



February 13, 2018
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 16, 2018.

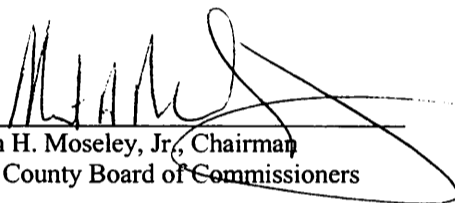
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:51 p.m.

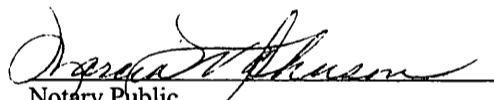
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (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 February, 2018.


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

Sworn to and subscribed before me this 13th day of February, 2018.


Notary Public
My Commission Expires June 30, 2019

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, February 6, 2018

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, February 6, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Vice Chairman Smith 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 13, 2018, as follows:

1. Beth Collins – Citizen – Annexation of Pure Flavor
2. Memorandum of Agreement-Board of Education – Tulip Drive Gymnasium & Auditorium
3. Rickey Blalock – Planning & Zoning – Lien Enforcement Ordinance for Dilapidated Housing
4. Commissioner Hill – Response from MGCAA Regarding Extending Transit Bus Hours and Advertising
5. Belinda Hudson – Citizen – Discuss Hunt Auditorium & Gymnasium
6. Michelle Douglas – Human Resources – Request to Advertise Paramedic Position – EMS
7. Middle GA Regional Commission – Service Delivery Strategy Extension
8. Janet Smith - Purchasing
 - a. A1 Postage Meter Contract

- b. Sealed Bid #18-004 – South Peach Park Trails
- c. Update – RFP 17-021 – E911 Telephone and Radio System
- 9. Proclamation – Peach County Trojans
- 10. W. L. Brown – Tax Commissioner – Lot on Hinton Street
- 11. David Parrish – Recreation – Macon Bacon Baseball Game for Peach County
- 12. Michaela Jones – Assistant Finance Director
 - a. Budget Amendment – Long Term Disability - Firefighters
 - b. Budget Amendment – Clerk of Superior Court:
 - c. Budget Amendment - Tax Commissioner
 - d. Budget Amendment - District Attorney’s Office
 - e. Budget Amendment - Vice Chairman Walter Smith
 - f. Budget Amendment - Commissioner Betty C. Hill
 - g. Budget Amendment - Commissioner Roy Lewis
 - h. Budget Amendment - Magistrate Court
 - i. Budget Amendment - Cooperative Extension Service
 - j. Budget Amendment – Various Departments – DOT Highway Impact Fee
- 12. Public Works – Paul Schwindler, Public Works Director
 - a. Change Order #1 – District Attorney’s Office Asbestos Abatement
 - b. Boarder Equipment – Rental Purchase Option Agreement – Case Compactor
 - c. Permission to Bid HVAC Replacement – 50/50 Library Grant
 - d. Discuss Irma Clean-Up Progress Costs
 - e. Discuss Tulip Drive Building Utilities and Costs
 - f. Stormwater Ordinance
 - g. Request Funding for Temporary Employees - Roads
 - h. LEC Chiller – Additional Components Needed
 - i. LEC Padded Cell Repair – Budget Transfer
 - j. Condemnation of Taylor Property – Sewer Project Phase 2
- 13. Commissioner Yoder – Discuss Retreat for Commissioners & Department Heads
- 14. Rich Bennett – Budget Amendment – Emergency Firewall Purchase
- 15. Adrienne Ray – Elections Supervisor – Approval of Poll Worker’s Salary Rates & Compensation
- 16. Probate Court – Renewal of Probation Services Agreement
- 17. Amendment to Letter – Transfer of Property to State Properties Commission
- 18. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Announcement – Retirement of Mr. Robert Waddell – Peach County Board of Assessors
 - b. Executive Session – Board Appointment – Region 6 Regional Advisory Council – BHDD
 - c. Executive Session – Attorney/Client Privilege
 - d. Executive Session – Personnel Matter
- 19. Setting Meeting Agenda & Consent Agenda for Regular Meeting on February 13, 2018

The work session adjourned at 6:45 p.m.

