

MONTHLY WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, September 4, 2018

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, September 4, 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 September 11, 2018, as follows:

1. Kathy Jones – Information – Rolling Thunder
2. Alton Howard for Maurice Draine - Feed Center Outreach Ministry – Request for Funding
3. Tamaree Bishop – Victim Assistance – Requested Budget Transfer (Moved to Item #12)
4. District Attorney’s Office – Requested Budget Transfer (Moved to Item #12)
5. Angela Tharpe – E911 Director
  - a. Model Resolution for County 911 Fee Collection by Department of Revenue
  - b. Requested Budget Transfer
6. David Parrish – Recreation Director – Request for Event at NPP – Dog Adoption Event – Pit Bulls
7. Adrienne Ray – Elections Supervisor
  - a. Requested Budget Transfer
  - b. Restructuring of Approved Employees in Elections Office
  - c. Explanation for Pay for Temporary Employees and Poll Workers
8. April Hodges – County Clerk – Request to Move GCAPS Grant Funding to FY2019 Budget
9. Brian Madison – Chief Appraiser – Requested Budget Transfer (Moved to Item #12)
10. Jeff Doles – Fire Chief – Budget Amendment – Engine No. 5 Generator Replacement
11. Chairman Martin Moseley
  - a. Vinson Road Dilapidated Houses
  - b. North Peach Park Parking Lot Speed Control
12. Michaela Jones – Assistant Finance Director
  - a. Budget Amendments/Transfers
    - i. Sheriff
    - ii. Clean Community
    - iii. Victim Assistance
    - iv. District Attorney
    - v. Board of Assessors
  - b. FY2019 – GA DOT 5311 Transit Contract
  - c. FY2019 COLA Pay Rate Effective Date
  - d. Middle GA Community Action Agency – Agreement for three (3) Tablets for Transit Program
  - e. Request to Write-Off Bad Debt – Ambulance Service
13. Paul Schwindler – Public Works Director
  - a. Annual Rental Agreement – Workforce Development Center – State Properties & CGTC
  - b. Requested Budget Transfer – Stormwater
  - c. Crepe Myrtle Project – Highway 49
14. S.A.V.E. Memorandum of Agreement Renewal
15. Additional Items to be Placed on Regular Meeting Agenda
  - a. Public Hearing – Conditional Use Request – Copart of Connecticut, Inc.
  - b. New Business
    - i. Janet Smith – Purchasing Manager – RFB #18-033 VoIP Telephone System
    - ii. Janet Smith – Purchasing Manager – Quote for Engineering Services – Crestview Road Extension Project
  - c. Executive Session
    - i. Board Appointment – Department of Family and Children Services
    - ii. Board Appointment – Board of Assessors
    - iii. Personnel Matter #1
    - iv. Personnel Matter #2
    - v. Personnel Matter #3
    - vi. Attorney/Client Privilege
16. Setting Meeting Agenda & Consent Agenda for Regular Meeting on September 11, 2018

The work session adjourned at 7:09 p.m.

  
COUNTY ADMINISTRATOR      9-6-2018  
Date



to be collected and remitted to local governments by the GA Department of Revenue. In order for the DOR to collect landline and wireless service 911 fees beginning January 1, 2019, Peach County must have previously passed resolutions imposing 911 fees or pass resolutions no later than August 31, 2018. In order to have fees ready to collect by the GA Department of Revenue, Ms. Tharpe has presented two resolutions for approval by the Board.

**ACTION REQUESTED:** To approve the two resolutions authorizing the collection of 911 fees by the GA Department of Revenue as presented by Angela Tharpe, E911 Director, and to authorize the Chairman to sign both resolutions on behalf of the Board of Commissioners. *(Copies of said Resolutions are attached to Page 483, Minutes Book K, for future reference.)*

4. **Budget Transfer - E911:** Angela Tharpe, E911 Director, has requested the following internal budget transfer to appropriate funding to cover budget overages for interpretation services and telephone:

<u>Budget Transfer - General Fund - FY2018 -E911</u>			
100.5.3800.53.1101	From:	Supplies - Office	\$ 558
100.5.3800.52.1240	To:	Interpretation Services	\$ 13
100.5.3800.52.3210	To:	Telephone	\$ 545
			<u>\$ 558</u>

**ACTION REQUESTED:** To approve the above stated internal budget transfer as requested by Angela Tharpe, E911 Director, to appropriate funding to cover budget overages for interpretation services and telephone.

