

Perry Georgia May 3, 2022 9:00 a.m.

HOUSTON COUNTY COMMISSIONERS MEETING

Perry, Georgia May 3, 2022 9:00 A.M.

Call to Order

Turn Off Cell Phones

<u>Invocation</u> - Commissioner Robinson

Pledge of Allegiance - TSgt J. Keith Lancaster, U.S. Army Air Corp.

Approval of Minutes from April 19, 2022

Old Business:

1. Public Hearing on Special Exception Applications #2593 and #2594 - Commissioner Robinson

New Business:

- 2. Public Hearing on Special Exception Applications #2606 thru #2610 Commissioner Robinson
- 3. Emergency Purchase Ratification (HCSO / Video Server) Commissioner Robinson
- 4. Vehicle Purchase (District Attorney) Commissioner Robinson
- 5. Personnel Request (Public Defender) Commissioner Robinson
- 6. Personnel Request (Assistant District Attorney) Commissioner Walker
- 7. Personnel Manual Amendment/Policy Change Commissioner Walker
- 8. Stormwater Drainage Repair Projects (Enviro Trenchless) Commissioner Walker
- 9. Temporary Allowance (Stormwater Design Manual, Sec. 3.1.1) Commissioner Walker
- 10. Change Order (2022 LMIG / Reames and Sons Construction) Commissioner Byrd
- 11. Approval of Price Increase on Vehicle Purchase (Roads / Dump Truck) Commissioner Byrd
- 12. City of Perry Request to Amend SDS Agreement Commissioner Byrd
- 13. Professional Services Contracts (SP Design / Bonaire Fire Station & State Court and Annex Building Renovations) Commissioner Byrd
- 14. Change Order #4 (State Court Expansion Project) Commissioner Byrd
- 15. Approval of Bills Commissioner Byrd

Public Comments

Commissioner Comments

Motion for Adjournment

Special Exception Summary

Application	Applicant	Location	Proposed Use	Z & A Recommendation/Comments
2593	Barbara Fritz	142 Harner Road	Riding Lessons & Boarding	Applicant amended application to delete "boarding". Board approved amended application unanimously.
2594	Micah Morgan	252 Fuller Road	Pressure Washing	Denied unanimously, due to the applicant's failure to be present at the hearing.
2606	Jeremy & Ashley Duncan	134 S. Tamie Circle	Mobile Italian Ice Vending	Approved, with the condition to allow the use of a 14 ft. x 7 ft. vending trailer for the business and subject to compliance with any state regulatory agency requirements. 3 members to approve, 1 abstained. Motion carried.
2607	Roderick & Dorothy Hooker	109 Musket Fire Lane	Paint Party & Photobooth	Approved unanimously
2608	Chad Boone	735 Lake Joy Road	Metal Fabrication	Approved unanimously, with the condition to allow the use of a 16 ft. x 6 ft. open trailer for the business.
2609	Dorothy Blackshear	395 Hodge Road	Freight Brokerage	Approved unanimously
2610	April Uribe	108 Mt. Zion Road	Home Décor & Crafts (Internet Sales)	Approved unanimously, with the condition to allow the use of a 16 ft. box truck for the business, to be stored at an offsite facility.

At the April 5, 2022 Appeals for reconsid	_	led the following applications and	sent them back to Zoning &						
Application #2593 Barbara Fritz Riding Lessons & Boarding Application #2594 Micah Morgan Pressure Washing									
* *		unanimously for approval with s ction 95 Requirements staff report.							
Application #2594 hearing.	is recommended for a	denial due to the applicant not b	peing present at the second						
Motion by	, second by	and carried	to						
approve disapprove table authorize									
	to include any an nd Section 95 Require	d all stipulations as noted on ments staff report:	the Zoning & Appeals						
and, to deny Applic	ation #2594.								

APPLICATION FOR RE-ZONING/SPECIAL EXCEPTION/VARIANCE HOUSTON COUNTY

Application No. 2593

The undersigned	d owner(s)	of the	following	g legally	described	l property	hereby	request	the
consideration of	change ir	zoning	district o	classifica	ation or u	se as spec	ified be	low:	

1.	Name of Applicant Barbara Fritz
2.	Applicant's Phone Number 478-733-9257
3.	Applicant's Mailing Address 142 Harner Road Kathleen, GA 31047
4.	Property Description LL 151, 10 th Land District of Houston County, Georgia, Tract 1B as shown on a plat of survey for Barbara Fritz, consisting of 10.64 Acres
5.	Existing Use Residential
6.	Present Zoning District R-AG
7.	Proposed Use Special Exception for a Home Occupation
	for a Riding Lessons and Boarding Business
8.	Proposed Zoning District Same
9.	Supporting Information: Attach the following item to the application:

- Supporting Information: Attach the following item to the application:
 A. Surveyed plat of the property and easements.
- 10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition.

Within the past two years, have you made either campaign contributions totaling \$250 or more and/or given gifts having a value of \$250 or more to a local government official who will be responsible for making a decision on this application? Yes ($\,$) No ($\,$ X $\,$). If yes, then complete Form "A" attached and return within ten (10) days after filing this application for rezoning.

- A) The name(s) of the local government official(s) to whom a cash contribution or gift was made;
- B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and
- C) An enumeration and description of each gift having a value of \$250 or more made by the applicant to any local government official within the past two years.

Applicant /

Note: The applicant or his/her Agent should b	e present at the meeting in order to address
any concerns that may be generated by the Bo	
may result in the applicant's request being den	nied or tabled until the next regularly
scheduled meeting.	
2/2/7.2/	May Miller X
d1911/6	

Date

Application	#	2593	

Date Filed:	February 3, 2022
Date of Notice in Newspaper:	March 9 & 16, 2022
Date of Notice being posted on the pro	operty: March 11, 2022
* *	* * * * * * * * * * * * * * * *
Date of Public Hearing	April 25, 2022
•	Receipt #42068
Recommendation of Board of Zoning	* *
Approval X Denial	Tabled
Comments: Applicant amended a application unanimously.	application to delete "boarding". Board approved amended
<u>April 25, 2022</u> Date	Loying Administrator
* * :	*****
	or Official Use Only County Board of Commission)
Date of Recommendation Received: _	May 3, 2022
Date of Notice in Newspaper:	March 9 & 16, 2022
Date of Public Hearing:	May 3, 2022
Action by Houston County Commission	ners:
Approval Denied	Tabled
Comments:	
Date	Clerk

APPLICATION FOR RE-ZONING/SPECIAL EXCEPTION/VARIANCE HOUSTON COUNTY

Application No.	. 2594
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The undersigned owner	(s) of the	followin	g legally	described	property	hereby i	request	the
consideration of change	in zonin	g district	classifica	ation or us	se as spec	ified bel	ow:	

1.	Name of Applicant Micah Morgan
2.	Applicant's Phone Number 478-957-2976
3.	Applicant's Mailing Address 252 Fuller Road Hawkinsville, GA 31036
4.	Property Description <u>LL 49, 13th Land District of Houston County, Georgia, Lots 3, 4</u> & 5 as shown on a plat of survey for Watson Farm, consisting of 19.63 Acres
5.	Existing Use Residential
6.	Present Zoning District R-AG
7.	Proposed Use Special Exception for a Home Occupation for a Pressure Washing Business
8.	Proposed Zoning District Same
9.	Supporting Information: Attach the following item to the application: A. Surveyed plat of the property and easements.

10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition.

Within the past two years, have you made either campaign contributions totaling \$250 or more and/or given gifts having a value of \$250 or more to a local government official who will be responsible for making a decision on this application? Yes () No (X). If yes, then complete Form "A" attached and return within ten (10) days after filing this application for rezoning.

- A) The name(s) of the local government official(s) to whom a cash contribution or gift was made;
- B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and
- C) An enumeration and description of each gift having a value of \$250 or more made by the applicant to any local government official within the past two years.

Note: The applicant or his/her Agent should be present at the meeting in order to address any concerns that may be generated by the Board or General Public. Failure to be present may result in the applicant's request being denied or tabled until the next regularly scheduled meeting.

Applicant

Date

Application	#	2594	
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Date Filed:	February 4, 2022
Date of Notice in Newspaper:	March 9 & 16, 2022
Date of Notice being posted on the pre-	operty:March 11, 2022

Date of Public Hearing:	April 25, 2022
Fee Paid: \$100.00	Receipt # 42069
Recommendation of Board of Zoning	& Appeals:
Approval Denial _	
Comments: Denied unanimously	due to the applicant's failure to be present at the hearing.
	Zoning Administrator
* *	*****
	For Official Use Only County Board of Commission)
Date of Recommendation Received: _	May 3, 2022
Date of Notice in Newspaper:	March 9 & 16, 2022
Date of Public Hearing:	May 3, 2022
Action by Houston County Commission	oners:
Approval Denied	d Tabled
Comments:	
Date	Clerk

	·	•	g & Appeals nmendation	
		Vote Ar	proval Denial	Table
#2606 – Jeremy & Ashley Duncan #2607 – Roderick & Dorothy Hooker #2608 – Ray Chapman #2609 – Luke Yoder #2610 – Troy Brantley	Mobile Italian Ice Paint Party & Photobooth Electrical Contractor Construction Landscaping	Unanimous Unanimous Unanimous Unanimous Unanimous	X X X	
Motion by, second by approve disapprove table authorize	and carrie	ed	to	

the presented applications to include any and all stipulations as noted on the Zoning & Appeals recommendation and Section 95 Requirements staff report.

