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, August 10, 2021	6:00 PM	Commission Chambers

~ Minutes ~

COWETA COUNTY BOARD OF COMMISSIONERS

Call to Order

Announcement from Vice-Chairman Lassetter

Vice-Chairman Lassetter explained that Chairman Blackburn would be attending the meeting remotely as allowed in O.C.G.A. § 50-14-1(g)(3) because he is currently outside Coweta County.

Attendee Name	Title	Status	Arrived
Bob Blackburn	District 3 - Chairman	Remote	
Tim Lassetter	District 2 - Vice Chairman	Present	
Paul Poole	District 1	Present	
John Reidelbach	District 4	Present	
Al Smith	District 5	Absent	
Michael Fouts	County Administrator	Present	
Kelly Mickle	Assistant Administrator	Absent	
Eddie Whitlock	Associate 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 Regular Meeting Session on August 10, 2021.

Meeting Called to Order

Vice-Chairman Lassetter called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Vice-Chairman Lassetter led the Pledge of Allegiance.

Invocation

Invocation was given by Commissioner Reidelbach.

Notification of Location of Rules

Vice-Chairman Lassetter explained that the rules governing the meeting could be found on the County's website as well as on the table located just outside the Chambers.

REGULAR SESSION

Motion To: **Amend the Agenda**

The Board voted to amend the agenda to approve withdrawal of item # 6 - Petition # ZA 028-21 Filed by Kimber Swartz Requesting a Neighborhood Agribusiness Conditional Use Permit for Property Located at 1357 Stallings Road, Senoia as requested by the applicant prior to the meeting, and to add an emergency closure of Sid Young Road for the purposes of replacing a failed culvert.

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

APPROVAL OF MINUTES

1. **Minutes of Tuesday, July 27, 2021**

The Board voted to approve the minutes from the Public Hearing/Regular Meeting Session held on July 27, 2021.

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

CONSENT AGENDA

2. 10432 Confirm Execution and Adoption of an Ordinance Amendment Associated with the Land Development Guidance System (LDGS), Phase 2 - Residential Planned Development Project (R-PDP)

The Board voted to confirm execution and adoption of an ordinance amendment associated with the Land Development Guidance System (LDGS), Phase 2 - Residential Planned Development Project (L-PDP).

RESULT:	**CONFIRMED [UNANIMOUS]**
MOVER:	John Reidelbach, District 4
SECONDER:	Bob Blackburn, District 3 - Chairman
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al 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 item for discussion as presented by staff.

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

PUBLIC HEARING

3. 10437 Second Public Hearing Regarding the Coweta County Comprehensive Plan 2041

County Planner Jenny Runions explained that the purpose of this Public Hearing is to announce that the final working draft of the Coweta County Comprehensive Plan 2041 has been completed and to inform the public that the Plan can be accessed for review and comments through the County's Coweta Plans website at www.cowetaplans.com until August 20, 2021, which will allow sufficient time for staff to address and incorporate any comments into the Plan. She requested that the Board consider continuation of the Public Hearing until the next Commission meeting on August 24, 2021 so that any comments received can be incorporated for the Board's consideration. She highlighted essential elements of the Plan including the Community Vision statement, Community Goals and Policies, and Land Use Character Areas. She explained that there are now ten (10) Character Areas in the updated Future Development Map that divide unincorporated Coweta County including Employment Centers (Industrial), Employment Centers (Commercial/Office), Interstate Gateway, Complete Community, Complete Community (Rural), Suburban Residential, Priority Density, Mill Village, and Crossroads Community and noted each on the updated Character Area Map. She further explained that for each Character Area, a description, corresponding zoning (if applicable), density and growth strategy, predominant land use, design, transportation characteristics, implementation strategies, and future visioning are given. The Growth Strategy Map is also being updated to reflect the new zoning district ordinance and Growth Priority area. The Plan follows the general guidelines of the State, and the final documents are the projects of opportunity identified as part of the Community Work Program. Lastly, she explained that beginning August 11, 2021 a questionnaire will be available on the Coweta Plans website or citizens may email questions/comments to cowetaplans@coweta.ga.us.

Vice-Chairman Lassetter called for any comments in opposition to or in support of the Comprehensive Plan 2041 update. There were none.

The Board voted to continue the Public Hearing regarding the Comprehensive Plan Update until August 24, 2021 at 6:00 p.m.

