

CALLED MEETING
PEACH COUNTY BOARD OF COMMISSIONERS
4:30 p.m., Monday, November 29, 2021

The Peach County Board of Commissioners held a Called Meeting at 4:30 p.m., Monday, November 29, 2021, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance except Commissioners Yoder and Bryant. The purpose of the Called Meeting was to discuss the Resolution for the National Opioid Settlement Agreements.

Commissioner Lewis moved to go into Executive Session at 4:30 p.m. Vice-Chairwoman Hill seconded. Motion carried unanimously.

Vice-Chairwoman Hill moved to come out of Executive Session at 4:36 p.m. Commissioner Lewis seconded. Motion carried unanimously.

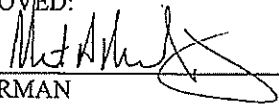
Commissioner Lewis moved to add the Resolution to Amend the Benefit Plan to the Called Meeting Agenda. Vice-Chairwoman Hill seconded. Motion carried unanimously.

Vice-Chairwoman Hill moved to sign the Resolution for the National Opioid Settlement Agreement. Commissioner Lewis seconded. Motion carried unanimously.

Commissioner Lewis moved to amend the Retirement Plan to include a Death Benefit and Early Retirement. Vice-Chairwoman Hill seconded. Motion carried unanimously.

Commissioner Lewis moved to adjourn at 4:42 p.m. Vice-Chairwoman Hill seconded. Motion carried unanimously.

Meeting adjourned.

December 14, 2021
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 4:30 p.m., Monday, November 29th, 2021.

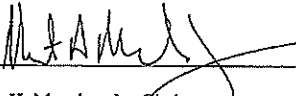
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 4:30 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:

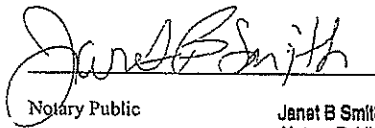
- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).

This 14th day of December 2021.


Martin H. Moseley, Jr., Chairman

Peach County Board of Commissioners

Sworn to and subscribed before me this 7th day of December 2021.



Notary Public

Janet B Smith
Notary Public

My Commission Expires Peach County, Georgia

My Comm. Expires 02/22/2022

MONTHLY WORK SESSION

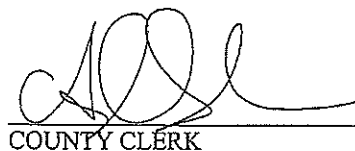
Peach County Board of Commissioners

5:00 p.m., Tuesday, December 7, 2021

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, December 7, 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 December 14, 2021, as follows:

1. Morris Hutchenson – Georgia Department of Public Health – New Health Department Change Order
2. Jimmy Russell – County Marshal – Alcohol License Renewals
3. W.L. Brown – Tax Commissioner – Budget Amendment
4. Alfonzo Ford – EMS Director
 - i. Medical Director Proposals
 - ii. Pay Rate Increase
5. Bobby Cowart – Roads Superintendent
 - i. Fullwood Road Discussion
 - ii. Beverly Road Drain – Additional Work
 - iii. Icotech Annual Service Agreement
6. Stacy Sanders – Purchasing Manager – Request to Surplus Vehicles
7. Janet Smith – Assistant Finance Director
 - i. Budget Amendment – Juvenile Court
 - ii. Budget Amendment – Gen. Government
 - iii. ACCG 2021 Defined Benefit Plan Contribution Invoice
 - iv. Resource Management Systems, Inc. – Substance Abuse Policy
8. Michaela Jones – County Administrator
 - i. Resolution – Supporting Reform to Georgia’s Annexation Dispute Resolution Law
 - ii. Engineering Proposal – Ingram
 - iii. Engineering Proposal – Triple Point
 - iv. Change to the FY2021 BOC Approved Vehicle Assignments
9. Commissioner Bryant
 - i. Follow-Up – Wage & Salary Study
 - ii. Public Meeting Regarding ARP Funds
10. Additional Items to be Placed on Regular Meeting Agenda
 - a. Appearances
 - i. Ms. Sabrina Thorpe – Friendship Circle Project
 - ii. Dr. Srijana Ranjit – Introduction
 - b. New Business
 - i.
 - c. Executive Session
 - i. Board Reappointment – Board of Health
 - ii. Board Appointment – Central Georgia Joint Regional Development Authority
 - iii. Personnel Matter
16. Setting Final Agenda for Regular Meeting, December 14, 2021
17. Adjourn:

The Work Session adjourned at 7:28 p.m.


COUNTY CLERK

12/7/21
Date