

HOUSTON COUNTY COMMISSIONERS MEETING
Warner Robins, Georgia
September 15, 2020
5:00 P.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner Robinson

Pledge of Allegiance

Approval of Minutes from September 1, 2020

New Business:

1. Personnel Request (Personnel Assistant) – Commissioner Walker
2. Bid Approval (Landfill / Roll-Off Truck) – Commissioner Thomson
3. Bid Approval (Water Dept. / Frito Lay Valve Cut-In) – Commissioner Thomson
4. Change Order (Water Dept. / Elko Road Water Line Extension) – Commissioner McMichael
5. Equipment Purchase (Fire HQ – HEMA Building / Generator) – Commissioner McMichael
6. Declaration of Surplus Items and Approval of Auction Date – Commissioner Robinson
7. Approval of Bills – Commissioner Robinson
8. Solid Waste Ordinance Amendment Presentation (Informational only) – Landfill Superintendent Terry Dietsch

Public Comments

Commissioner Comments

Motion for Adjournment

Director of Personnel Ken Carter is requesting permission to hire Grace Lee to fill the soon to be vacant Personnel Assistant position at a Grade 8-C. Staff agrees that Ms. Lee possesses the requisite qualifications and experience to qualify for the C-step.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

hiring Grace Lee for the vacant Personnel Assistant position in the Personnel Department at a Grade 8-C effective September 22, 2020.



Houston County Personnel Department

Houston County Board of Commissioners

200 Carl Vinson Parkway

Warner Robins, GA 31088

478/542-2005 (Office) 478/542-2118 (Fax)

To: County Commissioners
From: Kenneth Carter, Director of Personnel
Date: September 2, 2020
Re: Grace Lee – Personnel Assistant

Please accept this request to hire Grace Lee to the vacant Personnel Assistant position at Grade 8 Step C. This position will be vacant due to a retirement. Ms. Lee has 33 years of experience as a teacher in the Houston County School system and exceeds the qualifications for the "C" step. This will be effective September 22, 2020.

HOUSTON COUNTY

APPLICATION FOR EMPLOYMENT

It is the policy of Houston County to select new employees and to promote current employees without regard to race, sex, religion, national origin, marital status or disability.

INSTRUCTIONS: You must answer all items on this application fully and accurately. The information that you give will be used in determining your qualifications and rating for employment. If an item does not apply to you, or if there is no information to be given, write the letters "N/A" for Not Applicable. **PRINT IN INK OR TYPE.** A resume may be attached **BUT WILL NOT** be accepted in lieu of this application. In order to be assured consideration for employment, your application must be received no later than the closing date of the vacancy announcement.

Position(s) Desired: (1) Office Assistant (2) (3)	Date: 8/6/2020
<input checked="" type="checkbox"/> Full Time <input type="checkbox"/> Part Time <input type="checkbox"/> Temporary	Salary Desired: 28,500

PERSONAL DATA

Name:	Last	First	Middle	Social Security Number
	Lee	Sarah	Grace	██████████
Address:	No. & Street		Apt. No.	City, State, Zip
	██████████		██████████	Warner Robins, GA 31093

Telephone Numbers: Home: ██████████ Business: ██████████	Are you between the ages of 17 and 70? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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U. S. Citizen or Permanent VISA
 Yes No If no, give work permit number: _____

Have you ever been convicted of a crime other than a minor traffic violation? (A conviction does not automatically exclude you from employment consideration) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, explain on a separate sheet.	Do you have a relative working for the county? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, give name(s) and relationship.
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Have you ever been employed by Houston County? Yes No If yes, give dates, location and job classification: _____

Do you possess a valid motor vehicle Driver's License? Yes No Class C Lic No. ██████████

EDUCATION

	Name and Location	From Mo/Yr	To Mo/Yr	Highest Grade Completed	Did You Graduate	Type Degree	Major	Date Degree Obtained or To Be Obtained
High School	Terrell Academy Dawson, GA	1978	1982	12	yes	school di		May 1982
College(s)	Georgia Southwestern College	1982	1986		Yes	BS	educatio	December 1986
(Other if Applicable)								
Graduate School	Georgia Southwestern University	1995	1996		Yes	Master	educatio	May 1996

MILITARY

Branch of U.S. Service _____ From Mo/Yr. _____ To Mo/Yr. _____ Rank _____

Major Duties: (Explain on separate sheet) _____

Honorable Discharge: _____ Yes _____ No (If no, explain on separate sheet)

Service Schools or special training (Explain on separate sheet) _____

Do you have a Reserve Obligation? _____ Yes _____ No (If yes, please describe) _____

EMPLOYMENT HISTORY: Please provide a complete employment history, listing all positions held, including military, part-time, summer, and volunteer. It is most important that you provide exact dates of employment, exact title or position, and detailed description of duties. If you held more than one position with an employer, please treat each position separately. This information will help determine eligibility. If submitting a resume, complete all information except Job Duties.

