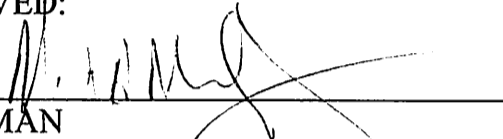


Mr. Russell stated that he has been in contact with Mr. Spillers and advised him that if the properties and ditches are not cleaned, he will be cited for the violation. Mr. Russell advised that he will continue to monitor the area and take appropriate action to get the garbage cleaned up.

Vice Chairman Smith advised the Board that he will not be in attendance next week for the monthly Work Session. He stated he will be attending an out of town meeting on the County's behalf with the Middle Georgia Consortium.

There being no further business to come before the Board at this Called Meeting, Commissioner Lewis moved to adjourn at 5:55 p.m. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

Meeting adjourned.

April 10, 2018  
APPROVED:  
  
CHAIRMAN

PEACH COUNTY  
BOARD OF COMMISSIONERS  
BY:   
COUNTY ADMINISTRATOR

PUBLIC HEARING and MONTHLY WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, April 3, 2018

The Peach County Board of Commissioners scheduled a public hearing on the proposed Stormwater Ordinance at 5:00 p.m., Tuesday, April 3, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Vice Chairman Smith in attendance. The regular monthly Work Session was scheduled to follow immediately after the public hearing. Chairman Moseley advised that Vice Chairman Smith was representing the Board of Commissioners at an out of town meeting with the Middle Georgia Consortium. He then opened the public hearing and welcomed those present.

Paul Schwindler, Public Works Director, addressed the Board to provide a brief overview of the proposed Stormwater Ordinance. He stated that the previous Stormwater Ordinance had been a component of the former Soil Erosion and Sedimentation Ordinance. In December 2017, the County replaced the previous Soil Erosion and Sedimentation Ordinance with the model ordinance provided by the State of Georgia, which did not include the Stormwater Ordinance. Therefore, the County now has to readopt the Stormwater Ordinance to be in compliance with federal and state requirements under the Clean Water Act.

Mr. Schwindler continued by stating that the purpose of the Stormwater Ordinance is to protect, maintain, and enhance the public health, safety, environment, and general welfare by establishing minimum requirements and procedures to control the adverse effects of increased post-development stormwater runoff and non-point source pollution associated with new development and redevelopment and to establish minimum post-development stormwater management standards and design criteria for the regulation and control of stormwater runoff quantity and quality. One of the primary changes is that references in the Georgia Stormwater Management Manual have been changed to "shall" rather than "should."

Chairman Moseley asked those present if there were any questions.

Commissioner Hill asked if the Stormwater Ordinance would play a part in the driveways that are being installed on River Road to access timber cutting sites. Mr. Schwindler stated that most tree cutting is exempt from this ordinance.

Mr. Rickey Blalock, Zoning Administrator, stated that the County also has a Timber Cutting Ordinance, but he and Mr. Schwindler concurred that the driveway installations on River Road that Commissioner Hill was describing would not be affected by either ordinance.

Commissioner Yoder asked if the adoption of this ordinance would apply to post-development operations already taking place. Mr. Schwindler answered by stating that all new development going forward that affects an area of one (1) acre or greater or that adds at least 5,000 square feet of impervious surface will be affected.

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

Chairman Moseley asked for those wishing to speak in opposition to the Ordinance. No one spoke in opposition.

Chairman Moseley stated that if there were no further comments or questions, he declared the public hearing closed at 5:09 p.m.

