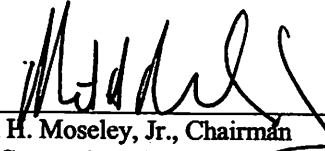


The Executive Session was called to order at 4:02 p.m.

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

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

This 9th day of October, 2018.


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

Sworn to and subscribed before me this 9th day of October, 2018.


Notary Public
My Commission Expires June 30, 2019

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, October 2, 2018

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, October 2, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on October 9, 2018, as follows:

1. Tom McClendon - Concerns Regarding Veterans Memorial Park
2. Beverly Delton - Concerns Regarding Southwest Peach Sanitary Sewer
3. Dianne Carter - Request to Rename Portion Carver Drive after Dave Carter First Black County Commissioner
4. Sonny Tate - Sterling Place Subdivision - Concerns Regarding Possible Development of Roadway into Subdivision
5. Kimberly Lowe - MGRC - Peach County Service Delivery Strategy
6. Jann Culpepper - Clean Community Director - Crepe Myrtles on Highway 49
7. David Parrish - Recreation Director
 - a. Kay Meyer - St. Andrews Episcopal Church - Permission to Add Free Library Bird House
 - b. Budget Transfer - FY2019
8. Commissioner Yoder
 - a. Discuss Yard/Household Waste Issues
 - b. Workforce Development Center Lease Agreement Discussion
 - c. Dilapidated Condition of Properties Sold in Recent Tax Sale
9. Commissioner Smith - Discussion - Interstate 70
10. April H. Hodges - County Clerk
 - a. Proposed Private Burial Ordinance
 - b. Update Regarding POW Flag Ceremony
11. Michaela Jones - Assistant Finance Director
 - a. FY2018 Closing Entries
 - b. 2018-2019 Third Party Operator Agreement - Transit System - Section 5311
 - c. Georgia Department of Revenue Resolution
 - d. Update - Acceptance of Credit Card Payments - Merchant e-Solutions
 - e. FY2020 5311 Grant Application
 - f. FY2020 Transit Budget Approval
12. Additional Items to be placed on Regular Meeting Agenda
 - a. Public Hearing - Conditional Use Permit - Solar Farm - Beltline Energy
 - b. New Business
 - i. Janet Smith - Purchasing Manager - RFB 18-034 SWSS Phase 1 Road Patching & Asphalt Overlay
 - ii. Janet Smith - Purchasing Manager - RFB 18-035 SPP Trails Addition
 - iii. Janet Smith - Purchasing Manager - VOIP Telephone System for Commissioner's Office & Courthouse
 - iv. Janet Smith - Purchasing Manager - CAD System Recommendation
 - c. Executive Session
 - ii. Attorney/Client Privilege
 - iii. Board Appointment - Board of Assessors
13. Setting Meeting Agenda & Consent Agenda for Regular Meeting on October 9, 2018

The work session adjourned at 6:43 p.m.


COUNTY ADMINISTRATOR
10-8-2018
Date

**PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING OCTOBER 9, 2018**

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, October 9, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Vice Chairman Smith in attendance. Chairman Moseley called the meeting to order, and Commissioner Lewis opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag.

CONSENT AGENDA – October 9, 2018:

1. **Service Delivery Strategy Extension - Middle Georgia Regional Commission:** Kimberly Lowe, Government Services Specialist with the Middle Georgia Regional Commission, provided a request for extension to complete the Peach County Service Delivery Strategy. The extension will allow additional time to address the Fort Valley City Council's concerns regarding Paragraph #3 in the Water & Sewer Service Agreement. If approved, the extension will expire on February 28, 2019.