5. **Budget Transfer – Elections:** Adrienne Ray, Elections Supervisor, has requested the following internal budget transfer to appropriate additional funding to cover temporary employee wages for the remainder of the FY2018 Budget:

<u>Budget Transfer - General Fund - FY2018 - Elections</u>			
100.5.1400.51.1100	From:	Salaries - Regular	\$ 5,100
100.5.1400.51.1200	To:	Salaries - Temporary	\$ 5,100

**ACTION REQUESTED:** To approve the above stated internal budget transfer as presented by Adrienne Ray, Elections Supervisor, to appropriate funding to cover temporary employee wages for the remainder of the FY2018 Budget.

6. **Budget Amendment – Georgia Civic Awareness Program for Students:** April H. Hodges, County Clerk, has advised that the grant funds received for the Georgia Civic Awareness Program for Students will not be expended until after the FY2019 Budget begins. Therefore, she has requested the following budget amendment to move grant funding received from ACCG for the Georgia Civic Awareness Program for Students (GCAPS) from the FY2018 Budget to the FY2019 Budget:

<u>Budget Amendment – General Fund – FY2019 - Other General Government</u>			
100.5.1599.57.9000	From:	Contingency	\$ 2,500
100.5.1599.53.1716	To:	Public Educational Supplies	\$ 2,500

**ACTION REQUESTED:** To approve the above stated FY2019 budget amendment as requested by April H. Hodges, County Clerk, to re-appropriate the funding for the GCAPS Grant expenditures in the FY2019 Budget.

7. **Budget Transfer - Tax Assessors:** Brian Madison, Chief Appraiser, has presented the following internal budget transfer to cover budget overages in his FY2018 Budget:

<u>Budget Transfer - General Fund - FY2018 - Tax Assessors</u>			
100.5.1550.52.3200	From:	Communications	\$ 565
100.5.1550.52.2325	To:	Contracts – Copier/FAX/Shredder	\$ 260
100.5.1550.52.3211	To:	Telephone	\$ 305
			<u>\$ 565</u>

**ACTION REQUESTED:** To approve the above stated internal budget transfer as presented by Brian Madison, Chief Appraiser.

8. **Budget Amendment – Generator Replacement – Fire Department:** Jeff Doles, Fire Chief/ EMA Director, has advised that the Hydraulic Generator on Engine No. 5 has failed. It will no longer generate any air conditioning current and cannot be repaired. The unit is a 2000 year model Smart Power M-6 generator, which is no longer available. The factory has recommended replacing the generator with an HR-6.5 generator, which is a direct replacement unit. Fire Line Equipment in Winder, Georgia, which is the nearest trained servicing dealer for Smart Power Generators, has submitted a quote to replace the generator and complete the installation in the amount of \$10,135.00. Mr. Doles added that generators are an integral part of the Fire Department’s equipment and are used to provide power to run lights at emergency scenes, to power smoke ejectors, and to power tools including some rescue tools. Therefore, Mr. Doles has recommended the Board accept the quote from Fire Line Equipment and to approve the following budget amendment from Contingency to appropriate funding to cover the cost of the generator replacement on Engine No. 5:

<u>Budget Amendment - General Fund - FY2018 - Fire</u>			
100.5.1599.57.9000	From:	Contingency	\$ 10,135
100.5.3500.54.2500	To:	Capital – Other Equipment	\$ 10,135

**ACTION REQUESTED:** To approve the recommendation from Jeff Doles, Fire Chief/EMA Director, to accept the quote as presented from Fire Line Equipment in Winder, Georgia, in the amount of \$10,135.00, and to approve the above stated budget amendment to appropriate funding to cover the generator replacement on Engine No. 5.