Were you ever discharged or asked to resign from any position? Yes No May we contact your present employer Yes No

(Begin with your present or most recent employer)

Name of Employer Houston County Board of Education		Address 1100 Main Street Perry, GA 31069	
Employment Dates (mo/yr) from 1989 / 2020 to /	Salary _____ hrs/wk Starting: \$ 18300 per year Present: \$ 68,000 per year	Name and Title of Supervisor Cheri Murray Program Specialist	Telephone Number [REDACTED]
Position Title Interrelated Special Education Teacher		Job Duties Duties included tracking student progress in online system. workin with fellow teachers to develop cohesive educational plans and improve support for diverse students, building and strengthened positive relationships with students, parents and teaching staff.	
Reason for Leaving Retirement with 33 years in education			
Name of Employer		Address	
Employment Dates (mo/yr) from / to /	Salary _____ hrs/wk Starting: \$ _____ per Present: \$ _____ per	Name and Title of Supervisor	Telephone Number
Position Title		Job Duties	
Reason for Leaving			
Name of Employer		Address	
Employment Dates (mo/yr) from / to /	Salary _____ hrs/wk Starting: \$ _____ per Present: \$ _____ per	Name and Title of Supervisor	Telephone Number
Position Title		Job Duties	
Reason for Leaving			

REFERENCES

List three references (NOT minors, relatives or former employers) who have known you well during the past few years.

NAME	ADDRESS	OCCUPATION	PHONE NO.	NO. YEARS KNOWN
Elizabeth Jones	200 Brookwood Drive Warner	Teacher	[REDACTED]	10
Gloria Dennard	403 Nandina Court Warner Rol	Manager	[REDACTED]	2
Niesha Mitchell	201 Monticello Drive Byron, G	Friend/ Coworker	[REDACTED]	15

CERTIFICATION AND AUTHORIZATION FOR RELEASE OF INFORMATION

I CERTIFY that the information given by me in this application is true and complete to the best of my knowledge knowing that any false information, misrepresentation, or concealment of fact is sufficient grounds for my application to be rejected or, if employed, my employment terminated.

I UNDERSTAND AND AGREE that all information furnished in this application may be verified by the County. I further understand that any offer of employment may be revoked in the event a drug test, given by the County discloses information on me which is considered disqualifying. I hereby authorize all individuals and organizations named or referred to in this application and any law enforcement organization to give the Houston County Government all information relative to my employment, education and character, and hereby release such individuals, organizations, and Houston County from any liability for any claim or damage which may result.

[Handwritten Signature]
Signature

8/6/2020
Date

Bids were solicited for one new roll-off refuse truck for use in the Landfill. Six vendors responded with different allowances for our trade-in. Meanwhile our old truck that would be our trade-in has gone down for major repairs and we are currently having to pay \$1,000 per day, six days per week to have our cans hauled. Since major repairs on the old vehicle are not feasible, and the hauling services are costing \$6,000 per week, our best option is to purchase the Mack Granite vehicle that is immediately available from Worldwide Equipment at a cost of \$136,474.35. Staff recommends the 84-month extended warranty on the engine and drive train at an additional cost of \$8,152 for a total cost of \$144,626.35.

Motion by _____, second by _____ and carried _____ to

- approve
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the award of one 2021 Mack Granite GR64B roll-off truck for use in the Landfill from Worldwide Equipment of Albany, GA for a total of \$144,626.35 which includes an 84-month extended warranty on the engine and drive train. This vehicle is funded by Solid Waste capital funds.



