

FY2017 BUDGET HEARINGS  
Peach County Board of Commissioners  
8:15 a.m. – 2:30 p.m., Tuesday, June 6, 2016

The Peach County Board of Commissioners held budget hearings from 8:15 a.m. to 2:30 p.m., Tuesday, June 6, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Lewis and Commissioner Hill in attendance. The purpose of the budget hearings was to meet with Peach County departments and agencies to discuss the proposed FY2017 Budget.


 6-9-2016  
COUNTY ADMINISTRATOR Date

WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, June 7, 2016

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, June 7, 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 June 14, 2016, as follows:

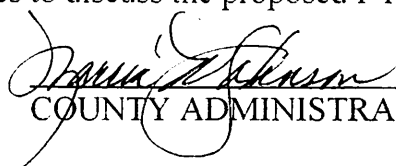
1. John & Roya Collins – Present Site Concept and Request for Letters of Support
2. Annie Johnson – Concerned Citizen
3. Kathy Jones – Citizen Complaint
4. Carla Loley & Jeffery Gunter–Health Department – Portable Sanitation and Body Art Rules & Regulations
5. Brian Madison – Chief Appraiser – SQL Server
6. Jann Culpepper – Clean Community – Update on Recycling Plastics
7. David Parrish – Recreation
  - a. Replacement of Damaged Playground Equipment – North Peach Park
  - b. Temporary Employee Assistance for Splash Pads
8. Proclamation – Ralph Nix
9. Rich Bennett – IS Manager
  - a. Permission to Transport Cobbler Equipment to South Dakota
  - b. Budget Amendment – Funds to Migrate Incode Server to Virtual Environment
  - c. Budget Amendment – Funds to Migrate E911 Server to Virtual Environment
10. GEBCorp Retirement Plan – Board Discussion
11. Purchasing – Clarice Davis
  - a. Sealed Bid - #16-019 – Surplus Vehicles
  - b. Sealed Bid - #16-006 – Recreation Roofs
12. Public Works – Paul Schwindler
  - a. Donation Acceptance – Public Works Appreciation Week – Budget Transfer
  - b. Change Order Request to Repair LEC Air Handler
  - c. Status of Phase 1 Waiver Extension Request to Fort Valley Utility Commission
  - d. Extension of Aramark Uniform Contract
  - e. Budget Transfer – Overtime Expense
  - f. Request for Additional Funding for Road Maintenance Supplies
  - g. Quote Acceptance – Triple Point Engineering – Design of Walking Trails – South Peach Park
  - h. Quote Acceptance – Triple Point Engineering – Design of Courtland Avenue Entrance to SPP
  - i. Authorization to Advertise Equipment Operator Vacancy
13. Additional Items To Be Placed on Regular Meeting Agenda
  - a. Executive Session
    - i. Board Appointment – Library Board of Trustees
14. Setting Meeting Agenda & Consent Agenda for Regular Meeting on June 14, 2016.

The work session adjourned at 9:15 p.m.

 6-9-2016  
COUNTY ADMINISTRATOR Date

FY2017 BUDGET HEARINGS  
Peach County Board of Commissioners  
9:00 a.m. – 5:00 p.m., Wednesday, June 8, 2016

The Peach County Board of Commissioners held budget hearings from 9:00 a.m. to 5:00 p.m., Wednesday, June 8, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Hill in attendance. The purpose of the budget hearings was to meet with Peach County departments and agencies to discuss the proposed FY2017 Budget.

  
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COUNTY ADMINISTRATOR                      7-7-2016  
Date

FY2017 BUDGET HEARINGS  
Peach County Board of Commissioners  
8:30 a.m. – 5:00 p.m., Thursday, June 9, 2016

The Peach County Board of Commissioners held budget hearings from 8:30 a.m. to 5:00 p.m., Thursday, June 9, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the budget hearings was to meet with Peach County departments and agencies to discuss the proposed FY2017 Budget.

