

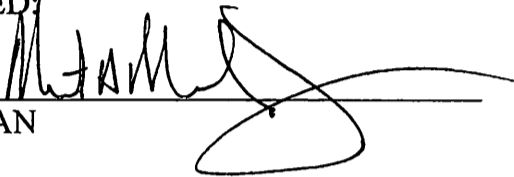
Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Resolution is attached to Page 460, Minutes Book J, for future reference.*

Commissioner Hill moved to re-appoint A. K. Lewis and Alfonzo Ford for a three-year term to the Central Georgia Region 5 EMS Council. Commissioner Lewis seconded the motion, and the motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Lewis moved to adjourn at 7:24 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

June 13, 2017
APPROVED:


CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS

BY: 
COUNTY ADMINISTRATOR

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, May 9, 2017.

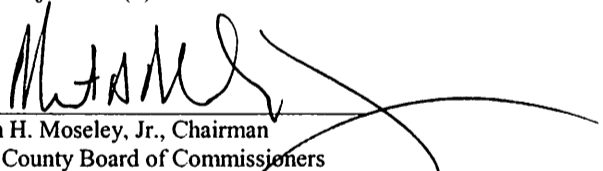
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:01 p.m.

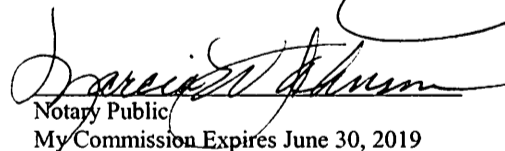
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

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

This 13th day of June, 2017.


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

Sworn to and subscribed before me this 13th day of June, 2017.


Notary Public
My Commission Expires June 30, 2019

CALLED MEETING/WORK SESSION
Peach County Board of Commissioners
4:00 p.m., Tuesday, June 6, 2017

The Peach County Board of Commissioners held a Called Meeting/Work Session at 4:00 p.m., Tuesday, June 6, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley opened the Called Meeting and welcomed those present.

B. J. Walker, Executive Director for both the Peach County Development Authority and the Joint Development Authority of Peach County and the City of Warner Robins addressed the Board and advised that the City of Warner Robins voted unanimously on Monday evening, June 5th, to enter into the Intergovernmental Contract with the Joint Development Authority of Peach County and the City of Warner Robins concerning the issuance of the Series 2017 Taxable Industrial Development Revenue Bonds in an aggregate principal amount not to exceed \$2,400,000.00 to finance the acquisition cost of

land including approximately 432 acres located within the Joint Development Authority's area of operation and to finance all or a portion of the costs of its acquisition.

David Cleveland, Chairman of both the Peach County Development Authority and the Joint Development Authority of Peach County and the City of Warner Robins addressed the Board and advised he was fully supportive of the project and that it was his opinion that this project will be a great step for promoting future economic development in this area.

Chairman Moseley asked if the Board had any questions or concerns that needed to be addressed concerning the revenue bond issue and the Intergovernmental Contract that has also been presented to the Peach County Board of Commissioners for consideration.

Vice Chairman Smith stated that it was the Board's position to have the document state that any proceeds received from the resale of the land being purchased by the bonds be returned to the County to reimburse it for any funds paid toward the project and asked County Attorney Jeff Liipfert if the document had been amended to include this stipulation.

Mr. Liipfert advised that this statement had been included in the Term Sheet presented in Exhibit B to the Intergovernmental Contract. However, the terms concerning the reimbursement to the County and the City of Warner Robins were not specifically incorporated into the contract but were referenced in Article IX, TERM: MISCELLANEOUS, Section 9.11 Acknowledgement, as follows:

"Exhibit B attached hereto and incorporated herein by reference is a form of term sheet (the "Term Sheet") for another, separate intergovernmental contract (the "Separate IGA") among the County, the Authority and the other entities (the "Other Entities") indicated on the Term Sheet to be parties to the Separate IGA. Each of the parties to this Contract acknowledges for the benefit of the Other Entities its good faith intention to negotiate and enter into the Separate IGA on mutually agreeable terms and conditions based on the Term Sheet. This Section 9.11 shall have no effect on the other provisions of this Contract."

Mr. Liipfert explained that he had spoken with the bond attorneys and advised that a separate intergovernmental agreement will be prepared to cover the terms as stated in Exhibit B and would have to be completed by the validation date of the bonds, which had been previously scheduled for July 7, 2017. However, this date is subject to change.

Vice Chairman Smith also asked about the portion of the Intergovernmental Contract where it stipulated that the County would guarantee the bond issue up to one (1) millage point, and the City of Warner Robins would guarantee its obligation up to three (3) millage points.

Mr. Liipfert advised that this does not require that the Board raise the millage. The contract states that the County and the City of Warner Robins will appropriate annually sufficient funds to pay its financial obligation to satisfy the payments required to be made under the Contract. However, in the event that additional funding is needed, the County and City may, if necessary, raise up to one (1) millage point for the County and up to three (3) millage points for the City of Warner Robins, if other funding sources fall short of meeting the payments.

Chairman Moseley stated that he felt it was important that Peach County support the efforts of the Joint Development Authority and approve the Intergovernmental Contract. Commissioner Hill stated that although she had reservations about the terms in Exhibit B not being included in the Intergovernmental Contract, she agreed with Chairman Moseley that approving the Intergovernmental Contract was the right thing to do for Peach County's future.