9. **Budget Transfers – Various Departments:** Michaela Jones, Assistant Finance Director, has presented the following internal budget transfers needed in various departments to cover overages in the FY2018 Budget:

#1	<u>Budget Transfer - General Fund - FY2018 - Sheriff</u>		
100.5.3300.52.1250	From:	Veterinary Services	\$ 75
100.5.3300.52.2200	From:	Repairs and Maintenance	\$ 50
100.5.3300.52.1320	From:	Motor Vehicle Maintenance	\$ 3,500
100.5.3300.52.3700	From:	Education & Training	\$ 500
100.5.3300.53.1713	From:	Building Maintenance Supplies	\$ 195
100.5.3300.53.1120	From:	Motor Vehicle Maintenance Supplies	\$ 50
			<u>\$ 4,370</u>
100.5.3300.52.1231	To:	Employee Medical/Dental	\$ 75
100.5.3300.52.3203	To:	Encryption Service	\$ 50
100.5.3300.52.3210	To:	Telephone	\$ 3,500
100.5.3300.52.3300	To:	Advertising	\$ 500
100.5.3300.52.3600	To:	Dues & Fees	\$ 195
100.5.3300.53.1714	To:	Law Enforcement Supplies	\$ 50
			<u>\$ 4,370</u>

#2	<u>Budget Transfer – Solid Waste Fund 540 - FY2018 - Clean Community</u>		
540.5.4540.53.1725	From:	Recycling Supplies	\$ 987
540.5.4540.53.1110	To:	Uniforms and Clothing	\$ 140
540.5.4540.53.1202	To:	Energy-Utilities (Gas)	\$ 35
540.5.4540.52.3210	To:	Telephone	\$ 812
			<u>\$ 987</u>

**ACTION REQUESTED:** To approve the above stated internal budget transfers to cover overages in the FY2018 Budget for various departments as recommended by Michaela Jones, Assistant Finance Director.

10. **FY2019 Payroll Effective Date:** Michaela Jones, Assistant Finance Director, has requested that the new pay rates established in the FY2019 Budget be implemented on October 4, 2018, which will coincide with the first day of the first pay cycle following October 1, 2018, when the new budget becomes effective. This will eliminate the need to produce a split payroll and will greatly reduce the likelihood for errors in implementing the new rates.

**ACTION REQUESTED:** To authorize the implementation of the new FY2019 pay rates beginning with the pay cycle that begins on October 4, 2018.

11. **Authorization to Write Off Bad Debt – Ambulance Service Fees Collection:** Michaela Jones, Assistant Finance Director, has requested to write off the amount of \$361,298.84, which has been deemed uncollectable by our billing service as well as our collection service. Since the accounts receivable has been posted to the Balance Sheet net of an allowance for uncollectible accounts, writing off the bad debt will have no effect on the County's Fund Balance.

**ACTION REQUESTED:** To approve the request from Michaela Jones, Assistant Finance Director, to write off the uncollectable amount of \$361,298.84 from the Accounts Receivable for Ambulance Service Fees Collection, which has been deemed uncollectable by our billing service as well as our collection service.

12. **Request to Purchase Three (3) Tablets for Transit Buses - GA Department of Transportation:** Michaela Jones, Assistant Finance Director, has advised that the GA Department of Transportation (GDOT) has contracted with a new trip routing company. GDOT is offering to provide three (3) tablets, one (1) in each van, which will provide drivers the ability to have his/her daily route downloaded to the cloud based software. This will allow the drivers to easily compute their daily trip totals at the end of the day. The approximate cost for wireless internet for the tablets will be \$40.00 - \$60.00 per month for each van, which would equal the approximate cost of \$2,160.00 per year.

**ACTION REQUESTED:** To authorize Michaela Jones, Assistant Finance Director, to proceed with accepting the three (3) tablets from the GA Department of Transportation to be used in the Peach County Transit Vans.

13. **Budget Transfer - Stormwater:** Paul Schwindler, County Engineer, has presented the following internal budget transfer to cover budget overages caused by additional mandatory stormwater training that arose during the budget year:

<u>Budget Transfer – Solid Waste Fund 540 - FY2018 - Stormwater</u>			
540.5.4450.52.1290	From:	Other Professional Services	\$ 2,300
540.5.4450.52.3700	To:	Education & Training	\$ 2,300

**ACTION REQUESTED:** To approve the above stated internal budget transfer as presented by Paul Schwindler, County Engineer.

