

**PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING FEBRUARY 12, 2019**

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, February 12, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Chairman Moseley called the meeting to order, and Commissioner Hill opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – February 12, 2019:

- Request for GA DOT Improvements to GA Highway 49 at Valley Road – Roads:** Mr. Brad Bozard who resides at 379 Valley Road met with the Board to discuss a serious traffic problem existing in the area where Valley Road and Peach Road intersect with GA Highway 49 north of Byron. He has stated that there have been a number of near accidents caused by vehicles slowing to turn onto these roads from GA Highway 49 because of the increased traffic flow through the area. He has discussed his concerns with a number of agencies and has been advised that the Board of Commissioners would have to request that a traffic study be prepared by the GA Department of Transportation to determine if additional forms of traffic control or road improvements are needed in the area.

ACTION REQUESTED: To authorize that a letter be sent to the GA Department of Transportation requesting that a traffic study be prepared on the area of GA Highway 49 north of Byron near Valley Road and Peach Road to determine if additional forms of traffic control or road improvements are needed, to include traffic incident data for this area of roadway in the letter, and to authorize the Chairman to sign the letter on behalf of the Board of Commissioners.

- Purchase Approval - Mule/ATV – Recreation:** David Parrish, Recreation Director, has advised that the FY2019 2015 SPLOST Budget included an appropriation of \$10,500.00 for the Recreation Department to purchase a Mule/ATV for use by Recreation staff in maintaining the fields and grounds at the parks. Mr. Parrish advised he has received the following quotes for a 2019 Can-Am Defender HD5 to meet this purpose:

Vendor	Quote	Sports Roof	Freight/Fees
Byron Motorsports, Byron, GA	\$ 9,999.00	Included	Included
CAN-AMOFFROAD.COM	\$ 9,999.00	Not Included	Not Included
Flatout Motorsports	\$ 10,374.00	Not Included	Not Included

Mr. Parrish has recommended that the Board approve the quote provided by Byron Motorsports because of their local vendor status and because of the savings of not having to include freight charges.

ACTION REQUESTED: To approve the quote provided by Byron Motorsports for \$9,999.00 to purchase a 2019 Can-Am Defender HD5, as recommended by Mr. David Parrish, Recreation Director.

- Requested Budget Amendment – Elections:** Ms. Adrienne Ray, Elections Supervisor, has presented the following requested budget amendment to cover overages in her FY2019 Elections Budget and to fund the cost of the Special Election in March 2019 for the Board of Education:

Budget Amendment - General Fund 100 - FY2019 - Elections

100.5.1599.57.9000	From:	Contingency	\$ 25,664
100.5.1400.51.1300	To:	Salaries - Overtime	\$ 1,300
100.5.1400.51.1200	To:	Salaries - Temporary	\$ 6,000
100.5.1400.52.1310	To:	Computer Services	\$ 12,350
100.5.1400.52.3300	To:	Advertising	\$ 300
100.5.1400.52.3500	To:	Travel	\$ 200
100.5.1400.52.3850	To:	Contract Labor	\$ 4,500
100.5.1400.53.1110	To:	Supplies - Uniforms & Clothing	\$ 14
100.5.1400.53.1701	To:	Supplies - Voter Registration	\$ 1,000
			\$ 25,664

ACTION REQUESTED: To approve the above stated budget amendment as requested by Ms. Adrienne Ray, Elections Supervisor, to cover current overages and to fund the cost of the Special Election for the Board of Education scheduled for March 2019.

- Request to Purchase Patrol Vehicles – Sheriff’s Office:** Sheriff Terry Deese has advised that Akins Dodge in Winder, Georgia, has the current state contract for Dodge Charger Pursuit Vehicles, State Contract #99999-SPD-ES40199409, at a cost of \$23,679.75 each. Sheriff Deese has also advised that Dana Safety Supplies, Inc. in Sugar Hill, Georgia, has been working with Akins Dodge to provide and install the needed equipment to place the vehicles into service at a cost of \$5,099.00 per vehicle. Sheriff Deese has requested to purchase four (4) vehicles, as follows:

Units	Description	Unit Price	Total
4 Each	Dodge Charger Pursuit Vehicles	\$ 23,679.75	\$ 94,719.00
4 Each	Equipment for Pursuit Vehicles	\$ 5,099.00	\$ 20,396.00
	TOTAL	\$ 28,778.75	\$ 115,115.00