**HOUSTON COUNTY BOARD OF COMMISSIONERS
PURCHASING DEPARTMENT**

2020 KINGS CHAPEL ROAD • PERRY, GEORGIA 31069-2828
(478) 218-4800 • FACSIMILE (478) 218-4805

MARK E. BAKER
PURCHASING AGENT

M E M O R A N D U M

TO: Houston County Board of Commissioners
FROM: Mark E. Baker
CC: Barry Holland
DATE: September 9, 2020
SUBJECT: Emergency Purchase of One (1) 2021 Mack Granite B Roll-Off Truck
(Bid # 21-03)

The Purchasing Department solicited prices for One (1) New Roll-Off Refuse Truck with Hoist in August 2020. This vehicle will be used by the Houston County Landfill.

It is recommended that the Houston County Board of Commissioners purchase a 2021 Mack Granite B Roll-Off Truck for \$136,474.35 with trade in and an 84-month extended warranty on the Engine and Drive Train for an additional \$8,152.00. Since the bid was put out, the Turbo Charger in our current truck stopped working and would cost around \$6,000.00 to repair. We are currently having to pay approximately \$1,000.00 a day/6 days a week for hauling services. With the current costs being incurred, the Purchasing Department along with the Landfill Staff recommends purchasing the only available truck in stock for immediate delivery. A total of \$144,626.35 will be charged to 540-11.7500.

**Bid #21-03: ONE (1) Roll-Off Refuse Truck
For Houston County Landfill Department**

<u>Company</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Bid Amount</u>	<u>Date</u>
Middle GA Freightliner	2021	Freightliner Detroit Allison Auto	114SD	\$146,325.00 <u>\$ 0.00 trade-in</u> \$146,325.00 total	Late Jan 2021
Middle GA Freightliner	2021	Freightliner Detroit Eaton Fuller Auto	114SD	\$142,245.00 <u>\$ 0.00 trade-in</u> \$142,245.00 total	Late Jan 2021
Middle GA Freightliner	2021	Freightliner Cummins Allison Auto	114SD	\$146,775.00 <u>\$ 0.00 trade-in</u> \$146,775.00 total	Late Jan 2021
Middle GA Freightliner	2021	Freightliner Cummins Eaton Fuller Auto	114SD	\$142,570.00 <u>\$ 0.00 trade-in</u> \$142,570.00 total	Late Jan 2021
Nextran Truck Center	2021	Mack Granite		\$139,168.00w/trade	Dec 2020
Nextran Truck Center	2021	Mack M-Drive		\$131061.00w/trade	Dec 2020
Rush Truck Center	2021	International	HV613	\$158,182.13 <u>-\$ 10,000.00 trade</u> \$148,182.13 total	Late Feb 2021
Peterbilt of Atlanta	2021	Peterbilt Paccar Allison	567	\$168,273.00 <u>-\$ 50,000.00 trade</u> \$118,273.00 total	Early Dec 2020
Peterbilt of Atlanta	2021	Peterbilt Paccar	567	\$156,169.00 <u>-\$ 50,000.00 trade</u> \$106,169.00 total	Early Dec 2020
Vanguard Truck Center	2021	Mack Granite	64BR	\$171,602.55 <u>-\$ 35,000.00 trade</u> \$136,602.55 total	Mid Feb 2021
Worldwide Equipment	2021	Mack Granite	GR64B	\$161,474.35 <u>-\$ 25,000.00 trade</u> \$136,474.35 total	Early Sept 2020
Worldwide Equipment	2021	Kensworth Allison	T880	\$173,293.94 <u>-\$ 28,000.00 trade</u> \$145,293.94 total	Late Nov 2020

3

Staff and our water system consultants recommend installation of 16” gate valves near the intersection of Bear Branch Road and SR 247 that will improve the County’s ability to control flow from the water system to both Frito Lay and Middle Georgia CoGen. Bids were solicited from four contractors for the construction of this project and Pyles Plumbing is the recommended low bidder at a total cost of \$74,300.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
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the award of the water system improvements for 16” gate valve cut-ins at Frito Lay and Middle Georgia CoGen to Pyles Plumbing & Utility Contractors, Inc. of Macon in the amount of \$74,300. Water Department capital funds will pay for these improvements.



MEMORANDUM

To: Houston County Board of Commissioners

From: Brian Jones, Utility Engineer *BJ*

OK [Signature]

Date: Tuesday, September 8th, 2020

CC: Robbie Dunbar, Director of Operations

RE: Water System Improvements for 16” Gate Valve Cut-ins at Frito Lay – Award Recommendation

Please consider this recommendation to award the installation of 16” valves near the intersection of Bear Branch Road and SR 247 to Pyles Plumbing & Utility Contractors, Inc. for a total of \$74,300.