  
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COUNTY ADMINISTRATOR                      7-7-2016  
Date

PEACH COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING JUNE 14, 2016

The Peach County Board of Commissioners held its regular meeting at 6:00 p.m., Tuesday, June 14, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Chairman Walker called the meeting to order, and Commissioner Lewis opened with prayer. Chairman Walker led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – June 14, 2016:

1. Charge for Recycled Plastics - Clean Community: Ms. Jann Culpepper, Clean Community Director, has advised that plastics obtained through recycling no longer have any value. Because of this, many recycling agencies are not accepting plastic, which has caused a large increase in the amount of plastics being brought to us. The company accepting our recycled plastics has not yet started charging a disposal fee, but this is a very real possibility in the future. If this does occur, Ms. Culpepper has requested authorization to stop accepting plastics at our recycling locations to prevent having to pay this unbudgeted disposal fee.

ACTION REQUESTED: To give Ms. Jann Culpepper, Clean Community Director, authority to no longer accept plastics at our recycling drop off locations if the company accepting our recycled plastics begins charging Peach County a disposal fee.

2. Proclamation – In Honor of Ralph Nix: Marcia W. Johnson, County Administrator, presented a proposed proclamation prepared by Ms. April Hodges, Assistant County Clerk, recognizing and honoring Mr. Ralph Nix on the occasion of his retirement from the Middle Georgia Regional Commission. The proclamation commends and gives appreciation to Mr. Nix for his many years of public service and his commitment to making the Middle Georgia area a better place to live for everyone. The proclamation will be presented by Chairman Walker to Mr. Nix at the monthly June 2016 council meeting of the Middle Georgia Regional Commission.

ACTION REQUESTED: To approve the proclamation as presented honoring Mr. Ralph Nix on the occasion of his retirement from the Middle Georgia Regional Commission 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 386, Minutes Book I, for future reference.)*

3. 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 2016.

**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.

- 4. **Permission to Migrate Incode Server to Virtual Environment:** Rich Bennett, IS Manager, presented a quote from Tyler Technologies in the amount of \$6,900.00 to migrate the Incode software to the new SQL server. Mr. Bennett advised that funds are currently available in the FY2016 Budget to cover the cost for this service.

**ACTION REQUESTED:** To approve the quote from Tyler Technologies in the amount of \$6,900.00 to migrate the Incode software to the new SQL server.

- 5. **Sealed Bid #16-006 - Recreation Roofs:** Clarice Davis, Purchasing Manager, advised that only one (1) bid was received for Sealed Bid #16-006 to replace the picnic pavilion roofs at North and South Peach Recreation Parks, and the bid is significantly higher than the amount budgeted. Paul Schwindler, Public Works Director, has discussed this with the County's roofing consultant who has agreed that the amount bid was excessive. Therefore, Ms. Davis and Mr. Schwindler have requested that the Board formally reject the bid offered and authorize Mr. Schwindler to negotiate with roofing contractors to obtain a more suitable quote to replace the picnic pavilion roofs located at North and South Peach Recreation Parks.

**ACTION REQUESTED:** To formally reject the bid received for Sealed Bid #16-006 for replacing the picnic pavilion roofs at North and South Peach Recreation Parks and authorize Paul Schwindler, Public Works Director, to negotiate with roofing contractors to obtain a more suitable quote to replace the picnic pavilion roofs located at North and South Peach Recreation Parks.

- 6. **Donation Acceptance – National Public Works Appreciation Week - Public Works:** Paul Schwindler, Public Works Director, has advised that donations totaling \$950.00 were received to assist in paying for the food and supplies needed to provide the luncheon held for all Public Works employees on May 20, 2016. Mr. Schwindler has requested that these donations be formally accepted for National Public Works Appreciation Week and that the Public Works budget be amended to reflect these funds in Employee Recognition Supplies, as follows:

<u>Budget Amendment – General Fund - FY2016 – Public Works</u>			
100.37.1000	Increase	Donations	<u>\$ 950</u>
100.5.4000.53.1731	Increase	Employee Recognition Supplies	<u>\$ 950</u>

**ACTION REQUESTED:** To approve the request from Paul Schwindler, Public Works Director, to formally accept donations received for National Public Works Appreciation Week in the amount of \$950.00 and to approve the above stated budget amendment to apply the funds to cover the costs of providing food and supplies needed for the luncheon held for all Public Works employees on May 20, 2016, for National Public Works Appreciation Week.

