

The meeting concluded at 11:17 a.m. and was followed by a catered lunch.

  
COUNTY ADMINISTRATOR

12-7-2018  
Date

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

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, December 4, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley called the Work Session to order. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on December 12, 2018, as follows:

1. Kattie Kendrick – DBHDD – Regional Advisory Council Update
2. David Parrish - Recreation Director – Request to Upgrade Security Lighting at North Peach Park
3. Jimmy Russell - County Marshal – Alcohol License Renewals
4. Alfonzo Ford – EMS Director
  - a. Training Funding – Work Source Development
  - b. Education Reimbursement Agreement
5. Rich Bennett – IT Manager
  - a. Contract Renewal – Managed Services
  - b. Budget Amendment – Notebooks
  - c. Budget Amendment - Scanners
6. April Hodges – County Clerk – Request to Change January 2019 Meeting Dates
7. Chairman Moseley – Request to Reschedule December 2018 Regular Meeting Date
8. Michaela Jones – Assistant Finance Director
  - a. NACo Membership
  - b. 5311 Grant Application for 2020
  - c. Verizon Service – Transit Tablets
  - d. Resolution – Senate Bill 371
  - e. FY2018 Retirement Contribution
9. Janet Smith – Purchasing Manager
  - a. Request to Surplus Vehicles
  - b. Amazon Business Account
10. Wayne Smith – Public Works Director – IcoTech Service Renewal Contract
11. Paul Schwindler – County Engineer
  - a. LMIG 19 Application Approval
  - b. Change Floodplain Manager from Public Works Director to Director of Engineering Services
  - c. Stormwater Budget Amendment Requests
    - i. Printing Brochures and Trash Can Stickers - \$900.00 from Contingency
    - ii. Printing Brochures and Door Hangers for Solid Waste - \$850.00 from Contingency
  - d. Request to Bid – Exterior Painting – Thomas Public Library
12. Additional Items to be Placed on Regular Meeting Agenda
  - a. Announcements & Updates
    - i. Introduction of Peach County Youth Commissioners
    - ii. Boy Scout Troup #620 – Retirement of Old American Flags
  - b. Executive Session
    - i. Personnel Matter #1
    - ii. Personnel Matter #2
    - iii. Board Appointment – Planning & Zoning Board
    - iv. Property Acquisition
  - c. Election of Chairman and Vice Chairman for 2019
13. Setting Meeting Agenda & Consent Agenda for Regular Meeting on December 12, 2018

The work session adjourned at 6:27p.m.

  
COUNTY ADMINISTRATOR

12-7-2018  
Date

**PEACH COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING DECEMBER 12, 2018**

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Wednesday, December 12, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Vice Chairman Smith in attendance. This meeting was rescheduled from Tuesday, December 11, 2018. Chairman Moseley called the meeting to order, and Commissioner Lewis opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

**CONSENT AGENDA – December 12, 2018:**

1. **Alcohol License Renewals - Planning & Zoning:** Jimmy Russell, County Marshal, has advised that alcohol license renewal applications for 2019 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
Highway Haven	14950 Highway 96 East, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
Food Depot	2300 Highway 341, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
L&E Farm Store	750 Lane Road, Fort Valley	\$ 350	\$ -	\$ -	\$ -	\$ 350
Bobby's Food Mart	4009 Highway 41, Byron	\$ 350	\$ -	\$ 350	\$ -	\$ 700
Nick's Food Mart	2015 Highway 341, Fort Valley	\$ 350	\$ -	\$ 350	\$ -	\$ 700
Southern Orchard Properties	50 Lane Road, Fort Valley	\$ 350	\$ 350	\$ 350	\$ 350	\$ 1,400

Mr. Russell has also advised that Raceway Foods located at 2502 Highway 247 Connector is currently out of business and is no longer on the list for renewal. Proper advertising has been completed with no citizens or concerned parties calling to speak for or against. All applications have been found acceptable; therefore, he has recommended approval of the alcohol license renewals for the above listed stores.

**ACTION REQUESTED:** To approve the above stated alcohol license renewal applications for 2019 as recommended by Jimmy Russell, County Marshal.

