

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MARCH 8, 2022

The Peach County Board of Commissioners held its Regular monthly meeting at 6:00 p.m., Tuesday, March 8, 2022, in the Commissioners Meeting room located at 213 Persons Street, Fort Valley, Georgia with all members in attendance. Chairman Moseley called the meeting to order, welcomed those present and Commissioner Lewis opened the meeting with prayer.

CONSENT AGENDA – March 1, 2022:

1. Budget Amendment – Tax Commissioner: W.L. Brown, Tax Commissioner, presented the following Budget Amendment to appropriate additional funds to hire a temporary employee if needed, as follows:

<u>Budget Amendment – Tax Commissioner – FY2022</u>	
100.1599.57.9000	From: Contingencies
	\$ 4,500
100.1545.51.1200	To: Temporary Employees
	\$ 4,500

ACTION REQUESTED: To approve the above stated Final Budget Amendment to appropriate funds for a temporary employee, as presented by W.L. Brown, Tax Commissioner.

2. Budget Amendment – Emergency Medical Services: Samantha Joyner, EMS Supervisor, advised that a bill was received in the amount of \$6,246.00 from Relias, LLC, for training that was performed in 2021. Ms. Joyner advised that funding was budgeted in the FY2021 budget, but the invoice was mistakenly overlooked. Ms. Joyner has presented the following Budget Amendment to assist in paying an invoice for Relias, LLC.:

<u>Budget Amendment – Emergency Medical Services – FY2022</u>	
100.1599.57.9000	From: Contingencies
	\$ 6,246
100.3600.52.3700	To: Education & Training
	\$ 6,246

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate additional funds from contingency to cover the invoice form Relias, LLC, as presented by Samantha Joyner, Authorized EMS Agent.

3. Budget Amendment – Emergency Medical Services: Samantha Joyner, EMS Supervisor, has advised that due to price increases, additional funding is needed to cover costs to cover the purchase of LUCAS Devices as approved in the FY2022 Budget. Ms. Joyner presented the following Budget Amendment to appropriate additional funding to cover the invoice for purchasing LUCAS Devices:

<u>Budget Amendment – Emergency Medical Services – FY2022</u>	
100.1599.57.9000	From: Contingencies
	\$ 2,612
327.3600.54.2500	To: Other Equipment
	\$ 2,612

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate additional funding to cover the invoice for LUCAS Devices, as presented by Samantha Joyner, Authorized EMS Agent.

4. Budget Amendment – Senior Center: Janet Smith, Assistant Finance Director, has presented the following Budget Amendment to appropriate funding for a vehicle purchase for the Senior Center:

<u>Budget Amendment – Senior Center – FY2022</u>	
100.1599.57.9000	From: Contingencies
	\$ 10,002
100.5500.54.2500	To: Vehicles
	\$ 10,002

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate funding for a vehicle purchase for the Senior Center, as presented by Janet Smith, Assistant Finance Director.

5. Budget Amendment – E911: Janet Smith, Assistant Finance Director, has presented the following Budget Amendment to move the remaining funds in the E911 FY2021 budget:

<u>Budget Amendment – E911 – FY2022</u>	
100.1599.57.9000	From: Contingencies
	\$ 763
100.3800.53.1731	To: Employee Recognition Supplies
	\$ 763

ACTION REQUESTED: To approve the above stated Budget Amendment to move the remaining funds for Employee Recognition, in the E911 FY2021 budget, as presented by Janet Smith, Assistant Finance Director.

6. Quote Approval for Tennis Court Windscreens – North and South Peach Parks: David Parrish, Parks and Recreation Director, advised that he has received a quote from BSN Sports to purchase windscreens for the tennis courts at North and South Peach Parks in the amount of \$5,136.00. Mr. Parrish stated that the Recreation Department will install the screens.

If approved Mr. Parrish, the following Budget Amendment is needed to appropriate funds to purchase tennis court windcreens from BSN Sports:

<u>Budget Amendment – Parks and Recreation– FY2022</u>			
100.1599.57.9000	From:	Contingency	\$ 5,136
100.6100.53.1600	To:	Small Equipment	\$ 5,136

ACTION REQUESTED: To approve the quote from BSN Sports in the amount of \$5,136.00 for the windcreens for North and South Peach Parks and to approve the above stated Budget Amendment to appropriate funding for these supplies.

7. Quote Approval for Ball Field Light Repairs –North Peach Park: David Parrish, Parks and Recreation Director, advised that he has received the following two (2) quotes for the replacement/repair and supply of twenty-three (23) ball field lights at North Peach Park:

- Pitts Electric Co. Inc. – Labor and Equipment - \$150/hour for Lift/Labor (ten hours) - \$1,500.00
- City Electric Supply – 24 1,000-Watt Bulbs - \$564.72

ACTION REQUESTED: To approve the two (2) quotes from Pitts Electric Co. Inc. and City Electric Supply in the total amount of \$2,064.72 for the replacement/repair and supply of twenty-three (23) ball field lights at North Peach Park, as requested by David Parrish, Parks and Recreation Director.

8. Request to Accept Bid – Surplus Property: Stacy Sanders, Purchasing Manager, has advised that County property on Norwood Springs Road has been posted and advertised for bidding, beginning on February 17, 2022. Ms. Sanders has received one (1) offer from Lawton Pearson III in the amount of \$6,000.00. Ms. Sanders recommended accepting the bid for the Norwood Springs Road property.

ACTION REQUESTED: To accept the recommendation from Stacy Sanders, Purchasing Manager, to accept the bid for the Norwood Springs property from Lawton Pearson III in the amount of \$6,000.00.

9. Request to Surplus Vehicle – Recreation: Stacy Sanders, Purchasing Manager, has advised that David Parrish, Parks & Recreation Director, has requested that the department's 2009 Ford Ranger Truck (VIN 1FTYR0D79PA38511) be declared surplus property and advertised for sale due to the need of excessive repairs.

ACTION REQUESTED: To approve the request from Stacy Sanders, Purchasing Manager, for the Parks & Recreation Department's 2009 Ford Ranger Truck (VIN 1FTYR0D79PA38511) be declared as surplus property and advertised for sale.

10. Resource Management Systems, Inc. – Substance Abuse Policy Revision: Janet Smith, Assistant Finance Director, presented the Drug and Alcohol Testing Policy provided by Resource Management Systems, Inc. for agencies operating Transit Services. Ms. Smith advised that revisions have been made to the medical review officer section.

ACTION REQUESTED: To approve the Resource Management Systems, Inc. Substance Abuse Policy for Transit Services as presented by Janet Smith, Assistant Finance Director. *(A copy of said Substance Abuse Policy is attached to Page 497, Minutes Book N, for future reference.)*

11. Request for Rehire Policy to be Added to Personnel Manual: Michelle Williams, Human Resources Manager, has requested for a Rehire Eligibility Policy to be added to the Peach County Personnel Manual. This policy outlines the rules regarding eligibility for reemployment and procedures for the reviewal of the employee's records and qualifications.

ACTION REQUESTED: To approve the request from Michelle Williams, Human Resources Manager, to add a Rehire Eligibility Policy to the Peach County Personnel Manual, outlining the rules regarding eligibility for reemployment and procedures for the reviewal of the employee's records and qualifications. *(A copy of said Rehire Policy is attached to Page 496, Minutes Book N, for future reference.)*

12. Request to Update Safety Officer/Coordinator Contact: Michelle Williams, Human Resources Manager, has requested to update the Safety Officer/Coordinator contact to Mr. Ryan Roberts within the Peach County Personnel Manual.

ACTION REQUESTED: To approve the request from Michelle Williams, Human Resources Manager, to update the Safety Officer/Coordinator to Mr. Ryan Roberts within the Peach County Personnel Manual. *(A copy of said Safety Policy is attached to Page 495, Minutes Book N, for future reference.)*

13. Renewal Annual Generator Preventative Maintenance - Public Works: Bobby Cowart, Public Works Director, has requested that the Board approve a renewal of the Annual Generator Preventative Maintenance and Load Bank Testing Agreement with Yancey Power Systems for one (1) year. The agreement will provide needed service for the six (6) fixed mission critical generators in Peach County. Yancey Power Systems has quoted \$14,938.43 if paid annually.

ACTION REQUESTED: To approve the recommendation from Bobby Cowart to accept the quote of \$14,938.43 received from Yancey Power Systems to renew the Annual Generator Preventative Maintenance and Load Bank Testing Agreement for one (1) year, and to authorize the Chairman to sign the renewal agreement on behalf of the Board of

Commissioners. *(A copy of said Renewal Maintenance Agreement is attached to Page 494, Minutes Book N, for future reference.)*

Commissioner Lewis moved to approve the Consent Agenda as presented. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

AGENDA:

Vice-Chairwoman Hill moved to approve the agenda with changes: Bond Issue item moved to #1 under Old Business. Commissioner Yoder seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – February 8, 2022 – Commissioner Yoder moved to approve the minutes as presented. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

Called Meeting/Executive Session – March 1, 2022 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

None.

APPEARANCES:

Mr. Clay Pilgrim with Rushton & Company presented Peach County's 2021 Audit Report for the year ended September 30, 2021. Mr. Pilgrim stated that the County's financial statements were audited in accordance with auditing standards accepted in the United States of America and *Government Auditing Standards* issued by the Comptroller General of the United States. Mr. Pilgrim also advised that in the opinion of Rushton & Company, the financial statements present fairly, in all material respects, the financial position of Peach County, Georgia as of September 30, 2021, and the respective changes in financial position and, where applicable, cash flows for the year then ended.

