

December 13, 2016
APPROVED:

[Signature]
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS

BY: [Signature]
COUNTY ADMINISTRATOR

WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, December 6, 2016

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, December 6, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Walker 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 December 13, 2016, as follows:

1. J. C. Holcomb, Jr. – Request for Building Permit Refund
2. Tax Commissioner W. L. Brown – Requested Tax Refund for Samuel D. Goodwin, Sr.
3. Jimmy Russell – County Marshal – Alcohol License Renewals
4. Request to Change January 2017 Meeting Schedule
5. Commissioner Lewis – Discuss Possible Donation to NC Caisson
6. Middle GA Regional Commission Council Appointees for 2017
7. Resolution – E911 – Reorganization of E911 Advisory Board
8. Resolution – Development Authority – Affirmation of Members and Terms of Service
9. DFCS – Annual State of Georgia Budget Statement
10. Finance Matters – Michaela Jones, Assistant Finance Director
 - a. Section 5311 FY2018 Grant Application
 - b. Budget Amendments/Transfers
11. Public Works – Paul Schwindler
 - a. Adoption – New Georgia Stormwater Manual
 - b. Adoption – New Georgia Erosion and Sediment Control Manual
 - c. Acquisition – ESRI ARI GIS Software - Stormwater
 - d. Acquisition – Autodesk AutoCAD Software - Stormwater
 - e. Amendment FY2017 Wireless – Senior Maintenance Tech & Interim Road Superintendent
 - f. Declaration of Completion - WFDC & Conclusion of Temporary Site Superintendent Position
 - g. Request to Advertise – Heavy Equipment Operator
 - h. Budget Transfer – Roads-Regular Salaries to Public Buildings-Contract Labor
 - i. SWPCSS Project Phase II Update
12. Recreation – David Parrish, Recreation Director
 - a. Update – Trails Design – South Peach Recreation Park
 - b. Renovation – Baseball Field #3 – North Peach Recreation Park
13. Rich Bennett – Proclamation for Fallen Deputies
14. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Executive Session
 - i. Board Appointment – Board of Health
 - ii. Board Appointment – Middle GA Regional Commission Council
 - ii. Personnel Matter
 - b. Election of 2017 Chairman
14. Setting Meeting Agenda & Consent Agenda for Regular Meeting on December 13, 2016.

The work session adjourned at 7:11 p.m.

[Signature] 12-7-2016
COUNTY ADMINISTRATOR Date

CALLED MEETING
Peach County Board of Commissioners
Scheduled to Follow Conclusion of
5:00 p.m. Word Session on Tuesday, December 6, 2016

The Peach County Board of Commissioners held a Called Meeting at 7:17 p.m., December 6, 2016, at the conclusion of the Monthly Work Session that began at 5:00 p.m., in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the meeting was to give further consideration to the advertisement of the E911 Director vacancy. Chairman Walker called the meeting to order.

Commissioner Hill addressed the Board and advised that she had been reviewing the job description for the E911 Director vacancy. She stated that she felt that the advertisement was not needed since a current long term employee met the requirements stated in the job description and that this employee had been serving as the Assistant E911 Director for many years.

Commissioner Hill made a motion to forego advertising the E911 Director vacancy and to promote Angela Tharpe, Assistant E911 Director, to E911 Director. Commissioner Smith seconded the motion. Chairman Walker acknowledged the motion and second and asked the Board if there was any discussion.

Vice Chairman Moseley stated that he had no problem with Assistant E911 Director Angela Tharpe and that he had spoken with some of the public safety agency heads who also stated they have no issues with Assistant Director Tharpe. However, he felt that the ongoing issues being expressed by the public safety agencies need to be addressed as part of the process. He also advised that proceeding with the promotion without advertisement and following the normal process for refilling a vacancy was not following the County's standing policies.

Chairman Walker called for the vote. Motion to forego advertising the E911 Director vacancy and promote Assistant E911 Director Angela Tharpe to E911 Director passed unanimously.


The Board discussed what the beginning salary for Ms. Tharpe should be. Commissioner Lewis stated that previous practice has been to raise persons promoted to a higher level a minimum of 10% or to the beginning step of the pay level they are being promoted to, whichever is greater. Marcia Johnson, County Administrator, advised that Ms. Tharpe is currently paid on Pay Level 22-7(F) at \$24.97 per hour, \$51,941.00 annually. The E911 Director is paid on Pay Level 26, and the beginning step at 26-2(A) pays \$27.61 per hour, \$57,438.00 annually. This would represent an increase of 10.6% over Ms. Tharpe's current salary.

Commissioner Lewis asked when the next pay cycle would begin. Michaela Jones, Assistant Finance Director, advised that the next pay cycle begins Thursday, December 15, 2016. Vice Chairman Moseley moved to set Angela Tharpe's new pay rate as E911 Director at Pay Level and Step 26-2(A) at \$27.61 per hour, \$57,438.00 annually, and to make her promotion effective Thursday, December 15, 2016. Commissioner Hill seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Called Meeting, Commissioner Lewis moved to adjourn at 7:40 p.m. Commissioner Hill seconded the motion. Motion carried unanimously.

Meeting adjourned.

December 13, 2016
APPROVED:


CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS

BY: 
COUNTY ADMINISTRATOR

**PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING DECEMBER 13, 2016**

The Peach County Board of Commissioners held its regular meeting at 6:00 p.m., Tuesday, December 13, 2016, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Commissioner Hill in attendance. Chairman Walker called the meeting to order, and Vice Chairman Moseley opened with prayer. Chairman Walker led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – December 13, 2016:

1. **Requested Refund for Cancelled Building Permit – J. C. Holcomb, Jr.:** Mr. J. C. Holcomb, Jr. purchased a Building Permit on September 13, 2016, to place two Graceland Portable Buildings on his property at 1111 Vinson Road, Fort Valley, Georgia. Due to ongoing problems with the construction of the buildings, Mr. Holcomb was forced to cancel his order and request a refund from Graceland Portable Buildings for the cost of the buildings. Since Mr. Holcomb has decided not to place the storage buildings on his property at this time, he has requested that the \$128.50 paid for the Peach County Building Permit be reimbursed.

ACTION REQUESTED: To approve the request submitted by J. C. Holcomb, Jr. and reimburse the \$128.50 paid for a Peach County Building Permit on September 13, 2016, since he has decided not to install the buildings on his property at this time.

2. **Request for Tax Refund – Samuel D. Goodwin, Sr.:** W. L. Brown, Tax Commissioner, has advised that Samuel D. Goodwin, Sr. has requested a tax refund dating back to 1998 based on a property split that occurred on his property that reduced the acreage of his property. The property split was not picked up by the Tax Assessors' Office. A letter from Mr. Goodwin's attorney, Lawrence C. Collins, advises that the matter was brought before the Board of Equalization on November 9, 2016, and a reimbursement of the taxes was agreed to by the parties. Tax Commissioner Brown has advised that O.C.G.A. § 48-5-380 places a limit of three years for how far back taxes are to be reimbursed. Mr. Brown advised that an adjustment can be made in the current taxes owed for 2016, and the three year reimbursement back through the 2013 Tax Year will be handled through the Error and Release process with the Tax Assessors' Office. Mr. Brown has asked that the Board of Commissioners issue a letter to Attorney Lawrence Collins advising that the reimbursement can only go back three years pursuant to state law.