14. S.A.V.E Program - USCIS Anticipated Collections from Non-Federal Sources Addendum: The State of Georgia is requiring all cities and counties in Georgia to participate in the Systematic Alien Verification for Entitlements Program, which is an intergovernmental information-sharing initiative designed to assist federal and state government agencies and non-government agencies, such as licensing bureaus, in determining an individual's immigration status. The information provided by SAVE will ensure that only entitled applicants will be granted the public benefits that they have applied for. As part of the annual renewal, Peach County must complete the mandatory Anticipated Collections Addendum from Non-Federal Sources to complete the Memorandum of Agreement.

ACTION REQUESTED: To approve the Anticipated Collections Addendum from Non-Federal Sources to complete the Memorandum of Agreement for the period of October 1, 2018, through September 30, 2019, and to authorize the Chairman to sign the document on behalf of the Board of Commissioners. *(A copy of said Addendum is attached to Page 482, Minutes Book K, for future reference.)*

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 #4 – Purchase Approval - Recreation – Fall Sports Uniform Order, and Item #5 – EMS – Requested Budget Transfer. Commissioner Hill seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – August 14, 2018 – Commissioner Yoder moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley advised that he had attended a very nice program at the Festival Park this morning hosted by the Fort Valley Department of Public Safety in remembrance of 9/11.

APPEARANCES: (None)

OLD BUSINESS:

Ms. Kathy Jones addressed the Board on behalf of Rolling Thunder GA Chapter 3 out of Warner Robins, Georgia. Part of their mission is to promote awareness for POW's and MIA's who have not come home. Two men are from Fort Valley, and she is requesting that Peach County fly the POW/MIA flag in Peach County in memory of SFC Paul Lawrence Fitzgerald, Jr. and Col. Morris Larosco McDaniel, Jr. The flags are \$40.00 each. They will hold an awareness ride on September 22, 2018, which will go from the Museum of Aviation in Warner Robins to Andersonville, Georgia. Last year's ride had to be cancelled due to Hurricane Irma. They will also be feeding the veterans on September 22<sup>nd</sup>. Ms. Jones stated that they would also like to put a chair of honor in the City Hall and place 3 inch decals on County vehicles and patrol cars and cruisers. They are \$5.00 each. Chairman Moseley advised Ms. Jones that the County would be honored to purchase and fly the flag. Mr. Schwindler advised Chairman Moseley that three (3) flags will be needed. Chairman Moseley advised Ms. Jones she would need to speak with the Sheriff about placing decals on the patrol vehicles. Ms. Jones asked if the County would like a flag raising ceremony, and Victor Kulkosky with The Leader Tribune stated that he would like to have one and do a story on it.

David Parrish, Recreation Director, advised the Board that he has received a request from Ms. Liz Martin to use North Peach Park for a dog adoption event on November 3, 2018, called "Bark in the Park." Ms. Martin addressed the Board and stated that she volunteers and networks for animal rescue and would like to host a dog adoption event for adult dogs and pit bulls from reputable middle Georgia rescue groups. She plans to have vendors, food trucks, crafts, and music to draw attention to the adoption event. All dogs will be in crates or pens or on a leash. Each attending rescue group will be licensed and will provide liability insurance to Mr. Parrish before the event. Commissioner Lewis moved to approve the request as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Ms. Michaela Jones, Assistant Finance Director, presented the proposed FY2019 GA DOT 5311 Transit Contract Grant Agreement and advised the Board that Mr. Liipfert has reviewed the contract. Ms. Jones stated that she needs the Board to approve the contract and authorize the Chairman to sign all

documents electronically. Commissioner Hill moved to approve the contract as presented and authorize the Chairman to sign the documents as requested. Commissioner Lewis seconded the motion, and the motion carried unanimously.