- 7. **Change Order - Request to Repair LEC HVAC Ductwork:** Paul Schwindler, Public Works Director, has presented proposed Change Order #TF.03.22.15.V1 from Mallory & Evans Service Co., Inc. as part of the HVAC Systems Upgrade Project to furnish labor and material to repair damaged ductwork including reinforcing existing ductwork, reconnecting existing ductwork flanges, installation of new access door for control damper inspection, and rebuilding existing AHU-7 filter rack at the Peach County Law Enforcement Center. The cost of proposed Change Order #TF.03.22.15.V1 provided by Mallory & Evans Service, Co., Inc. is \$8,969.00.

**ACTION REQUESTED:** To approve proposed Change Order #TF.03.22.15.V1 provided by Mallory & Evans Service, Co., Inc. for \$8,969.00 as presented by Paul Schwindler, Public Works Director, to repair ductwork on an air handler located at the Peach County Law Enforcement Center. *(A copy of said Change Order is attached to Page 384, Minutes Book I, for future reference.)*

- 8. **Aramark Contract Renewal:** Paul Schwindler, Public Works Director, has advised that the uniform service contract with Aramark Uniform Services is up for renewal. Aramark has proposed an additional three (3) year contract, renewable annually, with no increase in price over the current contract. Also Aramark has offered a change of uniform pants to blue jeans at no additional cost. Mr. Schwindler recommended that the Board approve the new three (3) year contract renewable annually with Aramark Uniform Services.

**ACTION REQUESTED:** To approve the new three (3) year contract renewable annually with Aramark Uniform Services with no price increase from the previous contract, and to authorize the Chairman to sign the contract on behalf of the Board of Commissioners. *(A copy of said Contract Renewal is attached to Page 383, Minutes Book I, for future reference.)*

- 9. **Budget Transfer – Overtime - Public Works:** Paul Schwindler, Public Works Director, has presented the following requested budget transfer to cover overtime overages in the Road Department due to the shortage of staff:

<u>Budget Transfer – General Fund - FY2016 – Roads</u>			
100.5.4220.51.1100	From:	Salaries - Regular	<u>\$ 25,000</u>
100.5.4220.51.1300	To:	Salaries - Overtime	<u>\$ 25,000</u>

**ACTION REQUESTED:** To approve the above stated budget transfer to cover additional costs in the Road Department's Overtime budget as requested by Paul Schwindler, Public Works Director.

- 10. **Budget Amendment - Road Maintenance Supplies - Public Works:** Paul Schwindler, Public Works Director, advised that the Road Department has completed approximately 47 miles of road and pothole patching, which has depleted the

budget for road and bridge maintenance supplies. Mr. Schwindler has requested additional funding in this line item to complete the remainder of this budget year, as follows:

<u>Budget Amendment – General Fund - FY2016 – Roads</u>			
100.5.1599.57.9000	From:	Contingency	\$ 25,000
100.5.4220.52.2220	To:	Road & Bridge Maintenance Supplies	\$ 25,000

**ACTION REQUESTED:** To approve the above stated budget amendment of \$25,000.00 from Contingency to increase appropriations for Road & Bridge Maintenance Supplies in the Road Department budget to cover costs through the end of FY2016.

11. Acceptance of Engineering Quotes for Design of Walking Trails and Courtland Avenue Entrance at South Peach Recreation Park - Public Works: Paul Schwindler, Public Works Director, advised that proposals were received from Triple Point Engineering for providing engineering design services and construction plans for the walking trail expansion project at South Peach Recreation Park and design services and construction plans for the new entrance into South Peach Recreation Park from Courtland Avenue, as follows:

Trail Expansion at South Peach Recreation Park

- Design Development/Field Staking	\$ 3,600.00
- Construction Plans	\$ 6,400.00
- Landscape Plans/Site Furnishing/ Signage	\$ 2,100.00
- Survey (If awarded separately)	\$ 9,925.00
<b>Total:</b>	<b><u>\$ 22,025.00</u></b>