ACTION REQUESTED: To approve the request from Tax Commissioner W. L. Brown to write a letter to Attorney Lawrence Collins advising that the reimbursement to be made to his client, Samuel D. Goodwin, Sr., will only go back through the 2013 Tax Year pursuant to O.C.G.A. § 48-5-380, and to authorize the Chairman to sign the letter on behalf of the Board of Commissioners.

3. **Alcohol License Renewals – Code Enforcement:** Jimmy Russell, County Marshal, has advised that alcohol license renewal applications for 2017 have been submitted by the following stores:

STORE NAME	LOCATION	BEER RETAIL	BEER CONSUMPTION ON PREMISES	WINE RETAIL	WINE CONSUMPTION ON PREMISES	TOTAL FEES PAID
Hiway Haven Food Store	14950 Hwy 96 East, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
Food Depot	2301 Hwy 341, Fort Valley	\$ 350	\$ -	\$ -	\$ -	\$ 350
L&E Farm Store	750 Lane Road, Fort Valley	\$ 350	\$ -	\$ -	\$ -	\$ 350
Southern Orchard Properties	50 Lane Road, Fort Valley	\$ 350	\$ 350	\$ 350	\$ 350	\$1,400
Raceway Food Mart	2502 Hwy 247 Conn., Byron	\$ 350	\$ -	\$ 350	\$ -	\$ 700
Bobby's Food Mart	2009 Hwy 41, Byron	\$ 350	\$ -	\$ 350	\$ -	\$ 700
Nick's Food Mart	2015 Hwy 341, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
						\$4,900

Marshal Russell has stated that the owner of Hiway Haven is out of town and has not yet completed all required paperwork or paid his fees. Also Marshal Russell has not yet verified the state alcohol license for L&E Farm Store. Otherwise, all applications have been found acceptable for renewal and has recommended approval of the above listed stores.

ACTION REQUESTED: To approve the above stated alcohol license renewal applications for 2017 as recommended by Jimmy Russell, County Marshal, with the approval for Hiway Haven being contingent on the completion of all required paperwork and payment of fees and the approval for L&E Farm Store being contingent on verification of her state alcohol license.

4. **Request to Change January 2017 BOC Meeting Dates:** Marcia Johnson, County Administrator, has advised that the first Tuesday in 2017 falls on January 3, 2017, following the New Year's holiday that will be observed on January 2, 2017. A number of employees will be out of the office during the preceding week in conjunction with the Christmas holidays. Because of this and because of limited staff, it will not be possible to develop a complete or even adequate agenda for the monthly work session on the first Tuesday of January. Therefore, she has requested that the monthly work session for January be moved to 5:00 p.m., Tuesday, January 10, 2017, and to move the regular monthly meeting to 6:00 p.m., Tuesday, January 17, 2017. The meeting schedule will return to its normal first and second Tuesday schedule in February 2017.

ACTION REQUESTED: To approve the request made by Marcia Johnson, County Administrator, to move the monthly work session for January 2017 to 5:00 p.m., Tuesday, January 10, 2017, and to move the regular monthly meeting to 6:00 p.m., Tuesday, January 17, 2017.

5. Development Authority of Peach County – Resolution Affirming Board of Directors and Amending Length of Terms: County Attorney Jeff Lipfert has advised that because of a previous bond issue, the appointments and terms for the Board of Directors for the Development Authority of Peach County are now governed by O.C.G.A. § 36-62-4, which states that appointments to the Board of Directors shall be made by resolution and that the terms shall be set at four years. The terms have previously been reappointed to six year terms. A resolution has been prepared for Board consideration affirming the Board of Directors of the Development Authority currently serving, as follows:

DIRECTOR	CURRENT DIRECTOR	LAST APPOINTED	TERM EXPIRES
#1	John Demons	10/01/2011	09/30/2017
#2	Bobby Vinson	01/12/2016	09/30/2019
#3	Albert O'Bryant	03/11/2014	09/30/2019
#4	Michael Huckabee	10/11/2016	09/30/2020
#5	Kevin Bentley	10/14/2014	09/30/2020
#6	David Cleveland	09/08/2015	09/30/2021
#7	Bill Gresham	11/08/2016	09/30/2021

The resolution further establishes that the terms of service shall be changed from six years to four years, effective upon the expiration of each of the current terms being served, as follows:

DIRECTOR	CURRENT TERM EXPIRES	SUBSEQUENT TERM EXPIRES
#1	09/30/2017	09/30/2021
#2	09/30/2019	09/30/2023
#3	09/30/2019	09/30/2023
#4	09/30/2020	09/30/2024
#5	09/30/2020	09/30/2024
#6	09/30/2021	09/30/2025
#7	09/30/2021	09/30/2025

ACTION REQUESTED: To adopt the resolution re-affirming the current Board of Directors for the Development Authority of Peach County and amending the terms of service from six years to four years effective upon the expiration of the current terms being served, and to authorize the Chairman to sign the resolution on behalf of the Board of Commissioners. *(A copy of said resolution is attached to Page 495, Minutes Book J, for future reference.)*

6. Department of Family and Children Services Budget Approval: Ms. Wendy Carter, Office Manager for the Peach County Department of Family and Children Services, has provided a memo on behalf of Director Charmer Brazier which outlines the FY2017 budget appropriation for the Peach County DFCS. The memo reflects the appropriation of \$20,700.00 and further specifies that these funds may be spent at the discretion of the DFCS County Board of Directors, that the County will reimburse DFCS on a quarterly basis not to exceed the annual appropriation of \$20,700.00, and that any unused funds at the remainder of FY2017 will be returned to the Peach County Board of Commissioners. Ms. Carter is requesting the signature of the Commission Chairman on the memo as verification of the understanding between Peach County and Peach County DFCS.

