

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING DECEMBER 8, 2020

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, December 08, 2020, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance except Commissioner Yoder. Chairman Moseley called the meeting to order, and opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – December 8, 2020:

1. FY2021 Alcohol License Renewals – Planning & Zoning: Jimmy Russell, County Marshal, has advised that alcohol license renewal applications for 2021 have been submitted by the following stores:

STORE NAME	LOCATION	BEER RETAIL	BEER CONSUMPTION ON PREMISES	WINE RETAIL	WINE CONSUMPTION ON PREMISES	TOTAL FEES PAID
Hiway Haven Food Store	14950 Hwy 96 East, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
Food Depot	2301 Hwy 341, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
L&E Farm Store	750 Lane Road, Fort Valley	\$ 350	\$ -	\$ -	\$ -	\$ 350
Southern Orchard Properties	50 Lane Road, Fort Valley	\$ 350	\$ 350	\$ 350	\$ 350	\$1,400
Stone Farm Winery	924 Holland Road, Fort Valley	\$ -	\$ -	\$ 350	\$ -	\$ 700
Bobby's Food Mart	2009 Hwy 41, Byron	\$ -	\$ -	\$ 350	\$ -	\$ 350
Nick's Food Mart	2015 Hwy 341, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
						\$4,900

Marshal Russell stated that the owners of L&E Farm Store, Nick's Food Mart and Southern Orchard Properties have completed all required paperwork or paid fees. Otherwise, all applications have been found acceptable for renewal and Marshal Russell recommended approval of the above listed stores.

ACTION REQUESTED: To approve the above stated alcohol license renewal applications for 2021 as recommended by Jimmy Russell, County Marshal, with the approval for L&E Farm Store, Nick's Food Mart and Southern Orchard Properties being contingent on the completion of all required paperwork and payment of fees.

2. Request to Accept Donation – Fire Department: Jeff Doles, Fire Chief/EMA Director, advised that Flint Energies has offered to donate a 2009 GMC 2500 HD (Extended Cab, 4WD) Truck VIN# 1GTHK29K98E201505 to the Fire Department, which would be used to replace Brush Truck #3 currently being used by the Department. Chief Doles advised the approximate cost to convert the vehicle is \$1000.00, which is currently available in his budget. If the Board authorizes accepting the donation, the Fire Department will surplus the current 1997 4x4 Chevrolet. Chief Doles recommended the Board accept the donation as presented.

ACTION REQUESTED: To approve the recommendation from Jeff Doles, Fire Chief/EMA Director, to accept the donation of a 2009 GMC 2500 HD (Extended Cab, 4WD) Truck from Flint Energies to be used specifically by the Fire Department to replace a 1997 Brush Truck currently in use by the Fire Department.

3. Firehouse Subs Corporation Grant Application – Fire Department: Jeff Doles, Fire Chief/EMA Director, presented a request to apply for the 2021 Firehouse Subs Corporation Grant. If awarded, the grant will provide \$30,000.00 to purchase (2) new Hurst Battery Operated Power rescue tools for the Fire Department. This is a 100% grant and would require no cash match by the County. Chief Doles advised that if the Board wishes to pursue this grant, a letter of request needs to be submitted to the Middle GA Regional Commission to provide technical assistance in preparing the grant application.

ACTION REQUESTED: To approve the request from Jeff Doles, Fire Chief/EMA Director, to apply for the 2021 Firehouse Subs Corporation Grant to provide funding to purchase new rescue tools for the Fire Department and to authorize the Chairman to sign a letter to the Middle GA Regional Commission on behalf of the Board of Commissioners requesting grant application technical assistance.

4. Budget Amendment – EMA Storage Building: Jeff Doles, Fire Chief/EMA Director, advised that the following budget amendment is needed to appropriate additional funding to cover electrical costs for the storage building at EMA:

Budget Transfer - 2015 SPLOST - FY2021 - EMA			
326.1599.57.9000	From:	Contingency	\$ 1,250
326.3920.54.1300	To:	Buildings	\$ 1,250

ACTION REQUESTED: To approve the above stated budget amendment as recommended by Jeff Doles, Fire Chief/EMA Director, to appropriate additional funding to cover electrical costs for the EMA storage building.

