

CALLED MEETING
Peach County Board of Commissioners
 11:00 a.m., Friday, August 9, 2019

The Peach County Board of Commissioners held a called meeting at 11:00 a.m., Tuesday, August 9, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Chairman Moseley and Vice Chairman Lewis in attendance. Commissioner Hill welcomed everyone present, and Commissioner Yoder opened with a prayer.

Commissioner Hill presented the proposed FY2020 General Fund & Special Revenues Budget Resolution for adoption, as follows:

BOARD OF COMMISSIONERS
 Meetings Second Tuesday

MARTIN H. MOSELEY, JR.
 Chairman

ROY LEWIS
 Vice-Chairman

SHANITA D. BRYANT

BETTY C. HILL

WADE YODER

MICHAELA JONES
 County Administrator

APRIL H. HODGES
 Assistant County Administrator/
 County Clerk

Peach County

213 Persons Street
 Fort Valley, Georgia 31030
 Phone 478-825-2535
 Fax 478-825-2678

COUNTY OFFICIALS

KIM WILSON
 Probate Judge

JOE WILDER
 Clerk of Superior Court

TERRY DEESE
 Sheriff

W. L. BROWN
 Tax Commissioner

KERRY ROOKS
 Coroner

LAURENS C. LEE
 Magistrate

RESOLUTION
FY2020 PEACH COUNTY GENERAL FUND
AND SPECIAL REVENUE FUND BUDGETS

The Peach County Board of Commissioners hereby adopts the following FY2020 Peach County Annual General Fund and Special Revenue Budgets to appropriate necessary funding to continue providing services to the citizens of Peach County.

FUND 100 - GENERAL FUND:

Revenues	\$ 18,353,955
Residual Equity Transfer In General Fund (FUND BALANCE)	\$ 77,435
	\$ 18,431,390
Expenditures	\$ 17,606,149
General Contingency	\$ 486,169
Operating Transfer Out to Solid Waste Fund for Post Closure Care Costs	\$ 279,740
	\$
Operating Transfer Out to Solid Waste Fund - Other	-
Operating Transfer Out to Transit Fund	\$ 75,000
Operating Transfer Out to Hotel/Motel Fund	\$ 4,332
	\$ 18,431,390
REVENUES OVER EXPENDITURES	\$ (0)

FUND 205 - LAW LIBRARY:

Revenues	\$ 9,469
Expenditures	\$ 9,469
REVENUES OVER EXPENDITURES	\$ (0)

FUND 211 - DRUG FUND:

Revenues	\$ 20,003
Expenditures	\$ 20,003
REVENUES OVER EXPENDITURES	\$ (0)

FUND 212 - FEDERAL DRUG FUND:

Revenues	\$ 58,645
Expenditures	\$ 58,645
REVENUES OVER EXPENDITURES	\$ (0)

FUND 213 - JUVENILE FUND:

Revenues	\$ 3,600
Expenditures	\$ 3,600
REVENUES OVER EXPENDITURES	\$ (0)

FUND 214 - JAIL INMATE STORE FUND:

Revenues	\$ 30,000
Expenditures	\$ 30,000
REVENUES OVER EXPENDITURES	\$ (0)

FUND 215 - E911 FUND:

Revenues	\$ 443,952
Operating Transfer In from General Fund	-
	\$ 443,952
Expenditures	\$ 443,952
REVENUES OVER EXPENDITURES	\$ (0)

FUND 275 - HOTEL/MOTEL FUND:

Revenues	\$	5,280
Operating Transfer In from General Fund	\$	4,332
	\$	9,612
Expenditures	\$	9,612
REVENUES OVER EXPENDITURES	\$	(0)

FUND 321 - 1994 SPLOST FUND:

Revenues	\$	-
Residual Equity Transfer In	\$	181,000
	\$	181,000
Expenditures	\$	181,000
REVENUES OVER EXPENDITURES	\$	(0)

FUND 324 - 2004 SPLOST FUND:

Revenues	\$	-
Operating Transfer In From 2000 SPLOST	\$	-
Residual Equity Transfer In	\$	350,000
	\$	350,000
Expenditures	\$	350,000
REVENUES OVER EXPENDITURES	\$	(0)

FUND 325 - 2008 SPLOST FUND:

Revenues	\$	-
Operating Transfer in From 1994 SPLOST	\$	-
Residual Equity Transfer In	\$	900,000
	\$	900,000
Expenditures	\$	900,000
REVENUES OVER EXPENDITURES	\$	(0)

FUND 326 - 2015 SPLOST FUND:

Revenues	\$	6,465,062
Residual Equity Transfer In	\$	2,190,581
	\$	8,655,643
Expenditures	\$	8,655,643
REVENUES OVER EXPENDITURES	\$	(0)

FUND 540 - SOLID WASTE ENTERPRISE FUND:

Revenues	\$	1,403,282
Operating Transfer In from General Fund	\$	-
Operating Transfer In from General Fund for Post Closure Care Costs	\$	279,740
Residual Equity Transfer In	\$	-
	\$	1,683,022
Expenditures	\$	1,683,022
REVENUES OVER EXPENDITURES	\$	(0)

FUND 545 - TRANSIT:

Revenues	\$	150,000
Expenditures	\$	150,000
REVENUES OVER EXPENDITURES	\$	(0)

So adopted, this _____ day of _____, 2019.

