

WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, November 1, 2016

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, November 1, 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 November 8, 2016, as follows:

1. Ms. Phyllis Davis & Ms. Beverly Smith – Noise Concerns on Old River Road
2. Kate Whiting – Cooperative Extension – Out of State Travel Reimbursement
3. E911 – Angela Tharpe – Spillman Software – On-Site Refresher Training Quotation
4. Notice of Annexation – City of Byron
5. Fire, EMS, & E911 – 29 Hour Rule Reports
6. LaTonia Ages – 1st Saturday Event – Contribution Request & Request to Use Parking Lot
7. Intergovernmental Meeting Hosted by City of Byron, 11:30 a.m., Thursday, November 10, 2016
8. Authorization to Advertise E911 Director Vacancy
9. Recreation – David Parrish, Director
 - a. Ball Field Pole Inspection – North and South Peach Recreation Parks
 - b. Update – Trails Design – South Peach Recreation Park
 - c. Renovation – Baseball Field #3 – North Peach Recreation Park
 - d. Letter to Board of Education – Use of Gym for Recreation Basketball Program
10. Purchasing – Clarice Davis, Purchasing Manager
 - a. Emergency Purchase – EMS – Replacement of 12 Lead E-Series EKG Monitor
 - b. Quote Approval – Recreation Football and Soccer Uniforms
11. Michaela Jones, Assistant Finance Director
 - a. Budget Amendments/Transfers – FY2016 Closeout
 - b. Section 5311 Transit Contract Renewal
 - c. Annual NACO Dues Invoice
 - d. Hazard Mitigation Grant Award – Recipient/Sub-Recipient Agreement
12. Public Works – Paul Schwindler
 - a. Funding Approval – Remainder of Due Diligence Work – Hunt Primary School
 - b. Additional Funding to Purchase R22 Refrigerant
 - c. Proposed 2017 LMIG Projects
 - d. Disposition of Peach Transit Van
 - e. Authorization to Advertise Request for Proposal – Russell Parkway Extension Engineering
 - f. Jo Belle Water Service Proposal Contract
 - g. RFQ #16-008 – Prequalification of Contractors for Roads, Stormwater, & Public Works
 - h. RFB #16-021 – Approval – Barrow Road & Lakeside Drive Culvert Replacements
13. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Public Hearing – Rezoning Request – Paula Abbott, 6:30 p.m., Tuesday, November 8, 2016
 - b. Executive Session
 - i. Board Appointment – Development Authority
 - ii. Personnel Matter
14. Setting Meeting Agenda & Consent Agenda for Regular Meeting on November 8, 2016.

The work session adjourned at 7:23 p.m.


COUNTY ADMINISTRATOR 11-2-2016
Date

WORK SESSION
Peach County Board of Commissioners
5:15 p.m., Tuesday, November 8, 2016

The Peach County Board of Commissioners held a Work Session at 5:15 p.m., Tuesday, November 8, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. The purpose of the Work Session was to discuss the following topics:

1. Proposed 2017 LMIG Listing of Road Projects
2. Department of Administrative Services – Dump Trucks
3. Authorization to Pay Invoice – Paramedic Training Course
4. Funeral Services – Sgt. Patrick Sondron
5. Budget Amendment – E911
6. Memorandum of Understanding – City of Fort Valley – 1st Saturday Event

The Work Session adjourned at 5:47 p.m.


COUNTY ADMINISTRATOR 12-7-2016
Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOVEMBER 8, 2016

The Peach County Board of Commissioners held its regular meeting at 6:00 p.m., Tuesday, November 8, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members 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 – November 8, 2016:

1. Requested Training Reimbursement – Cooperative Extension: Kate Whiting, County Agent, attended the National Association of Extension 4-H Agents Annual Conference in New Orleans, Louisiana, October 9-14, 2016. Her expenses totaled \$1,565.89, including \$505.44 for mileage, \$682.95 for hotel, \$226.00 for parking, and \$151.50 for per diem expenses. The GA Extension 4-H Association has provided reimbursement of \$167.00, and the University of Georgia has reimbursed \$193.00 of her expenses. Ms. Whiting is requesting that the Board of Commissioners approve a reimbursement of \$548.95 to cover the remaining hotel costs OR the \$505.44 for her mileage. The Extension Service FY2017 Budget currently has \$500.00 appropriated for training expenses.

ACTION REQUESTED: To approve the out of state travel training event in New Orleans, Louisiana, for Ms. Kate Whiting with the Extension Service and to approve reimbursing Ms. Whiting for her mileage expense at \$505.44.

2. On-Site Spillman Software Refresher Training – E911: Angela Tharpe, Assistant E911 Director, has advised that there is \$30,000.00 in prepaid training expenses included in the Spillman Software maintenance contract that has accumulated since 2009. However, the contract states that these funds will no longer be available after December 31, 2016. Ms. Tharpe has received a quotation from Spillman stating that they can schedule on-site refresher training for E911 personnel at a cost of \$26,047.00. Ms. Tharpe has requested the Board's authorization to move forward with scheduling this training.

ACTION REQUESTED: To approve proceeding with scheduling the on-site Spillman Software refresher training for E911 personnel at a cost of \$26,047.00, to be paid from the funding available in prepaid training expenses in the Spillman maintenance contract, and to authorize the Chairman to sign the quotation acceptance on behalf of the Board of Commissioners.

3. Proposed Byron Annexation: In a letter dated October 12, 2016, from Joan W. Harris, Byron City Attorney, Peach County has been notified that the City of Byron intends to annex property located on Old Oak Road, as follows:

“All that tract or parcel of land, lying and being in Land Lot 19 of the Fifth Land District of Peach County, Georgia, being known and designated as Lots 17 and 18 being 2.54 acres, more or less, on Block “A”, Section No. 1 of Old Oak subdivision, according to a plat of survey entitled “Survey for Robert L. Herron & Michelle L. Herron”, prepared by Ocmulgee, Inc., certified by Marty A. McLeod, Georgia Registered Land Surveyor No. 2991, dated August 30, 2016, and recorded in Plat Book 28, page 105, Clerk's Office, Peach Superior Court.”

The letter states that it is the intention of the City of Byron to have the property zoned R-1 under the zoning ordinance of the City of Byron after annexation.

ACTION REQUESTED: To approve sending a letter to Joan W. Harris, Byron City Attorney, advising that Peach County has no objection to the proposed land use of the property to be annexed, and that Peach County has no county facilities or property located within the property to be annexed.

4. Light Pole Inspection - Recreation: David Parrish, Recreation Director, has provided the Board with a proposal from Inspections Unlimited, Inc. to perform an inspection on the light poles at both North and South Peach Parks. The quotation states that the inspection cost per pole will be \$92.00 and that an overnight fee will be charged at \$145.00 per night should the inspections require more than one day to complete. Mr. Parrish has \$6,500.00 included in his FY2017 Budget under Buildings & Grounds Maintenance to cover the cost of the inspections. He stated that there are currently 97 poles at the parks, and 47 of the poles are 25 years of age or older. Mr. Parrish has requested the Board's authorization to proceed with scheduling the inspection of the 47 light poles that are 25 years of age or older, at an estimated total cost of \$4,500.00.

ACTION REQUESTED: To authorize David Parrish, Recreation Director, to proceed with scheduling Inspections Unlimited, Inc. to perform inspections on the 47 light poles that are 25 years of age or older at an estimated total cost of \$4,500.00.

5. Refurbishment of Baseball Field #3 – North Peach Recreation Park: David Parrish, Recreation Director, has advised that Baseball Field #3 at North Peach Recreation Park is in need of refurbishment. The fencing around the field is damaged and presents safety concerns. The field grass needs to be aerated and top dressed with weed killer and sand. A good bit of clay work is needed to repair the transition between the clay infield and the grass outfield. The pitcher's mound needs to be rebuilt, and the infield clay needs to be reconditioned. There is also grassing and sod work in the infield that needs to be done. Because the field is also used by the Byron Middle School, Mr. Parrish met with Coach Zac Kimbro and Board of Education member Ben Hoots, and they have agreed to work together with the County to get Baseball Field #3 back in good condition. Mr. Parrish has asked for the Board's authorization to proceed with working up a more complete cost proposal to refurbish Baseball Field #3 to bring back to the Board for consideration.

ACTION REQUESTED: To authorize David Parrish, Recreation Director, to proceed with working up a cost proposal to refurbish Baseball Field #3 at North Peach Recreation Park to bring back to the Board for consideration.

6. Letter to Board of Education – Requested Use of Gym for Basketball Program – Recreation: David Parrish, Recreation Director, has advised that the Recreation Department's basketball program has been using the Hunt School gymnasium on Tulip Drive in Fort Valley for its basketball program. Tryouts are scheduled to take place on December 12, 2016. He advised that in years past, he has sent a letter to the Board of Education in October to request the use of the gym, but he wanted to get the Board's approval to submit his letter this year since the offer from the Board of Education to give the gym and the auditorium to the County is still under consideration.

ACTION REQUESTED: To authorize David Parrish, Recreation Director, to proceed with sending his letter of request to the Board of Education to use the gym at the Hunt School on Tulip Drive for the Recreation Department's basketball program.

7. Emergency Purchase – EKG Monitor - EMS: Alfonzo Ford, EMS Director, advised that one of the 12 Lead E-Series EKG Monitors which transmits vital information from the ambulance to the hospital became inoperable. Mr. Ford immediately sent off the inoperable monitor for repair and was provided with a loaner monitor the next day. Mr. Ford has advised that the FY2017 Budget includes \$6,000.00 to purchase a replacement 12 Lead E-Series EKG Monitor. Mr. Ford has asked to proceed with the purchase due to the time of repair and any lag time between sending the loaner back and receiving the repaired unit. He has obtained the following quotes:

VENDOR	MODEL QUOTED	AMOUNT QUOTED	UNITS
DRE, Inc.	Zoll E-Series 12 Lead	\$ 3,622.00	Per 1 Recertified Unit
DRE, Inc.	Zoll E-Series 12 Lead	\$ 5,999.00	Per 2 Recertified Units
Emergency Medical Products, Inc.	MRX12PSBCA-RC	\$ 6,950.00	Per 1 Recertified Unit
Emergency Medical Products, Inc.	MRXA26	\$ 11,950.00	Per 1 New Unit
Foremost Medical Equipment	FE-721-17R Lifepak 12	\$ 5,252.00	Per 1 Recertified Unit

Mr. Ford has advised that both recertified E-Series EKG monitors quoted by DRE meet the County's specifications and are loaded with all necessary accessories for the County's current service delivery and Advanced Life Support. Mr. Ford recommended accepting the \$5,999.00 quote from DRE for the two (2) recertified E-Series EKG monitors.

