

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, February 13, 2018.

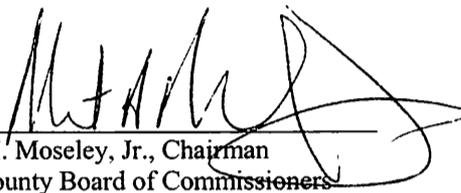
During such meeting, the Board voted to go into closed session.

The Executive Session was called to order at 7:14 p.m.

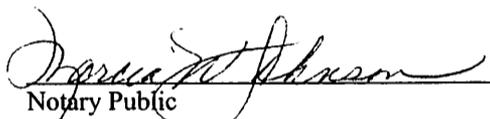
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (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) Consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2(1);

This 13th day of March, 2018.


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

Sworn to and subscribed before me this 13th day of March, 2018.


Notary Public
My Commission Expires June 30, 2019

INTERGOVERNMENTAL LUNCHEON

Hosted by the City of Byron

12:00 p.m., Tuesday, March 6, 2018

The Peach County Board of Commissioners attended an Intergovernmental Luncheon hosted by the City of Byron held at 12:00 p.m., Tuesday, March 6, 2018, at the Byron Municipal Complex in Byron, Georgia. All Commissioners except Vice Chairman Smith were in attendance. Also attending were representatives from the City of Fort Valley, the Fort Valley Utility Commission, the Peach County Board of Education, the Peach County Development Authority, and various elected officials, public safety heads, and department heads. The purpose of the luncheon was to discuss matters of mutual concern, to include:

1. Byron Economic and Community Development Update – Tiffany Peavy, ECD Director
2. Peach County Development Authority Update – B. J. Walker, Executive Director
3. Board of Education Update, Jamie Johnson, Board Member
4. LOST Contributions, Michael Chidester, City of Byron Mayor Pro Tem
5. TSPLOST Update – Martin H. Moseley, Jr, Chairman, Peach County Board of Commissioners
6. Fort Valley Utility Commission Update – Dollie Horton, Chairman, Fort Valley Utility Commission
7. City of Fort Valley Update – Alonzo Allen, City of Fort Valley Council Member
8. City of Byron Update – Larry Collins – City of Byron Mayor

The luncheon adjourned at 1:22 p.m.

 3-7-2018
COUNTY ADMINISTRATOR Date

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, March 6, 2018

The Peach County Board of Commissioners held its regular monthly work session at 5:00 p.m., Tuesday, March 6, 2018, 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 March 13, 2018, as follows:

1. Karla Chidester – Request to Build Memorial Garden at North Peach Recreation Park
2. Janet Smith – Purchasing Manager – Sealed Quote – Rugged Notebooks
3. City of Perry – Proposed Annexation Notice – Airport Road
4. Angela Tharpe – E911 Director – Telephone & Radio Systems Bid Update
5. Michelle Douglas – Human Resources Manager – Proposed Change to County Drug Policy
6. April Hodges – County Clerk
 - a. Website Contract – Southfire
 - b. Retreat Information & Request for Technical Assistance from MGRC
7. Feed Center Outreach Ministry – Request to Use Space at Spruce Street Complex
8. LaTonia Ages – Juvenile Court – Counseling Agency to Take Juveniles to Six Flags
9. Sheriff Terry Deese – Request to Purchase Law Enforcement Vehicles
10. Michaela Jones – Asst. Finance Director - Budget Amendment – Development Authority Bonds
11. Public Works – Paul Schwindler, Public Works Director
 - a. Request for Speed Limit Change on Smith Road
 - b. Advanced Disposal Contract Renewal
 - c. Stormwater Ordinance
 - d. Amendment to Flood Plain Ordinance
 - e. Request for Funding – Contract Labor (Roads)
 - f. Request for Funding – Temporary Employees (Roads)
 - g. Yancey Power Systems – Annual Generator Maintenance/Load Testing Agreement Renewal
 - h. Smyrna Church Road Borrow Pit Renewal – Joe Collins
 - i. Request from City of Fort Valley to Get Ownership of Three (3) Non-Operational Trucks
 - i. 2001 International Flatbed Dump Truck, VIN 1HTSCAAM41H379128
 - ii. 1998 GMC Flatbed Dump Truck, VIN 1GDJ7H1C1WJ512162
 - iii. 1984 International Tandem Dump Truck, VIN 1HTLKUXROEHA48227
 - j. Request to Advertise for Bid
 - i. One (1) Used Tandem Dump Truck
 - ii. Two (2) Used Heavy Duty Pickup Trucks
12. Additional Items To Be Placed on Regular Agenda:
 - a. Public Hearings
 - i. Ray Mark Howard
 - ii. Sergio Lopez Figueroa
 - b. Appearances – Mr. Morris Hutcheson – Health Department CDBG Application
 - c. Old Business
 - i. Rickey Blalock – Dilapidated Housing Ordinance Amendment
 - ii. Property Transfer – Board of Education Gymnasium & Auditorium
 - d. Executive Session
 - i. Board Appointment – Middle Georgia Regional Development Authority
 - ii. Board Appointment – Central Georgia Joint Development Authority
 - iii. Personnel Matter
13. Setting Meeting Agenda & Consent Agenda for Regular Meeting on March 13, 2018

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


COUNTY ADMINISTRATOR Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MARCH 13, 2018

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, March 13, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all members in attendance. Chairman Moseley called the meeting to order, and Commissioner Hill led the Lord's Prayer. Chairman Moseley led the Pledge of Allegiance to the Flag and welcomed those present.

CONSENT AGENDA – March 13, 2018:

1. Request to Build Memorial Garden at North Peach Park - The Compassionate Friends: Karla Chidester, Chapter Leader with the Compassionate Friends/Middle Georgia Chapter, has requested permission to construct a memorial garden at North Peach Park for people who have lost children. The memorial garden design will consist of two (2) benches, memorial bricks, a small fountain, and perennial flowers. David Parrish, Recreation Director, advised that he and Ms. Chidester have selected a small area at the park where the memorial garden will be located, and he will present the Board with plans to review before the garden is constructed.

ACTION REQUESTED: To approve the request from Karla Chidester, Chapter Leader with the Compassionate Friends/Middle Georgia Chapter, to construct a memorial garden at North Peach Park.