ACTION REQUESTED: To approve the Service Delivery Strategy Extension Request establishing a new deadline of February 28, 2019, as provided by Kimberly Lowe, Government Services Specialist with the Middle Georgia Regional Commission. *(A copy of said Extension Request is attached to Page 479, Minutes Book K, for future reference.)*

2. **Crepe Myrtles on Highway 49 – Clean Community:** Jann Culpepper, Clean Community Director, stated that the Georgia Department of Transportation (GDOT) has informed the Peach County Board of Commissioners that the crepe myrtles in the median on Highway 49 have to be trimmed to eliminate the safety hazard created by their over growth. Ms. Culpepper has stated that the trees need to be properly maintained on a yearly basis, and presented the following quotes to perform the initial pruning of the trees:

Sharpe's Landscaping	\$ 6,500.00
Real Turf Solutions	\$ 6,755.00
Hedge Row Landscaping	\$ 8,500.00
Cruz Lawn Care & Landscaping	\$12,000.00
Richard's Lawn Care & Landscaping	\$ 5,790.00

Ms. Culpepper has recommended accepting the low quote of \$5,790.00 received from Richard's Lawn Care & Landscaping and to approve the following budget amendments since funding for this expenditure is not included in the FY2019 Budget:

<u>Budget Amendment – General Fund 100 - FY2019 – Clean Community</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 5,790</u>
100.5.4540.61.1600	To:	Op Trans Out to Solid Waste Fund	<u>\$ 5,790</u>

<u>Budget Amendment – Solid Waste Fund 540 - FY2019 – Clean Community</u>			
540.39.1210	Increase:	Op Trans In From General Fund	<u>(\$ 5,790)</u>
540.5.4540.52.2140	Increase:	Lawn Care	<u>\$ 5,790</u>
			<u>\$ -0-</u>

ACTION REQUESTED: To approve the recommendation made by Jann Culpepper, Clean Community Director, to accept the low quote from Richard's Lawn Care & Landscaping in the amount of \$5,790.00 to trim the Crepe Myrtles on Highway 49 and to approve the above stated budget amendments to appropriate funding to cover costs.

3. **St. Andrews Episcopal Church – Permission to Place Little Free Library at Each Park:** David Parrish, Recreation Director, has advised that Ms. Kay Meyer representing St. Andrews Episcopal Church in Fort Valley has requested to place one (1) Little Book Library at each park. St. Andrews Episcopal Church will be responsible for maintaining the little libraries. Mr. Parrish advised that he and Ms. Meyer will select a small area at each park where the Little Book Library will be placed.

ACTION REQUESTED: To approve the request from Ms. Kay Meyer representing St. Andrews Episcopal Church to place one (1) Little Book Library at North and South Peach Parks.

4. **Budget Amendment - Recreation:** David Parrish, Recreation Director, has presented the following budget amendment to move the donation received from the Battle of Byron to be used for Recreation Supplies to the FY2019 Budget:

Budget Amendment - General Fund 100 - Recreation - FY2019

100.5.1599.57.9000	From:	Contingency	\$ 1,000
100.5.6100.53.1726	To:	Supplies - Recreation	\$ 1,000

ACTION REQUESTED: To approve the above stated budget amendment as requested by David Parrish, Recreation Director.

5. **Proposed Interstate 14 - Resolution:** Vice Chairman Smith has informed the Board that a Proposed Interstate 14 Highway has been developed that would run from west Texas to Augusta, Georgia. Columbus-Muscogee, Macon-Bibb, and nine (9) other communities have already passed resolutions in support of I-14. Vice Chairman Smith has requested that the Board authorize preparing a resolution advocating support for the Proposed Interstate 14 Highway.

ACTION REQUESTED: To approve the request from Vice Chairman Smith to compose a resolution advocating support for the Proposed Interstate 14, and to authorize the Chairman to sign the resolution on behalf of the Board of Commissioners. *(A copy of said Resolution is attached to Page 478, Minutes Book K, for future reference.)*

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

AGENDA:

Commissioner Hill moved to approve the Regular Agenda with the following additions: Under Old Business, add Item #10 – Development Authority Health Insurance Coverage; Under New Business, add Item #5 – Adrienne Ray – Elections Supervisor – Request for Exception to 29 Hour Rule; Under Executive Session, add Item #3 – Attorney/Client Privilege #2. Commissioner Lewis seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – September 11, 2018 – Commissioner Yoder moved to approve the minutes as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Called Meeting – September 12, 2018 – Commissioner Hill moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Called Meeting – September 14, 2018 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Called Meeting – September 26, 2018 – Meeting Cancelled.