The Sheriff's Office was originally budgeted \$120,000.00 in the FY2019 Budget for the 2015 SPLOST Fund for this purpose. However, due to significant backorders, the required equipment for the vehicles purchased in the FY2018 Budget was not received or paid for until after the beginning of the FY2019 Budget, creating a shortage of \$12,435.00 to be applied to the purchase of the FY2019 vehicles. Therefore, Sheriff Deese has requested a budget amendment to re-appropriate the funding in FY2019 for the vehicle equipment approved in FY2018 but not expended until FY2019, as follows:

Budget Amendment - 2015 SPLOST Fund 326 - FY2019 - Sheriff

326.5.1599.57.9000	From:	Contingency	\$	12,435
326.5.3300.54.2200	To:	Capital - Motor Vehicles	\$	12,435

ACTION REQUESTED: To approve the purchase of four (4) Dodge Charger Pursuit Vehicles from Akins Dodge in Winder, Georgia, under State Contract #99999-SPD-ES40199409, at a total cost of \$94,719.00, and to approve the purchase and installation of the required vehicle equipment from Dana Safety Supplies, Inc. in Sugar Hill, Georgia, at a total cost of \$20,396.00, and to approve the above stated budget amendment to cover the cost of required equipment purchased after the beginning of the FY2019 Budget to outfit the vehicles purchased in the FY2018 Budget.

4. Acceptance of Employee Appreciation Day Donations – Commissioners' Office: Ms. April Hodges, Assistant County Administrator/County Clerk, has advised that the following donations have been received to help with expenses for the Employee Appreciation Day scheduled for May 24, 2019:

The Wedding Barn at L'Horne	\$200.00
Oconee Concrete	\$150.00

Ms. Hodges has requested that the Board formally accept these donations to be used specifically for the purpose stated and to include acceptance of any additional donations received for this purpose and to authorize the placement of these funds in the account for Employee Appreciation.

ACTION REQUESTED: To formally accept the donations received from The Wedding Barn at L'Horne and Oconee Concrete to be applied to expenses for the Employee Appreciation Day scheduled for May 24, 2019, and to also accept any additional donations received for this purpose.

5. Amendment to Minutes of December 12, 2018 – Commissioners' Office: Ms. April Hodges, Assistant County Administrator/County Clerk, has advised that there was an error in the minutes of the Board of Commissioners from the regular monthly meeting held on December 12, 2018, recorded in Minutes Book K, page 68, Paragraph 3, that needs to be corrected, as follows:

As Previously Recorded:

"Mr. David Parrish, Recreation Director, advised the Board that he was approached by Georgia Power to upgrade the security lighting at North Peach Park by changing out eight (8) security lights in the park to LED lights with no increase in cost. Mr. Parrish requested that the Board approve a work order with Georgia Power to upgrade the security lights as presented. Commissioner Hill seconded the motion, and the motion carried unanimously."

As Restated With Requested Correction:

"Mr. David Parrish, Recreation Director, advised the Board that he was approached by Georgia Power to upgrade the security lighting at North Peach Park by changing out eight (8) security lights in the park to LED lights with no increase in cost. Commissioner Yoder moved to approve a work order with Georgia Power to upgrade the security lights as presented. Commissioner Hill seconded the motion, and the motion carried unanimously."

ACTION REQUESTED: To approve the above stated correction to the minutes of the Board of Commissioners from the regular monthly meeting of December 12, 2018, as requested by Ms. April Hodges, Assistant County Administrator/County Clerk.

6. Approval of Job Description – Assistant County Administrator/County Clerk: Ms. Michaela Jones, County Administrator, has provided a draft job description for the newly created position of Assistant County Administrator/County Clerk for Board consideration.

ACTION REQUESTED: To approve the job description for Assistant County Administrator/County Clerk, as presented by Ms. Michaela Jones, County Administrator.

7. Purchase of Van from GA DOT – Public Buildings: Ms. Michaela Jones, County Administrator, has advised that on November 8, 2016, the Board of Commissioners approved the purchase of a retired transit van, a 2010 Elkhart Coach Ford 350, VIN 1FDDE35S79DA90803, from the GA Department of Transportation to be used by Public Buildings staff. GA DOT has advised that payment for the vehicle was never received, and the County will need to pay the purchase price of \$2,500.00 or return the vehicle. Ms. Jones has requested the following budget amendment to appropriate funding to pay for the vehicle:

Budget Amendment - General Fund 100 - FY2019 - Public Buildings

100.5.1599.57.9000	From:	Contingency	\$	2,500
100.5.1565.54.2200	To:	Capital - Motor Vehicles	\$	2,500

ACTION REQUESTED: To approve the above stated budget amendment to appropriate funding to purchase the retired transit van from the GA Department of Transportation for use by Public Buildings staff as requested by Ms. Michaela Jones, County Administrator.

