

Meeting adjourned.

*March 14 2017*

APPROVED:

CHAIRMAN

PEACH COUNTY  
BOARD OF COMMISSIONERS

BY:

COUNTY ADMINISTRATOR

WORK SESSION

Peach County Board of Commissioners  
5:00 p.m., Tuesday, March 7, 2017

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, March 7, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley opened the work session and welcomed those present. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on March 14, 2017, as follows:

1. David Murphy – Concerned Citizen – Possible Tax Issue
2. Kimberly Lowe – MGRC – CDBG Grant for Health Department
3. Jann Culpepper – Clean Community – Request to Surplus Newspaper Trailer
4. LaTonia Ages – Juvenile Court – Introduction of New Employee
5. Requested Exceptions to 29 Hour Rule – Fire/EMS/E911
6. Requested Policy Change – Charging of Leave for 24 Hour Employees
7. Proclamation in Honor of Dr. Melvin E. Walker, Jr.
8. Jeff Doles – Fire Department – Condition of Ladder Truck #1
9. Chairman Moseley – Request from Tim Thornton – Middle Georgia Raceway
10. Public Defender – Request for Space
11. Purchasing – Clarice Davis – Purchasing Manager
  - a. Recreation Baseball Shirt Quote
  - b. Sealed Bid 17-010 – Scoreboards for Recreation Department
  - c. Sealed Bid 17-011 – Warning Sirens - EMA
12. Finance Matters – Michaela Jones – Assistant Finance Director
  - a. Budget Amendment – Commissioners’ Office – Request to Purchase Desk Extension
  - b. Teachers’ Retirement Increase
  - c. Paupers Funeral
13. Public Works – Paul Schwindler, Public Works Director
  - a. Sharon Road & Preston Road – Legal Work Approval
  - b. Proposal – Resolute Environmental & Water Resources Consulting, LLC
  - c. Update of Projects
  - d. Proposed Logging Ordinance
  - e. Eminent Domain for Shore Property on Preston Road
  - f. Contract Renewal – Joe Collins – Smyrna Church Road Borrow Pit
  - g. Budget Transfer – Stormwater Training
  - h. Authorization to Advertise and Refill Building Custodian Position
  - i. Triple Point Options for Beverly Road Drainage Repairs
14. April Hodges – Assistant County Clerk
  - a. Legislative Update
  - b. BOC Photo Shoot – 5:00 p.m., March 14, 2017
  - c. National Child Abuse Prevention Month Tee Shirt
  - d. Intergovernmental Luncheon – Hosted by City of Fort Valley
15. Additional Items To Be Placed on Regular Meeting Agenda
  - a. Executive Session – Board Appointment – DFCS Board
  - b. Old Business – HSRA Application Resolution
16. Setting Meeting Agenda & Consent Agenda for Regular Meeting on March 14, 2017.

The work session adjourned at 8:03 p.m.

*David Moseley* 3-9-2017  
COUNTY ADMINISTRATOR Date

PEACH COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MARCH 14, 2017

The Peach County Board of Commissioners held its regular meeting at 6:00 p.m., Tuesday, March 14, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Chairman Moseley called the meeting to order, and Commissioner Lewis opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – March 14, 2017:

1. CDBG Grant - Health Department - Middle Georgia Regional Commission: Kimberly Lowe, Government Services Specialist with the Middle Georgia Regional Commission, advised that inflation has increased construction costs for the Health Department renovations since the application was submitted last year. With the limited amount of time to procure an architect, she has suggested that the County fund all architectural costs to avoid having to follow the rules of procurement required by the GA Department of Community Affairs. Ms. Lowe has also stated that any cost above the required match, must be funded in its entirety by the County regardless of whether or not the total project cost is under budget. Ms. Lowe has provided a Memorandum of Intent (MOI) for the Middle GA Regional Commission to administer the grant if awarded and a new breakdown of cost estimates for Option #1 for Building Improvements Only and Option #2 for Improvements & Addition, as follows:

<u>Option #1 (Improvements Only) Construction Cost &amp; Architectural/Engineering Cost</u>	
- Building Construction	\$ 565,000.00
- Site Work	\$ 0.00
- Contingencies	\$ 30,000.00
- Architectural/Engineering	\$ 37,750.00
- Administration	\$ 38,000.00
- Audit	<u>\$ 1,000.00</u>
<b>Total:</b>	<b><u>\$ 671,750.00</u></b>

<u>Option #2 (Improvements &amp; Addition) Construction Cost &amp; Architectural/Engineering Cost</u>	
- Building Construction	\$ 833,750.00
- Site Work	\$ 0.00
- Contingencies	\$ 30,000.00
- Architectural/Engineering	\$ 49,750.00
- Administration	\$ 45,000.00
- Audit	<u>\$ 1,000.00</u>
<b>Total:</b>	<b><u>\$ 959,500.00</u></b>

**ACTION REQUESTED:** To adopt the Resolution to Submit the CDBG application for the Peach County Health Department for Option #1 for Improvements Only at a total of \$671,750.00 for Construction Cost & Architectural/Engineering Cost as estimated by Carter and Watkins, and to authorize the Chairman to sign the submittal resolution and the Memorandum of Intent with the Middle GA Regional Commission on behalf of the Board of Commissioners. *(A copy of said resolution is attached to Page 484, Minutes Book J, for future reference. A copy of said MOI is attached to Page 483, Minute Book J, for future reference.)*

2. Request to Surplus Newspaper Trailer - Clean Community: Jann Culpepper, Director of Peach County Clean Community, has requested that the Newspaper Trailer, #MEV652664, be declared surplus and advertised for sale. She advised that the trailer is 37 years old and is no longer safe for road travel.

**ACTION REQUESTED:** To approve the request from Jann Culpepper, Director of Peach County Clean Community, to have the Newspaper Trailer, #MEV652664, declared surplus property and advertised for sale.

3. Request for Space - Public Defender: Marcia W. Johnson, County Administrator, advised that Rick Waller with the Public Defender's Office has called and advised that their lease for office space in the Evans Building expires this summer. He stated that they need more space than is covered in their lease and asked if the County had any space available to relocate their offices. Mr. Waller indicated that he would be interested in looking at space available at the Spruce Street Complex because of its close proximity to the Magistrate Court office and the Peach County Law Enforcement Center. Ms. Johnson has advised that if the County is able to provide space for the Public Defender, the \$9,000.00 rental cost for the lease will be eliminated from the annual agreement. Ms. Johnson has asked for permission to move forward with scheduling a time to meet with the Public Defender's Office to show them the vacant space at the Spruce Street Complex.

**ACTION REQUESTED:** To approve the request from Marcia W. Johnson, County Administrator, to move forward with scheduling a time to meet with the Public Defender's Office to show them the vacant space at the Spruce Street Complex for possible relocation of their offices.

4. Budget Amendment – Other General Government – 1994 SPLOST: Michaela Jones, Assistant Finance Director, has requested the following budget amendment in the 1994 SPLOST Fund to appropriate funding to purchase a desk extension for her office to provide her with additional workspace:

<u>Budget Amendment – 1994 SPLOST Fund – Other General Government - FY2017</u>			
321.5.1599.57.9000	From:	Contingency	<u>\$ 450</u>
321.5.1599.53.1600	To:	Small Equipment	<u>\$ 450</u>

**ACTION REQUESTED:** To approve the above stated budget amendment as requested by Michaela Jones, Assistant Finance Director, to appropriate funding to purchase a desk extension to increase workspace in her office.

5. **Indigent Burial Request/Budget Amendment:** Kerry Rooks, Coroner, is requesting assistance for the burial of an unclaimed body in his possession. Coroner Rooks has been unable to locate any next of kin to take possession of the body. Since this death required an investigation by the Coroner, he has advised that he has a legal responsibility to ensure that the body is properly buried. The City of Fort Valley is providing a location to bury the body at Oaklawn Cemetery, and he has donated a casket for the burial. Coroner Rooks has requested that the County approve the following budget amendment to appropriate the funds to purchase the vault for the burial, as follows:

<u>Budget Amendment - General Fund - FY2017 - Coroner</u>			
100.5.5440.57.2004	From:	Pauper's Funeral	\$ 700
100.5.3700.57.2004	To:	Pauper's Funeral	\$ 700

**ACTION REQUESTED:** To approve the above stated budget amendment to appropriate funding to purchase a vault to assist the Coroner in burying an unclaimed individual with no next of kin whose death required a coroner's investigation.

