

Perry, Georgia

November 5, 2019

9:00 A.M.

HOUSTON COUNTY COMMISSIONERS MEETING

Perry, Georgia November 5, 2019 9:00 A.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner Thomson

<u>Pledge of Allegiance</u> - Sgt. Alex Lumpkin, US Army (ret.)

Approval of Minutes from October 15, 2019

New Business:

- 1. Public Hearing on Special Exception Applications #2295 thru #2302 & #2304 Commissioner Walker
- 2. Abandonment of Easement (Austin Tosi / Whippoorwill Drive) Commissioner Walker
- 3. Personnel Request (Civil Engineer) Commissioner Walker
- 4. Resolution (Defense of Individual Employees and Elected Officials) Commissioner Walker
- 5. Board Appointments (Region 6 DBHDD) Commissioner Robinson
- 6. Acceptance of Grants (VOCA / DA & Solicitor) Commissioner Robinson
- 7. Memorandum of Understanding (Extension Office) Commissioner Robinson
- 8. Memorandums of Understanding (Street Lights-Traffic Signal/Warner Robins) Commissioner Robinson
- 9. Disbursement of Clothing Allowance (Sheriff Dept.) Commissioner Thomson
- 10. Consultant Services Agreement (Elberta Road / R.O.W. Acquisition) Commissioner Thomson
- 11. Knowles Landing Boat Ramp Lease Agreement Renewal Commissioner Thomson
- 12. Participant Agreement (State Court Clerk / Official Payments Corporation) Commissioner Thomson
- 13. Change Order (2019 Spot Overlay) Commissioner McMichael
- 14. Annual Road Race to Benefit Central GA Alzheimer's Association Commissioner McMichael
- 15. Equipment Repair Proposal (Courthouse Chiller) Commissioner McMichael
- 16. Approval of Bills Commissioner McMichael

Update on Court Case Management System Project

Public Comments

Commissioner Comments

Motion for Adjournment

			•		ning & Appecommends	-	•
				Vote	Approval	Denial	Table
#2295 – Edwin & Patricia Prime	Postpartum D			Unanimou			
#2296 – David & Jennifer Clymer	Goat Milk Cr			Unanimou			
#2297 – Alvin Beal	Pressure Was	hing		Unanimou			
#2298 – Windmill at Mossy Lake Homeowners	Pavilion			Unanimou	s X		
#2299 – David & Carla Weber	Sublimation S	Services		Unanimou			
#2300 – Denise Smith	Crafts			Unanimou			
#2301 – Lawanda Graves-Byron	Health & Bea	•		Unanimou			
#2302 – Lawanda Graves-Byron		hange Service		Unanimou			
#2304 – Sabrina Starling	Crafts & Trea	its		Unanimou	s X		
Motion by, second by and carried to approve disapprove table authorize							
the following applications to incl recommendation and Section 95 R	•	-	ns as	noted on	the Zonin	g & Ap	peals
#2295 – Edwin & Patricia Prime #2296 – David & Jennifer Clymer #2297 – Alvin Beal #2298 – Windmill at Mossy Lake I #2299 – David & Carla Weber #2300 – Denise Smith #2301 – Lawanda Graves-Byron		Postpartum Goat Milk C Pressure Wa Pavilion Sublimation Crafts Health & Be	Crafts ashin Serv	g vices Products			
#2302 – Lawanda Graves-Byron #2304 – Sabrina Starling		Mobile Oil (Crafts & Tr	,	ge Service			

Special Exception Summary

Application	Applicant	Location	Proposed Use	Z & A Recommendation/Comments
2295	Edwin & Patricia Prime	127 Crystal Ridge Cir.	Postpartum Doula Svc.	Approved unanimously
2296	David & Jennifer Clymer	2235 Hwy. 41 N	Goat Milk Crafts	Approved unanimously, subject to compliance with Section 95.1.3 of Houston County CLDR
2297	Alvin Beal	101 Bessermer Drive	Pressure Washing	Approved unanimously, with the condition to allow the use of a 4 ft. x 8 ft. open trailer stored in the back yard
2298	Windmill at Mossy Lake Homeowners	331 Old Windmill Road	Pavillion (privately owned recreation area)	Approved unanimously
2299	David & Carla Weber	305 Loblolly Drive	Sublimation Services	Approved unanimously
2300	Denise Smith	114 Sabre Drive	Crafts	Approved unanimously
2301	Lawanda Graves-Byron	402 Spiceberry Court	Health & Beauty Products	Approved unanimously
2302	Lawanda Graves-Byron	402 Spiceberry Court	Mobile Oil Change Svc.	Approved unanimously, with the condition to allow the use of 6 ft. x 10 ft. enclosed trailer stored in the back yard
2304	Sabrina Starling	114 Belmore Drive	Crafts and Treats	Approved unanimously, subject to compliance with any state regulatory agency requirements

Ap	plication	n No.	2295

The undersigned	owner(s)	of the fol	lowing 1	egally of	described	l property	hereby	request the
consideration of	change in	zoning di	istrict cla	assifica	tion or u	se as spec	ified bel	low:

1.	Name of Applicant Edwin and Patricia Prime
2.	Applicant's Phone Number 478-390-3070
3.	Applicant's Mailing Address 127 Crystal Ridge Circle Byron, GA 31008
4.	Property Description <u>LL 58, 5th Land District of Houston County, Georgia, Lot 14, Block "B" of Crystal Ridge Subdivision, consisting of 0.40 Acres</u>
5.	Existing Use Residential
6.	Present Zoning District R-1
7.	Proposed Use Special Exception for a Home Occupation for a Postpartum Doula Services Business
8.	Proposed Zoning District Same
	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.

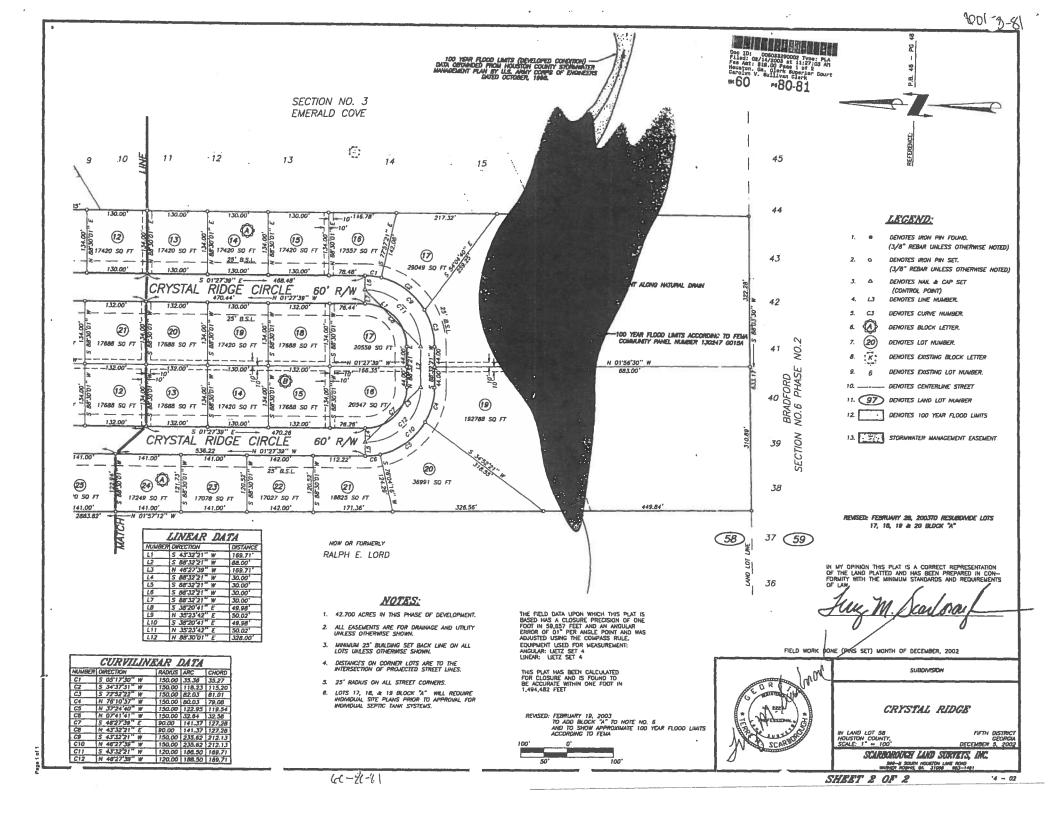
- A) The name(s) of the local government official(s) to whom a cash contribution or gift was made;
- B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and
- 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.

9/5/19 Patricia Prime Applicant

Application #	2295
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Date Filed:	September 5, 2019
Date of Notice in Newspaper:	October 9 & 16, 2019
Date of Notice being posted on the pro	operty: October 11, 2019
* *	*****
Date of Public Hearing:	October 28, 2019
Fee Paid: \$100.00	Receipt #41772
Recommendation of Board of Zoning	& Appeals:
Approval X Denial	Tabled
Comments: Approved unanimous	sly.
October 28, 2019 Date	Zoping Administrator
* * *	******
10	or Official Use Only
	County Board of Commission)
Date of Recommendation Received:	November 5, 2019
Date of Notice in Newspaper:	October 9 & 16, 2019
Date of Public Hearing:	November 5, 2019
Action by Houston County Commissio	ners:
Approval Denied	Tabled
Comments:	
S	
Date	Clerk



Requirements - Section 95	Comments	Complies	Doesn't Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.			
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.			
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.			
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.			
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	No Signage		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 			
Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc.	No clients will come to the home		
3. Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application.			

Requirements - Section 95	Comments	Complies	Doesn't Comply
4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.			
5. No outside storage or display is permitted.			
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
 Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. 	N/A		
2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood.	N/A		
The home business shall not involve group instruction or group assembly of people on the premises.	N/A		
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.	N/A		
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.	N/A		
6. No outside storage is allowed.	NA		
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	N/A		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.	NA		
 Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer. 	N/A		

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Reference:	Application #2295 filed on September 5, 2019, for a Special Exception for the real property described as follows:
	LL 58 of the 5 th Land District of Houston County, Georgia, Lot 14, Block "B" of Crystal Ridge Subdivision, Consisting of 0.40 Acres
	ed official of Houston County, Georgia, has a property interest (Note 2), in as follows: yes no
_	ed official of Houston County, Georgia, has a financial interest (Note 3), in ty (Note 1), which has a property interest in said property, which financial ollows:
4) having a p	ed official of Houston County, Georgia, has a member of the family (Note roperty interest in said property or a financial interest in a business entity roperty interest in said property, which family member and property ollows:
	se and say that all statements herein are true, correct, and complete to the owledge and belief.

Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

Application No. 2296

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 David and Jennifer Clymer
2.	Applicant's Phone Number 478-919-7781
3.	Applicant's Mailing Address 2235 Hwy. 41 N Perry, GA 31069
4.	Property Description <u>LL 54, 10th Land District of Houston County, Georgia, Lot 7 and 8-C as shown on a plat of survey for James M. Steffen, consisting of 7.02 Acres</u>
5.	Existing Use Residential
6.	Present Zoning District R-AG
7.	Proposed Use Special Exception for a Home Occupation for a Goat Milk Crafts 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.

Abr

App.	lication	#	2296	

Date Filed:	September 11, 2019
Date of Notice in Newspaper:	October 9 & 16, 2019
Date of Notice being posted on the pro-	operty: October 11, 2019
**	*****
Date of Public Hearing:	October 28, 2019
Fee Paid: \$100.00	Receipt #41773
Recommendation of Board of Zoning	& Appeals:
Approval X Denial	Tabled
Comments: Approved unanimou	sly, subject to compliance with Section 95.1.3 of the
Comprehensive Land Development Re	egulations for Houston County.
October 28, 2019 Date	Zoning Administrator
sk sk	******
	For Official Use Only County Board of Commission)
Date of Recommendation Received: _	November 5, 2019
Date of Notice in Newspaper:	October 9 & 16, 2019
Date of Public Hearing:	November 5, 2019
Action by Houston County Commission	ners:
Approval Denied	Tabled
Comments:	
·	
Date	Clerk

James Stoffen And 78/58

APPROVAL OF PLAT BY HOUSTON COUNTY DOES NOT CONSTITUTE AN APPROVAL FOR DRAWMAY PERMENT ON GA D.O.T. RIGHT-OF-WAY

NOTE:
THIS PROPERTY WAS NOT SURVEYED BY
THE UNDERSIGNED BUT, THIS MAP WAS
COMPILED FROM DEEDS & PLATS OF
RECORD, ACRES & DIMENSIONS ARE
SUBJECT TO CHANGE UPON FIELD SURVEY

Doc 10: 01425420001 Twe: PLT Recorded: 04/12/2016 at 09:15:41 AT Fee Amt: 86.00 Page 1 of 1 Houston. Ga. Clerk Superior Court Carolyn V. Sullivan Clerk

N 00'42'53"E 273.08 242.46 LOT 8-B LOT 8-C 5.33 AC. 3.73 AC. 0 89"42"00"E **675** 29 45 8 0 671 89'42'00"W 240.00 S 00'15'10"E 1269. 0 -245.50 40 N 00'42'53"E

LOT 22

LOT 3

U.S. HIGHWAY 41 100' R/W

245,50

S 00'42'53"W

10T 2.68

89"42"00"E

29 AC

- 1414.97' TO THE NORTH

LINE OF LAND LOT 54

NOTE: 30'x30' ACCESS EASEMENT FOR LOT 8-A

PB 39 - PG 74

R/W

CERTIFICATION

THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS A CLOSURE PRECISION OF ONE FOOT IN N/A FEET AND AN ANGULAR ERROR OF COMP." PER ANCLE POINT AND WAS ADJUSTED USING THE COMPASS RULE

THIS PLAT HAS BEEN CALCULATED FOR CLOSURE AND IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 31025 FEET.

THE LINEAR AND ANGULAR MEASUREMENT SHOWN ON THIS PLAT WERE OBTAINED BY USING A TOPCON GTS-312 ELECTRONIC TOTAL STATION ON 3-25-16



NOTE: LOT 8-C IS AN ADDITION TO OTHER LANDS OF LOT 7

PLAT FOR

JAMES M. STEFFEN

RESUBDIVISION OF LOT 8 RUZZA ESTATE

LAND LOT 54 HOUSTON COUNTY, SCALE 1"=200"

10TH DISTRICT **GEORGIA** MARCH 29, 2016

SURVEYING COMPANY PERRY, GEORGIA (478) 987-2705

Requirements - Section 95	Comments	Complies	Doesn't Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.			
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.			
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.		V	
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.			
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	No signage		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 	N/A		
 Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc. 	N/A		
3. Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application.	N/A		

Requirements - Section 95	Comments	Complies	Comply
4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.	N/A		
5. No outside storage or display is permitted.	N/A		
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
 Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. 			
2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood.			
The home business shall not involve group instruction or group assembly of people on the premises.		V	
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.			
The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.			
6. No outside storage is allowed.			
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	Compliance with Section 95.1.3		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.	N/A		
 Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer. 	N/A		

*

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Reference:	Application #2296 filed on September 11, 2019, for a Special Exception for the real property described as follows:
	LL 54 of the 10 th Land District of Houston County, Georgia, Lot 7

LL 54 of the 10th Land District of Houston County, Georgia, Lot 7 and 8-C as shown on a plat of survey for James M. Steffen, Consisting of 7.02 Acres

The undersigned official of Houston County, Georgia, h said property as follows: yes no	nas a property interest (Note 2), in
The undersigned official of Houston County, Georgia, has business entity (Note 1), which has a property interest interest is as follows:	
The undersigned official of Houston County, Georgia, h 4) having a property interest in said property or a finant which has a property interest in said property, which far interest is as follows:	ncial interest in a business entity
I hereby depose and say that all statements herein are trabest of my knowledge and belief.	ue, correct, and complete to the
	Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

Application	No.	2297

The undersigned	lowner(s)	of the f	ollowing	g legally	described	l property	hereby	request	the
consideration of	change in	zoning	district of	classifica	ation or u	se as spec	ified be	low:	

1.	Name of Applicant Alvin Beal
2.	Applicant's Phone Number 229-938-6372
3.	Applicant's Mailing Address101 Bessermer Drive Bonaire, GA 31005
4.	Property Description <u>LL 189, 10th Land District of Houston County, Georgia, Lot 35, Block "A", Section 2, Phase 1 of Pilgrim Rest Subdivision, consisting of 0.56 Acres</u>
5.	Existing Use Residential
6.	Present Zoning District R-1
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.

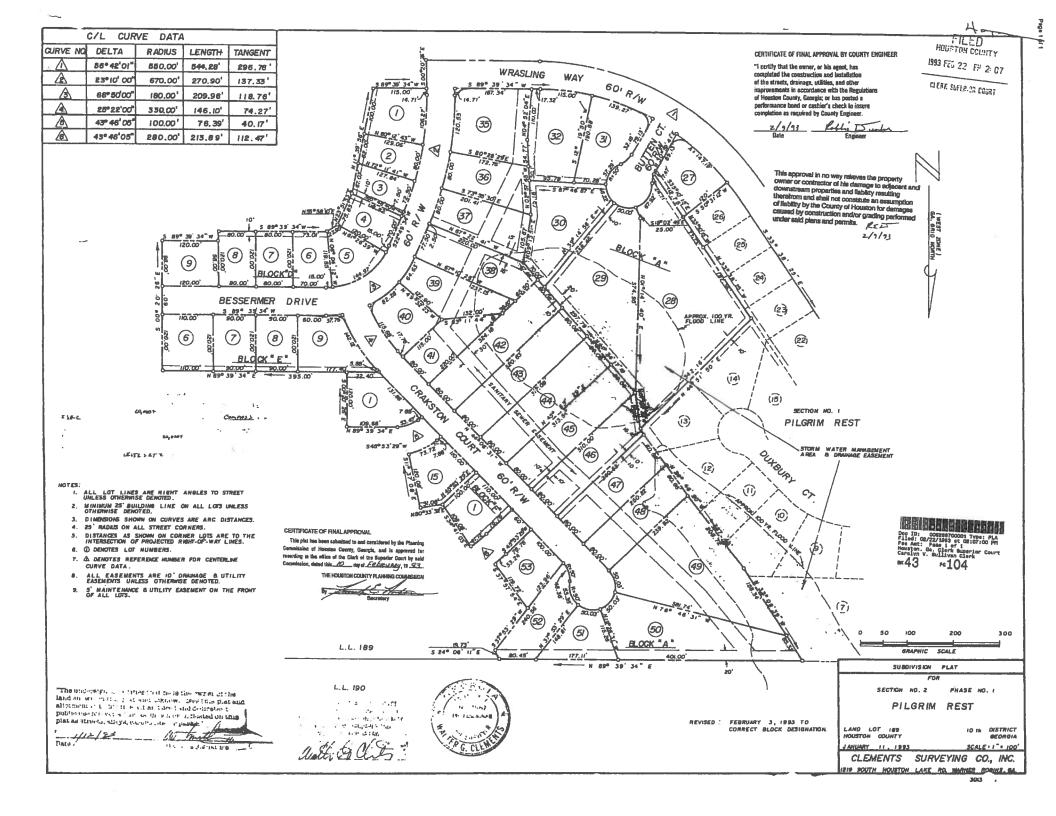
Applicant

Note: The applicant or his/her Agent should	be present at the meeting in order to address
	oard or General Public. Failure to be present
may result in the applicant's request being de	enied of tabled upfil the next regularly
scheduled meeting.	M = M
9.12 20161	the 16 Cell

Date

Application	#	2297	

Date Filed:	September 12, 2019			
Date of Notice in Newspaper:	Date of Notice in Newspaper: October 9 & 16, 2019			
Date of Notice being posted on the pro-	operty: October 11, 2019			
يك ملا	* * * * * * * * * * * * * * * *			
	October 28, 2019			
Fee Paid: \$100.00	Receipt # 41774			
Recommendation of Board of Zoning	& Appeals:			
Approval X Denia	Tabled			
Comments: Approved unanimou	sly, with the condition to allow the use of a 4 ft. x 8 ft. open			
trailer for the business to be stored in t	he back yard.			
October 28, 2019 Date	Zonjing Administrator			
* *	*****			
1	For Official Use Only			
	County Board of Commission)			
Date of Recommendation Received:	November 5, 2019			
Date of Notice in Newspaper:	October 9 & 16, 2019			
Date of Public Hearing:	November 5, 2019			
Action by Houston County Commission	ners:			
Approval Denied	Tabled			
Comments:				
Date	Clerk			



Requirements - Section 95	Comments	Complies	Doesn't Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.			
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.			
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.			
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.			
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	No signaya		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 		V	
Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc.	No customers will come to the home		
 Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application. 		V	

Requirements - Section 95	Comments	Complies	Doesn't Comply
4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.			
5. No outside storage or display is permitted.		V	
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
 Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. 	N/A		
2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood.	N/A		
The home business shall not involve group instruction or group assembly of people on the premises.	N/A		
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.	N/A		
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.	NA		
6. No outside storage is allowed.	N/A		
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	N/A		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.	N/A		
9. Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer.	A 4x8 utility tracker will be used for the Business	V	

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

	,		
Reference:	Application #2297 filed on September 12, 2019, for a Special Exception for the real property described as follows:		
	LL 189 of the 10 th Land District of Houston County, Georgia, Lot 35, Block "A", Section 2, Phase 1 of Pilgrim Rest Subdivision, Consisting of 0.56 Acres		
	ed official of Houston County, Georgia, has a property interest (Note 2), in as follows: yes no		
	ed official of Houston County, Georgia, has a financial interest (Note 3), in ty (Note 1), which has a property interest in said property, which financial ollows:		
The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:			
	se and say that all statements herein are true, correct, and complete to the owledge and belief.		

Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

Applic	ation	No	2298
ADDIIC	auvu	TAO:	4470

The undersigned	l owner(s) of	the following	legally de	escribed	property	hereby r	equest th	e
consideration of	change in zo	ning district c	lassificati	on or us	e as speci	fied belo	w:	

1.	Name of Applicant Windmill at Mossy Lake Homeowners Association
2.	Applicant's Phone Number 478-396-6402
3.	Applicant's Mailing Address 331 Old Windmill Road Perry, GA 31069
4.	Property Description <u>LL 206, 10th Land District of Houston County, Georgia, Lot shown as "Common Area", Section 2 of Windmill at Mossy Lake Subdivision, consisting of 1.98 Acres</u>
5.	Existing Use Residential
6.	Present Zoning District R-AG
7.	Proposed Use Special Exception for a Pavillion (privately owned
	recreational area)
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.

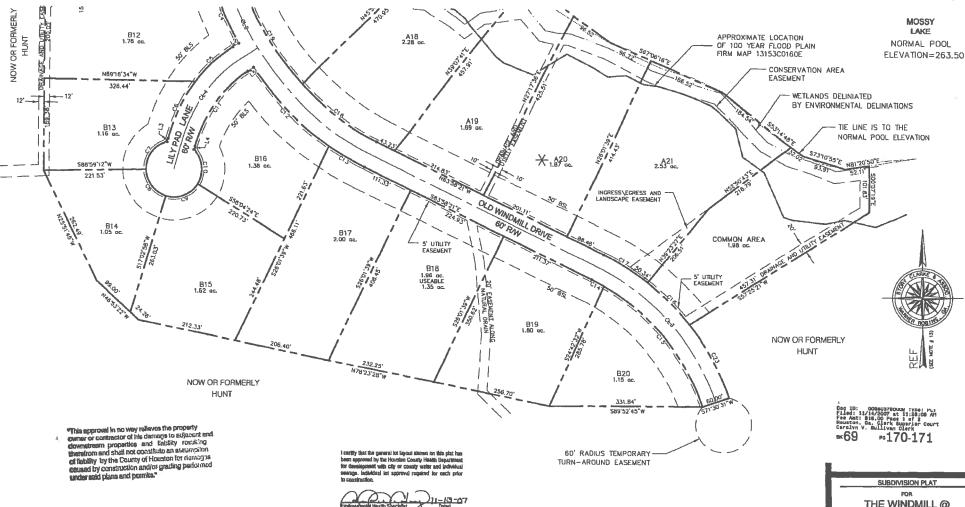
9-30-19
Date
Sud
Applicant

Application # 2298	
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Date Filed: September 30, 2019			
Date of Notice in Newspaper: October 9 & 16, 2019			
Date of Notice being posted on the property: October 11, 2019			

Date of Public Hearing: October 28, 2019			
Fee Paid: \$100.00 Receipt # 41775			
Recommendation of Board of Zoning & Appeals:			
Approval X Denial Tabled Tabled			
Comments: Approved unanimously.			
October 28, 2019 Date Joning Administrator			

For Official Use Only (Houston County Board of Commission)			
Date of Recommendation Received: November 5, 2019			
Date of Notice in Newspaper: October 9 & 16, 2019			
Date of Public Hearing: November 5, 2019			
Action by Houston County Commissioners:			
Approval Denied Tabled			
Comments:			
Date Clerk			



THE HOUSTON COUNTY PLANSIN

I CERTIFY THE OWNER, OR HIS AGENT, HAS COMPLETED THE CONSTRUCTION AND INSTALLATION OF THE STREETS, DRAINAGE, LITELITIES, AND OTHER IMPROVEMENTS IN ADCORDANCE WITH THE REGULATIONS OF THE CITY OF WARNER ROBINS, GEORGIA: OR HAS POSTED A PERFORMANCE BOND OR CASHIER'S CHECK IN LIEUTHEREOF.

SUREYOR'S CERTIFICATION "IN MY OPINION THIS PLAT IS A CORRECT REPRESENTATION OF THE LAND PLATTED AND HAS BEEN PREPARED IN CONFORMITY WITH THE MINIMUM STANDARDS AND REQUIREMENTS OF LAW AND HAS BEEN CALCULATED FOR CLOSURE BY THE CRANDALL RULE AND IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 215,151 FEET."

MICHAEL L. CLARKE GRUS No. 28M

7/0707

OWNERS CERTIFICATION

STATE OF GEORGIA, COUNTY OF HOUSTON.
THE UNDERSIGNED CERTIFIES THAT HE IS THE OWNER OF THE LAND
BHOWN ON THIS PLAT AND ACKNOWLEDGES THIS PLAT AND ALLOTMENT. TO BE HIS FREE ACT AND DEED AND DEDICATES TO PUBLIC USE FOREVER ALL AREAS SHOWN OR INDICATED ON THIS PLAT AS STREETS, ALLEYS, EASEMENTS OR PARKS.

NOTES

- 1. 20 TOTAL LOTS IN SURDASSION

- 1. 20 TOTAL LOTS IN SUBDIMISON
 2. STREET RIGHTS OF WAY ARE 60
 5. STREET RIGHTS OF WAY ARE 60
 6. DISTANCES BYOWN ON COPINER LOTS ARE
 TO PROJECTED STREET RIGHT OF WAY LINES
 6. ZER ADURS ON ALL STREET COMBINES
 6. ALL EASEMENTS ARE FOR DRAPMAGE AND
 LITLITIES UNLESSED STREAM OF AND AND TATED
 7. 50° BS. ACTIONS FRUNT OF ALL LOTS

- 8. MINIMUM LOT SIZE 1.05 ACRES 9. PROPERTY IS ZONED RAG

- 10. PRIVATE BEPTIC BYSTEM TO BE INSTALLED
 11. COUNTY PUBLIC WATER TO BE INSTALLED
 12. MYSIALIM LOT WOTH 200*
- 13. REFERENCE PLAT WINDMILL AT MOSSY LAKE
- BY ROBERT L. STORY DATED 06 JAN 05 14. LOT ACREAGE IS CALCULATED TO THE TIE LINE
- ** THE FOLLOWING LOTS ARE SUBJECT TO ADDITIONAL HEALTH DEPARTMENT REQUIREMENTS: LOTS 16, 17, AND 20 BLOCK A



GRAPHIC SCALE IN FEET

1" = 100"

THE WINDMILL @

MOSSY LAKE SECTION '2'

LAND LOT 206 HOUSTON COUNTY 10h DISTRIC GEORGIA

SCALE: 1"= 100"

DATE: 06 NOV 07

DWN BY: JMR

DWG:07-169-C1



253 CARL VINSON PKWY WARNER ROBINS, GA. 3101 THE: 478.922.7724 PAY: 478.922.340

P:\04-033.2\dwg\SBC2 FP.dwg

PAGE 2 OF

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PROFESSIONAL

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Reference:	Application #2298 filed on September 30, 2019, for a Special Exception for the real property described as follows:
	LL 206 of the 10 th Land District of Houston County, Georgia, Lot shown as "Common Area", Section 2 of Windmill at Mossy Lake

Subdivision, Consisting of 1.98 Acres
The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no
The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:
The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:
I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.
Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

Application	No.	2299
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The undersigned	l owner(s) of	the following	g legally describ	ed property	hereby	request the
consideration of	change in zo	ning district	classification or	use as spec	ified bel	low:

1.	Name of Applicant David and Carla Weber
2.	Applicant's Phone Number 937-271-2509
3.	Applicant's Mailing Address 305 Loblolly Drive Bonaire, GA 31005
4.	Property Description LL 42, 11 th Land District of Houston County, Georgia, Lot 18, Block "D", Section 2, Phase 1 of Olde Hickory Village Subdivision, consisting of 0.40 Acres
5.	Existing Use Residential
6.	Present Zoning District R-1
7.	Proposed Use Special Exception for a Home Occupation
	for a Sublimation Services Business
8.	Proposed Zoning DistrictSame
9.	Supporting Information: Attach the following item to the application:

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.

A. Surveyed plat of the property and easements.

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.

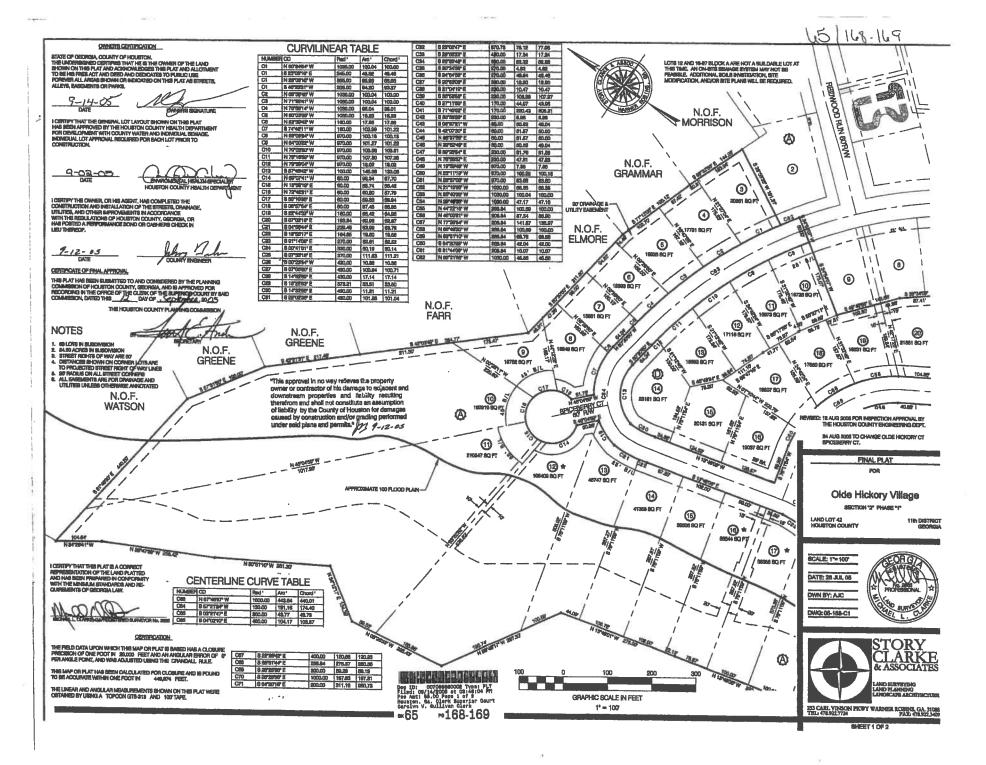
Applican

Date

Application	#	2299

Date Filed:	September 30, 2019
Date of Notice in Newspaper:	October 9 & 16, 2019
Date of Notice being posted on the pro	operty: October 11, 2019
sk sk :	* * * * * * * * * * * * * * * * * * * *
	October 28, 2019
Fee Paid: \$100.00	Receipt # 41777
Recommendation of Board of Zoning	& Appeals:
Approval X Denial	Tabled
Comments: Approved unanimous	sly.
October 28, 2019 Date	Zoning Administrator

	or Official Use Only County Board of Commission)
Date of Recommendation Received:	November 5, 2019
Date of Notice in Newspaper:	October 9 & 16, 2019
Date of Public Hearing:	November 5, 2019
Action by Houston County Commission	ners:
Approval Denied	Tabled
Comments:	
Date	Clerk



Requirements - Section 95	Comments	Complies	Doesn't Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.			
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.		V	
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.		V	
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.			
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	No signage		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 	N/A		
Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc.	N/A		
3. Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application.	N/A		

Requirements - Section 95	Comments	Complies	Doesn't Comply
4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.	N/A		
5. No outside storage or display is permitted.	NA		
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
 Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. 			
2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood.		U	
The home business shall not involve group instruction or group assembly of people on the premises.		V	
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.			
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.			
6. No outside storage is allowed.			
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.			
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.			
9. Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer.	N/A		

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Reference:	Application #2299 filed on September 30, 2019, for a Special Exception
	for the real property described as follows:

LL 42 of the 11th Land District of Houston County, Georgia, Lot 18, Block "D", Section 2, Phase 1 of Olde Hickory Village Subdivision, Consisting of 0.40 Acres

The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no
The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:
The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:
I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.
Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

Application	No.	2300
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The undersigned	i owner(s)	of the f	following	g legally	described	property	hereby	request 1	the
consideration of									

1.	Name of Applicant	Denise Smith
2.	Applicant's Phone Number	478-997-0177
3.	Applicant's Mailing Address	114 Sabre Drive Bonaire, GA 31005
4.		Land District of Houston County, Georgia, Lot 21, Southfield Plantation Subdivision, consisting of 1.72
5.	Existing Use	Residential
6.	Present Zoning District	R-1
7.	Proposed Use Special Ex	cception for a Home Occupation or a Crafts Business
3.	Proposed Zoning District	Same
9.	Supporting Information: Attach the A. Surveyed plat of the proper	

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.

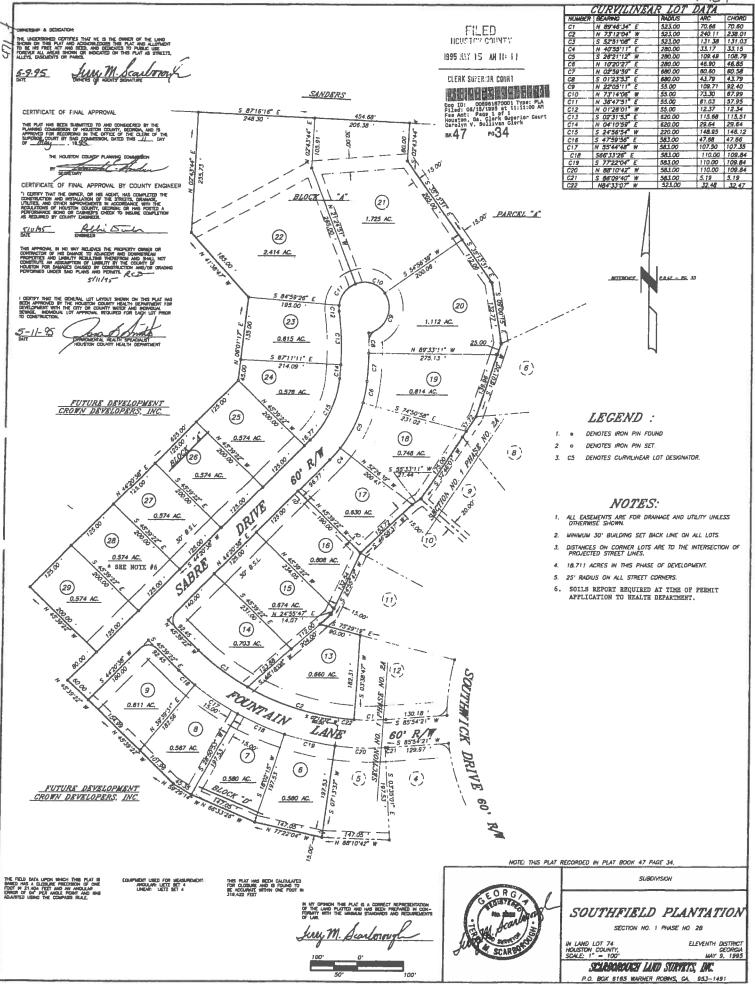
Note: The applicant or his/her Agent should be present at the meeting in order to address any concerns that may be generated by the Board or General Public. Failure to be present may result in the applicant's request being denied or tabled until the next regularly scheduled meeting.

St Sep 19 Denn Small

Application	#	2300	
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Date Filed:	September 30, 2019			
Date of Notice in Newspaper:	October 9 & 16, 2019			
Date of Notice being posted on the pro	operty: October 11, 2019			
* * :	*****			
Date of Public Hearing:	October 28, 2019			
Fee Paid: \$100.00	Receipt #41778			
Recommendation of Board of Zoning	& Appeals:			
Approval X Denial	Tabled			
Comments: Approved unanimous	sly.			
October 28, 2019 Date	Zoning Administrator ***********************************			
* * *	*******			
For Official Use Only (Houston County Board of Commission)				
Date of Recommendation Received:	November 5, 2019			
Date of Notice in Newspaper:	October 9 & 16, 2019			
Date of Public Hearing:	November 5, 2019			
Action by Houston County Commission	ners:			
Approval Denied	Tabled			
Comments:				
Date	Clerk			

47/34



Requirements - Section 95	Comments	Complies	Doesn't Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.			
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.			
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.		V	
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.			
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	No signinge		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 	N/A		
Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc.	H/A		
 Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application. 	N/A		

Requirements - Section 95	Comments	Complies	Doesn't Comply
4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.	NA		
5. No outside storage or display is permitted.	NA		
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
 Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. 			
2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood.		L.	
3. The home business shall not involve group instruction or group assembly of people on the premises.		U	
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.			
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.			
6. No outside storage is allowed.		V	
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	N/A		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.	NA		
Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer.	N/A		

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Reference:	Application #2300 filed on September 30, 2019, for a Special Exception for the real property described as follows:
	I.I. 74 of the 11th I and District of Houston County Coordin I at 21

LL 74 of the 11th Land District of Houston County, Georgia, Lot 21, Block "A", Section 1, Phase 2B of Southfield Plantation Subdivision, Consisting of 1.72 Acres

9
The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no
The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:
The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:
I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.
Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

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

Application N	o. 2301
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The undersigned owner	(s) of the following	ng legally describe	ed property hereby	request the
consideration of change	in zoning distric	et classification or u	use as specified be	low:

1.	Name of Applicant Lawanda Graves-Byron
2.	Applicant's Phone Number 404-641-2442
3.	Applicant's Mailing Address 402 Spiceberry Court Bonaire, GA 31005
4.	Property Description <u>LL 42, 11th Land District of Houston County, Georgia, Lot 9, Block "A", Section 2, Phase 1 of Olde Hickory Village Subdivision, consisting of 0.45 Acres</u>
5.	Existing Use Residential
6.	Present Zoning District R-1
7.	Proposed Use Special Exception for a Home Occupation for a Health & Beauty Products 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.

