


WORK SESSION
Peach County Board of Commissioners
8:00 a.m., Monday, March 11, 2019

The Peach County Board of Commissioners held a work session at 8:00 a.m., Monday, March 11, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley opened the work session and welcomed those present. The purpose of the work session was to meet with Mr. Paul Schwindler, Director of Engineering Services and Wayne Smith, Public Works Director, to discuss Solid Waste Collection Services.

The work session adjourned at 10:08 a.m.


 _____ 3/5/19
 COUNTY CLERK Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MARCH 12, 2019

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, March 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 – March 12, 2019:

- Authorization to Offer Reduced Minimum Bid at Special Tax Sale – Tax Commissioner: Mr. W.L. Brown, Tax Commissioner, has advised that a special real estate tax sale is scheduled for April 4, 2019. Normally the opening bid at a tax sale is the total of the taxes, interest, penalties, and other costs due on the property. The property being offered for sale has unsuccessfully been through at least one tax sale with no one paying the taxes. Tax Commissioner Brown has requested authority to first offer the property with a minimum bid for the total amount owed, and if no offer is made, to re-offer the property with a reduced minimum bid as provided below:

PARCEL ID	LOCATION	TAXES DUE	OTHER OWED	TOTAL OWED	VALUE	PROPOSED SALE PRICE
018 020	Carver Drive, Fort Valley	\$1,639.93	\$70.00	\$6,290.14	\$8,870.00	\$1,000.00

ACTION REQUESTED: To approve the recommendation from Tax Commissioner W.L. Brown that if no bids are received following the initial offering for the amount of taxes owed at the Special Tax sale on April 4, 2019, Commissioner Brown would be authorized to offer the property again for the above stated reduced sale price.

- Budget Amendment – Tax Assessors: Brian Madison, Chief Appraiser, has presented the following budget amendment to appropriate additional funding to cover cost of legal services for the remainder of the FY2019 Budget:

Budget Amendment - General Fund - FY2019 - Tax Assessors

100.5.1599.57.9000	From:	Contingency	\$ 15,000
100.5.1540.52.1220	To:	Legal Services	<u>\$ 15,000</u>

ACTION REQUESTED: To approve the above stated budget amendment as presented by Brian Madison, Chief Appraiser.

- Request for Funding – National Public Safety Telecommunicators Week – E911: Angela Tharpe, E911 Director, advised that the request of funding during the FY2019 Budget Hearings was left off due to an oversight. Ms. Tharpe has requested the following budget amendment to appropriate funding to celebrate the week April 14-20, 2019, for National Public Safety Telecommunicators Week:

Budget Transfer - General Fund - E911 - FY2019

100.5.1599.57.9000	From:	Contingency	\$ 300
100.5.3800.53.1731	To:	Employee Recognition Supplies	<u>\$ 300</u>

ACTION REQUESTED: To approve the above stated budget amendment to appropriate funding for National Telecommunicators Week April 14-20, 2019, as requested by Angela Tharpe, E911 Director.

- Permission to Accept Donations – National Public Safety Telecommunicators Week – E911: Angela Tharpe, E911 Director, has requested permission to accept donations from vendors received for the purpose of National Public Safety Telecommunicators Week which is celebrated April 14-20, 2019.

ACTION REQUESTED: To authorize Angela Tharpe, E911 Director, to accept donations from vendors for the purpose of National Public Safety Telecommunicators Week

5. **Request to Replace Vanity in E911 Bathroom:** Angela Tharpe, E911 Director, advised that the sink located in E911 needs to be replaced due to the sink detaching from the wall three or four times and the last occurrence resulting in an employee being injured. Ms. Tharpe has requested the Board give Public Works authorization to purchase a replacement vanity and sink for the bathroom in E911.

ACTION REQUESTED: To approve the request from Angela Tharpe, E911 Director to authorize Public Works to repair the bathroom sink located in E911.

