

A second Executive Session was called to order at 7:24 p.m.

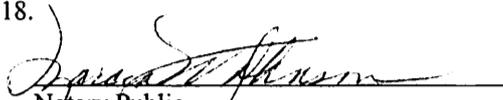
The subject matter of the second closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (1) 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 8th day of May, 2018.


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

Sworn to and subscribed before me this 8th day of May, 2018.


Notary Public
My Commission Expires June 30, 2019

MONTHLY WORK SESSION
Peach County Board of Commissioners
5:00 p.m., Tuesday, May 1, 2018

The Peach County Board of Commissioners held their monthly Work Session at 5:00 p.m., Tuesday, May 1, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. The purpose of the work session was to discuss topics being considered for the regular monthly meeting to be held on May 8, 2018, as follows:

1. Rushton & Company – FY2017 Audit Presentation
2. Laura Mathis, Executive Director - Middle GA Regional Commission
 - a. Central GA Joint Development Authority – Amendment to Intergovernmental Agreement
 - b. Peach County Service Delivery Strategy Update
3. Janet Smith – Purchasing Manager – Quote to Update E911 Recording Equipment
4. Jeff Doles – Fire/EMA – Letter to MGRC – Technical Assistance – Firehouse Subs Grant
5. Michelle Douglas – Human Resources Manager – MSI Health Insurance Renewal
6. David Parrish – Recreation Director – Parking & Traffic Problems at North Peach Park
7. LaTonia Ages – Juvenile Court Administrator
 - a. Introduction of Juvenile Court's New Interns
 - b. Update on Six Flags Trip
 - c. Introduction of New Chief Assistant District Attorney Neil Halverson
8. April Hodges – County Clerk
 - a. Request for Budget Amendment – Photo Shoot for Website
 - b. Proclamation – County Clerk's Week (May 6-12, 2018)
 - c. ACCG County Family Album Publication Ad
 - d. Annual Chamber of Commerce Banquet
9. Michaela Jones – Assistant Finance Director – BOC Acceptance of Debit & Credit Card Payments
10. Paul Schwindler – Public Works Director
 - a. Approval of Maintenance Agreement – Icotech for the LEC
 - b. Budget Amendment – LEC Maintenance
 - c. Annual UPS Maintenance Agreement
 - d. Proclamation – Public Works Week
11. Additional Items To Be Placed on Regular Agenda:
 - a. Executive Session – Personnel Matter
 - b. Executive Session – Board Appointment – Library Board of Trustees
 - c. Executive Session – Board Appointment – Health Department
 - d. Executive Session – Attorney/Client Privilege
 - e. Executive Session – Property Acquisition
12. Setting Meeting Agenda & Consent Agenda for Regular Meeting on May 8, 2018

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


COUNTY ADMINISTRATOR
5-2-2018
Date

PEACH COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MAY 8, 2018

The Peach County Board of Commissioners held its regular monthly meeting at 6:00 p.m., Tuesday, May 8, 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 Lewis opened with prayer. Chairman Moseley led the Pledge of Allegiance to the Flag.

CONSENT AGENDA – May 8, 2018:

1. Amended Intergovernmental Agreement - Central GA Joint Development Authority: Mr. Kevin Brown, Attorney for the Central GA Joint Development Authority, and Laura Mathis, Executive Director for the Middle GA Regional Commission, presented a proposed Intergovernmental Agreement between the Central GA Joint Development Authority, Peach County, Houston County, Macon-Bibb County, and the Bibb County School District relating to the revenues the Central GA Joint Development Authority anticipates receiving from Project Soap. Attorney Brown advised that this agreement will amend the previous Intergovernmental Agreement approved August 21, 2012, by the Peach County Board of Commissioners, pledging \$400,000.00 to assist with the Robins Air Force Base encroachment issues. Attorney Brown added that with the investment from Peach County, 957 acres of properties have been acquired, and restrictions have been placed on the properties to prevent future encroachment issues from arising. Project Soap and the Amended Intergovernmental Agreement represent what is hopefully the successful culmination of years of work by the Central GA Joint Development Authority and contributions made by the entities in the encroachment area north of Robins Air Force Base, as well as revenue repayment and generation for the parties. While project details are still being finalized, an integral part of the process is to formalize an agreement with each of the member governments that participated in the 2012 Intergovernmental Agreement, as well as Macon-Bibb County and the Bibb County School District as taxing authorities, as to the anticipated determination and allocation of administrative fees and payments in lieu of taxes related to this Project.

