


INTERGOVERNMENTAL LUNCHEON  
12:00 p.m., Wednesday, March 15, 2017

The Peach County Board of Commissioners attended an Intergovernmental Luncheon hosted by the City of Fort Valley held at 12:00 p.m., Wednesday, March 15, 2017, at the Austin Theater in Fort Valley, Georgia. All Commissioners except Vice Chairman Smith were in attendance. Also attending were representatives from the City of Byron, the Fort Valley Utility Commission, the Peach County Board of Education, the Peach County Development Authority, Sheriff Terry Deese, Tax Commissioner W. L. Brown, and various public safety heads and department heads. The purpose of the luncheon was to discuss matters of mutual concern. The luncheon concluded at 1:08 p.m.

 4-5-2017  
COUNTY ADMINISTRATOR Date

WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, April 4, 2017

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, April 4, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley opened the work session and welcomed those present. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on April 11, 2017, as follows:

1. Ryan Biggs – SpyGlass – Audit Agreement
2. Paul McPee & Richard Hummell – Issues in their community
3. FVSU – First Annual Walkathon for Courage
4. David Parrish – Recreation – Request to Lease Multi-Purpose Room at North Peach Recreation Park
5. LifeLink – National Donate Life Month Proclamation
6. W. L. Brown – Tax Commissioner – Request for Tax Sale
7. Jeff Doles – Fire Department – Condition of Ladder Truck #1
8. Freeport Resolution – Establishment of Percentage for Fulfillment Centers
9. Solar Farm Facility Ordinance
10. ES&G Contract Amendment – Cooperative Agreement
11. Chief Jeff Doles – Fire Department – Exception to 29 Hour Rule
12. Firehouse Software Agreement Amendment – Move to Cloud
13. Purchasing – Clarice Davis – Purchasing Manager
  - a. RFB #17-012 – Removal of Trees/Vegetation
  - b. RFB #17-013 – Signing/Striping Upgrades
  - c. Request to Bid – Grass Cutting North & South Peach Parks for FY2018 & FY2019
  - d. Emergency Purchase and Budget Amendment – E911 HVAC
14. Finance Matters – Michaela Jones – Assistant Finance Director
  - a. Requesting Additional Funds to Cover Change Orders – ES&G Contract
  - b. Request for Temporary Contract Labor
  - c. Group Insurance Proposal
  - d. Budget Amendments
  - e. Request to Advertise and Refill Accounting Technician I position
15. Public Works – Paul Schwindler, Public Works Director
  - a. Liebert UPS Service Agreement Renewal
  - b. Renewal – Roadside Spraying Contract
  - c. Ico Tech – Locking Controls & Maintenance Support Proposal
  - d. Ico Tech – Video Visitation System Maintenance Support Proposal
  - e. Roundabout Support Letter – US 341/SR7 and Woolfolk Road
  - f. County HVAC Policy Concerning Set-Points and Space Heaters
  - g. Replace Operator for ADA Door on BOC Building
  - h. Quote Approval – Chiller Repair at LEC Damaged by Lightning Strike
16. Additional Items To Be Placed on Regular Meeting Agenda
  - a. Public Hearing – Rezoning Request – Jim Parks (Corner of US 341 and Evans Road)
  - b. Public Hearing – Conditional Use Permit – Jennifer B. Alewine (Tower, Highway 96E)
  - c. Public Hearing - Solar Farm Facility Ordinance
  - d. Public Hearing - Timber Harvesting Ordinance
  - e. Proclamation – Dr. William Moorehead Building Dedication
  - f. Appearance – Mr. Frank J. Mohammed – Fearless Men & Women of Fort Valley 10,000
17. Setting Meeting Agenda & Consent Agenda for Regular Meeting on April 11, 2017.

The work session adjourned at 7:42 p.m.

 4-5-2017  
COUNTY ADMINISTRATOR Date

**WORK SESSION**  
**Peach County Board of Commissioners**  
**5:00 p.m., Tuesday, April 11, 2017**

The Peach County Board of Commissioners held a work session at 5:00 p.m., Tuesday, April 11, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley opened the work session and welcomed those present. The purpose of the work session was to meet with Mr. Clay Pilgrim with Rushton & Company, LLC, to discuss Peach County's Annual Financial Report for the period ending September 30, 2016, and to review the proposed budget preparation schedule for FY2018.

The work session adjourned at 5:55 p.m.

*Deanna Johnson* 5-5-2017  
 COUNTY ADMINISTRATOR Date

**PEACH COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING APRIL 11, 2017**

The Peach County Board of Commissioners held its regular meeting at 6:00 p.m., Tuesday, April 11, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. 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 – April 11, 2017:

- Request to Rent Multi-Purpose Room at NPP – Recreation: David Parrish, Recreation Director, has presented a request from Ms. Quanesha Holder to enter into an ongoing lease agreement for the multi-purpose room located at North Peach Recreation Park. She wants to use the space to hold CPR and First Aid classes on a regular basis one day per week for approximately four hours per day. Ms. Holder has advised she would be charging a fee to attend the class. Mr. Parrish has stated that the room is used predominantly on the weekends, which should not interfere with Ms. Holder's classes that will be scheduled to take place during the week. Mr. Parrish advised that, if approved, he will need the Board to approve a daily rental rate for the room. After checking with surrounding recreation departments, he has learned that daily rates range from \$30 to \$40 per day for similar multi-purpose room rentals.

ACTION REQUESTED: To send a letter to Ms. Quanesha Holder advising her that the Board will not be able to approve her request for an ongoing lease to use the multi-purpose room located at North Peach Recreation Park.

- Tax Sale – Tax Commissioner's Office: W. L. Brown, Tax Commissioner, has advised that he has scheduled a Tax Sale for May 2, 2017. Several of the parcels have had delinquent taxes for a number of years, and Commissioner Brown does not expect to receive bids on some of these because the taxes owed exceed the value of the parcel. If no bids are received following the initial offering for the parcels for the total amount of taxes, penalties, interest and fees owed, Commissioner Brown has asked to be allowed to offer the parcels again for a reduced sales price based on the value of the property, which would help cover the amount owed to the company assisting with the sale and the advertising costs to be incurred by the County, as follows:

PARCEL ID	OWNER	ADDRESS	TOTAL TAXES, PENALTIES, INTEREST, FEES OWED	VALUE	PROPOSED SALES AMOUNT
F05A 167	Brown, Posey	510 Hinton St., Fort Valley	\$ 835.92	\$ 3,300.00	\$ 330.00
045 066A	Century Land Dev., Inc.	Will Way, Byron	\$ 4,892.46	\$ 3,100.00	\$ 330.00
012D 167	Coda Bus Ent, LLC	Plant Dr., Fort Valley	\$ 763.32	\$ 5,000.00	\$ 330.00
B01B 025	Collins, Willie Mae	104 Emma Ct., Byron	\$ 5,846.42	\$ 11,200.00	\$ 1,100.00
F01D 092	Daniels, Lillie Vera	202 Smith St., Fort Valley	\$ 920.46	\$ 4,600.00	\$ 330.00
F05B 011	Drain, A. C.	323 Walden St., Fort Valley	\$ 3,300.00	\$ 3,300.00	\$ 330.00
F05B 015	Drain, A. C.	Hinton St., Fort Valley	\$ 1,393.58	\$ 3,300.00	\$ 330.00
F01D 023	Hunter, Elois	135 White St., Fort Valley	\$ 1,699.08	\$ 6,100.00	\$ 600.00
B01A 031	Lanier, Dorothy	Valentine Cr., Byron	\$ 1,346.25	\$ 150.00	\$ 330.00
F08A 047	McCrary, Samuel	515 Burnett St., Fort Valley	\$ 5,793.13	\$ 150.00	\$ 330.00
F05A 135	Mitchell, Ivery	518 Walden St., Fort Valley	\$ 8,061.40	\$ 3,800.00	\$ 330.00
044D 030	Northern, Willie F.	1493 Powersville Rd., Byron	\$ 8,068.33	\$ 3,100.00	\$ 330.00
044D 040	Tennyson, Ruby	Powersville Rd., Byron	\$ 2,318.41	\$ 16,700.00	\$ 1,500.00
020 002	Williams, Clara	170 Williams Rd., Fort Valley	\$ 17,393.08	\$ 16,700.00	\$ 1,500.00

**ACTION REQUESTED:** To approve the recommendation from Tax Commissioner W. L. Brown that if no bids are received following the initial offering for a parcel for the total amount of taxes, penalties, interest and fees owed at the Tax Sale on May 2, 2017, Commissioner Brown would be authorized to offer the parcel again for a minimum reduced sales price based on the value of the parcel as presented, which would help cover the amount owed to the company assisting with the sale and the advertising costs to be incurred by the County.

3. **LifeLink of Georgia – Proclamation - National Donate Life Month:** LifeLink of Georgia has requested that Peach County sign a proclamation to help focus attention in April 2017 on the extreme need for organ, eye, and tissue donation. The proclamation advises that more than 121,000 men, women, and children in the United States are on the transplant waiting list, and over 5,590 of these people reside in Georgia.

**ACTION REQUESTED:** To approve the proclamation requested by LifeLink of Georgia as presented and to authorize the Chairman to sign the proclamation on behalf of the Peach County Board of Commissioners. *(A copy of said Proclamation is attached to Page 476, Minutes Book J, for future reference.)*

4. **Request for Exception to 29 Hour Rule – Fire Department:** Fire Chief Jeff Doles has made a formal request to have an additional exception approved to allow a second temporary firefighter, Alan Kramer, to exceed the 29 Hour Rule for temporary employees. Mr. Kramer is currently employed full-time with the Perry Fire Department and has health insurance coverage. This second exception along with the temporary firefighter position previously approved to exceed the 29 Hour Rule for temporary employees will help control costs for covering shifts.

**ACTION REQUESTED:** To approve the request made by Fire Chief Jeff Doles to allow a second exception for Alan Kramer, a temporary firefighter with the Peach County Fire Department, to exceed the 29 Hour Rule for temporary employees to help control costs for covering shifts.

5. **Firehouse Software Contract Amendment:** Rich Bennett, IS Manager, has made a request to amend the Firehouse Software Contract to move the Fire Department data to the cloud, allowing the removal of the server where the data is currently stored. The new contract will reduce the cost of the Firehouse Software from \$4,415.00 per year to \$2,150.00 per year with a \$750.00 set up fee (first year only). The Chairman had previously signed the contract renewal, and fees previously paid on the contract will be applied to the amendment.

**ACTION REQUESTED:** To approve the request by Rich Bennett to amend the contract for the Firehouse Software to move the data to the cloud allowing for the removal of the server and reducing the cost of maintenance by more than half. *(A copy of said Contract Amendment is attached to Page 475, Minutes Book J, for future reference.)*

6. **Grass Cutting Contract for Recreation Parks:** Clarice Davis, Purchasing Manager, has approached the Board on behalf of the Recreation Department to request authorization to seek sealed bids for a two (2) year contract for grass cutting, weed eating, and chemical edging at North and South Peach Recreation Parks for the period October 1, 2017, through September 30, 2019. The current contract is scheduled to expire on September 30, 2017.

**ACTION REQUESTED:** To authorize Clarice Davis, Purchasing Manager, to proceed with seeking sealed bids for a two (2) year contract for grass cutting, weed eating, and chemical edging at North and South Peach Recreation Parks for the period October 1, 2017, through September 30, 2019.

7. **Emergency Purchase Approval and Requested Budget Amendment:** Clarice Davis, Purchasing Manager, had contacted the Board to obtain approval to proceed with having repairs made to the HVAC system that had failed in the E911 Center. The cost to Keadle Heating & Air Conditioning for the repairs was \$4,200.00. Ms. Davis has requested formal approval of the emergency purchase since there was not sufficient time to obtain written quotes for the purchase. She has also advised that the cost of repairs was not a budgeted expense and requested the following budget amendment on behalf of Public Buildings:

**Budget Amendment – General Fund 100 - FY2017 – Public Buildings**

100.5.1599.57.9000	From:	Contingency	\$ 4,200
100.5.1565.52.2202	To:	Repairs & Maintenance - HVAC	\$ 4,200

**ACTION REQUESTED:** To formally approve the emergency repairs made to the failed HVAC system in the E911 Center and to approve the above stated budget amendment to pay the cost of the repairs.

8. **Budget Amendment to Pay Final Invoice to ESG:** Michaela Jones, Assistant Finance Director, has advised that the final invoice has been received from ESG for the facilities systems upgrades and improvements. The final invoice is for \$120,668.40, which includes \$51,578.00 for unbudgeted change orders previously approved by the Board of Commissioners. Ms. Jones has requested the following budget amendment to provide sufficient funding to pay the final invoice:

**Budget Amendment – 2015 SPLOST Fund 326 - FY2017 – Public Buildings**

326.5.1599.57.9000	From:	Contingency	\$ 51,578
326.5.1565.54.1300	To:	Capital – Buildings	\$ 51,578

**ACTION REQUESTED:** To approve the above stated budget amendment to appropriate funding to pay the final invoice to ESG for facilities systems upgrades and improvements, including the change orders that had been previously approved by the Board of Commissioners.

