

August 14, 2018
APPROVED: _____
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: _____
COUNTY ADMINISTRATOR

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 9:00 a.m., Friday, July 27, 2018.

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

The Executive Session was first called to order at 9:01 a.m. and was recessed at 10:45 a.m. to return to Open Session to take action on a personnel matter. The Board re-entered Executive Session at 10:48 a.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 August, 2018.

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

Sworn to and subscribed before me this 14th day of August, 2018.

Notary Public
My Commission Expires June 30, 2019

CALLED MEETING
Peach County Board of Commissioners
11:00 a.m., Friday, August 3, 2018

The Peach County Board of Commissioners held a Called Meeting at 11:00 a.m., Friday, August 3, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Lewis and Vice Chairman Smith in attendance. Chairman Moseley welcomed those present, and Commissioner Lewis opened with prayer.

Chairman Moseley presented the proposed FY2019 General Fund & Special Revenues Budget Resolution for adoption, as follows:

RESOLUTION
FY2019 PEACH COUNTY GENERAL FUND
AND SPECIAL REVENUE FUNDS BUDGETS

The Peach County Board of Commissioners hereby adopts the following FY2019 Peach County Annual General Fund and Special Revenue Budgets to appropriate necessary funding to continue providing services to the citizens of Peach County.

FUND 100 - GENERAL FUND:

| | | |
|--|----|-------------------|
| Revenues | \$ | 17,394,495 |
| Residual Equity Transfer In General Fund (FUND BALANCE) | \$ | 487,466 |
| | \$ | <u>17,881,961</u> |
| Expenditures | \$ | 17,051,000 |
| General Contingency | \$ | 497,469 |
| Operating Transfer Out to Solid Waste Fund for Post Closure Care Costs | \$ | 265,178 |
| Operating Transfer Out to Solid Waste Fund - Other | \$ | - |
| Operating Transfer Out to Transit Fund | \$ | 65,000 |
| Operating Transfer Out to Hotel/Motel Fund | \$ | 3,314 |
| | \$ | <u>17,881,961</u> |
| REVENUES OVER EXPENDITURES | \$ | <u>(0)</u> |

FUND 205 - LAW LIBRARY:

| | | |
|----------------------------|----|-------|
| Revenues | \$ | 9,469 |
| Expenditures | \$ | 9,469 |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 211 - DRUG FUND:

| | | |
|----------------------------|----|--------|
| Revenues | \$ | 23,707 |
| Expenditures | \$ | 23,707 |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 212 - FEDERAL DRUG FUND:

| | | |
|----------------------------|----|--------|
| Revenues | \$ | 35,008 |
| Expenditures | \$ | 35,008 |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 213 - JUVENILE FUND:

| | | |
|----------------------------|----|-------|
| Revenues | \$ | 3,600 |
| Expenditures | \$ | 3,600 |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 214 - JAIL INMATE STORE FUND:

| | | |
|----------------------------|----|--------|
| Revenues | \$ | 20,357 |
| Expenditures | \$ | 20,357 |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 215 - E911 FUND:

| | | |
|---|----|---------|
| Revenues | \$ | 443,952 |
| Operating Transfer In from General Fund | \$ | - |
| | \$ | 443,952 |
| Expenditures | \$ | 443,952 |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 275 - HOTEL/MOTEL FUND:

| | | |
|---|----|---------|
| Revenues | \$ | 5,280 |
| Operating Transfer In from General Fund | \$ | 3,314 |
| | \$ | 8,594 |
| Expenditures | \$ | 9,612 |
| REVENUES OVER EXPENDITURES | \$ | (1,018) |

FUND 321 - 1994 SPLOST FUND:

| | | |
|-----------------------------|----|---------|
| Revenues | \$ | 42,690 |
| Residual Equity Transfer In | \$ | 220,000 |
| | \$ | 262,690 |
| Expenditures | \$ | 262,690 |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 323 - 2000 SPLOST FUND:

| | | |
|---------------------------------------|----|---|
| Revenues | \$ | - |
| Residual Equity Transfer In | \$ | - |
| | \$ | - |
| Expenditures | \$ | - |
| Operating Transfer Out to 2004 SPLOST | \$ | - |
| | \$ | - |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 324 - 2004 SPLOST FUND:

| | | |
|--|----|---------|
| Revenues | \$ | - |
| Operating Transfer In From 2000 SPLOST | \$ | - |
| Residual Equity Transfer In | \$ | 400,000 |
| | \$ | 400,000 |
| Expenditures | \$ | 400,000 |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 325 - 2008 SPLOST FUND:

| | | |
|--|----|---------|
| Revenues | \$ | - |
| Operating Transfer in From 1994 SPLOST | \$ | - |
| Residual Equity Transfer In | \$ | 900,000 |
| | \$ | 900,000 |
| Expenditures | \$ | 900,000 |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 326 - 2015 SPLOST FUND:

| | | |
|-----------------------------|----|-----------|
| Revenues | \$ | 5,510,325 |
| Residual Equity Transfer In | \$ | 2,264,001 |
| | \$ | 7,774,326 |
| Expenditures | \$ | 7,774,326 |
| REVENUES OVER EXPENDITURES | \$ | - |

FUND 540 -SOLID WASTE ENTERPRISE FUND:

| | | |
|---|----|------------------|
| Revenues | \$ | 1,395,469 |
| Operating Transfer In from General Fund | \$ | - |
| Operating Transfer In from General Fund for Post Closure Care Costs | \$ | 360,487 |
| Residual Equity Transfer In | \$ | - |
| | \$ | <u>1,755,956</u> |
| Expenditures | \$ | <u>1,755,956</u> |
| | \$ | <u>-</u> |

REVENUES OVER EXPENDITURES

FUND 545 - TRANSIT:

| | | |
|--------------|----|----------|
| Revenues | \$ | 130,000 |
| Expenditures | \$ | 130,000 |
| | \$ | <u>-</u> |

REVENUES OVER EXPENDITURES

So adopted, this 3rd day of August, 2018.