On September 4th, 2020 at 5:00 p.m., Public Works received proposals from four (4) contractors for the construction of the project. Listed below is a summary of the results.

Pyles Plumbing & Utility Contractors, Inc.	\$74,300.00
TMT Utilities, LLC	\$93,000.00
Coggins	No Bid
Smith Pipeline, Inc.	No Bid

The valves are being installed to improve the ability of the Water Department to control flow from the system to Frito Lay and Middle Georgia CoGen. This project has been discussed and coordinated with Frito Lay and Middle Georgia Cogen. These improvements are recommended by staff and consultants. These improvements will be paid for using Water Department capital improvement funds.

Thank you for your time and consideration of this matter.

BJ/bj

4

This change order on the Elko Road Water Line Extension project is for the installation of a pressure reducing valve and associated piping to protect the older Elko system from the higher pressure of the Haynesville system. The original contract price of \$462,703.58 will be increased by \$105,181.81 for an amended total of \$567,885.39.

Motion by _____, second by _____ and carried _____ to

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Chairman Stalnaker signing Change Order #1 with Low Tide Piping, LLC of Wrightsville, GA increasing the original contract price of \$462,703.58 by \$105,181.81 for a new contract total of \$567,885.39. There is no increase in contract time. Water Department capital improvement funds will pay for this increase in the project.



**HOUSTON COUNTY
PUBLIC WORKS DEPARTMENT**

2018 Kings Chapel Road
Perry, Georgia 31069
(478) 987-4280 • Fax (478) 988-8007

MEMORANDUM

To: Houston County Board of Commissioners

From: Brian Jones, Utility Engineer *BJ*

OK *Re*

Date: Tuesday, September 8th, 2020

CC: Robbie Dunbar, Director of Operations

RE: Elko Road Water Line Extension – Change Order No. 1

Please consider this request for Change Order No. 1 to the above referenced project. The change order is for the installation of a Pressure Reducing Valve (PRV) and associated piping to protect the older Elko system from the higher pressure of the Haynesville system. This change order is recommended by staff and consultants. These improvements will be paid for using Water Department capital improvement funds.

The cost for the change order is **\$105,181.81**, and no additional time will be added to the contract. Thank you for your time and consideration of this matter.

CONTRACT CHANGE ORDER

CONTRACT FOR: Elko Road Water Line Extension	C & S PROJECT NO: H9500.107 (bk)
OWNER: Houston County Board of Commissioners	ORDER NO: 1
CONTRACTOR: Low Tide Piping, LLC	DATE: August 19, 2020
	STATE: Georgia
	COUNTY: Houston

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes	DECREASE in Contract Price	INCREASE in Contract Price
See Attached		
TOTALS	\$2,151.83	\$107,333.64
NET CHANGE IN CONTRACT PRICE		\$105,181.81

Justification:

The contract amount has been revised to include an additional dedicated well line in Elko And a PRV and vault near that connection.

The amount of the contract will increase by the amount of One Hundred Five Thousand, One Hundred Eighty-One and 81/100 Dollars \$105,181.81.

The contract total including this and previous change orders will increase to Five Hundred Sixty-Seven Thousand, Eight Hundred Eighty-Five and 39/100 Dollars \$567,885.39.

The contract period provided for completion will increase by 0 Days.
This document will become a supplement to the contract and all provisions will apply hereto.

Requested:

Low Tide Piping, LLC (Date)

Recommended:

Carter & Sloope, Inc. (Date)

Accepted:

Houston County Board of Commissioners (Date)