2. Rezoning and Annexation Notice - City of Perry: Marcia W. Johnson, County Administrator, advised that a notice of annexation has been submitted by Bryan Wood, Director of Community Development for the City of Perry, concerning six (6) parcels that fall inside Houston County. Current zoning for this property within Houston County is R-AG and M-2. The request is for rezoning and annexation into the City of Perry M-2 Industrial District. The property is currently undeveloped, and no change is proposed. However, the request also includes a roadbed annexation of 1,265 feet on the lower portion of Airport Road which Peach County has previously been responsible for maintaining. The City of Perry has already annexed the upper portion of Airport Road. This annexation will relieve the County's Road Department of any responsibility to maintain this small portion of Airport Road and should have no negative impact to the County. Ms. Johnson has requested authorization to send a letter to the City of Perry advising that the County has no objections to the rezoning and annexation.

ACTION REQUESTED: To authorize Marcia W. Johnson, County Administrator, to send a letter to the City of Perry indicating that the County has no objection to the Rezoning and Annexation Notice dated February 16, 2018, concerning Airport Road, submitted by Bryan Wood, Director of Community Development for the City of Perry.

3. Update to Substance Abuse Policy - Human Resources: Michelle Douglas, Human Resources Manager, has provided a proposed amendment to the Peach County Substance Abuse Policy, to stay in compliance with the Department of Transportation Substance Abuse Policy. The Department of Transportation has amended their policy to include four new semi-synthetic opioids. The amended policy reads as follows:

**AMENDMENT TO PEACH COUNTY PERSONNEL SYSTEM
PROHIBITED SUBSTANCES**

SECTION 4. PROHIBITED SUBSTANCES

4.0 "Prohibited substances" addressed by this policy include the following:

4.1 Illegally Used Controlled Substances or Drugs

The use of any illegal drug or any substance identified in Schedules I through V of Section 202 of the Controlled Substance Act (21 U.S.C. Chapter 13) as further defined by 21 CFR 1300.01 through 1308.15, is prohibited at all times unless a legal prescription has been written for the substance and its lawful use will not interfere with the employee's performance of safety sensitive duties. Illegal substances include but are not limited to:

Marijuana

Amphetamines

Opiates

Phencyclidine (PCP)

Cocaine

Any drug not approved for medical use by the U.S. Drug Enforcement Administration of the U.S. Food and Drug Administration.

Use of any illegal drug, misuse of legally prescribed drugs, and use of illegally obtained prescription drugs.

The following drugs may also be tested for:

Methaqualone

Benzodiazepines

Barbiturates

Methadone

Propoxyphene

Hydrocodone

Hydromorphone

Oxycodone

Oxymorphone

ACTION REQUESTED: To formally approve the above stated amendment to the Peach County Personnel System, Substance Abuse Policy, Section 4: Prohibited Substances, effective March 13, 2018.

4. Request for Technical Assistance - Board Retreat: April H. Hodges, County Clerk, has advised that the Middle Georgia Regional Commission has offered its technical assistance to the County throughout the preparation and planning of a retreat for the Commissioners. Ms. Hodges has requested Board authorization to submit a letter to the

Middle Georgia Regional Commission formally requesting technical assistance for planning and facilitation services for the Board's upcoming retreat.

ACTION REQUESTED: To approve the request from April H. Hodges, County Clerk, to send a letter to the Middle Georgia Regional Commission requesting technical assistance for planning and facilitation services for the Board's upcoming retreat.

- 5. **Request to Travel with Juveniles to Six Flags - Juvenile Court:** LaTonia Ages, Juvenile Court Administrator, has advised that Juvenile Court has been invited by a Counseling Agency to send ten (10) juveniles to Six Flags on March 23, 2018. The Counseling Agency has asked that Ms. Ages and Jessica Patenaude, Senior Deputy Clerk, attend the outing to chaperone the juveniles. Ms. Ages has requested that she and Ms. Patenaude not be required to take accrued leave to attend the outing, but to record the hours as training hours. Marcia W. Johnson, County Administrator, advised that this does not appear to be a training event, but the Board can authorize this as a work activity and allow Ms. Ages and Ms. Patenaude to record regular hours worked for chaperoning the juveniles.

ACTION REQUESTED: To authorize LaTonia Ages, Juvenile Court Administrator, and Jessica Patenaude, Senior Deputy Clerk, to record time spent chaperoning ten (10) juveniles to Six Flags on March 23, 2018, as regular work activity rather than the hours being charged against their accrued leave.

- 6. **Request to Purchase Vehicles - Sheriff's Department:** Sheriff Terry Deese met with the Board requesting approval to proceed with purchasing three (3) patrol vehicles as approved in the FY2018 Budget. Sheriff Deese advised that switching to Dodge Chargers has produced a significant savings in the cost and asked to apply the savings to an additional Dodge Charger for use in his Investigation Division. Sheriff Deese has requested to purchase the vehicles from Akins Ford Dodge Jeep Chrysler Government Sales in Winder, Georgia, under State Contract Number 99999-SPD-ES40199409, as follows:

2018 Dodge Charger Pursuit	(3) patrol vehicles	\$23,060.90 per vehicle
2018 Dodge Charger Pursuit	(1) investigation vehicle	\$22,668.90 per vehicle

Sheriff Deese also advised that sales quotes have been provided by Dana Safety Supply, Inc., Greensboro, North Carolina, for the purchase and installation of the equipment needed to place these vehicles into service, as follows:

(3) patrol vehicles	\$4,721.00 per vehicle
(1) investigation vehicle	\$1,715.00 per vehicle

Sheriff Deese has recommended purchasing the vehicles from Akins Ford Dodge Jeep Chrysler Government Sales in Winder, Georgia, and the required equipment and installation from Dana Safety Supply, Inc., in Sugar Hill, Georgia, for a total cost of \$107,729.60, which falls below the \$120,000.00 appropriated in the FY2018 Budget for this purpose.

ACTION REQUESTED: To approve purchasing three (3) patrol vehicles and (1) one investigation vehicle from Akins Ford Dodge Jeep Chrysler Government Sales in Winder, Georgia, under State Contract Number 99999-SPD-ES40199409 at a total cost of \$91,851.60 and to approve the quote provided by Dana Safety Supply, Inc. for the purchase and installation of required vehicle equipment at a cost of \$15,878.00, as recommended by Sheriff Terry Deese.