- Survey (If awarded with Courtland Ave)	\$ 6,950.00
<b>Total:</b>	<b><u>\$ 19,050.00</u></b>

Courtland Avenue Entrance into South Peach Recreation Park

- Design Development/Field Staking	\$ 3,600.00
- Construction Plans	\$ 6,400.00
- Landscape Plans/Site Furnishing/ Signage	\$ 2,100.00
- Survey (If awarded separately)	\$ 9,925.00
<b>Total:</b>	<b><u>\$ 22,025.00</u></b>

- Survey (If awarded with Trail Expansion)	\$ 6,950.00
<b>Total:</b>	<b><u>\$ 19,050.00</u></b>

**\*\*Total if both projects are awarded: \$ 38,100.00**

Mr. Schwindler has recommended that the Board accept both quotes from Triple Point Engineering in the amount of \$38,100.00, which will result in a cost savings of \$5,950.00 for topographic surveying.

**ACTION REQUESTED:** To accept the request from Paul Schwindler, Public Works Director, to approve the proposals from Triple Point Engineering, totaling \$38,100.00, to complete engineering services for the design and preparation of construction plans for the expanded walking trails at South Peach Recreation Park and the new entrance into South Peach Recreation Park from Courtland Avenue, and to authorize the Chairman to sign both proposals on behalf of the Board of Commissioners. *(A copy of the Proposal for the South Peach Recreation Park Trails Extension is attached to Page 382, Minutes Book I, for future reference. A copy of the Proposal for the Courtland Avenue Entrance is attached to Page 385, Minutes Book I, for future reference.)*

12. Request to Advertise Full Time Equipment Operator Position: Paul Schwindler, Public Works Director, has submitted a request to advertise and refill a full time Equipment Operator vacancy in the Road Department.

**ACTION REQUESTED:** To approve advertising and refilling a full-time Equipment Operator vacancy in the Road Department as requested by Paul Schwindler, Public Works Director.

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. Public Defender Contract 2017, Item #2. W. L. Brown – Tax Commissioner – Budget Amendment, Item #3. Health Department – Insurance, Item #4. Health Department – Fees, Item #5. McEver Detention Center Contract Renewal. Vice Chairman Moseley seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – May 10, 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. Annie Johnson addressed the Board stating that she is a concerned citizen. She distributed a picture and definition of a cartoon character minion and stated that she wants an apology for being called one at the work session by Vice Chairman Moseley. Commissioner Lewis stated that he was the one that made that comment and that he had apologized for saying it in the work session, but if she needed another apology, he would apologize again and stated he should not have made that comment. Ms. Johnson stated that her concern was that Ms. Gosier's retroactive pay has been put off until November, and advised that November is not a guarantee. She stated that it has been almost two years since the first recommendation was made for Ms. Gosier to receive the increase in pay. Chairman Walker advised Ms. Johnson that since there was not a majority of Commissioners to approve the increase, the Board agreed to hold further consideration of the request until after the November elections. Ms. Johnson stated that this is doing a disservice to Ms. Gosier by putting it off, and it needs to be rethought and reconsidered. She needs to be paid immediately. Several recommendations have been made to appoint her and pay her. She needs to be paid retroactively as soon as possible. Chairman Walker advised her that the Board would take it under consideration.

Ms. Annie Johnson asked why Commissioner Hill has a conflict of interest in this matter. Commissioner Hill asked Mr. Liipfert to explain this issue to Ms. Johnson. Mr. Liipfert stated that Commissioner Hill had come to him and asked him for his legal opinion about whether a conflict of interest existed for her in these matters. He had advised Commissioner Hill that she had a conflict of interest in anything to do with the Elections Office when those issues pertain to decisions or positions taken by her husband while he was serving on the Board of Elections. He commended Commissioner Hill for heeding his advice in this matter because of the repercussions she could potentially suffer if she had chosen to do otherwise. Ms. Johnson questioned why the conflict of interest still exists if Commissioner Hill's husband is no longer on the Board of Elections. Mr. Liipfert advised that many of the issues still being considered by the Board of Commissioners are issues that began when her husband was on the Board of Elections, and the conflict of interest would continue as long as those issues are still being considered.

Mr. Liipfert further stated to Ms. Johnson that he has never in his years as County Attorney seen an employee ask for a salary increase for someone else above them in an office. That could be a conflict of interest for her. Ms. Johnson stated she is a part time employee, and after 5:00 p.m. she is a concerned citizen. Mr. Liipfert stated that she is still an employee of the County after 5:00 p.m. Chairman Walker advised Ms. Johnson they would take her concerns under consideration.

OLD BUSINESS:

Ms. Carla Coley and Jeffrey Gunter from the Health Department addressed the Board and requested that the Board of Commissioners adopt Portable Sanitation Rules and Regulations and Body Art Rules and Regulations as County ordinances. Portable sanitation companies will be overseen and licensed by the State Office of Environmental Health. The local Health Departments will issue portable sanitation permits. The regulations for body art will be handled entirely on the local level. Both the new Portable Sanitation Rules and Regulations and Body Art Rules and Regulations have been adopted by the local Board of Health. If these new rules are made a part of the County's ordinances, they can take citations issued for violations of these rules to the Magistrate Court for prosecution rather than to State Court. Commissioner Lewis stated that they would have to hold a public hearing before the ordinances could be adopted and suggested having Mr. Liipfert review them and then hold a public hearing. Commissioner Lewis suggested placing it on the agenda for next month to hold the public hearing in July if the ordinances can be prepared by then for consideration.

Commissioner Lewis asked to move New Business Items 3 and 4 up on the agenda to take care of the other Health Department issues.

NEW BUSINESS:

Mr. Morris Hutcheson, District Administrator for the North Central Health District, addressed the Board and advised that his job is to make sure that the budget administration process is done as required by the State. Under the Master Agreement, the equipment and fixtures in the Health Department are supposed to be covered under the County insurance policy. Currently the building is covered under the County's insurance policy, but the contents are not covered. He advised that the equipment is owned by the County. Michaela Jones, Assistant Finance Director, advised the Board that they were unaware of this requirement, but if this is required, we will need an updated inventory of the property to get it added to the County insurance. Ms. Johnson advised Mr. Hutcheson that the County does not have a copy of the Master Agreement and requested that he provide a copy for County files. Mr. Hutcheson stated that he has an updated inventory and that he will get a copy of the Master Agreement to the County. Commissioner Hill asked what percentage of funds the County pays. Mr. Hutcheson stated that the State allocation is \$264,000.00, and the County contributes \$99,000.00. After further discussion, Mr. Hutcheson advised that he would get a copy of the Master Agreement and inventory to the County.

Mr. Jeffrey Gunter, Peach County Environmental Health Officer, presented the Board with a proposed upgrade in environmental fees to cover operating costs which now proposes a two year implementation period for the increases. The fees cover the cost of having two inspectors, and they need Board approval for the fee increases. Commissioner Hill again expressed her concern about the variation in fees charged by other counties in this area for these same services. Ms. Carla Coley stated that they are staffed differently. Peach County is unique in that it is in the I-75 Corridor, which increases the services they provide. Commissioner Lewis asked when the fees were last updated. Mr. Gunter stated they were adjusted in 2010. Commissioner Lewis asked when they want to implement the increase, and Mr. Gunter advised that their fiscal year is July to June, and they would like to have the new fees in place by July 1, 2016. Ms. Coley advised that they want to advertise the increases before implementing them. After further extensive discussion, Vice Chairman Moseley moved to table the issue for the next work session. Commissioner Lewis seconded the motion, and the motion carried unanimously.

OLD BUSINESS RESUMED:

Mr. Brian Madison, Chief Appraiser, advised the Board that the new SQL server is operational and is running extremely well. They are very happy with the new system.