5. Request to Reclassify Position – Tax Assessors: Brian Madison, Chief Appraiser, advised that the current employee who holds the Appraiser/Mapper position is retiring in January 2021 and with the County moving forward with contracting the Middle Georgia Regional Commission for GIS Services, this position is no longer needed. Mr. Madison requested to reclassify this position as an Appraisal Technician to assist with the increase of property tax returns, and if approved authorization to proceed with advertising and hiring for the position prior to the current employee retiring.

ACTION REQUESTED: To approve the request from Brian Madison, Chief Appraiser, to reclassify the Appraiser/Mapper position to Appraisal Technician and to authorize Mr. Madison to proceed with advertising and hiring for the position before January, 2021.

6. FY2021 LMIG Project Recommendations: Commissioner Lewis, advised that the FY2021 Local Maintenance & Improvement Grant (LMIG) Project application is due by February 1, 2021. After discussion at the Work Session, the Board considered Clopine Lake Road, Lakeview Lake Road, also sections of Powersville Road South and Taylors Mill Road as possible recommendation. In order to proceed, Commissioner Lewis has requested for the Board authorize Michaela Jones, County Administrator, to contact Triple Point Engineering to provide a proposal for cost estimates for the above-mentioned roads.

ACTION REQUESTED: To authorize Michaela Jones, County Administrator, to proceed with contacting Triple Point Engineering to provide a proposal for cost estimates for Clopine Lake Road, Lakeview Lake Road, also sections of Powersville Road South and Taylors Mill Road.

7. Budget Transfer – Sheriff’s Office: Michaela Jones, County Administrator, presented the following budget amendment to move the remaining funds from the Governor’s Highway Safety Grant into the FY2021 Budget:

<u>Budget Transfer – General Fund - FY2021 - Sheriff’s Department</u>			
100.5.1599.57.9000	From:	Contingency	\$ 26,628
100.5.3300.53.1600	To:	Small Equipment	\$ 26,628

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

8. Peach County Transit System Procurement Manual (Section 5311 Only): Janet Smith, Assistant Finance Director, advised in order to be in compliance with the Department of Transportation, the Peach County 5311 Transit Program Policy was amended to update the procurement threshold to reflect Peach County Purchasing Policy. Ms. Smith presented the Board with a draft Peach County Transit Procurement Manual for approval pending review from the County Attorney.

ACTION REQUESTED: To approve the Peach County Transit System Procurement Manual (Section 5311 Only) as presented by Janet Smith, Assistant Finance Director, contingent on review by the County Attorney.

9. IcoTech Annual Warranty and Maintenance Agreement Renewal – Locking Controls - LEC: Wayne Smith, Public Works Director, 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 previous years of the contract. Mr. Smith has added that the price and terms have remained the same therefore, Mr. Smith has recommended 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.

10. Budget Amendment – FY2021 Christmas Checks: Janet Smith, Assistant Finance Director, presented the following budget amendment to appropriate funds from contingency for FY2021 Christmas Checks:

<u>Budget Transfer - General Fund - FY2010 - Human Resources</u>			
100.5.1599.57.9000	From:	Contingency	\$ 79,569
100.5.1540.51.1100	To:	Regular Employees	\$ 79,569

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 Lewis seconded the motion. Motion carried unanimously.

AGENDA:

11. Commissioner Lewis moved to approve the Regular Agenda with the following changes: Announcements & Updates, add Item #5. Courtland Avenue Update, New Business, add Item #1. GDOT Roundabout Lighting Assistance, Item #2. – BTBB Architectural Contract – Peach County Health Department, Item #3. – Change Order #4 – Taylors Mill Road, Item #4. – Budget Amendment – Sheriff's Department, Item #5. Crestview Church Road – Change Order 1, 2, & 3, Item #6 – Jeff Doles – Breathing Air Systems. Commissioner Bryant seconded the motion and the motion carried unanimously.