OLD BUSINESS:

Mr. Tom Owens with Raymond James presented the results of the Transportation Special Local Option Sales Tax (T-SPLOST) Bond sale. Mr. Owens advised that Raymond James, in correspondence with the Peach County Board of Commissioners, has decided that the strategy to get the best interest rate in this instance would be to publicly offer the Bond Issue. Bonds will be delivered and start accruing interest on March 30th, 2022. The T-SPLOST Bonds are considered a Municipal Bond, and as a result, the principal would be paid out once a year while interest will be on a semi-annual basis.

Mr. Owens also advised that the bonds received a rating of "Aa3" based on the credit of the County. The criteria the County scored exceptionally well in are management of the County, fund-balance levels, and debt levels. The Bond Yield on this issue is 1.47%. Mr. Owens stated that the Series 2022 Bonds are "premium" bond and are being purchased for an average price of 111 cents on the dollar. Commissioner Bryant moved to approve the T-SPLOST Bond Resolution and the Purchase Agreement from Raymond James as presented. Vice-Chairwoman Hill seconded. Motion carried unanimously.

April H. Hodges, Assistant County Administrator/County Clerk requested to table the Big Brothers Big Sisters Memorandum of Understanding until the Regular Meeting of April 2022. Commissioner Yoder moved to approve the request to table the item. Commissioner Bryant seconded the motion. Motion carried unanimously.

NEW BUSINESS:

Sheriff Terry Deese advised that two (2) of the Sheriff Department's patrol cars were involved in a car chase accident on January 22, 2022 and have been totaled by the Department's Insurance Carrier. Sheriff Deese stated that the replacement of the two (2) patrol cars will cost a total of \$93,092.00 and presented a quote from Brannen Ford in Unadilla, Georgia for two (2) 2022 Ford Interceptor Utility Vehicles. The

aforementioned Insurance Carrier has paid out \$47,113.00 for the two (2) totaled patrol cars. Sheriff Deese has requested a Budget Amendment for \$47,279.00 to cover the cost of replacing the two (2) patrol cars as well as obtaining the markings for each vehicle. After further discussion, Commissioner Lewis moved to approve the following Budget Amendment for the replacement of the two (2) totaled patrol cars:

<u>Budget Amendment—Sheriff—FY2022</u>	
326.1599.57.9000	From: Contingency
326.3300.54.2200	To: Vehicles
	\$ 47,279
	\$ 47,279

Commissioner Bryant seconded. Motion carried unanimously.

Sheriff Deese advised that the courthouse is in need of a replacement camera and a Budget Amendment is needed in the amount of \$4,000. Bobby Cowart, Public Works Director, advised that the funds will come out of the buildings account in order to prevent a delay in purchasing and installing the camera. A Budget Amendment will be created once the invoice for the camera is received.

Kent McCormick with Triple Point Engineering advised that on February 28, 2022, a total of two (2) bids were received for the Housers Mill Road Landfill Sanitary Landfill Cap and Pond Outlet Repairs project. The bids were opened at 2:45 p.m. with no comment. An evaluation committee reviewed and scored the bids in accordance with Peach County standards. Mr. McCormick advised that based upon the review of the evaluation committee, Griffin Grading & Concrete is the recommended low bidder at \$473,865.00.

Michaela Jones, County Administrator, advised that there is a total of \$375,000.00 available in the Budget, so an Amendment of \$100,000.00 from Contingency will be needed. Commissioner Lewis moved to accept the recommendation of the low bid from Griffin Grading & Concrete in the amount of \$473,865.00 as well as the approval of a Budget Amendment from Contingency in the amount of \$100,000.00. Commissioner Bryant seconded. Motion carried unanimously.

Mr. Kent McCormick also provided an update on the road resurfacing projects, stating that the projects are ready to go out for bid in coordination with the City of Fort Valley.

April H. Hodges, Assistant County Administrator/County Clerk, advised that April 10-16 is National Public Safety Telecommunications Week. Angela Tharpe, E911 Director, is requesting that the Board authorize the E911 Department to receive donations and to move those funds into the E911 Budget. Commissioner Bryant moved to approve the request from Angela Tharpe, E911 Director, to receive funding for 2022 National Public Safety Telecommunications Week and to move those funds into the E911 Budget, as well as recognizing April 10-16, 2022 as National Public Safety Telecommunications Week in Peach County. Commissioner Yoder seconded. Motion carried unanimously.

Vice-Chairwoman Hill moved to go into an Executive Session at 7:04 p.m. for one (1) Board Appointment and two (2) Personnel Matters. Commissioner Bryant seconded the motion. Motion carried unanimously.