- 7. **Request for Speed Limit Change - Smith Road:** Paul Schwindler, Public Works Director, advised that he has received complaints from Mr. Leon Staines, a citizen living at 821 Smith Road, about the adverse effects of dust to his wife who suffers from breathing issues, which has been worsened by a heavy daily volume of trucks hauling sand by his residence. In an effort to reduce the dust, Mr. Staines has requested that the County lower the speed limit to slow down the trucks traveling from the Atlanta Sand Plant and traveling by Mr. Staines' home. Mr. Schwindler stated that he has witnessed trucks traveling this road and creating a thick dust cloud each time the trucks travel from the sand plant through this residential area. In addition, there are children that are often near or in the road. Presently the road has no speed limit, which by state law sets the speed limit at 35 miles per hour. Mr. Schwindler has recommended that the speed limit be reduced to 25 miles per hour in order to address the dust issue, improve safety, and reduce wear on the road.

ACTION REQUESTED: To approve the request from Paul Schwindler, Public Works Director, to reduce the speed limit on Smith Road from 35 miles per hour to 25 miles per hour to address the dust complaint issue, improve safety, and reduce wear on the road.

- 8. **Amendment to Flood Plain Ordinance:** Paul Schwindler, Public Works Director, advised that some time ago the responsibility of Floodplain Management began a shift from the Planning and Zoning Department to the Public Works Stormwater Division since the County's Stormwater Manager is certified under the Association of State Floodplain Managers (ASFPM). The Georgia Emergency Management Agency (GEMA) strongly recommends that each county and municipality have at least two (2) persons that are certified under the ASFPM, which prompted Mr. Schwindler to also complete his ASFPM Floodplain Manager certification in the fall of 2017. Therefore, Mr. Schwindler is requesting approval that the text of Section 27-61(a) of the Peach County Code of Ordinances be amended to designate the Public Works Director as the Local Administrator of the Floodplain Ordinance, as follows:

FROM:

Sec. 27-61. Local administrator.

(a) Designation. The zoning enforcement officer is hereby appointed to administer and implement the provisions of this article.

TO:

Sec. 27-61. Local administrator

(a) *Designation. The Public Works Director is hereby appointed to administer and implement the provisions of this article.*

Mr. Schwindler has advised that Rickey Blalock, Zoning Administrator, is in agreement with the proposed text amendment to Sec. 27-61(a).

ACTION REQUESTED: To approve the request from Paul Schwindler, Public Works Director, to amend the text of Section 27-61(a) of the Peach County Code of Ordinances to designate the Public Works Director as the local administrator of the Floodplain Ordinance.

9. **Budget Transfer - Temporary Employees:** Paul Schwindler, Public Works Director, has presented the following budget transfer to appropriate funding for temporary employees in the Road Department:

Budget Amendment - General Fund 100 - FY2018 - Roads

100.5.4220.51.1100	From: Salaries - Regular	<u>\$ 15,000</u>
100.5.4220.51.1200	To: Salaries - Temporary	<u>\$ 15,000</u>

ACTION REQUESTED: To approve the above stated budget transfer to appropriate funding for temporary employees in the Road Department.

10. **Yancey Power Systems Annual Maintenance/Load Testing Agreement Renewal - Public Works:** Paul Schwindler, Public Works Director, has requested that the Board approve a Renewal Agreement for Preventative Maintenance and Load Bank Testing with Yancey Power Systems for the period March 1, 2018, to February 28, 2019. The agreement will provide needed service for fixed mission critical generators in Peach County. The County currently has six (6) fixed generators that should be considered mission critical. Yancey Power Systems has quoted a total of \$7,311.09, which is within the amount budgeted in FY2018 for this service.

ACTION REQUESTED: To approve the recommendation from Paul Schwindler, Public Works Director, to accept the quote of \$7,311.09 received from Yancey Power Systems to renew the Annual Generator Preventative Maintenance and Load Bank Testing Agreement for the period March 1, 2018, through February 28, 2019, and to authorize the Chairman to sign the renewal agreement on behalf of the Board of Commissioners. *(A copy of said Renewal Agreement is attached to Page 398, Minutes Book J, for future reference.)*

11. **Smyrna Church Road Borrow Pit Agreement Renewal - Road Department:** Paul Schwindler, Public Works Director, has presented a renewal agreement for the Smyrna Church Road Borrow Pit between Peach County and Mr. Joe Collins. Mr. Collins has proposed no increase in the cost of the soil, which will remain at \$2.25 per cubic yard with a minimum purchase of \$3,500.00 of soil over the period of the contract.

ACTION REQUESTED: To approve the Smyrna Church Road Borrow Pit Agreement Renewal between Peach County and Mr. Joe Collins for the period of January 1, 2018, through December 31, 2018, at \$2.25 per cubic yard, with the County agreeing to a minimum purchase of \$3,500.00 over the agreement period, and to authorize the Chairman to sign the agreement renewal on behalf of the Board of Commissioners. *(A copy of said Renewal Agreement is attached to Page 397, Minutes Book J, for future reference.)*

12. **Request for Surplus Equipment - City of Fort Valley:** Paul Schwindler, Public Works Director, advised that Benjamin Carpenter, Director of Fort Valley Public Works, has requested that Peach County donate the following vehicles to the City of Fort Valley:

2001	International Flatbed Dump Truck	VIN 1HTSCAAM41H379128
1998	GMC Flatbed Dump Truck	VIN 1GDJ7H1C1WJ512162
1984	International Tandem Dump Truck	VIN 1HTLKUXROEHA48227

Mr. Schwindler advised that the vehicles are non-operational and recommended that the Board declare the vehicles as surplus and donate to the City of Fort Valley as requested.

ACTION REQUESTED: To approve the recommendation from Paul Schwindler, Public Works Director, to declare the above stated vehicles as surplus and donate the vehicles to the City of Fort Valley as requested by Benjamin Carpenter, Director of Fort Valley Public Works.

13. **Request to Advertise for Bid - Three (3) Heavy Duty Trucks - Public Works:** Paul Schwindler, Public Works Director, has requested to solicit bids for two (2) used Heavy Duty Pickup Trucks and one (1) used Tandem Dump Truck pursuant to the County's Purchase of Used Equipment Policy.

ACTION REQUESTED: To approve soliciting bids for two (2) used Heavy Duty Pickup Trucks and one (1) used Tandem Dump Truck pursuant to the County's Purchase of Used Equipment Policy as requested by Paul Schwindler, Public Works Director.

