

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING SEPTEMBER 13, 2022

The Peach County Board of Commissioners held its Regular monthly meeting at 6:00 p.m., Tuesday, September 13, 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 opened the meeting with prayer.

CONSENT AGENDA – September 6, 2022:

1. Budget Amendment – Recreation: David Parrish, Parks and Recreation Director, presented the following Budget Amendment to appropriate funding for Uniform and Clothing under Recreational Programs:

<u>Budget Amendment – Recreation – FY2022</u>	
100.1599.57.9000	From: Contingency
	\$ 3,000
100.6100.53.1112	To: Uniform & Clothing Rec. Programs
	\$ 3,000

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate funding for Uniform and Clothing under Recreational Programs as requested by David Parrish, Parks and Recreation Director.

2. Budget Amendment – Recreation: David Parrish, Parks and Recreation Director, presented the following Budget Amendment to appropriate funding for Sports Officials due to an additional invoice being received for services:

<u>Budget Amendment – Recreation – FY2022</u>	
100.6100.51.1200	From: Contingencies
	\$ 348
100.6100.52.3860	To: Sports Officials
	\$ 348

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate funds for Sports Officials as presented by David Parrish, Parks and Recreation Director.

3. New Vehicle Purchase for Parks and Recreation Director: David Parrish, Parks and Recreation Director has advised that his vehicle is in a state of disrepair and he needs a new vehicle in order to carry out his duties. Mr. Parrish presented the following quotes for a new SUV:

- Government Sales
 - New 2023 Ford Explorer Mid-Size SUV - \$33,808.00
- Jeff Smith Ford
 - New 2022 Ford Explorer Mid-Size SUV - \$46,750.00
 - New 2022 Ford Edge SUV - \$41,293.00
 - Used 2020 Ford Edge SUV (39,727 miles) - \$29,801.00

Mr. Parrish recommended purchasing the New 2023 Ford Explorer Mid-Size SUV from Government Sales in the amount of \$33,808.00. This SUV will be available in December of 2022 if the request is approved. And to approve a budget amendment in the amount of \$33,808 for the new Fiscal Year 2023 to cover the purchase expense.

ACTION REQUESTED: To accept the recommendation from David Parrish, Parks and Recreation Director, to purchase the new 2023 Ford Explorer Mid-Size SUV from Government Sales in the amount of \$33,808.00.

4. Improving Neighborhood Outcomes in Disproportionally Impacted Communities Grant: David Parrish, Parks and Recreation Director, has requested to apply for the "Improving Neighborhood Outcomes" Grant. This grant offers investments in neighborhood features, including parks/recreation facilities and sidewalks in order to improve physical and mental health outcomes. Awards may be made up of \$2,000,000.00 per project. Mr. Parrish also 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 David Parrish, Parks and Recreation Director, to apply for the Improving Neighborhood Outcomes in Disproportionally Impacted Communities Grant to provide funding for parks/recreation facilities and sidewalks and to authorize the Chairman to sign a letter to the Middle Georgia Regional Commission on behalf of the Board of Commissioners requesting grant application technical assistance.

5. Mutual Aid Agreement- City of Perry: Fire Chief/EMA Director Jeff Doles has presented a Mutual Aid Agreement with the City of Perry for fire protection and police protection of life and commercial or industrial property from fire and in firefighting and from violations of the law and in police protection.

ACTION REQUESTED: To approve the above Mutual Aid Agreement with the City of Perry for fire protection and police protection of life and commercial or industrial property from fire and in firefighting and from violations of the law and in police protection 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 476, Minutes Book N, for future reference.)*

6. Mutual Aid Agreement- City of Centerville: Fire Chief/EMA Director Jeff Doles has presented a Mutual Aid Agreement with the City of Centerville for fire protection and police protection of life and commercial or industrial property from fire and in firefighting and from violations of the law and in police protection.