9. Requested Budget Transfer for Contract Labor – Commissioners’ Office: Michaela Jones, Assistant Finance Director, has made a request to transfer funds from Salaries-Regular in the Commissioners’ Office to pay for contract labor to assist with general office work while going through the process to refill current vacancies in the Commissioners’ Office, as follows:

Budget Transfer – General Fund 100 - FY2017 – Commissioners’ Office

100.5.1110.51.1100	From:	Salaries – Regular	\$ 10,000
100.5.1110.52.3850	To:	Contract Labor	\$ 10,000

Ms. Jones advised that there is a significant amount of payroll savings in Salaries-Regular because of the vacancies in the office.

ACTION REQUESTED: To authorize Michaela Jones, Assistant Finance Director, to proceed with obtaining contract labor to assist with general office work while going through the process to refill current vacancies in the Commissioners’ Office and to approve the above stated budget transfer to pay for this service.

10. Group Insurance Proposal – Human Resources: Michaela Jones, Assistant Finance Director, advised the Board that due to serious administrative issues such as errors in invoicing and slow response to employee concerns with Lincoln Financial, she had requested that BB&T Insurance Services obtain proposals from different providers for various group insurance options sponsored by Peach County with an additional option to increase life insurance to employees. BB&T has presented the following Group Insurance Proposal from Mutual of Omaha Insurance Company, which was the only provider that offered the same rates as those currently being paid:

Group Life Comparison			
	Current		Option 1
	Lincoln		Mutual of Omaha
	A		A
Insurance Company	Lincoln		Mutual of Omaha
A.M. Best Rating	A		A
Life Amount	\$35,000		2x to \$100,000
AD&D Amount	\$35,000		2x to \$100,000
Dependent Life			
Child(ren)	N/A		N/A
Spouse	N/A		N/A
<b>Rates:</b>	Current & Renewal		
Volume (Monthly)	\$5,687,500		\$11,721,900
Life Rate (per \$1000)	\$0.150	\$0.180	\$0.150
AD&D Rate (per \$100)	\$0.030		\$0.030
Dependent Life Rate per Unit	N/A		N/A
<b>Estimated Monthly Premium</b>	\$1,023.75	\$1,194.38	\$2,109.94
<b>Rate Guarantee</b>	1 Year		2 years

Long Term Disability Comparison			
	Current		Option 1
	Lincoln		Mutual of Omaha
	A		A
Insurance Company	Lincoln		Mutual of Omaha
A.M. Best Rating	A		A
Benefit Percentage	60%		60%
Monthly Benefit Maximum	\$5,000		\$5,000
Elimination Period	90 days		90 days
Benefit Duration	SSNRA		RBD to SSNRA
Disability Definition			
Own Occupation	24 months		24 months
Zero Day Residual	Included		Included
Pre-Existing Condition	3/12		3/12
Definition of Earnings	Base Monthly Earnings		Base Monthly Earnings
Mental & Nervous Limitation	24 months		24 months
Alcohol & Drug Limitation			
Participation Requirement	100%		100%
<b>Rates:</b>			
Volume (monthly)	\$528,920.00		\$528,920.00
Rate (per \$100)	\$0.37	\$0.39	\$0.370
<b>Estimated Monthly Premium</b>	\$1,957.00	\$2,062.79	\$1,957.00
<b>Rate Guarantee</b>	1 year		2 years

Short Term Disability Benefits Comparison			
	Current		Option 1
	Lincoln		Mutual of Omaha
	A		A
Insurance Company	Lincoln		Mutual of Omaha
A.M. Best Rating	A		A
Benefit Percentage			
Benefit Amount	60%		60%
Maximum Weekly Benefit	\$500		\$500
Maximum Benefit Duration	13 weeks		12 weeks
Waiting Periods			
Accidents	8 <sup>th</sup> day		7 days
Illness	8 <sup>th</sup> day		7 days
<b>Rates</b>	Current Renewal		
Volume (monthly)	Age Banded		Age Banded
Rate (per \$10)	Age Banded		Age Banded
<b>Estimated Monthly Premium</b>	Age Banded		Age Banded
<b>Rate Guarantee</b>	2 years		2 years

Voluntary Group Life Comparison		
	Current	Option 1
Insurance Company	Lincoln	Mutual of Omaha
A.M. Best Rating	A+	A
Life Amount	\$10,000 units; 5x to \$200,000	\$10,000 units; 5x to \$200,000
AD&D Amount	N/A	N/A
<b>Dependent Life</b>		
Child(ren)	14 days to 6 mos: \$250; 6 mos+; \$10,000	\$1,000 units to \$10,000
Spouse	\$5,000 units; 50% EE To \$100,000	\$5,000 units; 50% EE to \$100,000
<b>Rates</b>		
	Current Renewal	
Volume (monthly)	Age Banded	Age Banded
Life Rate (per \$1000)	Age Banded	Age Banded
AD&D Rate (per \$1000)	N/A	N/A
Dependent Life Rate per Unit	Ch: \$2.00 per \$10,000	Ch: \$0.11
Estimated Monthly Premium	Age Banded	Age Banded
Rate Guarantee	1year	2 years

Ms. Jones has recommended that the Board approve the proposed rates from Mutual of Omaha for the above County sponsored group insurance policies.

**ACTION REQUESTED:** To accept the recommendation from Michaela Jones, Assistant Finance Director, to approve changing the above stated County sponsored group insurance carriers from Lincoln Financial to Mutual of Omaha Insurance Company effective July 1, 2017, and to review the proposal to increase group life insurance during the upcoming budget cycle for FY2018.

11. **Budget Amendments & Transfers – Various Departments:** Michaela Jones, Assistant Finance Director, has presented the following requested budget amendments and transfers to cover current overages and to appropriate needed funding for the remainder of FY2017, as follows:

Budget Transfer - General Fund 100 - FY2017 - Superior Court

100.5.2150.52.3250	From: Postage	\$ 252
100.5.2150.52.3300	To: Advertising	\$ 252

Budget Transfer - General Fund 100 - FY2017 - Vice Chairman Smith

100.5.1103.52.3700	From: Education & Training	\$ 70
100.5.1103.52.3500	To: Travel	\$ 70

Budget Transfer - General Fund 100 - FY2017 - Commissioner Lewis

100.5.1104.52.3700	From: Education & Training	\$ 74
100.5.1104.52.3500	To: Travel	\$ 74

Budget Amendment - General Fund - FY2017 - Other General Government

100.5.1599.57.9000	From: Contingency	\$ 6,496
100.5.1599.52.1290	To: Other Professional Services	\$ 5,996
100.5.1599.52.3220	To: Web Subscriptions	\$ 500
		\$ 6,496

Budget Amendment - General Fund - FY2017 - Risk Management

100.5.1599.57.9000	From: Contingency	\$ 9,491
100.5.1555.52.3100	To: Insurance Other Than Employee Benefit	\$ 9,491

**ACTION REQUESTED:** To approve the above stated budget amendments and transfers as requested by Michaela Jones, Assistant Finance Director, on behalf of various departments to cover current overages and to appropriate needed funds for the remainder of FY2017.

