

**PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING JANUARY 14, 2020**

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, January 14, 2020, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Chairman Moseley called the meeting to order, opened the meeting with prayer, led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – January 14, 2020:

- Request for Funding for Sex Trafficking Symposium:** Latonia Ages, Juvenile Court Administrator, has advised of a Sex Trafficking Symposium on February 28, 2020, located at the Byron Municipal Complex, 401 Main Street, Byron, Georgia 31008. Ms. Ages is requesting funding to provide snacks and drinks for the attendees of the symposium. If approved, a budget amendment is needed to appropriate funding for water and snacks.

Budget Amendment - FY2020 - Juvenile Court

100.1599.57.9000	From:	Contingency	\$ 150
100.2600.53.1300	To:	Food	\$ 150

ACTION REQUESTED: To approve the above stated budget amendment as requested by Latonia Ages, Juvenile Court Administrator.

- Request to Build a Veterans Memorial Site at North Peach Park:** Mr. Allen Peacock has requested to construct a memorial site at North Peach Park for Veterans. The memorial site would be a three hundred (300) square foot area and about thirty (30) yards northeast of memorial garden. Mr. Peacock advised that he would present the Board with the construction plans for review before the site is constructed.

ACTION REQUESTED: To approve the request to construct a memorial site for Veterans, contingent upon the review of plans, as presented by Mr. Allen Peacock

- Request to Repair Rock-Climbing Apparatus - Recreation:** David Parrish, Parks and Recreation Director, has advised that the Rock-Climbing Apparatus at North Peach Park is broken and is a safety hazard. Mr. Parrish received a quote from GameTime for the amount of \$2,197.98 to replace the broken piece and if approved, a budget amendment is needed to appropriate funding for the replacement:

Budget Amendment - FY2020 - Recreation

100.1599.57.9000	From:	Contingency	\$ 2,198
100.6100.53.1600	To:	Small Equipment	\$ 2,198

ACTION REQUESTED: To approve above stated budget amendment as requested by David Parrish, Parks and Recreation Director.

- Request to Purchase Vehicle – Planning and Zoning:** Rickey Blalock, Zoning Administrator, presented a proposal from McLeod Auto Company for two (2) vehicles:

2014 Ford F-150	Odometer: 49,872	\$13,500.00	VIN: 1FTMF1CM7EKE65004
2018 Ford F-150	Odometer: 20,104	\$20,000.00	VIN: 1FTEX1CB4JFA1990

ACTION REQUESTED: To approve the request to purchase the 2018 Ford F150 with 20,104 miles, VIN: 1FTEX1CB4JFA1990, from McLeod Auto Company for the amount of \$20,000.00, as requested by Rickey Blalock, Zoning Administrator.

- Budget Amendment – Planning and Zoning:** Rickey Blalock, Zoning Administrator, presented the following budget amendment to appropriate funding to purchase updated International Codes with Georgia Amendment adopted by the Georgia Department of Community Affairs.

Budget Amendment - FY2020 - Planning & Zoning

100.1599.57.9000	From:	Contingency	\$ 800
100.7400.53.1400	To:	Books & Periodicals	\$ 800

ACTION REQUESTED: To approve the above stated budget amendment as requested by Rickey Blalock, Zoning Administrator.

- Firehouse Subs Foundation Grant Application - Fire Department:** Jeff Doles, Fire Chief/EMA Director, has presented a request to apply for the Firehouse Subs Corporation Grant. If awarded, the grant funds will be used to purchase new rescue tools for the Fire Department. This is a 100% grant and would require no cash match by the County. Chief Doles advised that if the Board wishes to pursue this grant, a letter of request needs to be submitted to the Middle GA Regional Commission to provide technical assistance in preparing the grant application.