ACTION REQUESTED: To approve the above Mutual Aid Agreement with the City of Centerville for fire protection and police protection of life and commercial or industrial property from fire and in firefighting and from violations of the law and in police protection 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 471, Minutes Book N, for future reference.)*

7. Annual Leave Payout: Janet Smith, Assistant Finance Director, requested approval to pay out \$131,363.60 of accrued vacation leave. Ms. Smith added that the approval amount is less than the amount allocated in the FY2022 Budget.

ACTION REQUESTED: To authorize Janet Smith, Assistant Finance Director, to pay out \$131,363.60 of accrued vacation leave, as requested.

8. Budget Amendment – EMS: Brian Donaldson, EMS Director, has presented the following Budget Amendment to appropriate funding for medical supplies:

<u>Budget Amendment – EMS – FY2022</u>		
100.3600.52.3700	From: Education & Training	\$ 1,500
100.1599.57.9000	Contingency	\$ 4,600
		\$ 6,100
100.3600.53.1718	To: Medical Supplies	\$ 6,100

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate funding for medical supplies as requested by Brian Donaldson, EMS Director.

9. FY2023 Payroll Effective Date: Janet Smith, Assistant Finance Director, has requested the new pay rates established in the FY2023 Budget be implemented on September 29, 2022, which will coincide with first day of the first pay cycle for October 1, 2022, when the new budget becomes effective. This will eliminate the need to produce a split payroll and will greatly reduce the likelihood for errors in implementing the new rates

ACTION REQUESTED: To authorize the implementation of the new FY2023 pay rates beginning with the pay cycle that begins on September 29, 2022.

10. Request to Approve Closing Budget Amendments for Fiscal Year 2022: Janet Smith, Assistant Finance Director, has requested approval for Michaela Jones, County Administrator, to approve all closing budget amendments for Fiscal Year 2022. Ms. Smith advised that all Commissioners will receive copies of all approved budget amendments

ACTION REQUESTED: To approve the request for Michaela Jones, County Administrator, to approve all closing budget amendments as requested by Janet Smith, Assistant Finance Director.

11. Budget Amendment – Legal Fees: Janet Smith, Assistant Finance Director, has presented the following Budget Amendment for Civil Action #21-V-0209:

<u>Budget Amendment – Jail – FY2022</u>		
100.1599.57.9000	From: Contingencies	\$ 223,840
100.3326.52.1230	To: Non-Empl. Medical	\$ 223,840

ACTION REQUESTED: To approve the above stated Budget Amendment for Civil Action #21-V-0209 as presented by Janet Smith, Assistant Finance Director.

12. Authorization to Write off Bad Debt – Ambulance Service Fees Collection: Janet Smith, Assistant Finance Director, has requested to write off the amount of \$410,991.02, which has been deemed uncollectable by our billing service as well as our collection service. Since the accounts receivable has been posted to the balance sheet net of an allowance for uncollectable accounts, writing off the bad debt will have no effect on the County's fund balance.

ACTION REQUESTED: To approve the request from Janet Smith, Assistant Finance Director, to write off the uncollectable amount of \$410,991.02 from the accounts receivable for ambulance service fees collection, which has been deemed uncollectable by our billing service as well as our collection service.

13. Budget Amendment – District Attorney: Janet Smith, Assistant Finance Director, has presented the following Budget Amendment to cover overages for the District Attorney's Office.

<u>Budget Amendment – DA's Office – FY2022</u>		
From:	Computers – Small Equipment	\$ 700
	Contingency	\$ 613
		\$ 1,313
To:	Copier/Fax & Shredder	\$ 800
	Encryption Service	\$ 60
	Travel	\$ 453
		\$ 1,313

ACTION REQUESTED: To approve the above stated Budget Amendment to cover overages for the District Attorney's Office as presented by Janet Smith, Assistant Finance Director.

14. Budget Amendment – Roads: Bobby Cowart, Public Works Director, has presented the following Budget Amendment to appropriate funds for repairs to the 2008 grapple truck and pan:

<u>Budget Amendment – Roads – FY2022</u>		
From:	Contingencies	\$ 14,000
	Motor Vehicle Maintenance	\$ 14,000

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate funds for repairs to the 2008 grapple truck and pan as presented by Bobby Cowart, Public Works Director.