2. **Managed Services Agreement – Total Computer Solutions:** Rich Bennett, Information Technology Manager, has advised that during the FY2019 Budget Hearings, it was explained that Total Computer Solutions is moving to a contracted services business model. Currently, Total Computer Solutions manages our cloud based anti-virus software for every computer and firewall security subscription. The presented contract will continue those services and will add increased monitoring and management of all workstations, firewalls, on-site visits for network engineering services, and remote support labor. With the additional services, the County will no longer have to pay an hourly fee or trip charge when service calls are made or if we receive remote assistance. Mr. Bennett has added that the cost of the contract is \$1,559.00 per month, which is included in the FY2019 Budget.

**ACTION REQUESTED:** To approve the contract with Total Computer Solutions for managed services in the amount of \$1,559.00 per month and to authorize the Chairman to sign the contract on behalf of the Board of Commissioners. *(Item Removed and Moved to Item #5 Under New Business.)*

3. **Budget Amendment – Notebooks:** Rich Bennett, IT Manager, has presented the following budget amendment to appropriate funding to purchase two (2) additional notebooks and four (4) scanners to replace fax machines, as follows:

**Budget Amendment - General Fund - FY2019 - Information Systems**

100.5.1599.57.9000	From:	Contingency	\$ 2,900
100.5.1535.53.2400	To:	Computer Small Equipment	\$ 1,200
100.5.1535.53.1600	To:	Small Equipment	\$ 1,700
			\$ 2,900

**ACTION REQUESTED:** To approve the above stated budget amendment as requested by Rich Bennett, IT Manager.

4. **Request to Change January 2019 Meeting Dates:** April H. Hodges, County Clerk, has advised that the January meeting dates need to be changed due to the New Year Holiday falling on the Regular Work Session date.

**ACTION REQUESTED:** To approve rescheduling the January Work Session to 5:00 p.m. Tuesday, January 8, 2019, and the Regular Monthly Meeting to 6:00 p.m., Tuesday, January 15, 2019.

5. **Request to Change December 2018 Regular Meeting Date:** Chairman Moseley had advised that the Peach County Trojan Championship game was scheduled for Tuesday, December 11, 2018, which would fall on the Regular Meeting

date. Chairman Moseley had requested to reschedule the Regular December Meeting to 6:00 p.m., Wednesday, December 12, 2018.

**ACTION REQUESTED:** To approve the request from Chairman Moseley to reschedule the December Regular Meeting to 6:00 p.m., Wednesday, December 12, 2018.

6. **Annual Invoice - NACo Membership Dues:** Michaela Jones, Assistant Finance Director, has provided the Board with copies of the invoice for the annual membership dues in the National Association of Counties (NACo) along with a statement from NACo of the services provided to member counties. The annual dues are \$544.00. Ms. Jones has asked if it is the Board's desire to renew its membership with the National Association of Counties and, if so, to authorize the payment of the \$544.00 invoice.

**ACTION REQUESTED:** To approve renewing the Board's annual membership in the National Association of Counties (NACo) and to authorize the payment of \$544.00 for annual dues as indicated on NACo invoice #220866.

7. **Verizon Wireless Service for Transit Tablets - Finance:** Michaela Jones, Assistant Finance Director, has advised that at the Regular Meeting on September 11, 2018, the Board approved to accept three (3) tablets from the GA Department of Transportation (GDOT) to be used on Peach County Transit vans, which will provide drivers the ability to have his/her daily route downloaded to the cloud based software and will allow the drivers to easily compute their daily trip totals at the end of the day. Initially the internet access was to be provided by our Third Party Operator, Middle GA Community Action Agency; however, GDOT has stated that internet access will have to be provided by the County since Peach County is the owner of the tablets. The cost for each tablet to have internet access through Verizon is \$38.01 per month. Ms. Jones has added that the County will receive fifty percent reimbursement from the state. Fifty percent of the monthly cost is \$19.01 per tablet, \$228.12 per year for each van, which equals a total cost of \$684.36.

**ACTION REQUESTED:** To approve Verizon Wireless Service for three (3) tablets received from the GA Department of Transportation (GDOT) to be used on Peach County Transit vans for route match software at a total cost of \$684.36 per year. *(A copy of Amended FY2019 Wireless Authorizations is attached to Page 470, Minutes Book K, for future reference.)*

8. **FY2019 GebCorp Retirement Contribution:** Michaela Jones, Assistant Finance Director, has presented the contribution invoice on the 2018 Defined Benefit Plan to the Board of Commissioners, which states that the required contribution for the plan year is \$0.00, and the recommended contribution is \$568,999.00. Ms. Jones has recommended that the Board pay the \$400,000.00 allocation approved in the FY2019 Budget.

