

**PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING FEBRUARY 11, 2020**

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, February 11, 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 – February 11, 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 436, 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 435, 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 as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – January 14, 2020 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Called Meeting – February 4, 2020 – Vice Chairman Hill moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley recognized Mr. David B. Carter, Jr., as the first African American on the Board of Education and the first African American County Commissioner. Mr. Carter made it possible for African American parents to become more involved in decision making that affected their children's education. Mr. Carter chose a career path in brick masonry, where he became the owner of Carter Construction Company. He purchased land and subdivided it into lots, which ultimately created Willowlake Subdivision. He was also in the grocery business, being the owner of Carter's Food Town, which was located on State College Drive, now State University Drive. Chairman Moseley added that he personally would like to acknowledge Mr. Carter as Peach County's first African American County Commissioner and all of his contributions to Peach County.

APPEARANCES:

None

OLD BUSINESS:

Daniel Garcia Flores, Purchasing Manager, stated that he was still working on the Third-Party Operator Transportation Program proposal. Commissioner Lewis moved to table the item until the meeting in April. Vice Chairman Hill seconded the motion. Motion carried unanimously.

NEW BUSINESS:

Michaela Jones, County Administrator, advised that in November 2019, the Board approved the Sheriff's Department to purchase four (4) Dodge Pursuit vehicles from Akins Dodge. However, the Sheriff's Department was notified on November 25, 2019, that Akins Dodge had to cancel the purchase order, due to an oversell of inventory. Sheriff Deese received two (2) quotes from other vendors. Perry Ford quoted a price of \$38,522.29 for a 2020 Police Interceptor AWD and Brannen Ford quoted a price of \$40,200.00 for a 2020 Police Interceptor. Sheriff Deese is requesting to purchase three (3) 2020 Police Interceptors AWD from Perry Ford for the total amount of \$115,567.77.

Vice Chairman Hill moved to accept the request from Sheriff Deese to purchase three (3) 2020 Police Interceptors from Perry Ford for the total amount of \$115,567.77. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Yoder moved to go into an Executive Session at 6:13 p.m. to discuss one (1) Property Acquisition, four (4) Board Appointments. Vice Chairman Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 6:34 p.m. Vice Chairman Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to re-appoint Ezekiel Harvey, Al Wilson, Brenda Arrington and Steve Prince to the Peach County Planning & Zoning Board. 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, Commissioner Yoder moved to adjourn at 6:36 p.m. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Meeting adjourned.

3/11/20
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, February 11, 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:

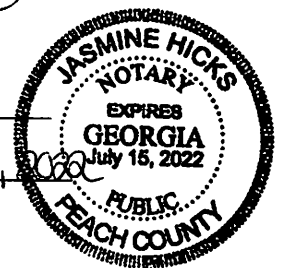
- (1) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4);
- (2) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A.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

This 11th day of February, 2020.

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

Sworn to and subscribed before me this 10th day of March, 2020.

Notary Public
My Commission Expires July 15, 2022



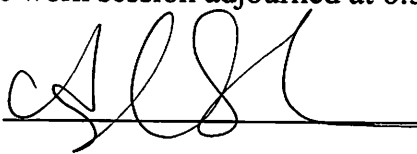
MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, March 3, 2020

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, March 3, 2020, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except Commissioner Hill and 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 March 10, 2020, as follows:

- 1. Rushton – Audit Presentation
- 2. Middle Georgia Regional Commission – Pre-Disaster Mitigation Plan Approval
- 3. W.L. Brown - Tax Commissioner - Parcels for Special Tax Sale

4. Ms. Tisa Horton – Request Funds for Peach Festival
5. Mr. Steve Gallaway – Fair Count Georgia – Information Regarding Census
6. Jeff Doles- Fire Chief/EMA Director
 - a. Memorandum of Understanding – City of Fort Valley
 - b. Robins Air Force Base – Heavy Duty Truck
7. David Parrish – Parks and Recreation Director
 - a. Budget Amendment – Continuing Education
 - b. Budget Amendment – Tag and Title
 - c. Recreation Survey
8. Rickey Blalock – Zoning Administrator – Request Amendment to Peach County Code of Ordinances
9. Daniel Garcia-Flores – Purchasing Manager
 - a. Third-Party Operator/Transportation Program
 - b. RFB #20-008 - Ambulance
10. April H. Hodges – Asst. County Administrator/County Clerk
 - a. National Donate Life Month Proclamation
 - b. New Stationary Approval
 - c. Acceptance of Donations for Employee Appreciation Day
 - d. Request to Rent Vehicle for Trip to Capitol
11. Commissioner Wade Yoder
 - a. Broadband Ready Community Designation Ordinance
 - b. Gracepoint Church – Request Free Waiver for Car Show
12. Michaela Jones – County Administrator
 - a. Request to Add Module to IWorQ
 - b. UGA Cooperative Extension – Memorandum of Understanding
13. Commissioner Bryant – Qualifying Fees Deadline/Location
14. Janet Smith- Assistant Finance Director
 - a. Budget Amendment – Buildings – Annual Maintenance Agreement HVAC
 - b. Budget Amendment – Stormwater – Additional Cost to Purchase Van for 814
 - c. Budget Amendment – Stormwater – Cellphone
 - d. Budget Amendment – Planning & Zoning – Registration & Tags
 - e. Budget Amendment – Human Resources
 - f. FY2019 Final Budget Amendment
 - g. Request to Open New Bank Account
15. Wayne Smith - Public Works Director
 - a. Annual Maintenance Agreement – Yancey Power Systems
 - b. Quotes Cleaning Floors – BOC and Courthouse – HJS, Inc.
 - c. Proposal to Purchase Vehicle
16. Additional Items to be placed on Regular Meeting Agenda:
 - a. Announcements/Updates:
 - i. Janet Smith – Assistant Finance Director – GDOT Transit Program
 - ii. Middle Flint Behavior Healthcare Services – Mental Health Update
 - b. New Business
 - i. Daniel Garcia Flores – Purchasing Manager- RFB20-002 – Crestview Church Road Extension
 - c. Executive Session
 - i. Board Appointment – Tax Assessors
 - ii. Board Appointment – Central Georgia Joint Regional Development Authority
 - iii. Board Appointment – Joint Development Authority
 - iv. Property Acquisition
17. Setting Meeting Agenda & Consent Agenda for Regular Meeting on March 10, 2020

The work session adjourned at 6:59 p.m.



 COUNTY CLERK

3/6/2020
 Date