8. **Budget Transfer – Commissioners’ Office:** Ms. Janet Smith, Assistant Finance Director, has requested the following FY2019 Budget transfer to realign appropriations made for Commissioner Lewis to pay his anticipated travel expenses to attend Middle Georgia Regional Solid Waste Management Authority meetings in Montezuma, Georgia, as follows:

<u>Budget Transfer - General Fund 100 - FY2019 - Commissioners' Office - Lewis</u>			
100.5.1104.52.3700	From:	Education & Training	<u>\$ 100</u>
100.5.1104.52.3500	To:	Travel	<u>\$ 100</u>

ACTION REQUESTED: To approve the above stated budget transfer to appropriate funding to pay anticipated travel expenses for Commissioner Lewis to attend meetings in Montezuma, Georgia, as requested by Ms. Janet Smith, Assistant Finance Director.

9. **Budget Amendment – Public Buildings:** Ms. Janet Smith, Assistant Finance Director, has requested an amendment to the FY2019 Budget to cover the emergency cost to replace the HVAC unit for Wing A at the Spruce Street Complex. Quotes were received prior to the purchase, as follows:

Peach Heating & Cooling	\$18,760.00
Keadle Heating & Air	\$17,037.00
Cummings Heating & Air	\$16,495.00

Ms. Smith has requested the following budget amendment to pay for the emergency HVAC unit purchased from Cummings Heating & Air at a cost of \$16,495.00, as follows:

<u>Budget Amendment - General Fund 100 - FY2019 - Public Buildings</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 16,495</u>
100.5.1565.54.1301	To:	Capital - Buildings (HVAC)	<u>\$ 16,495</u>

ACTION REQUESTED: To approve the above stated FY2019 Budget amendment to appropriate funding to pay Cummings Heating & Air for the emergency HVAC unit purchased for Wing A at Spruce Street Complex, as requested by Ms. Janet Smith, Assistant Finance Director.

10. **Budget Amendment – Planning & Zoning:** Ms. Janet Smith, Assistant Finance Director, advised that an error was made in time entry during the last inclement weather event in the Planning & Zoning Department which recorded time to be paid from overtime rather than recorded as a compensatory time accrual for one of their employees. Since the hours have already been paid out, Ms. Smith has requested the following budget amendment to cover the overage in the FY2019 Budget for Planning & Zoning caused by this incorrect coding of time:

<u>Budget Amendment - General Fund 100 - FY2019 - Planning & Zoning</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 327</u>
100.5.7400.51.1300	To:	Salaries - Overtime	<u>\$ 327</u>

ACTION REQUESTED: To approve the above stated FY2019 Planning & Zoning Budget amendment to appropriate funding to cover the overage created by the incorrect coding of time worked, as requested by Ms. Janet Smith, Assistant Finance Director.

11. **Budget Amendment – Energy Systems Group - Other Professional Services:** Ms. Janet Smith, Assistant Finance Director, advised that on November 13, 2018, the Board of Commissioners approved to continue year two (2) of the energy services guarantee reporting as included in the Support Services Agreement with Energy Systems Group approved January 29, 2016. Ms. Smith has advised that she will need a budget amendment to cover the invoice for \$15,450.00 for this ESG service, as follows:

<u>Budget Amendment - General Fund 100 - FY2019 - Other General Government</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 15,450</u>
100.5.1599.52.1290	To:	Other Professional Services	<u>\$ 15,450</u>

ACTION REQUESTED: To approve the above stated FY2019 Budget amendment to pay the invoice from Energy Systems Group as presented by Ms. Janet Smith, Assistant Finance Director, in the amount of \$15,450.00 to continue year two (2) of the energy services guarantee reporting and the energy saving guarantee.

12. **Animal Control Facility Construction – Engineering Services:** Paul Schwindler, County Engineer, presented a preliminary construction cost opinion and rendering for an Animal Control Facility similar to a facility that he and Commissioner Wade Yoder had toured in Jones County. Mr. Schwindler advised that the building will be pre-engineered. However, if the Board wants him to proceed, he will need about \$7,500.00 to have plans drawn by a professional drafter to be used for bidding and construction.