ACTION REQUESTED: To approve the information provided in the memo and to authorize the Chairman to sign the memo on behalf of the Board of Commissioners as verification of the understanding between Peach County and Peach County DFCS for the FY2017 Budget Year. *(A copy of said budget memo is attached to Page 494, Minutes Book J, for future reference.)*

7. Budget Amendments – FY2016 Closeout Process: Michaela Jones, Assistant Finance Director, has requested the following budget amendments to continue the closeout process for the FY2016 Budget, as follows:

#1	Budget Amendment - General Fund - FY2016 - Various Departments			
100.5.1110.51.1100	From:	Salaries - Regular	Commissioners' Office	\$ 9,393
100.5.1110.52.3209	From:	Telephone - Long Distance	Commissioners' Office	\$ 2
100.5.1110.52.3210	From:	Telephone	Commissioners' Office	\$ 2,027
100.5.1400.51.1100	From:	Salaries - Regular	Elections	\$ 23,765
100.5.1535.54.2500	From:	Capital - Other Equipment	CIS	\$ 432
100.5.1540.51.2600	From:	Unemployment Insurance	Human Resources	\$ 3,500
100.5.1545.51.1100	From:	Salaries - Regular	Tax Commissioner	\$ 6,189
100.5.1565.51.1100	From:	Salaries - Regular	Public Buildings	\$ 41,265
100.5.1565.52.1290	From:	Other Professional Services	Public Buildings	\$ 1,280
100.5.1565.53.1202	From:	Energy - Utilities - Natural Gas	Public Buildings	\$ 3,769
100.5.1565.53.1203	From:	Energy - Utilities - Water	Public Buildings	\$ 658
100.5.2200.51.1100	From:	Salaries - Regular	District Attorney	\$ 7,455
100.5.2400.51.1100	From:	Salaries - Regular	Magistrate Court	\$ 2,732
100.5.2600.51.1100	From:	Salaries - Regular	Juvenile Court	\$ 2,719
100.5.2800.52.1100	From:	Official/Administrative	Public Defender	\$ 7,443
100.5.2800.52.1221	From:	Probate Court Indigent Defense	Public Defender	\$ 3,000
				<u>\$ 115,629</u>
100.5.1110.51.2400	To:	Retirement Contribution	Commissioners' Office	\$ 1
100.5.1110.52.2325	To:	Contracts - Copier/Fax/Shredder	Commissioners' Office	\$ 8
100.5.1110.52.3300	To:	Advertising	Commissioners' Office	\$ 1,297
100.5.1110.53.1710	To:	Supplies - Administrative	Commissioners' Office	\$ 105

100.5.1400.51.2400	To:	Retirement Contribution	Elections	\$	1
100.5.1400.53.1101	To:	Supplies - Office	Elections	\$	12
100.5.1535.52.1300	To:	Services - Technical	CIS	\$	88
100.5.1535.52.1310	To:	Services - Computer Maintenance	CIS	\$	900
100.5.1535.52.3201	To:	Communications - Internet	CIS	\$	1,522
100.5.1535.52.3211	To:	Telephone - Cell Phone	CIS	\$	51
100.5.1535.52.3214	To:	Mobile Data Service	CIS	\$	594
100.5.1535.52.3700	To:	Education & Training	CIS	\$	1,225
100.5.1535.53.1702	To:	Supplies - IT Support	CIS	\$	35
100.5.1535.54.2400	To:	Capital - Computers	CIS	\$	432
100.5.1540.51.2900	To:	Other Employee Benefits	Human Resources	\$	140
100.5.1545.51.2700	To:	Workers' Compensation	Tax Commissioner	\$	1
100.5.1545.52.3210	To:	Telephone	Tax Commissioner	\$	1
100.5.1545.52.3220	To:	Web Subscriptions	Tax Commissioner	\$	177
100.5.1545.53.1703	To:	Supplies - Tax Collection	Tax Commissioner	\$	662
100.5.1550.51.1100	To:	Salaries - Regular	Tax Assessors	\$	229
100.5.1550.52.1290	To:	Other Professional Services	Tax Assessors	\$	2,000
100.5.1550.52.3211	To:	Telephone - Cell Phone	Tax Assessors	\$	29
100.5.1550.52.3700	To:	Education & Training	Tax Assessors	\$	75
100.5.1550.53.1101	To:	Supplies - Office	Tax Assessors	\$	100
100.5.1550.53.1270	To:	Energy - Gasoline/Diesel	Tax Assessors	\$	26
100.5.1565.52.3208	To:	Alarm Monitoring	Public Buildings	\$	54
100.5.1565.52.3211	To:	Telephone - Cell Phone	Public Buildings	\$	23
100.5.1565.52.3600	To:	Dues & Fees	Public Buildings	\$	100
100.5.1565.53.1201	To:	Energy - Utilities - Electricity	Public Buildings	\$	3,922
100.5.1565.53.1713	To:	Supplies - Building & Maintenance	Public Buildings	\$	100
100.5.1599.57.9000	To:	Contingency	Other General Govt.	\$	92,956
100.5.2150.52.1225	To:	Contracts - Copier/Fax/Shredder	Superior Court	\$	467
100.5.2180.51.1100	To:	Salaries - Regular	Clerk Superior Court	\$	556
100.5.2200.53.1101	To:	Supplies - Office	District Attorney	\$	30
100.5.2210.51.1100	To:	Salaries - Regular	Victim Assistance	\$	396
100.5.2400.52.3211	To:	Telephone - Cell Phone	Magistrate Court	\$	18
100.5.2450.51.1100	To:	Salaries - Regular	Probate Court	\$	4,400
100.5.2450.53.1400	To:	Books & Periodicals	Probate Court	\$	74
100.5.2600.52.3211	To:	Telephone - Cell Phone	Juvenile Court	\$	32
100.5.2800.52.1220	To:	Legal Services	Public Defender	\$	2,790
				\$	115,629

#2

Budget Amendment - General Fund - FY2016 - Various Departments

100.5.3300.51.1100	From:	Salaries - Regular	Sheriff	\$	16,611
100.5.3326.51.1100	From:	Salaries - Regular	Sheriff/Jail	\$	91,892
100.5.3345.51.1100	From:	Salaries - Regular	Sheriff/Drug Rehab	\$	1,182
100.5.3500.51.1100	From:	Salaries - Regular	Fire	\$	4,399
100.5.3600.51.1100	From:	Salaries - Regular	EMS	\$	144
100.5.3800.51.1100	From:	Salaries - Regular	E911	\$	33,223
100.5.3800.51.1200	From:	Salaries - Temporary	E911	\$	27,318
100.5.3800.52.1240	From:	Interpretation Services	E911	\$	103
100.5.3800.52.2200	From:	Repairs & Maintenance	E911	\$	107
100.5.3800.52.2325	From:	Contracts - Copier/FAX/Shredder	E911	\$	20
100.5.3800.52.3209	From:	Telephone - Long Distance	E911	\$	33
100.5.3800.52.3250	From:	Postage	E911	\$	21
100.5.3800.52.3600	From:	Dues & Fees	E911	\$	392
100.5.3800.52.3700	From:	Education & Training	E911	\$	847
100.5.3800.53.1101	From:	Supplies - Office	E911	\$	107
100.5.3800.53.1102	From:	Supplies - Training	E911	\$	8
100.5.3800.53.1201	From:	Energy - Utilities - Electricity	E911	\$	3,704
100.5.3800.53.1202	From:	Energy - Utilities - Natural Gas	E911	\$	859
100.5.3800.53.1300	From:	Food	E911	\$	89
100.5.3800.53.1400	From:	Books & Periodicals	E911	\$	50
100.5.3800.53.1600	From:	Small Equipment	E911	\$	116
100.5.3800.53.1716	From:	Supplies - Public Education	E911	\$	15
100.5.3800.53.1719	From:	Supplies - Call Center	E911	\$	110
100.5.3800.53.1731	From:	Supplies - Employee Recognition	E911	\$	61
100.5.3800.57.3000	From:	Payments to Others	E911	\$	4,557
100.5.3920.53.1110	From:	Uniforms & Clothing	EMA	\$	812
				\$	186,780
100.5.1599.57.9000	To:	Contingency	Other General Govt.	\$	157,395
100.5.3300.52.2325	To:	Contracts - Copier/FAX/Shredder	Sheriff	\$	72

