

The Peach County Board of Commissioners met in a duly advertised meeting at 6:00 p.m., Tuesday, December 13, 2016.

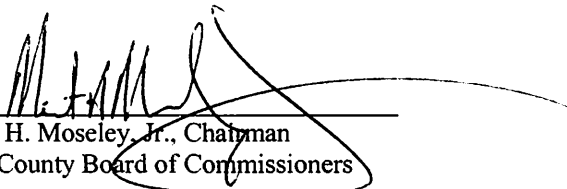
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:19 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 17th day of January, 2017.

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

Sworn to and subscribed before me this 17<sup>th</sup> day of January, 2017.

  
Notary Public  
My Commission Expires June 30, 2019

**WORK SESSION**  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, January 10, 2017

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, January 10, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. This work session had been rescheduled from January 3, 2017. Chairman Moseley opened the work session and welcomed those present. Chairman Moseley welcomed new Commissioner Wade Yoder. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on January 17, 2017, as follows:

1. SAFER Grant Application – Fire Department
2. Donation of Cutaway Van from the Medical Center EMS to Fire Department
3. Jann Culpepper, Clean Community Executive Director – Request to Purchase Newspaper Trailer
4. Alfonzo Ford, EMS Director – Memorandum of Agreement – Central GA Technical College
5. Notice of Proposed Annexation – City of Fort Valley
6. 2017 Board Appointments to Departments
7. FEMA Hazard Mitigation Program Property Monitoring Report
8. Rich Bennett – Proclamation for Fallen Deputies
9. Finance Matters – Michaela Jones, Assistant Finance Director – Budget Amendment
10. Public Works – Paul Schwindler, Public Works Director
  - a. Transfer Ownership of SWPCSS-1 to Fort Valley Utility Commission
  - b. Authorization to Issue Checks for Property Acquisition for:
    - i. PCSWSS Phase 2
    - ii. Preston Road – LMIG 14
    - iii. Sharon Road – LMIG 14
11. Angela Tharpe, E911 Director – Request to Advertise and Refill Vacancy
12. David Parrish, Recreation Director – Request to Bid Three Scoreboards NPP & SPP
13. April Hodges, Assistant County Clerk – Scheduling Commissioners' Portrait Shoot
14. 2017 Contract for Probation Supervision and Rehabilitation Services – Probate Court
15. Vice Chairman Smith – Workforce Development Center Dedication
16. Additional Items To Be Placed on Regular Meeting Agenda
  - a. Executive Session
    - i. Board Appointment – Board of Health
    - ii. Board Appointment – Board of Elections
17. Setting Meeting Agenda & Consent Agenda for Regular Meeting on January 17, 2017

The work session adjourned at 6:38 p.m.

  
COUNTY ADMINISTRATOR  
Date 1-12-2017

PEACH COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING JANUARY 17, 2017

The Peach County Board of Commissioners held its regular meeting at 6:00 p.m., Tuesday, January 17, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. This meeting had been rescheduled from January 10, 2017. Chairman Moseley called the meeting to order, and Commissioner Hill opened the meeting by leading those present in saying the Lord's Prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – January 17, 2017:

1. SAFER Grant Application - Fire Department: Julie McCook, Administrative Assistant, Fire/EMA Department, has presented a request to apply for the FY2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant through FEMA. The application period opened January 9, 2017, and will close February 10, 2017. If awarded, the grant will provide funding for a three (3) year period, to hire a new firefighter, as follows:

- First and Second Year of the grant - 75 percent of the usual annual cost (including benefits and cost of annual physical) of a first-year firefighter in that department at the time the grant application is submitted.
- Third Year of the grant - 35 percent of the usual annual cost (including benefits and cost of annual physical) of a first-year firefighter in that department at the time the grant application is submitted.

Mrs. McCook advised that applying for the SAFER Grant will address staffing and overtime concerns within the Fire Department. If the Board wishes to pursue this grant, a letter of request needs to be submitted to the Middle Georgia Regional Commission to provide assistance in preparing the grant application.

ACTION REQUESTED: To approve the request from Julie McCook, Administrative Assistant, Fire/EMA Department, to apply for the FY2016 SAFER Grant available through FEMA to provide funding to hire one (1) new firefighter for a three year period, to submit a letter to the Middle Georgia Regional Commission requesting grant application assistance, and to authorize the Chairman to sign the letter on behalf of the Board of Commissioners.

