

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

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, December 5, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Vice Chairman Smith and Commissioner Hill 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 December 12, 2017, as follows:

1. Roger A. Murray – Navicent Health – Resolution for Refinancing of Debt
2. Janet Smith – Purchasing Manager – Peach County Asset Disposal Policy
3. Jimmy Russell – County Marshal – Alcohol License Renewals
4. Angela Tharpe – E911
 - a. Request to Advertise Communications Officer Position
 - b. Request to Add Facebook Page for Peach County E911 for Information Purposes
5. Rickey Blalock – Planning & Zoning
 - a. Proposed Ordinance Amendment – Lien Enforcement
 - b. Proposed Soil Erosion, Sedimentation, and Pollution Control Ordinance
6. April H. Hodges – Request for Phone System Auto Attendant
7. Amendment to Magistrate Court Probation Supervision Services Agreement
8. Amendment to Superior Court Probation Supervision Services Agreement
9. Michelle Douglas – Human Resources Manager – Proposed Workplace Wellness Policy
10. Fire Chief Jeff Doles – Fire Department
 - a. Formal Acceptance of FFP Request #1975 for M-1083 Stewart & Stevens Cargo Truck
 - b. Budget Amendment – Annual Travel Reimbursement to Volunteer Firefighters
11. Public Works – Paul Schwindler, Public Works Director
 - a. 2018 LMIG Project Approval
 - b. Budget Amendment – Roads – Contract Labor for Irma Debris Removal Monitoring
 - c. Budget Amendment – Roads – Temporary Employees - Irma
 - d. RFB 18-002 – South Peach Park Trails Extension Contract Award
 - e. Budget Amendment – Citizen Request Portal Application
 - f. Request to Surplus Property
12. Request to Change Meeting dates for January 2018
13. Request from Director Ernestine Taylor, CDBG Grant Application for the Health Department
14. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Announcements & Updates
 - i. New Facebook Page for E911
 - ii. Change in Meeting Dates for January 2018
 - b. Executive Session
 - i. Board Appointment – Planning & Zoning
 - ii. Board Appointment - Region 6 Advisory Council for Behavioral Health & Disabilities
 - iii. Personnel Matter
 - c. Approval of Chairman for 2018
15. Setting Meeting Agenda & Consent Agenda for Regular Meeting on December 12, 2017

The work session adjourned at 6:32 p.m.


COUNTY ADMINISTRATOR 12-7-2017 Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING DECEMBER 12, 2017

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, December 12, 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 Hill opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – December 12, 2017:

1. Alcohol License Renewals - Planning & Zoning: Jimmy Russell, County Marshal, has advised that alcohol license renewal applications for 2018 have been submitted by the following stores:

STORE NAME	LOCATION	BEER RETAIL	BEER CONSUMPTION ON PREMISES	WINE RETAIL	WINE CONSUMPTION ON PREMISES	TOTAL FEES PAID
Highway Haven	14950 Highway 96 East, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
All American Food/Food Depot	2300 Highway 341, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
L&E Farm Store	750 Lane Road, Fort Valley	\$ 350	\$ -	\$ -	\$ -	\$ 350
Raceway Food Store	2502 Highway 247 Connector, Byron	\$ 350	\$ -	\$ 350	\$ -	\$ 700
Bobby's Food Mart	4009 Highway 41, Byron	\$ 350	\$ -	\$ 350	\$ -	\$ 700
Nick's Food Mart	2015 Highway 341, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
Southern Orchard Properties	50 Lane Road, Fort Valley	\$ 350	\$ 350	\$ 350	\$ 350	\$ 1,400

Mr. Russell added that All American Food/Food Depot has also asked for wine retail this year. Proper advertising has been completed with no citizens or concerned parties calling for or against. All applications have been found acceptable; therefore, he has recommended approval of alcohol licenses for the above listed stores.

ACTION REQUESTED: To approve the above stated alcohol license renewal applications for 2018 as recommended by Jimmy Russell, County Marshal.

2. Request to advertise Two (2) Communications Officer Positions (Full Time): Ms. Angela Tharpe, E911 Director, has requested to proceed with advertising and refilling two (2) Communications Officer positions which have recently become vacant.