100.5.3300.52.3211	To:	Telephone - Cell Phone	Sheriff	\$	270
100.5.3300.52.3220	To:	Web Subscriptions	Sheriff	\$	50
100.5.3300.52.3700	To:	Education & Training	Sheriff	\$	68
100.5.3300.53.1101	To:	Supplies - Office	Sheriff	\$	192
100.5.3300.53.1110	To:	Uniforms & Clothing	Sheriff	\$	21
100.5.3300.53.1270	To:	Energy - Gasoline/Diesel	Sheriff	\$	954
100.5.3326.53.1201	To:	Energy - Utilities - Electricity	Sheriff/Jail	\$	8,497
100.5.3326.53.1202	To:	Energy - Utilities - Natural Gas	Sheriff/Jail	\$	399
100.5.3326.53.1203	To:	Energy - Utilities - Water	Sheriff/Jail	\$	1,325
100.5.3500.52.3211	To:	Telephone - Cell Phone	Fire	\$	114
100.5.3500.53.1110	To:	Uniforms & Clothing	Fire	\$	24
100.5.3500.53.1201	To:	Energy - Utilities - Electricity	Fire	\$	1,661
100.5.3500.53.1202	To:	Energy - Utilities - Natural Gas	Fire	\$	37
100.5.3500.53.1203	To:	Energy - Utilities - Water	Fire	\$	408
100.5.3500.53.1270	To:	Energy - Gasoline/Diesel	Fire	\$	70
100.5.3600.52.3211	To:	Telephone - Cell Phone	EMS	\$	143
100.5.3600.52.3700	To:	Education & Training	EMS	\$	1,128
100.5.3600.53.1201	To:	Energy - Utilities - Electricity	EMS	\$	47
100.5.3600.53.1203	To:	Energy - Utilities - Water	EMS	\$	25
100.5.3600.53.1270	To:	Energy - Gasoline/Diesel	EMS	\$	698
100.5.3600.53.1718	To:	Supplies - Medical	EMS	\$	60
100.5.3800.51.1300	To:	Salaries - Overtime	E911	\$	2,486
100.5.3800.51.2600	To:	Unemployment Insurance	E911	\$	2,310
100.5.3800.52.3203	To:	Encryption Services	E911	\$	46
100.5.3800.52.3210	To:	Telephone	E911	\$	1,314
100.5.3800.52.3211	To:	Telephone - Cell Phone	E911	\$	206
100.5.3800.52.3212	To:	Trunk Line Expense	E911	\$	5,359
100.5.3800.52.3500	To:	Travel	E911	\$	101
100.5.3800.53.1110	To:	Uniforms & Clothing	E911	\$	49
100.5.3800.53.1203	To:	Energy - Utilities - Water	E911	\$	41
100.5.3920.51.1100	To:	Salaries - Regular	EMA	\$	215
100.5.3920.53.1201	To:	Energy - Utilities - Electricity	EMA	\$	989
100.5.3920.53.1202	To:	Energy - Utilities - Natural Gas	EMA	\$	6
				\$	186,780

#3

Budget Amendment - General Fund - FY2016 - Various Departments

100.5.4000.51.1100	From:	Salaries - Regular	Public Works	\$	20,088
100.5.4220.51.1100	From:	Salaries - Regular	Roads	\$	39,516
100.5.4220.52.3500	From:	Travel	Roads	\$	92
100.5.4220.54.2200	From:	Capital - Vehicles	Roads	\$	7,000
100.5.7400.51.2110	From:	Health Insurance	Code Enforcement	\$	1,432
				\$	68,128
100.5.1599.57.9000	To:	Contingency	Other General Govt.	\$	53,134
100.5.4000.52.3211	To:	Telephone - Cell Phone	Public Works	\$	51
100.5.4220.52.3211	To:	Telephone - Cell Phone	Roads	\$	14
100.5.4220.52.3850	To:	Contract Labor	Roads	\$	1,358
100.5.4220.53.1120	To:	Supplies - Motor Vehicles	Roads	\$	483
100.5.4220.53.1201	To:	Energy - Utilities - Electricity	Roads	\$	80
100.5.4220.53.1722	To:	Supplies - Road Maintenance	Roads	\$	515
100.5.4220.54.1400	To:	Capital - Infrastructure	Roads	\$	7,000
100.5.4520.52.2110	From:	Disposal	Sanitation	\$	464
100.5.5500.51.1100	To:	Salaries - Regular	Community Service	\$	127
100.5.6100.51.1100	To:	Salaries - Regular	Recreation	\$	3,280
100.5.6100.52.3211	To:	Telephone - Cell Phone	Recreation	\$	15
100.5.6100.53.1201	To:	Energy - Utilities - Electricity	Recreation	\$	715
100.5.6100.53.1203	To:	Energy - Utilities - Water	Recreation	\$	110
100.5.6100.53.1300	To:	Food	Recreation	\$	104
100.5.6500.53.1201	To:	Energy - Utilities - Electricity	Libraries	\$	96
100.5.6500.53.1202	To:	Energy - Utilities - Natural Gas	Libraries	\$	20
100.5.6500.53.1203	To:	Energy - Utilities - Water	Libraries	\$	20
100.5.7131.51.1100	To:	Salaries - Regular	Extension Service	\$	1
100.5.7131.51.2400	To:	Retirement Contribution	Extension Service	\$	2
100.5.7400.51.1100	To:	Salaries - Regular	Code Enforcement	\$	494
100.5.7400.52.3211	To:	Telephone - Cell Phone	Code Enforcement	\$	45
				\$	68,128

#4

Budget Amendment - 2004 SPLOST Fund 324 - FY2016 - Various Departments

324.5.1565.54.1300	From:	Capital - Buildings	Public Buildings	\$	204,049
324.5.1565.54.1302	From:	Capital - Buildings (Roofs)	Public Buildings	\$	359,350

