

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MARCH 10, 2020

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, March 10, 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 – March 10, 2020:

1. Peach Festival Agreement: Tisa Horton, Peach Festival President, has requested additional funding in the amount of \$1,000.00 for the 2020 Peach Festival to be held in Fort Valley, Georgia, on June 5-6, 2020, and Byron, Georgia, on June 13, 2020. The amount currently budgeted in the FY2020 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 2020 Peach Festival, to authorize the release of \$7,500.00 for the 2020 Peach Festival, and to authorize the Chairman to sign the 2020 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 422, Minutes Book L, for future reference.*

2. Request to Purchase Vehicle – Robins Air Force Base: Jeff Doles, Fire Chief/EMA Director, is requesting to purchase a heavy-duty truck from Robins Air Force Base. Mr. Doles stated that the truck is being purchased through the Georgia Forestry Commission for the amount of \$100.00. Mr. Doles is requesting permission from the Board to sign a request for the vehicle.

ACTION REQUESTED: To authorize the purchase of a heavy-duty truck from Robins Air Force Base through the Georgia Forestry Commission for the amount of \$100.00, and to authorize Jeff Doles, Fire Chief/EMA Director, to sign a request form for the truck.

3. Budget Amendment – Recreation: David Parrish, Parks and Recreation Director, presented the following budget amendment to appropriate funding to attend CPO training and continuing education.

<u>Budget Amendment - FY2020 - Recreation</u>		
100.6100.53.1713	From: Building & Maintenance Supplies	\$ 55
100.6100.52.3700	To: Education & Training	\$ 55

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

4. Budget Amendment - Recreation: David Parrish, Parks and Recreation Director, presented the following budget amendment to appropriate funding to purchase a tag and title for a vehicle.

<u>Budget Amendment - FY2020 - Recreation</u>		
5.6100.52.2200	From: Repairs and Maintenance	\$ 21
5.6100.54.2200	To: Vehicles	\$ 21

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

5. RFB #20-005 – Ambulance: Alfonzo Ford, EMS Director, presented sealed bid # 20-005 for the purchase of a new ambulance:

Custom Truck Body Works	\$130,485.00
First Class Emergency Vehicles Bid # 1	\$140,256.00
First Class Emergency Vehicles Bid # 2	\$134,546.00

Mr. Ford recommended bid # 2 from First Class Emergency Vehicles in the amount of \$134,546.00. Mr. Ford added that this bid consists of a new 2019 demo unit with an odometer reading of 2,500 miles.

ACTION REQUESTED: To accept bid # 2 from First Class Emergency Vehicles in the amount of \$134,546.00, as recommended by Alfonzo Ford, EMS Director.

6. Proclamation – Proclaiming April as National Donate Life Month in Peach County: April H. Hodges, Assistant County Administrator/County Clerk, presented a proposed proclamation from LifeLink of Georgia declaring April 2020 as National Donate Life Month. The proclamation advises that 113,000 men, women, and children await life-saving or life-enhancing organ transplants, and over 4,900 of these people reside in Georgia. LifeLink has requested that Peach County sign the proclamation to help focus attention in April on the extreme need for organ, eye, and tissue donation.

ACTION REQUESTED: To approve April as National Donate Life Month in Peach County and to authorize the Chairman to sign the Proclamation on behalf of the Board of Commissioners. *(A copy of said Proclamation is attached to Page 426, Minutes Book L, for future reference.)*

7. **Approval of New Stationery:** April H. Hodges, Assistant County Administrator/County Clerk, presented a new county letterhead. Ms. Hodges stated that the company that designed the logo for the County, also designed the new letterhead at no charge. Ms. Hodges also stated that in order to use the letterhead, it will need to be approved by the Board.

ACTION REQUESTED: To approve the new County letterhead as requested by April H. Hodges, Assistant County Administrator/County Clerk.

8. **Acceptance of Employee Appreciation Day Donations – Commissioners’ Office:** Ms. April Hodges, Assistant County Administrator/County Clerk, has advised that we have received \$300.00 in donations to help with expenses for the Employee Appreciation Day scheduled for May 1, 2020.