ACTION REQUESTED: To authorize Paul Schwindler, County Engineer, to obtain the services of a professional drafter to draw plans to be used for bidding and constructing an Animal Control Facility.

13. Beverly Road Drainage Project – Engineering Services: Commissioner Roy Lewis has requested that this project be reactivated and expedited. Mr. Paul Schwindler, County Engineer, has advised that construction plans have been completed and has recommended that he be authorized to go out for bid for construction of the Beverly Road Drainage Project.

ACTION REQUESTED: To authorize Paul Schwindler, County Engineer, to seek sealed bids for the construction of the Beverly Road Drainage Project.

Commissioner Bryant moved to approve the Consent Agenda as presented. Vice Chairman Lewis seconded the motion, and the motion carried unanimously.

AGENDA:

Commissioner Hill moved to approve the Regular Agenda with the following additions: Under Appearances, add Item #1 – Mike Cantrell – Peach County Dark Skies, Under Old Business, remove Item #3 Commissioner Wade Yoder –Moto Cross Back the Blue Event, Under Executive Session add Item #7 – Personnel Matter . Commissioner Bryant seconded the motion, and the motion carried unanimously.

MINUTES:

Regular Meeting – January 15, 2019 – Vice Chairman Lewis moved to approve the minutes as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Called Meeting – January 25, 2019 – Commissioner Hill moved to approve the minutes as presented. Commissioner Bryant seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley announced to those present that the Board had planned to honor former Commissioner Walter Smith for his service to the county, but he was not present at the meeting.

Chairman Moseley recognized Keenon Solomon who attends Fort Valley Middle School on publishing his first book entitled The Relic of Power and invited him to introduce his book. Keenon read the introduction of his book to the Commissioners and those present. Kennon explained that the book is based on a fictional adventure story and how the book being published was a dream come true. He also added that he is selling books for \$10.00 a copy. Keenon's mother addressed the Board and advised those present that Keenon is an honor student at Fort Valley Middle School, an active member of the band and dedicated his book to her.

Commissioner Yoder advised the Board that he had attended the Focus on Education Banquet last night and stated that his favorite part of the event with the Chamber was honoring the Star Student Jessica Giselle Ortega and Star Teacher Mr. Darrin Johnson. Commissioner Yoder congratulated the rest of the Star Students and Star Teachers honored at the Chamber event.

APPEARANCES:

Mr. Mike Cantrell, representing Peach County Dark Skies addressed the Board with a reiteration of his previous request to the Commissioners last month as follows: They want the Commissioners to require that Pure Flavor stop the physical trespass, reduce light trespass by 95%, place a buffer between any future buildings, put shading in place, adopt a light ordinance, place a moratorium on building permits until an ordinance is in place and set up a meeting with Pure Flavor. Mr. Cantrell asked the Board to pass a motion to prevent any new building constructions until a meeting is held with Pure Flavor.

Chairman Moseley advised Mr. Cantrell that the Board would not entertain any motion at this meeting as the Board has been served with the possibility of a lawsuit and they have been advised by the County Attorney not to speak on this at this time.

Mr. Cantrell stated the group has concerns that B.J. Walker, Executive Director, with the Development Authority of Peach County, has conflict of interest with Pure Flavor and they are concerned about a tacit conflict of interest therefore, they are asking for a motion. Mr. Cantrell added

that he appreciates the Board is looking into the matter, but they would like for action to be taken by the Board at this meeting. Chairman Moseley advised Mr. Cantrell that the Board could not comment at this time and no action will be taken.

Mr. Cantrell stated that they are afraid that Pure Flavor will rush to build more buildings.

Chairman Moseley thanked those in attendance for their attendance and advised them that the Board will consider their concerns.

OLD BUSINESS:

Mr. Tony Wilson, Trash Debris from Hurricane Michael – not present.

Mr. David Parrish, Recreation Department Director, addressed the Board requesting to purchase a used work truck for the Maintenance Technician to replace the truck that is currently de-commissioned. Mr. Parrish presented the following quotes:

McLeod Auto Co.	Used 2013 Ford F150	\$13,500
Jeff Smith Ford	Used 2015 Chevrolet Silverado	\$20,536
CarMax	Used 2013 Ford F150 XL	\$15,965

Mr. Parrish recommended that the Board accept the lowest quote from McLeod Auto Company in the amount of \$13,500.

