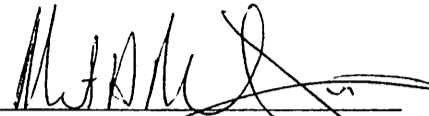


(1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).

This 10th day of October, 2017.


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

Sworn to and subscribed before me this 10th day of October, 2017.


Notary Public
My Commission Expires June 30, 2019

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, October 3, 2017

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, October 3, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Vice Chairman Smith in attendance. Chairman Moseley opened the work session and welcomed those present. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on October 10, 2017, as follows:

1. Jeff Doles – Fire/EMA
 - a. 2017 Performance Partnership Agreement – GEMA
 - b. Pre-Disaster Mitigation Plan Memorandum of Agreement - MGRC
- ~~2. David Parrish – Recreation – Fall Football Classic Tournament (Peach Bowl)~~
3. Adrienne Ray – Elections – Budget Amendment
4. 2018 Class of the Institute for Georgia Environmental Leadership
5. April Hodges – Bi-Monthly Departmental Reports
6. Michelle Douglas – Human Resources Manager
 - a. Request to Amend Nepotism Policy
 - b. GEBCorp Retirement Contribution Invoice
7. Public Works – Paul Schwindler, Public Works Director
 - a. Reauthorize Public Works Director as Responsible Appointed Official for Stormwater
 - b. Accept H&H Carpets proposal for Carpet Replacement for Several 2018 Projects
 - c. Request to Bid Aggregate Materials Contract – 4 Years Renewable Annually
 - d. RFB #17-009, Fire Station 6 Roof Rehabilitation Bid Award
 - e. Authorization to Advertise for Bid – Debris Collection for Tropical Storm Irma
 - f. Authorization for Public Works Director to Approve SWSS-Phase 2 Change Orders up to \$5,000.00
8. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Announcements & Updates – Appointment of April Hodges as County Clerk
 - b. Public Hearing – Rezoning Request – Anthony & Glenda Self – 7603 Houston Road
 - c. Executive Session – Board Appointments
 - i. Region 6 Behavioral Health Advisory Council
 - ii. Department of Family and Children Services Board
 - iii. Peach County Board of Elections & Registration
9. Setting Meeting Agenda & Consent Agenda for Regular Meeting on October 10, 2017

The work session adjourned at 6:29 p.m.

 10-4-2017
COUNTY ADMINISTRATOR Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING OCTOBER 10, 2017

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, October 10, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Chairman Moseley called the meeting to order, and Commissioner Lewis opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – October 10, 2017:

1. Pre-Disaster Mitigation Plan Memorandum of Agreement - EMA: Jeff Doles, EMA Director/Fire Chief, has presented a Memorandum of Agreement from the Middle Georgia Regional Commission to provide assistance and facilitation preparing the Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan update for Peach County and the Cities of Byron and Fort Valley. The Federal Emergency Management Agency (FEMA) has approved a Hazard Mitigation Program award for the update of the Pre-Disaster Mitigation Plan for Peach County. The grant will be used to update the Peach County Multi-Jurisdictional Hazard Mitigation Plan to meet the federal requirements of the Disaster Mitigation Act of 2000. Peach County agrees to pay a maximum of \$18,000.00 to the Middle Georgia Regional Commission for the assistance and facilitation, which will be reimbursed to the County using Hazard Mitigation Grant Program funds.

ACTION REQUESTED: To approve the Memorandum of Agreement between the Middle Georgia Regional Commission and the Peach County Board of Commissioners to provide facilitation and assistance in preparing the Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan update for Peach County and to authorize the Chairman to sign the document on behalf of the Board of Commissioners. *(A copy of said Agreement is attached to Page 425, Minutes Book J, for future reference.)*