There being no further discussion on this issue, Commissioner Lewis moved to approve entering into the Intergovernmental Contract with the Joint Development Authority of Peach County and the City of Warner Robins as presented, and to authorize the Chairman to sign the contract on behalf of the Board of Commissioners. Commissioner Hill seconded the motion. Motion carried unanimously. *(A copy of said contract is attached to Page 458, Minutes Book J, for future reference.)*

Paul Schwindler, Public Works Director, addressed the Board and advised that he had been attempting to negotiate a quote for the removal of vegetation and trees from the County's right-of-way throughout the Southwest Peach County Sanitary Sewer Project Phase I project area in preparation of the repaving of the roads. The Board had previously authorized him to do this negotiation after no bids were

received on the project. Mr. Schwindler advised that he had spoken with four (4) companies concerning the project, as follows:

COMPANY	DATE OF CONTACT	RESPONSE	DATE OF RESPONSE
Allen's Tree Service	05/24/2017	Declined to Quote Due to Workload	05/29/2017
Best Tree Experts	06/02/2017	No Workers' Compensation Insurance	06/02/2017
Major McKenzie	05/24/2017	No Response	
DEH Disaster Recovery, LLC	05/24/2017	Submitted Quote of \$80,978.00	05/31/2017

Mr. Schwindler advised that the quote for \$80,978.00 from DEH Disaster Recovery, LLC was found to be acceptable and was within the amount budgeted for this purpose and recommended the Board's acceptance of the quote. Commissioner Lewis moved to accept the quote of \$80,978.00 submitted by DEH Disaster Recovery, LLC as recommended by Mr. Schwindler and to authorize the Chairman to sign the project contract on behalf of the Board of Commissioners. Commissioner Yoder seconded the motion. Motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, provided the Board with the proposed final project listing for the 2016 Supplemental LMIG Safety Grant, as follows:

PROJECT	COST	NOTES.
Road Striping and RPM Installation	\$ 101,650	Submitted in Original Grant Application; <i>Mid-State Striping, Inc.</i>
Removal of Trees in SWSS-1	\$ 80,978	Submitted in Original Grant Application; <i>DEH Disaster Recovery, LLC</i>
Raised Pavement Markers Installation	\$ 17,952	To be completed on the 33 miles of roads recently striped with a federal grant; <i>Mid-State Striping, Inc.</i>
Road Striping and RPM Installation	\$ 1,920	To be completed on James E. Khoury Drive; <i>Mid-State Striping, Inc.</i>
TOTAL	\$ 202,500	\$150,000 State LMIG Funding + \$52,500 County Funding

Mr. Schwindler advised that he had been working with Mr. Terry Gable, Local Grants Administrator, with the GA Department of Transportation, to add the tree removal in the Southwest Peach Sanitary Sewer Project Phase I area and the additional striping and the installation of the raised pavement markers on James E. Khoury Drive and on the 33 miles of recently striped roadways to the grant award to prevent leaving grant funds on the table. Mr. Schwindler recommended Board approval of the final project listing as presented. Commissioner Lewis moved to accept the final project listing for the 2016 Supplemental LMIG Safety Grant as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

Commissioner Hill moved to adjourn the Called Meeting at 4:34 p.m. and proceed into a Work Session to meet with Ms. Robin Sergent and Mr. Charlie Cruze with the Middle Georgia Community Action Agency concerning the Request for Proposal they had submitted for Peach County Transit Services. Commissioner Lewis seconded the motion. Motion carried unanimously.

--WORK SESSION--

The work session adjourned at 4:42 p.m.

June 13, 2017
APPROVED: _____

CHAIRMAN _____

PEACH COUNTY
BOARD OF COMMISSIONERS

BY: _____
COUNTY ADMINISTRATOR

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, June 6, 2017

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, June 6, 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 June 13, 2017, as follows:

1. Frankie James – Citizen Complaint - EMS
2. Paul McPeek, Richard Hummel, & Tommy Cannon – Citizen Complaint – ATV’s on Arrowhead Trail
3. Sabrina Thorpe – Citizen Complaint – Noise Pollution
4. Karlie Smith – Citizen Complaint – Animal Control
5. Kimberly Lowe – Middle GA Regional Commission – Service Delivery Strategy Resolution
6. Recreation – David Parrish, Director
 - a. Recommendation – Sealed Bid #17-017 - Grass Cutting of Parks
 - b. Request to Apply for Walmart Grant
7. E911 – Angela Tharpe, Director
 - a. Telephone/Radio Consoles
 - b. Request for Out of State Travel
8. Clean Community – Jann Culpepper, Director – Request to Surplus Mobile Loading Ramp
9. EMS – Alfonzo Ford, Director – Budget Amendment – Grant Acceptance
10. Tax Assessors – Brian Madison, Chief Appraiser – Budget Amendment – Education & Training
11. Magistrate Court – Agreement for Offender Supervision Services
12. Fire/EMA – Jeff Doles, Fire Chief/EMA Director
 - a. Budget Amendment – Equipment Repairs & Maintenance
 - b. Sealed Bid - #17-020 – Bunker Gear
 - c. Quote – Waterous Pump
13. State Properties Commission – Rental Agreement Renewal – Probation Office
14. Mutual Online Calendar – Commissioner Yoder
15. Authorized Supplements – Sheriff’s Department
16. Intergovernmental Luncheon – Hosted by Fort Valley Utility Commission
17. Finance Matters – Michaela Jones, Assistant Finance Director
 - a. Budget Amendment – 21st Century Partnership
 - b. RFP – Transit Services
18. Public Works – Paul Schwindler, Public Works Director
 - a. GDOT Letter of Support for Round-a-Bout at Knoxville Road and SR U.S 341/SR 7 N
 - b. GDOT Letter of Support for Round-a-Bout at SR 341/SR7 N. and SR 49C
 - c. Three Property Condemnations for the SWSS Phase 2 Project
 - d. Edifice Proposal – Repair to Window and Wall Masonry at LEC
 - e. Request to Install New Monitoring Well at Housers’ Mill Landfill
 - f. Authorization to Scrape Clever Way
19. Broadcasting of Meetings on the Internet
20. Inmate Work Crew Contract Renewal – McEver Detention Center
21. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Intergovernmental Agreement – City of Fort Valley Elections
 - b. Executive Session – Board Appointments – Board of Assessors
22. Setting Meeting Agenda & Consent Agenda for Regular Meeting on June 13, 2017.

