

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

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, November 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 Vice Chairman Lewis opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

**CONSENT AGENDA – November 12, 2019:**

1. **Request to Waive Fee for Anna Lumpkin Auditorium:** Ms. Linda Hooten has advised that her daughter, Turmika Hooten-Plant, passed away Friday, November 1, 2019. Ms. Hooten stated that she would like to use the Anna L. Lumpkin Auditorium and is requesting for the fee to be waived. The funeral will be Saturday, November 9, 2019.

**ACTION REQUESTED:** To approve the request from Ms. Linda Hooten to waive the fee for the Anna L. Lumpkin Auditorium to have her daughter's funeral on Saturday, November 9, 2019.

2. **Request to Purchase Pursuit Vehicles – Sheriff's Office:** Michaela Jones, County Administrator, advised that Sheriff Terry Deese has requested to purchase four (4) pursuit vehicles for the Sheriff's Office. Akins Dodge in Winder, Georgia has the current state contract for Dodge Charger Pursuit vehicles, State Contract #99999-SPD-ES40199409), at a cost of \$25,783.75 each. The total purchase for the four (4) pursuit vehicles is \$103,135.00. Ms. Jones also advised that the purchase of the vehicles was approved in the 2015 SPLOST.

**ACTION REQUESTED:** To approve the request to purchase four (4) pursuit vehicles for the total amount of \$103,135.00, as presented by Michaela Jones, County Administrator.

3. **Memorandum of Understanding – Fire/EMA:** Jeff Doles, Fire Chief/EMA Director, has provided the Board of Commissioners with a Memorandum of Understanding/Agreement from the Georgia Emergency Management Agency (GEMA) which specifies the responsibilities of Peach County and GEMA pursuant to the grant funding.

**ACTION REQUESTED:** To approve the Memorandum of Understanding between GEMA and Peach County Emergency Management 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 452, Minutes Book L, for future reference.)*

4. **2020 Statewide Mutual Aid Agreement – Fire/EMA:** Jeff Doles, Fire Chief/EMA Director, advised that the State of Georgia has requested that the Statewide Mutual Aid and Assistance Agreement be updated due to the old agreement being expired. The agreement is required to keep Peach County eligible to receive state and federal funds in the event of a state of emergency or disaster.

**ACTION REQUESTED:** To approve the Georgia Emergency Management Agency-Homeland Security Statewide Mutual Aid and Assistance Agreement between Peach County and the State of Georgia, 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 451, Minutes Book L, for future reference.)*

5. **Request Bid for Sirens and New Truck – Fire/EMA:** Jeff Doles, Fire Chief/EMA Director, has advised that Mobile Communications of America in Lawrenceville, Georgia provided a quote in the amount of \$145,875.00 for five (5) sirens. Mr. Doles stated that the budgeted amount for the sirens was \$132,500. If the Board wishes to go with five (5) sirens, a budget amendment in the amount of \$13,375.00 will be needed to appropriate additional funding to purchase the sirens.

**Budget Transfer - 2015 SPLOST Fund - FY2020 - EMA**

326.1599.57.9000	From:	Contingency	\$ 13,375
326.3920.54.2500	To:	Other Equipment	\$ 13,375

Mr. Doles also advised that he would like to bid for a new fire truck, which is also included in the 2015 SPLOST.

**ACTION REQUESTED:** To approve the request for bid for the sirens and a new fire truck, and to approve the budget amendment in the amount of \$13,375.00 to appropriate additional funding for the sirens.

6. **Environmental Site Assessment Agreement – Triple Point Engineering:** Paul Schwindler, County Engineer, has requested approval for the Environmental Site Assessment Agreement for Fire Station No. 7.

**ACTION REQUESTED:** To approve the Environmental Site Assessment Agreement for Fire Station No. 7 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 449, Minutes Book L, for future reference.)*

7. **Approval of Change Order No. 3 – Courthouse Doors Project – Engineering Services:** Paul Schwindler, County Engineer, has requested approval of Change order No. 3 for the Courthouse Doors Project. Mr. Schwindler advised that the total cost of Change Order No. 3 is an additional \$400.00.