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

ATTEST:

County Clerk

Commissioner Yoder moved to adopt the FY2020 General fund and Special Revenues Budget Resolution as presented. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Tax Commissioner W.L. Brown advised that on August 6, 2019, the Board of Education approved the rollback rate of 16.902 to be applied to the 2019 Tax Digest.

Commissioner Hill advised that the County has proposed a millage rate of 14.473 that will be applied to the 2019 Peach County Tax Digest, reflecting the rollback required when considering the increase in the 2019 Tax Digest from the reassessment of real property.

Commissioner Yoder moved to adopt the millage rates as presented with the Peach County millage rate at 14.473 and the Peach County Board of Education school millage rate at 16.902 and to authorize Chairman Moseley to sign all required documents, as follows:

(Document #1: Computation of Millage Rate Rollback for Tax Year 2019)

2019.1 - Computation of Millage Rate Rollback and Percentage Increase in Property Taxes - 2019				
COUNTY: PEACH		TAXING JURISDICTION: COUNTY		
ENTER VALUES AND MILLAGE RATES FOR THE APPLICABLE TAX YEARS IN YELLOW HIGHLIGHTED BOXES BELOW				
DESCRIPTION	2018 DIGEST	REASSESSMENT OF EXISTING REAL PROP	OTHER CHANGES TO TAXABLE DIGEST	2019 DIGEST
REAL	650,670,586	3,487,132	11,656,653	665,814,371
PERSONAL	82,557,571		24,868,223	107,425,794
MOTOR VEHICLES	20,185,650		(2,040,270)	18,137,380
MOBILE HOMES	3,181,741		48,341	3,230,082
TIMBER -100%	622,090		53,371	675,461
HEAVY DUTY EQUIP			0	0
GROSS DIGEST	757,217,638	3,487,132	34,578,318	795,283,088
EXEMPTIONS	94,650,662		1,281,358	95,932,020
NET DIGEST	662,566,976	3,487,132	33,296,960	699,351,068
	(PYD)	(RVA)	(NAG)	(CYD)
2018 MILLAGE RATE:	14.546		2019 MILLAGE RATE:	14.473
CALCULATION OF ROLLBACK RATE				
DESCRIPTION	ABBREVIATION	AMOUNT	FORMULA	
2018 Net Digest	PYD	662,566,976		
Net Value Added-Reassessment of Existing Real Property	RVA	3,487,132		
Other Net Changes to Taxable Digest	NAG	33,296,960		
2019 Net Digest	CYD	699,351,068	(PYD+RVA+NAG)	
2018 Millage Rate	PYM	14.546	PYM	
Millage Equivalent of Reassessed Value Added	ME	0.073	(RVA/CYD) * PYM	
Rollback Millage Rate for 2019	RR - ROLLBACK RATE	14.473	PYM - ME	
CALCULATION OF PERCENTAGE INCREASE IN PROPERTY TAXES				
If the 2019 Proposed Millage Rate for this Taxing Jurisdiction exceeds Rollback Millage Rate computed above, this section will automatically calculate the amount of increase in property taxes that is part of the notice required in O.C.G.A. § 48-5-32.1(c) (2)	Rollback Millage Rate	14.473		
	2019 Millage Rate	14.473		
	Percentage Tax Increase	0.00%		
CERTIFICATIONS				
I hereby certify that the amount indicated above is an accurate accounting of the total net assessed value added by the reassessment of existing real property for the tax year for which this rollback millage rate is being computed.				
<i>George K. Hamilton</i> Chairman, Board of Tax Assessors		8/21/19 Date		
I hereby certify that the values shown above are an accurate representation of the digest values and exemption amounts for the applicable tax years.				
<i>W. F. Hamilton</i> Tax Collector or Tax Commissioner		8/21/19 Date		
I hereby certify that the above is a true and correct computation of the rollback millage rate in accordance with O.C.G.A. § 48-5-32.1 for the taxing jurisdiction for tax year 2019 and that the final millage rate set by the authority of this taxing jurisdiction for tax year 2019 is _____				
CHECK THE APPROPRIATE PARAGRAPH BELOW THAT APPLIES TO THIS TAXING JURISDICTION				
<input type="checkbox"/>	If the final millage rate set by the authority of the taxing jurisdiction for tax year 2019 exceeds the rollback rate, I certify that the required advertisements, notices, and public hearings have been conducted in accordance with O.C.G.A. §§ 48-5-32 and 48-5-32.1 as evidenced by the attached copies of the published "five year history and current digest" advertisement and the "Notice of Intent to Increase Taxes" showing the times and places when and where the required public hearings were held, and a copy of the press release provided to the local media.			
<input checked="" type="checkbox"/>	If the final millage rate set by the authority of the taxing jurisdiction for tax year 2019 does not exceed the rollback rate, I certify that the required "five year history and current digest" advertisement has been published in accordance with O.C.G.A. § 48-5-32 as evidenced by the attached copy of such advertised report.			
<i>[Signature]</i> Responsible Party		Title		Date