 2-7-2018
 COUNTY ADMINISTRATOR Date

WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, February 13, 2018

The Peach County Board of Commissioners held a work session at 5:00 p.m., Tuesday, February 13, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Commissioner Hill in attendance. The purpose of the work session was to discuss the following topics:

1. Change Order #1 – District Attorney’s Office Asbestos Abatement
2. Border Equipment – Rental Purchase Option Agreement – Case Compactor
3. Permission to Bid HVAC Replacement – 50/50 Library Grant
4. Discussion Irma Clean-Up Progress Costs
5. Discussion Tulip Drive Building Utilities and Costs
6. Stormwater Ordinance
7. Request Funding for Temporary Employees in Roads
8. LEC Chiller – Additional Components Needed
9. LEC Padded Cell Repair – Budget Transfer
10. Condemnation of Taylor Property – Sewer Project Phase 2
11. E911 Telephone & Radio Equipment Discussion
12. South Peach Park Trails Grant Discussion

The work session adjourned at 5:54 p.m.


COUNTY ADMINISTRATOR 3-7-2018
Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING FEBRUARY 13, 2018

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, February 13, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Commissioner Hill in attendance. Chairman Moseley called the meeting to order, and Commissioner Lewis opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – February 13, 2018:

1. Request to Advertise and Refill Full-Time Paramedic Position: Due to a recent resignation, Michelle Douglas, Human Resources Manager, has requested to advertise and refill a full-time paramedic vacancy at EMS.

ACTION REQUESTED: To approve the request from Michelle Douglas, Human Resources Manager, to advertise and refill a full-time paramedic vacancy at EMS.

2. Service Delivery Strategy Extension - Middle Georgia Regional Commission: Ms. Kimberly Lowe, Government Services Specialist with the Middle Georgia Regional Commission, presented a request for an extension to complete the Peach County Service Delivery Strategy. The extension would allow additional time to work through developing a process for providing services in areas where no services are currently provided. If approved, the extension will expire on June 30, 2018. The City of Byron and the City of Fort Valley have already approved and signed the extension.

ACTION REQUESTED: To approve the Service Delivery Strategy Extension Request establishing a new deadline of June 30, 2018, as presented by Ms. Kimberly Lowe, Government Services Specialist with the Middle Georgia Regional Commission. *(A copy of said Extension Request is attached to Page 404, Minutes Book J, for future reference.)*

3. A-1 Postage Meter Equipment Maintenance Agreement - Purchasing: Janet Smith, Purchasing Manager, has presented the Board with an Equipment Maintenance Agreement with A-1 Postage Meters and Shipping Systems to provide service and maintenance to the postage meter located in the Commissioners’ Office. The agreement period is January 1, 2018, through December 31, 2018, for an annual charge of \$700.00.

ACTION REQUESTED: To approve the Equipment Maintenance Agreement with A-1 Postage Meters and Shipping Systems as presented by Janet Smith, Purchasing Manager, to provide needed service and maintenance of the postage meter located in the Commissioners’ Office for the agreement period of January 1, 2018, through December 31, 2018, at an annual charge of \$700.00, and to authorize the Chairman to sign the agreement on behalf of the Board of Commissioners. *(A copy of said Agreement is attached to Page 403, Minutes Book J, for future reference.)*

4. Lot on Hinton Street - Tax Commissioner: Mr. W.L. Brown, Tax Commissioner, advised that a gentleman has shown interest in a 50' x 100' lot, parcel #F05B 015, located on Hinton Street, that has outstanding taxes from 2003 through 2017. The total amount of outstanding taxes is \$1,543.71, including \$570.33 in back taxes, \$515.38 in penalties and interest, and \$458.00 in fees. The parcel was to be placed in the May 2018 tax sale, but a title search shows that the lot is owned by Peach County due to not being sold at a tax sale in 2002. Mr. Brown has proposed that the Board declare the property as surplus and sell it by sealed bid with a minimum bid of \$750.00. The lot is currently valued at \$3,300.00 by the Tax Assessors' office. The sale would have to be advertised two (2) times in the Leader Tribune for an approximate cost of \$200.00.

ACTION REQUESTED: To approve the recommendation from Mr. W.L. Brown, Tax Commissioner, to declare the 50' x 100' lot, parcel #F05B 015, located on Hinton Street, as surplus and to advertise the property for sale with a minimum bid of \$750.00.