2. Request to Accept Donation - Fire Department: Tim Bechtel, Assistant Fire Chief, advised that the Navicent Health Medical Center has offered to donate a 2009 Ford Cutaway Van E3 to the Fire Department, which would be used to replace a 1997 Air Truck currently in use by the Department. Assistant Chief Bechtel has advised that there will be no additional cost to convert the unit to County use. If the Board authorizes accepting the donation, the Fire Department will turn in the current 1997 unit for surplus. Mr. Bechtel has recommended that the Board accept the donation as presented.

ACTION REQUESTED: To approve the recommendation from Tim Bechtel, Assistant Fire Chief, to accept the donation of a 2009 Ford Cutaway Van E3 from the Navicent Health Medical Center to be used specifically by the Fire Department to replace a 1997 Air Truck currently in use by the Fire Department.

3. Notice of Proposed Annexation - City of Fort Valley: Marcia W. Johnson, County Administrator, advised that William R. Jerles, Jr., Attorney for the City of Fort Valley, has submitted a letter to Peach County advising of a proposed annexation of property located at 85 South Industrial Boulevard in Fort Valley, Georgia. The request to annex has been submitted by Mr. B.J. Walker, Executive Director for the Development Authority of Peach County. The application provided by Mr. Walker has stated that the intent is to have the property remain as industrial/commercial use in keeping with the property's intended purpose.

ACTION REQUESTED: To approve sending a letter to the City of Fort Valley, stating that the County has no objection to the proposed land use of the property to be annexed and that Peach County has no county facilities or property located within the proposed annexation area.

4. FEMA Hazard Mitigation Program Property Monitoring Report - EMA: Marcia W. Johnson, County Administrator, advised that following the Flood of 1994, Peach County obtained property under the Hazard Mitigation Program located at 108 White Oak Lane in Byron, Georgia. The house that was located on the property was moved to Gralan Drive and converted into the Byron EMS station. However, the vacant lot now has property restrictions which require that the property remain open space, recreational, or wetlands in perpetuity. Mr. Al Wilson, Assistant EMA Director, inspected the property on January 6, 2017, and confirmed that no construction has occurred on the property.

ACTION REQUESTED: To authorize the Chairman to sign the Mitigation Program Property Monitoring Report on behalf of the Board of Commissioners certifying that the property located at 108 White Oak Lane in Byron, Georgia, has been inspected and that the property is in compliance with FEMA deed restrictions placed on the property at the time of acquisition under the Hazard Mitigation Program. *(A copy of said Monitoring Report is attached to Page 491, Minutes Book J, for future reference.)*

5. Transfer Ownership of Southwest Peach Sanitary Sewer Phase 1 to Fort Valley Utility Commission - Public Works: Paul Schwindler, Public Works Director, has advised that all infrastructure for Phase 1 of the Southwest Peach Sanitary Sewer Project is complete. Therefore, he is requesting permission from the Board to start the process of transferring ownership of the lift station properties and utility easements to the Fort Valley Utility Commission.

**ACTION REQUESTED:** To approve the request from Paul Schwindler, Public Works Director, to start the process of transferring ownership of the lift station properties and utility easements obtained prior to constructing Phase 1 of the Southwest Peach Sanitary Sewer Project to the Fort Valley Utility Commission.

6. **Authorization to Issue Checks and Offer Letters for Property Acquisition - Public Works:** Paul Schwindler, Public Works Director, has requested authorization to proceed with property acquisition relevant to the Southwest Peach Sanitary Sewer Project Phase 2 and the 2014 LMIG Projects. Mr. Schwindler advised that meetings will be scheduled with the property owners or their legal representatives to complete the offer and property acquisition. To expedite the process, Mr. Schwindler has requested that the Chairman be given authorization by the Board of Commissioners to sign property acquisition offer letters to be presented to the property owners at the scheduled meetings. In addition, he has requested authorization for Finance to proceed with issuing the individual checks needed to pay for the property to also be included in the packet to complete the transaction at the time of the meeting. The values of all properties to be acquired have been calculated based upon the property values published on the Tax Assessors' website. The amount of the individual checks will include any fees associated with the purchase. Property acquisitions will be completed and recorded in the office of the Clerk of Superior Court. The estimated costs for the property acquisitions are, as follows:

<b>Project</b>	<b>No. of Properties</b>	<b>Cost</b>
SWPSS Phase 2	26	\$21,027.18
Preston Road	15	\$16,934.08
Sharon Road	8	\$ 1,380.09
Lakeside Drive (Culvert Replacement)	2	\$ 170.00
Barrow Road (Culvert Replacement)	1	\$ 110.25

Each property owner may accept or refuse the offer in accordance with their rights under Federal and State law. Each property owner also has the right to donate their property if they so choose.

