



Coweta County Board of Commissioners

Public Hearing/Regular Session

22 E Broad Street
Newnan, GA 30263
www.coweta.ga.us

Shannon Zerangue
770.254.2601

Thursday, December 15, 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	Present	
Kelly Mickle	Assistant Administrator	Absent	
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 Thursday, December 15, 2022.

Commissioner-Elect Bill McKenzie was also in attendance.

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

AWARDS AND PRESENTATIONS

1. 13543 Recognize Commissioner Lassetter

Administrator Fouts explained that Commissioner Lassetter has served the citizens of Coweta County as the 2nd District Commissioner for sixteen (16) years and this is his final meeting as a Commissioner.

Commissioner Reidelbach expressed appreciation to Commissioner Lassetter for his service and explained that he has learned a lot from him during the time they have served together.

Commissioner Poole expressed appreciation to Commissioner Lassetter for his service and to his family for the sacrifices they have made. He expressed that it has been an honor and a pleasure to serve with Commissioner Lassetter and to know him personally.

Commissioner Smith expressed appreciation to Commissioner Lassetter for his service and expressed that it has been an honor and a pleasure to know him.

Chairman Blackburn expressed appreciation to Commissioner Lassetter for his service and explained that the Board will be at a great loss when he is gone. He wished Commissioner Lassetter and his family the best of luck.

Administrator Fouts expressed appreciation to Commissioner Lassetter for his support and advocacy for himself and for all County employees. He also thanked him for his leadership in District 2 for the past sixteen (16) years.

Commissioner Lassetter expressed appreciation to his family (Lisa, Julia, Jess, and Mykala) for their presence tonight and their support, to friends for their support and assistance over the past 16 years, to County staff, to fellow Commissioners (current and previous) for their support and service to the community, and to the citizens of Coweta County for electing him to serve in office four (4) times.

RESULT: ACCOMPLISHED

Comments from Communications Manager Cathy Wickey

Communications Manager Cathy Wickey explained that in December 2021, the Board voted to execute an agreement with Granicus to restructure the County's website. Staff is excited to announce the new and improved website is now live and has the same URL (www.coweta.ga.us). The new site provides easier navigation including a new service finder feature on the home page to help find frequently requested information. In addition, the website has a more modern look and feel, user friendly features, and improved mobile experience. She hopes that the website will be more beneficial and easier to utilize for the Board, citizens, and those that visit Coweta County.

In response to a question from Chairman Blackburn, Ms. Wickey explained that a few pages are still being improved but the overall format of the website is now set.

Chairman Blackburn explained that the new website is quick, easy, and very well done.

In response to a question from Commissioner Reidelbach, Administrator Fouts explained that the analytics of the website will continue to be monitored by staff and the items found to be most useful to citizens will be front and center.

Ms. Wickey explained that a comprehensive study was performed and the top twenty (20) most frequently visited and searched pages on the former website were utilized to build the service finder, icons, and other prominent features on the new website.

2. 13505 Presentation from the Coweta County 4-H Club

Mr. Bill Hammond, 4-H Extension Agent, expressed appreciation to the Board for their continued support and funding for the 4-H program. He introduced senior 4-H members Gillian Ramponi and Natalie Zern.

Ms. Zern and Ms. Ramponi briefly shared their experiences with 4-H and Mr. Hammond presented the Board with a box of goodies as a token of their appreciation.

RESULT: ACCOMPLISHED

APPROVAL OF MINUTES

3. Minutes of Thursday, December 01, 2022

The Board voted to approve the minutes from the Public Hearing/Regular Meeting Session held on Thursday, December 1, 2022.

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

CONSENT AGENDA

4. 13499 Confirm Execution of a Proclamation Designating "Wreaths Across America Day" in Coweta County

The Board voted to confirm execution of a proclamation designating December 17, 2022 as "Wreaths Across America Day" in Coweta County.

RESULT: **CONFIRMED [UNANIMOUS]**
MOVER: Tim Lassetter, District 2
SECONDER: John Reidelbach, District 4 - Vice Chairman
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 two (2) Non-Agenda items for discussion as presented by staff.