NEW BUSINESS #5:

Ms. Michaela Jones, Assistant Finance Director, presented an internal budget transfer request on behalf of EMS Director Alfonzo Ford to move \$41,747.00 from Salaries - Regular to various line items to cover overages in his FY2018 Budget, as follows:

<u>Budget Transfer - General Fund 100 - FY2018 - EMS</u>		
100.5.3600.51.1100	From: Salaries - Regular	\$ 41,747
100.5.3600.51.1300	To: Salaries - Overtime	\$ 34,393
100.5.3600.52.2325	To: Contracts - Copier/FAX/Shredder	\$ 65
100.5.3600.52.3209	To: Telephone - Long Distance	\$ 10
100.5.3600.52.3210	To: Telephone	\$ 350
100.5.3600.52.3250	To: Postage	\$ 63
100.5.3600.52.3620	To: Stormwater Utilities	\$ 180
100.5.3600.53.1101	To: Supplies - Office	\$ 108
100.5.3600.53.1120	To: Supplies - Motor Vehicle Maintenance	\$ 187
100.5.3600.53.1201	To: Energy - Utilities - Electricity	\$ 1,011
100.5.3600.53.1270	To: Energy - Fuels - Gasoline/Diesel	\$ 5,379
100.5.3600.53.1731	To: Supplies - Employee Recognition	\$ 1
		\$ 41,747

Commissioner Lewis moved to approve the internal budget transfer of \$41,747.00 as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

OLD BUSINESS: (Cont'd)

Mr. Paul Schwindler, Public Works Director, presented the proposed annual rental agreement for the Workforce Development Center with Georgia State Properties Commission on behalf of the Central Georgia Technical College. Mr. Schwindler stated that he had made some changes that were noted in red, which included adding that CGTC would be responsible for their own utilities, as well as be responsible for certain aspects of building maintenance as outlined in the original lease agreement.

Chairman Moseley advised that the current WFDC lease agreement discussion will continue after the scheduled public hearing for a rezoning request.

PUBLIC HEARING OPENED FOR PLANNING & ZONING AT 6:30 P.M.

Mr. Rickey Blalock, Zoning Administrator, presented a request from CoPart of Connecticut on behalf of Johnnie & Lisa Langston to rezone property containing 26.16 acres of open land across Smith Road from the old Bob's Auto Salvage from R-AG to M-1 for the storage of vehicles for online auctions. Mr. Blalock stated that this is the third request from CoPart. They originally purchased Bob's Auto Salvage, and later they purchased the property north of it. They now want to purchase this property south and across the road. The property was properly posted and advertised, and they received one call of inquiry. There was no opposition expressed at the Planning & Zoning meeting, and the Planning and Zoning Board voted unanimously to recommend approval of the request to rezone. Commissioner Yoder stated that it sounds like an exciting business for Peach County. Commissioner Hill asked what it means as far as revenue for Peach County. Mr. Blalock stated that the greatest impact would probably be from property taxes.

Chairman Moseley asked for anyone speaking in opposition. No one spoke in opposition. Chairman Moseley asked for anyone wishing to speak in favor of the request.

Ms. Amanda McCallister and Ms. Joyce Benedict with CoPart spoke in favor of the request. Ms. Benedict advised that they will continue to clean up the property and finish a paneled fence. They plan to put up a building with a shop on the end and will employ approximately 20 people in the beginning. They use all local vendors for cleaning, landscaping, hauling, etc. The company tries to leave a very small footprint. Most insurance companies use CoPart to sell vehicles. CoPart evolved from a pull part/pick and pull company to an auto re-marketing company. They sell 2.2 million vehicles online a year and have 200 plus businesses in the United States, sixteen (16) in the United Kingdom, seven (7) in Brazil, one (1) in Germany, and seven (7) or eight (8) in Canada. They are a global company. The

founder retired two years ago but is still the CEO of the company. Out of state purchasers will have to pay sales tax, and they will pay property taxes, ad valorem taxes, and purchase a number of different licenses, which will benefit the County.

Commissioner Lewis moved to accept the recommendation of the Planning & Zoning Commission and approve the request to rezone from RAG to M-1. Commissioner Hill seconded the motion, and the motion carried unanimously.

PUBLIC HEARING CLOSED AT 6:43 P.M.

OLD BUSINESS: (Cont'd)

Mr. Schwindler and the Board discussed further changes needed in the contract with the State Properties Commission to incorporate some of the language from the original lease agreement into the new agreement. After discussion, Chairman Moseley asked Mr. Liipfert to make the appropriate changes for Mr. Schwindler. Ms. Johnson stated that Commissioner Yoder had expressed concern that the new agreement does not include references from the original agreement that include the requirements for meeting certain educational thresholds under the facility usage portion of the agreement. Commissioner Lewis stated that further discussion of the new lease agreement with the State Properties Commission should be held until the next regular or called meeting to allow time to have these changes incorporated into the new agreement.

