

PEACH COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING APRIL 9, 2019

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, April 9, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Chairman Moseley called the meeting to order, and Commissioner Hill opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – April 9, 2019:

- 1. Annexation Notice – City of Byron: Michaela Jones, County Administrator, advised that a notice of annexation has been submitted by the City of Byron, concerning three (3) parcels that fall into the city limits of Byron.

ACTION REQUESTED: To authorize a letter to be sent to the City of Byron indicating that the County has no objection to the Annexation Notice dated March 21, 2019, concerning the three (3) parcels, submitted by the City of Byron.

- 2. Peach Festival Agreement: Tisa Horton, Peach Festival President, has requested additional funding in the amount of \$1,000.00 for the 2019 Peach Festival to be held in Fort Valley, Georgia, on June 7-8, 2019, and Byron, Georgia, on June 15, 2019. The amount currently budgeted in the FY2019 Budget for the Peach Festival is \$7,500.00. An agreement must be signed between the Peach Festival Board and the Peach County Board of Commissioners ensuring that the funding will be used specifically for Peach Festival purposes before a check can be issued to the Peach Festival.

ACTION REQUESTED: To approve the request from Tisa Horton for additional funding in the amount of \$1,000.00 for the 2019 Peach Festival, and to authorize the release of \$7,500.00 for the 2019 Peach Festival, and to authorize the Chairman to sign the 2019 Peach Festival Agreement on behalf of the Board of Commissioners indicating the Board's approval of the agreement and ensuring that the \$8,500.00 in funding is used specifically for Peach Festival purposes. *(A copy of said Agreement is attached to Page 457, Minutes Book K, for future reference.)*

- 3. Budget Amendment – Fire Department: Jeff Doles, Fire Chief/EMA Director, has requested the following budget transfer for the fire department, to appropriate funding to cover the cost of vehicle repairs for the remainder of the year.

Budget Transfer - General Fund – Fire Department - FY2019

100.3500.52.3501	From: Fire Call Travel Reimbursement	\$ 13,993
100.3500.53.1120	To: Motor Vehicle Supplies	\$ 13,993

ACTION REQUESTED: To approve the above stated budget amendment to appropriate funding for the cost of vehicle repairs, as requested by Jeff Doles, Fire Chief/EMA Director.

- 4. Budget Amendment – EMS: Alfonzo Ford, EMS Director, advised that due to a vacancy within his department, he is currently over budget for Temporary Salaries. Mr. Ford has presented the following budget amendment to appropriate additional funding from Regular Salaries to cover overages:

Budget Transfer - General Fund - EMS - FY2019

100.3600.51.1100	From: Regular Salaries	\$ 18,000
100.3600.51.1200	To: Temporary Salaries	\$ 18,000

ACTION REQUESTED: To approve the above stated budget amendment to appropriate additional funding for temporary salaries, as requested by Alfonzo Ford, EMS Director.

- 5. Alcohol License Application Approval – Planning and Zoning: Jimmy Russell, County Marshal, has advised that Stone Farm Winery, located at 924 Holland Road, Fort Valley, Georgia, is a new business that sells alcohol, which requires the company to submit an alcohol license application for approval. Mr. Russell has stated that the background checks have been completed, fees have been paid, and the application has been properly advertised. Mr. Russell has recommended approval of the application.

ACTION REQUESTED: To approve the alcohol license application from Stone Farm Winery, as recommended by Jimmy Russell, County Marshal

- 6. Budget Amendment – Tax Assessors: Brian Madison, Chief Appraiser, has presented the following budget amendment to appropriate additional funding to cover cost of legal services for the remainder of the FY2019 Budget:

Budget Transfer - General Fund - FY2019 – Tax Assessors

100.1599.57.9000	From: Contingency	\$ 15,000
100.1550.52.1220	To: Legal Services	\$ 15,000

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

- 7. **Budget Amendment - Recreation:** David Parrish, Recreation Director, advised that the cost of water has gone up since 2016 the utility water budget has not been adjusted to reflect the increase. Mr. Parrish has requested the following budget amendment to appropriate funding to cover the cost for water from the City of water:

Budget Transfer - General Fund - Recreation - FY2019

100.1599.57.9000	From: Contingency	\$ 3,000
100.6100.53.1203	To: Utilities	\$ 3,000

**ACTION REQUESTED:** To approve the above stated budget amendment to appropriate funding for the increase in cost of water as presented by David Parrish, Recreation Director.