12. **Request to Advertise and Refill Vacancy – Commissioners’ Office:** Michaela Jones, Assistant Finance Director, advised the Board that she received a resignation from Cherethia Springer, the Accounting Technician I in the Commissioners’ Office. Ms. Jones has requested authorization to proceed with advertising and refilling the vacancy.

**ACTION REQUESTED:** To authorize Michaela Jones, Assistant Finance Director, to proceed with advertising and refilling the vacant Accounting Technician I position in the Commissioners’ Office.

13. **Renewal – Roadside Spraying Contract - Roads:** Paul Schwindler, Public Works Director, has advised that the roadside spraying contract with ChemPro Services, Inc. is due for renewal. The original contract was bid in March 2016, and the winning bidder, ChemPro Services, Inc., was approved by the Board of Commissioners at the Regular Meeting in April 2016. The contract is renewable three (3) times for a total of four (4) years. ChemPro Services, Inc. has submitted a letter stating that they would like to extend their contract with Peach County for another year with no price increase. Mr. Schwindler has recommended that the contract with ChemPro Services, Inc. for roadside herbicide vegetation control be extended another year from April 18, 2017, to April 17, 2018.



**ACTION REQUESTED:** To approve the recommendation from Paul Schwindler, Public Works Director, to extend the contract with ChemPro Services, Inc. for roadside herbicide vegetation control for the period of April 18, 2017, to April 17, 2018.

14. **Liebert UPS Service Agreement Renewal – Public Buildings:** Paul Schwindler, Public Works Director, has presented proposals from Joe Powell and Associates for the annual maintenance services for the Liebert uninterrupted power source (UPS) units located at E911 and at the Old Pond Tower. These units are the temporary power sources to ensure communications are uninterrupted during a power outage. The units supply power to the communications equipment after a power outage, but prior to the generator starting operation. The cost for annual maintenance and essential services is as follows

- E911 UPS	\$3,276.00
- Old Pond Tower	\$1,708.00
<b>Total:</b>	<b>\$4,984.00</b>

Mr. Schwindler added that the amount does not cover any needed battery string replacements or other repairs required throughout the year. Mr. Schwindler advised that the cost of the proposed renewal falls within the approved FY2017 Budget and recommended the Board's approval of the proposal from Joe Powell and Associates.

**ACTION REQUESTED:** To accept the recommendation from Paul Schwindler, Public Works Director, to approve the proposals from Joe Powell and Associates to renew the maintenance contract for the County's Liebert UPS units as presented and to authorize the Chairman to sign the proposal acceptances on behalf of the Board of Commissioners. *(A copy of the Contract Renewal for the Tower is attached to Page 474, Minutes Book J, for future reference. A copy of the Contract Renewal for E911 is attached to Page 473, Minutes Book J, for future reference.)*

15. **IcoTech Maintenance Support Proposal – Locking Controls – LEC:** Paul Schwindler, Public Works Director, has advised that Sheriff Terry Deese has located a company named IcoTech, Inc. that specializes in detention center electronics. After meeting with the Sheriff and IcoTech, Inc., a proposal was received in the amount of \$10,700.00 to support and maintain the locking controls (including all needed parts) and support the CCTV, Intercom, and Access Control Watch Tower Systems (not including components or parts). With the age of the system approaching seven (7) years, many of the components are becoming obsolete or reaching the end of their expected life cycle. Mr. Schwindler added that Sheriff Deese and many other municipalities have worked with the group in the past and given a good report on the company's service. Mr. Schwindler has recommended that the Board approve the proposal as presented.

**ACTION REQUESTED:** To accept the recommendation from Paul Schwindler, Public Works Director, to approve the proposal presented by IcoTech, Inc. in the amount of \$10,700.00 for maintenance and support of the LEC Locking Controls (including all needed parts) and support for the LEC CCTV, Intercom, and Access Control Watch Tower Systems (not including components or parts) as presented.

16. **InnoVisit Maintenance Support Proposal – Video Visitation System – LEC:** Paul Schwindler, Public Works Director, has advised that Sheriff Terry Deese has located a company named InnoVisit, Inc. that specializes in detention center electronics. After meeting with the Sheriff and InnoVisit, Inc., a proposal was received in the amount of \$3,995.00 to support and maintain the video visitation system at the LEC. With the age of the system approaching seven (7) years, many of the components are becoming obsolete or reaching the end of their expected life cycle. Mr. Schwindler added that Sheriff Deese and many other municipalities have worked with the group in the past and given a good report on their service. Mr. Schwindler has recommended that the Board approve the proposal as presented.

**ACTION REQUESTED:** To accept the recommendation from Paul Schwindler, Public Works Director, to approve the proposal presented by InnoVisit, Inc. in the amount of \$3,995.00 for support and maintenance to the LEC video visitation system.

17. **Replace Operator for ADA Front Door on BOC Offices – Public Buildings:** Paul Schwindler, Public Works Director, advised that a request for quotes was sent out to replace or repair the operator for the front door at the Commissioners' Office that has malfunctioned again. Automated Two Way Doors, Inc. out of Columbus was the only vendor to submit quotes for both repair and replacement of the operator, as follows:

Quote #1 Repair Existing Operator	\$1,164.00
Quote #2 Furnish and Install New Operator	\$3,453.50

Due to having multiple issues with the current door operator over the past 18 months, the cost of regularly repairing the operator is exceeding the value of replacement. Replacing the operator will reduce maintenance costs, and the newer technology will improve operation and help reduce the loss of heated and cooled air. Therefore, Mr. Schwindler has recommended that the Board approve the proposal from Automated Door Ways, Inc. in the amount of \$3,453.50 to replace the door operator.