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

ATTEST:
Marcia W. Johnson
 County Administrator

Commissioner Hill moved to adopt the FY2019 General Fund and Special Revenues Budget Resolution as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Chairman Moseley presented the proposed FY2019 BOC Approved Vehicle Assignments, as follows:

FY 2019 BOC APPROVED VEHICLE ASSIGNMENTS

| DEPARTMENT | VEHICLE ASSIGNMENT | POSITION HELD BY: | -- AUTHORIZED -- | | |
|-------------------|----------------------------|--|------------------|---------------|--|
| | | | UNITS | ON SHIFT ONLY | TAKE HOME |
| ASSESSORS | Chief Appraiser | Brian Madison | 1 | X | |
| ASSESSORS | Assessors' Field Staff | Various Employees | 1 | X | |
| DISTRICT ATTORNEY | Investigator | Michael Pressley | 1 | | X |
| EMA/FIRE | EMA Director/Fire Chief | Jeff Doles | 1 | | X |
| EMA | EMA Assistant Director | Al Wilson | 1 | | X |
| EMS | Director | Alfonzo Ford | 1 | | X |
| EMS | Maintenance Supervisor | Mike Giles | 1 | X | Lives Outside PC |
| EMS | North End Rescue | Vehicle No Longer Operational | | | |
| EMS | Supervisors | A. K. Lewis Casey Joyner Samantha Joyner Freeman Nottingham | 2 | X | In County Supervisors Authorized When On-Call |
| | | | | | Out of County Allowed Due to Documented Cost for Numerous After Hours Calls- Exception Approved 10-14-14 |
| FIRE | Assistant Fire Chief | Tim Bechtel | 1 | | |
| | | | | | Out of County Allowed Due to Numerous After Hours Calls- Exception Approved 8-9-16 |
| FIRE | Captain/Training | Ryan Roberts | 1 | | |
| P&Z | Building Inspector | Roscoe Miller | 1 | X | |
| P&Z | County Marshal | Jimmy Russell | 1 | | X |
| P&Z | Zoning Administrator | Rickey Blalock | 1 | X | |
| PUBLIC WORKS | Building Superintendent | Vacant | 1 | X | |
| PUBLIC WORKS | Building Maint. Supervisor | Adrienne Howard | 1 | X | |
| PUBLIC WORKS | Director | Paul Schwindler | 1 | X | |
| PUBLIC WORKS | Fleet Supervisor | William T. Lee | 1 | X | |
| PUBLIC WORKS | Road Superintendent | Vacant | 1 | X | |
| PUBLIC WORKS | Road Crew Supervisors | Robert Adrian Tony Wilson | 2 | X | |
| PUBLIC WORKS | Stormwater Manager | Rebecca Cox | 1 | X | |
| RECREATION | Director | David Parrish | 1 | X | |
| RECREATION | Parks Maintenance Worker | Cornelius Tucker | 1 | X | |
| CLEAN COMMUNITY | Director | Jann Culpepper | 1 | X | |
| CLEAN COMMUNITY | STAFF | Nat Smith Michael Palms Thomas Adkinson | 2 | X | |
| POOL VEHICLE | STAFF | Various Employees | 1 | X | |

Commissioner Hill moved to approve the FY2019 Vehicle Assignments, as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

Chairman Moseley presented the proposed FY2019 BOC Approved Wireless Communications, as follows:

FY 2019 BOC APPROVED WIRELESS COMMUNICATIONS

| DEPARTMENT | PHONE ASSIGNMENT | POSITION HELD BY: | -- AUTHORIZED -- | | |
|---------------|-------------------------------|--|------------------|------|-------|
| | | | UNITS | DATA | BASIC |
| E911 | Assistant Director | Vacant | 1 | X | |
| E911 | Director | Angela Tharpe | 1 | X | |
| EMA | Assistant EMA Director | Al Wilson | 1 | | X |
| EMA/FIRE | EMA Director/Fire Chief | Jeff Doles | 1 | X | |
| EMS | Director | Alfonzo Ford | 1 | X | |
| EMS | EKG Transmission | In Ambulances | 0 | | |
| EMS | Maintenance Supervisor | Mike Giles | 1 | | X |
| EMS | Supervisors | A. K. Lewis Casey Joyner Samantha Joyner Freeman Nottingham | 4 | | X |
| FIRE | Assistant Chief | Tim Bechtel | 1 | X | |
| FIRE | Captain/Training | Ryan Roberts | 1 | X | |
| FIRE | Training Sergeant | Jeffrey Oliver | 1 | | X |
| FIRE | Sergeant Fire Safety Educator | Jonathan Burgasser | 1 | | X |
| IS | IS Manager | Rich Bennett | 1 | X | |
| IS | Technology Specialist | Dennis Wainwright | 1 | X | |
| JUVENILE | Juvenile Court Administrator | LaTonia Ages | 1 | X | |
| MAG CT | Magistrate Judge | Larry Lee | 1 | X | |
| P&Z | Building Inspector | Roscoe Miller | 1 | | X |
| P&Z | County Marshal | Jimmy Russell | 1 | | X |
| P&Z | Zoning Administrator | Rickey Blalock | 1 | | X |
| PUBLIC WORKS | Building Superintendent | Vacant | 1 | X | |
| PUBLIC WORKS | Director | Paul Schwindler | 1 | X | |
| PUBLIC WORKS | Heavy Equipment Mechanic | William T. Lee | 1 | X | |
| PUBLIC WORKS | Road Crew Supervisors | Bob Adrian & Tony Wilson | 2 | X | |
| PUBLIC WORKS | Road Superintendent | David Smith | 1 | X | |
| PUBLIC WORKS | Senior Building Technician | Marcal Knolton | 1 | X | |
| PUBLIC WORKS | Stormwater Manager | Rebecca Cox | 1 | X | |
| RECREATION | Director | David Parrish | 1 | | X |
| TAX ASSESSORS | Chief Appraiser | Brian Madison | 1 | X | |
| TAX ASSESSORS | CAR #1 | Staff Use In Vehicle | 1 | X | |
| TAX ASSESSORS | CAR #2 | Staff Use In Vehicle | 1 | X | |
| COMM OFC | Mobile Hotspots | Staff | 1 | X | |
| EMS | Mobile Hotspots | Ambulance Computers/EKG | 4 | X | |
| FIRE | Mobile Hotspots | Chief Doles & Captain Roberts | 2 | X | |
| IS | Mobile Hotspots | Rich Bennett, Dennis Wainwright, Various Departments | 3 | X | |
| PUBLIC WORKS | Mobile Hotspots | William T. Lee | 1 | X | |
| RECREATION | Mobile Hotspots | Concessions | 2 | X | |
| SHERIFF | Mobile Hotspots | Patrol Vehicles | 20 | X | |
| SHERIFF | Mobile Hotspots | Sheriff Deese, Major Cameron, Investigation | 3 | X | |

Commissioner Yoder moved to approve the FY2019 Wireless Communications Authorization, as presented. Commissioner Hill seconded the motion. Motion carried unanimously.