--WORK SESSION--

Chairman Moseley opened the work session and stated that the purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on April 10, 2018, as follows:

1. Lifelink Proclamation – National Donate Life Month
2. Ed Humphreys – Discussion of County Commissioner Qualifications
3. Ryan Golphin – Discussion of Street Lights and Sidewalks in Post 3
4. Vincent Nguyen & Dat Nguyen – Discussion of Location for Poultry House
5. Board of Education Revision - Proposed Tulip Drive Property Transfer – Gym & Auditorium
6. B. J. Walker – Joint Development Authority – Bateman Road Property
7. W. L. Brown – Tax Commissioner – Request for Special Tax Sale
8. Commissioner Wade Yoder
  - a. Old Powersville Fire Station
  - b. Discussion – Building a Fire Station in Clopine/Norwood Springs Area
  - c. Reduce Speed Limit on Buckeye Road
  - d. Discussion – Advertisement for County Administrator position
9. Angela Tharpe – E911 Director – Donation Acceptance FY2018 & FY2019
10. LaTonia Ages – Update – Feed Center Project – Empowerment Group
11. Michaela Jones – Assistant Finance Director - Discussion of FY2019 Budget Schedule
12. Public Works – Paul Schwindler, Director
  - a. Permission to Contract the Following Projects and/or Services:
    - i. Roadside Mowing Contract – 4 Year Renewable Contract
    - ii. Dirt Road Grading – 4 Year Renewable Contract
    - iii. Construction for Fullwood Road and Future Road Construction Projects
    - iv. Stormwater: Cleaning Sediment From Ditches and Culvert Pipes
    - v. Contract the Full Time Complete Maintenance of the LEC
  - b. Recommended Policy – Driveway Maintenance
  - c. Triple Point Proposal - Taylors Mill Rd/Mossy Creek Culvert
  - d. ~~Proposed Termination of Road Spraying Contract for Cause~~
  - e. Soliciting Bids on Road Patching for SWSS-1 Area
  - f. Quote Approval and Budget Transfer Request – VeriCel Air Filters
13. Adrienne Ray – Elections Supervisor – Budget Amendment
14. Additional Items To Be Placed on Regular Agenda:
  - a. Public Hearings – P&Z – Southern Equipment
  - b. Announcements – National Telecommunicators’ Week
  - c. Old Business – Stormwater Ordinance
  - d. ~~Executive Session – Personnel Matter~~
15. Setting Meeting Agenda & Consent Agenda for Regular Meeting on April 10, 2018

The work session adjourned at 7:19 p.m.

*April 10, 2018*  
APPROVED: \_\_\_\_\_  
*[Signature]*  
CHAIRMAN

PEACH COUNTY  
BOARD OF COMMISSIONERS  
BY: \_\_\_\_\_  
*[Signature]*  
COUNTY ADMINISTRATOR

PEACH COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING APRIL 10, 2018

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, April 10, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Chairman Moseley called the meeting to order and welcomed those present. Commissioner Lewis opened with prayer, and Vice Chairman Smith led the Pledge of Allegiance to the Flag.

CONSENT AGENDA – April 10, 2018:

1. Request to Write Off Taxes - Tax Commissioner: W. L. Brown, Tax Commissioner, has advised that B. J. Walker, Executive Director for the Development Authority of Peach County, is requesting a write off of taxes for the 432 acres of property located on Bateman Road purchased by the Joint Development Authority on July 13, 2017. The total tax due for 2017 is \$27,594.40. According to Mr. Walker, the bond agreement required the Joint Development Authority to pay the portion of the taxes they received credit for at closing, which was \$14,604.32, leaving a balance of \$12,990.08. The County's portion of the balance is \$5,991.02, and Commissioner Brown has advised that he will present the same request to the Board of Education to write off \$6,999.06, representing their portion of the balance. Mr. Brown has requested authorization from the Board of Commissioners to write off the County's \$5,991.02 portion of the balance.

ACTION REQUESTED: To approve the request presented by W. L. Brown, Tax Commissioner, to write off the County's \$5,991.02 portion of the 2017 taxes on the Bateman Road property purchased by the Joint Development Authority on July 13, 2017.