**Change Order #1
Elko Road Water Line Extension
C & S Proj. No.: H9500.107**

<u>Description of Changes</u>	<u>Decrease</u>	<u>Increase</u>
15 EA of Filter Sock Check Dams (Cd-Fs) @ \$59.66/EA		\$894.90
103 LF of Permanent Grassing Complete @ \$0.34/LF		\$35.02
17 LF of 12" PVC (C900 - DR18) @ \$22.93/LF	\$389.81	
10 LF of 6" PVC (C900 - DR18) @ \$12.24/LF	\$122.40	
1,789 LF of 6" PVC (C900 - DR18) @ \$19.00/LF		\$33,991.00
51 LF of 2" PVC (Class 200 - SDR 21) @ \$8.62/LF	\$439.62	
2 EA of 6" Anchor Coupling @ \$342.13/EA		\$684.26
1 EA of 12" Gate Valve w/ Box @ \$2,582.95/EA		\$2,582.95
3 EA of 6" Gate Valve w/ Box @ \$1,532.72/EA		\$4,598.16
2 EA of 3-Way Fire Hydrant @ \$2,424.20/EA		\$4,848.40
2 EA of Concrete Valve Post Markers @ \$83.70/EA		\$167.40
4 EA of Concrete Valve Pad Collars @ \$71.30/EA		\$285.20
1 EA of Cut-In & Tie to Existing 2" Water Main @ \$1,200/EA	\$1,200.00	
42 LF of Gravel D/W Replacement @ \$15.00/LF		\$630.00
141 LF of Class "A" Pavement Replacement @ \$60.24/LF		\$8,493.84
1 LS of PRV Vault @ \$22,375.71/LS		\$22,375.71
25 LF of Remove & Replace 15" HDPE Pipe @ \$26.00/LF		\$650.00
58 LF of Remove & Replace 15" CMP Pipe @ \$32.00/LF		\$1,856.00
160 LF of Install 12" Steel Casing by Open Cut (0.25WT) @ \$107.88/LF		\$17,260.80
114 LF of Freebore 6" Water Main @ \$70.00/LF		\$7,980.00
Total Decrease	\$2,151.83	
Total Increase		\$107,333.64
Net Change in Contract Price		\$105,181.81

5

Staff recommends the purchase and installation of an 80 KW diesel generator and one 400-amp switch to be installed at the new Fire HQ and HEMA building on Lake Joy Road. Anderson Power Services has quoted a total of \$43,291.49 plus \$1,300 for the yearly maintenance contract.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the award of one 80 KW 120/208 VAC diesel generator and one GTS 400-amp switch to be installed at the Houston County Fire HQ and Emergency Management Complex to Anderson Power Services of Fort Valley, GA in the amount of \$43,291.49 plus \$1,300 for the yearly maintenance contract.



Anderson
Power Services

78 Mossy Creek Drive, Ste F
Ft. Valley, GA 31030
(478) 224-4195

September 4, 2020

Re: Houston County Fire & Emergency Management Complex
Generator, Switch, and Installation Quote

Attn: Chief Chris Stoner

Dear Chief Stoner:

Per your request, I have provided a Quote for the installation of an 80kw Diesel Generator and one 400 Amp switch at the Fire and Emergency Management Complex.

(1) 80KW 120/208 VAC Diesel Generator, (1) GTS 400 Amp Switch: \$43,291.49

This quote includes equipment listed above and installation of that equipment and a Factory Authorized Startup.

Yearly Semi-Annual Maintenance for the 80kw Generator is \$1,300.00.

If you have any questions, please do not hesitate to contact me at 678-793-2878.

Note:

- Quote good for 60 days.
- Lead Time of Equipment estimated usually between 10 and 12 weeks, lead times subject to change.
- Terms: Net 30.
- Customer responsible for fueling, or Anderson Power can fuel for an additional charge.

I appreciate the opportunity to offer you a quote and if you should have any questions concerning the above, please contact me at 678-793-2878.

If you would like to accept the above quote, please sign, and return.

Sincerely,

/s/

Keith Brantley

Accepted:

Signature

Date



Anderson
Power Services

78 Mossy Creek Drive, Ste F
Ft. Valley, GA 31030
(478) 224-4195

**LIQUID-COOLED STAND-BY POWER SYSTEM
CUSTOMER PREVENTIVE MAINTENANCE AGREEMENT**

This agreement made this 3rd day of September 2020, between Anderson Power Services and Houston County Fire Department, Station 6, 220 State Rte. 247 Spur, Kathleen, GA 31047.