2. 2017 Performance Partnership Agreement – GEMA: EMA Director Jeff Doles has presented the 2017 Performance Partnership Agreement renewal between the Georgia Emergency Management Agency-Homeland Security (GEMA-HS) and Peach County Government, which specifies the responsibilities of both parties for the coming year. Peach County and Peach County EMA agree to meet the requirements specified in the Official Code of Georgia Annotated (Section 38-3-27), the Georgia Emergency Management Act of 1981, as amended, the Federal Emergency Management Agency (FEMA) FY 2017 Emergency Management Preparedness Grant (EMPG) Guidance, and those rules, regulations, and guidelines dictated by the Director of GEMA-HS. GEMA-HS agrees to provide required and necessary state and federal resources to local governments on a timely basis in response to major emergencies and disasters, a comprehensive training and exercise program for emergency personnel, and other critical situational information. In addition, GEMA-HS will provide funding support in the amount of \$8,936.00 pursuant to the 2017 Performance Partnership Agreement. Mr. Doles has recommended that the Board approve the 2017 Performance Partnership Agreement renewal with GEMA.

ACTION REQUESTED: To approve the 2017 Performance Partnership Agreement renewal with GEMA and to authorize the Chairman to sign the Agreement on behalf of the Board of Commissioners. *(A copy of said Agreement is attached to Page 426, Minutes Book J, for future reference.)*

3. Budget Amendment - Elections: Ms. Adrienne Ray, Elections Supervisor, has requested a budget amendment of \$21,000.00 to Salaries - Temporary in the FY2018 Budget. The regular full-time position of Elections & Registration Assistant has not yet been filled, and the temporary workers are still needed until that position is filled to assist with the reorganization and completion of backlogged tasks required by the state and to assist with the preparation and disbursement of equipment being provided to the City of Fort Valley and the City of Byron for their municipal elections. The request also includes anticipated funding needed in FY2018 for temporary assistance during advance voting and three (3) election days during the 2018 general election year. Once the full-time Elections & Registration Assistant position is filled, temporary employees will not be needed except during the election periods.

Michaela Jones, Assistant Finance Director, has advised that since the Board anticipated having both full-time positions filled prior to the 2018 general election year, the Board included a separate Contingency appropriation of \$10,000.00 in the FY2018 Budget specifically set aside to pay any needed temporary elections workers during the three (3) election periods that will be occurring within the current budget year.

ACTION REQUESTED: To approve the following Budget Amendment to allow the Elections Office to have temporary workers assist with daily operations until the full-time position of Elections & Registration Assistant is filled:

<u>Budget Amendment – General Fund 100 – FY2018 – Elections</u>			
100.5.1599.57.9000	From:	Contingency	\$ 5,000.00
100.5.1400.51.1200	To:	Salaries – Temporary	\$ 5,000.00

4. Request to Refill Accounting Technician II Position - Finance: Marcia W. Johnson, County Administrator, has requested to advertise and refill the full-time Accounting Technician II position that is now vacant in the Commissioners' Office due to Janet Smith's recent promotion to Purchasing Manager.

ACTION REQUESTED: To authorize Marcia W. Johnson, County Administrator, to proceed with advertising and refilling the current full-time Accounting Technician II position vacancy in the Commissioners' Office.

5. GEBCorp Retirement Contribution: Michelle Douglas, Human Resources Manager, has presented the annual statement from GEBCorp for the 2017 Defined Benefit Plan contribution, which states that the recommended contribution for plan year 2017 is \$635,049.00. However, the required contribution is \$0.00. The FY2018 Budget has \$500,000.00 appropriated for this purpose.

ACTION REQUESTED: To approve the payment of the budgeted amount of \$500,000.00 to GEBCorp as Peach County's contribution to the Peach County Retirement Plan for 2017.

6. Reauthorize Public Works Director as Appointed Official for Stormwater - Public Works: Paul Schwindler, Public Works Director, has requested approval to send a letter to the Georgia Department of Natural Resources designating the Peach County Public Works Director as the "Responsible Official" for all matters concerning Stormwater.