**ACTION REQUESTED:** To approve paying GebCorp \$400,000.00 as the County's contribution to the 2018 Defined Benefit Plan as recommended by Michaela Jones, Assistant Finance Director.

9. **Request to Surplus Vehicles:** Janet Smith, Purchasing Manager, has requested that the Board declare the following two (2) vehicles as surplus and advertise for sale:

- # 1     2007 Crown Victoria  
          VIN# 2FAFP71W47X146386
  
- # 2     2010 Crown Victoria  
          VIN# 2FABP7BVXAX130706

**ACTION REQUESTED:** To approve the request from Janet Smith, Purchasing Manager, to declare the above stated vehicles as surplus property and advertise for sale.

10. **Request to Purchase Amazon Business Prime Plan:** Janet Smith, Purchasing Manager, has requested to purchase an Amazon Business Prime Plan for up to three (3) users for the cost of \$179.00 per year. Purchasing the plan will give many departments the ability to get several supplies at discounted pricing.

**ACTION REQUESTED:** To approve the request from Janet Smith, Purchasing Manager, to purchase an Amazon Business Prime Plan for up to three (3) users for the cost of \$179.00 per year with the stipulation requiring that the Purchasing Manager authorize all purchases made through the Amazon Business Prime Plan.

11. **IcoTech Annual Warranty and Maintenance Agreement Renewal – Locking Controls - LEC:** Wayne Smith, Public Works Director, has advised that the Annual Warranty and Service Agreement with IcoTech for the following listed systems at the Peach County LEC is due to be renewed:

- Door Locking Control System
- CCTV System
- Intercom System
- Cable TV
- Access Control for the Watch Towers
- Video Visitation System

The agreement has helped keep these systems up and operating in good condition during the first two (2) years of the contract. Mr. Smith has added that the price and terms have remained the same. Mr. Smith has recommended that the contract be renewed with IcoTech in the amount of \$14,695.00.

**ACTION REQUESTED:** To approve the IcoTech Annual Warranty and Service Agreement Renewal for LEC Locking Controls and support for the LEC CCTV, Intercom, and Access Control Watch Tower Systems as presented.

12. **2019 Local Maintenance & Improvement Grant (LMIG) Application:** Paul Schwindler, Director of Engineering Services, has presented the proposed FY2019 Local Maintenance & Improvement Grant (LMIG) Project Priority List for approval, which includes the Taylors Mill Road Culvert Rehabilitation Project at an estimated cost of \$920,000.00. Mr. Schwindler has advised the Board that the formula amount for Peach County to receive for the 2019 Program is \$287,642.07, leaving a balance of \$632,315.93, which exceeds the 30% required cash match of \$86,292.62. The deadline to submit the 2019 LMIG application is January 1, 2019. Mr. Schwindler has recommended moving forward with the Taylors Mill Road Culvert Rehabilitation Project as Peach County's submission in the LMIG 2019 Project report at a total cost of \$920,000.00.

**ACTION REQUESTED:** To approve the recommendation from Paul Schwindler, Director of Engineering Services, to submit the 2019 LMIG list and include the Taylors Mill Road Culvert Rehabilitation Project at a cost of \$920,000.00, and to authorize the Chairman to sign the application and other required DOT LMIG documents on behalf of the Board of Commissioners. *(A copy of the 2019 LMIG Application is attached to Page 471, Minutes Book K, for future reference.)*

13. **Amendment to Floodplain Ordinance:** Paul Schwindler, Director of Engineering Services, has requested approval to amend the text in Section 27-61 (a) of the Floodplain Ordinance in the Peach County Code of Ordinances to designate the Engineering Services Director as the Local Administrator of the Floodplain Ordinance.

**ACTION REQUESTED:** To approve the request from Paul Schwindler, Director of Engineering Services, to amend the text in Section 27-61 (a) of the Floodplain Ordinance in the Peach County Code of Ordinances to designate the Director of Engineering Services as the Local Administrator of the Floodplain Ordinance.