Tax Commissioner W. L. Brown advised that the Board of Education has approved the rollback rate of 16.989 to be applied to the 2018 Tax Digest. He further advised that he has scheduled a meeting with the Georgia Department of Revenue for Friday, August 10, 2018, to present the 2018 Peach County Tax Digest for approval.

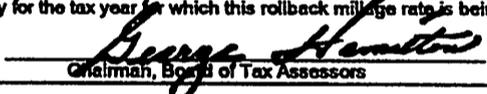
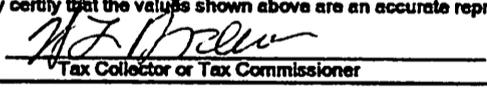
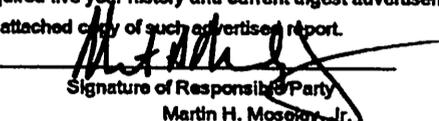
Chairman Moseley advised that the County millage rate for the 2017 Tax Digest was 14.616. The County has proposed a millage rate of 14.546 that will be applied to the 2018 Peach County Tax Digest, reflecting the rollback required when considering the increase in the 2018 Tax Digest from the reassessment of real property.

Commissioner Hill moved to adopt the millage rates as presented with the Peach County millage rate at 14.546 and the Peach County Board of Education school millage rate at 16.989 and to authorize Chairman Moseley to sign all required millage documents, as follows:

(Document #1: Computation of Millage Rate Rollback for Tax Year 2018)

| PT32.1 - Computation of MILLAGE RATE ROLLBACK AND PERCENTAGE INCREASE IN PROPERTY TAXES - 2018 | | | | |
|---|--------------------|------------------------------------|---------------------------------|--------------------|
| COUNTY | PEACH | TAXING JURISDICTION | COUNTY | |
| INFORMATION FOR THE SHADED PORTIONS OF THIS SECTION MUST BE ENTERED | | | | |
| This information will be the actual values and millage rates certified to the Department of Revenue for the applicable tax years. | | | | |
| DESCRIPTION | 2017 DIGEST | REASSESSMENT OF EXISTING REAL PROP | OTHER CHANGES TO TAXABLE DIGEST | 2018 DIGEST |
| REAL | 638,455,824 | 3,158,432 | 9,058,530 | 650,670,586 |
| PERSONAL | 71,035,439 | | 11,522,132 | 82,557,571 |
| MOTOR VEHICLES | 24,329,000 | | -4,143,350 | 20,185,650 |
| MOBILE HOMES | 3,583,585 | | -401,324 | 3,181,741 |
| TIMBER -100% | 521,525 | | 100,565 | 622,090 |
| HEAVY DUTY EQUIP | | | 0 | |
| GROSS DIGEST | 737,925,153 | 3,158,432 | 16,134,053 | 757,217,638 |
| EXEMPTIONS | 87,957,070 | 0 | 6,888,592 | 84,650,862 |
| NET DIGEST | 649,968,083 | 3,158,432 | 9,245,461 | 662,368,976 |
| FLPA Reimbursement Value | 657,054 | | -278,960 | 378,094 |
| Adjusted NET DIGEST | 650,625,137 | 3,158,432 | 9,161,501 | 662,945,070 |
| | (PYD) | (RVA) | (NAG) | (CYD) |
| 2017 MILLAGE RATE >>> | 14.616 | | 2018 PROPOSED MILLAGE RATE >>> | 14.546 |
| THIS SECTION WILL CALCULATE AUTOMATICALLY UPON ENTRY OF INFORMATION ABOVE | | | | |
| DESCRIPTION | ABBREVIATION | AMOUNT | FORMULA | |
| 2017 Net Digest | PYD | 650,625,137 | | |
| Net Value Added-Reassessment of Existing Real Property | RVA | 3,158,432 | | |
| Other Net Changes to Taxable Digest | NAG | 9,161,501 | | |
| 2018 Net Digest | CYD | 662,945,070 | (PYD+RVA+NAG) | |
| 2017 Millage Rate | PYM | 14.616 | | |
| Millage Equivalent of Reassessed Value Added | ME | 0.070 | (RV/CYD) * PYM | |
| Rollback Millage Rate for 2018 | RR | 14.546 | PYM - ME | |

| COMPUTATION OF PERCENTAGE INCREASE IN PROPERTY TAXES | | |
|--|-----------------------|--------|
| If the 2018 Proposed Millage Rate for this Taxing Jurisdiction exceeds Rollback Millage Rate computed above, this section will automatically calculate the amount of increase in property taxes that is part of the notice required in O.C.G.A. Section 48-5-32.1(c) (2) | Rollback Millage Rate | 14.546 |
| | 2018 Millage Rate | 14.546 |
| | Percentage Increase | 0.00% |

| CERTIFICATIONS | |
|---|--|
| I hereby certify that the amount indicated above is an accurate accounting of the total net assessed value added by the reassessment of existing real property for the tax year for which this rollback millage rate is being computed. | |
|  Chairman, Board of Tax Assessors | August 3, 2018 Date |
| I hereby certify that the values shown above are an accurate representation of the digest values and exemption amounts for the applicable tax years. | |
|  Tax Collector or Tax Commissioner | 8/3/18 Date |
| I hereby certify that the above is a true and correct computation of the rollback millage rate in accordance with O.C.G.A. Section 48-5-32.1 for the taxing jurisdiction for tax year 2018 and that the final millage rate set by the authority of this taxing jurisdiction for tax year 2018 is _____ | |
| CHECK THE APPROPRIATE PARAGRAPH BELOW THAT APPLIES TO THIS TAXING JURISDICTION | |
| ___ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2018 exceeds the rollback rate, I further certify that the required advertisements, notices, and public hearings have been conducted in accordance with O.C.G.A. Sections 48-5-32 and 48-5-32.1 as evidenced by the attached copies of the published five year history and current digest advertisement, the "Notice of Intent to Increase Taxes" showing the times and places when and where the required public hearings were held, and a copy of the press release provided to the local media. | |
| <input checked="" type="checkbox"/> If the final millage rate set by the authority of the taxing jurisdiction for tax year 2018 does not exceed the rollback rate, I further certify that the required five year history and current digest advertisement have been published in accordance with O.C.G.A. Section 48-5-32 as evidenced by the attached copy of such advertised report. | |
|  Signature of Responsible Party Martin H. Mosley, Jr. | Chairman August 3, 2018 Title Date |

(Document #2: Letter to Georgia Department of Revenue adopting Countywide Millage on 2018 Tax Digest)

August 3, 2018

Director Ellen Mills
 Georgia Department of Revenue
 Local Government Services Division
 4125 Welcome All Road, S. W.
 Atlanta, Georgia 30349-1824

Dear Director Mills:

This is to certify that the Peach County Board of Commissioners has adopted the following millage rates for the 2018 tax year:

County M&O ----- 17.562
 Deduct Rollback for Local Option Sales Tax ----- 3.016
 Net Maintenance & Operations Incorporated Areas ----- 14.546
 Deduct Rollback for Insurance Premium ----- 0.000
 Net Maintenance & Operations Unincorporated Areas ----- 14.546

* Insurance Rollback is being used for the unincorporated area of Peach County in the amount of \$771,905.98 for fire service.

