

FY2020 BUDGET WORK SESSION
Peach County Board of Commissioners
8:15 a.m., Tuesday, June 4, 2019

The Peach County Board of Commissioners held a budget work session at 8:15 A.m., Tuesday, June 4, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the work session was to give further consideration to the proposed FY2020 Budget requests submitted by the various departments and agencies of Peach County. The budget work session adjourned at 5:15 p.m.


COUNTY CLERK

7/11/19
Date

FY2020 BUDGET WORK SESSION
Peach County Board of Commissioners
8:30 a.m., Wednesday, June 5, 2019

The Peach County Board of Commissioners held a budget work session at 8:30 a.m., Tuesday, June 5, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except for Vice Chairman Roy Lewis. The purpose of the work session was to give further consideration to the proposed FY2020 Budget requests submitted by the various departments and agencies of Peach County. The budget work session adjourned at 5:23 p.m.


COUNTY CLERK

7/11/19
Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING JUNE 11, 2019

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, June 11, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Chairman Moseley called the meeting to order, and Vice Chairman Lewis opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – June 11, 2019:

1. Budget Transfer – Sheriff's Office: Michaela Jones, County Administrator, has advised that Sheriff Deese has requested the following budget amendment in the amount of \$500.00 to appropriate additional funding to purchase a tractor.

Budget Amendment - 2015 SPLOST - Sheriff's Office

326.1599.57.9000	From:	Contingency	\$ 500
326.3300.54.2500	To:	Other Equipment	\$ 500

ACTION REQUESTED: To approve the above stated budget transfer to appropriate additional funding in the amount of \$500.00 as presented by Michaela Jones, County Administrator.

2. Insurance Renewal – Mutual of Omaha: Michelle Douglas, Human Resources Manager, advised that the insurance with Mutual of Omaha is up for renewal, and there are no changes.

ACTION REQUESTED: To approve the insurance renewal with Mutual of Omaha, as presented by Michelle Douglas, Human Resources Manager.

3. Request to Purchase Vehicle - Stormwater: Daniel Garcia Flores, Purchasing Manager, has advised that Becky Cox, Stormwater Manager, was appropriated \$20,000.00 in the FY18 budget to purchase a new vehicle. Quotes were received as follows from Jeff Smith in Perry, Georgia:

2019 Ford Escape	\$18,595.00
2018 Dodge Journey	\$18,200.00

ACTION REQUESTED: To approve the purchase of the 2019 Ford Escape for the Stormwater department as presented by Daniel Garcia-Flores, purchasing Manager.

4. Budget Transfer – Elections: Adrienne Ray, Elections Supervisor, has presented the following budget transfer to appropriate additional funding to cover the cost.

Budget Amendment - General Fund - FY2019 - Elections

5.1400.52.3850	From:	Contract Labor	\$ 1,400
5.1400.52.3700	To:	Education & Training	\$ 1,400

ACTION REQUESTED: To approve the above stated budget amendment as presented by Adrienne Ray, Elections Supervisor.

5. **Budget Amendment – Amazon Prime Membership:** Janet Smith, Assistant Finance Director, has advised that the Board approved a one (1) year membership for Amazon Prime in December. Ms. Smith presented the following budget in the amount of \$117.00 to appropriate funding to cover the cost for Amazon Prime Membership through September 2019

Budget Amendment - Other General Government - FY2019

100.1599.57.9000	From:	Contingencies	\$ 117
100.1599.52.3600	To:	Dues & Fees	\$ 117

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

6. **Budget Amendment – NaCo Conference:** Janet Smith, Assistant Finance Director, presented the following budget amendment in the amount of \$2,673 to appropriate funding for Commissioner Shanita Bryant to attend the NaCo Conference in July.

Budget Amendment - Commissioner Shanita Bryant - FY2019

100.1599.57.9000	From:	Contingencies	\$ 2,673
100.1108.52.3700	To:	Education & Training	\$ 2,673

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

7. **Request to Replace Tablet:** Janet Smith, Assistant Finance Director, advised that the Transit office on Spruce Street was burglarized and there is a tablet missing. Ms. Smith added that she informed Charlie Cruz to get the tablet replaced for \$100.00.