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

AGENDA:

Commissioner Hill moved to approve the Regular Agenda with the following additions: Under Old Business, add Item #6 – Dilapidated Housing Ordinance Lien Enforcement, and Item #7 – Michaela Jones, Assistant Finance Director – Budget Amendments; under New Business, add Item #1 – Board of Elections – Computer Issues; under Executive Session, add Item #3 – Board Appointment – Central Georgia Joint Development Authority, Item #4 – Attorney/Client Privilege, Item #5 – Land Acquisition, and Item #6 – Personnel Matter #2. Vice Chairman Smith seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – February 13, 2018 – Commissioner Yoder moved to approve the minutes as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES: (None)

APPEARANCES: (None)

OLD BUSINESS:

Mr. Morris Hutcheson, Project Development Manager with the North Central Health District, presented a request to submit an application for a Community Development Block Grant for renovations and improvements to the Peach County Health Department. This will be their third application for the same grant. He is working on the application with Sarah Dusenberry with the Middle Georgia Regional Commission and Ms. Ernestine Taylor, Office Manager for the Peach County Health Department. There are stringent scoring criteria for the application, and part of the scoring is based on the demographics of Peach County. Due to the Byron/Warner Robins I-75 Corridor in Peach County, the application does not score as high as it would if it were Fort Valley only.

Another big part of the scoring is the cash match. Last year the grant application scored only 7 points below the award threshold. Some of the issues that need to be addressed are the heating system, mold inspection, leaking roof, and foundation issues where runoff has damaged the foundation. Last year the cash match from the County would have been \$37,500.00, but they are asking that the County put more toward it this year. Vice Chairman Smith asked what percentage the County contributed last year. Ms. Dusenberry said that it was just above the minimum amount required. Commissioner Lewis asked how much the grant is. Ms. Dusenberry advised that it is \$750,000.00 with a minimum cash match of \$55,000.00. Last year they only asked for \$600,000.00, but they now need the full \$750,000.00. After further discussion Commissioner Lewis moved to authorize \$100,000.00 in matching funds on the CDBG Health Department project. Commissioner Yoder seconded the motion, and the motion carried four in favor. Vice Chairman Smith abstained due to a potential conflict of interest since he serves on the Peach County Health Board.

Commissioner Lewis moved to authorize the Chairman to sign the Memorandum of Intent between the Middle Georgia Regional Commission and Peach County for administration of the grant as presented. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Memorandum of Intent is attached to Page 396, Minutes Book J, for future reference.)*

Commissioner Lewis moved to adopt the Resolution of Peach County to submit an application to the Georgia Department of Community Affairs under the CDBG Program for the Health Department project and to change the cash match amount from \$37,500.00 to \$100,000.00. Commissioner Hill seconded the motion, and the motion carried unanimously. *(A copy of said Resolution is attached to Page 395, Minutes Book J, for future reference.)*

Mr. Rich Bennett, IS Manager, addressed the Board with five (5) Sealed Quotes for six (6) computer notebooks and four (4) tablets for the ambulance service, as follows:

	<u>SHI</u>	<u>SCW</u>	<u>PCN</u>	<u>EDI</u>	<u>TCS</u>
Getac S410 Rugged Notebooks	\$ 1,951.14	\$ 2,094.99	\$ 2,110.00	\$ 2,180.00	\$ 2,776.00
Getac F110 Rugged Tablets	\$ 2,318.75	\$ 2,826.20	\$ 2,859.00	\$ 2,934.00	\$ 3,583.00
Total 6 Notebooks & 4 Tablets	\$20,981.84	\$23,874.74	\$24,096.00	\$24,816.00	\$30,988.00

Mr. Bennett recommended going with the lowest bid provided by SHI for a total amount of \$20,981.84, which is within the budget. Mr. Bennett further advised that he had met with Alfonzo Ford, EMS Director, about the purchase of rugged notebooks for four (4) ambulances and found that the computers

are not mounted in the vehicles. Mr. Bennett is requesting permission to mount them for safety issues and because we are out of compliance with state regulations. Mr. Bennett advised that he would need a budget amendment of about \$1,000.00 for the mounting equipment for each computer. Mr. Bennett presented a proposed budget amendment for \$4,000.00 to purchase the required mounting hardware with funds to come from Contingency, as follows.

<u>Budget Amendment - General Fund 100 - FY2018 - IS</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 4,000</u>
100.5.1535.53.2400	To:	Small Computer Equipment	<u>\$ 4,000</u>

Commissioner Lewis moved to approve the purchase from SHI in the amount of \$20,981.84 as presented and to approve the proposed budget amendment to purchase computer equipment mounting hardware for the ambulances as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

PUBLIC HEARING OPENED FOR PLANNING & ZONING MATTERS – 6:33 P.M.

Mr. Rickey Blalock, Zoning Administrator, presented a request from Ray Mark Howard to rezone 5.33 acres from R-AG to R-2 in order to split the parcel into two lots, with the front lot containing 3.75 acres where his current home is located, and the back 1.75 acres would be a small flag lot he could sell to his mother for her to build a home. Mr. Howard stated that this would help him take care of her by allowing her to be closer to his residence. The property was properly posted and advertised, and they received a couple of calls with one person opposing. The Planning & Zoning Commission voted unanimously to recommend approval of the request to rezone.

Chairman Moseley asked for those speaking in favor of the request. Mr. Howard stated that he wants to split the property into two lots. The front lot where his home is located will contain 3.75 acres. The 1.75 acre flag lot on the back would allow his mother to build a home with a well and septic tank. The property was originally two (2) separate lots. His mother plans to build a stick built home. He wants her closer to better enable him to take care of her.

Chairman Moseley asked for those speaking in opposition. Ms. Sarah Mims spoke stating that she lives four houses down and stated that she feels like the concerns she voiced at the Planning & Zoning hearing still apply in this situation. She stated that she felt this was spot zoning because there is not another property zoned R-2 within miles of this property. If the property is re-zoned, there is no requirement that they build a stick built home. R-AG is supposed to be a pristine area for rural agricultural. Ms. Mims stated that they just bought one of the mobile homes in the area in order to get it demolished and cleaned up. Mr. Spillers moved in 12 mobile homes since he bought his property and divided it into one acre lots illegally. This is just opening the door for more spot zoning for Mr. Spillers. He rents them out on R-AG property, and he will want to divide all those other properties. The Sheriff's Department is out there all the time for drug problems. There are no fire hydrants out there, and this is just opening the door to spot zoning. Ms. Mims stated that they have a cattle farm out there with 11 cows on 12 acres. She does not have a problem with what Mr. Howard wants to do but feels this is opening the door to further spot zoning.