6. **Partnership Training Contract – E911:** Angela Tharpe, E911 Director, presented a Partnership Training Contract, which is an internal specialty training and certification agreement for employees to sign for a guaranteed employment for a minimum of two (2) years. The agreement states that in the event that the employee voluntarily terminates his or her employment prior to two (2) years from the conclusions of the special training certificates, they must reimburse the County for training and certification registration fees, lodging and travel expenses.

ACTION REQUESTED: To approve the Partnership Training Contract as presented by Angela Tharpe, E911 Director and to authorize the Chairman to sign the contact on behalf of the Board of Commissioners, contingent on review by County Attorney. *(A copy of said Contract is attached to Page 460, Minutes Book K, for future reference.)*

7. **Request to Rent Vehicle for Trip to Capitol – Youth Commission Program:** April H. Hodges, Assistant County Administrator/ County Clerk, has requested permission to rent a SUV to transport four (4) students participating in the Youth Commission Program, to the Capitol on March 28, 2019. Ms. Hodges presented a quote from Enterprise Leasing Company in the amount of \$376.79 which includes a \$200.00 refundable deposit. Ms. Hodges added that she has contacted our insurance provider who has stated that liability for the rental is covered under our insurance coverage but the physical damage coverage has to be purchased from the rental car company.

ACTION REQUESTED: To approve the request from April H. Hodges, Assistant County Administrator/ County Clerk, to rent a vehicle from Enterprise Leasing Company to transport students participating in the Youth Commission Program to the Capitol on March 28, 2019.

8. **Proclamation – Proclaiming April as National Donate Life Month in Peach County:** April H. Hodges, Assistant County Administrator/County Clerk, presented a proposed proclamation from LifeLink of Georgia declaring April 2019 as National Donate Life Month. The proclamation advises that 113,000 men, women, and children await life-saving or life-enhancing organ transplants, and over 5,100 of these people reside in Georgia. LifeLink has requested that Peach County sign the proclamation to help focus attention in April on the extreme need for organ, eye, and tissue donation.

ACTION REQUESTED: To approve April as National Donate Life Month in Peach County and to authorize the Chairman to sign the Proclamation on behalf of the Board of Commissioners. *(A copy of said Proclamation is attached to Page 465, Minutes Book K, for future reference.)*

9. **Letter to Synovus - Finance:** Michaela Jones, County Administrator, presented a proposed letter to Synovus bank assigning Janet Smith, Assistant Finance Director, as an official designee to manage all banking matters on behalf of the Peach County Board of Commissioners, which would allow her to resolve any future issues that may come up pursuant to any of the bank accounts at Synovus.

ACTION REQUESTED: To approve letter to Synovus bank making Janet Smith, Assistant Finance Director, an official designee to manage all banking matters on behalf of the Peach County Board of Commissioners.

10. **Budget Transfer - Human Resources:** Janet Smith, Assistant Finance Director, presented the following Budget Transfer to move funds received from ACCG for the 2019 Wellness grant in FY2018 and not expended to be carried forward into FY2019:

Budget Transfer - General Fund - FY2019 - Human Resources

100.5.1599.57.9000	From:	Contingency	<u>\$ 1,000</u>
100.5.1540.53.1709	To:	Wellness Supplies	<u>\$ 1,000</u>

ACTION REQUESTED: To approve the above stated budget transfer as presented by Janet Smith, Assistant Finance Director.

11. **RFB #19-019 – Bunker Gear for Firefighters - Purchasing:** Janet Smith, Assistant Finance Director, presented sealed bid # 19-019 for the purchase of Protective Bunker Gear for Structural Fire Fighting:

Fire Master	\$1,950.00 per set	6 Sets	\$11,700.00 Total
Ten-8 Fire & Safety Equipment	\$2,151.13 per set	5 Sets	\$10,755.65 Total

Ms. Smith recommended the low bid of \$11,700.00 from Fire Master.

ACTION REQUESTED: To accept the low bid from Fire Master in the amount of \$11,700.00, as presented.

