



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, February 22, 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	Remote	
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	Present	
Nathan Lee	Assistant 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 February 22, 2022.

As allowed in O.C.G.A. § 50-14-1(g)(3), Commissioner Reidelbach attended the meeting telephonically because he was outside the jurisdiction of Coweta County.

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 just outside the meeting room.

REGULAR SESSION

Motion To: Amend the Agenda

The Board voted to amend the agenda to remove item # 4 *Recommend Approval of Petition # VAR 21-010008 Filed by Fischer Automotive Requesting a Street Planting Variance for "Parcel A" Located at 195 Fischer Road, Sharpsburg* because the applicants previously withdrew their request prior to the meeting.

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

APPROVAL OF MINUTES

1. **Minutes of Tuesday, February 08, 2022**

The Board voted to approve the minutes from the Public Hearing/Regular Meeting Session held on Tuesday, February 8, 2022.

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

SUPPLEMENTAL AND NON-AGENDA ITEMS

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

The Board voted to approve the addition of four (4) Non-Agenda items for discussion as presented by staff.

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

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

2. Motion To: **Public Hearing Regarding a New Package Distilled Spirits, Beer & Wine License - Arbor Beverage Centre, LLC**

Business License Coordinator Joy Thompson explained that on Tuesday, November 9, 2021, at 9:48 a.m., the Business and Alcohol License Division received a completed new distilled spirits, beer, and wine package store license application from Daniel Zavada in operation of Arbor Beverage Centre, LLC located on Highway 154, Newnan [(Parcel # 107-6022-003), 14.452± acres, Land Lot 22, Land District 6]. The application was dated and time-stamped by Ms. Thompson and Assistant Community Development Director Angela White and is the fourth of four (4) completed applications received. Public Hearings have been scheduled based upon the order the applications were received. In accordance with the *Code of Ordinances*, upon approval of three (3) licenses by the Board, any pending applications will be deemed null and void. The applicants that submitted the third application on November 9, 2021 previously withdrew their request (see February 8, 2022 minutes).

Ms. Thompson further explained that Mr. Zavada has requested to be the license representative, his file is in order, and he meets the requirements of the *Alcohol Ordinance* to be the license representative.

Ms. Thompson also informed the Board that the site survey submitted shows that the proposed building and distance requirements comply with the regulations set forth in the *Alcohol Ordinance*. In addition to the building and distance requirements, the site is located in the Quality Development Corridor District

(QDCD) and will have to meet those requirements as well. Mr. Zavada has indicated that a pre-development site plan will be submitted to Development Review in the next few weeks to begin the process.

In conclusion, Ms. Thompson explained that should the Board choose to grant the alcohol license for the sale of packaged distilled spirits, the applicant will have twelve (12) months from the date the application is approved to open the package store. In accordance with the *Code of Ordinances*, the Business License Director is authorized to grant a 6-month administrative extension, if necessary, but any further extension requires approval from the Board of Commissioners.

Mr. Dan Zavada, applicant, explained that he has been in the community for thirty-four years and has developed many subdivisions, including Arbor Springs. He further explained that the site is a good location, all QDCD and parking requirements will be met, and the project will be a good asset for the community and Arbor Springs.

Chairman Blackburn called for any comments in support of the proposed new package store license. There were none.

Chairman Blackburn called for any comments in opposition to the proposed new package store license.

Mr. Sam Young, Tanglewood Road, Newnan expressed opposition to the proposed new package store license citing concerns with existing traffic congestion on Highway 154 and that the new Publix at Arbor Springs will be selling liquor.

In response to a question from Commissioner Lassetter, Administrator Fouts explained that the Publix store will not be able to sell liquor, just beer and wine.

Chairman Blackburn called for any additional comments from staff. There were none.

In rebuttal, Mr. Zavada explained that traffic is already an issue in the area. He hopes that the Georgia Department of Transportation (GDOT) will resolve the situation in the future by expanding Hwy 154 or with SPLOST funding. Further, most traffic will already be coming from the general direction of Arbor Springs, a permit will be obtained from GDOT, deceleration lanes will be constructed, and the site will provide a good service to the area. The site is located in an industrial corridor near two existing industrial parks that generate more traffic with trucks than the package store will. In conclusion, he explained that the facility will be attractive and should only increase traffic counts by a few cars every hour (except on holidays).