/<u>0/2/19</u>
Date

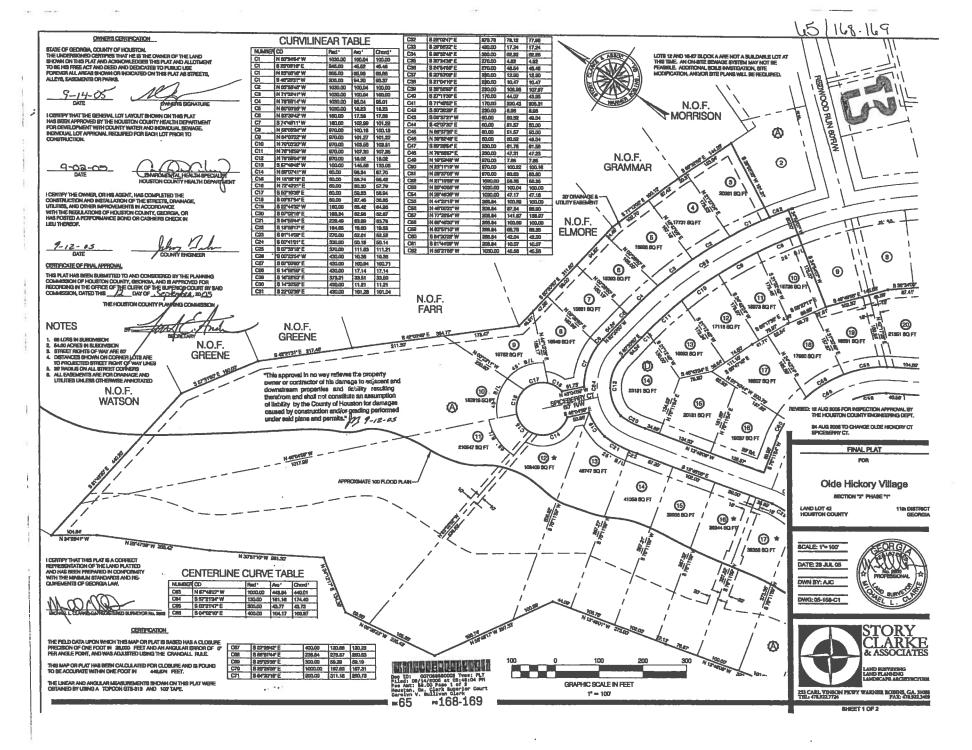
Applicant

Application	#	2301

For Official Use Only (Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

Date Filed:	October 2, 2019
Date of Notice in Newspaper:	October 9 & 16, 2019
Date of Notice being posted on the pr	operty: October 11, 2019
يان عاد	* * * * * * * * * * * * * * * * * * * *
Date of Public Hearing:	October 28, 2019
Fee Paid: \$100.00	Receipt #41779
Recommendation of Board of Zoning	& Appeals:
Approval X Denia	1 Tabled
Comments: Approved unanimou	sly.
October 28, 2019	At Hub
Date	Zoning Administrator
* * :	******
	For Official Use Only County Board of Commission)
Date of Recommendation Received: _	November 5, 2019
Date of Notice in Newspaper:	October 9 & 16, 2019
Date of Public Hearing:	November 5, 2019
Action by Houston County Commission	ners:
Approval Denied	Tabled
Comments:	
Date	Clerk



Requirements - Section 95	Comments	Complies	Doesn't Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.			
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.			
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.		V	
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.			
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	No signay.o		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 	N/A		
Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc.	N/A		
 Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application. 	N/A		

Requirements - Section 95	Comments	Complies	Doesn't Comply
4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.	N/A		
5. No outside storage or display is permitted.	NA		
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
 Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. 			
2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood.			
The home business shall not involve group instruction or group assembly of people on the premises.		V	
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.			
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.			
6. No outside storage is allowed.		V	
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	N/A		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.	N/A		
9. Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer.	NA		

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Re	fer	en	ce	

Application #2301 filed on October 2, 2019, for a Special Exception for

the real property described as follows:

LL 42 of the 11th Land District of Houston County, Georgia, Lot 9, Block "A", Section 2, Phase 1 of Olde Hickory Village Subdivision, Consisting of 0.45 Acres

The undersigned official	of Houston	County,	Georgia,	has a	property	interest	(Note 2)	, in
said property as follows:	yes	no						

The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:

The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:

I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.

Signature	of Official	

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

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

Application No.	2302
-----------------	------

The undersigned	l owner(s) of th	e following l	egally describe	d property i	hereby request the
consideration of	change in zoni	ng district cla	assification or u	ise as speci	fied below:

1.	Name of Applicant Lawanda Graves-Byron
2.	Applicant's Phone Number 404-641-2442
3.	Applicant's Mailing Address 402 Spiceberry Court Bonaire, GA 31005
4.	Property Description LL 42, 11 th Land District of Houston County, Georgia, Lot 9, Block "A", Section 2, Phase 1 of Olde Hickory Village Subdivision, consisting of 0.45 Acres
5.	Existing Use Residential
6.	Present Zoning District R-1
7.	Proposed Use Special Exception for a Home Occupation
	for a Mobile Oil Change Service 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

1 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 shou	ald be present at the meeting in order to address
any concerns that may be generated by the	e Board or General Public. Failure to be present
may result in the applicant's request being	g denied or tabled until the next regularly
scheduled meeting.	1/M
16/2/19	Link
	(IXL/VEL

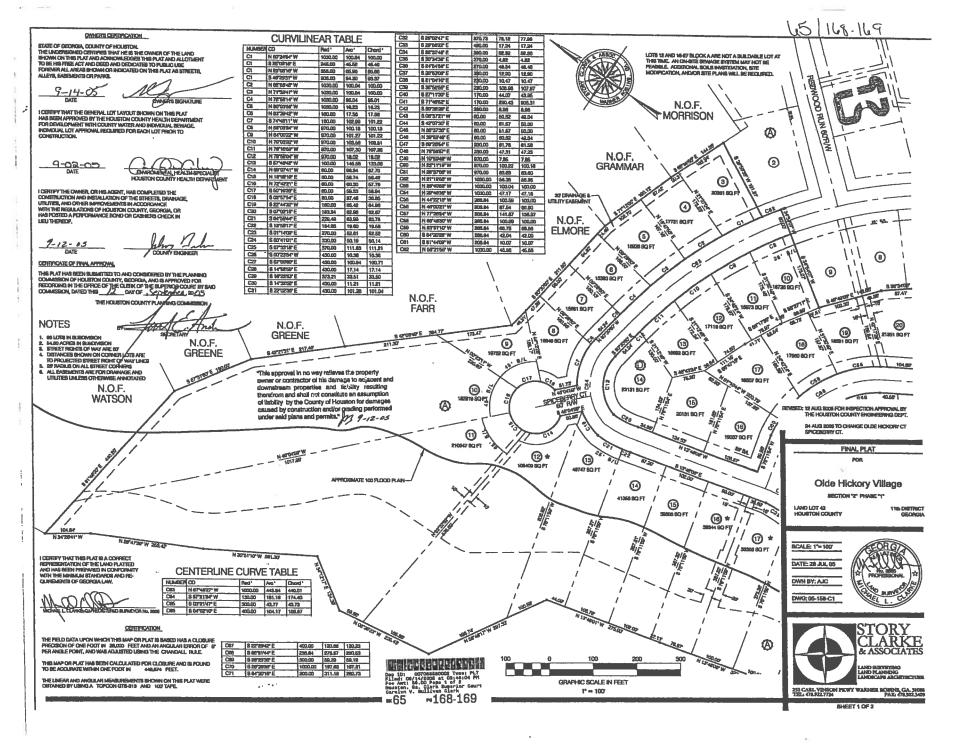
Date

Application	#	2302

For Official Use Only (Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

Date Filed:	October 2, 2019			
Date of Notice in Newspaper: October 9 & 16, 2019				
Date of Notice being posted on the pr	roperty: October 11, 2019			
ak ak	: * * * * * * * * * * * * * * * * * * *			
	October 28, 2019			
Fee Paid: \$100,00	Receipt # 41779			
Recommendation of Board of Zoning	& Appeals:			
Approval X Denia	l Tabled			
Comments: Approved unanimou	usly, with the condition to allow the use of a 6 ft. x 10 ft.			
enclosed trailer for the business to be	stored in the back yard.			
October 28, 2019 Date	Zoning Administrator			
* *	******			
	For Official Use Only County Board of Commission)			
Date of Recommendation Received: _	November 5, 2019			
Date of Notice in Newspaper:	October 9 & 16, 2019			
Date of Public Hearing:	November 5, 2019			
Action by Houston County Commission	oners:			
Approval Denied	d Tabled			
Comments:				
Date	Clerk			



Requirements - Section 95	Comments	Complies	Doesn't Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.			
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.			
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.			
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.			
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	No signage		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 			
Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc.	No customers will come to the home		
3. Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application.		V	

Requirements - Section 95	Comments	Complies	Doesn't Comply
4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.			
5. No outside storage or display is permitted.			
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises.	HA		
 Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood. 	NA		
The home business shall not involve group instruction or group assembly of people on the premises.	A\/A		
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.	N/A		
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.	N/A		
6. No outside storage is allowed.	NA		
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	N/A		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.			
 Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer. 	A 6x10Ft enclosed trailer will be used For the Business	U	

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Reference:	Application #2302 filed on October 2, 2019, for a Special Exception for
	the real property described as follows:

LL 42 of the 11th Land District of Houston County, Georgia, Lot 9, Block "A", Section 2, Phase 1 of Olde Hickory Village Subdivision, Consisting of 0.45 Acres

The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no
The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:
The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:
I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.
Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

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

Application	No.	2304

The undersigned	l owner(s) of the	following legal	lly described	property 1	hereby request t	he
consideration of	change in zoning	g district classif	fication or us	se as speci	fied below:	

1.	Name of Applicant	Sabrina Starling
2.	Applicant's Phone Number	478-832-4771
3.	Applicant's Mailing Address	114 Belmore Drive Byron, GA 31008
4.		Land District of Houston County, Georgia, Lot 2, radford Subdivision, consisting of 0.39 Acres
5.	Existing Use	Residential
6.	Present Zoning District	R-MH
7.	Proposed Use Special Ex	cception for a Home Occupation Crafts and Treats Business
8.	Proposed Zoning District	
	Supporting Information: Attach the	

- 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 a	it the meetii	ng in order to address
any concerns that may be generated by the Board or Gen	eral Public.	Failure to be present
may result in the applicant's request being denied or table	led until the	next regularly
scheduled meeting.	1	b. A

Date Applicant

Application	#	2304	

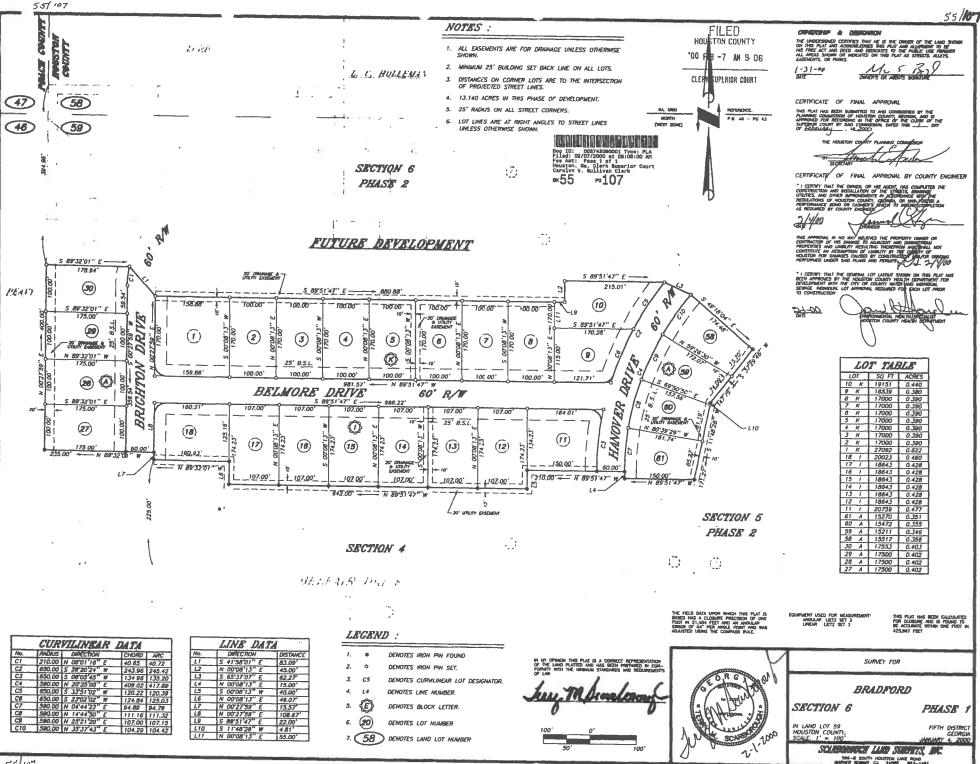
For Official Use Only (Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

Date Filed: October 2, 2019					
Date of Notice in Newspaper: October 9 & 16, 2019					
Date of Notice being posted on the property: October 11, 2019					

Date of Public Hearing: October 28, 2019					
Fee Paid:					
Recommendation of Board of Zoning & Appeals:					
Approval X Denial Tabled Tabled					
Comments: Approved unanimously, subject to compliance with any state regulatory agency					
requirements.					
October 28, 2019 Date Zoning Administrator					

For Official Use Only / (Houston County Board of Commission)					
Date of Recommendation Received: November 5, 2019					
Date of Notice in Newspaper: October 9 & 16, 2019					
Date of Public Hearing: November 5, 2019					
Action by Houston County Commissioners:					
Approval Denied Tabled					
Comments:					
Date Clerk					



Requirements - Section 95	Comments	Complies	Doesn't Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.			
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.		V	
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.			
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.			
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	No signage		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 	NA		
Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc.	N/A		
Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application.	NA		

Requirements - Section 95	Comments	Complies	Doesn't Comply
4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.	N/A		
5. No outside storage or display is permitted.	N/A		
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
 Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. 			
2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood.			
The home business shall not involve group instruction or group assembly of people on the premises.			
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.			
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.			
6. No outside storage is allowed.		V	
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	Must comply with All state of Ekceyia Regulator Reguments		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.	N/A		
Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer.	NA		

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Reference:	Application #2304 filed on October 2, 2019, for a Special Exception for the real property described as follows:
	LL 59 of the 5 th Land District of Houston County, Georgia, Lot 2, Block "K", Section 6, Phase 1 of Bradford Subdivision, Consisting of 0.39 Acres

The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no
The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:
The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:
I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.
Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

In order to reduce the size of a 10-foot drainage and utility easement that traverses his property Austin R. Tosi submitted an application for the abandonment of the north 5-foot of the drainage and utility easement located at the rear of his property located at 114 Whippoorwill Drive, Warner Robins, GA. This is a resubmitted request by Mr. Tosi. He originally submitted a request for the County to abandon the entire drainage and utility easement located at the rear of his property which was denied at the October 1st Board meeting.

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

Austin R. Tosi's application by signing the attached "A Resolution Abandoning Portion of a Houston County Drainage and Utility Easement" and pursuant to the signing of the Resolution approve Chairman to sign the Quit Claim Deed conveying the north 5-foot of the 10-foot drainage and utility easement located at the rear of his property located at 114 Whippoorwill Drive, Warner Robins, GA. to Austin R. Tosi and Elizabeth A. Tosi.

A RESOLUTION ABANDONING PORTION OF A

HOUSTON COUNTY

DRAINAGE AND UTILITY EASEMENT

WHEREAS, in order to reduce the size of a 10 foot drainage and utility easement that traverses his property, Austin R. Tosi resubmitted an application for the abandonment of the north 5 foot of the drainage and utility easement located at the rear of his property located at 114 Whippoorwill Drive, Warner Robins, GA 31088, designated as Drainage & Utility Easement and described as Lot 8 of Block "F" Section No. 5 Quail Run of the Whippoorwill Subdivision on a plat of survey dated July 17, 1978, done by Robert L. Story, G.R.L.S. No. 1853, as shown by Exhibit "A", attached hereto and by reference made a part hereof; and

WHEREAS, Mr. Austin R. Tosi originally submitted and was denied his request for abandonment of the entire drainage and utility easement located at the rear of his property; and

WHEREAS, the following departments of Houston County have reviewed and approved Mr. Tosi's recent request: Inspections/P&Z, Environmental Health, Engineering, Roads & Bridges, Water, Fire/E911, and Attorney as shown by Exhibit "B", attached hereto and by reference made a part hereof; and

WHEREAS, County Engineer, Brian Jones described and approved the abandonment in a Memorandum dated Wednesday, October 23, 2019 as shown by Exhibit "C", attached hereto and by reference made a part hereof; and

WHEREAS, the Houston County Board of Commissioners have the authority to abandon said portion of the Drainage & Utility Easement.

NOW, THEREFORE, BE IT RESOLVED by the Houston County Board of Commissioners that the north 5 foot of the 10 foot Drainage and Utility Easement that traverses Austin R. Tosi's property located at 114 Whippoorwill Drive, Warner Robins, GA 31088,

designated as Drainage & Utility Easement and described along the rear lot line of Lot 8 of Block "F" Section No. 5 Quail Run of the Whippoorwill Subdivision on a plat of survey dated July 17, 1978, done by Robert L. Story, G.R.L.S. No. 1853, as shown by Exhibit "A", attached hereto and by reference made a part hereof is hereby abandoned by the Houston County Board of Commissioners by and through a Quit Claim Deed to be signed pursuant to this resolution.

SO RESOLVED this 5th day of November, 2019.

	HOUSTON COUNTY BOARD OF COMMISSIONERS
	Chairman Tommy Stalnaker
	Commissioner H. Jay Walker III
	Commissioner Tom McMichael
	Commissioner Gail Robinson
	Commissioner Larry Thomson
Attest:	
Barry Holland Director of Administration	

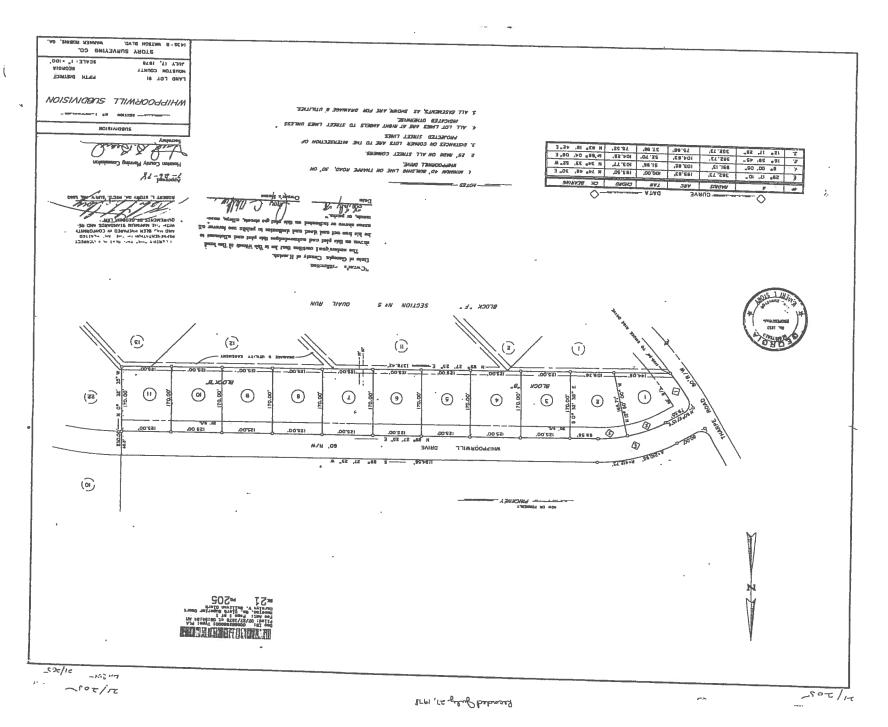


EXHIBIT (IA)

Page tof

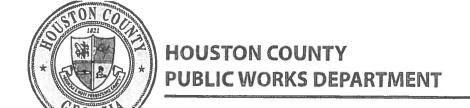
Houston County Board of Commissioners Abandonment of County Easement/Right-of- Way Request Form

Attach a \$75.00 check payable to Houston County Commissioners and six (6) copies of a plat that identifies the easement/right-of-way you wish the County to abandon. Return this form to the Commissioner's Office for processing. The \$75.00 fee consist of the following: \$25.00 is the cost for processing and reviewing the request and \$50.00 will be used for the County to draft and record the appropriate quit-claim deed. The County will record all plats with the Clerk's office. If your request is denied, the plats will be returned along with \$50.00 of the original \$75.00 fee. Please provide the following information:

Address: 114 Whippoorw Phone Number: 478-954		farner Robins, GA 31088			
2. Location and Description of Property: _Lot 8, Block B of the Whippoorwill subdivision					
3. Reason for Request: _Resubmitting request with modifications. Please see Memorandum dated Wednesday October 23, 2019 from Brian Jones to Robbie Dunbar					
	For Office	Use Only			
<u>Department</u> <u>Appro</u>	ove Deny	Signature/Comments			
Inspections/P&Z Environmental Health		July And			
Engineering Roads & Bridges Water	- — - —	Jan Miller Donas			
Fire/E911 Attorney		Christian			

Please return to Dawn at the Commissioner's Office ASAP as this will need to be approved by everyone and put on the agenda next week





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

Abandonment of Easement

Please review, sign and return to Malisa Prue

Robbie Dunbar	
Terry Dietsch	
Ronnie Heald	Rengy Healt
Van Herrington	Va Henry
Brian Jones	Briandones
Travis McLendon	Ja Will
Ken Robinson	KO (02
Blake Studstill	Blake Stock #11
Dan Walker	Durch







MEMORANDUM

To: Robbie Dunbar, Director of Operations

From: Brian Jones, County Engineer

Date: Wednesday, October 23, 2019

RE: Appeal of easement abandonment denial by Mr. Austin Tosi, 114 Whippoorwill Drive

At Mr. Tosi's request, the Engineering Department revisited the easement abandonment application for the above referenced property. On Friday, October 18, Blake Studstill and I met with Mr. Tosi on-site to discuss his needs that prompted the application. It is my understanding that abandoning 5' of the 10' wide easement will allow him to fulfill his plans. This would leave a 15' wide easement at the rear of his property, with 10' being on the adjoining property.