BOARD OF COMMISSIONERS
Meetings Second Tuesday

MARTIN H. MOSELEY, JR.
Chairman

ROY LEWIS
Vice-Chairman

SHANITA D. BRYANT

BETTY C. HILL

WADE YODER

MICHAELA JONES
County Administrator

APRIL H. HODGES
Assistant County Administrator
County Clerk

Director Ellen Mills
Georgia Department of Revenue
Local Government Services Division
4125 Welcome All Road, S.W.
Atlanta, Georgia 30349-1824

Peach County

213 Persons Street
Fort Valley, Georgia 31030
Phone 478-825-2535
Fax 478-825-2678

August 9, 2019

COUNTY OFFICIALS

KIM WILSON
Probate Judge

JOE WILDER
Clerk of Superior Court

TERRY DEESE
Sheriff

W. L. BROWN
Tax Commissioner

KERRY ROOKS
Coroner

LAUREN C. LEE
Magistrate

Dear Director Mills:

This is to certify that the Peach County Board of Commissioners has adopted the following millage rates for the 2019 tax year:

County M&O	18.000
Deduct Rollback for Local Option Sales Tax	<u>3.527</u>
Net Maintenance & Operations Incorporated Areas	14.473
Deduct Rollback for Insurance Premium	<u>-</u>
Net Maintenance & Operations Unincorporated Areas	<u>14.473</u>

* Insurance Rollback is being used for the unincorporated area of Peach County in the amount of \$832,451 for fire service.

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

I, April Hodges, do hereby certify that I am the duly qualified and acting County Clerk of the Peach County Board of Commissioners, and as such, am the keeper of the records and the Seal of said body, and that the foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Board duly held August 9, 2019, said excerpt being in the form of a resolution, and neither the minutes of said Board nor Resolution have been in any way amended or repealed.

WITNESS my hand and official Seal this _____ day of _____, 2019.

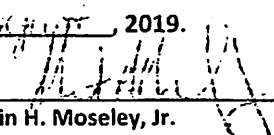
April Hodges, County Clerk
Peach County Board of Commissioners

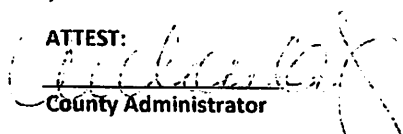
Commissioner Hill presented the proposed FY2020 BOC Approved Vehicle Assignments, as follows:

FY 2020 BOC APPROVED VEHICLE ASSIGNMENTS

DEPARTMENT	VEHICLE ASSIGNMENT	POSITION HELD BY:	-- AUTHORIZED --		
			UNITS	ON SHIFT ONLY	TAKE HOME
ASSESSORS	Chief Appraiser	Brian Madison	1	X	
ASSESSORS	Assessors' Field Staff	Various Employees	1	X	
DISTRICT ATTORNEY	Investigator	Michael Pressley	1		X
EMA/FIRE	EMA Director/Fire Chief	Jeff Doles	1		X
EMA	EMA Assistant Director	Al Wilson	1		X
EMS	Director	Alfonzo Ford	1		X
EMS	Maintenance Supervisor	Mike Giles	1	X	Lives Outside PC
EMS	North End Rescue	Vehicle No Longer Operational	1	X	X
EMS	Supervisors	A. K. Lewis Casey Joyner Samantha Joyner Freeman Nottingham	2	X	In County Supervisors Authorized When On-Call
ENGINEERING	Director	Paul Schwindler	1	X	
ENGINEERING	Stormwater Manager	Rebecca Cox	1	X	
					Out of County Allowed Due to Documented Cost for Numerous After Hours Calls-Exception Approved 10-14-14
FIRE	Assistant Fire Chief	Tim Bechtel	1		
FIRE	Captain/Training	Ryan Roberts	1		Out of County Allowed Due to Numerous After Hours Calls-Exception Approved 8-9-16
P&Z	Building Inspector	Roscoe Miller	1	X	
P&Z	County Marshal	Jimmy Russell	1		X
P&Z	Zoning Administrator	Rickey Blalock	1	X	
PUBLIC WORKS	Building Superintendent	Marcal Knolton	1	X	
PUBLIC WORKS	Building Maint. Supervisor	Adrienne Howard	1	X	
PUBLIC WORKS	Director	Wayne Smith	1	X	
PUBLIC WORKS	Fleet Supervisor	William T. Lee	1	X	
PUBLIC WORKS	Road Superintendent	Vacant	1	X	
PUBLIC WORKS	Road Crew Supervisors	Robert Adrian Vacant	2	X	
RECREATION	Director	David Parrish	1	X	
RECREATION	Parks Maintenance Worker	Cornelius Tucker	1	X	
CLEAN COMMUNITY	Director	Jann Culpepper	1	X	
CLEAN COMMUNITY	STAFF	Nat Smith Michael Palms Thomas Adkinson	2	X	
POOL VEHICLE	STAFF	Various Employees	1	X	