- 8. **Request to Reclassify Position - Elections:** Adrienne Ray, Elections Supervisor, has requested the Part-time Elections and Voter Registration Assistant position be reclassified to a Full-time Elections and Voter Registration Assistant position.

**ACTION REQUESTED:** To approve the request from Adrienne Ray, Elections Supervisor, to reclassify the Part-time Elections and Voter Registration position to a Regular Full-time position.

- 9. **Approved State Highway System Revisions – Georgia Department of Transportation:** Michaela Jones, County Administrator, presented the Board of Commissioners with a letter from the Georgia Department of Transportation advising that the Georgia Department of Transportation has revised the State Highway System by adding and removing a section of State Route 11/U.S. 41 from the State Highway System in Houston and Peach Counties. In order to approve and accept this revision, the Board has to approve and sign the State Highway Revision documentation.

**ACTION REQUESTED:** To approve to authorize the Chairman to sign the State Highway Revision documentation on behalf of the Board of Commissioners. *(A copy of said documentation is attached to Page 455, Minutes Book K, for future reference.)*

- 10. **Annual Peach County Chamber Banquet - Table Purchase:** April Hodges, Assistant County Administrator/County Clerk, advised the Board that the Peach County Chamber of Commerce is scheduled to hold its annual banquet at 6:00 p.m., Thursday, May 2, 2019, at Southern Bridal Farms. Tables seating eight (8) can be reserved for \$250.00 each. Ms. Hodges has suggested that the Board reserve one (1) table for the event to provide sufficient seating for spouses and guests for the cost of \$250.00.

**ACTION REQUESTED:** To approve reserving one (1) table for the Peach County Board of Commissioners and their spouses or guests for the Annual Peach County Chamber of Commerce Banquet on May 2, 2019, at the cost of \$250.00.

- 11. **2021 SPLOST:** Michaela Jones, County Administrator has requested permission to send a letter to the City of Fort Valley and City of Byron to notifying both entities that the County is starting the initial process to compile projects for the 2021 SPLOST.

**ACTION REQUESTED:** To authorize Michaela Jones, County Administrator, to send a letter to the City of Fort Valley and City of Byron regarding the 2021 SPLOST.

- 12. **Non-Disclosure Agreement – Georgia Emergency Communication Authority:** Michaela Jones, County Administrator, presented a Non-Disclosure Agreement to establish a confidential relationship with respect to the disclosure of certain proprietary and confidential information from the Georgia Emergency Communications Authority (GECA). Ms. Jones added that the Agreement due to the Board adopting a resolution to impose 911 charges in accordance to O.C.G.A § 46-5-134.

**ACTION REQUESTED:** To approve the Non-Disclosure Agreement between Georgia Emergency Communication Authority and Peach County and to authorize the Chairman to sign the agreement on behalf of the Board of Commissioners.

- 13. **Budget Amendment – Interpretation Services:** Janet Smith, Assistant Finance Director, has requested the following budget amendment to cover the cost of interpretation services provided during court proceedings.

Budget Transfer - General Fund - FY2019 – Superior Court

100.5.1599.57.9000	From: Contingency	\$ 316
100.5.2150.52.1240	To: Interpretation Services	\$ 316

**ACTION REQUESTED:** To approve the above stated budget amendment as requested by Janet Smith, Assistant Finance Director.

- 14. **Budget Amendment -Thomas Public Library:** Janet Smith, Assistant Finance Director, has requested the following budget amendment to cover the cost of property insurance at the Thomas Public Library due to an increase in the price of the insurance.

Budget Transfer - General Fund - FY2019 – Thomas Public Library

100.5.1599.57.9000	From: Contingency	\$ 642
100.5.6500.52.3100	To: Ins. Other than Employee Benefits	\$ 642

**ACTION REQUESTED:** To approve the above stated budget amendment as requested by Janet Smith, Assistant Finance Director.