ACTION REQUESTED: To approve the Amended Intergovernmental Agreement between the Central GA Joint Development Authority, Peach County, Houston County, Macon-Bibb County, and the Bibb County School District relating to the disbursement of revenues the Central GA Joint Development Authority anticipates receiving from Project Soap, and to authorize the Chairman to sign the amended agreement on behalf of the Peach County Board of Commissioners contingent on review by the County Attorney. *(A copy of said Amended Agreement is attached to Page 389, Minutes Book J, for future reference.)*

2. Service Delivery Strategy - Middle GA Regional Commission: Laura Mathis, Executive Director of the Middle GA Regional Commission, has provided the Board with the completed document representing the Peach County Service Delivery Strategy which must be approved by Peach County, the City of Fort Valley, and the City of Byron and submitted to the GA Department of Community Affairs by June 1, 2018, for verification. The document identifies the methods, funding sources, service providers, and geographic service areas of each public service activity provided within the County. A resolution has been provided for the Peach County Board of Commissioners to formally adopt the strategy and to authorize the Chairman to execute all required forms formalizing the adoption and to submit the Service Delivery Strategy to the GA Department of Community Affairs for verification in compliance with O.C.G.A. 36-70-26.

ACTION REQUESTED: To adopt the Resolution as presented by Laura Mathis, Executive Director of the Middle GA Regional Commission, to formally adopt the Peach County Service Delivery Strategy and to authorize the Chairman to sign and execute all required forms formalizing the adoption and to submit the Service Delivery Strategy to the GA Department of Community Affairs for verification in compliance with O.C.G.A. 36-70-26. *(A copy of said Resolution is attached to Page 388, Minutes Book J, for future reference.)*

3. Quote to Update E911 Recording Equipment - Purchasing: Janet Smith, Purchasing Manager, advised that with the recent digital telephone and radio upgrade in the E911 Center, the recording system now must be upgraded to digital. The current system was installed in 2015 and is fairly new. Quality Recording Solutions, LLC, has presented a quote in the amount of \$12,590.00 for the upgrade.

ACTION REQUESTED: To approve the quote from Quality Recording Solutions, LLC, in the amount of \$12,590.00, to update the E911 recording equipment from analog to digital as presented by Janet Smith, Purchasing Manager.

4. Firehouse Subs Corporation Grant Application - Fire Department: Jeff Doles, Fire Chief/EMA Director, has presented a request to apply for the 2018 Firehouse Subs Corporation Grant. If awarded, the grant will provide \$30,000.00 to purchase new rescue tools for the Fire Department. This is a 100% grant and would require no cash match by the County. Chief Doles advised that if the Board wishes to pursue this grant, a letter of request needs to be submitted to the Middle GA Regional Commission to provide technical assistance in preparing the grant application.

ACTION REQUESTED: To approve the request from Jeff Doles, Fire Chief/EMA Director, to apply for the 2018 Firehouse Subs Corporation Grant to provide funding to purchase new rescue tools for the Fire Department and to authorize the Chairman to sign a letter to the Middle GA Regional Commission on behalf of the Board of Commissioners requesting grant application technical assistance.

5. Health Insurance Coverage Quotes - MSI: John Leggett, Broker with MSI Benefits, has presented health insurance renewal options from Blue Cross Blue Shield of GA and Humana, as follows:

MEDICAL RENEWAL	
BCBSGA Option #1	<ul style="list-style-type: none"> • County Annual Net Increase of \$80,968.12 • 5.34% Rate Increase to County • Change Rx Plan To Include \$50.00 Deductible on Plans A & B and Change Plan C to increase Deductibles and add \$500.00 Deductible to Rx Plan
BCBSGA OPTION #2	<ul style="list-style-type: none"> • County Annual Net Increase of \$0.00. • 31.89% Rate Increase to Employees • Change Rx Plan To Include \$50.00 Deductible on Plans A & B and Change Plan C to Increase Overall Deductibles and add \$500.00 Deductible to Rx Plan
Humana Proposal	<ul style="list-style-type: none"> • County Annual Net Increase of \$310,423.25 • 20.47% Rate Increase to County • Change Plans A & B to Increase Urgent Care Co-pay to \$75.00 and reduce Rx Level 3 Co-pay to \$55.00 and Change Plan C to Increase Various Co-pays and Reduce Rx Levels 1, 2, & 3 Co-pays and Increase Out of Network Deductibles.