2. Request for Tax Sale - Tax Commissioner: W. L. Brown, Tax Commissioner, has advised that he has scheduled a Tax Sale for May 1, 2018. Several of the parcels have had delinquent taxes for a number of years. Normally the opening bid at a tax sale is the total of the taxes, interest, penalties, and other costs due on the property. Some of the properties being offered for sale have unsuccessfully been through at least one tax sale with no one paying the taxes. In many cases, the amounts owed on the properties relative to the value of the property rendered the purchase infeasible, and in some cases, the amount owed actually exceeds the value of the property. Mr. Brown has requested authority to offer the parcels at a reduced amount which is less than the taxes owed. He has stated that although the County will receive considerably less than the total amount due, the County can hopefully get these properties back on the books and collect taxes on them in the future.

ACTION REQUESTED: To authorize Tax Commissioner W. L. Brown to offer certain properties for sale on May 1, 2018, at a reduced minimum bid per parcel, pursuant to the listing of properties provided to the Board of Commissioners at the Work Session on April 3, 2018. *(A copy of said listing is attached to Page 393, Minutes Book J, for future reference.)*

3. Request to Research Available Properties for New Fire Station in Southeast Peach County - Fire Department: Jeff Doles, Fire Chief/EMA Director, advised that discussion has taken place over the last year regarding the need for additional fire protection in the southeast area of the County. The Clopine Lake Road, Norwood Springs Road, and Highway 127 area is unprotected because it is more than five (5) miles from any of our current fire stations. Over the past ten (10) years, this area of our County has flourished with new construction. Many homeowners in the Clopine Lake Road, Norwood Springs Road, Worthington Circle Subdivision, and Indian Creek Subdivision are paying the highest fire insurance premiums because of their Class 10 ISO rating, which is classified by the distance from any Peach County Fire Station. If a substation is built in this area, it would give homeowners in this area a significantly reduced ISO rating and lower their homeowner's fire insurance premiums tremendously. Mr. Doles has requested permission to search for properties available within the area that would be suitable to construct a new fire substation and to report his findings back to the Board for property acquisition consideration.

ACTION REQUESTED: To approve the request from Jeff Doles, Fire Chief/EMA Director, to proceed with searching for available and suitable properties within the southeast area of the County to build a fire substation.

4. Letter Requesting Assistance – Middle GA Regional Commission – Refilling County Administrator Position: Marcia Johnson, Peach County Administrator, has advised the Board that she will be retiring from her employment with Peach County in 2018. More specifically, she has stated that she will complete twenty-five (25) years of employment on September 1, 2018, and intends to remain as County Administrator long enough to reach this milestone. She has, however, advised the Board that she is prepared to remain employed with Peach County until the end of 2018 in the event that the position has not been refilled. Commissioner Wade Yoder has advised that he would like to move forward with the process of refilling the County Administrator position to make sure that the position is refilled within this timeline. Mr. Yoder has also requested that the Board submit a letter to the Middle GA Regional Commission for technical assistance in the hiring process, to include the posting and advertising of the position in numerous reputable locations, providing initial review and evaluation of applications received, gathering needed documentation of credentials and references, and facilitating the interview process.

ACTION REQUESTED: To approve the request from Commissioner Yoder to send a letter to the Middle GA Regional Commission requesting technical assistance throughout the process of refilling the County Administrator position, to include the posting and advertising of the position in numerous reputable locations, providing initial

review and evaluation of applications received, gathering needed documentation of credentials and references, and facilitating the interview process.

5. Donation Acceptance - National Telecommunications Officers' Appreciation Week: Angela Tharpe, E911 Director, has advised that donations totaling \$250.00 have been received from Peach County Motors and Underwood Towing to assist with paying for lunch and gifts for National Telecommunications Officers' Appreciation Week on April 8-14, 2018. Ms. Tharpe has requested that these donations and any additional funds received be formally accepted for National Telecommunications Officers' Appreciation Week and that the E911 Budget be amended to include these funds in Employee Recognition Supplies for use in purchasing needed supplies for their planned festivities, as follows:

Budget Amendment – General Fund - FY2018 – E911

100.37.1000	Increase	Donations	\$ 250
100.5.3800.53.1731	Increase	Supplies - Employee Recognition	\$ 250

ACTION REQUESTED: To approve the request from Angela Tharpe, E911 Director, to formally accept all donations received for the 2018 National Telecommunications Officers' Appreciation Week on April 8-14, 2018, and to authorize that the E911 Budget be amended to include these donations in their Employee Recognition Supplies account to fund a luncheon and gifts for their planned festivities, and to approve the above stated budget amendment to formally accept the \$250.00 already received from Peach County Motors and Underwood Towing.

