

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING SEPTEMBER 8, 2020

The Peach County Board of Commissioners held its Regular monthly meeting at 6:00 p.m., Tuesday, September 8, 2020, in the Commissioners Meeting room located at 213 Persons Street Fort Valley, Georgia with all members in attendance except for Vice Chairman Hill and Commissioner Bryant who attended via Go-to-Meetings video conference platform. Chairman Moseley called the meeting to order, welcomed those present and opened the meeting with prayer.

CONSENT AGENDA – September 8, 2020:

1. Budget Amendment – Cooperative Extension: Kate Whiting, Extension Coordinator, has presented the following budget amendment to transfer funding to cover overages in various accounts:

<u>Budget Amendment - FY20 - Extension</u>			
100.7131.52.3700	From:	Education & Training	\$ 720
100.7131.52.3250	From:	Postage	\$ 191
			\$ 911
100.7131.53.1101	To:	Office Supplies	\$ 646
100.7131.52.2325	To:	Contracts-Copier	\$ 265
			\$ 911

ACTION REQUESTED: To approve the above stated budget transfer as presented by Kate Whiting, Extension Coordinator.

2. 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 7, 2020. 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 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>
<u>1</u>	<u>UNDER \$50,000</u>	<u>\$ 325</u>
<u>2</u>	<u>\$50,000 - \$250,000</u>	<u>\$ 475</u>
<u>3</u>	<u>\$250,001 - \$1,000,000</u>	<u>\$ 850</u>
<u>4</u>	<u>\$1,000,001 - \$5,000,000</u>	<u>\$ 1,850</u>
<u>5</u>	<u>\$5,000,001 - \$50,000,000</u>	<u>\$ 4,150</u>
<u>6</u>	<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 7, 2020, through August 6, 2021, 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 __, Minutes Book M, for future reference.)*

3. Budget Amendment – Elections: Michaela Jones, County Administrator, has presented the following budget transfer for travel expenses:

<u>Budget Amendment - FY2020 - Elections</u>			
100.1400.52.1310	From:	Comp Svc Maint Contracts	\$ 60
100.1400.52.3500	To:	Travel	\$ 60

ACTION REQUESTED: To approve the above stated budget transfer as presented by Michaela Jones, County Administrator.

4. Request Additional Funding for EMA Storage Building - EMA: Michaela Jones, County Administrator, has advised that during the approval of the EMA Storage Building, the \$1,250.00 requested for electrical wiring was omitted. Jeff Doles, Fire Chief/EMA Director, is requesting an additional \$1,250.00 to complete the wiring. The funding is for the lights, outlets, wire, conduit, and the fee charge by the Fort Valley Utility Commission for running power to the building.

<u>Budget Amendment - FY2020 - EMA</u>			
326.1599.57.9000	From:	Contingency	\$ 1,250
326.3920.54.1300	To:	Buildings	\$ 1,250

ACTION REQUESTED: To approve the request for funding to complete the wiring for the EMA Storage Building for the amount of \$1,250.00, as requested by Jeff Doles, Fire Chief/EMA Director.

5. **Request to Surplus Vehicles - Purchasing:** Daniel Garcia Flores, Purchasing Manager, has requested that the Board declare the following vehicles as surplus and advertise for sale on govdeals.com if they can't transfer to be used at another department of the County:

Sheriff's Office

- #1 2005 Ford Crown Victoria – VIN # 2FAFP71W65X146676
- #2 2011 Ford Crown Victoria – VIN # 2FAFP78V9BX137745
- #3 2013 Ford Interceptor Sedan – VIN # 1FAHP2M81DG124128

ACTION REQUESTED: To approve the request from Daniel Garcia Flores, Purchasing Manager, to declare the above stated vehicles as surplus property and advertise for sale on govdeals.com.