RESULT: **APPROVED [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)

5. Motion To: **13496 : New Package Malt Beverage and Wine License - Southforks**

Assistant Community Development Director Angela White explained that Ms. Karima Dhrolia, license representative, in operation of South Forks located at 1996 Corinth Road, Newnan, has applied for a new package malt beverage and wine license. The Business License Division has reviewed the application and finds that it is in order, meets the applicable requirements and should be considered by the Board of Commissioners in accordance with *Chapter 6 of the Coweta County Code of Ordinances*. The required background checks (GCIC) and fingerprint reports (GBI) for Ms. Dhrolia, as applicant for license representative of the establishment, are complete and show that she meets the requirements set forth in the *Alcohol Ordinance* to be the license representative.

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

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

The Board voted to close the Public Hearing regarding a new package malt beverage and wine license filed by Karima Dhrolia, license representative, in operation of South Forks located at 1996 Corinth Road, Newnan.

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

13496 Public Hearing Regarding a New Package Malt Beverage and Wine License Filed by Karima Dhrolia in Operation of South Forks Located at 1996 Corinth Road, Newnan - 2nd District

The Board voted to grant a new package malt beverage and wine license to Ms. Karima Dhrolia, license representative, in operation of South Forks located at 1996 Corinth Road, Newnan.

RESULT: GRANTED [UNANIMOUS]
MOVER: Tim Lassetter, District 2
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.

The following citizens spoke in opposition to Petition # AN 012-22 filed by the City of Senoia proposing to annex property located north of Rock House Road and west of Old Hwy. 85 into the City of Senoia (agenda item #6) citing concerns with the proposed number of homes, small size of lots, stress on infrastructure, impacts to the capacity of existing utilities, negative effects to power and internet connection, need for road improvements, cost of infrastructure improvements, lowered development standards, increase in traffic, accidents, crime, and public safety response times, overcrowding in schools and lack of bus drivers, decrease in existing home values, loss of small town feel, diminished quality of life, lack of a traffic study, and removal of existing trees:

- Mr. Michael Bennett, Chapman Farm Road, Senoia
- Mr. Thomas Rising, Bradshaw Farms Drive, Senoia
- Mr. Eddie Ayers, Magnolia Place Drive, Senoia
- Mr. Chris Reed, Fieldstone Drive, Senoia
- Mr. Matt Jackson, Old Hwy 85, Senoia
- Mr. Paul Koenig, Old Hwy 85, Senoia
- Mr. John Griffin, White Oak Trail, Senoia

Administrator Fouts explained that agenda item #6 is a proposed annexation from the City of Senoia and under Georgia law, the Board of Commissioners has the opportunity to hear the matter and file an objection. If an objection is filed, the City of Senoia and the Department of Community Affairs (DCA) will be notified in order to begin the arbitration process. The issue before the Board is the proposed annexation of the subject property into the City of Senoia not rezoning of the subject property for the proposed 270 homes.

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

6. 13489 Recommendation Regarding Petition # AN 012-22 Filed by Century Communities (Rebecca Bell and Henderson Pollard) Proposing to Annex Property Located North of Rockhouse Road and West of Old Hwy 85 into the City of Senoia

Assistant Community Development Director White explained that the annexation process begins with an applicant filing a request to the jurisdiction they wish to annex property into. In this case, the request is being filed by a developer that wants to have property annexed into the City of Senoia. Under Georgia law, the municipality (in this case the City of Senoia) then sends the request to the jurisdiction that the property is located in (unincorporated Coweta County) for review. The City of Senoia tables the matter until the Board of Commissioners reviews and votes on the request. If the Board votes to file an objection, the County Administrator will then notify the City of Senoia and the Department of Community Affairs (DCA).

Administrator Fouts explained that this same application came before the Board in September 2022 but because the City of Senoia failed to notify the County in accordance with State law, DCA considered the request invalid.

