

Perry Georgia April 5, 2022 9:00 a.m.

HOUSTON COUNTY COMMISSIONERS MEETING

Perry, Georgia April 5, 2022 9:00 A.M.

Call to Order

Turn Off Cell Phones

Invocation – Commissioner Walker

<u>Pledge of Allegiance</u> – MSgt. Nicholas Andrus, USAF

United Way Presentation to the Board

Approval of Minutes from March 15, 2022

New Business

- 1. Public Hearing on Special Exception Applications #2592 thru #2605 Commissioner Robinson
- 2. Easement Abandonment Requests (Jones & Bleshoy / Fifth Fairway) Commissioner Robinson
- 3. Contract for Services (Judicial Complex Lawn Maintenance / Dixie Lawn) Commissioner Robinson
- 4. Maintenance Bond Release & Cul-de-Sac Bond Renewal (Stratford Hills) Commissioner Robinson
- 5. Approval of Bid (Roads / Mini-Excavator) Commissioner Robinson
- 6. Independent Contractor Agreement (Juvenile Court) Commissioner Robinson
- 7. MOA (Counseling Services / Accountability Court) Commissioner Robinson
- 8. Warner Robins Annexation Request (N. Davis Dr. Ext. & Hwy 247) Commissioner Byrd
- 9. Board Appointment (Board of Tax Assessors) Commissioner Byrd
- 10. First Amendment to Ground Lease (CGSA) Commissioner Byrd
- 11. Timber Sales (Landfill) Commissioner Byrd
- 12. Professional Services Agreement (Houston Lake Remote Well / Carter & Sloope) Commissioner Byrd
- 13. Agreements for Services (American Tank Maintenance / Water Dept.) Commissioner Byrd
- 14. Bid Approval (Elberta Road Phase 1 Improvements) Commissioner Byrd
- 15. Fund Balance Assignments Commissioner Walker
- 16. Retirement Plan Amendments Commissioner Walker
- 17. Personnel Request (Equipment Operator / Landfill) Commissioner Walker
- 18. Laserfiche Server & Support Update (District Attorney) Commissioner Walker
- 19. Performance Bond Extension (Southfield Plantation, Sec. 7) Commissioner Walker
- 20. Approval of Bills Commissioner Walker
- 21. Pay Compression Relief, Recruitment Enhancement, and Employee Retention Commissioner Walker

Public Comments

Commissioner Comments

Motion for Adjournment

| | <u>•</u> | Zoni Reco | peals ation | • | |
|---|--|--------------|----------------|---------------|--------------|
| | | Vote A | pproval | <u>Denial</u> | <u>Table</u> |
| #2592 – Nicholas Maddox | Transport | Unanimou | s X | | |
| #2593 – Barbara Fritz | Riding Lessons & Boarding | Unanimous | | | X |
| #2594 – Micah Morgan | Pressure Washing | Unanimous | | | X |
| #2595 – Megan Johnson | T-Shirts & Crafts | Unanimous | | | |
| #2596 – Matt & Charity Rich | IT Support | Unanimous | | | |
| #2597 – Derek & Alexa Wilson | Clothing & Accessories (Internet) | | | | |
| #2598 – Charles Lauderdale | Stained Glass | Unanimou | | X | |
| #2599 – Charles Lauderdale #2599 – Bruce Adriance | Woodworking | Unanimous | | 2 % | |
| #2600 Tyler & Monica Adsit | Hot Sauce & Spices | Unanimous | | | |
| #2601 – Gary and Maria Somers | Photography & 3D Printing | Unanimous | | | |
| #2602 – Steven Upshaw | Lawn Care | Unanimous | | | |
| #2603 – Sieven Opsnaw #2603 – Tiffany Beasley | Hair Salon | Unanimous | | | |
| #2604 – Fric Jackson, Sr. | Contractor Specialist | Unanimous | | | |
| #2605 – Eddie & Donna Nieves | Logistics & Transport | Unanimou | | | |
| | | | | | |
| Motion by, secon | nd by and carrie | d | | to | |
| approve | | | | | |
| disapprove | | | | | |
| table | | | | | |
| authorize | | | | | |
| | recommended for approval to inc ecommendation and Section 95 Re | | | | ns as |
| and, to table Applications #2 reconsideration; | 593 and #2594 and send bac | k to Zon | ing & | Appeals | for |

and, to deny Application #2598.

Special Exception Summary

| Application | Applicant | Location | Proposed Use | Z & A Recommendation/Comments |
|--------------------|-------------------------|---------------------------|---|--|
| 2592 | Nicholas Maddox | 102 Bristol Drive | Transport | Approved unanimously, with the condition to allow the use of a 35 ft x 8 ft trailer for the business to be stored at an offsite location and subject to compliance with any state regulatory agency requirements |
| 2593 | Barbara Fritz | 142 Harner Road | Riding Lessons & Boarding | Tabled unanimously, in order for the applicant to reassess the business plan |
| 2594 | Micah Morgan | 252 Fuller Road | Pressure Washing | Tabled unanimously, in order for the applicant to be present at the hearing |
| 2595 | Megan Johnson | 124 Branch View Trail | T-Shirts & Crafts (Internet Sales) | Approved unanimously |
| 2596 | Matt & Charity Rich | 414 Smithville Church Rd. | IT Suppport | Approved unanimously |
| 2597 | Derek & Alexa Wilson | 613 Trails End Circle | Clothing & Accessories (Internet Sales) | Approved unanimously |
| 2598 | Charles Lauderdale | 211 Farm Estates Rd. | Stained Glass | Denied unanimously, due to noncompliance with Section 95.1.3 of the Comprehensive Land Development Regulations |
| 2599 | Bruce Adriance | 407 Quail Run Drive | Woodworking | Approved unanimously |
| 2600 | Tyler & Monica Adsit | 105 Clover Hill Drive | Hot Sauce & Spices | Approved unanimously, subject to compliance with any state regulatory agency requirements |
| 2601 | Gary & Maria Somers | 433 Green Island Road | Photography & 3D Printing | Approved unanimously |
| 2602 | Steven Upshaw | 100 Bradford Drive | Lawn Care | Approved unanimously, with the condition to allow the use of a 4 ft x 6 ft trailer for the business |
| 2603 | Tiffany Beasley | 2557 Marshallville Road | Hair Salon | Approved unanimously, subject to compliance with any state regulatory agency requirements |
| 2604 | Eric Jackson Sr. | 279 Henson Road | Contractor Specialist | Approved unanimously, with the condition to allow the use of an 8 ft x 14 ft box trailer for the business |
| 2605 | Eddie & Donna Nieves | 110 Country Breeze Ct. | Logistics & Transport | Approved unanimously |

Application No. 2592

| The undersigned | d owner(s) | of the fo | ollowing | legally of | describe | d property | hereby | request the |
|------------------|------------|-----------|------------|------------|-----------|------------|----------|-------------|
| consideration of | change in | zoning | district c | lassifica | tion or u | se as spec | ified be | low: |

| 1. | Name of Applicant Nicholas Maddox |
|----|--|
| 2. | Applicant's Phone Number 478-336-3284 |
| 3. | Applicant's Mailing Address 102 Bristol Drive Warner Robins, GA 31093 |
| 4. | Property Description <u>LL 110, 5th Land District of Houston County, Georgia, Lot 5, Block "A", Section 1 of Somerset Subdivision, consisting of 0.35 Acres</u> |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-MH |
| 7. | Proposed Use Special Exception for a Home Occupation |
| | for a Transport Business |
| 8. | Proposed Zoning District Same |
| 9. | Supporting Information: Attach the following item to the application: A. Surveyed plat of the property and easements. |

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

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

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

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

Applicant

Date

| Application | # | 2592 |
|-------------|---|------|
| | | |

| Date Filed: | February 1, 2022 | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| Date of Notice in Newspaper: | March 9 & 16, 2022 | | | | | | | |
| Date of Notice being posted on the pro- | operty: March 11, 2022 | | | | | | | |
| * + * | * * * * * * * * * * * * * * * | | | | | | | |
| | | | | | | | | |
| _ | March 28, 2022 | | | | | | | |
| Fee Paid: \$100.00 | Receipt #42067 | | | | | | | |
| Recommendation of Board of Zoning | & Appeals: | | | | | | | |
| Approval X Denial | Tabled | | | | | | | |
| | sly, with the condition to allow the use of a 35 ft. x 8 ft. an offsite location and subject to compliance with any state | | | | | | | |
| March 28, 2022 Date | Zoyling Administrator | | | | | | | |
| * * : | ***** | | | | | | | |
| For Official Use Only (Houston County Board of Commission) | | | | | | | | |
| Date of Recommendation Received: _ | April 5, 2022 | | | | | | | |
| Date of Notice in Newspaper: | March 9 & 16, 2022 | | | | | | | |
| Date of Public Hearing: | April 5, 2022 | | | | | | | |
| Action by Houston County Commission | oners: | | | | | | | |
| Approval Denied | Tabled | | | | | | | |
| Comments: | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Date | Clerk | | | | | | | |

Application No. 2593

| The undersigned | d owner(s) | of the fe | ollowing | legally | described | property | hereby | request the | |
|------------------|------------|-----------|------------|-----------|-------------|------------|----------|-------------|--|
| consideration of | change in | zoning | district c | lassifica | ation or us | e as speci | ified be | low: | |

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

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

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

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

| | past two years. |
|-------------------------|---|
| any concerns that may b | his/her Agent should be present at the meeting in order to address be generated by the Board or General Public. Failure to be present ant's request being denied or tabled until the next regularly |
| Date | Applicant () |

| Application | # | 2593 | |
|-------------|---|------|--|
| | | | |

| Date Filed: | February 3, 2022 |
|--|---|
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Notice being posted on the pro | perty: March 11, 2022 |
| * * * | ***** |
| Date of Public Hearing: | March 28, 2022 |
| Fee Paid: \$100.00 | Receipt #42068 |
| Recommendation of Board of Zoning | & Appeals: |
| Approval Denial _ | Tabled X |
| Comments: Tabled unanimously, | in order for the applicant to reassess the business plan. |
| F | Zoning Administrator ************* or Official Use Only |
| (Houston C | County Board of Commission) |
| Date of Recommendation Received: | April 5, 2022 |
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Public Hearing: | April 5, 2022 |
| Action by Houston County Commission | ners: |
| Approval Denied | Tabled |
| Comments: | |
| | |
| | |
| Date | Clerk |

Application No. 2594

| The undersigned | d owner(s) | of the | following | g legally | described | property | hereby | request | the |
|------------------|------------|--------|-----------|-----------|-------------|-----------|-----------|---------|-----|
| consideration of | change in | zoning | district | classific | ation or us | e as spec | ified bel | low: | |

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

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

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

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

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

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| Application | # | 2594 | |
|-------------|---|------|--|
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| Date Filed: | February 4, 2022 |
|--|---|
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Notice being posted on the pro | operty: <u>March 11, 2022</u> |
| * * | * * * * * * * * * * * * * * |
| Date of Public Hearing: | March 28, 2022 |
| Fee Paid: \$100.00 | Receipt #42069 |
| Recommendation of Board of Zoning | & Appeals: |
| Approval Denial _ | Tabled X |
| Comments: Tabled unanimously, | in order for the applicant to be present at the hearing. |
| F | Zoring Administrator ************ For Official Use Only |
| (Houston C | County Board of Commission) |
| Date of Recommendation Received: | April 5, 2022 |
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Public Hearing: | April 5, 2022 |
| Action by Houston County Commissio | ners: |
| Approval Denied | Tabled |
| Comments: | |
| | |
| | |
| Date | Clerk |

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

Application No. 2595

| consid | eration of change in zoning district classification or use as specified below: | | | | | |
|--|---|--|--|--|--|--|
| 1. | Name of Applicant Megan Johnson | | | | | |
| 2. | Applicant's Phone Number 478-396-5725 | | | | | |
| 3. | Applicant's Mailing Address 124 Branch View Trail Perry, GA 31069 | | | | | |
| 4. | Property Description <u>LL 120, 10th Land District of Houston County, Georgia, Lot 21, Block "B", Phase 5 of Lake Joy Village Subdivision, consisting of 0.80 Acres</u> | | | | | |
| 5. | Existing Use Residential | | | | | |
| 6. | Present Zoning District R-MH | | | | | |
| 7. | Proposed Use Special Exception for a Home Occupation for a T-Shirts and Crafts (Internet Sales) 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 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 | | | | | |

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.

past 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

Feb 6, 2022

Date

Myn Jamm
Applicant

| Application | #_ | 2595 | |
|-------------|----|------|--|
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| Date Filed: | February 8, 2022 |
|---------------------------------------|--|
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Notice being posted on the pr | roperty: March 11, 2022 |
| * * | * * * * * * * * * * * * * * * |
| Date of Public Hearing: | March 28, 2022 |
| | Receipt # 42070 |
| Recommendation of Board of Zoning | |
| Approval X Denial | |
| | usly. |
| Approved distillation | |
| March 28, 2022 Date | Zoning Administrator |
| * * | ***** |
| | For Official Use Only County Board of Commission) |
| Date of Recommendation Received: _ | April 5, 2022 |
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Public Hearing: | April 5, 2022 |
| Action by Houston County Commissi | oners: |
| Approval Denie | d Tabled |
| Comments: | |
| | |
| | |
| Date | Clerk |

Application No. 2596

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

| 1. | Name of Applicant Matt and Charity Rich |
|----|--|
| 2. | Applicant's Phone Number 253-970-8265 |
| 3. | Applicant's Mailing Address 414 Smithville Church Road Warner Robins, GA 3108 |
| 4. | Property Description <u>LL 94, 5th Land District of Houston County, Georgia, Lot 9 as shown on a plat of survey for Ervin T. Bridegam, consisting of 0.92 Acres</u> |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-1 |
| 7. | Proposed Use Special Exception for a Home Occupation for a IT Support Business |
| 8. | Proposed Zoning District Same |
| 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.

16 FEB 2822

Date

Applie

| Application | 1# | 2596 | |
|-------------|----|------|--|
| | | | |

| Date Filed: | February 16, 2022 |
|--|---|
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Notice being posted on the pro | operty:March 11, 2022 |
| * * | * * * * * * * * * * * * * * * |
| | |
| _ | March 28, 2022 |
| Fee Paid: \$100.00 | Receipt #42071 |
| Recommendation of Board of Zoning | & Appeals: |
| Approval X Denial | |
| Comments: Approved unanimous | sly. |
| March 28, 2022 Date * * * | Zoning Administrator *********************************** |
| | For Official Use Only County Board of Commission) |
| Date of Recommendation Received: _ | April 5, 2022 |
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Public Hearing: | April 5, 2022 |
| Action by Houston County Commission | oners: |
| Approval Denied | Tabled |
| Comments: | |
| | |
| | |
| Date | Clerk |

Application No. 2597

| The undersigned | d owner(s) | of the | following | legally | described | property | hereby | request the |
|------------------|------------|--------|--------------|-----------|-------------|-----------|----------|-------------|
| consideration of | change in | zoning | g district o | lassifica | ation or us | e as spec | ified be | low: |

| 1. | Name of Applicant Derek and Alexa Wilson |
|----|--|
| 2. | Applicant's Phone Number 478-319-5984 |
| 3. | Applicant's Mailing Address 613 Trails End Circle Bonaire, GA 31005 |
| 4. | Property Description <u>LL 88, 11th Land District of Houston County, Georgia, Lot 1,</u> Block "C", Section 4 of Southfield Plantation Subdivision, consisting of 0.55 Acres |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-1 |
| 7. | Proposed Use Special Exception for a Home Occupation |
| | for a Clothing and Accessories (Internet Sales) 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.