14. **Budget Amendment – Solid Waste Fund:** Paul Schwindler, Director of Engineering Services, has presented the following budget amendment to appropriate additional funding to cover expenses for the sanitation notices, brochures, and trash can stickers as required by EPD and Peach County's Stormwater Management Plan (SWMP):

<u>Budget Amendment - Solid Waste Fund - FY2019 -Stormwater</u>			
540.5.4520.57.9000	From:	Contingency	\$ 1,750
540.5.4450.52.3400	To:	Printing & Binding	\$ 900
540.5.4520.52.3400	To:	Printing & Binding	\$ 850
			<u>\$ 1,750</u>

**ACTION REQUESTED:** To approve the above stated budget amendment as requested by Paul Schwindler, Director of Engineering Services.

15. **Request to Bid Public Works Projects:** Paul Schwindler, Director of Engineering Services, has requested to solicit bids for the following projects:

1. Courthouse Security Doors
2. Fullwood Road – Phases 2 & 3 Construction
3. North Peach Park Front Parking Lot Rehabilitation
4. North Peach Park & South Peach Park Pavilion Staining
5. Recycling Center Covered Shed
6. Resurfacing North Peach Park & South Peach Park Basketball Courts
7. Public Works and E911 Security Fence Installation
8. Thomas Public Library & Courthouse Exterior Painting and Cupola Repair
9. E911 Restroom Restoration
10. Fire Station No. 3 Parking Lot Restoration
11. Courtland Avenue – South Peach Park Entrance Construction
12. Camp John Hope Bridge Maintenance (LMIG 2017)
13. Housers Mill Landfill Detention Pond Rehabilitation
14. North Peach Park New Storage Building Roof Structure
15. Resurface South Peach Park & North Peach Park Tennis Courts
16. Request for Qualifications (RFQ) Southwest Peach Sanitary Sewer Phase-2 Area

**ACTION REQUESTED:** To approve soliciting bids for the above stated Public Works projects as presented by Paul Schwindler, Director of Engineering Services.

Commissioner Hill moved to approve the Consent Agenda with the removal of Item #2 – Managed Services Agreement with Total Computer Solutions. Commissioner Lewis seconded the motion. Motion carried unanimously.

**AGENDA:**

Commissioner Lewis moved to approve the Regular Agenda with the following additions: Under Appearances, add Item #1 – Mr. Charles Jones – Concerns Regarding Traffic in the Ponderosa and State University Drive Area, and Item #2 – Mr. Jimmy Ezell – Concerns Regarding Speed Limit on Burnett

Road. Under New Business, add Item #2 – Michaela Jones – Peach County Transit Title VI Plan, Item #3 – Budget Amendment to Purchase Tablet for Commissioner Elect Bryant, Item #4 – Fire Department Request for FY2019 Budget Appropriation Change, and Item #5 – Consent Agenda Item #2 – Managed Services Agreement with Total Computer Solutions. After Executive Session, add additional item for election of 2019 Board Chairman and Vice Chairman. Commissioner Yoder seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – November 13, 2018 – Commissioner Yoder moved to approve the minutes as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Called Meeting – November 26, 2018 – Commissioner Hill moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley announced that for the last two years, Peach County Trojans have been one play away from winning the State Championship. Chairman Moseley expressed that he wanted to salute the team and let them know how proud we are of the Trojan Nation Football team, band, and all participants involved. Commissioner Hill stated that she is proud of the entire middle Georgia region for making it to the State Championship.

Chairman Moseley thanked Vice Chairman Walter Smith for his 20 years of service to Peach County. He stated that Vice Chairman Smith is very much appreciated and hopes he enjoys his retirement.

Ms. April Hodges, Peach County Clerk, advised the Board that the County received a grant from the ACCG to establish a Youth Commission. Out of nine (9) applicants, four students were chosen to serve as Youth Commissioners for the upcoming year. Three of those students were present: Alyssa Lunsford, Kemoye Caldwell, and Stephanie Lopez. Each of the young ladies addressed the Board with what they like about the program and how excited they are to be involved in Commission and County government. Chairman Moseley saluted the Youth Commission for their participation and Ms. Hodges for her hard work in getting the Youth Commission established.

Chairman Moseley welcomed Boy Scout Troop 620 from Byron to the meeting. Scout Leader Stephen Smith thanked the Board for the trust given to them to retire the old flags used by the County. Mr. Smith explained to those present how the flags are taken down, dismembered, and cut into four (4) pieces – the blue field with the stars in one square and the red and white stripes in three more rectangular pieces. Each piece is burned to ashes and then buried at the foot of the flag at the Scout hut. Chairman Moseley thanked them for retiring the flags and their service to the County.