ACTION REQUESTED: To approve the request from Jeff Doles, Fire Chief/EMA Director, to apply for the Firehouse Foundation Grant to provide funding to purchase new rescue tools for the Fire Department and to authorize the Chairman to sign a letter to the Middle GA Regional Commission on behalf of the Board of Commissioners requesting grant application technical assistance. *(A copy of said Letter is attached to Page __, Minutes Book L, for future reference.)*

7. **Budget Amendment – Board of Commissioners:** April H. Hodges, Assistant County Administrator/County Clerk, has presented the following budget amendment to appropriate funding to purchase uniforms for the Commissioners and Board of Commissioners office staff.

<u>Budget Amendment - FY2020 - BOC</u>			
100.1599.57.9000	From:	Contingency	\$ 1,014
100.1110.53.1110	To:	Clothing & Uniforms	\$ 1,014

ACTION REQUESTED: To approve the above stated budget amendment as presented by April H. Hodges, Assistant County Administrator/County Clerk.

8. **Qualifying Fees - 2020 County Office Elections:** State law requires that qualifying fees for county offices be established by the county governing authority and posted no later than February 1st of any election year. Qualifying fees for county commissioners (other than sole commissioners) are set at 3% of the minimum base salary established by the Georgia General Assembly. 2018 qualifying fees for school board members are set at 3% of the total gross salary paid for that position in 2019. The following schedule represents the required qualifying fees for county office elections in 2020:

2020 COUNTY OFFICE ELECTIONS	QUALIFYING FEE
SHERIFF	\$ 1,779.86
CLERK OF SUPERIOR COURT	\$1,491.65
CORONER	\$168.78
MAGISTRATE	\$1,491.65
PROBATE JUDGE	\$1,491.65
TAX COMMISSIONER	\$1,491.65
COUNTY COMMISSIONER, POST 1	\$270.00
COUNTY COMMISSIONER, AT LARGE	\$270.00
COUNTY COMMISSIONER, POST 3	\$270.00
SCHOOL BOARD, POST 1	\$171.00
SCHOOL BOARD, POST 3	\$171.00

ACTION REQUESTED: To formally adopt the Resolution establishing the above stated qualifying fees for elections for county offices in 2020. *(A copy of said Resolution is attached to Page ____, Minutes Book L, for future reference.)*

9. **Annual Invoice - NACo Membership Dues:** Michaela Jones, County Administrator, 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 presented by Michaela Jones, County Administrator.

10. **Retirement Contributions – GebCorp:** Michaela Jones, County Administrator, presented the proposed retirement contributions for the 2019 Defined Benefit Plan Retirement fund from GebCorp. GebCorp has recommended that the County contribute \$591,036.00. Last year the County contributed \$500,000.00, which is the same amount budgeted for this year. Ms. Jones recommended that the Board contribute \$500,000.00 as budgeted.

ACTION REQUESTED: To approve the recommendation from Michaela Jones, County Administrator, to contribute the budgeted amount of \$500,000.00 to the 2019 Retirement Benefit Plan with GebCorp.

11. **Budget Amendment – Coroner:** Michaela Jones, County Administrator, has presented the following budget amendment to appropriate funding for cremation.

<u>Budget Amendment - FY2020 - Coroner</u>			
100.5440.57.2004	From:	Paupers Funerals	\$ 700
100.3700.52.1290	To:	Prof. Services	\$ 700

ACTION REQUESTED: To approve the above stated budget amendment as presented by Michaela Jones, County Administrator.

12. **Smyrna Church Road Pit Project – Public Works:** Paul Schwindler, County Engineer, advised that the pit was opened for the construction of Smyrna Church Road. Mr. Schwindler stated that Mr. Collins, the landowner, wants the pit closed. Mr. Collins is willing to contract for one (1) additional year, but he wants a guarantee that the pit will be closed after the one (1) year. Mr. Schwindler is requesting to get quotes from contractors to complete the closure of the pit in compliance with the Environmental Protection Agency permit specifications.

ACTION REQUESTED: To authorize Mr. Schwindler to proceed with obtaining quotes from contractors regarding closure of the Smyrna Road Pit.

13. **Sullivan Road Paving – Engineering Services:** Commissioner Roy Lewis has requested that the Sullivan Road Paving project is added to the Peach County Road Paving list and would like the project to be added to the 2021 LMIG Grant application.