6. FY2019 Budget Schedule - Finance: Michaela Jones, Assistant Finance Director, has presented the Board with the following proposed FY2019 Budget Schedule:

<b>April 12, 2018</b>	Distribute Budget Materials to Departments/Divisions
<b>April 21, 2018</b>	Public Works Assistance Project Requests due to Public Works
<b>May 11, 2018</b>	Departments/Divisions Return First Draft of Budget Materials to Assistant Finance Director
<b>May 14-June 8, 2018</b>	Assistant Finance Director to work with Departments /Divisions to Complete Budget Draft for Submission to County Commissioners
<b>June 11, 12, 13, 2018</b>	Budget Hearings Between Department/Division Heads and County Commissioners
<b>June 18-July 13, 2018</b>	Commissioners Compile FY2018 Budget Documents
<b>July 17-24, 2018</b>	Run Advertisement for Public Budget Inspection and Notice of Public Hearing on August 1, 2018, at 5:00 p.m.
<b>August 1, 2018</b>	5:00 p.m., Public Hearing on FY2019 Budget Proposal
<b>August 10, 2018</b>	11:00 a.m. Adopt 2019 Budget & Millage Rate

Ms. Jones has recommended that the proposed FY2019 Budget Schedule be approved by the Board so the schedule and budget materials can be disbursed in a timely manner.

ACTION REQUESTED: To approve the proposed FY2019 Budget Schedule as presented by Michaela Jones, Assistant Finance Director.

7. Request to Contract Public Works Projects & Services: Paul Schwindler, Public Works Director, advised that in an effort to address personnel shortages, he has requested approval to contract portions of services and projects to private contractors. Mr. Schwindler has worked with staff and the County Administrator to develop the following list of possible services and projects that can be contracted to private firms to augment the Public Works staff:

<u>Public Works Division:</u>	<u>Contract Recommendation</u>	<u>Annual Cost Estimate</u>
Public Buildings:	<ul style="list-style-type: none"> <li>• Contract out maintenance of the Law Enforcement Center (LEC)</li> <li>• HVAC Controls Maintenance Agreement</li> </ul>	Undetermined
Public Roads	<ul style="list-style-type: none"> <li>• Roadside Mowing</li> </ul>	\$ 150,000
Public Roads	<ul style="list-style-type: none"> <li>• Dirt Road Grading</li> </ul>	\$ 90,000
Public Roads	<ul style="list-style-type: none"> <li>• Road Construction Projects                             <ul style="list-style-type: none"> <li>○ Fullwood Road - Phase 2</li> <li>○ Gracewood Road</li> <li>○ South Peach Park - New Entrance</li> <li>○ Smith Road - Phases 1 &amp; 2</li> </ul> </li> </ul>	Project Basis
Stormwater	<ul style="list-style-type: none"> <li>• Ditch and Culvert Sediment Removal</li> </ul>	Undetermined

Mr. Schwindler has recommended that the Board approve the advertising of these projects to give immediate relief to the Public Works Divisions and to provide an accurate amount of funding needed to contract services as presented.

ACTION REQUESTED: To give Paul Schwindler, Public Works Director, authority to advertise the above stated projects for the Public Works Divisions.