APPLICATION FOR RE-ZONING/SPECIAL EXCEPTION/VARIANCE **HOUSTON COUNTY**

					Application No	2606
The u	ndersigned owner(leration of change	(s) of the follo in zoning dist	wing legally rict classific	described propation or use as	perty hereby request t specified below:	:he
1.	Name of Appli	cant	Jeremy a	nd Ashley Du	ıncan	
2.	Applicant's Ph	one Number	4	78-957-5121		
3.	Applicant's Ma	ailing Addres	ss <u>134 S. T</u>	amie Circle Ka	athleen, GA 31047	
4.	Property Descr portion of Tract 4.02 Acres	iption <u>LL 18</u> "A" as shown	35, 10 th Land on a plat of	District of Ho survey for Mil	uston County, Georg ton V. Beckham, con	ia, a sisting of
5.	Existing Use _		R	esidential		
6.	Present Zoning	District	R	-AG		
7.	Proposed Use _			n for a Home an Ice Vendi		
8.	Proposed Zonin	g District	Sa	ime		
9.	Supporting Information A. Surveyed	mation: Attac			e application:	
10.					Section 36-67A-3 or y and does not disqua	
	more and/or given who will be respon	n gifts having ensible for mal lete Form "A"	a value of \$3 king a decisi	250 or more to on on this appl	n contributions totaling a local government of lication? Yes () Note ten (10) days after fi	official No(X).
	B) C)	contribution of The dollar am by the application immediately in An enumeration	or gift was nount(s) and ant to each lepreceding the ion and descript the application of the application and descript the applicatio	nade; date(s) of each ocal governme e filing of this ription of each	ficial(s) to whom a can n campaign contribut nt official during the application; and gift having a value of government official	ion made two years
may resu	cerns that may be	e generated b	y the Board	or General P l or tabled un	meeting in order to a public. Failure to be til the next regularly	present
				Arbhucar)*	

Application	#	2606

Date Filed:	March 4, 2022
Date of Notice in Newspaper:	April 6 & 13, 2022
Date of Notice being posted on the pro	operty:April 8, 2022
ate atte	* * * * * * * * * * * * * *
	April 25, 2022
Fee Paid: \$100.00	Receipt #42081
Recommendation of Board of Zoning	& Appeals:
Approval X Denial	Tabled
Comments: Approved, with the conformation for the business and subject to compliant members to approve, one abstained. M	condition to allow the use of a 14 ft. x 7 ft. vending trailer unce with any state regulatory agency requirements. Three otion carried.
April 25, 2022 Date	Zoning Administrator
* * *	*****
	For Official Use Only County Board of Commission)
Date of Recommendation Received: _	May 3, 2022
Date of Notice in Newspaper:	April 6 & 13, 2022
Date of Public Hearing:	May 3, 2022
Action by Houston County Commission	oners:
Approval Denied	Tabled
Comments:	
Date	Clerk

APPLICATION FOR RE-ZONING/SPECIAL EXCEPTION/VARIANCE HOUSTON COUNTY

Application No. 2607

The undersigned owner(s) of the following legally described property hereby request the
consideration of change in zoning district classification or use as specified below:

1.	Name of Applicant Roderick and Dorothy Hooker
2.	Applicant's Phone Number 404-668-1612
3.	Applicant's Mailing Address 109 Musket Fire Lane Warner Robins, GA 31088
4.	Property Description <u>LL 159, 10th Land District of Houston County, Georgia, Lot 15, Block "C", Section 8 of Settlers Landing Subdivision, consisting of 0.34 Acres</u>
5.	Existing Use Residential
6.	Present Zoning District R-1
7.	Proposed Use Special Exception for a Home Occupation
	for a Paint Party and Photobooth Business
3.	Proposed Zoning District Same
9.	Supporting Information: Attach the following item to the application: A. Surveyed plat of the property and easements.

10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition.

Within the past two years, have you made either campaign contributions totaling \$250 or more and/or given gifts having a value of \$250 or more to a local government official who will be responsible for making a decision on this application? Yes () No (X). If yes, then complete Form "A" attached and return within ten (10) days after filing this application for rezoning.

- A) The name(s) of the local government official(s) to whom a cash contribution or gift was made;
- B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and
- C) An enumeration and description of each gift having a value of \$250 or more made by the applicant to any local government official within the past two years.

Note: The applicant or his/her Agent should be present at the meeting in order to address any concerns that may be generated by the Board or General Public. Failure to be present may result in the applicant's request being denied or tabled until the next regularly scheduled meeting.

115 07 2022

Applicant

Application #	2607	
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Date Filed:	March 7, 2022
Date of Notice in Newspaper:	April 6 & 13, 2022
Date of Notice being posted on the pro	operty: April 8, 2022
* *	* * * * * * * * * * * * * * *
	April 25, 2022
	Receipt # 42082
Recommendation of Board of Zoning	,
Approval X Denial	Tabled
Comments: Approved unanimou	
<u>April 25, 2022</u> Date	Zoning Administrator ***********************************
	For Official Use Only County Board of Commission)
Date of Recommendation Received: _	May 3, 2022
Date of Notice in Newspaper:	April 6 & 13, 2022
Date of Public Hearing:	May 3, 2022
Action by Houston County Commission	oners:
Approval Denied	Tabled
Comments:	

APPLICATION FOR RE-ZONING/SPECIAL EXCEPTION/VARIANCE **HOUSTON COUNTY**

The undersigned	l owner(s)	of the	following	g legally	described	property	hereby	request	the
consideration of									

1.	Name of Applicant Chad Boone
2.	Applicant's Phone Number 478-397-5452
3.	Applicant's Mailing Address <u>735 Lake Joy Road Warner Robins, GA 31088</u>
4.	Property Description <u>LL 125, 10th Land District of Houston County, Georgia, Lot 1, Block "B"</u> , Section 1, Phase 1 of Sleepy Hollow Subdivision, consisting of 0.92 Acres
5.	Existing Use Residential
6.	Present Zoning District R-1
7.	Proposed Use Special Exception for a Home Occupation
	for a Metal Fabrication Business
8.	Proposed Zoning District Same
9.	Supporting Information: Attach the following item to the application:

- A. Surveyed plat of the property and easements.
- 10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition.

Within the past two years, have you made either campaign contributions totaling \$250 or more and/or given gifts having a value of \$250 or more to a local government official who will be responsible for making a decision on this application? Yes () No (X). If yes, then complete Form "A" attached and return within ten (10) days after filing this application for rezoning.

- A) The name(s) of the local government official(s) to whom a cash contribution or gift was made;
- B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and
- C) An enumeration and description of each gift having a value of \$250 or more made by the applicant to any local government official within the past two years.

Note: The applicant or his/her Agent should be	e present at the meeting in order to address
any concerns that may be generated by the Boa	ard or General Public. Failure to be present
may result in the applicant's request being den	ied or tabled until the next regularly
scheduled meeting.	

Application	#	2608

Date Filed:	March 7, 2022
Date of Notice in Newspaper:	April 6 & 13, 2022
Date of Notice being posted on the pro	perty:April 8, 2022
* * *	******
Date of Public Hearing:	April 25, 2022
	Receipt #42083
Recommendation of Board of Zoning &	& Appeals:
Approval X Denial	Tabled
open trailer for the business.	// // //
April 25, 2022 Date	Zoning Administrator
* * *	******
	or Official Use Only County Board of Commission)
Date of Recommendation Received:	May 3, 2022
Date of Notice in Newspaper:	April 6 & 13, 2022
Date of Public Hearing:	May 3, 2022
Action by Houston County Commission	ners:
Approval Denied	Tabled
Comments:	
Date	Clerk

APPLICATION FOR RE-ZONING/SPECIAL EXCEPTION/VARIANCE HOUSTON COUNTY

Application No. 2609

The undersigned	owner(s)	of the follow	ing legally	described	property	hereby 1	request the
consideration of	change in 2	zoning distri	ct classifica	ation or us	e as speci	fied bel	ow:

1.	Name of Applicant Dorothy Blackshear
2.	Applicant's Phone Number 478-542-1227
3.	Applicant's Mailing Address 395 Hodge Road Perry, GA 31069
4.	Property Description <u>LL 205, 14th Land District of Houston County, Georgia, Parcel "A" & "C-1" as shown on a plat of survey for Ronnie Clarington and Laverne Clarington consisting of 1.25 Acres</u>
5.	Existing Use Residential
6.	Present Zoning District R-AG
7.	Proposed Use Special Exception for a Home Occupation for a Freight Brokerage Business
3.	Proposed Zoning District Same
).	Supporting Information: Attach the following item to the application:

- 9. Supporting Information: Attach the following item to the application: A. Surveyed plat of the property and easements.
- 10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition.

Within the past two years, have you made either campaign contributions totaling \$250 or more and/or given gifts having a value of \$250 or more to a local government official who will be responsible for making a decision on this application? Yes () No (X). If yes, then complete Form "A" attached and return within ten (10) days after filing this application for rezoning.

- A) The name(s) of the local government official(s) to whom a cash contribution or gift was made;
- B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and
- C) An enumeration and description of each gift having a value of \$250 or more made by the applicant to any local government official within the past two years.

Note: The applicant or his/her Agent should be present at the meeting in order to address any concerns that may be generated by the Board or General Public. Failure to be present may result in the applicant's request being denied or tabled until the next regularly scheduled meeting.

Date

Applicant

Application	#	2609

Date Filed:	March 10, 2022
Date of Notice in Newspaper:	April 6 & 13, 2022
Date of Notice being posted on the proper	ty:April 8, 2022
* * * *	* * * * * * * * * * *
Date of Public Hearing:A	
	Receipt # 42084
Recommendation of Board of Zoning & A	
Approval X Denial	/
Comments: Approved unanimously.	
<u>April 25, 2022</u> Date	Zoning Administrator ***********************************
	Official Use Only nty Board of Commission)
Date of Recommendation Received:M	Iay 3, 2022
Date of Notice in Newspaper: A	pril 6 & 13, 2022
Date of Public Hearing: M	Tay 3, 2022
Action by Houston County Commissioners	S:
Approval Denied	Tabled
Comments:	
Date	Clerk

APPLICATION FOR RE-ZONING/SPECIAL EXCEPTION/VARIANCE. **HOUSTON COUNTY**

Appl	ication	No.	2	610

		Application No	2610
The unconside	andersigned owner(s) of the following legally described prope deration of change in zoning district classification or use as sp	erty hereby request the pecified below:	е
1.	Name of Applicant April Uribe		
2.	Applicant's Phone Number 414-308-7338		
3.	Applicant's Mailing Address 108 Mt. Zion Road Bona	ire, GA 31005	
4.	Property Description <u>LL 197, 10th Land District of House</u> Block "A", Section 1, Phase 1 of Doublegate Subdivision,		
5.	Existing Use Residential		
6.	Present Zoning District R-1		_
7.			
	for a Home Décor and Crafts (Interne	et Sales) Business	
8.	Proposed Zoning District Same		
9.	Supporting Information: Attach the following item to the a A. Surveyed plat of the property and easements.	application:	
10.	The following disclosure is required of the applicant(s) by SO.C.G.A. This information is for disclosure purposes only petition.		
	Within the past two years, have you made either campaign more and/or given gifts having a value of \$250 or more to a who will be responsible for making a decision on this application for rezoning.	local government of cation? Yes () No	ficial (X).
	 A) The name(s) of the local government offic contribution or gift was made; B) The dollar amount(s) and date(s) of each by the applicant to each local government immediately preceding the filing of this a C) An enumeration and description of each government made by the applicant to any local government made by the applicant to any local government made by the applicant to any local government. 	campaign contribution to fficial during the two pplication; and gift having a value of	on made wo years
any con- may res	The applicant or his/her Agent should be present at the macerns that may be generated by the Board or General Pusult in the applicant's request being denied or tabled untited meeting. 17	ıblic. Failure to be p	

Application	#	2610	

Date Filed:	March 17, 2022
Date of Notice in Newspaper:	
	roperty: April 8, 2022
* *	* * * * * * * * * * * * * * * *
Date of Public Hearing:	April 25, 2022
Fee Paid: \$100.00	Receipt #42085
Recommendation of Board of Zoning	& Appeals:
Approval X Denial	Tabled
	asly, with the condition to allow the use of a 16 ft. box an offsite facility.
	Zoning Administrator ***********************************
	For Official Use Only County Board of Commission)
Date of Recommendation Received: _	May 3, 2022
Date of Notice in Newspaper:	April 6 & 13, 2022
Date of Public Hearing:	May 3, 2022
Action by Houston County Commission	oners:
Approval Denied	d Tabled
Comments:	
Date	Clerk

The Sheriff's Department has a replacement server in their FY23 budget request that stores video from both in-car Patrol and Traffic units and body cameras worn by deputies. The MIS Department is very concerned that since the equipment has a six-week lead time, if we wait until July 1st to order it, we will be beyond the storage capacity of the existing equipment. By law the Sheriff's Department is required to store these videos for three years and the sheer volume of the storage space required has maxed out the existing server. The Sheriff's Department does have \$20,000 budgeted in FY22 funds that have not been expended that were intended for maintenance of the existing server. These funds can go toward the purchase of this new equipment. Staff recommends purchasing this unit immediately utilizing FY22 funds.

lotion by, second by		and carried	to
approve disapprove table authorize			

the purchase of one PowerEdge R650XS server with storage array and storage expansion enclosures for use in the Sheriff's Department from Dell Technologies in the total amount of \$91,102.51.



