

Commissioner Hill expressed that she was offended because she had not been contacted concerning the proposed Joint Development Authority. She asked the Board for clarification on the location and proposed plans for the project area. Chairman Moseley described the project area, and Commissioner Lewis stated that the plans are predominantly for commercial and industrial purposes.

After further discussion, Commissioner Lewis moved to adopt the Resolution Activating the Joint Development Authority of Peach County and the City of Warner Robins, including the attached Bylaws for the Authority as presented and to authorize the Chairman to sign the Resolution on behalf of the Board of Commissioners. Commissioner Hill seconded the motion. Motion carried unanimously. *(A copy of said Resolution and Bylaws is attached to Page 464, Minutes Book J, for future reference.)*

Marcia Johnson, County Administrator, requested a budget amendment for the Commissioners' Office to increase the line item for Advertising by \$5,000.00. She advised that the advertising costs for position vacancies and bidding notices for this year had far exceeded what was anticipated when the budget was developed. She presented the following proposed budget amendment for Board consideration:

<u>Budget Amendment - General Fund 100 - FY2017 - Commissioners' Office</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 5,000</u>
100.5.1110.52.3300	To:	Advertising	<u>\$ 5,000</u>

Commissioner Lewis moved to approve the requested budget amendment as presented. Vice Chairman Smith seconded the motion. Motion carried unanimously.

Marcia Johnson, County Administrator, presented the Board with a copy of a letter from Clarice Davis, Purchasing Manager, advising that she was retiring effective May 3, 2017. Ms. Johnson stated that Ms. Davis has agreed to enter into a contract with Peach County to assist during the transition period prior to hiring a new Purchasing Manager and to assist in training personnel on Peach County purchasing policy and procedures. The contract agrees to pay Ms. Davis \$25.00 per hour for her services, and states that the contract does not in any way form an employer/employee relationship with Ms. Davis after her retirement date. Ms. Johnson advised that the contract presented was in the same format as previously used to assist the County during periods of transition after other key personnel had retired. The Commissioners wished Ms. Davis well on her retirement. Commissioner Yoder moved to approve the contract as presented and to authorize the Chairman to sign the contract on behalf of the Board of Commissioners. Vice Chairman Smith seconded the motion. Motion carried unanimously. *(A copy of said Contract is attached to Page 463, Minutes Book J, for future reference.)*

There being no further business to come before the Board at this Called Meeting, Commissioner Lewis moved to adjourn at 12:48 p.m. Commissioner Hill seconded the motion. Motion carried unanimously.

Meeting adjourned.

May 9, 2017  
 APPROVED: \_\_\_\_\_  
 CHAIRMAN

PEACH COUNTY  
 BOARD OF COMMISSIONERS  
 BY: \_\_\_\_\_  
 COUNTY ADMINISTRATOR

CALLED MEETING  
 Peach County Board of Commissioners  
 4:00 p.m., Tuesday, May 2, 2017

The Peach County Board of Commissioners held a Called Meeting at 4:00 p.m., Tuesday, May 2, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the Called Meeting was to discuss a proposal from the Joint Development Authority of Peach County and the City of Warner Robins to issue Taxable Revenue Bonds to acquire property. Chairman Moseley called the meeting to order.

Mr. B. J. Walker, Director of the Joint Development Authority of Peach County and the City of Warner Robins and Executive Director of the Development Authority of Peach County, addressed the

Board to discuss the proposed purchase of a parcel of property located within the service area outlined in Exhibit A of the Resolution Activating the Joint Development Authority. This particular parcel including approximately 432 acres runs from U. S. Highway 41 and over to Highway 247 Connector at the County line and is currently bank owned and under contract for purchase with the Development Authority of Peach County. Mr. Walker added that it is necessary to have property available to show to companies looking for sites for relocation, and the property closest to I-75 is probably one of the County's most valuable assets in this regard, partly because of the transportation connection from Miami to Canada as well as the availability of water and sewer and other services in the area and the close proximity to areas of high population. The parcel being considered is large enough to provide flexibility in marketing to both large and small companies. Mr. Walker advised that the price of \$2,400,000.00 for the 432 acres comes out to approximately \$5,500.00 per acre, which he believes is an excellent price for the property. Mr. Walker stated that he had approached the City of Warner Robins to bring them on board to help share some of the financial burden of moving forward with this project because of the significant positive impact this could have on the City, which is what led to the formation of the Joint Development Authority with the City of Warner Robins to provide the mechanism to work together.

Mr. Walker advised that a Request for Proposal has been prepared for the acquisition of Series 2017 thirteen (13) year taxable revenue bonds to be issued in the original principal amount of \$2,400,000.00 to provide funds to complete the acquisition of the parcel and to reimburse prior expenditures of the Issuer. The Bond will be secured through two (2) intergovernmental contracts stating that Peach County shall secure 70% of the principal, interest, and any premium and any other amounts due with respect to the Bond and that the City of Warner Robins shall secure 30% of the principal, interest, and any premium and any other amounts due with respect to the Bond. The percentage breakdown of responsibility was based on the relationship between Peach County's millage rate of 31.555, including the Peach County School System millage, and the 9.0 millage rate for the City of Warner Robins. The first three years of the bond are projected to require a payment of interest only of approximately \$86,000.00, of which Peach County would be responsible for 70% and the City of Warner Robins responsible for 30%. If the property is not refinanced or sold prior to the completion of the first three (3) years, the remaining ten (10) year term is projected to include the repayment of the \$2,400,000.00 principal and interest, requiring annual payments of approximately \$250,000.00 annually, with Peach County's share being 70% and Warner Robins' share being 30%.