6. **S.A.V.E Program - Anticipated Collections from Non-Federal Sources Addendum:** The State of Georgia is requiring all cities and counties in Georgia to participate in the Systematic Alien Verification for Entitlements Program, which is an intergovernmental information-sharing initiative designed to assist federal and state government agencies and non-government agencies, such as licensing bureaus, in determining an individual's immigration status. The information provided by SAVE will ensure that only entitled applicants will be granted the public benefits that they have applied for. As part of the annual renewal, Peach County must complete the mandatory Anticipated Collections Addendum from Non-Federal Sources to complete the Memorandum of Agreement.

ACTION REQUESTED: To approve the Anticipated Collections Addendum from Non-Federal Sources to complete the Memorandum of Agreement, and to authorize the Chairman to sign the document on behalf of the Board of Commissioners. *(A copy of said Addendum is attached to Page 494, Minutes Book M, for future reference.)*

7. **Budget Amendment – EMS:** Alfonzo Ford, EMS Director, has presented the following budget amendment to transfer appropriate funding for overages:

<u>Budget Amendment - FY20 - EMS</u>			
100.3600.53.1120	From:	Motor Vehicle Supplies	\$ 1,000
100.3600.52.3930	From:	Linen & Laundry	\$ 400
100.3600.52.3700	From:	Educ. & Train.	\$ 2,712
100.1599.57.9000	From:	Contingency	\$ 2,838
			<u>\$ 6,950</u>
100.3600.52.1320	To:	Motor vehicle Maint.	\$ 2,320
100.3600.53.1240	To:	Bottled Gas	\$ 580
100.3600.53.1713	To:	Building Maint. Supplies	\$ 150
100.3600.53.1718	To:	Medical Supplies	\$ 3,900
			<u>\$ 6,950</u>

ACTION REQUESTED: To approve the above stated budget transfer as presented by Alfonzo Ford, EMS Director.

8. **Budget Amendment – Senior Center:** Janet Smith, Assistant Finance Manager, has presented the following budget amendment to appropriate funding for furniture replacement:

<u>Budget Amendment - FY2020 - Senior Center</u>			
100.1599.57.9000	From:	Contingency	\$ 1,075
100.5500.57.2001	To:	Payment to Senior Center	\$ 1,075

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

9. **Budget Amendment – Commissioner Bryant:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate funding for Education & Training for Commissioner Bryant:

<u>Budget Amendment - FY2020 - Commissioner Bryant</u>			
100.1599.57.9000	From:	Contingency	\$ 475
100.1108.52.3700	To:	Education & Training	\$ 475

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

10. **Budget Transfer – Information Systems:** Janet Smith, Assistant Finance Director, has presented the following budget transfer to appropriate funding for overages:

<u>Budget Transfer - FY20 - Information Systems</u>			
100.1535.52.1310	From:	Computer Service - Maint Contracts	\$ 20,003
100.1535.53.2400	To:	Computers - Small Equipment	\$ 13,388
100.1535.52.3211	To:	Telephone - Cellphone	\$ 500
100.1535.52.3214	To:	Mobile Data Service	\$ 6,115
			<u>\$ 20,003</u>

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

11. **Budget Amendment – Coroner:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate funding for overages:

<u>Budget Amendment - FY2020 - Coroner</u>		
100.1599.57.9000	From: Contingency	\$ 1,250
100.3700.52.1290	To: Other Professional Services	\$ 1,250

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

12. **Budget Amendment – BOC:** Janet Smith, Assistant Finance Director, has presented the following budget transfer to appropriate funding for overages:

<u>Budget Transfer - FY20 - BOC</u>		
100.1110.52.3700	From: Education & Training	\$ 4,018
100.1110.52.2320	To: Rental of Equip & Vehicle	\$ 8
100.1110.52.3210	To: Telephone	\$ 835
100.1110.52.3250	To: Postage	\$ 700
100.1110.52.3600	To: Dues & Fees	\$ 175
100.1110.53.1101	To: Office Supplies	\$ 2,300
		\$ 4,018