As amended and approved by the Board of Commissioners this 17th day of August, 2019.


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

ATTEST:

 County Administrator

Commissioner Hill presented the FY2020 Approved Wireless Communications, as follows:

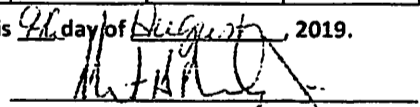
FY 2020 BOC APPROVED WIRELESS COMMUNICATIONS

DEPARTMENT	PHONE ASSIGNMENT	POSITION HELD BY:	-- AUTHORIZED --		
			UNITS	DATA	BASIC
E911	Assistant Director	Lane Wornick	1	X	
E911	Director	Angela Tharpe	1	X	
EMA	Assistant EMA Director	Al Wilson	1		X
EMA/FIRE	EMA Director/Fire Chief	Jeff Doles	1	X	
EMS	Director	Alfonzo Ford	1	X	
EMS	EKG Transmission	In Ambulances	0		
EMS	Maintenance Supervisor	Mike Giles	1		X
EMS	Supervisors	A. K. Lewis Casey Joyner Samantha Joyner Freeman Nottingham	4		X
ENGINEERING	Director	Paul Schwindler	1	X	
ENGINEERING	Stormwater Manager	Becky Cox	1	X	
FIRE	Assistant Chief	Tim Bechtel	1	X	
FIRE	Captain/Training	Ryan Roberts	1	X	
FIRE	Training Sergeant	Jeffrey Oliver	1		X
FIRE	Sergeant Fire Safety Educator	Jonathan Burgasser	1		X
FIRE	Mobile Hotspots	In Fire Trucks	3	X	
IS	IS Manager	Rich Bennett	1	X	
IS	Technology Specialist	Dennis Wainwright	1	X	
JUVENILE	Juvenile Court Administrator	LaTonia Ages	1	X	
MAG CT	Magistrate Judge	Larry Lee	1	X	
P&Z	Building Inspector	Roscoe Miller	1	X	
P&Z	County Marshal	Jimmy Russell	1	X	
P&Z	Zoning Administrator	Rickey Blalock	1	X	
PUBLIC WORKS	Building Superintendent	Marcal Knolton	1	X	
PUBLIC WORKS	Director	Wayne Smith	1	X	
PUBLIC WORKS	Heavy Equipment Mechanic	William T. Lee	1	X	
PUBLIC WORKS	Road Crew Supervisors	Bob Adrian & Vacant	2	X	
PUBLIC WORKS	Road Superintendent	Vacant	1	X	
PUBLIC WORKS	Senior Building Technician	Vacant	1	X	
RECREATION	Director	David Parrish	1	X	
TAX ASSESSORS	Chief Appraiser	Brian Madison	1	X	
TAX ASSESSORS	CAR #1	Staff Use In Vehicle	1	X	
TAX ASSESSORS	CAR #2	Staff Use In Vehicle	1	X	
COMM OFC	Mobile Hotspots	Staff	1	X	
EMS	Mobile Hotspots	Ambulance Computers/EKG	4	X	
FIRE	Mobile Hotspots	Chief Doles & Captain Roberts	2	X	
IS	Mobile Hotspots	Rich Bennett, Dennis Wainwright, Various Departments	3	X	
PUBLIC WORKS	Mobile Hotspots	William T. Lee	1	X	
RECREATION	Mobile Hotspots	Concessions	2	X	
SHERIFF	Mobile Hotspots	Patrol Vehicles	20	X	
SHERIFF	Mobile Hotspots	Sheriff Deese, Major Cameron, Investigation	3	X	

As amended and approved by the Peach County Board of Commissioners this 26 day of August, 2019.