12. Budget Amendment – Commissioners Office: Michelle Douglas, Human Resources Manager, has requested the following budget amendment to provide additional funding to attend the GLGPA conference in June:

Budget Transfer - General Fund - FY2019 - Commissioners Office

100.5.1599.57.9000	From: Contingency	\$ 1,500
100.5.1110.52.3700	To: Education and Training	\$ 1,500

ACTION REQUESTED: To approve the above stated budget transfer as requested by Michelle Douglas, Human Resources Manager.

13. Annual Generator Maintenance Renewal - Public Works: Wayne Smith, Public Works Director, has requested that the Board approve the Annual Generator Maintenance Renewal. The agreement will provide needed service for mission critical generators in Peach County. Yancey Power Systems has quoted \$8,414.38 for the service. If approved, the following budget amendment is needed to appropriate additional funds to cover cost due to the amount being more than the amount budgeted in the FY2019 Budget:

Budget Transfer - General Fund - FY2019 - Public Buildings

100.5.1599.57.9000	From: Contingency	\$ 2,126
100.5.1565.52.2204	To: Repair & Maintenance (Generators)	\$ 2,126

ACTION REQUESTED: To approve the recommendation from Wayne Smith to accept the quote in the amount of \$8,414.38, received from Yancey Power Systems to renew the Annual Generator Maintenance Contract and to approve the above stated transfer to appropriate additional funding to cover the cost.

14. Performance Based Transit Planning Agreement: Paul Schwindler, County Engineer advised that on May 27, 2016, the final rule for statewide and metropolitan transportation planning was published, based on 2012 Moving Ahead for Progress in the 21st Century (Map-21) Act and 2015 Fixing America's Transportation System (FAST) Act. As part of this final rule, 23 CFR 450.414(h) requires metropolitan planning organizations (MPO), State of Georgia, and the providers of public transportation to jointly agree upon and develop specific written provisions for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, and the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the metropolitan planning organizations. Mr. Schwindler has requested that this agreement be approved and signed by the Chairman in order to meet all federal requirements.

ACTION REQUESTED: To approve the Performance Based Transit Planning Agreement as presented by Paul Schwindler, County Engineer, and to authorize the Chairman to sign the agreement on behalf of the Board of Commissioners. *(A copy of said Agreement is attached to Page 459, Minutes Book K, for future reference.)*

15. Smyrna Church Borrow Pit Contract Renewal – Engineering Services: Paul Schwindler, County Engineer, has presented a renewal agreement for the Smyrna Church Road Borrow Pit between Peach County and Mr. Joe Collins. Mr. Collins has proposed no increase in the cost of the soil, which will remain at \$2.25 per cubic yard with a minimum purchase of \$3,500.00 of soil over the period of the contract

ACTION REQUESTED: To approve the Smyrna Church Road Borrow Pit Agreement Renewal between Peach County and Mr. Joe Collins for the period of January 1, 2019, through December 31, 2019, at \$2.25 per cubic yard, with County agreeing to a minimum purchase of \$3,500.00 over the agreement period, and to authorize the Chairman to sign the agreement renewal on behalf of the Board of Commissioners. *(A copy of said Contract is attached to Page 462, Minutes Book K, for future reference.)*

16. Resolution Opposing House Bill 302 and Senate Bill 172: April H. Hodges, Assistant County Administrator/County Clerk presented a Resolution opposing House Bill 302 and Senate Bill 172, regarding the preemption of local building design standards. Association of County Commissioners of Georgia (ACCG) has advised County's that if House Bill 302 and Senate Bill are passed, both bills will prohibit local governments ability to regulate "building design elements" in single or double family dwellings, which count negatively impact economic development efforts and harm competitiveness.