Chairman Moseley announced that the January meeting dates have been moved to the second Tuesday for the Work Session and the Third Tuesday for the Regular Meeting.

Chairman Moseley welcomed Commissioner Elect Shanita Bryant to the meeting, introduced her to the Board, and announced that she will be sworn in on December 20, 2018.

APPEARANCES:

Chairman Moseley stated that Mr. Charles Jones had contacted him to express concern about speeders on State University Drive and in the Ponderosa area. Unfortunately, Mr. Jones was unable to attend the meeting tonight. Chairman Moseley advised that he would talk to the Sheriff to address the concerns regarding speed limits on the roads in this area.

Mr. Jimmy Ezell addressed the Board and stated that they moved to a residence at the corner of Courtney Drive and Burnette Road in Byron about three months ago. Mr. Ezell expressed his concern regarding the 55 mph speed limit at the curve on Burnette Road and wanted to request that the Board look at reducing the speed since the community has grown in that area. Ms. April Hodges, County Clerk, advised that she had spoken to the Sheriff about it, and they are already looking into the matter. Mr. Ezell stated that he is also concerned about 18-wheeler trucks cutting through the neighborhoods to get from Highway 49 to Highway 42.

OLD BUSINESS:

Mr. Alfonzo Ford, EMS Director, requested assistance in aiding the training effort to upgrade three (3) EMS staff members to the level of paramedic. The cost of the program is \$5,500 per student, which includes the costs for the instructor, supplies, books, uniforms and associated training equipment. Due to the shortage of trained paramedics and our rural setting, we are not able to attract paramedics to our workforce. Peach County EMS is an advanced life support service providing ALS service to 30,000 residents with mutual aid agreements with surrounding counties. Mr. Alfonzo Ford, EMS Director, submitted a grant application from Workforce Academy of Georgia, which provides training to local area staff. The grant would pay for \$5,050 of the cost per student. The Middle Georgia Workforce Development is operated by the Middle Georgia Consortium, Inc. (MGCI). With the County's assistance, Peach EMS will be able to supply their staff with paramedics and continue to provide ALS coverage to our citizens and travelers through the County on the I-75 corridor. The training will be provided at our facility by the Georgia EMS Academy and instructed by our trained EMS staff preceptors and emergency personnel from The Medical Center of Peach County. There is an internal education reimbursement agreement for employees to sign for guaranteed employment for a minimum of two (2) years. They intend to upgrade personnel within the department first. Commissioner Yoder moved to allow Mr. Ford to utilize and approve workforce development training funding as requested. Commissioner Hill seconded the motion, and the motion carried unanimously. Commissioner Lewis moved to accept the Education Reimbursement Agreement for two years after completion of training. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Michaela Jones, Assistant Finance Director, presented the proposed GA DOT 5311 Grant Application for 2020 for Transit Services. She advised that she sent it to Jeff Liipfert, County Attorney, for approval. The amounts reflected in the application have not yet been corrected. However, Ms. Jones requested the Board's approval contingent on the appropriate changes to the application being made. Commissioner Lewis moved to approve the grant application with an operating budget total of \$75,000.00 and capital budget total of \$4,653.99. Commissioner Hill seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

Mr. David Parrish, Recreation Director, advised the Board that he was approached by Georgia Power to upgrade the security lighting at North Peach Park by changing out eight (8) security lights in the park to LED lights with no increase in cost. Mr. Parrish requested that the Board approve a work order with Georgia Power to upgrade the security lights as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Michaela Jones, Assistant Finance Director, presented the proposed Peach County Transit Title VI Plan, which is part of the GA DOT 5311 Grant application that was approved earlier. She advised the Board that this portion did not arrive until today. Commissioner Hill moved to approve the Title VI Plan contingent on County Attorney review. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Chairman Moseley advised the Board that Rich Bennett, IT Manager, had requested a budget amendment to purchase a tablet for Commissioner Elect Bryant from Contingency to Small Equipment in the amount of \$350.00, as follows:

<u>Budget Amendment - General Fund 100 - FY2019 - Information Systems</u>			
100.5.1599.57.9000	From:	Contingency	\$ 350
100.5.1535.53.1600	To:	Small Equipment	\$ 350

Commissioner Lewis moved to approve the request as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Lewis advised the Board that he received an email from Jeff Doles, Fire Chief/EMA Director, with a request to allow him to use the funds budgeted in the FY2019 Budget for a new stove to purchase a new refrigerator for Fire Station 3, which has stopped working. Commissioner Lewis moved to allow Chief Doles to replace the refrigerator with the funds allocated for the stove as requested. Commissioner Yoder seconded the motion, and the motion carried unanimously.