ACTION REQUESTED: To approve accepting the quote from DRE to purchase two (2) recertified E-Series EKG Monitors at a cost of \$5,999.00 as recommended by Alfonzo Ford, EMS Director.

8. Football and Soccer Program Uniforms - Recreation: Clarice Davis, Purchasing Manager, advised that quotations were requested from the following vendors for football and soccer program uniforms for the Recreation Department, as follows:

The Ink Spot	\$5,247.95
On The Mark	No Quote Submitted
Peach T Gallery	No Quote Submitted

Ms. Davis advised that in previous years the total cost for the uniforms has not exceeded the \$5,000.00 threshold requiring Board approval. She has stated that the cost per uniform has not increased from the previous year, but the enrollment in the football and soccer programs has greatly increased, causing the total cost to exceed \$5,000.00. This was not discovered until after program enrollment was completed. She has requested authorization to proceed with the order to ensure that the uniforms are received prior to the beginning of the program.

ACTION REQUESTED: To approve accepting the quote from The Ink Spot to purchase Recreation football and soccer program uniforms at a cost of \$5,247.95 as recommended by Clarice Davis, Purchasing Manager.

9. **Budget Amendments – FY2016 Closeout Process:** Michaela Jones, Assistant Finance Director, has requested the following budget amendments to continue the closeout process for the FY2016 General Fund Budget, as follows:

#1	<u>Budget Amendment - General Fund - FY2016 - BOC & Commissioners</u>		
100.5.1101.52.3700	From: Education & Training - Walker	\$	892
100.5.1102.52.3700	From: Education & Training - Moseley	\$	654
100.5.1103.52.3500	From: Travel - Smith	\$	44
100.5.1103.52.3700	From: Education & Training - Smith	\$	281
100.5.1104.52.3500	From: Travel - Lewis	\$	110
100.5.1104.52.3700	From: Education & Training - Lewis	\$	297
100.5.1110.52.2320	From: Rental of Equipment	\$	7
100.5.1110.52.3100	From: Insurance Other Than Employee Benefit	\$	100
100.5.1110.52.3250	From: Postage	\$	16
100.5.1110.52.3500	From: Travel	\$	21
100.5.1110.52.3600	From: Dues & Fees	\$	350
100.5.1110.52.3700	From: Education & Training	\$	3,424
100.5.1110.53.1300	From: Supplies - Food	\$	116
100.5.1110.53.1400	From: Supplies - Books & Periodicals	\$	90
100.5.1110.53.1710	From: Supplies - Administrative	\$	128
			<u>\$ 6,530</u>
100.5.1110.52.2325	To: Contracts - Copiers/FAX/Shredder	\$	1,682
100.5.1110.53.1101	To: Supplies - Office	\$	844
100.5.1599.57.9000	To: Contingency	\$	4,004
			<u>\$ 6,530</u>

#2	<u>Budget Amendment - General Fund - FY2016 - Elections</u>		
100.5.1400.51.1200	From: Salaries - Temporary	\$	61
100.5.1400.51.1600	From: Salaries - Appointed	\$	190
100.5.1400.52.1310	From: Computer Service Maintenance Contracts	\$	4,115
100.5.1400.52.3209	From: Telephone - Long distance	\$	15
100.5.1400.52.3210	From: Telephone	\$	1
100.5.1400.52.3211	From: Telephone - Cell Phones	\$	180
100.5.1400.52.3250	From: Postage	\$	199
100.5.1400.52.3300	From: Advertising	\$	716
100.5.1400.52.3500	From: Travel	\$	123
100.5.1400.52.3600	From: Dues & Fees	\$	80
100.5.1400.52.3700	From: Education & Training	\$	935
100.5.1400.52.3850	From: Contract Labor	\$	118
100.5.1400.53.1101	From: Supplies - Office	\$	237
100.5.1400.53.1300	From: Supplies - Food	\$	200
100.5.1400.53.1701	From: Supplies - Voter Registration & Elections	\$	558
			<u>\$ 7,728</u>
100.5.1599.57.9000	To: Contingency	\$	7,728
			<u>\$ 7,728</u>

#3	<u>Budget Amendment - General Fund - FY2016 - Board of Equalization</u>		
100.5.1510.51.1600	From: Salaries - Appointed	\$	1,075
100.5.1510.52.1220	From: Legal Services	\$	350
100.5.1510.52.3250	From: Postage	\$	500
100.5.1510.52.3700	From: Education & Training	\$	3,405
100.5.1510.53.1101	From: Supplies - Office	\$	500
			<u>\$ 5,830</u>
100.5.1599.57.9000	To: Contingency	\$	5,830
			<u>\$ 5,830</u>

#4

Budget Amendment - General Fund - FY2016 - CIS

100.5.1535.52.1300	From: Technical	\$ 2,026
100.5.1535.52.3202	From: Communications - Websites	\$ 2,000
100.5.1535.52.3210	From: Telephone	\$ 100
100.5.1535.52.3211	From: Telephone - Cell Phones	\$ 940
100.5.1535.52.3214	From: Mobile Data Service	\$ 156
100.5.1535.52.3700	From: Education & Training	\$ 1,993
100.5.1535.53.1702	From: Supplies - IT Support	\$ 758
100.5.1535.53.2400	From: Small Computer Equipment	\$ 4,433
100.5.1535.54.2400	From: Capital - Computers	\$ 432
		<u>\$ 12,838</u>
100.5.1535.52.1310	To: Computer Service Maintenance Contracts	\$ 1,782
100.5.1535.52.3201	To: Communications - Internet	\$ 6,329
100.5.1535.53.1101	To: Supplies - Office	\$ 116
100.5.1535.53.1600	To: Small Equipment	\$ 2,238
100.5.1599.57.9000	To: Contingency	\$ 2,373
		<u>\$ 12,838</u>

#5

Budget Amendment - General Fund - FY2016 - Human Resources

100.5.1540.51.2130	From: Other Employee Insurance	\$ 2,000
100.5.1540.52.3300	From: Advertising	\$ 608
100.5.1540.52.3600	From: Dues & Fees	\$ 75
100.5.1540.53.1300	From: Supplies - Food	\$ 201
100.5.1540.53.1400	From: Supplies - Books & Periodicals	\$ 426
100.5.1540.53.1708	From: Supplies - Human Resources	\$ 250
		<u>\$ 3,560</u>
100.5.1540.51.2900	To: Other Employee Benefits	\$ 220
100.5.1599.57.9000	To: Contingency	\$ 3,340
		<u>\$ 3,560</u>

#6

Budget Amendment - General Fund - FY2016 - Tax Commissioner

100.5.1545.52.1220	From: Legal Services	\$ 350
100.5.1545.52.3202	From: Communications - Websites	\$ 375
100.5.1545.52.3209	From: Telephone - Long Distance	\$ 187
100.5.1545.52.3220	From: Web Subscriptions	\$ 79
100.5.1545.52.3250	From: Postage	\$ 719
100.5.1545.52.3500	From: Travel	\$ 548
100.5.1545.52.3700	From: Education & Training	\$ 544
100.5.1545.53.1101	From: Supplies - Office	\$ 327
100.5.1545.53.1703	From: Supplies - Tax Collection	\$ 1,126
		<u>\$ 4,255</u>
100.5.1545.52.2325	To: Contracts - Copiers/FAX/Shredder	\$ 38
100.5.1545.52.3210	To: Telephone	\$ 267
100.5.1545.53.1400	To: Supplies - Books & Periodicals	\$ 16
100.5.1599.57.9000	To: Contingency	\$ 3,934
		<u>\$ 4,255</u>

#7

Budget Amendment - General Fund - FY2016 - Board of Assessors

100.5.1550.51.1300	From: Salaries - Overtime	\$ 101
100.5.1550.52.1220	From: Legal Services	\$ 5,390
100.5.1550.52.1290	From: Other Professional Services	\$ 538
100.5.1550.52.1320	From: Maintenance - Motor Vehicle	\$ 625
100.5.1550.52.2325	From: Contracts - Copiers/FAX/Shredder	\$ 321
100.5.1550.52.3200	From: Communications	\$ 158
100.5.1550.52.3209	From: Telephone - Long Distance	\$ 127
100.5.1550.52.3210	From: Telephone	\$ 376
100.5.1550.52.3211	From: Telephone - Cell Phones	\$ 418
100.5.1550.52.3250	From: Postage	\$ 719
100.5.1550.52.3300	From: Advertising	\$ 1,500
100.5.1550.52.3500	From: Travel	\$ 150
100.5.1550.52.3600	From: Dues and Fees	\$ 215
100.5.1550.52.3700	From: Education & Training	\$ 842
100.5.1550.53.1101	From: Supplies - Office	\$ 754
100.5.1550.53.1110	From: Uniforms	\$ 7
100.5.1550.53.1120	From: Supplies - Motor Vehicle Maintenance	\$ 305
100.5.1550.53.1270	From: Energy - Gasoline/Diesel	\$ 1,276

100.5.1550.53.1400	From: Supplies - Books & Periodicals	\$ 476
100.5.1550.53.1600	From: Small Equipment	\$ 7
		<u>\$ 14,305</u>
100.5.1550.51.1200	To: Salaries - Temporary	\$ 17
100.5.1550.53.1704	To: Supplies - Tax Assessment	\$ 379
100.5.1599.57.9000	To: Contingency	\$ 13,909
		<u>\$ 14,305</u>

#8 Budget Amendment - General Fund - FY2016 - Risk Management

100.5.1555.52.1231	From: Employee Medical/Dental	\$ 862
100.5.1555.52.3500	From: Travel	\$ 165
100.5.1555.52.3700	From: Education & Training	\$ 200
100.5.1555.53.1730	From: Supplies - Risk Management	\$ 200
100.5.1599.57.9000	From: Contingency	\$ 34,717
		<u>\$ 36,144</u>
100.5.1555.52.3100	To: Insurance Other Than Employee Benefit	\$ 36,144