Ms. Hodges has requested that the Board formally accept these donations to be used specifically for the purpose stated and to include acceptance of any additional donations received for this purpose and to authorize the placement of these funds in the account for Employee Appreciation.

ACTION REQUESTED: To formally accept the \$300.00 in donations received to be applied to expenses for the Employee Appreciation Day scheduled for May 1, 2020, and to also accept any additional donations received for this purpose

9. **Request to Rent Vehicle for Trip to Capitol – Youth Commission Program:** April H. Hodges, Assistant County Administrator/ County Clerk, has requested permission to rent a SUV to transport five (5) students participating in the Youth Commission Program, to the Capitol on March 16, 2020.

ACTION REQUESTED: To approve the request from April H. Hodges, Assistant County Administrator/ County Clerk, to rent a vehicle from Enterprise Leasing Company to transport students participating in the Youth Commission Program to the Capitol on March 16, 2020.

10. **Fee Waiver – Grace Pointe Church Car Show:** Commissioner Wade Yoder advised that Grace Pointe Church has requested to have the fee waived in order to have a car show at the church. The car show is used as a fundraiser in order to raise money for things at the church.

ACTION REQUESTED: To approve the request to have the fee waived in order to have a car show at Grace Pointe Church, as requested by Commissioner Yoder

11. **Memorandum of Understanding – UGA Cooperative Extension:** Michaela Jones, County Administrator, presented a Memorandum of Understanding between the Board of Regents of the University of Georgia by and on behalf of the University of Georgia Cooperative Extension Program and Peach County. Ms. Jones advised that there were no changes made to the agreement.

ACTION REQUESTED: To approve the Memorandum of Understanding between the University of Georgia Cooperative Extension and Peach County, contingent upon the review by the county Attorney, Jeff Liipfert. *(A copy of said Agreement is attached to Page 423, Minutes Book L, for future reference.)*

12. **Budget Amendment - Buildings:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate funding for the Annual Maintenance Agreement for HVAC.

<u>Budget Amendment - FY2020 - Buildings</u>		<u>a</u>
100.1599.57.9000	From: Contingency	<u>\$ 23,190</u>
100.1565.52.2202	To: Repairs & Maintenance - HVAC	<u>\$ 23,190</u>

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

13. **Budget Amendment - Stormwater:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate additional funding to purchase a new van for the 814 probationers.

<u>Budget Amendment - FY2020 - Stormwater</u>		
540.4450.57.9000	From: Contingency - Sanitation	<u>\$ 2,240</u>
540.4450.54.2200	To: Vehicles	<u>\$ 2,240</u>

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

14. **Budget Amendment - Stormwater:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate funding for overages in the Stormwater cellphone account.

<u>Budget Amendment - FY2020 - Stormwater</u>		
540.5.4450.52.2230	From: Stormwater & Drainage	<u>\$ 470</u>
540.5.4450.52.3211	To: Telephone - Cellphone	<u>\$ 470</u>

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

15. Budget Amendment – Planning and Zoning: Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate funding for registration and tag for vehicle.

Budget Amendment - FY2020 - Planning & Zoning

100.5.7400.52.1320	From: Motor Vehicle Maintenance	\$ 21
100.5.7400.54.2200	To: Vehicle	\$ 21

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

16. Budget Amendment – Various Department Fund: Janet Smith, Assistant Finance Director, presented the following budget amendment to transfer funds from Human Resources to individual departments for FY2020 Christmas checks.

