

Personnel Hearing adjourned.

April 12, 2016
APPROVED:

PEACH COUNTY
BOARD OF COMMISSIONERS

[Signature]
CHAIRMAN

BY: [Signature]
COUNTY ADMINISTRATOR

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, April 5, 2016

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, April 5, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Smith in attendance. Chairman Walker 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 April 12, 2016, as follows:

1. Jackie Beard – Ditch Problems – 4656 Lakeview Road, Fort Valley
2. Alicia Montgomery – Citizen – Water Backup Issue – Flint Drive, Fort Valley
3. Lennox Booker – Citizen – Drainage Issue – 163 Alabama Street, Fort Valley
4. Keith Spillers – Fort Valley Utility Commission – Peach Valley Drive Water
5. Klint Rooks – Citizen – Ditch Issues on Beverly Road
6. Jeff Doles – Fire/EMA - 2016 Peach County Multi-Jurisdictional Hazard Mitigation Plan
7. Jeff Doles – Fire/EMA - Budget Amendment Request – Motor Vehicle Supplies
8. Marsha Gosier – Elections – Requested Budget Amendment
9. Mr. Tom Morrill – Chamber of Commerce – Discussion on Marketing/Branding Strategy for the County
10. Life Link of Georgia – Proclamation – National Donate Life Month
11. Commissioner Roy Lewis – Fees for GIS Mapping System
12. Commissioner Roy Lewis – Elsie Davis Property on Clint Howard Road
13. Commissioner Betty C. Hill – Clopine Lake Road and Flint Drive
14. April Hodges – 2016 Legislative Update
15. Sheryl Roland – E911 – Request for Out of State Travel
16. Purchasing – Clarice Davis
 - a. Sealed Bid #16-016 – Bunker Gear
 - b. Sealed Bid #16-017 – Access System for E911
17. Finance – Michaela Jones
 - a. Budget Amendments/Transfers:
 - i. ESG Project
 - ii. Solid Waste
 - b. Approval to Close Air OneGeorgia Grant Cash Account
 - c. Approval to Close 2000 SPLOST Cash Account
 - d. Proposed FY2017 Budget Schedule
18. Public Works – Paul Schwindler
 - a. Request to Bid Roof Replacement for the Byron EMS Building
 - b. Bid Acceptance for Roadside Spraying
 - c. Construction of Sewer and Water Hookup – Removal of Septic Systems – NPP Bathroom and Splash Pad
 - d. Approval of Match Funding for Additional LMIG Safety Grant
 - e. Request to Bid Removal of Trees in Southwest Peach Sanitary Sewer Areas
 - f. Request to Bid Glass Bin Shelter Construction at Recycle Center
 - g. Smith Road Update
 - h. Flint Drive Update
 - i. Approval – Proposed Engineering Barrow Road Cross Pipe – LMIG Project
 - j. Approval – Proposed Engineering Lakeside Drive – LMIG Project
 - k. Quote Approval – Pipe for Smith Road – Foley Products
 - l. Engineering Assistance Approval – Budget Amendment
19. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Public Hearing #1 – Robert H. Griggers
 - b. Public Hearing #2 – John H. Collins
 - c. Appearance #1 – Kearston Arnold – Request for Space – Summer Program Peach County
 - d. Appearance #2 - Rickey Jackson – Hunt Educational & Cultural Center – Pool Repair – Financial Assistance Request
 - e. Executive Session #1 – Board Appointment – Board of Health
 - f. Executive Session #2 – Probate Court Personnel Matter
 - g. Executive Session #3 – Personnel Matter #2
20. Setting Meeting Agenda & Consent Agenda for Regular Meeting on April 12, 2016.

The work session adjourned at 9:26 p.m.

[Signature] 4-6-2016
COUNTY ADMINISTRATOR Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING APRIL 12, 2016

The Peach County Board of Commissioners held its regular meeting at 6:00 p.m., Tuesday, April 12, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Commissioner Smith in attendance. Chairman Walker called the meeting to order, and Vice Chairman Moseley opened with prayer. Chairman Walker led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – April 12, 2016:

1. Peach Valley Club Drive Subdivision Water Proposal - Fort Valley Utility Commission: Paul Schwindler, Public Works Director, advised that Mr. Keith Spillers with the Fort Valley Utility Commission has provided estimates to install a service meter and/or water lines at Peach Valley Club Drive Subdivision off of Houser's Mill Road. This is a private subdivision with its own private water system. The Georgia Environmental Protection Division has notified the residents that unacceptable levels of radon have been detected in the water rendering the water supply as no longer safe for human consumption. The cost estimate options for hookup to water provided by the Fort Valley Utility Commission are as follows:

- Meter Installation Only	\$14,430.00
- Option #1 excluding meter installation	\$17,127.00
- Option #2 excluding meter installation	\$51,288.00

The meter installation will be made in the public right of way on Houser's Mill Road and will be required for both Option #1 and Option #2. Option #1 would extend water lines from the meter to a point across from Mallard Drive. Option #2 would extend water lines from the meter to the wellhead and would include crossing the pond dam. Mr. Schwindler advised that both options for the water line extensions beyond the meter would be performed on private property. Therefore, Mr. Schwindler recommended that the Board accept the meter installation only from the Fort Valley Utility Commission in the amount of \$14,430.00. If approved, the following budget amendment would be needed to appropriate funding for this purpose:

<u>Budget Amendment – Other General Government - FY2016</u>			
100.5.1599.57.9000	From:	Contingency	\$ 14,430
100.5.1599.57.1016	To:	Payments to FVUC	\$ 14,430

ACTION REQUESTED: To accept the recommendation from Paul Schwindler, Public Works Director, to approve providing the funding to the Fort Valley Utility Commission to install the meter on the public right of way on Houser's Mill Road to assist the residents in the Peach Valley Club Drive Subdivision in obtaining a safe water supply to service the private subdivision as mandated by the Georgia Environmental Protection Division and to approve the above stated budget amendment to appropriate needed funding for this purpose.

