

**PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING SEPTEMBER 10, 2019**

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, September 10, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance except Commissioner Bryant. Chairman Moseley called the meeting to order, and Vice-Chairman Lewis opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – September 10, 2019:

- Request for Funds Through LMIG for New Peach County High School – Peach County Board of Education:** Paul Schwindler, County Engineer, has advised that Peach County Board of Education is requesting funds through LMIG for the entrance of the new Peach County High School on Highway 49. Mr. Schwindler advised that Peach County Board of Education cannot apply for the funds and that the request has to come through the Board of Commissioners. If approved, the Peach County Board of Education will need to provide matched funding for the LMIG.

ACTION REQUESTED: To approve the request for funds through LMIG for the entrance of the new Peach County High School on Highway 49, as presented by Paul Schwindler, County Engineer.

- Budget Amendment - Recreation:** David Parrish, Recreation Director, has presented the following budget amendment to appropriate funding for overages:

Budget Amendment - FY19 - Recreation

100.1599.57.9000	From: Contingencies	\$ 4,300
100.6100.52.3600	From: Dues & Fees	\$ 1,025
100.6100.52.3700	From: Education & Training	\$ 300
		<u>\$ 5,625</u>
100.6100.52.1201	To: Energy - Utilities	\$ 3,200
100.6100.52.3850	To: Contract Labor	\$ 1,100
100.6100.52.1320	To: MV Maintenance Supplies	\$ 125
100.6100.53.1270	To: Energy - Gas & Diesel	\$ 1,200
		<u>\$ 5,625</u>

ACTION REQUESTED: To approve the above stated budget amendment as presented by David Parrish, Recreation Director.

- Request for Contract Price Increase – Kay Center:** David Parrish, Recreation Director, has advised that the Kay Center does the cleaning at North and South Peach Park. Mr. Parrish also has advised that Mr. Todd Youngblood, Kay Center Director, requested a price increase for cleaning services due to the volume of work increasing. Mr. Youngblood is requesting that the hourly pay for daily cleaning service be increased from \$12.00 per hour to \$13.50 per hour.

ACTION REQUESTED: To approve the request from Kay Center to increase the hourly pay for daily cleanup at North and South Peach Park from \$12.00 per hour to \$13.50 per hour, as presented by David Parrish, Recreation Director.

- Budget Transfer - Elections:** Adrienne Ray, Elections & Voter Registration Supervisor, has presented the following budget transfer to appropriate funding for the Logistics and Accuracy Testing for the 2019 Election.

Budget Transfer - FY2019 - Elections

5.1400.52.3850	From: Contract Labor	\$ 2,250
5.1400.52.1310	To: Computer Service Maintenance	\$ 2,250

ACTION REQUESTED: To approve the above stated budget transfer as presented by Adrienne Ray, Elections Supervisor.

- Budget Transfer – Juvenile:** LaTonia Ages, Juvenile Court Administrator, has presented the following budget transfer to appropriate funding for overages.

Budget Transfer - FY19 - Juvenile Court

100.5.2600.52.3211	From: Telephone - Cellphone	\$ 40
100.5.2600.53.1101	From: Office Supplies	\$ 100
100.5.2600.53.1400	From: Books and Periodicals	\$ 70
100.5.2600.53.1706	From: Legal and Court Supplies	\$ 100
		<u>\$ 310</u>
100.5.2600.52.2325	To: Contract/Copier/Fax	\$ 230
100.5.2600.52.3210	To: Telephone	\$ 80
		<u>\$ 310</u>

ACTION REQUESTED: To approve the above stated budget transfer as presented by LaTonia Ages, Juvenile Court Administrator.

6. **Budget Amendment - EMS:** Alfonzo Ford, EMS Director, has presented the following budget amendment to appropriate funding for overages.

Budget Amendment - FY2019 - Ambulance Service

1599.57.9000	From: Contingency	\$ 12,605
3600.52.3930	From: Linen & Laundry	\$ 330
		<u>\$ 12,935</u>
3600.52.1320	To: Motor Vehicle. Maint.	\$ 6,055
3600.52.2325	To: Copier-Fax	\$ 225
3600.53.1101	To: Office Supplies	\$ 105
3600.53.1270	To: Energy - Gas - Diesel	\$ 6,550
		<u>\$ 12,935</u>

ACTION REQUESTED: To approve the above stated budget amendment as presented by Alfonzo Ford, EMS Director.

7. **Request for Exception to Budget Freeze - EMS:** Alfonzo Ford, EMS Director, has requested an exception to the Budget Freeze due to the new ambulance being delivered at an earlier date than anticipated. The exception would allow input of a Purchase Order for equipment instillation into the new ambulance.
8. **ACTION REQUESTED:** To authorize the exception to the Budget Freeze as requested by Alfonzo Ford, EMS Director, and to authorize purchasing to approve the Purchase Order for equipment installation on the new ambulances.
9. **Budget Transfer – E911:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate funding for overages.

Budget Transfer - FY19 - E911

100.5.3800.52.2200	From: Repair & Maintenance	\$ 181
100.5.3800.52.3209	To: Telephone - Long Distance Service	\$ 20
100.5.3800.52.1240	To: Interpretation Services	\$ 161
		<u>\$ 181</u>

ACTION REQUESTED: To approve the above stated budget transfer as presented by Janet Smith, Assistant Finance Director.

10. **Request to Accept 2019 Wellness Grant Award:** Michelle Williams, Human Resources Manager, has requested the acceptance of the 2019 Wellness Grant Award for the amount of \$2,000.00 from the ACCG-GHBP Health Promotion & Wellness Program.
- ACTION REQUESTED:** To approve the request to accept the 2019 Wellness Grant Award for the amount of \$2,000.00 as presented by Michelle Williams, Human Resources Manager. *(A copy of said Letter is attached to Page 476, Minutes Book L, for future reference.)*

11. **FY2019 BOC Approved Wireless Communications:** Michaela Jones, County Administrator, has presented amendments to the FY2019 and FY2020 BOC Approved Wireless Communications. Ms. Jones advised that the amendments reflect the mobile hotspots for Transit. April H. Hodges, Assistant County Administrator/County Clerk, has requested a wireless data phone for county business.

ACTION REQUESTED: To approve the amended FY2019 and FY2020 BOC Approved Wireless Communications, to approve the request for a wireless data phone for April. H. Hodges, Assistant County Administrator/County Clerk, and to authorize the Chairman to sign the amended FY2019 and FY2020 BOC Approved Wireless Communications. *(A copy of said Agreement is attached to Page 486, Minutes Book L, for future reference.)*

12. **Budget Amendment – Planning & Zoning:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to cover overages for postage.

Budget Amendment - General Fund - FY19 - Planning & Zoning

100.1599.57.9000	From: Contingency	\$ 50
100.5.7400.52.3250	To: Postage	\$ 50

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

13. **Budget Amendment - Roads:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate funding for overages.

Budget Amendment - FY19 - Roads

100.4220.51.1100	From: Roads – Regular Emp.	\$ 7,800
100.4000.51.1300	To: Public Works - Overtime	\$ 7,800

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

14. **Budget Transfer – Magistrate Court:** Janet Smith, Assistant Finance Director, has presented the following budget transfer to appropriate funding for overages.

<u>Budget Transfer - FY2019 - Magistrate Court</u>			
100.5.2400.52.3700	From:	Education & Training	\$ 915
100.5.2400.52.2325	To:	Contracts - Copier/Fax	\$ 88
100.5.2400.52.3250	To:	Postage	\$ 550
100.5.2400.52.3203	To:	Encryption Service	\$ 6
100.5.2400.52.3210	To:	Telephone	\$ 271
			<u>\$ 915</u>

ACTION REQUESTED: To approve the above stated budget transfer as presented by Janet Smith, Assistant Finance Director.

15. **Budget Amendment – Commissioner Betty C. Hill:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate funding for overages.

<u>Budget Amendment - FY2019 - Commissioner Hill</u>			
100.1599.57.9000	From:	Contingency	\$ 233
100.1106.52.3700	To:	Education & Training	\$ 233

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

16. **Budget Amendment – Commissioner Shanita Bryant:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to cover overages.

<u>Budget Amendment - FY2019 - Commissioner Bryant</u>			
100.1599.57.9000	From:	Contingency	\$ 1,750
100.1108.52.3700	To:	Education & Training	\$ 1,630
100.1108.52.3500	To:	Travel	\$ 120
			<u>\$ 1,750</u>

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

17. **Budget Amendment – Other General Government:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to move remaining funds in FY19 budget for Public Education Supplies to FY20 budget.

<u>Budget Amendment - FY2020 - Other General Government</u>			
100.1599.57.9000	From:	Contingency	\$ 1,571
100.1599.53.1716	To:	Public Education Supplies	\$ 1,571

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

18. **Budget Amendment – Other General Government:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate additional funding for overages.

<u>Budget Amendment - FY2019 - Other General Government</u>			
100.1599.57.9000	From:	Contingency	\$ 20,043
100.1555.52.3100	To:	Insurance - Not Employee Benefit	\$ 20,043

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

19. **Authorization to Write off Bad Debt – Ambulance Service Fees Collection:** Janet Smith, Assistant Finance Director, has requested to write off the amount of \$332,769.84, 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 uncollectable accounts, writing off the bad debt will have no effect on the County's fund balance.

ACTION REQUESTED: To approve the request from Janet Smith, Assistant Finance Director, to write off the uncollectable amount of \$332,769.84 from the accounts receivable for ambulance service fees collection, which has been deemed uncollectable by our billing service as well as our collection service.

20. **Budget Amendment – Other General Government:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate additional funding for overages.

Budget Amendment - FY19 - Other General Government

100.1599.57.9000	From:	Contingency	\$ 2,012
100.1110.52.3210	To:	Telephone	\$ 1,235
100.1110.52.3250	To:	Postage	\$ 657
100.1110.52.3500	To:	Travel	\$ 120
			<u>\$ 2,012</u>

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

21. **Budget Transfer – Recyclables Collection:** Janet Smith, Assistant Finance Director, has presented the following budget transfer to appropriate funding for overages.

Budget Transfer - FY19 - Clean Community

540.4540.52.1330	From:	Heavy Equip Supplies	\$ 150
540.4540.52.3500	From:	Travel	\$ 50
540.4540.52.3700	From:	Education & Training	\$ 675
			<u>\$ 875</u>
540.4540.53.1110	To:	Uniforms & Clothing	\$ 200
540.4540.53.1202	To:	Energy - Gas	\$ 180
540.4540.53.1270	To:	Energy - Fuel	\$ 464
540.4540.53.1713	To:	BLDG & Maint Supplies	\$ 31
			<u>\$ 875</u>

ACTION REQUESTED: To approve the above stated budget transfer as presented by Janet Smith, Assistant Finance Director.

22. **Annual Leave Payout – FY2019:** Janet Smith, Assistant Finance Director, has requested authorization from the Board to proceed with the Annual Leave Payout for FY2019. The current budget includes an appropriation of \$130,00.00 for this payout. However, Ms. Smith has requested that this amount be increased to \$140,891.20 to cover 100% of the eligible hours to further reduce the cost for overtime and temporary salaries for personnel covering shifts for full time employees taking their accrued leave to prevent losing hours under the County's "Use or Lose Policy." The Board has indicated its willingness to consider \$10,891.20 increase to the \$130,000.00 appropriation in the FY2019 Budget for this purpose, as follows:

Budget Amendment - General Fund - FY2019 - Human Resources

100.5.1599.57.9000	From:	Contingency	\$ 10,892
100.5.1540.57.9001	To:	Contingency - HR - Other Personnel	\$ 10,892

ACTION REQUESTED: To authorize the Annual Leave Payout for FY2019, not to exceed \$140,891.20, and to approve the above stated budget amendment to appropriate the additional \$10,892.00, to be used for this purpose.

23. **Budget Amendment – Buildings:** Wayne Smith, Public Works Director, has presented the following budget amendment to appropriate funding for overages.

Budget Amendment - FY2019 - Buildings

100.1599.57.9000	From:	Contingency	\$ 24,220
100.5.1565.53.1201	To:	Energy - Utility Service	\$ 21,150
100.5.1565.53.1202	To:	Utilities - Nat Gas Heat	\$ 3,070
			<u>\$ 24,220</u>

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

24. **Topographic Survey for Animal Control Shelter on Ira Hicks – Engineering Services:** Paul Schwindler, County Engineer, has advised that he has Surveying Quotes and Civil Engineering Quotes for the Animal Control Shelter on Ira Hicks Blvd. Mr. Schwindler advised that he needs three acres of topographic surveying in order to move forward with the Surveying and Civil Engineering for the Animal Control Shelter.

ACTION REQUESTED: To approve the request from Paul Schwindler, County Engineer, to do three acres of topographic surveying in order to move forward with the Surveying and Civil Engineering for the Animal Control Shelter on Ira Hicks Blvd.

25. **Civil Engineering Proposals for Fire Station No. 7 – Norwood Springs Road:** Paul Schwindler, County Engineer, has advised that he has asked three (3) Civil Engineering firms for quotes for Civil Engineering Services to develop engineered site development plans required to meet the requirements of local and state permitting requirements. Mr. Schwindler advised that the three (3) firms that quotes were received from were approved by the Board of Commissioners in accordance with RFQ18-003 to provide Civil Engineering Services for Crestview Church Road Extension in 2018. The three (3) quotes are as follows:

Firm Name	Cost	Schedule
Triple Point Engineering	\$16,100	12 weeks for 1 st Submission
Ingram and Associates Engineers	\$26,400	None Given
Goodwin Mills Cawood	\$27,040	None Given

ACTION REQUESTED: To approve the quote from Triple Point Engineering for the amount of \$16,100.00 for Civil Engineering Services to develop engineered site development plans for Fire Station No. 7 on Norwood Springs Road, as requested by Paul Schwindler, County Engineer.

26. **Request for Permission to Modify Rental Building – Health Department:** Paul Schwindler, Director of Engineering Services, has advised that Ernestine Taylor, Office Manager at the Health Department, has requested to install glass windows at the front reception area of the rental building, contingent upon the landlord’s approval.

ACTION REQUESTED: To approve the request for the Health Department to install glass windows at the front reception area of the rental building, contingent upon the landlord’s approval, as presented by Paul Schwindler, County Engineer.

27. **Budget Amendment – Solid Waste:** Paul Schwindler, County Engineer, presented the following budget amendment to appropriate funding for overages.

<u>Budget Amendment - FY2019 - Solid Waste</u>			
100.5.1599.57.9000	From:	Contingency	\$ 6,000
100.5.4520.52.2110	To:	Disposal	\$ 6,000

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

28. **Request to Amend Projects Lists for LMIG 16 and LMIG 19 – Engineering Services:** Paul Schwindler, County Engineer, advised as an effort to meet deadlines imposed for the LMIG Grant, he has proposed amending the FY2016 and FY2019 projects. LMIG rules require that grant funds be used within three (3) years, and the current deadline for completing projects on the LMIG FY2016 is December 31, 2019. The estimated cost to Taylors Mill Road Culvert Slipline is \$263,626.60. Mr. Schwindler has recommended that the Board make a request to the Georgia Department of Transportation to switch the projects from the LMIG FY2019 with the projects in the FY2016 LMIG in order to meet the deadline.

ACTION REQUESTED: To approve the recommendation from Paul Schwindler, County Engineer, to approve amending the listings for the FY2016 and FY2019 LMIG Projects by effectively switching the projects and authorize the Chairman to sign a letter to the Georgia Department of Transportation requesting approval of the change. *(A copy of said Letter is attached to Page 474, Minutes Book L, for future reference.)*

29. **FY2019 LMIG Project Recommendation – Engineering Services:** Paul Schwindler, County Engineer, advised that the 2020 Local Maintenance & Improvement Grant (LMIG) Project Report is due by January 1, 2020. The 2020 LMIG funding is \$313,800.36, and Peach County must add a minimum of 30% matching funds (\$94,140.11). Mr. Schwindler made a proposal to apply the 2020 LMIG funding towards the Taylors Mill Road Culvert Replacement Project. As an alternative, Mr. Schwindler also suggested applying the 2020 LMIG funding towards the Clopine Lake Road Project.

ACTION REQUESTED: To approve the Taylors Mill Road Culvert Replacement as the project to be submitted for Peach County for the FY2020 LMIG list as presented and to authorize the Chairman to sign the application and other required Georgia DOT LMIG documents on behalf of the Board of Commissioners. *(A copy of said Application is attached to Page 475 Minutes Book L, for future reference.)*

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

AGENDA:

Commissioner Yoder moved to approve the Regular Agenda with the following changes: Under New Business, add Item #2 Traylor Business Services Contract, Item #3 Commissioner Bryant – Peach County Recreation Advisory Board, Item #4 Jeff Doles – Request for Exception to Budget Freeze – Purchase Uniforms, Item #5 – Adrienne Ray – Elections & Voters Registration Supervisor – Budget Amendment. Under Executive Session Item #4 Personnel Matter. Commissioner Hill seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – August 13, 2019 – Commissioner Hill moved to approve the minutes as presented. Vice Chairman Lewis seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley thanked Javier Rodriguez and Tapatio Mexican Restaurant for paying for and having lights installed at the volleyball fields at South Peach Park.

APPEARANCES:

N/A

OLD BUSINESS:

Mr. David Parrish requested that the replacement of a pole at the North Peach Park, be tabled for further information. Vice Chairman Lewis moved to table the issue as requested. Commissioner Yoder seconded the motion and the motion carried unanimously.

NEW BUSINESS:

Ms. Angela Tharpe, E911 Director, addressed the Board with a request to purchase two (2) laptops for the CAD system in order to complete the 911 mobile unit upgrade. Currently they have been using the Director's laptop, but that will not work because she needs to take it with her when attending training. Ms. Tharpe also requested a mobile hotspot for emergencies if they have to leave the building. This will allow them to continue to be up and running during emergencies without relying on the internet in the building.

Jeff Doles stated that originally they requested everything needed for the CAD except for the laptop, which was an oversight and is needed to move 911 to a mobile unit in case of emergencies.

Commissioner Hill moved to approve the request for a laptop and hotspot as presented. Commissioner Yoder seconded the motion and the motion carried unanimously.

Ms. Angela Tharpe, E-911 Director, also advised the Board that while attending the 2019 911 NENA Conference at Young Harris she was asked to be the Regional Director representing Georgia. Michaela Jones, County Administrator, approved the request, and she will be representing Area 4 in Georgia comprising twenty-six (26) counties. Chairman Moseley congratulated her on behalf of the county.

Ms. Tharpe presented several 911 employees as follows: Layne Womick, Assistant Director, Lashawn Leary, Communication Officer, Latisha Sims, Communication Officer and Jim Sheen, Communication Officer. Ms. Tharpe advised the Board that on August 13, 2019, at 10:55 a.m. they received a call from Ms. Ann Lanter regarding a possible home invasion. Layne Womick answered the call and Ms. Lanter was able to give Layne a description of the perpetrator and the direction of his travel. While Ms. Womick was on the phone with Ms. Lanter, Lashawn Leary, co-dispatcher, was able to dispatch to Fort Valley Police Department who saw him while on patrol and Officer Postell and Officer Bryant were able to apprehend him. Fort Valley P.D. and Peach County 911 worked together to help Mrs. Lanter and apprehend a burglar at the same time.

Mrs. Lanter addressed the Board and read a letter of commendation to Ms. Womick and 911 for the way she handled the call and kept her online and calmed her down while the Police Department caught the perpetrator.

Chief Spurgeon addressed the Board stating that this is just one example of the professionalism of our 911 department and we have the best 911 in the State, the best director and staff. They have helped to solve other cases and commended the 911 department.

Chairman Moseley presented a Certificate of Excellence to all four (4) 911 employees and Mrs. Lanter thanked the employees for saving her life.

Mr. Brian Madison, Tax Assessors, presented the proposed annual contract with Traylor Business Services, Inc. for business personal property review. They have recovered four times what the contract

costs. Commissioner Yoder moved to renew the contract as presented. Commissioner Hill seconded the motion and the motion carried unanimously. *(A copy of said Letter is attached to Page 478, Minutes Book L, for future reference.)*

Commissioner Hill moved to table New Business #3 on behalf of Commissioner Bryant regarding a Peach County Recreation Advisory Board. Vice Chairman Lewis seconded the motion and the motion carried unanimously.

Mr. Jeff Doles, Fire Chief, presented a request for an exception to the budget freeze. They hired a new employee who starts on Monday and needs to purchase uniforms for him before the new budget in October. Mr. Doles also advised that approval is needed to purchase an essential repair part, a throttle cable and a tank that will get here the last week of September, in order to complete the project. Also, North Greenville is coming in for the yearly physicals. All of these items are allocated in the FY2019 budget, but due to the budget freeze, authorization is needed from the Board.

Commissioner Yoder moved to approve the exceptions to the budget freeze as presented. Vice Chairman Lewis seconded the motion and the motion carried unanimously.

Ms. Adrienne Ray, Elections Supervisor, presented a request for a budget amendment to move \$250.00 from Temporary Employees to Advertising to cover the remaining expenses for the payment of the Board of Education and Board of Commissioners "Call for Election" SPLOST. Commissioner Hill moved to approve the request to move the funds as follows:

<u>Budget Transfer - General Fund - FY2019 - Elections</u>		
100.5.1400.51.1200	From: Temporary Employees	\$ 250
100.5.1400.52.3300	To: Advertising	\$ 250

Vice Chairman Lewis seconded the motion and the motion carried unanimously.

Ms. Michaela Jones, County Administrator, advised the Board that approval is needed for the purchase order issued for the video system at the LEC. The quote was for \$2,700.00, which is budgeted in the FY2019 budget.

Vice Chairman Lewis moved to approve the purchase order for repairs to the video system with Icotech as requested. Commissioner Yoder seconded the motion and the motion carried unanimously.

PUBLIC HEARING OPENED AT 6:30 P.M.

Mr. Roscoe Miller, Building Inspector, presented a request from Collins Surveying for the Annie Marshall Estate on Holt Road from R-AG to R-1 to subdivide the property for each heir to build on the property and to pay their own taxes. This is the same request that was withdrawn last month. The property joins Kay Road and Jones Road across from Kay School. Planning and Zoning re-advertised the property and had one call from a couple who were okay with the proposed zoning.

Chairman Moseley asked for those speaking in favor of the request. Mr. Jessie Collins with Collins Surveying spoke in favor of the request to rezone from R-AG to R-1 in order for them to subdivide the property as presented. Chairman Moseley asked for those speaking in opposition of the request. No one spoke in opposition.

Vice Chairman Lewis moved to approve the request to rezone from R-AG to R-1 as presented. Commissioner Yoder seconded the motion and the motion carried unanimously.

Mr. Miller advised the Board that Rickey Blalock is doing fine and has been approved to return to work for 20 hours per week. Mr. Miller thanked everyone for their prayers for Rickey.

PUBLIC HEARING CLOSED 6:34 P.M.

Mr. Paul Schwindler, County Engineer, advised the Board that he finally received a quote back from W-R Properties and Landscaping, Inc. to replace the Courthouse pavers in front of the courthouse. One quote was received to remove the bricks and replace them with stamped stained concrete for \$28,000.00.

Mr. Jeff Liipfert, County Attorney, opposed the proposal to replace the pavers stating that it will ruin the historical value of the courthouse. He goes to the courthouse every day and walks on them every day since they started working on the doors. The concrete will break up like the crosswalks are doing in the City after they replaced the pavers with concrete. Mr. Liipfert added that he is highly opposed to the proposal.

Ms. Tamaree Bishop, stenographer, also spoke in opposition of the proposal agreeing that it will ruin the historical value of the courthouse and that they are not in very bad shape as presented.

Mr. Liipfert stated that the only place they are not right is where they were taken up next to the driveway when they put it in and were not put back properly. Mr. Liipfert further stated that he believes the pavers could be re-leveled and fixed for the same or less than the proposal for the concrete.

Vice Chairman Lewis stated that he prefers the concrete over the bricks.

After further discussion, Commissioner Yoder and Commissioner Hill stated that they would like to visit the courthouse and see for themselves before making any changes. Commissioner Yoder moved to table the issue. Commissioner Hill seconded the motion and the motion carried unanimously.

Commissioner Hill stated that she saw an article that says that Peach County is one of the ten voting counties in the U.S. that will be viewed regarding the security of the 2020 election. Peach County was selected due to its racial and geographical divide. Ms. Hill added that she would like to see the County do everything to make sure everything is done to make sure the proper security measures are taken for the 2020 election.

Commissioner Yoder moved to go into an Executive Session at 6:48 p.m. to discuss two (2) Board Appointments. Commissioner Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

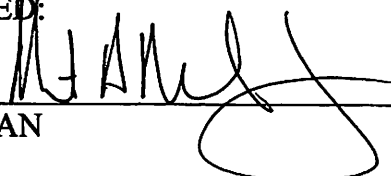
Vice Chairman Lewis moved to terminate Executive Session at 6:55 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.


Vice Chairman Lewis moved to re-appoint Betty Sims for an additional (4) four year term to the Peach County Board of Elections.

Vice Chairman Lewis moved to re-appoint Bobby Vinson and Albert O'Bryant for an additional four (4) year term. 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 6:56 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

October 8, 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., Tuesday, September 10, 2019.

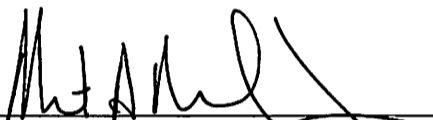
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:48 p.m.

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

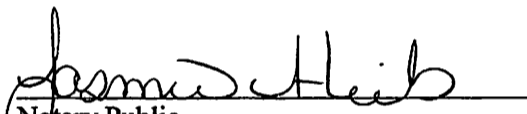
- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).

This 10th day of September 2019.


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

Sworn to and subscribed before me this 7 day of September, 2019.




Notary Public
My Commission Expires July 15, 2022

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, October 1, 2019

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, October 1, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except Commissioner Hill. 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 October 8, 2019, as follows:

1. Olan Reed – Citizen Concern – Advanced Disposal
2. Daisy McCrary – Citizen Concern – Advanced Disposal
3. Jillian Bowen – Peach Regional Chamber of Commerce – Annual Chamber Contract
4. W.L. Brown – Tax Commissioner – Request for Special Tax Sale
5. Commissioner Shanita Bryant
 - a. Peach County Recreation Advisory Board
 - b. Adequate Number of Positions for E911
 - c. Discussion Regarding Advanced Disposal Oversight
6. Sheriff Terry Deese
 - a. Georgia Run for the Fallen
 - b. Speed Limit Ordinance
7. Jeff Doles – Fire Chief/EMA Director
 - a. Request for Part-Time Employees to Exceed 29 Hour Rule
 - b. Budget Amendment – Generator on Engine

8. David Parrish – Parks & Recreation
 - a. Replacement of Light Pole at North Peach Park
 - b. Budget Amendment – Food
 - c. Tulip Drive Gym – 2019-2020 Youth Basketball Program
9. Angela Tharpe – E911 Director – Budget Amendment – Travel Expenses
10. Michelle Williams – Human Resources Manager
 - a. Retirement Plan Update
 - b. Compensatory Time Policy
 - c. Request to Purchase AED Devices
 - d. Revised On Call Policy
 - e. Request to Approve Job Description
11. Daniel Garcia-Flores – Purchasing Manager
 - a. Re-Advertise RFB 19-015-B – Restoration & Resurface Tennis Court/Basketball Court
 - b. Asset Surplus Report from Peach County Fire Department
12. Michaela Jones – County Administrator – Convenience Center
13. Janet Smith – Assistant Finance Director
 - a. Budget Amendment – Coroner
 - b. Request to approve all closing budget amendments for FY2019
 - c. Request to approve pay rate change for FY20
14. Wayne Smith – Public Works Director
 - a. Request to Purchase/Rent Grapple Truck
 - b. Request to Replace Three (3) Vehicles
 - c. Removal of Dead Trees on Rum Road
15. Paul Schwindler – County Engineer
 - a. Surveying Proposals for Animal Control Shelter on Ira Hicks
 - b. Civil Engineering Proposals for Animal Control Shelter on Ira Hicks
 - c. Quote to Replace Courthouse Brick Pavers
 - d. Workforce Development Center – Lease Acceptance from State Properties Commission
 - e. Authorization for Chairman to Sign Taylors Mill Road Easement Offers
 - f. Authorization for County Engineer to issue Change Orders for projects
 - g. Approve Change Order #1 & #2 – Courthouse Doors Project
 - h. ES&G Annual Report
16. Additional Items to be Placed on Regular Meeting Agenda
 - a. Announcements & Updates
 - i. Introduction of Peach County Youth Commissioners
 - b. New Business
 - i. Paul Schwindler – County Engineer – Crestview Church Road Extension – Right-of-Way
 - c. Executive Session
 - i. Board Appointment – Peach County Board of Elections
 - ii. Board Appointment – Planning & Zoning Board
 - iii. Personnel Matter
 - iv. Property Acquisition
17. Setting Meeting Agenda & Consent Agenda for Regular Meeting on October 8, 2019

The work session adjourned at 8:56 p.m.


COUNTY CLERK

10/7/19
Date