Mr. Jeff Liipfert, County Attorney, stated he has already been approached by both sides and agrees with Ms. Mims. The land application ordinance was put into place for a reason, and this is just throwing out that ordinance. Mr. Blalock advised that about 20 years ago, Mr. Spillers put the mobile homes out there on 60-70 acres. At some point in time Mr. Spillers got part of it rezoned to five acre lots with the rest placed in land conservation, but Planning & Zoning did not sign off on it. Mr. Spillers tried to sell a one acre lot at one point, but Mr. Blalock would not approve it. However, Mr. Spillers did it anyway illegally. Mr. Blalock stated that Mr. Howard could present a request for a hardship variance to the Planning & Zoning Appeals Board to place another home there for his mother, but Mr. Blalock did not know if this would be approved.

Vice Chairman Smith asked if he would be sharing water. Mr. Howard stated there would be a separate well and septic tank. Mr. Liipfert asked if he could build another dwelling on his property as it is. Mr. Blalock stated that only one dwelling is allowed, which is why he is requesting the rezoning. Commissioner Lewis stated that he felt it would be opening up to spot zoning as well. Commissioner Hill moved to deny the request to rezone from R-AG to R-2. Commissioner Lewis seconded the motion, and the motion carried four in favor. Vice Chairman Smith opposed.

Mr. Blalock stated that they have had several requests like this. The Board changed the ordinance in 2005 from two acres in R-AG to five acres. RR-1 allows the same thing as R-AG, but they have to have at least 5 lots to change the zoning to R-1. The only logical choice was to request R-2. Commissioner Lewis stated that the change was made to make it harder to put in an unauthorized subdivision using the smaller lot sizes. Mr. Blalock stated he would like the Board to look into changing this as they are continuing to get similar requests, and he felt it would be more appropriate as RR-1.

Mr. Blalock presented a request from Sergio Lopez Figueroa to rezone property located at 11030 Miami Valley Road (GA Highway 96 East) directly across from Calvary Chapel Heartland Church containing 11 ½ acres from R-AG to C-2. Mr. Lopez would like to construct a metal building to store construction equipment for his business in one half of the building and rent the other half to another construction company. The property was properly posted and advertised, and they received input from someone at the church and the adjoining property owner who voiced opposition to the request. The Planning & Zoning Commission recommended unanimously to deny the request to rezone due to the upscale residential and agricultural properties around it.

Chairman Moseley asked for those speaking in favor of the request. Mr. Figueroa stated that he bought the 11 ½ acres in 2007 thinking it would be going toward commercial. He wants to build a 100 foot metal building for construction storage and rent out the other half. Commissioner Yoder asked if he has to rezone to have a warehouse there. Mr. Blalock advised that if he just wanted a shop to store his own equipment, he would not need the rezoning, but since he wants to rent out the other half, rezoning is required.

Mr. Blalock stated that Pure Flavor is considered agricultural, which is why they can have one. Commissioner Lewis stated that he cannot be stopped from building for himself, but if he rents it out, it becomes commercial. Mr. Figueroa stated that the neighbor's house is about 1,000 feet from the road, and his proposed building would only be about 60 feet from the road.

Chairman Moseley asked for those speaking in opposition of the request. Mr. Edward Rocha spoke stating that he owns the property next door. He bought and built according to what he was told the area would be, and this would be going against the covenants. He also works in construction at Robins Air Force Base and knows that other equipment will accumulate around it. Mr. Rocha stated that he felt his property values will drop in half. He is about 1,000 feet across from Calvary Chapel Heartland Church and does not want commercial property next to him.

Commissioner Lewis asked what the comprehensive plan is for GA Highway 96. Mr. Blalock stated that it is all agricultural and residential. Mr. Liipfert stated that the area has taken on a residential character. Commissioner Hill moved to accept the recommendation of the Planning & Zoning Commission and deny the request to rezone. Commissioner Lewis seconded the motion, and the motion carried three in favor. Vice Chairman Smith and Commissioner Yoder opposed.

PUBLIC HEARING CLOSED 7:08 P.M.

OLD BUSINESS: (CONTINUED)

Ms. April Hodges, County Clerk, presented two options for the South Fire website contract. Option 1 as represented by South Fire has presented a four (4) year contract, with the first year representing an unpaid invoice from 2017. Option 2 was for a contract with annual renewals, but also included the unpaid invoice for 2017, as follows:

Contract Year	Option 1 4 Year Contract	Option 2 Annual Renewal
2017	\$ 2,400.00	\$ 2,400.00
2018	\$ 3,240.00	\$ 4,320.00
2019	\$ 4,320.00	+ 3%
2020	+ 3%	+ 3%

Ms. Hodges explained that the unpaid \$2,400.00 invoice from 2017 was because no contract had been presented by South Fire to be considered by the Board of Commissioners which would have provided authorization to pay the invoice. The Option 2 contract proposal states that the cost for 2018 will immediately be raised to the amount to be paid in 2019 under Option 1. After discussion, Commissioner Lewis moved to enter into a one year contract for 2018 at \$3,240.00, with a two (2) year contract renewal subject to the Board's annual review and approval, with the cost being \$4,320.00 for 2019 as

proposed with a 3% annual increase thereafter, and to authorize the immediate payment of the 2017 invoice of \$2,400.00. Commissioner Hill seconded the motion, and the motion carried unanimously.

Mr. Al Sanders addressed the Board on behalf of the Feed Center Outreach Ministry with a request to use space at Spruce Street for an Empowerment Group that is partnering with LaTonia Ages in Juvenile Court. Ms. April Hodges advised that she had spoken with Ms. Ages and advised that the Board had asked for more information concerning the program to better understand the Empowerment Group and how it will be working within the Juvenile Court. The only additional information she received was the agreement that Ms. Ages had emailed to her, which Ms. Hodges had included in the meeting packet. Mr. Liipfert, County Attorney, stated that he had reviewed the document and advised it was not a contract and that the document contradicts itself. It states that the agreement is between the Juvenile Court and the Feed Center, but only the Board of Commissioners and the Feed Center are signatories on the document. The agreement stated that Peach County will absorb all legal obligations toward the partnership with the Feed Center, but later says that the Feed Center is an independent third-party agency and that the Agreement did not create a partnership between Peach County and the Feed Center. After further discussion, Mr. Liipfert advised that the Board does not have enough information to determine the extent of the Juvenile Court's involvement and participation in the Empowerment Group. Commissioner Lewis stated that he felt that this item should be held until the Board understands how Judge Matthews intends to have the Empowerment Group fit into the Juvenile Court operations. No action taken.

Mr. Jeff Liipfert, County Attorney, presented the amendment to the Peach County Code of Ordinances, Chapter 26 Environmental Article II for Nuisances, as requested by the Board to include an administrative fee of \$125.00 per biannual payment made against the lien established for the County's cost in removing dilapidated housing in Peach County. Commissioner Yoder moved to accept the amendment to the ordinance as written effective immediately. Commissioner Lewis seconded the motion, and the motion carried four in favor. Vice Chairman Smith opposed. *(A copy of said Amendment is attached to Page 394, Minutes Book J, for future reference.)*

Ms. Michaela Jones, Assistant Finance Director, presented a budget amendment for the Road Department to appropriate \$4,800.00 from Contingency to Site Improvements to cover the cost of the apron work at the Taylor's Mill Road borrow pit that was approved in FY2017. The original purchase order issued in FY2017 had to be closed to reflect a vendor name change, which prevented the reserve funding from rolling into the FY2018 budget. Commissioner Lewis moved to approve the Road Department amendment, as follows:

<u>Budget Amendment - General Fund 100 - FY2018 - Roads</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 4,800</u>
100.5.4220.54.1200	To:	Capital - Site Improvements	<u>\$ 4,800</u>

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

Ms. Jones presented a second budget amendment for the Superior Court to appropriate \$350.00 from Contingency to Food to cover expenses for jurors' food and a coffee maker at Judge Mincey's request. He does not want the jury to have to leave the jury room during deliberations. Commissioner Lewis moved to approve the budget amendment for the Superior Court, as follows:

<u>Budget Amendment - General Fund 100 - FY2018 - Superior Court</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 350</u>
100.5.2150.53.1300	To:	Food	<u>\$ 350</u>

Vice Chairman Smith seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

Commissioner Yoder addressed the Board and stated that he is on the Middle Georgia Clean Air Coalition Council, and they have matching funds set aside to pay half of the cost to install five (5) more EV charging stations for electronic vehicles. They are hoping to install one of the charging stations in Byron to catch I-75 traffic. Commissioner Yoder stated that he was also trying to get a \$1,000.00 rebate from Georgia Power to help with the cost. He was asking that Peach County provide funding for 60% of the balance remaining, with the City of Byron contributing the remaining 40%. Mr. Liipfert asked if the location selected would allow a private property owner to sell electricity because he had a concern about spending public funds to enhance private property if the location selected is not publicly owned. Commissioner Yoder stated it was looked at as a draw for people to stop to charge their car and shop at

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the Byron Mall. Chairman Moseley asked Commissioner Yoder to obtain more information for Mr. Liipfert to review. The Board further discussed that it might be something hotels could offer to draw customers as a marketing tool rather than the government doing it. Commissioner Lewis moved to table the issue for more information. Commissioner Hill seconded the motion, and the motion carried unanimously.

Vice Chairman Smith advised the Board that the Board of Elections requested a computer replacement in the FY2018 Budget, and they need an all in one computer. After discussion, Chairman Moseley advised that Mr. Bennett will make sure they receive their approved computer replacement.

Commissioner Hill moved to go into an Executive Session at 7:50 p.m. for two (2) Board Appointments, one (1) Attorney/Client Matter, two (2) Personnel Matters, and one (1) Land Acquisition Matter. Vice Chairman Smith seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Vice Chairman Smith moved to terminate Executive Session at 8:48 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to appoint Mr. David Cleveland to the Middle Georgia Regional Development Authority to complete the unexpired four (4) year term of Mr. Calvin Hyer scheduled to expire on February 28, 2021. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to re-appoint Mr. Albert O'Bryant and Mr. B. J. Walker to the Central Georgia Joint Development Authority for four year terms beginning April 9, 2018. Commissioner Yoder seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to pursue the 50/50 matching grant for charging stations on public property contingent on attorney review and approval. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to enter into a Legal Services Agreement between Peach County and Bryant Law Center, P.S.C., Friedman Dazzio and Jeff Lasseter. Commissioner Hill seconded the motion, and the motion carried unanimously.

Commissioner Lewis moved to authorize the Chairman to sign the land acquisition closing documents for the Tulip Drive property belonging to the Board of Education and enter into a lease agreement as presented. Commissioner Hill seconded the motion, and the motion carried unanimously.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Yoder moved to adjourn at 8:53 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

April 10, 2018
APPROVED:

Martin H. Moseley, Jr.
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: [Signature]
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, March 13, 2018.

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

The Executive Session was called to order at 7:50 p.m.

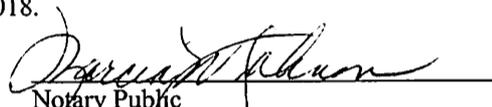
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (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) Consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2(1);
- (3) Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4);

This 10th day of April, 2018.


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

Sworn to and subscribed before me this 10th day of April, 2018.


 Notary Public
 My Commission Expires June 30, 2019

CALLED MEETING
 Peach County Board of Commissioners
 5:00 p.m., Monday, March 26, 2018

The Peach County Board of Commissioners held a Called Meeting at 5:00 p.m., Monday, March 26, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Commissioner Hill in attendance. The purpose of the Called Meeting was to discuss RFP #17-021 for E911 Telephone System and IP Based Radio Console and to discuss an issue on Irby Road. Chairman Moseley welcomed those present.

Janet Smith, Purchasing Manager, addressed the Board and provided copies of a side-by-side comparison of features from the proposals submitted by Motorola Solutions and Zetron, Inc. pursuant to RFP #17-021 for E911 Telephone System and IP Based Radio Consoles. Ms. Smith also presented a spreadsheet indicating the following information for the proposals submitted for the phone system and the radio system:

	MOTOROLA	ZETRON
PHONE - BASIC PACKAGE:		
Phone - 5 Positions	\$ 150,899.72	\$ 146,398.80
Headsets	Assume Included	\$ 1,998.00
Converter Box	Assume Included	\$ 6,492.75
TOTAL PHONE COST - BASIC PACKAGE	\$ 150,899.72	\$ 154,889.55
RADIO - BASIC PACKAGE:		
Radio - 5 Positions	\$ 141,432.00	\$ 123,825.00
TOTAL COST - RADIO BASIC PACKAGE	\$ 141,432.00	\$ 123,825.00
TOTAL COST FOR COMBINED BASIC PACKAGES	\$ 292,331.72	\$ 278,714.55
Less Discount Offered by Vendor *	\$ -	\$ (41,807.18)
TOTAL COST FOR BASIC PACKAGES LESS DISCOUNTS	\$ 292,331.72	\$ 236,907.37
<i>* This is for the Basic Package if both components are purchased from the same vendor</i>		
OPTIONAL ITEMS QUOTED:		
6th Console Telephone Position (for Permanent Position)	\$ 4,284.17	\$ 15,333.00
6th Console Radio Equipment (for Permanent Position)	\$ 21,576.00	\$ 13,468.80
Call Taking Map Viewer	\$ -	\$ 17,065.25
Temporary Phone Position (Movable)	\$ 7,499.42	\$ 8,413.00
Converter Box (for Temporary Position)	Assume Included	\$ 1,698.15
Radio (for Temporary Position)	\$ 21,576.00	\$ 7,520.55
TOTAL COST - OPTIONS	\$ 54,935.59	\$ 63,498.75
TOTAL COST INCLUDING OPTIONAL ITEMS	\$ 347,267.31	\$ 342,213.30
Less Discount Offered by Vendor *	\$ -	\$ (41,807.18)
TOTAL COST WITH OPTIONAL ITEMS LESS DISCOUNTS	\$ 347,267.31	\$ 300,406.12

In addition, Ms. Smith advised that both vendors were asked to provide maintenance costs and fees that would be required over the next five (5) years. Both vendors provided complete one (1) year warranties on both the phone system and radio equipment. Maintenance costs and fees were presented, as follows:

	MOTOROLA		ZETRON	
MAINTENANCE & SOFTWARE FEES - 5 POSITIONS:				
Phone - Software Licensing Fees per year	\$ 15,397.00	x 1	\$ -	
Phone - Maintenance Agreement per year	\$ 10,229.98	x 4 yrs	\$ 5,687.50	x 4 yrs
TOTAL PHONE FEES	\$ 25,626.98		\$ 5,687.50	
Radio - Software Licensing Fee per year	\$ -		\$ -	
Radio - Maintenance Agreement per year	\$ 23,765.00	x 3 yrs	\$ 5,687.50	x 4 yrs
TOTAL RADIO FEES	\$ 23,765.00		\$ 5,687.50	
TOTAL FEES PER YEAR FOR BASIC PACKAGE	\$ 49,391.98		\$ 11,375.00	
TOTAL FEES FOR 5 YEARS FOR BASIC PACKAGE	\$ 127,611.92		\$ 45,500.00	
5 YEAR MAINTENANCE COSTS - OPTIONAL ITEMS:				
6th Console Position - Telephone - Licensing Fee	\$ 2,619.60	x 1		
6th Console Position - Telephone - Annual Maintenance Fee	\$ 1,007.87	x 4 yrs	\$ 1,137.50	x 4 yrs
6th Console Position - Radio - Annual Licensing Fee	\$ -			
6th Console Position - Radio - Annual Maintenance Fee	\$ 4,753.00	x 3 yrs	\$ 1,137.50	x 4 yrs
Call Taking Map Viewer	\$ -		\$ 2,400.30	x 4 yrs
Temporary Phone Licensing Fee	\$ -		\$ -	
Temporary Phone Maintenance Fee	Not Provided		\$ 568.75	x 4 yrs
Temporary Radio - Annual Software Licensing Fee	\$ -		\$ -	
Temporary Radio - Annual Maintenance Agreement	Not Provided		\$ 568.75	x 4 yrs
TOTAL FEES PER YEAR FOR OPTIONAL ITEMS	\$ 8,380.47		\$ 5,812.80	
TOTAL FEES FOR 5 YEARS FOR OPTIONAL ITEMS	\$ 20,910.08		\$ 23,251.20	
TOTAL 5 YEAR COST BASIC SYSTEM WITH ALL FEES:	\$ 419,943.64		\$ 282,407.37	
TOTAL 5 YEAR COST WITH ALL OPTIONS AND FEES:	\$ 495,789.31		\$ 369,157.32	

Angela Tharpe, E911 Director, addressed the Board and advised that she was recommending that the proposal submitted by Motorola Solutions for the phone system be accepted by the Board. She advised that her experience with Motorola has shown that their equipment is more technologically advanced than other providers, and that the dual mapping provided by Motorola will help pinpoint a caller's location more closely than the Zetron system. She also expressed her concerns about the capability of the texting system offered by Zetron.

Jeff Doles, EMA Director, advised that the Call Taking Map Viewer proposed by Zetron is the cost to convert the current ESRI maps used at Public Works to work with E911 to provide the same level of service when pinpointing a caller's location, which will have to work through a GPS System through a caller's cell phone. If the person has downloaded the Rapid SOS application on their phone, the caller can be located. He also stated that Zetron has the same capability in its texting system as Motorola, and the problem with this function is whether or not the cell provider is allowing access to their system. He stated that the Zetron system is capable of working with any provider once access is allowed.

Ms. Tharpe again appealed to the Board to give consideration to the phone system proposed by Motorola Solutions. She stated that she felt this would be the best option for the E911 Center personnel and the citizens of Peach County. She stated that the Board could consider purchasing a split system, with the phone system being purchased from Motorola Solutions and the radio equipment being purchased from Zetron. This would bring the total five (5) year cost down to \$371,086.61, with \$214,716.06 going toward the Motorola Solutions phone system and \$156,370.55 going toward the Zetron radio equipment. She stated that the concerns about installing a split system had been discussed, and that Zetron currently has a split system being installed elsewhere.

Chairman Moseley stated that he was in the meeting when a split system was discussed, and both companies expressed concerns about having to deal with two different companies to determine which equipment has caused an issue. He advised that his concerns for a split system had not been resolved.