2. 2016 Peach County Multi-Jurisdictional Hazard Mitigation Plan - Fire/EMA: Jeff Doles, Fire Chief/EMA Director, has advised that the required five year update for the County's Multi-Jurisdictional Pre-Disaster Mitigation Plan will be due by April 30, 2019. The process will take an estimated 960 days to complete and will cost approximately \$28,000.00. To assist in accomplishing this goal, the Federal Emergency Management Agency (FEMA) offers a Hazard Mitigation Assistance Program to help pay the costs in completing this update. Peach County will be required to provide 25% of the cost, which will be provided in in-kind service hours by Peach County Emergency Management personnel. The Middle Georgia Regional Commission has prepared an application for Peach County for the FEMA Hazard Mitigation Plan Assistance Grant and has requested the County's authorization to submit the grant application to the Georgia Emergency Management Agency, who will be administering the process. The Middle Georgia Regional Commission has also offered its technical assistance to the County throughout the preparation of the required five year update. Chief Doles has requested Board authorization for submitting the FEMA Hazard Mitigation Plan Assistance Grant application including a letter from the Chairman stating that Peach County has funding (in the form of in-kind contributions) to meet the 25% local match for this project. Chief Doles has also requested Board authorization to submit a letter to the Middle Georgia Regional Commission requesting technical assistance in completing the required five year update to the County's Multi-Jurisdictional Pre-Disaster Mitigation Plan.

ACTION REQUESTED: To approve the request from Jeff Doles, Fire Chief/EMA Director, to authorize the submission of the FEMA Hazard Mitigation Assistance Program Grant application and to authorize the Chairman to sign all required documents on behalf of the Board of Commissioners, including the grant application, the letter stating that the County will meet the required 25% local match by providing in-kind service hours, and a letter to the Middle Georgia Regional Commission requesting technical assistance in preparing the update to Peach County's Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan.

3. Budget Amendment - Fire/EMA: Jeff Doles, Fire Chief/EMA Director, has advised that the Fire Department has expended almost all of its FY2016 budgeted automotive supplies funding while completing in house vehicle and equipment maintenance on new vehicles obtained through the surplus property program administered by the Georgia Forestry Commission. Chief Doles has requested a budget amendment of \$25,000.00 from Contingency to Motor Vehicle Supplies, which will allow the Fire Department to continue in-house repairs and maintenance on department motor vehicles, including the three (3) new tankers obtained from the Georgia Forestry Commission. The Board has

indicated that future requests to obtain vehicles through this process should be accompanied by an estimate of the costs that will be incurred in bringing these vehicles into condition to be placed into County service.

ACTION REQUESTED: To require that future requests to obtain vehicles through the Georgia Forestry Commission be accompanied by an estimate of the costs that will be incurred in bringing the vehicles into condition to be placed into County service and to reduce the requested budget amendment from \$25,000.00 and approve \$15,000.00 for FY2016, as follows:

<u>Budget Amendment – Fire - FY2016</u>		
100.5.1599.57.9000	From: Contingency	\$ 15,000
100.5.3500.53.1120	To: Motor Vehicle Supplies	<u>\$ 15,000</u>

4. **Budget Transfers - Elections:** Marsha Gosier, Interim Elections Supervisor, has requested the following budget transfers within the Elections Department to cover overages and appropriate funding to complete the FY2016 budget cycle:

<u>Budget Transfer - Elections - FY2016</u>		
100.5.1400.52.3700	From: Education & Training	\$ 600
100.5.1400.52.1310	From: Computer Services Maintenance	\$ 10,000
100.5.1400.52.3250	From: Postage	\$ 3,500
100.5.1400.52.3300	From: Advertising	<u>\$ 2,500</u>
		\$ 16,600
100.5.1400.53.1101	To: Office Supplies	\$ 600
100.5.1400.51.1200	To: Temporary Employees	\$ 13,500
100.5.1400.52.3850	To: Contract Labor	<u>\$ 2,500</u>
		\$ 16,600

ACTION REQUESTED: To approve the above stated budget transfers as requested by Marsha Gosier, Interim Elections Supervisor, to cover overages and appropriate funding to complete the FY2016 budget cycle.

5. **Marketing Peach County - Community Collaboration - Peach County Chamber:** Tom Morrill, President of the Peach County Regional Chamber of Commerce, has advised that the Peach County Regional Chamber of Commerce in conjunction with the Peach County Development Authority and the Peach County Tourism Committee are leading an effort to launch a community marketing campaign. The mission is to collectively market the Peach County Community to recruit quality companies and diversify the employment base within Byron and Fort Valley. Mr. Morrill has invited Peach County to become a stakeholder, as well as the City of Fort Valley, City of Byron, Fort Valley Main Street/Downtown Development Authority, and Byron Main Street/CVB at a cost of \$5,000.00 per stakeholder for the first phase of the process. The first phase will include completing market research, developing a logo and tag line, and developing a marketing campaign positioning statement. If approved a budget amendment in Community Promotion will be needed to appropriate funding, as follows:

<u>Budget Amendment - Community Promotion - FY2016</u>		
100.5.1599.57.9000	From: Contingency	\$ 5,000
100.5.7525.57.3000	To: Payments to Others	<u>\$ 5,000</u>

ACTION REQUESTED: To approve the request from Tom Morrill, President of the Peach County Regional Chamber of Commerce, to become a stakeholder for the first phase of the Community Collaboration for marketing Peach County and to approve the above stated budget amendment to appropriate funding for this purpose.

6. **LifeLink of Georgia – Proclamation - National Donate Life Month:** LifeLink of Georgia has requested that Peach County sign a proclamation to help focus attention in April 2016 on the extreme need for organ, eye, and tissue donation. The proclamation advises that more than 121,000 men, women, and children in the United States are on the transplant waiting list, and over 5,590 of these people reside in Georgia.

ACTION REQUESTED: To approve the proclamation requested by LifeLink of Georgia as presented and to authorize the Chairman to sign the proclamation on behalf of the Peach County Board of Commissioners. (A copy of said Proclamation is attached to Page 389, Minutes Book I, for future reference.)

7. **Fees for Tax Assessors GIS Mapping System:** Commissioner Roy Lewis has asked that the Board consider removing the annual membership fee effective January 1, 2017, for internet access into the County's GIS Mapping System maintained by the Board of Assessors.

ACTION REQUESTED: To approve the request from Commissioner Roy Lewis to remove the annual membership fee effective January 1, 2017, for internet access into the County's GIS Mapping System.

8. **Out of State Travel Request - E911:** Sheryl Roland, E911 Director, is requesting permission for out of state travel to attend the National Emergency Number Association (NENA) annual conference being held in June 2016 in Indiana. As president of the Georgia National Emergency Number Association, the state association will pay her registration and lodging costs, but she does not know if they will also pay her transportation and meal costs.