150kw Diesel

In consideration of the agreements herein contained:

1. The customer agrees to: Remit the amount of **\$1,300.00** for a period of one (1) year for one generator. Any additional work completed during the service would be at the current labor rate, actual time (not the normal four-hour minimum), plus materials (only if unit is not under warranty).
2. The service Dealer agrees for a period of one (1) year from effective date (dated signed and payment) to inspect, test and adjust unit approximately every six months. There will be (1) one major service and (1) one minor service, totaling (2) two services per year.
3. At the end of period as stated in Item No. 2, the Maintenance Agreement will automatically renew at prices in effect at time of renewal unless cancelled in writing by customer.

THIS IS STRICTLY A PREVENTIVE MAINTENANCE AGREEMENT. ADDITIONAL REPAIRS ARE NOT COVERED IN THIS AGREEMENT. There are additional charges for repairs; this agreement covers 2 trips per year. Additional trips are subject to mileage charges and labor charges and parts if applicable unless your unit is covered under warranty. Every effort will be made to accommodate you, so that those charges will be minimal.

The following are items to be inspected during each service:

PRE-START CHECKS:

Engine Fluid Levels
Fuel Line Filter
Change Oil/Filters (Changed 1 time per year)
LPG Sludge Drain
All Pulley Belts
Battery Trickle Charger/Battery Cables
Battery Water Levels
Battery Specific Gravity
Spark Plug Wires
Spark Plugs
Engine Cylinder Compression
Electrical Connections
All Coolant Heater
Engine Coolant Heater
Battery
Alarm Annunciator
Water Temperature
Choke/Diesel Preheat

ENGINE RUNNING:

Ignition Points/Distributor Cap/Rotor
Oil Pressure
Ignition Point Dwell/Timing
Carburetor
Engine Governor/Actuator
All Gauges
Warning Lights/Shutdowns
Output Voltage/Flicker
All Electrical Connections
All Electronic Controls
Transfer Switch Operation
Fuel Regulation Diaphragm
Fluid Leaks
D. C. Engine Alternator
Automatic Telephone Dialer
Annunciator Panel
Diesel Injection System
Fuel Leaks

Service Dealer: Anderson Power Services Phone: (478) 224-4195

Authorized Signature: Betty Strawmier Date: 09/03/2020

PLEASE SIGN BELOW AND RETURN WITH PAYMENT. COPY FOR YOUR FILES.

Customer Name _____ Phone _____

Signature: _____ Date _____

The Benefits of having a Maintenance Agreement with Anderson Power Services are:

- Units under a maintenance contract with Anderson Power Services receive priority over other customers without service contracts when service or repair is needed.
- When during a call out with units that are under a contract are repaired; the customer is only charged the actual labor rate shop to shop to complete the repair (not the 4 hour minimum labor charge).
- Anderson Power Services offers customers 24 hours a day, 7 days a week, and 365 days per year emergency service. Customers who have purchased a maintenance program through Anderson Power Services are never charged overtime, after hour, or weekend rates. Only the current regular labor rates plus materials would apply.
- Anderson Power Services offers 2 hour response time during absolute emergency situations. A one time service does not constitute an official maintenance agreement and therefore does not receive the maintenance contract benefits.
- While a unit is under warranty the labor rate is covered only during normal business hours. If warranty is requested after hours then call out charges would then apply.

The current Anderson Power Services rates are as follows:

Labor Rate: \$125.00 an hour

Purchasing Agent Mark Baker has submitted a list of equipment and vehicles that have been deemed surplus to the County's needs. Approval is requested to declare these items as surplus and to set the public auction date for Thursday, October 1, 2020 at 10:00 am. The auction would be held at the Purchasing Department Warehouse. A rain date of Thursday, October 8, 2020 at 10:00 am will also be scheduled in the case of severe weather on the 1st.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
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the declaration of vehicles and miscellaneous equipment as outlined in a memorandum from Purchasing Agent Mark Baker dated September 9, 2020 as surplus to the County's needs and to set the public auction date for 10:00 a.m. October 1, 2020 to be conducted by the Purchasing Department at the County warehouse facility.



HOUSTON COUNTY BOARD OF COMMISSIONERS

2020 KINGS CHAPEL ROAD * PERRY, GA 31069-2828
TELEPHONE (478) 218-4800 * FACSIMILE (478) 218-4805

MARK E. BAKER
PURCHASING AGENT

To: Houston County Commissioners

From: Mark Baker

CC: Barry Holland

Date: September 9, 2020

Re: Surplus Vehicles / Equipment – Public Auction

Approval is requested to hold a public auction for the sale of items declared surplus to the Houston County Commissioners. A preliminary list of items currently held in surplus is attached.