NEW BUSINESS:

Ms. Janet Smith, Purchasing Manager, presented two (2) quotes received from The Ink Spot on behalf of David Parrish, Recreation Director, for fall sports uniforms, totaling \$6,949.60. The first quote for \$5,519.00 was for screening of soccer and football uniforms. The second quote for \$1,430.60 was for 125 jerseys. Ms. Smith advised that quotes were also requested from On The Mark and Peach T Galleries, but neither vendor chose to provide a quote for the uniform order. Ms. Smith stated that since the total of the two quotes from The Ink Spot exceeded the \$5,000.00 threshold, she would need Board approval to proceed with the purchase. She advised that there is sufficient funding in the current year budget to make the purchase. Commissioner Lewis moved to accept the two (2) quotes from The Ink Spot totaling \$6,949.60 as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Ms. Janet Smith, Purchasing Manager, advised the Board that nine (9) proposals were received for the VoIP Phone System and requested additional time to review the proposals. After the review is complete, they intend to have demos provided before the end of September by the companies that have provided the best three (3) proposals. The Board indicated by general consensus to allow the requested additional time for the review.

Mr. Paul Schwindler, Public Works Director, presented his recommendation for RFQ 18-003-P for the Crestview Road Extension Project. Mr. Schwindler stated that each of the four (4) pre-qualified firms have submitted their fixed costs, unit costs, and schedule of completion to complete the required Planning and Engineering (P&E) on the project, as follows:

ENGINEERING FIRM	FIXED COSTS	UNIT PRICE COSTS			COMPLETION DAYS
	Tasks 1 - 7	Task 1	Task 2	Task 3	
Falcon Design	\$ 184,500.00	\$950.00/parcel	\$ 4,850.00	D	301
GMC	\$ 135,000.00	\$1,250.00/parcel	\$ 3,533.33	B	180
Ingram & Associates	\$ 101,100.00	\$812.50/parcel	\$ 13,200.00	A	197
Triple Point Engineering	\$ 177,134.00	\$600.00/parcel	\$ 13,200.00	C	175

A letter grade score was given to the unit costs by estimating the lowest unit costs (A) to the highest estimated unit costs (D). After reviewing the four proposals, they are recommending Ingram & Associates. They have submitted the lowest fixed costs totaling \$101,100.00, and they also earned a grade of A representing the lowest estimated unit costs. They have advised that they can complete the work including all construction documents and the project manual (bid) in 197 days, which is acceptable. Commissioner Lewis moved to approve Ingram & Associates as presented for the planning and engineering for the Crestview Road Extension Project. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Rickey Blalock, Zoning Administrator, advised the Board that they received a request from the City of Byron to have his personnel perform their building inspections. Mr. Blalock stated that

Chairman Moseley, Ms. Johnson, and he met with Tiffany Peavy and Derrick Hayes with the City of Byron to discuss the request. The City of Byron would issue building permits, and Mr. Blalock's personnel would perform the required building inspections on Monday, Wednesday, and Friday for a fee of \$50.00 per inspection. They have been filling in for some time for Byron since they do not have a building inspector. After discussion, Commissioner Lewis moved to approve the proposed Intergovernmental Agreement with the City of Byron with the additional language included by the County Attorney to hold Peach County harmless from any and all liability. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Agreement is attached to Page 481, Minutes Book K, for future reference.)*

Commissioner Lewis moved to go into an Executive Session at 7:16 p.m. for two (2) Board Appointments, three (3) Personnel Matters, one (1) Attorney/Client Privilege matter, and one (1) Property Acquisition matter. Commissioner Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Hill moved to terminate Executive Session at 8:10 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to accept the recommendation made by Ms. Adrienne Ray, Elections Supervisor, to change the regular full-time Elections & Registration Assistant to a regular part-time Elections & Registration Assistant to work a regularly scheduled shift not to exceed twenty-nine (29) hours per week, to authorize hiring a current temporary Elections worker, Ms. Catherine Lockett Cooper, to fill the regular part-time position, and to approve a budget transfer to appropriate funding to pay a temporary worker to assist in the office during hours that the part-time Elections & Registration Assistant is not scheduled to work, as follows:

<u>Budget Transfer - General Fund 100 - FY2019 - Elections</u>			
100.5.1400.51.1100	From:	Salaries - Regular	<u>\$ 8,900</u>
100.5.1400.51.1200	To:	Salaries - Temporary	<u>\$ 8,900</u>

Commissioner Hill seconded the motion. Motion carried unanimously.