RESULT:	**CONTINUED/VOTE [UNANIMOUS]**	**Next: 8/24/2021 6:00 PM**
MOVER:	Paul Poole, District 1	
SECONDER:	John Reidelbach, District 4	
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach	
ABSENT:	Al Smith	

PUBLIC COMMENT (Items on the Agenda)

Public Comments Regarding Items On the Agenda

Vice-Chairman Lassetter called for comments regarding any items on the agenda.

The following citizens addressed the Board regarding agenda item # 2 Confirm Execution and Adoption of an Ordinance Amendment Associated with the Land Development Guidance System (LDGS), Phase 2 - Residential Planned Development Project (L-PDP) citing concerns regarding uncontrolled expansion into residential areas, increased traffic/accidents, insufficient infrastructure and roads, overburdening schools, proximity of homes in high density areas, negative impacts to the environment, noise pollution, decreased property values, changing the existing Land Use Plan, lack of sufficient greenspace, the need for sustainable building materials, and for quality affordable neighborhoods.

Ms. Angela Thomason, Wakefield Drive, Newnan

Mr. Morris Carroll, Hines Road, Moreland

Mr. Spencer Lewis, Ashley Park Boulevard, Newnan

Mr. Steve Haralson, Sweeper Smith Road, Newnan expressed his support for Petition # ZA 027-21 filed by Steven and Susan Bothe Requesting a Distance Between Structures Variance for Property located at 37 StoneCrop Common Senoia (agenda item # 5) explaining that the proposed detached garage/storage building matches the decor of the neighborhood and it meets the guidelines established guidelines of the Homeowners Association (HOA).

Recommendations from Planning and Zoning and/or the Board of Zoning Appeals

4. **9357 Recommend Approval of Petition # ZA 026-21 File by Brian McCarthy and Carla Civita-Garcia Requesting a Barn Distance Setback Variance for Lot 109 Located on Blalock Lakes Drive, Newnan**

Zoning Coordinator Lisa Eschman presented Petition # ZA 026-21 filed by Brian McCarthy and Carla Civita-Garcia requesting a barn setback variance for Lot 109 located on Blalock Lakes Drive, Newnan (Parcel # 040-3009-032) along with a recommendation of approval from the Board of Zoning Appeals. She explained that the subject property consists of 1.87± acres, zoned *RC* (*Rural Conservation*), and designated as a Junior Equestrian Lot by the Blalock Lakes Development. The applicants are in the process of constructing their primary residence on the subject property and wish to construct a 20-feet by 40-feet two-stall run-in stable/barn. Because of the shape and size of the parcel, the proposed location of the barn encroaches on the northern (rear) and western (side) property lines by 50-feet from the required 100-feet separation. In closing, she highlighted the factors considered by staff during the application process and presented two (2) conditions for consideration by the Board should they chose to grant the barn setback variance.

The Board voted to grant a 50-feet barn setback reduction (from 100-feet to 50-feet) along the northern (rear) and western (side) property lines for Lot 109 located on Blalock Lakes Drive, Newnan (Parcel # 040-3009-032) as requested in Petition # 026-21 filed by Brian McCarthy and Carla Civita-Garcia, subject to the following conditions:

1. The barn setback reduction shall not exceed the requested reduction as follows:

a. Reduction of 50-feet along the northern (rear) property line.

b. Reduction of 50-feet along the western (side) property line.

2. The applicant shall provide an elevation certification showing the barn location above the floodplain limits.

RESULT:	**GRANTED [UNANIMOUS]**
MOVER:	Tim Lassetter, District 2 - Vice Chairman
SECONDER:	Paul Poole, District 1
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

5. **9345 Recommend Approval of Petition # ZA 027-21 Filed by Steven and Susan Bothe Requesting a Distance Between Buildings Variance for Property Located at 37 StoneCrop Common, Senoia**

Zoning Coordinator Eschman presented Petition # ZA 027-21 filed by Steven and Susan Bothe requesting a distance between structures variance for property located at 37 StoneCrop Common, Senoia (Parcel # 158-1199-016) along with a recommendation of approval from the Board of Zoning Appeals. She explained that the applicants wish to construct a 16-feet by 42-feet detached garage/storage building. Because of stream buffer setbacks, a side yard setback, existing septic system, topography, and an existing driveway, there is a 9-feet separation between the proposed structure and the existing residence. Therefore, the applicants are requesting a 1-foot variance to allow for construction of the new structure which has been approved by the Bradshaw Farms Homeowners

Association (HOA). In closing, she highlighted the factors considered by staff during the application process and presented one (1) condition for consideration by the Board should they chose to grant the variance request.