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

The Board voted to close the Public Hearing regarding a new distilled spirits, beer, and wine package store license filed by Daniel Zavada in operation of Arbor Beverage Centre, LLC located on Hwy 154, Newnan [(Parcel # 107-6022-003), 14.452± acres, Land Lot 22, Land District 6].

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

12770 Public Hearing Regarding a New Distilled Spirits, Beer, and Wine Package Store License Filed by Daniel Zavada in Operation of Arbor Beverage Centre, LLC Located on 154, Newnan - 3rd District

Commissioner Smith explained that traffic, pollution, and crime are byproducts of industrial living. He encouraged drivers to slow down, be very courteous, and treat

each other with respect.

The Board voted to grant a new distilled spirits, beer, and wine package store license to Daniel Zavada in operation of Arbor Beverage Centre, LLC located on Hwy 154, Newnan [(Parcel # 107-6022-003), 14.452± acres, Land Lot 22, Land District 6].

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

3. Motion To: **Public Hearing Regarding a Proposed Abandonment of a Portion of Old Hwy 85 - 1st District**

Administrator Fouts explained that the intersection improvement project at SR 16 and Old Hwy 85 is nearing completion and should be opened to traffic soon. The zoning conditions for the property in the southeast quadrant that were approved by the Board in February 2020 stipulate that the developer shall dedicate the necessary right-of-way (ROW) for the intersection improvement project and that the County will abandon the ROW from the previous alignment of Old Hwy 85 to the developer when the project is open to traffic.

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

The Board voted to close the Public Hearing regarding a proposed abandonment of a portion of Old Hwy 85.

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

12801 Public Hearing Regarding a Proposed Abandonment of a Portion of Old Hwy 85 - 1st District

The Board voted to abandon a portion of Old Hwy 85 beginning at its previous intersection with SR 16, an extending from that point a distance of 545± feet southward to the point where the realignment of Old Hwy 85 leaves the previous alignment with the right-of-way area of the portion to be abandoned containing 1.045± acres (Land District 1, Land Lot 214).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul Poole, District 1
SECONDER:	Tim Lassetter, District 2
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.

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

4. 12700 Recommend Approval of Petition # VAR 21-010008 Filed by Fischer Automotive Requesting a Street Planting Variance for "Parcel A" Located at 195 Fischer Road, Sharpsburg - WITHDRAWN BY APPLICANT

The Board previously voted to remove agenda item # 4 *Recommend Approval of Petition # VAR 21-010008 Filed by Fischer Automotive Requesting a Street Planting Variance for "Parcel A" Located at 195 Fischer Road, Sharpsburg* because the applicants previously withdrew their request prior to the meeting.

RESULT: REMOVED FROM AGENDA

5. 12736 Request Acceptance of Right-of Way Associated with Poplar Road Improvements - 2nd District

The Board voted to accept conveyance of additional right-of-way and sanitary sewer easements associated with Poplar Road improvements at Yeager Road at the Poplar Preserve Subdivision (Parcels # 099-2003-002 and # 099-2030-002A).

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

6. 12824 Request to Set a Public Hearing on March 22, 2022 Regarding Petition # REZ 21-010010 Filed by Freedom Land Holdings, LLC Requesting to Rezone Property Located at 1071 Turkey Creek Road, Newnan

The Board voted to set a Public Hearing on March 22, 2022 t 6:00 p.m. regarding Petition # REZ 21-010010 filed by Freedom Land Holdings, LLC requesting to rezone property located at 1071 Turkey Creek Road, Newnan (Parcels # 088-2037-001, 088-2037-003, 088-2037-004, 088-2037-005, 088-2037-006, 088-2037-007, 088-2037-008 and 088-2028-015).