ATTEST:

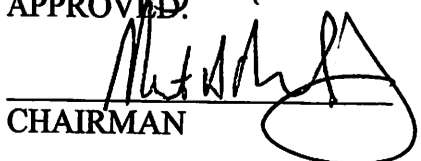
 County Administrator



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

Commissioner Bryant moved to approve the FY2020 BOC Approved Wireless Communications, as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Called Meeting on this date, Commissioner Yoder moved to adjourn at 11:25 a.m. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Meeting adjourned.

January 14, 2020
 APPROVED:

 CHAIRMAN

PEACH COUNTY
 BOARD OF COMMISSIONERS
 BY: 
 COUNTY CLERK

INTERGOVERNMENTAL MEETING
Peach County Board of Commissioners
11:30 a.m., Friday, December 6, 2019

The Peach County Board of Commissioners hosted an Intergovernmental Meeting at 11:30 a.m., Friday, December 6, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Also in attendance were Representative Patty Bentley, Representative Robert Dickey and representatives from the City of Fort Valley, City of Byron, the Peach County Board of Education, the Fort Valley Utility Commission, the Peach County Development Authority, and various Peach County Elective Officials.

Chairman Moseley called the meeting to order, and opened with prayer.

The purpose of the luncheon was to hear an Economic Development Presentation from the Peach County Youth Commissioners, assigned to them by Representative Patty Bentley.

The meeting concluded at 1:08 p.m.


COUNTY CLERK

1/14/2020
Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING DECEMBER 10, 2019

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, December 10, 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 – December 10, 2019:

- Alcohol License Renewals – Planning & Planning: Jimmy Russell, County Marshal, has advised that alcohol license renewal applications for 2020 have been submitted by the following stores:

Store Name	Location	Beer Retail	Beer Consumption on Premises	Wine Retail	Wine Consumption on Premises	Wine Wholesale	Total Fees Paid
Highway Haven	14950 Highway 96 East, Fort Valley	\$350	-	\$350	-	-	\$700
Food Depot	2300 Highway 341, Fort Valley	\$350	-	\$350	-	-	\$700
Bobby's Food Mart	4009 Highway 41, Byron	\$350	-	\$350	-	-	\$700
Nick's Food Mart	2015 Highway 341, Fort Valley	\$350	-	\$350	-	-	\$700
Southern Orchard Properties	50 Lane Road, Fort Valley	\$350	\$350	\$350	\$350	-	\$1,400
Stone Farm Winery	924 Holland Road, Fort Valley	-	-	-	-	\$350	\$350

ACTION REQUESTED: To approve the above stated alcohol license renewal applications for 2020 as recommended by Jimmy Russell, County Marshal.

- Budget Amendment – E911: Michaela Jones, County Administrator, presented the following budget amendment to appropriate additional funding to purchase a vehicle for E911.

Budget Amendment - FY2020 - E911

100.1599.57.9000	From:	Contingency	\$ 2,410
100.3800.54.2200	To:	Vehicles	\$ 2,410

ACTION REQUESTED: To approve the above stated budget amendment as presented by Michaela Jones, County Administrator.

- Request to Purchase/Replace Truck – Fire/EMA: Jeff Doles, Fire Chief/EMA Director, has advised that Snorkel No. 1 is down and did not pass inspection. Mr. Doles stated that the truck was leased fourteen (14) years ago from Mr.

Danny Evans. Mr. Doles also stated that he shopped around for a replacement truck and recommends the 2001 ladder truck, one hundred (100) foot tower, with thirty-eight thousand (38,000) miles, one hundred twenty-one (121) hours on the ladder, and four hundred twenty-seven (427) hours on the pump. The truck can be purchased from Brindlee Mountain for the amount of \$247,000.00.

ACTION REQUESTED: To approve the recommendation by Jeff Doles, Fire Chief/EMA Director, to purchase the 2001 Ladder Truck from Brindlee Mountain for the amount of \$247,000.00.

4. **Designating Legislative Coordinator for Peach County:** The Association of County Commissioners of Georgia has asked that the Board appoint a Legislative Coordinator to act as Peach County's liaison between the ACCG staff and Peach County officials during the 2020 Legislative Session to provide updates and gather information as needed concerning legislative activity during the upcoming legislative session. This appointment would provide that the appointee would serve as the CLC for Peach County until further notice. April H. Hodges, Assistant County Administrator/County Clerk, has served as the County Legislative Coordinator in the past

ACTION REQUESTED: To reaffirm the appointment of April H. Hodges, Assistant County Administrator/County Clerk, to serve as Peach County's 2020 Legislative Coordinator, and to authorize the Chairman to sign a resolution on behalf of the Board of Commissioners indicating Ms. Hodge's appointment. *(A copy of said Resolution is attached to Page 438, Minutes Book L, for future reference.)*

5. **Request to Purchase Vehicle – Clean Community:** Daniel Garcia-Flores, Purchasing Manager, has advised that Clean Community was budgeted \$20,000.00 for a new vehicle. Mr. Flores advised of a 2019 Ford F150 from Brannen Motor Company for the amount of \$20,500.00 and if approved, there would need to be a budget amendment to appropriate funding for the purchase of the vehicle.