6. **Sharon Road and Preston Road Legal Work Approval - Public Works:** Paul Schwindler, Public Works Director, has advised that Triple Point Engineering has subcontracted with an attorney to prepare easement and property acquisition documents as part of their engineering tasks for Preston Road and Sharon Road for road improvements being funded under the LMIG 2014 program. Initial estimates for the legal work were less than \$5,000.00, which would not have required Board approval. However due to significant property issues involving deceased owners, the cost has risen significantly over original estimates. At present, the legal costs for Sharon Road total \$7,610.00, and the legal costs on Preston Road total \$14,825.00. It is possible that the costs will rise even further as some of these legal issues are resolved. Mr. Schwindler requested the Board's authorization to pay Triple Point for the legal costs incurred by the attorney working as a subcontractor as part of the engineering work for Preston Road and Sharon Road. He has also requested authorization to continue with the legal work through the subcontractor until the property issues have been resolved and needed documents are prepared.

**ACTION REQUESTED:** To authorize the payment to Triple Point Engineering for the legal costs incurred by the subcontractor on Sharon Road and Preston Road and to authorize the additional legal costs through their subcontractor in resolving the property issues involving deceased owners and the completion of the required documents to secure property acquisition.

7. **Proposal from Resolute Environmental & Water Resources Consulting, LLC - Public Works:** Paul Schwindler, Public Works Director, has presented a proposal from Resolute Environmental and Water Resources Consulting to determine EPA Brownfield cleanup grant eligibility and evaluate development concepts for a portion of the Powersville Landfill Site in Peach County. Cleanup grants provide funding for the recipient to carry out cleanup activities at Brownfield sites. An eligible entity may apply for up to \$200,000.00 per site. These funds may be used to address sites contaminated by petroleum and hazardous substances, pollutants, or contaminants. Cleanup grants require a 20% cost share which may be in the form of a contribution of money, labor, material, or services, and must be for eligible and allowable costs. The match must equal 20% of the amount of funding provided by EPA and cannot include administrative costs. Given that the County operated the site for a time, the ownership of the property would need to be transferred to the Development Authority. Before the property transfer is initiated and given the level of effort required to apply for a grant, Resolute proposes that an eligibility determination be completed. Resolute has proposed to prepare an eligibility verification request at a cost of \$4,050.00 which documents grant threshold requirements as specified in the most recent grant guidance. Mr. Schwindler has recommended that the Board approve accepting Task 1 as presented in the proposal from Resolute Environmental & Water Resources Consulting to initiate grant eligibility determination.

**ACTION REQUESTED:** To approve the recommendation from Paul Schwindler, Public Works Director, to accept Task 1 as presented in the proposal from Resolute Environmental & Water Resources Consulting in the amount of \$4,050.00, to initiate grant eligibility determination for a portion of the Powersville Landfill Site in Peach County. *(A copy of said Proposal is attached to Page 482, Minutes Book J, for future reference.)*

8. **Proposed Timber Operations Ordinance - Public Works:** Paul Schwindler, Public Works Director, has presented a proposed amendment to the Peach County Code of Ordinances concerning timber operations in Peach County requiring landowners and/or timber buyers to give notice prior to harvesting timber ensuring that ad valorem taxes due to the County are tracked as well as controlling roadway access points for maintenance purposes. Mr. Schwindler has asked for permission to begin the process required for adopting this ordinance.

**ACTION REQUESTED:** To authorize Paul Schwindler, Public Works Director, to begin the process required for adopting the proposed Peach County Timber Operations Ordinance.