MINUTES:

Regular Meeting – November 10, 2020 – Commissioner Hill moved to approve the minutes as presented. Commissioner Bryant seconded the motion, Motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley announced that Michaela Jones, County Administrator, completed the Professional Development and Leadership Program through National Association of County Commissioners. The Board congratulated Ms. Jones and thanked her for hard work.

Chairman Moseley announced that April H. Hodges, Assistant County Administrator, completed the Leadership Champions Program through Middle Georgia Regional Commission. The Board congratulated Ms. Hodges and thanked her for hard work.

Chairman Moseley announced that Commissioner Bryant, completed the Leadership Champions Program through Middle Georgia Regional Commission. The Board congratulated Commissioner Bryant.

Commissioner Bryant announced that the Pastors Alliance – Fort Valley Fellowship of Pastors is currently accepting toy donations to help families that have been hard hit due to COVID-19. Ms. Bryant asked the Board if they would help by purchasing a toy to donate.

Chairman Moseley shared pictures to update the public on the construction progress at Courtland Avenue for the new entrance at South Peach Park. Mr. Moseley added that the new entrance should provide a convenient access to the park so the community will no longer have to drive through the cemetery.

APPEARANCES:

Ms. Barbara Essiet-Brown advised that she was present to voice citizen concerns regarding the GANO Community. Many of the residents living in the community has concerned about living in a disgraceful neighborhood because of the decaying properties that no one wants to be responsible for. Ms. Essiet-Brown added that she came in front of the board earlier this year address her concerns, but the properties are still in bad condition.

Rickey Blalock, Zoning Administrator, stated there is a process that needs to be followed regarding dilapidated properties.

Commissioner Hill advised Ms. Essiet-Brown that the City and County are currently organizing a GANO clean-up but will need assistance from the neighborhood once the date is set.

PUBLIC HEARING OPENED 6:30 P.M

Rickey Blalock, Zoning Administrator, presented a request from Corkney Drew to rezone 22 South Park Road, Fort Valley from M-1 (Wholesale & Light Industrial) to C-2 (General Commercial). The property contains one (1) acre and is situated on the corner of U.S. Highway 341 South and South Park Road. Mr. Drew's expressed intent is to open a restaurant at this location. Mr. Blalock added that the property is currently owned by the Development Authority of Peach County and a letter was received from B.J. Walker, Executive Director requesting that if the request is approved, the rezoning of the property would not take place or go in effect until Mr. Drew has closed on the purchase of the property.

Mr. Blalock advised that the property was posted, and an advertised in the paper. No one spoke against the request at the Planning & Zoning meeting, and the Planning & Zoning Board voted unanimously to recommend approval of the request.

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

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

Commissioner Bryant moved to accept the recommendation of Planning & Zoning and approve the request as presented pending sale of the property. Commissioner Hill seconded the motion and the motion carried unanimously.

Mr. Rickey Blalock, Zoning Administrator, presented a request from Troy Mann to have property located at 2388 Powersville Road rezoned from R-AG (Agricultural Residential) to R-1 (Low Density Residential). The property contains nine (9) acres, and Mr. Mann would like to develop a home on two (2) acres of the property for his in-laws. The property was properly posted and advertised, and they received no response. The Planning & Zoning Commission voted unanimously to recommend approval of the request.

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

Mr. Troy Mann spoke in favor, stating that he plans to build a 1200 sqft home on the property for his in-laws.

Mr. John Holiday spoke in favor stating that he and his wife are relocating to Byron from Bibb County and looking forward to living in Peach County.

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

Commissioner Lewis moved to accept the recommendation of the Planning & Zoning Commission and rezone the property from R-AG to R-1 as presented. Commissioner Bryant seconded the motion, and the motion carried unanimously.

PUBLIC HEARING CLOSED 6:40 P.M.

Ms. Sabrina Thorpe was present to address her concerns regarding the utility project on Friendship Circle in Fort Valley.

Vice-Chairman Hill advised Ms. Thorpe that the project is a Fort Valley Utility Commission project, and they are constructing a chemical feed building to correct drainage issues in the area. Vice-Chairman Hill asked Ms. Tharpe to contact the Fort Valley Utility Commission regarding additional information.

