

# Houston County Board of Commissioners Meeting Warner Robins, Georgia June 28, 2021 9:00 A.M.

### HOUSTON COUNTY COMMISSIONERS SPECIAL-CALLED MEETING

Warner Robins, Georgia June 28, 2021 9:00 A.M.

#### Call to Order

#### **Turn Off Cell Phones**

**Invocation** - County Attorney Tom Hall

<u>Pledge of Allegiance</u> - Director of Administration Barry Holland

#### **New Business:**

- 1. Independent Contractor Agreement Addendums (Juvenile Court) Commissioner Robinson
- 2. Amendment to FY22 Position Control Commissioner Byrd
- 3. Approval of Bills Commissioner Walker

#### **Public Comments**

#### **Commissioner Comments**

**Motion for Adjournment** 

At their June 15<sup>th</sup> meeting the Board approved Chairman Stalnaker to sign Independent Contractor Agreements with Caralyn J. Huddleston, David Jennings, and Kameyan Sims to provide for the defense of indigent persons appearing in the Houston County Juvenile Court. These agreements were to be effective July 1, 2021 and remain in effect until June 30, 2022.

Since Judge Edwards has announced her retirement for the end of August the Board should consider addendums to these contracts that would modify the end date of June 30, 2022 to December 31, 2021 thereby giving the incoming judge an opportunity to conduct a performance review mid-year. Upon a satisfactory review the agreements may revert back to the original end date of June 30, 2022.

Motion by	, second by	and carried	to
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disapprove			
<b>table</b>			
authorize			

addendums to the FY22 Independent Contractor Agreements with Caralyn J. Huddleston, David Jennings, and Kameyan Sims.

# ADDENDUM TO THE FY 22 INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF HOUSTON COUNTY AND CARALYN J. HUDDLESTON

THIS ADDENDUM TO AGREEMENT made and entered into this day of, 2021, between the Board of Commissioners of Houston County (hereinafter
referred to as "County") and Caralyn J. Huddleston, an attorney duly admitted into the State Bar of Georgia to practice law, (hereinafter referred to as "Contractor").
WITNESSETH
WHEREAS, the County and Contractor entered into an agreement titled Independent Contractor Agreement Between the Board of Commissioners of Houston County and Caralyn J. Huddleston, herein after referred to as "Agreement", for legal services to provide effective and adequate legal representation to indigent persons appearing in Juvenile Court for fiscal year 2022; and
WHEREAS, the terms in paragraph number 2 of the Agreement titled "Term" will need to be modified by changing the end date from June 30, 2022 to December 31, 2021.
NOW THEREFORE, in consideration for the mutual covenants, promises and benefits contained in this Addendum to the Agreement, it is agreed as follows:
1. The terms in paragraph 2 of the Agreement will be modified by this Addendum to reflect an ending date of December 31, 2021.
2. Prior to the modified end date of December 31, 2021, upon a review of performance to be conducted by the County, in conjunction with the Juvenile Court, the Agreement may revert back to the original end date of June 30, 2022.
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first written above.
BOARD OF COMMISSIONERS OF CONTRACTOR HOUSTON COUNTY
By: By: By: Carallyn J. Huddleston
Title: Chairman
Attest:Barry Holland
Title: Director of Administration

### ADDENDUM TO THE FY 22 INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF HOUSTON COUNTY AND DAVID JENNINGS

, 2021, between the Board	MENT made and entered into this day of do f Commissioners of Houston County (hereinafter
referred to as "County") and David Jennin Georgia to practice law, (hereinafter referred	gs, an attorney duly admitted into the State Bar of
WI	TNESSETH
Contractor Agreement Between the Board Jennings, herein after referred to as "Agreement after referred to as "Agreement Between the Board	actor entered into an agreement titled Independent of Commissioners of Houston County and David ement", for legal services to provide effective and sons appearing in Juvenile Court for fiscal year 2022;
WHEREAS, the terms in paragraph r be modified by changing the end date from J	number 2 of the Agreement titled "Term" will need to tune 30, 2022 to December 31, 2021.
NOW THEREFORE, in consideration contained in this Addendum to the Agreement	on for the mutual covenants, promises and benefits nt, it is agreed as follows:
1. The terms in paragraph 2 of the reflect an ending date of December 31, 2021	ne Agreement will be modified by this Addendum to
	of December 31, 2021, upon a review of performance n with the Juvenile Court, the Agreement may revert 2.
IN WITNESS WHEREOF, the partifirst written above.	es hereto have executed this Agreement on the date
BOARD OF COMMISSIONERS OF HOUSTON COUNTY	CONTRACTOR
By: Tommy Stalnaker	By:
Tommy Stalnaker	David Jonnings
Title: Chairman	
Attest: Barry Holland	
Fitle: Director of Administration	

## ADDENDUM TO THE FY 22 INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF HOUSTON COUNTY AND KAMEYAN SIMS

THIS ADDENDUM TO AGREEMENT made and entered into this day of, 2021, between the Board of Commissioners of Houston County (hereinafter
referred to as "County") and Kameyan Sims, an attorney duly admitted into the State Bar of Georgia to practice law, (hereinafter referred to as "Contractor").
WITNESSETH
WHEREAS, the County and Contractor entered into an agreement titled Independent Contractor Agreement Between the Board of Commissioners of Houston County and Kameyan Sims, herein after referred to as "Agreement", for legal services to provide effective and adequate legal representation to indigent persons appearing in Juvenile Court for fiscal year 2022; and
WHEREAS, the terms in paragraph number 2 of the Agreement titled "Term" will need to be modified by changing the end date from June 30, 2022 to December 31, 2021.
NOW THEREFORE, in consideration for the mutual covenants, promises and benefits contained in this Addendum to the Agreement, it is agreed as follows:
1. The terms in paragraph 2 of the Agreement will be modified by this Addendum to reflect an ending date of December 31, 2021.
2. Prior to the modified end date of December 31, 2021, upon a review of performance to be conducted by the County, in conjunction with the Juvenile Court, the Agreement may revert back to the original end date of June 30, 2022.
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first written above.
BOARD OF COMMISSIONERS OF CONTRACTOR HOUSTON COUNTY
By: VG
By: By: Kamevan Sims
Title: Chairman
Attest:

Barry Holland
Title: Director of Administration

Amendment to	EVOO	Dogition	Control
A menament to	HYJJ	POSITION	Control

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an amendment to the FY22 Position Control eliminating a E911 Communications Officer position and adding a Communications Supervisor/Sergeant. There will be no increase in pay.

### Summary of bills by fund:

•	General Fund (100)	\$1	,680,293.99
•	Emergency 911 Telephone Fund (215)	\$	52,812.76
•	Fire District Fund (270)	\$	17,407.90
•	2006 SPLOST Fund (320)	\$	110.00
•	2012 SPLOST Fund (320)	\$	96,376.70
0	2018 SPLOST Fund (320)	\$	23,263.43
•	Water Fund (505)	\$	268,161.48
•	Solid Waste Fund (540)	<u>\$</u>	257,425.84
	Total for all Funds	\$2	,395,852.10

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

the payment of the bills totaling \$2,395,852.10