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.

Total
Customer#

Quoted On Expires by

Contract Name
Contract Code

Customer Agreement #

Solution ID

3000117937773.1

\$91,102.51 31806773 Apr. 19, 2022 May. 19, 2022 Georgia Enterprise

Infrastructure C000000355068

99999-001-SPD0000139-

0001

15758496.5

Sales Rep Phone

Email
Billing To

Cameron Brickell

(800) 456-3355, 6179677 Cameron_Brickell@Dell.com

ACCTS PAYABLE

HOUSTON COUNTY PURCHASING

DEPT

2020 KINGS CHAPEL RD PERRY, GA 31069-2828

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,

Cameron Brickell

Shipping Group

Shipping To

Shipping Method Standard Delivery

RYAN HALE

HOUSTON COUNTY PURCHASING

DEPT

200 CARL VINSON PARKWAY WARNER ROBINS, GA 31088-5821

(478) 542-2030

Product	Unit Price	Quantity	Subtotal
PowerEdge R650xs - [amer_r650xs_15108]	\$9,647.02	1	\$9,647.02
Dell ME5012 Storage Array - [AMER_ME5012_15246]	\$33,542.23	1	\$33,542.23
Dell EMC ME412 Storage Expansion Enclosure - [AMER ME412 13103]	\$22,484.14	2	\$44,968.28

APC NetShelter SX 42U 600mm Wide x 1200mm Deep Enclosure with Sides Black (AR3300X717)	\$1,556.64	1	\$1,556.64
APC Metered Rack PDU AP8841 - 0U - 208V NEMA L6-30 Input / (36) C13 & (6) C19 Output	\$626.49	2	\$1,252.98
American Power Conversion AR8442 Zero U Vertical Cable Organizer for Netshelter Racks	\$135.36		\$135.36
	Subtotal Shipping Environmental Fee Non-Taxable Amount Taxable Amount Estimated Tax		\$91,102.51 \$0.00 \$0.00 \$91,102.51 \$0.00 \$0.00
	Total	:	\$91,102.51

Shipping Group Details

Shipping To

Shipping Method

RYAN HALE HOUSTON COUNTY PURCHASING DEPT 200 CARL VINSON PARKWAY WARNER ROBINS, GA 31088-5821 (478) 542-2030

Shipping Method
Standard Delivery

D		60 647 02	Quantity 1	Subtotal
PowerEdge R650xs - [amer_r650xs_15108] Estimated delivery if purchased today: Jun. 06, 2022 Contract # C000000355068 Customer Agreement # 99999-001-SPD0000139-0001		\$9,647.02	1	\$9,647.02
Description	SKU	Unit Price	Quantity	Subtotal
8x2.5 Front Storage	379-BEIC	-	1	-
SAS/SATA Backplane	379-BDSS	-	1	
No Rear Storage	379-BDTE	2	1	2
PowerEdge R650xs	210-AZKL	-	1	
Trusted Platform Module 2.0 V3	461-AAIG	180	1	8
2.5" Chassis with up to 8 Hard Drives (SAS/SATA), 1 CPU	321-BGQI	-	1	
Intel Xeon Silver 4314 2.4G, 16C/32T, 10.4GT/s, 24M Cache, Turbo, HT (135W) DDR4-2666	338-CBWK	-	1	+
No Additional Processor	374-BBBX	-	1	
Heatsink for CPU less than 185W	412-AAVR	*	1	(-
Blank for 1CPU Configuration	412-AAVV	-	1	ā
Performance Optimized	370-AAIP	540	1	*
3200MT/s RDIMMs	370-AEVR		1	=
RAID 5	780-BCDP		1	15.1
PERC H755 SAS Front	405-AAZB	(*)	1	-
Front PERC Mechanical Parts, front load	750-ACFR	15	1	S _m
Power Saving Dell Active Power Controller	750-AABF	-	1	-
UEFI BIOS Boot Mode with GPT Partition	800-BBDM	-	1	(#)
Standard Fan x5	384-BCTZ	12	1	(*)
Dual, Hot-plug, PSU (1+1), 800, Mixed Mode	450-AIQX	17	1	3
Riser Config 4, 1xOCP 3.0(x16)+ 1x16LP	330-BBTC	-	1	FE)
PowerEdge R650xs Motherboard	329-BGEZ	2	1	
iDRAC9, Enterprise 15G	385-BBQV	-	1	7
Broadcom 57412 Dual Port 10GbE SFP+, OCP NIC 3.0	540-BCNT	-	1	(2)
Dell HBA355e Adapter Full Height/Low Profile, DIB	405-AAZR	#	1	160
Standard Bezel	325-BCHH	-	1	(2)
Dell EMC Luggage Tag (x8 or x10 chassis)	350-BCEN	-	1	(图)
BOSS Riser for R450/R650xs	330-BBTB	-	1	(*)
BOSS controller card + with 2 M.2 Sticks 480GB (RAID 1)	403-BCNX	-	1	

No Quick Sync	350-BCEM		50	1	-
iDRAC,Factory Generated Password	379-BCSF		-	1	
iDRAC Group Manager, Disabled	379-BCQY		_	1	÷
Windows Server 2022 Standard,16CORE,FI,No Med,No CAL, Multi Language	634-BYJY		50	1	5.
Windows Server 2022 Standard,16CORE,Digitally Fulfilled Recovery Image, Multi Language	528-CSCP		•	1	_
Windows Server 2022 Standard,16CORE,Media Kit, Multi Language	634-BYLJ		-	1	*
Windows Server 2022 Standard, No Media, WS2016 Std Downgrade DF Media, Multi Language	528-CSCL		-	1	5
Windows Server 2022 Standard, No Media, WS2016 Std Downgrade w/DVD Media, Multi Lang	634-BYLP		-	1	*
Windows Server 2022 Standard, No Media, WS2019 Std Downgrade DF Media, Multi Language	528-CSCQ		20	1	-
Windows Server 2022 Standard,No Media, WS2019 Std Downgrade w/DVD Media,Multi Lang	634-BYLQ		**	1	-
Microsoft SQL Server 2019 Standard, OEM, Incl. 5 USER CALs, NFI with SQL2017/2016 DWGD Media, ENGLISH	634-BUWT		-	1	2
ReadyRails Sliding Rails Without Cable Management Arm	770-BCJI			1	5
Cable Management Arm	770-BDZL		-	1	
No Internal Optical Drive	429-AAIQ		40	1	
No Systems Documentation, No OpenManage DVD Kit	631-AACK			1	9
PowerEdge R650xs Shipping	340-CUQU		*	1	-
PowerEdge R650xs x8 Shipping Material	343-BBRH		*	1	
PowerEdge 1U CE, CCC, Marking	389-DYLX		-	1	-
Dell/EMC label (BIS) for Chassis	389-DYMB		21	1	2
Dell Hardware Limited Warranty Plus Onsite Service	859-8667		*	1	ē
ProSupport Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 2 Years Extended	859-8702		*	1	
ProSupport Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 3 Years	859-8704		*	1	9
ProSupport Mission Critical 7x24 Technical Support and Assistance 5 Years	859-8713		• 1	1	-
Dell Limited Hardware Warranty Plus Service, Extended Year(s)	975-3462		-	1	=
Thank you choosing Dell ProSupport. For tech support, visit //www.dell.com/support or call 1-800- 945-3355	989-3439			1	-
ProDeploy Dell Server R Series 1U/2U - Deployment	804-6748		*:	1	-
ProDeploy Dell Server R Series 1U/2U - Deployment Verification	804-6749		-	1	-
32GB RDIMM, 3200MT/s, Dual Rank 16Gb BASE x8	370-AGDS		28	8	.*
2.4TB 10K RPM SAS ISE 12Gbps 512e 2.5in Hot-plug Hard Drive	400-AVEZ		-	5	-
Power Cord - C13, 3M, 125V, 15A (North America, Guam, North Marianas, Philippines, Samoa, Vietnam)	450-AALV	8	-	2	8
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m) Power Cord, North America	492-BBDI		-	2	-
			Qu	antity	Subtotal

Dell ME5012 Storage Array - [AMER_ME5012_15246] Estimated delivery if purchased today: Jun. 10, 2022 Contract # C000000355068 Customer Agreement # 99999-001-SPD0000139-0001		\$33,542,23	1	\$33,542,23
Description	SKU	Unit Price	Quantity	Subtotal
Dell ME5012 Storage Array	210-BBII	_	1	-
12Gb SAS 8 Port Dual Controller	403-BCPD		1	· ·
Rack Rails 2U	770-BECR		1	(#)
ME Series 2U Bezel	325-BDDO		1	
Power Supply, 580W, Redundant	450-AHSQ	-	1	**
Dell EMC ME5012 Shipping	340-CWZW	-	1	(*)
Dell Hardware Limited Warranty	871-9053	-	1	9
ProSupport Mission Critical 4-Hour 7X24 Onsite Service with Emergency Dispatch 3 Years	871-9059	-	1	
ProSupport Mission Critical 4-Hour 7X24 Onsite Service with Emergency Dispatch 2 Years Extended	871-9063	-	1	-
ProSupport Mission Critical 7X24 Technical Support and Assistance 5 Years	871-9064	2	1	•
Dell Limited Hardware Warranty Extended Year(s)	975-3461	÷	1	*
Thank you choosing Dell ProSupport. For tech support, visit //www.dell.com/support or call 1-800- 945-3355	989-3439	-	1	-
ProDeploy Dell EMC Storage ME 5xxx 2U	871-8805	2	1	90
12Gb HD-Mini to HD-Mini SAS Cable, 2M	470-ABNN	- 5	2	12 1
18TB Hard Drive SAS ISE 12Gbps 7.2K 512e 3.5in Hot-Plug	400-BKZM	=	12	2.1
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m) Power Cord, North America	492-BBDI	-	1	-
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m) Power Cord, North America	492-BBDI		1	*
Powercord,125 Volt,15Amp,10 Foot, C13 to NEMA 5-15	450-AAME	-	1	
Powercord, 125 Volt, 15Amp, 10 Foot, C13 to NEMA 5-15	450-AAME	-	1	-
Dell EMC ME412 Storage Expansion Enclosure - [AMER_ME412_13103] Estimated delivery if purchased today: Jun. 09, 2022 Contract # C000000355068 Customer Agreement # 99999-001-SPD0000139-0001		\$22,484.14	Quantity 2	Subtotal \$44,968.28
Description	SKU	Unit Price	Quantity	Subtotal
Dell EMC ME412 Storage Expansion Enclosure	210-AQIG	-	2	*
Rack Rails 2U	770-BECR	•	2	•
ME Series 2U Bezel	325-BDDO	-	2	£
Power Supply, 580W, Redundant	450-AHSQ	2	2	141
Dell EMC ME412 Shipping .	340-CHFF	5	2	-
Dell Hardware Limited Warranty	821-8756	-	2	*
ProSupport Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 2 Years Extended	821-8790	2	2	-
ProSupport Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Years	821-8792	-	2	