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

 6-8-2017
COUNTY ADMINISTRATOR Date

INTERGOVERNMENTAL LUNCHEON

12:00 p.m., Tuesday, June 13, 2017

The Peach County Board of Commissioners attended an Intergovernmental Luncheon hosted by the Fort Valley Utility Commission held at 12:00 p.m., Tuesday, June 13, 2017, at the Fort Valley State University Agricultural Technology Center located at 46 Camp John Hope Road in Fort Valley, Georgia. Chairman Moseley, Commissioner Lewis, and Commissioner Yoder were in attendance. Also attending were representatives from the City of Fort Valley, the City of Byron, the Peach County Board of Education, the Peach County Development Authority, Fort Valley State University, and various public safety heads and department heads. The purpose of the luncheon was to discuss matters of mutual concern. The luncheon concluded at 1:01 p.m.

 7-13-2017
COUNTY ADMINISTRATOR Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING JUNE 13, 2017

The Peach County Board of Commissioners held its regular meeting at 6:00 p.m., Tuesday, June 13, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Vice Chairman Smith in attendance. Chairman Moseley called the meeting to order, and Commissioner Yoder opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – June 13, 2017:

1. Service Delivery Strategy - Middle Georgia Regional Commission: Kimberly Lowe, Government Services Specialist with the Middle GA Regional Commission, has provided the Board with the completed document representing the Peach County Service Delivery Strategy which must be approved by Peach County, the City of Fort Valley, and the City of Byron and submitted and verified by the GA Department of Community Affairs by June 30, 2017. The document identifies the methods, funding sources, service providers, and geographic service areas of each public service activity provided within the County. A resolution has been provided for the Peach County Board of Commissioners to formally adopt the strategy and to authorize the Chairman to execute all required forms formalizing the adoption and to submit the Service Delivery Strategy to the GA Department of Community Affairs for verification in compliance with O.C.G.A. 36-70-26.

ACTION REQUESTED: To adopt the Resolution as presented by Kimberly Lowe, Government Services Specialist with the Middle GA Regional Commission, to formally adopt the Peach County Service Delivery Strategy and to authorize the Chairman to sign and execute all required forms formalizing the adoption and to submit the Service Delivery Strategy to the GA Department of Community Affairs for verification in compliance with O.C.G.A. 36-70-26. *(A copy of said Resolution is attached to Page 457, Minutes Book J, for future reference.)*

2. Grass Cutting Bid - Recreation Department: David Parrish, Recreation Director, presented Sealed Bid #14-017, for Landscaping and Grass Cutting Services at North and South Peach Recreation Parks for two (2) years beginning October 1, 2017, and ending September 30, 2019, as follows:

Valley Lawn Shark, LLC. Fort Valley, GA	<u>FY 2018</u> \$24,000	<u>FY 2019</u> \$25,000
L&H Lawncare Meansville, GA	<u>FY 2018</u> \$28,000	<u>FY 2019</u> \$30,000
Snead's Landscaping Fort Valley, GA	<u>FY 2018</u> \$46,000	<u>FY 2019</u> \$48,000
CBM Solutions Macon, GA	<u>FY 2018</u> \$58,642	<u>FY 2019</u> \$60,401
Urban Environmental Cordele, GA	<u>FY 2018</u> \$63,900	<u>FY 2019</u> \$64,200
Astonishing Landscape Macon, GA	<u>FY 2018</u> \$64,289	<u>FY 2019</u> \$66,218

Mr. Parrish has advised that he has contacted the references and performed other verification research concerning the low bidder, Valley Lawn Shark, LLC, and found all information to be favorable. Therefore, Director Parrish has recommended Board approval of the low bid submitted by Valley Lawn Shark, LLC, in the amount of \$24,000.00 for year one and \$25,000.00 for year two, for a total cost of \$49,000.00.

ACTION REQUESTED: To accept the low bid from Valley Lawn Shark, LLC for landscaping and grass cutting at North and South Peach Recreation Parks at a cost of \$24,000.00 for year one and \$25,000.00 for year two, for a total cost of \$49,000.00.

3. **Request to Apply for Walmart Grant - Recreation:** David Parrish, Recreation Director, has advised that grant funding in the amount of \$2,500.00 is available for local community projects through Walmart. A grant application has been prepared to purchase two (2) Expression Swings to allow that one (1) swing can be installed at both North and South Peach Recreation Parks. These special swings allow a safe way for an adult to swing with a small child. Mr. Parrish has obtained a quote for the Expression Swings for a total of \$2,363.16 plus shipping from Game Time, the company that installed a large part of the playground equipment currently at the parks. This is a 100% grant, and will require no cash match from the County.

ACTION REQUESTED: To authorize David Parrish, Recreation Director, to submit an application for grant funding in the amount of \$2,500.00 from Walmart for (2) Expression Swings for North and South Peach Recreation Parks and to authorize the Chairman to sign the application on behalf of the Board of Commissioners.