The Board voted to grant a one (1) foot distance between structures reduction (from 10-feet to 9-feet) for property located at 37 StoneCrop Common, Senoia (Parcel # 158-1199-016) as requested in Petition # ZA 027-21 filed by Steven and Susan, subject to the following condition:

1. The separation reduction is limited to the requested 1-feet between the proposed detached garage/storage building and the existing residential structure.

RESULT:	**GRANTED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	John Reidelbach, District 4
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

6. **9346 Recommend Approval of Petition # ZA 028-21 Filed by Kimber Swartz Requesting a Neighborhood Agribusiness Conditional Use Permit for Property Located at 1357 Stallings Road, Senoia - WITHDRAWN BY APPLICANT**

The Board previously voted to amend the agenda to allow withdrawal of Petition # ZA 028-21 filed by Kimber Swartz requesting a Neighborhood Agribusiness Conditional Use Permit (CUP) for property located at 1357 Stallings Road, Senoia (Parcel # 161-1257-002) as requested by the applicant prior to the meeting.

RESULT:	**WITHDRAWN**

UNFINISHED BUSINESS

7. 10417 Request Appointments to Various Boards/Authorities

The Board voted to appoint Mr. Eric Smith to fill the unexpired term of Mr. Mark Callahan as the Employee Representative on the Board of Trustees for the Group Pension Plan for the term expiring December 31, 2022.

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

NEW BUSINESS

Bids and Contracts

8. 10383 Bid Award Associated with Engineering Design Services for the CCSO Jail Expansion Project (SH20.1)

Administrator Fouts explained that proposals were solicited for civil/site plans regarding the proposed Coweta County Sheriff Office jail expansion on Greison Trail. Three (3) proposals were received and staff recommends that the Board retain Paragon Consulting Group to perform engineering site design services at a total cost of

$25,800.00.

The Board voted to retain Paragon Consulting Group on a lowest and best bid basis to perform engineering site design services associated with the Coweta County Sheriff's Office Jail Expansion project (SH20.1) at a total cost of $25,800.00.

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

9. 9381 Request Approval/Execution of a Contract Associated with Architectural Services for the Jail Expansion

The Board voted to execute a contract with K. A. Oldham Design to provide architectural services associated with the Coweta County Sheriff's Office Jail Expansion project at a total cost not to exceed $1,158,541, contingent upon final legal review and approval.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	John Reidelbach, District 4
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

10. 10421 Request Approval/Execution of Supplemental Agreement # 1 with Scott Bridge Company Associated with Replacement of Bridges Located at Minnie Sewell Road and Holbrook Road (RB19.18 and RB19.19) - 2nd District

The Board voted to execute Supplemental Agreement # 1 with Scott Bridge Company in the amount of $82,400 associated with the addition of a crane and operator to perform additional work on the Minnie Sewell Road and Holbrook Road bridge projects and for pile driving operations on McIntosh Trail (RB19.18 and RB19.19).

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

11. 10428 Bid Award Associated with the 2021 Striping and Signage Project on Various County Roads (RB21.10) - 1st, 2nd, 3rd and 4th Districts

The Board voted to retain Peek Pavement Markings, LLC on a lowest and best bid basis to perform striping and signage work on various County roads at a total cost of $568,372.40 (RB21.10).

Administrator Fouts explained that fortunately Local Maintenance Improvement Grant (LMIG) funds from the State will pay for more than half the total cost of this project.

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

12. 8299 Request Approval/Execution of an Agreement with Three Rivers Area Agency on Aging Associated with the Senior Meals Program

The Board voted to execute the state Fiscal Year 2022 agreement with the Three Rivers Regional Commission Area Agency on Aging to continue to provide a senior meals program and receive federal and state funding toward the cost of the program.

Administrator Fouts also expressed appreciation for the local Meals on Wheels non-profit and explained that the County's Senior Centers are currently scheduled to reopen on September 13, 2021.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	John Reidelbach, District 4
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

13. 10436 Request Approval/Execution of the First Amendment to an Agreement with the Coweta County Water and Sewerage Authority

Vice-Chairman Lassetter explained that the Coweta County Water and Sewerage Authority has requested that the Board defer any discussion or decision associated with an amendment to an Intergovernmental Agreement until they have had an opportunity for further review.

The Board voted to defer any discussion or decision regarding the First Amendment to an Agreement with the Coweta County Water and Sewerage Authority until August 24, 2021.