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

13. **Budget Amendment – Various Accounts:** Janet Smith, Assistant Finance Director, has presented the following budget amendment to appropriate funding for overages:

<u>Budget Amendment - FY20 - Contingency</u>		
100.1599.57.9000	From: Contingency	\$ 25,240
100.1555.52.3100	To: Insurance - Other than Employee Benefits	\$ 17,578
100.1599.52.1220	To: Legal Services	\$ 3,450
100.2800.52.1220	To: Legal Services	\$ 3,255
100.6500.53.1202	To: Utilities - Gas	\$ 450
540.4560.52.3210	To: Telephone	\$ 507
		\$ 25,240

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

14. **RFB 20-10 Camp John Hope Road Bridge Repair & Maintenance (LMIG 17) – Engineering:** Paul Schwindler, County Engineer, advised that RFB-010 has been advertised in accordance with Georgia State and Peach County requirements. Mr. Schwindler stated that two (2) bids were received and both were in excess of the budget of \$145,000.00. Mr. Schwindler recommended the Board to approve the low bidder Southern Concrete Construction Company, Inc. for the amount of \$275,974.00 and to authorize the Chairman to sign the agreement. This project is a LMIG 17 project that must be completed by December 31, 2020. Mr. Schwindler stated that he is requesting to amend LMIG 17 by removing Phase II of Smith Road from the project list to appropriate funding for Camp John Hope Bridge Repair.

ACTION REQUESTED: To approve the recommendation from Paul Schwindler, County Engineer, to accept the low bid from Southern Concrete Construction Company, Inc. for the amount of \$275,974.00, to authorize the Chairman to sign the agreement on behalf of the Board, and to approve the request to amend the LMIG 17 project list by removing Phase II of Smith Road. *(A copy of said Agreement is attached to Page 489, Minutes Book M, for future reference.)*

15. **Request Funding for Old Health Department Roof Contract Documents and Contract Administration – Engineering:** Paul Schwindler, County Engineer, has advised that the Board approved Edifice Consulting to complete the construction documents and contract administration for the Old Health Department Roof Project. Mr. Schwindler is requesting the Board to identify a funding source to complete the project.

ACTION REQUESTED: To approve the funds to come from General Fund to complete the Old Health Department Roof Project.

16. **Taylor's Mill Road Culvert Repair Change Order No. 3 – Engineering:** Paul Schwindler, County Engineer, advised that the contractor for Taylor's Mill Road Culvert Repair has encountered additional issues with the soils and underground water that has caused them to install sheet piling in order to complete construction of the head walls and wing walls. Mr. Schwindler has requested the following change order to be approved by the Board:

The Contractor is requesting 61 additional days to be added to the contract. This would change the contractual completion date to October 31, 2020.

ACTION REQUESTED: To approve Change Order No. 3 for Taylors Mill Road Culvert Repair, as requested by Paul Schwindler, County Engineer. *(A copy of said Change Order is attached to Page 493, Minutes Book M, for future reference.)*

17. **Funding for Preston Road – Engineering:** Paul Schwindler, County Engineer, has advised that there is no funding to complete the Preston Road project. Mr. Schwindler is requesting \$6,250.00 to complete condemnation on Preston Road.

ACTION REQUESTED: To approve the funds to come from the 2004 SPLOST for Preston Road, as requested by Paul Schwindler, County Engineer.

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

AGENDA:

Vice Chairman Hill moved to add under Old Business Item #5 – Paul Schwindler – County Engineer – Budget Amendment, add under New Business Item #2 – Mayor Chidester – Request Payment for Byron Downtown Development – 2008 SPLOST, Item #3 – Michaela Jones – County Administrator – Deferment of Payroll Taxes, and add under Executive Session Item #3 – Board Appointment – Library Board. Commissioner Bryant seconded the motion. Motion carried unanimously.