Mr. David Parrish, Recreation Director, presented a request to replace damaged playground equipment at North Peach Recreation Park. He advised that parts of the spider apparatus are disintegrating and need to be replaced. Game Time has the needed equipment at a cost of \$4,676.05 and requested permission to purchase the needed items. After discussion, Commission Lewis moved to authorize the purchase of the replacement equipment for the spider apparatus and amend the budget to move \$4,676.00 from Contingency to Small Equipment. as follows:

<u>Budget Amendment - General Fund - FY2016 - Recreation</u>		
100.5.1599.57.9000	From: Contingency	\$ 4,676
100.5.6100.53.1600	To: Small Equipment	\$ 4,676

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

Mr. Rich Bennett, Information Systems Manager, presented a request for a budget amendment to pay Spillman, the E911 software provider, to migrate E911 from the server to a virtual environment. This is a continuation of the facilities upgrade project, and they had previously discussed paying for this out of the 2015 SPLOST. The cost is \$21,700.00 for this service. This will convert the system from a unix environment to a linux environment. The new environment should last fifteen (15) years and will only need on-going software upgrades in the budget. Commissioner Lewis moved to go forward with the migration of the E911 server to a virtual environment with funds to come from the 2015 SPLOST, as follows:

<u>Budget Amendment - 2015 SPLOST FUND 326 - FY2016 - IS for E911</u>		
326.31.3200	Increase: SPLOST Revenues	\$ (21,700)
100.5.1535.54.2400	Increase: Capital - Computers	\$ 21,700
		\$ -0-

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

Ms. Clarice Davis, Purchasing, presented Sealed Bid #16-019 for surplus Fire Department vehicles as follows:

BIDDER	GMC BRIGADIER TRUCK	OSHKOSH TANKER Fire Station #2	OSHKOSH TANKER Fire Station #6
Ted Peaster	\$ 500.00	\$ 500.00	\$ 500.00
Mike Giles	No Bid	No Bid	\$ 1,001.53
Tim Bechtel	No Bid	\$ 579.52	No Bid
Scott Stafford	No Bid	No Bid	No Bid

Ms. Davis advised that these are scrap vehicles, and some vehicle parts have been removed. They advertised with Peach Publishing, on the Peach County website, and on the GLGA website through the Association of County Commissioners. She recommended accepting the high bid of \$500.00 from Ted Peaster for the GMC Brigadier Truck, the high bid of \$1,001.53 from Mike Giles for the OshKosh Tanker at Fire Station #6, and the high bid of \$579.52 from Tim Bechtel for the OshKosh Tanker at Fire Station #2. Commissioner Lewis moved to accept the recommendation as presented. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

NEW BUSINESS (Continued):

Ms. Marcia Johnson, County Administrator, advised the Board that she thought they would have already received the budget numbers approved from Macon/Bibb County for the Public Defender Contract for 2017. However, they have not yet been received. Mr. Liipfert questioned the percentage in the contract and suggested holding it for the final numbers. Commissioner Hill moved to table the contract to the next meeting. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Mr. W. L. Brown, Peach County Tax Commissioner, presented a proposed budget amendment to cover the cost for the tag pre-bills from the new provider and the increased costs for collection letters in the amount of \$4,000.00. Vice Chairman Moseley moved to approve the budget amendment and appropriate \$4,000.00 from Contingency to Tax Collection Supplies, as follows:

<u>Budget Amendment - General Fund - FY2016 – Tax Commissioner</u>			
100.5.1599.57.9000	From:	Contingency	\$ 4,000
100.5.1545.53.1703	To:	Tax Collection Supplies	\$ 4,000

Commissioner Hill seconded the motion, and the motion carried unanimously. Mr. Brown thanked the Board and stated that he would like to commend Brian Madison from the Tax Assessors office on the work he has been doing since coming to Peach County.

Mr. Paul Schwindler, Public Works Director, and Ms. Marcia Johnson, County Administrator, presented a proposed contract renewal with McEver Detention Center for the inmate work crew for 2017 and advised that there are no changes from the previous contract and recommended approval. Vice Chairman Moseley moved to accept the recommendation as presented and approve the 2017 contract renewal with McEver Detention Center for the inmate work crew. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said contract renewal is attached to Page 381, Minutes Book I, for future reference.)*

Commissioner Hill moved to go into an Executive Session at 7:13 p.m. for a Board Appointment. Vice Chairman Moseley seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to leave the Executive Session at 7:21 p.m. and return to the Regular Session. Commissioner Hill seconded the motion. Motion carried unanimously.