Called Meeting – October 2, 2018 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Fire Chief Jeff Doles announced that they had met with department heads this morning at 10:00 a.m., and it looks like the path of Hurricane Michael will come up through middle Georgia. The reports are indicating that the center of the storm will go south of us. Wind speeds are predicted to be at 45 to 50 mph here and at 70 to 90 mph through Cordele and Americus, with 3 to 6 inches of rain expected. So far, they do not anticipate having to open a shelter for evacuees, but there could possibly be a need to shelter local citizens. Requests for shelter will first be referred to the Macon Rescue Mission and the Salvation Army. Luckily, Peach County Schools are closed this week for fall break. The fair will be closed on Wednesday. Fort Valley State University is closing at noon on Wednesday and will re-open on Friday. Chief Doles advised that all departments are prepared and ready, and the Chairman has signed a State of Emergency Declaration. *(A copy of said Declaration is attached to Page 477, Minutes Book K, for future reference.)*

APPEARANCES: (None)

OLD BUSINESS:

Chairman Moseley advised that the Middle Georgia Regional Commission has distributed a proposed amendment to the Water and Sewer Agreement to be included as a part of Peach County's Service Delivery Strategy, and opened the floor for discussion.

Commissioner Lewis stated that he felt the proposed amendment still needs more work. He advised that the timeframe is too long and that some of the things that a mediator can cover are too open ended. He also expressed concern that there is no established criteria for the mediator. The unincorporated areas are lacking representatives at the table, and they need to have more representation. Commissioner Yoder moved to table the issue for further study. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. April Hodges, County Clerk, presented a proposed Private Burial Ordinance. Mr. Rickey Blalock, Zoning Administrator, has reviewed the proposed ordinance and has made a few needed changes. Commissioner Lewis stated that he has a concern about personal cemeteries because they are often not taken care of. County Attorney Jeff Liipfert stated that a private burial site had caused several problems 30 or 40 years ago because of a monument that was erected, and the neighbors did not like it. There is also a private burial site on Carver Drive where the body was not buried in a vault, which has raised environmental concerns. Chairman Moseley asked that Mr. Liipfert research the issue. After discussion, Mr. Blalock stated that nothing is in place now, and they are trying to address the issue. Mr. Liipfert stated that the acreage and zoning classification needs to be specified where private burial sites are allowed. Commissioner Lewis moved to place a 90-day moratorium on private burials until an ordinance can be finalized. Commissioner Hill seconded the motion, and the motion carried unanimously.

PUBLIC HEARING OPENED 6:30 P.M.

Mr. Rickey Blalock, Zoning Administrator, presented a request for a Conditional Use Permit Application from Beltline Energy on behalf of Byron 49 LLC for a solar farm they want to build on Highway 49 North just before the intersection with Highway 41 across from Byron Printing. Mr. Blalock explained that Conditional Use permits are the same as re-zoning applications in how they are handled. Applicants go before Planning & Zoning for a recommendation, and the final decision is made by the Board of Commissioners. Beltline Energy has followed all procedures as outlined in the ordinance for a solar farm. The property is listed as Parcels 064B-009, 065D-059, and 065D-060 and was properly posted and advertised. One woman came to the Planning & Zoning meeting with questions and was satisfied with the answers of how it would affect her property and the noise levels. The property owner and representatives from Beltline were present to respond to questions.

