

Houston County Commissioners Meeting
September 7, 2021
Perry, Georgia

The Houston County Board of Commissioners met in regular session at 9:00 a.m. on Tuesday September 7, 2021, at the Houston County Courthouse in Perry, Georgia, with Chairman Stalnaker presiding and Commissioners Byrd, Perdue, Robinson, and Walker present. Also present were County Attorney Tom Hall, Director of Administration Barry Holland, Director of Purchasing Mark Baker, Director of Operations Robbie Dunbar, Personnel Director Ken Carter, Chief Building Inspector Tim Andrews, Landfill Superintendent Terry Dietsch, Senior Animal Control Officer Alan Smith, Fire/HEMA Chief Chris Stoner, Assistant Chief Tax Appraiser Amanda Clark, Juvenile Court Judge Monica Wilburn, and Walton and Becky Wood.

Commissioner Byrd gave the invocation.

Col. Bryan Mayer, USAF led the audience in the Pledge of Allegiance and then detailed his 21-year military career. He currently serves as the Defense Logistics Agency (DLA) Aviation Commander at Robins. He works for General Sandford at Richmond, VA. His role is to provide parts to the production line to help move the aircraft through the depot process and back out to the field. He has about 300 personnel working under him in this capacity. He shared the impact of 9-11 and how it affected him. He was stationed at Dover AFB, Delaware in 2001 as a young lieutenant working to maintain C-5 aircraft when the events of 9-11 happened. The impact on him of those events that day was the realization that he would be wearing the uniform for the rest of his career. Twenty years later, he just returned from Kuwait and is stationed back at Robins AFB responsible for C-130 aircraft going through depot maintenance. This is his third rotation at Robins AFB and both he and his wife appreciate all the support that this community gives to the military so much so that this is where he plans on retiring when the time comes. He commended the amazing airman that he has had the privilege of leading during his career.

Chairman Stalnaker recognized and introduced incoming Juvenile Court Judge Monica Wilburn who took office on September 1st replacing the retiring Judge Edwards. He pledged the Board's support for Judge Wilburn as she takes over the helm of the Juvenile Court. Judge Wilburn thanked the Chairman and the Board for their support and remarked that it was an honor to take over this responsibility. Chairman Stalnaker presented her with a county coffee mug and a wooden pen made from a tree grown on Robins AFB for her many years of support to her husband who is retired military.

Jim Mehserle, Principal architect at JMA Architecture and Kenna Scragg, President of ICB Construction Group gave a brief update on the progress of the State Court Expansion project. Mr. Mehserle began by stating that there is a great deal of material on site and progress is being made. The GMP remains at \$18.3 million, the permit was issued by the City of Perry on July 23rd, the Notice to Proceed was issued July 1st, and the date of substantial completion remains scheduled for December 31, 2022. Five applications for payment from ICB have been received for a total of \$1,620,919.29 or 8.9% complete. There is a lot of working going on, but it is all in the ground so visually progress is hard to gauge at this point. The next OAC meeting is scheduled for later today. Mr. Scragg commented that there is just over a thousand yards of concrete in the ground in the foundation on this project. He then presented a brief 4-month look-ahead schedule during which the first-floor slab will be poured this week and next; structural steel arrives the beginning of October and will be erected ongoing through mid-December; and the second floor slab followed by framing will begin the first part of January.

Houston County Commissioners Meeting Continued from Page 2011

Chairman Stalnaker remarked that the project was planned for several years and is financed by the 2018 SPLOST proceeds. The State Court has operated in its current location on Carl Vinson Parkway in Warner Robins since 1976 and is in great need of additional space. The expansion project here will include a tunnel addition that will move inmates from the Detention Center next door directly into the holding cells outside of the courtrooms. This will not only provide better security but also is a cost-savings to the County as well. Once the project is complete and the State Court functions move to Perry the front half of the vacated building will be renovated to provide a more functional space for the Tax Commissioner who has operated from the Annex building since 1978 and the Sheriff's Department will expand into the other half of the building. He thanked Mr. Mehserle and Mr. Scragg for the update and remarked that the Board looks forward to the next project update in 60-days.