5. Macon Bacon Baseball Game Fundraiser - Recreation: David Parrish, Recreation Director, has presented a request for Peach County Recreation Department to sell tickets for the Macon Bacon Baseball Game. There is a \$150.00 deposit (30 days prior to the game) required to secure the date. The Recreation Department will sell tickets for the game for \$15.00 per ticket, which will include unlimited food and drinks during the game. Each Peach County Recreation Department player will get a free hat and will be allowed on the field at some point during the game. Macon Bacon Baseball will refund \$5.00 per ticket sold by the Recreation Department. Mr. Parrish, has requested the following budget amendment to allocate funding to pay the deposit to secure a date for the game, which the County will get back after tickets are sold:

Budget Amendment - General Fund 100 - FY2018 - Recreation

100.5.1599.57.9000	From: Contingency	\$ 150
100.5.6100.52.3600	To: Dues & Fees	\$ 150

ACTION REQUESTED: To approve the request from David Parrish, Recreation Director, for the Peach County Recreation Department to sell tickets for the Macon Bacon Baseball Game and to approve the above stated budget amendment to allocate funding to pay the deposit to secure a date for the game.

6. Budget Amendments/Transfers - FY2018 Budget: Michaela Jones, Assistant Finance Director, has requested the following budget amendments/transfers to cover existing overages and realign funding to meet expenditures in FY2018:

Budget Amendment - General Fund 100 - FY2018 - Human Resources

100.5.1599.57.9000	From: Contingency	\$ 5,672
100.5.1540.51.2141	To: Long Term Disability - Firefighters	\$ 5,672

Budget Amendment - 1994 SPLOST Fund 321 - FY2018 - Other General Government

321.5.1599.57.9000	From: Contingency	\$ 71
321.5.1599.53.1600	To: Small Equipment (Tax Commissioner)	\$ 60
321.5.1599.53.1600	To: Small Equipment (Clerk Superior Court)	\$ 11
		\$ 71

Budget Amendment - General Fund 100 - FY2018 - Victim Assistance/District Attorney

100.5.2210.51.1100	From: Salaries - Regular	\$ 10,000
100.5.2200.52.3850	To: Contract Labor	\$ 10,000

Budget Transfer - General Fund 100 - FY2018 - Vice Chairman Smith

100.5.1103.52.3700	From: Education & Training	\$ 40
100.5.1103.52.3500	To: Travel	\$ 40

Budget Transfer - General Fund 100 - FY2018 - Commissioner Lewis

100.5.1104.52.3700	From: Education & Training	\$ 100
100.5.1104.52.3500	To: Travel	\$ 100

Budget Transfer - General Fund 100 - FY2018 - Commissioner Hill

100.5.1106.52.3700	From: Education & Training	\$ 186
100.5.1106.52.3500	To: Travel	\$ 186

Budget Amendment - General Fund 100 - FY2018 - Magistrate Court

100.5.1599.57.9000	From: Contingency	\$ 400
100.5.2400.52.2325	To: Contracts - Printers/FAX/Shredders	\$ 400

Budget Amendment - General Fund 100 - FY2018 - Cooperative Extension

100.5.1599.57.9000	From: Contingency	\$ 1,113
100.5.7131.52.3210	To: Telephone	\$ 1,113

Budget Amendment - General Fund 100 - FY2018 - Various Departments

100.5.1599.57.9000	From:	Contingency	\$	2,350
100.5.3500.52.3610	To:	DOT Vehicle Highway Impact Fee	\$	550
100.5.4220.52.3610	To:	DOT Vehicle Highway Impact Fee	\$	900
100.5.3300.52.3610	To:	DOT Vehicle Highway Impact Fee	\$	100
100.5.3600.52.3610	To:	DOT Vehicle Highway Impact Fee	\$	600
100.5.3920.52.3610	To:	DOT Vehicle Highway Impact Fee	\$	100
100.5.4540.61.1600	To:	Op Trans Out to Fund 540 Solid Waste	\$	100
			\$	2,350

Budget Amendment - Solid Waste Fund 540 - FY2018 - Clean Community

540.39.1210	Increase	Op Trans In from General Fund	\$	(100)
540.5.4540.52.3610	Increase	DOT Vehicle Highway Impact Fee	\$	100
			\$	-

ACTION REQUESTED: To approve the above stated budget amendments/transfers in various departments to cover current overages and to realign funding to meet expenditures in FY2018 as requested by Michaela Jones, Assistant Finance Director.