9. **Contract Renewal - Joe Collins - Smyrna Church Road Borrow Pit:** Paul Schwindler, Public Works Director, has presented a renewal for the Smyrna Church Road Borrow Pit Contract Agreement between Peach County and Mr. Joe Collins. Mr. Collins has proposed no increase in the cost of the soil, which will remain at \$2.25 per cubic yard with the stipulation that the County agrees to purchase a minimum of \$3,500.00 of soil over the period of the contract. Mr. Schwindler has recommended the Board's approval of the Agreement renewal.

**ACTION REQUESTED:** To approve the Smyrna Church Road Borrow Pit Agreement Renewal between Peach County and Mr. Joe Collins for the period January 1, 2017, through December 31, 2017, at \$2.25 per cubic yard, with the County agreeing to a minimum purchase of \$3,500.00 over the agreement period, and to authorize the Chairman to sign the Agreement renewal on behalf of the Board of Commissioners. *(A copy of said Agreement renewal is attached to Page 481, Minutes Book J, for future reference.)*

10. **Budget Amendment - Stormwater Training - Public Works:** Paul Schwindler, Public Works Director, has requested a budget amendment for additional funding in Stormwater to cover the costs of the following required training:

- to recertify Public Works and Planning and Zoning personnel in accordance with the County's Phase-2 NPDES Stormwater Management Plan, and Georgia Soil and Water Conservation Commission requirements for Soil Disturbing Activities, Inspection of Erosion and Sediment Control BMPs, Erosion, Sediment, and Pollution Control Plan Review, and Certified Professional Design of Erosion, Sediment, and Pollution Control BMPs;
- to meet the requirement for continuing education for the Stormwater Manager to maintain Certified Floodplain Manager certification;
- to allow the Stormwater Manager to participate in the American Public Works Association Certificate of Public Works Management certification training program sponsored by the American Public Works Association and the University of Georgia Carl Vinson Institute of Government.

The total cost for these training needs is \$3,705.00, which exceeds the current appropriation of \$500.00 approved in the FY2017 Budget for Stormwater training. Mr. Schwindler has requested the following budget amendments to appropriate funding for mandatory stormwater training expenses:

<u>Budget Amendment - General Fund - Stormwater - FY2017</u>			
100.5.1599.57.9000	From:	Contingency	\$ 3,205
100.5.4450.61.1600	To:	Operating Transfer Out to Solid Waste Fund	<u>\$ 3,205</u>

<u>Budget Amendment - Solid Waste Fund 540 - FY2017 - Stormwater</u>			
540.39.1210	Increase	Operating Transfer in from General Fund	\$ (3,205)
540.5.4450.52.3700	Increase	Education and Training	<u>\$ 3,205</u>
			<u>\$ 0</u>

**ACTION REQUESTED:** To approve the above stated budget amendments as requested by Paul Schwindler, Public Works Director, to appropriate funding to cover mandatory stormwater training expenses.

11. **Authorization to Advertise Building Maintenance Worker/Custodian Position:** Paul Schwindler, Public Works Director, has submitted a request to advertise and refill the full time Building Maintenance Worker (Custodian) position vacancy in Public Buildings.

**ACTION REQUESTED:** To approve advertising and refilling the full time Building Maintenance Worker (Custodian) position vacancy in Public Buildings as requested by Paul Schwindler, Public Works Director.

Commissioner Hill moved to approve the Consent Agenda as presented. Vice Chairman Smith seconded the motion. Motion carried unanimously.

**AGENDA:**

Commissioner Lewis moved to approve the Regular Agenda with the following additions and changes: Under Announcements & Updates, add Item #2, Commissioner Hill – Sandy Beach Water Park Update, and Item #3, Vice Chairman Smith – Updates from the Health Department and the Middle Georgia Consortium; under Old Business, remove Item #2 – Chairman Moseley – Request from Tim Thornton – Middle Georgia Raceway, and add Item #8, Southwest Peach County Sanitary Sewer Property Issue, and Item #9, Board of Elections – Refilling of Elections Supervisor Position. Commissioner Hill seconded the motion. Motion carried unanimously.