Budget Transfer - FY2020 - Various Departments

1540.51.1100	From: Regular Employees	\$ 11,797
		\$ 11,797
1110.51.1100	To: Regular Employees	\$ 542
1110.51.1500	To: Elected Officials	\$ 271
1400.51.1100	To: Regular Employees	\$ 108
1545.51.1100	To: Regular Employees	\$ 217
1545.51.1500	To: Elected Officials	\$ 54
1550.51.1100	To: Regular Employees	\$ 379
1565.51.1100	To: Regular Employees	\$ 433
1575.51.1100	To: Regular Employees	\$ 108
2180.51.1100	To: Regular Employees	\$ 162
2180.51.1500	To: Elected Officials	\$ 54
2200.51.1100	To: Regular Employees	\$ 54
2210.51.1100	To: Regular Employees	\$ 108
2400.51.1100	To: Regular Employees	\$ 217
2400.51.1500	To: Elected Officials	\$ 54
2450.51.1100	To: Regular Employees	\$ 217
2450.51.1500	To: Elected Officials	\$ 54
2600.51.1100	To: Regular Employees	\$ 108
3300.51.1100	To: Regular Employees	\$ 1,679
3300.51.1500	To: Elected Officials	\$ 54
3326.51.1100	To: Regular Employees	\$ 1,462
3500.51.1100	To: Regular Employees	\$ 650
3600.51.1100	To: Regular Employees	\$ 1,029
3700.51.1500	To: Elected Officials	\$ 54
3800.51.1100	To: Regular Employees	\$ 921
3920.51.1100	To: Regular Employees	\$ 54
3920.51.1600	To: Appointed Officials	\$ 54
4000.51.1100	To: Regular Employees	\$ 135
4220.51.1100	To: Regular Employees	\$ 596
6100.51.1100	To: Regular Employees	\$ 271
7131.51.1100	To: Regular Employees	\$ 162
7400.51.1100	To: Regular Employees	\$ 190
1599.57.9000	To: Contingency	\$ 1,346
		\$ 11,797

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

17. Final Budget Amendment – FY2019: Janet Smith, Assistant Finance Director, presented the following final budget amendment for FY2019:

18.

#1	<u>Budget Amendment - General Fund -FY2019</u>		
Increase	Taxes		\$ 100,960
Decrease	Charges for Services		\$ (136,193)
	Proceeds	from	Contracts
Increase	Payable		\$ 5,110,000
Increase	Buildings		\$ 6,387
Increase	Superior Court		\$ 1,077
Increase	Sheriff		\$ 1,509
Increase	Jail		\$ 7,038
Increase	Drug Rehab & Train		\$ 595
Increase	Fire Dept.		\$ 17,187

Increase	E911	\$ 891
Increase	Roads	\$ 130,264
Increase	Rec	\$ 4,872
Increase	Economic Development Administration	\$ 3,430,000
Increase	Economic Dev. Admin Debt Service	\$ 1,680,000
Decrease	Contingency	\$ (208,034)
Increase	Transfer Out	\$ 2,981

#2 Budget Amendment - Law Library -FY2019

Decrease	Fund Balance	\$ 22,531
Decrease	Law Library Contract Service.	\$ (8,045)
Increase	Law Library Materials and Supplies	\$ 13,576
Increase	Law Library Capital Outlay	\$ 17,000

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

19. Request to Open New Bank Account: Janet Smith, Assistant Finance Director, has requested to open a new bank account with Synovus for the 2018 CDBG funds. Ms. Smith stated that Synovus closed the account in error and cannot be reopened.

ACTION REQUESTED: To authorize the request to open a new bank account for the 2018 CDBG funds as requested by Janet Smith, Assistant Finance Director.

20. Annual Generator Maintenance Renewal - Public Works: Wayne Smith, Public Works Director, has requested that the Board approve the Annual Generator Maintenance Renewal. The agreement will provide needed service for mission critical generators in Peach County. Yancey Power Systems has quoted \$12,173.75 for the one (1) year agreement and \$37,620.06 for the three (3) year agreement. Mr. Smith stated that the slight increase in price is for inspecting the automatic throw switches. Mr. Smith recommends the one (1) year agreement in the amount of \$12,173.75.

ACTION REQUESTED: To approve the recommendation from Wayne Smith, Public Works Director, to accept the one (1) year agreement in the amount of \$12,173.75 from Yancey Power Systems to renew the Annual Generator Maintenance Contract.