8. Taylor's Mill Road Culvert Rehabilitation Recommendation - Public Works: Paul Schwindler, Public Works Director, advised that he has received the feasibility study and recommendation from Triple Point Engineering in reference to the failures in the culvert pipes on Taylor's Mill Road. At the Regular Meeting held on September 12, 2017, the

Board approved the proposal for this study to determine the most feasible method for repairing the culverts. Triple Point Engineering has presented four options for repair and replacement of the culvert structure, as follows:

Summary of Probable Construction Costs

- Alternative #1 - Slip-lining	\$ 871,100.00
- Alternative #2 - ASCMP with CIP Headwalls	\$ 1,162,000.00
- Alternative #3 - Concrete Box Culvert with 45° Headwalls	\$ 1,178,000.00
- Alternative #4 - Conspan Bridge Structure	\$ 1,282,000.00

Triple Point Engineering has recommended the slip-lining option based on cost, the problematic soils condition, as well as other considerations at the site. Additionally, they have recommended extending the pipes beyond the current toe-of-slope to create a shoulder suitable for guardrail installation. Mr. Schwindler added that a quote was received from Triple Point Engineering for construction plans, bid preparation, and construction administration to install slip-lining in each of the three pipes. The proposed fees included in the proposal are as follows:

- Task 1 - Construction Plans:	\$ 32,000.00
- Task 2 - Bidding Coordination:	\$ 5,000.00
- Task 3 - Construction Administration:	\$ 12,000.00

After consideration of the report, the geotechnical soils investigation, and knowledge of the site, Mr. Schwindler has recommended that the Board approve the alternative slip-lining option. In addition, Mr. Schwindler had originally recommended that the Board approve Tasks 1 and 2 only, but after speaking with the Board has now amended his recommendation to accept all 3 Tasks proposed by Triple Point Engineering for a total of \$49,000.00. Michaela Jones, Assistant Finance Director, has advised that there is sufficient funding appropriated in the 2015 SPLOST Fund under Infrastructure, Account Number 326.5.4220.54.1400, to pay for these services.

**ACTION REQUESTED:** To accept the amended recommendation from Paul Schwindler, Public Works Director, to approve the slip-lining option to repair the Taylor’s Mill Road culvert pipes and to accept the proposal for Tasks 1, 2, and 3 from Triple Point Engineering to provide services for construction plans, bid preparation, and construction administration in the amount of \$49,000.00, and to authorize that these costs be paid from the 2015 SPLOST Fund, Account Number 326.5.4220.54.1400, Infrastructure. *(A copy of the proposal acceptance is attached to Page 392, Minutes Book J, for future reference.)*

9. **Request to Bid Road Patching for Southwest Peach Sanitary Sewer Phase 1 Area - Public Works:** Mr. Schwindler, Public Works Director, has submitted a request to proceed with seeking bids as a single project for patching, paving preparation, and paving overlay of roads in the Southwest Peach Sanitary Sewer - Phase 1 area.

**ACTION REQUESTED:** To authorize Paul Schwindler, Public Works Director, to begin the bid solicitation process as a single project for patching, paving preparation, and paving overlay of roads in the Southwest Peach Sanitary Sewer - Phase 1 area.

10. **VeriCel Quote Approval and Budget Amendment Request - Public Works:** Paul Schwindler, Public Works Director, has advised that the need to switch to VeriCel air filters at the Law Enforcement Center was discussed during the FY2018 budget hearings. VeriCel air filters are multi-layered box filters, which will have a large impact in the air quality at the LEC facility. These filters are often incorporated into the HVAC systems of institutions to improve the air quality. The LEC Operation and Maintenance (O&M) documentation calls for these filters to be changed on a monthly basis, but changing the filters monthly is very costly. Our building maintenance staff has suggested changing the filters on a quarterly basis to see if that would adequately improve the air quality at the LEC. The additional funding for these filters was not approved in the FY2018 Budget. Mr. Schwindler has recommended that the Board approve the quote received from AAF/Flanders, the sole vendor for this type of filter, in the amount of \$6,144.32 to purchase VeriCel air filters to complete filter changes on a quarterly bases. If approved, the following budget amendment is needed to appropriate funding for this purchase:

Budget Amendment – General Fund – FY2018 – Public Buildings

100.5.1599.57.9000	From: Contingency	\$ 6,145
100.5.1565.53.2206	To: Supplies – LEC Maintenance	\$ 6,145

**ACTION REQUESTED:** To approve the request from Paul Schwindler, Public Works Director, to accept the quote from AAF/Flanders in the amount of \$6,144.32 to purchase VeriCel air filters to complete quarterly filter changes at the LEC and to approve the above stated budget amendment in the amount of \$6,145.00 to appropriate funding for this purchase.