ACTION REQUESTED: To authorize Angela Tharpe, E911 Director, to proceed with advertising and refilling two (2) full-time Communications Officer position vacancies in her department.

3. Request for Peach County E911 Social Media Page - E911: Ms. Angela Tharpe, E911 Director, has requested permission to create a Facebook Page for Peach County E911 for informational purposes.

ACTION REQUESTED: To approve the request from Angela Tharpe, E911 Director, to proceed with creating a Facebook Page for Peach County E911.

4. Amended Agreement for Offender Supervision Services - Magistrate Court: At the regular monthly meeting on August 8, 2017, the Board approved the amended renewal agreement for Offender Supervision Services with Georgia Probation Management, Inc. as requested by Magistrate Judge Larry Lee for the five (5) year period beginning January 1, 2018. Mr. Steve Page, President and CEO of Georgia Probation Management, has provided the Board with an amended agreement for Offender Supervision and Rehabilitation Services with Probation Management for Magistrate Court of Peach County, which corrects an error in the terms of agreement and adds an additional qualifications of staff paragraph, as follows:

Page 7, 6. Term of Agreement.

6. The term of this agreement shall be for the period of five (5) consecutive years, commencing on the 1st day of January 2018 and ending on the 31st day of December 2022.

Page 9, 11. Qualifications of Staff.

D. The company shall employ staff that meet or exceed the requirements set forth by the Department of Community Supervision rules and regulations and the Georgia State Law.

ACTION REQUESTED: To approve the Amended Agreement for Offender Supervision and Rehabilitation Services between Georgia Probation Management, Inc. and the Peach County Magistrate Court for the amended period beginning January 1, 2018, through December 31, 2022, with automatic annual renewals, and to authorize the Chairman to sign the document on behalf of the Board of Commissioners. *(A copy of said Amended Agreement is attached to Page 417, Minutes Book J, for future reference.)*

5. Amended Agreement for Offender Supervision Services - Superior Court: At the regular monthly meeting on September 12, 2017, the Board approved the amended renewal agreement for Offender Supervision Services with Georgia Probation Management, Inc. for the Superior Court of Peach County, for the five (5) year period beginning January 1, 2018. Mr. Steve Page, President and CEO of Georgia Probation Management, has provided the Board with an amended agreement for Offender Supervision and Rehabilitation Services with Probation Management for the Superior Court of Peach County, which corrects an error in the terms of agreement and adds an additional qualifications of staff paragraph, as follows:

Page 7, 6. Term of Agreement.

6. The term of this agreement shall be for the period of five (5) consecutive years, commencing on the 1st day of January 2018 and ending on the 31st day of December 2022.

Page 9, 11. Qualifications of Staff.

D. The company shall employ staff that meet or exceed the requirements set forth by the Department of Community Supervision rules and regulations and the Georgia State Law.

ACTION REQUESTED: To approve the Amended Agreement for Offender Supervision and Rehabilitation Services between Georgia Probation Management, Inc. and the Peach County Board of Commissioners with the express consent of the Peach County Superior Court for the period beginning January 1, 2018, through December 31, 2022, and to authorize the Chairman to sign the document on behalf of the Board of Commissioners. *(A copy of said Amended Agreement is attached to Page 416, Minutes Book J, for future reference.)*

6. Proposed Workplace Wellness Policy - Human Resources: Michelle Douglas, Human Resources Manager, presented a proposed Workplace Wellness Policy, as follows:

WORKPLACE WELLNESS POLICY

Peach County recognizes the benefits, to both employees and employers, of programs that promote and support work place health promotion and wellness. It is the goal of Peach County to provide every employee the tools they need to make positive and healthier lifestyle changes that result in better physical and emotional health and wellbeing.

Peach County intends to partake of the following actions: Hold an annual Health Fair/Wellness Screenings, Provide Approved Health Education Programs/Activities, and Continually Create Awareness.

As part of Peach County's commitment to wellness, a Health Promotion leader has been appointed to provide educational information on wellness. The leader will continually work to achieve the goals of this policy through coordinating and implementing activities and programs.

ACTION REQUESTED: To approve the above stated proposed Workplace Wellness Policy as presented by Michelle Douglas, Human Resources Manager.