RESULT: PUBLIC HEARING SET [UNANIMOUS] Next: 3/22/2022 6:00 PM
MOVER: Al Smith, District 5
SECONDER: Paul Poole, District 1
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

7. 12862 Request to Set Public Hearing on March 22, 2022 Regarding Petition # REZ 22-00001 Filed by Turnstone Group, LLC Requesting to Rezone Tract 6 Located on Lower Fayetteville Road, Newnan

The Board voted to set a Public Hearing on March 22, 2022 at 6:00 p.m. regarding Petition # REZ 22-00001 filed by Turnstone Group, LLC requesting to rezone Tract 6 located on Lower Fayetteville Road, Newnan [Parcel # 122-6067-001 (partial)].

RESULT: PUBLIC HEARING SET [UNANIMOUS] Next: 3/22/2022 6:00 PM
MOVER: Al Smith, District 5
SECONDER: Paul Poole, District 1
AYES: Blackburn, Reidelbach, Poole, Lassetter, Smith

UNFINISHED BUSINESS

8. 12852 Request Appointments to Various Boards/Authorities

The Board voted to take the following actions regarding appointments to various boards and authorities:

- Reappoint Mr. Michael Terrell as an At-Large member to the EMS Council for the term beginning July 1, 2022 and expiring June 30, 2025
- Reappoint Mr. Brian Beckworth as an At-Large member of the EMS Council for the term beginning July 1, 2022 and expiring June 30, 2025
- Reappoint Mr. Michael Fouts as an At-Large member of the Pathways Community Service Board for the term beginning July 1, 2022 and expiring June 30, 2025
- Reappoint Mr. Glenn Flake as an At-Large member of the Residential Cares Facilities for the Elderly Authority for the term beginning June 19, 2022 and expiring June 18, 2028
- Appoint Ms. Michelle Grasso as the 4th District representative to the Board of Directors to the Department of Family and Children's Services for the term beginning immediately and expiring June 30, 2027
- Reappoint Ms. Cynthia Bennett as the 5th District representative to the Coweta County Public Facilities Authority for the term beginning June 15, 2022 and expiring June 14, 2025

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

NEW BUSINESS

Bids and Contracts

9. 12869 Request Approval/Execution of the Second Amendment to the Development Agreement with Fischer Marketplace, LLC - 1st District

Administrator Fouts explained that at the Commission meeting held on September 19, 2006, the Board voted to rezone property located at the southwest corner of Fischer Road and SR 34 East from *RC (Rural Conservation)* to *C-7 (Commercial Major Shopping District)* as requested in Petition # 015-06, subject to conditions. On August 6, 2019, the Board voted to approve amendments to certain conditions of the 2006 zoning as requested in Petitions # 012-19 and # 013-19 filed by ForCAST Real Estate Development. In accordance with the zoning conditions of Petitions # 012-19 and # 013-19 filed by Fischer Marketplace, LLC (dba ForCAST Real Estate Development), a Development Agreement was executed by the Board on August 4, 2020. On November 3, 2020, the Board voted to execute the First Amendment to the Development Agreement to revise certain obligations set forth in the agreement. On July 19, 2021, the Georgia Regional Transportation Authority (GRTA) issued a Development of Regional Impact (DRI) Notice of Decision (# 3272) regarding the Fischer Marketplace development. On October 5, 2021, the Board voted to rezone 4.12± acres as requested in Petition # 016-21 filed by ForCast Real Estate Development, subject to thirteen (13) conditions, including the execution of a Development Agreement. In order to include the DRI (# 3272) and the addition of the 4.12± acres, staff has drafted the Second Amendment to the Development Agreement associated with the Fischer Marketplace development. All

other provisions of the Development Agreement and First Amendment shall remain in full force and effect.

The Board voted to execute the Second Amendment to the Development Agreement with Fischer Marketplace, LLC associated with the inclusion of DRI (# 3272) and the addition of 4.12± acres.

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

10. 12858 Request Approval/Execution of a Permit Associated with Flashing Beacon Assemblies for SR 54 at Gordon Road - 1st and 2nd Districts

The Board voted to execute a permit application with the Georgia Department of Transportation (GDOT) associated with the placement of flashing beacons on all four (4) approaches to the intersection of SR 54 and Gordon Road.