ACTION REQUESTED: To approve the Resolution opposing House Bill 203 and Senate Bill 172 as presented, 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 464, Minutes Book K, for future reference.)*

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

AGENDA:

Commissioner Hill moved to approve the Regular Agenda with the following changes: Under Old Business, add Item #6 – LaTonia Ages – Request for Budget Amendment – Out of State Travel , Under New Business, add Item #5 Commissioner Bryant Animal Shelter Location, change Item #5 Under New Business to Special Event Fee Waiver. Vice Chairman Lewis seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – February 12, 2019 – Commissioner Hill moved to approve the minutes as presented. Commissioner Bryant seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley thanked Angela Tharpe, E911 Director and Jeff Doles, Fire Chief/ EMA Director, for their tornado warning distributions during bad storms last weekend. Chairman Moseley also thank the Public Works Department for their efforts and quick response on calls and after storm cleanup.

Chairman Moseley advised those present that Captain Tony Trice with the Peach County Sheriff's Office was hit by a truck, while on duty on Friday night and was seriously injured. Chairman Moseley asked for all present at the meeting to keep him in their thoughts and prayers for healing.

Commissioner Hill asked for prayers for citizens in Beauregard, Alabama and Talbotton, Georgia who also sustained extensive damage in the recent storms.

APPEARANCES:

Tiara Ward, Behavioral Link Mobile Crisis Unit for Region 6 – Not present.

OLD BUSINESS:

Ms. Angela Tharpe, E-911 Director, advised the Board that she was approved in the FY2019 \$1,000.00 to purchase a new shredder for E-911. The current shredder located in 911 is currently on a Maintenance Plan through Pugh Services. Ms. Tharpe presented a quote from Staples for a Shredder in the amount of \$999.39, which a one (1) year protection plan can be purchased for an additional \$39.00. Ms. Tharpe also presented a quote from Southeast Sales & Services for a shredder that includes a maintenance plan for \$1,685.00 plus shipping and handling for a total cost of \$1,865.00. Mr. Tharpe added that she currently does not have a recommendation for the board on which shredder to purchase, but the amount for the maintenance plan is already budgeted for FY2019.

After discussion, Commissioner Lewis moved to go with the shredder from Southeast Sales & Service with a budget amendment of \$865.00 for the maintenance plan as presented. Commissioner Yoder seconded the motion and the motion carried unanimously.

NEW BUSINESS:

Jeff Liipfert, County Attorney, introduced Dr. Lionel Brown, Superintendent for Peach County Board of Education. Dr. Brown addressed the Board regarding E-SPLOST for the new Peach County High School. Dr. Brown advised, in order to precede, the County needs to adopt a resolution supporting the potential E-SPLOST and bond sales.

Commissioner Bryant asked why Commissioners need to vote on a resolution. Attorney Liipfert explained that upon a shortfall of sales tax funds, the Board of Education could ask for an increase in the millage to cover bonds due to the Board of Education millage rate being approved by the County. After further discussion, Commissioner Lewis moved to adopt a resolution in support of the potential E-SPLOST and bond sales. Commissioner Hill seconded the motion and the motion carried four in favor. Commissioner Bryant abstained.

OLD BUSINESS:

Ms. Michelle Douglas, Human Resources, presented a proposed Social Media policy for the Board's consideration. Commissioner Bryant and Commissioner Hill both stated that they feel the disciplinary measures are too lengthy.

Vice Chairman Lewis stated the reason for following the current disciplinary procedures, is to make sure fair treatment is given to handle infractions and to remove any grey areas.

Attorney Liipfert advised that the Board has to follow the County policy for disciplinary actions, and that disciplinary policies cannot change for one policy.

Commissioner Hill and Commissioner Bryant both stated that they want stronger disciplinary actions with fewer steps to follow. Commissioner Bryant added that she feels the current disciplinary policy exposes the County to liability.

Commissioner Yoder stated that he feels that the guidelines for disciplinary procedures that involve social media should go through steps because of the freedom of speech. Commissioner Bryant responded that she does not agree because Social Media is a powerful tool and disciplinary process needs to be reduced.