If approved, the following budget transfers will be needed to appropriate funding for Right of Way Acquisition:

**Budget Transfer - 2004 SPLOST Fund 324 - FY2017 - Roads**

324.5.4220.54.1200	From: Site Improvements	\$ 18,597
324.5.4220.54.1110	To: Right of Way	\$ 18,597

**Budget Transfer - 2015 SPLOST Fund 326 - FY2017 - Water & Sewer**

326.5.1120.54.1400	From: Infrastructure	\$ 21,028
326.5.1120.54.1110	To: Right of Way	\$ 21,028

**ACTION REQUESTED:** To authorize Paul Schwindler, Public Works Director, to proceed with acquiring property relevant to the Southwest Peach County Sanitary Sewer Project Phase 2 and the 2014 LMIG Projects as outlined above, to authorize the Chairman to sign property acquisition offer letters on behalf of the Board of Commissioners, and to approve the above stated budget transfers and authorize Finance to proceed with issuing the individual checks to acquire the property as requested.

7. **Request to Refill Vacancy - E911:** Angela Tharpe, E911 Director, has requested to proceed with advertising and refilling one (1) full-time Communications Officer vacancy in the Peach County E911 Center.

**ACTION REQUESTED:** To authorize Angela Tharpe, E911 Director, to proceed with advertising and refilling one (1) regular full-time Communications Officer vacancy in the Peach County E911 Center.

8. **Request to Bid Scoreboards - Recreation:** David Parrish, Recreation Director, has requested permission to solicit bids to purchase three (3) scoreboards for North and South Peach Recreation Parks as approved in the FY2017 Budget.

**ACTION REQUESTED:** To approve the request from David Parrish, Recreation Director, to solicit bids to purchase three (3) scoreboards for North and South Peach Recreation Parks as approved in the FY2017 Budget.

9. **Renewal Contract for Probation Supervision and Rehabilitation Services - Probate Court:** Kim Wilson, Judge of Peach County Probate Court, has provided the Board with a renewal contract for Probation Supervision and Rehabilitation Services with Georgia Corrections Corporation. The contract incorporates changes made during the 2015 Legislative Session in House Bill 310. Effective July 1, 2015, misdemeanor probation providers, both county and private, are required to submit an annual report to the county commission that contains the amount of fines and fees collected and the nature of such fees, including probation supervision fees, rehabilitation programming fees, electronic monitoring fees, drug and alcohol detection device fees, substance abuse or mental health evaluation or treatment fees, and drug testing fees. The report will also include the number of community service hours performed by probationers under supervision and a listing of any other service for which a probationer is required to pay to attend. The contract, which previously only required signatures from Georgia Corrections Corporation and the Probate Judge, now requires the signature of the Board Chairman as an acknowledgement that the probation service will now be required to provide an annual report to the Board as stated above.

**ACTION REQUESTED:** To approve the Renewal Contract for Probation Supervision and Rehabilitation Services with Georgia Corrections Corporation for the period January 6, 2017, through December 31, 2017, as presented by Probate Judge Kim Wilson, and to authorize the Chairman to sign the document on behalf of the Board of Commissioners. *(A copy of said Renewal Contract is attached to Page 490, Minutes Book J, for future reference.)*

10. Workforce Development Center Dedication Ceremony: Vice Chairman Smith has expressed his desire for the Board to proceed with the building dedication and grand opening ceremonies for the new Regional Workforce Development Center. He has received numerous telephone calls from family members of Dr. William D. Moorehead Sr. requesting that the Board set the date for the building dedication to allow them sufficient time to make travel and lodging plans to attend. Vice Chairman Smith has advised that, with Board approval, he is willing to oversee the planning and organizing of the event to enable moving forward with the process.