Assistant Community Development Director White presented Petition # AN 012-22 filed by the City of Senoia on behalf of Century Communities (Rebecca Bell and Henderson Pollard) proposing to annex 108.13± acres located north of Rock House Road and west of Old Hwy. 85, Senoia (Parcels # 157-1212-005, # 157-1213-001, # 1257-1213-007, and #157-1213-009) into the City of Senoia. She explained that the subject property adjoins the City of Senoia on the western boundary of Old Highway 85 and Morgan Farm Drive and north to Morgan Road. The applicants are requesting the City of Senoia's zoning of *R-25C Residential* for a high-density development with a total of 270 residential lots, however, if the property were developed under the County's zoning, only 21.5 lots would be allowed. When reviewed by the Fire Department, concerns were expressed regarding additional response time. She also noted that an additional 2,546 trips per day have been estimated by the Public Works department based upon the Institute of Traffic Engineers (ITE) manual. She explained that State law does not require the developer to perform a traffic study for annexations.

Ms. White explained that the County governing authority may vote to object to the annexation because of a material increase in burden upon the county directly related to any one or more of the following:

1. The proposed change in zoning or land use;
2. Proposed increase in density; and
3. Infrastructure demands related to the proposed change in zoning or land use

Ms. White further explained that based upon constraints of O.C.G.A. § 36-36-113 for an objection to be valid, the proposed change in zoning or land use must:

(1) Result in:

- A. A substantial change in the intensity of the allowable use of the property or a change to a significantly different allowable use; or

- B. A use which significantly increases the net cost of infrastructure or significantly diminishes the value or useful life of a capital outlay project; and
- (2) Differ substantially from the existing uses suggested for the property pursuant to the county's zoning ordinance or its land use ordinances.

Upon review, staff has determined that there is a substantial change in the intensity of the allowable use of the property or a change to a significantly different allowable use; a use which significantly increases the net cost of infrastructure or significantly diminishes the value or useful life of a capital outlay project, as such term is defined in Code Section 48-4-110, which is furnished by the county to the area to be annexed; and differs substantially from the existing uses suggested for the property or permitted for the property pursuant to the county's zoning ordinance or its land use ordinances due to the substantial increase in density. Therefore, based upon staff comments and *O.C.G.A. § 36-36-113 Objection to annexation; grounds and procedures*, the Coweta County Community Development Department submits these criteria for the Board to consider filing an objection to the proposed annexation.

Lastly, Ms. White explained that should the Board choose to file an intent to object to the annexation, the City of Senoia and DCA will be notified by the County Administrator and the process for arbitration will begin.

In response to questions from Commissioner Smith, Ms. White explained that the proposed density will go from 21.5 lots allowed under the County's zoning to 271 lots if the rezoning is approved by Senoia.

Ms. White fielded questions from Chairman Blackburn regarding the definition of urban sprawl and whether it is considered positive for the overall community.

In response to a question from Commissioner Smith, Administrator Fouts explained that currently State law does not address how many times a developer can re-file a request for annexation.

In response to questions from Commissioner Reidelbach, Administrator Fouts explained that without a traffic study, the financial impact on infrastructure cannot be projected.

County Attorney Nathan Lee explained that should the Board vote to file an intent to object, the City of Senoia and DCA will be notified, then the arbitration process begins.

Commissioner Poole encouraged citizens to attend the City of Senoia council meetings, to reach out to their council members, and to contact state elected officials regarding changes to annexation law.

The Board voted to file an intent to object to a proposed annexation of 108.13± acres located north of Rock House Road and west of Old Hwy. 85, Senoia (Parcels # 157-1212-005, # 157-1213-001, # 1257-1213-007, and #157-1213-009) into the City of Senoia as filed by the City of Senoia on behalf of Century Communities (Rebecca Bell and Henderson Pollard) in Petition # AN 012-22 based upon the following:

1. A substantial change in the intensity of the allowable use of the property or a change to a significantly different allowable use;
2. A use which significantly increases the net cost of infrastructure or significantly diminishes the value or useful life of a capital outlay project, as such term is defined in Code Section § 48-4-110, which is furnished by

the County to the area to be annexed; and

3. Differs substantially from the existing uses suggested for the property or permitted for the property pursuant to the *County's Zoning Ordinance* or *Land Use Ordinances* because of the increased density.