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

Mr. Ryan Sanders with Beltline Energy spoke to the Commissioners in favor of the request. Mr. Sanders stated that Beltline is a renewable energy developer in Atlanta that does most of their business with Georgia Power. The Georgia Power Renewable Power initiative was approved in 2016. This facility will be a medium scale facility with the power sold to Georgia Power, and then Georgia Power will sell the energy to the customer. They will be under contract for 35 years with Georgia Power and create approximately \$450,000 in revenue over the 35-year span for the County. The location is protected on three sides by vegetation and is next to a sub-station.

Mr. Blalock stated again that this is similar to rezoning requests, but they are only asking for a conditional use permit as already approved in the zoning ordinance. There was some concern from a neighbor that the project might encroach on her land, and Beltline addressed that concern. They will be far enough off the road that it will not be visible, and there will be no smell or sound or any kind of emissions. The panels will track with the sun and will go inert at night with the power going down. There will be no lights at the facility.

Commissioner Yoder asked if it works like solar in a house and decreases the draw on electricity. Mr. Sanders stated that this facility only sells the power to Georgia Power, and then Georgia Power sells it to the customers.

Mr. Bill Pugh asked if there is a projected storage area and whether or not there will be staff on site. Mr. Sanders stated no, they will not be installing any batteries, and there will be no staff on site. Mr. Sanders stated there are three regularly scheduled inspections per year.

Mr. Jeff Liipfert, County Attorney, asked what happens when the facility goes out of commission. Mr. Sanders stated that Beltline will follow the decommissioning plan already in place in the ordinance and will sell to salvage sites to recycle. They will restore the property to the original condition with the exception of vegetation.

Mr. Ben McDaniel stated that he is one of the landowners and is in favor of the request and would be happy to respond to any questions.

Investigator John Edwards, Peach County Sheriff's Office, asked if the property would be fenced, and Mr. Sanders replied yes, it will be fenced.

Chairman Moseley asked for anyone speaking in opposition, and no one spoke in opposition.

Mr. Blalock advised the Board that the Planning & Zoning Board voted unanimously to recommend approval of the request. Commissioner Lewis moved to accept the recommendation of the Planning & Zoning Board and approve the Conditional Use Permit Application as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

PUBLIC HEARING CLOSED

YIELD TO NEW BUSINESS:

Ms. Janet Smith, Purchasing Manager, stated that the Public Safety Committee has been reviewing options for an upgraded Computer Aided Dispatch System (CAD). The Committee included representatives from E911, the Peach County Sheriff's Office, the Peach County Fire Department, Peach County EMS, the Fort Valley Police Department, and the Byron Police Department. The two (2) CAD Systems still being considered are, as follows:

CAD SYSTEM	COST	ANNUAL MAINTENANCE	NOTES
Synergistics	\$ 120,177	\$ 12,000.00	Will Write Interface for ProQA & EMS Genesis
Spillman	\$ 25,189	\$ 46,715.13	Includes ProQA Interface

The Committee held its final meeting on September 13, 2018, and voted unanimously to recommend that Peach County move forward with purchasing the Synergistic CAD System. Ms. Smith stated that she recommended the Spillman system because it is already in place, and they only need a few upgrades costing \$25,189.00. She did point out, however, that the annual maintenance fees for Synergistics is \$12,000.00, compared to Spillman's annual maintenance fees of \$46,715.13.

Commissioner Lewis asked if this includes the ProQA. Ms. Angela Tharpe, E911 Director, stated that Synergistics will write the interface for ProQA and the EMS Genesis software for free. Ms. Tharpe stated that the Committee met a couple of times a month and toured Crisp County. Byron Police Department and the Peach County Sheriff's Office are already using Synergistics, and they want to get everyone on the same system.

Sheriff Terry Deese stated that in the past, they were told that the systems could not talk to each other, but now that the County is considering other software, they have suddenly decided that the Sheriff's Synergistics System can now talk to the Spillman Software if the County pays more money. He stated that the upfront cost for Synergistics is more, but the County will re-coup the extra cost through reduced maintenance fees. Currently when E911 dispatches a deputy, E911 has to fax the CAD report to the Sheriff's Office to be re-entered into the Sheriff's software system. With Synergistics, information will be available immediately to the public safety agencies when a call comes in to E911 and emergency personnel are dispatched. Annual training will be in Georgia. The biggest advantage is that it is a Georgia company, and they do everything here. Sheriff Deese stated that in his opinion, the increased service to all of the public safety agencies will far outweigh the cost.

Fire Chief Jeff Doles and EMS Director Alfonzo Ford stated that they are also in support of purchasing the Synergistics CAD System Software.

Commissioner Lewis moved to accept the recommendation to purchase from Synergistics as recommended by the Public Safety Committee in the amount of \$120,177.00, to include a budget amendment in Fund 326 for the 2015 SPLOST, if needed, to cover the cost. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Janet Smith, Purchasing Manager, and Paul Schwindler, County Engineer, presented RFB #18-034 for SWSS Phase 1 Road Patching and Asphalt Overlay. Bids were received from the following companies:

C. W. Matthews Contracting
Marietta, Georgia

Georgia Asphalt
Macon, Georgia

Reeves Construction
Macon, GA

C. W. Matthews Contracting and Georgia Asphalt were considered responsive and responsible. Reeves Construction, however, was evaluated to be responsive but not responsible due to an incomplete submission package. Georgia Asphalt was the lowest bidder and had the shortest timeframe for completion of the project.

Paul Schwindler, County Engineer, stated that the original budget was \$190,000.00, but prices have increased in the last four years since this was originally budgeted. Ms. Michaela Jones, Assistant Finance Director, stated that there is money in Fund 326, but they would have to move other road projects to the FY2020 and FY2021 budgets. Commissioner Lewis moved to accept the bid from Georgia Asphalt in the amount of \$170,833.00 with funding to come from Fund 326. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Janet Smith, Purchasing Manager, presented RFB #18-035 for South Peach Park Trails Addition. Ms. Smith advised that one (1) bid was received from Sam Hall and Sons, Inc., Macon, Georgia, which was approximately 110% higher than the budget for this project. David Parrish, Recreation Director, has recommended cancelling the project since the costs have risen so far above what was originally budgeted for the project. After discussion, Commissioner Lewis moved to accept the recommendation and cancel the project and to write a letter to the Georgia Department of Natural Resources advising them that the County will not be proceeding with the project because the costs have made the project infeasible. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Janet Smith, Purchasing Manager, advised the Board that Rich Bennett, IS Manager, wants to table the discussion on the VOIP Telephone System for the Commissioner's Office and the Courthouse until the next meeting to allow time to get pricing for the new phone service. Mr. Rich Bennett stated that the County's contract for the current phone service has expired, and the County is now on a month to month payment basis. The new phone system will have Session Initiation Protocol (SIP) trunking, which will be less expensive than the Primary Rate Interface (PRI) system the County currently has. Commissioner Hill moved to table the issue until the November meeting. Commissioner Lewis seconded the motion, and the motion carried unanimously.

OLD BUSINESS CONTINUED:

Ms. Michaela Jones, Assistant Finance Director, presented a request to give the County Administrator the authority to approve all of the closing entries for the FY2018 Budget. Commissioner Lewis moved to give the County Administrator the authority to approve all closing entries as requested. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Ms. Michaela Jones, Assistant Finance Director, presented the proposed 2018-2019 Third Party Operator Agreement for the Section 5311 Transit System for consideration and stated that Middle Georgia Community Action Agency (MGCAA) has requested a change in the agreement to say that the

County reimburses MGCAA for half of the total expenses listed on line 30 on the reimbursement form. MGCAA is requesting that the County pay the total expenses listed on the reimbursement form, but the County is to keep the trip fares and the reimbursement from the State, which is 45% of total expenses.

