

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.

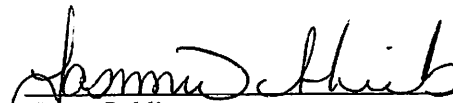
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:


- (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

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING APRIL 14, 2020

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, April 14, 2020, via Go-to-Meetings video conference platform, with all members in attendance. Chairman Moseley called the meeting to order, welcomed those present and opened the meeting with prayer. Alyssa Lunsford, Chairman, Peach County Youth Commissioner, led the Pledge of Allegiance to the Flag.

CONSENT AGENDA – April 14, 2020:

1. Code Red – IPAWS Contract: Angela Tharpe, E911 Director, has requested that the Board approve a Service Agreement with Onsolve to provide needed service for the CodeRed system in Peach County. Onsolve has quoted \$9,736.40 for a one-year agreement, which went into effect as of February 1, 2020.

ACTION REQUESTED: To approve the request from Angela Tharpe, E911 Director, to approve the Service Agreement with Onsolve for the amount of \$9,736.40, and to authorize the Chairman to sign the agreement on behalf of the Board. *(A copy of said Agreement is attached to Page 419, Minutes Book L, for future reference).*

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

AGENDA: Commissioner Lewis moved to add under Announcements & Updates, Item #2 – Chairman Martin Moseley – 2020 Census, Item #3 – Food Giveaway for Public Safety – Blue Bird Corporation & Eighteen 36 Restaurant, New Business, Item #1 – Paul Schwindler – County Engineer – Beverly Road Bid Award, Item #2 – Paul Schwindler – County Engineer - Animal Control Facility – Request to Solicit Bids for Site Engineering, Item #3 – Paul Schwindler – County Engineer – Request to Solicit Bids for Contracting.

MINUTES:

Regular Meeting – March 10, 2020 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Beth Reagan, CEO and Dr. Leslie Waters, Chief Clinical Officer, with Middle Georgia Flint Behavioral Healthcare Services provided an update regarding the location sites in Peach County and services they are currently providing. Ms. Reagan stated that they are seeking to branch out to provide additional services in the future such as houses for homeless.

Chairman Moseley announced that he wanted to encourage citizens to complete the 2020 Census online, he explained the importance of completing the Census and stated that a complete count is needed in Peach County. Chairman Moseley added that Blue Bird and Eighteen 36 Restaurant have partnered to give away free meals to Public Safety on Friday, April 10, 2020.

APPEARANCES:

None

OLD BUSINESS:

Chairman Moseley advised that the first item up for discussion was the draft resolution for hazard pay. He asked the Board if anyone had any comments regarding the resolution.

Commissioner Bryant stated that the resolutions should be amended to every County employee that is considered essential should receive hazard pay. Commissioner Bryant added that the hazard pay should be available with employees' paychecks, and not at the end of the 'state of emergency' order.

Vice Chairman Hill stated that she agrees with the resolution as written regarding hazard pay. Vice Chairman Hill added that the hazard pay should only be given to employees in direct contact with the public.

Chairman Moseley stated that there are a lot of tough decisions to make regarding who should receive hazard pay. Public Safety is considered as an essential employee due to being in contact with the public on a daily basis.

Commissioner Yoder stated that he is in favor of the resolution for hazard pay as presented.

Commissioner Lewis stated that the resolution regarding hazard pay is fair and is consistent with proposals from surrounding counties. Commissioner Lewis moved to approve the resolution for hazard pay as presented. Vice Chairman Hill seconded the motion. Motion passed 4-1, with Commissioner Bryant opposing. *(A copy of said Resolution is attached to Page 418, Minutes Book L, for future reference).*

Paul Schwindler, County Engineer, advised that bids for RFB 20-002, for the Crestview Church Road Extension Construction were received from the following companies:

CW Mathews Contracting Company Inc.
Marietta, Georgia

McCoy Grading, Inc.
Loganville, Georgia

Reeves Construction Company
Gray, Georgia

All three (3) companies are considered responsive and responsible in accordance to the requirements outlined in the Request for Bid (RFB). McCoy Grading was the lowest responsive bid, but the amount was over the amount budgeted for the project. Mr. Schwindler has requested authorization to negotiate with the low bidder McCoy Grading for the Crestview Church Road Construction project. If the negotiation fails, he would like authorization to negotiate with the second lowest bidder Reeves Construction. Mr. Schwindler added that with if the authorization is granted, he would also need a letter signed by the Vice Chairman, requesting the Georgia Transportation Infrastructure Bank to amend the project to two-thirds construction of the road.

Commissioner Lewis stated that this accommodation should get the County within budget to continue the project without losing the grant. Commissioner Lewis moved to approve the negotiation of the Crestview Church Road Construction project and to authorize the Vice Chairman to sign a letter for the Georgia Transportation Infrastructure Bank. Commissioner Yoder seconded the motion. Motion passed 3-2, with Chairman Moseley abstaining due to conflict of interest, and Commissioner Bryant abstaining due to lack of information.

NEW BUSINESS:

Paul Schwindler, County Engineer, advised that a survey was done on a proposed site for the animal control facility. Mr. Schwindler advised that the next step would be to get proposals for site engineering but recommendations for the size and type of building for the animal control facility are needed from the Board. Vice Chairman Hill moved to approve request from Mr. Schwindler to obtain proposals for site engineering for the animal control facility. Commissioner Yoder seconded the motion. Motion carried unanimously.

Paul Schwindler, County Engineer, advised that he completed the review of the site plan for Fire Station No.7 and he is awaiting the signed paperwork from the owner. Mr. Schwindler added that the site plan is complete and an email was received from Chief Jeff Doles approving the site plan with specifics for the building which stated that Public Works will complete the site work and site preparation. Mr. Schwindler stated that his concern with this is that Public Works does not have the staff to complete the project in a timely manner therefore; he recommends the Board hiring a general contractor to complete the project.

Vice Chairman Hill asked if contracting the project out was within the current budget.

Mr. Schwindler responded that a budget was not set for Fire Station No. 7.

After further discussion, Commissioner Lewis moved to approve the project to go out for bid to complete the site work for the exterior portion of the project, and to discuss at a later date, the fire

department completing the interior portion of the project. Vice Chairman Hill seconded the motion. Motion carried unanimously.

Paul Schwindler, County Engineer, advised that three (3) bids for RFB 20-003 for the Beverly Road Drainage Project Construction were received by the County, as follows:

Sam Hall & Sons, Inc.
Macon, Georgia

McCoy Grading, Inc.
Loganville, Georgia

Summit Construction & Development, LLC.
Stone Mountain, Georgia

All three bids were determined to be responsive and responsible in according to the requirements outlined in the Request for Bids (RFB). In accordance with the Georgia Public Works procurement law, Mr. Schwindler recommends that the Beverly Road Drainage Project Construction Contract be awarded to the low responsive and responsible bidder, McCoy Grading, Inc. All three references for McCoy Grading were positive and the Better Business Bureau (BBB) has no listed customer complaints and the company has no litigation history over the previous 7- years. The low bid is within the funds budgeted for the project. Commissioner Lewis moved to approve the low responsive bid from McCoy Grading Inc. Commissioner Bryant seconded the motion. Motion carried unanimously.

Vice Chairman Hill moved to go into an Executive Session at 7:03 p.m. to discuss two (2) Property Acquisitions. Commissioner Bryant seconded the motion.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 7:21 p.m. Commissioner Bryant 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, Vice Chairman Hill moved to adjourn at 7:25 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

May 12, 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, April 14, 2020.

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

The Executive Session was called to order at 7:03 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:

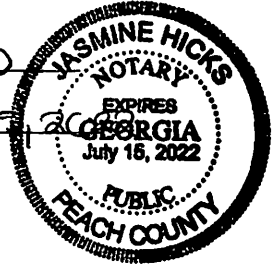
- (1) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4);

This 14th day of April, 2020.

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

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

Jasmine Hicks
Notary Public
My Commission Expires *July 17, 2022*



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

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, May 5, 2020, in via Go-to-Meetings video conference platform, with all members in attendance. Chairman Moseley called the Work Session to order. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on May 5, 2020, as follows:

1. Alfonzo Ford - EMS Director
 - i. Request to Repair/Replace Vehicle
 - ii. Budget Amendment - New Appliances for Byron EMS Building
2. Angela Tharpe - E911 Director - Budget Amendment - Telephone
3. Jeff Doles - Fire Chief/EMA Director - Budget Amendment
4. Commissioner Shanita Bryant - Indigent Care
5. April H. Hodges - Assistant County Administrator/County Clerk
 - i. Amendment to Stormwater Ordinance
 - ii. State Law Regarding Abandoned Mobile Homes
6. Michaela Jones - County Administrator - Amendment to Travel Policy
7. FY2021 Budget - Proposed Schedule
8. Vice Chairman Betty C. Hill - Citizen Concerns
9. Rich Bennett - IT Manager - Budget Amendment - Scanner for Tax Commissioner
10. GDOT - Cares Act Funds for Transit
11. Janet Smith - Assistant Finance Director
12. a. Budget Amendments/Transfers:
 - i. Budget Amendment - Various
 - ii. Budget Amendment - Magistrate Court
13. Wayne Smith - Public Works Director
 - i. Budget Amendment - Purchase of 2014 Ford F-250
 - ii. Budget Amendment - Annual Generator Maintenance Agreement
 - iii. Budget Amendment - Overtime
 - iv. Vertiv Corporation - Proposal for Service
 - v. Cana Communications - Annual Maintenance and Testing
14. Paul Schwindler - County Engineer
 - i. Budget Amendment - Probation Van
 - ii. Country Club Road Emergency Repair
 - iii. Request to Allow DEH Recovery to Clean Ditches and Right-of-Way Drainages
15. Additional Items to be Placed on Regular Meeting Agenda
 - a. New Business
 - i. Michelle Williams - Human Resources Manager - Health Insurance Renewal
 - b. Executive Session
 - i. Property Acquisition

Setting Final Agenda for Regular Meeting, May 12, 2020

The work session adjourned at 6:34p.m.

[Signature]
May 7, 2020