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

(Document #3: PT-35 County Millage Rate Certification for Tax Year 2018)

PT-35 (Rev 01/18)

COUNTY MILLAGE RATE CERTIFICATION FOR TAX YEAR 2018

Please provide a copy of this form to your county's Clerk of Superior Court.

<http://www.dor.ga.gov>



COUNTY: PEACH

Submit original signed copy with digest submission

| COLUMN 1 | COLUMN 2 | COLUMN 3 | | COLUMN 4 | COLUMN 5 | COLUMN 6 | COLUMN 7 | COLUMN 8 | COLUMN 9 | COLUMN 10 |
|-------------------------------|---|---|---|---|-----------------------------------|--|----------|---|-------------------------|---|
| District Number Must be Shown | District Name (Inc, Uninc, School, Special Districts, Etc.) | Mark X if District Falls In Unincorporated Area | Mark X if District Falls In Incorporated Area | Enter Gross Millage Rate Before Rollbacks | Sales Tax Rollback OCGA § 49-8-01 | Insurance Premium Rollback OCGA § 33-8-2.3 | | Net M&O Millage Rate Column 4 less Columns 5, 6 & 7 | Enter Bond Millage Rate | Total Millage Rate Column 8 plus Column 9 |
| | Incorporated | | | 17.562 | 3.016 | 0.000 | | 14.546 | 0.000 | 14.546 |
| | Unincorporated | | | 17.562 | 3.016 | 0.000 | | 14.546 | 0.000 | 14.546 |
| | School | | | 16.989 | 0.000 | 0.000 | | 16.989 | 0.000 | 16.989 |
| | Special Service Districts: | | | | | | | | | |
| | CID/BID: | | | | | | | | | |

I hereby certify that the rates listed above are the official rates for the Districts Indicated for Tax Year 2018

August 3, 2018

Martin H. Moseley, Jr.

Date

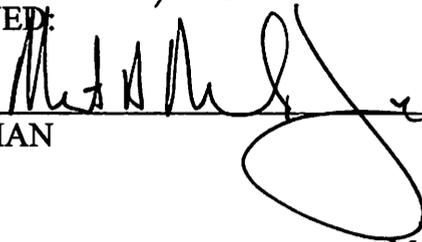
Chairman, Board of County Commissioners

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

Commissioner Yoder asked Tax Commissioner Brown if the City of Byron was still interested in his office collecting their property taxes. Tax Commissioner Brown advised that they may no longer be interested. Part of the reason they were originally interested in the County collecting their taxes was because the employee that used to perform this service had left their employment and moved to another state. They have since been able to contract with this same individual who has been able to handle a great deal of the work remotely. Also, the City of Byron has expressed a concern about the loss of recovering past taxes when properties are disposed of by use of Sheriff's Tax Deeds.

There being no further business to come before the Board at this Called Meeting on this date, Commissioner Hill moved to adjourn at 11:48 a.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

August 14, 2018
APPROVED: 
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: 
COUNTY ADMINISTRATOR

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, August 7, 2018

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, August 7, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Chairman Moseley in attendance. Vice Chairman Smith called the work session to order. The purpose the work session was to discuss topics being considered for the regular monthly meeting to be held on August 14, 2018, as follows:

1. Dr. Ulrica Jones – High Demand Career Initiative Program
2. Mary Morton – Exchange Student Program
3. ~~Neil Halvorson – District Attorney – Request for Wireless Hotspot~~
4. Judge Kim Wilson – Probate Court – Contract for Probation Supervision
5. Tax Commissioner W. L. Brown – Upcoming Tax Sale
6. Brian Madison – Tax Assessors – Traylor Business Services Contract Renewal
7. Kate Whiting – Cooperative Extension – Budget Amendment for Travel
8. Michelle Douglas – Human Resources – Amendment to Driving Policy
9. David Parrish – Recreation – Requested Budget Transfer
10. Angela Tharpe – E911 Director – Requested Budget Amendment
11. Intergovernmental Contract for Economic Development Services
12. Michaela Jones – Assistant Finance Director
 - a. Budget Transfer – Tax Commissioner
 - b. Annual Leave Payout & Requested Budget Amendment
13. Paul Schwindler – Public Works
 - a. Fire Station #6 Change Order
 - b. Request for Budget Amendment – Public Buildings – Gasoline/Diesel
 - c. Request for Budget Amendment – Roads – Gasoline/Diesel
 - d. Request for Budget Transfer - Overtime
 - e. Request for Budget Amendment – Buildings – Generator Maintenance
 - f. Request for Budget Amendment – Buildings – Generator Maintenance Supplies
 - g. Advance Disposal 1 Year Contract Extension Recommendation
 - h. AAA Asphalt Agreement – Installation of Monitoring Wells in Smith Road Right of Way
 - i. Request to Order Small Equipment for Stormwater after Budget Freeze
 - j. Change Order #5 – SWSS-2 Project
 - k. Annual Rental Agreement – Workforce Development Center – State Properties & CGTC
14. Additional Items to be Placed on Regular Meeting Agenda
 - a. Announcements & Updates – Kate Whiting – 2018 William H. Booth State Winner
 - b. New Business
 - i. Janet Smith – Purchasing Manager – RFB #18-011 LEC Window Restoration
 - ii. Janet Smith – Purchasing Manager – RFB #18-003 – SWSS Phase 1 Road Patching/Overlay
 - c. Executive Session
 - i. Land Acquisition
 - ii. Board Appointment – Department of Family and Children Services
 - iii. Board Appointment – Planning & Zoning
 - iv. Board Appointment – Planning & Zoning Board of Appeals
14. Setting Meeting Agenda & Consent Agenda for Regular Meeting on August 14, 2018

The work session adjourned at 7:15 p.m.