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

7. 13511 Request Acceptance of Roadways and Execution of a Deed of Open Space Restriction for Property Located in the Twelve Parks Subdivision, Phase E, Unit 1 - District 1

The Board voted to execute a Deed of Open Space Restriction for Twelve Parks Subdivision, Phase E, Unit 1, to accept roadways 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:	EXECUTED [UNANIMOUS]
MOVER:	Paul Poole, District 1
SECONDER:	Al Smith, District 5
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith

8. 13519 Request Acceptance of Coweta Industrial Parkway Extension Into the Coweta County Public Roads System - 3rd District

The Board voted to accept the extension of Coweta Industrial Parkway and the drainage structures and right-of-way located in Coweta Industrial Park from Station 38+00 to Station 56+00 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 - Chairman
SECONDER:	Al Smith, District 5
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith

9. 13518 Request Direction Regarding an Unsafe Structure Located at 230 Belk Road - 5th District

The Board voted to instruct staff to cause an unsafe structure located at 230 Belk Road, Newnan (Parcel # 063B-16) to be demolished and removed, and to establish a lien on the property to recoup associated costs.

RESULT:	INSTRUCTIONS GIVEN TO STAFF [UNANIMOUS]
MOVER:	Al Smith, District 5
SECONDER:	Tim Lassetter, District 2
AYES:	Blackburn, Reidelbach, Poole, Lassetter, Smith

UNFINISHED BUSINESS

10. 13534 Request Appointments to Various Boards/Authorities

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

- Reappoint Mr. Blue Cole as the 1st District representative to the Coweta County Library System Board of Trustees for the term beginning January 1, 2023 and expiring December 31, 2025.
- Appoint Ms. Martha Guy as the 5th District representative to the Coweta County Library System Board of Trustees for the term beginning January 1, 2023 and expiring December 31, 2025.
- Reappoint Mr. Wayne Farmer as the 3rd District representative to the Coweta County Board of Elections and Registration for the term beginning January 1, 2023 and expiring December 31, 2026.
- Reappoint Ms. Brooke Martin as the 3rd District representative to the Coweta County Library System Board of Trustees for the term beginning January 1, 2023 and expiring December 31, 2025.
- Appoint Ms. Myra Smith as an At-Large representative to the Coweta County Library System Board of Trustees for the term beginning January 1, 2023 and expiring December 31, 2025.
- Appoint Ms. Leigh Ann Green as the Non-Public representative to the Three Rivers Regional Commission for the term beginning January 1, 2023 and expiring December 31, 2023.
- Reappoint Mr. Mac Tracy as a Citizen representative to the Board of Trustees of the Group Pension Plan for term beginning January 1, 2023 and expiring December 31, 2025.
- Reappoint Ms. Kelly Mickle as an Employee representative to the Board of Trustees of the Group Pension Plan for term beginning January 1, 2023 and expiring December 31, 2025.
- Reappoint Mr. Eric Smith as an Employee representative to the Board of Trustees of the Group Pension Plan for term beginning January 1, 2023 and expiring December 31, 2023.
- Reappoint Ms. Carla Green as a Citizen representative to the Board of Trustees of the Employee Matching Plan and Salary Deferral Plan for the term beginning January 1, 2023 and expiring December 31, 2025.
- Reappoint Ms. Kelly Mickle as an Employee representative to the Board of Trustees of the Employee Matching Plan and Salary Deferral Plan for the term beginning January 1, 2023 and expiring December 31, 2025.
- Reappoint Ms. Cathy Farr as an Employee representative to the Board of Trustees of the Employee Matching Plan and Salary Deferral Plan for the term beginning January 1, 2023 and expiring December 31, 2023.

Commissioner Lassetter explained that he will defer any recommendations for appointments of representatives from the 2nd District to various boards/authorities to Commissioner-Elect Bill McKenzie who will take office on January 1, 2023.