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

11. 12821 Request Approval/Execution of an Updated Agreement with Med Ed Associated for EMT Clinical Experience

Administrator Fouts explained that the Board previously executed an agreement with MedEd associated with EMT clinical experience on September 21, 2021. The business has been purchased by a new owner and staff is in receipt of an updated agreement to reflect this change.

In response to a question from Commissioner Reidelbach, Administrator Fouts explained that there are no additional changes to the terms of the original agreement.

The Board voted to execute an updated agreement with Med Ed that carries the signature of a new owner to continue the partnership in cooperative training for EMT clinical experience.

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

Additional Action Items

12. 12851 Request Approval of a Budget Amendment to Purchase Vote Center Hubs for Use by Elections and Registration

Administrator Fouts explained that in accordance with State Election Board Rule 183-1-12-.01, beginning with the 2020 Presidential Preference Primary, all federal, state, and county general primaries and elections, special primaries and elections, and referendums in the State of Georgia shall be conducted via an Optical Scanning Voting System as defined by O.C.G.A. 21-2-1(19.1). Voting at the polls, including both Election Day and absentee-in-person voting, shall be conducted via ballots

marked by electronic ballot markers and tabulated by ballot scanners. The electronic ballot markers and ballot scanners shall be supplied by the Secretary of State or purchased by the counties with the authorization of the Secretary of State. Following adoption of the State Election Board Rule, Coweta County received new voting equipment funded by the State. Coweta County currently has 425 ballot marking devices and 425 printers. It will be necessary for the County to purchase additional equipment in the future to accommodate the population growth. Currently, wire carts are used by Elections and Registration staff, which require manual loading and unloading of the ballot marking device, printer, and uninterruptible power supply (UPS) from the cart to perform the required testing and setup for an election. As an example, it took the Elections and Registration delivery teams from 7:00am to approximately 5:30pm to deliver and set up the voting equipment for the November 2021 election. During a larger election, it will be difficult to meet delivery requirements unless additional teams and trucks are added. In an effort to streamline the delivery, setup, testing, and storage of the County's voting machines, staff is requesting approval to purchase one hundred-fifty (150) Vote Center Hubs from Runbeck Election Services, Inc for the State mandated voting machines. The proposed solution will allow the equipment to be installed in groups up to four (4) units, and they can be tested and deployed as a single unit. Implementing the Vote Center Hubs will allow for more efficient testing, storage, and transportation, along with a reduced risk of potential injury. Runbeck Election Services, Inc is the only vendor staff is aware of and was present at the last Georgia Association of Voter Registration and Election Officials (GAVREO) conference. Currently, this solution is being utilized in Cobb and Fulton County elections. The total to purchase one hundred-fifty (150) units is \$645,000.

Administrator Fouts explained that Elections Director Ashley Gay and Facilities Director Mike Johnson were in attendance to field any technical questions the Board may have.

In response to a question from Chairman Blackburn, Ms. Gay explained that the previous elections equipment was utilized for over fifteen (15) years.

In response to questions from the Board, Administrator Fouts explained that following placement of the order, delivery is expected within 3-4 months. The vendor has agreed to hold the units until the newly renovated Administration Annex is opened in January or February 2023 with payment due upon delivery. He also explained that this purchase is unbudgeted and the potential cost savings has not been calculated by staff.

Commissioner Reidelbach expressed concerns with the large unbudgeted amount being requested for this purchase. Prior to a decision from the Board, he would like to know the cost savings in order for the public to be aware of the true cost for the units. He further expressed his belief that the State should assist with the cost if they are mandating the use of these units.

Commissioner Lassetter explained that the current process is tedious and dangerous for staff and contractors. He agrees that a solution is warranted and that the Board needs further information in order to make an informed decision.

Administrator Fouts explained that staff can perform a cost analysis to identify the difference between deployment of additional teams versus the purchase of the equipment carts.

The Board voted to defer a decision regarding a request for a budget amendment in the amount of \$645,000 to purchase one hundred-fifty (150) Vote Center Hubs from Runbeck Election Services, Inc until March 8, 2022.