Greg Boike, Director of Public Administration, Middle Georgia Regional Commission provided the Board with an update on the County's progress for Broadband Ready Designation. With the County already approving an ordinance for Broadband, the next step is to update the Joint Comprehensive Plan to include Broadband Ready Designation which will requires the community to go through a stakeholder process. Mr. Boike advised that the Board should consider a list of stakeholders to assist with the designation process and provide the list to MGRC no later than the end of December.

Commissioner Bryant asked if anyone in the community invited to participate in the stakeholders committee. Mr. Boike responded yes, anyone in the community is encouraged to join the committee.

OLD BUSINESS: None

NEW BUSINESS:

Michaela Jones, County Administrator advised that an Agreement was received from Georgia Department of Transportation (DOT), requesting roundabout lighting assistance for State Route 247 Connector at Houser's Mill Road. The agreement states that DOT will construct the roundabout, but it will be the County's responsibility to take ownership of the Energy, Operating and Maintenance for the

lighting system. Vice Chairman Hill moved to approve the request as presented. Commissioner Bryant seconded the motion. Motion carried unanimously.

Michaela Jones, County Administrator, advised that the Board needs to formally approve the contract with BTBB Incorporated, to provide the architectural work for the Peach County Health Department improvements. Commissioner Lewis moved to approve the contract as presented. Vice Chairman Hill seconded the motion. Motion carried unanimously.

Dan Wallace, Principal Engineer, Triple Point Engineering, presented Change Order #4 for the Taylors Mill Road Project. Mr. Wallace advised that costs were added to the project due to the additional work required to complete the Taylors Mill Road Culvert Replacement project, primarily due to the floods resulting from Tropical Storm Sally and to improve foundation conditions. The total amount requested is \$61,311.08. Vice Chairman Hill moved to approve the change order as presented. Commission Lewis seconded the motion. Motion Carried unanimously.

Michaela Jones, County Administrator, presented a request for a budget amendment for the Sheriff to appropriate additional funding to complete the purchase of three (3) new police vehicles approved in the FY2021 budget. If the request is approved, the following budget amendment is needed from contingency to vehicles as follows:

<u>Budget Amendment - General Fund - FY2021 - Sheriff</u>			
326.1599.57.9000	From:	Contingency	<u>\$ 2,600</u>
326.3300.54.2200	To:	Vehicles	<u>\$ 2,600</u>

Commissioner Lewis moved to approve the above stated budget amendment. Commissioner Bryant seconded the motion. The motion carried unanimously.

Commissioner Lewis presented proposed Change Order #1 for the Crestview Church Road Extension Project. The total amount requested is \$70,378.00 for casting to support the water and sewer infrastructure that was not included in the original contract. Commissioner Lewis advised that the County has contacted the City of Warner Robins seeking reimbursement for this cost but has not heard back. Commissioner Lewis moved to approve the change order as presented, pending approval from the City of Warner Robins for reimbursement. Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Lewis presented proposed Change Order #2 for the Crestview Church Road Extension Project. The total amount requested is \$23,673.22 to undercut two (2) areas due to poor soils. Commissioner Lewis moved to approve the change order as presented. Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Lewis presented proposed Change Order #3 for the Crestview Church Road Extension Project. In exchange for the right-of-way from Flint EMC, the former County Engineer promised that two (2) storm drain manholes and a line of 36" RCP be installed under Crestview Road. The total amount of the change order is \$22,220.10. Commissioner Lewis moved to approve the change order as presented. Commissioner Hill seconded the motion. Motion carried unanimously.

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.

Jeff Doles, Fire Chief/EMA Director, presented a quote from Breathing Air Systems in the amount of \$30,229.98 for Breathing Air Systems for the upgrade of air bottles and fill systems in two (2) air trucks. The amount is under the budgeted amount approved in the FY2021 SPLOST Budget. Vice Chairman Hill moved to approve the quote as presented. Commissioner Bryant seconded the motion. Motion carried unanimously.

Vice Chairman Hill moved to go into an Executive Session at 7:14 p.m. to discuss Board Appointment, Property Acquisition and Attorney/Client Privilege. Commissioner Bryant seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Bryant moved to terminate Executive Session at 7:39 p.m. Vice Chairman Hill seconded the motion, and the motion carried unanimously.