ACTION REQUESTED: To reauthorize Paul Schwindler, Public Works Director, as the appointed "Responsible Official" for Stormwater and to send a letter to the Georgia Department of Natural Resources, Environmental Protection Division confirming the designation, and to authorize the Chairman to sign the letter on behalf of the Board of Commissioners. *(A copy of said Letter is attached to Page 427, Minutes Book J, for future reference.)*

7. Acceptance of Quotes from H&H Carpets Inc. for Various Projects - Public Works: Paul Schwindler, Public Works Director, has presented the following quotes from H&H Carpets, Inc. for four (4) carpet replacement projects approved in the FY2018 Budget:

PROJECT	CARPET TILE QUANTITY	CARPET TILE QUOTE	COVE BASE QUANTITY	COVE BASE QUOTE	QUOTE TOTAL	BUDGET
911 Call Center	207 SY	\$ 6,624.00	320 LF	\$ 704.00	\$ 7,328.00	\$ 8,000
Probate Court	255 SY	\$ 8,160.00	800 LF	\$ 1,760.00	\$ 9,920.00	\$ 10,500
Tax Commissioner's Office	150 SY	\$ 4,800.00	400 LF	\$ 880.00	\$ 5,680.00	\$ 6,800
District Attorney's Office	275 SY	\$ 8,800.00	564 LF	\$ 1,240.80	\$ 10,040.80	\$ 10,000
TOTAL	887 SY	\$ 28,384.00	2,084 LF	\$ 4,584.80	\$ 32,968.80	\$ 35,300

H&H Carpets has agreed, as represented by the above quotes, to extend the same unit prices of \$32.00 per square yard for carpet tile and \$2.20 per linear foot for new resilient cove base tile as stated in their response bid submitted recently for the carpet replacement projects at Byron Public Library and Thomas Public Library to these four (4) additional projects. Mr. Schwindler has recommended that the Board accept the quotes from H&H Carpets, Inc. to complete the four (4) carpet replacement projects approved in the FY2018 Budget to expedite the completion of the projects.

ACTION REQUESTED: To accept the recommendation from Paul Schwindler, Public Works Director, to approve the quotes from H&H Carpets, Inc. to complete four (4) additional carpet replacement projects approved in the FY2018 Budget. *(A copy of said Proposal Acceptances are attached to Page 428, Minutes Book J, for future reference.)*

8. Request to Bid Aggregate Supply Contracts - Public Roads: Paul Schwindler, Public Works Director, has requested permission to solicit bids for aggregate supply contracts to include eligibility for three (3) additional annual renewals up to a maximum of four (4) contract years for County road projects.

ACTION REQUESTED: To approve the request from Paul Schwindler, Public Works Director, to solicit bids for aggregate supply contracts to include eligibility for three (3) additional annual renewals up to a maximum of four (4) contract years for County road projects.

9. Authorization to Bid Tropical Storm Irma Generated Debris Collection - Public Works: Paul Schwindler, Public Works Director, has requested to solicit bids for debris collection generated by Tropical Storm Irma.

ACTION REQUESTED: To authorize soliciting for bids for debris collection generated by Tropical Storm Irma.

10. Change Order Approval - Southwest Peach Sanitary Sewer-Phase 2 - Public Works: Paul Schwindler, Public Works Director, has requested authorization to approve construction change orders costing less than \$5,000.00 for the Southwest Peach Sanitary Sewer-Phase 2 Project. He has stated that this will help prevent delays in construction.

ACTION REQUESTED: To authorize Paul Schwindler, Public Works Director, to approve construction change orders costing less than \$5,000.00 for the Southwest Peach Sanitary Sewer-Phase 2 Project.

