

REGULAR MEETING AGENDA
Peach County Board of Commissioners
6:00 P.M., Tuesday, August 14, 2018

Board Members Present: Chairman Martin Moseley, Roy Lewis, Betty C. Hill, Wade Yoder

CONSENT AGENDA APPROVAL: **Approved as Presented**

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APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

1. Regular Meeting - July 10, 2018 - **Approved as Presented**
2. Public Hearing - July 25, 2018 - **Approved as Presented**
3. Called Meeting - July 27, 2018 - **Approved as Presented**
4. Called Meeting - August 3, 2018 - **Approved as Presented**

ANNOUNCEMENTS & UPDATES:

1. Kate Whiting - 2018 William H. Booth State Winner - **Information Purpose**
2. April Hodges - GCAPS Youth Commission Update - **Information Purpose**
- 3.

APPEARANCES:

- 1.
- 2.
- 3.

OLD BUSINESS:

1. Kim Wilson - Probate Court - Contract for Probation Supervision - **Approved as Presented**
2. Intergovernmental Contract for Economic Development Services - **Approved as Presented**
3. Paul Schwindler - Public Works - Advance Disposal 1 year Contract Extension Recommendation - **Approved as Presented**
4. Paul Schwindler - Public Works - Change Order No.5 for SWSS -2 Project - **Approved as Presented - Approved as Presented**

5. Paul Schwindler - Public Works - Annual Rental Agreement - WFDC - State Properties & CGTC - **Held Until September**
6. Budget Amendment - Planning & Zoning - Request for Smartphones for Zoning Office - **Approved as Presented**
- 7.
- 8.
- 9.
- 10.

NEW BUSINESS:

1. Janet Smith - Purchasing - RFB: 18-011 Window Restoration at the LEC - **Approved as Presented**
2. Janet Smith - Purchasing - RFB: 18-013 Southwest Sanitary Sewer Phase I Road Patching & Asphalt Overlay - **Re-Advertise**
3. David Parrish - Recreation - Acceptance of Donation - **Approved as Presented**
- 4.
- 5.

EXECUTIVE SESSION:

1. Board Appointment - Department of Family and Children Services - **Held Until September**
2. Board Appointment - Planning & Zoning - **Approved re-appointment of Rosio Lopez**
3. Planning & Zoning Board of Appeals - **Approved re-appointment of Ezekiel Harvey and Al Wilson**
4. Land Acquisition - **No Action Taken**
- 5.
- 6.

ADJOURN: 7:05 p.m.