Motion by Mr. Byrd, second by Mr. Perdue and carried unanimously by all to approve the minutes from the meeting of August 17, 2021.

Special Exception Application #2527, that had been tabled at the August 3, 2021 Board of Commissioners meeting was withdrawn by the applicant during the August 23rd Zoning & Appeals hearing and therefore requires no action by the Board.

County Attorney Tom Hall made a blanket statement for the benefit of all applicants for Special Exceptions for home occupations that even if the Board of Commissioners approves an application, neighborhood covenants may still impose certain restrictions upon or against home occupation businesses. These restrictive covenants are superior to any action taken by the Board of Commissioners. The actions taken by the Board will not change any provision within the covenant that prohibits any commercial or business activity.

Chief Building Inspector Tim Andrews presented Special Exception Applications #2531 through #2533, #2535 through #2537 and #2539 through #2544.

Chairman Stalnaker closed the regular portion of the meeting and opened a Public Hearing.

Special Exception #2531 was present. Applicant Joseph Daigle stated that he believed that his window tinting operation should fall under glass cleaning services rather than under automotive mechanic repair. He felt that what he did was more of a hobby rather than a commercial business. He would like to do two to three cars per week, no more than twelve per month. He needs to obtain his business license so that he can perform work at local area dealerships as well. He asserted that his residence would be utilized as more of a home office than a shop. Chairman Stalnaker confirmed that Mr. Daigle would only be tinting windows and not repairing vehicles. Mr. Daigle stated that there would be no noise generated at his residence due to the window tinting process.

Mr. Steven Daigle, 201 Candler Drive, Kathleen stated that he is the applicant's father and owns the property in question. He stated that at the Zoning & Appeals hearing there was a question posed about hazardous materials used in the window tinting process. He referenced the material safety data sheets of the chemicals in question, and none are considered hazardous. He presented the MSDS for each material in question to the Board.

Houston County Commissioners Meeting Continued from Page 2012

Mr. Bob Lawson, an attorney representing Mr. Paul Elmore who resides at 202 Candler Drive and is a neighbor of the Daigle's stated that Mr. Elmore objects to the application with the general objection being the increase in traffic that would be associated with bringing these cars into the neighborhood. The Candler Park subdivision was developed back in the early 2000's as a residential neighborhood located off Bear Branch and Talton Roads. As was pointed out by Mr. Andrews, Section 95.4.2 clearly states that home businesses shall not include the repair and/or maintenance of motor vehicles. There is good reason for this County rule, and he asked that the Board deny this application based on that rule.

Special Exception #2532 applicant was present and had nothing further to add.
Special Exception #2533 applicant was present and had nothing further to add.
Special Exception #2535 applicant was present and had nothing further to add.
Special Exception #2536 applicant was present and had nothing further to add.
Special Exception #2537 applicant was present and had nothing further to add.
Special Exception #2539 applicant was present and had nothing further to add.
Special Exception #2540 was not present. Application is recommended to be tabled and sent back to Zoning & Appeals.
Special Exception #2541 applicant was present and had nothing further to add.
Special Exception #2542 applicant was present and had nothing further to add.
Special Exception #2543 applicant was present and had nothing further to add.
Special Exception #2544 applicant was present and had nothing further to add.

As there were no further comments Chairman Stalnaker closed the Public Hearing and reopened the regular portion of the meeting.

Mr. Walker asked if Mr. Daigle would be able to reapply if there were to be any additional information for the Board to consider.