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

NEW BUSINESS**Bids and Contracts**

11. 13554 Request Approval/Execution of a Purchase and Sale Agreement for Property Located Along Fischer Road - 4th District

Administrator Fouts explained that staff is seeking the Board's approval of a proposed Purchase and Sale Agreement for 133.909± acres of undeveloped property located along Fischer Road for the purposes of developing a new park.

The Board voted to execute a Purchase and Sale Agreement in the amount of \$1,740,817 (General Fund, Fund Balance) associated with the acquisition of 133.909± acres located along Fischer Road.

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

12. 13561 Request Approval/Execution of a Real Estate Agreement Associated with the Purchase of Property on SR 154 at CSX Railroad - 4th District

Administrator Fouts explained that staff is in receipt of a signed option to purchase property located on the north side of SR 154 at its crossing with the CSX Railroad and immediately south of US 29. The property consists of 6.759± acres, a portion of which will be necessary for the future intersection improvement of US 29 at SR 154 and CSX Railroad. The acquisition of this property prior to the transportation project will prevent an obstruction to the project at this location. The purchase will be funded by Special Purpose Local Option Sales Tax (SPLOST).

The Board voted to execute a Real Estate Agreement in the amount of \$850,000 associated with the acquisition of 6.759± acres (Parcels # 107-6022-002 and # 107-6022-022) located on the north side of SR 154 at its crossing with the CSX Railroad and immediately south of US 29 (SPLOST).

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

13. 12680 Request Approval/Execution of an Amendment to the Trust Agreements for the Coweta County Retirement Plans

Administrator Fouts explained that in 2014, the Board voted to create a Board of Trustees for the Group Pension Plan as well as a Board of Trustees for the Salary Deferral Plan and Employee Matching Plan for employees of Coweta County via trust agreements. The trust agreements include the selection and composition of the Board of Trustees, as well as a delineation of the Trustees' roles and fiduciary responsibilities with respect to the trust assets of the two (2) County retirement plans. The composition of each of the Board of Trustees consists of the County Administrator, Associate Administrator, Assistant Administrator, along with one (1) active Coweta County employee and one (1) Coweta County citizen both appointed by the Board of Commissioners. The terms for the employee and citizen trustees are three (3) years with no limit to the number of terms they may serve. Staff wishes to amend *Article VII, Sections 7.1 and 7.3* in both trust agreements in order

to change the composition of the Board of Trustees to the Coweta County Administrator or his/her designee, two (2) active Coweta County employees appointed by the Board of Commissioners, and two (2) citizens of Coweta County appointed by the Board of Commissioners. The amendment will also stagger the terms of the employee and citizen appointments and become effective on January 1, 2023.

The Board voted to execute an amendment to the Trust Agreement for the Coweta County Group Pension Plan and the Trust Agreement for the Salary Deferral Plan and Employee Matching Plan associated with the composition of the Board of Trustees to become effective on January 1, 2023.

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

14. 13548 Request Approval/Execution of a Professional Services Agreement Associated with an Evaluation Tracking System

Administrator Fouts explained that staff is in receipt of a proposal from NeoGov associated with a new cloud-based performance evaluation system. Staff has utilized the same tool since 2018 which has been a very effective process for managing employee's performance evaluations. The new system will require a one-time set up fee, annual recurring costs, and was approved as part of the FY 2023 budget.

The Board voted to execute a Professional Services Agreement with NeoGov to provide a subscription product (Perform) designed to streamline the annual performance review system at a total cost of \$30,505, contingent upon final legal review.

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

15. 13513 Request Approval/Execution of a Professional Services Agreement with OneDigital Associated with Family Medical Leave Management

Administrator Fouts explained that based on the growth in the number of County employees, staff is recommending that a third-party contractor be selected to perform Family Medical Leave Act (FMLA) management and compliance. He further explained that staff is recommending that the Board retain OneDigital because they provide a system that will integrate well with the County's current tools (ADP, LTD product, etc.) to provide a more efficient process for reporting and compliance. In closing, he explained that an FMLA management tool was approved as part of the FY 2023 budget.

The Board voted to execute a Professional Services Agreement with OneDigital associated with Family Medical Leave Act (FMLA) management at a total cost of \$4,125 for a one-time implementation fee and \$2.75 per employee per month subscription cost, contingent upon final legal review.