	324.5.3326.54.1300	From:	Capital - Buildings	Sheriff/Jail	\$ 52,872
	324.5.4220.54.1200	From:	Capital - Site Improvements	Roads	\$ 307,027
					<u>\$ 923,298</u>
	324.5.1599.57.9000	To:	Contingency	Other General Govt.	\$ 920,810
	324.5.4220.54.1400	To:	Capital - Infrastructure	Roads	\$ 2,488
					<u>\$ 923,298</u>
#5			<u>Budget Amendment - 2008 SPLOST Fund 325 - FY2016 - Various Departments</u>		
	325.5.3800.54.2500	From:	Capital - Other Equipment	E911	\$ 34,000
	325.5.3910.54.1300	From:	Capital - Buildings	Animal Control	\$ 425,000
	325.5.4220.54.1110	From:	Capital - Right of Way	Roads	\$ 5,000
	325.5.4220.54.1200	From:	Capital - Site Improvements	Roads	\$ 113,523
	325.5.4220.54.1400	From:	Capital - Infrastructure	Roads	\$ 1,088,317
					<u>\$ 1,665,840</u>
	325.5.1599.57.9000	To:	Contingency	Other General Govt.	\$ 1,665,840
#6			<u>Budget Amendment - 2015 SPLOST Fund 326 - FY2016 - Various Departments</u>		
	326.5.1599.57.9000	From:	Contingency	Other General Govt.	\$ 55,359
	326.5.1599.57.9003	From:	Contingency Due to General Fund	Other General Govt.	\$ 88,114
	326.5.4220.54.2500	From:	Capital - Other Equipment	Roads	\$ 3,684
					<u>\$ 147,157</u>
	326.5.4961.57.1015	To:	Payments to Fort Valley	Fort Valley	\$ 21,037
	326.5.4962.57.1020	To:	Payments to Byron	Byron	\$ 21,037
	326.5.7625.52.1290	To:	Other Professional Services	Workforce Development	\$ 3,330
	326.5.7625.54.1300	To:	Capital - Buildings	Workforce Development	\$ 101,753
					<u>\$ 147,157</u>
#7			<u>Budget Amendment - 2015 SPLOST Fund 326 - FY2016</u>		
	326.39.1330	Increase	Residual Equity Transfer In	Revenues	\$ (121,679)
	326.5.1599.57.9000	Increase	Contingency	Other General Govt.	\$ 121,679
					<u>\$ -</u>
#8			<u>Budget Amendment - Fund 215 - FY2016 - E911</u>		
	215.34.2510	Increase	E911 Service Charge - Landlines	Revenues	\$ (6,676)
	215.34.2511	Increase	E911 Service Charge - Wireless	Revenues	\$ (12,866)
	215.34.2512	Increase	E911 Service Charge - Prepaid	Revenues	\$ (15,569)
	215.5.3800.51.1100	Increase	Salaries - Regular	E911	\$ 35,111
					<u>\$ -</u>
#9			<u>Budget Amendment - General Fund - FY2016 - Human Resources</u>		
	100.5.1540.51.2120	From:	Life Insurance	Human Resources	\$ 102
	100.5.1599.57.9000	From:	Contingency	Other General Govt.	\$ 1,378
					<u>\$ 1,480</u>
	100.5.1540.51.2140	To:	Long Term Disability	Human Resources	\$ 1,480
#10			<u>Budget Amendment - Solid Waste Fund 540 - FY2016 - Stormwater</u>		
	540.5.4450.51.1100	From:	Salaries - Regular	Stormwater	\$ 1,263
	540.5.4450.52.1290	From:	Other Professional Services	Stormwater	\$ 1,320
	540.5.4450.52.1300	From:	Services - Technical	Stormwater	\$ 300
	540.5.4450.52.3211	From:	Telephone - Cell Phone	Stormwater	\$ 232
	540.5.4450.52.3214	From:	Mobile Data Service	Stormwater	\$ 435
	540.5.4450.52.3250	From:	Postage	Stormwater	\$ 50
	540.5.4450.52.3400	From:	Printing & Binding	Stormwater	\$ 449
	540.5.4450.52.3500	From:	Travel	Stormwater	\$ 208
	540.5.4450.52.3600	From:	Dues & Fees	Stormwater	\$ 150
	540.5.4450.53.1101	From:	Supplies - Office	Stormwater	\$ 255
	540.5.4450.53.1110	From:	Uniforms & Clothing	Stormwater	\$ 950
	540.5.4450.53.1400	From:	Books & Periodicals	Stormwater	\$ 500
	540.5.4450.53.1600	From:	Small Equipment	Stormwater	\$ 5
	540.5.4450.53.1723	From:	Supplies - Safety	Stormwater	\$ 52
	540.5.4450.53.1776	From:	Supplies - NPDES	Stormwater	\$ 500
	540.5.4450.57.9000	From:	Contingency - Solid Waste	Stormwater	\$ 1,241
					<u>\$ 7,910</u>
	540.5.4450.51.2200	To:	FICA	Stormwater	\$ 3,876
	540.5.4450.51.2400	To:	Retirement Contribution	Stormwater	\$ 2,667
	540.5.4450.51.2700	To:	Workers' Compensation	Stormwater	\$ 1,140
	540.5.4450.52.3210	To:	Telephone	Stormwater	\$ 41
	540.5.4450.52.3700	To:	Education & Training	Stormwater	\$ 105
	540.5.4450.53.1270	To:	Energy - Gasoline/Diesel	Stormwater	\$ 81
					<u>\$ 7,910</u>

#11	<u>Budget Amendment - Solid Waste Fund 540 - FY2016 - Solid Waste</u>			
540.5.4520.52.1331	From:	Equipment Maintenance	Solid Waste	\$ 173
540.5.4520.52.2110	From:	Disposal	Solid Waste	\$ 6,337
540.5.4520.52.2111	From:	Disposal Other Than Door to Door	Solid Waste	\$ 1,189
540.5.4520.52.3210	From:	Telephone	Solid Waste	\$ 815
540.5.4520.52.3400	From:	Printing & Binding	Solid Waste	\$ 119
540.5.4520.52.3850	From:	Contract Labor	Solid Waste	\$ 4
540.5.4520.53.1120	From:	Supplies - Motor Vehicle	Solid Waste	\$ 688
540.5.4520.53.1126	From:	Supplies - Equipment Maintenance	Solid Waste	\$ 1,019
540.5.4520.53.1201	From:	Energy - Utilities - Electricity	Solid Waste	\$ 1,200
540.5.4520.53.1270	From:	Energy - Gasoline/Diesel	Solid Waste	\$ 3,199
540.5.4520.53.1600	From:	Small Equipment	Solid Waste	\$ 3,403
540.5.4520.53.1723	From:	Supplies - Safety	Solid Waste	\$ 400
540.5.4520.53.1777	From:	Supplies - Inmate Work Crew	Solid Waste	\$ 36
				<u>\$ 18,582</u>
540.5.4520.52.1320	To:	Motor Vehicle Maintenance	Solid Waste	\$ 686
540.5.4520.57.9000	To:	Contingency - Solid Waste	Solid Waste	\$ 17,896
				<u>\$ 18,582</u>