ACTION REQUESTED: To authorize the request to add Sullivan Road to the road paving list for Peach County and the project added to the 2021 LMIG Grant application, as requested by Commissioner Lewis.

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

AGENDA:

Vice Chairman Hill moved to approve the Regular Agenda with the following additions: Under Approval of Minutes, add Item #1 – Called Meeting – August 9, 2019. Under Old Business, add Item #3 – Michaela Jones – County Administrator – FY2020 BOC Approved Wireless Communications. Commissioner Yoder seconded the motion. Motion carried unanimously.

MINUTES:

Called Meeting – August 9, 2019 – Commissioner Lewis moved to approve the minutes as presented. Vice Chairman Hill seconded the motion, and the motion carried unanimously.

Regular Meeting – December 10, 2019 – Vice Chairman Hill moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

None

APPEARANCES:

None

OLD BUSINESS:

David Parish, Parks and Recreation Director, advised that he received a quote from Wedincamp Electric for the amount of \$3,400.00, install four (4) lights to pole #41 on the football field at North Peach Park.

Commissioner Lewis moved to approve the quote from Wedincamp Electric for the amount of \$3,400.00. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Michaela Jones, County Administrator, presented the Board with a draft resolution to place Level II Freeport Exemption on the upcoming ballot.

Chairman Moseley asked Brian Madison, Chief Appraiser, to explain Level II Freeport Exemption.

Mr. Madison explained that Level II Freeport Exemption covers all inventories that are not covered under Level One Freeport Exemption.

Chairman Moseley stated that the Development Authority requested that the Board would consider placing the Exemption on the next ballot, so that citizens could vote on it to help improve economic development. The Board has discussed at the work session in January, placing the Level II Freeport Exemption on the ballot, which will be May 19, 2020, contingent upon review by the County Attorney.

After further discussion, Commissioner Bryant moved to approve the Resolution as presented to place the Level II Freeport Exemption on the May 19, 2020, ballot; contingent upon the review of the County Attorney. Vice Chairman Hill seconded the motion, and the motion carried unanimously.

Michaela Jones, County Administrator, advised that E911 was approved for a mobile hotspot at the Regular Meeting in September, but it was not included on the FY2020 BOC Approved Wireless Communications. Ms. Jones requested the Board to approve the amended FY2020 BOC Approved Wireless Communications with the additional mobile hotspot for E911.

Commissioner Lewis moved to approve the amended FY2020 BOC Approved Wireless Communications. Commissioner Bryant seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

None

Commissioner Yoder moved to go into an Executive Session at 6:22 p.m. to discuss one (1) Board Appointment, and one (1) Property Acquisition. Vice Chairman Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Vice Chairman Hill moved to terminate Executive Session at 7:09 p.m. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Commissioner Yoder moved to appoint Pete Hilton to the Peach County Planning & Zoning Board. Mr. Hilton's new term will expire on January 31, 2021. Vice Chairman Hill seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Vice Chairman Hill moved to adjourn at 7:11 p.m. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Meeting adjourned.

~~January~~ February 11, 2020
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, January 14, 2020.

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

The Executive Session was called to order at 6:22 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 14th day of January, 2020.

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

Sworn to and subscribed before me this 14th day of January, 2020

Notary Public
My Commission Expires July 15, 2022



CALLED MEETING
PEACH COUNTY BOARD OF COMMISSIONERS
4:30 p.m., Tuesday, February 4, 2020


The Peach County Board of Commissioners held a Called Meeting at 4:30 p.m., Tuesday, February 4, 2020, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance except Commissioner Bryant. The purpose of the Called Meeting was to go in Executive Session to discuss Property Acquisition. Commissioner Yoder made a motion to go in Executive Session. Commissioner Lewis seconded the motion and the motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 4:38 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

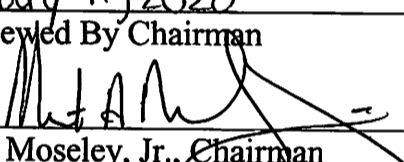
There being no further business to come before the Board at this Called Meeting on this date, Commissioner Lewis moved to adjourn at 4:39 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.