Engineering is in favor of approving this reduction in easement width on Mr. Tosi property. However, it should also be stated that for Mr. Tosi to fulfill his plans, Planning & Zoning will also need to grant him a variance.



(Above space for recording officer use)
Charge Houston County Board of Commissioners
Return to Houston County Legal Department

QUIT CLAIM DEED

STATE OF GEORGIA

COUNTY OF HOUSTON

THIS INDENTURE, made this _____ day of November, in the year of our Lord Two Thousand Nineteen between **BOARD OF COMMISSIONERS OF HOUSTON COUNTY** of the County of Houston, State of Georgia, as party of the first part, hereinafter referred to as "Grantor" and **AUSTIN R. TOSI and ELIZABETH A. TOSI**, as party of the second part, hereinafter referred to as "Grantee":

WITNESSETH

That the Grantor, for and in consideration of ONE AND NO/100 DOLLARS, and other good and valuable consideration, the receipt and adequacy whereof is acknowledged, has bargained, sold and by these presents does remise, convey and forever QUIT-CLAIM to the Grantee, its successors and assigns, the following described easement:

All that tract or parcel of land, situate lying and being in Land Lot 91 of the Fifth Land District of Houston County, Georgia, being known and designated as the northerly 5 foot of the 10 foot drainage and utility easement along the rear lot line for Lot 8, Block "F", Section No. 5, Quail Run of the Whippoorwill Subdivision as shown on a plat of survey dated July 17, 1978 done by Robert L. Story, G.R.L.S. No. 1853, a copy of said plat being of record in Plat Book 21, Page 205, Clerk's Office, Houston Superior Court. Said plat and the recorded copy thereof are hereby made a part of this description by reference thereto.

Quit Claim Deed Board of Commissioners of Houston County To Austin R. Tosi and Elizabeth A. Tosi Page 2

TO HAVE AND TO HOLD the said described premises to the said Grantee, so that neither the said Grantor nor its successors or assigns, nor any other person or persons claiming under it shall at any time by any means or ways have, claim or demand any right or title to the aforesaid described premises or appurtenances, or any rights thereof.

IN WITNESS WHEREOF, The said Grantor has hereunto set its hand and seal the day and year above written.

Signed, sealed and delivered in the presence:	Board of Commissioners of Houston County:		
Witness	By:		
Notary Public	Attest:		

County Engineer Brian Jones is requesting approval to hire Jeffery Smith for the vacant Civil Engineer position at a Grade 25-D based on his experience. Staff concurs that Mr. Smith has the necessary experience to qualify for the D-step.

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

hiring Mr. Jeffery Smith for the vacant Civil Engineer position in the Engineering Department at a Grade 25-D effective October 16, 2019.



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: October 3, 2019

Re: Jeffery Smith – Civil Engineer

Brian Jones is requesting to hire Jeff Smith at the 25(D) step or \$60,465.60 for the vacant Civil Engineer position. I have reviewed his experience and request approval to hire at the 25 (D) step effective October 16, 2019.

HOUSTON COUNTY APPLICATION FOR EMPLOYMENT

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

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

Position(s) De	esired:		- 10-10-10-10-10-10-10-10-10-10-10-10-10-1			Date:		
(1) Civil Engin	eer (2)		(3)	4	13 13	09/16/20)19	
Full 7	ΓimePart	Time	Ter	nporary	Salary D	esired:		
PERSONAL	LDATA							
Name: Smith	Last First Jeffery	Mid Doyl			Social Se	curity N	umber	
Address:	No. & Street	Apt, 1	No.		Ci	ty, State,	Zip	
Telephone Nu Home:	Business:		Are you	between the a	ges of 17 a	nd 70?		
	or Permanent VISA No If no, give work perm	nit number:			No.			10
traffic violatio	Have you ever been convicted of a crime other than a minor traffic violation? (A conviction does not automatically exclude you from employment consideration \square Yes \square No If yes, give name(s) and relationship. If yes, explain on a separate sheet.						county? and relationship.	
Have you ever classification:	been employed by Houston	County?	Yes 🔽	No If yes, g	ive dates, l	ocation a	and job	
Do you posses	ss a valid motor vehicle Driv	er's License?	Z Yes	□ No Class	S C	_ Lic l	No _	
EDUCATIO)N							
-32 87 97 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Name and Location	From Mo/Yr	To Mo/Yr	Highest Grade Completed	Did You Graduate	Type Degree	Major	Date Degree Obtained or To Be Obtained
High School	Bleckley County High	08/86	06/89	12	yes			
College(s) (Other if Applicable)	University of Georgia	01/92	03/94		yes	BS	AE	03/94
Graduate School	ol							
MILITARY								ji d
	Service(Explain on separate sheet)		r	To	Mo/Yr		_Rank	
Honorable Dis	scharge:	Yes	heet)	No	(If no, ex	plain on	separat	e sheet)
	Reserve Obligation?		1250	(If yes, pl	ease descri	be)		

part-time, summer, and volume and detailed description of du	Please provide a complete emplorateer. It is most important that you tries. If you held more than one patermine eligibility. If submitting	u provide exact dates of e osition with an employer	mployment, please trea	t, exact title or position, at each position separately.		
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 o	ar most recent employer)					
Name of Employer Macon-Bi	bb County Engineering	Address 780 Third Stree	et, Macon G	A, 31201		
	Salary 40 hrs/wk Starting: \$ per	Name and Title of Sup Dave Fortson, Macon-Bit		Telephone Number		
	Present: \$ 1246.4 per wk	Job Duties				
Position Title Engineer III		Develop and manage LMIG construction projects for Macon-Bibb County; review erosion and sediment control permits for new construction projects; issue land disturbance permits for new construction projects. Investigate drainage complaints.				
Reason for Leaving length of	f commute					
Name of Employer City of	Kennesaw	Address J O Stephenson	Address J O Stephenson Pkway, Kennesaw GA			
Employment Dates (mo/yr)	Salary hrs/wk	Name and Title of Sup	ervisor	Telephone Number		
from August / 1997	Starting: \$ per	Bob Burchfield (retired)		N/A		
to October / 2000	Present: \$ per	Job Duties Manage a newly formed ex	osion and se	diment control program Issue		
Position Title Erosion and Se	ediment Control Specialist	Land Disturbance permits	Manage a newly formed erosion and sediment control program. Issue Land Disturbance permits and provide enforcement of local, state, and federal regulations pertaining to erosion and sediment control.			
Reason for Leaving Return to	Middle Georgia Area	and redefair regulations per				
Name of Employer Georgia So	oil and Water Conservation Commiss	Address 4310 Lexington Hwy, Athens GA 30605				
Employment Dates (mo/yr)	Salary hrs/wk	Name and Title of Sup	ervisor	Telephone Number		
	Starting: \$ per	Earl Jenkins (deceased)		N/A		
	Present: \$ per	Job Duties				
Position Title Regional Re	Provide education and oversight for seven metro Atlanta Counties in the administration and enforcement requirements associated					
Reason for Leaving Better fi	nancial opportunity	with establishing a land o	with establishing a land disturbance permitting program.			
REFERENCES	inore relatives or former employe	re) who have known you	well during	the nost few years		
NAME	inors, relatives or former employe ADDRESS	OCCUPATION	PHONE I	NO. YEARS NO. KNOWN		
Charles Brooks	780 Third Street, Macon GA	Engineer IV	. ,	18		
Van Harrington	2018 Kings Chapel Road	Houston County Public W		6		
Don Floyd	4725 Ivey Dr, Macon GA	Geotechnical Tech	١.,	, 15		
I CERTIFY that the informati that any false information, misor, if employed, my employm I UNDERSTAND AND AGR understand that any offer of er on me which is considered disapplication and any law enforcemployment, education and chliability for any claim or dam	EE that all information furnished in the imployment may be revoked in the equalifying. I hereby authorize all dement organization to give the Haracter, and hereby release such in the interval of the interva	is true and complete to the fact is sufficient ground in this application may be event a drug test, given be individuals and organizations of the country Government.	the best of its for my apose verified by the Courations nament all info	by the County. I further nty discloses information ed or referred to in this rmation relative to my		
Signa/Jufe /		Date				
HR0002FB						



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)

NEW HIRE ABOVE MINIMUM STEP ACKNOWLEDGEMENT

It is fully understood that I am requesting to hire **JEFF SMITH** at a step above the minimum "A" step and I may have employees in the same position with more longevity that are making less than this new employee.

Department Head Signature

10 - 28 - 19

Date

Per Georgia Law, this resolution allows Houston County to offer a defense to a county employee or elected official sued in their individual capacity as well as their official capacity and provides that the County may pay all or part of a claim or civil judgement rendered against an employee or elected official.

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

Chairman Stalnaker and the Commissioners to sign a resolution to provide a legal defense of individual employees and elected officials.

RESOLUTION HOUSTON COUNTY DEFENSE OF INDIVIDUAL EMPLOYEES AND ELECTED OFFICIALS

WHEREAS, it is unfortunate, but we live in a litigious society; and

WHEREAS, counties, county employees and elected officials are increasingly being sued; and

WHEREAS, county employees and elected officials are also increasingly being sued in their individual capacities; and

WHEREAS, most of these lawsuits are covered under the county liability insurance both for the county and the employees and elected officials individually; and

WHEREAS, those lawsuits that are not covered by the liability insurance could put the individual employees or elected officials in a position of having to hire their own attorney and could put their personal assets at risk; and

WHEREAS, Georgia law O.C.G.A. 45-9-21 allows a county to provide a defense for county employees and elected officials that are sued in their individual capacity in the course of their employment; and

WHEREAS, Georgia law O.C.G.A. 45-9-22 allows a county to pay all or any part of a claim or civil judgment rendered against an employee or elected official pursuant to a defense under O.C.G.A. 45-9-21.

NOW, THEREFORE, BE IT RESOLVED by the Houston County Board of Commissioners that in consideration of the benefit flowing to county employees and elected officials it is resolved as follows:

Houston County may offer a defense to a county employee or elected official sued in their individual capacity not covered by the county liability insurance pursuant to O.C.G.A. 45-9-21.

Also, Houston County may pay all or any part of a claim or civil judgment rendered against an employee or elected official pursuant to a defense under O.C.G.A. 45-9-21 as authorized by O.C.G.A. 45-9-22.

So Resolved this d	ay of, 2019.
	HOUSTON COUNTY BOARD OF COMMISSIONERS
Barry Holland Director of Administration	Chairman Tommy Stalnaker
	Commissioner H. Jay Walker III
	Commissioner Tom McMichael
	Commissioner Gail Robinson
	Commissioner Larry Thomson

The Region 6 Department of Behavioral Health and Developmental Disabilities Advisory Committee has two vacancies that require filling. The Board has received a recommendation from Major Alan Everidge to appoint Jennifer Trawick and Chrystal Ann Wasden to fill these vacancies.

Motion by	, second by	and carried	to
approve disapprove table authorize			
the appointment of the fo	ollowing to the Region	6 DBHDD Advisory Committee:	
Jennifer Trawick	11/05/19 thru 11/0	4/22	
Chrystal Ann Wasden	11/05/10 then 11/0	4/22	



Sheriff Cullen Talton HOUSTON COUNTY SHERIFF'S OFFICE

Detention Center



203 North Perry Parkway
Perry, Georgia 31069
Phone (478) 218-4900 Fax (478) 218-4905

William H. Rape Jr. Chief Deputy

Maj. Alan Everidge Detention Center Administrator

Maj. Tommy
Jackson
Chief Administrator

Capt. Randall Banks Juvenile Investigations

> Capt. Mike Stokes Warrant/Civil Records

Capt. Ricky Harlowe Communications

Capt. Ronnie Harlowe Patrol Division

Capt. Jon Holland Criminal Investigations

Capt. Michelle Westbrook Chief Detention Deputy

Lt. Clay Chambers Traffic Unit

Lt. Dottie Harden Training October 16, 2019

To: Chairman Tommy Stalnaker

From: Major Alan Everidge

Re: Region 6 DBHDD Advisory Committee

Currently Houston County has two vacancies on the Region 6 DBHDD Advisory Committee. I would like to recommend Jennifer Trawick and Chrystal Ann Wasden to fill those two vacancies. Attached to this letter are the resumes of Trawick and Wasden. I believe their education and experience they will represent Houston County in a manner in which you will be proud.

Coming together is a beginning.
Keeping together is progress.
Working together is success.

- Henry Ford

The Criminal Justice Coordinating Council (CJCC) has approved the continuation of the Victims of Crime Act (VOCA) grant funds for both the District Attorney's office and the Solicitor-General's office. This funding will allow for the continuance of the Victim Assistance Program in both the State Court and Superior Court.

The funds will be funneled through the Prosecuting Attorney's Council of Georgia (PAC) and are as follows:

Solicitor-General for \$142,284 of which \$113,827 is federal funds and \$28,457 are match funds; and

District Attorney for \$124,687 of which \$99,750 is federal funds and \$24,937 are match funds for base funding; and

District Attorney for \$79,168 of which \$63,334 is federal funds and \$15,834 are match funds for the compensation advocate funding.

Mot	tion by	_, second by	and carried	to
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	authorize			

Chairman Stalnaker to sign all documents necessary to accept a total of \$142,284 of federal Victims of Crime Act (VOCA) grant funds to be administered by the Solicitor-General and \$203,855 to be administered by the District Attorney for the continuance of the Victim Assistance Program in Houston County State Court and Superior Court.

This Memorandum of Understanding between the County and the Board of Regents on behalf of the Cooperative Extension defines the types of UGA Extension operations and personnel and also establishes the County and UGA's responsibilities as to the compensation of extension employees. This agreement is updated from time to time to ensure its accuracy.

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

Chairman Stalnaker signing the Memorandum of Understanding on behalf of Houston County with the Board of Regents of the University System of Georgia by and on behalf of the University of Georgia Cooperative Extension.

MEMORANDUM OF UNDERSTANDING

Between

THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

by and on behalf of THE UNIVERSITY OF GEORGIA COOPERATIVE EXTENSION and HOUSTON COUNTY

This Memorandum of Understanding ("MOU") is made between the Board of Regents of the University of System of Georgia by and on behalf of the University of Georgia Cooperative Extension (hereinafter "UGA Extension") and <u>Houston</u> County, a political subdivision of the State of Georgia, by and through its Board of Commissioners, (hereinafter the "County"), for the provision of Cooperative Extension Services and Personnel in <u>Houston</u> County, Georgia.

WHEREAS, through the Smith-Lever Act of the U.S. Congress of 1914, an Agreement was created between The Board of Regents of the University System of Georgia, the University of Georgia Cooperative Extension and the U.S. Department of Agriculture, to allow for Extension work to be conducted in the State of Georgia; and

WHEREAS, for over 100 years UGA Extension has offered services in all 159 counties in the State of Georgia; and

WHEREAS, through county offices throughout the state, UGA Extension continues to offer reliable information and programs in the areas of agriculture, food, families, the environment and 4-H youth development; and

WHEREAS, UGA Extension is able to maintain and operate these programs through the use of UGA Extension personnel; and

WHEREAS, UGA Extension and the County agree that the services provided by UGA Extension Personnel are invaluable to the County's citizens and community; and

WHEREAS, the County Board of Commissioners is authorized under Article 9, Section 3, Paragraph 1, and Article 9, Section 4, Paragraph 2, of the Constitution of the State of Georgia as amended in 1983, and by O.C.G.A. § 20-2-62 and O.C.G.A. § 48-5-220 to enter into agreements providing for these types of services; and

WHEREAS, all parties agree that it is necessary and appropriate to define the types of UGA Extension operations and personnel and establish parameters for compensation so that all parties are clear on their respective responsibilities and duties;

NOW, THEREFORE, the Parties agree as follows:

I. OPERATIONS

UGA Extension and the County will support all County Extension personnel operationally as set forth in this MOU regardless of employee compensation status.

A. UGA EXTENSION agrees to the following:

- 1. UGA Extension shall annually appoint a member of the County Extension personnel to serve as the County Extension Coordinator. The Coordinator shall be responsible for the total County Extension program, staff coordination and supervision, and all communications and transactions between the County and the County Extension staff.
- 2. UGA Extension shall provide County Extension personnel with the necessary educational materials needed for an effective program. UGA Extension also agrees to plan, implement and conduct training as necessary to keep County Extension personnel adequately prepared to conduct effective, relevant Extension programs.
- 3. UGA Extension shall reimburse all County Extension personnel directly for expenses incurred for officially designated travel authorized by the District Extension Director.
- 4. UGA Extension shall support County Extension personnel and the Extension program in the County with necessary assistance of District and State subject matter and supervisory personnel and other resources as available from the University of Georgia, the University System of Georgia, and other agencies and organizations with whom UGA Extension cooperates.
- 5. UGA Extension shall report to the County Board of Commissioners at regular intervals on the nature of the County Extension program and progress being made.

B. The COUNTY agrees to the following:

- 1. The County shall provide a suitable County Extension office with the suitability of the office to be agreed on by all parties. As a part of the County's budgeting process, the County further agrees to provide sufficient funds to pay for all necessary office supplies, office equipment, telephone, utilities, data communication/networking (including broadband internet connectivity), postage, demonstration materials, janitorial service and other items necessary for the operation of an effective Extension education program.
 - a. Should the County request removal or modification of office network infrastructure deployed and/or managed by UGA Extension, the County shall coordinate with UGA Extension IT personnel prior to the removal or modification of said equipment. The County shall also coordinate with UGA Extension IT personnel prior to the addition of new network infrastructure where the existing network infrastructure has been deployed or is managed by UGA Extension.

- b. The County shall coordinate with UGA Extension IT personnel in planning for the relocation of an existing or establishment of a new Extension office where the network infrastructure and/or computing resources will be managed by UGA Extension.
- c. The County shall allow the installation and use of client software and unrestricted access to online resources deemed necessary by UGA Extension to conduct Extension business operations and program delivery; provided, however, that, all such software shall comply with any and all County information technology policies relating to security on, and compatibility with, the County's information technology infrastructure and systems. UGA Extension and the County will jointly determine such compliance prior to installation of any such software.
- 2. The County shall furnish a county government vehicle or reimburse the travel expenses of County Extension personnel for official travel in the county or on behalf of the County. The reimbursement shall be paid by the County directly to County Extension personnel unless some other method is agreed upon in writing by UGA Extension and the County.
- 3. The County shall evaluate financial support to the operations of UGA Extension annually, including compensation of personnel, make adjustments as necessary for continued effective support, and shall notify the UGA Extension of these adjustments. The County Extension Coordinator will prepare and submit for approval an annual operating budget to the County according to standards set by Board of Commissioners for all county departments.

II. COMPENSATION

The UGA Cooperative Extension personnel shall be categorized based on the method of compensation they are associated with, as set forth in the attached addendums. UGA Extension and the County shall identify and agree upon the appropriate compensation method and personnel relationship for each employee. The following three options are available (CHECK ALL THAT APPLY):

A. COOPERATIVE DIRECT PAY

In choosing Cooperative Direct Pay, the County desires for the County Extension Personnel to receive compensation from both the County and from UGA Extension. The amount of compensation to County Extension Personnel under this option, as well as the County's and UGA Extension's responsibility for the County Extension Personnel's withholding and payment of federal and state taxes and contributions toward retirement benefits, shall be divided proportionally between the County and UGA Extension as set forth in Addendum "A" and Exhibit "A" thereto.