4. **Request for Out of State Travel - E911:** Angela Tharpe, E911 Director, has submitted a request for Kristie Womick and Rich Bennett to travel out of state to the Spillman Conference in Salt Lake City, Utah, from September 19-22, 2017. Ms. Tharpe has advised that tuition fees and possibly lodging costs may be recoverable through the Spillman maintenance agreement. However, she has also requested that the County fund the travel costs, lodging, and food costs for their travel that are not recoverable. The training is for SAA Certification that is mandated by Spillman.

ACTION REQUESTED: To approve the request from Angela Tharpe, E911 Director, to authorize Kristie Womick and Rich Bennett to travel to Salt Lake City, Utah, to attend the Spillman Conference from September 19-22, 2017, and to cover the costs for the conference, including travel, lodging, and meals not already covered in the Spillman maintenance agreement.

5. **Request to Surplus Mobile Loading Ramp - Clean Community:** Jann Culpepper, Clean Community Director, has requested that the Mobile Loading Ramp be declared surplus and advertised for sale. She advised that the mobile loading ramp is no longer being used and is in fair to good condition.

ACTION REQUESTED: To approve the request from Jann Culpepper, Director of Peach County Clean Community, to have the Mobile Loading Ramp declared surplus property and advertised for sale.

6. **Trauma Grant - EMS:** Alfonzo Ford, EMS Director, has advised that EMS was approved to receive trauma grant funding through the Georgia Association of EMS. The award is a reimbursement of actual paid invoices submitted for reimbursement for trauma related equipment and supplies purchased during the grant period. Alfonzo Ford, EMS Director, was able to submit invoices in the amount of \$3,530.30 for reimbursement and has asked the Board to formally accept the Trauma Equipment Grant and to authorize that the grant funding be placed back in his Medical Supplies line item in the EMS FY2017 Budget as presented in the following budget amendment:

<u>Budget Amendment - General Fund - EMS - FY2017</u>			
100.37.1500	Increase	Grants – Non Governmental	\$ (3,530)
100.5.3600.53.1718	Increase	EMS - Medical Supplies	\$ 3,530
			<u>\$ -</u>

ACTION REQUESTED: To formally accept the Trauma Equipment Grant in the amount of \$3,530.30 from the Georgia Association of EMS and to approve the above stated budget amendment as presented to allow that the funds be used to purchase additional medical supplies.

7. **Budget Transfer - Tax Assessors:** Brian Madison, Chief Appraiser, has presented the following internal budget transfer to cover education and training costs for FY2017:

<u>Budget Transfer – General Fund 100 – FY2017 - Tax Assessors</u>			
100.5.1550.52.1220	From:	Legal Services	\$ 1,584
100.5.1550.52.3202	From:	Communications (Website)	\$ 892
			<u>\$ 2,476</u>
100.5.1550.52.3700	To:	Education and Training	\$ 2,476

ACTION REQUESTED: To approve the above stated internal budget transfer as presented by Brian Madison, Chief Appraiser, to cover education and training costs for the remaining FY2017 Budget year.

8. **Roundabout at Knoxville Street and SR341/SR7 and Roundabout at SR7 and SR49 Connector - Department of Transportation:** Paul Schwindler, Public Works Director, advised that a response letter was received from the GA Department of Transportation concerning their requested support from the Board for the installation of a roundabout at Knoxville Street and SR341/SR7. In response to the County’s letter, a speed study was conducted for the existing 55 mph section that begins north of Knoxville Street and ends at SR49 Connector, and the results of the study indicate that the speed limit should remain at 55 mph. The letter also indicated that the GA Department of Transportation is in agreement with the Board that a roundabout at SR7 and SR49 Connector would benefit this intersection as well due to the traffic volumes and land use. They have asked that the County reconsider supporting a roundabout at the intersection of Knoxville Street and SR341/SR7, and they have also requested the Board’s support of a roundabout at the intersection of SR7 and SR49 Connector as well. By signing the “Indication of Roundabout Support” forms, the

Board will agree to the full and entire cost of the electric energy used for any lighting installed and the maintenance thereof and to any maintenance costs associated with the landscaping as approved by the local government and the GA Department of Transportation after construction is complete.

ACTION REQUESTED: To approve the request from the GA Department of Transportation to support a proposed roundabout at Knoxville Street and SR341/SR7 and to support a proposed roundabout at the intersection of SR7 and SR49 Connector and to authorize the Chairman to sign both "Indication of Roundabout Support" documents as presented on behalf of the Board of Commissioners. *(Copies of said Indications of Roundabout Support are attached to Page 456, Minutes Book J, for future reference.)*

9. **Renewal Agreement for Offender Supervision Services - Magistrate Court:** Magistrate Judge Larry Lee has provided the Board with a renewal agreement for Probation Supervision and Rehabilitation Services with Georgia Probation Management, for the five (5) year period beginning January 1, 2018, and ending on December 31, 2023. The agreement states that Georgia Probation Management will provide general probation supervision services, pre-trial supervision services, pre-trial diversion services, fine collection services, electronic monitoring, alcohol monitoring and other services for persons committing misdemeanor and traffic offenses and having been sentenced to probation or are awaiting trial in the Magistrate Court of Peach County.