County Clerk February 11, 2020
Date

February 11, 2020

Date Reviewed By Chairman


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

STATE OF GEORGIA
COUNTY OF PEACH

AFFIDAVIT OF CHAIRMAN

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

The Peach County Board of Commissioners met in a duly advertised meeting at 4:30 p.m., Tuesday, February 4, 2020.

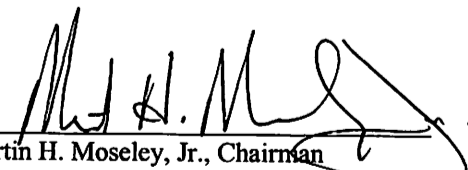
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 4:30 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:

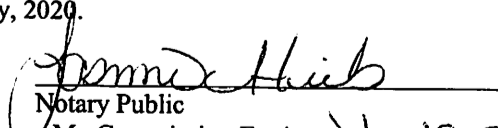
- (1) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4);

This 4th day of February, 2020.



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

Sworn to and subscribed before me this 11 day of February, 2020.




Notary Public
My Commission Expires July 15, 2022

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, February 4, 2020

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, February 4, 2020, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except Commissioner Bryant. 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 February 11, 2020 as follows:

1. Vice Chairman Hill – Middle Georgia Community Action Agency Update
2. Commissioner Yoder – Stormwater Drainage Crew
3. Michaela Jones – County Administrator – Tax Collection
4. Jeff Doles – Fire Chief/EMA Director
 - a. Request to Surplus & Transfer Vehicle for EMS
 - b. Letter of Support for Grant
5. David Parrish – Parks & Recreation Director – Request for Funding to Replace/Repair Vehicle
6. Angela Tharpe – E911 Director
 - a. Request to Transfer Funds for EMD Training
 - b. National Public Safety Telecommunications Week Donation Acceptance
 - c. Request for Funds to Provide Meal Allowance on All Required Training
7. Latonia Ages – Juvenile Court Administrator
 - a. Feedback on Previous Agenda Item
 - b. Introduction of New Interns
8. Rich Bennett – IT Manager – EMS Supervisor Cellphone Upgrade
9. Michaela Jones – County Administrator
 - a. Memorandum of Understanding – City of Warner Robins – Economic Development Project
 - b. Letter of Support for Location of Class I and Class II Licenses
10. Daniel Garcia-Flores- Purchasing Manager – Third Party Operator/Transportation Program
11. Janet Smith – Assistant Finance Director
 - a. Budget Amendments
 - i. Chairman Moseley – Education & Travel
 - ii. Vice Chairman Hill – Education & Travel
 - iii. Commissioner Bryant – Education & Travel
 - iv. Commissioner Lewis – Education & Travel
 - v. Commissioner Yoder – Education & Travel
 - vi. Commissioners Office
 - vii. Southfire Annual Web Hosting
 - viii. Amazon Prime Membership
12. Paul Schwindler – County Engineer
 - a. Authorization to End Contract for Measurement & Verification Services with ESG
 - b. Proposal from Maxair – HVAC with One Year Maintenance Agreement & Budget Amendment
 - c. Change Order #3 – Crestview Church Road Extension
 - d. Award Survey for Animal Control Facility to Strange Surveying & Budget Amendment
 - e. Van Purchase for Probation Crew – Budget Amendment
 - f. Courtland Avenue Proposal – Scope of Service
13. Additional Items to be Placed on Regular Meeting Agenda:
 - a. Executive Session:
 - i. Property Acquisition
 - ii. Board Appointment – Planning & Zoning Board of Appeals
14. Setting Meeting Agenda & Consent Agenda for Regular Meeting on February 11, 2020

The work session adjourned at 7:20 p.m.



COUNTY CLERK

2/11/2020

Date