Budget Amendment - FY2020 - Clean Community

326.1599.57.9000	From:	Contingency	\$ 500
326.4540.54.2200	To:	Vehicles	\$ 500

ACTION REQUESTED: To approve the request to purchase the 2019 Ford F150 from Brannen Motor Company for the amount of \$20,500, as requested by Daniel Garcia-Flores, Purchasing Manager.

6. **Request to Purchase Grapple Truck – Public Works:** Daniel Garcia-Flores, Purchasing Manager, has requested to purchase a 2008 Freightliner Grapple Truck on behalf of the Public Works department from RDK Truck Sales for the amount of \$89,900. If approved, the following budget amendment is needed to appropriate additional funding for the purchase of the Grapple Truck.

Budget Amendment - FY2020 - Public Works

326.1599.57.9000	From:	Contingency	\$ 90,700
326.4220.54.2500	To:	Other Equipment	\$ 90,700

ACTION REQUESTED: To authorize the request to purchase the 2008 Freightliner Grapple Truck from RDK Truck Sales for the amount of \$89,900 and to approve the above stated budget amendment, as requested by Daniel Garcia-Flores.

7. **FY2021 GDOT Section 5311 Transit Program Grant Application and Resolution:** Janet Smith, Assistant Finance Director, has advised that the 2021 Section 5311 Transit Grant Application needs be submitted to the Georgia Department of Transportation for approval before the deadline of December 9, 2019.

ACTION REQUESTED: To authorize the 2021 Grant Application and Resolution to be sent to the Georgia Department of Transportation and authorize the chairman to sign all documents relating to the Transit Grant Application and Resolution on behalf of the Board. *(A copy of said Authorizing Resolution are attached to Page 439, Minutes Book L, for future reference.)*

8. **IcoTech Annual Warranty and Maintenance Agreement Renewal – Locking Controls - LEC:** Wayne Smith, Public Works Director, has advised that the Annual Warranty and Service Agreement with IcoTech for the following listed systems at the Peach County LEC is due to be renewed:

- Door Locking Control System
- CCTV System
- Intercom System
- Cable TV
- Access Control for the Watch Towers
- Video Visitation System

The agreement has helped keep these systems up and operating in good condition during the first two (2) years of the contract. Mr. Smith has added that the price and terms have remained the same therefore; Mr. Smith recommends that the contract be renewed with IcoTech in the amount of \$14,695.00.

ACTION REQUESTED: To approve the IcoTech Annual Warranty and Service Agreement Renewal for LEC Locking Controls and support for the LEC CCTV, Intercom, and Access Control Watch Tower Systems as presented by Wayne Smith, Public Works Director. *(A copy of said Agreement is attached to Page 41, Minutes Book L, for future reference.)*

9. Quotes for Carpet Installation – Juvenile Court: Wayne Smith, Public Works Director, has presented the following quotes to replace the carpet in the Juvenile Court office.

Company	Services	Price
Georgia Flooring and Remodeling	Labor Only	\$1,250.50
AMF Flooring	No Response	-
H&H Carpet	Total Installation	\$4,398.00

Mr. Smith has recommended that the Board accept the quote from H&H Carpets, Inc. to complete the carpet installation in the Juvenile Court office and if approved, a budget amendment is needed to appropriate funding for the carpet installation.

Budget Amendment - FY2020 - Public Works

100.1599.57.9000	From: Contingency	\$ 4,398
100.1565.52.2200	To: Buildings - Repairs/Maintenance	\$ 4,398

ACTION REQUESTED: To accept the recommendation from Wayne Smith, Public Works Director, to approve the quote from H&H Carpets, Inc. to install carpet in the Juvenile Court office and to approve the above stated budget amendment.

10. Quotes for Repairs – Byron EMS: Wayne Smith, Public Works Director, has presented the following quotes for repairs at Byron EMS:

Company	Price
Bragg Remodeling & General Construction LLC	\$24,034.50
Choice Roofing/Remodeling	\$13,725.25

Mr. Smith has recommended that the Board accept the quote from Choice Roofing and Remodeling to complete the repairs for the Byron EMS. If approved, the following budget amendment is needed to appropriate funding for the repairs.

Budget Amendment - FY2020 - Public Works

100.1599.57.9000	From: Contingency	\$ 13,725
100.1565.52.2201	To: Buildings	\$ 13,725

ACTION REQUESTED: To accept the recommendation from Wayne Smith, Public Works Director, to approve the quote from Choice Roofing and Remodeling to complete repairs at the Byron EMS and to approve the above stated budget amendment.