Contingent upon your approval, the auction would be held on Thursday, October 1, 2020 at 10:00 a.m. at the Houston County Warehouse. A rain date of Thursday, October 8, 2020 at 10:00 a.m. would also be scheduled in the case of severe weather on the 1st.

The public will be notified via newspaper advertisements (in both the Houston Home Journal and the Macon Telegraph-Houston edition) as well as postings on the county's website and in prominent locations at the Purchasing Office, the Courthouse, the Government Building and the Annex Building.

HOUSTON COUNTY BOARD OF COMMISSIONERS

THURSDAY, OCTOBER 1, 2020 SURPLUS SALE

VEHICLE AND EQUIPMENT LIST (ITEMS SUBJECT TO CHANGE)

Lot 100s - HOUSTON COUNTY VEHICLES				
Lot 100	2013 Chevrolet Tahoe	Vin# 1GNLC2E02DR338338	Mileage: 212,296	Maint# 913 Dept# 3300
Lot 101	2007 Chevrolet Tahoe	Vin# 1GNEC13JX7R123938	Mileage: Unknown	Maint# 929 Dept# 2800
Lot 102	2014 Dodge Charger	Vin# 2C3CDXAT0EH348312	Mileage: 162,618	Maint# 914 Dept# 3300
Lot 103	2014 Dodge Charger	Vin# 2C3CDXAT3EH348305	Mileage: 146,607	Maint# 956 Dept# 3300
Lot 104	2013 Chevrolet Tahoe	Vin# 1GNLC2E04DR342116	Mileage: Unknown	Maint# 924 Dept# 3300
Lot 105	2012 Chevrolet Tahoe	Vin# 1GNLC2E04CR246923	Mileage: Unknown	Maint# 999 Dept# 3300
Lot 106	2008 Ford Expedition	Vin# 1FMFU15518LA44037	Mileage: 168,XXX	Maint# 452 Dept# 1535
Lot 107	2006 Ford F-150	Vin# 1FTRF12286KB38778	Mileage: 208,477	Maint# 026 Dept# 7200
Lot 108	2005 Ford F-150	Vin# 1FTRX12W45NB60970	Mileage: 228,489	Maint# 3856 Dept# 4400
Lot 109	1996 International	Vin# 1HTSCABN5TH305257	Mileage: 331,668	Maint# 3832 Dept# 4400
Lot 110	2016 Dodge Charger	Vin# 2C3CDXAT8GH259543	Mileage: 44,XXX	Maint# 939 Dept# 3300
Lot 111	1996 Ford F-800	Vin# 1FDXF80CTXTVA01455	Mileage: 78,934	Maint# 674 Dept# 4200
Lot 112	1990 Chevrolet Ambulance	Vin# 1GBHK34J9LE255081	Mileage: 1395	Maint# Dept#
Lot 113	2008 Ford F-150	Vin# 1FTRF12W88KE23888	Mileage: 289,291	Maint# 3865 Dept# 4400
Lot 114	1996 International	Vin# 1HTSCABN7TH305258	Mileage: 250,381	Maint# 675 Dept# 4520
Lot 115	2002 International	Vin# 1HTGLATT02H527027	Mileage: 323,507	Maint# 357 Dept# 4200
Lot 116	2015 Dodge Charger	Vin# 2C3CDXAT3FH928753	Mileage: Unknown	Maint# 988 Dept# 3300
Lot 117	2007 Ford Ranger	Vin# 1FTYR1OU47PA10016	Mileage: 127,751	Maint# 3861 Dept# 4400
Lot 118	2010 Ford Ranger	Vin# 1FTKR1ADOAPA40898	Mileage: 201,852	Maint# 3868 Dept# 4400
Lot 119	1999 Ford F-150	Vin# 1FTRX17L0XNB06132	Mileage: Unknown	Maint# 317 Dept# 1565
Lot 120	2014 Dodge Charger	Vin# 2C3CDXAT4EH348314	Mileage: 149,245	Maint# 921 Dept# 3326
Lot 121	1990 Chevrolet Ambulance	Vin# 1GBHK34J6LE254910	Mileage: 11,743	Maint# Dept#
Lot 122	2011 Ford Crown Victoria	Vin# 2FABP7BV6BX135550	Mileage: Unknown	Maint# 132 Dept# 3325
Lot 123	2013 Chevrolet Tahoe	Vin# 1GNLC2E08DR177574	Mileage: 159,963	Maint# 902 Dept# 3300
Lot 124	2001 International	Vin# 1HTGLATT61H396880	Mileage: Unknown	Maint# 318 Dept# 4200
Lot 125	24' Camp Trailer	Vin# FF48930036GP09		Maint# Dept#
Lot 126	2010 Ford Explorer	Vin# 1FMEU6DE5AUA70456	Mileage: Unknown	Maint# 998 Dept# 3300
Lot 127	2008 Ford F-150	Vin# 1FTRF12228KB62657	Mileage: 174,473	Maint# 1420 Dept# 4200
Lot 128	2016 Dodge Charger	Vin# 2C3CDXAT3GH281837	Mileage: Unknown	Maint# 949 Dept# 3300
Lot 129	2002 Ford Ranger	Vin# 1FTYR14V62TA2313	Mileage: 160,885	Maint# 80 Dept# 5110
Lot 130	2010 Ford Crown Victoria	Vin# 2FABP7BVXAX108818	Mileage: 88,749	Maint# 982 Dept# 3300
Lot 131	2005 Ford Crown Victoria	Vin# 2FAFP71W15X120602	Mileage: 118,553	Maint# 912 Dept# 3300
Lot 132	2006 Ford F-150	Vin# 1FTRF12266NB37708	Mileage: 94,070	Maint# 952 Dept# 3300
Lot 133	2010 Ford F-750	Vin# 3FRXW7FH1AV239829	Mileage: 139,954	Maint# 3805 Dept# 4400
Lot 200	Drum Roller	S/N 149105123	Mileage: Unknown	Maint# 388 Dept# 4200
Lot 201	Jack Hammer	S/N 537784223		
Lot 202	Post Hole Digger	S/N 303002871		
Lot 203	WFI Pump	W417704490556283		
Lot 204	Straw Blower	S/N 081205YD7816		
Lot 205	Diamond Mower 60"	S/N 21065		