ProSupport Mission Critical: 7x24 HW/SW Technical Support and Assistance, 5 Years	821-8800	<u>∵</u> 8	2	•
Dell Limited Hardware Warranty Extended Year(s)	975-3461	_	2	0,00
Thank you choosing Dell ProSupport. For tech support, visit //www.dell.com/support or call 1-800- 945-3355	989-3439	Ē	2	
ProDeploy Dell EMC Storage ME 4XX 2U	822-2917	2	2	(#
ProDeploy Dell EMC Storage ME 4XX 2U Deployment Verification	822-2918	5	2	-
18TB Hard Drive SAS ISE 12Gbps 7.2K 512e 3.5in Hot-Plug	400-BLWR	-	24	(30)
12Gb HD-Mini to HD-Mini SAS Cable, 2M	470-ABNN		4	-
12Gb HD-Mini to HD-Mini SAS Cable, 2M	470-ABNN	Η.	4	21
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m) Power Cord, North America	492-BBDI	=	2	-
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m) Power Cord, North America	492-BBDI	8	2	
Powercord,125 Volt,15Amp,10 Foot, C13 to NEMA 5-15	450-AAME		2	-
Powercord,125 Volt,15Amp,10 Foot, C13 to NEMA 5-15	450-AAME	-	2	-
			Quantity	Subtotal
APC NetShelter SX 42U 600mm Wide x 1200mm Deep E with Sides Black (AR3300X717) Estimated delivery if purchased today: Apr. 28, 2022 Contract # C000000355068 Customer Agreement # 99999-001-SPD0000139-0001	nclosure	\$1,556.64	1	\$1,556.64
Description	SKU	Unit Price	Quantity	Subtotal
APC NetShelter SX 42U 600mm Wide x 1200mm Deep Enclosure with Sides Black (AR3300X717)	AB118548	-	1	~
			Quantity	Subtotal
APC Metered Rack PDU AP8841 - 0U - 208V NEMA L6-30 C13 & (6) C19 Output Estimated delivery if purchased today: Apr. 28, 2022 Contract # C000000355068 Customer Agreement # 99999-001-SPD0000139-0001	0 Input / (36)	\$626.49	2	\$1,252.98
Description	SKU	Unit Price	Quantity	Subtotal
APC Metered Rack PDU AP8841 - 0U - 208V NEMA L6-30 Input / (36) C13 & (6) C19 Output	A7284209	-	2	5
			Quantity	Subtotal
American Power Conversion AR8442 Zero U Vertical Ca Organizer for Netshelter Racks Estimated delivery if purchased today: Apr. 28, 2022 Contract # C000000355068 Customer Agreement # 99999-001-SPD0000139-0001	able	\$135.36	1	\$135.36
Description	SKU	Unit Price	Quantity	Subtotal
American Power Conversion AR8442 Zero U Vertical Cable Organizer for Netshelter Racks	A6788260	-	1	
			Subtotal: Shipping: nental Fee: mated Tax:	\$91,102.51 \$0.00 \$0.00 \$0.00
	and the same		Total:	\$91,102.51

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the enduser and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

HOUSTON COUNTY, GEORGIA

BUDGET REQUEST FOR EQUIPMENT

DEPARTMENT: SHERIFF Patrol 52-2200

Page 7

check (X)

1.6	CHEC				
Item	Quantity	Name of Equipment	Estimated total cost	Replaced	Added
1		Motorola Maintenance Contract	\$9,620.00	х	
2		Radar Recertification	\$7,500.00	х	
3		Maintenance Plan for Watchguard Server	\$20,000.00		Х
4		Repair of Body/Vehicle Cameras	\$2,000.00		Х

Total: \$39,120.00

JUSTIFICATION
1- This request is for the renewal of the existing radio contract for 2020/2021 budget year. The contract
covers (53)XTS5000, (16)XTS500 and (5)APX6000 radios
2 - This request is to cover the annual cost of radar recertification required by Georgia law
3 - This request is to continue maintenace on the current Watchguard server that will last until August '22-
4 - This request is an estimated cost to replace batteries/mounts for body worn cameras

The District Attorney has a need to replace one Chevy Tahoe in his office. Purchasing has found a suitable vehicle through Brannen Motor Company and recommends that the County purchase it. Mr. Kendall will reimburse the County for the cost of the vehicle from available forfeiture funds.

Motion by, see	cond by	and carried	to
approve disapprove table authorize			

the purchase of one new 2022 Chevrolet Tahoe PPV for use in the District Attorney's office from Brannen Motor Company of Perry in the amount of \$38,000. This vehicle purchase will be reimbursed 100% from DA Forfeiture Funds.



HOUSTON COUNTY BOARD OF COMMISSIONERS PURCHASING DEPARTMENT

MARK E. BAKER

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

PURCHASING AGENT

MEMORANDUM

To:

Houston County Board of Commissioners

FROM:

Mark E. Baker

CC:

Barry Holland

DATE:

April 27, 2022

SUBJECT: Purchase of One (1) New 2022 Chevrolet Tahoe PPV

The Purchasing Department is recommending that the Houston County Board of Commissioners purchase One (1) New 2022 Chevrolet Tahoe PPV needed for the DA's Office from Brannen Motor Company for \$38,000.00. The vehicle will be charged to 100-2200-54.2200 and reimbursed by DA Forfeiture Funds.

The selection committee has interviewed all candidates for the Public Defender's position that will become vacant upon Claudia Meier's retirement mid-May. The committee has selected the current Chief Assistant Public Defender to fill this role and requests that she be hired at a Grade 36-G.

Motion by	, second by	and carried	to
approve disapprove table authorize			

hiring Sara Meyers to fill the soon to be vacant Public Defender position at a Grade 36-G effective May 16, 2022.



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: April 26, 2022

Re: Public Defender Hire

The committee to select the Public Defender has interviewed all candidates and have made the decision to offer the position to the current Chief Assistant Public Defender Sara Meyers. The committee would like to set the pay at Grade 36 Step G. If approved this request will be effective May 16, 2022. Please consider this request.

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 he 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) Des	ired:						Date:		
(1) Public Defer	nder	(2)		(3)			3/17/2	022	
✓ Full Ti	me	Part Tin	ne _	Ten	прогагу	Salary Desired: negotiable			
PERSONAL	DATAT						3 4		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Name:	Last	First	Middle Social Security Number						
Meyers		Sara	Emig			4	0	F21	
Address:	N	lo. & Street	Apt.	No.		Cit	y, State,	Zip	
Telephone Num	bers:			Are you b	etween the ag	ges of 17 ar	ıd 70?		
Home		Business: (478)	218-4870	,	☑ Yes	□ No			
U. S. Citizen or	Permaner								
☑ Yes ☐ N	lo If no	, give work permit r	ıumber:						
Ilave you ever been convicted of a crime other than a minor traffic violation? (A conviction does not automatically exclude you from employment consideration Yes No If yes, give name(s) and relationship. If yes, explain on a separate sheet.									
classification:	-	oyed by Houston Co the Houston County Pub			No If yes, gi	ive dates, le	ocation a	and job	
Do you possess	a valid m	otor vehicle Driver's	License?	Z Yes	□ No Class	<u></u>	_ Lie l	No. 0525	13967
EDUCATION	N. E.			4 ; }			· 12.	1,5	
	И	ame and Location	From Mo/Yr	To Mo/Yr	Highest Grade Completed	Did You Graduate	Type Degree		or To Be Obtained
High School	Central Hi	gh School, Macon, GA	8/1993	5/1997	12	yes	diploma	t	5/1997
College(s)	Mercer Ur	iversity, Macon, GA	9/1996	5/2001		yes	BA	sociole	5/10/2001
(Other if Applicable)									
Graduate School	hercer University	Walter F. See ge School of Law,	8/2001	5/2004		yes	ar		5/8/2004
MULITARY									
Branch of U.S. S	ervice	N/A	From Mo/Y	r.	To	Mo/Yr		_Rank	
Major Duties: (1	Explain or	separate sheet)							
Honorable Disc	_		Yes		No	(If no, exp	plain on	separate	sheet)
		training (Explain o	-		0.5				
Do you have a I	(eserve O	bligation?	_Yes	No	(It yes, pl	ease describ	oe)		

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 Public Defender's Office Address 201 Perry Pkwy, Perry, GA 31069 Employment Dates (mo/yr) Name and Title of Supervisor Telephone Number Salary hrs/wk Claudia Meier 478-218-4870 2 Starting: \$ 82,000 per year present Present: \$ 90,000 per year Job Duties see attached resume Position Title Chief Assistant Public Defender Reason for Leaving still employed in that position Name of Employer Houston County Public Defender Address 201 Perry Pkwy, Perry, GA 31069 Name and Title of Supervisor Telephone Number Employment Dates (mo/yr) Salary 478-218-4870 Claudia Meier Starting: \$ 77,000 per year 2020 per year Present: \$ 77,000 Job Duties see attached resume Position Title Senior Assistant Public Defender Reason for Leaving Promoted to Chief Assistant Name of Employer Toombs Circuit Public Defender Address 309 Greenway St., Thomson, GA 30824 Name and Title of Supervisor Employment Dates (mo/yr) Telephone Number Harold Wallace III 706-595-7650 Starting: \$ 38,000 per year Present: \$ 62,500 per year Job Duties see attached resume Position Title Chief Assistant Public Defender Reason for Leaving relocated to Houston County REFERENCES REFERENCES
List three references (NOT minors, relatives or former employers) who have known you well during the past few years.

NO YEARS
OF UPATION PHONE NO KNOWN Selena English 203 Goldenrod Trl., Perry, GA judicial case manager 5 181 Rogers Ave., Macon, GA Doron Dyorak asst. public defender Deloras Moon 188 Eagle Dr., Macon, GA 33 administrative director 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.

> 3/17/2022 Date

Acting District Attorney Kendall is requesting to rehire Ryan English to fill the vacant ADA position in his office at a Grade 27-E. Staff agrees that Mr. English has the requisite experience and qualifications to meet the E-Step.