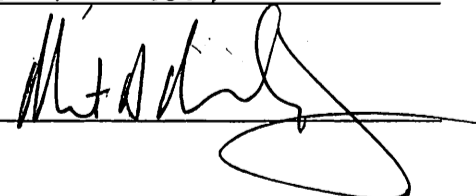
Commissioner Yoder moved to appoint Ms. Gwendolyn Denise Coley to a five (5) year term on the Department of Family and Children Services Board for the period July 1, 2018, through June 30, 2023. Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to appoint Mr. Randy Gordon to a three (3) year term on the Peach County Board of Assessors for the period September 21, 2018, through September 20, 2021, and to authorize the Chairman to sign a resolution on behalf of the Board of Commissioners approving said appointment. Commissioner Yoder seconded the motion. Motion carried unanimously. *(A copy of said resolution is attached to Page 480, Minutes Book K, for future reference.)*

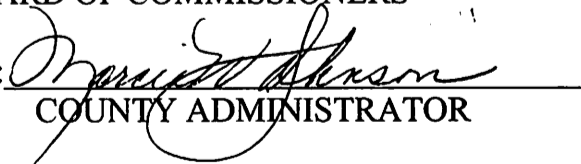
There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Hill moved to adjourn at 8:13 p.m. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Meeting adjourned.

October 9 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, September 11, 2018.

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

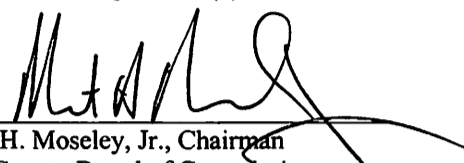
The Executive Session was called to order at 7:16 p.m.



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

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

This 9th day of October, 2018.

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

Sworn to and subscribed before me this 9<sup>th</sup> day of October, 2018.

  
Notary Public  
My Commission Expires June 30, 2019

**CALLED MEETING/EXECUTIVE SESSION**  
Peach County Board of Commissioners  
9:00 a.m., Wednesday, September 12, 2018

The Peach County Board of Commissioners held a Called Meeting at 9:00 a.m., Wednesday, September 12, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Vice Chairman Smith in attendance. The purpose of the Called Meeting was to hold an Executive Session to meet with potential candidates to fill the Peach County Public Works Director position. Chairman Moseley called the meeting to order.

Commissioner Lewis moved to go into an Executive Session at 9:01 a.m. to meet with potential candidates for the Public Works Director position. Commissioner Hill seconded the motion. Motion carried unanimously.

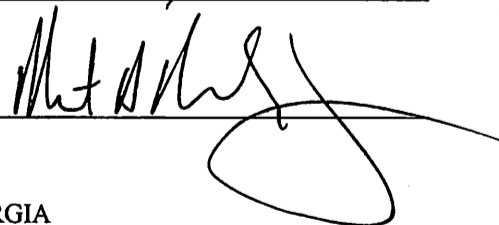
--EXECUTIVE SESSION--

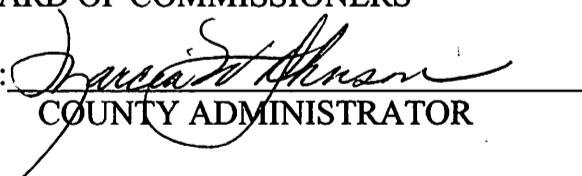
Commissioner Yoder moved to terminate Executive Session at 2:12 p.m. Commissioner Lewis seconded the motion, and the motion carried unanimously.

There being no further business to come before the Board at this Called Meeting, Commissioner Lewis moved to adjourn at 2:12 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

October 9, 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 9:00 a.m., Wednesday, September 12, 2018.