**ACTION REQUESTED:** To authorize the request for Change Order No. 3 for the Courthouse Doors Project in the amount of \$400.00, as requested by Paul Schwindler, County Engineer. *(A copy of said Change Order is attached to Page 455, Minutes Book L, for future reference.)*

8. **Repair/Rehabilitate Courthouse Brick Paver Sidewalk:** Paul Schwindler, County Engineer, has advised that he received two (2) quotes for the Courthouse Brick Paver Sidewalk. The quote from W-R Properties and Landscaping is to replace the brick pavers with concrete, for the amount of \$28,000.00. The quote from Perez Masonry is the rebuild

the brick sidewalk with existing bricks, for the amount of \$23,000.00. Mr. Schwindler recommended accepting the low quote from Perez Masonry in the amount of \$23,000.00.

**ACTION REQUESTED:** To approve the quote from Perez Masonry for the amount of \$23,000, as recommended by Paul Schwindler, County Engineer.

9. **Approval of Change Order No. 8 – Southwest Sanitary Sewer – Engineering Services:** Paul Schwindler, County Engineer, has requested approval of Change Order No. 8 for the Southwest Sanitary Sewer Phase II Project. Mr. Schwindler advised that Change order includes an additional increase in contract length of 294 days, which resulted in a decrease in the contract price for the total amount of \$182,669.13.

**ACTION REQUESTED:** To authorize the request for Change Order No. 8 for the Southwest Sanitary Sewer Phase II Project, as requested by Paul Schwindler, County Engineer. *(A copy of said Change Order is attached to Page 456, Minutes Book L, for future reference.)*

10. **Request to Purchase a Vehicle – E911:** Angela Tharpe, E911 Director, has requested a vehicle for E911. Ms. Tharpe advised that her department travels a great deal for training, and this is taking away a lot of money from her budget. Ms. Tharpe stated the vehicle will be primarily used for training purposes. The following quotes have been provided: If approved, the following budget amendment is needed to appropriate funding to cover the cost of purchasing the vehicle.

2018 EcoSport S SUV	\$14,895.00
2018 EcoSport SE SUV	\$17,895.00

If approved, the following budget amendment is needed to appropriate funding to cover the cost of purchasing the vehicle:

<u>Budget Transfer - FY2020 - E911</u>			
100.1599.57.9000	From:	Contingency	<u>\$ 14,895</u>
100.3800.54.2200	To:	Vehicles	<u>\$ 14,895</u>

**ACTION REQUESTED:** To approve the request to purchase the 2018 EcoSport S SUV for the amount of \$14,895.00 and to approve the above stated budget amendment, as requested by Angela Tharpe, E911 Director.

11. **Budget Amendment – Parks and Recreation:** David Parrish, Parks and Recreation Director, has requested a budget amendment to cover the cost of renting the Tulip Drive Gym.

<u>Budget Transfer - FY2020 - Recreation</u>			
100.1599.57.9000	From:	Contingency	<u>\$ 3,300</u>
100.6100.52.2310	To:	Rental of Land/Buildings	<u>\$ 3,300</u>

**ACTION REQUESTED:** To approve the above stated budget amendment as presented by David Parrish, Parks and Recreation Director.

12. **Resolution to Amend Retirement Plan for Public Safety – Human Resources:** Michelle Williams, Human Resources Manager, has advised of an amendment to the current retirement plan to include Certified Public Safety employees. Ms. Williams stated that amended retirement plan has stipulations which include a two-year waiting period, the employee must be at least 55 years of age, and have at least twenty (20) years of service to qualify for the retirement plan. This amended retirement plan also includes a bi-weekly four (4) percent contribution by participating employees. Mr. Paul Bates, Representative from GebCorp, advised that employees have to elect to be in the amended plan, and that election is a one-time opportunity.

**ACTION REQUESTED:** To approve the amended retirement plan for Certified Public Safety employees and for the Chairman the sign the Resolution on behalf of the Board of Commissioners. *(A copy of said Resolution and Amended Retirement Plan is attached to Page 457, Minutes Book L, for future reference.)*

13. **Middle Georgia Flint Lease Agreement:** April H. Hodges, Assistant County Administrator/County Clerk, has presented a revised lease agreement between Peach County Board of Commissioners and Middle Flint Area Community Service Board. Ms. Hodges stated that the only changes that were made to the lease agreement was removing Phoenix center has the lessor and replacing it with Middle Flint Area Community Service Board. Ms. Hodges also advised that the County Attorney, Jeff Liipfert, reviewed the lease agreement and has no oppositions.