Motion by	, second by	and carried	to
approve disapprove table authorize			

hiring Ryan English to fill the vacant Assistant District Attorney position at a Grade 27-E effective May 4, 2022.



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: April 19, 2022

Re: District Attorney New Hire

Acting District Attorney William Kendall is requesting to re-hire Ryan English to the vacant ADA position in the District Attorney's Office. Mr. English was an ADA for Houston County and has worked as an ADA for since 2016. In addition, Mr. English has practiced law in Private practice and has worked as an Assistant Public Defender. Mr. Kendall would like to hire at Grade 27-E or \$76,398.40. Based on Mr. English's experience he does exceed the requirements for the E step. If approved this request will be effective May 4, 2022. Please consider this request.

Ken Carter

From:

William Kendall <wkendall@houstonda.org>

Sent:

Tuesday, April 19, 2022 10:22 AM

To: Subject: Ken Carter; Joann Whatley; Tamaree Bishop Re: Resume - Ryan English / Job Postings

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Morning,

Mr. English has accepted the position to start on May 8th. Please remove the county ADA Job Positing and add him for approval to be hired at 27-E. Thank you!

Respectfully,

William M. Kendall Acting District Attorney Houston County District Attorney's Office

Office: 478-218-4826 Cell: 812-309-8345 Fax: 478-218-4815

Ryan W. English, Esq.

EXPERIENCE

Oconee Circuit District Attorney's Office, Eastman, Ga. Mar 2020-Pres Assistant District Attorney (Full Time)

Assigned to prosecute all Felony and Misdemeanor Criminal matters arising in Pulaski County, Georgia. Serve as Solicitor for Pulaski County Probate

Houston County District Attorney Office, Perry, Ga. June 2016-Mar '20 Assistant District Attorney (Full time)

Supervisor, Property Crimes Division, Trial Attorney, Prosecuting Felony and Misdemeanor Property crimes for the State of Georgia

Walker, Hulbert, Gray, & Moore, LLP, Perry, Ga. Jan 2015-June 2016 Associate Attorney (Full time)

Trial Attorney, Family and Child Custody, Assistant Solicitor for Perry Municipal Court, General Litigation, and General Legal practice.

Long & Hall, LLP, Warner Robins, Ga. April 2013-December 2014

Associate Attorney (Full Time)

Trial Attorney, Family and Child Custody, General Litigation

Atlantic Circuit Public Defender's Office, Reidsville, Ga. Nov '12-Mar '13 *Assistant Public Defender* (Full Time)

Criminal Defense of Felony and Misdemeanor offenses for Tattnall and Evans Counties

EDUCATION Law School

Mercer University, Walter F. George School of Law, Macon, Georgia Juris Doctorate, May 2012

Honors & Activities

- William A. Bootle American Inn of Court Student Member 2011-2012
- Phi Delta Phi 3L representative 2011-2012, Historian 2010-2011
- Public Interest Practicum Certificate of Service, 2012

Undergraduate

Georgia Southern University, Statesboro, Georgia

B.A. in Anthropology and History, magna cum laude, December 2008

GPA: 3.77 / 4.0 Class Standing: Top 15% of the class

Honors & Activities:

- President's List, Spring 2006, Fall 2007, Spring 2008, Fall 2008
- Dean's List, Fall 2004, Spring 2005, Spring 2007
- Double Major carrying GPA of at least 3.5 within course of study.

CERTIFICATIONS & MEMBERSHIPS -

- GEORGIA BAR ASSOCIATION
- SUPREME COURT OF GEORGIA
- GEORGIA COURT OF APPEALS
- GEORGIA SUPERIOR COURTS

Ryan W. English, Esq.

Professional References

K. Thomas Hall County Attorney Houston County, Georgia 200 Carl Vinson Pkwy Warner Robins, Georgia 31088



T. Clifton Woody II Assistant District Attorney, Houston Judicial Circuit



Ronald E. Daniels



Personal References

David Fisher, Pastor First Baptist Church of Haynesville



Captain Jon Holland Houston County Sheriff's Office



Staff recommends an amendment to the Personnel Manual to update the policy concerning the use of accrued annual and sick leave. Essentially this change runs the use of annual and/or sick leave concurrently with the start of any approved FMLA leave. This amendment is necessary due to an Administrative Guidance issued by the U.S. Department of Labor.

Motion by,	second by	and carried	to
approve disapprove table authorize			

an amendment to the Houston County Personnel Manual (Article VIII – Time Off, Section 11-C) as outlined in a memorandum from Personnel Director Ken Carter dated April 20, 2022.



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: April 20, 2022

Re: Policy Changes

Attached you will find a recommendation to amend the personnel manual to update various policies. This change comes due to an Administrative Guidance issued by the US Department of Labor. Please review this recommendation.

Article VIII – Time Off Article VIII Section 11-C

Use of Accrued Annual/Sick Leave

Any accrued compensatory time, annual leave, and/or sick leave must be used while out for FMLA reason, with such leave being exhausted before unpaid leave begins. All paid leave will count towards the 12 weeks of FMLA regardless of reason and/or type of leave.

Houston County employees are eligible for leave if they have worked for at least one year, and for 1250 hours over the previous 12 months. Houston County may deny job restoration to highly compensated employees. Highly compensated employees are salaried employees in the highest paid 10% of the county's workforce.

C. Intermittent Leave/Use of Accrued Annual/Sick Leave

Leave may be taken intermittently or on a reduced work schedule when medically necessary due to the employee's or a family member's illness.

D: Use of Accrued Annual/Sick Leave and Compensatory Time

Any accrued compensatory time, annual leave, and/or sick leave must be used while out for FMLA reasons, with such leave being exhausted before unpaid leave. All paid leave will count towards the 12 weeks of FMLA regardless of reason and/or type of leave.

E. Notice Required

Request for FMLA must be made, if practical, at least 30 days prior to the date the requested leave is to begin. Leave requests will be processed the same as other leave requests. If notice is received by Personnel and/or FMLA leave is granted after an employee is out, then the start of FMLA leave will be retroactive to the time of the first date of absence.

F. Medical Certification

Medical certification is required for the employee's serious health condition or that of a family member before leave is granted.

G. FMLA and Employee Benefits

During FMLA leave, the employee's individual basic medical, dental, life and short term disability insurances are still paid by the County as long as the employee has paid leave available and using that paid leave. Likewise, employee payments for supplemental benefits will be taken out of an employee's paycheck as long as the employee continues to receive that paycheck from the County. Once an employee's paid leave hours are exhausted, the employee then is required to pay directly to Personnel his/his personal and supplemental benefits. If the employee is delinquent past 30 days on the benefits payments, these specific coverage's are subject to termination retroactive to the beginning of the delinquent period.

Sick leave and annual leave will not be accrued while a person is on a leave of absence that

Last Revised: December 2012 Page 7

The Engineering Department has requested to enter into a professional services agreement with Enviro Trenchless to perform storm water drainage repairs at three different locations.

Enviro Trenchless is the sole source provider of these type of non-invasive concrete pipe rehabilitation services. Conventional type repair can be two to three times the cost.

Motion by,	second by	and carried	_ to
approve disapprove table authorize			

the Engineering Department to enter into a professional service agreement with Enviro Trenchless, LLC of Warner Robins for centrifugally cast concrete pipe rehabilitation repair services at 398 Henson Road, 428 Arena Road, and 103 Blue Ridge Lane for a total cost of \$24,700.





MEMORANDUM

To: Houston County Board of Commissioners

From: Jeff Smith, Civil Engineer

Date: 04/13/2022

RJH

CC: Ronnie Heald, County Engineer; Robbie Dunbar, Director of Operations

RE: Storm Water Drainage Repair Projects – Henson Rd, Arena Rd., Blue Ridge Ln.

The Engineering Department requests permission to enter into a contractual agreement with Enviro Trenchless, Inc to perform cross drain repairs located at 398 Henson Rd., 428 Arena Rd., and 103 Blue Ridge Ln. at a quoted price of \$24,700.00. Please see attached quote.

I appreciate your consideration regarding this matter.



Tomorrow's Technology for Today's Infrastructure Needs

March 3, 2022,

Quote 22003

To:

Jeff Smith

Jeffery Smith jeSmith@houstoncountyga.org

Houston County Public Works

RE:

Quote- Centrifugally Cast Pipe Lining Various Locations

Scope of Work: Furnish materials, equipment, and labor to repair invert and install Madewell ML-72 liner using centrifugally cast lining process at various locations in Houston County.

ltem No.	Description	Unit	Quantity	Unit Price	Total
1	Location: Henson Rd (at Wimberly Rd) Size: 24" x 60 LF	LF	60	\$130.00	\$7,800.0
2	Location: 428 Arena Rd Size: 36" x 60 LF	LF	60	\$165.00	\$9,900.0
3	Location: 103 Blue Ridge Ln Size: 36" x 40 LF	LF	40	\$175.00	\$7,000.0
				TOTAL	\$24,700.0

Please contact me if you have any questions or need additional information.

Sincerely,

Glenn Fowler, President

ENVIRO TRENCHLESS

4501 Russell Parkway Suite 19 Warner Robins, GA 31088

(478) 333-3880 office

(678) 550-9121 e-Fax

The Houston County Stormwater Design Manual, Section 3.1.1, requires that all stormwater conveyance structures located under a roadway within the public right of way must be constructed with reinforced concrete pipe. Due to major disruption to the supply chain for reinforced concrete pipe, the Engineering staff is requesting a temporary allowance for the use of polypropylene pipe for a period of six months after which the circumstances will be reevaluated.

Motion by,	second by	and carried	to
approve disapprove table authorize			

a temporary allowance under the Houston County Stormwater Design Manual (Section 3.1.1) for the use and installation of polypropylene pipe as a replacement for reinforced concrete pipe under roadways. Houston County Engineering staff will reevaluate after to six months to determine a continuance of this temporary allowance.





MEMORANDUM

To: Houston County Board of Commissioners

From: Ronnie Heald, County Engineer

Date: April 21, 2022

CC: Ken Robinson, Jeff Smith, Chad Foreman, Alan Mason, Robbie Dunbar

RE: Poly Propylene Pipe (ADS-HP Pipe)

According to the Houston County Stormwater Design Manual, section 3.1.1, all stormwater conveyance structures located under a roadway within public right of way must be constructed with reinforced concrete pipe. Currently, the development community has expressed concern that they are struggling with the availability of said concrete pipe. This lack of availability is causing extensive delays in the completion of residential development projects.

In an effort to aid our development community, we will be temporarily allowing the installation of polypropylene pipe as a replacement for RCP under roadways. The pipes that are installed during this period must be installed according to manufacturer's specifications (ADS Spec Sheet STD-101D) and the only allowable initial backfill will be compacted GAB.

After a period of six months, supply chain issues will be reevaluated, and a determination will be made to extend the temporary allowance of this product or to return to Houston County's original requirement. Upon the determination that the supply chain for the acquisition of RCP has returned to normal, the allowance of polypropylene pipe under roadways will be rescinded.