Ms. Michaela Jones also provided the proposed budget request for the 2020 Transit budget for the 2020 Transit Grant Application to the Department of Transportation with an increase to \$78,757.00 plus \$4,653.99 capital contribution for a new Transit Bus. After discussion, Commissioner Lewis stated that he wanted to go back to the \$75,000.00 as originally agreed upon for the operating budget and \$4,653.99 for capital improvements to purchase a new vehicle. Ms. Jones recommended staying with what was agreed to last year.

Commissioner Lewis moved to approve the budget in the amount of \$75,000.00 as originally agreed upon plus the capital improvement funds of \$4,653.99. Commissioner Hill seconded the motion. Commissioner Lewis moved to amend his motion to include authorizing the Chairman to sign the old contract subject to attorney review. Commissioner Hill seconded the amendment, and the motion and amendment passed unanimously.

Ms. Michaela Jones, Assistant Finance Director, presented an update to Senate Bill 371 on the GA Department of Revenue Resolution, stating that she had made contact with DOR concerning required documentation to request a listing of vendors submitting sales tax from Peach County. The Department of Revenue recommended that Ms. Jones wait to submit the resolution to allow DOR time to get its process developed for disseminating the information before the County makes the request for information. The DOR also advised that some vendors only submit sales tax to the State on a quarterly basis, and the report would be incomplete. She recommended that the Board table this issue until January. Commissioner Lewis moved to table the issue until January as recommended. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Ms. Michaela Jones, Assistant Finance Director, advised the Board that she has been looking into the Merchant E-solutions through Synovus for acceptance of credit card payments for ambulance bills, and she has found that this option is very expensive. There are a number of added fees, which will be very costly. Commissioner Yoder stated that he felt there is a cheaper solution and advised that he will send some information to Ms. Jones for her to look into. Commissioner Hill moved to table the issue to research other options for accepting credit/debit payments for ambulance bills. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Ms. Michaela Jones, Assistant Finance Director, presented a request from the Development Authority to add a third full-time employee to the health insurance coverage and to amend the current agreement to include a total of three employees. Commissioner Lewis moved to amend the agreement to change it to three employees for health insurance coverage for the Development Authority as presented. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Amended Agreement is attached to Page 476, Minutes Book K, for future reference.)*

NEW BUSINESS CONTINUED:

Commissioner Yoder advised the Board that Ms. Adrienne Ray, Elections Supervisor, has requested an exception to the 29-hour rule for her regular part-time Elections & Registration Assistant to work additional hours beginning immediately and to run until ten (10) days after the election on November 6th. Marcia Johnson, County Administrator, explained that this is a regular part-time position with established work hours and not a temporary position that works only when needed. In this case if the regular part-time Elections & Registration Assistant needs to work more hours than she is already scheduled to work, these extra hours can be recorded in the payroll system as overtime hours that are not paid at time and a half. In the event the employee works in excess of forty (40) hours in a one week period, those hours in excess of forty (40) will be paid at time and a half as dictated by Fair Labor Standards. After discussion, Commissioner Yoder moved to authorize the regular part-time Elections & Registration Assistant to work additional hours beyond her regularly established 29 hour work schedule during the current election period, beginning immediately and continuing through November 16, 2018, with the extra hours being paid from an overtime line item to be established in the FY2019 Elections Budget with the work hours being compensated in accordance with the Fair Labor Standards Act as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Commissioner Yoder announced that the High School Technical and Agriculture department are having an Advisory Council Meeting on the 23rd of this month for the CTAE program and invited anyone interested to attend. The contact for this meeting is James Lasseter.

Commissioner Lewis moved to go into an Executive Session at 7:50 p.m. for one (1) Board Appointment and two (2) Attorney/Client Privilege Matters. Commissioner Hill seconded the motion. Motion carried unanimously.