ACTION REQUESTED: To approve the Renewal Agreement for Probation Supervision and Rehabilitation Services between Georgia Probation Management and the Peach County Magistrate Court for the period beginning January 1, 2018, through December 31, 2023, with automatic annual renewals as requested by Magistrate Judge Larry Lee, and to authorize the Chairman to sign the document on behalf of the Board of Commissioners. *(A copy of said Renewal Agreement is attached to Page 455, Minutes Book J, for future reference.)*

10. **Budget Amendment - EMA:** Jeff Doles, Fire Chief/EMA Director, has advised the Board that EMA has had unexpected maintenance costs this budget year due to weather related damage to EMA equipment and warning sirens. The warning siren on Peach Road is still in need of repair, and EMA FY2017 maintenance funds have been depleted. Therefore, he has requested the following budget amendment to make the needed repairs to the warning siren on Peach Road and to meet other EMA maintenance costs for the remainder of the FY2017 Budget year:

Budget Amendment – General Fund 100 – FY2017 – EMA

100.5.1599.57.9000	From: Contingency	\$ 4,000
100.5.3920.52.2200	To: Repairs & Maintenance	\$ 4,000

ACTION REQUESTED: To approve the above stated budget amendment to appropriate funding in the EMA budget to repair the warning siren on Peach Road and to cover EMA equipment maintenance costs for the remainder of the FY2017 Budget year.

11. **Sealed Bid #17-020 - Bunker Gear - Fire Department:** Jeff Doles, Fire Chief/ EMA Director, has advised that Sealed Bid #17-020 to purchase ten (10) sets of bunker gear has been advertised, and one (1) sealed bid was received from Fire Master for \$1,789.00 per set. Chief Doles advised that sufficient funding has been appropriated in the Fire Department FY2017 Budget for this purpose and recommended the Board's acceptance of the bid from Fire Master for a total of \$17,890.00.

ACTION REQUESTED: To accept the bid of \$17,890.00 submitted by Fire Master to purchase ten (10) sets of bunker gear for the Fire Department as approved in the FY2017 Budget.

12. **Waterous Pump Purchase – Fire Department:** Jeff Doles, Fire Chief/EMA Director, has advised that he has received written quotes to purchase a Waterous Pump as approved in his FY2017 Budget, as follows:

G. David Moose Fire Pump Service	\$ 8,400.00
Penny Fire	\$10,945.00
Feld Fire	\$13,200.00

Chief Doles has advised that the pump will be used for the new tanker the Fire Department is building. He has advised that the low quote is in budget and recommended that the Board accept the low quote of \$8,400.00 submitted by G. David Moose Fire Pump Service.

ACTION REQUESTED: To approve the low quote of \$8,400.00 received from G. David Moose Fire Pump Service and to authorize Chief Doles to proceed with the purchase.

13. **Renewal - Rental Agreement #7018 – State Probation Office Space:** The State Probation Office is currently occupying 1,177 square feet of space in the Peach County Courthouse located at 205 West Church Street, Fort Valley, Georgia, under the State Properties Commission's Rental Agreement #7018. The original agreement granted the Tenant the option to extend the term for four (4) additional periods of one (1) year each. Marcia W. Johnson, County Administrator, has advised that the State Properties Commission has presented a letter stating that it desires to exercise this option to extend the term for 12 months, beginning July 1, 2017, and ending June 30, 2018, under the same terms, conditions, covenants, agreements, and provisions as stipulated in the original agreement.

ACTION REQUESTED: To approve the request made by the State Properties Commission to extend Rental Agreement #7018 for an additional 12 months, beginning July 1, 2017, and ending June 30, 2018, to provide space for the State Probation Office at the Peach County Courthouse.

14. Amendment to Authorized Supplements – Sheriff’s Department: Sheriff Terry Deese has made a request to amend the monthly supplements authorized for special services performed by employees in his department. Due to the tragedy suffered by the Sheriff’s Office in November 2016 when two deputies were killed in the line of duty, the assignment of Department Chaplain has become a critical appointment in his department. He has requested that the employee assigned to perform these services for the department be compensated with a monthly supplement of \$200.00, effective January 1, 2017. He has also requested that the supplement authorized for SERT Leader (Sheriff’s Emergency Response Team) be increased from \$125.00 per month to \$200.00 per month, effective May 1, 2017. He advised that the employee recently assigned to provide this service has brought a level of experience and expertise that far exceeds those employees that have previously held this position. Sheriff Deese advised that funding for these two changes can be obtained from the \$100 per month supplement previously budgeted to pay the Assistant SERT Leader which has remained vacant through this budget year.

ACTION REQUESTED: To authorize a supplement of \$200.00 per month effective January 1, 2017, to be paid to the Sheriff’s Office employee assigned to serve as Department Chaplain at the Peach County Sheriff’s Office and to increase the monthly supplement from \$125.00 per month to \$200.00 per month effective May 1, 2017, for the Sheriff’s Office employee assigned to serve as SERT Team Leader.

15. Edifice Proposal – Masonry Repairs at the LEC: Paul Schwindler, Public Works Director, has advised that a proposal has been received from Edifice Consulting, Inc. to prepare plans and specifications and perform construction administration for exterior window and wall restoration at the Peach County LEC. Mr. Schwindler, has requested authorization to accept the proposal from Edifice Consulting for the project in the amount of six percent (6%) of the contract price for production of the project documents and six (6%) for project administration and for authorization to proceed with soliciting bids for the repairs.