ACTION REQUESTED: To approve the replacement of the tablet for \$100.00 for the Transit office on Spruce Street as presented by Janet Smith, Assistant Finance Director.

8. **Request for FY2019 Budget Freeze:** Janet Smith, Assistant Finance Director, has presented a request to place a budget freeze on all non-emergency or non-essential FY2019 expenditures for all departments, excluding elected officials, effective September 1, 2019, through the remainder of the FY2019 Budget year. This freeze would include all non-essential purchases, capital purchases, or equipment purchases that are not currently underway or that have not received specific approval from the Board for completion in this budget year.

ACTION REQUESTED: To approve the request from Janet Smith, Assistant Finance Director, to place a budget freeze on all non-emergency or non-essential FY2019 expenditures for all departments, excluding elected officials, effective September 1, 2019, through the remainder of the F2019 Budget year.

9. **Budget Amendment – Public Works:** Wayne Smith, Public Works Director, has advised that he received a quote from Cumming Heating and Air for \$5,900.00, to replace the HVAC at Fire Station 6. Mr. Smith presented the following budget amendment to appropriate funding to cover the cost to replace the HVAC:

Budget Amendment - Other General Government - FY2019

100.1599.57.9000	From:	Contingencies	\$ 5,900
100.1565.54.2500	To:	Other Equipment	\$ 5,900

ACTION REQUESTED: To approve the above budget amendment as presented by Wayne Smith, Public Works Director.

10. **Request to Install Alarm System – Maintenance Shop:** Wayne Smith, Public Works Director, has advised that the maintenance shop on Spruce Street has been burglarized twice in the last six (6) weeks. Mr. Smith advised that he received a quote from Fall Line Electronics for \$1,481.00 to have an alarm system installed at the maintenance shop.

ACTION REQUESTED: To accept the quote from Fall Line Electronics for \$1,481.00 to install an alarm system at the maintenance shop on Spruce Street as requested by Wayne Smith, Public Works Director.

11. **Budget Amendment – Engineering Services:** Paul Schwindler, Director of Engineering Services has presented the following budget amendment to appropriate funding to cover the cost to attend training to maintain his certification.

Budget Amendment - FY2019 - Engineering Services

100.5.1575.53.1780	From:	Supplies, Engineering	\$ 1,000
100.5.1575.52.3700	To:	Education & Training	\$ 1,000

ACTION REQUESTED: To approve the above budget amendment as presented by Paul Schwindler, Director of Engineering Services.

12. **Request to Purchase/Lease Large Format Plotter/Scanner – Engineering Services:** Paul Schwindler Director of Engineering Services, has advised that he is in need of a format plotter/scanner. Mr. Schwindler provided quotes from two (2) companies:

Repro Products (HP Designjet T3500PS)	Lease Cost	\$10,740.00
	Purchase Cost	\$8,935.00
ARC Doc. Solutions (HP Designjet T2530PS)	Lease Cost	\$12,900.00
	Purchase Cost	\$8,945.00

ACTION REQUESTED: To approve the purchase of the HP Designjet T3500PS Format Plotter/Scanner from Repro Products for the amount of \$8,935.00 as requested by Paul Schwindler, County Engineer.

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

AGENDA:

Vice Chairman Lewis moved to approve the Regular Agenda with the following changes: Under New Business, add Item #5 Angela Tharpe – E911 Director – Maintenance Agreement, Item #6 Paul Schwindler – Director of Engineering Services – Change Order for Crestview Church Road Extension, and Executive Session – Attorney/Client Privileges. Commissioner Bryant seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – May 14, 2019 – Commissioner Hill moved to approve the minutes with the correction of the motion on page 108 as follows:

Consent Agenda: Item #7 – Annexation Request – City of Warner Robins: Michaela Jones, County Administrator advised that a notice of annexation has been submitted by Mayor Randy Toms, City of Warner Robins, concerning one (1) parcel located at the Southwest Corner of I-75 and Russell Parkway, which falls inside of ~~Houston~~ Peach County.