11. **Budget Amendment - Elections:** Adrienne Ray, Elections Supervisor, has requested the following budget amendment to cover the current overage in her advertising budget created by the additional cost of posting the call for the T-SPLOST special election scheduled for May 22, 2018, as follows:

Budget Amendment – General Fund – FY2018 - Elections

100.5.1599.57.9000	From: Contingency	\$ 750
100.5.1400.52.3300	To: Advertising	\$ 750

**ACTION REQUESTED:** To approve the above stated budget amendment requested by Adrienne Ray, Elections Supervisor, to appropriate additional funding in the FY2018 Elections Budget for advertising.

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

AGENDA:

Commissioner Lewis moved to approve the Regular Agenda with the following additions: Under New Business, Add Item #1 – Tricore – Procurement Support Proposal; under Executive Session, add Item #2 – Personnel Matter #2. Commissioner Yoder seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – March 13, 2018 – Commissioner Hill moved to approve the minutes as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

Called Meeting – March 26, 2018 - Commissioner Lewis moved to approve the minutes as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

Public Hearing – April 3, 2018 - Commissioner Hill moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley read a proposed LifeLink Proclamation Proclaiming April as National Donate Life Month in Peach County, and asked that everyone sign up to be organ donors. Commissioner Yoder moved to adopt the proclamation as presented. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Proclamation is attached to Page 391, Minutes Book J, for future reference.)*

Ms. Angela Tharpe, E911 Director, advised the Board that the week of April 8-14, 2018, is National Telecommunications Officers' Appreciation Week. All of the law enforcement agencies and El Tapatios, a Fort Valley restaurant, have honored all E911 employees by providing lunch and dinner this week. Ms. Tharpe introduced the E911 employees present at the meeting prior to taking group pictures with the Board of Commissioners.

Commissioner Yoder announced that he will be traveling to Atlanta with Representative Patty Bentley to meet with the Director of GA Department of Transportation to discuss possible solutions to the railroad issues in Fort Valley. Fort Valley Mayor Barbara Williams, Fort Valley Public Works Director Ben Carpenter, Peach County Public Works Director Paul Schwindler, and Fort Valley Public Safety Director Lawrence Spurgeon are also scheduled to attend.

Chairman Moseley announced that the referendum for the T-SPLOST will be on the May 22<sup>nd</sup> ballot and encouraged everyone to vote yes on the referendum.

Commissioner Hill asked about an issue on a septic tank that she had been advised that County Attorney Jeff Liipfert had not yet turned over to the Health Department. Mr. Liipfert advised that this is a Health Department issue and that any further discussion about this should take place in Executive Session.

APPEARANCES: (None)

OLD BUSINESS:

Mr. Paul Schwindler, Public Works Director, presented a proposed Post Development Stormwater Ordinance to protect the waters of Peach County for Board consideration. Mr. Schwindler advised that this is a state mandated ordinance that gives guidelines for developers. Commissioner Lewis moved to adopt the ordinance as presented. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Ordinance is attached to Page 390, Minutes Book J, for future reference.)*