7. Budget Amendment Request - Emergency Purchase for Courthouse Firewall - Information Systems: Rich Bennett, IS Manager, previously advised that the Firewall located in the Peach County Courthouse had begun overheating and could potentially fail at any time. He and Total Computer Solutions have successfully replaced the firewall at a cost of \$4,500.00 plus an additional \$1,005.00 for installation and configuration. Now that the final cost is known, Mr. Bennett has requested the following budget amendment to cover the cost of this emergency purchase and installation:

Budget Amendment - General Fund 100 - FY2018 - Information Systems

100.5.1599.57.9000	From:	Contingency	\$	5,505
100.5.1535.54.2400	To:	Capital – Computer Equipment	\$	5,505

ACTION REQUESTED: To approve the above stated budget amendment to cover the cost and installation of the new Peach County Courthouse firewall as requested by Rich Bennett, IS Manager.

8. Approval of Poll Workers' Salary Rates & Compensation - Elections: Ms. Adrienne Ray, Elections Supervisor, has presented the following proposed Poll Workers' Salary Rates & Compensation for the May 2018 County Election:

TITLE	PAY RATE
Custodian	\$95.00
Poll Worker Mgr.	\$165.65
Poll Worker Asst. Mgr.	\$144.35
Poll Worker Clerk	\$138.95
Consolidation Asst.	\$150.00
Deputy Custodian	N/A

POSITION	NEED	RATE	COMPENSATION
Manager	7	\$165.65	\$1,159.55
Asst. Manager	14	\$144.35	\$2,020.90
Poll Worker	20	\$138.95	\$2,779.00
Consolidation Asst.	2	\$150.00	\$300.00
Custodian	2	\$95.00	\$190.00
Saturday Voting	6	\$90.00	\$540.00
		Total	\$6,989.45

Ms. Ray advised that these roles and rates are paid per diem and were approved by the Peach County Board of Elections on February 6, 2018.

ACTION REQUESTED: To approve the Poll Workers' Salary Rates and Compensation for the May 2018 County Election as presented by Ms. Adrienne Ray, Elections Supervisor.

9. Budget Amendment - Elections: Ms. Adrienne Ray, Elections Supervisor, has requested the following budget amendment to allocate funding in the elections budget for Temporary Employees and uniforms, as follows:

Budget Amendment – General Fund 100 - FY2018 - Elections

100.5.1599.57.9000	From:	Contingency	\$	4,500
100.5.1400.51.1200	To:	Salaries - Temporary	\$	4,000
100.5.1400.53.1110	To:	Supplies – Uniforms & Clothing	\$	500
			\$	4,500

ACTION REQUESTED: To approve the above stated budget amendment to allocate additional funding for temporary employees in the Elections Office and to purchase uniforms as requested by Ms. Adrienne Ray, Elections Supervisor.

10. **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 CSRA Probation Services, Inc., for the one (1) year period beginning January 1, 2018, and ending on December 31, 2018. The agreement states that CSRA Probation Services will provide probation supervision, counseling, collection services for all moneys, and other probation services for persons convicted in Probate Court and placed on probation.

ACTION REQUESTED: To approve the Renewal Contract for Probation Supervision and Rehabilitation Services with CSRA Probation Services, Inc., for the period January 1, 2018, through December 31, 2018, as requested 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 402, Minutes Book J, for future reference.)*

11. **Amendment to Letter - Transfer of Property to State Properties Commission:** Marcia W. Johnson, County Administrator, has advised that Meaghan Munoz-Dickson, Macon Training Center Coordinator, has provided an email stating that the State Properties Commission has requested the following revision to the current drafted acquisition for the property transfer of Wing E of the Spruce Street Complex located at 700 Spruce Street, Fort Valley, Georgia:

- *Change stipulations to: "in accordance with O.C.G.A. § 50-16-38 (d), real property shall not revert while the property is being used for a public purpose as determined by State Properties Commission."*
- *Change consideration amount to \$10.00.*

ACTION REQUESTED: To approve the request from the State Properties Commission for the above stated revision to the drafted acquisition for the property transfer of Wing E of the Spruce Street Complex located at 700 Spruce Street, Fort Valley, Georgia. *(A copy of said Amended Letter is attached to Page 401, Minutes Book J, for future reference.)*