Vice Chairman Lewis seconded the motion, and the motion carried unanimously.

Called Meeting – May 22, 2019 – Commissioner Hill moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Ms. April Hodges, Program Manager and T'Umbia Ashman, Program Coordinator, for the Peach County Youth Commission Program, introduced two of the four Youth Commissioners, Kemoye' Caldwell-Latimore and Stephania Lopez as graduates from the Youth Commission Program. Ms. Hodges advised that Alyssa Lunsford and Avantee Sessoms were unable to attend the meeting. Ms. Hodges added that the students had the opportunity to learn a lot about local government by touring some facilities. They learned about the importance of economic development and participated in a session regarding law enforcement, hosted by Sheriff Deese and Chief Spurgeon. The students also got to be involved hands on by putting out a controlled fire with Peach County Fire Department.

Ms. Stephania Lopez addressed the board and stated that she learned a lot through the program and enjoyed it.

Ms. Kemoye Lopez stated that she learned that a leadership title does not make a leader – it is what you do as a leader – and that the community's voice matters. The Board presented them with Certificates and thanked the students for participating in the Youth Commission Program.

Paul Schwindler, Director of Engineering Services, advised the Board that the South Peach Park roof project should be completed within thirty to forty five days. The new entrance to South Peach Park as well as paving the tennis and basketball courts are currently in motion.

Chairman Moseley announced that the meeting dates for July have been rescheduled due to the holiday. The Work Session will be held on Tuesday, July 9, 2019, and the Regular Meeting will be held on Wednesday, July 17, 2019.

Commissioner Yoder announced that there is a free Solar Workshop on June 22, 2019, with the Clean Air Coalition and invited everyone to attend. They will be arranging group buying for discount pricing on bulk buying with a free assessment for solar packages on a house or business. A workshop will be held in Byron at the Visitor's Center on June 22, 2019 from 10:00 a.m. to 12:00 p.m. and another workshop will be held on June 24, 2019, at the Fort Valley State University Agricultural Technology Center from 9:00 a.m. to 11:00 a.m.

Chairman Moseley commended Rich Bennett and all those that helped on the Peach Cobbler and the Kiwanis Club Pancake Breakfast.

APPEARANCES:

None

OLD BUSINESS:

Ms. Michaela Jones presented the proposed Middle Georgia Community Action Agency Third Party Agreement for the 5311 Transit Contract for consideration. Vice Chairman Lewis moved to approve the contract contingent on Attorney approval. Commissioner Hill seconded the motion and the motion carried unanimously. *(A copy of said agreement is attached to Page 436, Minutes Book K, for future reference.)*

NEW BUSINESS:

Jeff Doles, Fire Chief/EMA Director, presented an Automatic Aid Agreement between Peach and Houston County, which was approved by Houston County to provide assistance with fire coverage in the Highway 127/ Clopine Lake Road area. Chief Doles stated that the agreement would bring the classification from a ten (10) to a four (4) in that area. Vice Chairman Lewis moved to approve the agreement as presented. Commissioner Yoder seconded the motion and the motion carried unanimously. *(A copy of said agreement is attached to Page 437, Minutes Book K, for future reference.)*

Jeff Doles, Fire Chief/ EMA Director, advised the Board that they have had several motor vehicle maintenance repairs this year, which has caused an overage in their budget for Motor Vehicle Maintenance. Chief Doles presented a proposed budget amendment to move \$18,000.00 from contingency to motor vehicle maintenance to appropriate funding to cover overages and cover any additional cost for the remainder of FY2019 as follows:

<u>Budget Amendment – General Fund 100 - FY2019 – Fire</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 18,000</u>
100.5.3500.52.1320	To:	Motor Vehicle Maint.	<u>\$ 18,000</u>

Vice Chairman Lewis moved to approve the budget amendment as presented. Commissioner Bryant seconded the motion and the motion carried unanimously.