#9 Budget Amendment - General Fund - FY2016 - Public Buildings

100.5.1565.52.1320	From: Maintenance - Motor Vehicles	\$ 619
100.5.1565.52.2140	From: Lawn Care	\$ 1,600
100.5.1565.52.2200	From: Repairs & Maintenance	\$ 6,212
100.5.1565.52.2201	From: Repair & Maintenance - Other Department Requests	\$ 11,006
100.5.1565.52.2202	From: Repair & Maintenance - HVAC	\$ 3,016
100.5.1565.52.2203	From: Repairs & Maintenance - Roof	\$ 1,471
100.5.1565.52.2204	From: Repair & Maintenance - Generators	\$ 943
100.5.1565.52.2205	From: Repair & Maintenance - UPS	\$ 2
100.5.1565.52.2206	From: Repair & Maintenance - LEC	\$ 6,781
100.5.1565.52.2207	From: Repair & Maintenance - Parks	\$ 298
100.5.1565.52.2320	From: Rental - Equipment & Vehicles	\$ 150
100.5.1565.52.3208	From: Alarm Monitoring	\$ 276
100.5.1565.52.3211	From: Telephone - Cell Phones	\$ 225
100.5.1565.52.3214	From: Mobile Data Service	\$ 1,224
100.5.1565.52.3400	From: Printing and Binding	\$ 43
100.5.1565.52.3600	From: Dues & Fees	\$ 480
100.5.1565.52.3700	From: Education and Training	\$ 2,500
100.5.1565.52.3850	From: Contract Labor	\$ 3,762
100.5.1565.52.3920	From: Pest Control	\$ 246
100.5.1565.53.1101	From: Supplies - Office	\$ 121
100.5.1565.53.1102	From: Supplies - Training	\$ 250
100.5.1565.53.1110	From: Supplies - Uniforms & Clothing	\$ 150
100.5.1565.53.1119	From: Supplies - HVAC Maintenance	\$ 384
100.5.1565.53.1120	From: Supplies - Motor Vehicle Maintenance	\$ 438
100.5.1565.53.1123	From: Supplies - Road Maintenance	\$ 75
100.5.1565.53.1124	From: Supplies - Generator Maintenance	\$ 92
100.5.1565.53.1125	From: Supplies - UPS Maintenance	\$ 225
100.5.1565.53.1240	From: Supplies - Bottled Gas	\$ 125
100.5.1565.53.1270	From: Energy - Gasoline/Diesel	\$ 1,058
100.5.1565.53.1300	From: Supplies - Food	\$ 145
100.5.1565.53.1400	From: Supplies - Books & Periodicals	\$ 200
100.5.1565.53.1600	From: Small Equipment	\$ 1,070
100.5.1565.53.1601	From: Small Equipment - HVAC	\$ 135
100.5.1565.53.1705	From: Supplies - Janitorial	\$ 1,817
100.5.1565.53.1713	From: Supplies - Building & Maintenance	\$ 2,110
100.5.1565.53.1723	From: Supplies - Safety	\$ 564
100.5.1565.53.1731	From: Supplies - Employee Recognition	\$ 250
100.5.1565.53.2206	From: Supplies - LEC Maintenance	\$ 887
100.5.1565.54.1301	From: Capital - Buildings - HVAC	\$ 8,116
100.5.1565.54.1302	From: Capital - Buildings - Roof	\$ 420
100.5.1565.54.1350	From: Special Projects - Facility Systems Upgrade	\$ 69,090
		<u>\$ 128,576</u>
100.5.1565.51.1200	To: Salaries - Temporary	\$ 2,375
100.5.1565.51.1300	To: Salaries - Overtime	\$ 1,009
100.5.1565.52.1290	To: Other Professional Services	\$ 2,160
100.5.1565.52.2208	To: Storm Damage Temporary Account	\$ 40,211
100.5.1565.52.3210	To: Telephone	\$ 84

100.5.1565.54.1300	To: Capital – Buildings	\$ 5,520
100.5.1599.57.9000	To: Contingency	\$ 77,217
		<u>\$ 128,576</u>

#10 Budget Amendment - General Fund - FY2016 - Other General Government

100.5.1599.52.1210	From: Accounting and Auditing Services	\$ 1,600
100.5.1599.52.1220	From: Legal Services	\$ 8,150
100.5.1599.52.1290	From: Other Professional Services	\$ 3,886
100.5.1599.53.1731	From: Supplies - Employee Recognition	\$ 2,500
100.5.1599.57.1016	From: Payments to Fort Valley Utility Commission	\$ 14,430
100.5.1599.57.2007	From: Payments to Chamber of Commerce	\$ 4,500
100.5.1599.57.2010	From: Payments to WRATS	\$ 548
100.5.1599.57.9002	From: Contingency - Dilapidated Housing	\$ 25,000
		<u>\$ 60,614</u>
100.5.1599.52.3600	To: Dues and Fees	\$ 375
100.5.1599.52.3650	To: Bank Service Fees	\$ 209
100.5.1599.57.1006	To: Middle GA Regional Commission	\$ 297
100.5.1599.57.9000	To: Contingency	\$ 59,733
		<u>\$ 60,614</u>

#11 Budget Amendment - General Fund - FY2016 - Superior Court

100.5.1599.57.9000	From: Contingency	\$ 5,150
100.5.2150.52.1222	From: Court Fees - Jury List	\$ 32
100.5.2150.52.3250	From: Postage	\$ 19
100.5.2150.52.3850	From: Contract Labor	\$ 1,000
		<u>\$ 6,201</u>
100.5.2150.51.1350	To: Salaries - Bailiffs	\$ 2,650
100.5.2150.52.1225	To: Court Reporting	\$ 3,551
		<u>\$ 6,201</u>

#12 Budget Amendment - General Fund - FY2016 - Clerk of Superior Court

100.5.2180.52.3209	From: Telephone - Long Distance	\$ 95
100.5.2180.52.3210	From: Telephone	\$ 126
100.5.2180.52.3410	From: Document Scanning	\$ 627
100.5.2180.52.3700	From: Education & Training	\$ 875
100.5.2180.53.1101	From: Supplies - Office	\$ 909
100.5.2180.53.1600	From: Small Equipment	\$ 231
100.5.2180.53.1706	From: Supplies - Legal & Court	\$ 151
		<u>\$ 3,014</u>
100.5.1599.57.9000	To: Contingency	\$ 1,811
100.5.2180.52.2325	To: Contracts - Copiers/FAX/Shredder	\$ 735
100.5.2180.52.3203	To: Encryption Services	\$ 3
100.5.2180.52.3250	To: Postage	\$ 465
		<u>\$ 3,014</u>

#13 Budget Amendment - General Fund - FY2016 - District Attorney's Office

100.5.2200.52.1225	From: Court Reporting	\$ 400
100.5.2200.52.3209	From: Telephone - Long Distance	\$ 48
100.5.2200.52.3210	From: Telephone	\$ 19
100.5.2200.52.3500	From: Travel	\$ 500
100.5.2200.52.3700	From: Education & Training	\$ 228
100.5.2200.53.1101	From: Supplies - Office	\$ 54
100.5.2200.53.1270	From: Energy - Gasoline/Diesel	\$ 1,345
100.5.2200.53.1400	From: Supplies - Books & Periodicals	\$ 150
100.5.2200.53.2400	From: Small Computer Equipment	\$ 1,000
		<u>\$ 3,744</u>
100.5.1599.57.9000	To: Contingency	\$ 3,334
100.5.2200.51.1500	To: Salaries - Elected	\$ 1
100.5.2200.52.2325	To: Contracts - Copiers/FAX/Shredder	\$ 324
100.5.2200.52.3203	To: Encryption Services	\$ 3
100.5.2200.52.3250	To: Postage	\$ 82
		<u>\$ 3,744</u>

#14	<u>Budget Amendment - General Fund - FY2016 - Victim Assistance</u>		
100.5.2210.52.1240	From: Interpretation Services	\$	210
100.5.2210.52.3250	From: Postage	\$	500
100.5.2210.52.3400	From: Printing & Binding	\$	50
100.5.2210.52.3500	From: Travel	\$	140
100.5.2210.52.3700	From: Education and Training	\$	722
100.5.2210.53.1101	From: Supplies - Office	\$	275
100.5.2210.53.2400	From: Small Computer Equipment	\$	1,100
			<u>\$ 2,997</u>
100.5.1599.57.9000	To: Contingency	\$	2,997
#15	<u>Budget Amendment - General Fund - FY2016 - Magistrate Court</u>		
100.5.2400.52.1240	From: Interpretation Services	\$	153
100.5.2400.52.2325	From: Contracts - Copiers/FAX/Shredder	\$	110
100.5.2400.52.3209	From: Telephone - Long Distance	\$	120
100.5.2400.52.3211	From: Telephone - Cell Phones	\$	154
100.5.2400.52.3250	From: Postage	\$	797
100.5.2400.52.3600	From: Dues & Fees	\$	3
100.5.2400.52.3700	From: Education & Training	\$	1,435
100.5.2400.53.1101	From: Supplies - Office	\$	127
100.5.2400.53.1400	From: Supplies - Books & Periodicals	\$	184
100.5.2400.53.1706	From: Supplies - Legal & Court	\$	10
			<u>\$ 3,093</u>
100.5.1599.57.9000	To: Contingency	\$	2,429
100.5.2400.52.3203	To: Encryption Services	\$	7
100.5.2400.52.3210	To: Telephone	\$	657
			<u>\$ 3,093</u>
#16	<u>Budget Amendment - General Fund - FY2016 - Probate Court</u>		
100.5.2450.51.1500	From: Salaries - Elected	\$	24,981
100.5.2450.52.2325	From: Contracts - Copiers/FAX/Shredder	\$	148
100.5.2450.52.3209	From: Telephone - Long Distance	\$	33
100.5.2450.52.3250	From: Postage	\$	123
100.5.2450.52.3700	From: Education & Training	\$	78
100.5.2450.53.1101	From: Supplies - Office	\$	102
100.5.2450.53.1400	From: Supplies - Books & Periodicals	\$	1,000
100.5.2450.53.1706	From: Supplies - Legal & Court	\$	36
			<u>\$ 26,501</u>
100.5.1599.57.9000	To: Contingency	\$	24,113
100.5.2450.51.1600	To: Salaries - Appointed	\$	2,196
100.5.2450.52.3203	To: Encryption Services	\$	1
100.5.2450.52.3210	To: Telephone	\$	191
			<u>\$ 26,501</u>
#17	<u>Budget Amendment - General Fund - FY2016 - Juvenile Court</u>		
100.5.2600.52.3209	From: Telephone - Long Distance	\$	19
100.5.2600.52.3250	From: Postage	\$	33
100.5.2600.52.3500	From: Travel	\$	186
100.5.2600.52.3700	From: Education & Training	\$	971
100.5.2600.53.1101	From: Supplies - Office	\$	41
100.5.2600.53.1110	From: Supplies - Uniforms & Clothing	\$	11
			<u>\$ 1,261</u>
100.5.1599.57.9000	To: Contingency	\$	1,128
100.5.2600.52.3210	To: Telephone	\$	3
100.5.2600.52.3211	To: Telephone - Cell Phones	\$	64
100.5.2600.53.1400	To: Supplies - Books & Periodicals	\$	66
			<u>\$ 1,261</u>
#18	<u>Budget Amendment - General Fund - FY2016 - Human Resources - ALPO</u>		
100.5.1540.57.9000	From: Contingency - Human Resources	\$	120,000
100.5.1110.51.1100	To: Salaries - Regular - Commissioners' Office	\$	9,336
100.5.1545.51.1100	To: Salaries - Regular - Tax Commissioners' Office	\$	1,659
100.5.1550.51.1100	To: Salaries - Regular - Tax Assessors' Office	\$	2,963
100.5.1565.51.1100	To: Salaries - Regular - Public Buildings	\$	1,332
100.5.2200.51.1100	To: Salaries - Regular - District Attorney's Office	\$	1,698