BCBSGA DENTAL RENEWAL	
	<ul style="list-style-type: none"> • Coverage is 100% Employee Paid • 7% Rate Reduction to Employees

BCBSGA VISION RENEWAL	
	<ul style="list-style-type: none"> • Coverage is 100% Employee Paid • 0% Change to Employees

ACTION REQUESTED: To approve the 2018 renewals with Blue Cross Blue Shield of GA for both Dental and Vision Coverage and to accept Option #1 for Plans A, B, & C for health insurance coverage with Blue Cross Blue Shield of GA, representing a 5.34% rate increase totaling \$80,968.12. *(A copy of said 2018 Approved Insurance Renewal Options are attached to Page 387, Minutes Book J, for future reference.)*

6. **Request for Budget Amendment – Photo Shoot for Website Update:** April H. Hodges, County Clerk, has requested the following budget amendment to pay for a professional photographer to take pictures of Elected Officials and Department Heads to be added to the new Peach County website:

<u>Budget Amendment – General Fund – FY2018 - Other General Government</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 840</u>
100.5.1599.52.1290	To:	Other Professional Services	<u>\$ 840</u>

ACTION REQUESTED: To approve the above stated budget amendment as requested by April H. Hodges, County Clerk, to fund the cost of getting professional photographs of County officials for the new Peach County website.

7. **Ad Purchase - ACCG County Family Album Magazine:** A notice has been received asking if the Peach County Board of Commissioners wants to purchase an ad in the ACCG GA Family Album Publication scheduled for the fall 2018 issue. The cost for an ad is as follows:

<u>Ad Options</u>	
Full Page, Full Color	\$ 1,670.00
1/2 Page, Full Color	\$ 1,160.00
1/4 Page, Full Color	\$ 520.00
Full Page, B&W	\$ 1,100.00
1/2 Page, B&W	\$ 760.00
1/4 Page, B&W	\$ 460.00

The Board has indicated that it feels that it would be better not to participate this year because of the current economic situation and budget constraints.

ACTION REQUESTED: To formally disapprove purchasing an ad in the ACCG GA Family Album Magazine scheduled to be released in the fall 2018 issue.

8. **Annual Peach County Chamber Banquet - Table Purchase:** Commissioner Yoder advised the Board that the Peach County Chamber of Commerce is scheduled to hold its annual banquet at 6:30 p.m., Wednesday, May 2, 2018, at Southern Bridal Farms. Tables seating eight (8) can be reserved for \$250.00 each. Commissioner Yoder has suggested that the Board reserve two (2) tables for the event to provide sufficient seating for spouses and guests for a total cost of \$500.00.

ACTION REQUESTED: To approve reserving two (2) tables for the Peach County Board of Commissioners and their spouses or guests for the Annual Peach County Chamber of Commerce Banquet on May 2, 2018, at a total cost of \$500.00. *(This item was pulled from the Consent Agenda and placed on the Regular Agenda as Old Business, Item #2.)*

9. LEC Maintenance Agreement - Public Works: Paul Schwindler, Public Works Director, has presented a quote from Icotech in the amount of \$14,695.00 to renew the annual warranty and service agreement for the following systems at the Peach County Law Enforcement Center:

- Door Locking Control System
- CCTV System
- Intercom System
- Cable TV
- Access Control for the Watch Towers
- Video Visitation System

Mr. Schwindler added that the agreement has helped keep these systems up and operating in good condition during the first year of the contract. Therefore he has recommended that the contract with Icotech Integrated Security Solutions be renewed. If approved Mr. Schwindler has also requested that the following budget amendment be approved to fund the Icotech Annual Maintenance Agreement due to several large unanticipated maintenance expenditures that occurred this year that depleted the funds allocated in the FY2018 Budget for LEC Maintenance:

<u>Budget Amendment – General Fund – FY2018 – Public Buildings</u>			
100.5.1599.57.9000	From:	Contingency	<u>\$ 15,000</u>
100.5.1565.52.2206	To:	Repairs & Maintenance - LEC	<u>\$ 15,000</u>

ACTION REQUESTED: To approve the quote from Icotech Integrated Security Solutions in the amount \$14,695.00 to renew the Annual Warranty and Service Agreement for systems at the Peach County LEC and to approve the above stated budget amendment to appropriate funding for this renewal. *(A copy of said Renewal Agreement is attached to Page 386, Minutes Book J, for future reference.)*

Commissioner Lewis moved to approve the Consent Agenda after pulling Item #8 and placing it on the Regular Agenda under Old Business as Item #2. Commissioner Hill seconded the motion. Motion carried unanimously.

AGENDA:

Commissioner Hill moved to approve the Regular Agenda with the following additions: Under Announcements, add Item #4 – National Teacher Appreciation Week; Under Appearances, add Item #1 – Pat Yates Rand – Faith Diabetes Initiatives Program for Balm in Gilead for Georgia; Under Old Business, add Item #8 from the Consent Agenda as Item #2 – Annual Peach County Chamber Banquet; Under New Business, add Item #1 – Michelle Douglas – Human Resources – Quote for Deduction Import Program, Item #2 – Michelle Douglas – Human Resources – ACCG 457b Deferred Compensation Plan Amendment, and Item #3 – Rich Bennett – Information Systems – Managed Services Agreement. Vice Chairman Smith seconded the motion. Motion carried unanimously.

MINUTES:

Regular Meeting – April 10, 2018 – Vice Chairman Smith moved to approve the minutes as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously.

ANNOUNCEMENTS & UPDATES:

Chairman Moseley presented a proposed Proclamation declaring the week of May 6-12, 2018, as County Clerk's Week. Chairman Moseley read the proclamation aloud and recognized all the Clerks in the nation. He thanked April Hodges, Peach County's Clerk as well as the municipal clerks that also serve the cities in Peach County for the work they do. The Board had photos taken with Ms. Hodges. *(A copy of said Proclamation is attached to Page 385, Minutes Book J, for future reference.)*

Chairman Moseley presented a proposed Proclamation declaring the week of May 21-27, 2018, as National Public Works Week in Peach County. Chairman Moseley thanked all of the County's Public Works employees for the work they do. Paul Schwindler, Public Works Director, introduced all of his employees that were present and advised the Board that there is a new initiative to recognize public works employees as First Responders. The Board had photos taken with Mr. Schwindler and all of the Public Works employees in attendance. *(A copy of said Proclamation is attached to Page 384, Minutes Book J, for future reference.)*

Chairman Moseley advised that it is also National Teacher Appreciation Week and thanked all of the teachers for the work they do teaching our young people.

APPEARANCES:

Ms. Pat Yates Rand, State Program Coordinator for The Balm in Gilead, Inc. for Georgia, passed out folders containing information for the Faith Diabetes Initiative Program they are starting. It is a no cost youth program to help prevent people from getting diabetes. Ms. Yates stated that Fort Valley is her hometown, and she wanted to make sure that the program is available here. Chairman Moseley thanked her for her presentation.

Ms. LaTonia Ages, Juvenile Court Administrator, was on the agenda to introduce her new interns. Unfortunately, Ms. Ages was unable to attend, but will reschedule the introductions at a later date.

OLD BUSINESS:

Mr. Paul Schwindler, Public Works Director, advised that Peach County has two (2) UPS systems that have been under a maintenance contract with Vertiv Services, Inc. Mr. Schwindler stated that previous problems with the UPS systems have been significantly improved since these systems have been receiving annual inspections and maintenance. One of the systems is located at E911, and the other system is located at the Old Pond Tower. Mr. Schwindler stated that he has received a renewal proposal from Vertiv Services, as well as a second quote from United Power and Battery, as follows:

Vertiv Services, Inc.	\$4,563.00
United Power and Battery	\$4,580.00

Mr. Schwindler recommended accepting the low bid from Vertiv Services, Inc. for \$4,563.00. Commissioner Lewis moved to accept Mr. Schwindler's recommendation and accept the proposal from Vertiv Services, Inc. for \$4,563.00 to renew the UPS annual maintenance agreement as presented. Vice Chairman Smith seconded the motion, and the motion carried unanimously. *(A copy of said Maintenance Agreement Renewal is attached to Page 383, Minutes Book J, for future reference.)*