ACTION REQUESTED: To authorize Sheryl Roland, E911 Director, to travel out of state to attend the National Emergency Number Association annual conference in June 2016 in Indiana, and to allow the County to cover her costs for transportation and meal costs if they are not paid by the Georgia National Emergency Number Association.

9. Sealed Bid #16-016 – Bunker Gear - Fire/EMA: Purchasing Manager Clarice Davis has advised that sealed bids were obtained to purchase bunker gear for the Peach County Fire Department and has presented the following bids received from prospective vendors:

Bennett Fire Products Woodstock, GA	12 Sets @ \$2,007.00	Total of \$24,084.00
Ten 8 Fire Equipment Forsyth, GA	12 Sets @ \$1,883.03	Total of \$22,596.36
Municipal Fire Equipment Orlando, FL	12 Sets @ \$1,812.00	Total of \$21,744.00
Fire Master Tallapoosa, GA	12 Sets @ \$1,704.00	Total of \$20,448.00

Fire Chief Jeff Doles has recommended the low bid received from Fire Master in the amount of \$20,448.00.

ACTION REQUESTED: To approve the recommendation from Jeff Doles, Fire Chief/EMA Director, to accept the low bid from Fire Master in the amount of \$20,448.00 to purchase bunker gear for the Fire Department.

10. Sealed Bid #16-017 – E911 Access Control System: Rich Bennett, Information Systems Manager, has advised that the following bids were received to install an Access Control System at the E911 Center:

Company	Equipment & Installation	Annual Gold Support Agreement Cost	Total With Annual Service Agreement	Total Without Annual Service Agreement
BTV Systems, Macon, Georgia	\$13,196.36	\$1,302.00	\$14,498.36	\$13,196.36
CardSouth Solutions, Atlanta Georgia	\$14,764.96	\$2,500.00	\$17,264.96	\$14,764.96
Securadyne Systems, Atlanta, Georgia	\$12,755.68	\$1,197.36	\$13,953.04	\$13,187.68

Mr. Bennett has recommended the low bid of \$13,953.04 from Securadyne Systems, which includes the annual service agreement providing for an annual preventive maintenance checkup and defective parts replacement. If approved, the following budget amendment will be needed to appropriate funding to cover the cost of installation of the access system:

Budget Amendment – Information Systems - FY2016

100.5.1599.57.9000	From:	Contingency	\$ 13,188
100.5.1535.54.2500	To:	Other Equipment	\$ 13,188

ACTION REQUESTED: To approve the recommendation from Rich Bennett, Information Systems Manager, to accept the low bid of \$13,935.04 received from Securadyne Systems to install an Access Control System in the E911 Center, which includes the quoted annual service agreement, and to approve the above stated budget amendment to appropriate funding to cover the costs associated with the installation of the access system.

11. Budget Amendment - ESG Project: Michaela Jones, Assistant Finance Director, requested the following budget amendment to set up the budget for the Energy Systems Group (ESG) project for facility systems upgrades approved by the Board of Commissioners, as follows:

Budget Amendment - General Fund - FY2016 - Public Buildings

100.39.3000	Increase	General Long Term Debt Issuance	\$(3,677,397)
100.5.1565.54.1350	Increase	Special Projects Facility Systems Upgrade	\$ 3,677,397
			\$ -

ACTION REQUESTED: To approve the above stated amendment in the FY2016 Budget to create the budget for the Energy Systems Group (ESG) project for facility systems upgrades as approved by the Board of Commissioners.

12. Budget Amendment – Solid Waste: Michaela Jones, Assistant Finance Director, requested the following budget amendment to cover the increased cost of disposal of the large amounts of roadside waste collected by the inmate work crew, as follows:

Budget Amendment - Solid Waste- FY2016

540.5.1599.57.9000	From:	Contingency	\$ 5,000
540.5.4520.52.2111	To:	Disposal Other than Door to Door	\$ 5,000

ACTION REQUESTED: To approve the above stated budget amendment to appropriate funding to cover the increased cost of roadside waste collection in the FY2016 Budget.

13. Approval to Close AirOne Georgia Grant Cash Account: Michaela Jones, Assistant Finance Director, is requesting to close the AirOne Georgia Grant cash account at CB&T. She has advised that funds were used for the appropriate purpose and that the project is completed.

ACTION REQUESTED: To accept the request from Michaela Jones, Assistant Finance Director, to close the AirOne Georgia Grant cash account at CB&T.

14. Approval to Close 2000 SPLOST Cash Account: Michaela Jones, Assistant Finance Director, requested to close the 2000 SPLOST cash account at CB&T. She has advised that all funds have been expended for the appropriate purpose.

ACTION REQUESTED: To accept the request from Michaela Jones, Assistant Finance Director, to close the 2000 SPLOST cash account at CB&T.

15. Request to Solicit Bids - Public Works: Paul Schwindler, Public Works Director, has requested authorization to solicit bids for the following projects:

- Byron EMS - Roof Replacement
- Tree Removal - Southwest Peach Sanitary Sewer Area
- Glass Bin Shelter Construction at Fort Valley Recycle Center

ACTION REQUESTED: To authorize Paul Schwindler, Public Works Director, and Purchasing Manager Clarice Davis to proceed with the bid solicitation pursuant to the Peach County Purchasing Ordinance for the roof replacement at the Byron EMS building, the tree removal in the Southwest Peach Sanitary Sewer Area, and the Glass Bin Shelter Construction at the Fort Valley Recycle Center.

16. LMIG Safety Grant - Public Works: Paul Schwindler, Public Works Director, has advised the Board of the availability of an additional Local Maintenance and Improvement Grant (LMIG) for Supplemental Funding for safety and operational improvements on local roads. There is no formula amount with this LMIG Program supplemental funding. However, the County will be required to match the funding by 30%. Mr. Schwindler advised that the amount approved by the Commissioners will be used as a benchmark dollar amount when developing a project list to submit with the application. The projects can include raised pavement markers, rumble strips, pavement markings, edge lines, centerlines, stop bars, signing, chevrons, vegetation removal, guardrails, traffic signals, pedestrian improvements, and/or minor shoulder widening. The Board has indicated its desire to participate in the grant for road safety improvements with a local match of \$100,000.00.