Chairman Stalnaker confirmed with Mr. Andrews that the real issue is the fact that Mr. Daigle wants to perform some of his window tinting at the house. If he were to confine his business activities at the house to just administrative functions, then he would be compliant with the Section 95 requirements. If Mr. Daigle went back to Zoning & Appeals and modified his plan to only perform administrative functions at the house, then the application would likely receive a favorable recommendation. The Board of Commissioners would only need to table the application today and send it back to Zoning & Appeals. Chairman Stalnaker asked Mr. Daigle if he would be willing to go back to Zoning & Appeals with this modification. Otherwise, the County would be forced to uphold its regulations and deny it. Mr. Daigle agreed to do so.

Mr. Steven Daigle asked if there was any way to make a change to the current regulations. Chairman Stalnaker answered that it is certainly something the Board could evaluate, but even if there were a willingness to change the process is a lengthy process.

Motion by Mr. Walker, second by Ms. Robinson to table Special Exception Application #2531 and send back to Zoning & Appeals for reconsideration. During discussion before the call to vote, Mr. Byrd expressed his concerns that there might be ongoing activity at the residence and therefore he did not have an adequate level of confidence to support sending this application back to Zoning & Appeals. Chairman Stalnaker clarified that if the application was sent back to Zoning & Appeals and subsequently returned with a recommendation for approval based on no home-based window tinting, and the Board of Commissioners approved it at their next meeting, if it is discovered that those type of activities were occurring at the house in the future, the

Houston County Commissioners Meeting Continued from Page 2013

license would be immediately revoked. Upon voting, Mr. Walker, Ms. Robinson, and Mr. Perdue voted yes. Mr. Byrd voted no. Motion passed.

Motion by Mr. Walker, second by Mr. Byrd and carried unanimously by all to approve the following applications to include any and all stipulations as noted on the Zoning & Appeals recommendation and Section 95 requirements staff report:

- Application #2532 John & Eyndia Henderson Firearms Instruction
- Application #2533 Kelvin & Sheila Minor Lawn Care
- Application #2535 Leonardo Rodriguez Painting/Remodeling
- Application #2536 Richard Mayhew Animal Boarding/Training
- Application #2537 Fathma Carlisle Virtual Admin Services & Management Consultant
- Application #2539 Darra McClendon Organizing Consultant
- Application #2541 Marquis & Sabrina Carvin Carpet Cleaning
- Application #2542 LaKisha & Nia Harris Stationery & Crafts (Online)
- Application #2543 Glenda Floyd Yard Display
- Application #2544 Gary Williamson Construction

and, to table the following application and send back to Zoning & Appeals for reconsideration:

- Application #2540 Jamie Moates Permanent Makeup

Mr. Andrews stated that the next meeting of the Zoning & Appeals Board would be on September 27th at 5:30 p.m. Mr. Andrews then gave the applicants approved for a home occupation instruction on the next step of the process which is obtaining their occupational business license from the Commissioner's office.

Chairman Stalnaker closed the regular portion of the meeting and opened a Public Hearing on Re-zoning Application #2530.

Applicant was present with nothing to add. There was no opposition.

As there were no further comments Chairman Stalnaker closed the Public Hearing and reopened the regular portion of the meeting.

Motion by Mr. Walker, second by Ms. Robinson and carried unanimously by all to concur with Re-Zoning Application #2530 submitted by James Farr for property located at 298 Hwy 247.

Mr. Walker presented a request to hire a part-time Deputy Clerk in the Juvenile Court.

Motion by Mr. Walker, second by Mr. Perdue and carried unanimously by all to approve an amendment to the FY2022 Position Control adding a part-time Deputy Clerk position in the Juvenile Court.

Mr. Walker presented a request for approval of amendments to the service agreements for software programs at the State Court.

Motion by Mr. Walker, second by Mr. Byrd and carried unanimously by all to approve Chairman Stalnaker signing amendments to the service agreements for the E-Filing (eFileGA) and the Online Repository (Re:SearchGA) software programs with Tyler Technologies for the State Court Clerk's office effective September 7, 2021.