RESULT:	DEFERRED/VOTE [UNANIMOUS]	Next: 3/8/2022 6:00 PM
MOVER:	John Reidelbach, District 4 - Vice Chairman	
SECONDER:	Paul Poole, District 1	
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith	

13. 12802 Request Approval of a Budget Amendment to Implement Mutual Aid Radio Talk Groups

Administrator Fouts explained that beginning in 2011, Coweta County joined the Western Area Regional Radio System (WARRS) for its public safety radio system. In addition to Coweta County agencies and departments, all public safety agencies in the county use the WARRS radio system. Currently, the radio system does not include specific channels that allow everyone (all public safety agencies) to communicate, with the exception of the WARRS channels shared by four (4) counties (Coweta, Carroll, Haralson, and Heard). 911/EMA staff have seen a great need for Coweta County to have its own mutual aid channels for events including severe weather (March 2021 tornado), large-scale gatherings including the Alan Jackson concert, July 4th fireworks display, and the annual Christmas parade. Staff is requesting approval to contract with Metropolitan Communications to implement five (5) countywide mutual aid intra-county talk groups (channels). It is estimated that this project will be completed in three (3) weeks and based on the time to complete the project, Metropolitan has provided an estimate of \$15,000 for labor. The channels will be set up as EVENT OPS 1-5, will include encryption, and will be added to the sixth radio channel bank which is currently not being utilized by any agency/department. If approved, staff will work with these agencies to draft a Memorandum of Understanding (MOU) to outline the responsibilities and would be funded through the County.

The Board voted to approve a budget amendment in the amount of \$15,000 for the purposes of implementing mutual aid talk groups as requested by 911/EMA.

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

14. 12842 Request Approval of a Budget Amendment Associated with Implementation of the IntelliComm Platform for Use by 911

The Board voted to approve a budget amendment in the amount of \$107,445 for the purchase of the APCO IntelliComm solution and related third-party interfaces to be utilized by 911 for emergency medical dispatch (EMD).

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

15. 12845 Request Approval to Submit FY23 Accountability Court Grant Applications

The Board voted to approve submission of the following applications for Fiscal Year 2023 grant funds through the Council of Accountability Court Judges (CACJ) and Criminal Justice Coordinating Council (CJCC) and to designate the County Administrator as the "Authorized Official" to execute any related documents:

- Drug Court: Application totals \$262,888 with a match requirement of \$31,546. Match will be covered by participant fees.
- Veterans Court: Application totals \$191,781 with a match requirement of \$23,013. Match will be covered by participant fees.
- DUI Court: Application totals \$136,567 with a match requirement of \$16,388. Match will be covered by participant fees.

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

16. 12855 Request Approval to Submit an Application Associated with Funding for Family Treatment Court

The Board voted to approve submission of a grant application for the Coweta County Juvenile Court in the total amount of \$210,960.07 with matching funds of \$28,767.00 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

17. 12871 Request Acceptance of Right-of-Way and Roadway Associated with the New Alignment of Old Hwy 85 - 3rd District

The Board voted to accept conveyance of 0.503± acres right-of-way and roadway associated with the new alignment of Old Hwy 85 at its approach to the newly completed roundabout on SR 16.

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

18. 12843 Request Approval to Temporarily Close Coweta Heard Road for Pipe Replacement - 2nd District

The Board voted to temporarily close Coweta Heard Road on February 23, 2022 for approximately three (3) days (weather permitting) between addresses 231 and 423 for the purposes of replacing a pipe.

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

19. 12861 Request Approval to Utilize Various County Roads During the "VeloCity" Bike Ride Event

Commissioner Lassetter explained that the "VeloCity" Bike Ride and is a huge event in the community. He reminded group leaders and organizers to ensure that

participants follow the all rules and guidelines for their safety and the safety of the traveling public.

Commissioner Smith explained that courtesy is paramount especially when people are involved with moving vehicles or objects.

The Board voted to approve a request from the Grady Health Foundation to utilize various county roads to host the "VeloCity" Bike Ride on Saturday, May 7, 2022.