**ACTION REQUESTED:** To accept the recommendation from Paul Schwindler, Public Works Director, to approve the quote from Automated Door Ways, Inc. in the amount of \$3,453.50 to replace the door operator and authorize the Chairman to sign the quote acceptance on behalf of the Board of Commissioners. *(A copy of said Acceptance is attached to Page 472, Minutes Book J, for future reference.)*

18. **Quote Approval – Lightning Damaged Chiller at LEC - Public Buildings:** Paul Schwindler, Public Works Director, has advised that the York chiller located at the LEC sustained extensive damage from the lightning strike that occurred on September 12, 2016. Ken Keadle has submitted a proposal stating that repair of the variable frequency drive will cost around \$28,135.00. The cost of repair should be covered by the County's insurance because we have met the deductible for this incident. Mr. Schwindler has recommended that the Board approve the proposal from Keadle Heating and Air and authorize Public Works to move forward with the repair.

ACTION REQUESTED: To accept the proposal from Keadle Heating and Air to repair the York chiller located at the LEC at a cost of \$28,135.00 and to authorize Paul Schwindler, Public Works Director, to proceed with the repair.

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

AGENDA:

Commissioner Lewis moved to approve the Regular Agenda with the following additions: Under Old Business, add Item #8, ESG – Form of Acceptance Certificate; under New Business, add Item #1, Alfonzo Ford – EMS Director – Request to Refill Full-time Position, Item #2, Clarice Davis – Purchasing Manager – Vehicle Designated for Health Department, and Item #3, City of Warner Robins – Proposed Annexation. Vice Chairman Smith seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – March 14, 2017 – Commissioner Hill moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley announced that a Proclamation naming the Work Force Development Center after Dr. William D. Moorehead, Sr. will be presented to his family on April 20, 2017, at 2:30 p.m. during the formal grand opening of the WFDC. Dr. Moorehead was the Chairman of the Development Authority when the land was donated to the County for the WFDC and was instrumental in creating the Peach County Workforce Development Center in partnership with Central Georgia Technical College. *(A copy of said Proclamation is attached to Page 471, Minutes Book J, for future reference.)*

APPEARANCES:

Mr. Frank J. Muhammed, Director of Fearless 10,000 Men and Women of Fort Valley, addressed the Board and advised that this organization was founded to provide for Muslims and Christians working together to promote peace and make our community a better place to live. They plan to provide a food bank and distribute food once a month. They are presently located at 506 Hinton Street and Vineville Street.

OLD BUSINESS:

Mr. Paul Schwindler, Public Works Director, presented a proposed letter to the GA Department of Transportation regarding their request for a letter of support for a Roundabout at the intersection of SR7 and Knoxville Street. As previously requested, Mr. Schwindler had prepared a draft response to GA DOT advising that the Board was not in support of a Roundabout at this intersection, stating that there were other less expensive options for improving the safety at this particular intersection and that the funds would be put to a much better use at the intersection of SR 49C and SR7, just two miles west of this intersection. Commissioner Lewis moved to authorize the Chairman to sign the response letter to the GA DOT as prepared by Mr. Schwindler. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, presented a proposed Energy Conservation Policy for adoption by the Board. Commissioner Lewis moved to accept Mr. Schwindler's recommendation for the Energy Conservation Policy and to adopt it as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously. *(A copy of said Policy is attached to Page 466, Minutes Book J, for future reference.)*

Mr. Paul Schwindler, Public Works Director, presented a Form of Acceptance Certificate from Banc of America Leasing & Capital, LLC, which needs to be accepted by the Board and signed by the Chairman certifying that all of the equipment in the ESG Facilities Systems upgrade project has been received, installed, and inspected by the Lessee. Commissioner Lewis moved to authorize the Chairman to sign the Form of Acceptance Certificate as presented. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Certificate is attached to Page 465, Minutes Book J, for future reference.)*

Mr. Paul Schwindler, Public Works Director, advised the Board that there had been no response to the Request for Sealed Bid #17-012 for tree and vegetation removal in the Southwest Peach Sanitary Sewer Project area. No one is available right now to complete a job of this size due to other GA DOT projects contracting with the companies capable of undertaking this job. Mr. Schwindler asked for Board authorization to negotiate with contractors to complete the job and to possibly break the project up into segments that may bring the scope into a range that can be handled by other contractors. Commissioner Lewis moved to allow Mr. Schwindler to negotiate with vendors and to possibly break the project into smaller segments and to bring a recommendation back to the Board. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, advised the Board that Sealed Bid #17-013 for the Signing and Striping upgrades is due to be opened on the 17<sup>th</sup>, and the bid approval has to be received by the GA Department of Transportation by April 28<sup>th</sup>. He requested that a called meeting be scheduled to approve the bids before the 28<sup>th</sup>. After a brief discussion, the Board decided to hold a Called Meeting at 12:00 noon, April 18, 2017, to review the bids. Commissioner Lewis moved to hold this issue until the called meeting. Commissioner Yoder seconded the motion, and the motion carried unanimously.

#### PUBLIC HEARING OPENED AT 6:36 P.M.

Mr. Rickey Blalock, Zoning Administrator, presented a request from Jim Parks to re-zone property from M-1 to R-AG. The property contains 26.16 acres and is located on the southern corner of Highway 341 and Evans Road just before the Wire Shop and across from Ira Hicks Boulevard. The property is currently being used for agricultural purposes (pecan trees). The property was properly posted and advertised, and the Planning & Zoning Board voted unanimously to recommend approval of the request.

Chairman Moseley asked for those speaking in favor of the request. Mr. Parks spoke in favor stating that it fits in with the neighborhood and other properties that have orchards adjacent to this property. He is a pecan grower and intends to continue to use the property for this purpose.

Chairman Moseley asked for those in opposition. No one spoke in opposition.

Commissioner Yoder moved to accept the recommendation of the Planning & Zoning Board and rezone the property from M-1 to R-AG as requested. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Rickey Blalock presented a request from Jennifer Alewine with Verizon Wireless on behalf of the owner, Provision Enterprises, for a Conditional Use Permit to place a 169 foot monopole cell tower on property containing 10.5 acres located on Highway 96 East just before the Hiway Haven. The property was properly posted and advertised, and the Planning & Zoning Board voted unanimously to recommend approval of the request.

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

Ms. Jennifer Alewine spoke in favor stating that she is an attorney for Verizon Wireless and is making the request on behalf of the owners and Verizon Wireless. Commissioner Hill asked how far this tower will cover. Ms. Alewine advised that this tower will cover 3 to 5 miles. The height is perfect for the area, and their purpose is to connect with the closest Verizon towers. Ms. Alewine advised that it is extremely important to have coverage in this area as many people do not have a landline anymore and rely solely on cell phones. Other companies can also co-locate on this tower for a fee.