County Attorney Jeff Liipfert stated that he had a concern about the Managed Services Agreement with Total Computer Solutions that was included in the Consent Agenda. He stated that the agreement included an arbitration clause that needs to be removed as well as a few other minor changes. Commissioner Lewis moved to remove Item 2 from the Consent Agenda concerning the Managed

Services Agreement with Total Computer Solutions and to send the document back to the County Attorney for further revisions before being signed by the Chairman with no further need to come back to the Board for approval. Commissioner Hill seconded the motion. Motion carried unanimously. *(A copy of said amended Agreement is attached to Page 468, Minutes Book K, for future reference.)*

Commissioner Hill moved to go into an Executive Session at 6:44 p.m. to discuss two (2) Personnel Matters, one (1) Board Appointment, and one (1) Property Acquisition matter. Commissioner Yoder seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 7:16 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Hill advised that the Salary Range and Step approved on November 26, 2018, for Ms. April Hodges for her upgrade to Assistant County Administrator/County Clerk, was stated incorrectly and moved to have the new Range and Step corrected to 26-4(C) to reflect the Board's intent for the upgrade. Commissioner Lewis seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to approve the four (4) year Employment Agreement with incoming County Administrator Michaela Jones, to include the changes discussed in Executive Session, contingent on a final review by the Attorney. Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Yoder moved to approve reappointments to the Peach County Planning & Zoning Board, as follows:

Planning & Zoning	Term	Current Expiration Date	New Expiration Date
Janza Hilson Coar	2 yrs.	12/14/2018	12/14/2020
Al Wilson	2 yrs.	12/31/2018	12/31/2020
Sydney McLeod	1 yr.	12/31/2018	12/31/2019

Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to adjourn at 7:18 p.m. Commissioner Hill seconded the motion. Motion carried unanimously.

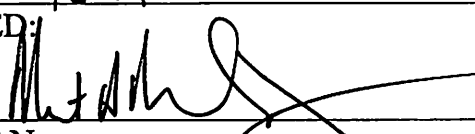
Chairman Moseley noted that there was an action item on the agenda following Executive Session that needed to be considered by the Board. Commissioner Yoder moved to re-enter the Regular Meeting. Commissioner Lewis seconded the motion. Motion carried unanimously.


Commissioner Lewis moved to re-appoint Martin Moseley to serve as Board Chairman for 2019 and that the nominations be closed. Commissioner Hill seconded the motion, and the motion carried unanimously.

The Board then considered the election of the Vice Chairman to serve in 2019, and Chairman Moseley asked Commissioner Hill if she would be willing to serve in this capacity. Commissioner Hill advised that she did not want to accept the appointment at this time, and moved to appoint Commissioner Lewis to serve as Board Vice Chairman for 2019 and that the nominations be closed. Commissioner Yoder seconded the motion, and the motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Hill moved to adjourn at 7:21 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

January 15, 2019  
 APPROVED:   
 CHAIRMAN

PEACH COUNTY  
 BOARD OF COMMISSIONERS  
 BY:   
 COUNTY CLERK



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., Wednesday, December 12, 2018.

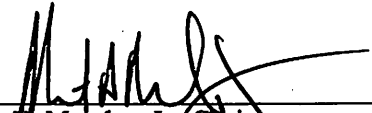
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:44 p.m.

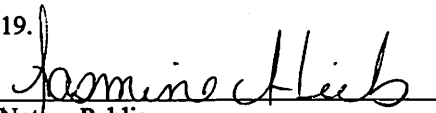
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

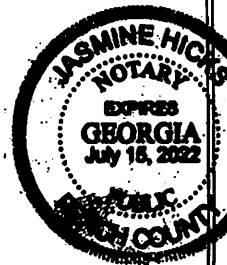
- (1) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4);
- (2) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).

This 15th day of January, 2019.

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

Sworn to and subscribed before me this 15<sup>th</sup> day of January, 2019.

  
\_\_\_\_\_  
Jasmine Hieb  
Notary Public  
My Commission Expires July 15, 2022



CALLED MEETING  
PEACH COUNTY BOARD OF COMMISSIONERS  
4:00 p.m., Friday, December 21, 2018

The Peach County Board of Commissioners held a Called Meeting at 4:00 p.m., Friday, December 21, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Vice Chairman Smith and Commissioner Lewis in attendance. The purpose of the Called Meeting was to discuss a proposed Change Order for the Southwest Peach Sanitary Sewer – Phase 2 Project. Chairman Moseley called the meeting to order.

Paul Schwindler, Director of Engineering Services, advised that wet weather has caused the soil in the excavations to become saturated and unusable for backfilling for the remainder of Southwest Peach Sanitary Sewer Project – Phase 2. In order to continue the project, a change order is needed to appropriate funding to haul in suitable soils to replace the saturated soils. Mr. Schwindler presented the two following options to the Board for consideration:

- Option #1 Change Order No. 9
- Pavement striping and markers along State University Drive and center striping along Mathews, Wood, Duncan, Powell, & Gladys.
  - Septic System demolition and service install to fire station #3
  - 2,142 Cubic Yard Backfill, M10 Screenings \$118,599.40
- Option #2 Change Order No. 9
- Pavement striping and markers along State University Drive and center striping along Mathews, Wood, Duncan, Powell, & Gladys.
  - Septic System demolition and service install to fire station #3
  - 930 Cubic Yard Backfill, M10 Screenings
  - Demobilization/remobilization \$ 64,499.40

Mr. Schwindler added that Option #2 allows the contractor to demobilize after completing work on the west side of Willow Lake Road, which would prevent ten (10) to fifteen (15) homes from being connected until a later date. Option #2 also includes a demobilization/remobilization of two crews at a cost of \$6,500.00. After further discussion, Chairman Moseley called for the question.

Commissioner Hill moved to approve Option #2 for Change Order No. 9 – Southwest Peach Sanitary Sewer Project - Phase 2 in the amount of \$64,499.40. Commissioner Yoder seconded the motion. Motion carried unanimously.



There being no further business to come before the Board at this Called Meeting on this date, Commissioner Hill moved to adjourn at 4:20 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

January 15, 2019  
APPROVED: \_\_\_\_\_  
CHAIRMAN

PEACH COUNTY  
BOARD OF COMMISSIONERS  
BY: \_\_\_\_\_  
COUNTY CLERK

MONTHLY WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, January 9, 2019

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, January 9, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. This work session had been rescheduled from January 1, 2019, because of the New Year Holiday. Chairman Moseley called the Work Session to order. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on January 15, 2019, as follows:

1. Danny Sanders – Citizen Concern – Pure Flavor Lights
2. City of Byron – De-Annexation Request – Parcel # 044B 021A
3. Commissioner Shanita Bryant
  - a. Shared Calendar
  - b. Proclamation – Reverend Preston King
4. Commissioner Betty C. Hill – Discussion – Ordinance for Trucks Parking in Residential Areas
5. Commissioner Wade Yoder
  - a. Update – Animal Control
  - b. Schedule for Authorities & Boards to Make a Report to BOC
  - c. Fire Department – Request for Notepads
6. April Hodges – Assistant County Administrator
  - a. Private Burial Ordinance
  - b. Board Assignments
  - c. Commissioners' Photoshoot
7. David Parrish – Recreation Director
  - a. Capital Expenditure Change Request
  - b. Old Hunt Elementary School Utilities
8. Jeff Doles – Fire Chief/EMA Director – Request to Apply for Global Fire Prevention Grant Program
9. Middle Georgia Regional Commission – Language Access Plan
10. Michaela Jones – County Administrator – Assistant County Administrator/County Clerk Job Description
11. Janet Smith – Assistant Finance Director – Budget Transfer – Commissioners' Office
12. Paul Schwindler – County Engineer – Carpet Quotes for New Office
13. Vice Chairman Lewis – Service Delivery Strategy Proposal
14. Chairman Moseley – Request to Draft Letter to Legislators Regarding City of Fort Valley and FVUC
15. Additional Items to be Placed on Regular Meeting Agenda
  - a. Public Hearing - 6:30 p.m. – Rezoning Request – Robert & Michelle Bridges
  - b. Announcements & Updates
    - i. Navicent Health Update
  - c. Executive Session
    - i. Board Appointment – Planning & Zoning Board
    - ii. Property Acquisition
16. Setting Meeting Agenda & Consent Agenda for Regular Meeting on January 15, 2019

The work session adjourned at 7:40 p.m.

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COUNTY CLERK

1/11/2019  
Date