ACTION REQUESTED: To approve the recommendation from Paul Schwindler, Public Works Director, to accept the proposal from Edifice Consulting to prepare plans and specifications and perform construction administration for the exterior window and wall restoration project at the LEC in the amount of six percent (6%) of the contract price for production of the project documents, and six (6%) for project administration, and to authorize proceeding with soliciting sealed bids for the repairs. *(A copy of said Proposal Acceptance is attached to Page 454, Minutes Book J, for future reference.)*

16. Installation of New Methane Monitoring Well – Housers Mill Landfill: Paul Schwindler, Public Works Director, has presented a task order from Triple Point Engineering outlining the scope of services and opinion of probable costs associated with installing a methane monitoring well at the Housers Mill Landfill. Mr. Swindler advised that in response to repeated access issues related to monitoring the residence located adjacent to the landfill, the Georgia EPD has determined that a bar hole punch monitoring location at the boundary of the landfill adjacent to this residence will have to be replaced with a permanent monitoring well. Triple Point proposes to subcontract GeoLab, Inc. to drill and install a methane monitoring well at the current bar hole punch location. The well will be constructed in accordance with the approved Closure and Post Closure Care plan for the location. Triple Point Engineering has proposed to provide drilling observation and documentation of well construction at a cost of \$7,500.00. Mr. Schwindler has recommended that the Board approve accepting the Task Order as presented from Triple Point Engineering.

ACTION REQUESTED: To approve the recommendation from Paul Schwindler, Public Works Director, to accept the Task Order as presented by Triple Point Engineering in the amount of \$7,500.00, to provide drilling observation and documentation of well construction to convert the bar hole punch monitoring location at the boundary of the landfill with a permanent methane monitoring well to replace the methane monitoring well at the residence adjacent to the Housers Mill Landfill.

17. Maintenance of Clever Way – Roads: Paul Schwindler, Public Works Director, addressed a concern expressed by Commissioner Yoder about the ongoing maintenance issues on Clever Way, a dirt road which lies within the city limits of Warner Robins between Highway 41 and Sullivan Road in the area behind New Hope Church. Mr. Schwindler stated that the City of Warner Robins primarily maintains paved roads and may not have the expertise and equipment to maintain a dirt road. He asked for Board authorization to maintain Clever Way to ensure that the condition of the road is given proper attention for safe travel.

ACTION REQUESTED: To authorize the Peach County Road Department to regularly maintain and blade Clever Way to ensure that the condition of the road is given proper attention for safe travel.

18. Budget Amendment – 21st Century Partnership: Michaela Jones, Assistant Finance Director, has advised that she is in receipt of the invoice representing Peach County’s financial commitment to the 21st Century Middle GA Economic Partnership. The County’s pro rata share of the cost, which is based on the percentage of Robins Air Force Base Retirees, has risen since 2016, which has increased the cost to \$8,013.61 from the previously budgeted amount of \$7,930.00. Ms. Jones has requested the following budget amendment to appropriate the additional funds needed to pay the invoice:

<u>Budget Amendment - General Fund 100 - FY2017 - Economic Development</u>			
100.5.1599.57.9000	From:	Contingency	\$ 84
100.5.7510.57.2003	To:	Middle GA Economic Partnership	\$ 84

ACTION REQUESTED: To approve the above stated budget amendment to increase the appropriation to pay the County's financial commitment to the 21st Century Middle GA Economic Partnership which has increased due to the increased number of Peach County citizens who are retirees from Robins Air Force Base.

19. **Transit Services Request For Proposal – Temporary Conversion to Month to Month Contract:** For many years, Peach County has been contracting with the Middle GA Community Action Agency as a Third Party Administrator to operate transit services in Peach County under the Section 5311 Transit Grant provided by the GA Department of Transportation. Until February 2017, this contract had been performed as a revenue neutral arrangement where all revenues received through the grant and the fares received covered the cost of the program. However, the cost of providing the service had risen to where it was no longer financially feasible for the MGCAA to continue operating the transit system under this arrangement. Peach County went under a short term contract with MGCAA to provide transit services through June 30, 2017, with the County accepting responsibility to pay 50% of the cost of transit operations over and above the 45% being reimbursed by the GA DOT. In the meantime, the County advertised a Request for Proposals for transit services, and the Middle GA Community Action Agency was the only responder to the request. If the Request for Proposal submitted by MGCAA is approved, the cost to the County will be over \$6,500.00 per month. The Board has indicated it would prefer holding this issue until after the budget preparation is completed to make sure that there will be sufficient funding available to enter into a new contract. To prevent losing transit services in the County while this issue is considered, the Board has stated it would like to enter into a month to month contract with MGCAA to continue to provide transit services in Peach County through September 30, 2017.

ACTION REQUESTED: To approve entering into a month to month extension of the short term contract with the Middle GA Community Action Agency as a Third Party Administrator to continue to provide transit services in Peach County through September 30, 2017.

20. **Inmate Work Detail - Contract Renewal:** Peach County is currently under contract with the Georgia Department of Corrections, McEver Detention Center, in Perry, Georgia, to receive the assistance of an inmate work crew that provides assistance for roadside cleanup and drainage ditch and stormwater maintenance. The contract is scheduled to expire June 30, 2017. Paul Schwindler, Public Works Director, has recommended that the contract be extended for an additional year through June 30, 2018. There is no increase in price or change in terms or conditions from the previous contract.