Lot 300s		
COMPUTER EQUIPMENT	MISCELLANEOUS	ELECTRONICS
75 CPU's	2 K9 Cages	6 TVs
51 Flat Screen Monitors	8 Emergency Vehicle Consoles	2 DVD Players
4 CRT's	6 Emergency Veh Push Bumpers	17 Vehicle Video Recorders
20 Laptops	11+ Emergency Vehicle Partitions	8 Veh Video Recorder Flat Screens
16 CD Disk Drives	Window Guards	3 Boxes of Wire and Coaxial Cables
8 Servers	2 Truck Tool Boxes	6 Telephones
3 Hard Drives	2 Tool Boxes	1 Signature Pad
4 Wifi Modems	4 5 Foot Tripod Light Assemblies	1 Portable Cassette Radio
4 Switches	4 MSA Air Tanks/Masks	1 Canon 2000 35mm Camera &Case
52 Printers	2 Propane tanks	2 VCR's
132 Printer Cartridges	5 Voting Ballot Boxes	1 HandyCam
79 Keyboards	Other Various	Other Various
47 Mice	FURNITURE	OFFICE EQUIPMENT
6 Computer Speakers	18 Folding Tables	11 Desktop Calculators
10 Battery Backups	72 Chairs	5 Filing Cabinets
2 Plotters	2 Benches	7 Typewriters
Other Various	Other Various	Other Various

Summary of bills by fund:

• General Fund (100)	\$ 274,061.82
• Emergency 911 Telephone Fund (215)	\$ 15,648.70
• Fire District Fund (270)	\$ 12,439.37
• 2006 SPLOST Fund (320)	\$ 213,363.00
• 2012 SPLOST Fund (320)	\$ 764,454.43
• 2018 SPLOST Fund (320)	\$ 437,427.68
• Water Fund (505)	\$ 80,260.53
• Solid Waste Fund (540)	\$ <u>350,800.25</u>
Total for all Funds	\$2,148,455.78

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the payment of the bills totaling \$2,148,455.78

Solid Waste Ordinance Amendment Presentation (Informational only):

Landfill Superintendent Terry Dietsch and Solid Waste Collections Manager Janet Marcella will brief the Board on a proposed amendment to the Solid Waste Ordinance.