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

Commissioner Hill moved to accept the recommendation of the Planning & Zoning Board and approve the Conditional Use Permit for the cell tower as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Mr. Rickey Blalock, Zoning Administrator, presented a proposed Amendment to the Code of Ordinances to adopt a Timber Harvesting Ordinance for the County. The ordinance would require that all timber operators apply for and obtain a permit before starting operations. The purpose of this permit is so that the County can track who is cutting timber and where to make sure that they are cleaning up the property and not damaging the roads.



Commissioner Yoder asked how this will affect anyone already in process. Mr. Blalock advised Commissioner Yoder that it will depend on when the Commissioners make it effective if adopted.

Vice Chairman Smith stated that timber is taxed after it is harvested.

Mr. Dale Adams asked the Board how harvesting timber tears up roads. Mr. Jeff Liipfert, County Attorney, stated that the logging trucks are tearing up the sides of the roads and are leaving significant amounts of mud and debris as they exit the properties onto county roads. The purpose of the ordinance is to identify who is coming in to cut timber on these properties.

Ms. Erica Chaney asked for a copy of the ordinance.

Mr. Jim Parks asked if the County will go after the property owners if the loggers damage county property. Mr. Liipfert advised that Item C of the ordinance provides that the applicant shall be responsible for the damage.

Chairman Moseley asked for those wishing to speak in favor of the ordinance. No one spoke in favor.

Chairman Moseley asked for those opposed. No one spoke in opposition.

Commissioner Lewis moved to approve the Timber Harvesting Ordinance as presented effective May 1, 2017. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(A copy of said Ordinance is attached to Page 470, Minutes Book J, for future reference.)*

PUBLIC HEARING CLOSED 6:59 P.M.

Mr. Jeff Doles, Fire Chief, advised the Board that he and Assistant Chief Bechtel went to Union Grove, Alabama, to look at the used ladder truck as discussed at the work session. They met with Phil Moyer and the staff at Brindlee Mountain Fire Equipment and looked at a 2001 HME 75' Smeal Ladder Truck with 85,000 miles on it. They drove the truck and found a few cosmetic and operational issues, and a punch list was made of the things that Brindlee will fix. The company will furnish a current UL Ladder and UL Pump Certificate and estimated that the truck will be ready for pick up in 45 to 60 days. Chief Doles requested Board approval to purchase the truck. Commissioner Hill moved to approve the request to purchase the truck and to authorize the Chairman to sign the sales agreement on behalf of the Board of Commissioners. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(A copy of the Sales Agreement has been attached to Page 469, Minutes Book J, for future reference.)*

Commissioner Lewis moved to amend the budget in the 2015 SPLOST to cover the cost of the truck, as follows:

Budget Amendment - 2015 SPLOST Fund 326 - FY2017 - Fire Department			
326.5.1599.57.9000	From:	Contingency	\$ 225,000
326.5.3500.54.2200	To:	Capital - Vehicles	\$ 225,000

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

Chairman Moseley advised those present that the Freeport Referendum was approved by the voters last month, and the next step is for the Board to adopt a resolution establishing the exemption percentage to be applied for the stock in trade of a fulfillment center. Once the resolution is adopted, it has to be sent to the state revenue commissioner. Chairman Moseley presented a draft resolution already approved by the County Attorney for adoption. Commissioner Lewis moved to adopt the Freeport Resolution establishing that the Freeport exemption to be applied toward the stock in trade of a fulfillment center be set at 100%. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(A copy of said Resolution is attached to Page 468, Minutes Book J, for future reference.)*

Ms. Marcia Johnson, County Administrator, advised the Board that Chris Cook with Energy Savings Group has requested that the Board approve an amendment to the guaranteed energy savings performance contract to establish the County as a cooperative or sponsoring entity to allow that the procurement process used by Peach County be extended to one or more State or local government units, forming an intergovernmental cooperative purchasing agreement. This could promote greater efficiency and savings for other governments desiring to enter into the same contract with ESG for facilities systems upgrades. By doing this, other counties will be able to use the competitive process already

undertaken by the County in the same manner as the County being able to utilize State Contracts that have already been through a bidding review process. Commissioner Hill moved to approve the request for the procurement process to be listed as a cooperative agreement as presented and to authorize the Chairman to sign the Amendment to Guaranteed Energy Savings Performance Contract with ESG as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously. *(A copy of said Amendment is attached to Page 467, Minutes Book J, for future reference.)*

NEW BUSINESS:

Ms. Marcia Johnson presented a request for Mr. Alfonzo Ford, EMS Director, to fill a vacant EMT/Paramedic position. Mr. Ford was unable to attend the meeting due to a family emergency. Mr. Ford has advised that he would like to refill a full-time vacancy with an employee who is currently working as a temporary employee for EMS. Ms. Johnson advised that the applicants for temporary positions at EMS are required to go through the same hiring process as full-time applicants, and to have this employee go back through the hiring process would simply be a repeat of what had already been done. Therefore, she recommended that the Board approve Mr. Ford's request to transfer a current temporary employee into a full-time position. Commissioner Hill moved to approve the request to transfer a current temporary employee at EMS into the vacant full-time EMT/Paramedic position as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Ms. Clarice Davis, Purchasing Manager, advised that the Board previously voted to give the Health Department a surplus retired law enforcement vehicle for the Environmental Health Official. She has received written notification that the Health Department cannot keep the vehicle at this time. Therefore, Ms. Davis requested that she be allowed to include this vehicle in the bid with the two other surplus vehicles to be advertised next week. Commissioner Lewis moved to accept the vehicle back from the Health Department as a surplus vehicle and to include it in the sale as presented for advertisement next week. Commissioner Hill seconded the motion, and the motion carried unanimously.

Chairman Moseley presented a proposed annexation of property by the City of Warner Robins requested by John H. Collins to be zoned R-4 under the Warner Robins City Code for multi-family residential housing. Ms. Johnson advised the Board that a letter needs to be sent stating that there are no county facilities located on the property and that there is no conflict with the land use proposed by the City of Warner Robins. Commissioner Hill moved to give Marcia Johnson, County Administrator, authorization to send the standard response letter on behalf of the Board of Commissioners. Motion died for lack of a second.

