief that the results of the 2019 traffic study would show higher traffic counts because one of the results of the pandemic is teleworking by individuals. A Georgia Department of Transportation (GDOT) traffic count station along Hwy 34 indicates a decrease in traffic in 2020 as compared to 2019. No traffic count information is available for Ishman Ballard Road because it is not a state roadway.

In response to a question from Commissioner Reidelbach, Mr. Brock explained that any answer he might provide regarding traffic counts if the pandemic were to be factored out would be speculative/hypothetical.

Chairman Blackburn asked if staff had any further information to provide. There

was none.

The Board voted to close the Public Hearing regarding the initiation of rezoning (by the Board) of property located off Ishman Ballard Road, Newnan (Parcels # 048-5030-001B and #049-5003-001).

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

Motion To: **12826 : Initiate Rezoning - Ishman Ballard Road (Forestar)**

Commissioner Smith explained that for many years the gateway from Ishman Ballard Road to Smokey Road was an eyesore, and he feels that this proposed plan will help balance development across the county from the I-85 corridor to the west side.

A motion made by Commissioner Smith to approve the rezoning request originally filed by Forestar in Petition # REZ 21-010003, subject to the conditions approved by the Board on January 20, 2022 with the addition of a condition that the development must include an established Homeowners' Association failed for lack of a second.

RESULT:	FAILED FOR LACK OF A SECOND
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12826 Public Hearing Regarding Initiation of Zoning of Property Located off Ishman Ballard Road, Newnan as Previously Requested in Petition # REZ 21-010003 Filed by Forestar

Commissioner Lassetter explained that this situation is unusual because the majority of the subject property is now located in his district (redistricting executed by the Governor on February 17, 2022). He reiterated his concerns that the proposed development is not consistent with the Comprehensive Plan, is not compatible with the surrounding property, and will further impact existing traffic issues. Because a portion of the property is currently zoned *RC (Rural Conservation)* and the majority of the property bordering it is *RC (Rural Conservation)*, he believes it is fair to rezone the portion currently zoned *RC (Rural Conservation)*.

The Board voted to rezone 106± acres located off Ishman Ballard Road, Newnan (Parcel # 048-5030-001B and Parcel # 049-5003-001) from *RD (Two Family Residential District)* to *RC (Rural Conservation)*, subject to the following thirteen (13) conditions:

1. The applicant shall dedicate right-of-way to provide 50-feet of right-of-way from the centerline of Ishman Ballard Road along the frontage of the property.
2. The applicant shall construct left and right turn lanes on Ishman Ballard Road at each of the proposed entrances to the site.
3. The applicant shall meet all the requirements of Development Review, Public Works, Fire, and Building Department.
4. The applicant shall comply with *Coweta County Stormwater Management, Soil Erosion and Sedimentation Control, and Wetlands Protection Ordinances*.
5. ~~The site will be served by municipal sewer and water.~~
6. The development shall be restricted to single-family dwellings.

- ~~7. The development shall be limited to a maximum number of 150 lots.~~
8. The amenity area shall be situated on 2.1± acres and centrally located within the development as shown on the conceptual site plan dated 11-16-2021.
9. All homes shall be constructed having exterior finishes of brick, stone, and cement-lap siding. No vinyl will be used on the exterior of any homes except with soffit construction.
10. A wide variety of house plans, ensuring no mass repetitions, shall be utilized within the development.
11. All roofs of the main body of the houses shall have a minimum roof pitch of 8:12.
12. A 25-foot buffer shall be maintained or planted around the northern, southern, and southeastern property boundaries around the established residential community and may require additional plantings if the existing vegetation does not provide adequate screening.
13. Lighting shall incorporate full cutoff fixtures so adjacent residential properties and roadways are not adversely affected, and to preclude glare onto or direct illumination of adjacent properties and streets.
14. Any signage must be reviewed and approved by the Community Development Department in accordance with the *Coweta County Sign Ordinance*.
15. The development must include an established Homeowners' Association (HOA).