Attorney Liipfert stated that you cannot compare social media infractions at the same level as someone bringing a gun to work and the board needs to stay with the current social media policy that it has. Ms. Douglas responded that this is an amendment to the current computer and internet policy, which did not address social media.

Commissioner Lewis moved to accept the proposed policy as presented. After discussion, Commissioner Lewis moved to withdraw his motion and to table the issue to the next meeting. Commissioner Yoder seconded the motion and the motion carried unanimously.

PUBLIC HEARING OPENED 6:30 P.M.

Mr. Rickey Blalock, Zoning Official, presented a request from Benjamin Alan Freeman to rezone 71.8 acres located at the end of Norwood Springs Road and Clopine Lake Road from R-AG to R-1 to develop a residential subdivision with three to four acre lots. The current zoning allows this with five acre lots. This subdivision would have wells and septic tanks with stick built single-family homes. Mr. Blalock stated that there were a few neighbors present at the Planning & Zoning Commission meeting with some concerns but no opposition stated. The Planning & Zoning Commission voted unanimously to recommend approval of the request to rezone.

After discussion of the location of the property, Chairman Moseley asked for those opposed to the request. No one spoke in opposition.

Chairman Moseley asked for those in favor of the request. No one spoke in favor.

Commissioner Yoder moved to accept the recommendation from Planning & Zoning and approve the request to rezone from R-AG to R-1 as presented, Commissioner Bryant seconded the motion and the motion carried unanimously.

PUBLIC HEARING CLOSED 6:37 P.M.

OLD BUSINESS CONTD.:

Mr. Paul Schwindler, County Engineer, presented an update on the SWSS-2 Project and advised the Board that they have a substantial completion of the project. Friday, March 15, 2019, is the start date for residents to start hooking up and they will have one year from that date to take advantage of the hookup discounts. The original contract cost was \$2,277,758.00 and the next change order will be \$138,664.40 for a total estimated construction cost of \$2,355,802.40. Mr. Schwindler added that a total number of 134 homes in Phase 2 service area available for connection. 129 homes are currently ready and the remaining five (5) homes will be ready for connection this Summer. Chairman Moseley and Commissioner Hill thanked Mr. Schwindler for his work on the project.

Paul Schwindler, County Engineer, presented two proposals for Solid Waste Collection Services from Advanced Disposal as follows:

Proposal #1 – Advanced Disposal proposes to keep the current contract as is currently with weekly garbage service. In the proposal, Advanced Disposal will continue to run four (4) cubic yard limit of bi-weekly yard waste with two Rear End Loading trucks. Advanced Disposal will also provide roll-off boxes for one (1) convenient center at no charge. The only charge will be \$99.00 per ton for disposal. Advanced Disposal will freeze Consumer Price Index (CPI) for one (1) year for a three (3) year renewal or will freeze CPI for two (2) years for a five (5) year renewal. Advanced Disposal will also cap water/trash/sewer CPI at 2.5%. The total cost of this proposal will remain at \$12.84 per home for a total of \$816,624 or \$848,424 with 3rd eye service camera system provided.

Proposal #2 – Advanced Disposal will continue to run weekly garbage with two Actuated Side Loading Trucks, run bi-weekly yard waste including a grapple truck. The grapple truck will eliminate cubic yardage limits, and will also include anything weighing under 500 lbs. Limbs will still need to be under six (6) feet in length and less than ten (10) inches in diameter. Advanced Disposal will also supply roll-off boxes for one (1) convenient center charging \$99.00 per ton disposal. Advanced Disposal will cap CPI at 2%. The total cost of Proposal #2 is \$15.84 per home for a total of \$1,007,424.00 with third eye camera system included in the price.

Chairman Moseley asked about having a database for names of customers. Mr. Schwindler stated that when the GIS mapping is completed for E911 it will be easy to add a database to provide this information. After further extensive discussion, Vice Chairman Lewis moved to allow Mr. Schwindler to continue to negotiate Proposal 1 with third eye option. Commissioner Hill seconded the motion and the motion carried unanimously.