--- EXECUTIVE SESSION ---

Vice-Chairwoman Hill moved to terminate the Executive Session at 7:49 p.m. Commissioner Bryant seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to table the Board of Assessors Appointment until the Regular Meeting of April 2022. Commissioner Bryant seconded. Motion carried unanimously.

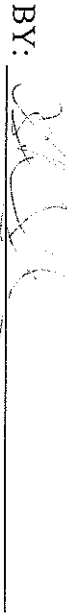
Meeting adjourned.

April 12, 2022

APPROVED:


CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS

BY: 
COUNTY CLERK

AFFIDAVIT OF CHAIRMAN

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

The Peach County Board of Commissioners met in a duly advertised meeting at 6:00 p.m., Tuesday, March 1, 2022.

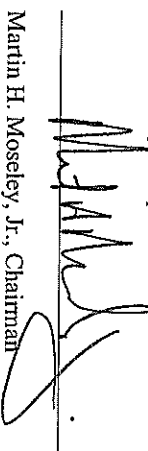
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:04 p.m.

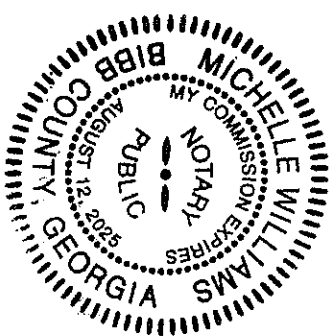
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

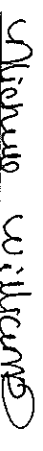
- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).
- (2) Discussion of the future acquisition of real estate as provided by O.C.G.A.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

This 12th day of April 2022.


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

Sworn to and subscribed before me this 12 day of April 2022.




Michelle Williams

Notary Public

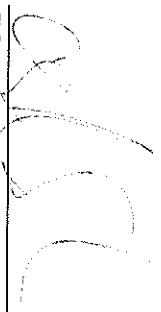
My Commission Expires 08/12/2024

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, April 5, 2022

- 1. Mr. Jimmy Jones - Citizen Concern - Adult Entertainment Hours of Operation
- 2. Mr. Rickey Jackson - Citizen Concern
 - i. Southwest Sewage
 - ii. Junk Cars
 - iii. Dog Ordinance
- 3. Waste Management - Update - Trash Pickup
- 4. Morris Hutchenson - Department of Public Health - Update - New Health Department
- 5. Kate Whiting - UGA Cooperative Extension Agent - Budget Amendment - New Desktop Computer
- 6. David Parrish - Parks and Recreation Director - Showers for Splash Pads at North and South Peach Parks - Quotes
- 7. Becky Cox - Stormwater Manager - Gravely Mower Replacements
- 8. Samantha Joyner - EMS Supervisor:
 - i. Tablet Quotes
 - ii. Budget Amendment – Overtime Budget
- 9. Jeff Doles - Fire Chief/FEMA Director
 - i. Additional Temporary Positions

- ii. Air Force Emergency Management - Mutual Aid Agreement
 - iii. Engine #7 - Budget Amendment - Motor Vehicle Maintenance
 - iv. Mutual Access Agreement - Lakeview Road FAA Tower
 - v. Civil Work, Concrete Slab and Plumber - Station #7 Project
10. Angela Tharpe - E911 Director
 - i. Communication Officer Pay Increase
 - ii. On-Call Status Pay
 - iii. CritiCall Online
 - iv. Request for Picnic Table
11. Sheriff Terry Deese - Budget Amendment - Camera Purchase for Vehicles
12. Sherry Gonzalez - Clerk of Superior Court - Budget Amendment - Board of Equalization
13. Request for Additional Funds - Fuel - District Attorney's Office
14. Marcal Knolton - Building Superintendent - A/C Filters
15. Michaela Jones - County Administrator - Proposed FY 23 Budget Schedule
 - i. Proposed FY23 Budget Schedule
 - ii. Take Home Vehicle - EMS Director
 - iii.
16. Chairman Moseley - Budget Amendment - Travel
17. Commissioner Bryant - Budget Amendment - Current Overages & ACCG Conference
19. Additional Items to be Placed on Regular Meeting Agenda
 - a. Public Hearing
 - i. Pamela Wade
 - ii. Paul Cribbs/Julia Shelley Estate
 - iii. Joe Shuttlesworth
 - b. Announcements & Updates
 - i. National Public Safety Telecommunications Week
 - c. Executive Session
 - i. Board Appointment - Board of Assessors
 - ii. Board Appointment - Board of Health
 - iii. Board Appointments (2) - Central Georgia Joint Regional Development Authority
 - iv. Board Appointments (2) - Joint Development Authority
 - v. Personnel Matter
20. Setting Final Agenda for Regular Meeting, April 12, 2022
21. Adjourn:

The Work Session adjourned at 7:37 p.m.



COUNTY CLERK

Date

4/12/22