Vice Chairman Moseley moved to reappoint Ms. Marilyn Windham to an additional four (4) year term on the Library Board of Trustees. Commissioner Hill seconded the motion. Motion carried unanimously. The expiration date of Ms. Windham's new term of appointment will be June 30, 2020.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Hill moved to adjourn at 7:24 p.m. Commissioner Lewis seconded the motion, and the motion carried unanimously.



Meeting adjourned.

July 12, 2016  
APPROVED:

[Signature]  
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, June 14, 2016.

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

The Executive Session was called to order at 7:13 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 12th day of July, 2016.

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

Sworn to and subscribed before me this 12<sup>th</sup> day of July, 2016.

[Signature]  
Notary Public  
My Commission Expires June 30, 2019

FY2017 BUDGET WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Monday, June 20, 2016

The Peach County Board of Commissioners held a budget work session at 5:00 p.m., Monday, June 20, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the work session was to give further consideration to the proposed FY2017 Budget requests submitted by the various departments and agencies of Peach County. The budget work session adjourned at 9:15 p.m.

[Signature] 7-7-2016  
COUNTY ADMINISTRATOR Date

FY2017 BUDGET WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, June 21, 2016

The Peach County Board of Commissioners held a budget work session at 5:00 p.m., Tuesday, June 21, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the work session was to give further consideration to the proposed FY2017 Budget requests submitted by the various departments and agencies of Peach County. The budget work session adjourned at 9:15 p.m.


[Signature] 7-7-2016  
COUNTY ADMINISTRATOR Date



4

FY2017 BUDGET WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Monday, June 27, 2016

The Peach County Board of Commissioners held a budget work session at 5:00 p.m., Monday, June 27, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Hill and Commissioner Smith in attendance. The purpose of the work session was to give further consideration to the proposed FY2017 Budget requests submitted by the various departments and agencies of Peach County. The budget work session adjourned at 7:15 p.m.

 7-7-2016  
COUNTY ADMINISTRATOR Date

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

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

1. Carla Coley & Ernestine Taylor – Peach County Health Department – Environmental Health Fees
2. Chief Jeff Doles – Fire/EMA – Budget Amendment Request for Overtime
3. Correction to June 14, 2016, Consent Agenda – Triple Point Engineering Proposal
4. Probation Services Agreement – Renewal – Probate Court
5. Amendment to Rental Agreement for Probation Offices in Courthouse
6. Purchasing – Clarice Davis, Purchasing Manager
  - a. Sealed Bid #16-022 – Transfer Switch – Fire Department – Station #3
7. Finance Matters – Michaela Jones, Assistant Finance Director
  - a. Budget Amendments/Transfers
    - i. Risk Management
    - ii. Commissioner Hill – Education & Training
    - iii. Commissioner Lewis – Travel
    - iv. Recreation
    - v. Human Resources
    - vi. Revenues (2)
    - vii. Elections
8. Public Works – Paul Schwindler
  - a. Funding for New Accounts for Peach Recreation Parks
  - b. Quote Acceptance – Pavilion & Bath House Roofs – North and South Peach Recreation Parks
  - c. Request to Refill Office Manager Vacancy
  - d. Quote Acceptance – Byron EMS Roof Replacement
  - e. Health Department Air Conditioning – Add to FY2017 Budget Request
  - f. Rosewood Drive – Determination of Private or Public Road
  - g. Discussion of Peach County Road Right of Way Ordinance
9. Additional Items To Be Placed on Regular Meeting Agenda
  - a. Announcements & Updates
    - i. GTIB Grant Award
10. Setting Meeting Agenda & Consent Agenda for Regular Meeting on July 12, 2016.

The work session adjourned at 7:15 p.m.

 7-7-2016  
COUNTY ADMINISTRATOR Date