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

20. 12868 Request from Main Street Newnan to Utilize County Sidewalks and Right-of-Way at the Historic Courthouse

The Board voted to approve use of the County's portions of the campus, adjacent sidewalks, paved areas, and associated rights-of-way at the Historic Courthouse by the City of Newnan/Main Street Newnan to host the following special events planned in 2022:

1. Market Day, 2022, 1st Saturday of each month between April thru December. The event takes place between 10:00 a.m. and 2:00 p.m. Sidewalks located on the interior portions of the Courthouse Square for entertainment and engagement where performers will be demonstrating art.
2. Spring Art Walk, March 25, 2022. The event will take place between 3:00 p.m. and 9:00 p.m. Sidewalks located along the interior portions of the Courthouse Square for entertainment where student volunteers will be demonstrating art.
3. Summer Wined Up, June 17, 2022. The event will take place between 5:00 p.m. and 9 p.m. Sidewalks located along the interior portions of the Courthouse Square.
4. Fourth of July Parade, July 4, 2022. The event will take place between 9:00 a.m. and 12:00 p.m. Sidewalks located along the interior portions of the Courthouse Square.
5. Fall Art Walk, September 23, 2022. The event will take place between 3:00 p.m. and 9:00 p.m. Sidewalks located along the interior portions of the Courthouse Square where student volunteers will be demonstrating art.
6. Oktoberfest Craft Beer Tasting, October 7, 2022. The event will take place from 5:00 p.m. and 9:00 p.m. Sidewalks located along the interior portions of the Courthouse Square.
7. Spirits & Spice Festival, October 22, 2022. The event will take place from 2:00 p.m. and 7:00 p.m. Sidewalks located along the interior portions of the Courthouse Square.
8. Munchkin Masquerade, October 31, 2022. The event will take place from 10:00 a.m. and 12 p.m. Sidewalks located along the interior portions of the Courthouse Square.
9. Holiday Sip-and-See, November 18, 2022. The event will take place from 5:00 p.m. and 9:00 p.m. Sidewalks located along the interior portions of the Courthouse Square for entertainment and engagement where performers will be demonstrating art.
10. Santa on the Square, November 2, 2022. The event takes place between 5:30 p.m. and 9 p.m. Sidewalks located along the interior portion of the Courthouse

Square.

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

SUPPLEMENTAL/NON-AGENDA ITEMS

21. 12874 Request Approval to Surplus and Donate Vehicles Previously Utilized by Coweta County Sheriff's Office

The Board voted to surplus the following four (4) vehicles previously utilized by the Coweta County Sheriff's Office and to allow donation of said vehicles to the City of Whitesburg Police Department and the Haralson County Sheriff's Department:

- 2009 Ford Crown Victoria V.I.N. # 2FAHP71V69X138406
- 2008 Ford Crown Victoria V.I.N. # 2FAFP71V98X156081
- 2011 Ford Crown Victoria V.I.N. # 2FABP7BV1BX181013
- 2011 Ford Crown Victoria V.I.N. # 2FABP7BV3BX180784

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

22. 12877 Request Approval to Surplus Vehicles Previously Utilized by Fire/Rescue

The Board voted to surplus the following two (2) vehicles previously utilized by Fire/Rescue and to allow sale at auction per current County practices.

- 2013 Ford Expedition VIN: 1FMFU165X9EB27051, FD # 31, mileage of 204,568
- 2009 Ford Expedition VIN: 1FMFU16519EB27049, FD # 08, mileage of 186,965

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

23. 12875 Confirm Execution of Proclamation Designating "Four Chaplains Sunday" in Coweta County

The Board voted to confirm execution of a proclamation designating February 27, 2022 as "Four Chaplains Sunday" in Coweta County.

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

24. 12853 Request Approval/Execution of an Addendum to the Agreement with Elevos Associated with Historical EMS Bill Collections

The Board voted to execute an addendum to the agreement with Elevos associated with collections of historical EMS account balances.

RESULT:	EXECUTED [UNANIMOUS]
MOVER:	Tim Lassetter, District 2
SECONDER:	Paul Poole, District 1
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.

Commissioner Lassetter recognized and extended appreciation to Sheriff Lenn Wood and his staff for their dedication and hard work every day to protect the citizens of Coweta County.

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

Executive Session

There were no issues to be discussed in Executive Session.

ADJOURNMENT

Motion To: **Adjourn**

The Board voted to adjourn the meeting.

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