Due to the rapidly deteriorating structural integrity of Gilbert Road and Firetower Road, along with the increasing growth in residential and construction traffic, it has become necessary to widen and resurface Gilbert Road (Elko Road to Firetower Road) and to resurface Firetower Road (Gilbert Road to the bridge approach over I-75). Engineering staff recommends approval of this change order to the existing LMIG project.

Motion by	, second by	and carried	to
approve disapprove table authorize			

Change Order #1 with Reames and Sons Construction Company, Inc. on the 2022 Houston County Local Maintenance and Improvement Grant (LMIG) project amending the original contract price of \$1,232,864.47 by \$684,239.26 for new contract total of \$1,917,103.73. There is no increase in contract time. This additional work will be funded by SPLOST funds.

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: Jeff Smith, Civil Engineer

Date: April 21, 2022

CC: Robbie Dunbar, Director of Operations; Ronnie Heald, County Engineer

RE: 2022 Local Maintenance and Improvement Grant (LMIG) - Change Order #1

Please consider this request to approve the following change order to the **2022 LMIG** asphalt resurfacing contract.

CHANGE ORDER #1 – The contractor will provide road widening and asphalt resurfacing on Gilbert Road (Elko Road to Firetower Road) and asphalt resurfacing to Firetower Road (Gilbert Road to the bridge approach slab over I-75). Funding for these additions will be provided via Houston County SPLOST funds.

Total Change Order - \$ 684,239.26

Change Order

No. 1

Date: April 22, 2022

Project: Houston County Local Maintenance

and Improvement Grant 2022

Owner: Houston County Board of Commissioners

Contractor: Reames and Sons Construction Company, Inc

Engineer: Jeff Smith

You are directed to make the following changes in the Contract Documents.

Description: As directed by the engineer, the Contractor will provide road widening and asphalt resurfacing for Gilbert Road (Elko Road to Firetower Road) and asphalt resurfacing for Firetower Road (Gilbert Road to Bridge Approach slab over I-75).

Purpose of Change Order: Due to rapidly deteriorating structural integrity of Gilbert Road and Firetower Road in conjunction with the rapidly increasing growth in residential and construction traffic, it is necessary to amend the current maintenance contract to include these roads.

Attachments: None.

Change in Contact Price:	Change in Contract Time
Original Contract Price	Original Contract Time:
\$ <u>1,232,864.47</u>	October 28, 2022
	Days or date
Previous Change Orders No. 0 to No. 0	Net Change from previous Change Orders:
\$ <u>0.00</u>	0
	days
Contract Price prior to this Change Order	Contract Time Prior to this Change Order:
\$ 1,232,864.47	199
	Days
Net Increase of this Change Order	Net Increase of this Change Order:
\$ 684,239.26	0
	days
Contract Price with all approved Change	Contract Time with all approved Change
Orders	Orders
\$ 1,917,103.73	October 28, 2022 Days or date

Recommended:	Approved:	Approved:
Ву	Ву	Ву
Engineer	Owner	Contractor
Date:		

At the March 1st meeting the Board approved the purchase of a dump truck from Middle Georgia Freightliner for the Roads Department at a total cost of \$89,720. The manufacturer, Daimler Truck North America, has implemented a pricing surcharge on all new Freightliner trucks including those already ordered and in the system. Dealers such as Middle Georgia Freightliner were given the choice of passing this additional cost on to the customer or cancelling the order. The additional surcharge is \$3,800.

Motion by	_, second by	and carried	to
approve disapprove table authorize			

an additional pricing surcharge of \$3,800 to be added to the approved unit cost of \$89,720 for a total amended cost of \$93,520 to the 2023 Freightliner M2 106 with 10-foot Godwin Body for use in the Roads Department from Middle Georgia Freightliner of Macon. SPLOST 2012 funds will cover the additional cost.



HOUSTON COUNTY BOARD OF COMMISSIONERS

MARK E. BAKER PURCHASING AGENT

2020 Kings Chapel Road * Perry, GA 31069-2828 TELEPHONE (478) 218-4800 * FACSIMILE (478) 218-4805

MEMORANDUM

To:

Houston County Board of Commissioners

FROM:

Mark E. Baker

CC:

Barry Holland W

DATE:

April 27, 2022

SUBJECT: 2023 Freightliner M2 106 & 10FT Godwin Body Price Increase

In February the Board of Commissioners approved the purchase of One (1) New 2023 Freightliner M2 106 & 10FT Godwin Body (Box Dump Truck), from Middle Georgia Freightliner, for use by the Houston County Roads & Bridges Department. A total of \$89,720.00 was to be charged to the 2012 SPLOST account 320-4200-54.2200.

Since the order in the beginning of January, the dealer has incurred a pricing surcharge due to "continued challenging global and domestic economic conditions" from the manufacturer. That surcharge was for \$3800. Therefore, the Purchasing Department is requesting approval for an additional \$3800 for the Box Dump Truck.



Wes Hearn <weshearn@gatrucks.com>

CY22 - MY23 Price Surcharge Update

1 message

dtnaconnect@daimlertruck.com <dtnaconnect@daimlertruck.com> To_weshearn@gatrucks.com

Tue Apr 19, 2022 at 2:14 PM

DTNA Communication

April 19, 2022

CY22 - MY23 Price Surcharge Update

4 19 2022 • Pricing

Dear Dea er Partners.

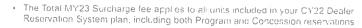
As discussed with you yesterday, the continued challenging global and domestic economic conditions have made it necessary for Daimler Truck North America (DTNA) to implement an additional pricing surcharge on all MY23 Freightliner & Western Startrucks (details below). Increases are in addition to the 52,900 - \$4,500 Total MY23. Surcharge announced in December 2021 for CY22/MY23 units.

This new surcharge will be applied on CY22 units with a schedule build date starting May 30th 2022. Units with a schedule build date on or before May 29th, 2022 are price protected and will not be impacted by the newly updated surcharge.

DTNA is committed to release MY24 Pricing in Q3/2022

Below are the updated Model Year 2023 Pricing Surcharge Details:

	Agines in 026		1 marine		
	Models	Total MY23 Surcharge (as of January 1st, 2021)	Additional Surcharge		
	Cascadia1 5700	\$4,200	\$5,700	\$9,900	
	4700/47X/4900/49X,122SD/6900	\$4,500	\$5,800	\$10,300	
<	M2 106/112 & 108/114SD	\$2,900	33 800	36 700 X	
	"Includes eCashadia " Indicates scheduli	e build date		/ 1	



The City of Perry is proposing to amend the Houston County Service Delivery Strategy (SDS) agreement to modify the sewerage collection and sewerage treatment boundaries for the City of Perry. Since the previously adopted SDS, the natural gas provider, Jointly Owned Natural Gas, changed its name to MidState Energy Commission. Therefore, a new agreement is required at this time to reflect that change as well. The Middle Georgia Regional Commission (MGRC) is assisting with the process.

The proposed amendment reduces Perry's southern sewerage collection and sewerage treatment boundaries from Fire Tower Road, Gilbert Road, and Grovania Road to Flat Creek, Golden Isles Parkway, and Boutwell Road. No changes are proposed for the North, East, or West boundaries or for any other service provision other than to reflect the new name for the natural gas provider. The proposed changes do not change nor conflict with the established service areas for Houston County, Warner Robins, or Centerville.

The amendment requires a new SDS Form 1, a Form 2 for each amended service – Natural Gas, Sewerage Collection, and Sewerage Treatment – and a Form 4. Each local government must pass a resolution accepting the amended SDS agreement prior to MGRC and the City of Perry submitting it to the Georgia Department of Community Affairs (DCA). Staff has reviewed this request and there appear to be no concerns on the part of the County.

approve disapprove table authorize	

Chairman Stalnaker signing the resolution and certification page (SDS Form 4) amending the Houston County Service Delivery Strategy (SDS) agreement to modify the sewerage collection and sewerage treatment boundaries for the City of Perry; and to reflect the name change of Jointly Owned Natural Gas to MidState Energy Commission.

RESOLUTION HOUSTON COUNTY

WHEREAS, during its 1997 Legislative Session, the Georgia State Legislature adopted the Service Delivery Strategy Act; and

WHEREAS, this act requires that every county within the State of Georgia adopt a Service Delivery Strategy which identifies the methods, funding sources, service provider, and geographic service area of each public service activity provided within the county; and

WHEREAS, city and county officials have worked diligently to prepare the county's Service Delivery Strategy; and

WHEREAS, the Chairman of the Houston County Board of Commissioners is required to sign the requisite documents acknowledging approval of the Service Delivery Strategy.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Houston County that the attached Houston County Service Delivery Strategy is hereby adopted as the official Service Delivery Strategy, to be updated from time-to-time as required in Title 36 of the Official Code of Georgia Annotated 36-70-1 et al; and

BE IT FURTHER RESOLVED that the Chairman of the Houston County Board of Commissioners is hereby authorized to place the Service Delivery Strategy on the appropriate forms prescribed by the Georgia Department of Community Affairs, to execute those forms in the proper places, and to submit the Service Delivery Strategy to the Department of Community Affairs for verification in compliance with O.C.G.A. 36-70-26.

Adopted this	day of	2022 at the county's commission meeting.
Chairman Tommy S Houston County Bo	Stalnaker, ard of Commissioners	
•		AFFIX
		SEAL
Witness		

Barry Holland

From: Dean Nelson <dnelson@mg-rc.org>
Sent: Tuesday, April 12, 2022 9:42 AM

To: Barry Holland

Cc: Holly Wharton; Chairman; randall.walker@perry-ga.gov

Subject: Perry Request to Amend SDS Agreement for May 3, 2022 Board of Commission Agenda

Attachments: Form 1.docx; Form 2 Natural Gas.docx; Form 2 Sewerage Collection.docx; Form 2

Sewerage Treatment.docx; Form 4.docx; SDS Resolution_Houston.doc

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Mr. Holland

In an October 2021 letter from Holly Wharton, Community Planner, City of Perry, Ms. Wharton provided notification that The City of Perry is proposing to amend the Houston County Service Delivery Strategy (SDS) agreement to modify the sewerage collection and sewerage treatment boundaries for the City of Perry. Since the previously adopted SDS, the natural gas provider, Jointly Owned Natural Gas, changed its name to MidState Energy Commission. Therefore, a new agreement is required at this time to reflect that change as well. The Middle Georgia Regional Commission was contacted to assist with the process.

The proposed amendment reduces Perry's southern sewerage collection and sewerage treatment boundaries from Fire Tower Road, Gilbert Road, and Grovania Road to Flat Creek, Golden Isles Parkway, and Boutwell Road. No changes are proposed for the North, East, or West boundaries or for any other service provision other than to reflect new name for the natural gas provider. The proposed changes do not change nor conflict with the established service areas for Houston County, Warner Robins, or Centerville.

The amendment requires a new SDS Form 1, a Form 2 for each amended service – Natural Gas, Sewerage Collection, and Sewerage Treatment – and a Form 4. Form 3 is not required. Each local government must pass a resolution accepting the amended SDS agreement prior to MGRC and the City of Perry submitting it to the Georgia Department of Community Affairs (DCA). I have attached each of the forms for review and the resolution. The required maps are too large to provide as an attachment. Therefore, a OneDrive link is provided for the review and download of the three required maps Perry SDS Maps 2022 Update.