Vice Chairman Smith asked what the fair market value of the property is. Mr. Walker stated that they have another parcel including 130 acres under contract that does not have the same available services as the parcel being considered, and it is priced at about \$18,000.00 per acre.

Commissioner Hill expressed her concern about the Joint Development Authority having the authority to add on other service areas other than the service area originally approved in the activating resolution establishing the Joint Development Authority. Commissioner Lewis stated that the 432 acre parcel to be purchased with the taxable revenue bonds is a portion of the original 2,000 acres included in the project area described in Exhibit A. Commissioner Hill advised that she was still concerned that the Authority could expand outside of the original area and asked County Attorney Jeff Liipfert for clarification. Mr. Liipfert advised that he did not think the Authority would have to come back to the Board to extend the area to other locations within Peach County and the City of Warner Robins, but the Authority would have to come back to the Board to seek separate authorization for funding of any other projects. He stated that the bond issue being discussed can only be used for the 432 acre parcel.

Commissioner Hill expressed her concern about obligating the taxpayers to fund up to one mil to fund the development. Mr. Liipfert advised that the law states that one mil is the maximum that the Board can levy in one year to fund economic development. Chairman Moseley advised that being able to levy up to one mil to fund economic development does not mean that the Board would be increasing the millage. Mr. Liipfert advised that increasing the millage up to one mil is an option the County can use if the County is unable to fund its obligation from other funding sources.

Vice Chairman Smith asked if Mr. Walker had applied for any grants to purchase the property. Mr. Walker stated that he had not because they do not yet own the property. Vice Chairman Smith read an email he had received from Ms. Kim Carter with the Georgia Department of Community Affairs advising that OneGeorgia grants are available for property acquisition. Mr. Walker stated that his discussions with Tonya Mole with GA DCA have indicated that the likelihood of getting a OneGeorgia grant for property acquisition is slim to none, but where the grants for property acquisition will not exceed \$500,000.00, they will consider granting up to \$1,000,000.00 toward infrastructure costs. Since they cannot receive both, they are planning to submit a OneGeorgia application once the property is

purchased to assist with needed infrastructure to market the property. He also intends to apply for a number of different economic development grants once they own the property.

County Attorney Liipfert advised that he did not see anything in the contract that obligates the Joint Development Authority to apply any sales proceeds toward the bond obligation to relieve the County. He also expressed a concern about whether or not there would be any limitations on the early payoff of the bonds and whether or not the property would secure the transaction. Mr. Walker stated that the security for the bond was based on the security of the taxpayers and not on the property itself.

Mr. Walker called Mr. Daniel McCrae, the attorney assisting the Joint Development Authority with the revenue bond issue, and put Mr. McCrae on speaker phone to respond to Mr. Liipfert's questions and to advise the deadline to approve the Intergovernmental Contract. Mr. McCrae advised that the property had not been used to secure the bonds to allow the Authority the freedom to use the property to provide incentives to prospective companies. However, he felt it was clear that there were additional issues that needed to be addressed to amend the contract to provide all parties with a greater level of comfort going forward. He stated that the most time sensitive issue was moving forward with distributing the Request for Proposals for the taxable revenue bonds and requested that the Board provide its approval to distribute the RFP with the Proposed Intergovernmental Contract pending final approval which will have to take place no later than June 8, 2017.

After further discussion by the Board, Commissioner Lewis moved to authorize the distribution of the Request for Proposal for the Series 2017 Taxable Revenue Bond Issue as presented with the Proposed Intergovernmental Contract to be amended and approved no later than June 8, 2017. Commissioner Hill seconded the motion. Motion carried four in favor. Commissioner Smith opposed.

Commissioner Lewis further moved to authorize County Attorney Jeff Liipfert to work on the needed changes in the Proposed Intergovernmental Contract on behalf of the Board of Commissioners. Commissioner Hill seconded the motion. Motion carried four in favor. Commissioner Smith opposed.

Commissioner Smith moved to go into an Executive Session at 5:04 p.m. for a Personnel Matter. Commissioner Yoder seconded the motion. Motion carried unanimously.

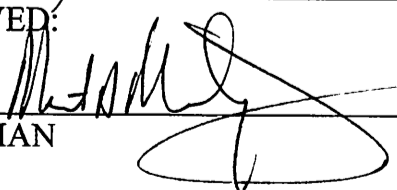
--- EXECUTIVE SESSION ---


Commissioner Lewis moved to terminate Executive Session at 5:10 p.m. and return to the Called Meeting. Commissioner Yoder seconded the motion. Motion carried unanimously.

Commissioner Lewis stated that the Board is aware that the Public Works Director has been offered a position elsewhere, and because he has done an excellent job for Peach County and has saved the County a great deal of money over the years, he would like the County to be able to keep him. Therefore, Commissioner Lewis authorized a counteroffer of \$97,000.00 per year to Mr. Paul Schwindler, Public Works Director, to hopefully keep him here. Commissioner Hill seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Called Meeting on this date, Commissioner Hill moved to adjourn at 5:11 p.m. Commissioner Smith seconded the motion. Motion carried unanimously.