In Feb 22

Applicant

| Date Filed: | February 17, 2022 |
|--|-----------------------------------|
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Notice being posted on the pr | roperty: March 11, 2022 |
| * * | * * * * * * * * * * * * * * * * |
| | March 28, 2022 |
| _ | |
| Fee Paid: \$100.00 | Receipt #42072 |
| Recommendation of Board of Zoning | g & Appeals: |
| Approval X Denia | 1 Tabled |
| Comments: Approved unanimo | usly. |
| | |
| March 28, 2022 | - Hat Hard |
| Date | Zoning Administrator |
| * * | ***** |
| | For Official Use Only |
| (Houston | County Board of Commission) |
| Date of Recommendation Received: | April 5, 2022 |
| - ONT 1 1 27 | |
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| | March 9 & 16, 2022 April 5, 2022 |
| | April 5, 2022 |
| Date of Public Hearing: | April 5, 2022 oners: |
| Date of Public Hearing: Action by Houston County Commissi Approval Denie | April 5, 2022 oners: |
| Date of Public Hearing: Action by Houston County Commissi Approval Denie Comments: | April 5, 2022 oners: rd Tabled |
| Date of Public Hearing: Action by Houston County Commissi Approval Denie Comments: | April 5, 2022 oners: rd Tabled |

Application No. 2598

| The undersigned of | owner(s) of the | following legally | described prop | perty hereby | request the |
|--------------------|-----------------|----------------------|-----------------|---------------|-------------|
| consideration of c | hange in zonin | g district classific | ation or use as | specified bel | .ow: |

| 1. | Name of Applicant Charles Lauderdale |
|----|--|
| 2. | Applicant's Phone Number 478-808-0058 |
| 3. | Applicant's Mailing Address 211 Farm Estates Road Perry, GA 31069 |
| 4. | Property Description <u>LL 117, 10th Land District of Houston County, Georgia, Parcel 6-B1 as shown on a plat of survey for H.G. Mathis, consisting of 2.96 Acres</u> |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-AG |
| 7. | Proposed Use Special Exception for a Home Occupation |
| | for a Stained Glass 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

- 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. Charle S. Lawrell

7 Feb 2022

application for rezoning.

| Application | # | 2598 | |
|-------------|---|------|--|
|-------------|---|------|--|

| Date Filed: | February 17, 2022 |
|--------------------------------------|---|
| | March 9 & 16, 2022 |
| Date of Notice being posted on the p | property: March 11, 2022 |
| * | * * * * * * * * * * * * * * * * |
| Date of Public Hearing: | March 28, 2022 |
| Fee Paid: \$100.00 | Receipt #42073 |
| Recommendation of Board of Zonin | g & Appeals: |
| Approval Denial | X Tabled |
| | ly, due to noncompliance with Section 95.1.3 of the nd Development Regulations. |
| March 28, 2022 Date | Zoning Administrator *********************************** |
| (Houston | For Official Use Only n County Board of Commission) |
| Date of Recommendation Received: | April 5, 2022 |
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Public Hearing: | April 5, 2022 |
| Action by Houston County Commiss | sioners: |
| Approval Deni | ed Tabled |
| Comments: | |
| | |
| | |
| Date | Clerk |

Application No. 2599

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

| 1. | Name of Applicant Bruce Adriance |
|----|--|
| 2. | Applicant's Phone Number 478-442-1188 |
| 3. | Applicant's Mailing Address 407 Quail Run Drive Warner Robins, GA 31088 |
| 4. | Property Description <u>LL 91, 5th Land District of Houston County, Georgia, Lot 14,</u> Block "B", Section 2, Phase 1 of Quail Pointe Subdivision, consisting of 0.47 Acres |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-1 |
| 7. | Proposed Use Special Exception for a Home Occupation |
| | for a Woodworking 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.

18 FEB 2027
Date
Applicant

| Application | # | 2599 | |
|-------------|---|------|--|
| | | | |

| Date Filed: | February 18, 2022 |
|---|---|
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Notice being posted on the pro- | operty:March 11, 2022 |
| * * | * * * * * * * * * * * * * |
| Date of Public Hearing: | March 28, 2022 |
| Fee Paid: \$100.00 | Receipt #42074 |
| Recommendation of Board of Zoning | & Appeals: |
| Approval X Denial | |
| Comments: Approved unanimou | sly. |
| March 28, 2022 Date *** | Zoning Administrator *********************************** |
| | For Official Use Only County Board of Commission) |
| Date of Recommendation Received: _ | April 5, 2022 |
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Public Hearing: | April 5, 2022 |
| Action by Houston County Commission | oners: |
| Approval Denied | d Tabled |
| Comments: | |
| | |
| | |
| Date | Clerk |

Application No. 2600

| The undersigned | ed owner(s | of the | followin | g legally | describe | ed property | hereby | request the |
|------------------|-------------|----------|------------|-----------|----------|-------------|----------|-------------|
| consideration of | of change i | n zoning | g district | classific | ation or | use as spec | ified be | low: |

| 1. | Name of Applicant Tyler and Monica Adsit |
|----|--|
| 2. | Applicant's Phone Number 478-258-8067 |
| 3. | Applicant's Mailing Address 105 Clover Hill Drive Kathleen, GA 31047 |
| 4. | Property Description <u>LL 104, 10th Land District of Houston County, Georgia, Lot 8, Block "C" of Cardinal Ridge Extension Subdivision, consisting of 0.90 Acres</u> |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-1 |
| 7. | Proposed Use Special Exception for a Home Occupation |
| | for a Hot Sauce and Spices Business |
| 8. | Proposed Zoning District Same |
| 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.

Date

| Application | # | 2600 |
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| Date Filed: | February 22, 2022 | | | |
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| Date of Notice in Newspaper: March 9 & 16, 2022 | | | | |
| Date of Notice being posted on the pro- | operty: March 11, 2022 | | | |
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| _ | March 28, 2022 | | | |
| Fee Paid: \$100.00 | Receipt #42075 | | | |
| Recommendation of Board of Zoning | & Appeals: | | | |
| Approval X Denial | Tabled | | | |
| | sly, subject to compliance with any state regulatory | | | |
| agency requirements. | | | | |
| March 28, 2022 Date | Zoning Administrator | | | |
| * * | ***** | | | |
| ı | For Official Use Only | | | |
| | County Board of Commission) | | | |
| Date of Recommendation Received: _ | April 5, 2022 | | | |
| Date of Notice in Newspaper: | March 9 & 16, 2022 | | | |
| Date of Public Hearing: | April 5, 2022 | | | |
| Action by Houston County Commission | oners: | | | |
| Approval Denied | d Tabled | | | |
| Comments: | | | | |
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| | | | | |
| Date | Clerk | | | |

Application No. 2601

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

| 1. | Name of Applicant Gary and Maria Somers |
|----|--|
| 2. | Applicant's Phone Number 478-955-9671 |
| 3. | Applicant's Mailing Address 433 Green Island Road Bonaire, GA 31005 |
| 4. | Property Description <u>LL 54, 11th Land District of Houston County, Georgia, Lot 146, Section 2, Phase 4 of McCarley Downs Subdivision, consisting of 0.26 Acres</u> |
| 5. | Existing Use Residential |
| 6. | Present Zoning District PUD |
| 7. | Proposed Use Special Exception for a Home Occupation for a Photography and 3D Printing 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.

2-22-22

Applic

| Application | # | 2601 | |
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| Date Filed: February 22, 2022 | | | | | | | |
|---|---|--|--|--|--|--|--|
| Date of Notice in Newspaper: March 9 & 16, 2022 | | | | | | | |
| Date of Notice being posted on the pro- | Date of Notice being posted on the property: March 11, 2022 | | | | | | |
| | * * * * * * * * * * * * * * | | | | | | |
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| Date of Public Hearing: | March 28, 2022 | | | | | | |
| Fee Paid: \$100.00 | Receipt #42076 | | | | | | |
| Recommendation of Board of Zoning | & Appeals: | | | | | | |
| Approval X Denial | Tabled | | | | | | |
| Comments: Approved unanimou | sly. | | | | | | |
| March 28, 2022 Date *** | Zoning Administrator *********************************** | | | | | | |
| | For Official Use Only County Board of Commission) | | | | | | |
| Date of Recommendation Received: _ | April 5, 2022 | | | | | | |
| Date of Notice in Newspaper: | March 9 & 16, 2022 | | | | | | |
| Date of Public Hearing: | April 5, 2022 | | | | | | |
| Action by Houston County Commission | oners: | | | | | | |
| Approval Denied | Tabled | | | | | | |
| Comments: | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Date | Clerk | | | | | | |

| Application | No. | 2602 |
|--------------------|-----|------|
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| The undersigned owner(| s) of the | following legally | described pr | roperty hereby | request the |
|-------------------------|-----------|----------------------|--------------|------------------|-------------|
| consideration of change | in zoning | g district classific | ation or use | as specified bel | low: |

| 1. | Name of Applicant Steven Upshaw |
|----|---|
| 2. | Applicant's Phone Number 478-302-2216 |
| 3. | Applicant's Mailing Address 100 Bradford Drive Byron, GA 31008 |
| 4. | Property Description <u>LL 59, 5th Land District of Houston County, Georgia, Lot 5, Block "B"</u> , Section 1, Phase 1 of Bradford Subdivision, consisting of 0.51 Acres |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-MH |
| 7. | Proposed Use Special Exception for a Home Occupation for a Lawn Care Business |
| 8. | Proposed Zoning DistrictSame |

- 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.

2-23.2022

Stew Oshew Applicant

Date

| Application | # | 2602 |
|-------------|---|------|
| | | |

| Date Filed: | February 23, 2022 |
|---|--|
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Notice being posted on the pr | operty:March 11, 2022 |
| * * | * * * * * * * * * * * * * * * |
| | |
| | March 28, 2022 |
| Fee Paid: \$100.00 | Receipt #42077 |
| Recommendation of Board of Zoning | & Appeals: |
| Approval X Denial | Tabled |
| Comments: <u>Approved unanimoutrailer for the business.</u> | asly, with the condition to allow the use of a 4 ft. x 6 ft. |
| 1 | Zoning Administrator * * * * * * * * * * * * * For Official Use Only County Board of Commission) |
| Date of Recommendation Received: _ | April 5, 2022 |
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Public Hearing: | April 5, 2022 |
| Action by Houston County Commission | oners: |
| Approval Denied | d Tabled |
| Comments: | |
| | |
| Date | Clerk |

Application No. 2603

| The undersigned | downer(s) | of the followin | g legally desci | ribed property | hereby request the |
|------------------|-----------|-----------------|-----------------|----------------|--------------------|
| consideration of | change in | zoning district | classification | or use as spec | ified below: |

| 1. | Name of Applicant Tiffany Beasley |
|----|--|
| 2. | Applicant's Phone Number 478-960-1777 |
| 3. | Applicant's Mailing Address <u>2557 Marshallville Road Perry, GA 31069</u> |
| 4. | Property Description <u>LL 21, 14th Land District of Houston County, Georgia, Parcel B</u> as shown on a plat of survey for Tiffany Dale, consisting of 24.23 Acres |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-AG |
| 7. | Proposed Use Special Exception for a Home Occupation for a Hair Salon 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.

Julicant/ Gearly

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.

2/25/2022 Date

| Application # | 2603 | |
|---------------|------|--|
|---------------|------|--|

Houston County Zoning and Appeals Commission

| Date Filed: | February 25, 2022 |
|--|---|
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Notice being posted on the pro- | operty: March 11, 2022 |
| * * | * * * * * * * * * * * * * * |
| Date of Public Hearing: | March 28, 2022 |
| Fee Paid: \$100.00 | Receipt #42078 |
| Recommendation of Board of Zoning | & Appeals: |
| Approval X Denial | Tabled |
| Comments: Approved unanimou agency requirements. | |
| <u>March 28, 2022</u> Date | Zoning Administrator *********************************** |
| I | For Official Use Only County Board of Commission) |
| Date of Recommendation Received: _ | April 5, 2022 |
| Date of Notice in Newspaper: | March 9 & 16, 2022 |
| Date of Public Hearing: | April 5, 2022 |
| Action by Houston County Commission | oners: |
| Approval Denied | 1 Tabled |
| Comments: | |
| | |
| Date | Clerk |

Date

Application No. 2604

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

| 1. | Name of Applicant Eric Jackson Sr. |
|----|--|
| 2. | Applicant's Phone Number 478-442-3799 |
| 3. | Applicant's Mailing Address 279 Henson Road Hawkinsville, GA 31036 |
| 4. | Property Description <u>LL 52, 12th Land District of Houston County, Georgia, Tract 16</u> as shown on a plat of survey for Warner Developers Inc., consisting of 5.0 Acres |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-AG |
| 7. | Proposed Use Special Exception for a Home Occupation for a Contractor Specialist 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 h | oe present at th | he meetin | g in order to address |
| any concerns that may be generated by the Bo | ard or Genera | al Public. | Failure to be present |
| may result in the applicant's request being de | nied or tabled | until the | next regularly |
| scheduled meeting. | | / / | |

Mar Date

Applicant

| Application | # | 2604 | |
|-------------|---|------|--|
| | | | |

| Date Filed: | March 2, 2022 | | | |
|---|--|--|--|--|
| Date of Notice in Newspaper: March 9 & 16, 2022 | | | | |
| Date of Notice being posted on the | property: March 11, 2022 | | | |
| | * * * * * * * * * * * * * * * * * | | | |
| | | | | |
| | March 28, 2022 | | | |
| Fee Paid: \$100.00 | Receipt #42079 | | | |
| Recommendation of Board of Zoni | ng & Appeals: | | | |
| Approval X Den | ial Tabled | | | |
| | nously, with the condition to allow the use of an 8 ft. x 14 ft. | | | |
| March 28, 2022 Date | Zoning Administrator | | | |
| * | ******* | | | |
| (Housto | For Official Use Only on County Board of Commission) | | | |
| Date of Recommendation Received | :April 5, 2022 | | | |
| Date of Notice in Newspaper: | March 9 & 16, 2022 | | | |
| Date of Public Hearing: | April 5, 2022 | | | |
| Action by Houston County Commis | ssioners: | | | |
| Approval Den | nied Tabled | | | |
| Comments: | | | | |
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| | | | | |
| Date | Clerk | | | |

Application No. 2605

| 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 | Eddie and Donna Nieves |
|----|--------------------------------|--|
| 2. | Applicant's Phone Number | 478-538-6713 |
| 3. | Applicant's Mailing Address | 110 Country Breeze Court Perry, GA 31069 |
| 4. | | 10 th Land District of Houston County, Georgia, Lots 21 ase 2 of North Lake Joy Estates Subdivision, consisting |
| 5. | Existing Use | Residential |
| 6. | Present Zoning District | R-1 |
| 7. | Proposed Use Special | Exception for a Home Occupation |
| | for a Lo | gistics and Transport 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.

| Application | # | 2605 |
|-------------|---|------|
| | | |

| Date Filed: | March 2, 2022 | | | | | |
|---|---|--|--|--|--|--|
| Date of Notice in Newspaper: March 9 & 16, 2022 | | | | | | |
| Date of Notice being posted on the pro | perty: March 11, 2022 | | | | | |
| * * : | ****** | | | | | |
| Date of Public Hearing: | March 28, 2022 | | | | | |
| Fee Paid: \$100.00 | Receipt #42080 | | | | | |
| Recommendation of Board of Zoning | & Appeals: | | | | | |
| Approval X Denial | Tabled | | | | | |
| Comments: Approved unanimous | sly. | | | | | |
| <u>March 28, 2022</u> Date | Zoning Administrator | | | | | |
| | or Official Use Only County Board of Commission) | | | | | |
| Date of Recommendation Received: | April 5, 2022 | | | | | |
| Date of Notice in Newspaper: | March 9 & 16, 2022 | | | | | |
| Date of Public Hearing: | April 5, 2022 | | | | | |
| Action by Houston County Commission | ners: | | | | | |
| Approval Denied | Tabled | | | | | |
| Comments: | | | | | | |
| | | | | | | |
| | | | | | | |
| Date | Clerk | | | | | |

Property owners Stephanie A. Bleshoy and Carl R. Jones submitted Abandonment of County Easement/Right-of-Way Request Forms requesting the abandonment of any and all interest that Houston County may have in an undeveloped 30' Access Easement that is adjacent to their respective properties located at 107 and 109 Fifth Fairway, Warner Robins, GA 31088.