7. 2018 LMIG Project Approval - Public Works: Paul Schwindler, Public Works Director, presented the proposed 2018 Local Maintenance and Improvement Grant (LMIG) Project Priority List for approval, which includes John E. Sullivan Road Resurfacing at a cost of \$163,377.00, Aultman Road Resurfacing at a cost of \$229,050.00, Evans Road Improvements at a cost of \$373,565.00, and Taylors Mill Road Culvert Rehabilitation at a cost of \$550,000.00. Mr. Schwindler has recommended moving forward with John E. Sullivan Road and Aultman Road as Peach County's submission in the LMIG 2018 Project Report at a total cost of \$392,427.00. Mr. Schwindler advised the Board that the formula amount for Peach County for the 2018 Program is \$290,385.67, and Peach County is required to provide a 30% match totaling \$87,115.00 in accordance with Code Section 48-8-244(d). The deadline to submit the 2018 LMIG application is December 21, 2017.

ACTION REQUESTED: To approve the recommendation from Paul Schwindler, Public Works Director, to submit the 2018 LMIG list and include the resurfacing of John E. Sullivan Road at a cost of \$163,377.00 and the resurfacing of Aultman Road at a cost of \$229,050.00, and to authorize the

Chairman to sign the application and other required Georgia DOT LMIG documents on behalf of the Board of Commissioners.

- 8. Budget Transfer - Public Works: Paul Schwindler, Public Works Director, has presented the following budget transfer to cover contract labor and temporary employee assistance needed for Tropical Storm IRMA cleanup monitoring and site operations:

<u>Budget Transfer – General Fund 100 – FY2018 – Roads</u>			
100.5.4220.51.1100	From:	Salaries – Regular	\$ 10,000
100.5.4220.51.1200	To:	Salaries – Temporary	\$ 5,000
100.5.4220.52.3850	To:	Contract Labor	\$ 5,000
			<u>\$ 10,000</u>

ACTION REQUESTED: To approve the above stated budget transfer as presented by Paul Schwindler, Public Works Director.

- 9. Budget Amendment - Citizen Portal Mobile App: Paul Schwindler, Public Works Director, presented a quote from iWorQ to create a Citizen Engagement Mobile App at an annual cost of \$1,250.00. Mr. Schwindler advised that this mobile app will allow citizens to submit road issues and upload pictures and pdf files from their smart phone, tablet, or computer and will provide the citizen with information to track their request. If approved the following budget amendment is needed to appropriate funding in the Information Systems Budget to make the purchase:

<u>Budget Amendment – General Fund 100 – FY2018 - Information Systems</u>			
100.5.1599.57.9000	From:	Contingency	\$ 1,250
100.5.1535.52.1310	To:	Computer Service	\$ 1,250

ACTION REQUESTED: To approve the request from Paul Schwindler, Public Works Director, to accept the presented quote from iWorQ to create a Citizen Engagement Mobile App in the amount of \$1,250.00 and to approve the above stated budget amendment to fund the purchase. *(A copy of said Proposal Acceptance is attached to Page 415, Minutes Book J, for future reference.)*

- 10. Acceptance of Tanker Truck - Fire Department: Jeff Doles, Fire Chief/EMA Director, advised that it was brought to his attention that the M1083 Stewart & Stevens Cargo Truck, VIN #B-A012735BFJ, acquired from the Georgia Forestry Commission pursuant to Firefighter Program Equipment Request ID #1975 through the standard loan program was never formally accepted by the Board of Commissioners. Chief Doles has requested that the Board formally accept this vehicle into the Peach County Fire Department fleet of vehicles.

ACTION REQUESTED: To formally accept the M1083 Stewart & Stevens Cargo Truck, VIN #B-A012735BFJ acquired from the Georgia Forestry Commission pursuant to Firefighter Program Equipment Request ID #1975 as presented by Jeff Doles, Fire Chief/EMA Director.

- 11. Budget Amendment - Fire Call Travel Reimbursement: Jeff Doles, Fire Chief/EMA Director, presented the following budget amendment to appropriate funding to cover the budget shortfall in providing the fire call travel reimbursements for volunteer firefighters for 2017:

<u>Budget Amendment – General Fund 100 – FY2018 - Fire Department</u>			
100.5.1599.57.9000	From:	Contingency	\$ 11,407
100.5.3500.52.3501	To:	Fire Call Travel Reimbursement	\$ 11,407

ACTION REQUESTED: To approve the above stated budget amendment as requested by Jeff Doles, Fire Chief/EMA Director, to cover the budget shortfall in providing the fire call travel reimbursements for volunteer firefighters for 2017.