A discussion by the Board followed where opposition was raised about the proposed land use as stated in the previous public hearing for Planning & Zoning concerning the low income housing units proposed for this site. Chairman Moseley stated for the record that the taxes on this property will be based on what the tenant is paying in rent and not on the value of the property. He stated that this kills counties and does nothing for the tax base. Commissioner Lewis felt that the letter should reflect that the Board objects to the compatibility of the land use. After further discussion, Commissioner Lewis moved to send a letter to the Mayor of Warner Robins advising that while the Board is not opposed to the annexation, it is opposed to the proposed land use. Commissioner Yoder seconded the motion. Commissioner Hill stated she would rather not have the opposition to the land use in the letter. Motion carried three in favor. Commissioner Hill and Vice Chairman Smith opposed.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Lewis moved to adjourn at 7:34 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

May 9, 2017  
APPROVED:

CHAIRMAN

PEACH COUNTY  
BOARD OF COMMISSIONERS

BY:   
COUNTY ADMINISTRATOR

**CALLED MEETING**  
**Peach County Board of Commissioners**  
**12:00 Noon, Tuesday, April 18, 2017**

The Peach County Board of Commissioners held a Called Meeting at 12:00 Noon, Tuesday, April 18, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley called the meeting to order and welcomed those present.

Chairman Moseley presented the agenda for Board consideration. Vice Chairman Smith moved to approve the agenda with the following additions: Item #5 – Commissioners’ Office – Budget Amendment for Advertising; Item #6 – Clarice Davis - Retirement – Contract for Services; and Item #7 – Roofing Contract – Requested Change Order. Commissioner Hill seconded the motion, and the motion carried unanimously.

Paul Schwindler, Public Works Director, advised that Request For Bid #17-013 for road striping was advertised for four weeks, and three contractors responded. Mr. Schwindler advised that the bid included pricing for seventeen specified roadways and also included a unit price bid for any additional striping work that may be added to the contract. All three contractors submitting bids were found to be both responsive and responsible bidders. The bids received were as follows:

Line No	ROAD	Mid-State Striping, Inc.	Peek Pavement Markings, LLC	Mid State Construction and Striping, Inc.
		-94	-87	-91.5
1	GILES ROAD	\$ 4,900	\$ 10,295	\$ 4,815
2	JUNIPER CREEK ROAD	\$ 7,400	\$ 15,865	\$ 10,495
3	BOY SCOUT ROAD	\$ 4,600	\$ 9,830	\$ 6,195
4	JOHN E. SULLIVAN ROAD	\$ 4,350	\$ 9,205	\$ 5,820
5	HOUSERS MILL ROAD	\$ 2,900	\$ 5,955	\$ 3,830
6	KAY ROAD	\$ 4,400	\$ 9,345	\$ 6,285
7	JOE BARNES ROAD	\$ 2,600	\$ 5,195	\$ 3,180
8	ROSS ROAD	\$ 3,900	\$ 8,255	\$ 5,465
9	EAST WESLEY CHAPEL ROAD	\$ 2,800	\$ 5,750	\$ 3,620
10	BIBLE CAMP ROAD	\$ 6,200	\$ 13,385	\$ 8,795
11	JONES ROAD	\$ 3,800	\$ 7,865	\$ 5,895
12	WOLFOLK ROAD	\$ 5,900	\$ 12,735	\$ 8,305
13	PEGGY DRIVE	\$ 4,300	\$ 8,955	\$ 5,955
14	BEVERLY ROAD	\$ 5,400	\$ 11,480	\$ 6,545
15	WILVILE ROAD	\$ 4,600	\$ 9,765	\$ 6,545
16	HOLLAND RD/ALLENDAL RD	\$ 14,000	\$ 30,050	\$ 20,365
17	BUCKEYE ROAD	\$ 19,600	\$ 42,330	\$ 28,150
<b>Bid Total</b>		<b>\$ 101,650</b>	<b>\$ 216,260</b>	<b>\$ 140,260</b>

Line No	Item	Unit	Mid-State Striping, Inc.	Peek Pavement Markings, LLC	Mid State Construction and Striping, Inc.
1	Traffic Control	MI	\$ 2,000	\$ 750	\$ -
2	4" Single Solid Traffic Stripe	MI	\$ 500	\$ 850	\$ 550
3	4" Skip Traffic Stripe	MI	\$ 300	\$ 550	\$ 350
4	5" Single Solid Traffic Stripe	MI	\$ 500	\$ 950	\$ 600
5	5" Skip Traffic Stripe	MI	\$ 300	\$ 650	\$ 400
6	Type 11 Raised Pavement Markers	EA	\$ 4	\$ 5	\$ 5
7	24-inch-wide Thermoplastic Stop Bars	SF	\$ 12	\$ 6	\$ 25

Mr. Schwindler recommended that the low bid of \$101,650.00 submitted by Mid-State Striping, Inc. be approved by the Board. He further advised that this project is being funded by a Supplemental Safety Grant under LMIG 16, and the notice of award from the GA Department of Transportation committed up to \$150,000.00, or 70%, of the project, whichever is less. If the low bid is approved, there would still be \$78,845.00 unused funding remaining under the Safety Grant. After extensive discussion with the GA DOT, he has received a verbal extension from April 28, 2017, until the end of May 2017, for submission of additional eligible striping, debris and tree removal, and signage projects to prevent losing these available funds. The grant originally included tree removal in the Southwest Peach County Sanitary Sewer Project area, but no contractors with the capability to handle such a large project have come

forward to submit a bid. At the meeting on April 11, 2017, Mr. Schwindler was given authority to negotiate with possible contractors for the tree removal project and to possibly divide the project into smaller segments that available contractors might be able to undertake. Mr. Schwindler asked for additional authorization to submit any downsized tree removal agreements that he is able to negotiate to the GA DOT for funding through the Safety Grant. After discussion, Commissioner Lewis moved to accept the low bid of \$101,650.00 provided by Mid-State Striping, Inc. and to authorize Paul Schwindler, Public Works Director, to submit additional eligible Safety Grant projects, including any downsized tree removal projects he is able to find qualified contractors to undertake during the negotiation process for the Southwest Peach Sanitary Sewer Project area. Commissioner Hill seconded the motion. Motion carried unanimously.

Paul Schwindler, Public Works Director, advised that Edifice Consulting, the company overseeing the installation of the pavilion roofs at the parks, has found that the existing tongue and groove covering is warped and creating significant leaks. They have obtained a quote of \$5,991.00 from the contractor, L. E. Schwartz & Son, Inc., to install a layer of 7/16 OSB over all the pavilion roofs that will be secured with screws to correct the problem. The quote would be an additional cost above the previously approved contract price. Mr. Schwindler recommended approval of the change order. Commissioner Lewis moved to approve the change order to the park pavilion roof project for \$5,991.00 for L. E. Schwartz & Son, Inc. to make the necessary repairs to the tongue and groove roofs as presented. Vice Chairman Smith seconded the motion. Motion carried unanimously.