15. Budget Amendment – Roads: Bobby Cowart, Public Works Director, has advised that he has originally budgeted \$125,000.00 to purchase a Side Boom Mower but due to an increase in price, the mower is now priced at \$159,989.00. Mr. Cowart presented a quote from John Deere that will allow for a trade-in of an out-of-service 2009 Challenger tractor and a 1995 Ford New Holland tractor. These trade-ins will bring the total down to \$138,989.00. Mr. Cowart has requested the following Budget Amendment in the amount of \$14,000.00 to appropriate additional funding to purchase a Side Boom Mower:

<u>Budget Amendment – Roads – FY2022</u>		
From:	Contingencies	\$ 14,000
	Other Equipment	\$ 14,000

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate additional funding for the purchase of a Side Boom Mower as presented by Bobby Cowart, Public Works Director.

16. Budget Amendment – Clean Community: Janet Smith, Assistant Finance Director, has presented the following Budget Amendment to cover overages in Clean Community:

<u>Budget Amendment – Clean Community – FY2022</u>		
From:	Motor Vehicle Maintenance	\$ 325
	Heavy Equipment Maintenance	\$ 12
	Lawn Care	\$ 37
	Telephone Long Distance	\$ 18
	Postage	\$ 5
	DOT Highway Impact Fees	\$ 100
	Office Supplies	\$ 108
	MV Maintenance Supplies	\$ 13
	Bottled Gas	\$ 192
	Recycling Supplies	\$ 260
	Contingency	\$ 1,350
		\$ 2,420
To:		
	Dues & Fees	\$ 40
	Uniforms & Clothing	\$ 1,004
	Energy – Utility Service – Gas	\$ 426
	Energy – Gasoline/Diesel	\$ 950
		\$ 2,420

ACTION REQUESTED: To approve the above stated Budget Amendment to cover overages in Clean Community as presented by Janet Smith, Assistant Finance Director.

17. Budget Amendment – Victim's Assistance: Janet Smith, Assistant Finance Director, presented the following Budget Amendment to cover overages for the Victim's Assistance Office:

		<u>Budget Amendment – VA's Office – FY2022</u>	
100.2210.53.2400	From:	Computers – Small Equipment	\$ 700
100.2210.52.3250	To:	Postage	\$ 551
100.2210.52.3700		Education & Training	\$ 149
			<u>\$ 700</u>

ACTION REQUESTED: To approve the above stated Budget Amendment to cover overages for the Victim's Assistance Office as presented by Janet Smith, Assistant Finance Director.

18. Request to Purchase New Grapple Truck: Bobby Cowart, Public Works Director, requested to purchase a new grapple truck for yard waste collection. Mr. Cowart recommended accepting the quote from RDK Truck Sales in Tampa, Florida, in the amount of \$196,294.00. Mr. Cowart advised that if the request is approved, the following Budget Amendment is needed to appropriate funding for this purchase.:

		<u>Budget Amendment – Roads – FY2022</u>	
327.1599.57.9000	From:	Contingencies	\$ 196,294
327.4220.54.2200	To:	Vehicles	<u>\$ 196,294</u>

ACTION REQUESTED: To accept the quote from RDK Truck Sales for the purchase of a new grapple truck and to approve the above stated Budget Amendment to appropriate funding for the purchase.

19. Budget Amendment – EMA: Jeff Doles, Fire Chief/EMA Director, presented the following Budget Amendment for repairs to collision lights on the Lakeview Road FAA tower:

		<u>Budget Amendment – EMA – FY2022</u>	
327.1599.57.9000	From:	Contingencies	\$ 3,830
327.3920.54.2100	To:	Machinery & Equipment	<u>\$ 3,830</u>

ACTION REQUESTED: To approve the above stated Budget Amendment for repairs to collision lights on the Lakeview Road FAA tower as presented by Jeff Doles, Fire Chief/EMA Director.

20. Budget Amendment – Sheriff: Michaela Jones, County Administrator, presented the following Budget Amendment to replace a patrol vehicle involved in an accident for the Sheriff's Office. The total cost of replacing the patrol vehicle is \$48,000.00, and insurance reimbursement will cover \$25,356.00 of the amount therefore the following budget amendment is needed from contingency to appropriate funding for the remaining \$14,000.00 needed for the purchase:

		<u>Budget Amendment – Sheriff – FY2022</u>	
326.1599.57.9000	From:	Contingencies	\$ 14,000
326.3300.54.2200	To:	Vehicles	<u>\$ 14,000</u>

ACTION REQUESTED: To approve the above stated Budget Amendment to replace a patrol vehicle involved in an accident for the Sheriff's Office as presented by Michaela Jones, County Administrator.

21. Request to Change Ambulance Fee Rates: Brian Donaldson, EMS Director, presented the following proposal for increasing the ambulance fee rates for Peach County Emergency Medical Services, as follows:

BLS (Approximately transports)	Emergency 78% of	Current Rate	Average Rate	Proposed Rate
ALS Level 1 (Approximately transports)	Emergency 21% of	\$ 750	\$ 940	\$ 825
ALS Level 2 (Approximately transports)	Emergency .05% of	\$ 950	\$ 1,277	\$ 1,050
Specialty Care (Very few transports in this criteria)	Transport	\$ 975	Unknown	\$ 1,250
		\$ 1,100	Unknown	\$ 1,450

ACTION REQUESTED: To approve the proposed increase in ambulance fee rates for Peach County Emergency Medical Services as presented by Brian Donaldson, EMS Director.

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

AGENDA:

Commissioner Lewis moved to approve the agenda with the addition of #5 under Announcements & Updates and an amendment to #6 under Old Business. Commissioner Bryant seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – August 9, 2022 – Vice-Chairwoman Hill moved to approve the minutes as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

April H. Hodges, Assistant County Administrator/County Clerk, advised that she would like to give a certificate of commendation to Michelle Williams, Human Resources Manager, for her diligence during a period of switching insurance providers for the County. Ms. Hodges stated that Ms. Williams went over and beyond to make sure that the transition was a smooth one.

Ms. Hodges advised that Brian Donaldson, EMS Director, received two (2) letters from Mr. and Ms. Gary and Videla Niles commending EMS staff members for their professionalism while tending to a recent accident occurring on Highway I-75. The letter stated that Mr. Tristan Burd was instrumental in making sure necessary first aid was administered. Ms. Jessica Harris also responded to the accident, comforting Mr. and Ms. Niles and assuring that they would be okay. Ms. Harris showed great empathy while tending to the accident. Ms. Hodges presented Mr. Burd and Ms. Harris with certificates in acknowledgement for their exceptional service and continuous support to the citizens of Peach County.

Chairman Moseley presented a Proclamation for the Daughters of the American Revolution (DAR) organization, acknowledging Constitution Week in Peach County. The DAR is a non-profit, non-political volunteer women's service organization dedicated to promoting patriotism, preserving American history, and securing America's future through better education for children. The celebration of the Constitution was started by the DAR in 1955 as a testament to the tenacity of Americans throughout history. Chairman Moseley stated that the Peach County Board of Commissioners proclaim the week of September 17th-23rd, 2022 as Constitution Week in Peach County.

Commissioner Lewis advised that yard debris and bulk item pickup will be provided by the County rather than being contracted out, effective October 1st. This change will not entail a route service. Citizens of the County will have to contact the Public Works Department to have this service available to them when needed. Yard and bulk pickup will still be limited to two (2) pickups per month with a maximum of four (4) cubic yards per pickup. Commissioner Lewis also requested that trash cans be removed from the right-of-way once the trash is picked up. This is a safety hazard for those traveling through the County. Citizens will be receiving their tax statements within the next month with a pamphlet providing more information on trash and bulk pickups.

Commissioner Yoder provided an update regarding the highways 341 and 96 railroad crossing. The Georgia Department of Transportation (GDOT) recently held a meeting to update the public on future plans for the crossing. Peach County has partnered with the City of Fort Valley in purchasing property for the construction site in order to lessen the traffic congestion in the area. Commissioner Yoder advised that citizens can visit www.fortvalleyrailroads.tv for more information.

Commissioner Bryant expressed that the Accountability Court is lacking in certain areas and requested that Chairman Moseley reach out to Judge Williford and the District Attorney to address these issues. The Accountability Court program should be functional and provide adequate service to the County. The Board expressed their agreement with Commissioner Bryant's concerns.

APPEARANCES:

None.

OLD BUSINESS:

Commissioner Bryant advised that she thinks a backup allocation should be established in the event of American Rescue Plan Act (ARPA) Funds being returned to the County. If the \$750,000 in Grants are not awarded to the Cities of Fort Valley and Byron, as well as the Fort Valley Utility Commission, Commissioner Bryant stated that she would like to see those unused funds added to the total amount set aside for County Grants.

PUBLIC HEARING OPENED AT 6:30 P.M.

Roscoe Miller, Interim Planning and Zoning Director, presented a Rezoning Request from Ms. Sherry D. Rucker. The property is a five (5) acre parcel located at 700 Clopine Lake Road. Mr. Miller advised that Ms. Rucker has requested to rezone the property from R-AG to R-1 to divide it in half so that her daughter may build a home close to her. The property was posted and advertised and received responses inquiring about what the rezoning request was for. The Planning and Zoning Board voted unanimously to recommend approval of the rezoning request.

Chairman Moseley asked for anyone speaking in opposition.

Mr. David Dusing advised that he lives at 1429 Clopine Lake Road and he has been there since 2005. Mr. Dusing stated that the reason he and his wife purchased their property was because of the character of the farmland in the area. Right now, all of the houses on the road are on substantial lots. Mr. Dusing stated that if this rezoning request is approved, his worry is that additional landowners would start subdividing. It is quiet in the area but the road has already gotten more traffic due to land being purchased in the area. Mr. Dusing does not want his property value to decrease.

After further discussion, Chairman Moseley asked if anyone would like to speak in favor of the rezoning request.

Ms. Lacy Hester advised that her mother is Ms. Sherry D. Rucker and they have lived on the property for twenty-seven (27) years. Ms. Hester expressed her desire to build a house to be near her mother to assist with keeping up with the property.

After further discussion, Commissioner Lewis moved to approve the recommendation from the Planning and Zoning Board to rezone the five (5) acres of property located at 700 Clopine Lake Road from R-AG to R-1. Commissioner Yoder seconded. Motion carried unanimously.

PUBLIC HEARING CLOSED AT 6:44 P.M.

Discussion on the use of ARPA Funds continued. Chairman Moseley stated that the Fort Valley Utility Commission (FVUC) has programs to assist citizens with aspects from utility bills to weatherization of homes. If the ARPA Funds are not used, there could be a possible partnership between Peach County and the FVUC.

Commissioner Lewis added that the Middle Georgia Community Action Agency (MGCAA) also has a weatherization and home repair program. These programs give homeowners the opportunity to have a more energy efficient home that has a payoff for the rest of their lives. Vice-Chairwoman Hill suggested holding a Work Session for more in-detail discussion. Commissioner Lewis moved to table the discussion of the ARPA Funds until the Board is able to hold a Work Session. Commissioner Yoder seconded the motion. Motion carried 4-1 with Commissioner Bryant opposing.

Dr. Eureka Jones advised that she and Ms. Katrice Mackey were present to discuss Mental Health First Aid Training through Fort Valley State University. Different target groups for the training include law enforcement, first responders, elected officials, teachers, and parents. The Mental Health First Aid Training Program serves to assist adults with how to recognize rather than diagnose, mental health signs and symptoms in youth. The course is six (6) hours long and accommodates 5-30 people. Trainings can be divided into different days if needed.

Commissioner Bryant moved to allow law enforcement and first responders to be the first group to participate in the Mental Health First Aid Training course. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

Brian Donaldson, EMS Director, advised that two (2) refrigerators and one (1) dishwasher at Station #7 need replacing. Mr. Donaldson presented the following Budget Amendment to appropriate funding for the appliance replacements:

<u>Budget Amendment – EMS – FY2023</u>		
100.1599.57.9000	From: Contingencies	\$ 2,916
100.3600.53.1600	To: Small Equipment	\$ 2,916

Commissioner Bryant moved to approve the Budget Amendment to appropriate funding for the replacement of two (2) refrigerators and one (1) dishwasher at Station #7. Commissioner Yoder seconded the motion. Motion carried unanimously.

