



REGULAR MEETING AGENDA
Peach County Board of Commissioners
6:00 PM, September 10, 2024

Minutes

I. CALL TO ORDER:

II. CONSENT AGENDA:

1. September 3, 2024

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

III. AGENDA APPROVAL:

1. September 10, 2024

Vice-Chairwoman Hill moved to approve the Agenda as amended. Commissioner Yoder seconded the motion. Motion carried unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

1. Regular Meeting - August 13, 2024

Commissioner Yoder moved to approve the Minutes as presented. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.

2. Called Meeting - August 22, 2024

Commissioner Lewis moved to approve the Minutes as presented. Commissioner Yoder seconded the motion. Motion carried with Commissioner Howell abstaining due to absence.

V. ANNOUNCEMENTS & UPDATES:

VI. APPEARANCES:

1. Todd Shepherd - Chief County Marshal - Introduction to Ms. Jessica McAbee - Animal Control Supervisor

No Action Taken.

2. Mr. Mark Anthony - CEO of Southeastern Food Bank and Matthews Scippio Impact Center

No Action Taken.

3. Ms. Gypsy Hicks - Middle Georgia Community Action Agency (MGCCA) - Senior Services Director - Update

No Action Taken.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

1. Janet Smith - Procurement Manager - Request to Freeze Budget - Small Equipment & Capital
Commissioner Lewis moved to approve the request to freeze the Small Equipment & Capital budgets, effective September 13, 2024. Commissioner Howell seconded the motion. Motion carried unanimously.
2. Janet Smith - Procurement Manager - Transit 5307 (Small Urban) Authorization Resolution & Transmittal Letter
Vice-Chairwoman Hill moved to approve the Transit 5307 (Small Urban) Authorization Resolution & Transmittal Letter and to allow the Chairman to sign the documents on the Board's behalf. Commissioner Yoder seconded the motion. Motion carried unanimously.
3. Janet Smith - Procurement Manager - Transit 5311 (Rural) Authorization Resolution and Transmittal Letter
Commissioner Lewis moved to approve the Transit 5311 (Rural) Authorization Resolution & Transmittal Letter and to allow the Chairman to sign the documents on behalf of the Board. Commissioner Yoder seconded the motion. Motion carried unanimously.
4. Bobby Cowart - Public Works Director - Waste Management Consumer Price Index Adjustment
Commissioner Lewis moved to accept Mr. Cowart's recommendation to initiate a Request for Proposal (RFP) for garbage collection services for the next fiscal year. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously. James F. Banter, County Attorney, clarified that the County will work on the relationship with Waste Management and reassess at the end of the fiscal year.
5. April H. Hodges - County Administrator/County Clerk - Letter of Support - U.S. Department of Transportation - Charging and Fueling Infrastructure Grant
Commissioner Yoder moved to send a Letter of Support to the U.S. Department of Transportation for the Charging and Fueling Infrastructure Grant. Commissioner Howell seconded the motion. Motion carried unanimously.

IX. EXECUTIVE SESSION:

Commissioner Howell moved to Enter Executive Session at 6:47 p.m. Commissioner Yoder seconded. Motion carried unanimously.

1. Board Appointments - Board of Assessors
Commissioner Lewis moved to reappoint Mr. Randy Gordon to the Board of Assessors. Commissioner Yoder seconded the motion. Motion carried unanimously.
Commissioner Lewis moved to appoint Mr. Jim Woodham to the Board of Assessors to serve the expired term of Mr. Wayne Lattice. Vice-Chairwoman Hill seconded the motion. Motion carried unanimously.
2. Board Appointments - Development Authority
Commissioner Lewis moved to reappoint Mr. Tate Reddick and Mr. Michael A. Huckabee to the Development Authority Board. Commissioner Yoder seconded the motion. Motion carried unanimously.
3. Attorney/Client Privilege #1
No Action Taken.
4. Attorney/Client Privilege #2

No Action Taken.

X. ADJOURN:

*Commissioner Lewis moved to Adjourn at 7:23 p.m. Commissioner Yoder seconded.
Motion carried unanimously.*

[MIN FOOT]