COUNTY ADMINISTRATOR
8-8-2018
Date

**PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AUGUST 14, 2018**

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, August 14, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members except Vice Chairman Smith in attendance. Chairman Moseley called the meeting to order, and Commissioner Lewis opened with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag.

CONSENT AGENDA – August 14, 2018:

- Request for Tax Sale – Tax Commissioner:** W.L. Brown, Tax Commissioner, has advised that he has scheduled a Tax Sale for September 4, 2018. Normally the opening bid at a tax sale is the total of the taxes, interest, penalties, and other costs due on the properties. Some of the properties being offered for sale have unsuccessfully been through at least one tax sale with no one paying the taxes. In many cases, the amounts owed on the properties relative to the value of the property render the purchase infeasible, and in some cases, the amount owed actually exceeds the value of the property. Tax Commissioner Brown has requested authority to first offer the property with a minimum bid for the total amount owed, and if no offer is made, to re-offer the property with a reduced minimum bid. He has stated that although the County will receive considerably less than the total amount due, the County can hopefully get these properties back on the books and collect taxes on them in the future.

ACTION REQUESTED: To authorize Tax Commissioner W.L. Brown to offer certain properties for sale on September 4, 2018, at a reduced minimum bid per parcel if no bid is made after first offering the property for the total amount due, pursuant to the listing of properties provided to the Board of Commissioners at the Work Session on August 7, 2018. *(A copy of the listing of properties presented on August 7, 2018, is attached to Page 492, Minutes Book K, for future reference.)*

- Traylor Business Services Contract – Tax Assessors:** Brian Madison, Chief Appraiser, has advised that Traylor Business Services, Inc. has submitted a one year renewal contract, which if approved, will be effective August 10, 2018. The contract document states that TBS will provide a business personal property verification program for the Board of Assessors and provide additional consultation services. The FY2019 Budget reflects a \$15,000.00 appropriation for these services. The cost of the contract would depend on the number of reviews needed and the fair market value of the property in question, as follows:

| <u>ACCOUNT CLASS</u> | <u>FMV SIZE</u> | <u>FEES PER REVIEW</u> |
|----------------------|-----------------------------------|------------------------|
| 1 | <u>UNDER \$50,000</u> | <u>\$ 325</u> |
| 2 | <u>\$50,000 - \$250,000</u> | <u>\$ 475</u> |
| 3 | <u>\$250,001 - \$1,000,000</u> | <u>\$ 850</u> |
| 4 | <u>\$1,000,001 - \$5,000,000</u> | <u>\$ 1,850</u> |
| 5 | <u>\$5,000,001 - \$50,000,000</u> | <u>\$ 4,150</u> |
| 6 | <u>OVER \$50,000,000</u> | <u>\$ 5,500</u> |

ACTION REQUESTED: To approve the Traylor Business Services, Inc. Contract Renewal for the period August 11, 2018, through August 10, 2019, to provide a business personal property verification program for the Board of Assessors and to authorize the Chairman to sign the agreement on behalf of the Board of Commissioners. *(A copy of said Agreement Renewal is attached to Page 491, Minutes Book K, for future reference.)*

- Budget Amendment – Cooperative Extension Service:** Kate Whiting, County Extension Coordinator/Agent, has advised that Cooperative Extension is currently over budget \$396.26 for Travel in the FY2018 Budget. The Extension program currently has three (3) full-time employees that must split travel to assist the Agricultural and 4-H/Youth Development programs for Peach County. Ms. Whiting has requested the following budget amendment of \$1,700.00 from Contingency to allocate additional funding for travel for the remaining FY2018 Budget:

Budget Amendment - General Fund - FY2018 - Extension Service

| | | |
|--------------------|-------------------|-----------------|
| 100.5.1599.57.9000 | From: Contingency | <u>\$ 1,700</u> |
| 100.5.7131.52.3500 | To: Travel | <u>\$ 1,700</u> |

ACTION REQUESTED: To approve the above stated budget amendment as presented by Kate Whiting, County Extension Coordinator/Agent, to appropriate additional funding for Travel for the remaining FY2018 Budget period.

- Budget Transfer – E911:** Angela Tharpe, E911 Director, has presented the following internal budget transfer to realign appropriations to allow employees to attend Basic Officer Training and GCIC Training, as follows:

Budget Transfer - General Fund - FY2018 -E911

| | | |
|--------------------|--------------------------|---------------|
| 100.5.3800.53.1101 | From: Office Supplies | <u>\$ 800</u> |
| 100.5.3800.52.3700 | To: Education & Training | <u>\$ 500</u> |
| 100.5.3800.52.3500 | To: Travel | <u>\$ 300</u> |
| | | <u>\$ 800</u> |

ACTION REQUESTED: To approve the above stated budget transfer as requested by Angela Tharpe, E911 Director.

5. **Amendment to Peach County Driving and Vehicle Usage Policy:** Michelle Douglas, Human Resources Manager, has presented the following amendment to the Peach County Personnel Policy, SECTION 7. PEACH COUNTY DRIVING AND VEHICLE POLICY, A. **General Policy Provisions:**

SECTION 7. PEACH COUNTY DRIVING AND VEHICLE USAGE POLICY

The following policies and procedures have been established in an effort to provide consistency in the management and usage of Peach County vehicles. All references to "County" in this policy mean Peach County. All references to "BOC" in this policy mean Board of Commissioners.

A. **General Policy Provisions**

1. Every employee in charge of any vehicle owned by the County shall exercise care in the operation of that vehicle and avoid accidents. Disregard of this obligation shall be grounds for discharge. Each department head shall inform, in writing, each person within their department entrusted with the operation of a motor vehicle of this section.
2. Use of any county-owned vehicle for personal use is prohibited.
3. Drivers must drive responsibly at all times and follow all traffic regulations, including the speed limits.
4. Any suspected problems with a county vehicle should be reported immediately to department supervisor to schedule an evaluation of the suspected problem. The vehicle is not to be driven until the potential problem is resolved.
5. All vehicles are to be maintained free of all trash and debris.
6. County employees driving or riding in county-owned vehicles in seats for which seatbelts are provided must wear seatbelts at all times consistent with the manufacturer's specifications.
7. Smoking in any county motor vehicle is prohibited.
8. **Holding or supporting, with any part of the body, a wireless telecommunications device (cell phones, GPS receiver, personal digital assistant, portable telephones, text messaging devices, any similar portable wireless device used to send/receive communications or data) or stand-alone electronic device is prohibited.**
9. **Reaching for a device if it means you are no longer in a seated driving position or properly restrained by a seatbelt is prohibited.**
10. **Watching a video or movie other than watching data related to the navigation of your vehicle is prohibited.**
11. **While driving a county vehicle you may only use an electronic device to report an accident, medical emergency, fire, a crime or delinquent act, or a hazardous road condition.**
12. **You may use your device if you are lawfully parked off or beside the road in an area open to parking.**
13. **Only speaking or texting will be allowed by the usage of hands free technology.**
14. **Only first responders are exempt from the hands free law if they are performing official duties.**
15. The operation by or transportation of non-county personnel in a county vehicle is strictly prohibited except as required for legitimate county business purposes.
16. All employees authorized to drive a county vehicle will be required to have a clean drug screening on file and be subject to future random drug testing per county policy. A signed acknowledgement of having read and received a copy of the Peach County Substance Abuse Policy must be on record in the employee's personnel file.