- 12. Request to Change January 2018 BOC Meeting Dates: Marcia Johnson, County Administrator, has advised that the first Tuesday in 2018 falls on January 2, 2018, following the New Year’s holiday that will be observed on January 1, 2018. A number of employees will be out of the office during the preceding week in conjunction with the Christmas holidays. Because of this and because of limited staff, it will not be possible to develop a complete or even adequate agenda for the monthly work session for the first Tuesday of January. Therefore, she has requested that the monthly work session for January be moved to 5:00 p.m., Tuesday, January 9, 2018, and to move the regular monthly meeting to 6:00 p.m., Tuesday, January 16, 2018. The meeting schedule will return to its normal first and second Tuesday schedule in February 2018.

ACTION REQUESTED: To approve the request made by Marcia Johnson, County Administrator, to move the monthly work session for January 2018 to 5:00 p.m., Tuesday, January 9, 2018, and to move the regular monthly meeting to 6:00 p.m., Tuesday, January 16, 2018.

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 Old Business, add Item #7 – Request for Letter of Assistance – Peach County Health Department 2018 CDBG Application. Under New Business, add Item #1 – David Parrish – Recreation - Old Hunt Gym Heating Issue, Item #2 – Paul Schwindler – Public Works – Southwest Peach Sanitary Sewer Phase II Stormwater Modification Quote, Item #3 – Law Enforcement Center – Boiler Repair Quote. Commissioner Yoder seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – November 14, 2017 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley announced on behalf of Angela Tharpe, E911 Director, the creation of an E911 Facebook page for Peach County. Ms. Tharpe will start the page for the purpose of getting information out to the County about 911 and other emergency issues. Chairman Moseley asked everyone to go on the page and like it.

Marcia Johnson, County Administrator, announced that the January 2018 meeting dates are being changed. The monthly Work Session is being moved from January 2, 2018, to January 9, 2018. The Regular Monthly Meeting is being moved from January 9, 2018, to January 16, 2018. Because a number of employees will be out of the office in conjunction with the Christmas and New Year's holidays, it would be very difficult to get the information prepared sufficiently for the Work Session to take place as originally scheduled. Chairman Moseley wished everyone in the County a blessed, joyous, and safe Christmas.

Commissioner Hill stated that she had taken note of the healthy living emails being sent out and thanked Ms. Michelle Douglas, Human Resources Manager, for her efforts in implementing the new Health and Wellness Program.

APPEARANCES: (NONE)

OLD BUSINESS:

Chairman Moseley presented a proposed resolution for Navicent Health for the restructure and refinancing of their debt. This resolution will not obligate Peach County to any financial responsibility. Navicent Health just needs the County to approve the Resolution in Support before the end of the year. Mr. Liipfert, County Attorney, has approved the resolution as written. Commissioner Lewis moved to adopt the resolution supporting Navicent Health's debt restructuring and refinancing as presented. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Resolution is attached to Page 414, Minutes Book J, for future reference.)*

Mr. Rickey Blalock, Zoning Administrator, presented a proposed amendment to the Peach County Code of Ordinances, Chapter 26, Environment, Article II – Nuisances, Division 2. Dangerous and Unfit Buildings or Structures, Section 26-43. Lien Enforcement. This section deals with the lien that will be placed on the property in the event that the County has to take on the work and related cost of demolishing and/or removing a dilapidated structure from the property. The amendment would change the payment schedule to biannual payments of 10% each of the total demolition cost, to be paid on March 1 and September 1 each year, for a maximum of five (5) years. The amendment also removes the requirement to pay interest on the debt. If three consecutive payments are missed, the County would be authorized to enforce collection in the same manner as provided in O.C.G.A. § 48-5-358 and other applicable state statutes. Mr. Liipfert, County Attorney, advised the Board that he is not comfortable with this amendment. It sounds like the County is contracting with an individual for a period exceeding

