

In bonds. Commissioner Bryant stated that she believes the Board should continue with the previously discussed \$12 million in bonds.

Commissioner Lewis advised that once the referendum is passed, collection will begin on October 1, 2021. Signs should also be put up stating, "your TSPLOST dollars at work." Commissioner Bryant stated that she believes signs should be put up any time Peach County begins a new project so citizens can see progress being made.

Commissioner Lewis advised that the Board needs to develop a list of three to six names of people in the county who would support TSPLOST in order to form a committee. These committee members would encourage citizens to get out and vote as well as participate in forums and public hearings.

Commissioner Lewis also advised the Board of updates on the Convenience Center and discussed a tentative opening date for April 7, 2021.

There being no further business to come before the Board at this Called Meeting on this date, Commissioner Lewis moved to adjourn at 5:38 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

April 13, 2021

APPROVED:



CHAIRMAN

PEACH COUNTY

BOARD OF COMMISSIONERS

BY:



COUNTY CLERK

MONTHLY WORK SESSION

Peach County Board of Commissioners
5:00 p.m., Tuesday, April 6, 2021

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, April 6, 2021, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia. All Commissioners in were 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 April 13, 2021, as follows:

1. Mr. David Whiddon - Property Access Concerns - Whispering Pines Trail
2. Mr. Will Stanford - BTBB - Peach County Health Department Renovations
3. Chairman Martin Moseley - Road Closings - Matthews Store Road & Moseley Road
4. Michaela Jones - County Administrator
 - i. Peach County High School - Available Space
 - ii. Animal Control Facility Proposal
 - iii. Request Funding - Additional Attorney
5. Wayne Smith - Public Works Director
 - i. Annual UPS Agreement Renewal - Vertiv Annual Service Agreement Renewal
 - ii. Budget Amendment - HVAC Supplies
 - iii. Traffic Survey on Beeland Drive
 - iv. Request to Surplus two (2) Vehicles
6. Janet Smith - Assistant Finance Director
 - i. Peach County FY 2022 Proposed Budget Schedule
 - ii. Budget Amendment - Peach Festival
 - iii. Budget Amendment - Public Works - Generator Maintenance Contract
 - iv. Budget Amendment - Fire - Hazard Pay

v. Budget Amendment - Human Resources - FY 2021 Christmas Checks

- vi. Budget Amendment - Transit - FY 2020 Closeout
- vii. Budget Amendment - Superior Court
- viii.
- 7. Vice Chairman Hill - Employee Commendation
- 8. Commissioner Bryant - Houser's Mill Road & Lakeview Road Intersection
- 9. David Parrish - Parks and Recreation Director -
 - i. "Budget Amendment - Demolition Removal of Old Playground Concrete from New Playground Project - South Peach Park"
- 10. Rich Bennett - IT Manager - Nutanix Invoice Payment
- 11. Daniel Garcia-Flores - Purchasing Manager
 - a. Request of Surplus Assets
 - i. 1974 Stewart & Stevenson Wrecker
 - ii. 1981 Pierce & Arrow Fire Truck
 - iii. 1982 Generator (60KW) and Trailer
 - iv. 1991 AM General M936 Wrecker
 - v. JLG 450AJ Man Lift
 - b. RFB 21-001 Peach County Old Health Department Roof Project
 - c. Purchase - Lease of Postage Meter Machine
- 13. Commissioner Lewis - Change Order - Crestview Church Road
- 14. Rickey Blalock - Planning and Zoning Director - Budget Amendment - Expenses
- 15. Alfonso Ford - EMS Director
 - i. Budget Amendment - Equipment
 - ii. Request to Accept Donations for EMS Appreciation Week
- 16. a. Announcements/Updates:
 - i. Vice Chairman Hill - Employee Commendation
 - ii. Wayne Smith - Public Works Director - Introduction of Road Superintendent
 - iii.
- b. Public Hearings:
 - i. Teak Shore (on behalf of JAEG, LLC) - Rezoning Request
 - ii. Dr. and Mrs. E. Douglas Culverhouse, Jr. - Rezoning Request
 - iii. Jonathon L. Yates (for Highwood Towers) - Rezoning Request
 - iv. Carol Hammock Shugart - Rezoning Request
- c. New Business
 - i. Michaela Jones - County Administrator - Peach County High School - Available Space
 - ii. Daniel Garcia-Flores - Purchasing Manager - RFB 21-001 Peach County Old Health Department Rood Project
- d. Executive Session
 - i. Property Acquisition

17. Setting Final Agenda for Regular Meeting, April 13, 2021.

The Work Session adjourned at 6:40 p.m.


COUNTY CLERK

4/13/2021
Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING APRIL 13, 2021

The Peach County Board of Commissioners held its Regular monthly meeting at 6:00 p.m., Tuesday, April 13, 2021, in the Commissioners Meeting room located at 213 Persons Street Fort Valley, Georgia with all members in attendance except for Vice-Chairman Hill and Commissioner Bryant who attended via Go-to-Meetings video conference platform. Chairman Moseley called the meeting to order, welcomed those present and Commissioner Wade Yoder opened the meeting with prayer.

CONSENT AGENDA – April 6, 2021:

1. Request to Approve Peach County Health Department Renovations: Will Stanford presented the architectural site plan, schematic floor plan, and exterior elevations for the Peach County Health Department Renovations on behalf of BTBB, Inc. Mr. Stanford requests the Commissioners consider these plans for approval.

ACTION REQUESTED: To approve the architectural site plan, schematic floor plan, and exterior elevations as presented by Will Stanford on behalf of BTBB, Inc. for the Peach County Health Department Renovations.

2. Request to Approve Road Closure: Martin Moseley, Chairman of the Peach County Board of Commissioners, requested a road closure of the Mathews Store Road and Moseley Road dirt road connector per landowner requests.

ACTION REQUESTED: To approve the request made by Martin Moseley, Chairman of the Peach County Board of Commissioners to close the dirt road connecting Mathews Store Road and Moseley Road per landowner requests.

3. Animal Control Facility Proposal: Kent McCormick, Triple Point Engineering, and Scott Fry, Fry Design Group, presented a proposal for the Animal Control Facility Project. The proposal's scope of work includes implementation of a Construction Manager at Risk to cut costs during the design and building process at a total of \$50,000.

ACTION REQUESTED: To approve the proposal made by Kent McCormick, Triple Point Engineering, and Scott Fry, Fry Design Group, to implement a Construction Manager at Risk to cut costs during the design and building process of the Animal Control Facility at a total of \$50,000. *(A copy of said Proposal is attached to Page 461, Minutes Book M, for future reference.)*

4. Request for Funding – Additional Attorney: Anita Howard, District Attorney, has requested that the Commissioners supplement an additional Attorney for the Peach County District Attorney's Office. Ms. Howard asks for an additional \$45,000 for the remainder of this fiscal year. The additional Attorney is needed because of the extreme backlog of criminal cases due to the pandemic.

ACTION REQUESTED: To approve Anita Howard, District Attorney, to supplement an additional Attorney for the Peach County District Attorney's Office with an additional \$45,000 for the remainder of the fiscal year.

5. Renewal of Agreement – Vertiv Corporation: Wayne Smith, Public Works Director, has presented a renewal agreement for service in the amount of \$4,955.00 from Vertiv Corporation. The contract is to provide service on the UPS (Uninterruptible Power Supplies).

ACTION REQUESTED: To approve the proposal for service from Vertiv Corporation for the amount of \$4,955.00 and to allow the Chairman to sign the contract on behalf of the Board. *(A copy of said Contract is attached to Page 460, Minutes Book M, for future reference.)*

6. Budget Amendment – Small Equipment: Wayne Smith, Public Works Director, has requested the following Budget Amendment from Contingencies to Small Equipment to cover the cost of HVAC Supplies:

<u>Budget Amendment - Contingency - FY2021</u>	
100.1599.57.9000	From: Contingencies
	\$ 1,200
100.5.1565.53.1600	To: Small Equipment
	\$ 1,200

ACTION REQUESTED: To approve the above stated Budget Amendment presented by Wayne Smith, Public Works Director, to cover the cost of HVAC Supplies.

7. Request to Surplus Two (2) Vehicles: Wayne Smith, Public Works Director, has requested that the following vehicles be declared surplus and advertised for sale:

Public Works- Surplus Items:

- | | |
|-----|------------------------|
| #1. | 1999 Ford Dually |
| | VIN# 1FTWW33F8XEC80113 |
| #2. | 1997 Ford Ranger |
| | VIN# 1FTCR10A9VTA62620 |

ACTION REQUESTED: To approve the request made by Wayne Smith, Public Works Director, that the above listed vehicles be declared as surplus and advertised for sale.

8. Budget Amendment – 2021 Georgia Peach Festival: Janet Smith, Assistant Finance Director, has requested the following Budget Amendment for additional funding for the 2021 Georgia Peach Festival in the amount of \$2,500:

<u>Budget Amendment – 2021 Peach Festival - FY2021</u>		
275.39.1210	From: Op Trans In GF	\$ 2,500
275.7540.57.2006	To: Peach Festival	<u>\$ 2,500</u>

ACTION REQUESTED: To approve the above stated Budget Amendment for additional funding for the 2021 Georgia Peach Festival in the amount of \$2,500.00 as requested by Janet Smith, Assistant Finance Director.

9. Budget Amendment – Generator Maintenance: Janet Smith, Assistant Finance Director, has requested the following Budget Amendment to cover the Generator Maintenance Contract for FY2021 as presented by Wayne Smith, Public Works Director, during the March 2, 2021 Work Session as follows:

<u>Budget Transfer – Repair & Maintenance - FY2021</u>		
100.1599.57.9000	From: Contingency	\$ 1,112
100.1565.52.2204	To: Repair & Maintenance	<u>\$ 1,112</u>

ACTION REQUESTED: To approve the above stated Budget Amendment to cover the Generator Maintenance Contract for FY2021 as requested by Janet Smith, Assistant Finance Director.

10. Budget Amendment – Human Resources: Janet Smith, Assistant Finance Director, has requested the following Budget Amendment to move budget appropriations from Human Resources to individual departments for FY2021 Christmas Checks:

<u>Budget Amendment – Human Resources – FY 2021</u>		
100.1540.51.1100	From: Human Resources	\$ 91,313
100.1110.51.1100	To: BOC Regular Employees	\$ 4,500
100.1110.51.1500	To: BOC Elected Officials	\$ 271
100.1400.51.1100	To: Elections Regular Employees	\$ 1,000
100.1545.51.1100	To: Tax Comm. Regular Employees	\$ 2,000
100.1545.51.1500	To: Tax Comm. Elected Officials	\$ 54
100.1550.51.1100	To: Tax Assessors Reg. Employees	\$ 3,500
100.1565.51.1100	To: Buildings Regular Employees	\$ 3,500
100.2180.51.1100	To: CSC Regular Employees	\$ 1,500
100.2180.51.1500	To: CSC Elected Officials	\$ 54
100.2200.51.1100	To: DA Regular Employees	\$ 500
100.2210.51.1100	To: VA Regular Employees	\$ 1,000
100.2400.51.1100	To: Mag. Ct. Regular Employees	\$ 2,000
100.2400.51.1500	To: Mag. Ct. Elected Officials	\$ 54
100.2450.51.1100	To: Prob. Ct. Regular Employees	\$ 2,000
100.2450.51.1500	To: Prob. Ct. Elected Officials	\$ 54
100.2600.51.1100	To: Juv. Ct. Regular Employees	\$ 1,000
100.3300.51.1100	To: Sheriff Regular Employees	\$ 14,500
100.3300.51.1500	To: Sheriff Elected Officials	\$ 54
100.3326.51.1100	To: Jail Regular Employees	\$ 14,000
100.3345.51.1100	To: Drug Rehab & Ed. Reg. Employees	\$ 500
100.3500.51.1100	To: Fire Regular Employees	\$ 6,000
100.3600.51.1100	To: EMS Regular Employees	\$ 9,500
100.3700.51.1500	To: Coroner Elected Officials	\$ 55
100.3800.51.1100	To: E911 Regular Employees	\$ 9,000
100.3920.51.1100	To: EMA Regular Employees	\$ 500
100.3920.51.1600	To: EMA Appointed Officials	\$ 54
100.4000.51.1100	To: PW Regular Employees	\$ 1,250
100.4220.51.1100	To: Roads Regular Employees	\$ 5,500
100.5500.51.1100	To: Comm. Serv. Reg. Employees	\$ 500
100.6100.51.1100	To: Recreation Reg. Employees	\$ 2,500
100.7131.51.1100	To: Co. Agent Regular Employees	\$ 163
100.7400.51.1100	To: P & Z Regular Employees	\$ 1,750
540.4450.51.1100	To: Stormwater Regular Employees	\$ 500
540.4540.51.1100	To: Clean Comm. Reg. Employees	\$ 1,500
100.1599.57.9000	To: Contingencies	<u>\$ 500</u>
		\$ 91,313

ACTION REQUESTED: To approve the above stated Budget Amendment to move budget appropriations from Human Resources to individual departments for FY2021 Christmas Checks as requested by Janet Smith, Assistant Finance Director.

11. Budget Amendment – Transit: Janet Smith, Assistant Finance Director, has requested the following Budget Amendment for Transit. The revenue was received in December but not yet paid before FY 2020 closeout:

<u>Budget Amendment – Transit – FY 2021</u>	
100.1599.57.9000	From: Contingency
	\$ 22,521
100.5540.61.1600	To: Op TR out Transit
	\$ 22,521

ACTION REQUESTED: To approve the above stated Budget Amendment for Transit FY 2020 closeout as requested by Janet Smith, Assistant Finance Director.

12. Budget Amendment – Fire: Janet Smith, Assistant Finance Director, has requested the following Budget Amendment for additional funds needed for Fire due to hazard pay:

<u>Budget Transfer – Fire – FY 2021</u>	
100.1599.57.9000	From: Contingency
	\$ 5,856
100.3500.52.3501	To: Fire Call Travel Reimbursement
	\$ 5,856

ACTION REQUESTED: To approve the above stated Budget Amendment for additional funds needed for Fire due to hazard pay as requested by Janet Smith, Assistant Finance Director.

13. Budget Amendment – Superior Court: Janet Smith, Assistant Finance Director, has requested the following Budget Amendment for Superior Court to supply drinks and snacks to the jury:

<u>Budget Amendment – Superior Court – FY 2021</u>	
100.1599.57.9000	From: Contingency
	\$ 750
100.2150.53.1300	To: Food
	\$ 750

ACTION REQUESTED: To approve the above stated Budget Amendment for Superior Court to supply drinks and snacks to the jury as presented by Janet Smith, Assistant Finance Director.

14. Request to Approve Payment – Nutanix Virtual Server: Rich Bennett, IT Manager, has requested approval to pay an invoice from SHI for renewal of the maintenance plan for the Nutanix Virtual Server environment.

ACTION REQUESTED: To approve payment of the invoice from SHI for renewal of the maintenance plan for the Nutanix Virtual Server environment.

15. Budget Amendment – Recreation: David Parrish, Parks and Recreation Director, has requested the following Budget Amendment for the demolition/removal of concrete footers at South Peach Park.

<u>Budget Amendment – Recreation – FY 2021</u>	
100.1599.57.9000	From: Contingency
	\$ 2,200
326.6100.54.1200	To: Site Improvements
	\$ 2,200

ACTION REQUESTED: To approve the above stated Budget Amendment for the demolition/removal of concrete footers at South Peach Park as requested by David Parrish, Parks and Recreation Director.

16. Surplus Assets – Request to Advertise for Sale: Daniel Garcia-Flores, Purchasing Manager, has advised that the following assets be declared surplus property and advertised for sale:

#1.	1974 Stewart & Stevens M1089
	VIN: W1106BGC
#2.	1981 Pierce & Arrow Fire Truck
	VIN: 10T9M9A10B1019628
#3.	1982 Generator (60KW) and Trailer
	VIN: PD4TK4530

ACTION REQUESTED: To declare the above stated assets as surplus property and to authorize advertisement for sale as requested by Daniel Garcia-Flores, Purchasing Manager.

17. Request to Renew Contract– Postage Meter: Daniel Garcia-Flores has requested permission to renew the leasing contract with Quadient for the iX-7 Series Base with mixed Size Feeder, Sealer, Drop Tray, and Ink Cartridge. This Contract will last for sixty (60) months with a total amount of \$19,260.60. The lease payment is \$320.11 per month.

ACTION REQUESTED: To approve the renewal of the leasing contract with Quadient for the iX-7 Series Base with mixed Size Feeder, Sealer, Drop Tray, and Ink Cartridge at a total of \$320.11 a month for sixty (60) months as requested by Daniel Garcia-Flores, Purchasing Manager. *(A copy of said Contract is attached to Page 459, Minutes Book M, for future reference.)*

18. Change Order – Crestview Church Road: Commissioner Lewis has requested the approval of a Change Order for McCoy Grading, Inc. This Change Order is for the cost to relocate two (2) outfall ditches. This Change Order utilizes \$97,214.88 from Contingency as well as \$190,328.11 in funding from Peach County.

ACTION REQUESTED: To approve the request to implement a Change Order for McCoy Grading, Inc to relocate two (2) outfall ditches in the amounts of \$97,214.88 from Contingency as well as \$190,328.11 in funding from Peach County as presented by Commissioner Lewis. *(A copy of said Change Order is attached to Page 458, Minutes Book M, for future reference.)*

19. Budget Amendment – Advertising: Rickey Blalock, Planning and Zoning Director, has requested the following Budget Amendment from Contingencies to Advertising to cover expenses:

<u>Budget Amendment – Advertising – FY 2021</u>		
100.1599.57.9000	From: Contingency	\$ 1,000
100.5.7400.52.3390	To: Advertising	\$ 1,000

ACTION REQUESTED: To approve the above stated Budget Amendment from Contingencies to Advertising to cover expenses as requested by Rickey Blalock, Planning and Zoning Director.

20. Budget Amendment – EMS: Alfonso Ford, EMS Director, has presented the following Budget Amendment from Contingencies to Other Equipment to cover professional installment costs for two (2) Power Load systems in ambulances:

<u>Budget Amendment – Other Equipment – FY 2021</u>		
100.1599.57.9000	From: Contingency	\$ 2,600
326.3600.54.2500	To: Other Equipment	\$ 2,600

ACTION REQUESTED: To approve the above stated Budget Amendment from Contingencies to Other Equipment to cover professional installation costs for two (2) Power Load systems in ambulances as requested by Alfonso Ford, EMS Director.

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 agenda as presented. Commissioner Yoder seconded the motion. Motion carried unanimously. Commissioner Bryant abstained.

MINUTES:

Regular Meeting – March 9, 2021 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Hill seconded the motion. Motion carried unanimously.

Public Hearing – March 15, 2021 – Commissioner Yoder moved to approve the minutes as presented. Commissioner Bryant seconded the motion. Motion carried unanimously.

Called Meeting – March 16, 2021 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Vice-Chairman Hill advised the Board that she would like to recognize and thank Al Wilson, Assistant EMA Director, for going above and beyond his duties by helping stranded motorists in Peach County. Mr. Wilson stated that he would like to thank the Board of Commissioners for the recognition and expressed that EMA is all about helping people and he is honored to have the opportunity to do so. Mr. Wilson also wanted to recognize Deputy Emmons and Deputy Gunn for assisting from a law enforcement standpoint as well as Captain Roberts from the fire department.

Wayne Smith, Public Works Director, introduced the Board to Bobby Cowart, the new Road Superintendent for the Public Works department. Mr. Cowart stated that he appreciates the opportunity and that he plans to be a major asset for the county. Mr. Cowart advised that he wants to do whatever he possibly can to help Peach County go in the right direction.

Commissioner Yoder announced the beginning of the Career, Technical and Agricultural Education (CTAE) All-Star Awards. Commissioner Yoder advised that the awards are a joint effort between the

Chamber of Commerce and Peach County High School. These awards will go to students who have successfully earned their End of Pathway Certification. Commissioner Yoder stated that the CTAE program is working hard to integrate and meet the needs of the county through vocational skills training. The CTAE Awards will be held on May 6, 2021 at 6 p.m. and livestreamed through the Peach County High School CTAE Facebook page.

Chairman Moseley also recognized Chairman of the Peach County Youth Commission, Alyssa Lunsford, for receiving a cross country scholarship from Central Georgia Technical College.

APPEARANCES: (None)

OLD BUSINESS: (None)

NEW BUSINESS:

Brian Madison, Chief Appraiser, presented a Temporary Agreement with qPublic as well as a Budget Amendment. Mr. Madison advised that the original agreement for GIS Mapping had a conflict so he approached qPublic for GIS purposes. The Temporary Agreement will last from May to September of 2021. Mr. Madison hopes that the problems with the original agreement will be solved by then. The previously mentioned Budget Amendment will transfer \$5,275 from Contingency to Communication (Website Hosting).

After further discussion, Commissioner Bryant moved to approve the Temporary Agreement with qPublic and the attached Budget Amendment for \$5,275 pending attorney review. Commissioner Lewis seconded. Motion carried unanimously.

David Parrish, Parks and Recreation Director, requested a contract with Peach Sports Authority Umpires Association. Mr. Parrish advised that the Recreation department is at a crossroads with umpires for the upcoming baseball season due to COVID-19, so he has reached out to Peach Sports Authority to officiate all baseball games. Peach Sports Authority also caters to football, soccer and basketball. A Budget Amendment is needed for a total of \$2,000 from Temporary Payroll into the new Sports Officials account.

After further discussion, Commissioner Bryant moved to approve the contract with Peach Sports Authority, pending attorney review. Commissioner Yoder seconded. Motion carried unanimously.

Daniel Garcia-Flores, Purchasing Manager, has requested approval of his recommendation for the winning bid on the RFB 21-001 Peach County Old Health Department Roof Project as Pittman-Waller Roofing Company. Commissioner Yoder moved to accept the recommendation of Pittman-Waller Roofing Company from Mr. Garcia-Flores for the Peach County Old Health Department Roofing Project. Commissioner Bryant seconded. Motion carried unanimously.

PUBLIC HEARING OPENED AT 6:30 P.M.

Rickey Blalock, Planning and Zoning Director, presented a request from Mr. Teak Shore on behalf of JAEG, LLC. to rezone property on Highway 96 E, approximately 1,000 feet outside of city limits. The request is to rezone from R-AG (Residential Agriculture) to M-2 (General Industrial). The intent of JAEG, LLC. is to use the 178.5 acres to develop an eco-friendly industrial park. The property is surrounded by R-AG other than one area which is zoned M-1 (Wholesale and Light Industrial). The property was properly posted and advertised, and received no notable responses opposing the rezoning request.

Chairman Moseley asked for anyone speaking in opposition. No one spoke in opposition. Chairman Moseley asked for anyone wishing to speak in favor of the request.

Mr. B.J. Walker spoke in favor of the request. Mr. Walker stated that Mr. Teak Shore approached the Peach County Development Authority with his interest in expanding his operation, which is currently located in Perry. It is Mr. Shore's intent to eventually bring in like-minded companies to the area. This eco-friendly industrial park will be family-oriented with walking trails and picnic areas. Mr. Walker advised that there will be no known nuisances in the area such as noise or light pollution.

Mr. Blalock advised the Board that the Planning & Zoning Board voted unanimously to recommend approval of the request to rezone. Commissioner Bryant moved to accept the recommendation from

Planning & Zoning and rezone the property from R-AG to M-2 as presented. Vice-Chairman Hill seconded. Motion carried unanimously.

Mr. Blalock presented a request from Dr. & Mrs. E. Douglas Culverhouse, Jr. to rezone their property from RA-G and M-1 to R-1 (Low-Density Residential). This property contains 10.37 acres, and it is located on Hwy 341 S. Dr. & Mrs. Culverhouse would like to subdivide and deed out a lot to their daughter and son-in-law to build a single-family home. The property is surrounded by RA-G and M-1 zoning. The property was properly posted and advertised, and received no notable responses opposing the rezoning request.

Mr. Blalock advised the Board that the Planning & Zoning Board voted unanimously to recommend approval of the request to rezone.

Chairman Moseley asked for anyone speaking in opposition. No one spoke in opposition. Chairman Moseley asked for anyone wishing to speak in favor of the request.

Commissioner Yoder moved to accept the recommendation from Planning & Zoning and rezone the property from R-AG and M-1 to R-1. Vice-Chairman Hill seconded. Motion carried unanimously.

Mr. Blalock presented a request from Mr. Jonathon L. Yates on behalf of Highwood Towers for a Conditional Use Permit. The total property contains 30.6 acres, and it is Mr. Yates' intention to lease 10,000 square feet of that space to erect a 260-foot telecommunications tower. This property is surrounded by R-AG zoning and is located on the 49 Connector.

Mr. Blalock advised the Board that the Planning & Zoning Board voted unanimously to recommend approval of the request for a Conditional Use Permit.

Chairman Moseley asked for anyone speaking in opposition. No one spoke in opposition. Chairman Moseley asked for anyone wishing to speak in favor of the request.

Mr. Jonathon L. Yates, on behalf of Highwood Towers, advised the Board that about 10 of these acres are level and farmable and the remaining 20 has rough topography. Mr. Yates thought this land would be a perfect location for the AT&T telecommunications tower facility. AT&T will also be deploying their First Responder Network Authority from this facility. Mr. Yates stated that this would be a very beneficial program for the county and even the nation. AT&T will also reserve space for three other broadband carriers in the area if they see their services are also needed in the county.

Mr. Brent Turner also spoke in favor of the Conditional Use Permit as presented by Mr. Yates on behalf of Highwood Towers. Mr. Turner stated that he is the owner of the aforementioned property and Mr. Yates made him a fair offer for the property.

Commissioner Yoder also spoke in favor of the Conditional Use Permit stating that the County has been working hard to implement broadband services in the community.

Commissioner Yoder moved to accept the recommendation from Planning & Zoning for the request for a Conditional Use Permit for the use of a telecommunications tower. Commissioner Bryant seconded. Motion carried unanimously.

Mr. Blalock presented a request from Ms. Carol Hammock Shugart to rezone her property from R-AG to R-1. This property is located on the corner of Harper Road and Andel Road and contains 8.8 acres. Ms. Shugart intends to subdivide and deed out a lot for her children to build a single-family home. The property is surrounded by R-AG zoning. The property was properly posted and advertised, and received no notable responses opposing the rezoning request.

Mr. Blalock advised the Board that the Planning & Zoning Board voted unanimously to recommend approval of the request to rezone.

Chairman Moseley asked for anyone speaking in opposition. No one spoke in opposition. Chairman Moseley asked for anyone wishing to speak in favor of the request.

Ms. Carol Hammock Shugart advised the Board that her children want to build a nice home to add to the community. It is her children's intent to take care of Ms. Shugart and help with property upkeep.

Commissioner Bryant moved to accept the recommendation from Planning & Zoning and rezone the property from R-AG to R-1 as presented. Vice-Chairman Hill seconded. Motion carried unanimously.

PUBLIC HEARING CLOSED AT 7:07 P.M.

NEW BUSINESS (Continued):

Chairman Moseley stated that the Board of Education has approached the Board of Commissioners regarding available space for county offices at the old Peach County High School. Vice-Chairman Hill expressed her concern about vacant buildings once county offices are relocated to the high school.

Chairman Moseley advised that the Parks and Recreation and Public Works Departments are in need of more space. Magistrate Court also needs to be relocated for safety purposes. After further discussion, Chairman Moseley proposed having a Work Session for further discussion about possible relocation to the old Peach County High School. Commissioner Lewis moved to table the issue until May. Commissioner Bryant seconded. Motion carried unanimously.

Mr. B. J. Walker presented a First Addendum to the Intergovernmental Contract between the Joint Development Authority of Peach County and the City of Warner Robins (JDA), the Development Authority of the City of Warner Robins (DAWR), the Development Authority of Peach County (DAPC), the City of Warner Robins, and Peach County. The Contract revolves around indoor greens company, Pete's.

Mr. Walker advised that the JDA is working to get everyone involved with the project on the same page. The Intergovernmental Agreement outlines responsibilities of the county and the city for how the funds are used for the previously mentioned project. Pete's has a target date for the beginning of their greenhouse operations, and they need the approval for acquisition of appropriate permits.

Mr. Walker also advised that he believes it would be proper if the Board gave approval for the amendment to the McCoy Grading, Inc. Contract regarding the Change Order to the ditch realignment project in the amount of \$500,000. Peach County will be reimbursed for this Project Specification by the Joint Development Authority.

After further discussion, Commissioner Lewis moved to approve the Amendment to the Joint Development Agreement and the Contract with McCoy Grading, Inc. as presented. Commissioner Yoder seconded and the motion carried four in favor. Commissioner Bryant opposed.

Janet Smith, Assistant Finance Director, presented the Mid-Year Budget Review and Revenue Amendment. Ms. Smith advised the Board that there is an overage of \$375,000 in Revenue which will go back into Contingency. Out of the total \$375,000, Ms. Smith is requesting to move \$262,842 to various departments listed.

Commissioner Lewis expressed concerns about departments already being over budget at the mid-year point. Michaela Jones, County Administrator/Finance Director, advised that some areas would not have been over-budget if not for increase in prices; postage, tax collection services, auditing, and heating are a few examples. Ms. Smith advised that not all departments listed were over-budget. This list serves as a guide for which departments tend to approach the Board at the end of the year to request more funding.

After further discussion, Chairman Moseley suggested using a case-by-case approach for the approval of more funding. Commissioner Lewis moved to approve the overages and to require departments to come before the Board for any additional expenditures in the future. Vice-Chairman Hill seconded. Motion carried unanimously.

Vice-Chairman Hill moved to go into an Executive Session at 7:33 p.m. for a Property Acquisition. Commissioner Bryant seconded the motion. Motion carried unanimously.

--- EXECUTIVE SESSION ---

Vice Chairman Hill moved to terminate Executive Session at 7:54 p.m. Commissioner Lewis 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 Lewis moved to adjourn at 8:58 p.m. Vice Chairman Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

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 13, 2021.

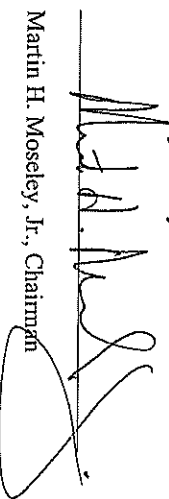
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:33 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) Consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2(1)

This 11th day of May 2021.


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

Sworn to and subscribed before me this ____ day of May 2021.

Notary Public

My Commission Expires _____

PUBLIC HEARING FOR CDBG FOR PEACH COUNTY AND THE CITIES OF BYRON AND FORT
 VALLEY JOINT COMPREHENSIVE PLAN – BROADBAND UPDATE
 Peach County Board of Commissioners
 6:00 p.m., Monday, April 19, 2021

The Peach County Board of Commissioners held a public hearing at 6:00p.m., Monday, April 19, 2021, in the Commission Chambers at 213 Persons Street, Fort Valley, Georgia, to brief the community on the process to be used to develop amendments to the Joint Comprehensive Plan for Peach County and the Cities of Byron and Fort Valley, opportunities for participation, and to obtain input on the proposed planning process.

Ms. Laura Mathis, Executive Director, Middle Georgia Regional Commission officially opened the public hearing at 6:00 p.m. and welcomed those present.

Ms. Mathis stated that Peach County is going through the process of becoming broadband ready community. Ms. Mathis presented copies of the draft update of the Joint Comprehensive Plan Update and explained that there are six needs and opportunities identified through the process where there is a gap in service. The draft plan will be submitted to the Department of Community Affairs and an Application will be completed and submitted to the state for designation.

After a brief discussion, Ms. Mathis asked if anyone had any input regarding the draft presented.

No input was made.

Public hearing adjourned at 6:19 p.m.

APPROVED:


CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS

BY: _____
COUNTY CLERK

WORK SESSION

Peach County Board of Commissioners
5:30 p.m., Tuesday, April 20, 2021

The Peach County Board of Commissioners held a Work Session at 5:30 p.m., Tuesday, April 20, 2021, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance except for Commissioner Bryant. The purpose of the Work Session was to discuss the available space at the old Peach County High School.

The Work Session adjourned at 7:15 p.m.

COUNTY CLERK

Date

CALLED MEETING/ EXECUTIVE SESSION

Peach County Board of Commissioners
4:00 p.m., Tuesday, April 27, 2021

The Peach County Board of Commissioners scheduled a Called Meeting at 4:00 p.m., Tuesday, April 27, 2021, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except for Chairman Moseley due to a conflict of interest. The purpose of the Called Meeting was to discuss a Personnel Matter.

Vice Chairman Hill called the meeting to order to hear David Luther's Termination appeal.

David Luther advised that his termination was unfair due to him being held at a higher standard because of him being related to the Chairman of the Board. Mr. Luther added that on several occasion he had witnessed employees curse out upper management, but nothing was done about the incident. Also, he was forced to hand pick up trash in 17-degree weather, but other employees were made to sit around and do nothing. Mr. Luther felt that he was lied to on several occasions regarding being promoted to another position and was required to do hours of equipment operator work but did not receive pay for the position.

Attorney Lipfert asked Mr. Luther if the discipline action forms dated June 12, 2019, September 24, 2020, was legitimate.