Ms. April H. Hodges, Assistant County Administrator/County Clerk, advised if Mr. Parrish recommendation is approved the following budget amendment is needed to appropriate funding:

<u>Budget Amendment - General Fund 100 - FY2019 – Recreation</u>				
100.5.1599.57.9000	From:	Contingency	\$	13,500
100.5.6100.54.2200	To:	Capital Vehicle	\$	13,500

Vice Chairman Lewis moved to accept the quote form McLeod Auto Company, LLC in the amount of \$13,500 to purchase a used 2013 Ford F150 and to approve a budget the above stated budget amendment. Commissioner Hill seconded the motion and the motion carried unanimously.

Ms. April H. Hodges, Assistant County Administrator/ County Clerk, presented a proposed Intergovernmental Agreement between the City of Fort Valley and Peach County to run City elections this year. Contracting with the County will provide the City of Fort Valley additional time to certify an Election Superintendent.

County Attorney, Jeff Liipfert, stated that he has reviewed the agreement and it is ok except the code section needs to be corrected.

Vice Chairman Lewis moved to approve the contract with the City of Fort Valley as presented contingent on the correction of the code section and attorney approval. Commissioner Hill seconded the motion and the motion carried unanimously.

Mr. Wayne Smith, Public Works Director, advised that a quote was requested from ServPro and CPR Restoration to repair the restrooms at North Peach Park, due to vandalism. ServPro submitted a quote in the amount of \$6,150.89 to complete the repair. CPR Restoration did review the request, but did not submit a quote. Mr. Smith has recommended that the Board approve the quote from ServPro in the amount of \$6,150.00 to repair the restrooms at North Peach Park and a budget amendment to appropriate funding to complete the repair.

Vice Chairman Lewis moved to approve the quote from ServPro in the amount of \$6,150.89, and to approve the following budget amendment to appropriate funding to cover the cost of repairs as follows:

<u>Budget Amendment - General Fund 100 - FY2019 – Buildings</u>				
100.5.1599.57.9000	From:	Contingency	\$	6,151
100.5.1565.52.2207	To:	Repairs & Maintenance	\$	6,151

Commissioner Bryant seconded the motion and the motion carried unanimously.

PUBLIC HEARING OPENED AT 6:31 P.M.

Mr. Rickey Blalock presented a request from Brad Collins to rezone property located on Highway 96 from R-AG to C-2. The property is a portion of Tax Map-Parcel 05C-011 and 7.59 acres taken from the 27-acre tract. Mr. Collins intent is to develop the property for parking RV's , boats, and automobiles, in which he plans to build canopy type metal buildings and lease spaces for parking vehicles. The property was properly posted and advertised, and they received one or two calls for inquiry, but no opposition was expressed. The Planning & Zoning Commission voted unanimously to recommend approval to rezone from R-AG to C-2 as presented.

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

Mr. Brad Collins spoke in favor advising his plan to erect canopied drive through storage shelters for RV's and campers. He expressed there is a need for parking areas because many subdivisions in Peach County do not allow people to park RV's and boats at their homes.

Chairman Moseley asked if there is anything in place to help keep people from living in them on site. Mr. Blalock responded that residents are not permitted in C-2 zoning, so that would not be allowed.

Vice Chairman Lewis asked if there is any setback requirement. Mr. Blalock responded that the buildings will have setback lines, and fencing will be installed. The property must be paved and will require engineering plans for stormwater approval. Mr. Collins responded, that he plans to use crush and run to prevent any stormwater problems.

Mr. Blalock advised that with Highway 96 being a State Highway, the Department of Transportation have to approve all entrances and complete evaluations for a turn lane. There are also zoning stipulations that have to be followed if the property is rezoned.

Commissioner Yoder stated that he heard about plans for Highway 96 to be four lanes. Mr. Collins responded that currently there is nothing on the Department of Transportation website regarding long range planning for that area.

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

Mr. Shane Jones stated that he does not oppose the rezoning request, but is concerned about the safety of the intersection if the property is developed.

Mr. Chris College stated that he has concerns about the safety of the intersection due to the view being a black hole for drivers, when turning off of Houser's Mill Road. Mr. Blalock responded that the portion of the property in which he is requesting to be rezoned doesn't go all the way to Houser's Mill Road and that the Department of Transportation has to review plans for the entrance road to meet their standards.

Ms. Juanita Bryant asked how close is the property to the proposed roundabout on Houser's Mill Road is. Mr. Jeff Doles, Fire Chief/EMA Director, stated the property is approximately 700 feet from Houser's Mill Road.