Meeting adjourned.

May 9, 2017  
APPROVED:   
CHAIRMAN

PEACH COUNTY  
BOARD OF COMMISSIONERS  
BY:   
COUNTY ADMINISTRATOR

STATE OF GEORGIA  
COUNTY OF PEACH

AFFIDAVIT OF CHAIRMAN

Martin H. Moseley, Jr., Chairman of the Peach County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief.

The Peach County Board of Commissioners met in a duly advertised meeting at 4:00 p.m., Tuesday, May 2, 2017.


During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 5:04 p.m.


The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).

This 9th day of May, 2017.

  
Martin H. Moseley, Jr., Chairman  
Peach County Board of Commissioners

Sworn to and subscribed before me this 9<sup>th</sup> day of May, 2017.

  
Notary Public  
My Commission Expires June 30, 2019

WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, May 2, 2017

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, May 2, 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 May 9, 2017, as follows:

1. Frankie James – Citizen Complaint - EMS
2. Paul McPeck, Richard Hummel, & Tommy Cannon – Citizen Complaint – Residential Business
3. Middle Georgia Consortium – Proxy Appointment
4. Board of Education – Offer for Gymnasium & Auditorium
5. LaTonia Ages – Juvenile Court – Requested Budget Amendment
6. Credit Card Policy – Appointment of Interim Card Administrator
7. Rich Bennett – Request to Transport Cobbler Equipment to Sioux Falls
8. Jeff Doles – Fire Chief – GA Forestry Commission Wrecker Acceptance
9. Reinstatement of Department Head Reports
10. Coroner – Budget Amendment – Coroner Investigation
11. Purchasing
  - a. Request to Surplus Vehicle
  - b. Bid #17-017 – Grass Cutting North & South Peach Parks – FY2018 & FY2019
12. Finance Matters – Michaela Jones, Assistant Finance Director
  - a. Budget Amendment – Probate Court
  - b. RFP – Transit Services
  - c. Health Insurance Renewal Quotes
  - d. Workforce Development Center Usage Update
13. Public Works – Paul Schwindler, Public Works Director
  - a. Bid Recommendation – RFB #17-015 - SWSS Phase 2
  - b. Approval – H&H Quote for Tax Commissioner Counter/Cabinet Project
  - c. RFQ #17-016 - Recommendation for Engineering for Russell Parkway Extension
  - d. Waiver – “Project Moose” Stormwater Quality and Channel Protection Requirements
  - e. Kay Center – Lawn Maintenance Contract
14. Rich Bennett – IS Manager – Purchase of Computers
15. Additional Items To Be Placed on Regular Meeting Agenda
  - a. Public Hearing – Solar Farm Ordinance
  - b. Executive Session
    - i. Board Appointments
    - ii. Personnel Matter
16. Setting Meeting Agenda & Consent Agenda for Regular Meeting on May 9, 2017.

The work session adjourned at 6:48 p.m.

 5-5-2017  
COUNTY ADMINISTRATOR Date

WORK SESSION  
Peach County Board of Commissioners  
4:00 p.m., Tuesday, May 9, 2017

The Peach County Board of Commissioners held a work session at 5:00 p.m., Tuesday, May 9, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with Chairman Moseley and Commissioner Lewis in attendance. Chairman Moseley opened the work session and welcomed those present. The purpose of the work session was to meet with Mr. Jimmy Hinson and Mr. John O'Neal with BB&T Insurance Services to discuss the County's health insurance options for the renewal period beginning July 1, 2017.

The work session adjourned at 5:19 p.m.

 6-8-2017  
COUNTY ADMINISTRATOR Date

PEACH COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MAY 9, 2017

The Peach County Board of Commissioners held its regular meeting at 6:00 p.m., Tuesday, May 9, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance except Vice Chairman Smith and Commissioner Yoder. 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 – May 9, 2017:

1. Middle Georgia Consortium - Proxy Appointment: A document has been provided by the Middle Georgia Consortium requesting an official proxy appointment designation to vote on any and all business matters brought before the Executive Board. Because Vice Chairman Smith has been the designee assigned to serve on the Middle Georgia Consortium for many years, the Board has indicated that he should also be appointed as the Board's official proxy.

ACTION REQUESTED: To approve the appointment of Vice Chairman Smith to serve as Proxy on behalf of Peach County on the Middle Georgia Consortium Executive Board and to authorize the Chairman to sign the Proxy Appointment document on behalf of the Board of Commissioners. *(A copy of said Proxy Appointment is attached to Page 462, Minutes Book J, for future reference.)*

2. Budget Transfer - Juvenile Court: LaTonia Ages, Juvenile Court Administrator, presented the following budget transfer to cover overages and appropriate additional funding for Jessica Patenaude, Senior Deputy Clerk, to attend the Juvenile Court Association of Georgia Conference in St. Simons Island, Georgia, pursuant to a request made by Judge Mathews:

<u>Budget Transfer - General Fund 100 - FY2017 – Juvenile Court</u>			
100.5.2600.51.1100	From:	Salaries - Regular	\$ 1,617
100.5.2600.52.3700	To:	Education & Training	\$ 1,617

ACTION REQUESTED: To approve the above stated budget transfer as requested by LaTonia Ages, Juvenile Court Administrator, contingent upon approval from Crawford County.