Commissioner Hill advised the Board that she does not have an update for the Board of Health at this time, but that she discussed the Rigdon building with Earnestine Taylor, Office Manager for the Health Department. Ms. Taylor has stated that staff at the Health Department does not feel the Rigdon Building is large enough for the nine (9) month relocation period. Ms. Taylor also suggested leasing Dr. Shoup old medical office building which Ms. Taylor has stated would be great if they could get that building.

Commissioner Hill presented a request from Latonia Ages for additional funding to attend a training conference. Ms. Ages is requesting an additional \$800 Judge Matthews sent a letter advising that this training would be very beneficial to Ms. Ages. She is requesting an additional \$800.00 from the Board for the training.

Chairman Moseley stated that attending this conference will more than deplete the entire training budget for Juvenile Court and there are still other training needs. Michaela Jones, County Administrator, advised that the actual budget amendment would need to be \$1,400.00.

After extensive discussion, Chairman Moseley moved to approve a budget amendment of \$800.00.

Ms. Jones stated that the amendment needs to be for \$1,400.00, but will be offset by the Crawford County contribution to the budget. Chairman Lewis stated he opposed traveling all over the country for training.

After more discussion, Commissioner Hill moved to approve the request from Ms. Ages to attend the training with a budget amendment of \$1,400.00 as follows:

<u>Budget Amendment - General Fund 100 - FY2019 - Juvenile</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 1,400</u>
100.5.2600.52.3700	To:	Education & Training	<u>\$ 1,400</u>

Commissioner Bryant seconded the motion and the motion carried three in favor. Commissioner Yoder and Commissioner Lewis opposed.

NEW BUSINESS:

Mr. Jeff Liipfert, County Attorney, advised the Board that as of January 1, 2019, Judge Ed Ennis retired as Superior Court Judge. The Court Administrator contacted Marcia Johnson, previous County Administrator requesting a supplement to Judge Ennis retirement, as done in the past for retired Judges. Attorney Liipfert stated O.C.G.A. § 47-23-106 says the Board can approve a supplement but that it is not required.

Michaela Jones, County Administrator, advised the Board that the current supplements are \$255.00 per month. After discussion, Commissioner Bryant moved to approve a retirement supplement of \$255.00 per month for Judge Ennis. Commissioner Yoder seconded the motion.

Commissioner Lewis stated that he feels the Board needs to get away from a lifetime retirement.

Attorney Liipfert advised the Board that the supplement can also apply to District Attorneys who retire. Bibb and Crawford County also supplement their retirements.

Commissioner Bryant advised that she would like to rescind her previous motion.

Commissioner Lewis stated that the Board needs to have a policy in place before any additional Judicial retirements in order for any additional retirements are presented.

Commissioner Bryant moved to do a study into changing the policy. Commissioner Lewis seconded the motion.

Commissioner Bryant moved to amend her previous motion to come up with a policy but go ahead and approve a retirement supplement of \$255.00 per month to Judge Ennis. Commissioner Lewis seconded the motion and the motion carried unanimously.

Commissioner Yoder moved to waive the event fee for Grace Pointe Church to hold a car show event on April 13, 2019 at the church. Commissioner Hill seconded the motion and the motion carried unanimously.

Ms. Michaela Jones, County Administrator, presented a letter from Ms. Robin Thomas, Executive Director for the Middle Georgia Community Action Agency (MGCAA). requesting to increase the budget for the 5311 Transit System in the amount of \$23,000.00. The increase to the budget is needed in order to keep the transit program from closing, due to the reduced funding amount from Peach County.

After discussion, Commissioner Bryant moved to table the issue until a Called Meeting can be held with Middle Georgia Community Action Agency to discuss the matter further. Commissioner Lewis seconded the motion and the motion carried unanimously.

Commissioner Bryant advised the Board she has been approached by citizens in her district that are opposed to having an animal shelter in their neighborhood, due to the Peach County Sheriff Office and Jail being near their neighborhood.