Ms. Wharton and I are requesting the adoption of the resolution be placed on the agenda of the Houston County Board of Commissioner's meeting scheduled for May 3, 2022. Form 4 is attached for your reference and review; however, the original Form 4 already signed by Mayor Walker will be available at the May 3 meeting for Chairman Stalnaker's signature.

Please let me know if the resolution can be placed on the agenda and signature provided on May 3 as well as any questions or concerns that need to be addressed.

Thank you for consideration of this request and attached documents.

Best regards,

Dean Nelson Government Services Specialist Middle Georgia Regional Commission



Georgia Community Affairs



SERVICE DELIVERY STRATEGY FORM 1

COUNTY: HOUSTON

I. GENERAL INSTRUCTIONS:

- 1. <u>FORM 1 is required for ALL SDS submittals</u>. Only one set of these forms should be submitted per county. The completed forms shall clearly present the collective agreement reached by all cities and counties that were party to the service delivery strategy.
- 2. List each local government and/or authority that provides services included in the service delivery strategy in Section II below.
- 3. List all services provided or primarily funded by each general purpose local government and/or authority within the county that are continuing without change in Section III, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.)

OPTION A Revising or Adding to the SDS

4. List all services provided or primarily funded by each general purpose local government and authority within the county which are revised or added to the SDS in Section IV, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.)

- 5. For **each** service or service component listed in Section IV, complete a separate, updated *Summary of Service Delivery Arrangements* form (FORM 2).
- 6. Complete one copy of the *Certifications* form (FORM 4) and have it signed by the authorized representatives of participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments required by law (see Instructions, FORM 4).]

OPTION B Extending the Existing SDS

- 4. In Section IV type, "NONE."
- 5. Complete one copy of the *Certifications for Extension of Existing SDS* form (FORM 5) and have it signed by the authorized representatives of the participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments required by law (see Instructions, FORM 5).]
- 6. Proceed to step 7, below.

For answers to most frequently asked questions on Georgia's Service Delivery Act, links and helpful publications, visit DCA's website at http://www.dca.ga.gov/development/PlanningQualityGrowth/programs/servicedelivery.asp, or call the Office of Planning and Quality Growth at (404) 679-5279.

- 7. If any of the conditions described in the existing *Summary of Land Use Agreements* form (FORM 3) have changed or if it has been ten (10) or more years since the most recent FORM 3 was filed, update and include FORM 3 with the submittal.
- 8. Provide the completed forms and any attachments to your regional commission. The regional commission will upload digital copies of the SDS documents to the Department's password-protected web-server.

NOTE: ANY FUTURE CHANGES TO THE SERVICE DELIVERY ARRANGEMENTS DESCRIBED ON THESE FORMS WILL REQUIRE AN UPDATE OF THE SERVICE DELIVERY STRATEGY AND SUBMITTAL OF REVISED FORMS AND ATTACHMENTS TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE "OPTION A" PROCESS DESCRIBED, ABOVE.

II. LOCAL GOVERNMENTS INCLUDED IN THE SERVICE DELIVERY STRATEGY:

In this section, list all local governments (including cities located partially within the county) and authorities that provide services included in the service delivery strategy.

City of Centerville, Houston County, City of Perry, City of Warner Robins, Perry-Houston County Airport Authority, Houston County Development Authority, Development Authority of the City of Warner Robins, Downtown Development Authority of the City of Perry, City of Warner Robins Redevelopment Agency, Joint Development Authority of Peach County and the City of Warner Robins, Middle Georgia Regional Development Authority, Warner Robins Housing Authority, Perry Housing Authority, MidState Energy Commission (formerly Jointly Owned Natural Gas), Perry Area Convention and Visitors Bureau Authority, Warner Robins Convention & Visitors Bureau

III. SERVICES INCLUDED IN THE EXISTING SERVICE DELIVERY STRATEGY THAT ARE BEING EXTENDED WITHOUT CHANGE.

In this section, list each service or service component already included in the existing SDS which will continue as previously agreed with no need for modification.

Airport, Animal Control, Building Code Enforcement & Inspection, Court Services - Countywide, Court Services - Municipal, E-911 Communications, Economic Development (Downtown Development), Economic Development (General Purpose), Economic Development (Regional), Economic Development (Urban Redevelopment), Emergency Management Services, Fire Protection/Prevention, Housing (Private Assistance), Housing (Public), Landfill, Law Enforcement (Police), Library, Recreation, Roads and Bridges, Solid Waste Collection/Recycling, Stormwater Management, Street Lighting, Tourism-Conventions and Visitors, Water Services

IV. SERVICES THAT ARE BEING REVISED OR ADDED IN THIS SUBMITTAL:

In this section, list each new service or new service component which is being added and each service or service component which is being revised in this submittal. For each item listed here, a separate Summary of Service Delivery Arrangements form (FORM 2) must be completed.

Sewerage Collection, Sewerage Treatment, and Natural Gas







SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section III. Use exactly the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this

hould be reported to the Department of Community Affairs.		
COUNTY: HOUSTON	Service: Natural Gas	
Check the box that best describes the agreed upor	n delivery arrangement for this service:	
Service will be provided countywide (i.e., including this box is checked, identify the government, authority or Organization Here	ing all cities and unincorporated areas) by a single service provider. (If rity or organization providing the service.): Type Name of Government,	
Service will be provided only in the unincorporate checked, identify the government, authority or organization Here	ed portion of the county by a single service provider. (If this box is inization providing the service.): Type Name of Government, Authority	
One or more cities will provide this service only vin unincorporated areas. (If this box is checked, ide Type Name of Government, Authority or Organi	within their incorporated boundaries, and the service will not be provided entify the government(s), authority or organization providing the service: ization Here	
One or more cities will provide this service only values in unincorporated areas. (If this box is check service.): Type Name of Government, Authority	within their incorporated boundaries, and the county will provide the cked, identify the government(s), authority or organization providing the or Organization Here	
☑Other (If this box is checked, attach a legible midentify the government, authority, or other organized City of Warner Robins, and MidState Energy Co	nap delineating the service area of each service provider, and ation that will provide service within each service area.): City of Perry, permission	
In developing this strategy, were overlapping servi identified?	ce areas, unnecessary competition and/or duplication of this service	
Yes (if "Yes," you must attach additional docum	entation as described, below)	
⊠No		
If these conditions will continue under this strategy, a overlapping but higher levels of service (See O.C.G./overlapping service areas or competition cannot be e	Attach an explanation for continuing the arrangement (i.e., A. 36-70-24(1)), overriding benefits of the duplication, or reasons that eliminated).	

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	Funding Method
City of Perry	Enterprise Fund, Grants
City of Warner Robins	Detail Funding Here
MidState Energy	Enterprise Fund, Grants
Type Gov't/Authority Name Here	Detail Funding Here
Type Gov't/Authority Name Here	Detail Funding Here
Type Gov't/Authority Name Here	Detail Funding Here

4. How will the strateg	y change the previous a	arrangements for providing	g and/or funding	g this service within the county?
-------------------------	-------------------------	----------------------------	------------------	-----------------------------------

MidState Energy was fomerly call Jointly Owned Natural Gas

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name Contracting Parties		Effective and Ending Dates	
Jointly Owned Transmission	Byron, Cochran, Hawkinsville, Perry, & Warner Robins	July 1958 - Perpetual	
Name Agreement Here	List Contracting Parties Here	Effective - End	
Name Agreement Here	List Contracting Parties Here	Effective - End	
Name Agreement Here	List Contracting Parties Here	Effective - End	
Name Agreement Here	List Contracting Parties Here	Effective - End	
Name Agreement Here	List Contracting Parties Here	Effective - End	

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

The Service Delivery Strategy resolution adopted by each local government will formally initiate any changes to this Service Delivery Strategy, and any associated intergovernmental agreements listed in this document will remain in effect, unless otherwise stated.

7. Person completing form: Dean A. Nelson, Middle Georgia Regional Commission

Phone number: **(478) 751-6160** Date completed: March 11, 2022

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy?

Yes
No

If not, provide designated contact person(s) and phone number(s) below: BARRY HOLLAND, HOUSTON COUNTY DIRECTOR OF ADMINISTRATION, (478) 542-2115







SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service li Answer each question below, attaching additional pages as neces should be reported to the Department of Community Affairs.	isted on FORM 1, Section IV. Use EXACILY the same service names listed on FORM 1. ssary. If the contact person for this service (listed at the bottom of the page) changes, this
COUNTY: HOUSTON	Service: Sewerage Collection
Check <u>one</u> box that best describes the agreed upo	on delivery arrangement for this service:
a.) Service will be provided countywide (i.e., inc (If this box is checked, identify the government, aut	cluding all cities and unincorporated areas) by a single service provider. thority or organization providing the service.):
b.) Service will be provided only in the unincorp checked, identify the government, authority or organized	porated portion of the county by a single service provider. (If this box is anization providing the service.):
	only within their incorporated boundaries, and the service will not be ecked, identify the government(s), authority or organization providing the
d.) One or more cities will provide this service of service in unincorporated areas. (If this box is check service.): Type Name of Government, Authority of the service.	only within their incorporated boundaries, and the county will provide the cked, identify the government(s), authority or organization providing the or Organization Here
e.) 🗵 Other (If this box is checked, attach a legib identify the government, authority, or other organization Centerville, Perry, and Warner Robins	ole map delineating the service area of each service provider, and eation that will provide service within each service area.): Cities of
2. In developing this strategy, were overlapping serving identified?	ice areas, unnecessary competition and/or duplication of this service
☐ Yes (if "Yes," you must attach additional docum	entation as described, below)
⊠No	
If these conditions will continue under this strategy, <u>a</u> overlapping but higher levels of service (See O.C.G./overlapping service areas or competition cannot be e	Attach an explanation for continuing the arrangement (i.e., A. 36-70-24(1)), overriding benefits of the duplication, or reasons that eliminated).
If these conditions will be eliminated under the strate will be taken to eliminate them, the responsible party	gy, attach an implementation schedule listing each step or action that and the agreed upon deadline for completing it.

Page 1 of 2

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Funding Method
Enterprise Fund, Grants
Enterprise Fund, Grants
Enterprise Fund, Grants

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

In an attempt to strategically and purposefully plan for the future growth of the City of Perry, the Perry City Council has agreed to amend the Houston County Service Delivery Strategy for Sewerage Collection. The recommended changes would only affect its sewerage collection area. The amendment effectively reduces Perry's southern sewerage collection service area boundary from Fire Tower Road, Gilbert Road, and Grovania Road to Flat Creek, Golden Isles Parkway, and Boutwell Road. No changes are proposed for the North, East, or West boundaries or for any other service provision. The proposed change does not change nor conflict with the established service areas for Houston County, Warner Robins, or Centerville.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	Contracting Parties	Effective and Ending Dates
Wastewater 201 Facilities Plan	Houston County & Cities of Centerville & Warner Robins	Aug 1980 - Perpetual
Wastewater Agreement	City of Centerville & City of Warner Robins	June 1976 - Ongoing

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

The Service Delivery Strategy resolution adopted by each local government will formally initiate any changes to this Service Delivery Strategy, and any associated intergovernmental agreements listed in this document will remain in effect, unless otherwise stated. Local governments may in the future consider SPLOST funding for capital improvements associated with this service.