100.5.2210.51.1100	To:	Salaries - Regular - Victim Assistance	\$	1,872
540.5.4540.51.1100	To:	Salaries - Regular - Clean Community	\$	1,027
100.5.2450.51.1100	To:	Salaries - Regular - Probate Court	\$	4,153
100.5.2600.51.1100	To:	Salaries - Regular - Juvenile Court	\$	1,816
100.5.3300.51.1100	To:	Salaries - Regular - Sheriff	\$	25,694
100.5.3326.51.1100	To:	Salaries - Regular - Sheriff/Jail	\$	13,409
100.5.3345.51.1100	To:	Salaries - Regular - Sheriff/Drug Rehab	\$	3,032
100.5.3500.51.1100	To:	Salaries - Regular - Fire	\$	20,455
100.5.3600.51.1100	To:	Salaries - Regular - EMS	\$	9,238
540.5.4450.51.1100	To:	Salaries - Regular - Stormwater	\$	1,598
100.5.3800.51.1100	To:	Salaries - Regular - E911	\$	2,578
100.5.3920.51.1100	To:	Salaries - Regular - EMA	\$	1,300
100.5.4000.51.1100	To:	Salaries - Regular - Public Works	\$	3,093
100.5.4220.51.1100	To:	Salaries - Regular - Roads	\$	3,670
100.5.5500.51.1100	To:	Salaries - Regular - Community Services	\$	1,090
100.5.6100.51.1100	To:	Salaries - Regular - Recreation	\$	4,281
100.5.7400.51.1100	To:	Salaries - Regular - Planning & Zoning	\$	4,706
			\$	120,000

#19

Budget Amendment - General Fund - FY2016 - Sheriff

100.5.3300.51.1300	From:	Salaries - Overtime	\$	7,197
100.5.3300.51.1355	From:	Salaries - SRO Salary Supplement	\$	2,695
100.5.3300.51.1600	From:	Salaries - Appointed	\$	2,475
100.5.3300.52.1230	From:	Non Employee Medical/Dental	\$	350
100.5.3300.52.1250	From:	Veterinary Services	\$	1,090
100.5.3300.52.1310	From:	Computer Service Maintenance Contracts	\$	2,096
100.5.3300.52.1320	From:	Maintenance - Motor Vehicles	\$	5,224
100.5.3300.52.2200	From:	Repairs & Maintenance	\$	4,238
100.5.3300.52.3100	From:	Insurance Other Than Employee Benefit	\$	4,225
100.5.3300.52.3209	From:	Telephone - Long Distance	\$	132
100.5.3300.52.3210	From:	Telephone	\$	1,158
100.5.3300.52.3211	From:	Telephone - Cell Phones	\$	466
100.5.3300.52.3220	From:	Web Subscriptions	\$	727
100.5.3300.52.3250	From:	Postage	\$	519
100.5.3300.52.3300	From:	Advertising	\$	191
100.5.3300.52.3500	From:	Travel	\$	90
100.5.3300.52.3600	From:	Dues & Fees	\$	276
100.5.3300.52.3700	From:	Education & Training	\$	453
100.5.3300.52.3800	From:	Licensing	\$	625
100.5.3300.53.1102	From:	Supplies - Training	\$	1,000
100.5.3300.53.1110	From:	Supplies - Uniforms & Clothing	\$	436
100.5.3300.53.1120	From:	Supplies - Motor Vehicle Maintenance	\$	1,261
100.5.3300.53.1270	From:	Energy - Gasoline/Diesel	\$	28,705
100.5.3300.53.1300	From:	Supplies - Food	\$	743
100.5.3300.53.1400	From:	Supplies - Books & Periodicals	\$	390
100.5.3300.53.1600	From:	Small Equipment	\$	204
100.5.3300.53.1713	From:	Supplies - Building & Maintenance	\$	27
100.5.3300.53.1714	From:	Supplies - Law Enforcement	\$	473
			\$	67,466
100.5.1599.57.9000	To:	Contingency	\$	65,387
100.5.3300.52.1231	To:	Employee Medical/Dental	\$	180
100.5.3300.52.2325	To:	Contracts - Copiers/FAX/Shredder	\$	1,403
100.5.3300.52.3203	To:	Encryption Services	\$	37
100.5.3300.52.3214	To:	Mobile Data Service	\$	39
100.5.3300.53.1101	To:	Supplies - Office	\$	197
100.5.3300.53.1126	To:	Supplies - Equipment Maintenance	\$	223
			\$	67,466

#20

Budget Amendment - General Fund - FY2016 - Sheriff/Jail

100.5.1599.57.9000	From:	Contingency	\$	11,626
100.5.3326.52.1230	From:	Non Employee Medical/Dental	\$	13,013
100.5.3326.52.1300	From:	Technical	\$	475
100.5.3326.52.2210	From:	Maintenance - Building & Grounds	\$	200
100.5.3326.52.3210	From:	Telephone	\$	123
100.5.3326.52.3500	From:	Travel	\$	200
100.5.3326.52.3910	From:	Boarding Prisoners	\$	500
100.5.3326.53.1101	From:	Supplies - Office	\$	460

100.5.3326.53.1110	From: Supplies - Uniforms & Clothing	\$ 1,454
100.5.3326.53.1201	From: Energy - Utilities - Electricity	\$ 6,271
100.5.3326.53.1202	From: Energy - Utilities - Natural Gas/Heating Fuels	\$ 17,237
100.5.3326.53.1400	From: Supplies - Books & Periodicals	\$ 100
100.5.3326.53.1705	From: Supplies - Janitorial	\$ 1,254
100.5.3326.53.1713	From: Supplies - Building & Maintenance	\$ 1,255
100.5.3326.53.1715	From: Supplies - Jail	\$ 3,860
100.5.3326.53.1718	From: Supplies - Medical	\$ 500
		<u>\$ 58,528</u>
100.5.3326.51.1300	To: Salaries - Overtime	\$ 31,504
100.5.3326.52.3700	To: Education and Training	\$ 151
100.5.3326.53.1203	To: Energy - Utilities - Water	\$ 534
100.5.3326.53.1300	To: Supplies - Food	\$ 26,339
		<u>\$ 58,528</u>

#21 Budget Amendment - General Fund - FY2016 - Sheriff/Drug Rehab

100.5.3345.51.1300	From: Salaries - Overtime	\$ 147
100.5.3345.52.1320	From: Maintenance - Motor Vehicles	\$ 100
100.5.3345.52.3700	From: Education & Training	\$ 46
100.5.3345.53.1110	From: Supplies - Uniforms & Clothing	\$ 265
100.5.3345.53.1270	From: Energy - Gasoline/Diesel	\$ 842
100.5.3345.53.1300	From: Supplies - Food	\$ 12
100.5.3345.53.1716	From: Supplies - Public Education	\$ 70
		<u>\$ 1,482</u>
100.5.1599.57.9000	To: Contingency	\$ 1,482

#22 Budget Amendment - General Fund - FY2016 - Probation

100.5.1599.57.9000	From Contingency	\$ 136
100.5.3450.52.3209	To: Telephone - Long Distance	\$ 4
100.5.3450.52.3210	To: Telephone	\$ 132
		<u>\$ 136</u>

#23 Budget Amendment - General Fund - FY2016 - Fire

100.5.3500.51.1200	From: Salaries - Temporary	\$ 974
100.5.3500.52.1231	From: Employee Medical/Dental	\$ 1
100.5.3500.52.1290	From: Other Professional Services	\$ 861
100.5.3500.52.1320	From: Maintenance - Motor Vehicles	\$ 2,148
100.5.3500.52.2200	From: Repair & Maintenance	\$ 2,944
100.5.3500.52.2204	From: Repair & Maintenance - Generators	\$ 83
100.5.3500.52.3209	From: Telephone - Long Distance	\$ 6
100.5.3500.52.3210	From: Telephone	\$ 133
100.5.3500.52.3211	From: Telephone - Cell Phones	\$ 1,070
100.5.3500.52.3220	From: Web Subscriptions	\$ 1,426
100.5.3500.52.3250	From: Postage	\$ 149
100.5.3500.52.3400	From: Printing & Binding	\$ 400
100.5.3500.52.3500	From: Travel	\$ 1,216
100.5.3500.52.3600	From: Dues & Fees	\$ 539
100.5.3500.52.3700	From: Education & Training	\$ 189
100.5.3500.53.1101	From: Supplies - Office	\$ 473
100.5.3500.53.1102	From: Supplies - Training	\$ 282
100.5.3500.53.1110	From: Supplies - Uniforms & Clothing	\$ 114
100.5.3500.53.1120	From: Supplies - Motor Vehicle Maintenance	\$ 583
100.5.3500.53.1126	From: Supplies - Equipment Maintenance	\$ 233
100.5.3500.53.1202	From: Energy - Utilities - Natural Gas/Heating Fuels	\$ 5,573
100.5.3500.53.1270	From: Energy - Gasoline/Diesel	\$ 6,795
100.5.3500.53.1300	From: Supplies - Food	\$ 37
100.5.3500.53.1400	From: Supplies - Books & Periodicals	\$ 500
100.5.3500.53.1600	From: Small Equipment	\$ 2
100.5.3500.53.1705	From: Supplies - Janitorial	\$ 44
100.5.3500.53.1713	From: Supplies - Building & Maintenance	\$ 428
100.5.3500.53.1717	From: Supplies - Fire Suppression	\$ 5
100.5.3500.53.1716	From: Supplies - Public Education	\$ 63
100.5.3500.53.1721	From: Supplies - Emergency Services	\$ 183
100.5.3500.53.1731	From: Supplies - Employee Recognition	\$ 143
100.5.3500.54.2200	From: Capital - Motor Vehicles	\$ 74
100.5.3500.54.2500	From: Capital - Other Equipment	\$ 4,087
		<u>\$ 31,758</u>

100.5.1599.57.9000	To:	Contingency	\$	27,386
100.5.3500.51.1300	To:	Salaries - Overtime	\$	2,360
100.5.3500.53.1201	To:	Energy - Utilities - Electricity	\$	1,640
100.5.3500.53.1203	To:	Energy - Utilities - Water	\$	103
100.5.3500.53.1240	To:	Supplies - Bottled Gas	\$	267
100.5.3500.53.1718	To:	Supplies - Medical	\$	2
			\$	<u>31,758</u>

