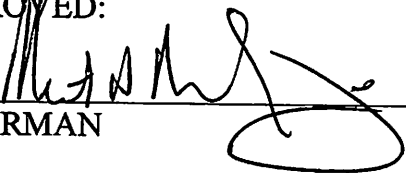


There being no further business to come before the Board at this Called Meeting on this date, Commissioner Hill moved to adjourn at 4:20 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

January 15, 2019  
APPROVED:  
  
CHAIRMAN


PEACH COUNTY  
BOARD OF COMMISSIONERS  
BY:   
COUNTY CLERK

MONTHLY WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, January 9, 2019

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, January 9, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. This work session had been rescheduled from January 1, 2019, because of the New Year Holiday. 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 15, 2019, as follows:

1. Danny Sanders – Citizen Concern – Pure Flavor Lights
2. City of Byron – De-Annexation Request – Parcel # 044B 021A
3. Commissioner Shanita Bryant
  - a. Shared Calendar
  - b. Proclamation – Reverend Preston King
4. Commissioner Betty C. Hill – Discussion – Ordinance for Trucks Parking in Residential Areas
5. Commissioner Wade Yoder
  - a. Update – Animal Control
  - b. Schedule for Authorities & Boards to Make a Report to BOC
  - c. Fire Department – Request for Notepads
6. April Hodges – Assistant County Administrator
  - a. Private Burial Ordinance
  - b. Board Assignments
  - c. Commissioners' Photoshoot
7. David Parrish – Recreation Director
  - a. Capital Expenditure Change Request
  - b. Old Hunt Elementary School Utilities
8. Jeff Doles – Fire Chief/EMA Director – Request to Apply for Global Fire Prevention Grant Program
9. Middle Georgia Regional Commission – Language Access Plan
10. Michaela Jones – County Administrator – Assistant County Administrator/County Clerk Job Description
11. Janet Smith – Assistant Finance Director – Budget Transfer – Commissioners' Office
12. Paul Schwindler – County Engineer – Carpet Quotes for New Office
13. Vice Chairman Lewis – Service Delivery Strategy Proposal
14. Chairman Moseley – Request to Draft Letter to Legislators Regarding City of Fort Valley and FVUC
15. Additional Items to be Placed on Regular Meeting Agenda
  - a. Public Hearing - 6:30 p.m. – Rezoning Request – Robert & Michelle Bridges
  - b. Announcements & Updates
    - i. Navicent Health Update
  - c. Executive Session
    - i. Board Appointment – Planning & Zoning Board
    - ii. Property Acquisition
16. Setting Meeting Agenda & Consent Agenda for Regular Meeting on January 15, 2019

The work session adjourned at 7:40 p.m.

  
COUNTY CLERK

1/11/19  
Date

PEACH COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING JANUARY 15, 2019

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, January 15, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. This meeting had been rescheduled from Tuesday, January 8, 2019. Chairman Moseley called the meeting to order, and Vice Chairman Lewis opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – January 15, 2019:

1. Request to Apply for FM Global Fire Prevention Grant Program – Fire Department: Jeff Doles, Fire Chief/EMA Director, has presented a request to apply for the FM Global Fire Prevention Grant Program to receive funding for laptop computers, tablets, and software. Mr. Doles stated that he felt it would be a great opportunity to allow the Fire Department to tie into the new E911 CAD system and give staff computers availability in the field. Matching funds are not required, but additional funds may be needed to supplement their award amount to purchase additional items needed to place the computers into service. Chief Doles advised that if the Board wishes to pursue this grant, a letter of request needs to be submitted to the Middle GA Regional Commission to provide technical assistance in preparing the grant application.

ACTION REQUESTED: To approve the request from Jeff Doles, Fire Chief/EMA Director, to apply for the FM Global Fire Prevention Grant Program to provide funding to purchase laptop computers, tablets, and software for the Fire Department and to authorize the Chairman to sign a letter to the Middle Georgia Regional Commission on behalf of the Board of Commissioners requesting grant application technical assistance.

2. Budget Transfer – Commissioners’ Office: Janet Smith, Assistant Finance Director, has presented the following budget transfer to move the remaining funds in the FY2019 Budget from Outgoing Commissioner Smith to Incoming Commissioner Bryant for her required training:

| <u>Budget Transfer – General Fund 100 - FY2019 – Commissioners’ Office - Bryant</u> |       |                      |          |
|---|-------|----------------------|----------|
| 100.5.1103.52.3700  | From: | Education & Training | \$ 3,000 |
| 100.5.1108.52.3700  | To:   | Education & Training | \$ 3,000 |

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

3. Ninety (90) Day Extension of Moratorium for Private Burials: On October 9, 2018, the Board of Commissioners approved a moratorium on private burials through January 9, 2019, to allow additional time for the County Attorney to review the proposed ordinance. April H. Hodges, Assistant County Administrator/County Clerk, has requested that the Board approve an additional ninety (90) day extension to the moratorium to allow sufficient time to review and modify the proposed Private Burial Ordinance to present for consideration and approval by the Board of Commissioners. This would extend the moratorium expiration date to May 15, 2019.

ACTION REQUESTED: To approve an additional ninety (90) day extension to the Moratorium for Private Burials within the County, extending the expiration date to May 15, 2019, to allow additional time for the County Attorney to review the proposed Private Burial Ordinance for consideration and approval by the Board of Commissioners as requested by April H. Hodges, Assistant County Administrator/County Clerk.

4. Request to Purchase Notebooks – Fire Department: Jeff Doles, Fire Chief/EMA Director, has requested to purchase three (3) notebooks for the Fire Department. Mr. Doles advised that having notebooks will give the Fire Department the ability to have access to the new E911 CAD system and allow employees to access information for fire inspections and preplans for ISO. Per Rich Bennett, IT Manger, the three (3) notebooks are in the Information Technology Budget for FY2019. In addition, the three (3) notebooks will each need a mobile hotspot to access the internet when in the field.

ACTION REQUESTED: To approve the request from Jeff Doles, Fire Chief/EMA Director, to proceed with purchasing three (3) notebooks for the Fire Department for Engine 1, Engine 6, and Engine 3, and to authorize the Chairman to sign on behalf of the Board of Commissioners an amended FY2019 Wireless Authorization document to include the addition of three (3) mobile hotspots for use by the Fire Department with the new notebook computers. *(A copy of said amendment to the FY2019 Wireless Authorization is attached to Page 467, Minutes Book K, for future reference.)*

5. Request for Proclamation in Honor of Reverend Preston King: Commissioner Bryant advised that Reverend Preston King has passed away. Ms. Bryant has requested that the Board approve a Proclamation to be given to Reverend King’s family to honor his service to the community.

ACTION REQUESTED: To approve the request form Commissioner Bryant to provide a Proclamation in honor of Reverend Preston King and to authorize the Chairman to sign the Proclamation on behalf of the Board of Commissioners. *(A copy of said Proclamation is attached to Page 466, Minutes Book K, for future reference.)*

6. Budget Amendment – Photoshoot for Board of Commissioners: April H. Hodges, Assistant County Administrator/County Clerk, presented a quote from Madison Lowe Photography in the amount of \$625.00 for professional portraits of each individual Commissioner and a group portrait.

ACTION REQUESTED: To accept the quote provided by Madison Lowe Photography in the amount of \$625.00 for professional portraits of each individual Commissioner and a group portrait, and to approve the following budget amendment to appropriate funding for this service:

| <u>Budget Amendment – General Fund 100 - FY2019 – Other General Government</u> |       |                             |               |
|--|-------|-----------------------------|---------------|
| 100.5.1599.57.9000   | From: | Contingency                 | <u>\$ 625</u> |
| 100.5.1599.52.1290   | To:   | Other Professional Services | <u>\$ 625</u> |

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

AGENDA:

Commissioner Yoder moved to approve the Regular Agenda with the following additions: Under Appearances, add Item #1 – Peach County Dark Skies Group - Citizen Concerns – Pure Flavor. Vice Chairman Lewis seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – December 12, 2018 – Commissioner Hill moved to approve the minutes as presented. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Called Meeting – December 21, 2018 – Vice Chairman Lewis moved to approve the minutes as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

There was no one present for the Navicent Health Update. Commissioner Hill advised the Board that she would follow up with Navicent Health regarding their update.

APPEARANCES:

Mr. Mike Cantrell spoke to the Board on behalf of Peach County Dark Skies Group about their concerns regarding Pure Flavor, as follows:

1. Stopping all physical trespass - employees of Pure Flavor using private property for transportation during business hours.
2. Light Trespass – light emissions from current lighting are reduced by 90% or more and Pure Flavor install roof shades to cover and reduce amount of grow light emissions.
3. Install tree buffers on future buildings to aid in light and noise issues.
4. Request that Peach County research and adopt light trespass ordinances suitable to Peach County residents and prior to any new developments.

Mr. Herbert Robear stated that he wakes up at 5:30 a.m. to leave for work, and in the past he enjoyed seeing the moon, stars, and sunrise, but cannot anymore since Pure Flavor arrived. Mr. Robear demanded that the County provide help to reduce the issues of light.

Mr. Craig McKinney stated that he lives at the corner of Matthews Road, and his property value has gone down. He requested that the County re-evaluate property values to adjust for the negative impact created by Pure Flavor.

Mr. Tom Kempton requested a tax exemption for 24 hour a day light trespass because it is an illegal nuisance, and he advised that he has contacted an attorney.

Mr. Kevin Musewicz presented pictures to the Board to show how bright the lighting from Pure Flavor is at 2:30 a.m. Mr. Musewicz stated that light comes into the house anywhere a window is located, even with blackout curtains.

Commissioner Bryant advised those present that she is checking into the problem. She suggested that the Board contact Pure Flavor to set up a meeting with Commissioners to seek a possible solution.

Mr. Joseph Salesky stated that he is concerned about accidents happening from all of the dirt and mud the trucks leave on the road when they leave Pure Flavor and turn onto Highway 96. Mr. Salesky added that he has almost wrecked his vehicle due to the mud on the road.

Chairman Moseley thanked Mr. Cantrell and everyone present and advised them that the Board will look into the issue and see what can be done to assist the residents in the area.

Chairman Moseley asked Commissioner Bryant if she would like to introduce her family members present tonight at her first meeting. Commissioner Bryant introduced her two sons, Justin and William, to the Board.

#### OLD BUSINESS:

Chairman Moseley presented a request from Franklin Parker Wade and Betty Jo Wade to have 9.35 acres of their property located in Land Lot 175 of the 6<sup>th</sup> Land District de-annexed from the City of Byron back into the unincorporated area of the County. They were unaware that this part of their property was located in the City of Byron, and their home is located in the unincorporated County. Mr. Jeff Liipfert, County Attorney, advised the Board that a resolution needs to be passed consenting to the de-annexation. Commissioner Lewis moved to adopt the resolution as presented to de-annex 9.35 acres of property from Byron back into the unincorporated County. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Resolution is attached to page 465, Minutes Book K, for future reference.)*

Ms. Laura Mathis, Executive Director of the Middle Georgia Regional Commission, presented the proposed Service Delivery Strategy for Peach County. The document now includes the addition of housing as a service provided by Fort Valley and Byron as well as the previously discussed Water and Sewer document that includes the process to follow in the event that a particular service provider cannot meet the timing and capacity requirements to service future development. However, the Water and Sewer document does not change the existing service delivery area maps for water and sewer. The latest extension expires February 28, 2019, and the State requires a 30-day review period prior to the expiration date to consider any future requested extensions. Therefore, a new extension request must be submitted by January 28, 2019, for each of the governmental entities to retain their status as a qualified local government and to ensure that the entities are still authorized to apply for grant funding through the State of Georgia. Ms. Mathis added that if this extension is approved, the new deadline to complete the Service Delivery Strategy will be April 1, 2019. Commissioner Lewis advised that the County wants the changes made to Animal Control taken out on page 2. After further discussion, Commissioner Lewis moved to approve the Service Delivery Strategy with the removal of the changes made to Animal Control on page 2. Commissioner Yoder seconded the motion, and the motion carried unanimously. Ms. Mathis advised that this is a different version from what Byron and Fort Valley approved, and they will work to get the amended document signed by all parties by January 24, 2019.

Ms. Kimberly Lowe of the Middle Georgia Regional Commission presented the new Language Access Plan for Board consideration, which has to be approved with the 2018 CDBG Grant application for the Health Department renovations. She advised that the application requires that we include the Spanish speaking population. She requested that the Board adopt the resolution and add Michaela Jones as the LAP Coordinator for the Language Access Plan. Commissioner Hill moved to adopt the resolution for the Language Access Plan as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(A copy of said resolution is attached to page 464, Minutes Book K, for future reference.)*

Ms. Michaela Jones, County Administrator, requested that the Board accept the Assistant County Administrator/County Clerk job description as previously presented. Commissioner Hill moved to table the item until the February meeting. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, County Engineer, presented quotes for Carpet Replacement for his new office location in the old purchasing office at 213 Persons Street, as follows:

|                      |                                    |
|----------------------|------------------------------------|
| H&H Carpet           | \$2,568.00.                        |
| Mike Brooks Flooring | \$1,591.77 + \$500.00 installation |

Mr. Schwindler recommended approval of the higher quote from H & H because they have completed previous carpet projects for the County and have offered to match 2017 prices. Commissioner Lewis moved to approve the quote from H & H Carpet in the amount of \$2,568.00 as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Chairman Moseley opened the floor for discussion of his recommendation that the County draft a letter to the legislators regarding the City of Fort Valley and their conflict with the Fort Valley Utility Commission.

Commissioner Hill expressed that she felt the County does not need to be involved in the City's business. Chairman Moseley stated that Fort Valley utility services extend into the unincorporated areas of Peach County. Therefore, he felt those residents need to have representation on the Utility Commission Board. Commissioner Hill stated that the County does not need to interfere in their business.

Commissioner Yoder expressed that he felt the Board needs to be concerned with how these issues affect unincorporated area citizens.

Commissioner Bryant stated that she had obtained the Fort Valley Service Strategy that outlined who gets services and where, and she did not feel they need representation. She felt it would dilute the voices of Fort Valley if others are added to the Utility Commission Board. After further discussion, Commissioner Bryant stated that if an individual Commissioner feels so strongly, that Commissioner should send a letter individually and that a letter should not be sent from the Board as a whole.

Commissioner Lewis stated that the County is a major Utility Commission customer, and when they suggest such a high increase in fees for services, citizens of the unincorporated County need representation.

Commissioner Yoder stated that his concern is primarily growth in Peach County, and he would like to see someone representing the unincorporated areas.

Chairman Moseley encouraged the Commissioners to write a letter to our legislators individually and express their concerns about the issues with the City of Fort Valley and the Fort Valley Utility Commission.

Commissioner Hill presented a proposed truck ordinance to regulate and restrict trucks with more than six (6) wheels from parking in residential areas in the County. Mr. Jeff Liipfert, County Attorney, advised that the following statement needs to be added in the proposed ordinance under item #6 – Violations Section:

***The Sheriff of Peach County shall enforce citations by issuance of citations to appear in Probate County under #6 of the Violations section.***

Ms. April Hodges, Assistant County Administrator/County Clerk, advised that the spelling of "prohibition" needs to be corrected under item #3, and the list of residential areas needs to be included. Mr. Liipfert added that signs also would need to be placed in the residential neighborhoods if the ordinance is approved. After discussion, Vice Chairman Lewis moved to table the item until the next meeting. Commissioner Hill seconded the motion, and the motion carried unanimously.

#### NEW BUSINESS:

Ms. Michaela Jones, County Administrator, advised the Board that the 2015 SPLOST runs out in April 2021. If the Board would like to implement another SPLOST, they need to decide to place it on the ballot in March 2020 or place it on the ballot in November 2019. Vice Chairman Lewis pointed out that if the referendum fails, it cannot be brought back to the voters for a year. Holding the referendum in November 2019 will ensure that there will be another opportunity to get the question on the ballot, if needed, to help prevent experiencing months with no SPLOST revenues after the current SPLOST expires. Chairman Moseley asked Ms. Jones to develop a timeline in order to proceed with adding a new SPLOST referendum on the ballot for the election in November 2019.

Ms. Michaela Jones, County Administrator, advised the Board that Mayor Barbara Williams has provided a letter requesting to contract with the County and the Peach County Board of Elections & Registration to conduct the City of Fort Valley's municipal elections for 2019. Ms. Jones gave Mr. Liipfert a copy of the contract used for the 2013 municipal elections to use as a starting point to develop a new contract. In the meantime, the Board will need to send a letter to the Board of Elections stating their intent to move forward with developing the contract. Chairman Moseley instructed Ms. Jones to move forward with the contract.

Ms. Michaela Jones presented a request from Alfonzo Ford, EMS Director, for a budget transfer to cover the education expenses for the employee EMT/Paramedic program, as follows:

| <u>Budget Transfer - General Fund 100 - FY2019 - EMS</u> |       |                      |          |
|--|-------|----------------------|----------|
| 100.5.3600.53.1718                                       | From: | Supplies - Medical   | \$ 7,000 |
| 100.5.3600.52.3700                                       | To:   | Education & Training | \$ 7,000 |

Vice Chairman Lewis moved to approve the budget transfer as presented. Commissioner Bryant seconded the motion, and the motion carried unanimously.

Ms. Kattie Kendrick addressed the Board to advise that the survey to determine some of the challenges people experience to get proper healthcare is going well and asked more people to complete the surveys.

Commissioner Hill moved to go into an Executive Session at 7:46 p.m. to discuss one (1) Board Appointment and one (1) Property Acquisition matter. Commissioner Yoder seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Hill moved to terminate Executive Session at 8:17 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Yoder moved to appoint Mr. Pete Hilton to a one (1) year term on the Peach County Planning & Zoning Board effective February 1, 2019, to fill the position held by Mr. Willie Williams, whose term expires on January 31, 2019. Commissioner Hill seconded the motion. Motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Yoder moved to adjourn at 8:18 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

February 12, 2019  
 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, January 15, 2019.

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


The Executive Session was called to order at 7:46 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:

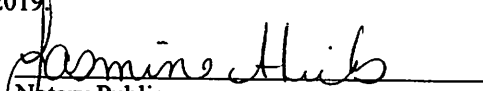
- (1) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4);

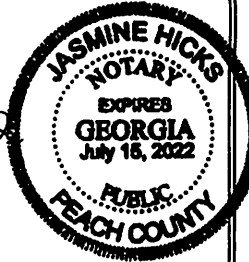
(2) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).

This 15th day of January, 2019.

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

Sworn to and subscribed before me this 15 day of January, 2019.

  
Notary Public  
My Commission Expires July 15, 2022



CALLED MEETING  
PEACH COUNTY BOARD OF COMMISSIONERS  
12:00 p.m., Friday, January 25, 2019

The Peach County Board of Commissioners held a Called Meeting at 12:00 p.m., Friday, January 25, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. The purpose of the Called Meeting was to discuss the Service Delivery Strategy for Peach County and a Budget Transfer. Chairman Moseley called the meeting to order.

Ms. Kimberly Lowe, Government Specialist with the Middle Georgia Regional Commission, addressed the Board and advised that the completed Peach County Service Delivery Strategy is due on February 28, 2019. All issues pertaining to the Strategy have been resolved, except for the issue concerning the attachment to address the process for resolving water and sewer service extension issues to meet the timelines and capacity requirements for proposed development projects. She and Middle Georgia Regional Commission Executive Director Laura Mathis are recommending that the County and the City of Fort Valley and the City of Byron agree to submit resolutions adopting the extension of the current Service Delivery Strategy, with the addition of Housing as a service provided by the two Cities, and to attach the adoption resolutions to a letter signed by the Chairman and the two Mayors to the Georgia Department of Community Affairs advising that the County and the Cities have agreed to complete and submit an update to the Service Delivery Strategy, including the attachment for water and sewer service issues and any additional service delivery revisions, no later than June 30, 2019. This will provide additional time to work through the remaining issues while ensuring that Peach County and the City of Fort Valley and the City of Byron will retain their status as qualified local governments. Ms. Lowe advised that the City of Fort Valley and the City of Byron had meetings on January 24, 2019, and approved resolutions adopting the extension of the existing Service Delivery Strategy with the addition of Housing as a service provided by the cities and agreed to sign the cover letter to the Georgia Department of Community Affairs. Vice Chairman Lewis moved to approve the resolution adopting the extension of the existing Service Delivery Strategy with the addition of Housing services provided by the Cities as presented and to authorize the Chairman to sign the letter to the Georgia Department of Community Affairs on behalf of the Board of Commissioners. Commissioner Bryant seconded the motion. Motion carried unanimously. *(A copy of said Resolution is attached to Page 463, Minutes Book K, for future reference.)*

Michaela Jones, County Administrator, presented the following budget transfer to make an additional budget entry for accounts overstated in the FY2018 Budget as requested by auditors:

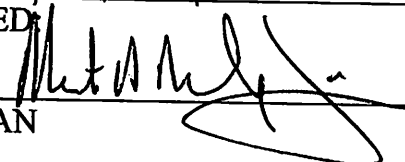
| <u>Budget Transfer - General Fund - FY2018 - Public Buildings</u> |   |           |
|---|---|-----------|
| 100.5.4000.52.1290  | From: Other Professional Services       | \$ 45,035 |
| 100.5.1565.52.2201  | To: Repair and Maintenance (Other Req.) | \$ 45,035 |


Commissioner Hill moved to approve the budget transfer as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

There being no further business to come before the Board at this Called Meeting on this date, Vice Chairman Lewis moved to adjourn at 12:05 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.



February 12, 2019  
APPROVED:   
CHAIRMAN

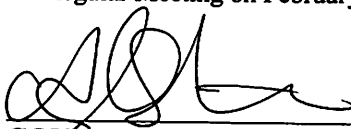
PEACH COUNTY  
BOARD OF COMMISSIONERS  
BY:   
COUNTY CLERK

MONTHLY WORK SESSION  
Peach County Board of Commissioners  
5:00 p.m., Tuesday, February 5, 2019

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, February 5, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners 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 February 12, 2019, as follows:

1. Mr. Tony Wilson – Trash Debris from Hurricane
2. Mr. Brad Bozard – Traffic Concerns – Highway 49 north of Byron
3. Mr. Danny Sanders – Pure Flavor Lights
4. Mr. Larry Hill – Ambulance Service
5. Ms. Belinda Hudson & Ms. Kay Meyers – Tulip Street Gymnasium
6. City of Fort Valley – Annexation Request
7. David Parrish – Recreation Director
  - a. Mule/ATV Quotes for Purchase
  - b. Used Work Truck for Maintenance Technician at Parks
8. Ms. Adrienne Ray – Elections Supervisor – Budget Amendment
9. Commissioner Betty C. Hill – Proposed Truck Ordinance
10. Commissioner Shanita Bryant
  - a. Annexation
  - b. Sanitation – Garbage Pickup
11. Commissioner Wade Yoder – Moto Cross “Back the Blue” Event
12. Sheriff Terry Deese
  - a. Request to Purchase FY2019 Vehicles
  - b. Budget Amendment – FY2018 Vehicle Equipment
13. April Hodges – Assistant County Administrator/County Clerk
  - a. Acceptance of Employee Appreciation Day Donations
  - b. Amendment to Minutes of December 12, 2018
14. Michaela Jones – County Administrator
  - a. Assistant County Administrator/County Clerk Job Description Approval
  - b. Intergovernmental Agreement – Fort Valley Municipal Elections
  - c. Transit Van Purchase
  - d. 2021 SPLOST - Work Session Dates
  - e. GA Department of Revenue – SB 371 Update
15. Janet Smith – Assistant Finance Director
  - a. Budget Amendments/Transfers
    - i. Budget Transfer – Commissioner Lewis
    - ii. Budget Amendment – Public Buildings
    - iii. Budget Amendment – Planning & Zoning
    - iv. Budget Amendment – Other General Government
16. Paul Schwindler – County Engineer
  - a. Animal Control Discussion
  - b. Beverly Road Drainage
17. Wayne Smith – Public Works Director – Quotes to Repair NPP Bathroom
18. B. J. Walker – Development Authority Executive Director – Pure Flavor Concerns
19. Additional Items to be Placed on Regular Meeting Agenda
  - a. Public Hearings - 6:30 p.m.
    - i. Rezoning Request – Brad Collins
    - ii. Rezoning Request – Fred Pinckney & Martha Burnette
  - b. Announcements & Updates
    - i. Honoring Commissioner Walter Smith
    - ii. Local Author Kennon Solomon – The Relic of Power
    - iii. Focus on Education Banquet
  - c. New Business:
    - i. Janet Smith – Assistant Finance Director – RFB 19-001 - Courthouse Security Upgrade – Doors
    - ii. Janet Smith – Assistant Finance Director – RFB 19-008 – Thomas Public Library Exterior Painting
  - d. Executive Session
    - i. Personnel Matter
    - ii. Attorney/Client Privilege #1
    - iii. Attorney/Client Privilege #2
    - iv. Board Appointment – Middle GA Regional Development Authority
    - v. Board Appointment – Planning & Zoning Board of Appeals
20. Setting Meeting Agenda & Consent Agenda for Regular Meeting on February 12, 2019

The work session adjourned at 7:26 p.m.

  
COUNTY CLERK

2/8/19  
Date