**ACTION REQUESTED:** To approve the revised lease agreement between Peach County and Middle Flint Area Community Service Board, as presented by April H. Hodges, Assistant County Administrator/County Clerk. *(A copy of said Agreement is attached to Page 450, Minutes Book L, for future reference.)*

14. **Request for Support – R-Intersection with U-turn at Woolfolk Road and SR 49 Connector:** Paul Schwindler, County Engineer has requested for support of a R-Intersection with U-turn at Woolfolk Road and SR 49 Connector. Mr. Schwindler recommends the R-Intersection to minimize accidents. Mr. Schwindler stated that adding lighting on the intersection is possible, if the Board of Commissioners agree to pay for the utilities. Mr. Schwindler added that the Georgia Department of Transportation would like for the Board to reconsider having a roundabout at Woolfolk Road and 341 SR 7.

**ACTION REQUESTED:** To authorize the request for support for a R-Intersection at Woolfolk Road and SR 49 Connector, and to authorize a letter of support for a roundabout at Woolfolk Road and 341 SR 7, as requested by Paul Schwindler, County Engineer. *(A copy of said Letter is attached to Page 458, Minutes Book L, for future reference.)*

15. Budget Amendment – Sheriff’s Office -: Janet Smith, Assistant Finance Director, has presented the following budget amendment to move funds from Contingency to Expenditure accounts from the Georgia Governor’s Office of Highway Safety Grant.

Budget Transfer - Other General Government - Sheriff's Office

100.1599.57.9003	From: Contingency - SO Grant	\$ 36,632
100.3300.54.2500	To: Other Equipment	\$ 9,250
100.3300.53.1600	To: Small Equipment	\$ 27,382
		<u>\$ 36,632</u>

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

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

AGENDA:

Vice Chairman Lewis moved to approve the Regular Agenda with the following changes: Under Announcements & Updates, add Item #2. Chairman Moseley – Buc-ee’s Announcement, #3. Commissioner Bryant – Certified County Commissioner Under Old Business, add Item #5 Adrienne Ray – Elections and Voters Registration Supervisor – Independent Contractor Agreement. Under Executive Session, add Item #4 – Property Acquisition #2, and Item #5 – Attorney/Client Privilege. Commissioner Hill seconded the motion and the motion carried unanimously.

MINUTES:

Regular Meeting – October 8, 2019 – Commissioner Yoder moved to approve the minutes as presented. Commissioner Bryant seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Alyssa Lunsford, Chairman of the Peach County Youth Commission Program, addressed the board advising that the Youth Commissioners will post a Survey on the Peach County Facebook page on Friday, November 15, 2019 and encouraged all citizens to complete the short survey. The purpose of the survey is to gain information regarding economic development within Peach County to assist the Youth Commissioners with a project assigned to them by Representative Patty Bentley.

Chairman Moseley advised everyone that Buc-ee’s has announced they are coming to Peach County. Buc-ee’s is a popular travel center chain based convenience store and the company’s first Georgia location will be at the southeast corner of Interstate 75 and Russell Parkway. Mr. Moseley added that this is a big deal in Peach County and he thanked the City of Warner Robins and City of Fort Valley’s working together to make this project happen.

Commissioner Bryant advised that she is officially a Certified County Commissioner. Ms. Bryant stated that she has completed all of the courses as required by the Association of County Commissioners of Georgia (ACCG) and thanked Jasmine Hicks, Administrative Technician for her assistance with making sure all the required courses were scheduled.

APPEARANCES:

Mr. Garfield Fobbs advised that he would like to request an amendment to Section Ninety-Seven (97) of the Code of Ordinances for Peach County. Mr. Fobbs advised that a business located near his home on Clopine Lake Road hosts a semi-permanent yard sale. Mr Fobbs is requesting the Board to amend Section Ninety-Seven (97) of the Code of Ordinances to state that garage sales must have a specific time and date.