Vice Chairman Hill moved to re-appoint Sydney McLeod for an additional (1) one year term to the Peach County Planning & Zoning Board. Commissioner Bryant seconded the motion. Motion carried unanimously.

Vice Chairman Hill moved to re-appoint Al Wilson for an additional (2) two-year term to the Peach County Planning & Zoning Board. Commissioner Bryant seconded the motion. Motion carried unanimously.

Commissioner Bryant moved to appoint Reverend Gus Oglesby to fill the vacant position previously held by Ms. Janza Hilson Coar on the Peach County Planning & Zoning Board for a two (2) year term due to expire on December 14, 2022. Vice Chairman Hill seconded the motion. Motion carried unanimously.

Chairman Moseley opened the floor for nomination for Chairman for 2021. Vice Chairman Hill moved to re-appoint Martin Moseley to serve as Board Chairman for 2021 and that the nominations be closed. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Chairman Moseley opened the floor for nominations for Vice Chairman. Commissioner Hill advised that she would be willing to serve as Vice Chairman for another year. Commissioner Lewis moved to appoint Commissioner Hill to serve as Board Vice Chairman for 2021 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 Bryant moved to adjourn at 7:39 p.m. Vice-Chairman Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

APPROVED: _____

CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS

BY: _____

COUNTY CLERK

STATE OF GEORGIA
COUNTY OF PEACH

AFFIDAVIT OF CHAIRMAN

Martin H. Moseley, Jr., Chairman of the Peach County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief.

The Peach County Board of Commissioners met in a duly advertised meeting at 6:00 p.m., Tuesday, December 8, 2020.

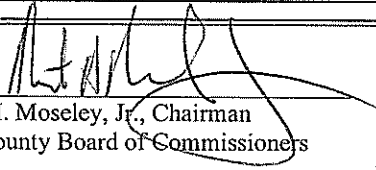
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:30 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:

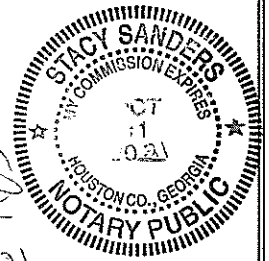
- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).
- (2) Discussion of the future acquisition of real estate as provided by O.C.G.A. §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 8th day of December 2020.


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

Sworn to and subscribed before me this 5th day of December 2020.


 Notary Public
 My Commission Expires 10-11-2021




MONTHLY WORK SESSION
 Peach County Board of Commissioners
 5:00 p.m., Tuesday, January 19, 2021

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, January 19, 2021, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, this meeting was rescheduled from Tuesday, January 5, 2021. 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 January 19, 2021, as follows:

1. NACO Annual Membership Dues
2. Commissioner Roy Lewis:
3.
 - a. Mileage Rate Cap
 - b. Single-County TSPLOST
4. Rickey Blalock - Zoning Administrator - GANO Project
5. Triple Point Engineering - Proposal - Multiple Road Repair/Surface Projects
6. Billy Tripp - Peach Public Library - Quotes for Capital Projects
7. Commissioner Bryant - County Engineer Position
8. April H. Hodges - Assistant County Administrator
 - a. Introduction of New Administrative Technician - Audrey Anderson
 - b. Confirming date for Public Hearing - Broadband Community Designation
 - c. Request for Budget Amendment - Uniforms & Clothing
9. Proposed Personnel Policies:
10.
 - a. COVID-19 Pandemic Policy
 - b. Telework Policy
12. Sabrina Thorpe - Utility Project on Friendship Circle
13. Sheriff Terry Deese - Equipment for Vehicles
14. Jeff Doles - Fire Chief/EMA Director - Request for Budget Amendment
15. Janet Smith - Assistant Finance Director
 - a. Approval to open two (2) new Bank Accounts - 2021 SPLOST
 - b. 2020 Defined Benefit Plan Contribution Invoice
 - c. Budget Amendment - Recreation
16. Additional Items to be Placed on Regular Meeting Agenda
 - a. Announcements & Updates
 - i. April H. Hodges - Introduction of 2021 Peach County Youth Commissioners
 - b. New Business
 - c. Executive Session
 - i. Personnel Matter #1
 - ii. Personnel Matter #2
 - iii. Board Appointment - Middle Flint Behavioral Healthcare
17. Setting Final Agenda for Regular Meeting, January 19, 2021

The work session adjourned at 7:17 p.m.