21. Quotes for Floor Cleaning at BOC and Courthouse: Wayne Smith, Public Works Director, has presented the following quotes from HJS, Inc. to clean the floors at the BOC and the Courthouse.

BOC/E911	\$2,500.00
Courthouse	\$4,500.00

Mr. Smith recommends accepting the quote from HJS, Inc. for the total amount of \$7,000.00. If approved, a budget amendment is needed to appropriate funding to cover the cost of the floor cleaning at the BOC and Courthouse.

Budget Amendment - FY2020 - Contingency

100.1599.57.9000	From: Contingency	\$ 7,000
100.1565.52.2200	To: Repairs & Maintenance	\$ 7,000

ACTION REQUESTED: To approve the recommendation by Wayne Smith, Public Work Director, to accept the quotes from HJS, Inc. to clean the floors at the BOC and courthouse, for the total amount of \$7,000.00, and to approve the above stated budget amendment.

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

AGENDA: Vice Chairman Hill moved to add item approved the Regular Agenda with the following additions: Under Announcements & Updates, add Item #3 - Alyssa Lunsford - Peach County Youth Commission update. Under Appearances add Item #1 - Mayor Chidester - State Law Regarding Abandoned Mobile Homes. Under Old Business, add item #7 - Wayne Smith - Change Order - Byron EMS Station. Under New Business, add item #2 - Commissioner Lewis - Letter to Georgia Department of Transportation - Lighting on Highway 49 and Newell Road, Item #3 - Commissioner Bryant - Condition of Head start Building. Under Executive Session add Item #5 - Property Acquisition #2, Item #6 - Property Acquisition #3, and Item #7 - Attorney/Client Privilege. Commissioner Yoder seconded the Motion and the motion carried unanimously.

MINUTES:

Regular Meeting - February 11, 2020 - Commissioner Wade Yoder moved to approve the minutes as presented. Commissioner Hill Seconded the motion and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES: Janet Smith, Assistance Finance Director, advised that the Georgia Department of Transportation (GDOT) has evaluated the pros and cons of modifying the transit contract period to October 1 – September 30. Based on feedback, GDOT has decided not to modify the contract period at this time.

Commissioner Yoder advised that Middle Georgia Flint Behavioral Services will be present at the meeting next month to discuss their services.

Alyssa Lunsford, Chairman of the Peach County Youth Commissioners, gave an update regarding their Economic Development session. Ms. Lunsford stated that the Youth Commissioners visited Five Point Service, in Fort Valley and was given a tour of their facility and information regarding the services they provide.

Chairman Moseley advised that with the COVID-19 pandemic, he encourages everyone to visit cdc.gov to gain more information.

APPEARANCES:

April H. Hodges, Assistant County Administrator/County Clerk, advised that Mayor Chidester, City of Byron, had concerns with the Georgia Code regarding abandoned mobile homes. The code is to provide local governing authorities the authority to appoint an agent to determine the condition of mobile homes in order for landowners to remove or restore the abandoned mobile home left on property.

Mayor Chidester's main concern is that the Board of Commissioners should appoint the agent to represent the County.

Ms. Hodges advised that the County follows the Georgia Code, but the County does not have everything that is stated in the Georgia Code in the Code of Ordinances.

Rickey Blalock, Zoning Administrator, advised that this information would be covered in the International Property Maintenance Code. The County has not adopted the code, but if the County decides to adopt it, it would be a big responsibility.

W.L. Brown, Tax Commissioner, advised that a law passed last year authorizing the County to appoint an agent to inspect abandoned mobile homes to begin the process of having them removed. This is something worth giving consideration to, and Mr. Brown recommended the County appoint an agent to inspect abandoned mobile homes.

Commissioner Yoder asked Mr. Blalock was this something he could handle in the Planning & Zoning Department. Mr. Blalock advised that he would be able to take on the responsibility.

OLD BUSINESS:

Mr. Clay Pilgrim, CPA with Rushton and Company, presented the County's annual financial report for fiscal year 2019. Mr. Pilgrim advised that the company has an unmodified opinion regarding the County's financial statements. The audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the County's basic financial statements.

After going over the audit in detail, Mr. Pilgrim stated that he appreciates all staff members for complying with the audit process.

Ms. Susan Landfried with the Middle Georgia Regional Commission, has requested approval of the Pre-Disaster Mitigation Plan. The plan is required to be updated every five (5) years.

The plan enables the County to apply for grants, particularly federal grants. If approved, there is a Resolution that needs to be signed by the Chairman.

Commissioner Bryant moved to approve the Pre-Disaster Mitigation Plan and to authorize the Chairman to sign the Resolution on behalf of the Board. Vice Chairman Hill seconded the motion, and motion carried unanimously.

W.L. Brown, Tax Commissioner, advised that a special tax sale is held as a part of the general tax sale. All of the properties on the list have been in tax sales before, but have not sold. The request is to start the bidding at the opening bids, instead of what is owed on the taxes. The best market for the properties is adjacent landowners. If approved, Mr. Brown stated that he will send letters to all landowners adjacent to the properties listed, advising them of the opening bids.

Commissioner Bryant could the letters be sent after the tax sale. Mr. Brown responded no, because the window to acquire a tax deed closes the day after the tax sale.

Commissioner Bryant asked were the letters offer letters giving the landowners first choice on the properties. Mr. Brown stated that they cannot do offer letters and that it is an open auction.

After further discussion, Commissioner Lewis moved to approve the request to have a special tax sale and to send letters to adjacent landowners advising them of the opening bids. Vice Chairman Hill seconded the motion. Motion carried unanimously.

David Parrish, Parks and Recreation Director, advised that that additional suggestions were not submitted for the Recreation survey. April H. Hodges, Assistant County Administrator/County Clerk, advised that information was put into Survey Monkey, but it would not allow multiple responses.

The survey is on the County's website and Facebook page. Ms. Hodges and Mr. Parrish will also visit the High School and contact Ms. Jill Bowen with the Chamber of Commerce, to see if they will send out the survey as well. Ms. Hodges advised that the survey is advertised for twenty (20) days, and that she will make a report with the responses once the survey is closed

Daniel Garcia Flores, Purchasing Manager, advised that there was an advertisement for the 5311 Third-Party Operator. Resource Management Systems, Inc. (RMS) was the only company that submitted a proposal. Mr. Flores stated that RMS appears to be a very reliable company to perform the transportation services for Peach County. Mr. added that he had concerns regarding matching the 50% with RMS. RMS responded with a Purchase Order Contract, which means RMS will receive the 50% match through the program.

Commissioner Lewis stated that we currently spend over \$100,000.00 per year. Surrounding counties that are revenue neutral use RMS, and are very satisfied with the service they provide.

Mr. Flores recommends using RMS for transportation services in Peach County, contingent upon the review of a contract by Jeff Liipfert, County Attorney. If approved, the contract will begin July 1, 2020.

Commissioner Lewis moved to accept the recommendation from Daniel Garcia Flores, Purchasing Manager, for RMS to provide transportation services in Peach County, to accept the contract contingent upon the County Attorney's review, and to authorize the Chairman to sign the contract on behalf of the Board. Commissioner Bryant seconded the motion. Motion carried unanimously.

Wayne Smith, Public Works Director, presented a proposal to purchase a 2014 Ford-F-250 VIN: 1FT7W2B65EEA85860, from Mcleod Auto Company for the amount of \$22, 500.00. Mr. Smith stated that the mechanic test drove the vehicle and there are no mechanical issues with the vehicle.

Commissioner Yoder moved to approve the proposal from Mcleod Auto Company to purchase a 2014 Ford F-250 VIN: 1FT7W2B65EEA85860, for the amount of \$22,500.00. Vice Chairman Hill seconded the motion. Motion carried unanimously.

Wayne Smith, Public Works Director, advised that the EMS building in Byron is currently under construction. Unfortunately, an excessive amount of mold was found in the building. Mr. Smith stated that a change order in the amount of \$25,000.00 is needed to appropriate funding to cover additional costs.

