

**HOUSTON COUNTY COMMISSIONERS MEETING**  
**Perry, Georgia**  
**November 1, 2016**  
**9:00 A.M.**

**Call to Order**

**Turn Off Cell Phones**

**Invocation** - Chairman Stalnaker

**Pledge of Allegiance** - SSgt. Kelvin Burns, USAF

**Approval of Minutes from October 18, 2016**

**Old Business:**

1. Public Hearing on Special Exception Application #2015 - Commissioner Walker

**New Business:**

2. Public Hearing on Re-Zoning Application #2017 - Commissioner Walker
3. Public Hearing on Special Exception Applications #2019 thru #2025 - Commissioner McMichael
4. Personnel Manual Revision (Article XIV, Section 1) - Commissioner Walker
5. Quitclaim Deed (Mary Talton Sims) - Commissioner Robinson
6. Intergovernmental Agreement (GSP Aviation Complex) - Commissioner Robinson
7. Disbursement of Clothing Allowance for Sheriff Personnel FY2017 - Commissioner Thomson
8. Change Order (2016 LMIG) - Commissioner Thomson
9. Approval of Bid (Detention Center Boiler Replacements) - Commissioner Thomson
10. Approval of Bid (HCSO Patrol Vehicles) - Commissioner McMichael
11. Approval of Bills - Commissioner McMichael

**Public Comments**

**Commissioner Comments**

**Motion for Adjournment**

Special Exception Application #2015 submitted by Stephanie Gibson for a home occupation internet sales business was tabled at the October 4<sup>th</sup> Board meeting and sent back to Zoning & Appeals in order for the applicant to provide additional information at the next regularly scheduled Zoning & Appeals Board meeting.

The Zoning & Appeals Board met to reconsider this application on October 24th; however, the applicant failed to attend that hearing. Zoning & Appeals therefore recommends unanimous denial of this application.

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

- approve**
- disapprove**
- table**
- authorize**

**Special Exception Application #2015 submitted by Stephanie Gibson.**

Public Hearing on Re-Zoning Application #2017 submitted by Garrette Martin Excavating & Hauling at Old Perry Road, Tract 1, consisting of 2.25 acres. Present zoning is R-1 vacant land. Proposed use upon re-zoning is C-2 for commercial use. Planning & Zoning recommends unanimous approval.

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

- approve**
- disapprove**
- table**
- authorize**

**Re-Zoning Application #2017 submitted by Garrette Martin Excavating & Hauling.**

**Zoning & Appeals  
Recommendation**

		<u>Vote</u>	<u>Table</u>	<u>Approval</u>	<u>Denial</u>
#2019 - Donna Hunter Glenn	Pet Sitting	Unanimous		X	
#2020 - Jeremy and Kenya Jackson	Concession Stand	Unanimous		X	
#2021 - Leigh and Teresa Kersey	Construction	Unanimous		X	
#2022 - Victoria Hawkins	Internet Sales	Unanimous		X	
#2023 - The Rain Church	Church	Unanimous	X		
#2024 - Clint and Laurie Bremner	Construction	Unanimous		X	
#2025 - Tracey Folds	Handyman	Unanimous		X	

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

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

- Special Exception Application #2019 - Donna Hunter Glenn**
- Special Exception Application #2020 - Jeremy and Kenya Jackson**
- Special Exception Application #2021 - Leigh and Teresa Kersey**
- Special Exception Application #2022 - Victoria Hawkins**
- Special Exception Application #2023 - The Rain Church**
- Special Exception Application #2024 - Clint and Laurie Bremner**
- Special Exception Application #2025 - Tracey Folds**

This necessary revision to the Houston County Personnel Manual, Article XIV, Section 1, clarifies disciplinary procedures if an employee knowingly adds an ineligible dependent to the County's health insurance plan.

Article X, Section 6 is attached as it is referenced in this revision to Article XIV Section 1 concerning falsification of official documents being classified either as a Group II or Group III offense depending upon circumstances.

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

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**the revision to the Houston County Personnel Manual, Article XIV, Section 1 adding the verbiage:**

**Any employee that carries benefits for an ineligible dependent will be subject to disciplinary action as listed in Article X, Section 6.**

The landowner of property located on Highway 247 and Highway 96 in Bonaire has asked the Board of Commissioners to execute a quitclaim deed releasing property sold to the commission at a tax sale in 1924. Taxes have been paid on the property for many years and the taxes are current. A release deed was probably done at some point but never recorded. This deed will clear the title to the property.

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

- approve**
- disapprove**
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**Chairman Stalnaker to sign the quitclaim deed releasing the tax sale from 1924 on the following described property:**

**All that lot of land located in the town of Bonaire, Houston County, Georgia, containing 14 acres, more or less, and bounded as follows: on the North by land of L.T. Osburn, on the South by public road, on East by F.F. Walker, on the West by the Southern Railroad.**

This Intergovernmental Agreement between Houston County, the Georgia Department of Public Safety, and the Perry-Houston County Airport Authority sets out the terms and conditions under which the Georgia State Patrol Aviation Complex (land, hangar, and hangar facilities) was built by the County for use by the GSP.

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

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**Chairman Stalnaker to sign the Intergovernmental Agreement between the County, the Georgia Department of Public Safety (DPS), and the Perry-Houston County Airport Authority concerning the County-built Georgia State Patrol Aviation Complex at the Perry-Houston County Airport for sole use by DPS.**

This request from Sheriff Talton is for the disbursement of the \$450 allotted clothing allowance for eligible individuals in the department. This is a budgeted FY17 expense.

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

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**the disbursement of a \$450.00 clothing allowance to those twenty-six Sheriff's Department personnel identified in a memorandum from Sheriff Talton dated October 19, 2016. Total disbursement is \$11,700.**

This change order increases the quantities set up under the 2016 LMIG project to include repairs to Sandy Run Road from SR 247 to Old Hawkinsville Road. The contract price of \$1,090,273.23 will increase \$65,000 to \$1,155,273.23 and the contract time will increase by 31 days to October 31, 2016.

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

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**Chairman Stalnaker to sign Change Order #3 with Georgia Asphalt, Inc. on the 2016 LMIG project increasing the contract price of \$1,090,273.23 by \$65,000 to a new total of \$1,155,273.23. The contract time will increase by 31 days to October 31, 2016.**

Bids were solicited for replacement of the boilers at the Detention Center with two contractors responding. Both boilers are faulty and are in need of replacing before colder weather arrives. Staff recommends award to low bidder GHC Mechanical Services for \$79,716.11.

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

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**the award of the Detention Center furnace boiler and domestic boiler to GHC Mechanical Services, Inc. of Macon in the amount of \$79,716.11. This is a SPLOST 2012 funded project.**

The Purchasing Department recommends the purchase of four new Chevy Tahoe Police Package SUVs from the state-wide contract holder Hardy Chevrolet at a unit cost of \$33,209 each. Delivery is ten to twelve weeks from receipt of order.

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

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**the award of four new 2017 Chevrolet Tahoe Police Package SUVs for use in the Patrol Division of the Sheriff's Department from Hardy Chevrolet of Dallas, GA at the unit cost of \$33,209 for a total of \$132,836. SPLOST 2012 will fund the purchase of these vehicles.**

**Summary of bills by fund:**

• General Fund (100)	\$1,236,902.42
• Emergency 911 Telephone Fund (215)	\$ 57,254.12
• Fire District Fund (270)	\$ 32,955.54
• 2001 SPLOST Fund (320)	\$ 12,412.79
• 2006 SPLOST Fund (320)	\$ 132,122.46
• 2012 SPLOST Fund (320)	\$4,076,703.22
• Water Fund (505)	\$ 197,447.96
• Solid Waste Fund (540)	<u>\$ 218,951.28</u>
 Total for all Funds	 \$ 5,964,749.79

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ and carried \_\_\_\_\_ to**

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**the payment of the bills totaling \$5,964,749.79**