Vice Chairman Smith 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 – Fire Chief Jeff Doles – Fire Safety Education FEMA Grant, Item #2 – April Hodges, County Clerk – ACCG GCAPS Grant Acceptance, Item #3 – Janet Smith, Purchasing Manager - RFB #18-005 – Surplus Vehicles, and Item #4 – Conflict of Interest Affidavit – Middle GA Consortium. Commissioner Yoder seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – January 16, 2018 – Vice Chairman Smith moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley welcomed Coach Chad Campbell, High School Principal Dr. Ken Hartley, and School Superintendent Daryl Fineran and all of those present on behalf of the school system and the Peach County Trojan Varsity Football Team and congratulated them on their outstanding 2017 football season. Chairman Moseley presented and read a Proclamation honoring the 2017 Peach County High School Trojan Varsity Football Team. Coach Campbell thanked the Board and accepted the Proclamation on behalf of the school and team. *(A copy of said Proclamation is attached to Page 400, Minutes Book J, for future reference.)*

Chairman Moseley welcomed Mr. Robert Waddell to the meeting and congratulated him on his retirement from the Peach County Board of Assessors which was effective December 31, 2017. Chairman Moseley presented Mr. Waddell with a plaque on behalf of the Board of Commissioners to thank him for his 23 years of dedicated service to Peach County.

Chairman Moseley announced that he had attended the Focus on Education Banquet held by the Chamber of Commerce who had recognized Isaac Choi for being chosen as Star Student at Peach County High School. Mr. Choi has signed with Johns Hopkins University on a full scholarship to become a surgeon. Chairman Moseley congratulated him for his accomplishments and wished him the best as he embarks on this new stage of his life.

APPEARANCES:

Mrs. Terri Hancock had been scheduled to discuss concerns about the Pure Flavor project. However, she cancelled her appearance prior to the beginning of the meeting.

OLD BUSINESS:

Chairman Moseley presented a proposed Memorandum of Agreement between the Board of Education and the Board of Commissioners for the Tulip Drive Gymnasium and Auditorium property. Chairman Moseley advised Mr. Liipfert that the issue of which entity should carry liability insurance on the property was discussed in the work session. After a brief discussion, the Board requested that Mr. Liipfert move forward with completing the sales agreement and closing documents as soon as possible to complete the property transfer.

Mr. Rickey Blalock, Zoning Administrator, presented a proposed Lien Enforcement Ordinance for Dilapidated Housing for Board consideration and advised that he had forwarded it to Mr. Liipfert for review. Mr. Liipfert advised the Board that he had made some wording changes but expressed his concern about removing the costs for paying over time because this also removes any incentive for the debt to be paid off early. Mr. Blalock advised that the intent is to give property owners a more affordable way of covering the cost for removing dilapidated houses. Discussion followed of possible options, including possibly charging an annual administrative fee rather than charging interest on the unpaid balance which would provide an incentive to pay off the debt early to prevent having to pay future administrative fees. After further discussion, Commissioner Lewis moved to instruct Mr. Liipfert to draft a new proposed ordinance with an administrative fee of \$125.00 per payment with the provision that if two payments are missed, the County will move forward with foreclosure of the property. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Vice Chairman Smith moved to table RFP 17-021 for purchase of E911 Telephone and Radio Equipment to allow time to gather additional information. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Janet Smith, Purchasing Manager, advised the Board that since all of the bids received for the South Peach Park Trails Grant project far exceeded the approved budget, they need to go back and modify the drawings for the project and resubmit them to the Georgia Department of Natural Resources for approval. No action taken.