Commissioner Bryant asked Mr. Fobbs was the business operating without a business license. Mr. Fobbs stated that he was not sure, but the business was supposed to move awhile ago, but they have had multiple yard sales since then.

Ms. Jennifer Orenstein, Director of Macon Judicial Circuit Accountability Courts, requested the Board to match funding to bring Accountability Court to Peach County. The advantages of Accountability Court include sharing resources, alternative funding sources, serve citizens of Peach

County in Peach County, and allows focus on programs and treatments. Ms. Orenstein also advised that Judge Verda M. Colvin and Judge David L. Mincey have volunteered to preside over Accountability Courts for Peach County.

Judge Verda M Colvin advised that she presides over the Mental Health Court and Peach County has a population of mentally ill citizens that continuously go through the system. The program is designed to teach mentally ill citizens the value of their medication.

Chairman Mosley asked would the Board match funding annually, in regards to consistency. Ms. Orenstein advised that as long as the State of Georgia provides funding, then Accountability Court will continue.

Ms. Orenstein advised that she would need a letter stating that the Board is in full support of matching funds of at least ten (10) percent to have Accountability Court in Peach County. Sheriff Terry Deese, Mr. Sam Pride with Middle Flint Behavioral, and the District Attorney's office are all in full support of Accountability Court for Peach County.

After a brief discussion, Commissioner Bryant moved to approve Accountability Court in Peach County and for the Board to match ten (10) percent, up to twenty (20) thousand dollars. Vice-Chairman Lewis seconded the motion, and the motion carried unanimously.

#### OLD BUSINESS:

Vice Chairman Lewis advised that the cities have a five (5) to ten (10) percent add-on fee added to citations, that can only be used for electronics and communication devices. Vice Chairman Lewis requested to send a Resolution to the Legislators to have an add-on fee for the County.

Vice Chairman Lewis moved to approve adopting a Resolution to support an add-on fee to citations for the County. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Hill asked would the add-on fee cover technology or electronics. Vice Chairman Lewis advised that it would cover electronics and technology specifically for Public Safety.

Commissioner Bryant asked which citation would the add-on fee be added to. Vice Chairman Lewis advised that it would be on all citations that the County issues.

Daniel Garcia-Flores, Purchasing Manager, advised that the bids received for the Restore Tennis Courts and Basketball Courts Project was over budget. Mr. Flores advised that the project could be split and the rebids would be bid as separate projects. Paul Schwindler, County Engineer advised that he would negotiate with the low bidder, but if the bidder does not comply, the project would have to go out for rebid as separate projects.

After a brief discussion, Commissioner Yoder moved to authorize Paul Schindler, County Engineer, to negotiate with the low bidder and to rebid the Restore Tennis Courts and Basketball Courts project as separate projects. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Daniel Garcia-Flores, Purchasing Manager, advised they received a total of three (3) bids for the Taylors Mill Culvert Repair Project, but one of the bids was considered non-responsive. Dan Wallace, Engineer with Triple Point Engineering, sent a letter recommending awarding the contract to the lowest bidder, North Georgia Concrete, Inc., in the amount of \$976,564.89.

Commissioner Bryant asked what does non-responsive mean in the context of the bids. Paul Schwindler, County Engineer advised that the company has submitted a bid under one name, but the paperwork is under a separate name.

After a brief discussion, Vice Chairman Lewis moved to approve the recommendation to award the contract to the lowest bidder, North Georgia Concrete, Inc., in the amount of \$976,564.89. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Daniel Garcia-Flores, Purchasing Manager, advised that Rich Bennett, IT Manager, recommends BTV Systems for the security cameras for the Board of Commissioners office. The proposal that was received from BTV Systems is within the budget for the security cameras.

Commissioner Yoder moved to approve the contract with BTV Systems for the security system for the Board of Commissioners office in the amount of \$20,230.09. Commissioner Hill seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

Daniel Flores-Garcia, Purchasing Manager, advised of an Independent Contractor Agreement for Elections. Mr. Flores stated that Adrienne Ray, Elections and Voters Registration Supervisor will have a run-off election on December 3, 2019, and would like to use the same contractor.