11. Inmate Crew Van Replacement – Engineering Services: Paul Schwindler, County Engineer, has advised that the inmate crew is without a dedicated vehicle and because of this, the officer can only transport four (4) inmates, but the contract is for up to ten (10) inmates. Mr. Schwindler stated that the crew is unable to complete daily activities without the help of the Public Works Department. Mr. Schwindler presented two (options) to get the crew working efficiently without assistance from the Public Works department. The first option is to repair the transit bus for the total amount of \$19,224.00, and the second option is to purchase a new van for the total amount of \$29,120.79. Mr. Schwindler recommended to surplus the transit bus and to purchase a new van for inmate crew. If approved, a budget amendment is needed to appropriate funding to purchase the van.

Budget Amendment - FY2020 - Stormwater

540.4450.57.9000	From: Contingency - Sanitation	\$ 29,142
540.4450.54.2200	To: Vehicles	\$ 29,142

ACTION REQUESTED: To approve the recommendation from Paul Schwindler, County Engineer, to surplus the transit van and purchase a new van for the inmate work crew.

12. Budget Amendment – Contract for Copier/Fax: Paul Schwindler, County Engineer, has presented the following budget amendment to appropriate funding for the monthly maintenance on scanner/plotter.

Budget Amendment - FY2020 - Engineering Services

100.1599.57.9000	From: Contingency	\$ 650
100.1575.52.2325	To: Contracts - Copier, Fax, Shredder	\$ 650

ACTION REQUESTED: To approve the above stated budget amendment as presented by Paul Schwindler, County Engineer.

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

AGENDA:

Commissioner Hill moved to approve the Regular Agenda with the following changes: Under Announcements & Updates, add Item #3. Commissioner Yoder- Animal Control Location, Under Old Business, add Item #3 Paul Schwindler – Topographical & Boundary Survey – Animal Control Facility. Under New Business, add Item #2 – Commissioner Yoder – Peach County Sign – Highway 41/Russell Parkway Extension. Commissioner Yoder seconded the motion and the motion carried unanimously.

MINUTES:

Regular Meeting – November 12, 2019 – Commissioner Hill moved to approve the minutes with the following amendment:

Page 41: Vice Chairman ~~Yoder~~ Lewis moved to go into an Executive Session at 7:03 p.m.

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

ANNOUNCEMENTS & UPDATES:

Chairman Moseley announced that Michaela Jones, County Administrator, completed the Certified Public Managers Certification program through the University of Georgia, Carl Vinson Institute of Government. The program took 10 months to complete. The Board congratulated Ms. Jones and thanked her for hard work.

Chairman Moseley announced that the January Work Session scheduled for Tuesday, January 7, 2020, has been rescheduled for Wednesday, January 8, 2020.

Commissioner Yoder announced that the County has figured out where the Animal Control Facility will be located. Peach County currently has 75 acres on Clint Howard Road in Fort Valley where the old landfill was located. The house that is located at the site will be repurposed as an office for the facility and hopefully the County will move forward with making progress with building the facility in 2020. Commissioner Yoder thanked everyone involved and the community for their patience.

OLD BUSINESS:

Rickey Blalock, Zoning Administrator, advised that received a quote from McLeod Auto Company, LLC, for a 2014 Ford F-150 Super Crew 73,561 miles for the amount of \$16,500.00.

Daniel Garcia – Flores, Purchasing Manager, requested to keep shopping around for a better deal on a newer model vehicle with lesser miles. With the New Year approaching, Mr. Flores advised that prices for used vehicles should decrease; therefore the County should be able to obtain a newer vehicle with less mileage for a reasonable price.

After further discussion, Vice-Chairman Roy Lewis moved to table the issue. Commissioner Hill seconded the motion, and the motion carried unanimously.

Paul Schwindler, County Engineer, advised that a Topographic and Boundary Survey is needed on Clint Howard Road in order to move forward with the Animal Control Facility project. Mr. Schwindler has requested to get quotes, and to go with the lowest quote in order to complete the Surveys.

Commissioner Yoder moved to approve the request to for Mr. Schwindler to solicit quotes for the Topographic and Boundary Surveys, and to approve the lowest quote. Commissioner Bryant seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

Paul Schwindler, County Engineer, advised that two (2) bids were received for the Health Department Renovation Project. The lowest bidder was Tommy Gibson Builders, Inc. for the amount of \$872,865.00, which is \$100,365.00 overbudget. The original budgeted amount is \$ 772,500.00.

Mr. Schwindler advised that the Health Department agreed to pay an additional \$40,000 to help with the cost of the renovation. With the current renovation plan, the Health Department is not getting all of the things they desire.