Houston County Commissioners Meeting Continued from Page 2014

Mr. Perdue presented a request for abandonment of right-of-way for property located in the Gates at Sandefur Subdivision.

Chairman Stalnaker closed the regular portion of the meeting and opened a Public Hearing.

Shane Calhoun, owner of Cal-Mar Homes, explained that there is a 60-foot right of way that runs into a three-acre tract which makes those three acres unusable because there is not enough road frontage to put a home there. What he would like to do is resurvey it and add the three acres to the existing lots that are there in the development. He has already had it platted and would like to have the abandonment approved before recording it.

Mr. Perdue asked if the plan was to add acreage to Lots 7 and 12.

Mr. Calhoun explained that he would add acreage to five different lots making those lots into larger $\frac{3}{4}$ -acre lots.

Chairman Stalnaker clarified that the five lots would be Lots 6, 7, 12, 13 and 14.

Mr. Perdue noted that County Engineering had requested a resubdivision survey and asked if they had been provided that document.

Mr. Calhoun explained that he has not yet but the plat he brought today would be said document ready for review.

Walton Wood, 426 Sandefur Road, Kathleen spoke in opposition of the request. He explained that he had previously contacted Mr. Calhoun expressing an interest in buying the property. To date, Mr. Calhoun has not discussed this option with him. Mr. Wood explained that his problem with the request is that the original subdivision plat for the Gates at Sandefur shows his personal property adjacent to the development as belonging to Howard and Racheal Wooden. He explained this property is not now owned by the Wooden's nor has it ever been owned by them and therefore the document is in error. He took issue with the out of date and incorrect subdivision plat. If Mr. Calhoun would correct that on his new plat, then he would not have any further issue with the request.

Mr. Perdue pointed out that that error seems to be fixed on the new plat that Mr. Calhoun presented to the Board this morning.

Chairman Stalnaker pointed out that this is not the first time that a surveyor platted something with an error.

County Attorney Tom Hall pointed out that this was an out-of-town surveyor who put together the original subdivision plat.

Mr. Perdue asked Mr. Dunbar if he or County Engineer Ronnie Heald had seen the new plat.

Mr. Dunbar replied that they had not yet received or reviewed that document.

Chairman Stalnaker pointed out one other comment that came from Utilities Engineer Brian Jones explaining that the water main on Rogers Circle in the subdivision needed to be an 8" main. He then closed the public hearing and reopened the regular meeting.

Houston County Commissioners Meeting Continued from Page 2015

Motion by Mr. Perdue, second by Mr. Walker and carried unanimously by all to table the abandoning of the undeveloped right-of-way in the Gates at Sandefur Subdivision located between lots 7 and 12 owned by Cal-Mar Homes, Inc. to allow Engineering time to review the resubdivision plot.

Chairman Stalnaker advised Mr. Calhoun that this matter could be brought back to the Board at the next meeting on September 21st if the document review could be completed in a timely manner. Mr. Andrews, Mr. Dunbar, and Mr. Heald will need a copy of that document.

Mr. Perdue presented a request from the City of Perry for annexation of two properties located on Marshallville Road and Perry Parkway.

Chairman Stalnaker asked if anyone would like to make any comment on this request before the Board considered action. There were none.

Motion by Mr. Perdue, second by Ms. Robinson and carried unanimously by all to concur with City of Perry annexation requests for the properties described as:

Tax Parcel 000180 018000, at 2315 Marshallville Road, consisting of 33.78 acres.
Tax Parcel 000190 10A000, on (South) Perry Parkway, consisting of 48.37 acres.

Chairman Stalnaker advised Chief Stoner that he would be addressing his concerns about fire services in this area with Mayor Walker in the next few days.

Mr. Perdue presented a request from the City of Warner Robins for de-annexation of property located on SR 96.