#24

Budget Amendment - General Fund - FY2016 - EMS

100.5.3600.52.1320	From:	Maintenance - Motor Vehicles	\$	1,127
100.5.3600.52.2200	From:	Repair & Maintenance	\$	942
100.5.3600.52.2325	From:	Contracts - Copiers/FAX/Shredder	\$	106
100.5.3600.52.3209	From:	Telephone - Long Distance	\$	13
100.5.3600.52.3210	From:	Telephone	\$	51
100.5.3600.52.3211	From:	Telephone - Cell Phones	\$	848
100.5.3600.52.3250	From:	Postage	\$	10
100.5.3600.52.3700	From:	Education & Training	\$	982
100.5.3600.52.3930	From:	Linen & Laundry Service	\$	400
100.5.3600.53.1110	From:	Supplies - Uniforms & Clothing	\$	77
100.5.3600.53.1120	From:	Supplies - Motor Vehicle	\$	1,404
100.5.3600.53.1201	From:	Energy - Utilities - Electricity	\$	32
100.5.3600.53.1203	From:	Energy - Utilities - Water	\$	120
100.5.3600.53.1270	From:	Energy - Gasoline/Diesel	\$	8,167
100.5.3600.53.1300	From:	Supplies - Food	\$	87
100.5.3600.53.1600	From:	Small Equipment	\$	32
100.5.3600.53.1705	From:	Supplies - Janitorial	\$	35
100.5.3600.53.1713	From:	Supplies - Building & Maintenance	\$	105
100.5.3600.53.1716	From:	Supplies - Public Education	\$	450
100.5.3600.53.1718	From:	Supplies - Medical	\$	4,055
100.5.3600.53.1721	From:	Supplies - Emergency Services	\$	11
			\$	<u>19,054</u>
100.5.1599.57.9000	To:	Contingency	\$	13,066
100.5.3600.51.1200	To:	Salaries - Temporary	\$	710
100.5.3600.51.1300	To:	Salaries - Overtime	\$	4,668
100.5.3600.53.1101	To:	Supplies - Office	\$	128
100.5.3600.53.1240	To:	Supplies - Bottled Gas	\$	482
			\$	<u>19,054</u>

#25

Budget Amendment - General Fund - FY2016 - Coroner

100.5.3700.52.1290	From:	Other Professional Services	\$	100
100.5.3700.52.3500	From:	Travel	\$	500
100.5.3700.52.3600	From:	Dues & Fees	\$	75
100.5.3700.52.3700	From:	Education & Training	\$	1,936
100.5.3700.53.1732	From:	Supplies - Coroner Services	\$	157
100.5.5440.57.2004	From:	Paupers Funeral - Inter-government Welfare	\$	750
			\$	<u>3,518</u>
100.5.1599.57.9000	To:	Contingency	\$	2,818
100.5.3700.57.2004	To:	Paupers Funeral - Coroner Cases	\$	700
			\$	<u>3,518</u>

#26

Budget Amendment - General Fund - FY2016 - Human Resources - FICA

100.5.1540.51.2200	From:	FICA	\$	571,602
			\$	<u>571,602</u>
100.5.1110.51.2200	To:	FICA - Commissioners' Office	\$	35,074
100.5.1400.51.2200	To:	FICA - Elections	\$	5,585
100.5.1510.51.2200	To:	FICA - Board of Equalization	\$	26
100.5.1545.51.2200	To:	FICA - Tax Commissioners' Office	\$	11,301
100.5.1550.51.2200	To:	FICA - Tax Assessors' Office	\$	19,937
100.5.1555.51.2200	To:	FICA - Risk Management	\$	276
100.5.1565.51.2200	To:	FICA - Public Buildings	\$	13,318
100.5.2150.51.2200	To:	FICA - Superior Court	\$	3,442
100.5.2180.51.2200	To:	FICA - Clerk of Superior Court	\$	13,674
100.5.2200.51.2200	To:	FICA - District Attorney's Office	\$	4,705
100.5.2210.51.2200	To:	FICA - Victim Assistance	\$	4,891
100.5.2400.51.2200	To:	FICA - Magistrate Court	\$	12,847

100.5.2450.51.2200	To:	FICA - Probate Court	\$ 14,130
100.5.2600.51.2200	To:	FICA - Juvenile Court	\$ 5,574
100.5.3300.51.2200	To:	FICA - Sheriff	\$ 102,113
100.5.3326.51.2200	To:	FICA - Sheriff/Jail	\$ 76,643
100.5.3345.51.2200	To:	FICA - Sheriff/Drug Rehab	\$ 3,741
100.5.3500.51.2200	To:	FICA - Fire	\$ 45,978
100.5.3600.51.2200	To:	FICA - EMS	\$ 69,386
100.5.3700.51.2200	To:	FICA - Coroner	\$ 70
100.5.3800.51.2200	To:	FICA - E911	\$ 48,976
100.5.3920.51.2200	To:	FICA - EMA	\$ 3,543
100.5.4000.51.2200	To:	FICA - Public Works	\$ 10,769
100.5.4220.51.2200	To:	FICA - Roads	\$ 25,777
100.5.5500.51.2200	To:	FICA - Community Services	\$ 1,778
100.5.6100.51.2200	To:	FICA - Recreation	\$ 14,243
100.5.7131.51.2200	To:	FICA - Extension Service	\$ 2,020
100.5.7400.51.2200	To:	FICA - Planning & Zoning	\$ 12,538
100.5.1599.57.9000	To:	Contingency	\$ 9,247
			<u>\$ 571,602</u>

#27 Budget Amendment - General Fund - FY2016 - Health Insurance

100.5.1540.51.2110	From:	Health Insurance	\$ 1,413,710
100.5.1599.57.9000	From:	Contingency	\$ 38,865
			<u>\$ 1,452,575</u>
100.5.1110.51.2110	To:	Health Insurance - Commissioners' Office	\$ 68,445
100.5.1400.51.2110	To:	Health Insurance - Elections	\$ 15,210
100.5.1545.51.2110	To:	Health Insurance - Tax Commissioners' Office	\$ 38,025
100.5.1550.51.2110	To:	Health Insurance - Tax Assessors' Office	\$ 53,236
100.5.1565.51.2110	To:	Health Insurance - Public Buildings	\$ 60,841
100.5.2180.51.2110	To:	Health Insurance - Clerk of Superior Court	\$ 30,421
100.5.2200.51.2110	To:	Health Insurance - District Attorney's Office	\$ 7,605
100.5.2210.51.2110	To:	Health Insurance - Victim Assistance	\$ 7,605
100.5.2400.51.2110	To:	Health Insurance - Magistrate Court	\$ 38,026
100.5.2450.51.2110	To:	Health Insurance - Probate Court	\$ 38,026
100.5.2600.51.2110	To:	Health Insurance - Juvenile Court	\$ 15,211
100.5.3300.51.2110	To:	Health Insurance - Sheriff	\$ 243,364
100.5.3326.51.2110	To:	Health Insurance - Sheriff/Jail	\$ 235,758
100.5.3345.51.2110	To:	Health Insurance - Sheriff/Drug Rehab	\$ 7,605
100.5.3500.51.2110	To:	Health Insurance - Fire	\$ 91,262
100.5.3600.51.2110	To:	Health Insurance - EMS	\$ 136,892
100.5.3700.51.2110	To:	Health Insurance - Coroner	\$ 7,605
100.5.3800.51.2110	To:	Health Insurance - E911	\$ 136,892
100.5.3920.51.2110	To:	Health Insurance - EMA	\$ 7,605
100.5.4000.51.2110	To:	Health Insurance - Public Works	\$ 15,211
100.5.4220.51.2110	To:	Health Insurance - Roads	\$ 129,287
100.5.5500.51.2110	To:	Health Insurance - Community Services	\$ 7,605
100.5.6100.51.2110	To:	Health Insurance - Recreation	\$ 38,026
100.5.7400.51.2110	To:	Health Insurance - Planning & Zoning	\$ 22,812
			<u>\$ 1,452,575</u>

#28 Budget Amendment - General Fund - FY2016 - EMA

100.5.3920.52.1320	From:	Maintenance - Motor Vehicle	\$ 1,000
100.5.3920.52.2200	From:	Repair & Maintenance	\$ 790
100.5.3920.52.3210	From:	Telephone	\$ 1,462
100.5.3920.52.3220	From:	Web subscriptions	\$ 2,500
100.5.3920.52.3250	From:	Postage	\$ 12
100.5.3920.52.3600	From:	Dues & Fees	\$ 25
100.5.3920.52.3700	From:	Education & Training	\$ 491
100.5.3920.52.3800	From:	Licensing	\$ 4,000
100.5.3920.53.1101	From:	Supplies - Office	\$ 2
100.5.3920.53.1110	From:	Supplies - Uniforms & Clothing	\$ 125
100.5.3920.53.1202	From:	Energy - Utilities - Natural Gas/Heating Fuels	\$ 51
100.5.3920.53.1270	From:	Energy - Gasoline/Diesel	\$ 249
100.5.3920.53.1300	From:	Supplies - Food	\$ 63
100.5.3920.53.1400	From:	Supplies - Books & Periodicals	\$ 130
100.5.3920.53.1600	From:	Small Equipment	\$ 59

100.5.3920.53.1721	From: Supplies - Emergency Services	\$ 3
100.5.3920.54.2500	From: Capital - Other Equipment	\$ 5,760
		<u>\$ 16,722</u>
100.5.1599.57.9000	To: Contingency	\$ 15,910
100.5.3920.53.1110	To: Supplies - Uniforms & Clothing	\$ 812
		<u>\$ 16,722</u>

#29 Budget Amendment - General Fund - FY2016 - Public Works

100.5.4000.52.1320	From: Maintenance - Motor Vehicle	\$ 1
100.5.4000.52.3209	From: Telephone - Long Distance	\$ 12
100.5.4000.52.3210	From: Telephone	\$ 297
100.5.4000.52.3211	From: Telephone - Cell Phones	\$ 600
100.5.4000.52.3250	From: Postage	\$ 317
100.5.4000.52.3500	From: Travel	\$ 155
100.5.4000.52.3600	From: Dues & Fees	\$ 136
100.5.4000.52.3700	From: Education & Training	\$ 2,811
100.5.4000.52.3850	From: Contract Labor	\$ 1,141
100.5.4000.53.1101	From: Supplies - Office	\$ 12
100.5.4000.53.1102	From: Supplies - Training	\$ 150
100.5.4000.53.1110	From: Supplies - Uniforms & Clothing	\$ 250
100.5.4000.53.1120	From: Supplies - Motor Vehicle Maintenance	\$ 136
100.5.4000.53.1270	From: Energy - Gasoline/Diesel	\$ 444
100.5.4000.53.1400	From: Supplies - Books & Periodicals	\$ 350
100.5.4000.53.1729	From: Supplies - Public Works	\$ 270
		<u>\$ 7,082</u>
100.5.1599.57.9000	To: Contingency	\$ 7,082