ACTION REQUESTED: To authorize Vice Chairman Smith to oversee the planning and organizing of the building dedication and grand opening ceremonies of the new Regional Workforce Development Center on behalf of the Board of Commissioners.

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

AGENDA:

Commissioner Hill moved to approve the Regular Agenda with the addition of a Personnel Matter under Executive Session. Vice Chairman Smith seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – December 13, 2016 – Commissioner Lewis moved to approve the minutes as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Ms. LaTonia Ages addressed the Board with an update on the First Saturday Event held on New Year's Eve. Ms. Ages thanked the Board for their generous and kind donation for the first annual Peach Cobbler drop. She congratulated Commissioner Hill on her re-election and welcomed new Commissioner Wade Yoder to the Board. She advised that they were able to purchase everything necessary for the event except for the fireworks. They had about 600 people to come out even though it was cold and wet. Ms. Ages passed around a few pictures that were taken of the event along with thank you cards to each Commissioner and Marcia Johnson. Chairman Moseley thanked Ms. Ages for her hard work in organizing the event.

APPEARANCES: (None)

OLD BUSINESS:

Ms. Jann Culpepper, Clean Community Director, addressed the Board with a request to purchase a new 45 foot trailer for newspaper recycling with 2015 SPLOST funds and to proceed with advertising for bids. After discussion, Commissioner Lewis moved to approve the request to go out for bids as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Mr. Ben Heber, EMS, addressed the Board on behalf of Mr. Alfonzo Ford, EMS Director, and presented a proposed renewal Memorandum of Agreement whereby Peach County EMS provides instruction and practice to Central Georgia Technical School students to benefit the Paramedicine and Emergency Medical Technology Program students in accomplishing their educational goals and create a highly trained work force. Mr. Heber also provided the Board with a copy of the Student Liability Insurance Policy required to participate in the program. After discussion, Commissioner Lewis moved to approve the agreement as presented. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Memorandum of Agreement is attached to Page 489, Minutes Book J, for future reference.)*

Ms. Michaela Jones, Assistant Finance Director, presented a proposed Budget Amendment as provided to her by the auditors, as follows:

<u>Budget Amendment - General Fund - Auditor's Closing Entry &amp; Retirement Distribution - FY2016</u>			
Revenues	Decrease	Taxes	\$ 1,075,150
Revenues	Decrease	Licenses & Permits	\$ 43,150
Revenues	Increase	Fines & Forfeitures	\$ (142,800)
Revenues	Increase	Charges for Services	\$ (282,500)
Revenues	Decrease	Intergovernmental	\$ 508,550
Revenues	Decrease	Interest	\$ 2,150
Revenues	Decrease	Contributions	\$ 100
Revenues	Increase	Other	\$ (40,900)
Revenues	Decrease	Sales of Capital Assets	\$ 3,550
Dept 1110 - Exp	Increase	County Commissioners	\$ 36,550

Dept 1400 - Exp	Increase	Elections	\$	5,300
Dept 1545 - Exp	Increase	Tax Commissioner	\$	10,600
Dept 1550 - Exp	Increase	Tax Assessors	\$	18,550
Dept 1565 - Exp	Decrease	General Government Bldg & Plants	\$	(32,100)
Dept 2150 - Exp	Increase	Superior Court	\$	150
Dept 2180 - Exp	Increase	Clerk of Court	\$	7,950
Dept 2200 - Exp	Increase	District Attorney	\$	2,650
Dept 2210 - Exp	Increase	Victim Witness	\$	2,650
Dept 2400 - Exp	Increase	Magistrate Court	\$	10,600
Dept 2450 - Exp	Increase	Probate Court	\$	10,600
Dept 2600 - Exp	Increase	Juvenile Court	\$	5,300
Dept 3300 - Exp	Increase	Sheriff	\$	84,650
Dept 3326 - Exp	Increase	Jail	\$	82,050
Dept 3345 - Exp	Increase	Drug Rehabilitation & Training	\$	2,650
Dept 3500 - Exp	Increase	Fire Department	\$	31,200
Dept 3600 - Exp	Increase	Emergency Medical Service	\$	47,650
Dept 3800 - Exp	Increase	E911	\$	47,550
Dept 3920 - Exp	Increase	Emergency Management	\$	2,650
Dept 4000 - Exp	Increase	Public Works	\$	7,950
Dept 4220 - Exp	Increase	Roadway & Walkways	\$	1,650
Dept 5500 - Exp	Increase	Community Services	\$	2,650
Dept 6100 - Exp	Increase	Recreation	\$	10,300
Dept 7400 - Exp	Increase	Planning & Zoning	\$	8,050
Dept 7525 - Exp	Decrease	Community Promotion	\$	(250)
Various Depts - Exp	Increase	Transfers Out	\$	14,207
Dept 1599 - Exp	Decrease	Contingency	\$	(1,588,207)
			\$	-