Commissioner Lewis 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 additions: Under Announcements & Updates, add Item #2 – Joint First Responder Appreciation Day – Tropical Storm

Irma. Under Appearances, add Item #1 – Mr. Alfred Moore – Advanced Disposal Issue. Under New Business, add Item #1 – Budget Amendment – District Attorney’s Office – Contract Labor, and Item #2 – Budget Amendment – Commissioners’ Office – Office Equipment. Vice Chairman Smith seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – September 12, 2017 – Commissioner Hill moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Ms. Marcia Johnson, County Administrator, announced that, with Board approval, Ms. April Hodges is being appointed as County Clerk for Peach County. She expressed how proud she is of her and how much she appreciates how hard Ms. Hodges has worked to develop her skills and receive her clerk’s certification to serve in this position. She stated that Ms. Hodges will be a great part of Peach County’s future. Commissioner Lewis moved to appoint April Howard Hodges as County Clerk. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. April Hodges advised the Board that she has met with the City of Fort Valley and the Fort Valley Utility Commission to plan a Joint First Responder Appreciation Day in response to all the work the first responders did during Tropical Storm Irma. They have set the date as October 25, 2017, and a flyer is being prepared to announce the event. Ms. Hodges advised the Board that they have estimated \$14.00 per person for a catered luncheon. They estimate approximately 175 attendees, and the cost to each entity is \$850.00. This event is to say thank you to all of the first responders and everyone that helped during the Tropical Storm Irma event. Commissioner Hill moved to fund the County’s portion of the appreciation day in the amount of \$850.00 from Contingency to Employee Recognition, as follows:

<u>Budget Transfer - General Fund 100 - FY2018 - Other General Government</u>		
100.5.1599.57.9000	From: Contingency	<u>\$ 850</u>
100.5.1599.53.1731	To: Supplies - Employee Recognition	<u>\$ 850</u>

Commissioner Lewis seconded the motion, and the motion carried unanimously.

APPEARANCES:

Mr. Alfred Moore of Taylor’s Mill Road read a letter to the Commissioners outlining Advanced Disposal’s failure to remove yard waste in a timely manner on Taylor’s Mill Road and describing his dissatisfaction with their performance. Mr. Moore stated that he had made complaints to Advanced Disposal, and he did not feel that Advanced Disposal had sufficient equipment to perform what is needed. He stated that he had spoken today with Jordan Scott from Advanced Disposal who assured him that the problem would be resolved.

Mr. Paul Schwindler, Public Works Director, advised the Board that he had advised Advanced Disposal after the storm only to pick up what is in their contract with the County because he has to work within FEMA’s guidelines on storm damage and debris pickup which requires obtaining bids from prospective contractors. If the guidelines are not followed, Peach County could disqualify itself from receiving FEMA reimbursement for these costs.

Mr. Jordan Scott with Advanced Disposal addressed the Board and advised that they have all of the equipment needed to effectively fulfill their contractual obligations to the County, and the equipment being used is sufficient to meet the tasks required in the contract. However, Advanced Disposal would be happy to revisit the contract to increase the services provided in Peach County. They are in daily contact with Connie Soto and Becky Cox at Public Works to address any concerns that arise. They pick up yard waste every second and fourth Wednesday. After further discussion, Commissioner Hill suggested revisiting the contract for a possible change. Commissioner Lewis stated that he felt people are abusing the service by not complying with the yard waste pickup requirements, and it would be unfair to burden other property owners who are complying with the rules with the increased cost of a new contract to increase the level of yard waste pickup services provided in the County.

PUBLIC HEARING OPENED 6:30 P.M.

Mr. Roscoe Miller, Building Inspector, presented a rezoning request from Anthony and Glenda Self to rezone 7603 Houston Road, Byron, Georgia, Map-Parcel 065D-040, containing 5.91 acres, from R-AG to M-1. The adjacent property was recently leased/sold to Copart Corporation and was rezoned to

M-1 to be used as an internet sales warehouse for automobiles. Mr. and Mrs. Self would like to have the property rezoned in order to sell the property to the Copart Corporation. Copart is considering expanding its operation. The property was properly posted and advertised, and they received no calls from the public. The Planning & Zoning Commission voted unanimously to recommend approval of the request.

Vice Chairman Smith asked what the surrounding properties are zoned. Mr. Miller stated that the adjacent 30 acres is zoned M-1. Copart is an automobile recycling business, which is allowed in M-1.

Chairman Moseley asked for those speaking in favor of the request.