RESULT:	**DEFERRED/VOTE [UNANIMOUS]**	**Next: 8/24/2021 6:00 PM**
MOVER:	John Reidelbach, District 4	
SECONDER:	Paul Poole, District 1	
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach	
ABSENT:	Al Smith	

14. 10431 Request Approval/Execution of an Agreement between Coweta County, the City of Newnan, and the Coweta Community Foundation

Administrator Fouts explained that the City of Newnan and the County have determined that to avoid the duplication of certain long-term recovery services and direction of such services by the City, County, and the community, it is mutually beneficial and in the best interests of the public to assist the Coweta Community Foundation as the point-of-service provider by entering into an agreement to assist in funding a Long-Term Recovery Director position. Under the proposed agreement, the County and the City will each provide $50,000 per year for a three (3) year term, and in return both will have a seat on the Foundation’s committees to oversee actions and receive reports regarding accounting activities. The agreement can be terminated with a sixty (60) day notice, is a short-term solution, and will help with directing existing funding and donations toward relief efforts.

In response to a question from Commissioner Reidelbach, Administrator Fouts explained that Community Foundation funding is not being utilized to fund this position. The funding from this IGA will cover the cost for this position.

Vice-Chairman Lassetter expressed appreciation to the citizens of Coweta County for helping those negatively impacted by the tornado. He also expressed pride in the community's response because the recovery effort is not short-term especially with individual assistance being denied by FEMA. In closing, he thanked the Community Foundation for their dedication and efforts.

The Board voted to execute an Agreement with the City of Newnan and the Coweta Community Foundation associated with funding assistance for a Long-Term Recovery Director.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	John Reidelbach, District 4
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

15. 10429 Bid Award Associated with Enforcement of Ordinance Regulating Rank Plant Growth and Trash Accumulation for Property Located at 56 Peachtree Lake Drive, Sharpsburg - 4th District

The Board voted to retain TWR Lawn Service, Inc to perform cleanup of property located at 56 Peachtree Lake Drive, Sharpsburg (Parcel # 132-6088-079) at a total cost of $250.00 and to place a lien on said property, should it become necessary, to recoup associated costs for said services.

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

16. 10430 Bid Award Associated with Enforcement of Ordinance Regulating Rank Plant Growth and Trash Accumulation for Property Located at 495 Hayward Bishop Way, Senoia - 1st District

The Board voted to retain TWR Lawn Service, Inc to perform cleanup of property located at 495 Hayward Bishop Way, Senoia (Parcel # 149-1180-029) at a total cost of $375.00 and to place a lien on said property, should it become necessary, to recoup associated costs for said services.

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

Additional Action Items

17. 10425 Request Approval/Execution of Resolutions Associated with Right-of-Way Acquisitions for the Madras Connector, Phase 1 Project -3rd District

Administrator Fouts explained that based upon unsuccessful right-of-way negotiations with the owners of nine (9) parcels associated with Phase 1 of the Madras Connector project, staff is recommending that the Board execute Orders and Resolutions to proceed with condemnation.

The Board voted to execute Orders and Resolutions to proceed with condemnation of parcels # 2, # 3, # 4, # 5, # 10, # 16, # 18, # 20, and # 21 associated with the Phase 1 of the Madras Connector project.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	Bob Blackburn, District 3 - Chairman
SECONDER:	Paul Poole, District 1
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

18. 10424 Request Approval to Convert a Portion of Kirby Circle to a One-Way Operation - 3rd District

The Board voted to convert the section of Kirby Circle from Howard Hughes Road to Country Club Road to a one-way traffic operation and to designate that traffic flow in the direction from Country Club Road towards Howard Hughes Road with the caveat that written notifications be sent to all property owners on this section of the roadway and appropriate signage be installed.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Bob Blackburn, District 3 - Chairman
SECONDER:	Paul Poole, District 1
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

19. 10427 Request Approval to Implement a School Zone Speed Limit at the New Blake Bass Middle School - 4th District

The Board voted to authorize submission of the necessary documentation to the Georgia Department of Transportation (GDOT) for a school zone speed limit on Shaw Road and the Pete Road approach to Shaw Road, and to purchase and install school zone signage and flashers on the approaches to the new Blake Bass Middle School upon approval by GDOT.

