

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AUGUST 10, 2021

The Peach County Board of Commissioners held its Regular monthly meeting at 6:00 p.m., Tuesday, August 10, 2021, in the Commissioners Meeting room located at 213 Persons Street Fort Valley, Georgia with all members in attendance. Chairman Moseley called the meeting to order, welcomed those present and opened the meeting with prayer.

CONSENT AGENDA – August 3, 2021:

1. Budget Amendment – Mower Decks – Public Works: Wayne Smith, Public Works Director, has presented the following Budget Amendment to appropriate funding for the purchase of two (2) mower decks:

<u>Budget Amendment – Public Works– FY2021</u>	
From: Contingency	\$ 36,400
To: Other Equipment	<u>\$ 36,400</u>

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate funding for the purchase of two (2) mower decks, as presented by Wayne Smith, Public Works Director.

2. Budget Amendment –Coroner: Janet Smith, Assistant Finance Director, has presented the following Budget Amendment to appropriate funding for overages:

<u>Budget Amendment – Coroner– FY2021</u>	
From: Education & Training	\$ 1,936
100.3700.52.3600 Dues & Fees	\$ 75
100.3700.52.2200 Repairs & Maintenance	\$ 500
	<u>\$ 2,511</u>
To: Other Professional Services	<u>\$ 2,511</u>

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate funding for overages, as presented by Janet Smith, Assistant Finance Director.

3. Budget Amendment – Magistrate Court: Janet Smith, Assistant Finance Director, has presented the following Budget Amendment for additional bond for Judge Lee to act as County Administrator in Legal Acts:

<u>Budget Amendment – Magistrate Court– FY2021</u>	
From: Education & Training	\$ 500
100.2400.52.3700 Insurance Other than Emp.	<u>\$ 500</u>

ACTION REQUESTED: To approve the above stated Budget Amendment for additional bond for Judge Lee to act as County Administrator in Legal Acts as presented by Janet Smith, Assistant Finance Director.

4. Budget Amendment – EMS: Alfonso Ford, EMS Director, has presented the following Budget Amendment to appropriate funding for the installation of load systems into ambulances:

<u>Budget Amendment – EMS – FY2021</u>	
From: Contingency	\$ 531
To: Other Equipment	<u>\$ 531</u>

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate funding for the installation of load systems into ambulances, as presented by Alfonso Ford, EMS Director.

5. Intergovernmental Agreement – Board of Elections: Betty Sims, Chairwoman of the Peach County Board of Elections, presented an Intergovernmental Agreement for conduct of the City of Byron’s Municipal Election wherein voters must go to their county precincts if voting on election day.

ACTION REQUESTED: To approve the Intergovernmental Agreement for conduct of the City of Byron’s Municipal Election as presented by Betty Sims, Chairwoman of the Peach County Board of Elections. *(A copy of said Intergovernmental Agreement is attached to Page ____, Minutes Book M, for future reference.)*

6. Budget Amendment – District Attorney: Janet Smith, Assistant Finance Director, has presented the following Budget Amendment for the District Attorney’s office supplies:

<u>Budget Amendment – District Attorney– FY2021</u>	
From: Court Reporting	\$ 200
100.2200.52.1225 Telephone – Long Distance	<u>\$ 125</u>

100.2200.52.3250		Postage	\$	238
100.2200.52.3700		Education & Training	\$	100
100.2200.53.1400		Books & Periodicals	\$	125
			\$	788
100.2200.53.1101	To:	Office Supplies	\$	788

ACTION REQUESTED: To approve the above stated Budget Amendment for the District Attorney's office supplies, as presented by Janet Smith, Assistant Finance Director.

7. Gordian Proposal – Stormwater Projects: Wayne Smith, Public Works Director, presented a proposal from Gordian for Stormwater Projects to replace three (3) broken stormwater inlet tops, reparation of drainage flumes, and replacement of broken stormwater inlet top and drainage into basin in the amount of \$71,416.57.

ACTION REQUESTED: To approve the proposal from Gordian for Stormwater Projects in the amount of \$71,416.57 as presented by Wayne Smith, Public Works Director.

8. GDOT Traffic Signal Application: April H. Hodges, Assistant County Administrator/County Clerk, requested approval to complete and submit the Georgia Department of Transportation Application for the use of a traffic signal at Highway 49 at the new Peach County High School.

ACTION REQUESTED: To approve the request from April H. Hodges, Assistant County Administrator/County Clerk, to complete and submit the Georgia Department of Transportation Application for the use of a traffic signal at Highway 49 at the New Peach County High School. *(A copy of said Application is attached to Page 431, Minutes Book M, for future reference.)*

9. Request to Surplus Charter Bus: Janet Smith, Assistant Finance Director, has requested on behalf of the Sheriff's Department that the following vehicle be declared surplus and advertised for sale:

<u>Sheriff's Department - Surplus Item:</u>	
#1.	1985 TMC Bus
	VIN# 1TUFCH6A4FR005383

ACTION REQUESTED: To approve the request made by Janet Smith, Assistant Finance Director, that the above listed vehicle be declared as surplus and advertised for sale.

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

AGENDA:

Commissioner Bryant moved to approve the agenda with changes: #4 added to Old Business. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – July 13, 2021 – Commissioner Bryant moved to approve the minutes as presented. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

APPEARANCES:

Chairman Moseley advised that Ms. Minnie Booker would be receiving the Golden Eagle Award from the Central Georgia Council of the Boy Scouts of America for her continuous dedication to the community and the Peach County School System. Chairman Moseley will be presenting the Proclamation to Ms. Booker at Valley View Farms on Thursday, August 12, 2021, at 6:30 p.m.

Vice-Chairwoman Hill advised that a Proclamation is also to be presented to Mr. Charles Kemp. Mr. Kemp continues to be very instrumental in many young lives in the Carver Heights community. Vice-Chairwoman Hill will be presenting the Proclamation to Mr. Kemp on Saturday, August 14, 2021. Chairman Moseley stated that people like Ms. Booker and Mr. Kemp are the ones who make Peach County great.

OLD BUSINESS:

Wayne Smith, Public Works Director, advised that Pittman Waller Roofing has requested a contract extension due to delays in receiving materials for the old Health Department roofing project. As a result, Pittman Waller will be going over the allotted time stated in the contract for completing the project. The expected date for metal roof material delivery is during the week of August 2, 2021, and the insulation material delivery is expected during the week of August 10, 2021. The old Health Department roofing project is projected to be completed by the end of September.

Janet Smith, Assistant Finance Director, presented an Operator Agreement between Peach County and Resource Management Systems, Inc (RMS). Ms. Smith advised that RMS is the third-party operator for the Peach County Transit Program. RMS will be calculating compensation per unit (hour, mile, or trip) for reimbursements rather than through invoices. Year two (2) will be calculated at \$45.29 per service hour not to exceed 4,637 hours, in the total amount of \$210,009.73. Ms. Smith advised that this amount is \$9.73 over the Operating Budget awarded to Peach County by the Georgia Department of Transportation (GDOT). Vice-Chairwoman Hill moved to approve the Operator Agreement between Peach County and Resource Management Systems, Inc. as presented. Commissioner Bryant seconded the motion. Motion carried unanimously.

Michaela Jones, County Administrator, presented a revised copy of the TSPLOST Resolution and Intergovernmental Agreement for reapproval. Ms. Jones advised that there were errors with the timeline in the existing Resolution and Agreement. Commissioner Yoder moved to approve the revised TSPLOST Resolution and Intergovernmental Agreement as presented. Commissioner Bryant seconded the motion. Motion carried unanimously.

Ms. Jones presented a Bond Counsel from Butler Snow for the TSPLOST Intergovernmental Agreement and Resolution. Ms. Jones stated that the Bond Counsel needed to be reviewed by County Attorney, Jeff Lipfert. Commissioner Yoder moved to approve the Bond Counsel pending Attorney review. Commissioner Bryant seconded the motion. Motion carried unanimously.

Ms. Jones also presented an Annexation from the City of Warner Robins for property at 3321 Highway 41 North, Byron, Georgia. County Attorney, Jeff Lipfert, advised that he does not believe the property is contiguous with Peach County and he feels that the Board did not receive proper notice from the City of Warner Robins. Bobby Covart, Roads Superintendent, advised that the owners of the property are elderly and cannot afford to repair their well, so they requested that the City of Warner Robins run utilities to their property. Commissioner Yoder moved to table the Annexation until next month's Regular Meeting. Commissioner Bryant seconded. Motion carried unanimously.

Ms. Jones also presented the FY22 Budget and Millage Rate. Ms. Jones advised that due to the negative inflationary rates, the Millage Rate would increase from 14.403 to 14.768. However, the Board has intentions to continue with the Millage Rate of 14.403 from last year. The Board will hold a Called Meeting on Thursday, August 19, 2021, to adopt the FY22 Budget and Millage Rate

NEW BUSINESS:

Mayor of Fort Valley, Barbara Williams, presented an Intergovernmental Agreement for Conduct of City of Fort Valley's Municipal Election. Fort Valley City Clerk, Scakajawa Wright, will serve as the Municipal Superintendent of Elections. All voting will be conducted at the Peach County Board of Elections Office.

PUBLIC HEARING OPENED AT 6:30 P.M.

Jimmy Russell, County Marshal, presented a proposal to add Wedding Venues as a Permitted Use to the Comprehensive Land Development Resolution for the Unincorporated Area of Peach County, Georgia as a permitted use in the R-AG (Agricultural Residential) Zoning Classification. Wedding Venues must operate on a tract of land not less than two (2) acres, buildings housing events shall be a minimum distance of 150 feet from any property line, and the main entrance shall have an impervious surface of at least 30 feet in width and 50 feet in length.

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 proposal. No one spoke in favor.

Vice-Chairwoman Hill moved to accept the proposal to add Wedding Venues as a Permitted Use to the Comprehensive Land Development Resolution for the Unincorporated Area of Peach County, Georgia as a permitted use in the R-AG (Agricultural Residential) Zoning Classification. Commissioner Yoder seconded. Motion carried unanimously.

PUBLIC HEARING CLOSED AT 6:35 P.M.

Commissioner Bryant moved to accept the Intergovernmental Agreement with the discussed changes listing Ms. Sackajawea Wright as the Municipal Superintendent of Elections for the City of Fort Valley. Vice-Chairwoman Hill seconded. Motion carried unanimously.

Commissioner Yoder stated that the application window for the Broadband Grant closes at the end of August. Commissioner Yoder advised that Peach County and the Cities of Fort Valley and Byron have a good chance to receive the Grant due to the recent completion of the Broadband Ready Certification process. Michaela Jones, County Administrator, advised that the Board needs to send a letter to the Middle Georgia Regional Commission (MGRC) requesting assistance with the application process. Ms. Jones also stated that a Called Meeting will need to be held for the actual completion of the application for the Broadband Grant upon receiving more information. Commissioner Yoder moved to send a letter to the MGRC requesting assistance with the Broadband Grant application process. Vice-Chairwoman Hill seconded. Motion carried unanimously.

--- EXECUTIVE SESSION ---

None.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Bryant moved to adjourn at 6:46 p.m. Vice-Chairwoman Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

September 14, 2021
APPROVED:


CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS

BY: 
COUNTY CLERK