15. **RFB #19-018 – Ambulance:** Janet Smith, Assistant Finance Director and Alfonzo Ford, EMS Director, presented sealed bid # 19-018 for the purchase of a new 2019 ambulance:

Custom Truck Body Works	\$122,842.00
Emergency Tactical Rescue Vehicles	\$145,230.00

Ms. Smith and Mr. Ford recommended the low bid of \$122,842.00 from Custom Truck Body Works. Mr. Ford has added that \$135,000.00 was budgeted in the FY2019 Budget to purchase a new ambulance. With this purchase leaving \$12,148.00, Mr. Ford has also requested to use this funding to purchase a stretcher and load management system from Stryker Medical in the amount of \$28,880.00, which was not funded in previous budget requests. If approved, the following budget amendment is needed to appropriate additional funding for this purchase:

**Budget Amendment - 2015 SPLOST - FY2019 - EMS**

326.3600.54.2200	From: Vehicles	\$ 12,137
326.1599.57.9000	From: Contingency	\$ 16,743
		<u>\$ 28,880</u>
326.3600.54.2500	To: Other Equipment	<u>\$ 28,880</u>

**ACTION REQUESTED:** To accept the low bid from Custom Truck Body Works in the amount of \$122,842.00, as presented and to approve the above stated budget transfer to appropriate additional funding to purchase a stretcher and load management system in the amount of \$28,880.90 from Stryker Medical.

16. **Budget Amendment -Public Works:** Wayne Smith, Public Works Director, has requested the following budget amendment to cover the cost for the removal of the dilapidated house on Beverly Street.

**Budget Amendment - General Fund - FY2019 – Other General Government**

100.5.1599.57.9000	From: Contingency	\$ 3,825
100.5.4220.52.3970	To: Dilapidated Housing	<u>\$ 3,825</u>

**ACTION REQUESTED:** To approve the above stated budget amendment as requested by Wayne Smith, Public Works Director.

17. **Budget Amendment -Public Works:** Wayne Smith, Public Works Director, has requested the following budget amendment to cover the cost of tag/title and light bar for his new truck.

**Budget Transfer - General Fund - FY2019 – Public Roads**

326.5.1599.57.9000	From: Contingency	\$ 1,315
326.5.4220.54.2200	To: Roads-Vehicles	<u>\$ 1,315</u>

**ACTION REQUESTED:** To approve the above stated budget amendment as requested by Wayne Smith, Public Works Director.

18. **Probation Work Detail Agreement – Department of Corrections:** Peach County is currently under contract with the Georgia Department of Corrections, McEver Detention Center, in Perry, Georgia, to receive the assistance of a probation work crew that provides assistance for roadside cleanup and drainage ditch and stormwater maintenance. The contract is scheduled to expire June 30, 2019. Paul Schwindler, Public Works Director, has recommended that the contract be extended for an additional year through June 30, 2020. There is no increase in price or change in terms or conditions from the previous contract.

**ACTION REQUESTED:** To approve the renewal of the contract for the probation work crew out of the McEver Detention Center in Perry, Georgia, for the period July 1, 2019, through June 30, 2020, at the same price, terms, and conditions as the previous contract expiring June 30, 2019. *(A copy of said Contract Renewal is attached to Page 454, Minutes Book K, for future reference.)*

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

**AGENDA:**

Commissioner Hill moved to approve the Regular Agenda with the following changes: Under Old Business, add Item #9 – April H. Hodges – Private Burial Ordinance, Under New Business, add Item #2 Rich Bennett – Switch Replacement at Jail Due to Water Damage. Commissioner Bryant seconded the motion. Motion carried unanimously.

**MINUTES:**

**Regular Meeting – March 12, 2019** – Commissioner Bryant moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Called Meeting – March 20, 2019 – Commissioner Hill moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Ms. Michaela Jones, County Administrator, announced that April is Autism Awareness month. Ms. Jones advised that in honor of Autism Awareness month Mr. Mitchell Bowyer, a 22 year-old autistic young man donated a painting of the Commissioner's Office to the Board. Ms. Jones also added that today was Mr. Mitchell's Birthday and that he was watching the meeting on Facebook Live Streaming. Chairman Moseley thanked Mitchell for watching the meeting and donating his beautiful painting to the County.