ACTION REQUESTED: To authorize Paul Schwindler, Public Works Director, to proceed with the application process for the Local Maintenance and Improvement Grant (LMIG) for Supplemental Funding for safety and operational improvements on local roads and to approve the following budget amendment to appropriate the required 30% cash match:

<u>Budget Amendment - Roadways and Walkways - FY2016</u>			
100.5.1599.57.9000	From:	Contingency	\$ 100,000
100.5.4220.52.2220	To:	Roads & Bridge Maintenance	\$ 100,000

17. Acceptance of Engineering Quotes for Barrow Road - Public Works: Paul Schwindler, Public Works Director, advised that a quote was received from Triple Point Engineering for engineering services for project design, bid preparation, and bid evaluation to install a 24" corrugated metal pipe at 155 Barrow Road, Fort Valley, for the FY2016 LMIG road improvements project. The proposed fees included in the proposal are as follows:

- Lump sum fee without construction administration: \$7,000.00
- Additional construction administration fee: \$1,500.00

Mr. Schwindler recommended acceptance of the quote from Triple Point Engineering, LLC, in the amount of \$7,000.00 for engineering design and bid preparation and evaluation.

ACTION REQUESTED: To accept the recommendation from Paul Schwindler, Public Works Director, to approve the quote from Triple Point Engineering, LLC, in the amount of \$7,000.00 to complete engineering services for project design, bid preparation, and bid evaluation to install a 24" corrugated metal pipe at 155 Barrow Road, Fort Valley. (A copy of said Proposal is attached to Page 388, Minutes Book 1, for future reference.)

18. Acceptance of Engineering Quotes - Lakeside Drive - Public Works: Paul Schwindler, Public Works Director, advised that a quote was received from Triple Point Engineering for engineering services for project design, bid preparation, and bid evaluation to install a 27" corrugated metal pipe at the Lucy Giles Lake Culvert on Lakeside Drive, Fort Valley, for the FY2016 LMIG road improvements project. The proposed fees included in the proposal are as follows:

- Lump sum fee if a preconstruction notification is not needed: \$7,500.00
- Additional lump sum fee if a preconstruction notification is needed: \$3,500.00
- Additional construction administration fee: \$2,000.00

Mr. Schwindler recommended acceptance of the quote from Triple point Engineering, LLC, in the amount of \$11,000.00 for engineering design and bid preparation and evaluation, to include the preconstruction notification.

ACTION REQUESTED: To accept the recommendation from Paul Schwindler, Public Works Director, to approve the quote from Triple Point Engineering, LLC, in the amount of \$11,000.00 to complete engineering services for project design, bid preparation, and bid evaluation to install a 27" corrugated metal pipe at Lucy Giles Lake Culvert on Lakeside Drive, in Fort Valley, including the preconstruction notification. (A copy of said Proposal is attached to Page 387, Minutes Book I, for future reference.)

- 19. Quote from Foley Products for 54" Pipe to Repair Smith Road - Public Works: Paul Schwindler, Public Works Director, requested approval to accept the quote from Foley Products in the amount of \$8,581.20 to purchase a 54" pipe to replace a culvert on Smith Road that was damaged by excessive rain on April 1, 2016.

ACTION REQUESTED: To accept the quote from Foley Products for \$8,581.20 and authorize the purchase of a 54" pipe to replace the culvert on Smith Road as recommended by Paul Schwindler, Public Works Director.

- 20. Budget Amendment - Contract Engineering Services: Marcia W. Johnson, County Administrator, requested Board consideration for approving a budget amendment to provide funding allowing Paul Schwindler, Public Works Director, to contract with Triple Point Engineering to designate an engineer to be paid on an hourly basis to assist Public Works with general engineering services, including plan design, bid specification preparation, and contract and plan reviews at a cost of \$60.00 per hour, to assist Mr. Schwindler with dealing with a growing backlog of work caused by the large number of major projects currently underway and extended periods of personnel shortages. If approved, the following budget amendment will be required to appropriate funding:

Budget Amendment - Public Works - FY2016

100.5.1599.57.9000	From: Contingency	\$ 50,000
100.5.4000.52.1290	To: Other Professional Services	\$ 50,000

ACTION REQUESTED: To approve the recommendation from Marcia W. Johnson, County Administrator, to approve the above stated budget amendment to appropriate funding to allow Paul Schwindler, Public Works Director, to contract with Triple Point Engineering to provide engineering services within the Public Works Department.

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

AGENDA:

Commissioner Hill moved to approve the Regular Agenda with the following additions: Under New Business, add Item #1. Alfonzo Ford – EMS – State Office of Rural Health Network Grant; Item #2. Kate Whiting – Peach County Extension – Matching Funds Request for Computer Purchase; Item #3. Commissioner Hill – Discussion of Advanced Disposal Contract; Item #4. T'Umbia Ashmon – Tax Assessors – Budget Transfer; Item #5. Request to Bid Phase 2 – Southwest Peach County Sanitary Sewer Project. Vice Chairman Moseley seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – March 8, 2016 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Called Meeting – March 22, 2016 – Commissioner Hill moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Personnel Hearing – March 23, 2016 – Vice Chairman Moseley moved to approve the minutes as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES: (None)

APPEARANCES:

Ms. Kearston Arnold and Ms. Rosa Worsham addressed the Board with a request for space for their summer school program. Ms. Worsham stated that they have been operating a six week summer school program since 2009 to work with "at risk" children in kindergarten through 5th grade. They started the program with only ten students and used available space in their local church. After growing to more than forty students, they outgrew the space available at their church and moved the program to Crawford County. Crawford County has notified them that they are no longer offering school facilities for any afterschool programs, which has left them with no location to continue to offer the program. Commissioner Lewis asked if they had checked with the Peach County Schools. Ms. Arnold stated that they spoke with Mr. Fineran, Peach County School Superintendent, and he felt it was best for the Board

of Education to remain "hands off" concerning the program since it is not sponsored by the Board of Education. Commissioner Lewis asked if there is a fee. Ms. Arnold stated that they used to have a fee, but some families could not afford it. They now have three teachers that volunteer. For those that still pay, it is \$360.00 for the summer. Ms. Worsham stated that this year they already have people calling and anticipate in excess of 50 students. This year the children are going to have to pass the Core testing (CRCT) again in 3rd and 5th grades and need the summer school to help prepare for those tests. Chairman Walker thanked them for coming and advised them that the Board will take their request into consideration. Commissioner Lewis asked if they have liability insurance, and Ms. Arnold stated that they do have insurance, and they also have their own transportation for the students.