Motion by Mr. Perdue, second by Mr. Byrd and carried unanimously by all to approve the de-annexation of the small portion of property owned by Second Baptist Church and authorize the signing of the appropriate resolution to be sent to the City of Warner Robins. The small portion of property is more particularly described as follows:

All that tract or parcel of land situate, lying and being in Land Lot 220, of the Tenth Land District of Houston County, Georgia, being known and designated a Parcel "D-1", containing 0.212 acres, according to a plat of survey prepared by Christopher A. Branscom, Georgia Registered Land Surveyor No. 3164 on August 9, 2021.

Chairman Stalnaker commented that this first step of the process in de-annexation allows the County an opportunity to approve accepting the property back into the unincorporated part of the County and that the next step would be for the City of Warner Robins to approve the request if they agree.

The Norfolk Southern Corporation has requested a railway crossing closure at Mt. Vernon Lane in Grovania. Chairman Stalnaker asked that the minutes reflect the County is taking the position that we do not agree with the proposed closing of this railway crossing. A letter will be sent from the Board of Commissioners so stating that the County will not agree to it.

Mr. Perdue presented a request to temporarily close Glen Oaks Drive for a maximum of seven days.

Houston County Commissioners Meeting Continued from Page 2016

Motion by Mr. Perdue, second by Ms. Robinson and carried unanimously by all to approve the temporary road closure of Glen Oaks Drive for a maximum of seven days beginning on Monday, September 13, 2021. Robinson Paving Company will be responsible for the proper notification, barricades, and signage necessary to establish the proper detour route.

Chairman Stalnaker noted that the contractor has already begun placing the appropriate signs.

Mr. Byrd presented a request for approval to enter into an agreement to replace the traffic signal and poles at the intersection of N. Houston Road and Dunbar Road.

Motion by Mr. Byrd, second by Mr. Perdue and carried unanimously by all to approve entering into an agreement with Bass Signal Corporation of Milledgeville at a total cost of \$43,500 for the replacement of the poles and traffic signal at the intersection of North Houston Road and Dunbar Road. This project is funded by the 2012 SPLOST.

Chairman Stalnaker asked Mr. Dunbar if the signal heads were being replaced as well.

Mr. Dunbar explained that the old signal heads were being replaced. He further stated that the City of Warner Robins has done a great job maintaining this equipment over the years, but the lights and traffic box are antiquated making it hard to find bulbs and parts for maintenance. He also stated that the timber poles are splitting and showing damage as well as the wiring is deteriorating due to age.

Mr. Byrd presented a request for approval to enter into a professional services agreement on the St. Patrick's Drive Improvement Project.

Motion by Mr. Byrd, second by Mr. Walker and carried unanimously by all to approve entering into a professional services agreement with Saunders Engineering Consultants, Inc. of Centerville for the St. Patrick's Drive Extension project construction plans for a lump sum fee of \$168,850. Houston County will be responsible for 50% of the total cost, or \$84,425, which will be charged to 320-4200-54.1400. The City of Perry will be responsible for the remaining 50%.

Mr. Byrd presented a request for approval of a Software License and Related Professional Services Agreement.

Motion by Mr. Byrd, second by Ms. Robinson and carried unanimously by all to approve Chairman Stalnaker signing the Software License and Related Professional Services Agreement with Data Cloud Solutions (Woolpert, Inc.) for the Tax Assessor Mobile Assessor field appraisal program. Total cost for the fiscal year is \$43,440 Software License cost of \$29,640, six iPad Pro Generation 3 LTE totaling \$8,100, and prorated maintenance costs of \$5,700.

Mr. Byrd presented a request for approval of the award of the Courthouse Access Controls Upgrade.

Motion by Mr. Byrd, second by Mr. Perdue and carried unanimously by all to approve the award of the Courthouse Access Controls project to BTV Systems of Macon in the amount of \$59,439.

Houston County Commissioners Meeting Continued from Page 2017

Mr. Byrd presented a request for approval of a bid on a new hydraulic excavator for use at the Landfill.