RESULT:	APPROVED [4 TO 1]
MOVER:	Tim Lassetter, District 2
SECONDER:	Paul Poole, District 1
AYES:	Bob Blackburn, John Reidelbach, Paul Poole, Tim Lassetter
NAYS:	Al Smith

3. Motion To: **12831 : Amendment to Zoning & Development Ordinance - Model Home**

Assistant Community Development Director Ben Sewell presented proposed amendments to *Appendix A. Zoning and Development, Article 24. Development Regulations, Section 244.5.1. Final Plat*, and *Section 246.2.3. Final Plat Approval of the Coweta County Code of Ordinances* that will facilitate permitting of model homes in subdivision developments prior to final plat approval. He explained that the current *Code of Ordinances* contains prohibitive language regarding permits for model homes, and historically this has not been allowed in Coweta County. The practice of permitting model homes is allowed in other jurisdictions and subdivision developers have requested the same in Coweta County as a means to enhance the timing to bring homes to the marketplace. In light of this, Community Development staff solicited input from various other County departments including Building, Fire Rescue, and Public Works and subsequently drafted proposed amendments that will allow permitting of model homes provided that specific requirements are met. These structures will go through the same process for construction with a building permit and subsequent inspections.

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

The Board voted to close the Public Hearing regarding proposed amendments to

Appendix A. Zoning and Development, Article 24. Development Regulations, Section 244.5.1. Final Plat, and Section 246.2.3. Final Plat Approval of the Coweta County Code of Ordinances associated with model homes.

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

12831 Public Hearing Regarding Proposed Amendments to the Coweta County Zoning and Development Ordinance Associated with Model Homes

The Board voted to execute amendments to *Appendix A. Zoning and Development, Article 24. Development Regulations, Section 244.5.1. Final Plat, and Section 246.2.3. Final Plat Approval of the Coweta County Code of Ordinances* associated with model homes as presented by staff.

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

REGULAR SESSION

PUBLIC COMMENT (Items on the Agenda)

Public Comments Regarding Items On the Agenda

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

Motion To: **Amend the Agenda**

The Board voted to amend the agenda to move "Public Comments Regarding Items Not on the Agenda" forward.

RESULT: APPROVED [UNANIMOUS]
MOVER: Al Smith, District 5
SECONDER: Bob Blackburn, District 3 - Chairman
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

PUBLIC COMMENT (Items Not on the Agenda)

Public Comments Regarding Items Not on the Agenda

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

Ms. Pamela Blackwell, Cliffhaven Circle, Newnan addressed the Board regarding a need for alternative transportation options in the community other than RMS Transit (the County's third-party provider for the 5311 Transit Program). She asked the Board to consider buses such as MARTA because that service can operate on the weekends and after 5:00 p.m. and will lighten the number of automobiles on the roadways.

Mr. Donald Kotasek, Poplar Road, Sharpsburg addressed the Board regarding concerns about standing water on Poplar Road and its failure to drain properly.

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

4. 12872 Request to Set Public Hearing on March 22, 2022 Regarding a New Consumption Distilled Spirits, Beer, and Wine License Filed by Tena Clark in Operation of Dunaway Gardens (Hatty Jane, LLC) Located at 3218 Roscoe Road, Newnan - District 3

The Board voted to set a Public Hearing on March 22, 2022 at 6:00 p.m. regarding a new consumption distilled spirits, beer, and wine license filed by Tena Clark in operation of Dunaway Gardens (Hatty Jane, LLC) located at 3218 Roscoe Road, Newnan.

RESULT:	PUBLIC HEARING SET [UNANIMOUS]	Next: 3/22/2022 6:00 PM
MOVER:	Bob Blackburn, District 3 - Chairman	
SECONDER:	John Reidelbach, District 4 - Vice Chairman	
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith	

5. 12873 Request to Set Public Hearing on March 22, 2022 Regarding a New Package Beer and Wine License Filed by Shanna Lamar in Operation of QuikTrip # 813R Located at 1060 Bullsboro Drive, Newnan - District 3

The Board voted to set a Public Hearing on March 22, 2022 at 6:00 p.m. regarding a new package beer and wine license filed by Shanna Lamar in operation of QuikTrip # 8132R located at 1060 Bullsboro Drive, Newnan.