MINUTES:

Public Hearing – August 10, 2020 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

Regular Meeting – August 11, 2020 – Commissioner Yoder moved to approve the minutes as presented. Commissioner Lewis seconded the motion. Motion carried unanimously.

Called Meeting – August 12, 2020 – Vice Chairman Hill moved to approve the minutes as presented. Commissioner Bryant seconded the motion. Motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley announced that Wayne Smith, Public Works Director, completed the Certified Public Works Manager Certification program. The Board congratulated Mr. Smith and thanked him for his service.

Chairman Moseley announced that April H. Hodges, Assistant County Administrator/County Clerk, completed the Certified Public Manager Certification program through the University of Georgia, Carl Vinson Institute of Government. The Board congratulated Ms. Hodges and thanked her for her service.

APPEARANCES:

None

OLD BUSINESS:

April H. Hodges, Assistant County Administrator/County Clerk, presented the amended Agreement with the City of Byron for Building Inspections. Ms. Hodges stated that in the agreement the fee for inspection has been increased from \$50.00 to \$75.00. Also, the Agreement originally stated that inspections will take place Monday, Wednesday, and Friday but has been amended to state that inspections will take place Monday through Friday of each week. Ms. Hodges stated that the building codes were also changed to reflect the City of Byron current ordinances. Commissioner Lewis moved to approve the amended Agreement with the City of Byron. Commissioner Yoder seconded the motion. Motion carried unanimously.

Commissioner Bryant advised of two (2) model Resolutions, one from ACCG and one from the City of Byron, requiring the use of masks or face coverings in property owned or leased by the County. Commissioner Bryant added that she would like for all County employees to wear masks, and require masks to enter County buildings.

Vice Chairman Hill stated that she liked the City of Byron's Resolution, with modifications to fit the County's needs.

Commissioner Yoder stated that he sees a lot of value in promoting wearing masks in public, but not forcing anyone to wear masks.

Commissioner Lewis stated that he encourages wearing masks and social distancing, but in the end becomes a matter a personal choice.

Chairman Moseley stated that he is not against wearing masks, and would like to encourage everyone to wear masks and practice social distancing.

Commissioner Bryant moved to approve a Resolution to require all County employees to wear masks and masks be required upon entry of a County building. Vice Chairman Hill seconded the motion. Motion failed 2-3 due to lack of majority vote.

Michelle Williams, Human Resources Manager, requested approval of the Peach County Defined Benefit Plan Adoption Agreement Amendment No. 2 and Resolution for Public Safety employees. The amendment will remove the two (2) year waiting period for new hires.

Chairman Moseley stated that it was not intended for Public Safety new hires to wait two (2) years to take part in the program, but to wait two (2) years after contributing to take advantage of the program.

Commissioner Lewis moved to approve the Resolution to amend the Defined Benefits Plan for Peach County employees. Vice Chairman Hill seconded the motion. Motion carried unanimously. Commissioner Lewis moved to approve the Defined Benefit Plan Adoption Agreement Amendment No. 2. Commissioner Yoder seconded the motion. Motion carried unanimously. *(A copy of said Resolution and Agreement is attached to Page 492, Minutes Book M, for future reference.)*

Paul Schwindler, County Engineer, recommended completing the entire project for Crestview Church Road Extension. Mr. Schwindler added that this would save the County money instead of completing the project in phases. Mr. Schwindler also recommended awarding the contract to the low bidder, McCoy Grading, Inc., for the amount of \$2,605,972.20. Mr. Schwindler stated that they are ready to start construction, and estimate the project will be completed in about three hundred (300) days. Commissioner Lewis moved to approve the recommendation from Mr. Schwindler to award the contract to McCoy Grading, Inc. to complete the entire project for Crestview Church Road Extension. Commissioner Yoder seconded the motion. Motion passed 4-1, with Chairman Moseley abstaining due to conflict of interest.