Vice Chairman Smith moved to end the moratorium on the issuance of land disturbance permits effective immediately. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Rickey Blalock presented a request from Southern Equipment LLC, Jeff Surles, Managing Partner, to rezone property located at 1381 Boy Scout Road in Byron from its present zoning of R-AG to C-2. The expressed intent is to initially develop self-storage buildings with a parking lot. The request also proposes future development of a convenience store/gas station with an attached strip shopping center. The property contains 9 acres and is located at the corner of Boy Scout Road and Juniper Creek Road, also known as the old missile base site, and is about ½ mile north of the Byron city limits. Several concerned citizens from the area were present at the Planning & Zoning public hearing to oppose the request. It was stated, but not verified, that the property was labeled contaminated by authorities years ago. Mr. Blalock stated that he has no knowledge of such ruling. Other concerns expressed involved spot zoning and traffic congestion disturbing an otherwise quiet, rural neighborhood. After a lengthy discussion and debate, the Planning & Zoning Board voted unanimously to recommend denial of the request to rezone citing issues raised by the neighboring property owners.

Mr. Liipfert stated that there was contamination on the property, and Ashby McCord was in litigation over it in the courts and subsequently abandoned the property to the County. Mr. Blalock stated that the property has been dormant for at least 22 years.

Chairman Moseley asked for those speaking in favor of the request. No one spoke in favor.

Chairman Moseley asked for those speaking in opposition to the request. Mr. Raymond Tindale stated that they moved out of town to get away from the hustle and bustle of city life, and he does not want to see this area developed.

Mr. William Davis stated that his property is surrounded by this property. He stated that they have to be on city water, and the water from his wells has to be treated for his pecan trees. His wife's family has been there for a long time, and they also do not want any commercial development in the neighborhood due to it being spot zoning.

After discussion, Vice Chairman Smith moved to accept the recommendation of the Planning & Zoning Commission and deny the request to rezone. Commissioner Yoder seconded the motion, and the motion carried unanimously.

PUBLIC HEARING CLOSED 6:36 P.M.

NEW BUSINESS:

Mr. Paul Schwindler, Public Works Director, presented a proposal for Procurement Support from Tricore Management LLC. Mr. Schwindler advised that they are very far behind on getting bids ready for advertisement, and they have 22 bids outstanding that need to be written. Each bid takes about 40 hours each, plus or minus, depending on the complexity of the bid, and he does not have the time to do them all. Mr. Greg Anderson with TriCore has presented a proposal for a two prong approach to work with Public Works and Janet Smith, Purchasing Manager, to get the bids written. Mr. Schwindler introduced Mr. Anderson to the Board for him to explain the proposal.

Mr. Anderson stated that he is the Chief Executive Officer of TriCore Management, and they are located in Warner Robins and serve a number of customers including Robins Air Force Base, Textron in Baltimore, Maryland, and Fleur in Greenville, South Carolina. They have 24 years of contracting experience for the Federal Government and can help on the County level with state requirements in writing bids and negotiating with contractors. Mr. Anderson stated that their proposal is to come in for 30 days to learn the bid process for the County and then present a plan to complete the 22 packages.

Vice Chairman Smith asked which bid packages were included. Mr. Schwindler advised that they include the Request for Qualifications for the GTIP grant, the security project at the courthouse, various roads projects, the Library HVAC project, walking trails for South Peach Park, roadside mowing, grading projects, etc. Mr. Schwindler stated that he has been spending most of his time as project manager, and he has not had time to keep up with getting bids out.

Mr. Anderson stated that they understand the bidding and contracting process, and they would be helping with posting bids and going through the process to get them going on projects already funded. Vice Chairman Smith asked how much it will cost. Mr. Anderson stated that it is broken down into two sections. The first phase covers the 30 day assessment and execution of two proposals plus the remaining outstanding projects in the next 6 months for \$78,720.00. Phase 2 is exclusively the ongoing

administration of contracts for \$3,280.00 for each additional Request For Bid after the first 22 packages. After further discussion, Commissioner Lewis moved to accept the recommendation and contract with TriCore Management and to approve the following budget amendment to pay for these services:

<u>Budget Amendment - General Fund 100 - FY2018 - Public Works</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 78,720</u>
100.5.4000.52.1290	To:	Other Professional Services	<u>\$ 78,720</u>