#12	<u>Budget Amendment - Solid Waste Fund 540 - FY2016 - Recyclables</u>			
540.39.1210	Increase	Op Transfer In From General Fund	Revenues	\$ (19,064)
540.5.4540.51.1100	Increase	Salaries - Regular	Clean Community	\$ 3,800
540.5.4540.51.2200	Increase	FICA	Clean Community	\$ 6,347
540.5.4540.51.2400	Increase	Retirement Contribution	Clean Community	\$ 5,270
540.5.4540.51.2700	Increase	Workers' Compensation	Clean Community	\$ 2,942
540.5.4540.52.1320	Decrease	Motor Vehicle Maintenance	Clean Community	\$ (1,039)
540.5.4540.52.1330	Decrease	Heavy Equipment Maintenance	Clean Community	\$ (5)
540.5.4540.52.2112	Increase	Disposal of Cardboard	Clean Community	\$ 1,850
540.5.4540.52.3209	Decrease	Telephone - Long Distance	Clean Community	\$ (17)
540.5.4540.52.3210	Decrease	Telephone	Clean Community	\$ (44)
540.5.4540.52.3250	Decrease	Postage	Clean Community	\$ (9)
540.5.4540.52.3500	Decrease	Travel	Clean Community	\$ (31)
				<u>\$ -</u>

#13	<u>Budget Amendment - Solid Waste Fund 540 - FY2016 - Post Closure</u>			
540.5.4560.52.1290	From:	Other Professional Services	Post Closure	\$ 5,566
540.5.4560.52.2212	From:	Landfill Maintenance	Post Closure	\$ 8,000
540.5.4560.53.1201	From:	Energy - Utilities - Electricity	Post Closure	\$ 103
540.5.4560.53.1778	From:	Supplies - Landfill Maintenance	Post Closure	\$ 3,828
				<u>\$ 17,497</u>
540.5.4560.52.3210	To:	Telephone	Post Closure	\$ 320
540.5.4560.57.9000	To:	Contingency - Post Closure	Post Closure	\$ 17,177
				<u>\$ 17,497</u>

ACTION REQUESTED: To approve the above stated budget amendments as recommended by Michaela Jones, Assistant Finance Director, to continue the closeout process for the FY2016 Budget.

8. **Purchase of Esri ArcGIS Software – Stormwater:** Becky Cox, Stormwater Manager, presented the following budget amendment to fund the annual subscription for two (2) licenses of Esri ArcGIS Software. Ms. Cox advised that the County's existing licenses expired in 2014/15. Ms. Cox explained that the software is mapping software that creates a file format that the Georgia Environmental Protection Division (EPD) requires to be submitted with the County's Stormwater Master Plan (SWMP) annual report. The budget amendment needed to cover the cost of the subscription is outlined below:

<u>Budget Amendment - General Fund - FY2017 - CIS/Stormwater</u>			
100.5.1599.57.9000	From:	Contingency	\$ 735
100.5.1535.52.1310	To:	Contracts - Computer Service	\$ 735

ACTION REQUESTED: To approve the above stated budget amendment to fund two (2) annual subscription licenses of Esri ArcGIS Software for Stormwater as required by the Georgia Environmental Protection Division for the submission of the Stormwater Master Plan Annual Report. *(A copy of said license renewal is attached to Page 493, Minutes Book J, for future reference.)*

9. **Purchase of Autodesk AutoCAD Software – Stormwater:** Becky Cox, Stormwater Manager, presented the following budget amendment to fund the annual subscription for two (2) licenses of Autodesk AutoCAD Software. Ms. Cox advised that the County's existing licenses expired in 2014/15. Ms. Cox explained that the software is drafting software that facilitates the Public Works Department and the Stormwater Division to create, modify, and view various drawings and plans needed to aid in the delivery of services and projects. The budget amendment needed to cover the cost of the subscription is outlined below:

Budget Amendment - General Fund - FY2017 - CIS/Stormwater

100.5.1599.57.9000	From:	Contingency	\$ 2,800
100.5.1535.52.1310	To:	Contracts - Computer Service	\$ 2,800

ACTION REQUESTED: To approve the above stated budget amendment to fund two (2) annual subscription licenses of Autodesk AutoCAD Software for the Public Works Department and Stormwater Division.

10. **Requested Amendment to FY2017 Wireless Authorization – Public Works:** Paul Schwindler, Public Works Director, has requested that the FY2017 BOC Approved Wireless Communications authorization list be amended for Public Works. Mr. Schwindler advised that this request was being made to align the wireless authorization list to reflect a change in the organizational structure that was approved by the Board on September 12, 2016. Mr. Schwindler also requested that additional data enabled mobile phones be authorized for the department’s two Roads Division supervisors and the Heavy Equipment Mechanic to better utilize the new iWORq work order software. Mr. Schwindler explained that the additional data enabled mobile devices will allow the supervisors to access the iWORq work order system in the field which would help provide better customer service to the Department’s customers and Peach County citizens. He advised no additional funding would be required for FY2017 to fund the new mobile devices. Mr. Schwindler recommended the following data enabled mobile devices for the Public Works Department be authorized:

POSITION	PW FY2016 COST	SW FY2016 COST	PR FY2016 COST	PW FY2016 COST
Director	\$600			
Stormwater Manager		\$600		
Building Superintendent				\$600
Senior Building Maint. Tech.				\$600
Roads Superintendent			\$600	
Roads Crew Supervisor			\$600	
Roads Crew Supervisor			\$600	
Heavy Equipment Mechanic			\$600	
Total	\$600	\$600	\$2,400	\$1,200

Total annual cost = \$4,800

ACTION REQUESTED: To approve the request from Paul Schwindler, Public Works Director, to amend the FY2017 BOC Approved Wireless Communications Authorization list as outlined above. *(A copy of said FY2017 Amended Wireless Authorization List is attached to Page 492, Minutes Book J, for future reference.)*

11. **Declare Workforce Development Center Substantially Complete - Public Works:** Paul Schwindler, Public Works Director, has advised the Board that the Workforce Development Center, a Public Works Project, is substantially complete. He requests that the temporary position of Site Superintendent be eliminated and the employee that was filling the position be returned to his original position of Senior Equipment Operator at the pay level and step he was earning prior to being given this temporary assignment.

ACTION REQUESTED: To declare the Workforce Development Center substantially complete and to eliminate the temporary position of Site Superintendent and return the employee that was filling the position back to his original position of Senior Equipment Operator at the pay level and step he was earning prior to being given this temporary assignment.

12. **Request to Advertise and Fill New Senior Equipment Operator – Roads:** Paul Schwindler, Public Works Director, has submitted a request to advertise and fill a full time Senior Equipment Operator vacancy in the Public Work’s Roads Division. Mr. Schwindler advised that the position was created and approved by the Board of Commissioners as part of the FY2017 Budget. Mr. Schwindler further requested that the position first be advertised internally to try to fill the position from the existing pool of Equipment Operators that are ready to advance in the organization.

ACTION REQUESTED: To approve advertising internally within the Public Works Department to fill a new full-time Senior Equipment Operator vacancy in the Public Work’s Roads Division as requested by Paul Schwindler, Public Works Director.

13. **Budget Amendment – Contract Labor Costs – Roads & Public Buildings:** Paul Schwindler, Public Works Director, has requested approval of the following budget amendment to cover the cost of contract labor in the Building Division of Public Works:

Budget Amendment - General Fund - FY2017 - Roads/Public Buildings

100.5.4220.51.1100	From:	Salaries - Regular - Roads	\$ 10,000
100.5.1565.52.3850	To:	Contract Labor - Public Buildings	\$ 10,000

ACTION REQUESTED: To approve the above stated budget amendment to fund contract labor in the Building Division of Public Works.