Paul Schwindler, County Engineer, presented the following budget amendment to appropriate funding for the cost of condemnation on Preston Road, and to appropriate funding for the closing the Borrow Pit o Smyrna Church Road as follows:

<u>Budget Amendment - FY20 - Engineering</u>			
324.1599.57.9000	From:	Contingency	\$ 6,250
324.1599.57.9000	From:	Contingency	\$ 46,290
			<hr/>
			\$ 52,540
324.1575.54.1200	To:	Site Improvements	\$ 6,250
324.1575.54.1200	To:	Site Improvements	\$ 46,290
			<hr/>
			\$ 52,540

Commissioner Lewis moved to approve the above stated budget amendment as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

NEW BUSINESS:

Paul Schwindler, County Engineer, advised that RFQ-20-009 – New Health Department Architectural Services has been advertised in accordance with Peach County and GA DCA requirements. Mr. Schwindler stated that four (4) qualification statements were received and evaluated by a committee consisting of Greg Boike, Director of Public Administration with the Middle Georgia Regional Commission, Daniel Garcia Flores, Peach County Purchasing Manager, Morris Hutcheson, Director of Development & Special Projects with North Central Health District 5-2, and Paul Schwindler, Peach

County Engineer. The committee unanimously voted to recommend the vendor with the second highest score, BTBB, Inc. (Brittain Thompson Bray Brown). BTBB, Inc. was recommended over the vendor with the highest score, McCall & Associates, because they have outstanding references highlighting success in completing projects with a high quality of customer service work. Commissioner Yoder moved to approve the recommendation from Mr. Schwindler to award the contract to BTBB, Inc. Commissioner Lewis seconded the motion. Motion carried unanimously.

Michaela Jones, County Administrator, advised that Mayor Chidester, City of Byron, is requesting the County to pay the \$75,000.00 that was allocated for Byron Downtown Development from the 2008 SPLOST. Vice Chairman Hill moved to approve the request to from Mayor Chidester. Commissioner Bryant seconded the motion. Motion carried unanimously.

Michaela Jones, County Administrator, advised that the Board has the option to opt in/out deferring certain payroll taxes starting September 1, 2020 through December 31, 2020. The deferred taxes will have to be paid back between January 1, 2021 through April 30, 2021. The Board sees no value in deferring the taxes because it will only create a more significant burden on Peach County employees. Commissioner Bryant moved to opt out of the deferral of payroll taxes. Commissioner Yoder seconded the motion. Motion carried unanimously.

Commissioner Yoder moved to go into an Executive Session at 6:49 p.m. to discuss three (3) Board Appointments. Commissioner Lewis seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Yoder moved to terminate the Executive Session at 7:07 p.m. Commissioner Bryant seconded the motion. Motion carried unanimously.

Commissioner Bryant moved to appoint Mitzi Hamlin to the Planning and Zoning Board. Motion failed for the lack of a second.

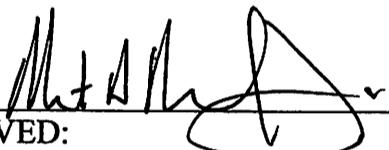
Commissioner Yoder moved to appoint Sandee Khoury to the Planning and Zoning Board. Commissioner Lewis seconded the motion and the motion carried four to one with Commissioner Bryant opposing.

Commissioner Lewis moved to reappoint Michael Huckabee and Tate Reddick to the Development Authority Board for an additional four (4) years with the new term expiring September 30, 2024.

Commissioner Yoder moved to table the Library Board appointment until the next meeting in October. Commissioner Lewis seconded the motion and the motion carried unanimously.

There being not further business to come before the Board at this Regular Meeting on this date, Commissioner Yoder moved to adjourn at 7:08 p.m. Vice Chairman Hill seconded the motion. Motion carried unanimously.

Meeting adjourned.