Ms. Jones advised the Board that this budget amendment is based on the evaluation by the auditors to complete the FY2016 closeout process and will not be posted to the financial system but will be for financial statement purposes only, which is why the adjustments are stated by categories rather than by individual line item accounts. The auditors wanted the revenues received from business licenses moved from the revenues for licenses and fees to tax revenues as an occupational tax. After discussion, Commissioner Lewis moved to approve the amendment as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

Ms. Marsha Gosier and Mrs. Elizabeth White with the Board of Elections addressed the Board with a request for an amendment to the FY2017 Budget to purchase two scanners to scan voter registration cards to upload to the State. The scanner they presently have is obsolete and does not work all the time. They got one scanner for general office work, but the two requested scanners are specific to the CMX system to electronically file the voter registration cards. She is also requesting to purchase two additional licenses so that the CMX system can be placed on two additional computers. After discussion, Commissioner Lewis moved to approve the purchase and to approve the following budget transfer from the 2015 SPLOST to make the purchase:

<u>Budget Transfer - 2015 SPLOST Fund 326 - FY2017 - Elections</u>				
326.5.1599.57.9000	From:	Contingency	\$	5,400
326.5.1400.53.1600	To:	Small Equipment	\$	5,400

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

Commissioner Hill asked for an update from Michaela Jones, Assistant Finance Director, about the transit issue she had discussed with the Director of the Middle Georgia Community Action Agency. Ms. Jones explained that she has learned that MGCAA has been incurring expenditures for fares not paid by the customers that were previously covered by funding received from a contract with the Georgia Department of Human Resources, representing an overage to MGCAA of approximately \$75,000.00. This issue is presently in the discussion phase, but may become an issue at a later date.

Commissioner Hill asked for an update on the Southwest Peach Sanitary Sewer project. Mr. Paul Schwindler, Public Works Director, stated that he has been working with the engineers to complete the required paperwork to set up the meetings with the property owners to begin the property acquisition process.

Vice Chairman Smith asked for an update on public works. Mr. Schwindler stated that they are working to finalize the ESG project for the facilities systems upgrades and have been working to troubleshoot issues that have arisen concerning the controls. They are gearing up to begin work on Phase 2 of the sanitary sewer project, and the Road Department is working on crack sealing and patching on Moseley Road. They are also working to get signatures for rights of way and easements on Barrow Road, Lakeside Drive, Preston Road, and Sharon Road.

Commissioner Yoder asked about the Beverly Road drainage issue. Mr. Schwindler advised he had turned that over to the Stormwater Manager. He stated that the Utility Commission had installed the water lines as part of a major project and have not yet smoothed out the right of way where the water lines were installed. This is one of the items on the punch list that the Utility Commission will need to address before the project can be declared complete.

Commissioner Lewis moved to go into Executive Session at 6:42 p.m. for three (3) Board Appointments and a Personnel Matter. Commissioner Hill seconded the motion, and the motion carried unanimously.

---EXECUTIVE SESSION---

Commissioner Hill moved to terminate Executive Session at 7:02 p.m. Commissioner Lewis seconded the motion, and the motion carried unanimously.

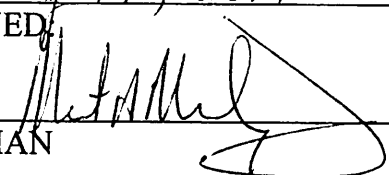
Commissioner Hill moved to appoint Ms. Katie Vinson Kendrick to a six year term on the Peach County Board of Health to fill the position previously held by Mr. James Dinkins, whose term expired December 31, 2016. Commissioner Lewis seconded the motion, and the motion carried unanimously.