14. **Request to Proceed with Construction Plans – South Peach Recreation Park Trails:** David Parrish, Recreation Director, has presented plans and estimated costs for the proposed walking trails at South Peach Recreation Park. The current plans represent 5,640 linear feet of trails at a cost of \$34.80 per linear foot, with a total estimated project cost of \$185,032.00. Mr. Parrish advised that the \$80,000.00 Trails Grant to be used to fund this project includes a cash match of \$20,000.00 from the County. To help reduce the cost, Mr. Parrish has proposed the

removal of 530 linear feet where the walkway runs adjacent to the existing primary parking lot, which would reduce the estimated cost down to \$166,588.00. The removal of the transition walking path that connects the splash pad to the tennis courts can also be removed to further decrease the cost. Mr. Parrish is requesting acceptance of the plans and authorization to proceed with having construction plans developed to be placed out for bid.

ACTION REQUESTED: To approve the plans for the proposed walking trails at South Peach Recreation Park with the removal of the 530 linear feet of walkway running adjacent to the primary parking lot and the removal of the transition walking path that connects the splash pad to the tennis courts, and to authorize proceeding with having the construction plans developed to be included with the bid documents for the project.

15. **Refurbishment of Baseball Field #3 – North Peach Recreation Park:** David Parrish, Recreation Director, has advised that Baseball Field #3 at North Peach Recreation Park is in need of refurbishment. The fencing around the field is damaged and presents safety concerns. The field grass needs to be aerated and top dressed with weed killer and sand. Mr. Parrish has developed the following estimates to perform the repairs:

Blade/Cut Down Lip on Transition Between Clay Infield & Grass Outfield	Perform In House
Sod Infield Back to Regulation Length	Perform In House
Recondition Infield With Proper Clay Sod	Hold Until Later Date
Grass Infield	Hold Until Later Date
Rebuild Pitcher's Mound	Hold Until Later Date
Replace and Install 200 feet of 8 foot fencing	\$ 2,967
Aerate Grass and Top Dress With Sand & Apply Weed Killer	\$ 1,985
	\$ 4,952

The additional work and supplies needed to recondition the clay infield and the grass outfield and rebuilding the pitcher's mound need to be held until after the completion of the 2017 baseball season. Mr. Parrish has asked to proceed with the fencing, the grass aeration, the sand work, the application of weed killer, and the tasks that can be performed in-house, including the improvements to the transition between the infield and outfield and the installation of sod in the infield. Mr. Parrish has requested the following budget amendment to fund the repairs, if approved:

<u>Budget Amendment - General Fund - FY2017 - Recreation</u>		
100.5.1599.57.9000	From: Contingency	\$ 4,952
100.5.6100.52.2210	To: Buildings & Grounds Maintenance	\$ 4,952

ACTION REQUESTED: To authorize David Parrish, Recreation Director, to proceed with the repairs to Baseball Field #3 at North Peach Recreation Park and to approve the above stated budget amendment to fund the repairs.

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

AGENDA:

Vice Chairman Moseley moved to approve the Regular Agenda with the following additions: Under Old Business, add Item #2. Budget Amendments – FY2016 Closeout; Under New Business, add Item #1. LaTonia Ages – Request to Refill Senior Deputy Clerk, and Item #2. 2016 Retirement Contribution. Commissioner Smith seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – November 8, 2016 – Commissioner Lewis moved to approve the minutes as presented. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Called Meeting – November 16, 2016 – Vice Chairman Moseley moved to approve the minutes as presented. Commissioner Smith seconded the motion, and the motion carried unanimously.

Called Meeting – December 6, 2016 - Commissioner Lewis moved to approve the minutes as presented. Commissioner Smith seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Mr. Rich Bennett, Computer Information Systems Manager, advised the Board that he has been working with Sheriff Deese to prepare a Proclamation to honor our fallen deputies. However, the Sheriff has been busy assisting law enforcement officials in Americus, Georgia, where two more law enforcement officers were also killed recently. He advised that he hoped to have the Proclamation ready for Board consideration at the first meeting in January.

Vice Chairman Moseley recognized Chairman Walker for his service on the Board of Commissioners and as Chairman and thanked him for a great job.

APPEARANCES: (None)

OLD BUSINESS:

Ms. Michaela Jones, Assistant Finance Director, presented a Federal Transit Administration FY2018 – Section 5311 Grant Application Package for the Peach County Transit System for Board consideration. Ms. Jones requested the Board’s approval of the grant application and Authorizing Resolution contingent on approval by the County Attorney. Commissioner Lewis moved to accept Ms. Jones recommendation to approve the FTA FY2018 – Section 5311 Grant Application and adopt the Authorizing Resolution contingent on review by the County Attorney, and to authorize the Chairman to sign the application, the Authorizing Resolution, and any other required paperwork relevant to the grant application on behalf of the Board of Commissioners. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Ms. Michaela Jones, Assistant Finance Director, presented additional budget amendments to complete the FY2016 Closeout process, and advised the Board that they are mostly special revenue funds and three more accounts in the General Fund:

#14	<u>Budget Amendment - General Fund - FY2016 - Fire Department</u>			
	100.5.3500.53.1120	From:	Supplies - Motor Vehicle Maintenance	\$ 75
	100.5.1599.57.9000	To:	Contingency	\$ 75
#15	<u>Budget Amendment - Fund 275 - FY2016 - Hotel/Motel</u>			
	275.5.7540.57.2007	Decrease	Chamber of Commerce	\$ (98)
	275.31.4100	Decrease	Hotel/Motel Tax Revenues	\$ 98
				\$ -
#16	<u>Budget Amendment - 1993 SPLOST Fund 321 - FY2016 - Solid Waste</u>			
	321.39.1320	Decrease	Residual Equity Transfer In	\$ 212,240
	321.5.4520.61.1500	Decrease	Operation Transfer Out to 2015 SPLOST	\$ (212,240)
				\$ -
#17	<u>Budget Amendment - Transit Fund 545 - FY2016</u>			
	545.33.4110	Decrease	State Grants - DOT - Transit	\$ 9,962
	545.5.5540.57.2008	Decrease	Middle GA Community Action Agency	\$ (9,962)
				\$ -
#18	<u>Budget Amendment - Solid Waste Fund 540 - FY2016 - Recycling</u>			
	540.5.4540.53.1101	From:	Supplies - Office	\$ 28
	540.5.4540.53.1120	From:	Supplies - Motor Vehicle Maintenance	\$ 288
	540.5.4540.53.1122	From:	Supplies - Heavy Equipment Maintenance	\$ 167
	540.5.4540.53.1201	From:	Energy - Utilities - Electricity	\$ 148
	540.5.4540.53.1202	From:	Energy - Utilities - Heating Fuels	\$ 323
	540.5.4540.53.1203	From:	Energy - Utilities - Water	\$ 83
	540.5.4540.53.1240	From:	Bottled Gas	\$ 59
	540.5.4540.53.1270	From:	Energy - Gasoline/Diesel	\$ 2,255
	540.5.4540.53.1716	From:	Supplies - Public Education	\$ 52
	540.5.4540.53.1725	From:	Supplies - Recycling	\$ 21
				\$ 3,424
	540.5.4540.53.1110	To:	Uniforms & Clothing	\$ 109
	540.5.4540.53.1600	To:	Small Equipment	\$ 114
	540.5.4540.53.1713	To:	Supplies - Building & Maintenance	\$ 5
	540.5.1599.57.9000	To:	Contingency	\$ 3,196
				\$ 3,424
#19	<u>Budget Amendment - Law Library Fund 205 - FY2016</u>			
	205.5.2750.52.3960	Decrease	Subscription Services	\$ (15,870)
	205.5.2750.53.1400	Decrease	Books & Periodicals	\$ (4,318)
	205.35.1150	Decrease	Fines - Probate Court	\$ 4,830
	205.5.2750.53.1100	Increase	Supplies - General	\$ 15,358
				\$ -