ACTION REQUESTED: To approve the renewal of the contract for the inmate work crew out of the McEver Detention Center in Perry, Georgia, for the period July 1, 2017, through June 30, 2018, at the same price, terms, and conditions as the previous contract expiring June 30, 2017. *(A copy of said Contract Renewal is attached to Page 453, Minutes Book J, for future reference.)*

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

AGENDA:

Commissioner Lewis moved to approve the Regular Agenda with the following additions: Under Old Business, add Item #4, Resolution Authorizing Execution of Intergovernmental Agreement with the Joint Development Authority and the City of Warner Robins; Under New Business, add Item #3, Public Buildings – Budget Transfer, and Item #4, Fire Department – Budget Amendment. Under Executive Session, add Item #3, Personnel Matter, Item #4, Land Acquisition #1, and Item #5, Land Acquisition #2. Commissioner Yoder seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – May 9, 2017 – Commissioner Hill moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Called Meeting – June 6, 2017 – Commissioner Hill moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley recognized Ashley Etheridge, Salutatorian for Peach County High School, and congratulated her on her accomplishments throughout high school. Chairman Moseley asked Ms. Etheridge what her future plans are, and she responded that she plans to attend Wesleyan College and major in Early Childhood Development or Accounting. Chairman Moseley recognized Adam Rex, Valedictorian for Peach County High School, and also congratulated him on his accomplishments throughout high school. Chairman Moseley asked Mr. Rex what his plans are for the future, and he responded that he plans to attend the University of Georgia and major in Business or Engineering. Pictures were taken of the students and Board members, and both students were presented with gift cards. Chairman Moseley advised them that the Board and Peach County employees are proud of them and wished them well in their future endeavors.

APPEARANCES: (None)

OLD BUSINESS:

Mr. Jeff Liipfert, County Attorney, presented a proposed Intergovernmental Agreement between Peach County and the City of Fort Valley for Conduct of the City of Fort Valley's Municipal Election and advised the Board that this agreement is identical to those used in the past with the addition of paragraph 12 which sets out guidelines for employee participation in the election. Mr. Liipfert advised the Board that he does not recommend that the County be involved any further than has been done in the past. Commissioner Lewis moved to authorize the Chairman and County Administrator to sign the agreement as presented and forward to the City of Fort Valley. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(A copy of said Agreement is attached to Page 452, Minutes Book J, for future reference.)*

Ms. Angela Tharpe, E911 Director, presented a request to advertise a dual Request For Proposal for the radio and telephone upgrade for the E911 Center as approved in the 2015 SPLOST. She has gotten with the other department heads, and they are all in agreement that they prefer Zetron for the radio because it gives the officer number, identity, and location when a call comes in. She also talked to Captain Harlow with Houston County, who has asked that Peach E911 convert to the same telephone system they use in Houston County to accommodate partnering with each other for assistance between counties as needed. After discussion, Commissioner Lewis moved to accept the recommendation to advertise a Request for Proposal for the upgraded radios and telephone system as requested. Commissioner Hill seconded the motion, and the motion carried unanimously.

Marcia Johnson, County Administrator, advised the Board that Mr. Paul Schwindler, Public Works Director, requested that item 3 regarding the property condemnations for the Southwest Peach Sanitary Sewer - Phase 2 Project be tabled until next month to allow time to add an additional property to the list. Commissioner Lewis moved to table the issue as requested. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Marcia Johnson, County Administrator, presented a proposed Resolution of the Board of Commissioners to authorize the execution of a contract between Peach County and the Joint Development Authority of Peach County and the City of Warner Robins, in connection with the issuance of revenue bonds on the industrial land development project. Ms. Johnson advised that the contract has already been signed, and this should have been approved at the time the contract was signed. Commissioner Lewis moved to adopt the resolution as presented and to authorize the Chairman to sign the resolution on behalf of the Board of Commissioners. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(A copy of said resolution is attached to Page 451, Minutes Book J, for future reference.)*

NEW BUSINESS:

Chairman Moseley advised the Board that the July work session needs to be moved due to the Independence Day holiday. After discussion, it was decided to move both the work session and the regular monthly meeting forward a week with the work session to be on July 11, 2017, and the regular meeting to be on July 18, 2017.

Michelle Douglas, Human Resources Manager, advised the Board that she has been apprised of the opportunity to apply for the 2017 ACCG-GHBP Health Promotion and Wellbeing grant and requested permission to submit an application. Ms. Douglas advised that the deadline to apply for the grant is July 4, 2017. Commissioner Hill moved to go forward with applying for the grant as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Marcia Johnson, County Administrator, presented a request for an internal budget transfer on behalf of Paul Schwindler, Public Works Director, to move \$6,500.00 to cover overages in contract labor necessitated by shortages in regular employees and to cover higher maintenance needs at the LEC. Commissioner Lewis moved to approve the internal budget transfer, as follows:

<u>Budget Transfer - General Fund 100 - FY2017 - Public Buildings</u>			
100.5.1565.51.1100	From:	Salaries - Regular	\$ 6,500
100.5.1565.52.3850	To:	Contract Labor	\$ 5,000
100.5.1565.53.2206	To:	Supplies - LEC Maintenance	\$ 1,500
			<u>\$ 6,500</u>

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

Marcia Johnson, County Administrator, advised the Board that she had received a letter from Jeff Doles, Fire Chief, requesting additional funding in the amount of \$8,500.00 for motor vehicle maintenance supplies to purchase an alternator and to meet expenditures for the remainder of FY2017. Chief Doles is requesting that these funds come from contingency and not as an internal transfer. Chairman Moseley asked if the funds could be found internally to cover the cost. Ms. Michaela Jones, Assistant Finance Director, stated that there are available funds in other accounts, but she does not know what projects they have that might still be outstanding. After further discussion, Commissioner Lewis moved to allow Chief Doles to proceed with purchasing the needed alternator and to have Ms. Jones get with Chief Doles to see if the funds could be found internally and to bring their findings back to the Board if additional funds are needed after exhausting any other available funds remaining in the Fire Department budget. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to go into an Executive Session at 6:30 p.m. for Board Appointments, a Personnel Matter, Attorney/Client Privilege, and two (2) Land Acquisition matters. Commissioner Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 7:13 p.m. and return to the Regular Meeting. Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to re-appoint George Hamilton for a three-year term beginning June 13, 2017, and expiring June 12, 2020, to the Board of Tax Assessors and to authorize the Chairman to sign the resolution approving the re-appointment. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Resolution is attached to Page 450, Minutes Book J, for future reference.*