#30 Budget Amendment - General Fund - FY2016 - Roads

100.5.4220.51.1200	From: Salaries - Temporary	\$ 5,000
100.5.4220.51.1300	From: Salaries - Overtime	\$ 10,873
100.5.4220.52.1290	From: Other Professional Services	\$ 1,222
100.5.4220.52.1300	From: Technical	\$ 1,800
100.5.4220.52.1320	From: Maintenance - Motor Vehicles	\$ 2,531
100.5.4220.52.1330	From: Maintenance - Heavy Equipment	\$ 17,340
100.5.4220.52.2200	From: Repair and Maintenance	\$ 100,422
100.5.4220.52.2220	From: Maintenance - Roads & Bridges	\$ 20,610
100.5.4220.52.2320	From: Rental of Equipment & Vehicles	\$ 581
100.5.4220.52.3211	From: Telephone - Cell Phones	\$ 247
100.5.4220.52.3214	From: Mobile Data Service	\$ 1,074
100.5.4220.52.3400	From: Printing and Binding	\$ 137
100.5.4220.52.3600	From: Dues & Fees	\$ 159
100.5.4220.52.3700	From: Education & Training	\$ 3,375
100.5.4220.53.1101	From: Supplies - Office	\$ 241
100.5.4220.53.1102	From: Supplies - Training	\$ 200
100.5.4220.53.1120	From: Supplies - Motor Vehicle Maintenance	\$ 987
100.5.4220.53.1122	From: Supplies - Heavy Equipment	\$ 2,108
100.5.4220.53.1201	From: Energy - Utilities - Electricity	\$ 431
100.5.4220.53.1240	From: Supplies - Bottled Gas	\$ 412
100.5.4220.53.1270	From: Energy - Gasoline/Diesel	\$ 7,051
100.5.4220.53.1400	From: Supplies - Books & Periodicals	\$ 250
100.5.4220.53.1600	From: Small Equipment	\$ 1,196
100.5.4220.53.1722	From: Supplies - Road Maintenance	\$ 2,511
100.5.4220.53.1723	From: Supplies - Safety	\$ 4,099
100.5.4220.53.1731	From: Supplies - Employee Recognition	\$ 853
100.5.4220.54.1400	From: Capital - Infrastructure	\$ 7,000
100.5.4220.54.2500	From: Capital - Other Equipment	\$ 780
		<u>\$ 193,490</u>
100.5.1599.57.9000	To: Contingency	\$ 172,201
100.5.4220.52.3210	To: Telephone	\$ 170
100.5.4220.52.3850	To: Contract Labor	\$ 1,057
100.5.4220.53.1110	To: Supplies - Uniforms & Clothing	\$ 1,007
100.5.4220.53.1300	To: Supplies - Food	\$ 5
100.5.4220.54.1200	To: Capital - Site Improvements	\$ 19,050
		<u>\$ 193,490</u>

#31	<u>Budget Amendment - General Fund - FY2016 - Stormwater</u>		
100.5.4450.54.1400	From: Capital - Infrastructure		\$ 112,000
100.5.1599.57.9000	To: Contingency		\$ 112,000
#32	<u>Budget Amendment - General Fund - FY2016 - Solid Waste</u>		
100.5.1599.57.9000	From: Contingency		\$ 841
100.5.4520.52.2110	To: Disposal		\$ 841
#33	<u>Budget Amendment - General Fund - FY2016 - Health</u>		
100.5.5100.57.3001	From: Vital Statistics		\$ 152
100.5.1599.57.9000	To: Contingency		\$ 152
#34	<u>Budget Amendment - General Fund - FY2016 - DFCS</u>		
100.5.5441.57.1007	From: DFCS		\$ 203
100.5.1599.57.9000	To: Contingency		\$ 203
#35	<u>Budget Amendment - General Fund - FY2016 - Community Services</u>		
100.5.5500.57.2001	From: Payments to PC Senior Center		\$ 701
100.5.1599.57.9000	To: Contingency		\$ 701
#36	<u>Budget Amendment - General Fund - FY2016 - Recreation</u>		
100.5.1599.57.9000	From: Contingency		\$ 3,359
100.5.6100.52.1320	From: Maintenance - Motor Vehicles		\$ 42
100.5.6100.52.2200	From: Repair & Maintenance		\$ 700
100.5.6100.52.2210	From: Maintenance - Building & Grounds		\$ 375
100.5.6100.52.3209	From: Telephone - Long Distance		\$ 15
100.5.6100.52.3211	From: Telephone - Cell Phones		\$ 31
100.5.6100.52.3250	From: Postage		\$ 99
100.5.6100.52.3400	From: Printing & Binding		\$ 84
100.5.6100.52.3600	From: Dues & Fees		\$ 283
100.5.6100.52.3700	From: Education & Training		\$ 25
100.5.6100.52.3850	From: Contract Labor		\$ 375
100.5.6100.53.1101	From: Supplies - Office		\$ 47
100.5.6100.53.1110	From: Supplies - Uniforms & Clothing		\$ 12
100.5.6100.53.1112	From: Supplies - Recreation Program Uniforms & Clothing		\$ 37
100.5.6100.53.1120	From: Supplies - Motor Vehicle Maintenance		\$ 128
100.5.6100.53.1270	From: Energy - Gasoline/Diesel		\$ 176
100.5.6100.53.1300	From: Supplies - Food		\$ 179
100.5.6100.53.1400	From: Supplies - Books & Periodicals		\$ 25
100.5.6100.53.1600	From: Small Equipment		\$ 8
100.5.6100.53.1705	From: Supplies - Janitorial		\$ 12
100.5.6100.53.1726	From: Supplies - Recreation		\$ 123
			\$ 6,135
100.5.6100.51.1200	To: Salaries - Temporary		\$ 3,408
100.5.6100.52.3210	To: Telephone		\$ 422
100.5.6100.53.1201	To: Energy - Utilities - Electricity		\$ 176
100.5.6100.53.1203	To: Energy - Utilities - Water		\$ 1,793
100.5.6100.53.1713	To: Supplies - Building & Maintenance		\$ 336
			\$ 6,135
#37	<u>Budget Amendment - General Fund - FY2016 - Libraries</u>		
100.5.6500.52.2130	From: Custodial Services		\$ 400
100.5.6500.52.2210	From: Maintenance - Building & Grounds		\$ 500
100.5.6500.52.3920	From: Pest Control		\$ 6
100.5.6500.53.1202	From: Energy - Utilities - Natural Gas/Heating Fuels		\$ 1,624
100.5.6500.53.1705	From: Supplies - Janitorial		\$ 500
			\$ 3,030
100.5.1599.57.9000	To: Contingency		\$ 881
100.5.6500.52.3208	To: Alarm Monitoring		\$ 204
100.5.6500.52.3210	To: Telephone		\$ 112
100.5.6500.53.1201	To: Energy - Utilities - Electricity		\$ 1,732
100.5.6500.53.1203	To: Energy - Utilities - Water		\$ 101
			\$ 3,030

#38

Budget Amendment - General Fund - FY2016 - Extension Service

100.5.1599.57.9000	From: Contingency	\$	147
100.5.7131.52.1320	From: Maintenance - Motor Vehicles	\$	150
100.5.7131.52.3210	From: Telephone	\$	7
100.5.7131.52.3300	From: Advertising	\$	50
100.5.7131.52.3600	From: Dues & Fees	\$	65
100.5.7131.52.3700	From: Education & Training	\$	70
100.5.7131.53.1270	From: Energy - Gasoline/Diesel	\$	100
100.5.7131.53.1400	From: Supplies - Books and Periodicals	\$	25
100.5.7131.53.1727	From: Supplies - Extension Service	\$	50
		\$	<u>664</u>
100.5.7131.52.1210	To: Accounting & Auditing Services	\$	5
100.5.7131.52.2325	To: Contracts - Copiers/FAX/Shredder	\$	72
100.5.7131.52.3500	To: Travel	\$	579
100.5.7131.53.1101	To: Supplies - Office	\$	8
		\$	<u>664</u>

#39

Budget Amendment - General Fund - FY2016 - Planning & Zoning

100.5.7400.52.1290	From: Other Professional Services	\$	750
100.5.7400.52.1320	From: Maintenance - Motor Vehicles	\$	271
100.5.7400.52.3209	From: Telephone - Long Distance	\$	20
100.5.7400.52.3210	From: Telephone	\$	466
100.5.7400.52.3211	From: Telephone - Cell Phones	\$	56
100.5.7400.52.3300	From: Advertising	\$	130
100.5.7400.52.3600	From: Dues & Fees	\$	115
100.5.7400.52.3700	From: Education & Training	\$	260
100.5.7400.53.1101	From: Supplies - Office	\$	148
100.5.7400.53.1120	From: Supplies - Motor Vehicle Maintenance	\$	136
100.5.7400.53.1270	From: Energy - Gasoline/Diesel	\$	363
100.5.7400.53.1400	From: Supplies - Books & Periodicals	\$	100
100.5.7400.53.1600	From: Small Equipment	\$	42
100.5.7400.53.1728	From: Supplies - Planning & Code Enforcement	\$	250
		\$	<u>3,107</u>
100.5.1599.57.9000	To: Contingency	\$	1,968
100.5.7400.51.1200	To: Salaries - Temporary	\$	358
100.5.7400.52.1225	To: Court Reporting	\$	200
100.5.7400.52.2325	To: Contracts - Copiers/FAX/Shredder	\$	534
100.5.7400.52.3250	To: Postage	\$	47
		\$	<u>3,107</u>

ACTION REQUESTED: To approve the above stated budget amendments as recommended by Michaela Jones, Assistant Finance Director, to continue the closeout process for the FY2016 General Fund Budget.

10. **GA Department of Transportation FY17 FTA Section 5311 Transit Operating/Capital Program Grant Renewal:** Michaela Jones, Assistant Finance Director, has provided the Renewal Agreement for Transit Operating and Capital Assistance between the GA Department of Transportation and Peach County. The grant provides 50% of the total cost to provide transit services for Peach County. The other 50% is paid through passenger fares and contract fees paid directly to the Middle Georgia Community Action Agency, the County's third party administrator, under a revenue neutral agreement between the Middle Georgia Community Action Agency and Peach County. Ms. Jones has recommended that the Board continue this program and sign the renewal agreement.

ACTION REQUESTED: To approve the FY17 FTA Section 5311 Transit Operating/Capital Program Grant Renewal Agreement between the GA Department of Transportation and Peach County, Project Number T005862, and to authorize the Chairman to sign the Agreement on behalf of the Board of Commissioners.