Chairman Moseley advised the Board that Commissioner Yoder was uncomfortable with placing the annual Peach County Chamber Banquet table purchase on the consent agenda since he is a member of the Chamber Board and needs to abstain. Vice Chairman Smith moved to purchase two tables at \$250.00 per table for the annual Peach County Chamber Banquet held on Wednesday, May 2, 2018, at Southern Bridal Farms. Commissioner Lewis seconded the motion, and the motion carried four in favor. Commissioner Yoder abstained due to a potential conflict since he serves on the Chamber Board.

NEW BUSINESS:

Ms. Michelle Douglas, Human Resources Manager, presented a request to purchase a Deduction Import Program Module to the Human Resources portion of the Incode Software from Tyler Technologies at a cost of \$3,000.00. This module will automatically import deductions for employees to facilitate open enrollment and changes to employee deductions. This will be a huge time saver since the new deductions following open enrollment will not have to be individually entered into the Human Resources program. It will also help alleviate any data entry errors that may occur during the entry process. After discussion, Commissioner Hill moved to approve the purchase of the software for the Deduction Import Program Module in the amount of \$3,000.00 as presented. Commissioner Lewis seconded the motion, and the motion carried unanimously.

Ms. Michelle Douglas, Human Resources Manager, presented a proposed Resolution to Amend and a separate Adoption Agreement Amendment #1 for the County's ACCG 457(b) Deferred Compensation Plan for Peach County employees to include Roth contributions in the event that employees want to make post tax contributions into their deferred compensation accounts. If approved, this change will be effective June 1, 2018. Commissioner Lewis moved to approve the Resolution and separate Adoption Agreement Amendment #1 to the County's ACCG 457(b) Deferred Compensation Plan as presented. Commissioner Yoder seconded the motion, and the motion carried unanimously. *(Copies of said Resolution and Adoption Agreement are attached to Page 382, Minutes Book J, for future reference.)*

Mr. Rich Bennett, Information System Manager, presented a proposed Managed Services Agreement between the Peach County Board of Commissioners and Specialized Information Environments, Inc. (SPINEN) in the amount of \$8,250.00, effective June 1, 2018. Mr. Bennett advised the Board that there have been long term phone issues that need to be addressed. He has attempted to get this done without a managed services agreement, but cannot get anyone to do any work without one. Mr. Bennett stated he had interviewed three companies, and two declined to provide services because they did not want to

come behind another company that had installed the phones. Mr. Bennett stated that he has the funding in his budget and recommended contracting with SPINEN to get these issues addressed. After discussion, Commissioner Hill moved to accept the recommendation and contract with SPINEN in the amount of \$8,250.00 for a one-year contract effective June 1, 2018, with an automatic annual renewal unless terminated as provided in the contract, contingent upon Attorney review. Vice Chairman Smith seconded the motion, and the motion carried unanimously. (A copy of said Agreement is attached to Page 381, Minutes Book J, for future reference.)

Commissioner Lewis moved to go into an Executive Session at 6:46 p.m. for a Personnel Matter, three (3) Board Appointments, an Attorney/Client Privilege Matter, and a Property Acquisition Matter. Vice Chairman Smith seconded the motion. Motion carried unanimously.

--EXECUTIVE SESSION--

Commissioner Lewis moved to terminate Executive Session at 7:31 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

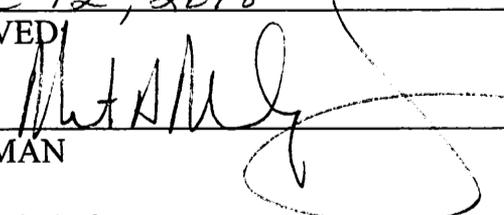
Commissioner Hill moved to re-appoint Mr. Bill Gresham and Mrs. Ann Lanter to new four (4) year terms on the Library Board of Trustees effective July 1, 2018. Commissioner Lewis seconded the motion. Motion carried unanimously.