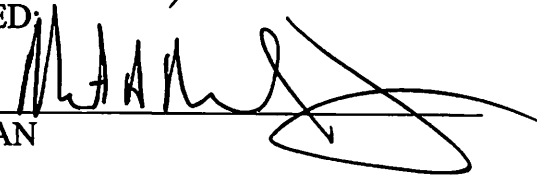
--EXECUTIVE SESSION--

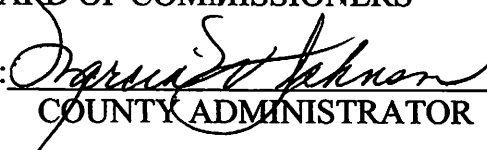
Commissioner Hill moved to terminate Executive Session at 8:15 p.m. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to reappoint Mr. Wayne Lettice to a new three (3) year term on the Peach County Board of Assessors, effective October 9, 2018, establishing a new expiration date of October 11, 2021. Commissioner Yoder seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Hill moved to adjourn at 8:16 p.m. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Meeting adjourned.

November 13, 2018
APPROVED: 
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: 
COUNTY ADMINISTRATOR

STATE OF GEORGIA
COUNTY OF PEACH

AFFIDAVIT OF CHAIRMAN

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

The Peach County Board of Commissioners met in a duly advertised meeting at 6:00 p.m., Tuesday, October 9, 2018.

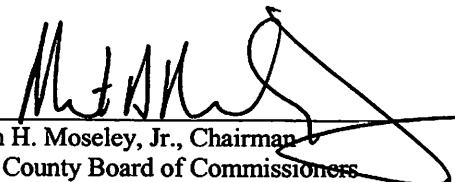
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:50 p.m.


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

- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).
- (2) Consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2(1);

This 13th day of November, 2018.


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

Sworn to and subscribed before me this 13th day of November, 2018.


Notary Public
My Commission Expires June 30, 2019

CALLED MEETING/EXECUTIVE SESSION
Peach County Board of Commissioners
10:00 a.m., Wednesday, October 10, 2018

The Peach County Board of Commissioners held a Called Meeting at 10:00 a.m., Wednesday, October 10, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Vice Chairman Smith in attendance. The purpose of the Called Meeting was to hold an Executive Session to meet with potential candidates to fill the Peach County Public Works Director position and the Peach County Administrator position. Chairman Moseley called the meeting to order.

Commissioner Hill moved to go into an Executive Session at 10:01 a.m. to meet with potential candidates for the Public Works Director position and the Peach County Administrator position. Commissioner Lewis seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

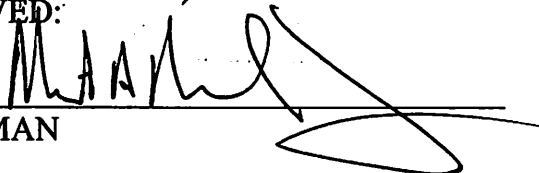
Commissioner Yoder moved to terminate Executive Session at 12:08 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to complete the investigative work on the application package from Mr. David Wayne Smith for the position of Public Works Director, to include criminal and driver histories and checking references, and if the results of the investigation are favorable and within County policy, to offer Mr. Smith the position of Public Works Director at Pay Level and Step 28-2(A), with a beginning annual salary of \$68,312.00, effective the first day of the next pay cycle on Thursday, October 18, 2018. Commissioner Yoder seconded the motion. Motion carried unanimously.


There being no further business to come before the Board at this Called Meeting on this date, Commissioner Lewis moved to adjourn at 12:10 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

November 13, 2018
APPROVED: _____


CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS;

BY: 
COUNTY ADMINISTRATOR

STATE OF GEORGIA
COUNTY OF PEACH

AFFIDAVIT OF CHAIRMAN

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

The Peach County Board of Commissioners met in a duly advertised meeting at 10:00 a.m., Wednesday, October 10, 2018.


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

The Executive Session was called to order at 10:01 a.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 November, 2018.


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

Sworn to and subscribed before me this 13th day of November, 2018.


Notary Public
My Commission Expires June 30, 2019