Chairman Moseley asked for prayers for the victims and families of the fatal Woolfolk Road accident, which happened recently. Ms. Precious Waters, age 20, Kirsten Robinson, age 19 and Ms. Georgia Harris were all killed in the accident. Chairman Moseley asked for prayers for our First Responders as well and thanked them for their response to the accident.

Commissioner Yoder announced that the Peach County CTAE Program will be holding a 2019 Spring Business Partner Council Meeting on April 11, 2019, at 6:00 p.m. to help in getting more aligned in the needs of the job community. Commissioner Yoder invited everyone to attend this program.

Commissioner Bryant announced that Peach County High School Prom is this upcoming weekend and asked for prayers for all students attending.

APPEARANCES:

None

OLD BUSINESS:

Ms. Jann Culpepper, Clean and Beautiful Director, addressed the Board and advised that she is down two (2) employees due to health issues and currently has one employee working in the department. Ms. Culpepper requested that the Board allow her to hire a temporary employee for a few mornings a week to help out. Ms. Jones advised that a budget amendment is needed is approved. Commissioner Lewis moved to approve allowing Ms. Culpepper to hire a temporary employee with a budget amendment to move \$2,500.00 from regular employees to temporary employees as follows:

<u>Budget Amendment - General Fund 100 - FY2019 – Clean Community</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 2,500</u>
100.5.4540.51.1200	To:	Temporary Employees	<u>\$ 2,500</u>

Commissioner Bryant seconded the motion and the motion carried unanimously.

Ms. Angela Tharpe, E-911 Director, introduced some of her employees present at the meeting and Chairman Moseley read a Proclamation declaring April 8-14, 2019, as National Public Safety Telecommunicators week in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Ms. Michelle Douglas, Human Resources Director, presented a proposed update to Sections 6, 7 and 8 of the Personnel Manual regarding Disciplinary Actions. Commissioner Lewis moved to adopt the Disciplinary Actions update as presented. Commissioner Hill seconded the motion and the motion carried four in favor. Commissioner Bryant abstained because she didn't want to vote on the issue. Mr. Jeff Liipfert, County Attorney, advised her that that is not a legal reason to abstain and she needed to vote. After discussion, Commissioner Bryant abstained pending a legal reason why she can't abstain. Mr. Liipfert advised her that that is also not a legal reason to abstain.

Ms. Michelle Douglas, Human Resources Director, presented a proposed addition to Section 11 of the Peach County Personnel Manual dealing with Acceptable Computer, Internet and Social Media Policy and advised the Board that Mr. Liipfert had approved it. Commissioner Hill moved to approve the addition to Section 11 as presented. Commissioner Yoder seconded the motion and the motion carried unanimously.

Mr. Rich Bennett, IT Manager, presented a proposed Service Agreement Contract with SPINEN for the new telephone system, which he advised had been changed from net 15 days to net 30 days. Commissioner Yoder moved to approve the contract as presented pending attorney review and the 30-day change. Commissioner Hill seconded the motion and the motion carried unanimously.

Ms. April Hodges, County Clerk, presented a proposed Truck Ordinance for the Board's consideration. Mr. Rickey Blalock, Zoning Official, advised the Board that the proposed Truck Ordinance conflicts with the Comprehensive Land Development Resolution. Mr. Blalock advised that Section 66 of the CLDR dealing with off road parking permits truckers to park on private party. After discussion of the conflicts, Mr. Liipfert suggested making a change to #4 Overnight Stay to read "No truck or tractor-trailer shall park on a street in a residential subdivision or park on a road right-of-way in Peach County for the purpose of an overnight stay by the driver or operator." and to #5 Violations to read "Any person violating this Ordinance shall be punished by a fine not to exceed One Thousand and No/100 Dollars (\$1,000.00) and/or up to twelve months in the county jail. Each day that the offense continues shall constitute a separate violation." Ms. Hodges advised that the reference to Exhibit A - List of Roads needs to be deleted as well and that the proposed ordinance needs to be advertised and a public hearing held. Commissioner Lewis moved to go forward with advertising with the proposed changes made and hold a public hearing. Commissioner Bryant seconded the motion and the motion carried unanimously.