Commissioner Hill moved to adopt the recommendation from Planning & Zoning and approve the request to rezone from R-AG to C-s as presented. Vice Chairman Lewis seconded the motion and the motion carried four in favor. Commissioner Bryant opposed.

Mr. Blalock presented a request from Fred Pinckney to rezone 6768 Peach Parkway containing (0.12) point twelve acres from MH to C-2. Their intent for the property is to develop a small used car lot. The property was properly posted and advertised, and there was no opposition at the Planning & Zoning meeting. Planning & Zoning Commission voted to approve the request unanimously.

Chairman Moseley asked for those in favor of the request.

Mr. Michael Chidester, Attorney, stated that he represents Mr. Fred Pinckney and Martha Burnette. They are requesting to rezone this property from MH to C-2 and they plan to develop a small used car lot.

Mr. Blalock advised the Board that there will be no crossing traffic and they will have to get DOT approval for a driveway.

Chairman Moseley asked for those in opposition to the request. There was no opposition expressed.

Commissioner Bryant moved to approve the request to rezone as presented form MH to C-2. Commissioner Yoder seconded the motion and the motion carried unanimously.

PUBLIC HEARING CLOSED AT 6:47 P.M.

NEW BUSINESS:

Ms. Janet Smith, Assistant Finance Director, presented RFP 19-001 for the Peach County Courthouse Security Upgrade for exterior doors. Ms. Smith advised that one (1) response was received but the company did not include any information or materials or warranty information and the bid amount was over budget.

Paul Schwindler, County Engineer has recommended that the project go back out for bid. Vice Chairman Lewis moved to table the issue for re-bidding. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Janet Smith, Assistant Finance Director, presented RFB 19-008 for Thomas Public Library Exterior Painting and advised that all four (4) bids were responsive but the lowest bid was not responsible. Ms. Smith recommended that the Board go with the next lowest bidder who is S & W Contracting, Fort Valley, GA, in the amount of \$29,500.00 for exterior painting of the library. Commissioner Hill moved to approve S & W Contracting in the amount of \$29,500.00 as presented. Vice Chairman Lewis seconded the motion, and the motion carried unanimously.

Ms. Janet Smith, Assistant Finance Director, presented RFB 18-032 for sale of the old maintenance facility at 46 Lakeview Road in Powersville. One bid was received from Mr. John Cornacchione, but at the time of the bid opening the appraisal had not been received. Ms. Smith advised that the appraisal had been received, and the bid amount was over the amount appraised therefore, she recommends the Board accept the bid from Mr. Cornacchinone for purchase of the property located at 46 Lakeview Road in Powersville. Commissioner Yoder moved to accept the bid as presented. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, County Engineer presented the following proposed budget amendments for to move forward for 2015 SPLOST projects allocated in FY2018 Budget not expensed, to the FY2019 Budget for Engineering Services:

<u>Budget Transfer - 2015 SPLOST - FY2019 - Engineering Services</u>		
326.5.6100.54.1200	From: Site Improvements - Basketball Court	\$ 44,000
326.5.6100.54.1200	From: Site Improvements - Tennis Court	\$ 25,000
326.5.1599.57.9000	From: Buildings	\$ 22,000
326.5.4220.54.1400	From: Infrastructure	\$ 137,500
326.5.1565.54.2500	From: Other Equipment - LEC - CCTV System	\$ 70,000
326.5.1565.54.2500	From: Other Equipment - LEC Intercom System	\$ 26,000
326.5.1565.54.9000	From: Contingency - Beverly Road	\$ 185,000
		<u>\$ 509,500</u>
326.5.1575.54.1200	To: Site Improvements	\$ 254,000
326.5.1575.54.1300	To: Buildings	\$ 22,000
326.5.1575.54.1400	To: Infrastructure	\$ 137,500
326.5.1575.54.2500	To: Other Equipment	\$ 70,000
326.5.1575.54.2500	To: Other Equipment	\$ 26,000
		<u>\$ 509,500</u>

Vice Chairman Lewis moved to approve the above stated budget transfer as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to approve the following budget amendment to transfer funds allocated in the FY2018 Budget for South Peach Park Trails Grant due to the project becoming unfeasible, to contingency as follows:

326.5.6100.54.1200	From: Site Improvements - SPP Trails Grant	\$ 215,771
326.5.1599.57.9000	To: Contingency	\$ 215,771

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

Paul Schwindler, County Engineer, presented the following budget transfer to move funding allocated in the FY2019 Budget for Public Buildings to the Engineering Services FY2019 Budget as follows:

<u>Budget Transfer - 1999 SPLOST - FY2019 - Engineering Services</u>		
321.5.1565.54.1300	From: Buildings - Pavilion Staining	\$ 14,800
321.5.1565.54.1200	From: Site Improvements - PW Security Fence	\$ 18,000
321.5.1565.54.1300	From: Buildings - E911 Restroom	\$ 12,000
321.5.1565.54.1200	From: Site Improvement - Fire Station Parking Lot	\$ 12,500
321.5.1565.54.1300	From: Buildings - Courthouse Ex.t Painting	\$ 40,000
321.5.1565.54.1300	From: Buildings - Assessors Carpet Replacement	\$ 12,000
		<u>\$ 109,300</u>
321.5.1575.54.1300	To: Buildings	\$ 78,800
321.5.1575.54.1200	To: Site Improvements	\$ 30,500
		<u>\$ 109,300</u>

Vice Chairman Lewis moved to approve the following budget transfer to move funding approved in the FY2019 Budget for Public Buildings to Engineering Services. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Paul Schwindler, County Engineer, presented the following budget transfer to move funding allocated in the FY2019 Budget for Public Roads to the Engineering Services FY2019 Budget as follows:

<u>Budget Transfer - General Fund - FY2019 - Engineering Services</u>		
325.5.4220.54.1200	From: Site Improvement - NPP Parking Lot	\$ 67,000
325.5.4220.54.1400	From: Infrastructure - Fullwood Road	\$ 285,000
325.5.4220.54.1400	From: Infrastructure - Courtland Avenue	\$ 90,000
		<u>\$ 442,000</u>
325.5.1575.54.1200	To: Site Improvement	\$ 67,000
325.5.1575.54.1400	To: Infrastructure	\$ 375,000
		<u>\$ 442,000</u>

Commissioner Hill moved to approve the above stated budget transfer to move funding allocated in the FY2019 Budget for Public Roads to the Engineering Services FY2019 Budget. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Paul Schwindler, County Engineer, presented the following budget transfer to move funding approved in the FY2019 Budget for Public Works to the Engineering Services FY2019 Budget as follows:

<u>Budget Transfer - General Fund - FY2019 - Engineering Services</u>		
100.5.1599.51.1100	From: Contingency	\$ 55,000
100.5.6100.51.1200	From: Building - E911 Security Fence	\$ 10,500
		<u>\$ 65,500</u>
100.5.1575.52.2110	To: Building - Courthouse Security Upgrades	\$ 55,000
100.5.1575.53.1700	To: Building	\$ 10,500
		<u>\$ 65,500</u>

Vice Chairman Lewis moved to approve the above stated budget transfer as presented to move funding approved in the FY2019 Budget for Public Works to Engineering Services FY2019 Budget. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Jeff Doles, Fire Chief/EMA Director, presented a request to apply for the FY2019 Staffing for Adequate Fire and Emergency Response (SAFER) Grant through FEMA. The SAFER Grant has changed some in the last couple of years in how reimbursement is structured. In the past, the grant provided funding for a three (3) year period to hire three (3) Fire Fighters with the 75 percent of the annual cost of being reimbursed the first and second year of the grant, 35 percent of the annual cost the third year and the County being responsible for 100% of the annual cost after four (4) years. Now the grant provides 75 percent funding for three (3) firefighter positions for the first two years, 35 percent the

third year and the County picking up 100% cost on the 4th year and thereafter. Mr. Doles advised, if the Board wishes to apply for the grant, a letter would need to be sent to the Middle Georgia Regional Commission requesting assistance.

Chairman Moseley advised that he would prefer to focus on the new fire department right now. After further discussion, Commissioner Lewis moved to decline to apply for the SAFER grant this year. Commissioner Bryant seconded the motion, and the motion carried four in favor. Commissioner Yoder opposed.

Commissioner Hill moved to go into an Executive Session at 7:20 p.m. to discuss two (2) Personnel Matters, three (3) Board Appointments, and one (1) Attorney/Client Privilege. Commissioner Yoder seconded the motion, and the motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Hill moved to terminate Executive Session at 8:25 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

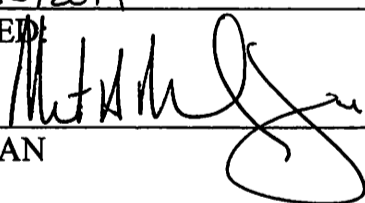
Commissioner Lewis moved to appoint Mr. Ellison Kendrick to the Peach County Planning & Zoning Board to fill the unexpired term of Mr. Bob Griggers, which expires on March 1, 2019 and to re-appoint Mr. Xaviour Tucker for an additional two (2) year term. Commissioner Bryant seconded the motion, and the motion carried unanimously.