 1/19/2021

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING JANUARY 19, 2021

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, January 19, 2021, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Commissioner Bryant and Vice-Chairman Hill attending the meeting via Go-to-meeting virtual platform. This meeting had been rescheduled from Tuesday, January 12, 2021. Chairman Moseley called the meeting to order and opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance and welcomed those present.

CONSENT AGENDA – January 19, 2021:

1. Authorization to Pay NACO Dues - Michaela Jones, County Administrator, advised that Invoice #267226 has been received from the National Association of Counties (NACO) for County membership dues in the amount of \$544.00, to cover the County's membership for the period of January 1, 2021, through December 31, 2021.

ACTION REQUESTED: To authorize the payment of Invoice #267226 for \$544.00 to the National Association of Counties for payment of annual membership dues for Peach County for the period of January 1, 2021, through December 31, 2021.

2. Single County TSPLOST: Commissioner Roy Lewis, advised that with the County having a major problem with roads, he would like to initiate the process for a Single County Transportation Sales Tax. This process would allow the County to allocate additional funding to assist with road improvements and resurfacing. The first step to initiate the process is to meet with the City of Fort Valley and City of Byron to discuss projects and the proposed tax rate. After meeting, the County can then call for a referendum.

ACTION REQUESTED: To authorize the County Administrator to proceed with setting up an Intergovernmental Meeting with the City of Fort Valley and City of Byron to start the initiation process for Single County TSPLOST.

3. Request for Budget Amendment – Uniform & Clothing: April H. Hodges, Assistant County Administrator/County Clerk, has requested the following budget transfer to appropriate funding to purchase uniforms for office staff:

<u>Budget Transfer - General Fund - FY2021 -Commissioners</u>			
100.5.1102.52.3700	From: Martin Moseley - Education & Training		\$ 500
100.5.1104.52.3700	From: Roy Lewis - Education & Training		\$ 500
100.5.1106.52.3700	From: Wade Yoder - Education & Training		\$ 500
			\$ 1,500
100.5.1110.53.1110	To: Uniforms & Clothing		\$ 1,500

ACTION REQUESTED: To approve the above stated budget transfer as requested by April H. Hodges, Assistant County Administrator/County Clerk.

4. Quote to Clear & Cut Nonconforming Lots in GANO– Planning & Zoning: Rickey Blalock, Zoning Administrator, advised that a quote was received from Cornelious Lawn Care & More, to clear and cut nonconforming lots in the GANO subdivision on the following properties for a fee of \$1,800.00:

- 208 Benjamin Street, Fort Valley
- 210 Benjamin Street, Fort Valley
- 94 King Street, Fort Valley
- 108 King Street, Fort Valley
- 0 Friendship Circle (F01D-130) between 26 & 72 Friendship Circle
- 135 White Street (to include adjoining lot).

Mr. Blalock added that the fees will be presented to the Tax Commissioners' Office to be added to the property taxes as listed.

ACTION REQUESTED: To accept the quote provided by Cornelious Lawn Care & More, to clear and cut nonconforming lots in the GANO Subdivision, and to approve the following budget amendment to appropriate funding to cover costs:

<u>Budget Amendment - General Fund - FY2021 - Planning & Zoning</u>			
100.5.1599.57.9000	From: Contingency		\$ 1,800
100.5.7400.52.1290	To: Other Professional Services		\$ 1,800

5. Proposal for Service – Multiple Road Repair/Resurface Projects – Triple Point Engineering: Kent McCormick, Principal Engineer, advised that Triple Point Engineering, Inc visited each of the previously proposed project sites on December 10, 2020, with Commissioner Lewis, Michaela Jones, County Administrator and Wayne Smith, Public Works Director to discuss each of the areas requiring repair. The proposed repair/resurfacing locations include the following: