

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING DECEMBER 14, 2021

The Peach County Board of Commissioners held its Regular monthly meeting at 6:00 p.m., Tuesday, December 14, 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 – December 7, 2021:

1. Alcohol License Renewals – Planning & Zoning: Jimmy Russell, County Marshal, has advised that alcohol license renewal applications for 2022 have been submitted by the following stores:

Store Name	Location	Beer Retail	Beer Consumption on Premises	Wine Retail	Wine Consumption on Premises	Wine Wholesale	Total Fees Paid
Highway Haven	14950 Highway 96 East, Fort Valley	\$350	-	\$350	-	-	\$700
Food Depot	2300 Highway 341, Fort Valley	\$350	-	\$350	-	-	\$700
Bobby's Food Mart	4009 Highway 41, Byron	\$350	-	\$350	-	-	\$700
Nick's Food Mart	2015 Highway 341, Fort Valley	\$350	-	\$350	-	-	\$700
Southern Orchard Properties	50 Lane Road, Fort Valley	\$350	\$350	\$350	\$350	-	\$1,400
L & E Farm	Lane Road, Fort Valley	\$350-	-	-	-	-	\$350

ACTION REQUESTED: To approve the above stated alcohol license renewal applications for 2022 as recommended by Jimmy Russell, County Marshal.

2. Budget Amendment – Tax Commissioner: W.L. Brown, Tax Commissioner, presented the following Budget Amendment to appropriate funding for purchasing a used shredder:

<u>Budget Amendment – Tax Commissioner – FY2022</u>	
100.1599.57.9000	From: Contingencies
100.1545.53.1600	To: Small Equipment
	<u>\$ 2,000</u>
	<u>\$ 2,000</u>

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate funding to purchase a used shredder as presented by W.L. Brown, Tax Commissioner.

3. Budget Amendment – Juvenile: Janet Smith, Assistant Finance Director, presented the following Budget Amendment to appropriate funding for a vehicle purchase for the Juvenile Court Department:

<u>Budget Amendment – Juvenile – FY2022</u>	
100.1599.57.9000	From: Contingencies
100.2600.54.2200	To: Vehicles
	<u>\$ 21,671</u>
	<u>\$ 21,671</u>

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate funding for a vehicle purchase for the Juvenile Court Department as presented by Janet Smith, Assistant Finance Director.

4. Budget Amendment – General Government: Janet Smith, Assistant Finance Director, presented the following Budget Amendment to appropriate additional funding required due to an increase in Middle Georgia Regional Commission membership dues:

<u>Budget Amendment – Gen Govt – FY2022</u>	
100.1599.57.9000	From: Contingencies
100.1599.57.10060	To: Middle Georgia RC
	<u>\$ 306</u>
	<u>\$ 306</u>

ACTION REQUESTED: To approve the above stated Budget Amendment to appropriate additional funding required due to an increase in Middle Georgia Regional Commission membership dues as presented by Janet Smith, Assistant Finance Director.

5. Medical Director Proposal: Alfonso Ford, EMS Director, has made the recommendation to accept Cynthia L. Giles, D.O. for the Peach County EMS Medical Director position and to accept her proposal to be considered as an employee of the county with an annual fee of \$12,500.00 and to include health insurance for herself and her spouse.

ACTION REQUESTED: To accept the recommendation from Alfonso Ford, EMS Director, to accept Cynthia L. Giles, D.O. for the Peach County EMS Medical Director and to accept her proposal to be considered as an employee of the county with an annual fee of \$12,500.00 and to include health insurance for herself and her spouse.

6. Request to Change Pay Rate – EMS: Alfonso Ford, EMS Director, has requested a change of pay rate from \$17.57 to the next highest step for a new AEMT hired for staff replacement in January. This employee will be attending additional training from Central Georgia Technical College in January 2022 one day a week.

ACTION REQUESTED: To approve the request from Alfonso Ford, EMS Director, to change the pay rate from \$17.57 to the next highest step for a new AEMT hired for staff replacement in January.

7. Request to Accept Bid – Beverly Road Drain: Bobby Cowart, Roads Superintendent, has requested the approval of the bid from Sam Hall & Sons for the Beverly Road Stormwater project in the amount of \$10,900.00.

ACTION REQUESTED: To approve the request from Bobby Cowart, Roads Superintendent, to accept the bid from Sam Hall & Sons for the Beverly Road Stormwater project in the amount of \$10,900.00.

8. IcoTech Annual Warranty and Maintenance Agreement Renewal – LEC: Bobby Cowart, Roads Superintendent, has advised that the Annual Warranty and Service Agreement with IcoTech for the following listed systems at the Peach County LEC is due to be renewed:

- Door Locking Control System
- Panasonic Camera System
- Camera Workstations

Mr. Cowart has advised that the Camera Workstations are a necessary element. The two (2) Workstations are an additional \$5,945.00. The total of the Annual Warranty and Maintenance Agreement Renewal is \$15,495.00.

ACTION REQUESTED: To approve the IcoTech Annual Warranty and Service Agreement Renewal for LEC Locking Controls and support for the Panasonic Camera System, and the additional two (2) Camera Workstations as presented by Bobby Cowart, Roads Superintendent.

9. 2021 Defined Benefit Plan Contribution Invoice: Janet Smith, Assistant Finance Director, has presented an invoice for the ACCG Retirement Services 2021 Defined Benefit Plan Contribution. This invoice has a required contribution of \$355,978 and a recommended contribution of \$833,618. Ms. Smith has recommended the required contribution of \$500,000.

ACTION REQUESTED: To approve the payment of the ACCG Retirement Services 2021 Defined Benefit Plan Contribution Invoice at the required contribution rate of \$500,000 the budgeted amount, as requested by Janet Smith, Assistant Finance Director.

10. Resource Management Systems, Inc. – Substance Abuse Policy: Janet Smith, Assistant Finance Director, presented the Drug and Alcohol Testing Policy provided by Resource Management Systems, Inc. for agencies operating Transit Services.

ACTION REQUESTED: To approve the Resource Management Systems, Inc. Substance Abuse Policy for Transit Services as presented by Janet Smith, Assistant Finance Director. *(A copy of said Substance Abuse Policy is attached to Page 409, Minutes Book M, for future reference.)*

11. FY2021 BOC Approved Vehicle Assignments: Michaela Jones, County Administrator, has presented a proposed amendment to the FY2021 BOC Approved Assignment documents for Board approval. Ms. Jones advised that the amendment reflects an additional vehicle to be assigned to Juvenile Court.

ACTION REQUESTED: To approve the amended FY2021 BOC Approved Vehicle Assignment documents as presented and to authorize the Chairman to sign the documents on behalf of the Board of Commissioners.

12. Request to Accept Proposal – Ingram & Associates: Michaela Jones, County Administrator, has requested to accept a proposal from Ingram & Associates Consulting Engineers, L.L.C. for the T-SPLOST Roads project. The proposal includes four (4) paving areas at a total of \$59,500.00.

ACTION REQUESTED: To approve the request to accept the proposal from Ingram & Associates Consulting Engineers, L.L.C. for the T-SPLOST Roads project, including four (4) paving areas at a total of \$59,500.00, as requested by Michaela Jones, County Administrator.

13. Request to Accept Proposal – Triple Point Engineering: Michaela Jones, County Administrator, has requested to accept a proposal from Triple Point Engineering, Inc. for the T-SPLOST Roads project. The proposed repair/resurfacing locations include approximately 29 miles of road at a total of \$43,500.

ACTION REQUESTED: To approve the request to accept the proposal from Triple Point Engineering for the T-SPLOST Roads project for approximately 29 miles of road at a total of \$43,500, as requested by Michaela Jones, County Administrator.

14. Budget Amendment – Human Resources: Janet Smith, Assistant Finance Director, presented the following Budget Amendment to transfer funds from Contingencies to Regular Employees for FY2022 Christmas checks:

		<u>Budget Amendment – Human Resources – FY2022</u>	
100.1599.57.9000	From:	Contingencies	\$ 75,515
100.1540.51.1100	To:	Regular Employees	<u> 75,515</u>

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

Commissioner Lewis moved to approve the Consent Agenda as presented with the addition of #14. Commissioner Yoder seconded the motion. Motion carried unanimously.

AGENDA:

Vice-Chairwoman Hill moved to approve the agenda with changes: #3 and #4 added to Announcements & Updates. Commissioner Bryant seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – November 9, 2021 – Commissioner Yoder moved to approve the minutes as presented. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

Called Meeting – November 29, 2021 – Vice-Chairwoman Hill moved to approve the minutes as presented. Commissioner Lewis seconded the motion. Commissioner Yoder abstained due to absence. Motion carried.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley advised that the Peach County Recreation Department’s Class B U-10 Elite Football Team won the 2021 state championship. The Board extended their congratulations to the team and commended them for their success.

Commissioner Yoder stated that the Peach Chamber of Commerce will be hosting its annual Pre-Legislative Session event on January 5, 2022, at 6 p.m. The event will be held over livestream on the Peach Chamber of Commerce website. Commissioner Yoder also asks citizens of Peach County to fill out the questionnaire on the Chamber website to address issues on a state level.

Chairman Moseley also stated that the County has received a letter from the Middle Georgia Regional Commission (MGRC) advising that an analysis of the 2020 Census has been completed and that Peach County is required to begin the redistricting process amongst the districts for the Board of Commissioners as well as the Board of Education. Chairman Moseley advised that he and Vice-Chairwoman Hill have attended meetings with the MGRC to work toward redistricting with existing demographics in mind. The redistricting process will be voted on by the state legislature in January of 2022 and then move on to the Peach County Board of Elections for the updating of voting precincts.

Chairman Moseley advised that the Peach County Employee Christmas Luncheon will be held on December 16, 2021, at noon at Southern Bridle Farms.

APPEARANCES:

Ms. Sabrina Thorpe advised that she has met with the Fort Valley Utility Commission (FVUC) regarding the Friendship Circle project, and they have agreed to keep a line of open communication with residents going forward. Ms. Thorpe stated that she is pleased with the partnership from the FVUC and wants what is best for Fort Valley and the surrounding communities.

Vice-Chairwoman Hill introduced Dr. Srijana Ranjiti to the Board and the community. Dr. Ranjiti advised that she is serving the County with the Mercer Medicine Clinic of Fort Valley and she has taken

the place of Dr. Early who previously retired. Dr. Ranjit stated that she has an office in Fort Valley, and she is also seeing inpatients at the Atrium facility in Macon.

OLD BUSINESS:

Mr. Morris Hutchenson from the Georgia Department of Public Health introduced Ms. Millicent Jordan from the Peach County Health Department. Ms. Jordan stated that she is taking the place of Ms. Ernestine Taylor as Supervisor at the Health Department and is looking forward to growing in her new role.

Mr. Hutchenson brought the Change Order for the Health Department project before the Board for their consideration and expressed his appreciation for the cooperation from the Peach County staff and Board members. Vice-Chairwoman Hill moved to approve the Change Order for the Health Department project in the amount of \$209,815.63 with funding from the American Rescue Plan (ARP). Commissioner Lewis seconded the motion. Motion carried with Commissioner Bryant opposing.

Stacy Sanders, Purchasing Manager, advised that she has a request from the Peach County Sheriff's Office for the surplus of the following three (3) vehicles:

Sheriff's Department- Surplus Items:

- #1. 2006 Ford Transport Van
VIN#1FBN31L96DA07603
- #2. 2009 Ford Crown Victoria
VIN# 2FAHP71V59X119779
- #3. 2011 Ford Crown Victoria
VIN# 2FABP7BV0BX135558

Ms. Sanders advised that she has notified County department heads through email, and she has received no interest in the three (3) vehicles from the notified departments. Commissioner Yoder moved to approve the request for surplus and advertisement. Commissioner Lewis seconded. Motion carried unanimously.

Michaela Jones, County Administrator, presented a Resolution from the Association of County Commissioners of Georgia (ACCG) supporting reform to Georgia's Annexation Dispute Resolution Law. Ms. Jones advised that County Attorney, Jeff Lipfert has looked over the document. A House Resolution established a study committee on annexation. The study committee met five (5) times and submitted its recommendation for annexation guidelines along with the ACCG to the state. After further discussion, Commissioner Yoder moved to approve Chairman Moseley to sign the Resolution from the Association of County Commissioners of Georgia (ACCG). Commissioner Lewis seconded. Motion carried with Vice-Chairwoman Hill and Commissioner Bryant opposing.

NEW BUSINESS:

Michaela Jones, County Administrator, presented a Resolution for Results of the Election for T-SPLOST. Commissioner Lewis moved to approve the Resolution certifying the Results of the Election for T-SPLOST. Commissioner Bryant seconded. Motion carried unanimously.

Jeff Doles, Fire Chief/EMA Director, stated that cleanup is underway at Station #6. Chief Doles advised that he has hauled off ten (10) roll-off containers of scrap iron/metal resulting in a bill of \$829.00 from Himes Sanitation for tipping fees. Chief Doles is requesting a Budget Amendment for \$1,829.00 to finish out the cleanup project. Commissioner Yoder moved to approve the Budget Amendment for \$1,829.00. Commissioner Bryant seconded. Motion carried unanimously.

		<u>Budget Amendment – Fire – FY2022</u>	
100.1599.57.9000	From:	Contingencies	\$ 1,829
100.3500.52.2110	To:	Disposal	<u> \$ 1,829</u>

Commissioner Yoder advised that Peach County and the City of Fort Valley will be splitting the demolition costs for the Oakland Heights Parkway property for traffic logistics. A Budget Amendment is

needed for a total of \$4,481.50 Commissioner Yoder moved to approve the following Budget Amendment to appropriate funding for Peach County's portion of the demolition cost:

<u>Budget Amendment - Buildings - FY2022</u>		
100.1599.57.9000	From: Contingencies	\$ 4,882
100.1565.54.1300	To: Buildings	<u>\$ 4,882</u>

Commissioner Bryant seconded. Motion carried unanimously.

Commissioner Bryant proposed having a Work Session for a discussion on Waste Management to come to a solution for the issues the County has been having with trash and yard waste pickups.

Commissioner Bryant moved to go into an Executive Session at 6:47 p.m. for two (2) Board Reappointments and a Personnel Matter. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

Chairman Moseley opened the floor for nomination for Chairman for 2022. Vice Chairman Hill moved to re-appoint Martin Moseley to serve as Board Chairman for 2022 and that the nominations be closed. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Chairman Moseley opened the floor for nominations for Vice Chairman. Commissioner Hill advised that she would be willing to serve as Vice Chairwoman for another year. Commissioner Lewis moved to appoint Commissioner Hill to serve as Board Vice Chairwoman for 2022 and that the nominations be closed. Chairman Moseley 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 7:06 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

--- EXECUTIVE SESSION ---

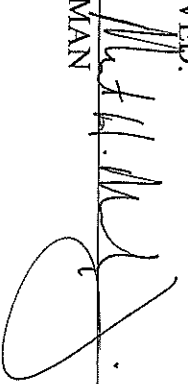
Commissioner Bryant moved to reappoint Ms. Ann Lanter to the Health Department Board for an additional six (6) year term expiring December 21, 2027. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to designate Bobby Cowart, Jr. as the Interim Public Works Director. Commissioner Bryant seconded the motion. Motion carried unanimously.

Meeting adjourned.

JANUARY 11, 2022

APPROVED:


CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS

BY: 
COUNTY CLERK

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, December 14, 2021.

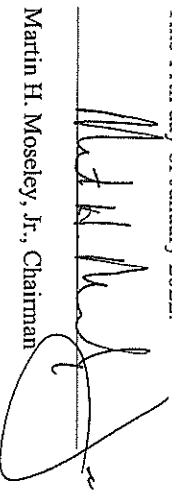
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:47 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 11th day of January 2022.



Martin H. Moseley, Jr., Chairman

Peach County Board of Commissioners

Sworn to and subscribed before me this 11th day of January 2022.



Notary Public

Janet B Smith

My Commission Expires _____

Notary Public

Peach County-Georgia

My Comm. Expires 02/22/2022

CALLED MEETING/WORK SESSION
PEACH COUNTY BOARD OF COMMISSIONERS
5:00 p.m., Monday, December 20, 2021

The Peach County Board of Commissioners held a Called Meeting/Work Session at 5:00 p.m., Monday, December 20, 2021, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. The purpose of the Called Meeting/Work Session was to discuss a Redistricting Proposal and Waste Management concerns.

Ms. Laura Mathis, Middle Georgia Regional Commission (MGRC), stated that the redistricting process begins with the results of the Decennial Census as well as the total population of Peach County. Ms. Mathis advised that Peach County currently has a population of 27,981 which will ultimately be divided into four (4) districts, with the target population of each district falling around 6,995.

Ms. Mathis advised that the State is looking for districts to fall within the 2% (+/-) range of the target population. To properly redistrict, the Census block geography must be manipulated contiguously within the districts. Ms. Mathis presented two (2) proposed plans for redistricting.

After further discussion, Commissioner Lewis moved to accept plan #1 as presented. Commissioner Bryant seconded. Motion carried unanimously.

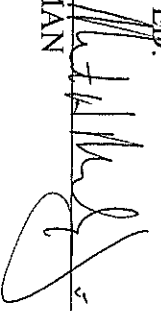
Vice-Chairwoman Hill moved to adjourn the Called Meeting at 5:41 p.m. and proceed into a Work Session to discuss Waste Management Concerns. Commissioner Bryant seconded the motion. Motion carried unanimously.

--WORK SESSION--

The Peach County Board of Commissioners met with representatives from Waste Management to discuss strategies and solutions to delays in trash and yard waste pickup. Steve Edwards Public Sector Account Manager, Waste Management advised that due to a change in leadership, there has been a lack in communication with Peach County regarding trash pickup. Mr. Edward added that by the end of January 2022, everything should be in line.

The Work Session adjourned at 6:24 p.m.

January 11, 2022

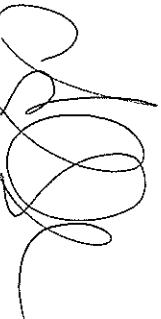
APPROVED: 
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: 
COUNTY CLERK

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, January 4, 2022

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, January 4, 2022, 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 January 11, 2022, as follows:

1. Beverly Delton – Citizen Concerns – Street Signs
 2. Janet Smith Assistant Finance Director:
 - a. Juvenile Court – Budget Amendment – Motor Vehicle Maintenance
 - b. Request to Open two (2) Bank Accounts for TSPLOST
 3. Jimmy Russell – County Marshal – Budget Amendment – Vehicle Repairs
 4. Bobby Cowart – Interim Public Works Director/Roads Superintendent – Request to Surplus Vehicles/Equipment
 5. Brian Madison – Chief Assessor – Budget Amendment – Communications
 6. Michaela Jones – County Administrator – LMIG 2022
 7. Vice Chairwoman Hill:
 - a. Willow Lake Cemetery – Trash Condition – Citizen Concerns
 - b. Holly Cemetery
 8. April Hodges – Asst. County Administrator – COVID Sick leave Extension
 9. Additional Items to be Placed on Regular Meeting Agenda:
 - a. New Business:
 - i. Stacy Sanders – Purchasing Manager – Fire Truck Bids
 - b. Executive Session:
 - i. Board Appointment – Planning & Zoning Board
 - ii. Board Appointment – Central Georgia Joint Regional Development Authority
 10. Setting Final Agenda for Regular Meeting, January 11, 2022
 11. Adjourn:
- The Work Session adjourned at 5:59 p.m.


COUNTY CLERK
Date 2/1/2022