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

Additional Action Items

16. 13526 Request Approval to Temporarily Close a Portion of Deep South Road for the Purposes of Replacing a Culvert - 1st District

The Board voted to temporarily close Deep South Road between addresses 208 and 229 on Monday, December 19, 2022 through Thursday, December 22, 2022 (weather permitting) for the purpose of replacing a rusted culvert pipe.

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

17. 13540 Request Approval to Temporarily Close Thompson Road for the Purposes of Replacing a Bridge - 1st District

The Board voted to temporarily close Thompson Road on Monday, January 9, 2023 through Friday, January 13, 2023 (weather permitting) for the purpose of replacing a wooden bridge.

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

18. 13555 Request Approval of a Budget Adjustment Associated with a Temporary Fire Training Burn Tower

The Board voted to approve a budget amendment in the amount of \$40,000 to purchase a two-stall portable restroom trailer for use at the temporary fire training center located on Cofield Road and for future use at various locations in the County.

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

19. 13233 Request Approval/Execution of an Amendment to Chapter 2, Article II of the Coweta County Code of Ordinances Associated with Commissioners' Benefits

Administrator Fouts explained that historically sitting Commissioners and their dependents have received access to free health insurance and related benefits that employees receive. The benefits have been offered for years but have never been codified. Staff is requesting that the Board approve an amendment the *Coweta County Code of Ordinances* to include said benefits.

The Board voted to execute an amendment to *Chapter 2, Article II* of the *Coweta County Code of Ordinances* associated with benefits available to Commissioners.

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

20. 13536 Request Approval to Submit a 2022 Emergency Management Performance Grant Application

The Board voted to approve submission of the 2022 Emergency Management Performance Grant (EMPG) application.

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

21. 13538 Request Approval/Execution of an Extension Associated with the Victims of Crime Act Grant Award for the District Attorney's Office

The Board voted to execute an extension to the Victims of Crime Act (VOCA) grant award in the amount of \$19,000, to approve distribution of the grant funds directly to the District Attorney's office, and to designate the County Administrator as the authorized official to execute any related documents.

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

SUPPLEMENTAL/NON-AGENDA ITEMS

22. 13560 Confirm Execution of an Agreement with Headley Construction Associated with Construction of the Canongate Community Center

The Board voted to confirm execution of an agreement with Headley Construction in the amount of \$1,501,715.00 associated with construction of the Canongate Community Center.

In response to a question from Commissioner Smith, Administrator Fouts explained that when the contract was approved in November 2022, the Board instructed staff to examine potential value engineering for the project and this contract is the final result.

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

23. 13507 Request Approval/Execution of Amendment # 1 to the Architectural Services Agreement Associated with the Canongate Community Center

The Board voted to execute Amendment # 1 to an agreement with Alex Roush Architects to increase the base compensation from \$27,000.00 to \$30,000.00 for architectural services associated with the Canongate Community Center.

RESULT:	EXECUTED [UNANIMOUS]
MOVER:	John Reidelbach, District 4 - Vice Chairman
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 Poole expressed appreciation to Chairman Blackburn for the great job he has done as Chairman of the Board over the past two years.

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 real estate issues.

****Chairman Blackburn exited the meeting and did not attend Executive Session.**

Members in attendance included Commissioner Poole, Commissioner Lassetter, Commissioner Reidelbach, and Commissioner Smith. Staff members in attendance included Administrator Fouts, Associate Administrator Whitlock, Public Works Director Tod Handley, Public Facilities Director Mike Johnson, Attorney Lee, Deputy County Clerk Collins.

Commissioner-Elect Bill McKenzie was also in attendance.

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

REGULAR SESSION

Motion To: **Return to Regular Session**

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

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

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:	Paul Poole, District 1
SECONDER:	Al Smith, District 5
AYES:	John Reidelbach, Paul Poole, Tim Lassetter, Al Smith
ABSENT:	Bob Blackburn

ADJOURNMENT

Motion To: **Adjourn**

The Board voted to adjourn the meeting.

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