one year. Mr. Blalock advised Mr. Liipfert that the original ordinance established a four (4) year payment schedule with the property owner, and the proposed amendment is intended to remove the interest requirement and reduce the financial burden of four (4) annual payments. Mr. Liipfert advised the Board that he would like to have time to compare this against the state statute. Commissioner Lewis moved to table the issue until the January meeting. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Mr. Rickey Blalock, Zoning Administrator, presented a proposed amendment to the Soil Erosion, Sedimentation and Pollution Control Ordinance to come into compliance with the new state mandates. The previous Soil Erosion, Sedimentation and Pollution Control Ordinance had been amended to include the County's Stormwater Ordinance, which is not included in the model Soil Erosion, Sedimentation and Pollution Control Ordinance provided by the State of Georgia. If the proposed amendment is approved as presented, the County's Stormwater Ordinance will be eliminated. Paul Schwindler, Public Works Director, and Becky Cox, Stormwater Manager, are developing a modified stormwater ordinance to be brought to the Board of Commissioners at the January 2018 meeting to be approved separately from the Soil Erosion, Sedimentation and Pollution Control Ordinance. In the meantime, they would like to place a 30 day moratorium for issuance of any land disturbance permits in order to get the new Stormwater ordinance modified and approved. After discussion, Commissioner Lewis moved to adopt the Soil Erosion, Sedimentation and Pollution Control Ordinance as presented, and to place a moratorium on land disturbance permits through January 31, 2018, to allow time to modify and approve a new Peach County Stormwater Ordinance. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

Ms. Janet Smith, Purchasing Manager, and Mr. Paul Schwindler, Public Works Director, advised that four (4) bids for RFB # 18-002 for the South Peach Park Trails Addition were received by the County. Two of the bids were determined to be responsive and responsible. Both of them were far in excess of the budgeted amount. Bids were received from the following:

Blount & Sons Concrete Finishing	non responsive	not responsible
H&H Contractors	responsive	not responsible
Sam Hall & Sons	responsive	responsible
W-R Properties & Landscaping	responsive	responsible

Mr. Schwindler recommended that the Board authorize the project to be rebid and for these bid amounts to remain sealed until the contract is actually awarded. After discussion, Commissioner Lewis moved to reject all bids and keep all bid information sealed while the project is rebid until such time as the contract is actually awarded as requested. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, requested that the Board declare the following equipment as surplus:

Equipment Description	VIN
2005 Ford Crown Victoria	2FAFP71W45X146675
2004 Ford Crown Victoria	2FAFP71W54X137904
John Deere T60-2 Single Drum Compac Roller	986007

Mr. Schwindler advised that the two (2) Ford Crown Victoria's originally came from the Peach County Sheriff's Office. One of these vehicles was actually placed into County service, while the other vehicle was obtained for parts. They are getting a newer car from the Sheriff's Office, and the older vehicles will no longer be needed. Mr. Schwindler also requested to surplus the old compactor which is no longer usable. Commissioner Hill moved to approve the request to declare the above listed three (3) pieces of equipment as surplus and to advertise them for sale. Commissioner Yoder seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

Mr. Paul Schwindler, Public Works Director, presented proposed Change Order #1 for the Southwest Peach Sanitary Sewer Phase II Project to make improvements to the drainage ditches at the bottom of Beverly Street in the amount of \$6,720.00. Commissioner Lewis moved to approve Change Order #1 as presented. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Change Order #1 is attached to Page 413, Minutes Book J, for future reference.)*

Mr. Paul Schwindler, Public Works Director, presented a proposal from Keadle Heating & Air Conditioning to replace the burner and pilot assemblies on the boiler at the Peach County Law Enforcement Center. Keadle has estimated the cost for these repairs to be \$8,649.00. Mr. Schwindler has recommended that these repairs be made before the boiler ceases to operate. Commissioner Lewis moved to approve the request to accept the proposal submitted by Keadle Heating & Air Conditioning to repair the burner and pilot assemblies in the LEC boiler as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

OLD BUSINESS (CONTINUED):