Commissioner Lewis moved to re-appoint Dr. Curtis E. Waites to a new five (5) year term on the Peach County Board of Health effective January 1, 2018. Commissioner Hill seconded the motion. Motion carried four in favor. Vice Chairman Smith abstained due to a potential conflict since he also serves on the Peach County Board of Health.

Mr. Paul Schwindler, Public Works Director, advised that the proposed documents to transfer Wing E to the State of Georgia to house the offices of the Department of Family and Children Services have been received from the Georgia State Facilities office. The state had been provided with information advising that the agreement was to include two shared easements for the DFCS building for ingress/egress and shared parking to allow access to the Hunt Educational and Cultural Center and the property owned by the City of Fort Valley that lies behind Wing E, and the paperwork does not appear to include these easements. Mr. Jeff Liipfert, County Attorney, advised that he will review the documents and plat to determine if modifications need to be made to provide the easements for shared access for parking and ingress/egress.

There being no further business to come before the Board at this Regular Meeting on this date, Commissioner Yoder moved to adjourn at 7:38 p.m. Commissioner Hill seconded the motion, and the motion carried unanimously.

Meeting adjourned.

June 12, 2018
APPROVED

CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS
BY: 
COUNTY ADMINISTRATOR

STATE OF GEORGIA
COUNTY OF PEACH

AFFIDAVIT OF CHAIRMAN

Martin H. Moseley, Jr., Chairman of the Peach County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief.

The Peach County Board of Commissioners met in a duly advertised meeting at 6:00 p.m., Tuesday, May 8, 2018.

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

The Executive Session was called to order at 6:46 p.m.

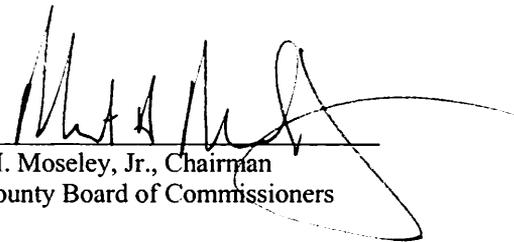
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- (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 12th day of June, 2018.


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

Sworn to and subscribed before me this 12th day of June, 2018.


Notary Public
My Commission Expires June 30, 2019

CALLED MEETING
PEACH COUNTY BOARD OF COMMISSIONERS
3:00 p.m., Tuesday, May 29, 2018

The Peach County Board of Commissioners held a Called Meeting at 3:00 p.m., Tuesday, May 29, 2018, in Commission Chambers at 213 Persons Street, Fort Valley, Georgia, with all Commissioners in attendance. Chairman Moseley called the meeting to order.

Mr. B. J. Walker, Executive Director for the Joint Development Authority of the City of Warner Robins and Peach County, addressed the Board and presented a proposed Intergovernmental Agreement to issue a 2018 Bond Series to pay off the 2017 Bond Series and to provide needed funding to construct a 60,000 square foot cold storage facility to be leased by Pure Flavor for meeting production distribution requirements in the middle Georgia area. Pure Flavor would enter into a twelve (12) year lease with the Joint Development Authority, and the lease proceeds will be used to pay against the debt. The facility will require approximately seven (7) acres and would be located within the current project area east of Interstate 75 under the control of the Joint Development Authority. The new 2018 Bond Series will have a par value of \$7,300,000.00. The lease agreement will be guaranteed by Pure Flavor's parent company, and Pure Flavor will own the facility at the conclusion of the twelve (12) year lease.

Commissioner Hill asked how many total jobs the proposed facility would provide. Mr. Walker stated that the cold storage facility will provide approximately eighty (80) jobs over two (2) shifts.

Vice Chairman Smith asked how they plan to proceed with building construction. Mr. Walker stated that a request for proposal from qualified contractors has been posted online, and bids for construction will be solicited for the project.

County Attorney Jeff Liipfert stated that he had reviewed the Peach County document and asked if the Warner Robins document was identical. He noted that the Peach County document included statements where the County was indemnifying the Joint Development Authority, and he wanted to be assured that the City of Warner Robins is being held to the same indemnifying responsibilities. Mr. Walker stated that the documents were identical except for the entity names, but he saw no problem with Mr. Liipfert being provided a copy of the Warner Robins document to get that assurance.

Mr. Walker stated that the documents being distributed are also being considered by the Joint Development Authority members as well as the Warner Robins City Council, and there still may be some minor tweaking in the document language. He further stated that he felt that final approval of the documents could be delayed until the regular monthly meeting of the Board of Commissioners scheduled for June 12, 2018. Commissioner Lewis moved to table the approval of the proposed Intergovernmental Agreement until June 12, 2018. Vice Chairman Smith seconded the motion. Motion carried unanimously.

Chairman Moseley introduced Ms. Laura Mathis, Executive Director of the Middle Georgia Regional Commission, who was present to provide an update on the Peach County Service Delivery Strategy.

Ms. Mathis stated that the proposed Service Delivery Strategy and attached Water & Sewer Service Agreement had been considered and approved by Peach County and the City of Byron. However, the City of Fort Valley had approved the Service Delivery Strategy document, but stated that they could not agree to the Water & Sewer Service Agreement unless Paragraph #3 was removed from the document. Ms. Mathis explained that the Water & Sewer Service Agreement was included with the Service Delivery Strategy document to provide a process to handle situations where an entity having authority over a particular service area determines that it cannot provide needed services or provide the capacity of service needed to meet the needs of a prospective developer. Ms. Mathis mentioned that Paragraph #3 could possibly be reworded to address Fort Valley's particular concerns, and suggested that the entities involved approve another extension until October 31, 2018, to provide time to work out the needed changes. She advised that there were no limitations on the number of extensions that could be requested from the Georgia Department of Community Affairs and that as long as the entities were operating under an approved extension, there would be no loss to any of the entities, and all entities would retain their status as qualified local governments in the State of Georgia.

Fort Valley Mayor Barbara Williams was present and spoke about the concerns expressed by the Fort Valley City Council. One of the Council's concerns pertains to the ten (10) days required notification about whether or not the City could meet the requested service needs. She stated that this timeline was far too short and should be at least ninety (90) days. Another area of concern was that the City of Warner Robins has never contacted them concerning the currently requested service area for the Vietnam Veterans' Memorial Park, although the City of Warner Robins has been aware of the needed service for this project for a very long time.

Martha McAfee, Human Resources and Key Accounts Manager for the Fort Valley Utility Commission, stated that in many of these situations, the other government will be aware of the service needs of a proposed development project, but will keep the information quiet to shorten the timeline available for the Utility Commission to develop a plan to meet the requested service needs. She stated that this was a way to manipulate who the service provider will be based on the threat of the development being lost if the service area is not relinquished to another provider.

Ms. Angie Luna, Director of Operations for the Fort Valley Utility Commission, concurred with the statements made by Ms. McAfee and further advised that making a determination about whether or not service can be provided may still be extremely difficult in ninety (90) days if the Utility Commission is experiencing delays in needed supplies and equipment required for the installation of service lines. She stated that it is absolutely essential that the entity holding the rights for a particular service area be informed as early as possible of the proposed development to allow an equal opportunity to determine their ability to provide the service to a requested area. Ms. Luna also added that it would be helpful to include in the wording that the provider for the service delivery area has the authority to determine a solution, if service needs cannot be met.

Ms. Laura Mathis advised that the concerns being expressed could be addressed by reworking the wording in the Agreement and asked that the entities approve the extension for the submission of the Service Delivery Strategy until October 31, 2018, to allow time to make these changes. She stated that the Resolution requesting the extension can be signed by the Chairman of the Board of Commissioners and the Mayors from Byron and Fort Valley and would not require official action by the full elected Board or City Councils. By general consensus, the Board of Commissioners agreed that the Chairman should sign the Resolution requesting the extension. Mayor Williams advised that she would be in agreement to sign the extension to allow time to try to address the Fort Valley City Council's concerns. Byron Mayor Pro Tem Michael Chidester stated that he saw no problem with Byron Mayor Larry Collins signing the Resolution requesting the extension to resolve these issues.

There being no further business to come before the Board at this Called Meeting, Commissioner Lewis moved to adjourn at 3:57 p.m. Commissioner Yoder seconded the motion. Motion carried unanimously.

Meeting adjourned.

APPROVED:

CHAIRMAN

PEACH COUNTY
BOARD OF COMMISSIONERS

BY:

COUNTY ADMINISTRATOR