3. Interim Credit Card Administrator Assignment: Michaela Jones, Assistant Finance Director, advised that due to the retirement of Clarice Davis, Purchasing Manager, an Interim Credit Card Administrator must be assigned until the Purchasing Manager vacancy is filled. Ms. Jones has recommended that the Board assign Janet Smith, Accounting Technician II, as Interim Credit Card Administrator.

ACTION REQUESTED: To approve the recommendation from Michaela Jones, Assistant Finance Director, to assign Janet Smith, Accounting Technician II, as the Interim Credit Card Administrator until the Purchasing Manager vacancy is filled.

4. Request to take Peach Cobbler Equipment to South Dakota: Rich Bennett, IS Manager, is requesting authorization to transport the County's peach cobbler equipment to South Dakota to participate in their annual South Dakota Peach Festival being held at the end of June 2017.

**ACTION REQUESTED:** To approve the request from Rich Bennett, IS Manager, to transport the peach cobbler equipment to South Dakota for their annual South Dakota Peach Festival.

5. **Acceptance of Surplus Wrecker from Georgia Forestry Commission - Fire Department:** Jeff Doles, Fire Chief/EMA Director, has advised that the Georgia Forestry Commission has a 2008 Stewart Stevenson M1089 Wrecker available for purchase under the GA Forestry Rural Fire Defense Program. Chief Doles has advised that the only cost to the County would be the payment of the standard \$100.00 transfer fee to Georgia Forestry. Chief Doles added that if this purchase is approved, this wrecker will replace the current 1991 AM General Wrecker which is out of commission due to a blown engine, which will be returned to the Georgia Forestry Commission to be declared as surplus.

**ACTION REQUESTED:** To authorize Jeff Doles, Fire Chief/EMA Director, to purchase a 2008 Stewart Stevenson M1089 Wrecker through the GA Forestry Rural Fire Defense Program for the \$100.00 transfer fee.

6. **Bi-Monthly Departmental Reports:** Commissioner Lewis has requested that the policy requiring that departments provide the Board departmental reports be reinstated. He has stated that the reports provided a lot of information about current events in each department as well as providing an avenue for departments to relay issues or concerns. In an attempt to keep the reports from being a burden on departments, the Board has indicated that a single page would be sufficient and that the reports should be submitted on a bi-monthly basis rather than monthly.

**ACTION REQUESTED:** To approve the request from Commissioner Lewis for all department heads to begin submitting a single page bi-monthly departmental report to the Board of Commissioners, with the first report being due June 1, 2017.

7. **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 a budget amendment to appropriate the funds to purchase the vault for the burial, as follows:

Budget Amendment - General Fund 100 - FY2017 - Coroner

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.

8. **Request a Waiver to Post-developed Stormwater Requirements:** Paul Schwindler, Public Works Director, has submitted a request to waive the requirements of the Georgia Stormwater Management Manual for Post-developed Stormwater Quality Treatment and Channel Protection Volume for the project referred to as "Moose" by the Development Authority of Peach County. Mr. Schwindler stated that elements including size, use, impervious nature of the post-developed site, and the existing and post-developed land features led to his recommendation for the waiver. Mr. Schwindler also stated that he believes the waiver will not violate any provisions of the U.S. Clean Water Act, Federal or State Regulations, or the County's Stormwater Management Plan.

**ACTION REQUESTED:** To approve a waiver to the Georgia Stormwater Management Manual's requirements for Stormwater Quality Treatment and Channel Protection Requirements for the Peach County Economic Development Authority's project referred to as "Moose".

9. **Request to Surplus Vehicle:** Clarice Davis, Purchasing Manager, has advised that Alfonzo Ford, EMS Director, has requested to surplus the 2001 Ford Crown Victoria (VIN 2FAFP71WX1X124237) due to high mileage and excessive repairs that is currently being used by the supervisor at the Byron station. Mr. Ford is also requesting to replace this vehicle with the 2003 Ford Crown Victoria (VIN 2FAFP71W93X181323) that was recently turned back in from the District Attorney's office.

**ACTION REQUESTED:** To approve the request from Alfonzo Ford to declare as surplus the 2001 Ford Crown Victoria (VIN 2FAFP71WX1X124237) that is currently being used by the supervisor at the Byron station and to approve Mr. Ford's request to replace it with the 2003 Ford Crown Victoria (VIN 2FAFP71W93X181323) that was recently turned back in from the District Attorney's office.

10. **Budget Transfer - Probate Court:** Michaela Jones, Assistant Finance Director, presented the following budget transfer to cover the temporary appointment of Connie Smith to serve as Senior Associate Probate Judge for the period June 1, 2016, through December 31, 2016, following Judge Hunnicutt's retirement and prior to Judge Wilson's taking office:

Budget Transfer - General Fund 100 - FY2017 - Probate Court

100.5.2450.51.1100	From:	Salaries - Regular	\$ 1,647
100.5.2450.51.1600	To:	Salaries - Appointed	\$ 1,647

**ACTION REQUESTED:** To approve the above stated budget transfer to cover the cost of appointing Connie Smith as Senior Associate Probate Judge for the period June 1, 2016, through December 31, 2016, following Judge Hunnicutt's retirement and prior to Judge Wilson's taking office.