**MINUTES:**

**Regular Meeting – February 14, 2017** – Commissioner Hill moved to approve the minutes as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

**ANNOUNCEMENTS & UPDATES:**

Chairman Moseley read and presented a Proclamation of Appreciation to Dr. Melvin Walker, former Chairman of the Board of Commissioners, for his service to the County. Chairman Moseley also thanked Mrs. Walker for her service to the County by supporting Dr. Walker during his tenure. Pictures were taken, and Dr. Walker addressed the Board and stated that he appreciated the time he served as Chairman and requested that the Board continue its work toward the completion of the Southwest Peach Sewer Project and to continue its involvement in the I-75 Corridor project. *(A copy of said Proclamation is attached to Page 480, Minutes Book J, for future reference.)*

Commissioner Hill read an article from the Macon Telegraph regarding Sandy Beach Water Park in Macon stating "although Sandy Beach's owner, Jeff Franklin, President of Spirit of America Theme Park and Development LLC, said Thursday that while he remains the owner, he is no longer managing the park." Commissioner Hill stated further that the article indicated that the park will be under new management this summer. Commissioner Hill stated that she wants everyone to know that once the Board settles an issue and it goes out, the decision is on the entire Board. She felt that the Peach County Commissioners made the best decision for Peach County when they declined to have the water park here because of their concerns for the financial soundness of the project. Mr. Jeff Liipfert, County Attorney, agreed with Commissioner Hill on the Board's decision.

Vice Chairman Walter Smith provided the Board with an update on the Board of Health and informed the Board that Ms. Katie Kendrick was sworn in as a new member of the Board of Health at their last meeting. Vice Chairman Smith stated that they want to let the citizens know that the Health Department will begin having extended hours on Thursdays until 7:00 p.m. beginning next week with a practical nurse on duty. There have been changes in the 6<sup>th</sup> District, and he is going to a class on Friday in Macon to learn about the new changes and what Peach County needs to be doing. Commissioner Hill stated that she heard about some of the changes coming and is excited about the services that the Health Department provides and will be providing.

Vice Chairman Smith reported that the Middle Georgia Consortium funding comes from the State through the Governor's Office and is distributed between the ten member counties in our district, including Baldwin, Crawford, Houston, Jones, Monroe, Peach, Pulaski, Putnam, Twiggs, and Wilkinson Counties. . The Consortium has opted to remain separate from Bibb County to prevent Bibb County's control of the distribution percentages to the member counties. To keep from being under the Bibb County umbrella, all member counties have to sign off on a request not to be in with Bibb County.

APPEARANCES: (None)

OLD BUSINESS:

Mr. Jeff Doles, Fire Chief, addressed the Board with a formal recommendation to allow that temporary firefighter Joseph Tucker be allowed to exceed the 29 hour rule with the Peach County Fire Department. He is currently not working full time and is available anytime to assist in filling their open shifts. He currently has health insurance and would not require benefits under the County. His direct supervisors would be Captain Roberts and Assistant Chief Bechtel. He is available immediately and is the only temporary employee that is eligible and available to work anytime. All others have full-time jobs or are limited on their availability. He is continuing to search for another temporary employee to recommend for an exception to exceed the 29 hour rule to give the Fire Department a total of two temporary employees to assist in filling in on open shifts.

Mr. Alfonzo Ford, EMS Director, stated that he has three temporary employees he would like to recommend be authorized to exceed the 29 hour rule. They are Andrew Arcand, a paramedic and nursing school student, and Amy Steigerwald and Matthew Carlson, who are both advanced EMTs.

Commissioner Lewis reminded Chief Doles and Director Ford that if approved, they would still have to work within their approved budgetary limits for temporary employees. Commissioner Lewis moved to approve the requests for Joseph Tucker, temporary firefighter, Andrew Arcand, temporary Paramedic, and Amy Steigerwald and Matthew Carlson, both temporary advanced EMT's, to exceed the 29 hour rule as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Clarice Davis, Purchasing Manager, advised the Board that only one sealed quote was returned for soccer T-shirts from The Ink Spot in the amount of \$8,940.00. Ms. Davis advised that the sealed quote was advertised and that quotes were requested from On the Mark and Peach T Gallery, neither of which responded to the request. Mr. David Parrish, Recreation Director, is requesting that the Board accept the quote from The Ink Spot in the amount of \$8,940.00. Commissioner Lewis moved to accept the recommendation and purchase the T-shirts from The Ink Spot for \$8,940.00 as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Clarice Davis, Purchasing Manager, presented Sealed Bid 17-010 for the purchase of three scoreboards for the parks, as follows:

All American Scoreboard	- Incomplete Quote
Electro-Mech Scoreboard Company	- \$10,064.00/\$9,435.00 with discount
Daktronics	- \$9,815.00

Mr. David Parrish, Recreation Director, recommended accepting the bid from Electro-Mech Scoreboard Company for the purchase of two (2) baseball and one (1) soccer scoreboard. He advised that the Recreation Department has purchased from this company in the past and has been very pleased with the product, customer service, and warranty follow-up. Commissioner Hill moved to accept Mr. Parrish's recommendation to purchase the scoreboards from Electro-Mech in the amount of \$9,435.00. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Ms. Clarice Davis, Purchasing Manager, presented Sealed Bid 17-011 for the new outdoor warning sirens and the automatic activation system as follows: Four bids were received. There were two components to this bid, including the outdoor sirens and the automatic activation system. One bid was for sirens only, one bid was for automatic activation only, and two bids were for the total package including both components.

1. ATI Systems – Complete System	\$387,873.90
2. Mobile Communications – Complete System	\$213,115.15
3. Safety Com – Sirens Only	\$211,944.00
4. Sirens for Cities – Activation System Only	\$ 23,100.00

Chief Doles recommended that the bid be awarded for the outdoor warning sirens and the automatic activation system (complete package) to the low bidder, Mobile Communications, for \$213,115.15. Chief Doles advised that \$261,000.00 was appropriated for this project in the FY17 SPLOST Budget. Ms. Davis advised the Board that Items #3 and #4 would have to be added together to complete the purchase and activation. Chief Doles stated that this will give the County a total of 18 warning sirens. After discussion, Commissioner Lewis moved to accept the recommendation to purchase from Mobile Communications in the amount of \$213,115.15 as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, presented a Waiver Valuation prepared by Triple Point Engineering concerning property located at 173 Preston Road in Byron, Georgia, which is listed on the Assessors' website as being owned by Marvin & Barbara Shore. He advised that this property is needed to obtain right-of-way for road improvements on Preston Road. Mr. Schwindler advised that Mr. Liipfert recommended using an eminent domain condemnation because there is no clear title to the property. The property has been foreclosed and has a tax lien on it. Mr. Schwindler stated that there are several property owners on Preston Road, some of whom are family members, that may have an interest in the property, and they have not resisted the County moving forward with the condemnation. Commissioner Lewis moved to accept the recommendation to move forward with an eminent domain condemnation in order to obtain the needed right-of-way for road improvements on Preston Road. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler advised the Board that the property needed for an easement for the Peach County Sanitary Sewer Project Phase 2 that runs through Mr. Willie Elbert Tripp's property on South Jones Street will bi-sect his two lots and will not leave him enough property to build a home on his property as he had originally wanted to do. Mr. Schwindler stated that the portion we need for the easement is on Lot 18 and would not impact Lot 17. However, Mr. Tripp stated that if he cannot use both lots, he is requesting that the County purchase Lot 18 for its value of \$6,000.00, and, if approved, he will donate Lot 17 to the County. Mr. Schwindler stated that he knows of no County purpose for Lot 17 at this time, but the County may find a use for it in the future, such as a location to place a warning siren. Commissioner Lewis moved to accept Mr. Schwindler's recommendation to purchase Lot 18 for \$6,000.00 with funds to come from the 2015 SPLOST and to accept the donation of Lot 17 from Mr. Tripp as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