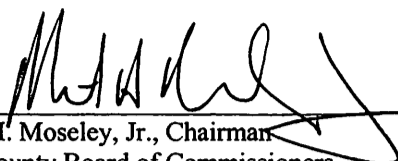
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 9:01 a.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 9th day of October, 2018.

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

Sworn to and subscribed before me this 9<sup>th</sup> day of October, 2018.

  
Notary Public  
My Commission Expires June 30, 2019

**CALLED MEETING/EXECUTIVE SESSION**  
Peach County Board of Commissioners  
9:00 a.m., Friday, September 14, 2018

The Peach County Board of Commissioners held a Called Meeting at 9:00 a.m., Friday, September 14, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Vice Chairman Smith in attendance. The purpose of the Called Meeting was to hold an Executive Session to meet with potential candidates to fill the Peach County Public Works Director position. Chairman Moseley called the meeting to order.

Commissioner Lewis moved to go into an Executive Session at 9:02 a.m. to meet with potential candidates for the Public Works Director position. Commissioner Yoder seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

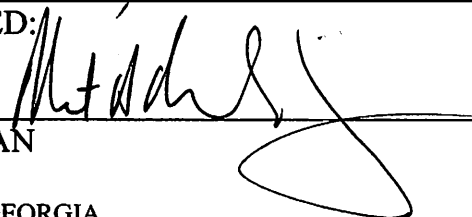
Commissioner Hill moved to terminate Executive Session at 10:46 a.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.


Commissioner Lewis moved to offer the position of Peach County Public Works Director to Mr. Benjamin C. Carpenter and to authorize Michelle Douglas, Human Resources Manager, to offer Mr. Carpenter the position at Pay Level 28, Pay Step 2(A), with the incentive that if goals established by the Board are met within six (6) months of employment, Mr. Carpenter's salary will increase to Pay Level 28, Pay Step 3(B). Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Lewis also asked for authorization from the Board to work with Ms. April H. Hodges, County Clerk, to plan an upcoming retreat for the Board. By general consensus, the Board indicated its agreement to Commissioner Lewis's request.

There being no further business to come before the Board at this Called Meeting on this date, Commissioner Lewis moved to adjourn at 10:59 a.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

October 9, 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 9:00 a.m., Friday, September 14, 2018.


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

The Executive Session was called to order at 9:02 a.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 9th day of October, 2018.

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

Sworn to and subscribed before me this 9<sup>th</sup> day of October, 2018.

  
 Notary Public  
 My Commission Expires June 30, 2019

**CALLED MEETING/EXECUTIVE SESSION  
 PEACH COUNTY BOARD OF COMMISSIONERS  
 4:00 p.m., Wednesday, October 2, 2018**

The Peach County Board of Commissioners held a Called Meeting at 4:00 p.m., Wednesday, October 2, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Commissioner Lewis in attendance. The purpose of the Called Meeting was to hold an Executive Session to discuss a personnel matter and discuss candidates for the County Administrator Position. Chairman Moseley called the meeting to order.

Commissioner Yoder moved to go into an Executive Session at 4:02 p.m. to discuss a Personnel Matter and discuss candidates for the County Administrator Position. Commissioner Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

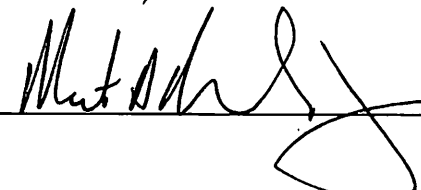
Commissioner Lewis arrived at the Called Meeting and entered the Executive Session at 4:44 p.m.

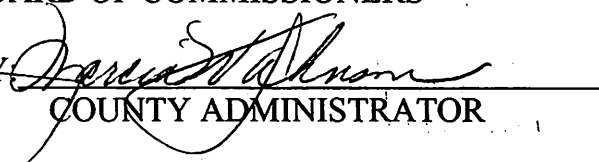
Commissioner Yoder moved to terminate Executive Session at 4:52 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to withdraw the employment offer made to Benjamin Carpenter for the Public Works Director Position. Commissioner Hill seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Called Meeting on this date, Commissioner Lewis moved to adjourn at 4:53 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

October 9, 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 4:00 p.m., Wednesday, October 2, 2018.

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