WORK SESSION

Peach County Board of Commissioners 8:30 a.m., Wednesday, April 17, 2019

The Peach County Board of Commissioners held their monthly Work Session at 8:30 a.m., Wednesday, April 17, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except for Commissioner Bryant. Chairman Moseley called the Work Session to order. The purpose of the work session was to discuss 2021 SPLOST Projects.

The work session adjourned at 9:49 a.m.

COUNTY CLERK

June 7, 2019

Date

PEACH COUNTY BOARD OF COMMISSIONERS REGULAR MEETING MAY 14, 2019

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, May 14, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. 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 - May 14, 2019:

1. <u>Benefits Renewal – MSI</u>: John Leggett, Broker with MSI Benefits, has presented health insurance renewal options from Anthem and Cigna, as follows:

MEDICAL RENEWAL SUMMARY		
Anthem Option #1	 Renew medical, dental, and vision with no increase to the County's net cost 	
Cigna Option #2	 Change medical, dental, and vision to Cigna with a decrease to the County of \$94,238 	
Flexible Spending Account (FSA)	Offered through Anthem or Cigna	

ANTHEM DENTAL RENEWAL

- Coverage is 100% Employee Paid
- -5.26% Rate Reduction to Employees

ANTHEM VISION RENEWAL

- Coverage is 100% Employee Paid
- 0% Change to Employees

ACTION REQUESTED: To approve the 2019 renewals with Anthem for both Dental and Vision Coverage and to accept Option #1 for Plans A, B, & C for health insurance coverage with Anthem with no increase to the County's net cost. (A copy of said 2019 Approved Insurance Renewal Options are attached to Page 448, Minutes Book K, for future reference.)

2. Request to Attend NaCo Conference and Georgia Academy for Economic Development: Commissioner Shanita Bryant has requested additional funding to attend the annual the National Association of Counties Annual Conference and Exposition, July 12-15, 2019, in Las Vegas, Nevada and the Georgia Academy for Economic Development.

<u>ACTION REQUESTED</u>: To approve the request from Commissioner Bryant for additional funding to attend the National Association of Counties Annual Conference and Exposition and the Georgia Academy for Economic Development and to approve a budget amendment to appropriate funding for both trainings.

3. Request to Purchase a Tractor – Sheriff: Sheriff Deese has advised that he was appropriated \$25,000.00 in FY 2019 to purchase a tractor and mower for cutting grass fields around the jail. Quotes were received as follows to purchase a tractor that has a front end loader:

Ag-Pro John Deere, Macon

\$32,363.36 with front end loader

\$26,566.64 without front-end loader

Walker-Rhodes Kubota, Perry

\$27,900 with front end loader \$22,650 without front-end loader Sheriff Deese has requested the a budget amendment be approved in the amount of \$2,400.00 to appropriate additional funding to purchase a tractor with a front end loader from Walker-Rhodes Kubota as follows:

Budget Transfer - 2015 SPLOST - Sheriff -

326.1599.57.9000

From:

Contingency

2,400

2,000

326.3300.54.2500

To:

Other Equipment

ACTION REQUESTED: To approve the low quote from Walker-Rhodes Kubota for \$27,900.00 to purchase a front load tractor as presented by Sheriff Deese and to approve the above stated budget transfer to appropriate additional

funding in the FY2019 budget for this purchase.

4. Request to Purchase Two (2) New Vehicles - Clean Community: Jann Culpepper, Clean Community Director, advised that due to current mechanical issues, she needs a new box truck and pickup truck. Ms. Culpepper added that she received a quote from Valley Automotive in the amount of \$8,700.04 to repair the Ford F550 Super Duty Box Truck, that is current being used:

ACTION REQUESTED: To deny the request to purchase two (2) new vehicles, and to approve the following budget amendment to appropriate additional funding in the FY2019 Budget to cover the cost for repairing the Ford F550 Super Duty Box Truck:

Budget Transfer - Special Revenue Fund - FY2019 - Clean Community

540.4540.57.9000

From: Contingency

8,701

540.4540.52.1320

To:

Motor Vehicle Maintenance

8,701 \$

5. Request to Purchase Truck from Georgia Forestry Commission - Fire/EMA: Jeff Doles, Fire Chief, has requested to purchase a 1997 Steward Stevens M1083 Truck, VIN# BT6244BCHF from Georgia Forestry Commission for \$100.00, and a poly tank in the amount of \$9,000.00 from UPF Plastic Products. Mr. Doles has requested a budget amendment in the amount of \$8,318.00 to appropriate additional funding to purchase the poly tank.

Budget Transfer - General Fund - FY2019 - Fire/EMA

100.1599.57.9000

From:

Contingency

8,318

100.3500.54.2500

To:

Other Equipment

8,318

ACTION REQUESTED: To approve Jeff Doles, Fire Chief/EMA, to purchase a 1997 Steward Stevens M1083 Truck. VIN# BT6244BCHF from Georgia Forestry Commission and poly tank from UPF Plastic Products, and to approve the above stated budget amendment in the amount of \$8,318.00 to appropriate funding.

6. Budget Amendment - Elections: Adrienne Ray, Elections Supervisor, has presented the following budget amendment to appropriate additional funding to cover the cost of becoming a member of the National Association of Election Officials:

Budget Transfer - General Fund - FY2019 - Elections

5.1400.5	2.3850
5.1400.5	2.3600

From:

Contract Labor

900 200

5.1400.52.3700

To:

Dues & Fees **Education & Training**

700 900

ACTION REQUESTED: To approve the above stated budget amendment as presented Adrienne Ray, Elections Supervisor.

7. Annexation Request - City of Warner Robins: Michaela Jones, County Administrator advised that a notice of annexation has been submitted by Mayor Randy Toms, City of Warner Robins, concerning one (1) parcel located at the Southwest Corner of I-75 and Russell Parkway, which falls inside Houston County.

ACTION REQUESTED: To authorize a letter to be sent to the City of Warner Robins indicating that the County has no objections to the annexation notice dated April 26, 2019, concerning the parcel located at the Southwest Corner of I-75 and Russell Parkway.

8. Budget Amendment - Shanita Bryant: Janet Smith, Assistant Finance Director, has requested the following budget amendment to cover the cost of traveling and training expenses for Commissioner Shanita Bryant.

Budget Transfer - General Fund - FY2019 - Commissioner's Office

100.5.1599.57.9000	From:	Contingency	\$ 4,556
100.1108.52.3500	To:	Travel	\$ 178
100.1108.52.3700	To:	Education & Training	\$ 4,378
			\$ 4,556

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

Budget Amendment - EMS: Janet Smith, Assistant Finance Director, has requested the following budget amendment to cover the cost of motor vehicle maintenance for Emergency Medical Services.

Budget Transfer - General Fund - FY2019 - Emergency Medical Services

100.5.1599.57.9000

From: Contingency

\$ 5.000

100.3600.52.1320

MV Maintenance

\$ 5,000

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

10. Copier Lease Renewal - Commissioner's Office: Janet Smith, Assistant Finance Director, has advised that the lease on the office copier for the Commissioner's Office is expiring. Xerox has proposed upgrading the current Xerox printer on with a five (5) -year lease at a cost of \$349.00 per month plus \$0.06 per color copy and \$84.00 per 10,000 black and white copies. Based on current usage, the cost for black and white copies has decreased by \$2 per 10,000 copies, and the cost for color copies went from \$0.07 to \$0.06 per color copy.

ACTION REQUESTED: To accept five (5) year lease agreement renewal from Xerox for a new copier for the Commissioner's Office at a cost of \$349.00 per month plus \$0.06 per color copy and \$84.00 per 10,000 black and white copies, as presented by Janet Smith, Assistant Finance Director. (A copy of said agreement is attached to Page 447, Minutes Book K, for future reference.)

11. Credit Card Balance Increase: Janet Smith, Assistant Finance Director, advised that due to many departments attending various trainings in the spring and fall, she is requesting the credit card limit be increased to \$25,000.00 to cover all monthly credit card purchases.

ACTION REQUESTED: To approve to increase the credit card balance to \$25,000.00, as requested by Janet Smith, Assistant Finance Director.

12. Title VI Plan - Peach Transit System: Janet Smith, Assistant Finance Director, advised that the Peach Transit System Title VI Plan is up for renewal. This agreement reflects no changes from previous agreements.

ACTION REQUESTED: To approve the renewal Title VI Plan with Peach Transit System and to authorize the Chairman to sign said agreement on behalf of Peach County. (A copy of said Agreement is attached to Page 441, Minutes Book K, for future reference.)

13. Cana Communications - Annual Test and Inspection: Wayne Smith, Public Works Director, presented a quote from Cana Communications in the amount of \$2,985.00 to perform the annual inspection and maintenance of the fire alarm system located in the Peach County Courthouse.

ACTION REQUESTED: To approve the above stated proposal from Cana Communications to perform the annual inspection and maintenance of the fire alarm system at located in the Peach County Courthouse as presented by Wayne Smith, Public Works Director. (A copy of said Agreement is attached to Page 451, Minutes Book K, for future reference.)

14. Annual Maintenance Contracts for UPS - Vertiv Corporation: Wayne Smith, Public Works Director, presented a quote from Vertiv Corporation in the amount of \$4,676.00 to perform the annual standard maintenance contracts for UPS.

ACTION REQUESTED: To approve the above stated proposal from Vertiv Corporation as presented by Wayne Smith, Public Work Director. (A copy of said Contract is attached to Page 446, Minutes Book K, for future reference.)

15. <u>Budget Amendment - Carpet Installation -</u>: Wayne Smith, Public Works Director, advised that the original quote for \$6,224.20 from H&H Carpet to replace the carpet in the Tax Assessors office is no longer valid. Mr. Smith presented a new quote in the amount of \$8,465.68 to replace the carpet in the Tax Assessors office. Mr. Smith also requested the following budget amendment in the amount of \$12,000.00 to appropriate additional funding for carpet replacement.

Budget Transfer - 1999 SPLOST - Public Buildings

321.1575.54.1300

From: Buildings

12,000

321.1565.54.1300

To: **Buildings** 12,000

ACTION REQUESTED: To approve the quote from H&H Carpet as presented, and to approve the above stated budget amendment as requested by Wayne Smith, Public Works Director.

16. Monitoring Station - Icotech Inc.: Wayne Smith, Public Works Director, presented a quote in the amount of \$3,835.00 from Icotech Inc., to add a monitoring station in the Peach County Sheriff's Office. Mr. Smith advised that the quote does not include CAT-5 cable installation.

ACTION REQUESTED: To approve the quote in the amount of \$3,835.00 from Icotech Inc., as presented by Wayne Smith, Public Works Director.

17. Advance Disposal Agreement Amendment No. 4: Paul Schwindler, County Engineer, presented a fourth amendment to the Advance Disposal Contract for Solid Waste Collection Service. Mr. Schwindler advised that the contract will be extended for an additional five (5) additional one-year terms beginning October 1 to September 30. The first-term

will run from October 1, 2019 and end September 30, 2020. Mr. Schwindler also advised that the contract will automatically renew on October 1 of each year unless either party gives a sixty-day written notice of intent to terminate the agreement.

	Advance Disposal Agreement
Residential and Commercial Trash Collection and Disposal	 Monthly fee will remain at \$12.84 per home Fee increase may be applied annually beginning October 1, 2021 based upon the previous twelve months average of water, sewer, and trash collection, but shall exceed 2.5% annually
Convenience Center Trash Collection and Disposal	Monthly fee limited to \$95.00 per ton for disposal
Third Eye Tracking Technology	Monthly fee limited to \$0.50 per residence

ACTION REQUESTED: To approve the Advance Disposal Agreement Amendment No. 4 for the period of October 1, 2019, through September 30, 2020, at the price, terms, and conditions, as presented by Paul Schwindler, County Engineer. (A copy of said Agreement is attached to Page 445, Minutes Book K, for future reference.)

18. <u>Peach County Purchasing Manual and Ordinance Recommendations</u>: Michaela Jones, County Administrator, presented an amendment to the Purchasing Manual and Ordinance, recommending increasing the amounts for bids and quotes in order to improve the process of projects.

ACTION REQUESTED: To approve the amended manual and ordinance, as presented by Michaela Jones, County Administrator. (A copy of said Manual is attached to Page 444, Minutes Book K, for future reference.)

19. <u>RFB 19-001 Peach County Courthouse Door Security Project</u>: Paul Schwindler, County Engineer, advised that he attempted to negotiate with the only contractor who submitted a proposal for the Peach County Security Upgrade to reduce the overall cost in order to fall within the budgeted amount for the project. Mr. Schwindler advised that the contractor could not reduce the cost of the project and recommended that the Board reject the single proposal submitted for the project.

<u>ACTION REQUESTED</u>: To reject the proposal from the contractor who submitted a proposal for the RFB 19-001 Peach County Court House, as recommended by Paul Schwindler, County Engineer.

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

AGENDA:

Commissioner Hill moved to approve the Regular Agenda with the following changes: Under Old Business, add Item #9 – April H. Hodges – Private Burial Ordinance, Under New Business, add Item #2 Rich Bennett – Switch Replacement at Jail Due to Water Damage. Commissioner Bryant seconded the motion. Motion carried unanimously.

MINUTES:

<u>Regular Meeting – April 9, 2019</u> – Commissioner Bryant moved to approve the minutes with the correction of the motion on page 103 as follows:

After discussion, Commissioner Hill moved to go forward with the advertising process and hold a public hearing for the proposed private burial ordinance with the change made by Mr. Blalock. Commissioner Bryant seconded the motion and the motion carried unanimously four to one, with Commissioner Yoder opposing.

<u>Called Meeting – April 17, 2019</u> – Vice Chairman Lewis moved to approve the minutes as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Mr. John A. Simpson, III, of Woodard Productions addressed the Board and advised them that they have placed an order at Georgia Stage Curtains for curtains to be installed in the Anna L. Lumpkin Auditorium. Mr. Simpson added they are trying to preserve the historical integrity of the building and wanted to donate the curtains as a thank you for allowing them to use the facility for their past and upcoming production of Actions Have Consequences.

Chairman Moseley presented and read a Proclamation proclaiming May 19-25, 2019, as National Public Works Week and thanked our public works employees for the dedication and service to the County.

Chairman Moseley announced that it is also National Police Week and saluted the Sheriff and City for their service.

Chairman Moseley advised that it is also National Law Enforcement Memorial Day on May 15, 2019, to recognize our fallen officers and families.

APPEARANCES:

None

OLD BUSINESS:

Ms. April Hodges, Assistant County Administrator/County Clerk, presented a Proclamation provided by Starr Valentino proclaiming May 16, 2019, as "Do Something Good for Your Neighbor Day" in Peach County. Ms. Hodges asked for the Board and citizens to send pictures and videos of something they have done for their neighbor. Commissioner Lewis moved to authorize the Chairman to sign the Proclamation. Commissioner Bryant seconded the motion and the motion carried unanimously.

Ms. Janet Smith, Purchasing Manager, presented RFB 19-020 for grass cutting as follows:

Valley Lawn Shark, LLC	\$57,200
Advantage Lawncare	\$61,300
LDI Landscape	\$91,600
Jonny B'z Lawn Service	\$136,000
AEM Services LLC	\$472,000

Ms. Smith advised the Board that David recommends the low bidder, Valley Lawn Shark, LLC and she agrees. Commissioner Lewis moved to approve the low bidder, Valley Lawn Shark, LLC in the amount of \$57,200.00 as recommended. Ms. Hill seconded the motion and the motion carried four to one with Commissioner Bryant abstaining due to a conflict of interest.

Ms. Michaela Jones, County Administrator, presented the Workforce Development Proposed Lease Agreement with State Properties Commission and advised that the agreement was amended to reflect an rental amount of \$12,000.00 per year lease due to the State indicating that it cannot pay for repairs and that the maintenance costs need to be added into the rental amount. Ms. Jones also added that the State has also requested that some wording be changed in the agreement. After discussion, Chairman Moseley instructed Ms. Jones to work with Attorney Liipfert on the wording of the contract and to increase the rental fee to \$15,000.00, which will include filter charges, and to indicate in the agreement that Central Georgia Technical College is responsible for their own custodial and grounds maintenance and to bring it back to the Board for approval. Commissioner Lewis moved to table the issue. Commissioner Hill seconded the motion and the motion carried unanimously.

PUBLIC HEARING OPENED 6:39 P.M.

Chairman Moseley opened a public hearing for the proposed Truck Parking Ordinance at 6:39 p.m. and asked for those speaking in favor of the ordinance or opposed to the ordinance. No open spoke in favor or in opposition of the proposed ordinance.

PUBLIC HEARING CLOSED 6:40 P.M.

PUBLIC HEARING OPENED 6:40 P.M.

Chairman Moseley opened a public hearing for the proposed Private Burial Ordinance and asked for those speaking in favor of or in opposition to the proposed ordinance. Chairman Yoder expressed concern about a cemetery along the 247 Connector where some are buried. Mr. Liipfert advised him that existing graves are grandfathered in. Commissioner Yoder stated that he is personally against the ordinance doing more because Peach County already does more than the State requires.

PUBLIC HEARING CLOSED 6:42 P.M.

Commissioner Lewis moved to approve the Truck Ordinance as presented effective July 1, 2019. Commissioner Hill seconded the motion and the motion carried unanimously. (A copy of said Ordinance is attached to Page 443, Minutes Book K, for future reference.)

Commissioner Bryant moved to approve the Private Burial Ordinance as presented effective July 1, 2019. Commissioner Lewis seconded the motion and the motion carried four in favor. Commissioner Yoder opposed. (A copy of said Ordinance is attached to Page 442, Minutes Book K, for future reference.)

Ms. Michaela Jones, County Administrator, presented the proposed DFCS Intergovernmental Agreement and advised the Board that the plat attached is not the same as attached to the lease. Mr. Liipfert stated that the larger plat is updated, revised and changes have been made to the parcels, but the lease agreement needs to be changed to refer to specific lots and new plat done in February.

Commissioner Lewis moved to authorize the Chairman to sign the lease subject to Attorney approval. Commissioner Yoder seconded the motion and the motion carried unanimously.

NEW BUSINESS:

Ms. Janet Smith, Purchasing Manager, presented a proposed budget transfer for Public Works to moved \$3,000.00 from Roads to Public Works for training as follows:

Budget Transfer - General Fund 100 - FY2019 - Roads

100.5.4220.52.3700	From:	Education & Training	\$ 3,000
100.5.4000.52.3700	To:	Education & Training	\$ 3,000

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

Ms. Janet Smith, Purchasing Manager, presented RFP 19-001B for the Peach County Courthouse Security Upgrade. Ms. Smith advised that Mr. Schwindler was able to renegotiate the RFP after the previous bid was rejected.

Mr. Schwindler advised that the amount negotiated to complete the Courthouse Security Upgrade is \$75,393.00. Mr. Schwindler added that funding was budgeted in FY2018 but the funding was not moved to the FY2019 budget for the courthouse security upgrades. Therefore, Mr. Schwindler is requesting a budget transfer of \$81,000.00 from contingency to appropriate funding for the Courthouse Security upgrade and additional funding to for any additional costs that may occur. Mr. Liipfert asked if we know what the doors are going to look like. Becky Cox stated that Mr. Schwindler has reviewed plans submitted by the vendor.

Budget Amendment - Fund 324 - FY2019 - Other General Government

324.5.1599.57.9000	From:	Contingency	\$ 81,000
324.5.1565.54.1300	To:	Buildings	\$ 81,000

After further discussion, Commissioner Hill moved to approve the budget amendment as presented in the amount of \$81,000.00. Commissioner Yoder seconded the motion and the motion carried unanimously.

Ms. April Hodges, County Clerk, advised the Board that Chairman Moseley is the designated voting delegate for the NACO Conference and that he needs to appoint Commissioner Bryant as the designated voter for Peach County since she is attending the conference. Commissioner Lewis moved to name Commissioner Bryant as the voting delegate for the NACO conference. Commissioner Yoder seconded the motion and the motion carried unanimously.

Commissioner Hill moved to go into an Executive Session at 6:57 p.m. to discuss one (2) Personnel Matters, and one (1) Board Appointment. Commissioner Bryant seconded the motion. Motion carried unanimously.

Commissioner Hill moved to terminate Executive Session at 7:23 p.m. Vice Chairman Lewis seconded the motion, and the motion carried unanimously.

Commissioner Bryant moved to appoint Kelvin Blalock to the Development Authority to fill the unexpired term of Mr. John Demons, which expires September 30, 2021. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Yoder moved to appoint Tate Reddick to the Development Authority to fill the unexpired term of Tiffany Sandifer, which expires on September 30, 2020. Commissioner Hill seconded the motion, and the motion carried unanimously.

Vice Chairman Lewis moved to accept Sheriff Deese request and to approve up to 40 hours of annual leave and 240 hours of sick leave to be transferred. Commissioner Bryant seconded the motion and the motion carried unanimously.

Vice Chairman Lewis moved to accept the recommendation from Alfonzo Ford, EMS Director, to offer possible candidate above the entry-level hourly rate. Commissioner Bryant 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, Vice Chairman Lewis moved to adjourn at 7:28 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

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, May 14, 2019.

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

re 11,2019

The Executive Session was called to order at 6:57 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 May 2019.

Martin H. Moseley, Jr., Chairman

Peach County Board of Commissioners

Sworn to and subscribed before me this \u2214 day of May, 2019.

GMINE MC OTAR: To EXPRES GEORGIA July 15, 2022

Notary Public

My Commission Expires

2021 SPLOST - INTERGOVERNMENTAL WORK SESSION

Peach County Board of Commissioners 5:00 p.m., Tuesday, May 14, 2019

The Peach County Board of Commissioners held an Intergovernmental Work Session at 5:00 p.m., Tuesday, May 14, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the work session was meet with representatives from the City of Byron, City of Fort Valley, City of Warner Robins, and the City of Perry to discuss the projects for the 2021 SPLOST.

The work session adjourned at 5:26 p.m.

COUNTY CLERK

June 7, 2019

Date

CALLED MEETING

Peach County Board of Commissioners 4:30 p.m., Wednesday, May 22, 2019

The Peach County Board of Commissioners held a Called Meeting at 4:30 p.m., Wednesday, May 22, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except Commissioner Bryant. The purpose of the Called Meeting was to discuss the Service Delivery Strategy. Chairman Moseley called the meeting to order.

Ms. Laura Mathis, Executive Director of the Middle Georgia Regional Commission, addressed the Board and advised that the City of Byron approved three (3) versions of the Service Delivery Strategy with attachments for Water & Sewer Service Agreement Attachments as follows: 2.5 percent attachment, 2.0 percent attachment, and no attachment. The City of Fort Valley approved one (1) version of the Service Delivery Strategy including the 2.5% attachment.

Vice Chairman Lewis moved to approve the Service Delivery Strategy with the 2.5% attachment for Water and Sewer Service Agreements. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Yoder commented that he likes to see anything that helps Byron and Fort Valley grow from their investments, he also added that everything functions better when we all work together.

Commissioner Hill stated that the agreement is an opportunity for growth.

Chairman Moseley stated that it has been a long and tough process and thanked Ms. Laura for her hard work and patience through the process.

Vice Chairman Lewis expressed that there to be a long-term solution so property owners are not faced with problems with selling their properties along Russell Parkway.

There being no further business to come before the Board at this Called Meeting on this date, Vice-Chairman Lewis moved to adjourn at 4:40 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

APPROVED:

PEACH COUNTY

BOARD OF COMMISSIONERS

B1

CHAIRMAN

COUNTY CLERK

FY2019 BUDGET WORK SESSION Peach County Board of Commissioners 8:30 a.m., Tuesday, June 4, 2019 The Peach County Board of Commissioners held a Work Session at 8:30 a.m., Tuesday, June 4, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except for Vice Chairman Lewis. Chairman Moseley called the Budget Work Session to order. The purpose of the work session was meet with Department Heads and Elected Officials to discuss the FY2020 Budget.

The work session adjourned at 4:50 p.m.

OLANTY CLERK

June 7, 2019
Date

MONTHLY WORK SESSION Peach County Board of Commissioners

5:00 p.m., Tuesday, June 4, 2019

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, June 4, 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 June 11, 2019, as follows:

- 1. Robin Thomas Middle Georgia Community Action Agency Peach County 5311 Transit System
- 2. Sheriff Terry Deese Budget Amendment
- 3. David Parrish Parks & Recreation Director Volleyball Court Lights at South Peach Park
- 4. Michelle Douglas Human Resources Manager Information regarding Mutual of Omaha Insurance
- 5. Adrienne Ray Elections Supervisor Budget Amendment
- 6. Jeff Doles Fire Chief/EMA Director Mutual Aid Agreement
- 7. Daniel Garcia Flores Purchasing Manager
 - a. South Peach Park Roof Project
 - b. Request to Purchase Vehicle for Stormwater
- 8. April H. Hodges Assistant County Administrator/County Clerk
 - a. Youth Commission Program Update
 - b. Request to Reschedule July Work Session & Regular Meeting
- 9. Janet Smith Assistant Finance Director
 - a. Budget Amendment Amazon Prime Membership
 - b. Budget Amendment NaCo Conference
 - c. Transit Issue
 - d. Budget Freeze Letter
- 10. Wayne Smith Public Works Director
 - a. Budget Amendment Replace HVAC at Station 6
 - b. Request to Install Alarm System at Maintenance Shop on Spruce Street
- 11. Paul Schwindler County Engineer
 - a. Budget Amendment Training
 - b. Purchase/Lease of Large Format Plotter/Scanner
- 12. Additional Items to be Placed on Regular Meeting Agenda
 - a. Public Hearing 6:30 p.m. Rezoning Request Provision Enterprises
 - b. Executive Session
 - i. Board Appointment Library Board
 - ii. Property Acquisition
- 13. Setting Meeting Agenda & Consent Agenda for Regular Meeting on June 11, 2019.

The work session adjourned at 6:11 p.m.

June 7,2019

COUNTY CLERK

FY2019 BUDGET WORK SESSION Peach County Board of Commissioners

8:30 a.m., Wednesday, June 5, 2019

The Peach County Board of Commissioners held a Work Session at 8:30 a.m., Wednesday, June 5, 2019, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except for Vice Chairman Lewis. The purpose of the work session was meet with Department Heads and Elected Officials to discuss the FY2020 Budget.

The work session adjourned at 5:00 p.m.

June 7,2019

Date