Ms. Michelle Douglas, Human Resources, presented a proposed application for a Health Promotion and Wellbeing Grant Application and Questionnaire from the ACCG for consideration. Ms. Douglas advised that if the grant is approved, Peach County would receive up to \$20.00 per covered employee for implementation of approved health employee promotion and wellness activities and access to free Health Risk Appraisals. Commissioner Hill moved to accept the grant and authorize the Chairman to sign the Health Promotion and Wellbeing Grant Application and questionnaire as presented. Commissioner Bryant seconded the motion and the motion carried unanimously. *(A copy of said application is attached to Page 438, Minutes Book K, for future reference.)*

Mr. Alfonzo Ford, EMS Director, presented a request for a budget amendment for funding of a new Stair Pro to replace a fifteen-year-old broken chair. The chair has two (2) tracks and the cost is \$700.00 per chair, plus installation to replace each one. Mr. Ford advised the Board that he received a quote from Stryker in the amount of \$3,056.13 to purchase a new chair. If the request is approved, the following budget amendment is needed from contingency to small equipment as follows:

Budget Amendment – General Fund 100 - FY2019 – EMS

100.5.1599.57.9000	From: Contingency	<u>\$ 3,200</u>
100.5.3600.53.1600	To: Small Equipment	<u>\$ 3,200</u>

Vice Chairman Lewis moved to approve the request as presented and to approved the above stated budget amendment. Commissioner Bryant seconded the motion and the motion carried unanimously.

Chairman Moseley opened a public hearing for a Planning & Zoning request as follows:

PUBLIC HEARING OPENED 6:30 P.M.

Mr. Rickey Blalock, Zoning Official, presented a request from Charlie Crowell for Provision Enterprises to rezone property known as 14842 GA. Highway 96 East from R-AG to C-2. The 10.5 acre property is located two lots before the Highway 41 and Highway 96 intersection at Hiway Haven. The property was properly posted, advertised, no inquiries were received and there was no opposition at the public hearing. The Planning & Zoning Commission recommended unanimous approval of the request.

Commissioner Bryant asked what the owner plans to do with the property. Mr. Crowell responded that he would probably sell the property in the future and that he felt it is best for the property to be commercial due to being located next to Hiway Haven.

Chairman Moseley asked for those speaking in opposition. No one spoke in opposition.

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

Mr. Charlie Crowell spoke in favor stating that he feels this is the best use of the property on a five (5) lane major highway. Commissioner Bryant moved to accept the recommendation of the Planning & Zoning Commission and approve the request to rezone from R-AG to C-2 as presented. Vice Chairman Lewis seconded the motion and the motion carried unanimously.

PUBLIC HEARING CLOSED 6:34 P.M.

NEW BUSINESS CONTINUED.

Ms. Angela Tharpe, E-911 Director, presented a proposed maintenance contract between Georgia Two Way, Inc. and Peach County 911 for radio and telephone systems. Ms. Tharpe advised that the first year of maintenance is free, and then beginning the second year maintenance costs are \$10,500.00 yearly for the radio system, \$10,500.00 yearly for the telephone system with on-site maintenance 24 hour support for all Zetron equipment located at the Peach County 911 Center. Ms. Tharpe added that the contract also includes 24-hour phone support and technical labor on site for one year for \$8,400.00. The total maintenance contract price is \$29,500 per year. Commissioner Hill moved to approve the maintenance contract for the PSP Service Plan in the amount of \$29,400.00 per year as presented. Commissioner Bryant seconded the motion and the motion carried unanimously. *(A copy of said contract is attached to Page 439, Minutes Book K, for future reference.)*

Mr. Paul Schwindler, Director of Engineering Services, presented a proposed change order for the Crestview Church Road Extension Project as follows:

1. Task 1C – Topo verifications: \$10,000.00
2. Task 2B – Geotechnical Borrow Area Evaluations: \$10,000.00
3. Task 3D – Traffic Impact Study: \$12,075.00
4. Additional Services: Phase 1 Environmental Assessment: \$3,500.00