Mr. Ricky Jackson with the Hunt Educational and Cultural Center addressed the Board with a request for financial help in repairing their swimming pool. Mr. Jackson stated that last year they got a bill for \$6,000.00 from the Utility Commission and discovered that they have a bad leak under the skimmer. They have a quote for \$12,000.00 to repair the pool. They have also asked the City of Fort Valley for support to repair the pool. If they cannot get it repaired, the pool will not open this year. Start-up costs are \$1,600.00 to fill up the pool, and maintenance costs are approximately \$3,000.00. Mr. Jackson stated that they are requesting assistance from the Board. Mr. Liipfert, County Attorney, advised the Board that they are prohibited by law from helping them because this is a private entity. The school system sold the pool to the Hunt Educational and Cultural Center. Mr. Jackson stated that they paid \$20,000.00 for it, and the City gives them financial support every year. Mr. Liipfert stated that it is against the law, and the Board can be sued for this as a board and also individually. Chairman Walker advised Mr. Jackson that the Board will take his request into consideration. Commissioner Hill advised Mr. Jackson that he can send letters to individuals asking for donations.

Ms. Betty Jo Calhoun addressed the Board regarding the storage pods next to her property. Ms. Calhoun stated that the church across the street from her has been foreclosed and that Ms. Arnold and Ms. Worsham might want to look into that for their summer school program. Ms. Calhoun further stated that all but three of the pods next door to her have been moved. The three that are still there are the ones that are obstructing her view of the church and her view of her neighbor that she looks out for across the street. The security system and the power will probably be disconnected at the church. This will make it even more unsafe in their neighborhood which is predominantly elderly people. County Marshal Jimmy Russell addressed the Board and advised that Ms. Stump has moved all but three pods from the property. She plans to move those that are remaining, but it has rained so much that the yards are saturated, and the rollbacks are getting stuck. She is waiting on the land to dry out so they can get in to get them out without getting stuck. Marshal Russell further stated that he has been out to check on this, and the ground is still wet and holds water. Ms. Calhoun stated that they have not had a hard rain in at least two weeks. She also asked if the grass is going to be cut. Commissioner Lewis advised Ms. Calhoun that Ms. Stump will get the pods moved as soon as it is possible to do so and asked Marshal Russell to please stay on top of the situation.

NEW BUSINESS - Item #1.

Mr. Alfonzo Ford, EMS Director, addressed the Board with a request to apply for an educational grant through the State Office of Rural Health Network to continue the training to upgrade our current staff and recruits to receive certification as paramedics. They have the opportunity to apply for a single grant in the amount of \$150,000.00 or two grants in the amount of \$75,000.00 each. These are not matching grants. Vice Chairman Moseley moved to accept Mr. Ford's recommendation and move forward with applying for the grant and provide non-monetary support to do it. Commissioner Hill seconded the motion, and the motion carried unanimously.

--PUBLIC HEARING OPENED 6:30 P.M.--

Mr. Rickey Blalock advised the Board that they had two requests to rezone to present to the Board. The first one was from Mr. Robert H. (Bob) Griggers to rezone 7511 Houston Road, Byron, Georgia, known as Bob's Auto Salvage, and containing 29 acres from R-AG to M-1 light industrial and wholesale. Mr. Blalock advised the Board that this property was grandfathered in as a non-conforming use business in 1972. Mr. Griggers intends to sell, lease, or develop the property for industrial use. The property also has railroad access next to the property, which he feels will enhance the property value. The property has been properly posted and advertised. There was no opposition expressed at the Planning & Zoning public hearing, and the Board voted unanimously to recommend approval of the request.

Chairman Walker asked for those speaking in favor of the request. Mr. Griggers addressed the Board and stated that he retired last year and closed the business. Since that time the new director of the Development Authority approached him with an offer to help him market the property. Before he can place the property on the market though, it needs to be zoned properly.

Chairman Walker asked for anyone speaking in opposition to the request. No one spoke in opposition.

After discussion, Commissioner Hill moved to accept the recommendation from the Planning & Zoning Commission and rezone the property from R-AG to M-1. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Mr. Blalock presented a request from John H. Collins to rezone property containing 18.6 acres located at 4515 Highway 247 Connector. The property, which is the current home to the Sinclair Oconee Manufactured Homes office and sales lot, fronts on both Highway 247 Connector to the south and Gunn Road to the north. Mr. Collins has advised that he intends to purchase the property from the bank and develop a senior citizens apartment complex. At the public hearing there were neighbors present, but no one spoke in opposition to the request. The property was properly posted and advertised, and the Planning & Zoning Commission voted unanimously to recommend approval of the request.

Chairman Walker asked for those speaking in favor of the request. Mr. Collins spoke in favor and advised the Board that his plans are to construct a senior citizens apartment complex the same as Windsor Court Apartments in Fort Valley, except the proposed complex will be larger.

Commissioner Lewis stated that he had concerns about the proposed property use at this particular location. This is a prime commercial location, and the County would be giving up a lot of commercial development. Mr. Collins stated that the property next door is a church, and they are in favor of the request. They are only requesting part of the frontage on Highway 247 Connector be rezoned, and the remaining section would remain commercial. The portion that will remain commercial will extend 500 feet back from the Connector.

Commissioner Lewis stated that it would be taking half of the commercial use away, and there will be complaints of noise and traffic. Mr. Collins stated that the adjacent neighbors have expressed that they prefer this to commercial development. Mr. Collins stated that the main entry will be on Highway 247 Connector, but the units will be further back and not on the front of the property. They may put an entrance on Gunn Road as well.

Commissioner Hill stated that she only hears good things about Windsor Court.

Chairman Walker asked for those opposed to the request. No one spoke in opposition.

Vice Chairman Moseley asked if there are any plans for using the commercial space. Mr. Collins stated that right now it is just an open field, and they have no commercial plans at this time.

Mr. Blalock advised that they have to have a plat approved and recorded to subdivide the property. Mr. Liipfert advised that property has been rezoned in the past for only a portion that was not subdivided. The back lot would be a big flag lot.

Commissioner Lewis stated that the Comprehensive Plan calls for the property to be commercial. It would not be good to have senior citizens turning in from the Connector for safety reasons. Commissioner Lewis advised that the County will lose Local Option Sales Tax revenue because it would be annexed into the City of Warner Robins to receive sewer and water services, which would give the City of Warner Robins a higher percentage of the LOST revenue.