Ms. Michelle Douglas, Human Resources Manager, requested that the Board allow immediate advertisement of all vacant positions rather than having to wait until a meeting to get authorization from the Board of Commissioners. She advised that the delay greatly slows down refilling key positions and causes an excess of overtime usage covering positions prior to their being refilled. Ms. Douglas advised that she will still provide the Board with a notice of when position vacancies are placed for advertisement. Commissioner Lewis moved to allow Ms. Douglas to post and advertise jobs as they occur for all positions effective immediately. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, presented a proposed Change Order #1 for asbestos abatement in the District Attorney's Office, in the amount of \$12,935.00. Vice Chairman Smith moved to approve the change order as presented in the amount of \$12,935.00, with funds to come from Contingency, as follows:

<u>Budget Amendment - 1994 SPLOST Fund 321 - FY2018 - Public Buildings</u>			
321.5.1599.57.9000	From:	Contingency	<u>\$ 12,935</u>
321.5.1565.54.1300	To:	Capital - Buildings	<u>\$ 12,935</u>

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

Mr. Paul Schwindler, Public Works Director, presented a proposed Rental Purchase Option Agreement with Border Equipment for the rental of the Case Compactor in the amount of \$95,515.00. So far they have rented it for five months and paid \$17,000.00 toward the purchase price if this is signed, which would leave a balance of \$78,515.00 remaining. Commissioner Lewis moved to approve signing the agreement as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously. *(A copy of said Agreement is attached to Page 399, Minutes Book J, for future reference.)*

Mr. Paul Schwindler, Public Works Director, presented a request for permission to bid the Thomas Public Library HVAC replacement being partially funded with a 50/50 grant through the Georgia Public Library Service. Commissioner Lewis moved to approve the request to bid as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, requested that the proposed Stormwater Ordinance issue be tabled until next month. He advised that he had the document almost complete, but he suffered a possible data loss due to a computer issue. He stated he needed time to either restore the lost data or rewrite the document. Commissioner Lewis moved to table the issue until it is ready to be presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, advised the Board that the chiller at the Law Enforcement Center needs some additional components at a cost of \$5,402.05 to get it working. This is additional cost caused by the damage from the big lightning strike a year and a half ago and will be added to the amount submitted in the damage claim to the insurance carrier. Commissioner Lewis moved to authorize the repair of the LEC chiller in the amount of \$5,402.05 as requested. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, presented a request to accept the quote from Marathon Engineering Corporation to repair the padded cell at the Law Enforcement Center in the amount of \$4,709.00, and for approval of a budget amendment to fund the repairs, as follows:

Budget Amendment - General Fund 100 - FY2018 - Public Buildings

100.5.1599.57.9000	From:	Contingency	\$ 4,709
100.5.1565.52.2206	To:	LEC Repairs & Maintenance	\$ 4,709

Vice Chairman Smith moved to accept the quote from Marathon Engineering Corporation for \$4,709.00 and to approve the budget amendment as requested. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, advised the Board that the James Taylor Family has instructed him to have the County proceed with the condemnation process concerning 1920 State University Drive in Fort Valley to gain a required easement for the Sanitary Sewer Phase 2 Project. The County had offered \$1,440.00 for the easement based on the tax assessed value for 2015, and the family will not agree to this price. Commissioner Lewis moved to accept the recommendation of Mr. Schwindler and move forward with the condemnation of the Taylor property located at 1920 State University Drive in Fort Valley for an easement required for the Sanitary Sewer Phase 2 Project. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, presented a request for a budget amendment to move \$98,500.00 from Contingency for the Irma Debris Removal Project. Vice Chairman Smith moved to approve the budget amendment, as follows:

Budget Amendment - General Fund 100 - FY2018 - Roads

100.5.1599.57.9000	From:	Contingency	\$ 98,500
100.5.4220.52.3850	To:	Contract Labor	\$ 72,500
100.5.4220.52.2320	To:	Rental Equipment	\$ 26,000
			\$ 98,500

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

NEW BUSINESS:

Mr. Jeff Doles, Fire Chief, requested permission to apply for the FEMA Fire Safety Education Grant in the amount of \$62,500.00 to purchase smoke detectors for handicapped, elderly, and low income families. This is a 95/5 FEMA grant, and FEMA has advised that the County's portion would be \$2,976.19, and the grant will cover \$59,523.81. Chief Doles also requested permission to send a letter to the Middle Georgia Regional Commission to request assistance with the application process. Vice Chairman Smith moved to approve applying for the FEMA Fire Safety Education Grant as requested and to authorize sending a letter to the Middle Georgia Regional Commission requesting assistance with the grant application. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Ms. April Hodges, County Clerk, advised the Board that Peach County has been awarded a grant from the ACCG Civic Affairs Foundation to advance civic and community engagement through programs that engage Georgia's youth in county government and to encourage greater awareness of county programs and services. She advised that the award letter included a check for the ACCG GCAPS grant award in the amount of \$2,500.00, and requested that the Board formally accept the grant award. She has spoken with several department heads to assist in scheduling a calendar of events for the youth in Peach County. Commissioner Yoder moved to accept the grant as requested. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Ms. Janet Smith, Purchasing Manager, presented RFB No. 18-005 for the sale of surplus vehicles. The following bids were received:

2001 Ford Crown Victoria – Gold - VIN 2FAFP71W93X181323

Ben Heber	\$400.00
Mattie Watson	\$350.00

2007 Ford Crown Victoria – Dark Grey - VIN 2FAFP71W27X154874

Terrence Smith	\$650.00
----------------	----------

Ms. Smith recommended accepting the highest bid submitted by Mr. Ben Heber for the 2001 Ford Crown Victoria in the amount of \$400.00 and the sole bid submitted by Mr. Terrence Smith for the 2007 Ford Crown Victoria in the amount of \$650.00. Vice Chairman Smith moved to accept the bids as recommended. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Ms. Smith advised the Board that another bid for surplus vehicles and equipment will be coming in later in the week and requested permission to move forward with completing the sales to the highest bidders to prevent having the bids expire before the Board meets again. Commissioner Yoder moved to approve the request as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Vice Chairman Smith advised the Board for informational purposes that the Middle Georgia Consortium has requested that all chairmen in Area 11 sign an Affidavit of No Conflict of Interest. Chairman Moseley signed the document and gave it to Vice Chairman Smith to return to the Middle Georgia Consortium.

Commissioner Lewis moved to go into an Executive Session at 7:14 p.m. for one (1) Board Appointment and one (1) Attorney/Client Matter. Commissioner Yoder seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 8:00 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to appoint Ms. Kattie Kendrick to the Region 6 Regional Advisory Council to the Georgia Department of Behavioral Health and Developmental Disabilities for a term of three (3) years effective immediately. Vice Chairman Smith seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Vice Chairman Smith moved to adjourn at 8:02 p.m. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Meeting adjourned.

March 13, 2018
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, February 13, 2018.

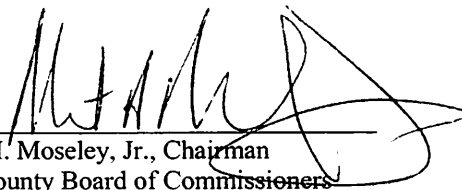
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:14 p.m.

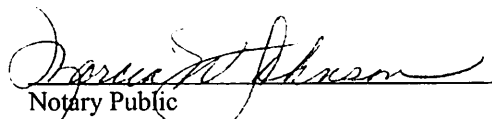
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (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);

This 13th day of March, 2018.


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

Sworn to and subscribed before me this 13th day of March, 2018.


Notary Public
My Commission Expires June 30, 2019


INTERGOVERNMENTAL LUNCHEON

Hosted by the City of Byron
12:00 p.m., Tuesday, March 6, 2018

The Peach County Board of Commissioners attended an Intergovernmental Luncheon hosted by the City of Byron held at 12:00 p.m., Tuesday, March 6, 2018, at the Byron Municipal Complex in Byron, Georgia. All Commissioners except Vice Chairman Smith were in attendance. Also attending were representatives from the City of Fort Valley, the Fort Valley Utility Commission, the Peach County Board of Education, the Peach County Development Authority, and various elected officials, public safety heads, and department heads. The purpose of the luncheon was to discuss matters of mutual concern, to include:

1. Byron Economic and Community Development Update – Tiffany Peavy, ECD Director
2. Peach County Development Authority Update – B. J. Walker, Executive Director
3. Board of Education Update, Jamie Johnson, Board Member
4. LOST Contributions, Michael Chidester, City of Byron Mayor Pro Tem
5. TSPLOST Update – Martin H. Moseley, Jr, Chairman, Peach County Board of Commissioners
6. Fort Valley Utility Commission Update – Dollie Horton, Chairman, Fort Valley Utility Commission
7. City of Fort Valley Update – Alonzo Allen, City of Fort Valley Council Member
8. City of Byron Update – Larry Collins – City of Byron Mayor

The luncheon adjourned at 1:22 p.m.

 3-7-2018
COUNTY ADMINISTRATOR Date