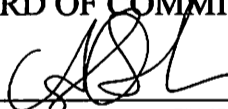
Commissioner Yoder moved to reappoint Mr. Donald Rouse to the Planning and Zoning Board of Appeals to serve an additional three (3) year term. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Bryant moved to appoint Ms. Jennifer Evans as the Sexual Harassment Officer for Peach County to fill the vacancy created upon the retirement of Sandy Jones. Commissioner Yoder seconded the motion, and the motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Hill moved to adjourn at 8:28 p.m. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Meeting adjourned.

March 12, 2019
APPROVED: 
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: 
COUNTY CLERK

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, February 12, 2019.

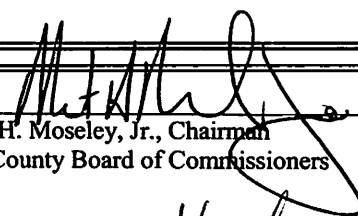
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:20 p.m.

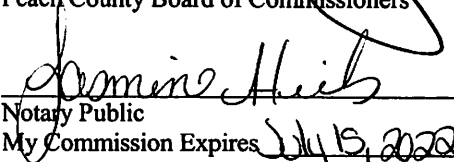
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (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 12th day of March, 2019.


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

Sworn to and subscribed before me this 12th day of March, 2019.


Notary Public
My Commission Expires July 15, 2022



MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, March 5, 2019

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, March 5, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except Commissioner Hill and Commissioner Bryant. Chairman Moseley called the Work Session to order. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on March 12, 2019, as follows:

1. Mr. Larry Hill - Citizen - Ambulance Service
2. Mr. Michael McWhirters & Mr. Jordan Scott - Advanced Disposal Update
3. Rushton & Company - FY18 Audit Presentation
4. W.L. Brown - Tax Commissioner - Parcels for Special Tax Sale
5. Nat Smith - Exception to Use or Lose Policy
6. Commissioner Shanita Bryant
 - a. Propose Study for Light Ordinance
 - b. Animal Shelter
7. Brian Madison - Chief Appraiser - Budget Transfer
8. Angela Tharpe - E911 Director
 - a. Request for Funding for 911 National Telecommunicator's Week
 - b. Request to Accept Donations for 2019 Telecommunicator's Week
 - c. Request Funding for Public Works to Replace Bathroom Sink
 - d. Maintenance Plan for Shredder
 - e. E911 Partnership Training Contract
9. Latonia Ages - Juvenile Court Administrator - Request to Attend Court Administrator's Conference
10. Michelle Douglas - Human Resources
 - a. Social Media Policy
 - b. Budget Amendment
11. April Hodges - Asst. County Administrator/County Clerk
 - a. Request Permission to Rent Vehicle for Youth Commission
 - b. Proclamation - Proclaiming April as National Donate Life Month in Peach County
 - c. Resolution - House Bill 302 and Senate Bill 172
12. Michaela Jones - County Administrator
 - a. Letter to Synovus Regarding Assistant Finance Director
 - b. Departing Head Meeting Update
13. Janet Smith - Assistant Finance Director
 - a. Budget Amendment - Human Resources :
 - b. RFB 19-019 Fire Bunker Gear
14. Wayne Smith - Public Works Director - Annual Generator Maintenance Renewal
15. Paul Schwindler - County Engineer
 - a. DFCS Intergovernmental Agreement with State Properties
 - b. Map-22 Performance Based Transit Planning Agreement (Warner Robins MPO)
 - c. Permission to Bid Solid Waste Collection Services including:
 - i. Residential Solid Waste Collection
 - ii. Residential Yard Waste Collection
 - iii. Cardboard Collection for Clean Community
 - d. Easement Negotiation for Easements to Install Monitoring Wells at Housers Mill Landfill
 - e. Announcement: 95% Substantial Completion of SWSS-2 Project & Connection Schedule
 - f. Smyrna Church Borrow Pit Contract Renewal
 - g. Lease Agreement - State Properties - WFDC
16. Setting Meeting Agenda & Consent Agenda for Regular Meeting on March 5, 2019

The work session adjourned at 7:30 p.m.


COUNTY CLERK

3/8/19
Date