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

Commissioner Lewis moved to go into an Executive Session at 7:04 p.m. for two (2) Personnel Matters. Commissioner Yoder seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 7:23 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

--REGULAR MEETING--

Commissioner Lewis moved to return to Executive Session at 7:24 p.m. for an Attorney/Client Privilege issue. Commissioner Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Vice Chairman Smith moved to terminate Executive Session at 7:30 p.m. Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to create a regular part-time 24 hour per week Senior Equipment Operator at the Road Department effective immediately. Commissioner Yoder seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to approve a new regular full-time Administrative Technician position for the Commissioners' Office effective immediately, with an established pay level and step of 10-2(A) at \$12.90 per hour, and to assign supervision of this new position to Ms. April Hodges, County Clerk, to include a one level pay adjustment for her with a minimum 10% increase in salary from 19-3(B) at \$19.81 per hour to 20-5(D) at \$21.95 per hour to be effective upon the date of hire of the new Administrative Technician. Commissioner Hill seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Lewis moved to adjourn at 7:39 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

*Apr 8 2018*  
\_\_\_\_\_  
APPROVED:  
*M. H. Moseley, Jr.*  
\_\_\_\_\_  
CHAIRMAN

PEACH COUNTY  
BOARD OF COMMISSIONERS  
BY: *[Signature]*  
\_\_\_\_\_  
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, April 10, 2018.

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

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

The subject matter of the first 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).

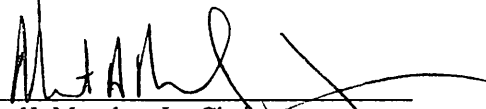


A second Executive Session was called to order at 7:24 p.m.

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

- (1) 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);

This 8th day of May, 2018.

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

Sworn to and subscribed before me this 8<sup>th</sup> day of May, 2018.


  
Notary Public  
My Commission Expires June 30, 2019

**MONTHLY WORK SESSION**  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, May 1, 2018

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, May 1, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on May 8, 2018, as follows:

1. Rushton & Company – FY2017 Audit Presentation
2. Laura Mathis, Executive Director - Middle GA Regional Commission
  - a. Central GA Joint Development Authority – Amendment to Intergovernmental Agreement
  - b. Peach County Service Delivery Strategy Update
3. Janet Smith – Purchasing Manager – Quote to Update E911 Recording Equipment
4. Jeff Doles – Fire/EMA – Letter to MGRC – Technical Assistance – Firehouse Subs Grant
5. Michelle Douglas – Human Resources Manager – MSI Health Insurance Renewal
6. David Parrish – Recreation Director – Parking & Traffic Problems at North Peach Park
7. LaTonia Ages – Juvenile Court Administrator
  - a. Introduction of Juvenile Court’s New Interns
  - b. Update on Six Flags Trip
  - c. Introduction of New Chief Assistant District Attorney Neil Halverson
8. April Hodges – County Clerk
  - a. Request for Budget Amendment – Photo Shoot for Website
  - b. Proclamation – County Clerk’s Week (May 6-12, 2018)
  - c. ACCG County Family Album Publication Ad
  - d. Annual Chamber of Commerce Banquet
9. Michaela Jones – Assistant Finance Director – BOC Acceptance of Debit & Credit Card Payments
10. Paul Schwindler – Public Works Director
  - a. Approval of Maintenance Agreement – Icotech for the LEC
  - b. Budget Amendment – LEC Maintenance
  - c. Annual UPS Maintenance Agreement
  - d. Proclamation – Public Works Week
11. Additional Items To Be Placed on Regular Agenda:
  - a. Executive Session – Personnel Matter
  - b. Executive Session – Board Appointment – Library Board of Trustees
  - c. Executive Session – Board Appointment – Health Department
  - d. Executive Session – Attorney/Client Privilege
  - e. Executive Session – Property Acquisition
12. Setting Meeting Agenda & Consent Agenda for Regular Meeting on May 8, 2018

The work session adjourned at 7:39 p.m.

  
COUNTY ADMINISTRATOR

5-2-2018  
Date