Motion by Mr. Byrd, second by Mr. Walker and carried unanimously by all to approve the award of one new Hyundai HX350AL Excavator for use in the Landfill from Crosby Equipment Co., Inc. of Macon at a total cost of \$272,220 including trade-in, fire suppression system, and a 5-year warranty. Solid Waste Capital Funds will purchase this equipment.

Ms. Robinson presented a request for approval of a bid on the Annex/State Court Sidewalk Modifications project.

Motion by Ms. Robinson, second by Mr. Walker and carried unanimously by all to approve the award of the Annex/State Court Sidewalk Modifications project to Sheridan Construction of Macon for the base bid of \$15,570 plus an option for an additional \$1,748 for a total contact award of \$17,318. HOST Fees will fund this project.

Chairman Stalnaker commented that these modifications are good safety measure improvements that are long overdue.

Motion by Ms. Robinson, second by Mr. Perdue and carried unanimously by all to approve the following:

Appointments filling unexpired terms;

Planning & Zoning Board

Kristina Gibbs	9/07/21 thru 9/06/23
Tal Talton	9/07/21 thru 9/06/24

Houston County Development Authority

Thomas Mason	9/7/21 thru 12/31/26
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Re-appointments;

Houston County Development Authority

Neal Talton	1/01/22 thru 12/31/27
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Region 5 EMS Advisory Council

Mike Mathis	9/07/21 thru 6/30/24
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DFCS Board

Alton Mattox	9/07/21 thru 6/30/26
Delmar Davis	9/07/21 thru 6/30/26

Motion by Ms. Robinson second by Mr. Byrd to approve the following appointments to unexpired terms:

Central GA Joint Development Authority	Dan Perdue	9/07/21 thru 7/06/22
Land Bank Board	Dan Perdue	9/07/21 thru 11/05/22

Upon voting Ms. Robinson, Mr. Byrd, and Mr. Walker voted yes, Mr. Perdue abstained. Motion carried.

Houston County Commissioners Meeting Continued from Page 2018

Ms. Robinson presented a request for approval of the declaration of vehicles and miscellaneous equipment.

Motion by Ms. Robinson, second by Mr. Walker and carried unanimously by all to approve the declaration of vehicles and miscellaneous equipment as outlined in a memorandum from Purchasing Agent Mark Baker dated August 31, 2021 as surplus to the County's needs and to set the public auction date for 10:00 a.m. October 7, 2021 to be conducted by the Purchasing Department at the County warehouse facility.

Motion by Ms. Robinson, second by Mr. Perdue and carried unanimously by all to approve the payment of the bills totaling \$5,596,448.59.

Chairman Stalnaker closed the regular portion of the meeting and opened Public Comments.

Will Kendall, acting District Attorney, introduced himself to the Board and commented that he looked forward to working with the Board up until the Governor either appoints a new DA or the special election is held.

Chairman Stalnaker thanked Mr. Kendall for coming to the meeting and assured him that the Board is ready and willing to be of assistance to the District Attorney's office. Each Commissioner expressed their appreciation for Mr. Kendall coming to the meeting and for what he has accomplished in a short time as acting DA.

Walton Wood, 426 Sandefur Road, Kathleen expressed his appreciation for County employees to include the Board of Commissioners for the help and assistance he and his wife have received over the years. He particularly singled out those employees who maintain County facilities as they are often overlooked for their efforts and should be praised. He also thanked Ms. Jeanne Moyer of Advanced Disposal, now Waste Management, for their continued efforts during these times during which they are experiencing labor shortages. He also included the clerks that working in the admin offices in the water and waste collection departments.

Chairman Stalnaker commented that there needed to be some level of patience and understanding by the public with the operators performing the waste collection as they are experiencing labor shortages and are working very hard to keep services up.

Landfill Superintendent Terry Dietsch thanked the Board for approving the bid award for the Landfill excavator.

Assistant Chief Tax Appraiser Amanda Clark thanked the Board for their approval of the Mobile Assessor program which will greatly approve the fieldwork performed by the assessors.