Ms. April Hodges, County Clerk, presented a Private Burial Ordinance to the Board for consideration. Mr. Rickey Blalock, Zoning Official, advised that he made one change to 98.6.1 to read as follows: "No cemetery, mausoleum or burial plot shall be located closer than 250 feet from all property lines." This will also need to be advertised and a public hearing held possibly at the May meeting. Mr. Kerry Rooks, Coroner, advised the Board that he feels that the Board needs to require a vault to keep people from just burying people because of issues with graves sinking in and exposing open bones. There is also the issue of coyotes digging bodies up and scattering bones all over and then the Sheriff's Office having investigate. After discussion, Commissioner Hill moved to go forward with the advertising process and hold a public hearing for the proposed private burial ordinance with the change made by Mr. Blalock. Commissioner Bryant seconded the motion and the motion carried unanimously.

Chairman Moseley advised that Ms. Janet Smith and Paul Schwindler received one response to RFP 19-001-B Peach County Courthouse Security Upgrade to Exterior Doors which is three times over the budgeted amount. They requested that the issue be tabled for a called meeting. Commissioner Lewis moved to table the issue for a called meeting. Commissioner Hill seconded the motion and the motion carried unanimously.

Mr. Paul Schwindler, County Engineer, presented a proposed Intergovernmental Agreement between DFCS and the County. Mr. Liipfert advised that the description on the plat is not readable so he cannot make sure that it is the correct property. Mr. Liipfert also expressed that in the agreement it should also state that it is a non-exclusive easement. Commissioner Lewis moved to table the issue to get a better description of the property and more information. Commissioner Bryant seconded the motion and the motion carried unanimously.

NEW BUSINESS:

Mr. Paul Schwindler, County Engineer, requested that the Board table the Gracewood Road Easement and Right of Way Offer letters to allow additional time for more information could be obtained. Commissioner Hill moved to table the issue as requested to the May meeting. Commissioner Lewis seconded the motion and the motion carried unanimously.

Mr. Rich Bennett, It Manager, presented a request for a budget amendment to replace the switch at the jail due to water damage in the amount of \$950.00. Mr. Wayne Smith, Public Works Director advised that he replaced the supply line and hung a curtain to help protect the electrical equipment in case of another leak in the future. Commissioner Lewis moved to approve the request to replace the switch and to look for a more permanent solution, and to amend the budget to move \$950.00 as follows:

<u>Budget Amendment - General Fund 100 - FY2019 - Other General Government</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 950</u>
100.5.1535.53.1600	To:	Small Equipment	<u>\$ 950</u>

Commissioner Bryant seconded the motion and the motion carried unanimously.

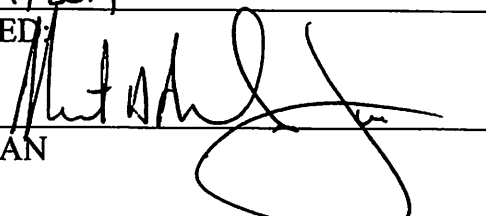
Commissioner Hill moved to go into an Executive Session at 7:06 p.m. to discuss one (1) Personnel Matter, and one (1) Attorney/Client Privilege. Commissioner Bryant seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Vice Chairman Lewis moved to terminate Executive Session at 7:24 p.m. 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 7:25 p.m. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Meeting adjourned.

May 14, 2019  
APPROVED:   
CHAIRMAN

PEACH COUNTY  
BOARD OF COMMISSIONERS  
BY:   
COUNTY CLERK

STATE OF GEORGIA  
COUNTY OF PEACH

AFFIDAVIT OF CHAIRMAN

Martin H. Moseley, Jr., Chairman of the Peach County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief.

The Peach County Board of Commissioners met in a duly advertised meeting at 6:00 p.m., Tuesday, April 9, 2019.

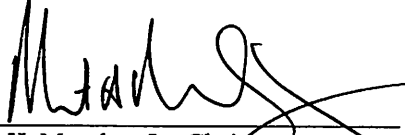
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:06 p.m.

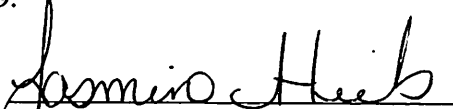
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

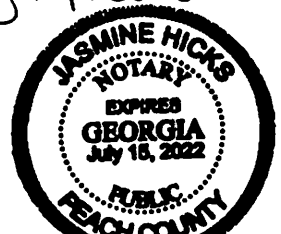
- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).
- (2) Consultation with the County Attorney or other legal counsel to discuss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

This 9th day of April 2019.