After a brief discussion, Commissioner Lewis moved to approve both the basic phone system and basic radio system from Zetron, Inc. for \$236,907.37, which included the \$41,807.18 discount, and adding the options for the Temporary Phone Position and the Call Taking Map Viewer for an additional cost of \$34,696.95, for a total of \$271,604.32, as follows:

ZETRON		
<u>PHONE - BASIC PACKAGE:</u>		
Phone - 5 Positions	\$ 146,398.80	
Headsets	\$ 1,998.00	
Converter Box	\$ 6,492.75	
TOTAL PHONE COST - BASIC PACKAGE	\$ 154,889.55	
<u>RADIO - BASIC PACKAGE:</u>		
Radio - 5 Positions	\$ 123,825.00	
TOTAL COST - RADIO BASIC PACKAGE	\$ 123,825.00	
TOTAL COST FOR COMBINED BASIC PACKAGES	\$ 278,714.55	
Less Discount Offered by Vendor *	\$ (41,807.18)	
TOTAL COST FOR BASIC PACKAGES LESS DISCOUNTS	\$ 236,907.37	
<i>* This is for the Basic Package if both components are purchased from the same vendor</i>		
<u>OPTIONAL ITEMS QUOTED:</u>		
Call Taking Map Viewer	\$ 17,065.25	
Temporary Phone Position (Movable)	\$ 8,413.00	
Converter Box (for Temporary Position)	\$ 1,698.15	
Radio (for Temporary Position)	\$ 7,520.55	
TOTAL COST - OPTIONS	\$ 34,696.95	
TOTAL COST INCLUDING OPTIONAL ITEMS	\$ 313,411.50	
Less Discount Offered by Vendor *	\$ (41,807.18)	
TOTAL COST WITH OPTIONAL ITEMS LESS DISCOUNTS	\$ 271,604.32	
<u>MAINTENANCE & SOFTWARE FEES - 5 POSITIONS:</u>		
Phone - Software Licensing Fees per year	\$ -	x 4 yrs
Phone - Maintenance Agreement per year	\$ 5,687.50	
TOTAL PHONE FEES	\$ 5,687.50	
Radio - Software Licensing Fee per year	\$ -	x 4 yrs
Radio - Maintenance Agreement per year	\$ 5,687.50	
TOTAL RADIO FEES	\$ 5,687.50	
TOTAL FEES PER YEAR FOR BASIC PACKAGE	\$ 11,375.00	
TOTAL FEES FOR 5 YEARS FOR BASIC PACKAGE	\$ 45,500.00	
<u>5 YEAR MAINTENANCE COSTS - OPTIONAL ITEMS:</u>		
Call Taking Map Viewer	\$ 2,400.30	x 4 yrs
Temporary Phone Licensing Fee	\$ -	
Temporary Phone Maintenance Fee	\$ 568.75	x 4 yrs
Temporary Radio - Annual Software Licensing Fee	\$ -	
Temporary Radio - Annual Maintenance Agreement	\$ 568.75	x 4 yrs
TOTAL FEES PER YEAR FOR OPTIONAL ITEMS	\$ 3,537.80	
TOTAL FEES FOR 5 YEARS FOR OPTIONAL ITEMS	\$ 14,151.20	
TOTAL 5 YEAR COST WITH TEMP POSITION & MAP VIEWER OPTIONS AND FEES:	\$ 331,255.52	

Commissioner Yoder seconded the motion. Motion carried three in favor. Vice Chairman Smith opposed.

Commissioner Lewis asked Ms. Janet Smith, Purchasing Manager, to look into the cost to obtain a Computer Aided Dispatch software program that will interface with the public safety agencies in the County and to also look into the current pricing for the ProQA software package to help the communications officers provide preliminary medical assistance to callers prior to EMS arriving at the scene.

Commissioner Yoder advised that Commissioner Hill had contacted him to communicate her concerns on Irby Road. She had received a complaint from a resident concerning piles of garbage in the ditches along the roadway near where the rental homes are located. County Marshal Jimmy Russell addressed the Board and stated that the properties are actually owned by Mr. Jerry Spillers and one other individual who has spent some time in jail and is out now and gradually trying to clean up his property.

Mr. Russell stated that he has been in contact with Mr. Spillers and advised him that if the properties and ditches are not cleaned, he will be cited for the violation. Mr. Russell advised that he will continue to monitor the area and take appropriate action to get the garbage cleaned up.

Vice Chairman Smith advised the Board that he will not be in attendance next week for the monthly Work Session. He stated he will be attending an out of town meeting on the County's behalf with the Middle Georgia Consortium.

There being no further business to come before the Board at this Called Meeting, Commissioner Lewis moved to adjourn at 5:55 p.m. Vice Chairman Smith seconded the motion, and the motion carried unanimously.

Meeting adjourned.

April 10, 2018
APPROVED: _____
CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: _____
COUNTY ADMINISTRATOR

PUBLIC HEARING and MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, April 3, 2018

The Peach County Board of Commissioners scheduled a public hearing on the proposed Stormwater Ordinance at 5:00 p.m., Tuesday, April 3, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners except Vice Chairman Smith in attendance. The regular monthly Work Session was scheduled to follow immediately after the public hearing. Chairman Moseley advised that Vice Chairman Smith was representing the Board of Commissioners at an out of town meeting with the Middle Georgia Consortium. He then opened the public hearing and welcomed those present.

Paul Schwindler, Public Works Director, addressed the Board to provide a brief overview of the proposed Stormwater Ordinance. He stated that the previous Stormwater Ordinance had been a component of the former Soil Erosion and Sedimentation Ordinance. In December 2017, the County replaced the previous Soil Erosion and Sedimentation Ordinance with the model ordinance provided by the State of Georgia, which did not include the Stormwater Ordinance. Therefore, the County now has to readopt the Stormwater Ordinance to be in compliance with federal and state requirements under the Clean Water Act.

Mr. Schwindler continued by stating that the purpose of the Stormwater Ordinance is to protect, maintain, and enhance the public health, safety, environment, and general welfare by establishing minimum requirements and procedures to control the adverse effects of increased post-development stormwater runoff and non-point source pollution associated with new development and redevelopment and to establish minimum post-development stormwater management standards and design criteria for the regulation and control of stormwater runoff quantity and quality. One of the primary changes is that references in the Georgia Stormwater Management Manual have been changed to "shall" rather than "should."

Chairman Moseley asked those present if there were any questions.

Commissioner Hill asked if the Stormwater Ordinance would play a part in the driveways that are being installed on River Road to access timber cutting sites. Mr. Schwindler stated that most tree cutting is exempt from this ordinance.

Mr. Rickey Blalock, Zoning Administrator, stated that the County also has a Timber Cutting Ordinance, but he and Mr. Schwindler concurred that the driveway installations on River Road that Commissioner Hill was describing would not be affected by either ordinance.