As there were no further comments Chairman Stalnaker closed Public Comments and reopened the regular portion of the meeting.

Chairman Stalnaker opened Commissioners Comments.

Mr. Byrd lifted up the family of Capt. Mike Stokes in the wake of his recent passing. He encouraged everyone to vaccinate if they had not already since the data continues to support the fact that vaccinated individuals fare much better if they contract COVID. Lastly, he commented on the recent Houston County Library System annual report recently distributed to the Board and commended Ms. Paulk, the Library Board of Trustees, and the staff members for their efforts.

Houston County Commissioners Meeting Continued from Page 2019

Mr. Perdue echoed Mr. Byrd's statement about vaccinations as they are safe and do work. He commented that Saturday is the 20th anniversary of 9-11 and as our troops withdraw from Afghanistan, he encouraged everyone to reach out to any Afghan veterans and listen to their stories and support them in any way possible.

Ms. Robinson thanked everyone for coming to the meeting.

Mr. Walker thanked everyone for coming remarking that it is great to live in Houston County. He thanked each of the outstanding County employees who serve our citizens each and every day.

Chairman Stalnaker likewise thanked everyone for coming and encouraged everyone to consider getting the vaccine if they have not already. He commented that there are a lot of COVID-related deaths among the public safety community such as Capt. Mike Stokes who was an outstanding individual and law enforcement officer.

Motion by Mr. Perdue, second by Ms. Robinson and carried unanimously by all to enter into Executive Session for Property Acquisition Matters per O.C.G.A. § 50-14-3(b)(1) and Attorney-Client Matters per O.C.G.A. § 50-14-2(1).

Upon returning from the Executive Session, Chairman Stalnaker re-opened the regular meeting announcing that no action was taken as a result of the Executive Session.

Motion to adjourn by Mr. Perdue, second by Mr. Walker and carried unanimously by all, meeting adjourned.

Barry Holland
Director of Administration

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Houston County Commissioners Meeting Continued from Page 2020

EXECUTIVE SESSION AFFIDAVIT

STATE OF GEORGIA
COUNTY OF HOUSTON

AFFIDAVIT OF PRESIDING OFFICER

Tommy Stalnaker, Chairman of the Houston 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:

1.

The Houston County Board of Commissioners met in a duly advertised meeting on September 7, 2021.

2.

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

3.

The executive session was called to order at 11:13 a.m.

4.

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

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 officers 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);

Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and (insert the citation to the legal authority making the tax matter confidential) _____;

Discussion or voting on:

Authorizing a settlement as provided in O.C.G.A. § 50-14-3(b)(1)(A);

Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);

Authorizing an appraisal as provided in O.C.G.A. § 50-14-3(b)(1)(C);

Entering a contract for the purchase, disposal of, or lease of property as provided in O.C.G.A. § 50-14-3(b)(1)(D);

Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E);

Houston County Commissioners Meeting Continued from Page 2021

_____ 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(b)(2);

_____ Interviewing candidates for executive positions as provided in O.C.G.A. § 50-14-3(b)(2);

_____ Other (describe the exemption to the open meetings law): _____
_____ as provided in (insert the citation to the legal authority exempting the topic) _____.

5.

_____ During the course of the closed session devoted to exempt topics, an incidental remark regarding a non-exempt topic or an attempt to discuss a non-exempt topic was made.

_____ The attempt was immediately ruled out of order and attempts to discuss same ceased immediately.

_____ The attempt was immediately ruled out of order. However, the comments did not cease, so the closed/executive session was immediately adjourned without discussion or action being taken regarding any non-exempt topic.

6.

Minutes were taken of this meeting and will be filed and held for in camera inspection only.

This _____ day of September 2021.

Tommy Stalnaker, Chairman
Houston County Board of Commissioners

Sworn to and subscribed
before me this _____ day of
September 2021.

Notary Public

My commission expires:
