

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

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, September 5, 2017, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners 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 September 12, 2017, as follows:

1. Sonja Tillman – Citizen Complaint – Animal Control Issue
2. Milton Pittman – Citizen Complaint – Abandoned Mobile Home
3. Andrew Calloway, Sr. – Request to Proceed With Permit for Mobile Home Improvement
4. City of Fort Valley – Notice of Annexation of Property on Houser's Mill Road
5. Superior Court – Agreement for Offender Supervision Services
6. Systematic Alien Verification for Entitlements – Memorandum of Agreement
7. LaTonia Ages & Jessica Patenaude – Juvenile Court – Information on Upcoming Events
8. Brian Madison – Tax Assessors – Traylor Business Services Contract Renewal
9. Al Sanders – Feed Center – Request for Space
10. Adrienne Ray – Board of Elections
 - a. Fort Valley Elections Agreement
 - b. Request to Advertise and Refill Elections & Voter Registration Assistant
11. Alfonzo Ford – EMS – Budget Amendment
12. David Parrish – Recreation
 - a. Budget Amendment
 - b. Peach State Health Plan Sports Scholarship Agreement
13. Voting Delegate for 2017 ACCG Legislative Leadership Conference
14. April Hodges – BlazeThatTrail.com – Visitor & Recreation Information Booklet
15. Finance Matters – Michaela Jones – Assistant Finance Director
 - a. Budget Amendments/Transfers
 - i. Board of Equalization
 - ii. Drug Rehab & Education
 - iii. Federal Drug Fund
 - iv. EMA
 - v. Clerk of Superior Court
 - vi. Commissioners' Office
 - vii. Vice Chairman Smith
 - viii. Commissioner Lewis
 - ix. Libraries
 - x. Tax Assessors
 - xi. District Attorney
 - b. Department of Transportation – 5311 Transit Contract
 - c. FY2017 Annual Leave Payout
 - d. FY2018 Payroll Effective Date
 - e. FY2017 Closing Entry Approval
 - f. FY2018 Wireless Communications & Vehicle Assignments
 - g. Amendment to Peach County Travel Policy
 - h. Middle Georgia Community Action Agency Contract
 - i. Fire Department – Budget Overages
 - j. Development Authority – Letter of Agreement
 - k. Ambulance Payment Bad Debt Write Off
16. Public Works – Paul Schwindler, Public Works Director
 - a. Taylor's Mill Road Culvert Failure Update
 - b. Taylor's Mill Road Culvert Repair/Replace Evaluation Proposal Recommendation
 - c. Southwest Peach County Sanitary Sewer-Phase 2 – Property Condemnations
 - d. Southwest Peach County Sanitary Sewer-Phase 2 – Property Acquisition – Restoration America Request
 - e. Proposal Acceptance – Ronnie Knight – Concrete Entrance Aprons at Taylor's Mill Road Pit
 - f. Proposal Acceptance – Keadle Heating and Air – Replace additional Damaged Courthouse Chiller Parts
 - g. Budget Amendments
 - h. Quote Acceptance – Surveying of Board of Education Property
17. Vice Chairman Smith – Request for Budget Amendment – E911 Timeclock
18. Additional Items To Be Placed on Regular Meeting Agenda
 - a. Public Hearing – Rezoning Request – Fred Pinkney & Martha Burnette
 - b. Executive Session – Board Appointment – Planning & Zoning
 - c. Executive Session – Board Appointment - Region 6 Behavioral Health Advisory Council
 - d. Executive Session – Personnel Matter #1
 - e. Executive Session – Personnel Matter #2
19. Setting Meeting Agenda & Consent Agenda for Regular Meeting on September 12, 2017

The work session adjourned at 6:56 p.m.


COUNTY ADMINISTRATOR 9-6-2017
Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING SEPTEMBER 12, 2017

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, September 12, 2017, 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 opened the meeting with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – September 12, 2017:

1. Amended Agreement for Offender Supervision Services - Superior Court: Mr. Steve Page, President and CEO of Georgia Probation Management, has provided the Board with an amended agreement for Probation Supervision and Rehabilitation Services with Georgia Probation Management for the Superior Court of Peach County, which incorporates changes in Georgia Law, O.C.G. A. § 42-8-101 (b)(1), along with new rules imposed by the Board of Community Supervision. A copy has also been provided to Chief Superior Court Judge Edgar W. Ennis, Jr. These changes must take place by December 31, 2017. The following changes were added to the contract due to new requirements:

1. *Currently, the contract states that Georgia Probation Management and the Court enter into the agreement, with the approval of the "Governing Authority". As a result of the new changes in the law, the amended contract will now state that it is between the Governing Authority and Georgia Probation Management with the express consent and approval of the Court.*
2. *Criminal History Fees have increased from \$5.00 to \$10.00. All other fees remain the same.*
3. *The Board of Community Supervision enacted rules on February 14, 2017, that prohibit providers and governing bodies from entering contracts that extend beyond five years. Therefore the Term of Agreement shall be for the period of five (5) consecutive years, commencing on the 1st day of January 2018, and ending on the 31st day of December 2022. The contract also reflects a sixty (60) day termination clause that can be exercised at any time with prior written notice.*

ACTION REQUESTED: To approve the Amended Agreement for Probation Supervision and Rehabilitation Services between Georgia Probation Management, Inc. and the Peach County Board of Commissioners with the express consent of the Peach County Superior Court for the period beginning January 1, 2018, through December 31, 2022, with automatic annual renewals as requested by Judge Edgar W. Ennis, Jr., and to authorize the Chairman to sign the document on behalf of the Board of Commissioners. *(A copy of said Amended Agreement is attached to Page 440, Minutes Book J, for future reference.)*

2. S.A.V.E Program - USCIS 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 S.A.V.E. 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 for the period of October 1, 2017, through September 30, 2018, 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 439, Minutes Book J, for future reference.)*

3. Traylor Business Services, Inc. (TBS) Contract Renewal - 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 11, 2017. 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 FY2018 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:

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

ACTION REQUESTED: To approve the 2017 Traylor Business Services, Inc. Contract Renewal for the period August 11, 2017, through August 10, 2018, 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 is attached to Page 438, Minutes Book J, for future reference.)*

4. Intergovernmental Agreement - City of Fort Valley Municipal Elections: Adrienne Ray, Elections Supervisor, has presented an Intergovernmental Agreement between the City of Fort Valley, the Peach County Board of Elections and Registration, and the Peach County Board of Commissioners to allow the City of Fort Valley to use specified equipment currently owned by Peach County for the period of November 7, 2017, through November 14, 2017, to be used during the City of Fort Valley's municipal elections on November 14, 2017. The agreement provides that the City of Fort Valley will be responsible for any equipment damage that might occur while they are in possession of the equipment. Marcia Johnson, County Administrator, advised that County Attorney Jeff Liipfert has reviewed the agreement and found it to be acceptable.

ACTION REQUESTED: To approve the Intergovernmental Agreement between the City of Fort Valley, the Peach County Board of Elections and Registration, and the Peach County Board of Commissioners to allow the City of Fort Valley to use specified equipment currently owned by Peach County for the period of November 7, 2017, through November 14, 2017, 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 430, Minutes Book J, for future reference.)*

5. Authorization to Write off Bad Debt - Ambulance Service Fees: Michaela Jones, Assistant Finance Director, has requested authorization to write off the amount of \$377,572.16, which has been deemed uncollectable accounts for 2012 by our billing service as well as our collection service. Since the accounts receivable has been posted to the Balance Sheet net of an allowance for uncollectable accounts, writing off the bad debt will have no effect on the County's Fund Balance.

ACTION REQUESTED: To approve the request from Michaela Jones, Assistant Finance Director, to write off the uncollectable accounts for 2012 in the amount of \$377,572.16, from the Accounts Receivable for Ambulance Service Fees Collection, which has been deemed uncollectable by our billing service as well as our collection service.

6. Request to Advertise Elections & Voter Registration Assistant Position: Adrienne Ray, Elections Supervisor, has submitted a request to advertise and refill the full time Elections & Voter Registration Assistant Position in the Elections Office.

ACTION REQUESTED: To approve advertising and refilling the Elections & Voter Registration Assistant Position as requested by Adrienne Ray, Elections Supervisor.

7. Annual Leave Payout - FY2017: Michaela Jones, Assistant Finance Director, has requested authorization to proceed with the Annual Leave Payout for FY2017. The current budget includes an appropriation of \$100,000.00 in Division 1540 - Human Resources for this purpose, which will cover approximately 79% of the total annual leave hours eligible for the payout. Ms. Jones has requested that this amount be increased to \$125,500.00 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."

ACTION REQUESTED: To authorize proceeding with the Annual Leave Payout for FY2017, not to exceed \$100,000.00, as allocated in the FY2017 Budget.

8. FY2018 Payroll Effective Date: Michaela Jones, Assistant Finance Director, has requested that the new pay rates established in the FY2018 Budget be implemented on October 5, 2017, which will coincide with the first day of the first pay cycle following October 1, 2017, when the new budget becomes effective. This will eliminate the need to produce a split payroll and will greatly reduce the likelihood for errors in implementing the new rates.

ACTION REQUESTED: To authorize the implementation of the new FY2018 pay rates beginning with the pay cycle that begins on October 5, 2017.

9. FY2017 Closing Entry Approval - Finance: Michaela Jones, Assistant Finance Director, has requested that the County Administrator be authorized to approve all closing entries after the FY2017 Budget period concludes on September 30, 2017. If approved, this will greatly speed up the closeout process and allow more time to prepare for the annual audit. Ms. Jones advised that all closing entries approved by the County Administrator will be distributed to the Board at respective meeting dates for review.

ACTION REQUESTED: To authorize the County Administrator to approve all closing entries after the close of FY2017 on September 30, 2017, to speed up the closeout process and to allow more time to prepare for the annual audit.

10. Amendment to Peach County Travel Policy: Michaela Jones, Assistant Finance Director, has presented an amendment to the **Peach County Travel Policy, Section 10. Transportation, (a) Mileage Reimbursement**, as follows:

Current Travel Policy:

- a. Mileage Reimbursement: Mileage expenses for transportation in a personally owned vehicle shall be based on the rate per mile as prescribed by the IRS Standard Mileage Rate. Mileage shall be computed and reported based on actual odometer readings. Employees who receive an automobile allowance for using their personal automobiles for government business will be limited to reimbursement for out-of-county destinations only. Any employee traveling in a county vehicle will not be paid mileage.

Travel Policy with Proposed Change:

- a. Mileage Reimbursement: Mileage expenses for transportation in a personally owned vehicle shall be based on the rate per mile as prescribed by the IRS Standard Mileage Rate. If a county owned vehicle is available and the employee chooses to use their personal vehicle, the reimbursement will be based on the IRS standard Mileage Rate for "if Government-furnished vehicle is available" rate. Mileage shall be computed and reported based on actual odometer readings. Employees who receive an automobile allowance for using their personal automobiles for government business will be limited to reimbursement for out-of-county destinations only. Any employee traveling in a county vehicle will not be paid mileage.

Ms. Jones advised that the current IRS Standard Mileage Rate is \$0.535 per mile for personal vehicles and \$0.17 per mile when a government furnished vehicle is available.

ACTION REQUESTED: To approve the amendment to the Peach County Travel Policy, Section 10. Transportation, (a) Mileage Reimbursement, as presented by Michaela Jones, Assistant Finance Director.

- 11. Letter of Agreement - Development Authority: Michaela Jones, Assistant Finance Director, has presented an agreement for insurance coverage for two (2) full-time Development Authority employees. The agreement states that the Development Authority of Peach County has requested that its two (2) full-time employees be authorized to partake in the medical plans sponsored by the Peach County Board of Commissioners. The Peach County Board of Commissioners has agreed to grant said authorization contingent on the Development Authority of Peach County assuming the full cost of the requested medical insurance coverage, effective September 1, 2017. The Development Authority of Peach County agrees to refund the Peach County Board of Commissioners no later than the 10th of each month the total cost incurred by the Peach County Board of Commissioners for providing insurance coverage for said employees.

Ms. Jones added that this agreement will be renewed annually on July 1 and will include any changes in premiums approved by the Peach County Board of Commissioners for the following twelve (12) month coverage year. The Development Authority of Peach County also agrees to fund the total cost of any changes that may occur during the agreement period for qualifying events that may cause rates to change for either of the two (2) full-time employees.

ACTION REQUESTED: To approve the Letter of Agreement for Insurance Coverage for Full-Time Development Authority Employees as presented by Michaela Jones, Assistant Finance Director, and to authorize the Chairman to sign the agreement on behalf of the Board of Commissioners. *(A copy of said Letter of Agreement is attached to Page 431, Minutes Book J, for future reference.)*

- 12. Budget Amendment – EMS: Alfonzo Ford, EMS Director, has advised that there have been multiple occurrences of full-time paramedics being absent from work due to illness and/or injury over the course of the FY2017 Budget period. This has required having to utilize full-time employees to cover the shifts, which has caused his overtime expenditures to far exceed his approved budget. Director Ford has requested the following budget amendment from Contingency to cover this overage:

Budget Amendment - General Fund 100 - FY2017 - EMS

100.5.1599.57.9000	From: Contingency	\$ 66,000
100.5.3600.51.1300	To: Salaries - Overtime	\$ 66,000

ACTION REQUESTED: To approve the above stated budget amendment as requested by Alfonzo Ford, EMS Director, to cover overages in his FY2017 overtime budget caused by multiple occurrences of full-time paramedics being absent from work due to illness and/or injury over the course of the FY2017 Budget period.

- 13. FY2018 BOC Approved Wireless Communications: Michaela Jones, Assistant Finance Director, has presented the proposed final FY2018 BOC Approved Wireless Communications authorizations for Board approval, as follows:

FY 2018 BOC APPROVED WIRELESS COMMUNICATIONS

DEPARTMENT	PHONE ASSIGNMENT	POSITION HELD BY:	-- AUTHORIZED --		
			UNITS	DATA	BASIC
E911	Assistant Director	Kristi Womick	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	2	X	
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	Maintenance 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

FY 2018 BOC APPROVED WIRELESS COMMUNICATIONS (Continued)

DEPARTMENT	PHONE ASSIGNMENT	POSITION HELD BY:	-- AUTHORIZED --		
			UNITS	DATA	BASIC
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	Fleet Supervisor	William T. Lee	1		X
PUBLIC WORKS	Road Superintendent	David Wayne 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	Rescue & PCR's	2	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	

Ms. Jones advised that the mobile hotspots for the Sheriff's Office were increased from 19 to 20. All other changes were name changes due to position changes and promotions.

ACTION REQUESTED: To authorize the FY2018 BOC Approved Wireless Communications Listing and to authorize the Chairman to sign the Authorization Listing on behalf of the Board of Commissioners.

14. **FY2018 BOC Approved Vehicle Assignments:** Michaela Jones, Assistant Finance Director, has presented the proposed final FY2018 BOC Approved Vehicle Assignment authorizations for Board approval, as follows:

FY 2018 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 Nottinghamham	2	X	In County Supervisors Authorized When On-Call
FIRE	Assistant Fire Chief	Tim Bechtel	1		Out of County Allowed Due to Documented Cost for Numerous After Hours Calls-Exception Approved 10-14-14
FIRE	Captain/Training	Ryan Roberts	1		Out of County Allowed Due to Numerous After Hours Calls-Exception Approved 8-9-16
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	David Wayne Smith	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	

Ms. Jones advised that the vehicle authorization listing reflects no changes from FY2017.

ACTION REQUESTED: To authorize the FY2018 BOC Approved Vehicle Assignments Listing and to authorize the Chairman to sign the Authorization Listing on behalf of the Board of Commissioners.

15. **Budget Transfer – Recreation:** David Parrish, Recreation Director, has requested the following internal budget transfers to cover overages in his FY2017 Budget and to realign appropriations to meet his department’s needs for the remainder of the FY2017 Budget cycle:

<u>Budget Transfer - General Fund 100 - FY2017 - Recreation</u>			
100.5.6100.52.3600	From:	Dues & Fees	\$ 823
100.5.6100.52.1320	From:	Maintenance - Motor Vehicle	\$ 91
100.5.6100.52.3250	From:	Postage	\$ 100
100.5.6100.52.3400	From:	Printing & Binding	\$ 154
100.5.6100.53.1101	From:	Supplies - Office	\$ 400
100.5.6100.53.1110	From:	Supplies - Uniforms & Clothing	\$ 250
100.5.6100.53.1112	From:	Supplies - Uniforms - Recreation Programs	\$ 292
			<u>\$ 2,110</u>
100.5.6100.52.3210	To:	Telephone	\$ 550
100.5.6100.53.1203	To:	Utilities - Water & Sewer	\$ 1,000
100.5.6100.53.1705	To:	Supplies - Janitorial	\$ 160
100.5.6100.53.1713	To:	Supplies - Building & Maintenance	\$ 400
			<u>\$ 2,110</u>

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

16. **Budget Amendments/Transfers – FY2017 Budget:** Michaela Jones, Assistant Finance Director, has requested the following budget amendments/transfers to cover existing overages and realign funding to meet expenditures for the remainder of FY2017:

<u>Budget Transfer - General Fund 100 - FY2017 - Board of Equalization</u>			
100.5.1510.52.3700	From:	Education & Training	\$ 700
100.5.1510.52.3250	To:	Postage	\$ 700

<u>Budget Transfer - General Fund 100 - FY2017 - Sheriff - Drug Rehab</u>			
100.5.3345.52.3700	From:	Education & Training	\$ 300
100.5.3345.53.1270	To:	Energy - Gasoline/Diesel	\$ 300

<u>Budget Amendment - Federal Drug Fund 212 - FY2017 - Sheriff</u>			
212.35.1320	Increase	Cash Confiscations	\$ (31,672)
212.5.3322.54.2200	Increase	Capital - Motor Vehicles	\$ 31,672
			<u>\$ -</u>

<u>Budget Transfer - Federal Drug Fund 212 - FY2017 - Sheriff</u>			
212.5.3322.53.1700	From:	Supplies - Departmental Operating	\$ 6,176
212.5.3322.54.2200	To:	Capital - Motor Vehicles	\$ 6,176

<u>Budget Transfer - General Fund 100 - FY2017 - EMA</u>			
100.5.3920.53.1400	From:	Books & Periodicals	\$ 150
100.5.3920.52.3800	From:	Licensing	\$ 193
			<u>\$ 343</u>
100.5.3920.52.1290	To:	Other Professional Services	\$ 83
100.5.3920.51.1300	To:	Salaries - Overtime	\$ 260
			<u>\$ 343</u>

<u>Budget Transfer - General Fund 100 - FY2017 - Clerk of Superior Court</u>			
100.5.2180.52.3700	From:	Education & Training	\$ 700
100.5.2180.52.1101	From:	Supplies - Office	\$ 460
			<u>\$ 1,160</u>
100.5.2180.52.2325	To:	Contracts - Copier/Printer/FAX	\$ 1,160

Budget Transfer - General Fund 100 - FY2017 - Commissioners' Office

100.5.1110.52.3700	From:	Education & Training	\$	620
100.5.1110.53.1400	To:	Books & Periodicals	\$	440
100.5.1110.53.1710	To:	Supplies - Administrative	\$	180
			\$	620

Budget Transfer - General Fund 100 - FY2017 - Vice Chairman Smith

100.5.1103.52.3700	From:	Education & Training	\$	25
100.5.1103.52.3500	To:	Travel	\$	25

Budget Transfer - General Fund 100 - FY2017 - Commissioner Lewis

100.5.1104.52.3700	From:	Education & Training	\$	100
100.5.1104.52.3500	To:	Travel	\$	100

Budget Transfer - General Fund 100 - FY2017 - Libraries

100.5.6500.52.2210	From:	Maintenance - Building & Grounds	\$	250
100.5.6500.52.3100	From:	Insurance Other Than Employee Benefit	\$	451
100.5.6500.53.1705	From:	Supplies - Janitorial	\$	250
			\$	951
100.5.6500.52.3208	To:	Alarm Monitoring	\$	258
100.5.6500.53.1201	To:	Energy - Utilities - Electricity	\$	693
			\$	951

Budget Amendment - 1994 SPLOST Fund 321 - FY2017

321.5.1599.57.9000	From:	Contingency	\$	105
321.5.1599.53.1600	To:	Small Equipment	\$	105

Budget Amendment - General Fund 100 - FY2017 - Fire

100.5.1599.57.9000	From:	Contingency	\$	20,591
100.5.3500.52.3501	From:	Fire Call Travel Reimbursement	\$	1,675
100.5.3500.52.2204	From:	Repairs & Maintenance - Generators	\$	1,995
100.5.3500.52.2110	From:	Disposal	\$	4,500
100.5.3500.53.1102	From:	Supplies - Training	\$	1,081
100.5.3500.53.1122	From:	Supplies - Heavy Equipment	\$	1,000
100.5.3500.53.1600	From:	Small Equipment	\$	336
100.5.3500.53.1713	From:	Supplies - Building & Maintenance	\$	800
100.5.3500.53.1201	From:	Energy - Utilities - Electricity	\$	2,000
100.5.3500.53.1717	From:	Supplies - Fire Suppression	\$	1,500
			\$	35,478
100.5.3500.51.1300	To:	Salaries - Overtime	\$	20,000
100.5.3500.51.1200	To:	Salaries - Temporary	\$	10,000
100.5.3500.52.3210	To:	Telephone	\$	1,660
100.5.3500.52.3700	To:	Education & Training	\$	114
100.5.3500.53.1203	To:	Utilities - Water	\$	1,704
100.5.3500.53.1270	To:	Energy - Gasoline/Diesel	\$	2,000
			\$	35,478

ACTION REQUESTED: To approve the above stated budget amendments/transfers in various departments to cover current overages and to realign funding to meet expenditures for the remainder of FY2017.

17. **Budget Amendments – E911 – Time Clock:** Vice Chairman Smith has made a request on behalf of E911 to proceed in FY2017 with purchasing the Time Clock approved for E911 in the FY2018 Budget. Vice Chairman Smith advised that this will allow Angela Tharpe, E911 Director, to begin addressing immediate concerns about the proper accounting for time worked by E911 personnel. If approved, this will require a budget amendment in FY2017 to appropriate the needed funding to proceed with the purchase and an additional budget amendment in the FY2018 Budget to remove the funding appropriated for this purpose, as follows:

Budget Amendment - General Fund 100 - FY2017 – E911

100.5.1599.57.9000	From:	Contingency	\$	627
100.5.3800.53.1600	To:	Small Equipment	\$	627

Budget Amendment - General Fund 100 - FY2018 - E911

100.5.3800.53.1600	From: Small Equipment	\$ 627
100.5.1599.57.9000	To: Contingency	<u>\$ 627</u>

ACTION REQUESTED: To approve the above stated budget amendments in the FY2017 and FY2018 Budgets to proceed in FY2017 with purchasing the Time Clock approved for E911 in the FY2018 Budget.

18. **Third Party Operator Transit Agreement – Middle GA Community Action Agency:** The Middle GA Community Action Agency has been the County's Third Party Administrator in providing Transit Services to Peach County citizens under the GA DOT 5311 Program. The agreement with MGCAA previously stated that transit services would be provided as a revenue neutral contract for Peach County, with MGCAA receiving all the revenues and assuming responsibility for all expenditures. The GA DOT 5311 Agreement states that the state will provide 45% of the funding, and 10% of the cost will be covered by fares collected. The remaining 45% had previously been covered by reimbursements paid directly to the MGCAA for the cost of individuals requesting transit assistance who met eligibility requirements under the unified contract through the Georgia Department of Human Services. Ms. Robin Sergent, Director of the Middle GA Community Action Agency, contacted the County in January 2017 to advise that MGCAA no longer had the unified contract through the Georgia Department of Human Services. Because of this, MGCAA had been operating in a deficit, which had created a significant financial strain on their agency. She advised that effective February 1, 2017, they could no longer absorb the overage. The County entered into a month to month contract with MGCAA to continue to provide transit services in Peach County effective February 1, 2017, which provided that the County would reimburse MGCAA for the full cost of the performance of the agreement that was not reimbursed by GA DOT as itemized in the monthly reimbursement request submitted to the GA DOT. Entering into the short term contract allowed time for the Board of Commissioners to make a Request for Proposals for Third Party Operators to administer the Transit Program. The Middle GA Community Action Agency was the only respondent to the Request for Proposal. The MGCAA has provided a new proposed annual contract renewable on October 1st each year to continue to provide transit services, including three (3) transit vans, in Peach County with the County being responsible for reimbursing MGCAA 50% of the total of all expenses incurred, as reflected on line 30 of the current GA DOT reimbursement form.

ACTION REQUESTED: To approve entering into a new annual contract effective October 1, 2017, with the Middle GA Community Action Agency renewable on October 1st each year to continue to provide transit services, including three (3) transit vans, in Peach County under the County's GA DOT 5311 Program, with the County reimbursing 50% of the total of all expenses incurred, as reflected on line 30 of the current GA DOT reimbursement form, and to authorize the Chairman to sign the contract on behalf of the Board of Commissioners. *(A copy of said Contract is attached to Page 432, Minutes Book J, for future reference.)*

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

AGENDA:

Commissioner Hill moved to approve the Regular Agenda with the following additions: Under Appearances, add Item #1 – Kimberly Lowe – MGRC – Extension Approval for Service Delivery Strategy. Under Old Business, add Item #12 – Peach County and Warner Robins Joint Development Authority – Intergovernmental Contract Discussion, Item #13 – Rich Bennett – IS – Meeting Room Video Upgrade, and Item #14 – Paul Schwindler – Scrap Tire Grant Acceptance. Under New Business, add Item #1 – Budget Amendment – Fire Department, and Item #2 – FY2018 DFCS Budget Report. Commissioner Yoder seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – August 8, 2017 – Commissioner Hill moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Called Meeting – August 10, 2017 – Commissioner Lewis moved to approve the minutes as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

ANNOUNCEMENTS & UPDATES: (None)

APPEARANCES:

Ms. Kimberly Lowe, Middle Georgia Regional Commission, presented a request for extension to complete the Service Delivery Strategy to allow additional time to work through developing a process for providing services in areas where no services are currently provided. If approved, the extension will expire on February 28, 2018. Commissioner Lewis moved to approve the extension request as presented

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a Special Exception. The property was properly posted and advertised, and no calls were received. The Planning & Zoning Board voted unanimously to approve the request to rezone.

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

Attorney Michael Chidester advised that he was representing Mr. Pinckney and Ms. Burnette. He stated that the rezoning request meets the requirements and that the property will be properly screened and concealed from the highway.

Commissioner Lewis stated that he does not want the property to be an eyesore to people coming through the County. Mr. Blalock added that the Peach County Zoning Ordinance requires that the property be screened. He also advised that during the zoning hearing, the owners stated they will also add landscaping to conceal the salvage yard.

Chairman Moseley asked if the salvage yard will have any intrusion on the Creek that runs behind the property. Mr. Paul Schwindler, Public Works Director, advised the Board that the owners must also request a Stormwater Industrial Permit from the Georgia Environmental Protection Division (EPD) which should make sure the creek located behind the property is protected.

Ms. Burnette addressed the Board stating that the property was previously overgrown, and she believes that they have revitalized the property since they took ownership.

Chairman Moseley asked for those speaking in opposition of the request. No one spoke in opposition.

Commissioner Yoder moved to approve the recommendation from the Planning & Zoning Board and rezone the property from C-2 to R-AG as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

PUBLIC HEARING CLOSED

OLD BUSINESS CONTINUED:

Mr. Paul Schwindler, Public Works Director, presented a property acquisition request from Restoration America pertaining to Southwest Peach Sanitary Sewer Project-Phase 2. Restoration America has requested that Peach County purchase the entire lot for Parcel #F01F 033-File No. 26 because after the easement is granted, the remaining portion of the lot would be rendered unbuildable and unable to be used for its intended purpose, as it is heavily sloped and leads to a creek. In return, Restoration America proposes to donate the entire lot of Parcel #F01F 024-File No. 25, if the County agrees to purchase parcel #F01F 033. Mr. Schwindler recommended that the Board purchase the entire lot for the current assessed value of \$9,000.00. Commissioner Lewis moved to approve the recommendation from Paul Schwindler, Public Works Director, to approve the property acquisition request from Restoration America to purchase the entire lot for Parcel #F01F 033-File No. 26 for \$9,000.00 and accept the donation of Parcel # F01F 024-File No. 25 as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, presented property condemnations relevant to the Southwest Peach Sanitary Sewer Project-Phase 2. Mr. Schwindler advised extensive attempts have been made on each acquisition to acquire the properties or easements necessary for construction to begin on the project. Mr. Schwindler has recommended that the following properties and/or easements be acquired by use of eminent domain:

PARCEL	OWNER	ADDRESS	FILE NO.
F01F-092	Richard & Jessie O'Neal	1975 State University Drive	9
F01F-64	Milton McGhee	1718 State University Drive	17
F01F-002	Jerry Jackson	Beverly Street	28
F01F-034	Jerry Jackson	Beverly Street	28
F01F-032	Julius & Emma Williams	307 Beverly Street	29

After a brief discussion, Commissioner Lewis moved to approve the recommendation from Paul Schwindler, Public Works Director, to acquire the above stated property easements by use of eminent domain. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, presented a proposal from Ronnie Knight to install concrete aprons at the Taylors Mill Road dirt pit entrance for \$4,800.00 and to pour 1400 square feet of concrete at the North Peach Park entrance in the amount of \$4,975.00, for a total of \$9,775.00. Commissioner Hill moved to approve both proposals provided by Ronnie Knight totaling \$9,775.00. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler presented a proposal from Keadle Heating & Air Conditioning in the amount of \$5,500.00 to repair the York Chiller that was damaged during a lightning strike. Mr. Schwindler advised that there is no guarantee that additional damaged components will not be discovered during the repair. Commissioner Lewis moved to approve the proposal from Keadle Heating & Air Conditioning in the amount of \$5,500.00. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, presented a budget amendment request to cover expenses for the remainder of FY2018. Commissioner Lewis moved to approve the request, as follows:

<u>Budget Amendment - General Fund 100 - FY2017 - Public Works</u>			
100.5.1565.52.2200	From:	Repairs & Maintenance	<u>\$ 950</u>
100.5.4000.53.1600	To:	Small Equipment	<u>\$ 950</u>

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

Mr. Paul Schwindler, Public Works Director, presented the Board with the following quotes to perform boundary surveying for the Trojan Academy:

Wellston Associates Land Surveyors, LLC	\$2,070.00
Strange Land Surveying, Inc. (SLS)	\$2,925.00

Mr. Schwindler recommended the low quote from Wellston Associates Land Surveyors, LLC in the amount of \$2,070.00. Commissioner Hill moved to approve the proposal from Wellston Associates Land Surveyors, LLC, as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Mr. Paul Schwindler, Public Works Director, asked to proceed with presenting his New Business agenda item. The Board agreed, and Mr. Schwindler presented a Local Government Scrap Tire Abatement Reimbursement Grant and Agreement from the Georgia Department of Natural Resources, Environmental Protection Division, for the cleanup of scrap tires from County rights-of-way. Mr. Schwindler advised the reimbursement amount is up to \$1,500.00 for scrap tire abatement. Mr. Schwindler has recommended that the Board accept the grant and approve the agreement as presented. Commissioner Lewis moved to accept the grant and approve the agreement as presented and to authorize the Chairman to sign the agreement on behalf of the Board of Commissioners. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(A copy of said Grant Acceptance and Agreement is attached to Page 429, Minutes Book J, for future reference.)*

Ms. Michaela Jones, Assistant Finance Director, presented a Federal Transit Administration FY2019 – Section 5311 Grant Application Package for the Peach County Transit System for Board consideration. Ms. Jones requested the Board’s approval of the grant application and Authorizing Resolution contingent on approval by the County Attorney. Commissioner Hill moved to accept the recommendation made by Ms. Jones to approve the FTA FY2019 – Section 5311 Grant Application and adopt the Authorizing Resolution contingent on review by the County Attorney, and to authorize the Chairman to sign the application, the Authorizing Resolution, and any other required paperwork relevant to the grant application on behalf of the Board of Commissioners. Commissioner Lewis seconded the motion, and the motion carried unanimously.

The Board then considered the request previously submitted by Mr. Andrew Calloway, Sr., to be allowed to perform repairs to the mobile home he moved onto his property on Kemp Street in Fort Valley to bring the mobile home into compliance with Peach County code. Commissioner Hill stated that she had received calls from her constituents advising that they felt the mobile home needed to be removed as previously discussed. Commissioner Lewis stated that he felt the Board had previously committed to the residents that the mobile home would be removed. Commissioner Hill moved to deny Mr. Calloway’s request to make repairs to the mobile home he placed on his property on Kemp Street and for Mr. Calloway to have the mobile home removed within 30 days, and to refund Mr. Calloway the

cost of the permit he had obtained to make the repairs. Commissioner Lewis seconded the motion. Motion carried three to one. Commissioner Yoder opposed.

Marcia Johnson, County Administrator, advised that a new amended Intergovernmental Agreement has been provided for Board consideration between the Joint Development Authority of Peach County and Warner Robins, the Development Authority of Warner Robins, the Development Authority of Peach County, the City of Warner Robins, and Peach County, which describes the approved process for the movement and payment of funds pursuant to the Series 2017 Bond issue to be effective until the Series 2017 Bond shall have been paid in full. County Attorney Jeff Liipfert advised that he had reviewed the document and found it to be representative of the Board's wishes as previously discussed. However, there may still be minor changes made since the document has been distributed for review by all of the parties to the agreement. Commissioner Yoder moved to approve the amended Intergovernmental Agreement between the parties as noted with any changes being approved by the County Attorney to ensure that the Board's requested intent for the agreement be maintained, and to authorize the Chairman to sign the final Intergovernmental Agreement on behalf of the Board of Commissioners. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Amended Intergovernmental Agreement is attached to Page 434, Minutes Book J, for future reference.)*

Rich Bennett, Information Systems Manager, addressed the Board and presented an amended proposal for \$4,415.97 from Ken's Audio & Video to upgrade the meeting room video equipment and add live streaming capability for Board meetings. He advised that Paul Schwindler, Public Works Director, has stated that the funding for this project is available in maintenance funds remaining in the Public Buildings FY2017 Budget. Mr. Bennett requested Board approval to proceed with the project. Commissioner Yoder moved to approve the recommendation made by Rich Bennett to approve the proposal of \$4,415.97 provided by Ken's Audio & Video to upgrade the meeting room video equipment and add live streaming as presented. Commissioner Lewis seconded the motion. Motion carried unanimously.

NEW BUSINESS:

Michaela Jones, Assistant Finance Director, presented a requested Budget Amendment on behalf of the Fire Department to cover current overages, as follows:

<u>Budget Amendment - General Fund 100 - FY2017 - Fire Department</u>			
100.5.1599.57.9000	From: Contingency	\$	4,600
100.5.3500.52.2200	To: Repairs & Maintenance	\$	100
100.5.3500.52.1320	To: Repairs & Maintenance - Motor Vehicles	\$	4,500
		\$	4,600

Commissioner Lewis moved to approve the requested Budget Amendment as presented. Commissioner Yoder seconded the motion. Motion carried unanimously.

Michaela Jones, Assistant Finance Director, presented the annual approved budget report to be submitted to the State of Georgia for funding approved for the Department of Family and Children Services. Ms. Charmer Brazier, County DFCS Director, has also provided a letter requesting that the funding approved now be issued in advance on a quarterly basis rather than as a reimbursement at the end of the quarter and that all funding not spent during the budget cycle be "rolled-over" and used by DFCS in future years. Because of the tightness of the FY2018 Budget, Ms. Jones requested that the funding for the Department of Family and Children Services remain on a quarterly reimbursement basis with any unused funds going back to the County's Fund Balance. Commissioner Lewis moved to approve the recommendation made by Ms. Michaela Jones, Assistant Finance Director, and authorize sending the approved FY2018 Budget Report for the Department of Family and Children Services in the amount of \$20,700.00, with funding to remain as a reimbursement of actual expenses on a quarterly basis and with any unused funding being returned to the County's Fund Balance and to authorize the Chairman to sign the Budget Report on behalf of the Board of Commissioners. Commissioner Yoder seconded the motion. Motion carried unanimously. *(A copy of said Report is attached to Page 433, Minutes Book J, for future reference.)*

Commissioner Lewis moved to go into an Executive Session at 7:25 p.m. for two (2) Board Appointments and three (3) Personnel Matters. Commissioner Yoder seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 8:09 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to reappoint the following members to the Peach County Planning & Zoning Commission:

P&Z Member	Term	Expiration
Bob Griggers	2 yrs.	03/01/2019
Odessa McNair	2 yrs.	03/01/2019
Rosio Lopez	1 yr.	07/01/2018

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

Commissioner Lewis moved to table the appointment to the Region 6 Regional Advisory Council for the Department of Behavioral Health & Developmental Disabilities Region 6 Field Office. Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to approve an exception to the Temporary Employee 29 Hour Rule for Mr. Tony Matias, who is serving as a temporary Building Maintenance Technician in Public Buildings. Commissioner Hill seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to deny the request to hear the grievance filed by Ms. Marsha Gosier on August 8, 2017. Commissioner Yoder seconded the motion. Motion carried unanimously.

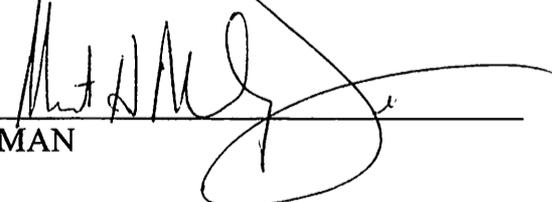
Commissioner Lewis moved to accept the recommendation from Paul Schwindler, Public Works Director, to offer the full-time Senior Building Maintenance position to the candidate ranking second for Building Superintendent, and to authorize that the beginning rate will be the rate closest to one dollar above the beginning rate of pay for the Senior Building Maintenance position. 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 Lewis moved to adjourn at 8:13 p.m. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Meeting adjourned.

October 10, 2017
APPROVED:

PEACH COUNTY
BOARD OF COMMISSIONERS


CHAIRMAN

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, September 12, 2017.

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

The Executive Session was called to order at 7:25 p.m.

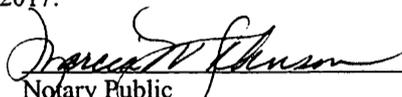
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

(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 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