April H. Hodges, Assistant County Administrator/County Clerk, advised that she has received the first donation for Employee Appreciation Day and is needing approval to move the funds into the Employee Appreciation Day account. Commissioner Yoder moved to approve April H. Hodges, Assistant County Administrator/County Clerk, to accept donations for Employee Appreciation Day and to move the funds into the proper account. Commissioner Lewis seconded the motion. Motion carried unanimously.

Commissioner Yoder stated that he and Commissioner Lewis met with Bobby Cowart, Public Works Director, to discuss contracting out dirt road grading. Commissioner Lewis advised that there is a very small number of dirt roads in Peach County and it would be difficult to get a contractor who could efficiently service the roads without relocation expense charges. The County should proceed with the engineering process and right-of-way acquisitions in order to properly drain the water off of the roads into ditches. Commissioner Lewis moved to proceed with the engineering and right-of-way acquisition for the County dirt road projects. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

April H. Hodges, Assistant County Administrator/County Clerk, presented a Lease Agreement between the Peach County Board of Commissioners and the Technical College System of Georgia for 11,000 rentable square feet of office space located at 425 James E. Khoury Boulevard, Fort Valley, Georgia 31030 which expires June 30, 2023. It is the tenant's desire to extend the term for additional periods of one (1) year beginning July 1, 2022 and ending June 30, 2023 under the same terms, conditions, covenants, agreements, and provisions and stipulations of the Agreement and at the annual rental rate of \$10.00. Commissioner Yoder moved to accept the Lease Agreement between the Peach County Board of Commissioners and the Technical College System of Georgia. Commissioner Lewis seconded. Motion carried unanimously.

Stacy Sanders, Purchasing Manager, presented a final contract price for the Parks & Recreation 2023 Ford Explorer. The price of the vehicle is \$33,933.00 with \$171.00 covering the costs of decals, titles and the license plate. Commissioner Yoder moved to accept the final contract price for the Parks & Recreation 2023 Ford Explorer. Commissioner Bryant seconded. Motion carried unanimously.

NEW BUSINESS:

Commissioner Lewis advised that he and Commissioner Bryant attended Local Option Sales Tax (L.O.S.T.) Negotiations with the Cities of Perry, Warner Robins, Byron and Fort Valley. The Negotiations led to the finalization of a distribution Agreement. Through this distribution, Peach County will lose 1.02%. The distributions are as follows:

- Peach County – 58.28%
- Fort Valley – 25.48%
- Byron – 14.5%
- Perry – 0.25%
- Warner Robins – 1.49%

Commissioner Lewis moved to approve the certificate of distribution from the L.O.S.T. Negotiations. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

Brian Madison, Chief Assessor, requested to renew the contract with Traylor Business Services for the purpose of personal property audits. The terms of the contract remain the same as past years. Vice-

Chairwoman Hill moved to accept the request to renew the contract with Traylor Business Services. Commissioner Bryant seconded the motion. Motion carried unanimously.

Janet Smith, Assistant Finance Director, presented a Resolution for the Georgia Department of Transportation (GDOT) FY24 Grant Application. Ms. Smith advised that the application has to be turned in by the end of October. Commissioner Yoder moved to accept the Resolution for the GDOT FY24 Grant Application. Commissioner Bryant seconded the motion. Motion carried unanimously.

Ms. Smith also presented the final Agreement for the FY23 GDOT Transit Contract. This Contract runs through July of 2022 to June of 2023. The transit program will be operational only with no small equipment or vehicles. The total amount in the Contract is \$112,500.00. Commissioner Lewis moved to approve the final Agreement for the FY23 GDOT Transit Contract. Commissioner Yoder seconded the motion. Motion carried unanimously.

Commissioner Bryant moved to go into an Executive Session at 7:49 p.m. for two (2) Board Appointments, a Property Acquisition, and a Personnel Matter. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

--- EXECUTIVE SESSION ---

Commissioner Lewis moved to terminate the executive Session at 8:24 p.m. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

Commissioner Bryant moved to appoint Ms. Yvonne Walker to the Division of Family & Children Services (DFCS) Board to serve a five (5) year term, expiring June 30, 2027. Commissioner Yoder seconded the motion. Motion carried unanimously. Commissioner Bryant also moved to appoint Ms. Talisha Moody to the Middle Flint Behavioral Healthcare Board to serve a three (3) year term, expiring August 13, 2025. Commissioner Lewis seconded the motion. Motion carried unanimously. Commissioner Bryant seconded the motion. Motion carried unanimously.

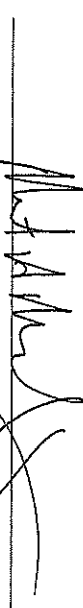
There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Lewis moved to adjourn at 8:24 p.m. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Meeting adjourned.

October 11th, 2022

APPROVED:

PEACH COUNTY
BOARD OF COMMISSIONERS



BY:

CHAIRMAN

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, September 13, 2022.

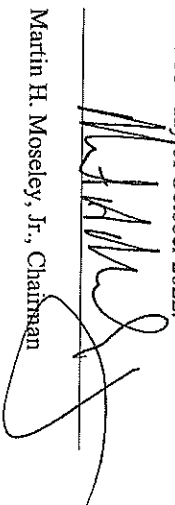
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:49 p.m.

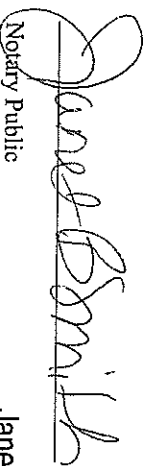
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (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 11th day of October 2022.


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

Sworn to and subscribed before me this 11th day of October, 2022.


Notary Public

Janet B Smith
NOTARY PUBLIC
Peach County, GEORGIA
My Commission Expires 02/21/2026

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., October 4, 2022

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, October 4, 2022, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia. All Commissioners were 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 October 11, 2022, as follows:

1. Mr. Ronnie Knight – Citizen Concerns
2. Ms. Renee Bryan – Navicent Health – Georgia HEART Rural Hospital Tax Credit Program
3. W.L. Brown – Tax Commissioner – Solid Waste Fee – Churches & Religious Organizations
4. Jeff Doles – Fire Chief/EMA Director
 - i. Budget Amendment – McDonald Tower Service Requisition
 - ii. GAB and Concrete Aprons
 - iii. Fire Department Staffing
5. Janet Smith – Assistant Finance Director
 - i. 5311 GDOT Grant Transmittal Letter
 - ii. Budget Amendment – Regular Employees – District Attorney
6. David Parrish – Parks and Recreation Director & Ms. Tisa Horton
 - i. Request to Waive Event & Power Fees – Hispanic Culture Expo – November 5th
 - ii. Request for Horse Event at Expo
7. Ms. Tisa Horton – Georgia Peach Festival Supporting Funds
8. Brian Madison – Chief Assessor – Request to Transfer Funds – Temporary Employee
9. Michelle Williams – Human Resources Manager – Applicant Tracking Software
10. Bobby Cowart – Public Works Director
 - i. Removing CDL Requirements from Job Descriptions
 - ii. Change of Title for One (1) Heavy Equipment Operator Position
 - iii. Request Additional Funds – Solid Waste Program – New Grapple Truck
 - iv. Request Travel Funds – New Grapple Truck
 - v. Convenience Center - Discussion
11. Additional Items to be Placed on Regular Meeting Agenda
 - a. Public Hearings
 - i. Brian Woodruff – Rezoning Request
 - b. Announcements & Updates
 - i. _____
 - ii. _____
 - iii. _____
 - c. Old Business
 - i. _____
 - d. New Business
 - i. _____
 - e. Executive Session
 - i. Property Acquisition
12. Setting Final Agenda for Regular Meeting, October 11, 2022