APPROVED: 

PEACH COUNTY
BOARD OF COMMISSIONERS

For October 13, 2020
CHAIRMAN

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, September 30, 2020.

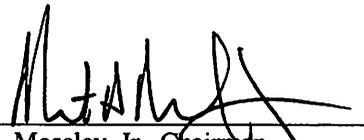
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 6:49 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:

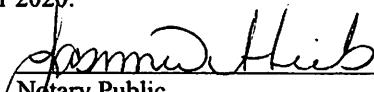
- (1) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(6).

This 30th day of September, 2020.



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

Sworn to and subscribed before me this 30th day of September 2020.



Notary Public
My Commission Expires July 15, 2022



**CALLED MEETING
PEACH COUNTY BOARD OF COMMISSIONERS
3:00 p.m., Wednesday, September 16, 2020**

The Peach County Board of Commissioners held a Called Meeting at 3:00 p.m., Wednesday, September 16, 2020, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance except Vice Chairman Hill and Commissioner Bryant who attended via Go-to-Meeting video conferencing platform. The purpose of the Called Meeting was to go in executive session to discuss a Personnel Matter.

Commissioner Bryant moved to go in Executive Session at 3:01 p.m. Commissioner Lewis Seconded the motion and the motion carried unanimously.

Shortly going into Executive Session, Jeff Liipfert, County Attorney, advised that the item to be discussed was not considered as a Personnel Matter and advised the Board to go back into open session.

Commissioner Lewis moved to terminate the Executive Session at 3:12 p.m. Commissioner Lewis seconded the motion. Motion carried four to one with Commissioner Bryant Opposing.

Michaela Jones, County Administrator, advised that Paul Schwindler, County Engineer, submitted his resignation on Wednesday, September 9, 2020, and the Board accepted his resignation.

Greg Boike, Director of Public Administration, Middle Georgia Regional Commission (MGRC), gave an overview of research he compiled relating to other counties and having a County Engineer on staff. Mr. Boike advised that other counties same size as Peach, does not have an on-site County Engineer. Engineering Services is contracted out and other Public Works Directors are assigned the duties of being engaged with project management. He added that the County could bring someone in to be in charge of handling special projects and large projects, similar to Macon-Bibb County that currently has a Special Projects Manager position.

Commissioner Lewis stated that the County has a habit of pawning off everything to Engineering. In the past projects were assigned to Department Heads and they assisted with getting projects completed. He feels that the Board needs to go back to getting assistance from Department Heads when it comes to small projects instead. He added that he is not in favor of hiring a project manager because he believes that once the back log of projects is completed, there will not be many projects for an additional position to complete.

Vice Chairman Hill stated that from what has been discussed, the Board is not in favor of refilling the County Engineer, position therefore she feels it would be best if the Board would get a list of projects that need to completed in order to know how to move forward.

Commissioner Bryant stated that she feels that the County does not need to place any additional duties on our Department Heads because they already have a large workload.

Commissioner Yoder stated that in the past the Board has always been in favor of hiring a project manager to assist the County Engineer with getting tasks completed. Mr. Yoder added that he would like to hire a project manager to be the Velcro that binds departments together.

Mr. Boike advised that in the salary study report submitted by Mr. Schwindler, he stated that ¼ of his time was designated to project management. If engineering services is contracted out, they can also be assigned the task of project management.

Commissioner Lewis asked Mr. Boike if MGRC could write an RFQ for contract administration for large projects.

Mr. Boike responded yes.

Michaela Jones, County Administrator, asked the Board what was their expectations with moving forward with projects.

Vice Chairman Hill responded that first she would like to see a list of projects and for the Board to meet at a later date to discuss how to proceed with advertising for a position.

Commissioner Lewis stated that the Board can meet again after the Work Session in October.

There being no further business to come before the Board at this Called Meeting on this date, Commissioner Lewis moved to adjourn at 4:18 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.