Ms. Marcia Johnson, County Administrator, advised the Board that Mr. Tony Rodriguez with Triple Point Engineering has completed the Hazardous Waste Trust Fund Application "Request for Reimbursement" for eligible expenditures made toward post closure care at the Houser's Mill Landfill. The application reflects a listing of expenditures totaling \$275,145.67. Any expenditures approved for reimbursement will be paid to the County at \$.50 on the dollar. It is hoped that the reimbursement will be at least \$100,000.00, which will go back to the 321 SPLOST Fund where it can be used for purposes approved in the 1994 SPLOST referendum, including landfills and administrative buildings expenditures. Ms. Johnson advised that she needs the Board to adopt the Resolution Authorizing the County to Execute the Agreement Governing Expenditures if the application is approved. She advised that she also needs the Board's approval and signature for the reimbursement application. Commissioner Lewis moved to adopt the Resolution to Execute the Agreement and approve the application for

reimbursement from the HSRA Fund, and to authorize the Chairman to sign the application on behalf of the Board of Commissioners as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(A copy of said Resolution is attached to Page 479, Minutes Book J, for future reference. A copy of said Application for Reimbursement is attached to Page 478, Minutes Book J, for future reference.)*

Commissioner Lewis advised that the Board of Elections & Registration would like to re-advertise the vacant Elections Supervisor position and make it open to all interested applicants. Chairman Moseley explained that the Board of Commissioners had previously decided to hold refilling the position until after the November elections were complete and to exclude two previous candidates from being given further consideration for the position. Commissioner Yoder moved to approve the request from the Board of Elections & Registration to re-advertise the Elections Supervisor position vacancy and to reverse the prior decision of the Board of Commissioners to exclude the two previous candidates from being given further consideration for the position and to accept applications from all interested candidates for the Elections Supervisor position as presented. Commissioner Lewis seconded the motion, and the motion carried four in favor. Vice Chairman Smith opposed.

NEW BUSINESS:

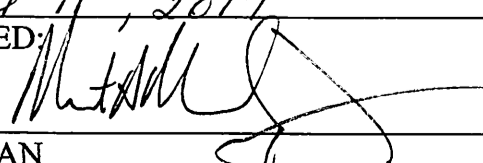
Chairman Moseley advised the Board that a letter was received from Susan Smith with the GA Department of Transportation requesting that the Board send a letter of support for a roundabout at Highway 341 and Knoxville Street/Woolfolk Road in Fort Valley, Georgia, at the shopping center. Mr. Liipfert stated that he would like to state as an individual that lives near this intersection that he is against a roundabout. He would rather see warning lights further out to warn people of the approaching intersection. There are going to be more accidents unless they put up more safety signs. Also, a roundabout will impact emergency response vehicles and slow them down significantly. The Sheriff's Office has requested more than once for GA DOT to reduce the speed limit to 45 mph, but they have refused to respond. A roundabout would be more effective at the connector and Highway 341 rather than at the shopping center.

Mr. Paul Schwindler, Public Works Director, advised that he had studied the engineering data provided with the letter from Ms. Smith with GA DOT and found that the intersection did not meet the necessary criteria to warrant signalization or stop lights, which makes him wonder how the intersection could meet the needed criteria for a roundabout. Mr. Schwindler suggested placing rumble strips and a double set of oversized stop signs on Knoxville Street and Woolfolk Road in addition to the warning signal. Commissioner Lewis moved to table the issue until next month to allow time for Mr. Schwindler to get with GA DOT for possible alternatives to a roundabout and talk about it at the work session next month. Commissioner Hill seconded the motion, and the motion carried unanimously.

Chairman Moseley stated that the scheduled Executive Session was to consider individuals to complete the unexpired term of Mrs. Nancy Wilson on the Peach County Department of Family and Children Services Board. Ms. Charmer Brazier, Director of the Peach County DFCS, had forwarded a letter from Mrs. Wilson to the Board of Commissioners advising that she was relocating to Macon, Georgia, and that she recommended that Mr. Russell G. Adams of Byron, Georgia, be appointed to fill her vacancy on the DFCS Board. Chairman Moseley asked if the Commissioners were in agreement with the recommendation that had been made or whether the Board desired to proceed into Executive Session to discuss other candidates. The Board indicated it had no problem with the recommendation made by Mrs. Wilson. Therefore, Commissioner Hill moved to appoint Mr. Russell G. Adams of Byron, Georgia, to fill the unexpired five (5) year term of Mrs. Nancy Wilson scheduled to expire on June 30, 2017, on the Peach County DFCS Board. Commissioner Yoder seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Lewis moved to adjourn at 7:18 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