11. **Annual Invoice - NACO Dues:** Michaela Jones, Assistant Finance Director, has provided the Board with copies of the invoice for the annual membership dues in the National Association of Counties (NACO) along with a statement from NACO of the services provided for member counties. The annual dues are \$544.00. Ms. Jones has asked if it is the Board's desire to renew its membership with the National Association of Counties and, if so, to authorize the payment of the \$544.00 invoice.

ACTION REQUESTED: To approve renewing the Board's annual membership in the National Association of Counties (NACO) and to authorize the payment of \$544.00 for annual dues as indicated on NACO invoice #152868.

12. **2016 Peach County Multi-Jurisdictional Hazard Mitigation Assistance Award - Fire/EMA:** Jeff Doles, Fire Chief/EMA Director, has advised that the grant application for financial assistance in preparing the five year update for the County's Multi-Jurisdictional Pre-Disaster Mitigation Plan has been approved by the Federal Emergency Management Agency. The Hazard 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. The grant award will provide \$21,000.00 from the Federal Emergency Management Agency (FEMA) toward this cost. 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. Chief Doles has requested that the Board sign the Pre-Disaster Mitigation Program Recipient-Sub-recipient Agreement which outlines the responsibilities of the parties to the agreement during the Hazard Mitigation Plan development, thereby formally accepting the grant award.

ACTION REQUESTED: To approve the request from Jeff Doles, Fire Chief/EMA Director, to formally accept the grant award from the Federal Emergency Management Agency for financial assistance in preparing the County's Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan and to authorize the Chairman to sign all required documents on behalf of the Board of Commissioners, including the Pre-Disaster Hazard Mitigation Program Recipient-Sub-recipient Agreement.

13. **Budget Amendment – Due Diligence Work on Gym & Auditorium – Public Buildings:** Paul Schwindler, Public Works Director, has advised that additional work is needed to complete the due diligence work to determine the condition of the Hunt Primary School gymnasium and auditorium, which the Board of Education has offered to give to Peach County. Mr. Schwindler advised that additional funding is needed to complete an infrared moisture survey of the roofs due to moisture being identified in the initial roof inspection. The cost of the infrared moisture survey is \$1,800.00. Mr. Schwindler also advised that \$1,350.00 is needed to complete asbestos testing. Mr. Schwindler has requested the following budget amendment to cover the cost of this additional work:

<u>Budget Amendment - General Fund - FY2017 - Public Buildings</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 3,150</u>
100.5.1565.52.1290	To:	Other Professional Services	<u>\$ 3,150</u>

ACTION REQUESTED: To approve the above stated budget amendment to fund the remainder of the due diligence investigation work for the Hunt Primary School gym and auditorium as requested by Paul Schwindler, Public Works Director.

14. **Budget Amendment – Purchase of R22 Refrigerant – Public Buildings:** Paul Schwindler, Public Works Director, has advised that the U.S. Environmental Protection Agency has set a deadline for the end of production of R22 refrigerant for January 1, 2019. Mr. Schwindler has stated that the cost of the refrigerant is continually increasing due to supply issues. The cost of a 30-pound bottle has risen from \$555.00 to \$675.00 in the past eight months. Mr. Schwindler has recommended purchasing an inventory of R22 refrigerant for maintenance work on the County's older air conditioning units to avoid future price increases. He advised that seven (7) 30-pound bottles should last approximately two years. The cost to purchase seven (7) 30-pound bottles at \$675.00 each is \$4,725.00. Mr. Schwindler has requested the following budget amendment to make this purchase:

<u>Budget Amendment - General Fund - FY2017 - Public Buildings</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 4,725</u>
100.5.1565.53.1119	To:	Supplies - HVAC Maintenance	<u>\$ 4,725</u>

ACTION REQUESTED: To approve the above stated budget amendment to fund the purchase of seven (7) 30-pound bottles of R22 refrigerant as requested by Paul Schwindler, Public Works Director.

15. **Transit Van - Vehicle Assignment – Public Buildings:** Paul Schwindler, Public Works Director, has advised that the inspection is complete on the transit van that was taken out of service and returned to Peach County by the Middle Georgia Community Action Agency after the funding to operate the van was cut by the state. The vehicle inspection revealed no major mechanical issues and determined the vehicle to be safe and road worthy. The vehicle is a 2010 Elkhart Coach Ford 350, VIN 1FDEE35S79DA90803, with 149,687 miles. Mr. Schwindler has requested that the vehicle be assigned to the Public Buildings Department to be retrofitted for use as a service truck for Public Buildings.

ACTION REQUESTED: To approve assigning the 2010 Elkhart Coach Ford 350, VIN 1FDEE35S79DA90803, previously used in the Transit Program, to the Public Buildings Department to be retrofitted for use as a service truck for Public Buildings.

16. **Request to Advertise Request for Proposal for Engineering – Russell Parkway Extension:** Paul Schwindler, Public Works Director, has submitted a request to advertise a Request for Proposal (RFP) for the engineering required for the Russell Parkway extension project. Mr. Schwindler has advised the Board that this is the first step in the process to construct the extension of Russell Parkway. He has also advised that the GTIB grant received by Peach County has a relatively short deadline that must be met.

ACTION REQUESTED: To authorize Paul Schwindler, Public Work Director, to proceed with advertising a Request for Proposal for the engineering of the Russell Parkway Extension project.

17. **Approval of Qualified Contractors for Road and Stormwater Work:** Paul Schwindler, Public Works Director, and Clarice Davis, Purchasing Manager, have submitted the results of the selection committee for Request for Qualifications #16-008 for Construction and Maintenance Services. Three contractors submitted responses to the RFQ, as follows:

TMT Utilities, LLC
9928 Georgia Highway 42 South
Fort Valley, Georgia

Sam Hall & Sons, Inc.
5432 Tinker Drive
Macon, Georgia

McLeRoy, Inc.
8945 U. S. Highway 19
Zebulon, Georgia

All three submissions were evaluated by the selection committee, which included Paul Schwindler, Public Work Director, Clarice Davis, Purchasing Manager, and Becky Cox, Stormwater Manager. The selection committee determined that all three contractors met or exceeded the minimum evaluation score required and have extensive experience needed to be selected as qualified contractors to perform construction and maintenance services for stormwater, drainage, roadway, site work, and grading work. Mr. Schwindler and Ms. Davis have recommended that all three contractors be approved by the Board as qualified contractors.

ACTION REQUESTED: To approve TMT Utilities, LLC, Sam Hall & Sons, Inc., and McLeRoy, Inc. as Qualified Contractors for Peach County to perform construction and maintenance services for various stormwater, drainage, roadway, site work and grading work as recommended by Paul Schwindler, Public Works Director, and Clarice Davis, Purchasing Manager.

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

AGENDA:

Commissioner Lewis moved to approve the Regular Agenda with the following addition: Under Announcements & Updates, add Item #2. The Passing of Deputy Daryl Smallwood. Commissioner Hill seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – October 11, 2016 – Commissioner Hill moved to approve the minutes as presented. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Walker announced that funeral services for Sgt. Patrick Sondron will be held November 10, 2016, at 10:00 a.m. at Southside Baptist Church in Warner Robins. Commissioner Lewis moved to grant Marcia Johnson administrative authority to permit any County employees who wish to attend the funeral permission to do so without being charged annual leave with the understanding that they would return to work at the conclusion of the services and as long as County services remained available to the public and County offices remained open during the service in compliance with state law. Commissioner Hill seconded the motion, and the motion carried unanimously.

Vice Chairman Moseley advised the Board that Deputy Daryl Smallwood passed away about an hour ago, and that the Board sends its condolences.

APPEARANCES: (None)

OLD BUSINESS:

Chairman Walker presented a proposed 1st Saturday Memorandum of Understanding with the City of Fort Valley for LaTonia Ages for the first annual New Year's Eve event. Mr. Jeff Liipfert, County Attorney, advised the Board that they are proposing to serve alcohol on County property and advised the Board not to allow that. Most of the properties they are proposing for serving alcohol would violate the distance from churches. Vice Chairman Moseley stated that if they allow alcohol, it would have to be on City property. After further discussion, Vice Chairman Moseley moved to approve the Memorandum of Understanding and a one-time contribution of \$5,000.00 contingent on the County Attorney rewording the Memorandum of Understanding to include a prohibition of alcohol use on County property, and to approve the following budget amendment to fund this one-time payment:

Budget Amendment - General Fund - FY2017 - Community Promotion

100.5.1599.57.9000	From:	Contingency	\$	5,000
100.5.7525.57.3000	To:	Payments to Others	\$	5,000

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

Mr. Paul Schwindler, Public Works Director, advised the Board that Request for Bid (RFB) #16-021 was advertised for Barrow Road and Lakeside Drive Culvert Replacements. Four bids were received, and after analyzing the bids, it was determined that three were considered non responsive, and the one responsive bidder, who was also the low bidder, was way over budget. Mr. Schwindler is recommending that the County enter into negotiations with the low bidder to review the scope of the project to reduce costs or change the scope of the project. There were unforeseen issues with the lake level being higher than when it was first considered in the original estimate that caused the increased cost. After discussion, Commissioner Lewis moved to give Mr. Schwindler authority to negotiate with the low bidder for the best price for the culvert replacements. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, presented the proposed FY 2017 Local Maintenance & Improvement Grant (LMIG) Program listing of road projects. The 2017 LMIG funding is \$264,189.80, and Peach County must add a minimum of 30% matching funds (\$79,256.94). The three projects for FY2017 are the Lakeside Drive Culvert Replacements at a cost of \$151,200.00, Camp John Hope Road Bridge at Big Indian Creek Maintenance and Upgrade at a cost of \$146,045.00, and the Smith Road Improvements-Phase 2 at a cost of \$85,644.00. Commissioner Lewis moved to accept the recommendation for the proposed FY2017 LMIG list as presented and authorize the chairman to sign the application and other required Georgia DOT LMIG documents. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Schwindler advised the Board that he has located some dump trucks in Louisiana through the Department of Administrative Services and requested permission to send a couple of his employees to go to Louisiana to inspect the vehicles to see if they are worth purchasing for the Road Department. Commissioner Lewis moved to allow out of state travel for Public Works employees to go to Louisiana to inspect the dump trucks to determine if they are worth bidding on for the Road Department and to allow them to bid up to \$4,000.00 per truck if they are in suitable condition. Commissioner Hill seconded the motion, and the motion carried unanimously.

PUBLIC HEARING OPENED 6:33 P.M.

Mr. Rickey Blalock, Zoning Administrator, presented a request from Paula Abbott to rezone property from R-AG to C-2, said property being located on the corner of GA Highway 96 and U.S. Highway 41 (14916 Highway 96 and 14950 Highway 96), a/k/a Hiway Haven, and the lot behind it. Ms. Abbott is leasing Hiway Haven to Davis Oil Company and wants to market the lot behind it for commercial use. The property contains 3.728 acres. Hiway Haven is a conforming use to R-AG zoning and would also be in conformance in C-2 zoning. The property adjacent to Hiway Haven where the Hooka House is located is already zoned commercial. The property was properly posted and advertised, and they received no response. The Planning & Zoning Commission voted unanimously to recommend approval of the request.