Mr. Schwindler advised that the total amount requested is \$35,575.00, which is within budget for the project. Vice Chairman Lewis moved to authorize Mr. Schwindler to move forward with the project and approve the change order as presented. Commissioner Hill seconded the motion and the motion carried four in favor. Chairman Moseley abstained because he owns property in the area with family members. *(A copy of said change order is attached to Page 434, Minutes Book K, for future reference.)*

Vice Chairman Lewis moved to go into an Executive Session at 6:51 p.m. to discuss Library Board Appointments, Property Acquisition, and Attorney/Client Privilege. Commissioner Yoder seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Vice Chairman Lewis moved to terminate Executive Session at 7:08 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Yoder moved to re-appoint Elizabeth White to the Library Board for another four (4) year term, which expires on June 30, 2023. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Commissioner Yoder moved to re-appoint Rosemary Ross to the Library Board for another four (4) year term, which expires on June 30, 2023. Commissioner Bryant 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 7:09 p.m. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Meeting adjourned.

July 17, 2019
APPROVED: [Signature]
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: [Signature]
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, June 11, 2019.

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

The Executive Session was called to order at 6:51 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) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4);
- (3) 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 11th day of June 2019.

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

Sworn to and subscribed before me this 11th day of June, 2019.

[Signature]
Notary Public
My Commission Expires July 15, 2022



FY2020 BUDGET WORK SESSION
Peach County Board of Commissioners
6:00 p.m., Tuesday, June 18, 2019

The Peach County Board of Commissioners held a budget work session at 6:00 p.m., Tuesday, June 18, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the work session was to give further consideration to the proposed FY2020 Budget requests submitted by the various departments and agencies of Peach County. The budget work session adjourned at 9:58 p.m.



COUNTY CLERK

7/11/19

Date

INTERGOVERNMENTAL LUNCHEON
11:30 a.m., Thursday, June 27, 2019

The Peach County Board of Commissioners attended an Intergovernmental Luncheon hosted by the City of Byron held at 11:30 a.m., Thursday, June 27, 2019, at the Byron Municipal Complex. All Commissioners except Commissioner Hill were in attendance. Also attending were representatives from the City of Fort Valley, Fort Valley Utility Commission, the Peach County Board of Education, the Peach County Development Authority, Sheriff Terry Deese, Probate Court Judge Kim Wilson, Representative Robert Dickey, and various public safety heads and department heads. The purpose of the luncheon was to discuss matters of mutual concern. The luncheon concluded at 12:42 p.m.



COUNTY CLERK

7/11/19

Date

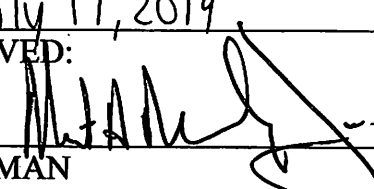
CALLED MEETING
Peach County Board of Commissioners
12:40 p.m., Thursday, June 27, 2019

The Peach County Board of Commissioners held a Called Meeting at 12:40 p.m., Thursday, June 27, 2019, at the Byron Municipal Complex located at 401 Main Street, Byron, Georgia, with all Commissioners in attendance except for Commissioner Hill. Chairman Moseley called the meeting to order.


Paul Schwindler, Director of Engineering Services, presented a Resolution authorizing transfer of the Department of Family and Children Services Building and grounds to the State of Georgia. Commissioner Bryant moved to approve the resolution as presented, Vice Chairman Lewis seconded the motion and the motion carried unanimously. *(A copy of said Resolution is attached to Page 433, Minutes Book K, for future reference.)*

The called meeting adjourned at 12:46 p.m.

July 17, 2019

APPROVED:



CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: 

COUNTY CLERK

FY2020 BUDGET WORK SESSION
Peach County Board of Commissioners
6:00 p.m., Tuesday, June 18, 2019

The Peach County Board of Commissioners held a budget work session at 6:00 p.m., Tuesday, June 18, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the work session was to give further consideration to the proposed FY2020 Budget requests submitted by the various departments and agencies of Peach County. The budget work session adjourned at 9:40 p.m.