Mr. Anthony Self stated that they want to sell the property to Copart, but it needs to be zoned M-1. Their property is adjacent to the railroad, and Copart needs access to the railroad. Chairman Moseley asked if this is for online car auction sales. Mr. Self stated that they hold damaged cars on the lot until the insurance company has processed them, and then they are auctioned off.

Mr. Boyd Gegogaine of 7553 Houston Road stated that he and his daughter have homes across the railroad tracks from the Self's property, and they are concerned that if the property is zoned commercial and a business is placed there, will the business create a lot of noise with loud bidding at night and such. Chairman Moseley stated that his understanding is that Copart conducts their auctions online. Mr. Self stated that the property will be used as a storage lot for automobiles. Copart is also putting up a solid metal fence around the entire 40 acres, and entry will be from Smith Road. Mr. Gegogaine stated that he does not have a problem with it as long as it does not destroy their peace and quiet. Chairman Moseley stated that there are guidelines that they will have to follow, and the guidelines will be enforced.

Chairman Moseley asked for those wishing to speak in opposition. No one opposed.

Commissioner Lewis moved to accept the recommendation of the Planning & Zoning Commission and approve the request to rezone from R-AG to M-1. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

PUBLIC HEARING CLOSED 6:42 P.M.

OLD BUSINESS:

Chairman Moseley stated that he had spoken with Michelle Douglas, Human Resources Manager, about the possibly of holding off on amending the Personnel Nepotism Policy until further study can be done and lifting the freeze put in place last week until the study is completed. Chairman Moseley stated that the policy in place is good, but it may not be strict enough. Commissioner Lewis stated that it needs to be reviewed, but it is bad timing to change it right now. Commissioner Lewis moved to table the amendment to the Nepotism Policy to allow time to study the issue further and to lift the freeze put in place last week until the study is completed. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, presented RFB 17-008, for Fire Station No. 6 Roof Rehabilitation, as follows:

Pittman Waller Roofing Company, Inc.	\$45,745.00
Southeast Roofing Solutions	\$64,200.00

The County's roofing consultant, Edifice Consulting, Inc., says both are good companies, and they, as well as Mr. Schwindler, have recommended going with the low bidder. Mr. Schwindler also advised he will need funding to proceed with the project. The issues were discovered while inspecting some minor storm damage which exposed the underlying roof problems. After discussion, Commissioner Hill moved to accept the recommendation for the low bid from Pittman Waller Roofing, Inc. in the amount of \$45,745.00 and to fund the project from Contingency, as follows:

<u>Budget Amendment - General Fund 100 - FY2018 - Public Buildings</u>			
100.5.1599.57.9000	From: Contingency		<u>\$ 45,745</u>
100.5.1565.52.2203	To: Repairs & Maintenance - Roofs		<u>\$ 45,745</u>

Commissioner Lewis seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

Ms. Tamaree Bishop, Victim Witness Coordinator for the District Attorney's Office, addressed the Board with a request to transfer \$10,000.00 from Regular Salaries to Contract Labor to fund a contract worker for clerical assistance while Ms. Jones is out of work recuperating from her recent injury and until the vacancies in their part-time positions are refilled, as follows

Budget Transfer - General Fund 100 - FY2018 - District Attorney

100.5.2200.51.1100	From: Salaries - Regular	\$ 10,000
100.5.2200.52.3850	To: Contract Labor	\$ 10,000

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

Ms. Marcia Johnson, County Administrator, addressed the Board with a request to transfer \$3,160.00 from Contingency to Small Equipment in Fund 321 to purchase a filing cabinet and for the additional work by Ken's Audio to move all of the meeting room recording equipment from one office to another office and to install overhead cameras. The recording equipment is currently installed in a closet in an office where she wants to relocate the Purchasing Manager position to provide a safer office area than the previous location at the entrance to the building. After discussion, Commissioner Yoder moved to approve the request for a budget transfer to move \$3,160.00 from Contingency to Small Equipment in Fund 321 to purchase a filing cabinet and relocate equipment, as follows:

Budget Transfer - 1994 SPLOST FUND 321 - FY2018 - Other General Government

321.5.1599.57.9000	From: Contingency	\$ 3,160
321.5.1599.53.1600	To: Small Equipment	\$ 3,160

Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Hill moved to go into an Executive Session at 7:02 p.m. for three (3) Board Appointments. Commissioner Lewis seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 7:08 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Vice Chairman Smith moved to re-appoint Mr. Russell Adams to the Peach County DFCS Board for a five-year term beginning July 1, 2017. Commissioner Hill seconded the motion, and the motion carried unanimously.