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

the Resolution Abandoning County Interest in Access Easement approving the applications submitted by Stephanie A. Bleshoy and Carl R. Jones for the abandonment of any and all interest Houston County may have in an undeveloped 30' Access Easement that is situated between their respective properties located at 107 and 109 Fifth Fairway, Warner Robins, GA 31088. The approval and signing of said Resolution will further authorize Chairman Stalnaker to sign quit claim deeds conveying any and all interest Houston County may have in one half of the Access Easement to each property owner. The easement rights to be conveyed are as follows:

To Sephanie A. Bleshoy:

All that tract or parcel of land, situate lying and being in Land Lot 82 of the Eleventh Land District of Houston County, Georgia, being known and designated as "30' ACCESS ESMT" between lots 7 and 9, according to a plat of survey being of record in Plat Book 61, Page 116, in the Clerk's Office, Houston Superior Court. Said plat and the recorded copy thereof are incorporated herein by reference for all purposes. The portion of the property more particularly described as any and all interest that Houston County may have in the 15' westerly half of the 30' Access Easement adjacent to the easterly lot line of lot 7.

This conveyance is subject to any easements for utilities owned by others and rights of other parties presently existing within the above described property.

To Carl R. Jones:

All that tract or parcel of land, situate lying and being in Land Lot 82 of the Eleventh Land District of Houston County, Georgia, being known and designated as "30' ACCESS ESMT" between lots 7 and 9, according to a plat of survey being of record in Plat Book 61, Page 116, in the Clerk's Office, Houston Superior Court. Said plat and the recorded copy thereof are incorporated herein by reference for all purposes. The portion of the property more particularly described as any and all interest that Houston County may have in the 15' easterly half of the 30' Access Easement adjacent to the westerly lot line of lot 9.

This conveyance is subject to any easements for utilities owned by others and rights of other parties presently existing within the above described property.

RESOLUTION ABANDONING COUNTY INTEREST IN ACCESS EASEMENT

WHEREAS, Stephanie A. Bleshoy and Carl R. Jones, hereinafter referred to as "Property Owners", both submitted Abandonment of County Easement/Right-of-Way Request Forms requesting the abandonment of any and all interest the County may have in an undeveloped 30' Access Easement that is adjacent to their respective properties located at 107 (lot 7) and 109 (lot 9) Fifth Fairway, Warner Robins, GA 31088. The 30' Access Easement requested to have any and all County interest abandoned by the Property Owners is designated as "30' ACCESS ESMT" situated between lots 7 and 9 on a plat of survey being of record in Plat Book 61, Page 116, Clerk's Office, Houston Superior Court. Said plat is attached hereto as Exhibit "A"; and

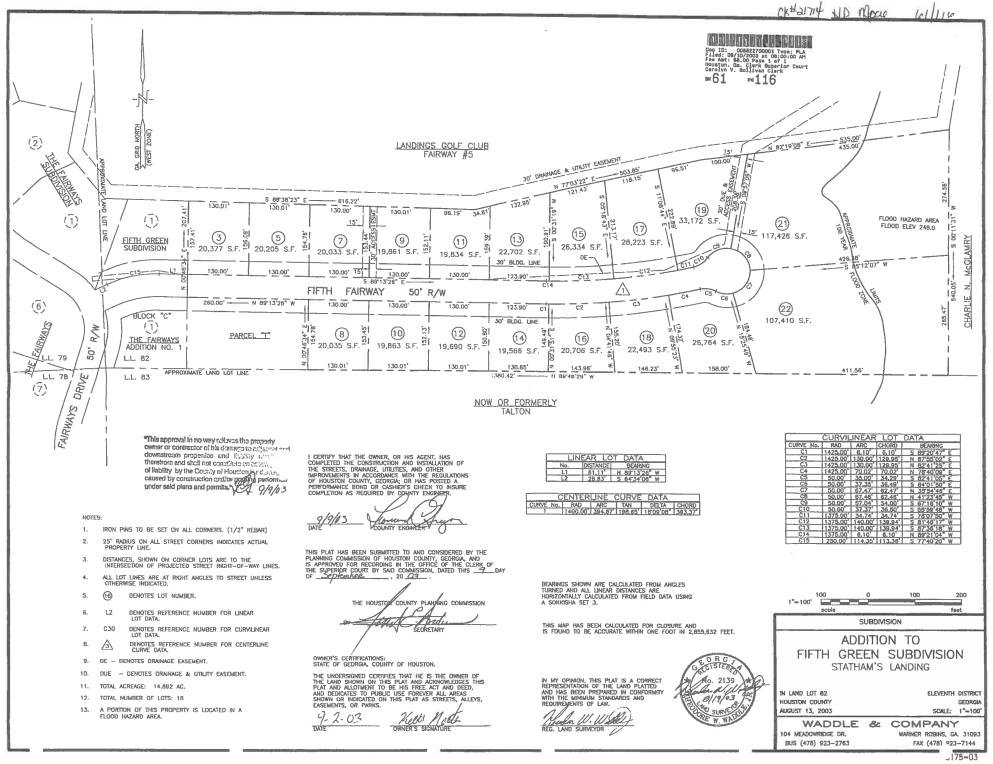
WHEREAS, the following departments of Houston County have reviewed and approved the requests submitted by the Property Owners: Inspections/P&Z, Environmental Health, Engineering, Roads & Bridges, Water, Fire/E911, and County Attorney; and

WHEREAS, the Houston County Board of Commissioners have the authority to abandon any and all interest that Houston County may have in the Access Easement.

NOW, THEREFORE, BE IT RESOLVED by the Houston County Board of Commissioners that any and all interest Houston County may have in the undeveloped 30' Access Easement that is adjacent to the property owned by the following Property Owners: Stephanie A. Bleshoy located at 107 Fifth Fairway, Warner Robins, GA 31088, and Carl R. Jones located at 109 Fifth Fairway, Warner Robins, GA 31088, and being designated as "30' ACCESS ESMT" situated

between lots 7 and 9 on a plat of survey being of record in Plat Book 61, Page 116, Clerk's Office, Houston Superior Court, and is attached hereto as Exhibit "A", is hereby abandoned by the Houston County Board of Commissioners by and through Quit Claim Deeds conveying any and all interest Houston County may have in one half of the Access Easement to each property owner. The Quit Claim Deeds will be signed and recorded pursuant to the signing of this resolution.

| This day of | , 2022. |
|--|---------------------------------------|
| | HOUSTON COUNTY BOARD OF COMMISSIONERS |
| | Chairman Tommy Stalnaker |
| | Commissioner Mark Byrd |
| | Commissioner Gail Robinson |
| | Commissioner H. Jay Walker III |
| | VACANT Commissioner's Post 4 |
| Attest: | |
| Barry Holland Director of Administration | |



(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 ______, in the year of our Lord Two Thousand Twenty-Two between HOUSTON COUNTY of the County of Houston, State of Georgia, as party of the first part, hereinafter referred to as "Grantor" and CARL R. JONES, 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 82 of the Eleventh Land District of Houston County, Georgia, being known and designated as "30' ACCESS ESMT" between lots 7 and 9, according to a plat of survey being of record in Plat Book 61, Page 116, in the Clerk's Office, Houston Superior Court. Said plat and the recorded copy thereof are incorporated herein by reference for all purposes. The portion of the property more particularly described as any and all interest that Houston County may have in the 15' easterly half of the 30' Access Easement adjacent to the westerly lot line of lot 9.

This conveyance is subject to any easements for utilities owned by others and rights of other parties presently existing within the above described property.

Quit Claim Deed Houston County To Carl R. Jones 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: |
|---|---|
| | By: |
| Witness | Tommy Stalnaker Title: Chairman |
| | Attest: |
| Notary Public | Barry Holland Title: Director of Administration |

(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 ______, in the year of our Lord Two Thousand Twenty-Two between **HOUSTON COUNTY** of the County of Houston, State of Georgia, as party of the first part, hereinafter referred to as "Grantor" and **STEPHANIE A. BLESHOY**, 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 82 of the Eleventh Land District of Houston County, Georgia, being known and designated as "30' ACCESS ESMT" between lots 7 and 9, according to a plat of survey being of record in Plat Book 61, Page 116, in the Clerk's Office, Houston Superior Court. Said plat and the recorded copy thereof are incorporated herein by reference for all purposes. The portion of the property more particularly described as any and all interest that Houston County may have in the 15' westerly half of the 30' Access Easement adjacent to the easterly lot line of lot 7.

This conveyance is subject to any easements for utilities owned by others and rights of other parties presently existing within the above described property.

Quit Claim Deed Houston County To Stephanie A. Bleshoy 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: | | |
|---|---|--|--|
| | Ву: | | |
| Witness | Tommy Stalnaker Title: Chairman | | |
| | Attest: | | |
| Notary Public | Barry Holland Title: Director of Administration | | |

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

If using a **new unrecorded plat** to identify the easement or right-of-way you want the County to consider for abandonment, attach **one** (1) 8.5" x 11" sized copy of the new unrecorded plat that **specifically** identifies the easement/right-of-way. If the request is approved, it will be approved on the condition that the applicant records the new unrecorded plat. Once the plat is recorded, a copy will need to be provided to the County Attorney's Office for the recording of the deed.

If using a plat that was already recorded with the Superior Court Clerk's Office to identify the easement or right-of-way you want the County to consider for abandonment, only one (1) 8.5" x 11" copy of the plat is necessary.

Return this form to the Commissioners' Office for processing with a \$75.00 check payable to Houston County Commissioners. 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 deed.

The County will record the deed with the Clerk's office. If your request is denied, \$50.00 of the original \$75.00 fee will be refunded to you.

Right-of-way abandonments will require two weeks advertisement in the county legal organ (Houston Home Journal), the cost of which shall be paid by the party requesting the abandonment in addition to the \$75.00 fee for this request.

| in addition to the \$75.0 | o ree for uns request. | | |
|-----------------------------------|---|----------------------------|---|
| Please provide the follo | owing information: | | |
| 1. Name: Address: | Carl R- Jones 102 Silverbir Kathleen. GA | ich Lane | |
| Phone Number: E-Mail: | 478-335-726° rambuilteaul | | |
| 109 Fifth Fa | scription of Property: I'way, Waynev Eveen, Statham | Robins, 617 31088 | _ |
| 3. Reason for Requ Abandonment | est: of cart path e | asement | _ |
| Zestf | | 3/10/22 | |
| Signature of Applicant | | Date Application Submitted | |
| Office Use Only | | | |

Application ID: 31722-Jones - 109 Eifter Fairway

(2)

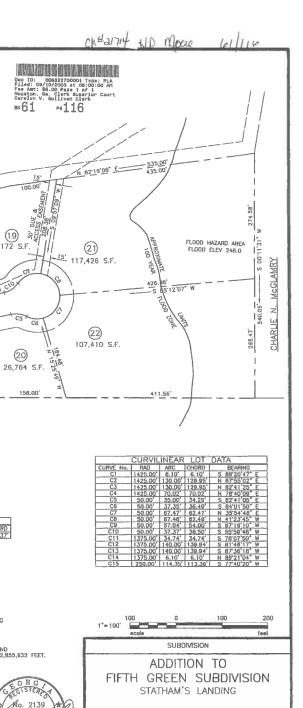
(6)

JEWAYS

(7)

L. 79

LL 78



I CERTIFY THAT THE OWNER, OR HIS AGENT, HAS COMPLETED THE CONSTRUCTION AND INSTALLATION OF THE STREETS, DRAMAGE, UTILITIES, AND OTHER IMPROVEMENTS IN ACCORDANCE WITH THE REGULATIONS OF HOUSTON COUNTY, EGRICIA, OR HAS POSTED A PERFORMANCE BOND OR CASHIER'S CHECK TO INSURE COMPLETION AS REQUIRED BY COUNTY ENGINEER

LANDINGS GOLF CLUB FAIRWAY #5

:1

50' R/W

130.01

(9)

130.00

(10)

19,863 S.F.

130.01

S 89"13'26"

19,861 S.F. 3

COLINTY PLANNING COMMISSION THE HOUSTON SEORETARY

OWNER'S CERTIFICATIONS: STATE OF GEORGIA, COUNTY OF HOUSTON.

THE UNDERSIGNED CERTIFIES THAT HE IS THE OWNER OF THE LIAND SHOWN 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 NIOCIATED ON THIS PLAT AS STREETS, ALLEYS, EASEMENTS, OR PARKS,

Well! Must

BEARINGS SHOWN ARE CALCULATED FROM ANGLES TURNED AND ALL LINEAR DISTANCES ARE HORIZONTALLY CALCULATED FROM FIELD DATA USING A SOKKISHA SET 3.

LINEAR LOT DATA

CENTERLINE CURVE DATA

REARIN

N 69'13'26" W

THIS MAP HAS BEEN CALCULATED FOR CLOSURE AND IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 2,855,632 FEET.

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.