B. COOPERATIVE CONTRACT PAY

In choosing Cooperative Contract Pay, the County desires for County Extension Personnel to receive their compensation from UGA Extension payroll. The amount of compensation to County Extension Personnel under this option, as well as the County's and UGA Extension's responsibility for the County Extension Personnel's withholding and payment of federal and state taxes and contributions toward retirement benefits, shall be divided proportionally between the County and UGA Extension as set forth in Addendum "B" and Exhibit "A" thereto. However, for administrative purposes the County Extension Personnel's compensation will come directly from UGA Extension, with the County reimbursing UGA Extension for the County's proportionate share.

C. COUNTY FUNDED EXTENSION PERSONNEL

In choosing County Funded Extension Personnel, the County desires for the County Extension Personnel to be an employee of the County receiving compensation from only the County, as set forth in Addendum "C". The County shall be solely responsible for the County Extension Personnel's salary, benefits (including but not limited to health insurance), withholding of federal and state taxes, and retirement benefits (if any).

III. AGREEMENT

- 1. This MOU shall take effect when it is executed by both **Houston** County and UGA Extension.
- 2. In instances of conflict between University of Georgia/University System of Georgia and County policies, the University of Georgia/University System of Georgia policies shall govern.
- 3. The term of this MOU shall be from the date of execution until terminated by either party by written notice of such intent provided ninety (90) days in advance.
- 4. This MOU may be modified by written agreement of the parties hereto.
- 5. Neither party to this agreement will discriminate against any employee or applicant for employment because of race, color, sex, creed, national origin, age, disability, or veteran status.
- 6. All notices provided for or permitted to be given pursuant to this MOU shall be in writing and shall be deemed to have been properly given or served by personal delivery or by depositing in the United States Mail, postpaid and registered or certified mail, return receipt requested, and addressed to the addresses set forth below. By giving written notice hereunder, either party hereto shall have the right from time to time and at any time during the term of this MOU to change their respective addresses. For the purposes of this Agreement:

The address of UGA Extension is:	801 Main Street
	Perry. GA 31069

The address of County is:	200 Carl Vinson Pkwy Warner Robins, GA 31088
or such other address as shall be furnish	hed by such notice to the other party.
Chairman, Board of Commissioners, <u>Houston</u> County	Date:
County Extension Coordinator, <u>Houston</u> County	Date:
Vice President for Public Service and Outreach, Univer	Date:

Addendum A

COOPERATIVE DIRECT PAY

In choosing Cooperative Direct Pay, the County desires for the County Extension Personnel to receive compensation from both the County and from UGA Extension. The amount of compensation to County Extension Personnel under this option, as well as the County's and UGA Extension's responsibility for the County Extension Personnel's withholding and payment of federal and state taxes and contributions toward retirement benefits, shall be divided proportionally between the County and UGA Extension as set forth in an annual Financial Agreement, substantially in the form shown on Exhibit "A", attached hereto and incorporated herein by reference. Such annual Financial Agreement shall be contingent upon funding as a part of the County's annual budget process.

- 1. UGA Extension shall employ and supervise County Extension personnel. It shall be the responsibility of the UGA Extension to establish minimum qualifications for County Extension personnel, certify the qualifications of all applicants, and to determine the total salary applicants are to be paid.
- 2. UGA Extension shall serve as the employer of record and therefore:
 - a. Provide legally required health insurance; and
 - b. Provide legally required worker's compensation insurance
- 3. UGA Extension shall appoint County Extension personnel in compliance with Equal Employment Opportunity regulations and subject to the approval of the County. The County will provide UGA Extension with written reasons for each disapproval of an appointment recommendation.
- 4. In the event the work of any County Extension staff member becomes unsatisfactory to the County, it shall be the responsibility of the County to communicate this dissatisfaction to the District Extension Director of the UGA Extension in writing within a reasonable time frame. It shall then be the responsibility of the UGA Extension to address the County's dissatisfaction and advise the County of action taken, if any. UGA Extension shall have the right to terminate or transfer personnel from the County. UGA Extension may select a replacement for the County, following the procedure described above.
- 5. UGA Extension shall keep at all times an accurate record of all funds received and disbursed under this agreement including all support documents. UGA Extension shall retain such records for a period of three (3) years unless an audit has begun but not been completed or if the audit findings have not been resolved at the end of the three (3) year period. In such cases, the records shall be retained until the audit is complete or until the resolution of the audit findings, whichever is later. UGA Extension will provide the County with a copy of any and all such audits relating to the County Extension office, personnel, and/or operations upon request by the County.

- 6. UGA Extension shall carry out all work under this agreement in accordance with the administrative and other requirements, including those related to personnel matters, established by the University of Georgia, federal and state laws, regulations, and standards.
- 7. UGA Extension shall pay its portion of the salary and associated benefits of County Extension personnel at a rate in compliance with the Board of Regents and the UGA Extension salary administration policies.
- 8. The County shall provide the agreed upon portion of the salaries and associated benefits of County Extension personnel as set forth in the annual Financial Agreement. Benefits, including leave, shall be calculated according to policies established by the Board of Regents.

The County portion of salary shall be paid monthly by the County directly to County Extension personnel. The County will collect and remit FICA taxes on the County portion of the salary. UGA Extension shall provide monthly statements to the County reflecting the County portion of the employer contribution to the employee's retirement benefit with Teachers Retirement System of Georgia. The reimbursement to UGA Extension for the County's portion of this benefit will be made to the UGA Extension in the full amount within fifteen (15) days of receipt of the statement.

The County portion of employee salaries should be adjusted annually based on performance and/or cost of living increases typical of other County employees in accordance with the County's generally applicable rules or conditions for such adjustments. This adjustment should be reported to UGA Extension 30 days prior to effective date. UGA will not allocate any percentage salary increase on the County portion of the employee's salary.

9. The County agrees to pay its share of the annual leave payment in accordance with University of Georgia and UGA Extension leave policies when an employee terminates employment through resignation or retirement during the term of this MOU and chooses to take a lump-sum payment for accumulated annual leave. Such County share shall be based solely on the individual's time serving the County in his or her capacity as part of the County Extension office.

CHOOSE ONE: County Extension Salary/Benefits Budget

			BOA	RD OF COMMIS	SION	_	T	ВС	DARD	OF EDUCAT	ION			UGA		Total
Salary	% Time	Direct	Pay	Co Contract	100% F	unded		Direct Pay	Co	Contract	10	0% Funded	D	irect Pay		Annual
Charlotte Meeks	100	\$ 1	7,395		·								\$	31,318	\$	48,713
Sam Price	100	\$ 1	5,300										\$	32,000	\$	47,300
La Keshia Levi	100	\$ 4	4,685										\$	43,255	\$	47,940
Ali Stubbs	100	\$	7,310										\$	20,910	\$	28,220
Leslie Fowler	100	\$ 17	2,445										\$	14,555	Ś	27,000
Christine Kelly	47.5	\$ 13	2,445										\$	5,820	\$	18,265
Jarius Sanford	100	\$ 3	3,000										Ś	21,500	Ś	24,500
Dominique Fields	100												Ś	27,000	\$	27,000
Employee 9													Ť	27,000	Ś	
Employee 10															Ś	_
Total		\$ 72	2,580	\$ -	\$	_	\$	-	\$		\$	_	\$	196,358	Ġ	268,938
							•		•		•		•	130,330	•	200,550
FICA Calculated at 7.65% T	emp Hrly les	ss than 509	6 time	calculated at 1.	45							-		·		
Charlotte Meeks		\$:	1,331	\$ -	\$	_	\$	_	\$	-	\$	-	\$	2,396	\$	3,727
Sam Price		\$:	1,170	\$ -	\$	_	Ś	-	Ś	_	Ś	_	Ś	2,448	\$	3,618
La Keshia Levi		\$	358	\$ -	\$	_	Ś	_	\$	_	\$	_	Ś	3,309	\$	3,667
Ali Stubbs		\$	559	\$ -	\$	_	Ś	_	\$	_	\$	_	ζ	1,600	\$	2,159
Leslie Fowler		\$	952		\$	_	\$	_	\$	_	\$	_	Ġ	1,113	Ś	2,066
Christine Kelly		\$	180	\$ -	Ś	_	\$	_	\$	_	\$	_	\$	84	Ś	2,000
Jarius Sanford		Ś		\$ -	\$	_	\$		¢		\$	_	\$		ľ	
Dominique Fields		Ś	-	\$ -	\$	_	\$,	\$	-	\$		'	1,645	\$	1,874
Employee 9		Ś	_	\$ -	\$	_	\$	-	ې د	-	۶ خ	-	\$	2,066	\$	2,066
Employee 10		\$	_	\$ -	٠ (-	\$	-	\$ \$	-	Ş د	-	\$	-	\$	-
Total			1,781	\$ -	ė						\$ \$	-	\$		\$	-
		، ب	*,/01	÷ -	\$	-	\$	-	\$	-	\$	-	\$	14,661	\$	19,441

Retirement Enter TRS at	.2114 or ORP at .0	924 or	ERS at .246	6									 	
Charlotte Meeks	0.2114	\$	3,677	\$	-		\$		\$	_			\$ 6,621	\$ 10,298
Sam Price	0.2114	\$	3,234	\$	-		\$	-	\$	-			\$ 6,765	\$ 9,999
La Keshia Levi	0.2114	\$	990	\$	-		\$	-	\$	-			\$ 9,144	\$ 10,135
Ali Stubbs	0.2114	\$	1,545	\$	-		\$	-	\$	-			\$ 4,420	\$ 5,966
Leslie Fowler	0.2114	\$	2,631	\$	-		\$	-	\$	_			\$ 3,077	\$ 5,708
Christine Kelly		\$	-	\$	-		\$	-	\$	_			\$ -	\$ _
Jarius Sanford		\$	-	\$	-		\$	_	\$	_			\$ -	\$ _
Dominique Fields	0.2114	\$	-	\$	-		\$	-	\$	_			\$ 5,708	\$ 5,708
Employee 9		\$	-	\$	-		\$	-	\$	_			\$ -	\$ -
Employee 10		\$		\$	_		\$	_	\$	-			\$ _	\$ -
Total		\$	12,078	\$	-	\$ -	\$	-	\$	-	\$	_	\$ 35,735	\$ 47,813
Health Benefits	1 = Yes												 	
Charlotte Meeks	:	1											\$ 22,895	\$ 22,895
Sam Price	:	1											\$ 22,231	\$ 22,231
La Keshia Levi	:	1											\$ 22,532	\$ 22,532
Ali Stubbs	:	1											\$ 13,263	\$ 13,263
Leslie Fowler	:	1											\$ 12,690	\$ 12,690
Christine Kelly	:	1											\$ -	\$ _
Jarius Sanford	:	1											\$ 11,515	\$ 11,515
Dominique Fields	:	1											\$ 12,690	\$ 12,690
Employee 9	<u>:</u>	I											\$ -	\$ _
Employee 10		1											\$ -	\$ -
Total														\$ 117,816
			BOA	RD OF	COMMIS	SION		ВО	ARD OF	EDUCAT	ION		UGA	
Grand Total	s	\$	89,439	\$	-	\$ -	\$	-	\$	•	\$	-	\$ 364,569	\$ 454,009
			19.70%		0.00%	0.00	%	0.00%	-	0.00%		0.00%	80.30%	

The County and the City of Warner Robins have agreed to share the cost of street lights along Bear Country Boulevard from Highway 96 to Cohen Walker Drive; and to share the cost a traffic study for Lake Joy Road at Russell Parkway intersection and Tharpe Road at Russell Parkway intersection as well as the signalization of the Tharpe Road and Russell Parkway intersection.

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

Chairman Stalnaker signing the Memorandum of Understanding with the City of Warner Robins concerning the purchase and installation of eighteen street lights along Bear Country Boulevard from Highway 96 to Cohen Walker Drive at a cost of \$11,328 which will come from SPLOST. Maintenance and operation of all the street lights along said portion of Bear Country Boulevard will be paid by the City of Warner Robins. Also, to approve Chairman Stalnaker signing the Memorandum of Understanding with the City of Warner Robins concerning a traffic study for Lake Joy Road at Russell Parkway intersection and for Tharpe Road at Russell Parkway intersection as well as the installation of a traffic signal at the Tharpe Road and Russell Parkway intersection. The County and City will equally split the cost of the professional engineering traffic study performed by Wilburn Engineering and will also equally split the cost of construction to install the traffic signal at the Tharpe Road and Russell Parkway intersection. The City will invoice the County for its portion of both.

MEMORANDUM OF UNDERSTANDING

STREET LIGHTS

This Memorandum of Understanding is many to as "City";	ard of Commissioners of Houston County
WHEREAS, 18 street lights are to be ins Highway 96 to Cohen Walker Drive; and	talled along Bear Country Boulevard from
WHEREAS, it is to the benefit of the citizens County to install the street lights along said roads; ar	
NOW THEREFORE , in consideration of the agreed as follows:	he mutual benefits to the Parties hereto it is
1.	
The County will pay \$11,328.00 for construct that portion of the right-of-way of Bear Country Bo Drive as outlined in the October 29, 2019 email from to Robbie Dunbar attached hereto as Exhibit "A".	ulevard from Highway 96 to Cohen Walker
2.	
The City will pay Flint Energies monthly rallights as outlined in the October 29, 2019 email from Energies, to Robbie Dunbar attached hereto as Exhiperformed by Flint Energies and is covered under the Energies.	om Walker N. Fricks, Manager with Flint bit "A". Maintenance of the lights shall be
So AGREED, the day and year first written at	oove.
HOUSTON COUNTY BOARD OF COMMISSIONERS:	CITY OF WARNER ROBINS:
Chairman Tommy Stalnaker	Randy Toms, Mayor
Barry Holland, Director of Administration	City Clerk
Date Approved by Commissioners	Date Approved by Mayor and Council

Tommy Stalnaker2011

From:

Robbie Dunbar

Sent:

Tuesday, October 29, 2019 1:49 PM

To:

Tommy Stalnaker2011

Subject:

Fwd: Street Lights on Bear County Blvd

Get Outlook for iOS

From: Walker Fricks <WFricks@flintemc.com>

Sent: Monday, October 28, 2019 5:13:01 PM

To: Robbie Dunbar <RDunbar@houstoncountyga.org>; Bill Mulkey <bmulkey@wrga.gov>

Cc: Ty Diamond <TDiamond@flintemc.com>; Nathan Combs <NCombs@flintemc.com>; Bart Hardwick

<BHardwick@flintemc.com>

Subject: Street Lights on Bear County Blvd

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

Mr. Dunbar / Mr. Mulkey,

Flint can install 18 streetlights along Bear Country Blvd from Hwy 96 to Cohen Walker Drive on existing poles for a cost of \$11,328.00. This covers the installation of the streetlighting circuit, transformers, and relocation of existing facilities on the poles to accommodate the lights.

Total monthly bill is estimated to be approximately \$289.00.

- 11 250W Equivalent LED Interstate fixtures at \$14.50 each per month
- 7 400W Equivalent LED Interstate fixtures at \$18.50 each per month

Please let me know if you have any questions. If you would like Flint to proceed with the installation, please send me an authorization letter and we will put the project into our construction schedule.

Thanks.

Walker



Walker Fricks

Manager of Ft Benning Operations

Flint Energies - Ft Benning Office

Office: 478-988-3510



MEMORANDUM OF UNDERSTANDING

TRAFFIC STUDY AND SIGNAL

	ade and entered into this day of oard of Commissioners of Houston County,
hereinafter referred to as "County" and the City of to as "City";	
WHEREAS, a traffic study was completed and Russell Parkway intersection and Tharpe Road	by Wilburn Engineering for Lake Joy Road at Russell Parkway intersection; and
WHEREAS, it was concluded that a traffic and Russell Parkway intersection; and	signal should be installed at the Tharpe Road
NOW THEREFORE , in consideration of agreed as follows:	the mutual benefits to the Parties hereto it is
2. The City will own the traffic signal and pay traffic signal.	all costs of operation and maintenance of the
So AGREED, the day and year first written a	above.
HOUSTON COUNTY BOARD OF COMMISSIONERS:	CITY OF WARNER ROBINS:
Chairman Tommy Stalnaker	Randy Toms, Mayor
Barry Holland, Director of Administration	City Clerk
Date Approved by Commissioners	Date Approved by Mayor and Council

This request from Chief Deputy Rape is for the disbursement of the \$450 allotted clothing allowance for eligible individuals in the department. This is a budgeted FY20 expense.

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

the disbursement of a \$450.00 clothing allowance to those twenty-seven Sheriff's Department personnel identified in a letter from Chief Deputy Rape dated October 17, 2019. Total disbursement is \$12,150.

W.H. Rape, Jr. Chief Deputy

Major Tommy Jackson Chief Administrator

Major Alan Everidge Jall Administrator

Captain Ricky Harlowe 911 Emergency Services

Cullen Talton Sheriff, Houston County

202 CARL VINSON PARKWAY WARNER ROBINS, GEORGIA 31088 478-542-2125 • FAX 478-328-1544

October 17, 2019

Captain Ronnie Harlowe Patrol/Traffic Division

> Captain Jon Holland Investigations Division

Captain M.J. Stokes Warrants/ClvII Division

Captain Randy Banks Juvenile Division

Chairman Tommy Stalnaker Houston County Board of Commissioners 200 Carl Vinson Parkway Warner Robins, Georgia 31088

Dear Chairman Stalnaker:

This is to request the disbursement of the allotted clothing allowance of \$450 per person which was approved as part of our 2019-2020 budget. The following employees are eligible:

3300 Budget: Chief Dep	outy W. H. Rape
------------------------	-----------------

Chief Deputy W. H. Rape	Sgt. Tamra Hattaway
Major Tommy Jackson	Sgt. Darron Jones
Capt. Jon Holland	Sgt. Anna Lange
Lt. Kent Bankston	Sgt. Joe Middlebrooks
Lt. Dorothy Harden	Sgt Pittard Chapman
Sgt. Patrick Alexander	Sgt. Greg Pennycuff
Sgt. Angel Nunez	Sgt. Matthew Moulton
Lt. Wayne Franklin	Sgt. Eric Salter
Sgt. Glenn Goodman	Sgt. Tim Leonard

3325 Budget: Capt. Randy Banks

Sgt. Quinn Lumpkin Lt. Darin Meadows Sgt.. Gary Andrews Sgt. Todd Shepherd Sgt.. Bennett Lashley Sgt. Kevin Harper Sgt.. Heath Collins Sgt. Adrienne Hilton

Your cooperation in this matter is appreciated.

Sincerely,

W. H. Rape Chief Deputy Public Works staff has interviewed three different companies for the purposes of providing right-of-way acquisition services and now recommends Luster National, Inc. as the firm they would like to engage. These agents would work on the Elberta Road widening project.

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

Chairman Stalnaker signing an Agreement for Consultant Services with Luster National, Inc. of Atlanta for right-of-way acquisition services on the Elberta Road widening project per Task Order Number 001 which term will be for six months.





MEMORANDUM

To: Houston County Board of Commissioners

From: Ronnie Heald RJH

Date: Thursday, October 17, 2019

RE: Agreement with Luster National, Inc. for Elberta Road (SPLOST CW12-04)

Right-of-Way Acquisition

Public Works is asking the Board of Commissioners to enter into an agreement with **Luster National, Inc.** to aid with right-of-way acquisition on SPLOST projects. This agreement will allow the County to issue "Task Order Number 001" in which Luster will supply 3 acquisition specialists to the County for a period of 6 months. Please see the attached agreement and "Task Order Number 001" for the rate of compensation to Luster.

Public Works has interviewed a total of three companies for right-of-way services and found that Luster can provide three agents at the most competitive rates.