ACTION REQUESTED: To approve the above stated proposed changes to the Peach County Driving and Vehicle Usage Policy to be in compliance with the ACCG Local Government Services (LGRMS) Safety Policy. *(A copy of the entire amended Peach County Driving & Vehicle Usage Policy is attached to Page 490, Minutes Book K, for future reference.)*

6. **Request for Budget Transfer - Recreation:** David Parrish, Recreation Director, has requested the following internal budget transfer, to realign appropriations to cover budget overages:

| <u>Budget Transfer - General Fund - FY2018 - Recreation</u> | | | |
|--|-------|--------------------------------|-----------------|
| 100.5.6100.52.2200 | From: | Repairs & Maintenance | \$ 1,200 |
| 100.5.6100.52.2210 | From: | Building & Grounds Maintenance | \$ 1,300 |
| 100.5.6100.52.3600 | From: | Dues & Fees | \$ 200 |
| | | | <u>\$ 2,700</u> |
| 100.5.6100.53.1203 | To: | Utilities - Water | \$ 1,700 |
| 100.5.6100.53.1745 | To: | Supplies - Splash Pad | \$ 350 |
| 100.5.6100.52.3210 | To: | Telephone | \$ 650 |
| | | | <u>\$ 2,700</u> |

ACTION REQUESTED: To approve the above stated internal budget transfer as requested by David Parrish, Recreation Director.

7. **Budget Transfer – Tax Commissioner:** W.L. Brown, Tax Commissioner, has requested the following internal budget transfer to cover overages and anticipated expenditures for the remaining FY2018 Budget year:

| <u>Budget Transfer - General Fund - FY2018 - Tax Commissioner</u> | | | |
|---|-------|--------------------------|---------------|
| 100.5.1545.52.3250 | From: | Postage | <u>\$ 262</u> |
| 100.5.1545.52.3202 | To: | Communications - Website | <u>\$ 120</u> |
| 100.5.1545.52.3210 | To: | Telephone | <u>\$ 142</u> |
| | | | <u>\$ 262</u> |

ACTION REQUESTED: To approve the above stated budget transfer as presented by Tax Commissioner W.L. Brown.

8. **Annual Leave Payout – FY2018:** Michaela Jones, Assistant Finance Director, has requested authorization from the Board to proceed with the Annual Leave Payout for FY2018. The current budget includes an appropriation of \$120,000.00 in Division 1540 – Human Resources for this purpose, which will cover approximately 72% of the total annual leave hours eligible for the payout. However, Ms. Jones has requested that this amount be increased to \$168,000.00 to cover 100% of the eligible hours to further reduce the cost for overtime and temporary salaries for personnel covering shifts for full-time employees taking their accrued leave to prevent losing the hours under the County’s “Use or Lose Policy.” The Board has indicated its willingness to consider a \$10,000.00 increase to the \$120,000.00 appropriation in the FY2018 Budget for this purpose, as follows:

| <u>Budget Amendment - General Fund - FY2018 - Human Resources</u> | | | |
|---|-------|------------------|------------------|
| 100.5.1599.57.9000 | From: | Contingency | <u>\$ 10,000</u> |
| 100.5.1540.57.9000 | To: | Contingency - HR | <u>\$ 10,000</u> |

ACTION REQUESTED: To authorize the Annual Leave payout for FY2018, not to exceed \$130,000.00, and to approve the above stated budget amendment to appropriate the additional \$10,000.00 to be used for this purpose.

9. **Budget Amendment – Public Buildings & Roads:** Paul Schwindler, County Engineer, has requested the following budget amendments to appropriate funding to cover overages in the FY2018 Budget:

| <u>Budget Amendment - General Fund - FY2018 - Public Buildings/Roads</u> | | | |
|--|-------|---|------------------|
| 100.5.1599.57.9000 | From: | Contingency | <u>\$ 17,000</u> |
| 100.5.1565.53.1270 | To: | Energy - Gasoline/Diesel (Public Buildings) | <u>\$ 2,000</u> |
| 100.5.4220.53.1270 | To: | Energy - Gasoline/Diesel (Roads) | <u>\$ 7,000</u> |
| 100.5.1565.52.2203 | To: | Repairs & Maintenance (Roofs) | <u>\$ 2,500</u> |
| 100.5.1565.52.2204 | To: | Repairs & Maintenance (Generators) | <u>\$ 4,000</u> |
| 100.5.1565.53.1124 | To: | Supplies – Repairs & Maint. (Generators) | <u>\$ 1,500</u> |
| | | | <u>\$ 17,000</u> |

ACTION REQUESTED: To approve the above stated budget amendments as presented by Paul Schwindler, County Engineer.

10. **Budget Transfer – Roads:** Paul Schwindler, County Engineer, has requested the following internal budget transfer to realign funding to cover overtime for the remainder of FY2018:

| <u>Budget Transfer - General Fund - FY2018 - Roads</u> | | | |
|--|-------|---------------------|------------------|
| 100.5.4220.52.3850 | From: | Contract Labor | <u>\$ 10,000</u> |
| 100.5.4220.51.1300 | To: | Salaries - Overtime | <u>\$ 10,000</u> |

ACTION REQUESTED: To approve the above stated internal budget transfer as requested by Paul Schwindler, County Engineer.