30' DRAINAGE & UTILITY EASEMENT

(15)

26,334 S.F.

DE:

(16)

20,706 S.F.

143.96

티움

132.95

(13)

22,702 S.F.

123.90

30' BLDG, LINE

(14)

19,566 S.F.

130.65

NOW OR FORMERLY

TALTON

380.47" --

34.81 96.19

(11)

19,834 S.F.

130.00

(12)

19,690 S.F.

130.01

IN LAND LOT 82 HOUSTON COUNTY AUGUST 13, 2003 ELEVENTH DISTRICT GEORGIA SCALE: 1"-100"

WADDLE & COMPANY

WARNER ROBINS, GA. 31093 FAX (478) 923-7144

104 MEADOWRIDGE DR. BUS (478) 923-2763

0/19/03

19 kg 33,172 S.F.

C6

(20)

158.00

(17)

28,223 S.F.

-c12-

(1B)

22,493 S.F.

3/12

C3

 \triangle

NOTES:

IRON PINS TO BE SET ON ALL CORNERS. (1/2" REBAR)

25' RADIUS ON ALL STREET CORNERS INDICATES ACTUAL PROPERTY LINE

DISTANCES, SHOWN ON CORNER LOTS ARE TO THE INTERSECTION OF PROJECTED STREET RIGHT-OF-WAY LINES.

ALL LOT LINES ARE AT RIGHT ANGLES TO STREET UNLESS OTHERWISE INDICATED.

(16) DENOTES LOT NUMBER.

(WEST Z

FIFTH GREEN

SUBDIVISION

BLOCK "C

(1)

ADDITION NO.

L.L. 82

L.L. 83

THE FAIRWAYS

5

a2

50

DRIVE

FAIRWAYS

DENOTES REFERENCE NUMBER FOR LINEAR LOT DATA.

C30 DENOTES REFERENCE NUMBER FOR CURVILINEAR LOT DATA.

3 DENOTES REFERENCE NUMBER FOR CENTERLINE CURVE DATA.

DE - DENOTES DRAINAGE EASEMENT.

DUE - DENOTES DRAINAGE & UTILITY EASEMENT.

TOTAL ACREAGE: 14.892 AC.

TOTAL NUMBER OF LOTS: 18

A PORTION OF THIS PROPERTY IS LOCATED IN A FLOOD HAZARD AREA.

88'38'23" E

130.01

(5)

20,205 S.F.

130.00

--- N 89"13"26" W

PARCEL "T"

130.01

(3)

130.00

260.00'

APPROXIMATE LAND LOT LINE

"This approval in no way ralloves the property

downstream properties and ELDRY 6

therefrom and shall not constitute on or and

Owner or contractor of his damago to adjacent and

therefrom and shall his operation by dialy of liability by the Councy of Hauston by dialy caused by construction end/or graph periormounder said plans and permits."

9/9/0 3

20,377 S.F.

8

- 616.22

15'

130.00

(7)

130.00' 15

FAIRWAY

20,033 S.F.

130.00

(8)

20,035 S.F.

130.01

2-03

J175=03

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

If using a **new unrecorded plat** to identify the easement or right-of-way you want the County to consider for abandonment, attach **one** (1) 8.5" x 11" sized copy of the new unrecorded plat that **specifically** identifies the easement/right-of-way. If the request is approved, it will be approved on the condition that the applicant records the new unrecorded plat. Once the plat is recorded, a copy will need to be provided to the County Attorney's Office for the recording of the deed.

If using a plat that was already recorded with the Superior Court Clerk's Office to identify the easement or right-of-way you want the County to consider for abandonment, only one (1) 8.5" x 11" copy of the plat is necessary.

Return this form to the Commissioners' Office for processing with a \$75.00 check payable to Houston County Commissioners. 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 deed.

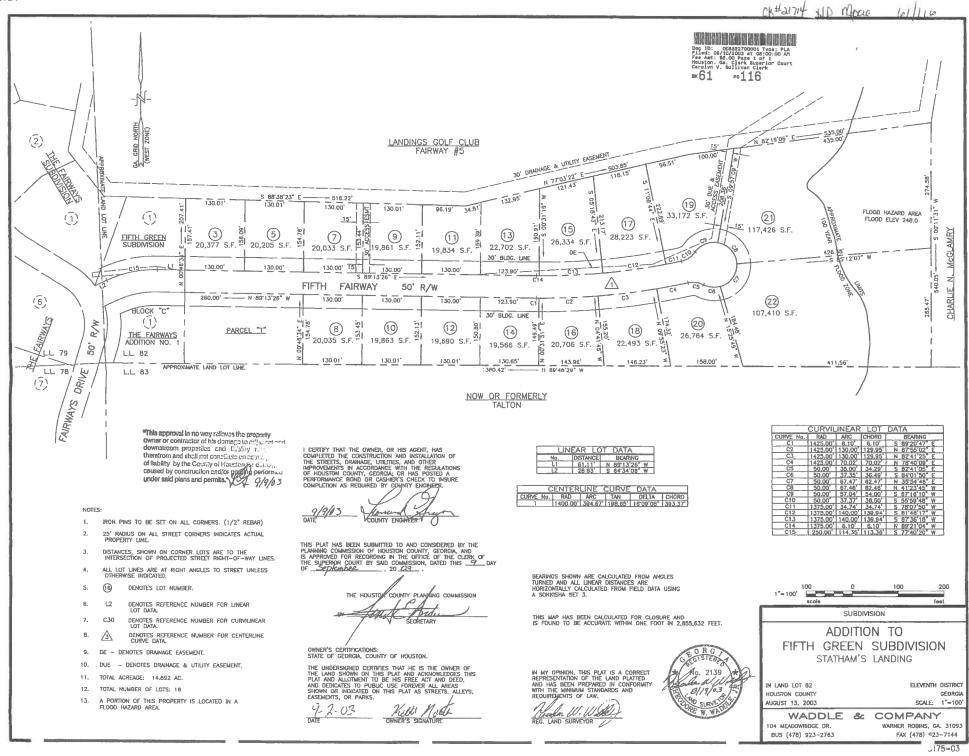
The County will record the deed with the Clerk's office. If your request is denied, \$50.00 of the original \$75.00 fee will be refunded to you.

Right-of-way abandonments will require two weeks advertisement in the county legal organ (Houston Home Journal), the cost of which shall be paid by the party requesting the abandonment in addition to the \$75.00 fee for this request.

Please provide the following information:

Application ID: 31722 - Blegray - 107 C. J. H. Farwary

| 1. Name: Address: | Stephanie A. Bles 153 Bear Lake Dr | |
|--|--|-------------------------------------|
| Phone Number: E-Mail: | Warner ROBINS, C. 478-952-8599 Shicshoy Comail.com | <u>14 31088</u> |
| 107 Fifth Fai | escription of Property: ivway Green Statham's | |
| 3. Reason for Requ | | ent |
| Signature of Applicant Office Use Only | 7 | 02.23.22 Date Application Submitted |



County Department Review of Abandonment of Easement Requests:

31722-Bleshoy-107FifthFairway

Name: Stephanie A. Bleshoy

Address: 153 Bear Lake Drive, Warner Robins, GA 31088

Location and Description of Property: 107 Fifth Fairway, Warner Robins, GA 31088, Lot 7

Fifth Green, Statham's Landing

Reason for Request: Abandonment of cart path easement

| Inspection/P&Z | Approved | No Comments |
|----------------------|----------|---|
| Environmental Health | Approved | No Comments |
| Engineering | Approved | No Comments |
| Roads & Bridges | Approved | No Comments |
| Water | Approved | No Comments |
| Fire/911 | Approved | Comment: None |
| Attorney | Approved | Comment: Make sure no County Utilities are in the easement. |

31722-Jones-109FifthFairway

Name: Carl R. Jones

Address: 102 Silverbirch Lane, Kathleen GA, 31047

Location and Description of Property: 109 Fifth Fairway, Warner Robins, GA 31088, Lot 9

Fifth Green, Statham's Landing

Reason for Request: Abandonment of cart path easement

| Inspection/P&Z | Approved | No Comments |
|----------------------|----------|---|
| Environmental Health | Approved | No Comments |
| Engineering | Approved | No Comments |
| Roads & Bridges | Approved | No Comments |
| Water | Approved | No Comments |
| Fire/911 | Approved | Comment: None |
| Attorney | Approved | Comment: Make sure no County Utilities are in the easement. |

Facilities Superintendent Michael Phillips has recommended contracting the lawn maintenance of the Houston County Judicial Complex to Dixie Lawn & Landscaping. Dixie already maintains the lawns of various County owned facilities. Funds for this contract are available due to multiple unfilled positions on the Public Buildings staff.

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

acceptance of a contract for services from Dixie Lawn & Landscaping, Inc. of Cochran, GA to maintain the grounds at the Houston County Judicial Complex at a rate of \$3,050 per month or \$36,600 annually. The rate will be adjusted once the construction of the new State Court addition is completed to \$2,750 per month or \$33,000 annually.



Houston County Public Works

Office

2018 Kings Chapel Road Perry, Georgia 31069 478-987-4280 FAX 478-988-8007

Robbie Dunbar Director of Operations

> Jordan Kelley Office Manager

Michael Phillips
Facilities Superintendent

Christopher Stoner Fire Chief' EMA Director

> Ronnie Heald, PLS County Engineer

Travis McLendon Roads Superintendent

> Brian Jones, PE Utility Engineer

Terry Dietsch Solid Waste Superintendent

MEMO

OKR

To: Houston County Board of Commissioners

From: Michael Phillips, Facilities Superintendent

Date: March 11, 2022

Re: Public Buildings Lawn Maintenance Contract- Houston

County Judicial Complex

Public Buildings staff recommend contracting the lawn maintenance of the Houston County Judicial Complex with **Dixie Lawn and**Landscaping, Inc. who currently maintain the lawn of several other County buildings. The County staff who normally perform the upkeep of County lawns has been reduced by half in the last several months. Hiring a contractor to maintain this lawn would ensure that it is cut more frequently than the current staff are able to cut it now. Without this large lawn to maintain, County staff can put a greater focus on other areas that have also fallen to the wayside due to short staffing, a list of those areas and tasks is attached.

Thank you for your consideration of this request.

Dixie Lawn & Landscaping Inc. 3810 Roddy Rd

Cochran, GA 31014 Office: 478-934-3838 Fax: 478-934-3880

PROPOSAL

Date:

3-2-22

Property:

Houston County Superior Court

201 Perry Parkway Perry, GA 31069

Project:

Commercial Landscape Maintenance Bid

Service Options:

39 visits (Weekly April-Sept.; Bi-weekly Oct.-Mar.)

Service Includes:

Cut grass, weed eat, edge concrete & bed areas

Blow street - parking lot, steps, entrances, & sidewalks

Pick up all trash & debris

Weed control, beds & cracks in concrete

At Dixie Landscaping, we realize that it's all about the details. We understand that consistently and correctly maintaining ALL ornamental trees, shrubbery, and turf is of great importance to you. At Dixie, we believe in the concept that your property should look like it is supposed to look ALL THE TIME.

Bid:

39 visits

\$3050.00 per month

\$36,600.00/annually

Adjusted Bid

with new construction: 39 visits

\$2750.00 per month

\$33,000.00/annually

Additional Items

Pine Straw (purchase & installation)

\$6.50 balc

Bark mulch (purchase& installation) Price will vary upon square footage

Recommended Bi-annually: Recommended to put out 2 times per year (this service can be performed annually, bi-annually, or only at property owner's request)

Seasonal Color: Select Areas (Bi-annual, Fall & Spring)

Prices will vary upon plant selection

Josh Wilson

Cell: 478-599-0596

Email:jwldixieland@yahoo.com

Lots 248 thru 263 and Lots 282 thru 283 of the Stratford Hills Subdivision, Phase 2, have been completed in accordance with the Comprehensive Land Development Regulations. Public Works staff requests release of the bond and acceptance of the roadways for maintenance purposes. Also, they have requested that the cul-de-sac bond at Oakley Court of Stratford Hills Subdivision, Phase 2, be renewed for a period of one year to give them an opportunity to extend Oakley Court. If the bond is not received by April 10, 2022, we will draw the bond and contract the work.

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

the release of the maintenance bond (SunTrust Letter of Credit #70003936 expiring April 10, 2022) for Stratford Hills Subdivision, Phase 2 and to accept Oakley Court for 0.16 mile at 25 mph and Thurston Street for 0.06 mile at 25 mph for maintenance purposes; and to renew the cul-de-sac bond (SunTrust Letter of Credit #70003935 expiring April 10, 2022) at Oakley Court of Stratford Hills Subdivision, Phase 2 for one year.



HOUSTON COUNTY PUBLIC WORKS

2018 Kings Chapel Road Perry, GA 31069 PHONE: (478) - 987 - 4280 FAX: (478) - 988 - 8007

Memo

Date:

March 25, 2022

To:

Houston County Board of Commissioners

From:

Ken Robinson, Senior Civil Engineer

RE:

Maintenance Bond; Stratford Hills Subdivision, Phase 2; Suntrust,

Letter of Credit #70003936; Expires April 10, 2022

Lots 248 thru 263 & Lots 282 thru 283 in The Stratford Hills Subdivision, Phase 2

have been completed in accordance with "The Comprehensive Land Development Regulations for Houston County." Please consider this request to release the above referenced bond upon expiration, and to accept the following roads recorded for maintenance purposes (ref. PB 80/PG185):

| STREET NAME | STREET LENGTH | SPEED LIMIT |
|-----------------|---------------------|-------------|
| Oakley Court | 827 ft or 0.16 mile | 25 mph |
| Thurston Street | 300 ft or 0.06 mile | 25 mph |



HOUSTON COUNTY PUBLIC WORKS

2018 Kings Chapel Road Perry. GA 31069 PHONE: (478) - 987 - 4280 FAX: (478) - 988 - 8007

Memo

Date:

March 25, 2022

To:

Houston County Board of Commissioners

From:

Ken Robinson, Senior Civil Engineer

RE:

Cul-De-Sac Bond Renewal; Stratford Hills Subdivision; Phase 2;

Suntrust, Letter of Credit #70003935 Expires April 10, 2022

Please accept this request to renew the cul-de-sac bond at **Oakley Court of Stratford Hills Subdivision, Phase 2** for one year to give them an opportunity to extend Oakley

Court. If the bond extension is not received by April 10, 2022, we will draw this bond and contract the work.

Bids were solicited for one new mini excavator for use in the Roads Department with five bids received. Staff recommends acceptance of the lowest and responsive bid from Mason Tractor & Equipment Co. for a Kubota KX080-4S2SW3 in the amount of \$108,940.45. Although Flint Equipment Co. and Crosby Equipment Co. both submitted lower bids, neither meet the required specifications.

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

the award of one new Kubota KX080-4S2SW3 Mini Excavator for use in the Roads Department from Mason Tractor & Equipment Co. in the amount of \$108,940.45. SPLOST 2012 will fund this equipment purchase.