AGREEMENT FOR CONSULTANT SERVICES

THIS AGREEMENT, made and entered into thisday of	, 2019 between Houston County
(hereinafter referred to as "HC"), with its principal place of business located at 20	0 Carl Vinson Parkway, Warner Robins
Georgia 31088, and LUSTER NATIONAL, INC, (hereinafter referred to as "LN")	with its principal place of business located at
400 Galleria Parkway, Suite 1500, Atlanta, Georgia 30339. Let it be known that	HC is the Owner and I N is the Consultant

WITNESSETH:

WHEREAS, HC requires certain consultant services; and that LN has represented that it possesses knowledge, experience and technical resources to provide such services; and

WHEREAS, HC desires to contract with LN, and LN desires to accept and perform such services;

NOW THEREFORE, HC and LN, in consideration of the terms, covenants, recitals and conditions herein contained, hereby agree as follows:

- Services. LN hereby agrees to provide certain Services for the HC Department of Public Works as defined as "Right of Way Services" and "Construction Engineering & Inspection Services."
- 2. <u>Compensation and Term.</u> In consideration of the Services to be rendered by LN under this Agreement, HC agrees to pay LN hourly at the rates and for the term described in task orders issued to LN.
- 3. <u>Independent Contractor Status.</u> It is understood and agreed between the parties hereto that LN (including any agents, employees, subcontractors and successors), in the performance of services under this Agreement, shall act as an independent contractor and not as an officer, agent, or employee of HC. LN acknowledges responsibility for all federal, state, and local requirements for employers which apply to Consultants in this area of work.
- 4. <u>Insurance Requirements.</u> LN shall be solely responsible for all premiums, costs, and deductibles associated with any insurance procured by LN and shall not be entitled to reimbursement for such costs. LN shall procure and maintain throughout the term of this Agreement the following insurance limits and coverage and shall, upon executing this Agreement, provide HC certificates of insurance evidencing same, showing HC as an Additional Insured on all coverages except workers' compensation and professional liability:
 - a. Workers' Compensation Insurance in amounts required by state law, including Employer's Liability Insurance with limits of not less than \$1,000,000 per accident and \$1,000,000 per disease.
 - b. Commercial General Liability Insurance including Bodily Injury, Property Damage, Personal Injury, Blanket Contractual and Broad Form Property Damage Coverage including Products and Completed Operations with combined single limits of not less than \$1,000,000 per occurrence.
 - c. Automobile Liability Insurance including owned, non-owned, leased and hired motor vehicle coverage with limits of not less than \$1,000,000 combined single limit per occurrence for bodily injury and property damage.
 - d. Professional Liability Insurance with a limit of not less than \$1,000,000 perclaim.
- 5. Records. LN shall maintain detailed records of its Services relating to this Agreement and shall make such records, including all accounts, bills, and vouchers relative thereto, available to HC and internal and external auditors for the purposes of making audits, examinations, excerpts, and transcriptions. Such records shall be maintained for a minimum of three (3) years following completion of Services under this Agreement and after all other pending matters are closed.
- 6. <u>Employment</u>. LN warrants that, during the term of this Agreement and for a period of one year subsequent to its termination, neither LN nor any of its affiliates, successors or assigns will employ or enter into a contractual relationship with any person who is a regular or contract employee of HC. LN shall not engage in any activity, or accept any employment, interest or contribution which would reasonably appear to compromise LN's professional judgment with respect to this Project.
- 7. <u>Jurisdiction and Venue</u>. LN and HC stipulate that the laws of the State of Georgia shall govern any dispute between the parties hereto.
- 8. Assignment and Subletting. This Agreement may not be assigned by LN, either in whole or in part, and no portion of the work may be sublet or transferred to any other persons or firms, without the prior written approval of HC. This Agreement will be binding upon and inure to the benefit of LN and HC and their respective successors and assigns.
- 9. <u>Termination and Adjustment to Scope.</u> HC shall have the right to terminate this Agreement (i) for cause, or (ii) for the convenience of HC, upon ten (10) business days written notice to LN. HC shall also have the right to decrease the scope of LN's services upon written notice to LN.

- 10. Entire Agreement; Amendments. This Agreement constitutes the entire agreement between LN and HC with respect to the subject matter of this Agreement and supersedes any prior understandings or written or oral contracts between LN and HC respecting the subject matter hereof. All individuals executing this Agreement on behalf of LN hereby expressly warrant that they are specifically authorized to execute same on behalf of LN. This Agreement may be altered or amended only by written instrument signed by LN and HC.
- 11. <u>Compliance with Laws</u>. LN agrees to comply with all applicable statutes, rules and regulations concerning the performance of the Services.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year above written.

HOUSTON COUNTY BOC (Owner)	LUSTER NATIONAL, INC (Consultant)
Ву:	Printed Name: Elizabeth Osmon
Printed Name:	Printed Name: Elizabeth Osmon
Title:	Title: Vice President
Date:	Date: 10/22/19

TASK ORDER NUMBER 001

This Task Order No. 001 is made as of this day of	2019, under the terms
and conditions established in the AGREEMENT FOR CONSULTANT SER	VICES dated
between Houston County, and Luster National, Inc. L	et it be known that Houston
County is the Owner and Luster National is the Consultant.	

Section A - Scope of Services

- Perform Right-of-Way Acquisition Services on behalf of Houston County as directed.
- Participate in internal meetings with Houston County as requested.
- Conduct site visits as necessary or as directed.
- Fully engage with landowners as necessary or as directed.
- Participation in pre-construction meetings with the County and Contractors.
- Prepare Weekly Progress Reports for Houston County Management.
- Report on projects that are behind schedule and proposed actions to recover the schedule

Section B - Schedule

The Consultant shall perform the Services according to the following schedule:

•	All work for this Task Orde	r will commence on	and terminate on	
	All work for this Task Orde	r will commence on	and terminate on	

Section C - Compensation

In return for the performance of the foregoing obligations, Houston County shall pay to Luster National in accordance with the following schedule:

Employee's Name	Billable Hourly Rate
Acquisition Specialist #1	\$71.78
Acquisition Specialist #2	\$67.49
Acquisition Specialist #3	\$61.07

Note 1: The rates above do not include mileage, which will be paid to Luster National at the prevailing GSA rate, only while the employee is traveling inside the Houston County limits.

Note 2: The rates above do not include Other Direct Cost that Houston County may specifically ask for from a Luster Employee.

Section D - Houston County's Responsibilities

Houston County shall perform and/or provide the following in a timely manner.

- Houston County will give notice of a start date for each position and for each project.
- Houston County will provide overall Project Management.
- Houston County will provide Final Quality Assurances for any Consultant project deliverable.

Except to the extent modified herein, all terms and conditions of the Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year above written.

HOUSTON COUNTY BOC (Owner)	LUSTER NATIONAL, INC (Consultant)
By:	By:
Printed Name:	Printed Name:
Title:	Title:
Date:	Date:

The County's lease agreement with the Department of Natural Resources for the Knowles Landing public boat ramp located on SR 96 has expired. The Department of Natural Resources would like to enter into a new lease agreement. The County agrees to maintain the general appearance of the property and ensure suitable access to the site be maintained for public use. The Department of Natural Resources requires a Resolution be voted on and signed by the Board of Commissioners in order to enter into the new lease agreement titled "Lease To Department Of Natural Resources For Boating Access".

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

the Resolution required by the Department of Natural Resources that authorizes Chairman Stalnaker to sign the "Lease To The Department of Natural Resources For Boating Access" and any other related documents or papers necessary to provide boating access at the Knowles Landing public boat ramp.

RESOLUTION

WHEREAS, the Board of Commissioners of Houston County, Georgia have considered an agreement for the operation and maintenance of a boat ramp that has been constructed by the Department of Natural Resources; and

WHEREAS, such facilities are necessary to provide adequately for the public welfare and recreation.

IT IS HEREBY RESOLVED by the Commission Members that the proposed Agreement captioned "Lease to Department of Natural Resources for Boating Access" be and the same is hereby approved and the Chairman is herewith authorized to execute on behalf of Houston County, Georgia and the Board of Commissioners, referenced contract and any other related documents or papers necessary to secure such boat ramp facilities as provided therein.

This 5th day of November, 2019.

ATTEST:	COMMISSIONERS		
Barry Holland Director of Administration	Chairman Tommy Stalnaker		
	Commissioner H. Jay Walker III		
	Commissioner Tom McMichael		
	Commissioner Gail Robinson		
FEDERAL ID#	Commissioner Larry Thomson		

CERTIFICATION

I do hereby certify the above is a true and correct copy of the Resolution duly adopted by the Commissioners on the date so stated in said Resolution.

I further certify that I am the CLERK OF THE COMMISSION and that said Resolution had been duly entered in the official records of said Board and remains in full force and effect this 5th day of November, 2019.

Barry	Holland,	Director	of Adı	ministration

When recorded, return to:

GA DNR Real Estate Office

2 MLK, Jr. Drive, SE, Suite 1352 East

Atlanta, Georgia 30334-9000

STATE OF GEORGIA
COUNTY OF FULTON

LEASE TO DEPARTMENT OF NATURAL RESOURCES

FOR BOATING ACCESS

THIS INDENTURE, entitled "Lease To Department of Natural Resources For Boat Ramp Construction", (hereinafter "Lease"), is made and entered into this _______ day of ______, 2019, by and between ______ Houston County, Georgia, (hereinafter referred to as "LESSOR"), whose address is ______ 200 Carl Vinson Parkway, Warmer Robins, GA 31088_, and the DEPARTMENT OF NATURAL RESOURCES (hereinafter referred to as "LESSEE" or "DEPARTMENT"), acting for the State of Georgia, whose address for the purpose of this Lease is Suite 1252 East Tower, 2 Martin Luther King, Jr. Drive, S. E., Atlanta, Georgia 30334-9000.

WITNESSETH:

WHEREAS, there is a demonstrated interest and need for public access to streams and impoundments within the State of Georgia for water related recreational purposes; and

WHEREAS, LESSEE desires to lease a parcel of land to construct, operate and maintain a boat launching ramp and access area for the use of the general public on a portion of LESSOR'S property; and

WHEREAS, under O.C.G.A. §§ 12-3-5 (c) and (e), and O.C.G.A. §§ 50-16-38 (a)(2), LESSEE is authorized to lease land for such purposes; and

WHEREAS, this lease is subject to approval by the Board of the Department of Natural Resources; and

WHEREAS, LESSOR desires to cooperate with the DEPARTMENT in its efforts to provide recreational opportunities for the people of Georgia by granting to the DEPARTMENT a lease on a parcel of LESSOR'S property for the above-stated purposes.

NOW THEREFORE, in consideration of the sum of One Dollar (\$1.00) and of the mutual benefits flowing between the parties hereto, whose receipt and sufficiency are hereby acknowledged, LESSOR and LESSEE covenant and agree as follows:

1.

PREMISES

LESSOR hereby grants, demises and leases to LESSEE the premises described on EXHIBIT "A" and shown on plat of survey marked EXHIBIT "B" (hereinafter referred to as the "premises"), which are attached hereto and incorporated herein by reference.

2.

TERM

The leasehold shall have a term commencing at 6:00 P.M. EST, on the date first above written and expiring at 8:00 A.M. EST, on the twenty-fifth (25th) anniversary date of the date first above written.

3.

RENT OR FEES

LESSEE shall pay no rent or further consideration beyond the initial consideration, whose receipt and sufficiency are acknowledged by LESSOR.

LESSOR and the LESSEE hereto do mutually covenant and agree that the herein referenced boat ramp, parking area and any other facilities constructed of placed upon the

Premises shall be operated and maintained for the recreational pleasure of the general public without charge.

4.

COVENANT OF QUIET ENJOYMENT

LESSOR promises and warrants that LESSEE may peaceably hold and enjoy the premises during the full term of the leasehold herein granted. The use of the premises shall not endanger health or create a nuisance, and LESSEE shall take all reasonable precautions to assure that construction, use, operation and maintenance of the premises and structure or facilities on the premises will be such that the scenic, recreational and environmental values of the project will be protected and LESSEE's use of the waters of the project shall be nonexclusive.

5.

IMPROVEMENTS

LESSEE may further improve the premises with removable buildings, boat ramps, courtesy docks, canoe steps, signs and other structures and may construct roads and trails. LESSEE shall erect a sign on the premises which acknowledges the Federal Aid in Sport Fish Restoration Program and the LESSEE. LESSEE may also construct a fence anywhere within the premises in its sole discretion. LESSEE shall comply with all applicable laws relating to its use of the premises, including, but not limited to, the jurisdiction of the U.S. Army, Corps of Engineers, and State and Federal Environmental Protection Agencies. Any improvements placed upon the premises shall be and remain personal property of LESSEE, and except for the ramp Improvements, LESSEE may remove any of its improvements and other property from the premises anytime during the term of the leasehold and, if the leasehold shall be terminated prior to its natural expiration, for a reasonable time following such termination. LESSEE shall have reasonable access to the premises for the purpose of any such removal following early termination.

LESSOR shall not make any improvements to the premises, including but not limited to the placement of signs or trash receptacles, without prior written authorization from the LESSEE.

Authorized improvements to the premises by the LESSOR shall be and remain personal property of the LESSOR.

6.

CARE AND OPERATION OF THE PREMISES

LESSEE accepts the premises in their present condition as suited for the use intended by LESSEE.

LESSEE, only to the extent that it maintains similar facilities throughout the State of Georgia and to the extent that LESSEE, as determined solely by LESSEE, has the funds to do so, shall maintain that portion of the premises in good order and repair for the term of the leasehold herein granted except as otherwise provided herein.

LEESSEE shall be responsible for any needed repairs to the boat ramp and signs,

LESSEE shall periodically inspect the facility to ensure compliance with Federal funding rules and regulations.

LESSOR agrees to provide for periodic inspection, trash and litter removal, parking area grading, and other routine maintenance, as needed, which enhances the appearance or usefulness of, or local pride in the premises such as grass cutting and removal of silt from the boat ramp.

LESSOR shall provide and suitably maintain an all-weather public access road to the premises and place and maintain boundary markers on the premises.

7.

CLOSURE OF PREMISES

Except under hazardous conditions or emergency, the LESSOR shall not close the premises without written authorization from the LESSEE. In the event of hazardous conditions or emergency the LESSOR shall notify the LESSEE of the closure, expected duration and reopening of the premises as soon as practical.

DEFAULT BY LESSEE

Before LESSOR may assert any remedy for the alleged breach or default in any term of this Lease, LESSOR shall give LESSEE specific, written notice of the alleged default or breach. Upon such written notice of default, LESSEE shall have sixty (60) days within which to cure the alleged breach or default or to dispute LESSOR's assertion of breach or default.

9.

LESSOR'S AND LESSEE'S LIABILITY FOR LOSS

Nothing in this lease is intended to diminish any protection afforded either the LESSOR or the LESSEE by the provision of the Georgia Recreational Properties Act (OCGA 51-3-20 through 51-3-26). LESSEE's liability in tort is further governed by the Georgia Tort Claims Act, OCGA Title 50, Chapter 21, Article 2, as now existing or hereafter amended or repealed. No subrogation against LESSEE shall be permitted by any insurance otherwise obtained by LESSOR.

10.

TERMINATION

LESSOR may terminate this Lease upon ninety (90) days written notice to LESSEE upon the occurrence of the following:

The LESSEE allowing use of the property to create a condition constituting a public nuisance or a hazard to the safety and health of the public. Should LESSOR believe that LESSEE has allowed the property to be used in such a way as to create a condition constituting a public nuisance or hazard to the safety and health of the public, LESSOR shall give notice to LESSEE of LESSOR's determination, which notice shall contain the facts upon which LESSOR has relied in reaching its determination. LESSEE shall have sixty (60) days, or such reasonable additional time as the parties may agree upon, after the date of actual receipt of the notice in which to challenge LESSOR's determination or to correct the condition of which it was apprised in LESSOR's notice.

LESSEE may terminate this Lease upon ninety (90) days written notice to LESSSOR upon the occurrence of the following:

LESSEE has cause to believe the LESSOR does not hold clear title of ownership, or any other defect of legal interest, to the premises. LESSOR shall have sixty (60) days, or such reasonable additional time as the parties may agree upon, after the date of LESSOR's receipt of notice in which to challenge LESSEE's determination and to correct the condition apprised in the LESSEE's notice.

11.

ASSIGNMENT

LESSEE may not assign any right, title or interest it has under this Lease without consent to LESSOR except to an officer or agency, department, instrumentality or public corporation of the State of Georgia for public purposes.

12.

TIME OF ESSENCE

Time is of the essence in this Lease.

13.

TAXES

LESSOR acknowledges that the execution of this Lease does not confer any tax-exempt status upon LESSOR or LESSOR'S reversionary interest in the premises during the term of the leasehold.

14.

NOTICES

Any notice, statement, request, or authorization (hereinafter simply referred to as "notice") given, or required to be given, hereunder by either party to or from the other shall be in writing and shall be sent by United States Certified Mail, postage prepaid, marked "show to whom, date & address of delivery", to the party to be notified at such party's address as hereinabove set forth. The day upon which any such notice is so mailed shall be the date of service. Each party may from

time to time, by notice to the other, designate a different address to which notices hereunder shall be sent. Any notice reasonably calculated to apprise the party so notified of the circumstances involved shall be deemed sufficient under this Lease.

15.

CONTINUITY

Each provision of this Agreement shall apply to, be binding upon, enforceable against and inure to the benefit or detriment of all the parties hereto and to their respective successors and assigns. Whenever a reference to a part hereto is made, such reference shall be deemed to include the successors and assigns of said party, the same as if in each case expressed.

16.

NO WAIVER

No failure of any party hereto to exercise any power given such party hereunder or to insist upon strict compliance by the other to their obligations hereunder, and no custom or practice of any of the parties hereto in variance with the provisions hereof, shall constitute a waiver of any party's right to demand exact compliance with provisions hereof.

17.

CUMULATIVE, NOT RESTRICTIVE

All rights, powers and privileges conferred in this Agreement upon all of the parties hereto shall be cumulative of, but not restrictive to, those given by law.

18.

CAPTIONS

The caption of each numbered provision hereof is for the purpose of identification and convenience only and shall be completely disregarded in construing this Agreement.

19.

INTERPRETATION

Should any provision of this Agreement require judicial interpretation, it is agreed that the Court interpreting or construing the same shall not apply a presumption that the provisions hereof

shall be more strictly construed against one party by reason of the rule of construction that an instrument is to be construed more strictly against the party who herself, himself, or itself, or through her, his, or its agent, prepared the same, it being agreed that the agents and counsel of all parties hereto have participated in the preparation hereof.

20.

ENTIRE AGREEMENT

This Agreement supersedes all prior discussions and agreements between the parties with respect to the matters provided for herein and constitutes the full, sole, complete and entire agreement among them with respect hereto. No agent, employee, officer or representative of or attorney for either party has authority to make, or has made, any statement, agreement, representation or contemporaneous agreement, oral or written, in connection herewith modifying, amending, adding to, or changing the provisions of this Lease. No modification, amendment or change of, to or in this Agreement shall be binding on either party unless such modification, amendment or change shall be in writing, executed by both parties and by reference incorporated in and made a part of this Lease.

21.

LEASE EFFECTIVE

This Agreement shall become effective upon its due execution.

Signed and sealed	LESSOR: Houston County, Georgia
as to LESSOR in the presence of :	
Barry Holland, Director of Admin. Witness	By: Name: Tommy Stalnaker Title: Chairman
Notary Public, State of Georgia	
Date Notarized:	
My Commission Expires:	
(NOTARY PUBLIC SEAL)	

IN WITNESS WHEREOF, all the parties hereto have caused this Agreement to be

executed in their names as of the date hereof.

Signed and Sealed as to LESSEE in the presence of:	LESSEE: DEPARTMENT OF NATURAL RESOURCES
Witness	By: Mark Williams Commissioner
Notary Public, State of Georgia	
My Commission Expires:	
(NOTARY PUBLIC SEAL)	

The State Court Clerk currently collects funds for the Board of Education for the "passing school bus" citations from the cameras mounted on certain buses. US Bank can no longer support the existing "lockbox" accounts and therefore we are required by our third-party service providers to set up new accounts. The attached agreements are necessary to accomplish this by the December 31st deadline.

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

Chairman Stalnaker signing the Participant Agreement with Official Payments Corporation; the Merchant Services Agreement for Sub-Merchants with WorldPay, LLC; and the Tier 3 Service Election and Acknowledgement with Verra Mobility.

PARTICIPANT AGREEMENT

This Participant Agreement (the "Participant Agreement") is entered into by and between **OFFICIAL PAYMENTS CORPORATION**, a Delaware corporation ("OPAY"), and the undersigned legal person ("Participant") and is effective as of the last date set forth in the signature block of this Participant Agreement (the "Effective Date") (OPAY and Participant are each a "Party" and collectively the "Parties" to this Participant Agreement).