Chairman Walker asked for those speaking in favor of the request.

Ms. Paula Abbott spoke in favor stating that her father, A. J. English, left her the property, which extends down to the well drilling business. She stated that the widening of Highway 96 has made the area more marketable as Commercial property and that a number of surrounding properties are already zoned commercial.

Chairman Walker asked for those speaking in opposition. No one opposed.

Commissioner Hill moved to accept the recommendation of the Planning & Zoning Commission and rezone the property from R-AG to C-2 as presented. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

PUBLIC HEARING CLOSED 6:37 P.M.

Chairman Walker presented a request from Alfonzo Ford, EMS Director, to pay an invoice with Crew Solutions, Inc. in the amount of \$17,000.00 to provide the paramedic training course as approved in the FY2017 Budget. Commissioner Lewis moved to approve the request to pay as presented. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

Chairman Walker presented a proposed budget amendment for E911 to move \$720.00 from Contingency to Other General Government - Repairs and Maintenance to cover the cost of unexpected repairs to the radio panel, as follows:

<u>Budget Amendment - General Fund - FY2017 - E911</u>			
100.5.1599.57.9000	From:	Contingency	\$ 720
100.5.3800.52.2200	To:	Repairs & Maintenance	\$ 720

Commissioner Smith moved to approve the request as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Vice Chairman Moseley moved to go into Executive Session at 6:39 p.m. for a Board Appointment and Personnel Matter. Commissioner Hill seconded the motion, and the motion carried unanimously.

---EXECUTIVE SESSION---

Commissioner Hill moved to terminate Executive Session at 7:14 p.m. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Vice Chairman Moseley moved to appoint Mr. Bill Gresham of Byron to complete the unexpired term of Mr. Ben McDaniel on the Peach County Development Authority. Mr. McDaniel had been serving a six (6) year term scheduled to expire on September 30, 2021. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Smith moved to table the issue of refilling the E911 Director vacancy and to schedule a meeting between the Chairman, Vice Chairman, and the public safety agency heads to discuss E911 concerns. Commissioner Lewis seconded the motion. Motion carried unanimously.

Commissioner Lewis asked to have a Called Meeting before December 1st to discuss the offer made by the Board of Education to award the Gymnasium and Auditorium on Tulip Drive in Fort Valley to Peach County for community use.

There being no further business to come before the Board at this Regular Meeting on this date, Vice Chairman Moseley moved to adjourn at 7:20 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

December 13, 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, November 8, 2016.

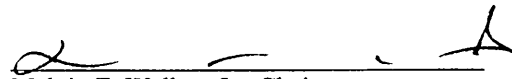
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:39 p.m.


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

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

This 13th day of December, 2016.


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

Sworn to and subscribed before me this 13th day of December, 2016.


Notary Public
My Commission Expires June 30, 2019

CALLED MEETING
Peach County Board of Commissioners
4:30 p.m., Wednesday, November 16, 2016

The Peach County Board of Commissioners held a Called Meeting at 4:30 p.m., Wednesday, November 16, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Hill in attendance. The purpose of the Called Meeting was to consider the offer made by the Peach County Board of Education to award the properties known as the "Old Hunt Elementary Gym" and the "Old Hunt Primary Auditorium" located on Tulip Drive in Fort Valley, Georgia, to Peach County for use by the Peach County community. Chairman Walker called the meeting to order.

Mr. Paul Schwindler, Public Works Director, addressed the Board to give a summary of the due diligence inspections he had completed on the two facilities to determine the condition of the buildings and to make a recommendation on what repairs may be needed over time. Mr. Schwindler advised the Board that he had prioritized the work that he was recommending in Levels 1, 2, and 3, as follows:

GYMNASIUM

BUILDING SYSTEM	REPAIR	REPLACE	PRIORITY	RECOMMENDED
Roof	N/A	\$ 320,000	1	\$ 320,000
Eaves	\$ 15,000	\$ -	1	\$ 15,000
Lighting Replacement	N/A	\$ 75,000	1	\$ 75,000
Door Hardware	\$ 2,500	\$ -	1	\$ 2,500
Wood Gym Floor	\$ 7,500	\$ -	1	\$ 7,500
Security Monitoring System	\$ 1,200	\$ -	1	\$ 1,200
Grading/Drainage	\$ 5,000	\$ -	1	\$ 5,000
	\$ 31,200	\$ 395,000		\$ 426,200

HVAC	\$ 31,650	\$ 135,000	2	\$ 135,000
Sidewalks	\$ 5,000	\$ -	2	\$ 5,000
Electrical/Plumbing	\$ 25,000	\$ -	2	\$ 25,000
	\$ 61,650	\$ 135,000		\$ 165,000

Asbestos Abatement	\$ 6,500	\$ -	3	\$ 6,500
Parking Lot	\$ 9,000	\$ -	3	\$ 9,000
Breezeway Entrance to Gym	\$ 3,500	\$ -	3	\$ 3,500
Classroom Floors	N/A	\$ 3,500	3	\$ 3,500
Refinish Wood Gym Floor	\$ 10,000	\$ -	3	\$ 10,000
Security Cameras	N/A	\$ 7,500	3	\$ 7,500
	\$ 29,000	\$ 11,000		\$ 40,000
				\$ 631,200

AUDITORIUM

BUILDING SYSTEM	REPAIR	REPLACE	PRIORITY	RECOMMENDED
HVAC	\$ 35,000	\$ 100,000	1	\$ 100,000
Roof	N/A	\$ 185,000	1	\$ 185,000
Lighting Replacement	N/A	\$ 25,000	1	\$ 25,000
Door Hardware	\$ 850	\$ -	1	\$ 850
Security Monitoring System	\$ 1,200	\$ -	1	\$ 1,200
Grading/Drainage	\$ 5,000	\$ -	1	\$ 5,000
	\$ 42,050	\$ 310,000		\$ 317,050
Sidewalks	\$ 1,000	\$ -	2	\$ 1,000
	\$ 1,000	\$ -		\$ 1,000
Asbestos Abatement	\$ -	\$ -	3	\$ -
Security Cameras	N/A	\$ 7,500	3	\$ 7,500
	\$ -	\$ 7,500		\$ 7,500
				\$ 325,550

In addition, Mr. Schwindler provided his estimates for the ongoing costs to maintain the gymnasium and auditorium if accepted, as follows:

GYMNASIUM MAINTENANCE COSTS

BUILDING SYSTEM	MONTHLY	ANNUAL
General Maintenance	\$ 750	\$ 9,000
Gym Floor	\$ 275	\$ 3,300
HVAC	\$ 125	\$ 1,500
Grounds	\$ 275	\$ 3,300
Security	\$ 25	\$ 300
	\$ 1,450	\$ 17,400

AUDITORIUM MAINTENANCE COSTS

BUILDING SYSTEM	MONTHLY	ANNUAL
General Maintenance	\$ 450	\$ 5,400
HVAC	\$ 125	\$ 1,500
Security	\$ 25	\$ 300
	\$ 600	\$ 7,200

Commissioner Lewis advised that he and Vice Chairman Moseley had walked the property and inspected the buildings, and they had concluded that the property could be put to a much better community use if the Board of Education would be willing to also award the facility currently known as the "Trojan Academy" and sufficient green space to the west of the Academy to allow for future expansion of recreational facilities and walking trails. He stated that the Board of Education was currently using the Trojan Academy and will probably be using the building for several years, depending on the Board of Education's future plans for housing the Board of Education and constructing new schools.

After discussion, Commissioner Lewis moved to have a counterproposal sent to the Peach County Board of Education advising that the Board of Commissioners is willing to accept the Gymnasium and Auditorium with all of the listed stipulations made in the offer letter dated September 1, 2016, if the footprint of the property to be awarded is expanded to include the facility currently known as the "Trojan Academy" and sufficient green space to the west of the Academy for future growth and to add the additional stipulation that the Peach County Board of Education would be allowed to continue housing its operations at the "Trojan Academy" location as long as needed rent free with the condition that the "Trojan Academy" facility be maintained at its current condition for the remaining time that the building is occupied by Board of Education. Vice Chairman Moseley seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Called Meeting, Vice Chairman Moseley moved to adjourn at 5:21 p.m. Commissioner Lewis seconded the motion. Motion carried unanimously.

Meeting adjourned.

December 13, 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, December 6, 2016

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, December 6, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners 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 December 13, 2016, as follows:

1. J. C. Holcomb, Jr. – Request for Building Permit Refund
2. Tax Commissioner W. L. Brown – Requested Tax Refund for Samuel D. Goodwin, Sr.
3. Jimmy Russell – County Marshal – Alcohol License Renewals
4. Request to Change January 2017 Meeting Schedule
5. Commissioner Lewis – Discuss Possible Donation to NC Caisson
6. Middle GA Regional Commission Council Appointees for 2017
7. Resolution – E911 – Reorganization of E911 Advisory Board
8. Resolution – Development Authority – Affirmation of Members and Terms of Service
9. DFCS – Annual State of Georgia Budget Statement
10. Finance Matters – Michaela Jones, Assistant Finance Director
 - a. Section 5311 FY2018 Grant Application
 - b. Budget Amendments/Transfers
11. Public Works – Paul Schwindler
 - a. Adoption – New Georgia Stormwater Manual
 - b. Adoption – New Georgia Erosion and Sediment Control Manual
 - c. Acquisition – ESRI ARI GIS Software - Stormwater
 - d. Acquisition – Autodesk AutoCAD Software - Stormwater
 - e. Amendment FY2017 Wireless – Senior Maintenance Tech & Interim Road Superintendent
 - f. Declaration of Completion - WFDC & Conclusion of Temporary Site Superintendent Position
 - g. Request to Advertise – Heavy Equipment Operator
 - h. Budget Transfer – Roads-Regular Salaries to Public Buildings-Contract Labor
 - i. SWPCSS Project Phase II Update
12. Recreation – David Parrish, Recreation Director
 - a. Update – Trails Design – South Peach Recreation Park
 - b. Renovation – Baseball Field #3 – North Peach Recreation Park
13. Rich Bennett – Proclamation for Fallen Deputies
14. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Executive Session
 - i. Board Appointment – Board of Health
 - ii. Board Appointment – Middle GA Regional Commission Council
 - ii. Personnel Matter
 - b. Election of 2017 Chairman
14. Setting Meeting Agenda & Consent Agenda for Regular Meeting on December 13, 2016.

The work session adjourned at 7:11 p.m.

[Signature] 12-7-2016
COUNTY ADMINISTRATOR Date