11. **Fire Station No. 6 Change Order #1 – Public Buildings:** Paul Schwindler, County Engineer, has presented proposed Changer Order #1 from Edifice Consulting Inc., as part of the Fire Station 6 Roof Repair project. During the recent work to reinstall the roof on Station 6, an additional problem was discovered in the insulation installation that was not covered under the original contract for roof repair. The change order will allow for the insulation to be secured throughout the entire building, and not just in the area impacted by the recent roof repair. The cost of proposed Change Order #1 provided by Edifice Consulting, Inc. is \$2,500.00

ACTION REQUESTED: To approve proposed Change Order #1 provided by Edifice Consulting, Inc., for \$2,500.00 as presented by Paul Schwindler, County Engineer, to complete the Fire Station No. 6 Roof Repair Project.

12. **AAA Asphalt, Inc. - Encroachment and Maintenance Agreement – Installation of Monitoring Wells on Smith Road Right-of-Way:** Paul Schwindler, County Engineer, advised that AAA Asphalt, Inc. has been instructed by the Georgia Environmental Protection Division to install monitoring wells in order to monitor groundwater contamination that has been identified on their property on Smith Road. AAA Asphalt, Inc., has presented an Encroachment and

Maintenance agreement for Board consideration to allow the installation of two (2) temporary monitoring wells to be constructed on the north right-of-way of Smith Road. In the agreement Mr. Schwindler noted that the following revisions were made in the agreement to protect the County's interest, as follows:

- The property on which the release of contaminants originated would be responsible for any maintenance, repair of damage, or modifications required due to road improvements, and removal of the wells when no longer required.
- The location of wells would be as close to the northern right-of-way line as possible.
- The agreement would need to be recorded as an attachment to the AAA Asphalt property deed and be binding on all future owners of the property.
- AAA Asphalt would be required to donate up to 20 feet of right-of-way along their property to the County for proposed future road improvements.

Mr. Schwindler added that all additional requirements have been reviewed and approved by County Attorney Jeff Liipfert. Therefore, Mr. Schwindler recommended that the Board approve the Agreement as presented.

ACTION REQUESTED: To approve the Encroachment and Maintenance Agreement with AAA Asphalt, Inc., to install two (2) temporary monitoring wells on the north right-of-way on Smith Road 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 489, Minutes Book K, for future reference.)*

13. **Request for Budget Freeze Waiver - Stormwater:** Becky Cox, Stormwater Manager, has requested a waiver to the enacted Budget Freeze set for August 1, 2018, in order to purchase the following small equipment items:

| QTY | ITEM | UNIT PRICE | TOTAL |
|-----|-----------------|------------|--------------------|
| 3 | String Trimmers | \$ 300.00 | \$ 900.00 |
| 1 | Backpack Blower | \$ 350.00 | \$ 350.00 |
| 1 | Chain Saw | \$ 400.00 | \$ 400.00 |
| 1 | Push Mower | \$ 300.00 | \$ 300.00 |
| | | | \$ 1,950.00 |

Ms. Cox added that the above items are necessary replacement small equipment items for the Inmate Work Crew.

ACTION REQUESTED: To approve the request from Becky Cox, Stormwater Manager, to proceed with purchasing the above stated small equipment items not to exceed the total of \$1,950.00.

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 – April Hodges – County Clerk – GCAPS Youth Commission Update; Under Old Business, add Item #6, Upgrade to Smart Phones for Planning & Zoning; Under New Business, add Item #3 – David Parrish – Recreation – Donation Acceptance. Commissioner Lewis seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – July 10, 2018 – Commissioner Hill moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Public Hearing – July 25, 2018 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Called Meeting – July 27, 2018 – Commissioner Hill moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Called Meeting – August 3, 2018 – Commissioner Yoder moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley congratulated Ms. Kate Whiting on being the 2018 William H. Booth State Winner through the Georgia Association of Extension 4-H Agents. Ms. Whiting stated that this is an annual award for 4-H agents and is sponsored by the Georgia Electric Membership Corporation. Agents serving at least seven years are eligible for the award. Ms. Whiting stated that there are four 4-H Districts, and one person from each district is selected. Ms. Whiting stated that in addition to being interviewed, she had to provide a written philosophy describing the programs, mission, goals, and objectives for the youth involved in the 4-H program. Ms. Whiting was named as one of the four GAE4-HA District Award Winners, and was selected as the state award winner at the State 4-H Congress.

Ms. April Hodges, County Clerk, presented an update on the Georgia Civic Awareness Program for Students (GCAPS) and provided an outline of the program that will run from October 2018 through May 2019 and will focus on training four (4) high school students in Peach County about how government works and how to be more involved. These four (4) students will make up a Youth Commission that will participate in monthly events including a visit to the State Capitol and attending the 2019 Annual ACCG Conference: Youth Caucus in Savannah, Georgia. Ms. Hodges advised the Board that she has been working with Ms. T'Umbia Ashmon, Assistant Chief Appraiser, and the Peach County High School Counselor on developing after school activities for the students. The \$2,500.00 in grant funding will be applied toward the costs of the program, which they hope can be supplemented with additional donations and funding that will be raised through raffles and other fund raising activities.

APPEARANCES: (None)

OLD BUSINESS:

Ms. Michaela Jones presented a request on behalf of Probate Judge Kim Wilson to approve a contract with Georgia Probation Management for probation supervision and rehabilitation services. This contract is identical to the previous probation supervision contract with CSRA Probation Services, Inc., which had been subcontracted to Georgia Probation Management. The contract will now be between the Probate Court and Georgia Probation Management as the primary contract holder. The Probate Court will be working with the same staff as they did under the previous contract and will see no difference in the day to day services provided. The contract states that GPM will provide probation supervision, counseling, collection services for all moneys, and other probation services for persons convicted in Probate Court and placed on probation. Commissioner Lewis moved to approve the contract between Georgia Probation Management and the Peach County Probate Court as requested by Probate Judge Kim Wilson. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(A copy of said Agreement is attached to Page 488, Minutes Book K, for future reference.)*

Commissioner Lewis presented a proposed Intergovernmental Contract for Economic Development Services between Peach County, Georgia, and the Development Authority of Peach County. Commissioner Lewis stated that funding for the Development Authority had been reduced significantly since FY2008 due to the downturn in the economy. The Development Authority has been running on reserves, and those funds have now run out. The proposed contract is for a phased in millage approach to establish a funding level for the Development Authority in an amount equal to 1/2 mil in 2018, 3/4 of one (1) mil in 2019; and 100% of a mil for 2020 through 2032. Commissioner Lewis moved to sign the Intergovernmental Agreement with the Development Authority as presented to provide an established funding source to promote economic growth. Chairman Moseley stated that supporting economic growth will help the County be more competitive when opportunities arise, which can bring development and jobs to Peach County. Commissioner Yoder stated he felt more comfortable with the increase after speaking with Development Authority Executive Director B. J. Walker and provided the second to the motion. Motion carried unanimously. *(A copy of said Agreement is attached to Page 487, Minutes Book K, for future reference.)*