- A. Pursuant to that certain Application Services Master Agreement and one or more of the Schedules attached thereto (collectively, the "Master Agreement") by and between OPAY and American Traffic Solutions, Inc. ("Participant Facilitator"), OPAY provides electronic payment services ("EBPP Services") to Participant Facilitator and its clients, including Participant.
- B. Participant desires to appoint OPAY as its agent for the purpose of receiving payments from Participant's payors as more fully described herein.

NOW, THEREFORE, in consideration of the EBPP Services offered to Participant through Participant Facilitator, Participant acknowledges and agrees as follows:

- 1. <u>Agency Appointment</u>. Participant hereby appoints OPAY as its agent for purposes of receiving payments from its payors. Participant acknowledges and agrees that payment of an amount by Participant's payor (a "Payor") to OPAY (via an account specified by OPAY) will constitute full and final settlement of such amount payable by such Payor to Participant, and that any dispute regarding the receipt or amount of the payment shall be between OPAY and Participant.
- 2. <u>EBPP Services</u>. Participant hereby authorizes OPAY to receive payment instructions from and provide payment instructions to Participant Facilitator and interface with Participant Facilitator's personnel in connection with the EBPP Services provided by OPAY to Participant Facilitator pursuant to the Master Agreement and Participant agrees that OPAY may rely on such payment instructions and communications as if provided directly to OPAY by Participant. Participant will be accessing a hosted environment configured for Participant Facilitator and Participant does not have the right or ability to change or customize the hosted environment for its individual needs. Participant must direct any requests for service or other communications relating to the EBPP Services to Participant Facilitator.

3. Intentionally Omitted.

- Participant Responsibilities; Fees. OPAY must receive an executed copy of (a) this Participant Agreement and (b) the Merchant Services Agreement for Sub-Merchants between Participant and OPAY (the "Merchant Services Agreement") and OPAY shall be under no obligation to provide EBPP Services prior to its receipt of such executed agreements. Participant agrees to comply with all laws, regulations and payment card rules applicable to Participant and Participant will cooperate in the implementation and performance of the EBPP Services. Unless specifically provided otherwise herein, Participant will owe no fees to OPAY in connection with the EBPP Services and the Parties acknowledge that OPAY will be compensated for the EBPP Services under the Master Agreement. Participant acknowledges and agrees that: (i) in no event will OPAY be responsible for any breach of the agreement between Participant and Participant Facilitator or other claims between Participant and Participant Facilitator and (ii) OPAY is not a party to the written agreement between Participant and Participant Facilitator relating to the subject matter of this Participant Agreement (the "Participant Facilitator Agreement") and this Participant Agreement does not make OPAY liable or responsible for Participant Facilitator's obligations owed to Participant under the Participant Facilitator Agreement. Participant agrees to understand and comply with the NACHA Rules, including assuming the responsibilities of an Originator, as that term is defined in the NACHA Rules, with respect to ACH transactions. Copies of the NACHA Rules may be obtained through NACHA.org. Participant further agrees to regularly monitor its return ratio.
- 5. Role of OPAY. OPAY is not responsible for the amount of payments collected by Participant Facilitator or the amount of any fees charged by Participant Facilitator or whether those payments or fees were accurately invoiced by the Participant Facilitator. Participant hereby agrees not to make OPAY a party to any claim or dispute Participant has with Participant Facilitator regarding payments collected and fees charged by Participant Facilitator.
- Reversibility. If the EBPP Services rendered to Participant include ACH payments, OPAY will notify Participant of any payment included in a transmission for which OPAY has been unable, for any reason to collect the corresponding funds from the funding account, or any payment that is returned for any reason. If the EBPP Services rendered to Participant include credit or debit card payments, OPAY will notify Participant by online report and/or transmitted file of any payment included in a transmission for which OPAY has been notified by the credit card or debit network as invalid, or any payment that is returned or charged-back for any reason. OPAY will use reasonable efforts to provide such notices within two (2) business days of such occurrence (the date that OPAY notifies Participant is referred to as the "Notification Date"). Participant shall accept an electronic debit to the Participant's Designated Account for the aggregate amount of uncollected remittances of which OPAY notifies Participant ("Reversibility"). No

action on the part of Participant, including but not limited to a filing under protection of the Bankruptcy Code, insolvency, attachment, or execution by any third party shall affect OPAY's rights hereunder. Participant agrees that Reversibility shall occur on the next business day following the Notification Date. If for any reason the reversal debit described in this Section 6 is not successful and is returned, then no later than the third (3rd) business day after the Notification Date, Participant shall send to OPAY by Fed Wire the amount of such uncollected remittances, plus interest at the thencurrent Federal Funds rate for the amount of time that the Participant had the funds.

- 7. Term and Termination. This Participant Agreement commences as of the Effective Date and continues in effect until the earlier of the termination or expiration of (a) the Participant Facilitator Agreement or (b) the Master Agreement (the "Term"). OPAY may immediately terminate or suspend the EBPP Services being provided to Participant in the event (i) OPAY suspects fraud or other violation of law by Participant in connection with the EBPP Services (ii) a third party supplier of OPAY terminates or suspends provision of any services that are material to OPAY delivering the EBPP Services to Participant Facilitator or Participant, (iii) OPAY determines, in its reasonable discretion, that any law, statute, regulation, rule, order or operating procedure causes, or would potentially cause, any EBPP Services to fail to materially comply with such law, statute, regulation, rule (including NACHA or card association rules), order or operating procedure (including OPAY due diligence investigations and the OPAY prohibited customer list), (iv) a change in the rules of any financial network used or utilized by the EBPP Services materially affects OPAY's ability to provide the EBPP Services, (v) Participant becomes insolvent or assigns all, or substantially all, of its assets or business for the benefit of creditors, or (iv) Participant resolves to wind up business, dissolve, or liquidate, or (v) Participant otherwise ceases to conduct business in the normal course.
- 8. No Direct Cause of Action; WAIVER OF DAMAGES. Participant acknowledges and agrees that: (i) any and all claims for damages by Participant resulting from proceedings, claims, demands, losses, liabilities, damages and expenses in connection with or otherwise arising out of this Participant Agreement or the EBPP Services ("Services Claims") must be asserted or filed against Participant Facilitator and not OPAY; (ii) as between Participant Facilitator and OPAY, Participant Facilitator will be solely liable for any Services Claims; and (iii) OPAY shall have no liability to Participant for damages in connection with any Services Claims; IN NO EVENT SHALL OPAY BE LIABLE TO PARTICIPANT OR ANY THIRD PARTY UNDER THIS PARTICIPANT AGREEMENT, OR THE MASTER AGREEMENT, SCHEDULES, EXHIBITS, OR OTHERWISE, REGARDLESS OF THE FORM OF CLAIM OR ACTION, WHETHER IN CONTRACT, TORT OR OTHERWISE. SUCH LIABILITY TO PARTICIPANT AND/OR THIRD PARTIES IS HEREBY EXPRESSLY DISCLAIMED AND LIMITED TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW FOR DIRECT, SPECIAL, CONSEQUENTIAL (INCLUDING LOST PROFITS AS CONSEQUENTIAL DAMAGES), EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES OR COSTS (INCLUDING LEGAL FEES AND EXPENSES) IN CONNECTION WITH THE SUPPLY, USE OR PERFORMANCE OF, OR INABILITY TO USE, THE EBPP SERVICES, OR IN CONNECTION WITH ANY CLAIM ARISING FROM THIS PARTICIPANT AGREEMENT OR THE MASTER AGREEMENT.
- Confidentiality. Each Party receiving Confidential Information (as defined below) (the "Receiving Party") shall use the Confidential Information disclosed by the other Party (the "Disclosing Party") solely for the purposes of performing its obligations under this Participant Agreement and shall disclose such Confidential Information only as specifically authorized below. "Confidential Information" for purposes of this Participant Agreement means all proprietary or confidential information of the Parties, their respective affiliates, which is (i) designated in writing as such; or (ii) by nature of the circumstances surrounding the disclosures in good faith ought to be treated as proprietary or confidential. Receiving Party shall not disclose Confidential Information of Disclosing Party, except to Participant Facilitator, and to Receiving Party's employees, consultants or any third party having a legitimate business purpose with respect to this Participant Agreement, and having a need to know such Confidential Information for performance hereunder. Notwithstanding anything to the contrary herein, the Parties understand and agree that OPAY's obligations to prevent unauthorized access by third parties to Participant's payor or client data ("End User Data") are exclusively set forth in the Master Agreement and are owed, if at all, exclusively to Participant Facilitator. Any failure or alleged failure by OPAY to meet any such obligations shall not be a breach of this Participant Agreement. If any employee, officer, director, consultant, or agent of Receiving Party violates or threatens to violate the provisions of this Section 9, or if any third party obtains any Confidential Information through Receiving Party's breach of its obligations under this Section 9, then such Receiving Party shall take, at its own expense, all actions that may be required to remedy such violation, recover such Confidential Information and to prevent further dissemination or use of such Confidential Information, including, but not limited to, legal actions for seizure and injunctive relief, to the extent available under applicable law. If Receiving Party fails to take such actions in a timely and adequate manner, then Disclosing Party or its designee may take such actions in its own name or Receiving Party's name and at Receiving Party's expense. Each Party acknowledges that the other Party's Confidential Information contains valuable trade secrets and proprietary information of such Party, that any actual or threatened breach of this Section shall constitute immediate, irreparable harm to such Party for which monetary damages would be an inadequate remedy, and that injunctive relief is an appropriate remedy for such breach. The obligations of this Section 9 shall survive termination of this Participant Agreement.
 - 10. Intellectual Property Rights. Nothing in this Participant Agreement shall be construed to give

Participant any right, title, or interest in any OPAY IP. If, by operation of law, Participant is deemed to possess any rights in or to any OPAY IP, then Participant hereby assigns such rights to OPAY. To the extent the acquired rights in the OPAY IP are inalienable under applicable law, Participant hereby waives such rights and, if such waiver is deemed invalid, grants OPAY, its licensors and their designees the exclusive, irrevocable, perpetual, worldwide, royalty free right to use, market, modify and grant licenses to such items without identifying Participant or seeking Participant's consent. As used in this Participant Agreement, "OPAY IP" means all right, title and interest in and to patents, designs, trade secrets, Confidential Information, trademarks (whether registered or unregistered), copyrights and other intellectual property of OPAY.

- 11. Third Parties. This Participant Agreement does not create a multi-party agreement or a joint venture by or among the Parties or any third party (including other Participants and Participant Facilitator), and nothing shall be construed to create third party beneficiaries of this Participant Agreement. This Participant Agreement is for the benefit of, and may be enforced only by, OPAY and Participant and is not for the benefit of, and may not be enforced by, any other party.
- Miscellaneous. This Participant Agreement is entered into, governed by, and construed pursuant to the laws of the State of Georgia without regard to conflicts of law provisions and any disputes shall be litigated in the courts of the State of Georgia. EACH PARTY IRREVOCABLY AND UNCONDITIONALLY WAIVES ITS RIGHT TO A JURY TRIAL IN ANY COURT ACTION ARISING BETWEEN THE PARTIES. WHETHER UNDER THIS PARTICIPANT AGREEMENT OR OTHERWISE RELATED TO THIS PARTICIPANT AGREEMENT. AND WHETHER MADE BY CLAIM, COUNTERCLAIM, THIRD PARTY CLAIM OR OTHERWISE. THE AGREEMENT OF EACH PARTY TO WAIVE ITS RIGHT TO A JURY TRIAL WILL BE BINDING ON ITS SUCCESSORS. This Participant Agreement may not be assigned by Participant and Participant may not subcontract, resell, or redistribute the EBPP Services. This Participant Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective successors, transferees and assignees. OPAY may amend this Participant Agreement upon notice to Participant. If any provision of this Participant Agreement is determined to be illegal or invalid, such illegality or invalidity of that provision will not affect any of the remaining provisions and this Participant Agreement will be construed as if such provision is not contained in the Participant Agreement. Any and all notices, requests, demands and other communications required or otherwise contemplated to be made under this Participant Agreement shall be in writing and in English to the address set forth below the signature block, provided by one or more of the following means and deemed to have been duly given upon receipt if delivered personally, by overnight courier service, or by certified or registered mail (postage prepaid and return receipt requested). Either Party may change its address by giving notice as provided herein of the new address to the other Party. Any delay in or failure of performance by OPAY under this Participant Agreement or the Master Agreement shall not be considered a breach of this Participant Agreement and shall be excused to the extent such delay in or failure of performance is caused by a force majeure event, defined as any occurrence beyond the reasonable control of OPAY. This Participant Agreement constitutes the entire agreement between the Parties regarding this matter, and it supersedes all prior discussions or agreements related to the same. This Participant Agreement may be executed in counterparts, each of which shall be considered an original, but together shall constitute one and the same instrument. The exchange of a fully executed Participant Agreement (in counterparts or otherwise) by fax, .pdf, .pic, .tif, .jpg or other legible image file shall be sufficient to bind the Parties to the terms and conditions of this Participant Agreement.

IN WITNESS WHEREOF, the Parties cause this Participant Agreement to be signed by the duly authorized representatives of OPAY and Participant on the dates specified below.

DARTICIDANT NAME

OFFICIALTA	TIME ITTO CONT CITATION	PARTICIPART NAME	
Ву:		Ву:	
Name:		Name:	
Title:		Title:	
Date:		Date:	
Address:	Official Payments Corporation	Address:	
	Attention: Contracts Administration		
	6060 Coventry Drive		
	Elkhorn, Nebraska 68022		

OFFICIAL DAVMENTS CODDODATION

MERCHANT SERVICES AGREEMENT FOR SUB-MERCHANTS

This MERCHANT SERVICES AGREEMENT FOR SUB-MERCHANTS ("Agreement") is made among WORLDPAY, LLC, having its principal office at 8500 Governors Hill Drive, Symmes Township, OH 45249-1384 and its designated Member Bank (collectively "Acquirer") and ("Sub-merchant") in connection with the agreement between Sub-merchant and Official Payments Corporation ("Provider"). Acquirer will provide Sub-merchant with certain payment processing services ("Services") in accordance with the terms of this Agreement. In consideration of Sub-merchant's receipt of credit or debit card funded payments, and participation in programs affiliated with MasterCard International Inc. ("MasterCard"), VISA U.S.A. Inc. ("VISA"), Discover ("Discover"), and certain similar entities (collectively, "Associations), Sub-merchant is required to comply with the Operating Regulations (defined below) as they pertain to applicable credit and debit card payments. In addition, if Sub-merchant meets certain requirements under the Operating Regulations or an Association or the Operating Regulations otherwise require, Sub-merchant may be required to enter into a direct relationship with an entity that is a member of the Associations. By executing this Agreement, Sub-merchant has fulfilled such requirement. However, Acquirer understands that Sub-merchant may have contracted with Provider to obtain certain processing services and that Provider may have agreed to be responsible to Sub-merchant for all or part of Sub-merchant's obligations contained herein.

NOW, THEREFORE, in consideration of the foregoing recitals and of the mutual promises contained herein, the parties agree as follows:

1. Certain Sub-merchant Responsibilities. Sub-merchant agrees to comply, and to cause third parties acting as Sub-merchant's agent ("Agents") to comply, with the Association's and other payment network's by-laws, operating regulations and/or all other rules, policies and procedures, including but not limited to the Payment Card Industry Data Security Standard, the VISA Cardholder Information Security Program, the MasterCard Site Data Protection Program, and any other program or requirement that may be published and/or mandated by the Associations or payment networks (collectively "Operating Regulations"). Sub-merchant may review the VISA, MasterCard, and Discover websites for a copy of the Visa, MasterCard and Discover regulations. The websites are: https://usa.visa.com/support/small-business/regulations-fees.html and http://www.mastercard.com/us/merchant/ and http://www.discovernetwork.com/merchants/. Sub-merchant also agrees to comply with all applicable state, federal, and local laws, rules, and regulations ("Laws"). Without limiting the foregoing, Sub-merchant agrees that it will fully comply with any and all anti-money laundering laws and regulations, including but not limited to the Bank Secrecy Act, the US Treasury's Office of Foreign Assets Control (OFAC) and the Federal Trade Commission. For purposes of this section, Agents include, but are not limited to, Sub-merchant's software providers and/or equipment providers.

If appropriately indicated in Sub-merchant's agreement with Provider, Sub-merchant may be a limited-acceptance merchant, which means that Sub-merchant has elected to accept only certain Visa and MasterCard card types (i.e., consumer credit, consumer debit, and commercial cards) and must display appropriate signage to indicate the same. Acquirer has no obligation other than those expressly provided under the Operating Regulations and applicable law as they may relate to limited acceptance. Sub-merchant, and not Acquirer, will be solely responsible for the implementation of its decision for limited acceptance, including but not limited to policing the card type(s) accepted at the point of sale.

Sub-merchant shall only complete sales transactions produced as the direct result of bona fide sales made by Sub-merchant to cardholders, and is expressly prohibited from presenting sales transactions which are produced as a result of sales made by any person or entity other than Sub-merchant, or for any purposes related to any illegal or prohibited activity, including but not limited to money-laundering or financing of terrorist activities.

Sub-merchant may set a minimum transaction amount to accept a card that provides access to a credit account, under the following conditions: i) the minimum transaction amount does not differentiate between Card issuers; ii) the minimum transaction amount does not differentiate between MasterCard, Visa, or any other acceptance brand; and iii) the minimum transaction amount does not exceed ten dollars (or any higher amount established by the Federal Reserve). Sub-merchant may set a maximum transaction amount to accept a card that provides access to a credit account, under the following conditions: Sub-merchant is a i) department, agency or instrumentality of the U.S. government; ii) corporation owned or controlled by the U.S. government; or iii) Sub-merchant whose primary business is reflected by one of the following MCCs: 8220, 8244, 8249 —Schools, Trade or Vocational; and the maximum transaction amount does not differentiate between MasterCard, Visa, or any other acceptance brand.

2. <u>Sub-merchant Prohibitions.</u> Sub-merchant must not i) require a cardholder to complete a postcard or similar device that includes the cardholder's account number, card expiration date, signature, or any other card account data in plain view when mailed, ii) add any tax to transactions, unless applicable law expressly requires that a Sub-merchant impose a tax (any tax amount, if allowed, must be included in the transaction amount and not collected separately), iii) request or use an account number for any purpose other than as payment for its goods or services, iv) disburse funds in the form of travelers check if the sole purpose is to allow the cardholder to make a cash purchase of goods or services from Sub-merchant, v) disburse funds in the form of cash unless Sub-merchant is dispensing funds in the form of travelers checks, TravelMoney cards, or foreign currency (in such case, the transaction amount is limited to the value of the travelers checks, TravelMoney cards, or foreign currency, plus any commission or fee charged by the Sub-merchant), or Sub-merchant is participating in a cash back service, vi) submit any transaction receipt for a transaction that was previously charged back to the Acquirer and subsequently returned to Sub-merchant, irrespective of cardholder approval, vii) accept a Visa consumer credit card or commercial Visa product issued by a U.S. issuer to collect or refinance an existing debt, viii) accept a card to collect or refinance an existing debt that has been deemed uncollectable, or ix) submit a transaction that represents collection of a dishonored check. Sub-merchant further agrees that, under no circumstance, will Sub-merchant store cardholder data in violation of the Laws or the Operating Regulations including but not limited to the storage of track-2 data. Neither Sub-merchant nor its Agent shall retain or store magnetic-stripe data subsequent to the authorization of a sales transaction.

- 3. <u>Settlement.</u> Upon receipt of Sub-merchant's sales data for card transactions, Acquirer will process Sub-merchant's sales data to facilitate the funds transfer between the various Associations and Sub-merchant. After Acquirer receives credit for such sales data, subject to the terms set forth herein, Acquirer will fund Sub-merchant, either directly to the Sub-merchant-Owned Designated Account or through Provider to an account designated by Provider ("Provider Designated Account"), at Acquirer's discretion, for such card transactions. Sub-merchant agrees that the deposit of funds to the Provider Designated Account shall discharge Acquirer of its settlement obligation to Sub-merchant, and that any dispute regarding the receipt or amount of settlement shall be between Provider and Sub-merchant. Acquirer will debit the Provider Designated Account for funds owed to Acquirer as a result of the Services provided hereunder, provided that Acquirer may also debit Sub-merchant's designated demand deposit account ("Sub-merchant-Owned Designated Account") upon receipt of such account information from Sub-merchant or Provider, or if Acquirer deposits settlement funds into the Sub-merchant-Owned Designated Account. Further, if a cardholder disputes a transaction, if a transaction is charged back for any reason, or if Acquirer reasonably believes a transaction is unauthorized or otherwise unacceptable, the amount of such transaction may be charged back and debited from Sub-merchant or Provider.
- 4. <u>Term and Termination</u>. This Agreement shall be binding upon Sub-merchant upon Sub-merchant's execution. The term of this Agreement shall begin, and the terms of the Agreement shall be deemed accepted and binding upon Acquirer, on the date Acquirer accepts this Agreement by issuing a merchant identification number, and shall be coterminous with Provider's agreement with Sub-merchant.

