



Houston County Board of Commissioners Meeting

Warner Robins, Georgia

June 22, 2021

5:00 P.M.

**HOUSTON COUNTY COMMISSIONERS  
SPECIAL-CALLED MEETING**

**Warner Robins, Georgia**

**June 22, 2021**

**5:00 P.M.**

**Call to Order**

**Turn Off Cell Phones**

**Invocation** - County Attorney Tom Hall

**Pledge of Allegiance** - Director of Administration Barry Holland

**New Business:**

1. Amendment to County Holiday Schedule – Commissioner Walker
2. Resolution Adopting FY2022 budget – Chairman Stalnaker

**Public Comments**

**Commissioner Comments**

**Motion for Adjournment**

# 1

Last week President Biden signed legislation establishing Juneteenth as a U.S. federal holiday. Therefore Juneteenth (June 19<sup>th</sup>) should be added to the list of County-recognized paid holidays.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to

- approve
- disapprove
- table
- authorize

**amending Article VIII Time Off – Section 1. Holidays of the Houston County Personnel Manual to include the addition of Juneteenth (June 19<sup>th</sup>) to the list of County-recognized paid holidays.**

FY2022 Budget adoption.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to

- approve
- disapprove
- table
- authorize

**Chairman Stalnaker to sign the FY2022 Budget Resolution adopting the FY2022 budget totaling \$159,196,651 as presented.**

**A Resolution Adopting  
The Fiscal Year 2022 Budget  
For Houston County**

**WHEREAS**, the Houston County Board of Commissioners has prepared a line-item budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022; and

**WHEREAS**, the Houston County Board of Commissioners has adhered to the provisions of O.C.G.A. Section 36-81-3, as amended; and

**WHEREAS**, a public hearing was held on June 15, 2021, and it is now in the best interest of the County that the budget be adopted,

**NOW, THEREFORE, BE IT RESOLVED** by the Houston County Board of Commissioners that the annual budget for Houston County for the fiscal year beginning July 1, 2021 and ending June 30, 2022, attached hereto and made a part hereof, is hereby approved and adopted in the amount of:

General Fund	\$ 67,860,564
E911 Telephone Fund	\$ 4,766,804
Fire District Fund	\$ 3,179,056
SPLOST Fund	\$ 52,538,030
Water Fund	\$ 7,849,000
Solid Waste Fund	\$ 9,446,697
Internal Service Fund	\$ 12,851,500
Special Revenue Funds	<u>\$ 705,000</u>
	\$159,196,651

**BE IT FURTHER RESOLVED** that during the fiscal year beginning July 1, 2021 and ending June 30, 2022, the General Fund shall appropriate \$53,700 from prior year fund balance for the County's "Code Red" early warning communications system and outdoor siren maintenance; \$145,907 for pay increases in the E-911 Fund; \$107,505 for pay increases in the Fire Fund; and \$4,900,000 previously assigned by the Board from the FY20 fund balance (Pg. 1930, 4/06/21). The E-911 Fund shall appropriate \$114,430 from prior year fund balance. The Fire Fund shall appropriate \$55,117 from prior year fund balance. The Solid Waste Fund shall appropriate \$46,150 in prior year host fees for equipment to be transferred out to the General Fund. The Solid Waste Fund shall also appropriate \$669,287 in prior year fund balance for Closure/Post Closure of Landfill cells and other costs. Prior year SPLOST revenue in the amount of \$22,543,559 shall be appropriated for construction.

**BE IT FURTHER RESOLVED** that merit and longevity pay increases remain suspended for all employees. The FY2022 Position Control listing, attached hereto, is hereby approved and adopted.

**BE IT FURTHER RESOLVED** that any increase in appropriation for any department or salary line-item in excess of the approved budget shall require approval by the Board of Commissioners authorizing said funds to be expended.

**BE IT FURTHER RESOLVED** that any SPLOST expenditure exceeding \$2,500 shall require approval by the Board of Commissioners authorizing said funds to be expended.

This 22<sup>nd</sup> day of June 2021.

HOUSTON COUNTY BOARD OF COMMISSIONERS

BY: \_\_\_\_\_  
Tommy Stalnaker, Chairman

ATTEST: \_\_\_\_\_  
Barry Holland, Director of Administration