Ms. Marcia Johnson, County Administrator, presented a proposed one-year contract extension on behalf of Paul Schwindler, Public Works Director, between Advance Disposal and Peach County. This would extend the existing garbage service contract for one year to allow time to go back out for bids in February 2019. Commissioner Hill moved to approve the one year contract extension as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(A copy of said contract extension is attached to Page 486, Minutes Book K, for future reference.)*

Ms. Marcia Johnson, County Administrator, presented proposed Change Order No. 5 on behalf of Paul Schwindler, Public Works Director, for the Southwest Peach Sanitary Sewer Project - Phase 2, to re-align sewer line installation in the State University Drive right-of-way to reduce the number of property easements needed for the project. The cost of the change order is \$46,205.50. Commissioner Lewis stated that the change order is needed to keep the contractors working to be prevent them having to remobilize at a later date once easements are obtained. Commissioner Lewis moved to approve the change order as presented in the amount of \$46,205.50. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said change order is attached to Page 485, Minutes Book K, for future reference.)*

Ms. Marcia Johnson, County Administrator, advised that Paul Schwindler had asked that the Annual Rental Agreement for the Work Force Development Center be held until the next meeting.

Mr. Rickey Blalock, Zoning Administrator, presented a request for smart phones for the Zoning Office personnel. Mr. Blalock stated that they still have flip phones, and the Building Inspector's phone is no longer working. Mr. Blalock stated that they need the capability to bring up maps when they are in the field. He has been using his personal phone for this purpose. After discussion, Commissioner Yoder moved to approve the purchase of three (3) smart phones for the Zoning Office personnel, to include the Zoning Administrator, the Building Inspector, and the County Marshal, to amend the FY2019 Wireless Authorization, and to approve the following budget amendment to provide funding to purchase the new smart phones:

| <u>Budget Amendment - General Fund 100 - FY2018 - Planning & Zoning</u> | | | |
|---|-------|-----------------|-----------------|
| 100.5.1599.57.9000 | From: | Contingency | <u>\$ 1,360</u> |
| 100.5.7400.53.1600 | To: | Small Equipment | <u>\$ 1,360</u> |

Commissioner Lewis seconded the motion, and the motion carried unanimously. *(A copy of the amended FY2019 Wireless Authorization is attached to Page 484, Minutes Book K, for future reference.)*

NEW BUSINESS:

Ms. Janet Smith, Purchasing Manager, presented RFB No. 18-011 for Window Restoration at the Peach County Law Enforcement Center, as follows:

| | |
|---|-------------|
| Metro Waterproofing, Inc. 2935 Alcove Drive Scottsdale, GA 30097 | \$22,399.00 |
| J. J. Morley Enterprises, Inc. 7560 Industrial Court Alpharetta, GA 30004 | \$12,642.00 |

Ms. Smith advised that both bids were Responsive and Responsible and were reviewed by Mr. Schwindler, roofing consultant Jody Usry with Edifice Consulting, and herself. Ms. Smith recommended that the bid be awarded to the low bidder, J. J. Morley Enterprises, Inc., in the amount of \$12,642.00. Commissioner Lewis moved to accept Ms. Smith's recommendation and approve the low bid from J. J. Morley Enterprises, Inc. in the amount of \$12,642.00. Commissioner Hill seconded the motion, and the motion carried unanimously.

Ms. Janet Smith, Purchasing Manager, advised that no bids were received for RFB No. 18-013 for Southwest Peach Sanitary Sewer Project – Phase 1 Road Patching and Asphalt Overlay. Ms. Smith recommended re-bidding. Commissioner Lewis moved to re-advertise and re-bid as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. David Parrish, Recreation Director, advised the Board that he received a \$1,000.00 donation from Christy Watkins on behalf of the Battle of Byron for the purchase of baseball equipment and requested that the Board accept the donation. Commissioner Lewis moved to send a thank you letter to Ms. Watkins with the Battle of Byron and to formally accept the donation and amend the budget as follows:

| <u>Budget Amendment - General Fund 100 - FY2018 - Recreation</u> | | | |
|--|----------|---------------------------|-------------------|
| 100.37.1000 | Increase | Contributions & Donations | <u>\$ (1,000)</u> |
| 100.5.6100.53.1726 | Increase | Supplies - Recreation | <u>\$ 1,000</u> |
| | | | <u>\$ -</u> |

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

Commissioner Lewis moved to go into an Executive Session at 6:37 p.m. for three (3) Board Appointments and a Property Acquisition Matter. Commissioner Hill seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 7:03 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

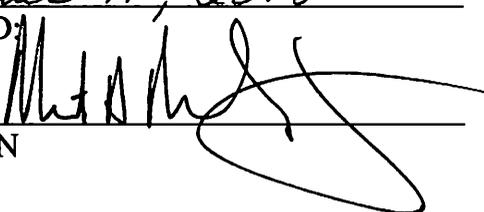
Commissioner Yoder moved to re-appoint Ms. Dorothy Conteh and Mr. Robert Ross to new five (5) year terms on the Department of Family and Children Services Board for the period July 1, 2018, through June 30, 2023. Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Hill moved to re-appoint Ms. Rosio Lopez to a new one (1) year term on the Planning & Zoning Board for the period July 1, 2018, through June 30, 2019. Commissioner Lewis seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to re-appoint Mr. Ezekiel Harvey and Mr. Al Wilson to new two (2) year terms on the Planning & Zoning Board of Appeals for the period March 1, 2018, through February 29, 2020. 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 7:05 p.m. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Meeting adjourned.

September 11, 2018
APPROVED: 
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: 
COUNTY ADMINISTRATOR

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, August 14, 2018.

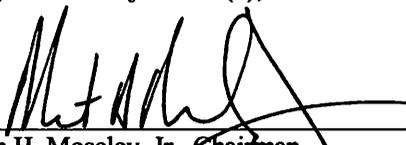
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:37 p.m.

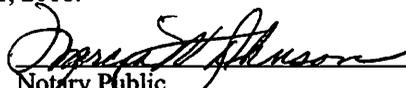
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

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

This 11th day of September, 2018.


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

Sworn to and subscribed before me this 11th day of September, 2018.


Notary Public
My Commission Expires June 30, 2019