Several citizens present stated locating the Animal Shelter near the Peach County Jail is not something they want in their neighborhood. Citizens present mutually agreed they would like for the County to look elsewhere for a location. After extensive discussion the animal shelter location, Chairman Moseley advised those present that the Board would consider their concerns. No action taken by the Board.

Commissioner Hill moved to go into an Executive Session at 7:52 p.m. to discuss one (1) Personnel Matter, three (2) Board Appointments, and one (1) Attorney/Client Privilege, and one (1) Attorney/Client Privilege. Commissioner Yoder seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Vice Chairman Lewis moved to terminate Executive Session at 8:32 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Bryant moved to appoint Mr. Kelvin Blalock to the Middle Georgia Regional Development Authority to fill the expired term of Mr. Albert O'Bryant, which expired on February 28, 2019. Commissioner Yoder seconded the motion. Motion carried unanimously.

Vice Chairman moved to reappoint Judy Holland to the Board of Assessors to serve an additional three (3) year term. Commissioner Bryant seconded the motion. Motion carried unanimously.

Vice Chairman Lewis moved to deny the request from Napoleon Smith, for an exception to the Use it or Lose it Leave Policy. Commissioner Hill seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Vice Chairman Lewis moved to adjourn at 8:35 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

APPROVED: April 9, 2019
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, March 12, 2019.

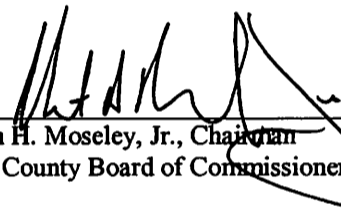
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:52 p.m.

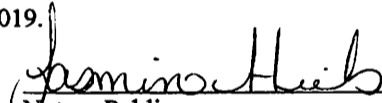
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

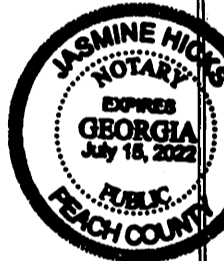
- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).
- (2) Consultation with the County Attorney or other legal counsel to discuss 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



CALLED MEETING
PEACH COUNTY BOARD OF COMMISSIONERS
10:00 a.m., Wednesday, March 20, 2019

The Peach County Board of Commissioners held a Called Meeting at 10:00 a.m., Wednesday, March 20, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley called the meeting to order.

Ms. Robin Thomas, Director for the Middle Georgia Community Action Agency, addressed the Board and advised that she completed a projection on last year's transit usage in which the Department of Transportation approved the budget in November 2018. After reviewing the budget for Peach County Transit Services, she realized that there was a short fall on the budget therefore she recommends that the board request a budget amendment from the Department of Transportation.

Vice Chairman Lewis stated he feels Middle Georgia Community Action Agency, should have done a better job at managing the budget for transit services; therefore, it is not Peach County's obligation to cover the shortfall in the transit budget. Ms. Thomas stated that they could not plan the budget without an increased budget expense in order to continue transit services.

Vice Chairman Lewis asked Ms. Thomas how does the Middle Georgia Community Action Agency, plan to handle the budget shortage concern. Ms. Thomas stated that she recommends dropping a transit vehicle to accommodate the budget shortfall.

Chairman Moseley asked are there numbers to show how much it would be to drop a vehicle and only use two vehicles. Ms. Thomas responded yes, and that she will send a report to the Board with a projection.

Commissioner Hill asked Ms. Thomas what could be done in order to operate the vehicles at the same budget amount. Ms. Thomas responded that she recommends dropping a van and only operating transit services with two vehicles.

Commissioner Moseley asked Ms. Thomas to work with Michaela Jones, County Administrator to come up with a budget and the Board will meet with her at a later date to discuss the budget plan.