Ms. Kim Whittenberg advised the Board that she has been a resident of Peach County since June 2015 and asked who would provide sewage to the area. She asked if the City of Warner Robins would annex the property if they provided the service.

Ms. Beth Collins asked how it hurts that Peach County has homes in Warner Robins. We still get the taxes for the County, and Peach County will not have to provide fire and police services. Mr. Liipfert advised Ms. Collins that Commissioner Lewis was referring to losing Local Option Sale Tax funds.

Commissioner Hill moved to accept the recommendation from the Planning & Zoning Board and approve the request to rezone from C-2 to R-3. Motion died for lack of a second. Commissioner Lewis stated that he could not approve the request in its present form and recommended sending it back to Planning & Zoning. Commissioner Hill moved to table the matter to work out something to bring back to the Board. Commissioner Lewis seconded the motion, and the motion carried unanimously.

--PUBLIC HEARING CLOSED AT 7:03 P.M.--

OLD BUSINESS:

Mr. Paul Schwindler, Public Works Director, advised the Board that he does not have a proposal for Beverly Road yet and asked that this item be tabled. Commissioner Lewis moved to table the matter. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, advised the Board that an addendum had been added to the bid specifications for the roadside spraying bid solicitation, which required that the deadline for submitting proposals be extended until April 18, 2016. He asked that the item be tabled and that the Board consider holding a called meeting shortly after the bids are received to ensure that the spraying contract can be implemented quickly to beat the early roadside growth. Commissioner Hill moved to table the issue. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, advised that he received a quote from the City of Byron in the amount of \$18,600.00 for the North Peach Recreation Park gravity sewer hook-up, which is within budget, and requested approval to go forward with the hook-up. Vice Chairman Moseley moved to approve the request to move forward with the hook-up as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

NEW BUSINESS (Continued):

Mr. Jeff Cook with the Extension Service addressed the Board on behalf of Ms. Kate Whiting with a request for matching funds of \$350.00 to purchase a computer to replace the secretary's desktop computer that was purchased in 2011. The operating system is no longer supported and is out of date. The University of Georgia has notified them that there are contingency funds available for technology to pay 1/2 of the \$700.00 cost of the requested computer. Commissioner Lewis moved to approve the matching funds of \$350.00 to purchase the computer and to approve the associated budget amendment as follows:

<u>Budget Amendment - General Fund - FY2016 - Extension Service</u>			
100.5.1599.57.9000	From:	Contingency	\$ 350
100.5.7131.53.2400	To:	Small Computer Equipment	\$ 350

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

Commissioner Hill stated that she has had a lot of complaints in Post 3 about yard waste pickup. They are looking at what the City of Fort Valley does and asking for the County to do something like that. Mr. Schwindler stated that he had anticipated Commissioner Hill's concerns and had investigated available options for Board consideration. Many of the citizens are placing yard waste on the right of way that is out of compliance with the yard waste requirements and limitations. People are cutting up trees and stacking them for pickup. In some cases there have been piles measuring 15 cubic feet with branches measuring 8 feet mixed in the pile. One option would be for the County to purchase a grapple truck and hire two people full time. There would also be the additional cost of disposing of the yard waste. Another option would be to increase the garbage disposal fee by \$2.00 to \$2.50 per month per customer to pay Advance Disposal to provide unlimited yard waste pickup twice a month. This price would be contingent on the County extending its contract with Advance Disposal. With approximately 5,200 homes, this would increase the contract with Advance Disposal by \$125,000.00 annually. It would cost \$2.50 to \$3.00 per household if the contract was not extended. As a third option, Mr. Schwindler stated that Jones County does not have an issue with yard waste pickup because they do not have a pickup program. Instead, they have two locations that accept yard waste, and the citizens take it to those locations. If the County decides to change the method that is being used, he has located two locations that would be suitable for yard waste disposal. One location is the pit at Taylor's Mill Road, and one is at the end of McDonald Road on the back side of Powersville Road, formerly the Giddens property. Commissioner Lewis stated that this is something that needs to be discussed in a work session. No action was taken. Chairman Walker suggested looking at better ways to educate the public.

Ms. T'Umbia Ashmon, Assistant Chief Appraiser for the Assessors' Office, introduced the new Chief Appraiser, Mr. Brian A. Madison, Sr. Mr. Madison advised the Board that he retired from Clayton County with 32 years prior experience and stated that he is happy to now be with Peach County. Chairman Walker welcomed Mr. Madison. Ms. Ashmon presented a budget transfer request that was originally for \$600.00 but asked that it be increased to \$1,000.00 to transfer funds from supplies to overtime to take care of the conversion of comp time to overtime that was previously approved. Vice Chairman Moseley moved to approve the transfer, as follows:

<u>Budget Amendment - General Fund - FY2016 - Tax Assessors</u>			
100.5.1599.57.9000	From:	Contingency	\$ 1,000
100.5.1550.51.1300	To:	Salaries - Overtime	\$ 1,000

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

Ms. Paul Schwindler, Public Works Director, requested permission to go out for bid for Phase 2 of the Southwest Peach Sanitary Sewer Project. Commissioner Lewis moved to approve the request to go out for bid as presented. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Vice Chairman Moseley moved to go into an Executive Session at 7:34 p.m. for a Board Appointment, two (2) Personnel Matters, and Land Acquisition. Commissioner Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Vice Chairman Moseley moved to leave the Executive Session at 8:47 p.m. and return to the Regular Session. Commissioner Hill seconded the motion. Motion carried unanimously.

Vice Chairman Moseley moved to approve the appointment made by Probate Judge Deborah Hunnicutt for Connie Smith, Clerk of the Probate Court, to serve as an Associate Judge for the Peach County Probate Court, contingent on the County Attorney's verification that someone living outside of Peach County can serve as an Associate Judge. Commissioner Hill seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Vice Chairman Moseley moved to adjourn at 8:48 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

May 10, 2016
APPROVED: _____
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: [Signature]
COUNTY ADMINISTRATOR

STATE OF GEORGIA
COUNTY OF PEACH

AFFIDAVIT OF CHAIRMAN

Melvin E. Walker, 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, April 12, 2016.


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

The Executive Session was called to order at 7:34 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).
- (2) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4).

4
This 10th day of May, 2016.


Melvin E. Walker, Jr., Chairman
Peach County Board of Commissioners

Sworn to and subscribed before me this 16th day of May, 2016.


Notary Public
My Commission Expires June 30, 2019

PEACH COUNTY BOARD OF COMMISSIONERS
CALLED MEETING APRIL 20, 2016

The Peach County Board of Commissioners held a Called Meeting on April 20, 2016, at 5:30 p.m. in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Chairman Walker called the meeting to order.

AGENDA:

Vice Chairman Moseley moved to approve the agenda with the addition of Item #8. Contract For Pool Services. Commissioner Hill seconded the motion, and the motion carried unanimously.

The first item on the agenda was to give further consideration to the rezoning application presented at the meeting on April 12, 2016, submitted by Mr. John Collins for property located on Georgia Highway 247 Connector where the Sinclair Oconee Homes sales office is located. The request was to have the property rezoned from C-2 to R-3.

Commissioner Lewis asked Mr. Collins if the development is intended to serve primarily Peach County residents. Mr. Collins stated that the property is located in Peach County, but they cannot discriminate against anyone who wants to rent. The general vicinity was a good area for what he wanted to do.

Ms. Beth Collins presented an enlarged map of the area to show the current zoning for the surrounding properties. She advised they are only asking that 250 feet of frontage on the 247 Connector be rezoned to R-3, and the property is on the edge of the properties currently zoned commercial. Ms. Collins further stated there is almost a mile of commercially zoned property that is undeveloped across the Connector.

After further discussion, Commissioner Hill moved to approve the request to rezone the 15.39 acres from C-2 to R-3. Commissioner Lewis stated that he wants everyone to know that this is violating the County's Comprehensive Plan, and it is a short-term trade-off for financial gain. It is a bad proposal in a bad area, and it is a bad idea to trade highly valued commercial property to low income residential. The property should stand on its own value, and the citizens of Peach County should not have to be subsidizing low income residents. Vice Chairman Moseley stated that his main problem is that it does not fit into the overall Comprehensive Plan, and he felt it is changing property from spot to spot to suit what it is being used for. Commissioner Smith stated you cannot change the law for housing because of the potential income. Commissioner Lewis stated it will be taxed on income and not the value of the property. After further discussion, the motion carried three in favor. Commissioner Lewis and Vice Chairman Moseley opposed.

Mr. Paul Schwindler, Public Works Director, presented Bid (RFB) #16-014 for the annual roadside spraying contract, as follows:

Aquatic Vegetation Control, Inc. 1860 W. 10 th St. Riviera, FL 33404	\$132,268.50
Nature Chem, Inc. 2387 Rockaway Ind. Blvd. Conyers, GA 30012	\$110,800.00
ChemPro Services, Inc. 3311 Gulf Breeze Pkwy #350 Gulf Breeze, FL 32563	\$ 63,762.50

Mr. Schwindler advised the Board that he and Clarice Davis, Purchasing Manager, have scored the bids, and they both recommend ChemPro, the vendor receiving the highest score and also submitting the lowest bid in the amount of \$63,762.50. This is a contract for two grass mowing events per year and is renewable every year for three years. Vice Chairman Moseley moved to accept the recommendation to go with the low bidder, ChemPro, in the amount of \$63,762.50 as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Paul Schwindler, Public Works Director, advised that the completed proposal has not yet been returned from Triple Point to provide engineering services to determine options for correcting the stormwater issues on Beverly Road, and asked that the Board table this matter until the proposal is received and reviewed. Vice Chairman Moseley moved to table the proposal for engineering services for resolving the Beverly Road stormwater issues as requested by Mr. Schwindler. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Smith asked when the grand opening and building dedication for the Regional Workforce Development Center can be held. Mr. Paul Schwindler advised the Board that they have not been able to finish the landscaping due to the amount of rain that has occurred over the last several weeks. It has been too wet to cut the sod. He still has signage coming in. Most of the shrubbery has already been planted. After discussion, Chairman Walker suggested waiting until the landscaping is completed before having the grand opening and dedication. No action was taken.

Ms. Marcia Johnson, County Administrator, presented a proposed resolution to authorize Chairman Walker to take any and all other action without further approval or action of the Board, which may be necessary or appropriate in order to fully consummate and carry out the Board's intent concerning the purchase of 3975 N. Highway 41, Byron, Georgia. Tax Parcel ID # 064F 004, which is located adjacent to Peach County Fire Station #4. The resolution also authorizes the Chairman to execute and sign the offer being made to the seller and any other related documents necessary to complete the purchase of the property. Ms. Johnson also requested a budget amendment to move funds from General Fund Contingency, Account #100.5.1599.57.9000, to Capital - Sites (purchase of land), Account #100.5.1599.54.1100, to cover the cost of the purchase. The amount to be transferred will be the amount agreed upon in Executive Session on April 12, 2016, and will be made public if the offer is formally accepted by the seller. After discussion, Commissioner Lewis moved to approve the resolution authorizing the chairman to sign all documents necessary to accomplish the purchase and to take any further action needed to consummate and carry out the Board's intent without further action from the Board and to amend the budget to cover the cost of the purchase at the amount approved in Executive Session on April 12, 2016. Commissioner Hill seconded the motion, and the motion carried four in favor. Commissioner Smith opposed. (A copy of said Resolution is attached to Page 385, Minutes Book I. for future reference.)

Ms. Latonia Ages, Juvenile Court Officer, addressed the Board with a request for a budget amendment to appropriate funding to attend Management Development Program training. Ms. Ages advised the Board that registration is open for the 20 day program at the Carl Vinson Institute with training running from August 2016 through February 2017 at a cost of \$1,700.00. Ms. Ages stated that her training budget has been exhausted because she has had to send her new assistant for required training. Her request was for \$2,000.00, to also provide funding for the additional mileage costs. Marcia Johnson advised the Board that the Middle Georgia Regional Commission is also trying to sponsor this same training in Macon, Georgia, to begin August 2016. If this happens, the overall cost will be greatly reduced because of the decreased travel and lodging expenses. However, registration must occur before the end of the week to attend the training in Athens. They are only accepting twenty registrants, and once the class is full, they will not accept any more students wishing to attend the class. Commissioner Hill moved to approve the requested budget amendment to allow Ms. Ages to attend the training, as follows:

<u>Budget Amendment - General Fund - FY2016 - Juvenile Court</u>			
100.5.1599.57.9000	From:	Contingency	\$ 2,000
100.5.2600.52.3700	To:	Education & Training	\$ 2,000

Vice Chairman Moseley seconded the motion to allow Ms. Ages to attend Management Development Program training. Commissioner Lewis asked if some of this could be reimbursed by Crawford County. Ms. Johnson advised that 30% may be reimbursable by Crawford County. Motion carried unanimously.