Notwithstanding the foregoing, Acquirer may immediately cease providing Services and/or terminate this Agreement without notice if (i) Submerchant or Provider fails to pay any amount to Acquirer when due, (ii) in Acquirer's opinion, provision of a service to Sub-merchant or Provider may be a violation of the Operating Regulations or any Laws, (iii) Acquirer believes that Sub-merchant has violated or is likely to violate the Operating Regulations or the Laws, (iv) Acquirer determines Sub-merchant poses a financial or regulatory risk to Acquirer or an Association, (v) Acquirer's agreement with Provider terminates, (vi) any Association deregisters Provider, (vii) Acquirer ceases to be a member of the Associations or fails to have the required licenses, or (viii) Acquirer is required to do so by any of the Associations.

5. <u>Limits of Liability.</u> Sub-merchant agrees to provide Acquirer, via a communication with Provider, with written notice of any alleged breach by Acquirer of this Agreement, which notice will specifically detail such alleged breach, within thirty (30) days of the date on which the alleged breach first occurred. Failure to so provide notice shall be deemed an acceptance by Sub-merchant and a waiver of any and all rights to dispute such breach.

EXCEPT FOR THOSE EXPRESS WARRANTIES MADE IN THIS AGREEMENT, ACQUIRER DISCLAIMS ALL WARRANTIES, INCLUDING, WITHOUT LIMITATION, ANY EXPRESS OR IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. Sub-merchant's sole and exclusive remedy for any and all claims against Acquirer arising out of or in any way related to the transactions contemplated herein shall be termination of this Agreement. In the event that Sub-merchant has any claim arising in connection with the Services, rights, and/or obligations defined in this Agreement, Sub-merchant shall proceed against Provider and not against Acquirer, unless otherwise specifically set forth in the Operating Regulations. In no event shall Acquirer have any liability to Sub-merchant with respect to this Agreement or the Services. Sub-merchant acknowledges Acquirer is only providing this Agreement to assist in Provider's processing relationship with Sub-merchant, that Acquirer is not liable for any action or failure to act by Provider, and that Acquirer shall have no liability whatsoever in connection with any products or services provided to Sub-merchant by Provider. If Provider is unable to provide its services to Sub-merchant in connection with this Agreement and Acquirer elects to provide those services directly, Sub-merchant Agreement, which would be provided to Sub-merchant, will govern Acquirer's relationship with Sub-merchant. If Provider subsequently provides its services to Sub-merchant in connection with this Agreement, Acquirer will cease to provide such services after receipt of notice from Provider and this Agreement will govern Acquirer's relationship with Sub-merchant.

6. Miscellaneous. This Agreement is entered into, governed by, and construed pursuant to the laws of the State of Georgia without regard to conflicts of law provisions. This Agreement may not be assigned by Sub-merchant without the prior written consent of Acquirer. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors, transferees and assignees. This Agreement is for the benefit of, and may be enforced only by, Acquirer and Sub-merchant and is not for the benefit of, and may not be enforced by, any other party. Acquirer may amend this Agreement upon notice to Sub-merchant in accordance with Acquirer's standard operating procedure. If any provision of this Agreement is determined to be illegal or invalid, such illegality or invalidity of that provision will not affect any of the remaining provisions and this Agreement will be construed as if such provision is not contained in the Agreement "Member Bank" as used in this Agreement shall mean a member of VISA, MasterCard and/or Discover, as applicable, that provides sponsorship services in connection with this Agreement. As of the commencement of this Agreement, Member Bank shall be Fifth Third Bank, an Ohio Banking Corporation, located in Cincinnati, OH 45263. The Member Bank is a party to this Agreement. The Member Bank may be changed, and its rights and obligations assigned to another party by Acquirer at any time without notice to Sub-merchant.

IN WITNESS WHEREOF, this Agreement has been executed by Sub-merchant's authorized officer as of the date set forth below.

SUB-MEI	RCHANT:
Name:	
Title:	
Date:	
Address:	



Tier 3 Service Election and Acknowledgement

If the Houston County is electing Tier 3 Service, please complete the following documents and return them along with the executed copy of this Tier 3 Service Election and Acknowledgement pursuant to the instructions set forth in the cover letter.

- 1. Service Election and Acknowledgement Form (this page)
- 2. Business Rules Questionnaire, Payment Processing Section
- 3. Form W-9, Request for Taxpayer Identification Number and Certification
- 4. CAFR (Comprehensive Annual Financial Report)
- 5. Financial Information Request Form
- 6. Participant Agreement
- 7. SubMerchant Agreement
- 8. Beneficial Ownership Certification
- **9.** Bank Account Verification Letter letter from client's bank (on bank letterhead) verifying details of client's destination deposit account for citations

US Bank Documents

- **10.** New Account Opening Form (prep for New Account Interview)
- 11. KYC Questionnaire (for entities who are not currently clients of US Bank)
- **12.** Master Services Agreement (MSA) Governmental Entities (and Instructions)
- **13.** MSA Appendix A Account Signers (and Instructions)
- **14.** MSA Appendix B Treasury Management Signers (and Instructions)

Acknowledgement & Agreement

- The Houston County elects Tier 3 Service as described in the cover letter and enclosed materials.
- The Houston County agrees to the changes to the County's Business Rules Questionnaire as set forth in the Tier 3 Service package, and to the extent that any of the changes described herein conflict with the terms of the agreement between Houston County and Verra Mobility, the terms of this Tier 3 Service Election and Acknowledgement control.
- US Bank Retail Lockbox will no longer be the County's lockbox provider; upon completion of the transition, lockbox services will be provided by Retail Lockbox, Inc., and the Houston County shall be a submerchant to Verra Mobility under Verra Mobility's agreement with Retail Lockbox, Inc.
- During the period of time between when the Houston County elects Tier 3 Service and when the County approves the new program notices, no changes may be made to program notices. Verra Mobility is committed to making this process as quick and efficient as possible. We anticipate that Verra Mobility will have draft notices to you for your review within 2-3 weeks from receipt of the County's executed Tier 3 Service Election and Acknowledgement. Please note, no changes to program notices will be implemented prior to October 15, 2019.



• I have the authority to execute this Tier 3 Service Election and Acknowledgement on behalf of the Houston County.

Houston County, Georgia

Signature:	 	
Printed Name:	 	
Title:	 	
Date Signed:		

This change order on the 2019 Spot Overlay project is necessary due to a water main break on Sandy Run Court. The section of the roadway was overlaid after the Water Department made the required repairs to preserve the structural integrity of the damaged sections of roadway.

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

Chairman Stalnaker signing Change Order #1 with Womack Paving, Inc. on the 2019 Spot Overlay project increasing the original contract price of \$97,210.50 by \$3,379.11 for a new contract price of \$100,589.61.



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

Memo

To:

Houston County Board of Commissioners

From:

Robbie Dunbar, Director of Operations

CC:

Brian Jones, County Engineer

Ken Robinson, Traffic Engineer

Date:

October 29, 2019

Re:

2019 Spot Overlay Change Order #1

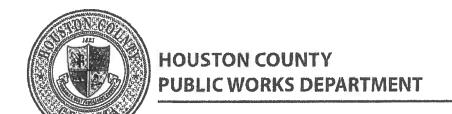
Please find attached proposal for Change Order No. 1 for increase in contract price of \$3,379.11 for the 2019 SPOT Overlay maintenance contract. This increase is due to the addition of Sandy Run Court to the list of roads because of a water line repair. Please consider this request for approval of Change Order No. 1.

Thank you for your consideration of this request.

Attachments –

Memorandum from Brian Jones, County Engineer

Change Order No. 1



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

MEMORANDUM

To: Robbie Dunbar, Director of Operations

From: Brian Jones, County Engineer

Date: Monday, October 28, 2019

CC: Ken Robinson, Traffic Engineer

RE: 2019 Spot Overlay Change Order #1

Please consider this request to approve the following change order to the **2019 Spot Overlay**, maintenance contract.

CHANGE ORDER #1 – The purpose of this change order is adding Sandy Run Court to the list of roads where a section of roadway was overlaid due to the repairs made by the Houston County Water Department to a water main break. The Contractor, as directed by the engineer, resurfaced the section of road in order to preserve the structural integrity of damaged sections of roadway. The contract material quantities were exceeded because of the addition of Sandy Run Court.

Total Change Order - \$3,379.11 in the contract amount.

Change Order

No. 1

Project: 2019 Spot Overlay

Date: October 24, 2019

Owner: Houston County Board of Commissioners

Contractor: Womack Paving, Inc.

Engineer: Ken Robinson

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

Description: As directed by the Engineer, the Contractor was asked to repair and resurface damaged portions of Sandy Run Court due to water line repair.

Purpose of Change Order: The purpose of this change order is to make repairs to failing sections of roadways in order to preserve the structural integrity of damaged roadway sections.

Change in Contact Price:	Change in Contract Time
Original Contract Price \$ 97,210.50	Original Contract Time June 14, 2019 Days or date
Previous Change Orders No. to No. \$ N/A	Net Change from previous Change Orders N/A
Contract Price prior to this Change Order \$ 97,210.50	Days Contract Time Prior to this Change Order June 14, 2019
Net <u>Increase</u> (decrease) of this Change Order <u>\$ 3,379.11</u>	Days Net Increase (decrease) of this Change Order 0 Days
Contract Price with all approved Change Orders \$ 100,589.61	Contract Time with all approved Change Orders June 14, 2019 Days or date

Recommended:	Approved:	Approved:
By Brian Clones	Ву	By Layle Servisto
Engineer	Owner	Contractor
	Date:	,

We received a request from Mr. John Rowlands, Race Director of the annual "Run 2 End Alzheimer's at the Landing's" to benefit Alzheimer's, for approval on Saturday, April 4, 2020 as the race date. The Landing Pointe Plaza in Bonaire will serve as both the start and finish for the 5K and 10K runs. The Statham's Landing Homeowners' Association and the owners of the Landing Pointe shopping center have approved the event and date already; additionally, the Central Georgia Alzheimer's Association also supports and endorses this event. Mr. Rowlands has asked the Sheriff Department for assistance with traffic control and they have agreed to lend their support to the event. Last year's event raised \$29,166 for the Alzheimer's Association and their goal is to increase awareness and raise these funds for the care, support and research into a cure for Alzheimer's.

Motion by	, second by	and carried	to
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support for the upcoming 10th Annual "Run 2 End Alzheimer's at the Landing's" to benefit the Central Georgia Alzheimer's Association. The event will take place on Saturday, April 4, 2020 starting and finishing at the Landing Pointe Plaza in Bonaire. The Sheriff Department has agreed to assist with traffic control during the hours of the race.

One of the two chillers on the courthouse building is running at only 50% capacity due to the fan motor and compressor requiring replacement. Public Works staff recommends contracting with Hays Mechanical, who recently repaired the chiller systems at the Detention Center and is now servicing them for the County under a maintenance contract, to perform this work.

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the award of the courthouse chiller repair project, to include the installation of a new compressor and condenser fan motor, to Hays Service of Macon in the amount of \$35,614.00.



Memo

To:

Houston County Board of Commissioners

From:

Robbie Dunbar, Director of Operations

CC:

Michael Phillips, Facilities Superintendent

Date:

October 9, 2019

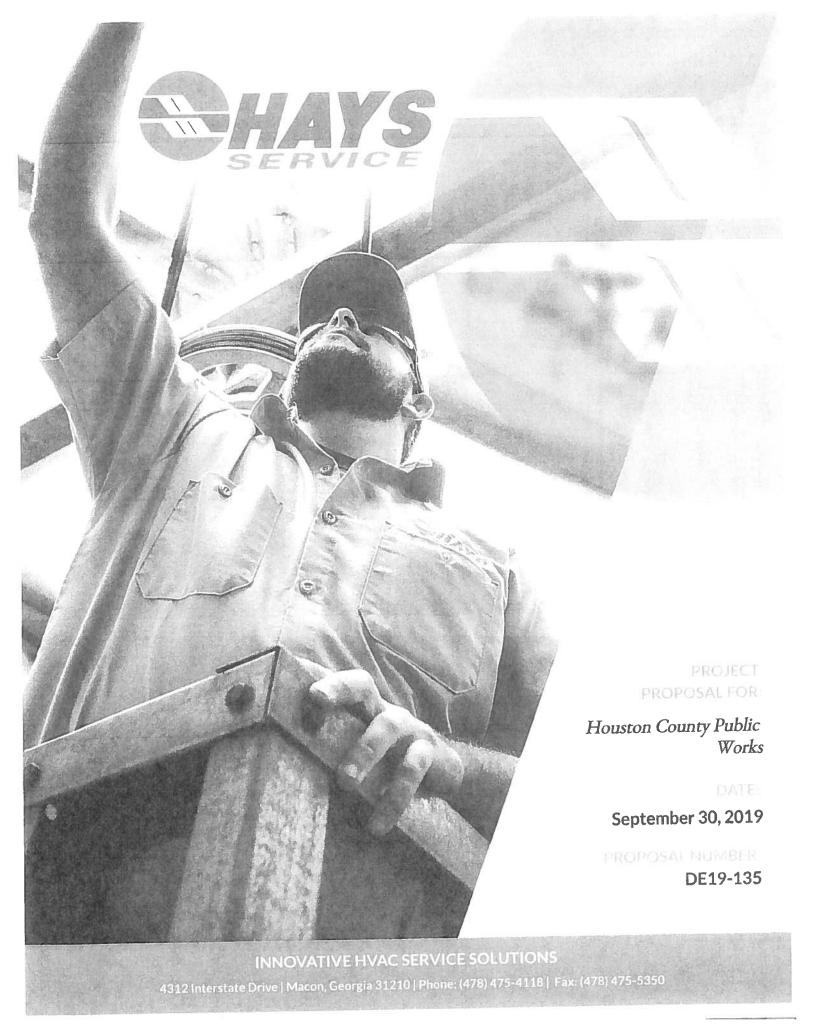
Re:

Proposal for New Compressor and Condenser Fan Motor

Please find attached proposal from Hays Service to furnish and install a new compressor and condenser fan motor on the Chiller at the Superior Courthouse. The current fan motor and compressor no longer work causing one of two chillers to operate at 50% capacity.

Thank you for your consideration of this request.

Attachments – Proposal from Hays Service



Scope of Work

Houston County Public Works

Summary of Services

Furnish and installation of new compressor and condenser fan motor:

Began by locking/tagging out disconnect to existing chiller.

Valve off suction and discharge valves at compressor.

Recover remaining refrigerant in compressor.

Remove old compressor via boom truck and install new compressor.

Connect all suction and discharge lines, making sure all is sealed.

Vacuum system down and start.

Start compressor via manufacturer recommendations and verify proper operation.

Remove bad condenser fan motor and install new motor.

Verify proper rotation of fan and start unit.

Verify proper operation of unit.

Pricing

 $This \ agreement \ is \ subject \ to \ the \ customer's \ \ acceptance \ of \ Hays \ Service \ Terms \ and \ Conditions.$

Description	Investment
Furnish and installation of new compressor and condenser fan motor on unit.,	\$35,614.00
Total	\$35,614

Authorization

Printed Name:Michael Phillips

Title:

Acceptance Date: Not yet accepted

Customer Acceptance

Michael Phillips

Hays Service Acceptance

Submitted By: Dennis Earwood

Cell: 478-475-4118

Office: 478-475-4118

Proposal Date: September 30, 2019

Dennis Earweid
2013-00-30 17;10:14

Terms and Conditions

Project Agreement Terms and Conditions

- 1. Customer shall permit Contractor free and timely access to areas and equipment, and allow Contractor to start and stop the equipment as necessary to perform required services. All planned work under this Agreement will be performed during the Contractor's normal working hours.
- 2. Contractor warrants that the workmanship hereunder shall be free from defects for thirty (30) days from date of installation. If any replacement part or item of equipment proves defective, Contractor will extend to Customer the benefits of any warranty Contractor has received from the manufacturer. Removal and reinstallation of any equipment or materials repaired or replaced under a manufacturer's warranty will be at Customer's expense and at the rates in effect.
- 3. Customer will promptly pay invoices within ten (10) days of receipt. Should a payment become thirty (30) days or more delinquent, Contractor may stop all work under this Agreement without notice and/or cancel this Agreement, and the entire Agreement amount shall become due and payable immediately upon demand.
- 4. Customer shall be responsible for all taxes applicable to the services and/or materials hereunder.
- 5. Any alteration to, or deviation from, this Agreement involving extra work, cost of materials or labor will become an extra charge (fixed price amount to be negotiated or on a time-and-material basis at Contractor's rates then in effect) over the sum stated in this Agreement.
- 6. In the event Contractor must commence legal action in order to recover any amount payable or owed to Contractor under this Agreement, Customer shall pay Contractor all court costs and attorneys' fees incurred by Contractor.
- 7. Any legal action against the Contractor relating to this Agreement, or the breach thereof, shall be commenced within one (1) year from the date of the work.
- 8. Contractor shall not be liable for any delay, loss, damage or detention caused by unavailability of machinery, equipment or materials, delay of carriers, strikes, including those by Contractor's employees, lockouts, civil or military authority, priority regulations, insurrection or riot, action of the elements, forces of nature, or by any cause beyond its control.
- 9. To the fullest extent permitted by law, Customer shall indemnify and hold harmless Contractor, its agent and employees from and against all claims, damages, losses and expenses (including but not limited to attorneys' fees) arising out of or resulting from the performance of work hereunder, provided that such claim, damage, loss or expense is caused in whole or in part by an active or passive act or omission of Customer, anyone directly or indirectly employed by Customer, or anyone for whose acts Customer may be liable, regardless of whether it is caused in party by the negligence of Contractor.
- 10. Customer shall make available to Contractor's personnel all pertinent Material Safety Data Sheets (MSDS) pursuant to OSHA'S Hazard Communication Standard Regulations.
- 11. Contractor's obligation under this proposal and any subsequent contract does not include the identification, abatement or removal of asbestos or any other toxic or hazardous substances, hazardous wastes or hazardous materials. In the event such substances, wastes and materials are encountered, Contractor's sole obligation will be to notify the Owner of their existence. Contractor shall have the right thereafter to suspend its work until such substances, wastes or materials and the resultant hazards are removed. The time for completion of the work shall be extended to the extent caused by the suspension and the contract price equitably adjusted.

Contractor expressly disclaims any and all responsibility and liability for the indoor air quality of the customer's facility, including without limitation, injury or illness to occupants of the facility or third parties, or any damage to the customer's facility, arising out of or in connection with the Contractor's work under this agreement, including without limitation any illness, injury, or damage resulting in any manner from any fungus(es) or spore(s), any substance, vapor or gas produced by or arising out of any fungus(es) or spore(s), or any material, product, building component or structure that contains, harbors, nurtures or acts as a medium for any fungus(es) or spore(s).

12. UNDER NO CIRCUMSTANCES, WHETHER ARISING IN CONTRACT, TORT (INCLUDING NEGLIGENCE), EQUITY OR OTHERWISE, WILL CONTRACTOR BE RESPONSIBLE FOR LOSS OF USE, LOSS OF PROFIT, INCREASED OPERATING OR MAINTENANCE EXPENSES, CLAIMS OF CUSTOMER'S TENANTS OR CLIENTS, OR ANY SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES.

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Summary of bills by fund:

•	General Fund (100)	\$1,972,258.27
•	Emergency 911 Telephone Fund (215)	\$ 281,644.97
•	Fire District Fund (270)	\$ 48,813.19
•	2006 SPLOST Fund (320)	\$ 161,911.47
•	2012 SPLOST Fund (320)	\$ 513,384.82
•	2018 SPLOST Fund (320)	\$1,508,049.43
•	Water Fund (505)	\$ 331,439.43
•	Solid Waste Fund (540)	\$ 977,701.92
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	Total for all Funds	\$5,795,203.50

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the payment of the bills totaling \$5,795,203.50