- 7. Person completing form: **Dean A. Nelson, Middle Georgia Regional Commission**Phone number: **(478) 751-6160**Date completed: March 11, 2022
- 8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy?

 Yes
 No

If not, provide designated contact person(s) and phone number(s) below: BARRY HOLLAND, HOUSTON COUNTY DIRECTOR OF ADMINISTRATION, (478) 542-2115







SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service li Answer each question below, attaching additional pages as neces should be reported to the Department of Community Affairs.	sted on FORM 1, Section IV. Use <u>EXACTLY the same service names listed on FORM 1</u> . sary. If the contact person for this service (listed at the bottom of the page) changes, this
COUNTY: HOUSTON	Service: Sewerage Treatment
1. Check one box that best describes the agreed upo	n delivery arrangement for this service:
a.) Service will be provided countywide (i.e., inc (If this box is checked, identify the government, aut	cluding all cities and unincorporated areas) by a single service provider. hority or organization providing the service.):
b.) Service will be provided only in the unincorp checked, identify the government, authority or orga	orated portion of the county by a single service provider. (If this box is nization providing the service.):
	only within their incorporated boundaries, and the service will not be ecked, identify the government(s), authority or organization providing the
d.) One or more cities will provide this service of service in unincorporated areas. (If this box is check service.):	only within their incorporated boundaries, and the county will provide the ked, identify the government(s), authority or organization providing the
e.) Other (If this box is checked, attach a legib identify the government, authority, or other organiza and City of Warner Robins	le map delineating the service area of each service provider, and ation that will provide service within each service area.): City of Perry
In developing this strategy, were overlapping service identified?	ce areas, unnecessary competition and/or duplication of this service
☐ Yes (if "Yes," you must attach additional docume	entation as described, below)
⊠No	
If these conditions will continue under this strategy, a overlapping but higher levels of service (See O.C.G.F. overlapping service areas or competition cannot be e	ttach an explanation for continuing the arrangement (i.e., A. 36-70-24(1)), overriding benefits of the duplication, or reasons that liminated).
If these conditions will be eliminated under the strated will be taken to eliminate them, the responsible party	gy, attach an implementation schedule listing each step or action that and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate	how the service will be funded (e.g.,
enterprise funds, user fees, general funds, special service district revenues, hotel/	motel taxes, franchise taxes, impact
fees, bonded indebtedness, etc.).	

Local Government or Authority	Funding Method		
City of Centerville	Enterprise Fund, Grants		
City of Perry	Enterprise Fund, Grants		
City of Warner Robins	Enterprise Fund, Grants		

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

In an attempt to strategically and purposefully plan for the future growth of the City of Perry, the Perry City Council has agreed to amend the Houston County Service Delivery Strategy for Sewerage Treatment. The recommended changes would only affect its sewerage treatment area. The amendment effectively reduces Perry's southern sewerage treatment service area boundary from Fire Tower Road, Gilbert Road, and Grovania Road to Flat Creek, Golden Isles Parkway, and Boutwell Road. No changes are proposed for the North, East, or West boundaries or for any other service provision. The proposed change does not change nor conflict with the established service areas for Houston County, Warner Robins, or Centerville.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	Contracting Parties	Effective and Ending Dates
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Wastewater Agreement	City of Centerville & City of Warner Robins	June 1976 - Ongoing

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

The Service Delivery Strategy resolution adopted by each local government will formally initiate any changes to this Service Delivery Strategy, and any associated intergovernmental agreements listed in this document will remain in effect, unless otherwise stated. Local governments may in the future consider SPLOST funding for capital improvements associated with this service.

- 7. Person completing form: **Dean A. Nelson, Middle Georgia Regional Commission**Phone number: **(478) 751-6160**Date completed: March 11, 2022
- 8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy?

 Yes
 No

If not, provide designated contact person(s) and phone number(s) below:

BARRY HOLLAND, HOUSTON COUNTY DIRECTOR OF ADMINISTRATION, (478) 542-2115



Community Affairs



SERVICE DELIVERY STRATEGY FORM 4: Certifications

Instructions:

This form must, at a minimum, be signed by an authorized representative of the following governments: 1) the county; 2) the city serving as the county seat; 3) all cities having a 2010 population of over 9,000 residing within the county; and 4) no less than 50% of all other cities with a 2010 population of between 500 and 9,000 residing within the county. Cities with a 2010 population below 500 and local authorities providing services under the strategy are not required to sign this form, but are encouraged to do so.

COUNTY: HOUSTON

We, the undersigned authorized representatives of the jurisdictions listed below, certify that:

- 1. We have executed agreements for implementation of our service delivery strategy and the attached forms provide an accurate depiction of our agreed upon strategy (O.C.G.A 36-70-21);
- 2. Our service delivery strategy promotes the delivery of local government services in the most efficient, effective, and responsive manner (O.C.G.A. 36-70-24 (1));
- 3. Our service delivery strategy provides that water or sewer fees charged to customers located outside the geographic boundaries of a service provider are reasonable and are not arbitrarily higher than the fees charged to customers located within the geographic boundaries of the service provider (O.C.G.A. 36-70-24 (20); and
- 4. Our service delivery strategy ensures that the cost of any services the county government provides (including those jointly funded by the county and one or more municipalities) primarily for the benefit of the unincorporated area of the county are borne by the unincorporated area residents, individuals, and property owners who receive such service (O.C.G.A. 36-70-24 (3)).

JURISDICTION	TITLE	NAME	SIGNATURE	DATE
HOUSTON COUNTY	Chairman	Tommy Stalnaker		
CITY OF CENTERVILLE	Mayor	John Harley		
CITY OF PERRY	Mayor	Randall Walker		
CITY OF WARNER ROBINS	Mayor	LaRhonda Patrick		
!				

Staff recommends acceptance of the professional services agreements from SP Design Group for the proposed new Bonaire Fire Station and for the State Court / Annex Building Renovations projects. Both projects are proposed as a fixed percentage of 6.5% of the County's budgeted cost of work.

Motion by	, second by	and carried	to
approve disapprove table authorize			

Chairman Stalnaker to sign professional services agreements with SP Design Group of Macon for design services for the proposed new Fire Station #2 (Bonaire) project at an estimated \$195,000 (6.5% of the total construction costs estimated to be \$3,000,000); and for the proposed renovation project at the Houston County State Court and Annex buildings at an estimated \$260,000 (6.5% of the total construction costs estimated to be \$4,000,000).

This change order with ICB Construction Group adds the construction of a new mechanical equipment screen wall at the south end of the courthouse.

Motion by,	second by	and carried	_ to
approve disapprove table authorize			

Chairman Stalnaker signing Change Order #4 with ICB Construction Group of Macon adding the construction of a new mechanical equipment screen wall to the State Court Expansion project. This change order adds \$187,743.53 to the current contract price of \$19,287,647 bringing the amended contract price to \$19,475,390.53.



Change Order

PROJECT: (Name and address)
Houston County Judicial Center
State Court Addition
Perry Parkway
Perry, Ga

OWNER: (Name and address)
Houston County Board of Commissioners
200 Carl Vinson Parkway
Warner Robins, Georgia 31088

CONTRACT INFORMATION: Contract For: Construction Date: August 6, 2020

ARCHITECT: (Name and address)
JMA Architecture, Inc.
1002 Main Street
Perry, GA 31069

CHANGE ORDER INFORMATION: Change Order Number: 004

Date: April 27, 2022

CONTRACTOR: (Name and address)
ICB Construction Group
577 Mulberry Street, Suite 550
Macon, Georgia 31201

THE CONTRACT IS CHANGED AS FOLLOWS:

1. Construct new mechanical equipment screen wall detailed in CCD #5.

The original Contract Sum was . \$\frac{18,300,000}{987,647}\$

The net change by previously authorized Change Orders \$\frac{987,647}{987,647}\$

The Contract Sum prior to this Change Order was \$\frac{19,287,647}{19,287,647}\$

The Contract Sum will be increased by this Change Order in the amount of \$\frac{187,743.53}{19,475,390.53}\$

The Contract Time will be increased by \$\frac{7}{2}\$ (0) days

The Contract Time will be increased by Zero (0) days.

The new date of Substantial Completion will be December 31, 2022

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

JMA Architectture, Inc.	ICB Construction Group	Houston County Board of Commissioner
ARCHITECT (Firm name)	CONTRACTOR (Fizm name)	OWNER (Firm name)
SIGNATURE	SIGNATURE	SIGNATURE
Jim Mehserle, President	Kenna Scragg, President	Tommy Stalnaker, Chairman
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
April 27, 2022		
DATE	DATE	DATE



April 21, 2022

Michael Phillips Houston County Board of Commissioners 2020 Kings Chapel Road Perry, Georgia, 31069

REF: Houston County State Court Screen Wall - CCD#5

Dear Mr. Phillips,

We are pleased to provide the following change order proposal to construct the new mechanical screen designed in Construction Change Directive #5 for you review.

Summary of Scope of Work:

- 1: Provide concrete column and ribbon foundations to include:
 - a. Layout, excavation, compaction, reinforcing, forming, concrete and finishing. \$37,241.68
- 2: Provide masonry columns and lattice to include:
 - a. Layout, block, standard hollow-core brick, mortar, grout, and reinforcing. \$123,556.80
- 3: Removal of tree stump located within the footprint of the proposed screen wall. \$1,500.00
- 4: Fine grading of area disturbed (seed & grow in) in the performance of this scope. \$6,114.00
- 5: Supervision \$11,041.01, Bonds & Insurance \$3,408.72

Fee \$4881.32

Total price \$187,743.53

Exclusions:

1. Soil and concrete testing are to be performed by the testing agency currently servicing State Court.

**Please note price is valid through the close of business on 3MAY2022.

Sincerely,

Kenna Scragg President ICB Construction Group

Summary of bills by fund:

•	General Fund (100)	\$1,498,211.71
•	Emergency 911 Telephone Fund (215)	\$ 64,731.02
•	Fire District Fund (270)	\$ 32,392.54
•	2006 SPLOST Fund (320)	\$ 0.00
•	2012 SPLOST Fund (320)	\$ 158,672.13
•	2018 SPLOST Fund (320)	\$1,240,907.60
•	Water Fund (505)	\$ 359,648.90
•	Solid Waste Fund (540)	\$ 375,508.87
	Total for all Funds	\$3,730,072.77

Motion by	, secon	d by	_and carried _	to)
disa disa	rove approve e norize				

the payment of the bills totaling \$3,730,072.77