Mr. Morris Hutcheson, Special Projects Director with North Central Health District, addressed the Board and advised that the temporary location where the Health Department is located has received an increase in clients. The building layout works better for the staff and has received feedback from citizens stating that they like the temporary location versus the old location. Mr. Hutcheson added that he has talked to Michaela Jones, County Administrator, and Paul Schwindler, County Engineer, about the County potentially purchasing the building as is. They would like for the Board to view the option of possibly turning the grant funds back in and re-apply next year or contact Department of Community Affairs and ask if the grant can be amended to purchase the Shoup building. Mr. Hutcheson also stated that this option was successful in Jasper County.

Mr. Schwindler recommended tabling the issue so that all options can be weighed carefully. After further discussion, Vice-Chairman Lewis moved to table the issue so that all options can be weighed. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Yoder advised that the Peach County sign at Highway 41 and Russell Parkway Extension has fallen down. Chairman Moseley and Vice-Chairman Lewis advised that the sign belongs to the Chamber of Commerce. After further discussion no action was taken by the Board.

Commissioner Hill moved to go into an Executive Session at 6:50 p.m. to discuss one (1) Board Appointment, Commissioner Bryant seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Hill moved to terminate Executive Session at 6:52 p.m. Commissioner Bryant seconded the motion, and the motion carried unanimously.

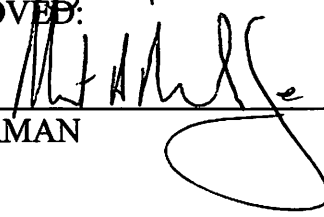
Commissioner Bryant moved to re-appoint Sydney McLeod for an additional (1) one year term to the Peach County Planning & Zoning Board.


Commissioner Bryant moved to re-appoint Martin Moseley to serve as Board Chairman for 2020 and that the nominations be closed. Commissioner Lewis seconded the motion, and the motion carried unanimously.

The Board then considered the election of Vice Chairman to serve in 2020, and Commissioner Yoder stated that he would like for Commissioner Lewis to serve again. Commissioner Bryant stated that she would like for Commissioner Hill to serve as Vice Chairman. Commissioner Hill advised that she would be willing to serve as Vice Chairman. Commissioner Bryant moved to appoint Commissioner Hill to serve as Board Vice Chairman for 2020 and that the nominations be closed. 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 Lewis moved to adjourn at 6:56 p.m. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Meeting adjourned.

January 14, 2020
APPROVED: 
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: 
COUNTY CLERK

STATE OF GEORGIA
COUNTY OF PEACH

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, September 10, 2019.

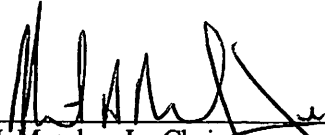
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:50 p.m.

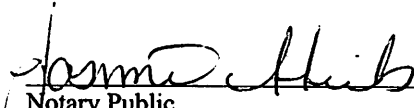
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

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

This 14th day of January 2019.


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

Sworn to and subscribed before me this 14 day of January, 2020.


Notary Public
My Commission Expires July 15, 2022



MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Wednesday, January 8, 2020

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Wednesday, January 8, 2020, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, this meeting was rescheduled from Tuesday, January 7, 2020. All Commissioners in were 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 January 14, 2020, as follows:

1. Mr. Bill Best – Citizen Concern – Improving Joiner Road
2. Latonia Ages – Juvenile Court Administrator
 - a. Request for Funding for Sex Trafficking Symposium
 - b. Request for Temporary Employee
3. David Parrish – Parks & Recreation Director
 - a. Football Field Light Pole at North Peach Park
 - b. Proposal – Veterans Memorial Site at North Peach Park
 - c. Request to repair Rock Climber Apparatus at North Peach Park
4. Rickey Blalock – Zoning Administrator
 - a. Proposal for Vehicle
 - b. Budget Amendment – Building Code Books
5. Jeff Doles – Fire Chief – Request to apply for Firehouse Subs Grant
6. April Hodges – County Clerk – Budget Amendment - Uniforms
7. Michaela Jones – County Administrator
 - a. 2020 Qualifying Fees
 - b. NACo Membership Dues
 - c. Level 2 Freeport Exemption
 - d. Retirement Contributions
8. Janet Smith – Assistant Finance Director
 - a. Budget Amendment - Coroner
9. Wayne Smith – Public Works Director
 - a. Request to Replace Ford Dual Pickup
 - b. Smyrna Church Road Pit Project
10. Additional Items to be placed on Regular Meeting Agenda
 - a. Executive Session
 - i. Property Acquisition
 - ii. Board Appointment – Planning & Zoning Board
11. Setting Meeting Agenda & Consent Agenda for Regular Meeting on January 14, 2020.

The work session adjourned at 7:00 p.m.