Ms. Marcia Johnson, County Administrator, advised the Board that this is the same training that she would like to send Annette Crawford, Human Resources Manager, and Michaela Jones, Assistant Finance Director, to if they wish to attend. However, she would prefer that they attend the training in Macon, Georgia, if the Middle Georgia Regional Commission is able to sponsor the class. Both Ms. Crawford and Ms. Jones had been approved to attend the Incode annual conference in Phoenix, Arizona, but circumstances have caused them to cancel their plans. Ms. Johnson advised that in preparing the requested budget amendment to pay the tuition fees for Ms. Crawford and Ms. Jones, she learned that the advertising budget for the Commissioners' Office was running short of needed funding, and included a request to also replenish this account to meet the advertising needs for the remainder of the FY2016 Budget year, as follows:

<u>Budget Amendment - General Fund - FY2016 - Commissioners' Office</u>			
100.5.1599.57.9000	From:	Contingency	\$ 3,500
100.5.1110.53.1710	From:	Administration Supplies	\$ 1,000
			<u>\$ 4,500</u>
100.5.1110.52.3700	To:	Education & Training	\$ 1,500
100.5.1110.52.3300	To:	Advertising	\$ 3,000
			<u>\$ 4,500</u>

Commissioner Lewis moved to approve the budget amendment request as presented in the amount of \$4,500.00 and to authorize both Annette Crawford and Michaela Jones to attend the training. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Smith asked Chairman Walker to present the contract for pool services that he requested be added to the agenda. Chairman Walker stated that Mr. Ricky Jackson with the Hunt Educational and Cultural Center had come to the meeting on April 12, 2016, requesting financial assistance to repair the swimming pool at the Center. The County Attorney had advised at that time that the County could not legally directly fund a project for a private entity. However, Chairman Walker explained that the swimming pool at the Center is free to the public and is available to anyone in the County who wants to use this service. Chairman Walker suggested contracting with the Hunt Educational and Cultural Center to provide a swimming program for County residents since the County does not have any other swimming programs. Commissioner Lewis stated that he did not feel this was something the County needs to be involved in as this is just trying to circumvent the law to help the Hunt Educational and Cultural Center fix their swimming pool. Mr. Liipfert advised the Board that this is opening up the Board jointly and its members individually to a liability suit for the amount paid to the Center by using a contract for services as a means to get them the money they have requested. Chairman Walker stated that the contract would be to provide a service to all the residents in Peach County. Mr. Liipfert advised Chairman Walker that the Hunt Educational and Cultural Center has asked the Board to make a capital improvement to private property, and paying them money now would open the Commissioners up to a possible lawsuit, both individually and as a Board, and that he is giving them the best legal advice that he can. Mr. Liipfert stated he could only tell the Board what the law says, but he could not force the Board to make a particular decision. After further discussion, Commissioner Hill suggested holding this discussion for further study. The Board concurred. No action was taken.

Ms. Johnson advised the Board that Mr. Schwindler just received the contract for the Beverly Road drainage study if they wanted to take action on it. Commissioner Lewis moved to remove it from the table. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Schwindler advised the Board that this is a proposed contract from Triple Point Engineering for surveying and investigative engineering to bring back options and cost estimates to the Board to address the drainage issues on Beverly Road. The contract cost is \$7,600.00. After discussion, Commissioner Lewis moved to approve the proposal from Triple Point Engineering in the amount of \$7,600.00 for surveying and investigative engineering of the Beverly Road drainage issues. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to transfer \$7,600.00 from Contingency to Stormwater - Other Professional Services, as follows:

<u>Budget Amendment - Solid Waste Fund - FY2016 - Stormwater</u>			
540.5.1599.57.9000	From:	Contingency	\$ 7,600
540.5.4450.52.1290	To:	Other Professional Services	\$ 7,600

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

There being no further business to come before the Board at this Called meeting on this date, Commissioner Lewis moved to adjourn at 6:26 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

May 10 2016
APPROVED:
[Signature]
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: [Signature]
COUNTY ADMINISTRATOR

WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, May 3, 2016

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, May 3, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Hill in attendance. Chairman Walker 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 10, 2016, as follows:

1. Public Works – Paul Schwindler
 - a. Approve Quote for North Peach Park Barn Multi-Purpose Room 16G
 - b. Advertise for Public Works Operations Manager
 - c. National Public Works Week Proclamation
 - d. Discuss Options to Meet Expected Level of Service for Yard Waste Pick-Up
 - e. Quote Approval/Budget Transfer – Replace Air Condenser – Transit Offices
2. Jeff Doles – Fire/EMA – Fire Safety Education Purchase Approval
3. Jeff Doles – Fire/EMA – Request to Bid Generator Transfer Switch for Station #3
4. Alfonzo Ford – EMS – Request to Fill Vacancy
5. W. L. Brown – Tax Commissioner – Request for Special Tax Sale
6. Commissioner Walter Smith – Fair Labor Standards Act
7. Commissioner Walter Smith – Defined Benefit Plan
8. Macon/Bibb – Public Defender Budget Meeting
9. Annette Crawford – Human Resources – Employee Benefit Renewals
10. Voting Precinct – Tulip Drive – Update
11. Request for Space – Spruce Street Complex
12. Property Purchase Discussion
13. Request to Donate Old Voting Machines to City of Byron Children’s Museum
14. David Parrish – Recreation – Budget Amendment
15. Finance – Michaela Jones
 - a. Georgia Department of Revenue – Motor Vehicle Division Highway Impact Fee
16. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Public Hearings:
 - i. Rezoning Request – Houston Brown
 - ii. Rezoning Request – Archie Brass
 - b. Executive Session
 - i. Board Appointment – Library Board of Trustees
 - ii. Board Appointment – Tax Assessors
 - iii. Board Appointment – Planning & Zoning
 - iv. Board Appointment – Georgia Small Business Lender
 - v. Board Appointments – Central GA Joint Development Authority
17. Setting Meeting Agenda & Consent Agenda for Regular Meeting on May 10, 2016.

The work session adjourned at 6:33 p.m.

[Signature] 5-4-2016
COUNTY ADMINISTRATOR Date