Commissioner Yoder advised the Board that the Peach Regional Chamber of Commerce is scheduled to hold its annual banquet at 6:30 p.m., May 3, 2017, at Southern Bridal Farms. He advised that a table for eight can be reserved for \$250.00 and asked if the Board was interested in reserving a table for the event. Chairman Moseley stated that the Board had reserved a table in years past, but the Board was unable to attend last year because the banquet occurred on a regular Board meeting night. He stated that if the Board wished to do this, it would probably require two tables to provide sufficient seating for spouses and guests. Commissioner Hill moved to reserve two tables for eight for the annual Peach Regional Chamber of Commerce banquet scheduled for May 3, 2017. Commissioner Lewis seconded the motion. Motion carried unanimously.

Mr. David Parrish, Recreation Director, advised that he had been approached by a Peach County resident who has been involved in the Recreation Department activities for a number of years who has expressed a desire to help the 9-10 year old Pitch Baseball Program by purchasing two pitching machines and donating them to Peach County for Recreation Department purposes. Mr. Parrish advised that the Peach County resident has asked to remain anonymous. Mr. Parrish stated that he has one old pitching machine that is still operational that can be used as backup if the donation of the two machines is accepted by the Board. Commissioner Hill moved to accept the donation of two new pitching machines from the unnamed Peach County resident with a request for Mr. Parrish to extend the Board's appreciation for his generous offer and his support of the County's recreation programs. Commissioner Yoder seconded the motion. Motion carried unanimously.

Chairman Moseley presented a proposed Resolution Activating a Joint Development Authority between Peach County and the City of Warner Robins. The purpose of the Authority as provided in the Bylaws is to develop and promote for the public good and general welfare trade, commerce, industry and employment opportunities and to encourage cooperation among economic development organizations within the County and City. The newly formed Joint Development Authority of Peach County and the City of Warner Robins shall only undertake projects otherwise authorized by law within the area of operation including approximately 2,000 acres as set forth in Exhibit A, which includes an area bounded to the west by Vietnam Veterans Memorial Parkway, to the north by Highway 247 Connector, to the east by U.S. Highway 41, and to the south by Russell Parkway. The Resolution also provides that the Authority may also undertake any portion of a project related to utilities, road access or interior roads, or other infrastructure improvements which may extend outside the said area, so long as those portions extending beyond the area of operation directly benefit the area specified in Exhibit A. Chairman Moseley advised that the City of Warner Robins has already approved the Resolution Activating the Joint Development Authority, and asked that the Board of Commissioners also approve the Resolution to help promote economic growth in the area.

Vice Chairman Smith advised that he had met with B. J. Walker, Executive Director of the Peach County Development Authority, to discuss the future plans for the area that the Joint Development Authority would be working to develop. Vice Chairman Smith stated that he had a concern about the financial impact that moving forward with the project will have on Peach County.

Commissioner Hill expressed that she was offended because she had not been contacted concerning the proposed Joint Development Authority. She asked the Board for clarification on the location and proposed plans for the project area. Chairman Moseley described the project area, and Commissioner Lewis stated that the plans are predominantly for commercial and industrial purposes.

After further discussion, Commissioner Lewis moved to adopt the Resolution Activating the Joint Development Authority of Peach County and the City of Warner Robins, including the attached Bylaws for the Authority as presented and to authorize the Chairman to sign the Resolution on behalf of the Board of Commissioners. Commissioner Hill seconded the motion. Motion carried unanimously. *(A copy of said Resolution and Bylaws is attached to Page 464, Minutes Book J, for future reference.)*

Marcia Johnson, County Administrator, requested a budget amendment for the Commissioners' Office to increase the line item for Advertising by \$5,000.00. She advised that the advertising costs for position vacancies and bidding notices for this year had far exceeded what was anticipated when the budget was developed. She presented the following proposed budget amendment for Board consideration:

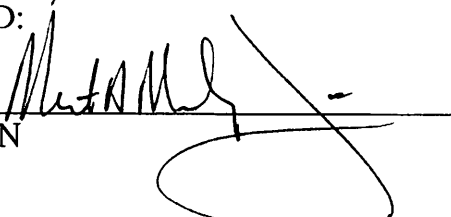
<u>Budget Amendment - General Fund 100 - FY2017 - Commissioners' Office</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 5,000</u>
100.5.1110.52.3300	To:	Advertising	<u>\$ 5,000</u>

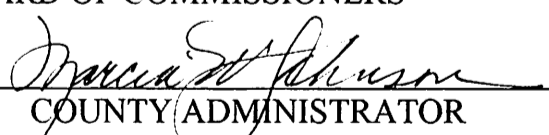
Commissioner Lewis moved to approve the requested budget amendment as presented. Vice Chairman Smith seconded the motion. Motion carried unanimously.

Marcia Johnson, County Administrator, presented the Board with a copy of a letter from Clarice Davis, Purchasing Manager, advising that she was retiring effective May 3, 2017. Ms. Johnson stated that Ms. Davis has agreed to enter into a contract with Peach County to assist during the transition period prior to hiring a new Purchasing Manager and to assist in training personnel on Peach County purchasing policy and procedures. The contract agrees to pay Ms. Davis \$25.00 per hour for her services, and states that the contract does not in any way form an employer/employee relationship with Ms. Davis after her retirement date. Ms. Johnson advised that the contract presented was in the same format as previously used to assist the County during periods of transition after other key personnel had retired. The Commissioners wished Ms. Davis well on her retirement. Commissioner Yoder moved to approve the contract as presented and to authorize the Chairman to sign the contract on behalf of the Board of Commissioners. Vice Chairman Smith seconded the motion. Motion carried unanimously. *(A copy of said Contract is attached to Page 463, Minutes Book J, for future reference.)*

There being no further business to come before the Board at this Called Meeting, Commissioner Lewis moved to adjourn at 12:48 p.m. Commissioner Hill seconded the motion. Motion carried unanimously.

Meeting adjourned.

May 9, 2017  
 APPROVED:   
 CHAIRMAN

PEACH COUNTY  
 BOARD OF COMMISSIONERS  
 BY:   
 COUNTY ADMINISTRATOR

CALLED MEETING  
 Peach County Board of Commissioners  
 4:00 p.m., Tuesday, May 2, 2017

The Peach County Board of Commissioners held a Called Meeting at 4:00 p.m., Tuesday, May 2, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the Called Meeting was to discuss a proposal from the Joint Development Authority of Peach County and the City of Warner Robins to issue Taxable Revenue Bonds to acquire property. Chairman Moseley called the meeting to order.

Mr. B. J. Walker, Director of the Joint Development Authority of Peach County and the City of Warner Robins and Executive Director of the Development Authority of Peach County, addressed the