HOUSTON COUNTY BOARD OF COMMISSIONERS PURCHASING DEPARTMENT

MARK E. BAKER PURCHASING AGENT

2020 Kings Chapel Road • Perry, Georgia 31069-2828 (478) 218-4800 • FACSIMILE (478) 218-4805

MEMORANDUM

To:

Houston County Board of Commissioners

FROM:

Mark E. Baker

CC:

Barry Holland

DATE:

March 29, 2022

SUBJECT: Purchase of One (1) New Excavator

(Bid # 22-18)

The Purchasing Department solicited prices for One (1) New Excavator in March. This utility vehicle will be used by the Houston County Roads & Bridges Department.

The Purchasing Department received five written quotes. Purchasing recommends that the Houston County Board of Commissioners purchase the Kubota KX080 excavator from Mason Tractor & Equipment Co. for \$108,940.45. It will be charged to the 2012 SPLOST account 320-4200-54,2200.

| Company | Make | Model | Bid Amount | Meets Specs |
|-------------------------------|------------|------------------|--------------|----------------|
| Mason Tractor & Equipment Co. | Kubota | KX080- 4S2SW3 | \$108,940.45 | Yes |
| Crosby Equipment Co. | Kubota | KX080 | \$113,950.00 | Yes |
| Yancey Bros. | CAT | 308 | \$137,205.00 | Yes |
| Flint Equipment Co. | John Deere | 85G | \$106,680.98 | No |
| Crosby Equipment Co. | Linkbelt | 80X3 | \$106,950.00 | No |

Additional Juvenile Court Contract Attorney Agreement as recommended by Judge Wilburn.

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

Chairman Stalnaker signing an Independent Contractor Agreement with Corlice Atkins at \$45,000 per year to provide for the defense of indigent persons appearing in the Houston County Juvenile Court. The agreement is effective April 5, 2022 and remains in effect until June 30, 2022. This agreement may be renewed from year to year subject to an annual review of performance conducted by the County in conjunction with the Juvenile Court.

INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF HOUSTON COUNTY AND CORLICE ATKINS

THIS AGREEMENT made and entered into this ______ day of _______, 2022, between the Board of Commissioners of Houston County (hereinafter referred to as "County") and Corlice Atkins, an attorney duly admitted into the State Bar of Georgia to practice law, (hereinafter referred to as "Contractor"), and is effective April 5, 2022.

WITNESSETH

WHEREAS, the County and Contractor enter this agreement to provide for defense of certain indigent persons pursuant to constitutional and statutory requirements, as well as the requirements of Uniform Juvenile Court Rule 8.3; and

WHEREAS, the County is existing and operating under the laws and Constitution of the State of Georgia, with full power to enter into contracts and agreement with other entities; and

WHERAS, the County, together with the Juvenile Court of Houston Judicial Circuit, establishes the procedure for providing legal representation to indigents appearing in Juvenile Court; and

WHEREAS, Contractor is qualified to provide effective and adequate legal representation to indigent persons appearing in Juvenile Court; and

WHEREAS, it is the intent of the parties to this Agreement to provide adequate and effective legal representation to indigent defendants consistent with all constitutional, statutory and Uniform Rule requirements.

NOW THEREFORE, in consideration of the mutual covenants, promises and benefits contained in this Agreement, it is agreed as follows:

- 1. <u>Nature of Service</u>: In accordance with the terms and conditions of this Agreement and with all applicable statues and rules, Contractor agrees to provide legal representation to indigent defendants in the following courts and proceedings:
 - (a) Cases in Juvenile Court for the Houston Judicial Circuit under the laws of the State of Georgia concerning complaints filed pursuant to Uniform Rule 4.1 concerning delinquent, unruly or dependent children.
 - (b) Probation revocation proceedings in the Juvenile Court for Houston Judicial Circuit.
 - (c) Direct appeals from a decision in the cases described above.

- (d) To serve as guardian ad litem when required.
- 2. <u>Term:</u> Subject to the provisions for termination set forth below, this Agreement will begin on April 5, 2022 and will end on June 30, 2022. The Agreement may be renewed from year to year subject to an annual review of performance conducted by the County, in conjunction with the Juvenile Court.

3. Payment:

- (a) The County agrees to pay Contractor the sum of \$45,000.00 per year for legal services performed during the twelve (12) month term of this Agreement at a monthly rate of \$3,750.00. This agreement is for a two (2) month twenty-five (25) day term due to the Agreement being entered into at the end of Fiscal Year 22. The total amount to be paid for this contract term is \$10, 625.00 at a prorated amount of \$3,125.00 for April and a non-prorated amount of \$3,750.00 for May and June. Monthly payments will be made on the first of each month for services rendered the preceding month. The first payment due herein shall be May 1, 2022, for services provided by Contractor for the month of April. The Contractor shall submit to the County, on a monthly basis, a record detailing the time spent and services performed for each month. These records are to be submitted to the County on the last day of each month.
- (b) In providing the legal services required by this Agreement, Contractor will bear at his or her sole expense all normal personal office costs, such as and including, telephone, copy expenses, computerized legal research, in-state travel, malpractice and other insurance, etc.; except when Contractor is working out of the County Juvenile Office. Contractor will be entitled to funds from County for reasonable ancillary services such as the costs of experts, investigators, testing services, transcripts, etc. as determined by the Court.
- (c) Contractor will be entitled to funds from County for the reasonable cost of ancillary services, such as psychiatrists and other expert consultants or witnesses, interpreters, investigators, testing services, transcripts, out-of-state travel, etc., as necessary to provide a constitutionally competent legal defense, which costs are not covered by State funds. Contractor agrees that prior to utilizing any ancillary services in any individual case, Contractor will obtain the approval of the Court that the ancillary services are required for the case and that the cost is reasonable. County will be obligated to pay this amount to Contractor upon receipt of a Court Order. No other expenses incurred by Contractor in the performance of this Agreement shall be reimbursed, except as mandated by the Court.
- 4. <u>Conflict of Interest or Scheduling Conflicts:</u> In the event that the Contractor is unable to perform the contracted services due to a conflict of interest or because of a scheduling conflict that cannot be resolved pursuant to Uniform Juvenile Court Rule 25.4, then the Contractor is to immediately notify the Court or its designee, at which time another attorney under contract with the County will immediately be appointed. The existence of a conflict of interest will be

determined by considering guidelines set forth by the Georgia Public Defender Standards Council ("GPDSC") and the rules and regulations of the State Bar of Georgia. The County reserves the right to consider the number of scheduling conflicts, both during the annual review of performance and at any other time, in determining whether to renew the Agreement, or to terminate same, if necessary.

- 5. Duties: The Contractor agrees to the following duties:
- (a) Counsel. Contractor acknowledges that he/she is serving the role as Counsel and shall perform all such services in accordance with applicable case law, statutes, and codes regarding professional responsibility. He/she shall operate independently. Independent counsel shall be politically autonomous and free from influence, guidance or control from any other authority in the discharge of professional duties, within the bounds of the law and the Code of Professional Responsibility.
- (b) Assignment. The parties recognize that the assignment of cases to attorney is a matter entirely within the discretion of the Court. Contractor agrees that the nature and amount of work devoted to the defense of any individual defendant is a matter within the sole discretion of Contractor, and the amount of work in any case or group of cases will inevitably fluctuate over time. Contractor agrees to accept his or her proportionate share of indigent defense assignments in return for the flat rate compensation provided herein, and agrees that this Agreement provides reasonable compensation.
- 6. Termination of Agreement: Either party may terminate this Agreement without cause at any time upon thirty days written notice to the other party. As to matter pending before the Court, the judge will determine whether Contractor must continue representing those clients until the matter is finalized. This determination will be made on a case by case basis. Additionally, the County may terminate this Agreement at any time for good cause by providing written notice to the Contractor. Good cause includes the failure to comply with the terms of the Agreement to an extent that the delivery of services to clients is impaired and rendered impossible, or a willful disregard of the rights and best interest of clients under this Agreement such as leaves them impaired. Finally, the Juvenile Court Judge may remove Contractor from a particular case or further representation under this Agreement, pursuant to its plenary authority concerning the administration of justice.
- 7. <u>Independent Contractor Relationship:</u> In its relationship with the County, and for the purpose of performing any services assigned under this Agreement, Contractor warrants that Contractor is an independent contractor. Contractor shall therefore be responsible for compliance with all laws, rules and regulations involving its employees and any subcontractor(s), including, but not limited to, employment of labor, hours of labor, health and safety, working conditions, workers' compensation insurance and payment of wages. Neither Contractor nor any of Contractor's agents, servants, employees, subcontractors or supplies shall become or be deemed to become agents, servants or employees of the County. This Agreement shall not be construed as to create a partnership or joint venture between Contractor and the County or any of its agencies. The Contractor is and will remain an independent contractor in his or her relationship to the

County. The County shall not be responsible for withholding taxes with respect to the Contractor's compensation hereunder. The Contractor shall have no claim against the County hereunder or otherwise for vacation pay, sick leave, retirement benefits, social security, worker's compensation, unemployment insurance benefits, malpractice insurance or any other employee benefits of any kind.

8. <u>Indemnification:</u> Contractor hereby waives, releases, relinquishes, discharges and agrees to indemnify, protect and save harmless the County, its officers and employees (collectively "indemnitees") of and from any and all claims, demands, liabilities, loss, costs or expenses for any loss or damage for bodily injury (including but not limited to death), personal injury, property damage, attorney's fees caused by, growing out of, or otherwise happening in connection with this Agreement, due to any act or omission on the part of Contractor, its agents, employee, subcontractors, or others working at the direction of Contractor or on Contractor's behalf, or due to any breach of this Agreement by Contractor.

This indemnification and release survives the termination of this Agreement and the dissolution or, to the extent allowed by law, the bankruptcy of the Contractor.

Contractor shall, at its expense, be entitled to and shall have the duty to participate in the defense of any suit against the indemnitees. No settlement or compromise of any claim, loss or damage asserted against indemnitees shall be binding upon the indemnitees unless expressly approved by the indemnitees.

- 9. <u>Contractor's Personnel</u>: Contractor does hereby warrant to the County that he/she has no employees or personnel employed by him/her. County expects that Contractor will provide the legal services required under the Agreement personally, and must appear personally at all court appearances.
- 10. <u>Insurance</u>: Contractor does hereby acknowledge that he/she is not covered personally under any insurance carried by the County and shall be responsible for carrying any insurance to protect him/her from liability for malpractice/professional liability. Said limits of liability shall be at least \$300,000.00.
- 11. <u>Severability</u>: Any section, subsection, paragraph, term, condition, provision or other part (hereinafter collectively referred to as "part") of this Agreement that is judged, held, found, or declared to be voidable, void, invalid, illegal or otherwise not fully enforceable shall not affect any other part of this Agreement, and the remainder of this Agreement shall continue to be of full force and effect. Any agreement of the parties to amend, modify, eliminate, or otherwise change any part of this Agreement shall not affect any other part of this Agreement, and the remainder of this Agreement shall continue to be of full force and effect.
- 12. <u>Agreement Modification</u>: This Agreement constitutes the entire agreement between the parties with respect to the subject matter of this Agreement and may be altered or amended only by a subsequent written agreement of equal dignity. This Agreement supersedes all prior agreements, negotiations and communications of whatever type, whether written or oral, between the parties hereto with respect to the subject matter of this Agreement. After the

Agreement has been consented to by the parties, no modifications may be made without prior notice to and approval from each party to this Agreement.

- 13. <u>Confidentiality</u>: The Contractor agrees to abide by all state and federal law, rules and regulations, as well as any County policies respecting confidentiality of an individual's records.
- 14. Force Majeure: Each party will be excused from performance under this Agreement to the extent that it is prevented from performing, in whole or in substantial part, due to delays caused by an act of God, civil disturbance, civil or military authority, war, court order, acts of public enemy, and such nonperformance will not be default under this Agreement nor a basis for termination for cause. If the services to be provided to the County are interrupted by a force majeure event, then the County will be entitled to an equitable adjustment to the fees and other payments due under this Agreement.
- 15. <u>Taxes</u>: Contractor shall forthwith pay all taxes lawfully imposed upon him/her with respect to this Agreement or any product delivered in accordance herewith. The County makes no representation whatsoever as to the liability or exemption from liability of the Contractor to any tax imposed by any governmental entity.
- 16. <u>Binding Effect</u>: This Agreement shall be binding upon the parties hereto, their heirs, legal representatives, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first written above.

CONTENT ACTION

| HOUSTON COUNTY | CONTRACTOR |
|-----------------------------------|-------------------|
| By: Tommy Stalnaker | By:Corlice Atkins |
| Title: Chairman | |
| Attest:Barry Holland | |
| Title: Director of Administration | |

The Accountability Court would like to engage the services of Lee Chambers of Community Psychotherapy and Addiction Counseling, LLC to provide therapeutic individual and family counseling services for participants of the court. Mr. Chambers would operate as an independent contractor.

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

Chairman Stalnaker signing a contract for services with Lee Chambers of Community Psychotherapy and Addiction Counseling, LLC for the provision of therapeutic individual and family counseling services in the Accountability Court effective immediately and expiring June 30, 2022. The Accountability Court grant will fund these services.

MEMORANDUM OF AGREEMENT

STATE OF GEORGIA

HOUSTON COUNTY

THIS AGREEMENT is made and entered into this 2th day of February 2022, by and between Houston County, Georgia, a political subdivision of the State of Georgia ("County") and Lee Chambers with Community Psychotherapy and Addiction Counseling, LLC ("Contractor").

WITNESSETH:

WHEREAS, Houston County wishes to engage the services of <u>Lee Chambers with</u>

<u>Community Psychotherapy and Addiction Counseling, LLC (Contractor)</u>, for the purposes and during the time set out below; and,

WHEREAS, Houston County has the power and authority to utilize independent contractors in order to provide professional services.

NOW, THEREFORE, in consideration of the mutual covenants and obligations herein contained, the parties hereby agree as follows:

- Designation of Contractor. Said Contractor represents that they are qualified to perform
 the duties of Therapeutic Individual and Family Counseling Services..
- 2. Services Provided by Contractor. Contractor shall provide services agreed to by Houston County and the Contractor in cooperation with program staff. The services to be provided by the Contractor shall include, but are not limited to, the following:

Lee Chambers with Community Psychotherapy and Addiction Counseling, LLC agrees to:

- Attend treatment team meeting as needed and participate in compliance reviews,
 with the goal of maximizing participation and outcomes.
- b) Provide appropriate counseling services to include but not limited to: Individual Therapy, Family Counseling, and Cognitive Behavioral Intervention for Substance Use.
- c) Provide Mental Health Court Coordinator weekly updates on each participant's attendance at appointments and compliance with treatment recommendations progress.
- d) Appear in court and treatment team meetings as needed.
- e) Other duties as required by the Mental Health Court Coordinator or Judge Katherine K. Lumsden.
- 3. Classification of Contractor. The relationship between Houston County and Contractor shall be that of an independent contractor. Nothing in this Agreement is intended nor shall it be construed to create an agency relationship, an employer-employee relationship, or a joint venture relationship between Contractor and Houston County, nor between Contractor and the State of Georgia merit System or the Superior Courts of Houston Judicial Circuit. As such, Houston County shall not be liable or responsible for any acts and/or omissions of Contractor with respect to the services to be provided by Contractor hereunder. Further, Contractor agrees to release, indemnify and hold harmless Houston County and each of its staff members, employees, officers, directors, agents and representatives ("Indemnitees") from and against all claims, suits, actions, liability, losses,

damages, costs, charges, expenses, judgements, and settlements caused or alleged to be caused in whole or in part by any act or omission by Houston County or by any act or omission by any Indemnitee arising out of contractor's provision of services as set forth in the Agreement.

- 4. Compensation. Houston County shall pay to Lee Chambers with Community

 Psychotherapy and Addiction Counseling, LLC a sum not to exceed \$125.00 for all initial sessions and \$100.00 for each additional family session or \$70.00 for each additional individual session. If the client has private insurance the contractor will discuss co-payments with the coordinator for payment. Contractor agrees to provide appropriately itemized statements rendering such services on a monthly basis, and payment shall be made by Houston County promptly thereafter according to its schedule for payment of bills.
- 5. <u>Duration of Contract</u>. This contract may be terminated by either party for any reason by giving thirty (30) days written notice of termination to the other party. Unless terminated by either party in the manner provided above, the duration of this contract will be for the period of February 1, 2022 until June 30, 2022.
- 6. Entire Agreement. This Agreement constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representation, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modifications or amendments to the Agreement shall be binding upon the parties hereto. All prior negotiations, agreements, and understandings with respect to the subject matter of this Agreement are superseded hereby.

- 7. <u>Grounds for Termination</u>. Paragraph 5 herein notwithstanding, commission of any of the below listed offenses by Contractor may result in immediate termination of this Contract:
 - a) Arrest for a felony offense.
 - b) Arrest and conviction for a misdemeanor offense which involves substance abuse.
 - c) Acts involving moral turpitude.
 - d) Fraternization outside the professional context with any participant of the Program.
 - e) Conduct detrimental to the goals of the Program in the sole discretion of the Superior Court.
 - f) Inability to provide contracted services.

IN WITNESS WHEREOF, these parties have caused this agreement to be executed the day and year first above written.

CONTRACTOR

HOUSTON COUNTY, GEORGIA

BY: _____

Chairman, Houston County Board of Commissioners

Hasmukh Patel has requested annexation into the City of Warner Robins for two properties (Tax Parcel 00095F 063000 for 2.77 acres and Tax Parcel 00118B 108000 for 0.35 acre), together totaling 3.12 acres, located at the northwest quadrant of the intersection of N. Davis Drive Extension and Hwy. 247. The property is currently zoned County C-2 and the proposed zoning upon annexation is Warner Robins C-2 (General Commercial District). The property is contiguous to the existing city limits of Warner Robins given that N. Davis Drive Extension is city. This annexation will not create an unincorporated island.

| Motion by | , second by | and carried | to |
|------------|-------------|-------------|----|
| concur | | | |
| non-concur | | | |
| table | | | |

with a City of Warner Robins annexation request for properties located at the northwest corner of Hwy. 247 and N. Davis Drive Extension (Tax Parcel 00095F 063000 for 2.77 acres and Tax Parcel 00118B 108000 for 0.35 acre) together totaling 3.12 acres.

CITY OF WARNER ROBINS

GEORGIA'S INTERNATIONAL CITY - CHARTERED 1943 "A CITY OF CHARACTER" Received

March 10, 2022

MAYOR LaRhonda W. Patrick

Houston County Board of Commissioners 200 Carl Vinson Parkway Warner Robins, GA 31088

MAR 16 2022

Houston County Commissioners Warner Robins, GA

MEMBERS OF

Post 1 Derek Mack Post 2 Charlie Bibb Post 3 Keith Lauritsen Post 4 Kevin Lashlev Post 5 Clifford Holmes, Jr. Post 6 Larry Curtis, Jr.

COUNCIL

CITY CLERK Mandy Stella

CITY ATTORNEY Julia Bowen Mize

Initiation of Annexation Pursuant to the 100% Application Method to the City Re: of Warner Robins – properties, together totaling 3.12 acres, located at the northwest quadrant of the intersection of N Davis Drive Extension and Hwy 247 – also known as Tax Parcel No., [00095F 063000] and [00118B 108000]

Dear Commissioners:

Notice is hereby given, pursuant to O.C.G.A. §36-36-6, that the City of Warner Robins, Georgia, has accepted a petition for annexation, pursuant to O.C.G.A. §36-36-20, et seq. (Article II or 100% Application Method). The owner of this property, who has filed a written request for annexation, is Hasmukh Patel. As required by law, a copy of the application showing the legal description is attached. A tax map showing the boundaries of the proposed annexed area is attached as Exhibit "A". The present zoning is C-2[General Commercial District][County], and the proposed zoning and land use for this tract upon annexation is C-2[General Commercial District][City], under the zoning ordinance of the City of Warner Robins.

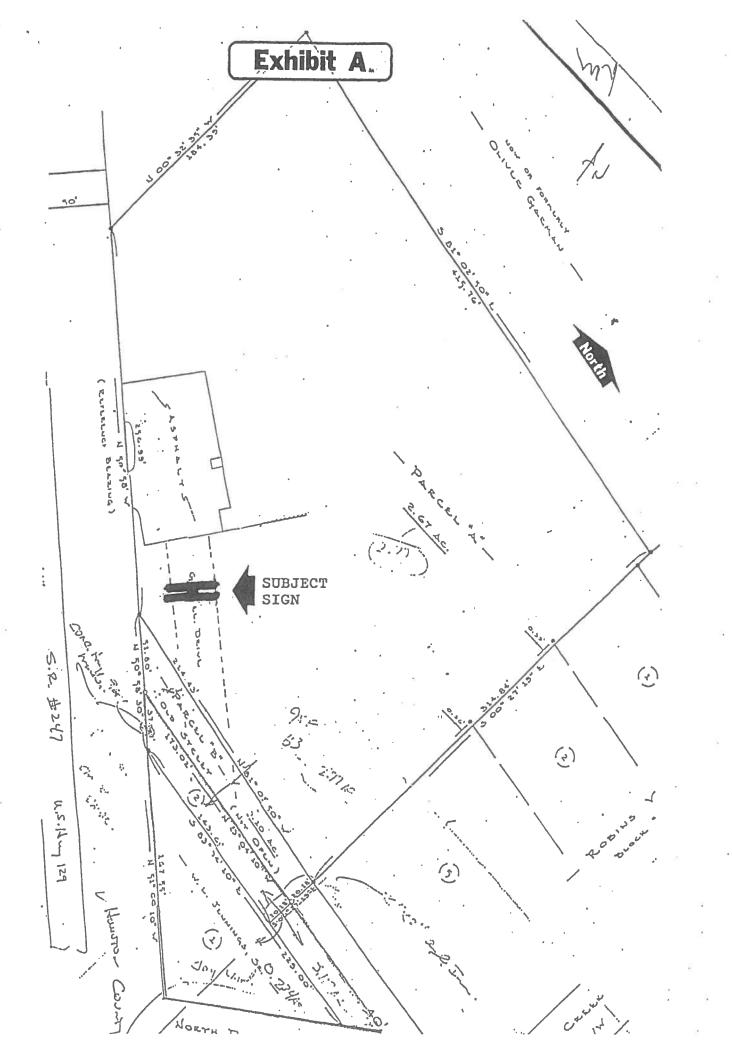
Respectfully,

City of Warner Robins, Georgia

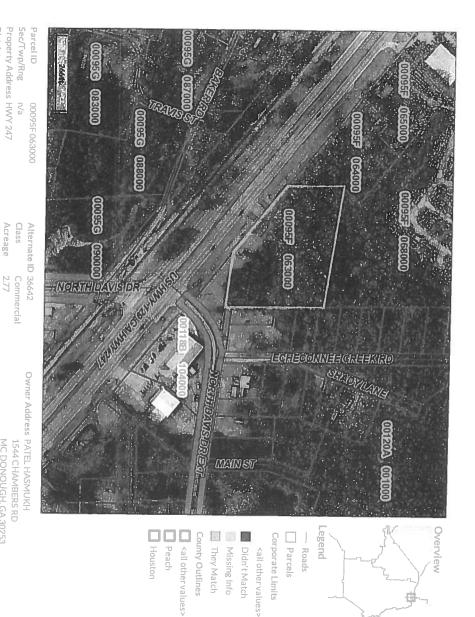
LaRhorda W. Patrick, Mayor For the Mayor and Council

Barry Holland, County Administrator cc: Julia Bowen Mize, City Attorney

| APPLICATION |
|--|
| Property Owner(s) Name: HASMUKH C TATECellphone: 717-579-3835 |
| Company Name (if applicable):Office Phone: |
| Property Owner(s) Address: 1544 CHAMBERS RD, McDONOUKH |
| Applicant's Name: PASMUKH C. PATEL Cellphone: 717-579-3835 |
| Company Name (if applicable): 247 Robins Base Loffice Phone: 717-579-3835 |
| Applicant's Address: 1544 CHAMBERS AD, MUDONOUGH GA-3023 |
| Property Information |
| PROPERTY OWNER IS REQUESTING THE ANNEXATION/REZONING PURSUANT TO OCGA§ 36-36-21, OF: |
| ADDRESS/LOCATION: NIN CORNER OF HWY 247 and N. Davis St. |
| Tract#: Parcel#: 2 & A Land Lot(s): 204 Land District#: 5 |
| County: Houston Tax Parcel#: 00095F 063000 Total Acres: 3.12 |
| Survey Prepared by: Mr. Watle Sy- Dated |
| Recorded in Plat Book#: 22 Page#: 322 |
| Present Zoning: C Requested Zoning: Same |
| The property owner makes application in order to: (Describe in "detail" the reason for annex/rezone): |
| To get sewage connection. |
| 1 |
| |
| |
| Infrastructure Information: |
| Is water available to this site? YesNoNo |
| Is sewer service available?Yes |
| Authorization: Upon receipt of the completed application package, the Community Development Department shall notify the Owner/Applicant of scheduled date, times, and locations of the public meetings/hearings. The Owner/Applicant or a representative must be present to answer any questions that may be asked. In the event that an application is not complete, the case may be delayed or postponed at the discretion of the department. This form is to be executed under oath. I, |
| This 9th day of February 2012 STAMP DATE RECEIVED: Owner/Applicant Signature HASMURH C. FATEL |
| Print Name HASMUKH C. FATEL |



(a) qPublic_net" City of Warner Robins, GA



Brief Tax Description (Note: Not to be used on legal documents) PARCELS A & B 2.77 ACRES 204/5TH District

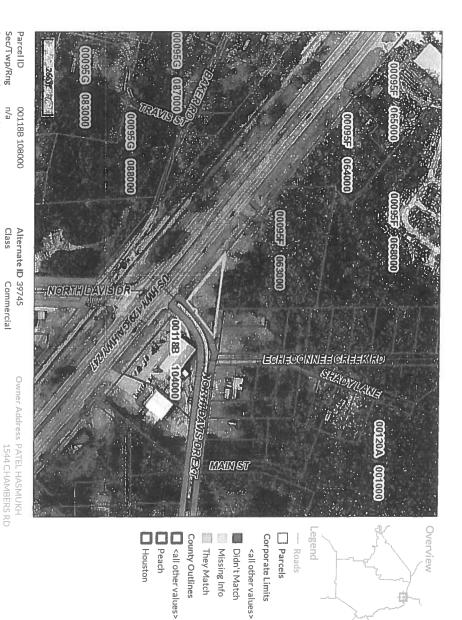
County

Acreage

MC DONOUGH, GA 30253

Developed by Schneider Date created: 3/11/2022 Last Data Uploaded: 3/11/2022 8:27:59 AM

(A) qPublic.net" City of Warner Robins, GA



Acreage 0.35

County
0.349 ACRE PB 22/84 LL 204 & 213 5TH
(Note: Not to be used on legal documents)

MC DONOUGH, GA 30253

Brief Tax Description

District

Property Address HWY 247

Date created: 3/11/2022 Last Data Uploaded: 3/11/2022 8:27:59 AM

Developed by Schneider

WR-031622-Patel-HWY247

Request for annexation received 03/16/22 - Agenda 04/05/22 - 30th Day 04/15/2022

Request Received From: Warner Robins Applicant/Owner: Hasmukh C. Patel

Property Location: NW Corner of HWY 247 and N. Davis Drive

Parcel ID: 00095F 063000 (2.77 acres) and 00118B 108000 (0.35 acres)

Zone Change: Currently County C-2 to City of Warner Robins C-2 (General Commercial)

Debra Presswood – No comments or concerns listed.

Tom Hall – Comments: The property does not appear to be contiguous to the Warner Robins

city limits. If Highway 247 is in the city limits, then the property

would be contiguous. Without that it is not contiguous. If annexed the

property would not create an unincorporated island. Zoning would stay

the same.

Concerns: Preserve any County utilities and make sure the potential use for the

property aligns with the acceptable uses for property near Robins Air

Force Base.

Chief Stoner – Comments: All surrounding properties are unincorporated.

Concerns: Will create a single property served by Warner Robins while all

surrounding properties are served by Houston County. This includes

the Highway 247 frontage for the proposed development.

Tim Andrews – Comments: No comments.

Concerns: No concerns.

James Moore – Comments: I have no objections to the annexation requests.

Concerns: No concerns

Public Works – **Robbie Dunbar** – No comments or concerns listed.

Terry Dietsch – No comments or concerns listed.

Chad Foreman – No comments or concerns listed.

Ronnie Heald – No comments or concerns listed.

Van Herrington – No comments or concerns listed.

Brian Jones – No comments or concerns listed.

Allen Mason – No comments or concerns listed.

Travis McLendon – No comments or concerns listed.

Ken Robinson – No comments or concerns listed.

Jeff Smith – No comments or concerns listed.

Sheriff Talton – No comments or concerns listed.

Alan Smith - Comments: Disagree with this request

Concerns: Concerns are that city of WR has no contiguous land, street, nor local area of annexation. I also was under the impression that Houston County and City of WR were together in the need to control development in areas around Robins Air Force Base in order to help preserve their ability to fulfill their missions.

| Board Appointmen | (Board | of Tax | Assessors) |
|------------------|--------|--------|------------|
| | | | |

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

the appointment of Mr. Bill Phelps to the Houston County Board of Tax Assessors filling the unexpired term of Mr. David Grossnickle effective immediately and expiring on 12/31/23.

The Central Georgia Soccer Association (CGSA) has a desire to increase their field space and has asked the County to consider the attached amendment to the existing ground lease for the property it currently utilizes off Snellgrove Drive.

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

Chairman Stalnaker signing the First Amendment to Ground Lease between the Board of Commissioners and the Central Georgia Soccer Association (CGSA) to be effective immediately.

FIRST AMENDMENT TO GROUND LEASE

THIS FIRST AMENDMENT TO GROUND LEASE made and entered into by and between **BOARD OF COMMISSIONERS OF HOUSTON COUNTY**, hereinafter referred to as "Lessor", and **CENTRAL GEORGIA SOCCER ASSOCIATION**, hereinafter referred to as "Lessee".

WHEREAS, Lessor and Lessee previously entered into a Ground Lease for certain property off of Cohen Walker Drive, Warner Robins, Georgia more particularly described in said Ground Lease dated August 12, 2009. The Parties desire to amend said Ground Lease.

NOW THEREFORE, in consideration of one dollar (\$1.00) and other good and valuable consideration the Ground Lease between the Parties dated August 12, 2009 is hereby amended as follows:

1.

ARTICLE 2.LEASE TERM; Section 2.01 is removed, and a new Section 2.01 is hereby inserted and shall read as follows:

2.01 This lease shall be for a term of twelve years, hereinafter referred to as "Lease Term", commencing on April 6, 2022 and expiring on April 5, 2034.

2.

ARTICLE 2.LEASE TERM; Section 2.02 is amended to change the renewal term in the second sentence to a ten year term. Also, to amend the last sentence to provide for an eleven month notice period and shall read as follow:

2.02 The terms and conditions of this Lease shall automatically renew upon expiration of the original lease, unless notice to void this Lease is provided by either Party. The automatic renewal will be for an additional ten year term. If Lessee discontinues using the demised premises for the purpose set forth in Section 4.01, this lease shall be terminated. The parties agree that if future commissioners decide to void this Lease, Lessee will be given 11 months notice to vacate the premises.

3.

ARTICLE 1. DEMISE OF LEASED LAND; Section 1.01 is amended to add additional property to the Ground Lease:

All that tract or parcel of land situate, lying and being in Land Lots 155, 166 and 165 of the Tenth Land District of Houston County, Georgia, being known and designated Parcel D, according to a plat of survey recorded in Plat Book 53, Page 140, Clerk's Office, Houston Superior Court. LESS AND EXCEPT that portion of the property leased by Alltel.

4.

Except for the aforementioned changes the Ground Lease shall remain in full force and effect.

| SO AMENDED, this | day of | 2022. |
|------------------|--------|--|
| | | LESSEE: CENTRAL GEORGIA SOCCER ASSOCIATION |
| | | By: Odan Humell |
| | | LESSOR: BOARD OF COMMISSIONERS OF HOUSTON COUNTY |
| | | |

By:

APUBLIC.net Houston County, GA



Overview



Legend

Parcels Roads

Parcel ID 0W1040006000 Class Code Exempt Taxing District Warner Robins Acres 19.41

Owner HOUSTON COUNTY BOARD OF **COMMISSIONERS** 200 CARL VINSON PKWY WARNER ROBINS, GA 31088

Physical Address 110 SNELLGROVE DR Assessed Value Land Value Improvement Value **Accessory Value**

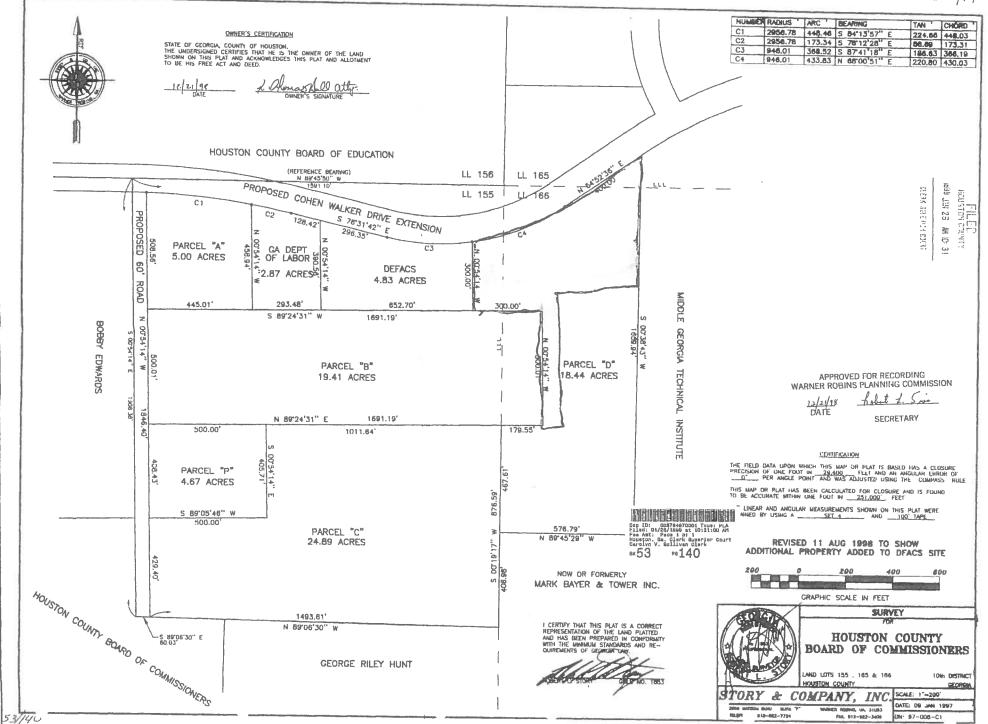
Value \$1074600 Value \$970500 Value \$104100

Last 2 Sales Date Price Reason Qual

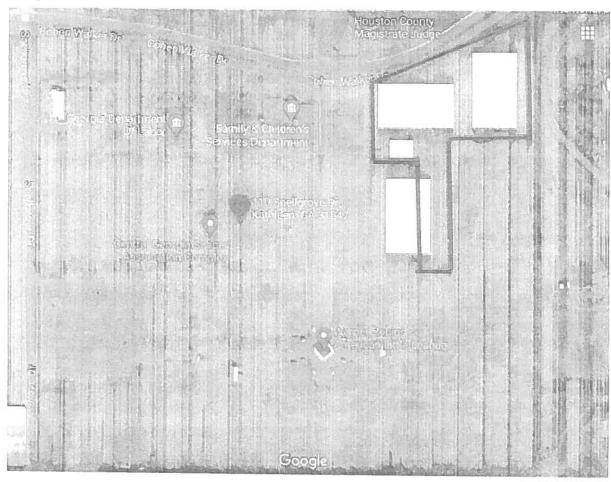
(Note: Not to be used on legal documents)

Date created: 4/1/2022 Last Data Uploaded: 4/1/2022 6:32:08 AM

Developed by Schneider



Expansion Potential







Public Works is requesting permission to enter into an agreement with our forestry consultant American Forest Management (AFM) to clear cut 43.6 acres at the Landfill to make room for future expansion of the next cell. AFM estimates the sale of the timber will generate revenue of approximately \$61,040. They also recommend thinning an additional 31 acres located just south of the Landfill entrance to enhance the health of the area. AFM estimates the sale of this timber from the thinning will generate approximately \$10,850. If approved, AFM will bid both tracts and return a recommendation to the Board.

| | _ to |
|------------------------------------|------|
| approve disapprove table authorize | |

entering into an agreement with American Forest Management (AFM) for the timber harvest and sale on 43.6 acres and the thinning and sale of an additional 31 acres at the Houston County Landfill.



Houston County Public Works

Office

2018 Kings Chapel Road Perry, Georgia 31069 478-987-4280 FAX 478-988-8007

Robbie Dunbar Director of Operations

> Jordan Kelley Office Manager

Michael Phillips
Facilities Superintendent

Christopher Stoner Fire Chief/ EMA Director

> Ronnie Heald, PLS County Engineer

Travis McLendon Roads Superintendent

> Brian Jones, PE Utility Engineer

Terry Dietsch Solid Waste Superintendent

MEMO

To:

Houston County Board of Commissioners

From:

Robbie Dunbar, Director of Operations

Date:

March 15, 2022

Re:

Landfill Timber Sale

Public Works Staff and Atlantic Coast Consulting, our Landfill Engineer, recommend clear cutting 43.6 acres at the Houston County Landfill to make room for future expansion of the next cell. *American Forest Management, Inc.* (AFM), our forestry consultant, estimated the sale of the timber would generate a revenue in the amount of approximately \$1,400 per acre or \$61,040. While reviewing this tract for cutting, AFM also noted approximately 31 acres just south of the entrance to the landfill that also required cutting to enhance the health of the area. This timber sale would generate revenue in the amount of approximately \$350 per acre or \$10,850. Upon approval, AFM will bid both projects and return to us a recommendation for each. Thank you for your consideration of this request.

Attachments: Memo form Terry Dietsch, Solid Waste Superintendent

Recommendation from American Forest Management



Houston County Public Works

Office

2018 Kings Chapel Road Perry, Georgia 31069 478-987-4280 FAX 478-988 8007

Robbie Dunbar Director of Operations

> Jordan Kelley Office Manager

Michael Phillips Facilities Superintendent

Christopher Stoner Fire Chief EMA Director

> Ronnie Heald, PLS County Engineer

Travis McI endon Roads Superintendent

> Brian Jones, PE Utility Engineer

Terry Dietsch Solid Waste Superintendent

Memo

To:

Robbie Dunbar, Director of Operations

From:

Terry Dietsch, Solid Waste Superintendent Terry Durch

Date:

March 4, 2022

Re:

Timber Sale

Mr. Dunbar please consider this request to clear cut 43.6 acres. Timber will be sold making room for expansion of the next cell needed for the MSW Landfill in Phase 6. The sale is expected to generate about \$1400 per acre or \$61,040. American Forest Management also recommends thinning 31 acres just south of the main entrance for an estimated revenue of about \$350 per acre or \$10,850.

Mr. Brown of Atlantic Coast Consulting has reviewed the areas to be cut and concurs with the sale.

Upon approval American Forest Management will bid both sales for the County and return to us with a recommendation.



February 28, 2022

Dear Houston County Board of Commissioners:

American Forest Management, Inc. visited the Houston County Landfill Tract on February 25, 2022, with the purpose of conducting a tract review to determine what, if any, forest management activities are needed in order to keep the forest in a healthy, productive, and sustainable state. Our recommendations have been listed below. Maps have also been attached showing the proposed activities.

Based on the expansion needs of the landfill, it has been requested that +/- 22.2 acres be clearcut for the creation of a new cell "Exhibit A". American Forest Management, Inc. recommends clearcutting +/- 43.6 acres to allow for this expansion plus additional acreage. This proposed area is shown on "Exhibit B". The timing for this timber sale to be completed will be set to 6 months from the date of execution of the timber sale contract. We estimate that this sale will generate +/- \$1,400 per acre.

Estimated revenue from this sale: \$61,040

American Forest Management, Inc. also recommends the silvicultural thinning of +/- 31 acres of pine timber located just south of the main entrance road to the landfill. This proposed thinning is shown on the attached map "Exhibit C". Upon looking at the timber during our tract visit there were signs indicating the need for a silvicultural thinning. These signs included short tree crowns and overcrowding leading to self-thinning (mortality). We recommend that this stand be thinned as soon as possible to enhance the health of the stand. We estimate that this sale will generate +/- \$350 per acre.

Estimated revenue from this sale: \$10, 850.

The management activities listed above should take place within the next 6-7 months. Please feel free to contact us with any questions that you may have. We look forward to working with you on the forest management of this property.

Sincerely,

Jason Alexander

ason Alexander

American Forest Management, Inc.

GA Registered Forester #2477



Exhibit C

AMERICAN FOREST

Water Department staff is requesting permission to enter into a professional services agreement with Carter & Sloope to provide test well installation and evaluation for the Houston Lake Water Treatment Plant Remote Well to be located on the City of Centerville's Fire Department Training Facility grounds. The fee for the work is \$113,880.

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

entering into a professional services agreement with Carter & Sloope Consulting Engineers of Canton, GA in the amount of \$113,880 for the provision of a test well installation and evaluation on the Houston Lake Water Treatment Plant Remote Well project. This project will be funded with Water Department Capital Funds.



Houston County Public Works

Office

2018 Kings Chapel Road Perry, Georgia 31069 478-987-4280 FAX 478-988-8007

Robbie Dunbar Director of Operations

> Jordan Kelley Office Manager

Michael Phillips
Facilities Superintendent

Christopher Stoner Fire Chief/ EMA Director

> Ronnie Heald, PLS County Engineer

Travis McLendon Roads Superintendent

> Brian Jones, PE Utility Engineer

Terry Dietsch Solid Waste Superintendent

MEMORANDUM

To: Houston County Board of Commissioners

From: Brian Jones, Utility Engineer 3

Date: Wednesday, March 23, 2022

Houston Lake Water Treatment Plant, Remote Well (505 11.7600 HC

#52) - Agreement for Engineering Services

The Water Department requests permission to enter into an agreement with <u>Carter & Sloope</u> to provide test well installation and evaluation for the above referenced project. The site proposed for the remote well is located on Dunbar Road at the Centerville Fire Department training facility. The City of Centerville has given permission for the site investigation as a remote well. The fee for the work would be \$113,880.00.

I appreciate your time and consideration of this request.



February 18, 2022

Mr. Robbie Dunbar Houston County Public Works 2018 Kings Chapel Road Perry, Georgia 31069

RE: Engineering Services Proposal for

Houston Lake Remote Well Addition - Test Well Services

C&S Project No.: H9500.079

Dear Robbie:

Carter & Sloope, Inc. (C&S or Engineer) is pleased to submit this Proposal/Scope of Services letter for the referenced project (Project) to provide engineering services to the Houston County Board of Commissioners (Client or Owner) for the Houston Lake Remote Well Addition – Test Well Services. The scope of services described below is based on our understanding of the project and discussions and meetings with you and County Staff.

Section 1 - Scope of Work (Basic Services)

1. Preliminary Engineering Evaluation for Site Feasibility (Task 1)

The purpose of Task 1 is to evaluate the feasibility of the remote well site and make a recommendation to the Owner whether to proceed with property acquisition and construction of a permanent production well. The site will be evaluated for multiple factors including access, 3 phase 480v power availability, blow-off suitability, raw water line routing, and water chemistry.

Water chemistry will be evaluated for Volatile Organic Compounds, Semivolatile Organic Compounds, Pesticides, PCBs, metals, and other general chemistry parameters. In addition, the water chemistry analysis will include radionuclide testing by two independent labs to determine the levels of Gross Alpha, Gross Beta, and combined Radium 226/228. Our scope will evaluate these results and compare them to EPD/EPA regulated maximum contaminant levels for primary and secondary contaminants.

Services under this task also include construction review while the test well is being constructed. These services include review of geophysical logs by the contractor, recommendation of screen placement in the water bearing zones, and review of all pay requests from the contractor and verification of work completed.

2. Test Well Construction (Task 2)

Task 2 involves the construction of the test well. These services are proposed to be performed by our sub-consultant, Greene's Water Wells, Inc. It is anticipated the test well will be drilled approximately 700 feet deep and be test pumped at approximately 500 gpm. This yield will stress

the water bearing zones and provide water chemistry that is indicative of a larger production well. In general, Task 2 includes all materials, equipment, and labor to construct a test well of the size and type and quantity as described in Appendix A.