Commissioner Lewis moved to re-appoint Ms. Brenda Gilstrap for a four (4) year term beginning July 1, 2017, and expiring June 30, 2021, to the Library Board of Trustees. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Hill moved to re-appoint Ms. Ruth Thompson for a four (4) year term beginning July 1, 2017, and expiring June 30, 2021, to the Library Board of Trustees. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to offer the position of Elections Supervisor to Ms. Adrienne Ray. Commissioner Yoder seconded the motion. Motion carried three to one. Commissioner Hill opposed.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Lewis moved to adjourn at 7:17 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

July 18, 2017
APPROVED: _____
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: _____
COUNTY ADMINISTRATOR

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, June 13, 2017.

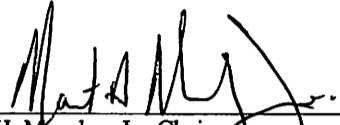
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:30 p.m.

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

- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).
- (2) Consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2(1);
- (3) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4);

This 18th day of July, 2017.


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

Sworn to and subscribed before me this 18th day of July, 2017.


 Notary Public
 My Commission Expires June 30, 2019

FY2018 BUDGET HEARINGS
 Peach County Board of Commissioners
 8:15 a.m. – 4:30 p.m., Wednesday, June 14, 2017

The Peach County Board of Commissioners held budget hearings from 8:15 a.m. to 4:30 p.m., Wednesday, June 14, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Vice Chairman Smith in attendance. Commissioner Hill was called away from the meeting and was unable to return. The purpose of the budget hearings was to meet with Peach County departments and agencies to discuss the proposed FY2018 Budget.

 7-13-2017
 COUNTY ADMINISTRATOR Date

FY2018 BUDGET HEARINGS
 Peach County Board of Commissioners
 9:00 a.m. – 4:30 p.m., Thursday, June 15, 2017

The Peach County Board of Commissioners held budget hearings from 9:00 a.m. to 4:30 p.m., Thursday, June 15, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the budget hearings was to meet with Peach County departments and agencies to discuss the proposed FY2018 Budget.

 7-13-2017
 COUNTY ADMINISTRATOR Date

FY2018 BUDGET HEARINGS
 Peach County Board of Commissioners
 9:30 a.m. – 5:00 p.m., Friday, June 16, 2017

The Peach County Board of Commissioners held budget hearings from 9:30 a.m. to 5:00 p.m., Friday, June 16, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Vice Chairman Smith in attendance. The purpose of the budget hearings was to meet with Peach County departments and agencies to discuss the proposed FY2018 Budget.

 7-13-2017
 COUNTY ADMINISTRATOR Date

FY2018 PEACH COUNTY FACILITIES TOUR
 Peach County Board of Commissioners
 9:00 a.m. – 12:00 Noon, Tuesday, June 20, 2017

The Peach County Board of Commissioners participated in a Tour of Peach County Facilities from 9:00 a.m. until 12:00 Noon, Tuesday, June 20, 2017, to assess building project needs to be included in the FY2018 Budget. The tour included the Offices of the Peach County Board of Commissioners, E911, the Peach County Courthouse, South Peach Recreation Park, the Law Enforcement Center, Spruce Street Complex, Public

Works/Planning & Zoning Offices, the Fort Valley Recycle Center, the Public Safety Complex on Highway 341, North Peach Recreation Park, and the Byron EMS Station. All Commissioners except Vice Chairman Smith and Commissioner Lewis were in attendance.

 7-13-2017
COUNTY ADMINISTRATOR Date

FY2018 BUDGET WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Wednesday, June 21, 2017

The Peach County Board of Commissioners held a budget work session at 5:00 p.m., Wednesday, June 21, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Vice Chairman Smith in attendance. The purpose of the work session was to give further consideration to the proposed FY2018 Budget requests submitted by the various departments and agencies of Peach County. The budget work session adjourned at 8:30 p.m.

 7-13-2017
COUNTY ADMINISTRATOR Date

FY2018 BUDGET WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, June 27, 2017

The Peach County Board of Commissioners held a budget work session at 5:00 p.m., Tuesday, June 27, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Hill in attendance. The purpose of the work session was to give further consideration to the proposed FY2018 Budget requests submitted by the various departments and agencies of Peach County. The budget work session adjourned at 8:25 p.m.

 7-13-2017
COUNTY ADMINISTRATOR Date

FY2018 BUDGET WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Wednesday, June 28, 2017

The Peach County Board of Commissioners held a budget work session at 5:00 p.m., Wednesday, June 28, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Hill in attendance. The purpose of the work session was to give further consideration to the proposed FY2018 Budget requests submitted by the various departments and agencies of Peach County. The budget work session adjourned at 7:05 p.m.

 7-13-2017
COUNTY ADMINISTRATOR Date

FY2018 BUDGET WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Monday, July 10, 2017

The Peach County Board of Commissioners scheduled a budget work session at 5:00 p.m., Monday, July 10, 2017, to be held in Commission Chambers at 213 Persons Street, Fort Valley, Georgia. The purpose of the work session was to give further consideration to the proposed FY2018 Budget requests submitted by the various departments and agencies of Peach County. Due to a delay in needed information, the budget work session was postponed until 5:00 p.m., Wednesday, July 12, 2017.

 7-13-2017
COUNTY ADMINISTRATOR Date