RESULT:	PUBLIC HEARING SET [UNANIMOUS]	Next: 3/22/2022 6:00 PM
MOVER:	Bob Blackburn, District 3 - Chairman	
SECONDER:	John Reidelbach, District 4 - Vice Chairman	
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith	

6. 12818 Request to Set Public Hearing on April 5, 2022 Regarding Petition # REZ 21-010009 Filed by Gulshan Singh Requesting to Rezone Property Located at the Corner of Belk and Smokey Roads, Newnan

The Board voted to set a Public Hearing on April 5, 2022 at 6:00 p.m. regarding Petition # REZ 21-010009 filed by Gulshan Singh requesting to rezone property located at the corner of Belk and Smokey Roads, Newnan

RESULT:	PUBLIC HEARING SET [UNANIMOUS]	Next: 4/5/2022 6:00 PM
MOVER:	Tim Lassetter, District 2	
SECONDER:	John Reidelbach, District 4 - Vice Chairman	
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith	

7. 12825 Request to Set a Public Hearing on April 5, 2022 Regarding Petition # REZ 22-000002 Filed by HMC-E Gordon Requesting to Rezone/Review Condition # 9 of Previous Petition # 009-20 Associated with Property Located off East Gordon Road, Newnan

The Board voted to set a Public Hearing on April 5, 2022 at 6:00 p.m. regarding Petition # REZ 22-000002 filed by HMC-E Gordon requesting to rezone/review Condition # 9 of previous Petition # 009-20 associated with property located off East Gordon Road, Newnan.

RESULT:	PUBLIC HEARING SET [UNANIMOUS]	Next: 4/5/2022 6:00 PM
MOVER:	Tim Lassetter, District 2	
SECONDER:	John Reidelbach, District 4 - Vice Chairman	
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith	

UNFINISHED BUSINESS

8. 12851 Request Approval of a Budget Amendment Associated with the Purchase of Vote Center Hubs for Use by Elections and Registration

Administrator Fouts explained that at the Commission meeting held on February 22, 2022, the Board voted to defer a decision regarding a request for a budget amendment in the amount of \$645,000 associated with the purchase of one hundred-fifty (150) Vote Center Hubs from Runbeck Election Services, Inc to be utilized by Elections and Registration. Elections Director Ashley Gay and Mr. Wayne Farmer, 3rd District representative to the Board of Elections and Registration, are present to field any questions the Board may have regarding the budget amendment and purchase.

Commissioner Lassetter explained that prior to the meeting, he was able to view the equipment that Ms. Gay is requesting. He expressed his appreciation to Ms. Gay, Mr. Farmer, and others for their involvement in the elections process.

In response to a question from Commissioner Reidelbach, Administrator Fouts explained that an analysis based on the number of labor hours needed to deploy current equipment indicates savings of approximately \$13,000 to \$14,000 per election. The analysis does not account for additional equipment that will be needed as the population grows, and use of the Vote Center Hubs will prevent the need for renovations and other improvements because of the limited size of some precincts. He further explained that the calculations of actual cost savings is variable and difficult to determine because the election process is subject to changes in the law. The savings estimate is conservative, but he believes it will be more than presented. Indirectly, the ability to lock, transport, and house the equipment in a safe and efficient manner is very important.

Ms. Gay explained that although the estimated savings is not great, the issue is security and efficiency of the process. Getting the equipment picked up, delivered, and returned as well as ensuring that necessary testing is completed in a timely manner is very important, especially if additional time is needed to prepare for a runoff. She further explained that Mr. Farmer has participated in logic and accuracy testing, and is familiar with pick up, delivery, unpacking, setup, and repacking of the equipment.

Mr. Farmer explained that he was able to observe the Vote Center Hubs in Fulton County. The voting equipment is bulky and heavy and takes a lot of time (under time constraints) to deliver, setup, etc. Not only are the Vote Center Hubs bigger and sturdier, they will hold four (4) machines in one unit. He believes that using this equipment will result in savings for the county.

Commissioner Lassetter expressed his belief that potential accidents can be prevented by using the Vote Center Hubs and expressed appreciation for everyone's effort and hard work.

Mr. Farmer explained that as the county and voter population continues to grow, Ms. Gay is going to need additional help.

Administrator Fouts explained that Facilities Management Director Mike Johnson is also present at the meeting and has offered his staff to assist Ms. Gay by providing

labor as needed in the future.

The Board voted to approve a budget amendment in the amount of \$645,000 for the purchase of one hundred-fifty (150) Vote Center Hubs from Runbeck Election Services, Inc based on a sole-source proposal.

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

9. 12882 Request Appointments to Various Boards/Authorities

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

RESULT:	NO ACTION TAKEN
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NEW BUSINESS

Bids and Contracts

10. 12881 Request Approval/Execution of an Intergovernmental Agreement with the City of Newnan Associated with Maintenance of Outdoor Weather Warning Sirens

Administrator Fouts explained that on June 18, 2013, the Board voted to confirm execution of a contract with McCord Communications, Inc associated with the purchase and installation of an Outdoor Warning Siren System to warn citizens of potential severe weather. Prior to installation of the County's warning system, the City of Newnan purchased, installed, and maintained similar sirens located inside the city limits. County and City staff have determined that it is in the best interests of the health, safety, and welfare of the public for the County to manage the City-owned sirens through Coweta County 911/EMA. Staff has drafted an Intergovernmental Agreement (IGA) that outlines the duties and responsibilities of each party. The IGA shall become effective upon execution and remain in effect until December 31, 2026, with options to renew for four (4) successive five (5) year terms, unless terminated by either party with thirty (30) days written notice. The City will reimburse the County for all costs associated with the maintenance of the City-owned sirens. Prior to commencement of any necessary maintenance activities on any City-owned sirens, the County will provide the City with an estimate and the City shall have sole discretion regarding the performance of any maintenance recommended by Coweta County 911/EMA. In closing, he explained that the City Council approved and executed the proposed IGA at their meeting on February 22, 2022.

The Board voted to execute an Intergovernmental Agreement (IGA) with the City of Newnan associated with the maintenance of outdoor weather warning sirens.

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

Additional Action Items

11. 12884 Request Approval to Issue a Notice of Funding Opportunity Associated with American Rescue Plan Act (ARPA) Funds

The Board voted to approve issuance of a notice of funding opportunity for local 501(c)(3) and 501(c)(6) organizations serving Coweta County citizens to apply for and, if approved, be awarded American Rescue Plan Act (ARPA) funds to carry out projects in response to the public health impacts and negative economic impacts of the pandemic on Coweta's communities, households, and small businesses.

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

12. 12891 Request Approval to Submit an Application for a Delinquency Prevention Grant

The Board voted to approve submission of a grant application for the Coweta County Juvenile Court in the total amount of \$41,500.00 through the Criminal Justice Coordinating Council (CJCC) and to designate the County Administrator as the "Authorized Official" to execute any related documents.

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

13. 12822 Request Approval/Execution of an Update to the Coweta County Section 5311 Transit Program Drug and Alcohol Testing Policy

The Board voted to execute an update to the Coweta County Section 5311 Transit Zero Tolerance Drug and Alcohol Testing Policy as presented by staff.

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

14. 12813 Request Approval/Execution of a Resolution to Adopt the Third Amendment to the Employee Handbook Associated with Holidays and Leave

The Board voted to execute a Resolution to Adopt the Third Amendment to the Employee Handbook associated with holidays and leave to become effective on April 4, 2022.

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

15. 12895 Request Approval/Execution of a Right-of-Entry for Property Located at 51 Barrington Court, Sharpsburg - 4th District

The Board voted to execute a Right-of-Entry with Mr. Mark Mouton for property located at 51 Barrington Court, Sharpsburg for the purposes of repairing a fence damaged by a downed tree from County right-of-way.

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

16. 12889 Request Approval to Utilize Various County Roads During the "Tour de Coweta" Bike Ride Event

The Board voted to approve a request from the Newnan Rotary Club to utilize various county roads, as well as the Welcome Community Center and Grantville Park to hold the "Tour de Coweta" Bike Ride on Saturday, April 23, 2022.

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

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 real estate issue.

Members in attendance included Chairman Blackburn, Commissioner Poole, Commissioner Lassetter, Commissioner Reidelbach, and Commissioner Smith. Staff members in attendance included Administrator Fouts, Assistant Attorney Conner, Public Works Director Handley, and County Clerk Zerangue.

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

REGULAR SESSION

Motion To: Return to Regular Session

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

RESULT: APPROVED [UNANIMOUS]
MOVER: John Reidelbach, District 4 - Vice Chairman
SECONDER: Al Smith, District 5
AYES: Blackburn, Reidelbach, Poole, Lassetter, 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:	Al Smith, District 5
SECONDER:	Tim Lassetter, District 2
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith

ADJOURNMENT

Motion To: **Adjourn**

The Board voted to adjourn the meeting.

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