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

Sworn to and subscribed before me this 9th day of April, 2019.

  
Notary Public  
My Commission Expires July 15, 2022



**WORK SESSION**

**Peach County Board of Commissioners**

**8:30 a.m., Wednesday, April 17, 2019**

The Peach County Board of Commissioners held a work session at 8:30 a.m., Wednesday, April 17, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except for Commissioner Bryant. Chairman Moseley opened the work session and welcomed those present. The purpose of the work session was to discuss 2021 Special Local Option Sales Tax (SPLOST) projects.

The work session adjourned at 10:08 a.m.

  
COUNTY CLERK

04/17/19  
Date

**MONTHLY WORK SESSION**

**Peach County Board of Commissioners**

**5:00 p.m., Tuesday, May 7, 2019**

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, May 7, 2019, 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 May 14, 2019, as follows:

1. Mr. John Leggett – MCI Benefits Group – 2019 Health Benefits Renewal
2. Ms. Tina Bramlett – Citizen- Request for Leash Law Ordinance
3. Ms. Danell Woodard – Citizen – Request to Fund Curtains for Anna L. Lumpkin Auditorium
4. Mr. Paul Bates – GEBCorp – Retirement Amendment
5. Commissioner Shanita Bryant
  - a. Request for Additional Funding to Attend NaCo Conference and Georgia Academy for Economic Development Conference.
  - b. Public Comments
  - c. Consequences for Marijuana
6. Sheriff Terry Deese – Request to Purchase Tractor & Mower
7. Jann Culpepper – Clean Community Director – Request to Purchase Two (2) Vehicles
8. Latonia Ages – Juvenile Court Administrator – Request Funding for Fireworks
9. Jeff Doles – Fire Chief/EMA Director – Request to Purchase Truck from GA Forestry Commission
10. Adrienne Ray – Elections Supervisor – Budget Amendment – Education & Training
11. April H. Hodges – Assistant Co. Administrator/County Clerk – Proclamation – Do Something Good For your Neighbor Day
12. Intergovernmental Agreements with Cities – 2021 SPLOST
13. 2021 SPLOST Resolution
14. City of Warner Robins – Annexation Request
15. Service Delivery Strategy
16. Janet Smith – Assistant Finance Director
  - a. Budget Amendment Transfers
    - i. Commissioner Bryant – Travel and Training
    - ii. EMS – Motor Vehicle Maintenance
  - b. Copier Lease Renewal
  - c. RFB 19-020 – Grass Cutting at North & South Peach Parks
  - d. Credit Card Balance Increase
  - e. Transit Title VI Revision
17. Wayne Smith – Public Works Director
  - a. Cana Communications – Annual Test & Inspections of Fire Alarm System at Courthouse
  - b. Vertiv Corporation – Annual Maintenance Contracts for UPS
  - c. H&H Carpet – Quote for Carpet Installation in Tax Assessors Office
  - d. Icotech Inc. – Quote for Monitoring Station in Sheriff's Office
  - e. Proclamation – National Public Works Week
18. Paul Schwindler – County Engineer
  - a. Advance Disposal Agreement – Amendment No. 4
  - b. Peach County Purchasing Manual and Ordinance Recommendations
  - c. Gracewood Road Property Acquisition

- d. Workforce Development Proposed Lease – State Properties Commission
- e. South Peach Park Roof Quotes Approval
- f. DFCS Intergovernmental Agreement
- g. RFB 19-001 – Courthouse Door Security
- 19. Additional Items to be Placed on Regular Meeting Agenda
  - a. Public Hearing – 6:30 p.m.
    - i. Proposed Truck Ordinance
    - ii. Proposed Private Burial Ordinance
  - b. Executive Session
    - i. Personnel Matter #1
    - ii. Personnel Matter #2
    - iii. Board Appointment – Development Authority
- 13. Setting Meeting Agenda & Consent Agenda for Regular Meeting on May 14, 2019.

The work session adjourned at 8.55 p.m.



County Clerk

5/7/19

Date