

**Houston County Commissioners Meeting  
June 22, 2021  
Warner Robins, Georgia**

The Houston County Board of Commissioners met in special called session at 5:00 p.m. on Tuesday June 22, 2021, at the Houston County Annex in Warner Robins, Georgia, with Chairman Stalnaker presiding and Commissioners Byrd, Perdue, Robinson, and Walker present. Also present were County Attorney Tom Hall, Director of Administration Barry Holland, Director of Personnel Ken Carter, Chief Building Inspector Tim Andrews, Fire / HEMA Chief Chris Stoner.

County Attorney Tom Hall gave the invocation.

Director of Administration Barry Holland led the audience in the Pledge of Allegiance.

Mr. Walker presented an amendment to the Houston County Holiday Schedule.

Motion by Mr. Walker, second by Mr. Perdue and carried unanimously by all to approve the amendment to Article VIII Time Off – Section 1. Holidays of the Houston County Personnel Manual to include the addition of Juneteenth (June 19<sup>th</sup>) to the list of County-recognized paid holidays.

Chairman Stalnaker read the FY2022 Budget Resolution into the record.

**WHEREAS**, the Houston County Board of Commissioners has prepared a line-item budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022; and

**WHEREAS**, the Houston County Board of Commissioners has adhered to the provisions of O.C.G.A. Section 36-81-3, as amended; and

**WHEREAS**, a public hearing was held on June 15, 2021, and it is now in the best interest of the County that the budget be adopted,

**NOW, THEREFORE, BE IT RESOLVED** by the Houston County Board of Commissioners that the annual budget for Houston County for the fiscal year beginning July 1, 2021 and ending June 30, 2022, attached hereto and made a part hereof, is hereby approved and adopted in the amount of:

General Fund	\$ 67,860,564
E911 Telephone Fund	\$ 4,766,804
Fire District Fund	\$ 3,179,056
SPLOST Fund	\$ 52,538,030
Water Fund	\$ 7,849,000
Solid Waste Fund	\$ 9,446,697
Internal Service Fund	\$ 12,851,500
Special Revenue Funds	<u>\$ 705,000</u>
	\$159,196,651

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**BE IT FURTHER RESOLVED** that during the fiscal year beginning July 1, 2021 and ending June 30, 2022, the General Fund shall appropriate \$53,700 from prior year fund balance for the County's "Code Red" early warning communications system and outdoor siren maintenance; \$145,907 for pay increases in the E-911 Fund; \$107,505 for pay increases in the Fire Fund; and \$4,900,000 previously assigned by the Board from the FY20 fund balance (Pg. 1930, 4/06/21). The E-911 Fund shall appropriate \$114,430 from prior year fund balance. The Fire Fund shall appropriate \$55,117 from prior year fund balance. The Solid Waste Fund shall appropriate \$46,150 in prior year host fees for equipment to be transferred out to the General Fund. The Solid Waste Fund shall also appropriate \$669,287 in prior year fund balance for Closure/Post Closure of Landfill cells and other costs. Prior year SPLOST revenue in the amount of \$22,543,559 shall be appropriated for construction.

**BE IT FURTHER RESOLVED** that merit and longevity pay increases remain suspended for all employees. The FY2022 Position Control listing, attached hereto, is hereby approved and adopted.

**BE IT FURTHER RESOLVED** that any increase in appropriation for any department or salary line-item in excess of the approved budget shall require approval by the Board of Commissioners authorizing said funds to be expended.

**BE IT FURTHER RESOLVED** that any SPLOST expenditure exceeding \$2,500 shall require approval by the Board of Commissioners authorizing said funds to be expended.

Motion by Ms. Robinson, second by Mr. Byrd and carried unanimously by all to approve Chairman Stalnaker signing the FY2022 budget resolution totaling \$159,196,651 as presented.

Chairman Stalnaker remarked that a lot of hard work went into this FY22 budget and thanked everyone involved for their contributions during the budget process, including the other commissioners, Barry Holland, Ken Carter, Sandi Stalnaker, Jake Cox, and all department heads, elected officials and employees for their excellent management of the current year budget.

Mr. Walker expressed his appreciation for his fellow commissioners, the Chairman for his leadership, and all the outstanding employees of Houston County.

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

There being no comments Chairman Stalnaker closed the Public Comments portion of the meeting and reopened the regular portion of the meeting.

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

Chairman Stalnaker reminded everyone that the Board would meet again at another special called meeting Monday, June 28th at 9:00 a.m. to pay year-end bills and to conduct any other year-end business as needed. He also commented that the County will observe the July 4th holiday on Monday, July 5th, and that the next regularly scheduled meeting will be on Tuesday, July 6th at 9:00 a.m. at the courthouse in Perry.

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

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Barry Holland  
Director of Administration

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Chairman

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Commissioner

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Commissioner

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Commissioner

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