County Clerk 10/13/2020
Date

October 13, 2020

Date Reviewed By Chairman


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

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, October 6, 2020

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, October 6, 2020, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance except Vice Chairman Hill and Commissioner Bryant who attended via Go-to-Meeting video conferencing platform. 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 October 13, 2020, as follows:

1. Mr. Allen Peacock - Veterans Memorial Site at North Peach Park
2. Mr. George Gibbs - Citizen Concerns - Stormwater Issue on Highway 96
3. Ms. Faye Singh - Citizen Concerns - Flooding on Taylors Mill Road
4. Triple Point Engineering
 - i. Proposal - Housers Mill Road Detention Pond
 - ii. Proposal for Professional Services - Camp John Hope Road Bridge
5. Jeff Doles - Fire Chief/EMA Director
 - i. Budget Amendment - Request to Purchase New Trailer

- ii. Request to Accept Grant from Norfolk Southern
- 6. David Parrish - Parks and Recreation Director
 - i. Mr. Taylor Stickels - MGRC - Land and Water Conservation Fund Grant
 - ii. Request to Construct Fence Around Playground at South Peach Park/Budget Amendment
 - iii. Grant to Replace Old Playground at North Peach Park
 - iv. New Pavilion Project at North Peach Park & Staining of All Pavilions
 - v. Security Cameras at North and South Peach Park
- 7. Angela Tharpe - E911 Director
 - i. Memorandum of Understanding - Federal Emergency Management Agency
 - ii. Request for Privacy Wall Between Assistant E911 Director & Training Coordinator Offices
- 8. Rickey Blalock - Zoning Administrator - Overgrown Lots in Gano Subdivision
- 9. Michelle Williams - Human Resources Manager
 - i. Request to Accept Health Promotion and Wellbeing Grant
 - ii. Middle Georgia Consortium - National Emergency Grant/COVID-19 Dislocated Worker Grant
- 10. Daniel Garcia Flores - Purchasing Manager - Request to Surplus Vehicles
- 11. Commissioner Wade Yoder
 - i. Fire Station Norwood Springs Road
 - ii. Convenience Center
 - iii. Request to Send Letters to GDOT & Norfolk Southern
- 12. Commissioner Shanita Bryant - CARES Act Funding
- 13. Vice Chairman Betty C. Hill - Advanced Disposal
- 14. Michaela Jones - County Administrator
 - i. Hammock Road Abandonment
 - ii. Approval of Change Orders by Chairman
 - iii. Request for Additional Work Sessions to Discuss Engineering Services & EMS
 - iv. Letter Requesting Assistance - MGRC - GIS Services
- 17. Janet Smith - Assistant Finance Director
 - a. Budget Amendments/Transfers:
 - i. Budget Amendment - Various Departments
 - b. Request to Approve All Closing Budget Amendments - FY2020
- 18. Wayne Smith - Public Works Director
 - i. Request to Purchase Tractor
- 19. Paul Schwindler - County Engineer
 - i. Fort Valley Utility Commission - General Easement for Gano
- 20. Additional Items to be Placed on Regular Meeting Agenda
 - a. Public Hearing 6:30 P.M.
 - i. Rezoning Request - Todd Wellman and Anthony Pack
 - ii. Rezoning Request - Laura J. Holcomb
 - iii. Rezoning Request - Philip Borders
 - iv. Rezoning Request - Juan Carlos Gayosso
 - v. Rezoning Request - Teramore Development, LLC
 - b. Announcements & Updates
 - i. Roscoe Miller - Building Inspector - Leadership & Management Code Enforcement Certification
 - c. Executive Session
 - i. Board Appointment - Library Board
 - ii. Personnel Matter #1
 - iii. Personnel Matter #2
 - iv.
- 21. Setting Final Agenda for Regular Meeting, October 13, 2020

The work session adjourned at 7:11 p.m.


 COUNTY CLERK

10/8/2020
 Date