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

20. 10433 Request Approval/Execution of a Resolution to Reimburse the County for Project Expenses at the Coweta County Jail

The Board voted to execute a Resolution Authorizing Reimbursement of Project Expenses for the Coweta County Jail.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	John Reidelbach, District 4
SECONDER:	Paul Poole, District 1
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

21. 10396 Request Approval of a Salary Supplement

Administrator Fouts explained that as a result of the ongoing pandemic and the dedication exhibited by County employees throughout the 2021 fiscal year, staff recommends that the Board approve a salary supplement for all eligible employees. All full-time and part-time employees as well as Elected Officials whose salaries are paid by Coweta County shall receive a salary supplement equal to one (1) week of average base pay, effective March 22, 2021. To be eligible for the supplement, the start date shall be on or before March 22, 2021, and the employee must be active on the date that the supplement is paid. If approved, the supplement will be processed on August 20, 2021.

The Board voted to approve a salary supplement and associated FY2021 budget adjustment for eligible employees and Elected Officials employed on or before March 22, 2021.

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

22. 10434 Request Approval to Write-Off Balance of Taxes on Properties Classified as Uncollectible

The Board voted to approve the classification of qualified properties as uncollectible and to allow the Tax Commissioner to write-off the remaining balance of the associated County tax bills in a total amount of $42,000 (real and personal property).

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

23. 10391 Request Approval to Surplus Inoperable Radios and Cell Phones Previously Utilized by Various County Departments

The Board voted to surplus inoperable radios and cell phones previously utilized by various departments and to allow for their disposal per current County procedures (list of equipment scanned into the minutes).

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Paul Poole, District 1
SECONDER:	Bob Blackburn, District 3 - Chairman
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

SUPPLEMENTAL/NON-AGENDA ITEMS

24. 10389 Request Approval/Execution of an Agreement with Faithful Guardian Related to EMT Clinical Experience

Administrator Fouts explained that Coweta County Fire Rescue Department currently has ten (10) Firefighter/EMTs in Paramedic School with Faithful Guardian Training Academy. To successfully complete this program, each candidate must complete a minimum number of hours of clinical field experience. Staff is requesting the Board's approval to allow Faithful Guardian students to ride along in Coweta Fire Rescue medic units under the supervision of a paramedic to obtain the necessary clinical experience. Staff is in receipt of an agreement that outlines the responsibilities of Faithful Guardian and the County as the clinical facility should the Board choose to approve this request.

The Board voted to execute an agreement with Faithful Guardian associated with EMT clinical experience.

RESULT:	**EXECUTED [UNANIMOUS]**
MOVER:	John Reidelbach, District 4
SECONDER:	Paul Poole, District 1
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

25. Motion To: **Approve Emergency Road Closure for Culver Repair**

The Board voted to approve an emergency temporary closure of Sid Young Road beginning on August 11, 2021 for the purpose of replacing a failed culvert.

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

PUBLIC COMMENT (Items Not on the Agenda)

Public Comments Regarding Items Not on the Agenda

Vice-Chairman Lassetter called for comments regarding any items not on the agenda.

Mr. Simon Rutman, Kingsbrooke Circle, Palmetto addressed the Board regarding an article that he read regarding disciplinary actions for Fire Rescue employees, staffing shortages, manpower, overtime, and training opportunities.

Mr. Richard Farrar, South York Drive, Newnan addressed the Board regarding his desire to operate an automotive beautification retail store and conduct outdoor events. The proposed location is inside the County's QDCD (Quality Development Corridor District) and his proposal does not meet the QDCD requirements. He requested the Board's approval to proceed with his business plan.

Mr. Donald Kotasek, Poplar Road, Newnan explained that he has attended several Commission meetings and wants to know when an amendment will be adopted to allow ground mounted solar panels.

Mr. Spencer Lewis, Ashley Park Boulevard, Newnan addressed the Board regarding coordination with the municipalities and the Board of Education when scheduling future public meetings to prevent conflicting meeting times. He also expressed his support for Mr. Kotasek's request for ground mounted solar panels.

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.

Members in attendance included Commissioner Poole, Commissioner Lassetter, Commissioner Reidelbach, and Commissioner Blackburn (via teleconference). Commissioner Smith was absent. Staff members in attendance included Administrator Fouts, Assistant Attorney Conner, Public Works Director Tod Handley, and County Clerk Zerangue.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	John Reidelbach, District 4
SECONDER:	Paul Poole, District 1
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al 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:	Paul Poole, District 1
SECONDER:	Bob Blackburn, District 3 - Chairman
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al 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:	John Reidelbach, District 4
SECONDER:	Paul Poole, District 1
AYES:	Bob Blackburn, Tim Lassetter, Paul Poole, John Reidelbach
ABSENT:	Al Smith

ADJOURNMENT

Motion To: **Adjourn**

The Board voted to adjourn the meeting.

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