Vice Chairman Smith moved to re-appoint Mr. Donald Rouse to the Peach County Board of Elections & Registration for a new four-year term beginning October 1, 2017. Commissioner Yoder 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 7:10 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

November 14, 2017
APPROVED: _____

PEACH COUNTY
BOARD OF COMMISSIONERS

BY: *Marcia Johnson*
COUNTY ADMINISTRATOR

CHAIRMAN

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, October 10, 2017.

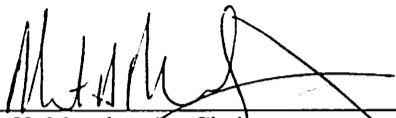
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:02 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 November, 2017.


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

Sworn to and subscribed before me this 14th day of November, 2017.


Notary Public
My Commission Expires June 30, 2019

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, November 7, 2017

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, November 7, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Vice Chairman Smith in attendance. Chairman Moseley opened the work session and welcomed those present. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on November 14, 2017, as follows:

1. LaTonia Ages – Request for Sponsorship for Three Community Events in December
2. David Parrish – Recreation – Request to Advertise for Parks Maintenance Technician
3. Angela Tharpe – E911 – Request for Funding to Pay for Repairs to Radio System
4. Fire/EMA – Chief Jeff Doles
 - a. Budget Amendment – Poly Tank Purchase
 - b. Request to Apply for Georgia Forestry Commission Fire Assistance Grant
 - c. Request to Advertise for Full Time Firefighter Position
5. Rickey Blalock – Planning & Zoning – Dilapidated Housing Removal Issues
6. B. J. Walker – Development Authority – Industrial Boulevard Lighting Proposal
7. Ms. Gail Borah – Citizen – Discussion of Community Concerns
8. Commissioner Wade Yoder
 - a. Old Powersville Fire Station
 - b. Surplus of Fire Department Equipment Process
 - c. Phoenix Center Update
9. Michelle Douglas – Human Resources Manager
 - a. Request to Amend Personnel Driving Policy
 - b. ACCG Cancer Policy Quote
 - c. Request from EMS Director Alfonzo Ford to Advertise Medical Office Assistant Vacancy
10. Finance – Michaela Jones – Assistant Finance Director
 - a. Budget Amendment
 - b. FY2019 5311 Transit Grant Application
 - c. FY2019 5311 Budget Approval
11. Public Works – Paul Schwindler, Public Works Director
 - a. DFCS Subdivision Sketch
 - b. GTIB Grant Modification Approval and Authorization to Advertise Request For Proposal
 - c. Budget Transfer for Parks Maintenance
 - d. Quality Tire Recycling Agreement Renewal
 - e. 2018 LMIG Discussion and Approval
 - f. 2017 NPDES Notice of Intent
 - g. Approval of Irma Debris Removal RFB 17-022
 - h. Request for Budget Amendment for Pavement Analysis Survey
12. April Hodges – County Clerk – Interstate 75 Council Partner's Goal Summit
13. Janet Smith – Purchasing Manager – Proposed Asset Disposal Policy
14. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Executive Session – Board Appointment – Peach County Development Authority
 - b. Executive Session – Board Appointment – Region 6 Behavioral Health Advisory Council
 - c. Announcement & Updates – Public Safety Remembrance Week
15. Setting Meeting Agenda & Consent Agenda for Regular Meeting on November 14, 2017

The work session adjourned at 7:39 p.m.

 11-8-2017
COUNTY ADMINISTRATOR Date