COUNTY CLERK 7/11/19 Date

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, July 9, 2019

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, July 9, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except for Commissioner Hill. This meeting had been rescheduled from Tuesday, July 2, 2019. Chairman Moseley opened the work session and welcomed those present. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on July 17, 2019, as follows:

1. Citizen Concerns – Beverly Road Residents
2. Ms. Amy Sanders- Speeding Old Hickory Road
3. Mr. John Simpson – School Justice Partnership Program
4. City of Byron – Intergovernmental Agreement – Municipal Election
5. Commissioner Wade Yoder – Convenience Center Location
7. W.L. Brown – Tax Commissioner
 - a. Mobile Homes in Grove Estates
 - b. Special Tax Sale
8. Jeff Doles – Fire Chief/ EMA Director
 - a. Rugged Tablets/Notebooks
 - b. Budget Amendment
 - c. Breathing Air Systems – Semi Annual Maintenance
9. Latonia Ages – Juvenile Court Administrator – Request for funding – New Year Eve Fireworks
10. Jann Culpepper – Clean Community Director – Request to Hire Temporary Employee
11. Alfonzo Ford – EMS Director – Budget Amendment – Motor Vehicle Maintenance
12. Rickey Blalock – Zoning Administrator
 - a. Budget Amendment – Overages
 - b. Acceptance of Roads in Sterling Place and Hampton Oaks Subdivision
13. David Parrish – Recreation Director – Budget Amendment
14. Michelle Douglas – Human Resources Manager – Travel Policy Amendment
15. City of Warner Robins – Annexation Request
16. April H. Hodges – Assistant County Administrator/ County Clerk
 - a. 2020 Census Partnership Resolution
 - b. 2020 Census Complete Count Resolution
17. Michaela Jones – County Administrator
 - a. 2021 SPLOST Resolution
 - b. 2021 SPLOST Intergovernmental Agreement
 - c. Sales Tax Resolution
18. Janet Smith – Assistant Finance Director

a. Budget Amendments/Transfers:

- i. Budget Amendment – Overages for Commissioners’ Office
- ii. Budget Amendment - Travel Expenditures for Roy Lewis
- iii. Budget Amendment - Overages in Liability Insurance

12. Additional Items to be placed on Regular Meeting Agenda

a. Public Hearing – Collins Surveying

b. New Business

- i. Ms. Lauren Harris – Request for Letter of Support – Georgia Forestry Pageant
- ii. Adrienne Ray – Elections Supervisor – Budget Amendment
- iii. Wayne Smith – Public Works Director – Budget Amendment – Fuel & Postage
- iv. Wayne Smith – Public Works Director – Budget Amendment – A/C Replacement at Phoenix Center
- v. Wayne Smith – Public Works Director – Budget Amendment – Additional Unit at Phoenix Center
- vi. Wayne Smith – Public Works Director – Budget Amendment – Request to Replace Unit at Health Department
- vii. Paul Schwindler – Director of Engineering Services – Budget Amendment - Travel
- vii. Paul Schwindler – Director of Engineering Services – Budget Amendment - Large Format Plotter/Scanner
- ix. Paul Schwindler - Director of Engineering Services – Street Sign Condition & Location Inventory Approval – iWorQ
- x. Paul Schwindler – Director of Engineering Services – Shoop Office Lease Approval for Health Department
- xi. Paul Schwindler – Director of Engineering Services – Triple Point Engineering Bid & Construction Management Proposal
- xii. Paul Schwindler – Director of Engineering Services – Project Update

c. Executive Session

- ii. Board Appointment – Library Board
- iii. Board Appointment – Joint Development Authority

13. Setting Meeting Agenda & Consent Agenda for Regular Meeting on July 17, 2019

The work session adjourned at 7:47 p.m.



COUNTY CLERK

7/11/19
Date