11. Computer Purchase - Information Technology: Rich Bennett, IS Manager, presented the following quotes to purchase five (5) Getac semi-rugged notebook computers for Sheriff's patrol vehicles:

Southern Computer Warehouse	SHI	EDI	CDW	Direct Tech
\$2,101.70 per unit	\$1,875.00 per unit	N/A	N/A	No Response

Mr. Bennett has requested that the Board accept the low quote from SHI at a cost of \$1,875.00 each, to purchase (5) five notebook computers for a total cost of \$9,375.00.

ACTION REQUESTED: To approve the purchase of five (5) Getac Semi-rugged notebook computers from SHI at a total cost of \$9,375.00 for Sheriff's patrol vehicles.

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

AGENDA:

Commissioner Lewis moved to approve the Regular Agenda with the following additions: Under Announcements & Updates, add Item #1, Proclamation In Honor of National Public Works Week; under Appearances, add Item #2, Judy West – Animal Control; under Old Business, add Item #8, Paul Schwindler – RFP Courthouse Security Upgrade Project; under New Business, add Item #2, Paul Schwindler – Budget Transfers, Item #3, LaTonia Ages – Budget Transfer, Item #4, Sheriff – Budget Transfer. Commissioner Hill seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – April 11, 2017 – Commissioner Hill moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Called Meeting – April 18, 2017 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Called Meeting – May 2, 2017 – Commissioner Hill moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Mr. Paul Schwindler, Public Works Director, announced that the week of May 21-27, 2017, is National Public Works Week, and this year's theme is "Public Works Connects". The County will have an event to recognize and honor our Public Works employees on Friday, May 27, 2017. Mr. Schwindler presented a proposed Proclamation which proclaims May 21 -27, 2017, as National Public Works Week in Peach County and read it aloud to the Board. Commissioner Lewis moved to authorize the Chairman to sign the proclamation as presented. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Proclamation is attached to Page 459, Minutes Book J, for future reference).*

APPEARANCES:

Mrs. Frankie James who was on the agenda to speak concerning an EMS issue was not present when called.

Mrs. Judy West addressed the Board regarding her desire for the County to have animal control. Mrs. West stated that she did not know that the County did not have animal control until she started having problems with a pit bull that runs loose in her neighborhood. She understands that the neighbor has tried to help the situation, but there is still a problem. The dog has not attacked her, but it attacked her dog and made her fall and hurt herself, and probably would have killed her dog if a neighbor had not intervened to help her. Mrs. West stated that County Marshal Russell has spoken to the owner about the dog, but she wants to know if there is some way that the Board can get animal control for the County. Chairman Moseley stated that the County has an ordinance for dangerous dogs, and the County Marshal is pursuing this to see if it falls under the dangerous dog law. Commissioner Hill asked where Mrs. West lives. Mrs. West stated that she lives in San Ro Kel Subdivision on Kelly Drive off of Newell Road West. Commissioner Hill stated that she wants to go on record that she feels there is a need for animal control in the County.

**OLD BUSINESS:**

Marcia Johnson, County Administrator, announced that David Parrish has asked that consideration of RFB #17-017 for grass cutting at North and South Peach Parks for FY2018 and FY2019 be held until the June meeting to allow time to complete the reference checks. Commissioner Lewis moved to table the issue until the June meeting as requested. Commissioner Hill seconded the motion, and the motion carried unanimously.

Marcia Johnson presented Sealed Bid #17-018 for the sale of surplus Vehicles, as follows:

<u>Bidder</u>	<u>2007 Crown Victoria (692)</u>	<u>2008 Crown Victoria (263)</u>
Napoleon Smith, Jr.	No Bid	\$850.00
Mattie Watson	\$400.00	No Bid
Barbara Brown	\$253.00	\$253.00

Mattie Watson was the high bidder for the 2007 Crown Victoria in the amount of \$400.00, and Napoleon Smith, Jr. was the high bidder on the 2008 Crown Victoria in the amount of \$850.00. Commissioner Lewis moved to accept the high bids from Mattie Watson and Napoleon Smith, Jr. as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Michaela Jones introduced Michelle Douglas, who was recently hired to serve as the County's Human Resources Manager.

Ms. Michaela Jones advised that the following information concerning the Blue Cross/Blue Shield health insurance coverage renewal was presented to the Board at the work session by Mr. John O'Neal and Mr. Jimmy Hinson with BB&T Insurance Services:

<b>IN-NETWORK BENEFITS</b>	<b>Plan A</b>	<b>Plan B</b>	<b>Plan C</b>	<b>Plan D</b>
<b>Plan Type</b>	OAP5 2.5k/0 7.15k A	OAP5 2.5k/0 7.15k A	OAPI 0 35/70 7.15k N	OAP5 500/20 4.4k N
<b>Lifetime Maximum Benefit</b>	unlimited	unlimited	unlimited	unlimited
<b>Calendar Year Deductible</b>				
Network Single/Family	\$2,500/\$7,500	\$1,000/\$3,000	none/none	\$500/\$1,500
Non-Network Single/Family	\$7,500/\$22,500	\$7,500/\$22,500	\$2,000/\$4,000	\$1,500/\$4,500
<b>Coinsurance %</b>				
In-Network	100%	100%	100%	80%
Non-Network	50%	50%	50%	50%
<b>Coinsurance Maximum</b>				
Network Single/Family	\$4,650/\$6,800	\$4,650/\$6,800	\$7,150/\$14,300	\$3,900/\$11,700
Non-Network Single/Family	\$13,950/\$20,400	\$13,950/\$20,400	\$21,450/\$42,900	\$11,700/\$35,100
<b>Out of Pocket Maximum (Deductible + Coinsurance)</b>				
Network Single/Family	\$7,150/\$14,300	\$7,150/\$14,300	\$7,150/\$14,300	\$4,400/\$13,200
Non-Network Single/Family	\$21,450/\$42,900	\$21,450/\$42,900	\$21,450/\$42,900	\$13,200/\$39,600
<b>In-Hospital Services</b>				
In-Network	deductible	deductible	\$750 co-pay per day Limit 3 days	ded. & co-ins.
Non-Network	ded. & co-ins.	ded. & co-ins.	ded. & co-ins.	ded. & co-ins.
<b>Office Visit</b>				
In-Network (primary/specialist)	\$25/\$50 ded. & co-ins.	\$25/\$50 ded. & co-ins.	\$35/\$70 ded. & co-ins.	\$25/\$50 ded. & co-ins.
Non-Network				
<b>Emergency Room Services</b>				
Emergency Use	\$150 copay	\$150 copay	\$300 copay	\$150 copay; co-ins.
Non-Emergency Use	Not Covered	Not Covered	Not Covered	Not Covered
<b>Urgent Care Facility</b>				
In Network	\$60 copay	\$60 copay	\$75 copay	\$60 copay
Non-Network	ded. & co-ins.	ded. & co-ins.	ded. & co-ins.	ded. & co-ins.
<b>Preventative Services</b>				
In-Network (primary/specialist)	100%	100%	100%	100%
Non-Network	ded. & co-ins.	ded. & co-ins.	ded. & co-ins.	ded. & co-ins.
<b>Prescription Drugs</b>				
Deductible	none	none	Indv: \$300/ Fam: \$600 Level 1: Level 2:	Indv: \$300/ Fam: \$600 Level 1: Level 2:
Retail-Employee Cost Share	\$15/\$35/\$60/20%	\$15/\$35/\$60/20%	\$5/\$20/\$45/\$80/25% \$15/\$30/\$55/\$90/35%	\$5/\$20/\$45/\$80/25% \$15/\$30/\$55/\$90/35%
Specialty Drug Co-pay Maximum	\$300/Rx	\$300/Rx	\$400/\$500	\$400/\$500
Mail Order	1x/2x/3x	1x/2x/3x	\$5/\$20/\$90/\$240	\$5/\$20/\$90/\$240
<b>Medical Rates:</b>				
Employee Only	\$668.86	\$723.36	\$616.48	\$649.04
Employee + Spouse	\$1,337.71	\$1,446.71	\$1,232.96	\$1,298.07
Employee + Children	\$1,270.84	\$1,374.39	\$1,171.32	\$1,233.18
Full Family	\$2,006.58	\$2,170.08	\$1,849.45	\$1,947.13



At the work session, the Board indicated that Options A, B, and C appeared to be the best options for this year's renewal package. Commissioner Hill asked about the pharmacies. Ms. Jones stated that if they are under Plan C or D the best cost savings is at Level 1 and Level 2. After further discussion, Commissioner Lewis moved to accept Plans A, B, & C with Blue Cross/Blue Shield for the health insurance coverage renewal and to share the increase in cost 50/50 with the employees, with a maximum increase to the County of \$45,000.00. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, and Kent McCormick, P. E., Triple Point Engineering, presented RFB #16-015 for Southwest Peach Sanitary Sewer Extension Phase II. The bids submitted were evaluated for completeness to determine which bidders were considered responsive and then evaluated and scored in accordance with the scoring grid presented in the Request for Bid. A score of 225 or greater was required for a bid to also be considered responsible. The low bid of those bids considered to be responsive and responsible determined the committee's recommendation for approval. The scores of each bidder were as follows:

CRITERIA	ROCKDALE PIPELINE, INC.	GRIFFIN-FOLSOM CONSTRUCTION LLC	COMPLETE SITEWORK SERVICES, LLC	PYLES PLUMBING AND UTILITIES CONTRACTORS, INC.	RDJE, INC.
Financial and Corporate	100	0	100	100	100
Safety	23.5	17.5	23.5	15	15
Experience	50	23.5	50	50	50
References	30	30	30	30	30
Schedule	75	75	75	75	75
<b>TOTAL</b>	<b>278.5</b>	<b>146</b>	<b>278.5</b>	<b>270</b>	<b>270</b>

All bids submitted were considered to be responsible except for the bid submitted by Griffin-Folsom Construction, LLC, which had omitted key information in their bid submittal to provide the documentation required to fully evaluate the bid. Mr. Schwindler and Mr. McCormick recommended the bid of \$2.217 million that was submitted by Pyles Plumbing and Utilities Contractors, Inc., which was the low bid of those bidders considered to be responsive and responsible. Mr. McCormick stated that the bid fell below the engineer's anticipated budget of \$2.3 million. Michaela Jones, Assistant Finance Director, advised that \$1.635 million is remaining in SPLOST funds for this project. Mr. Schwindler stated that they can accept the bid and reduce the scope of the work through change orders. After discussion, Commissioner Lewis moved to accept the low bid from Pyles Plumbing and Utilities Contractors, Inc. and to give Mr. Schwindler the authority to negotiate changes without changing the scope and to go forward with the work in the amount of \$2.217 million. Commissioner Hill seconded the motion, and the motion carried unanimously. Commissioner Lewis advised that the Board will need to meet again to discuss other possible funding sources to pay the balance over and above the remaining SPLOST funds.

**PUBLIC HEARING OPENED 6:34 P.M.**

Mr. Rickey Blalock, Zoning Administrator, presented a proposed Ordinance for Solar Farm Facilities as presented in the Work Session with the addition of Section 7 for Maintenance and Upkeep and Section 8 for Abandonment and Removal. Mr. Blalock advised the Board that Taylor County does not have an ordinance, but they are allowing them under a Conditional Use Permit in R-AG and Industrial zoning. This ordinance would be a conditionally permitted use in R-AG, RR-1, M-1, and M-2 zoning for Peach County.

Chairman Moseley asked for anyone speaking in favor of the proposed ordinance. No one spoke in favor.

Chairman Moseley asked for anyone speaking in opposition to the proposed ordinance. No one spoke in opposition.

Commissioner Lewis asked what the penalty was for nuisances under Chapter 26, Article II, and whether it was sufficient. Mr. Blalock stated that violators would be issued a citation and be subject to a fine of \$1,000.00. Mr. Liipfert stated that a citation could be issued for each day as a separate instance. Commissioner Lewis moved to adopt the ordinance as presented effective May 9, 2017. Commissioner

Hill seconded the motion, and the motion carried unanimously. *(A copy of said Ordinance is attached to Page 461, Minutes Book J, for future reference.)*

PUBLIC HEARING CLOSED 6:41 P.M.

Mr. Paul Schwindler, Public Works Director, addressed the Board regarding the renovation and reconfiguration of the customer service counter in the Tax Commissioner's Office. The original budget of \$8,500.00 was determined using a quotation for modular cabinets and countertops. However, the Tax Commissioner has advised that he wants the cabinetry to be custom built similarly to the furnishings in the Commissioners' public meeting room. He has a quote from the same vendor, HLS Cabinets, in the amount of \$24,278.00. Tax Commissioner Brown has approved the plans for the renovation and reconfiguration. The County has had extensive experience with HLS Cabinets and would like for the Board to accept their quote and approve a \$19,000.00 budget transfer into the Repair & Maintenance Account for Department Requests to fund the project. After discussion, Commissioner Hill moved to accept the quote from HLS Cabinets for the Tax Commissioner's Cabinetry and Countertops and to approve the following budget transfer in Fund 321, 1994 SPLOST, to fund the project:

<u>Budget Amendment – 1994 SPLOST Fund 321 - FY2017 – Public Buildings</u>			
321.5.1599.57.9000	From:	Contingency	<u>\$ 19,000</u>
321.5.1565.52.2201	To:	Repair & Maintenance - Department Requests	<u>\$ 19,000</u>

Commissioner Lewis seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler requested that the Request for Quotations for engineering for the Russell Parkway Extension be tabled until the June meeting. Commissioner Lewis moved to table the issue as requested. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler advised the Board that the Courthouse Security Upgrade Project that was originally budgeted in FY2016 needs to be addressed as a very high priority to ensure that the Courthouse is secure and meets all ADA and ingress/egress requirements for emergency evacuation. The project includes doors, door locks, and automatic areas and will be integrated with the new HVAC controls, access card entry system, and a new video camera system destroyed by last year's lightning strike. All of these systems must report to the computer console at the guard station near the public entrance. The original estimate and the amount in the current budget is \$122,500.00. Since then the CAD access system has become obsolete, and the video camera system has been destroyed. The new estimate is \$199,650.00.

Mr. Schwindler requested that the Board declare the Courthouse Security Upgrade Project as a Public Works Project, which would place the project under the broader state procurement process permitted for such projects and allow him to move forward and submit quotes next month in order for this to move faster. Chairman Moseley advised the Board that he spoke with the Sheriff and expressed the Board's apology for letting this get on the back burner and promised to make it a priority. Commissioner Lewis moved to accept the recommendation of Mr. Schwindler and declare this a Public Works Project and allow him to move forward as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Michelle Douglas, Human Resources Manager, presented a request to advertise and refill the Purchasing Manager position that was previously held by Clarice Davis prior to her retirement on April 28, 2017. Chairman Moseley stated that he wanted to publicly express the Board's appreciation for Ms. Davis's 21 years of service to the County. Commissioner Hill moved to accept the recommendation to advertise and refill the position as requested. Commissioner Lewis seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

Chairman Moseley advised the Board that a contract for the Fort Valley Municipal Election was sent over by Mayor Williams for the Board to consider. After discussion, Commissioner Lewis moved to table the issue for Marcia Johnson and Jeff Liipfert to work on a contract similar to what has been used in the past for city elections. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler presented proposed budget transfers to move money in house to cover overages in various departments, as follows:

Budget Transfer - General Fund 100 - FY2017 - Public Buildings/Public Works

100.5.1565.51.1100	From: Salaries - Regular	\$ 10,000
100.5.4000.51.1100	From: Salaries - Regular	\$ 20,000
		<u>\$ 30,000</u>
100.5.1565.51.1300	To: Salaries - Overtime	\$ 3,000
100.5.1565.52.2202	To: Repair & Maintenance - HVAC	\$ 5,500
100.5.1565.52.3214	To: Mobile Data Service	\$ 1,000
100.5.1565.52.3850	To: Contract Labor	\$ 4,000
100.5.1565.53.1119	To: Supplies - HVAC Maintenance	\$ 2,000
100.5.1565.53.1202	To: Utilities - Natural Gas	\$ 2,000
100.5.1565.53.1201	To: Utilities - Electricity	\$ 7,500
100.5.1565.53.1203	To: Utilities - Water	\$ 1,300
100.5.1565.53.1300	To: Supplies - Food	\$ 700
100.5.1565.54.1302	To: Capital - Buildings (Roofs)	\$ 3,000
		<u>\$ 30,000</u>

Budget Transfer - General Fund 100 - FY2017 - Roads

100.5.4220.51.1100	From: Salaries - Regular	\$ 10,150
100.5.4220.52.3600	To: Dues & Fees	\$ 150
100.5.4220.52.3850	To: Contract Labor	\$ 10,000
		<u>\$ 10,150</u>

Budget Transfer - General Fund 100 - FY2017 - Public Works

100.5.4000.51.1100	From: Salaries - Regular	\$ 3,500
100.5.4000.52.3850	To: Contract Labor	\$ 3,500

Commissioner Hill moved to approve the transfers as presented above. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Ms. LaTonia Ages, Juvenile Court Administrator, presented a proposed budget transfer to move \$1,100.00 from Regular Salaries to Education and Training for her to attend the GCIC Training Symposium in Savannah, Georgia, in August 2017. Commissioner Lewis moved to approve the internal transfer for Juvenile Court, as follows:

Budget Transfer - General Fund 100 - FY2017 - Juvenile Court

100.5.2600.51.1100	From: Salaries - Regular	\$ 1,100
100.5.2600.52.3700	To: Education & Training	\$ 1,100

Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Michaela, Jones, Assistant Finance Director, presented a proposed budget transfer for the Sheriff's Office to move \$15,000.00 from Energy - Utilities - Electricity to Non-Employee Medical/Dental Services to cover additional costs incurred. Commissioner Lewis moved to approve the internal budget transfer for the Sheriff's Office, as follows:

Budget Transfer - General Fund 100 - FY2017 - Sheriff/Jail

100.5.3326.53.1201	From: Utilities - Electricity	\$ 1,100
100.5.3326.52.1230	To: Non Employee Medical/Dental	\$ 1,100

Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Hill moved to go into an Executive Session at 7:01 p.m. for Board Appointments and a Personnel Matter. Commissioner Lewis seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Hill moved to terminate Executive Session at 7:23 p.m. and return to the Regular Meeting. Commissioner Lewis seconded the motion. Motion carried unanimously.

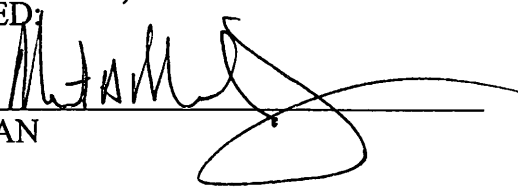
Commissioner Lewis moved to re-appoint Milton Pittman for a three-year term to the Board of Tax Assessors and to authorize the Chairman to sign the resolution approving the re-appointment.

Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Resolution is attached to Page 460, Minutes Book J, for future reference.*

Commissioner Hill moved to re-appoint A. K. Lewis and Alfonzo Ford for a three-year term to the Central Georgia Region 5 EMS Council. Commissioner Lewis seconded the motion, and the 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 7:24 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

June 13, 2017  
APPROVED:   
CHAIRMAN

PEACH COUNTY  
BOARD OF COMMISSIONERS

BY:   
COUNTY ADMINISTRATOR

STATE OF GEORGIA  
COUNTY OF PEACH

AFFIDAVIT OF CHAIRMAN

Martin H. Moseley, Jr., Chairman of the Peach County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief.

The Peach County Board of Commissioners met in a duly advertised meeting at 6:00 p.m., Tuesday, May 9, 2017.

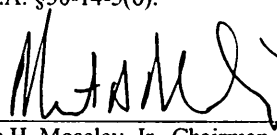
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:01 p.m.

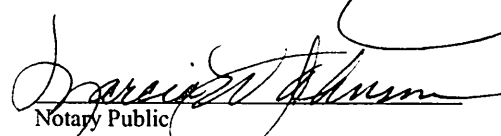
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).

This 13th day of June, 2017.

  
Martin H. Moseley, Jr., Chairman  
Peach County Board of Commissioners

Sworn to and subscribed before me this 13<sup>th</sup> day of June, 2017.

  
Notary Public  
My Commission Expires June 30, 2019

CALLED MEETING/WORK SESSION  
Peach County Board of Commissioners  
4:00 p.m., Tuesday, June 6, 2017

The Peach County Board of Commissioners held a Called Meeting/Work Session at 4:00 p.m., Tuesday, June 6, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley opened the Called Meeting and welcomed those present.

B. J. Walker, Executive Director for both the Peach County Development Authority and the Joint Development Authority of Peach County and the City of Warner Robins addressed the Board and advised that the City of Warner Robins voted unanimously on Monday evening, June 5<sup>th</sup>, to enter into the Intergovernmental Contract with the Joint Development Authority of Peach County and the City of Warner Robins concerning the issuance of the Series 2017 Taxable Industrial Development Revenue Bonds in an aggregate principal amount not to exceed \$2,400,000.00 to finance the acquisition cost of