APPROVED: April 11, 2017  
  
CHAIRMAN

PEACH COUNTY  
BOARD OF COMMISSIONERS

BY:   
COUNTY ADMINISTRATOR

INTERGOVERNMENTAL LUNCHEON  
12:00 p.m., Wednesday, March 15, 2017

The Peach County Board of Commissioners attended an Intergovernmental Luncheon hosted by the City of Fort Valley held at 12:00 p.m., Wednesday, March 15, 2017, at the Austin Theater in Fort Valley, Georgia. All Commissioners except Vice Chairman Smith were in attendance. Also attending were representatives from the City of Byron, the Fort Valley Utility Commission, the Peach County Board of Education, the Peach County Development Authority, Sheriff Terry Deese, Tax Commissioner W. L. Brown, and various public safety heads and department heads. The purpose of the luncheon was to discuss matters of mutual concern. The luncheon concluded at 1:08 p.m.

  
COUNTY ADMINISTRATOR      4-5-2017  
Date

WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, April 4, 2017

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1. Ryan Biggs – SpyGlass – Audit Agreement
2. Paul McPee & Richard Hummell – Issues in their community
3. FVSU – First Annual Walkathon for Courage
4. David Parrish – Recreation – Request to Lease Multi-Purpose Room at North Peach Recreation Park
5. LifeLink – National Donate Life Month Proclamation
6. W. L. Brown – Tax Commissioner – Request for Tax Sale
7. Jeff Doles – Fire Department – Condition of Ladder Truck #1
8. Freeport Resolution – Establishment of Percentage for Fulfillment Centers
9. Solar Farm Facility Ordinance
10. ES&G Contract Amendment – Cooperative Agreement
11. Chief Jeff Doles – Fire Department – Exception to 29 Hour Rule
12. Firehouse Software Agreement Amendment – Move to Cloud
13. Purchasing – Clarice Davis – Purchasing Manager
  - a. RFB #17-012 – Removal of Trees/Vegetation
  - b. RFB #17-013 – Signing/Striping Upgrades
  - c. Request to Bid – Grass Cutting North & South Peach Parks for FY2018 & FY2019
  - d. Emergency Purchase and Budget Amendment – E911 HVAC
14. Finance Matters – Michaela Jones – Assistant Finance Director
  - a. Requesting Additional Funds to Cover Change Orders – ES&G Contract
  - b. Request for Temporary Contract Labor
  - c. Group Insurance Proposal
  - d. Budget Amendments
  - e. Request to Advertise and Refill Accounting Technician I position
15. Public Works – Paul Schwindler, Public Works Director
  - a. Liebert UPS Service Agreement Renewal
  - b. Renewal – Roadside Spraying Contract
  - c. Ico Tech – Locking Controls & Maintenance Support Proposal
  - d. Ico Tech – Video Visitation System Maintenance Support Proposal
  - e. Roundabout Support Letter – US 341/SR7 and Woolfolk Road
  - f. County HVAC Policy Concerning Set-Points and Space Heaters
  - g. Replace Operator for ADA Door on BOC Building
  - h. Quote Approval – Chiller Repair at LEC Damaged by Lightning Strike
16. Additional Items To Be Placed on Regular Meeting Agenda
  - a. Public Hearing – Rezoning Request – Jim Parks (Corner of US 341 and Evans Road)
  - b. Public Hearing – Conditional Use Permit – Jennifer B. Alewine (Tower, Highway 96E)
  - c. Public Hearing - Solar Farm Facility Ordinance
  - d. Public Hearing - Timber Harvesting Ordinance
  - e. Proclamation – Dr. William Moorehead Building Dedication
  - f. Appearance – Mr. Frank J. Mohammed – Fearless Men & Women of Fort Valley 10,000
17. Setting Meeting Agenda & Consent Agenda for Regular Meeting on April 11, 2017.

The work session adjourned at 7:42 p.m.

  
COUNTY ADMINISTRATOR      4-5-2017  
Date