Ms. April Hodges, County Clerk, presented a request for the purchase of an auto attendant for the phone system at the Commissioners' Office. She spoke with Progressive Communications last Wednesday and requested that they provide a quote on a list of telephone needs she had provided them, including the auto attendant and other telephone system repairs and reprogramming. She is still waiting on the quotation from Progressive Communications to bring back to the Board for consideration. Commissioner Lewis moved to table the matter until the next meeting. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Marcia Johnson, County Administrator, addressed the Board and asked for authorization to send a letter requesting the assistance of the Middle Georgia Regional Commission in preparing a 2018 Community Development Block Grant application on behalf of the Peach County Health Department for needed facility repairs and modifications. The CDBG rules have changed and now require that outside grant writing firms respond to a Request for Proposal which has been advertised a minimum of thirty (30) days. This would mean that the Board could not approve the grant writing firm until the middle of February 2018, which would make it virtually impossible to submit a quality application by the grant deadline on April 1st. Regional Commissions, however, are exempt from this new rule. She also advised that she had received a phone call from Mr. Morris Hutcheson, Project Development Manager for the North Central Health District, who worked directly with Hancock County Health Department in completing a successful CDBG grant application last year after two previous failed attempts. Mr. Hutcheson has advised he will work directly with the Peach County Health Department and the Middle Georgia Regional Commission to ensure that the things that were found lacking in Peach County's previous applications will be addressed in the new submission. He has already spoken with the Georgia Department of Community Affairs to ascertain the areas needing additional documentation or correction, and he has also spoken with Mr. Greg Boike with the Middle Georgia Regional Commission to ensure that these issues will be addressed. He also advised that the new rules will allow the County to submit documentation of facility repairs that have occurred in the last three (3) years, which can be applied toward the County's in-kind contribution. Vice Chairman Smith moved to approve sending a letter requesting assistance from the Middle Georgia Regional Commission in preparing and submitting a 2018 CDBG application on behalf of the Peach County Health Department and to list Mr. Morris Hutcheson, Ernestine Taylor, Health Department Director, and Marcia Johnson as the primary points of contact during the grant preparation. Commissioner Yoder seconded the motion, and the motion carried unanimously.

NEW BUSINESS (CONTINUED):

Mr. David Parrish, Recreation Director, advised the Board that the old Hunt Gym on Tulip Drive where they hold the basketball program is having heating issues. The boiler system is no longer working. The Board of Education has indicated that they are not going to spend the money to repair the boiler since they do not plan to keep the building. He has asked around and found that the gym at Spruce Street can be rented for \$24.00 per day, but it only has two hoops instead of four to allow more teams to practice simultaneously. Chairman Moseley asked Mr. Schwindler to look at the boiler there and see what the issues are. Mr. Schwindler advised that he will ask the Ostrom Boiler Service representative to inspect the boiler while they are in town working with Keadle Heating & Air Conditioning on the LEC boiler repair. This will prevent having to pay an additional trip charge. Commissioner Lewis moved to allow the Recreation Department to rent the Spruce Street gym for at least 30 days and to proceed with getting an estimate for repairing the boiler at Hunt Gym on Tulip Drive. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to go into an Executive Session at 7:15 p.m. for two (2) Board Appointments and a Personnel Matter. Commissioner Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 7:25 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to re-appoint Mr. Sydney McLeod to a new one (1) year term on the Peach County Planning & Zoning Board effective December 31, 2017. Commissioner Yoder seconded the motion, and the motion carried unanimously.


Commissioner Lewis moved to accept the recommendation made by the Peach County Board of Elections & Registration and Elections Supervisor Adrienne Ray to hire Ms. Heather Allen to fill the Elections & Voter Registration Assistant vacancy in the Board of Elections office. Commissioner Hill seconded the motion, and the motion carried unanimously.


Vice Chairman Smith moved to re-appoint Martin Moseley to serve as Board Chairman for 2018 and that the nominations be closed. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Hill moved to re-appoint Walter Smith to serve as Board Vice Chairman for 2018 and that the nominations be closed. Commissioner Yoder 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 7:27 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

January 16, 2018
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, December 12, 2017.

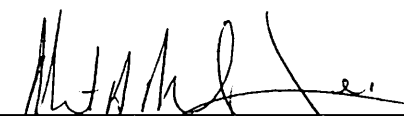
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:15 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 16th day of January, 2018.


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

Sworn to and subscribed before me this 16th day of January, 2018.


Notary Public
My Commission Expires June 30, 2019