Vice Chairman Lewis moved to approve the Independent Contractor Agreement for the run-off election on December 3, 2019. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Vice Chairman Yoder moved to go into an Executive Session at 7:03 p.m. to discuss one (1) Board Appointment, two (2) Property Acquisitions and one (1) Attorney/Client Privilege. Commissioner Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

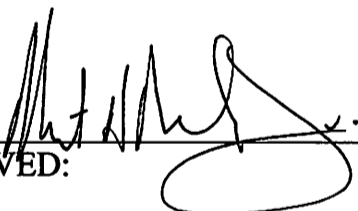
Vice Chairman Lewis moved to terminate Executive Session at 7:42 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.


Vice Chairman Lewis moved to re-appoint Elizabeth White for an additional (4) four year term to the Peach County Board of Elections.

Vice Chairman Lewis moved to relocate the proposed Animal Control Facility to Clint Howard Road 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 7:43 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

  
APPROVED: \_\_\_\_\_  
December 10th, 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, November 12, 2019.

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

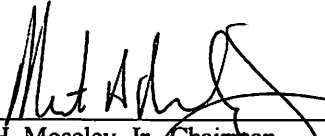
The Executive Session was called to order at 7:03 p.m.

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:

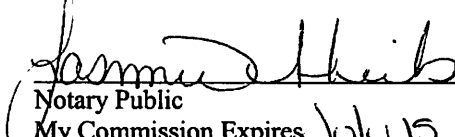
- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).
- (2) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4);

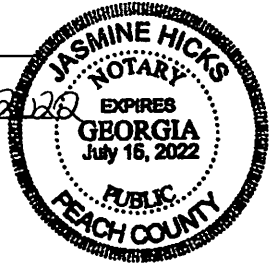
- (3) Consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2(1);

This 10th day of December 2019.

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

Sworn to and subscribed before me this 10<sup>th</sup> day of December, 2019.

  
Notary Public  
My Commission Expires July 15, 2022



MONTHLY WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, December 3, 2019

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, December 3, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. 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 December 10, 2019, as follows:

1. Middle Georgia Regional Commission – 2020 Council Appointments
2. Chairman Martin H. Moseley Jr. – Noise Ordinance
3. Commissioner Wade Yoder – Animal Control Site Visit
4. Latonia Ages – Juvenile Court Administrator – Request for Temporary Employee
5. Jimmy Russell – County Marshal – 2020 Alcohol Renewals
6. Angela Tharpe – E911 Director – Budget Amendment - Vehicle
7. Jeff Doles – Fire Chief/ EMA Director – Replacement Truck for Snorkel #1
8. April H. Hodges – Assistant County Administrator – Designating County Legislative Coordinator for ACCG
  
9. Rich Bennett – IT Manager – Request for Google Suite
10. Daniel Garcia Flores – Purchasing Manager
  - a. Request to Purchase Vehicle for Clean Community
  - b. Request to Purchase Vehicle for Planning and Zoning
  - c. Grapple Truck for Public Works
11. Janet Smith – Assistant Finance Director
  - a. 2021 GDOT Section 5311 Transit Program Grant Application & Resolution
12. Wayne Smith - Public Works Director
  - a. Service Agreement – Icotech
  - b. Carpet Installation – Juvenile Court
  - c. Quotes for Repairs – Byron EMS
13. Paul Schwindler - County Engineer
  - a. Inmate Crew Van Replacement
  - b. Budget Amendment – Contract for Copier/Fax
    - i. Residential Solid Waste Collection
    - ii. Residential Yard Waste Collection
    - iii. Cardboard Collection for Clean Community
14. Additional Items to be Placed on Regular Meeting Agenda:
  - a. Announcements/Updates:
    - i. Michaela Jones – County Administrator – Certified Public Manager
  - b. New Business:
    - i. Daniel Garcia- Flores – Purchasing Manager – Health Department Renovation Bid
  - c. Executive Session:
    - i. Board Appointment – Planning & Zoning
15. Setting Meeting Agenda & Consent Agenda for Regular Meeting on December 10, 2019

The work session adjourned at 6:44 p.m.

  
COUNTY CLERK

12/9/19  
Date