After a brief discussion, Commissioner Yoder moved to approve a change order in the amount of \$25,000.00 to cover additional costs to repair the EMS building in Byron. Vice Chairman Hill seconded the motion. Motion carried unanimously.

NEW BUSINESS:

Daniel Garcia Flores, Purchasing Manager, advised that three (3) bids were received for the Crestview Church Road Extension Project. Mr. Flores advised that the proposals were still being reviewed.

Mr. Flores added that he is currently working with one of the bidders to receive missing information for the proposal. Commissioner Lewis stated that a Called Meeting may be needed in order to award a bidder for the project.

Commissioner Lewis advised that at the WRATS (Warner Robins Area Transportation Study) Policy Committee meeting, plans were being discussed for future projects, most being state projects and in the WRATS area. Commissioner Lewis added that the intersection at Highway 49 and Newell Road does not align really correctly. Commissioner Lewis added that he talked to Paul Schwindler, County Engineer, and he suggested sending a letter to GDOT (Georgia Department of Transportation) to request lighting and additional striping at the intersection. The County would be responsible for the utilities and maintenance.

Commissioner Hill moved to approve a letter be sent to GDOT to request lighting and additional striping at the intersection of Highway 49 and Newell Road. Commissioner Lewis seconded the motion. Motion carried unanimously.

Commissioner Bryant advised that a few citizens had concerns that harmful substances were in the Head start building. Commissioner Bryant asked has the building been tested for harmful substances

Paul Schwindler, County Engineer, advised that the County does not own the Head start building; it was purchased by the Development Authority and sold to the organization for Head start.

Commissioner Yoder moved to go into an Executive Session at 7:38 p.m. to discuss four (4) Property Acquisitions, three (3) Board Appointments, and one (1) Attorney/Client Privilege. Vice Chairman Hill seconded the motion. Motion carried unanimously.

Chairman Moseley exited the meeting due to having a conflict of interest with one of the Property Acquisitions.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 8:40 p.m. Vice Chairman Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to re-appoint Milton Pittman to the Tax Assessors Board. Mr. Pittman term will expire on March 14, 2023. Commissioner Bryant seconded the motion. Motion carried unanimously.

Commissioner Yoder moved to re-appoint W.L. Brown to the Central Georgia Joint Regional Development Authority. Mr. Brown term will expire on April 9, 2024. Vice Chairman Hill seconded the motion and the motion carried unanimously.

Commissioner Lewis moved to re-appoint David Cleveland, William Gresham and correct Tate Reddick term expiration to the Joint Development Authority. Mr. Cleveland term will expire on April 30, 2022, Mr. Gresham term will expire on April 30, 2021, and Mr. Reddick term will expire on April 30, 2022.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Lewis moved to adjourn at 8:42 p.m. Vice Chairman Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

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, March 10, 2020.


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

The Executive Session was called to order at 7:38 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:

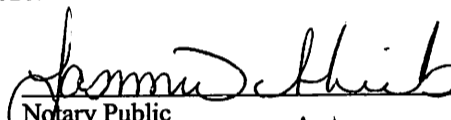
- (1) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4);
- (2) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A.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

This 10th day of March, 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, April 7, 2020

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, April 7, 2020, via GoToMeeting teleconference, with all Commissioners in attendance. This meeting was conducted using a teleconference platform due to the COVID-19 Pandemic. 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 April 14, 2020, as follows:

1. Hazard Pay
2. Code Red/IPAWS Contract
3. Paul Schwindler – County Engineer – Crestview Church Road Construction Bid Award Recommendation

Additional Items to be Placed on Regular Meeting Agenda

- a. Announcements & Updates
 - i. Beth Reagan – Middle Flint Behavioral Healthcare – Update on Mental Health Resources
- b. Executive Session
 - i. Property Acquisition #1
 - ii. Property Acquisition #2
16. Setting Meeting Agenda & Consent Agenda for Regular Meeting on April 14, 2020.

The work session adjourned at 5:45 p.m.



COUNTY CLERK

4/9/2020
Date