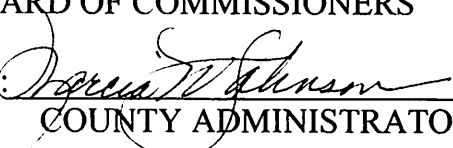
Commissioner Lewis moved to appoint Betty Sims to fill the unexpired four year term of Mr. Larry Pearce on the Peach County Board of Elections & Registration, whose term is scheduled to expire on September 30, 2019. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to appoint Carolyn Biggs as the second non-voting associate member to the 2017 Middle Georgia Regional Commission Council, which was previously held by James Khoury who has been moved to the voting non-public position for Peach County. Commissioner Yoder seconded the motion, and the motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Lewis moved to adjourn at 7:05 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

February 14, 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, January 17, 2017.

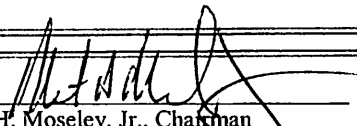
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:42 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 14th day of February, 2017.

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

Sworn to and subscribed before me this 14<sup>th</sup> day of February, 2017.

  
Notary Public  
My Commission Expires June 30, 2019

WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, February 7, 2017

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, February 7, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Hill 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 February 14, 2017, as follows:

1. W. L. Brown – Tax Commissioner – Request to Write Off Taxes
2. David Parrish – Recreation
  - a. Pole Inspection Summary
  - b. Update on Trails Grant SPP/Construction Plans Approval – Authorization to Bid
3. Brian Madison – Board of Assessors – Modification to Q-Public Website Contract
4. Purchase & Sales Agreement and Memorandum of Agreement – Board of Education
5. Alfonzo Ford – EMS – Paramedic Program Completion/Budget Transfer
6. Rickey Blalock – Planning & Zoning – Budget Transfers – Vehicle Repairs & Advertising Overages
7. Trent Vasile – Request to Lease Landfill Property
8. Joe Collins – Transit Agreement with Middle GA Community Action Agency
9. 2017 Peach Festival Agreement
10. Jack Lee – Maintenance of Country Club Road
11. Sheriff Deese – Request to Purchase FY2017 Patrol Vehicles
12. Donation from District Attorney’s Office to Upgrade Firing Range
13. Kimberly Lowe – Middle GA Regional Commission – Comprehensive Plan & Service Delivery Strategy
14. Purchasing – Clarice Davis – Purchasing Manager
  - a. Surplus Vehicles – Sheriff’s Office
  - b. Sealed Bid 17-001 – Newspaper Trailer for Clean Community
  - c. Sealed Bid 17-002 – Scoreboard for Recreation Department
  - d. Request to Bid Warning Sirens
15. Angela Tharpe – E911 Director
  - a. Request to Advertise In-House for Assistant E911 Director Position
  - b. Announcement – National Weather Awareness Week
16. Finance Matters – Michaela Jones, Assistant Finance Director – Budget Amendments
17. Public Works – Paul Schwindler, Public Works Director
  - a. Request Resolution to Post “No Thru Trucks” on Fieldcrest Road and Barrow Road
  - b. Country Club Road – Verification of Portion to be Maintained by the County
  - c. Fire Station #4 – Emergency Roof Replacement
  - d. Bid – Fire Station #6 – Roof Repair
  - e. T-SPLOST-2 – Request for Work Session to Discuss Project Submissions
  - f. RFB 16-021 – Negotiated Bids - Lakeside Drive & Barrow Road Culvert Replacements
18. April Hodges – Assistant County Clerk
  - a. Legislative Update
  - b. Request to Reschedule BOC Photo Shoot
  - c. Budget Amendment to Purchase Code & LDR Books
19. Appointment – I-75 Corridor Council
20. GTIB Grant – Letter to Middle GA Regional Commission
21. CDBG Grant – Health Department – Letter to Middle GA Regional Commission
22. Additional Items To Be Placed on Regular Meeting Agenda
  - a. Proclamation for Fallen Deputies
  - b. Gym Membership Contract – Valley Athletic
  - c. Executive Session – Board Appointment – DFCS Board
23. Setting Meeting Agenda & Consent Agenda for Regular Meeting on February 14, 2017

The work session adjourned at 7:55 p.m.

 2-8-2017  
COUNTY ADMINISTRATOR Date