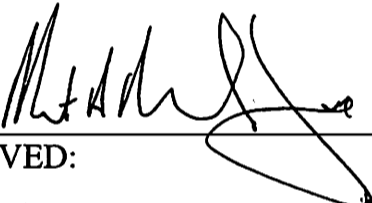
Chairman Moseley asked was there any other business. Commissioner Bryant expressed her concerns regarding a letter sent to the Legislators regarding de-annexation on Highway 96.

Ms. Juanita Bryant, Fort Valley City Councilwoman, requested a meeting with the Board of Commissioners and Fort Valley City Council in order to further discuss the de-annexation of Highway 96.

Commissioner Hill moved to agree with meeting with the City of Fort to discuss the de-annexation of Highway 96. Commissioner Bryant seconded the motion. Motion carried unanimously.


Commissioner Hill moved to adjourn the Called Meeting at 10:44 a.m. Commissioner Bryant second the motion. Motion carried unanimously.

Meeting adjourned.



APPROVED:
April 9, 2019

CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: 

COUNTY CLERK

WORK SESSION
Peach County Board of Commissioners
10:00 a.m., Monday, March 25, 2019

The Peach County Board of Commissioners held a work session at 10:00 a.m., Monday, March 25, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley opened the work session and welcomed those present. The purpose of the work session was to meet with Fort Valley City Council, to discuss Mutual Concerns and Letters Regarding Railroad Crossings.

The work session adjourned at 10:08 a.m.



COUNTY CLERK 3/5/19
Date

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, April 2, 2019

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, April 2, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except 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 April 9, 2019, as follows:

1. City of Byron – Notification for Annexation
2. Tisa Horton – Peach Festival Funding Request
3. Jeff Doles – Fire Chief/EMA Director – Budget Transfer
4. Alfonzo Ford – EMS Director – Budget Transfer
5. Jimmy Russell - County Marshal – Alcohol License Renewals
6. Brian Madison – Chief Appraiser – Budget Amendment for Legal Fees
7. David Parrish – Recreation Director – Budget Amendment for Water Utilities
8. Jann Culpepper – Clean Community Director
 - a. Request to Purchase Two (2) Vehicles
 - b. Request to Hire Temporary Employee
9. Adrienne Ray – Elections Supervisor – Request to Change Elections Assistant from PT to FT
10. Angela Tharpe – E911 Director – Proclamation for National Telecommunicator’s Week
11. Georgia Department of Transportation – Approved State Highway System Revisions
12. Michelle Douglas – Human Resources Manager
 - a. Social Media Policy
 - b. Amendment to Disciplinary Action Procedures
 - c. Retirement Discussion
 - d. Cash Distribution from ACCG Workers’ Compensation Program
13. Rich Bennett – IS Manager – SPINEN Contract
14. April H. Hodges – Assistant County Administrator/County Clerk
 - a. Proposed Truck Ordinance
 - b. Proposed Private Burial Ordinance
 - c. Peach Chamber Celebration of Community Banquet
15. Michaela Jones – County Administrator
 - a. 2021 SPLOST
 - b. FY2020 Budget Schedule
 - c. Nondisclosure Agreement – Georgia Emergency Communication Authority
16. Janet Smith – Assistant Finance Director
 - a. Budget Amendments/Transfers
 - i. Budget Transfer – Interpretation Services
 - ii. Budget Transfer – Thomas Public Library
 - b. RFB 19-018 – Ambulance
 - c. RFB 19-001- B – Peach County Courthouse Exterior Door Upgrade
17. Additional Items to be placed on Regular Meeting Agenda
 - a. Announcements & Updates
 - i. Recognizing April as Autism Awareness Month
 - ii. Recognizing Victims in Tragic Accident on Wolfolk Road
 - b. New Business
 - i. Paul Schwindler – County Engineer – Gracewood Road Easement and Right-of-Way Letters
 - b. Executive Session
 - i. Personnel Matter
 - ii. Attorney Client Privilege
13. Setting Meeting Agenda & Consent Agenda for Regular Meeting on April 9, 2019

The work session adjourned at 7:32 p.m.



COUNTY CLERK

3/5/19

Date