#20	<u>Budget Amendment - Jail Canteen Fund 214 - FY2016</u>		
214.5.3420.52.3200	Decrease	Communications	\$ (2,079)
214.34.5700	Increase	Charges for Services	\$ (1,047)
214.5.3420.53.1100	Increase	Supplies - General	\$ 3,126
			<u>\$ -</u>
#21	<u>Budget Amendment - Drug Fund 211 - FY2016</u>		
211.35.1320	Increase	Confiscated Revenue	\$ (13,669)
211.5.3322.52.3705	Increase	Drug Rehab & Education	\$ 13,669
			<u>\$ -</u>
#22	<u>Budget Amendment - General Fund - FY2016 - Human Resources</u>		
100.5.1599.57.9000	From:	Contingency	\$ 14
100.5.1540.51.2120	To:	Life Insurance	\$ 10
100.5.1540.51.2140	To:	Long Term Disability	\$ 4
			<u>\$ 14</u>
#23	<u>Budget Amendment - Federal Drug Fund 212 - FY2016</u>		
212.35.1320	Increase	Confiscated Revenue	\$ (1,925)
212.5.3322.52.3705	Increase	Drug Rehab & Education	\$ 1,925
			<u>\$ -</u>
#24	<u>Budget Amendment - Hotel/Motel Fund 275 - FY2016</u>		
275.31.4100	Decrease	Hotel/Motel Tax Revenue	\$ 1,223
275.39.1210	Increase	Operating Transfer In From General Fund	\$ (1,223)
			<u>\$ -</u>
#25	<u>Budget Amendment - General Fund - FY2016 - Tourism</u>		
100.5.1599.57.9000	From:	Contingency	\$ 1,223
100.5.7540.61.1500	To:	Operating Transfer Out to Hotel/Motel	\$ 1,223
			<u>\$ -</u>
#26	<u>Budget Amendment - General Fund - FY2016 - Stormwater</u>		
100.5.1599.57.9000	From:	Contingency	\$ 31,421
100.5.4450.61.1600	To:	Operating Transfer Out to S/W Stormwater	\$ 31,421
			<u>\$ -</u>
#27	<u>Budget Amendment - Solid Waste Fund 540 - FY2016 - Solid Waste</u>		
540.39.1210	Increase	Operating Transfer In From General Fund	\$ 31,421
540.34.4110	Decrease	Refuse Collection Fees	\$ (31,421)
			<u>\$ -</u>
#28	<u>Budget Amendment - General Fund - FY2016 - Recreation</u>		
100.5.1599.57.9000	From:	Contingency	\$ 208
100.5.6100.53.1713	To:	Supplies - Building & Maintenance	\$ 208
			<u>\$ -</u>
#29	<u>Budget Amendment - Juvenile Fund 213 - FY2016</u>		
213.5.2600.57.2025	Decrease	Payments to Others	\$ (1,325)
213.34.1120	Decrease	Probation Fees	\$ 1,325
			<u>\$ -</u>

Commissioner Lewis moved to approve the budget amendments as presented. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Ms. Michaela Jones, Assistant Finance Director, presented the proposed retirement contributions for the 2016 Defined Benefit Plan Retirement fund from GebCorp. GebCorp advises that the required contribution by the County is \$290,056.00, but they have recommended that the County contribute \$641,968.00, which will bring the funding of the plan up to 125%. Last year the County contributed \$500,000.00, which is the same amount budgeted for this year. The retirement plan is currently funded at 105%. Ms. Jones recommended that the Board contribute \$500,000.00 as budgeted. Commissioner Lewis moved to contribute \$500,000.00 to the retirement plan as recommended. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

Ms. LaTonia Ages, Juvenile Court Administrator, addressed the Board with a request to advertise and re-fill the vacant position of Senior Deputy Clerk due to the resignation of Earnest Moore. His last day was December 7, 2016. After discussion, Commissioner Lewis moved to approve the request to advertise and refill the position as presented. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Commissioner Smith asked Ms. Johnson to explain the information he learned at the Consortium meeting today. Ms. Johnson deferred to Commissioner Lewis who had studied the issue more closely. He advised that the federal court has issued an injunction preventing the U. S. Department of Labor from mandating the new overtime rules under the Fair Labor Standards Act which had previously been scheduled to take effect on December 1, 2016. The mandate would have increased the annual salary threshold for being exempt from overtime from \$23,660.00 to \$47,500.00. The court's ruling agreed that the Department of Labor had overstepped the authority it had been given by Congress. The Department is considering its options, but any changes most likely will not be considered until after the new president takes office.

Commissioner Lewis moved to go into Executive Session at 6:19 p.m. for two Board Appointments. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

---EXECUTIVE SESSION---

Vice Chairman Moseley moved to terminate Executive Session at 6:31 p.m. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to table the Board of Health appointment. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to re-appoint Mr. James Richardson to serve as one of the two non-voting associate positions on the Middle Georgia Regional Commission Council for 2017 and to change James Khoury's appointment on the Council from the other non-voting associate position to the non-public voting appointment previously held by Ms. Alfreda Walker, and to table the appointment to the now vacant non-voting associate position until the Chairman can have a discussion with Mayor Barbara Williams to get her input before this position is filled. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Commissioner Lewis nominated Vice Chairman Moseley as Chairman of the Board for 2017 and moved that the nominations be closed. Commissioner Smith seconded the nomination and the motion to close. Chairman Walker called for those in favor. Motion carried three in favor. Vice Chairman Moseley abstained.

Commissioner Lewis nominated Commissioner Smith to serve as Vice Chairman for 2017 and moved to close nominations. Vice Chairman Moseley seconded the nomination and the motion to close. Chairman Walker called for those in favor. 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 6:36 p.m. Vice Chairman Moseley seconded the motion, and the motion carried unanimously.

Meeting adjourned.

January 17, 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, 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 17th 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 1-12-2017
Date