During the 24-hour aquifer capacity test, C&S will coordinate with the County to take water level readings at both the local production well and at the on-site observation well at the Houston Lake Water Treatment Plant located 3700 feet northwest of the remote well site. Well drawdown interaction is not anticipated to be a problem; however, it is recommended the effort be made to confirm the interaction impact.

Section 2 – Owner's Responsibilities

The OWNER'S responsibilities to the ENGINEER shall specifically include but not be limited to those items set forth herein.

The OWNER'S responsibilities to the ENGINEER shall be:

- 1. To provide full information as to the OWNER'S requirements for the PROJECT and to provide copies of all correspondence pertaining to the PROJECT;
- 2. To make available from the OWNER'S files or resources any data, services, or information necessary to provide continuity and understanding of PROJECT scope; including but not limited to:
 - a. Owner shall provide a temporary water service tap, as has been customary practice on previous test wells, to the contractor for use to construct the test well.
 - b. Owner shall provide a gravel access drive, if needed, on to the site from Dunbar Road for the entry/exit of contractor's heavy equipment.
- 3. To provide original or copies of original studies, reports, proposals, and other documents necessary to understand the existing infrastructure conditions of the PROJECT;
- 4. Designate a person to act as the OWNER'S representative with respect to the work to be performed under this Agreement; and such person shall have complete authority to transmit instructions, receive information, interpret and define the OWNER'S policies and decisions with respect to materials, equipment, elements, and systems pertinent to the services covered by this Agreement;
- 5. Give prompt written notice to the ENGINEER whenever the OWNER observes or otherwise becomes aware of any defect in the PROJECT or changed circumstances affecting the PROJECT;

Section 3 - Fee Basis

We propose to complete our work for Basic Services described herein on an hourly, not to exceed basis. No fee amount may be exceeded without prior written approval from the Client.

| Task No. | Description | | Fee Basis |
|----------|------------------------------------|-------------------|---------------|
| 1 | Preliminary Engineering Evaluation | Not to Exceed | \$ 6,800.00 |
| 2 | Construction of Test Well | Per Line Item Bid | \$ 107,080.00 |
| | Total Fee Basis | | \$113,880.00 |

Reimbursable Expenses/Sub-Consultants

There are no fees for reimbursable expenses from Carter & Sloope, Inc. for the Basic Services of the Engineer. All costs associated with normal travel, meals, printing/reproduction, etc. are included in our lump sum fees.

Once approved, Carter & Sloope can begin work on this project immediately. After review of the above, please contact me if you have any questions or need additional information. I would welcome the opportunity to further discuss our fee schedule and/or scope of services. If the Scope of Services is acceptable to you, please sign, date, and return one (1) copy to us for our files.

| Sincerely, | |
|---|--|
| Chad Sipe, PE | |
| CS:cs | |
| cc: File | |
| Owner Acceptance, Initial as desired: | |
| Basic Services – Preliminary | Engineering Evaluation, Task 1 |
| Basic Services – Construction | n of Test Well, Task 2 |
| I hereby acknowledge review of this Scope of Serviewith the work defined in this agreement. | ces and authorize Carter & Sloope, Inc. to proceed |
| Signature | Date |
| Title | |

ATTACHMENT "A"

6" TEST WELL PROPOSAL FOR THE HOUSTON LAKE REMOTE WELL SITE C&S Project No.: H9500.079

| Item No. | Description | Qty | Unit | Unit Price | Total Price |
|-------------|--|-----|------|------------|-------------|
| 1. | Mobilization | 1 | LS | 10,000.00 | 10,000.00 |
| 2. | Drill 12" Minimum Diameter Test Hole, Catch Samples at 10' Intervals, and Geophysically Log Test Hole | 700 | VF | 35.00 | 24,500.00 |
| 3. | Furnish and Install 6 inch 0.040 Slot Screen of Type 304 Stainless Steel | 100 | VF | 125.00 | 12,500.00 |
| 4. | Furnish and Install 6 inch Schedule 40 Carbon Steel Casing (0.280 WT) | 600 | VF | 41.00 | 24,600.00 |
| 5. | Furnish and Install Gravel Pack | 680 | VF | 16.00 | 10,880.00 |
| 6. | Furnish and Install 20' Grout Seal at Surface | 20 | VF | 35.00 | 700.00 |
| 7. | Well Development | 1 | LS | 8,000.00 | 8,000.00 |
| 8. | 24 HR Pumping Test w/ 6" Test Pump w/ Generator | 1 | LS | 7,500.00 | 7,500.00 |
| 9. | 4' x 4' x 4" Concrete Pad With Well Cover | 1 | EA | 800.00 | 800.00 |
| 10. | Complete Water Sample Analysis (including radiological) | 1 | LS | 4,200.00 | 4,200.00 |
| 11. | Additional Radiological Water Sample Analysis by a second lab | 1 | LS | 900.00 | 900.00 |
| 12. | Furnish and Install Stone Rip Rap Check Dams (2"-10" in size) for Water Containment | 1 | Load | 1,000.00 | 1,000.00 |
| 13. | Furnish and Install Non- Sensitive Silt Fence (Sd1) – Double Row or As Required | 400 | LF | 1,500.00 | 1,500.00 |
| | 107,080.00 | | | | |

End of Bid Form

Utility Engineer Brian Jones has requested approval to enter into three separate professional services agreements with American Tank Maintenance for the following:

- 1. Woodard Road Water Plant Aerator Removal
- 2. Elko Water Treatment Plant Elevated Storage Tank Decommissioning and Demolition
- 3. Piney Grove Water Plant Concrete Tank Crack Sealing and Re-Painting

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

entering into professional services agreements with American Tank Maintenance of Warthen, GA for the Woodard Road Water Plant Aerator Removal project for \$7,150 (Water Dept. Repairs & Maintenance funded); the Elko Water Treatment Plant Elevated Storage Tank Decommissioning and Demolition project for \$23,850 (2012 SPLOST funded); and the Piney Grove Water Plant Concrete Tank Crack Sealing and Re-Painting project for \$56,550 (Water Dept Repairs & Maintenance funded).



Houston County Public Works

Office

2018 Kings Chapel Road Perry, Georgia 31069 478-987-4280 FAX 478-988-8007

Robbie Dunbar Director of Operations

> Jordan Kelley Office Manager

Michael Phillips
Facilities Superintendent

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> Ronnie Heald, PLS County Engineer

Travis McLendon
Roads Superintendent

Brian Jones, PE Utility Engineer

Terry Dietsch Solid Waste Superintendent

MEMORANDUM

To: Houston County Board of Commissioners

From: Brian Jones, Utility Engineer

Date: Wednesday, March 30, 2022

Woodard Road Water Treatment Plant Aerator Removal - Proposal for

Maintenance Services

RE:

The Water Department requests permission to enter into an agreement with American Tank Maintenance, LLC, to provide services for the removal of the aerator at the Woodard Road Water Treatment Plant. The aerator was constructed at the plant to strip volatile compounds from the groundwater that can effect the smell and taste of the water. Over time, the water quality from the wells has improved and the aerator has not been in use for at least 15-years. The fee for the work would be \$7,150.00.

I appreciate your time and consideration of this request.







www.americantankmaintenance.com

P.O. Box 130, Warthen, GA 31094 Phone: 800-418-6099

| Date February 28, 2022 Page No. 1 of 1 | | | | | | |
|---|----------------------|-------------------|--------------------------|---|-------------------------------------|---|
| Proposal Submitted to | | | Atter | ntion | Phone 478-987-4280 | П |
| Houston County Board of Commissioners | | | Bria | an Jones | Fax | |
| | | | Job I | Description | | |
| 2018 Kings Chapel Road | | | Wa | shout / Inspection & Dis | sinfection Proposal | |
| City | State | Zip Code | Job S | Site Address | | |
| Perry | GA | 31069 | Woodard Road Water Plant | | | |
| Tank Name Tank Size Fank Style Submitted by | | | | | * | |
| Plant Tank GST Mike Lewis | | | | | | |
| American Tank Maintenance following: | (ATM), agrees | s to provide a | II lab | or, equipment, and material | s needed to complete the | |
| 1. A date shall be coordinated by both parties for work to commence. 2. ATM shall remove the aerator located on the top of the concrete ground storage tank. 3. ATM shall dispose of the aerator and all savage value shall be retained by ATM. 4. ATM shall disconnect the fill piping above the valve. A blind flange shall not be installed. | | | | | | |
| American Tank Maintenance complete in accordance with a | , LLC, hereby | proposes to f | furnis | h all labor, materials, equip for the sum of: | ment and insurance – | |
| SEVEN THOUSAND ONE | HUNDRED F | IFTY AND | 00/10 | 00 | | |
| Payment to be made as | follows: Pay | ment in Full | Upoi | n Completion of Work – pl | lus all applicable taxes | |
| | | | | nce, LLC, PO Box 130, Wa | arthen, GA 31094 | |
| All material is guaranteed to be as spe | ecified. All work to | be completed in | Au | Ihorized ATM Signature | | |
| a substantial workmanlike manner according per standard practices. Any alter | ation or deviate | on from above | | | Lewis | |
| specifications involving extra costs v orders, and will become an extra cha | vill be executed o | nly upon written | | | s, President | |
| All agreements confingent upon strike | | | h.l.e | American Tank Note. This proposal may be withdray | Maintenance, LLC | |
| control. Owner to carry fire, tornado a workers are fully covered by Workmen | | | 146 | not accepted within | Sixty (60) days | S |
| Acceptance of Proposal — T do the work as specified Payment will | he above prices s | pecifications and | d cond | litions are satisfactory and are here | eby accepted. You are authorized to | |
| Signature | | | Da | te of Acceptance | | |
| Printed Name | | | En | nail | | |
| 1 | | | 1 | | | |



Houston County Public Works

Office

2018 Kings Chapel Road Perry, Georgia 31069 478 987 4280 FAX 478-988-8007

Robbie Dunbar Director of Operations

> Jordan Kelley Office Manager

Michael Phillips
Facilities Superintendent

Christopher Stoner
Fire Chief/ EMA Director

Ronnie Heald, PLS County Engineer

Travis McLendon Roads Superintendent

> Brian Jones, PE Utility Engineer

Terry Dietsch Solid Waste Superintendent

MEMORANDUM

To: Houston County Board of Commissioners

From: Brian Jones, Utility Engineer

Date: Wednesday, March 30, 2022

Elko Water Treatment Plant and Elevated Storage Tank – Decommissioning and Demolition - Agreement for Services

The Water Department requests permission to decommission the Elko Elevated Storage Tank and have it removed. The connection of the Elko water system with the Haynesville system not only raised the reliability and fire-fighting capabilities in Elko, it also raised the base water pressure in the system, necessitating taking the Elko tank off-line to keep it from overflowing. With the Grovania Road tank (200,000 gallons) and the Haynesville tank (100,000 gallons) now providing storage for Elko also, the 60,000 gallon tank is no longer needed. Due to these changes, we request that the tank be decommissioned and no longer a part of the Water Department inventory.

The tank will need to be demolished and removed so as not to increase liability or generate maintenance costs. Subsequently, we ask for permission to enter into an agreement with <u>American Tank Maintenance</u>, <u>LLC</u>, to provide demolition and disposal services for the work. The fee for the work would be \$23,850.00.

I appreciate your time and consideration of this request.







www americantankmaintenance com

Charles Belcher
PO Box 130 - Warthen, Georgia 31094
Phone: 478-951-3188

Date 02/11/2022

cbelcher@americantankmaintenance.com

Page No. 1 of 1

| Proposal Submitted to | | Attention | | | | | | |
|--|--------|-----------|------------------------------------|-----------------|-----------------|--------------|--|--|
| Houston County Board of Commissioners | | | Brian Jones Office: (478) 987-4280 | | | | | |
| Address | | | | Job Description | | | | |
| 2018 Kings Chapel Road | | | Eiko Tank Dismantle | | | | | |
| City | State | Zip Code | + | Site Address | | | | |
| Perry | GA | 31069 | 105 | Railroad Ave., | Elko, G | A | | |
| Tank Name | | Tank Size | | Tank Style | | Submitted by | | |
| Elko Tank | 60,000 | | Elevated | | Charles Beicher | | | |

American Tank Maintenance, agrees to provide all labor, equipment, and materials needed to complete the following:

- 1. A date shall be coordinated by both parties for the Owner in advance of crew arrival to dismantle the tank.
 - Price does not include concrete foundation removal or water line capping.
 - American Tank will receive and dispose of the scrap material from the tank.

This price is based upon the following stipulations:

- 1. The tank dismantle will occur within 120 days of notice to proceed.
 - a. If other scheduling needs are required, please let us know.
- 2. We are aware the existing paint coatings may contain lead-based paint. Our price is based on torch cutting the steel with the existing coatings on:
 - I. OSHA Reg. 29CFR 1926.62 does not require paint removal prior to torch cutting. Our standard procedure is to have all workers wear proper respiratory protection and cut through the steel with the paint intact. We are very comfortable our methods are in complete compliance with OSHA and EPA regulations.
 - ii. If the existence of any other hazardous materials including, but not limited to, coal tar coatings, PCB's, asbestos, etc., our price is invalid.
- 3. The owner is responsible for: providing a water supply capable of running several lawn sprinklers at roof height/roof level. An active fire hydrant within 300 ft is most preferred; however, an available source with high pressure is acceptable, as we run multiple garden hoses and sprinklers at once.
- 4. If sediment residue exists inside the tank and the time of demo. ATM reserves the right to leave it on site for others to deal with at a later time.

American Tank Maintenance, LLC, hereby proposes to furnish all labor, materials, equipment and insurance - complete in accordance with above details and specifications, for the sum of TWENTY THREE THOUSAND EIGHT HUNDRED FIFTY AND 00/100 DOLLARS \$23,850.00 Payment to be made as follows: Payment in Full Upon Completion of Work - plus all applicable taxes Remittance Address: American Tank Maintenance, LLC, PO Box 130, Warthen, GA 31094 All material is guaranteed to be as specified. All work to be completed in ; Authorized ATM Signature a substantial workmanlike manner according to specifications submitted, Charles Belcher per standard practices. Any alteration or deviation from above Charles Belcher, Regional Sales Director specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All American Tank Maintenance, LLC agreements contingent upon strikes, accidents or delays beyond our Note. This proposal may be withdrawn by us if control. Owner to carry fire, tornado and other necessary insurance. Our Sixty (60) davs not accepted within workers are fully covered by Workmen's Compensation Insurance. Acceptance of Proposal -- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Signature Date of Acceptance Printed Name Email

Please Sign, Date and Scan and Email to chelcher@americantankmaintenance.com



Houston County Public Works

Office

2018 Kings Chapel Road Perry, Georgia 31069 478-987-4280 FAX 478-988-8007

Robbie Dunbar Director of Operations

> Jordan Kelley Office Manager

Michael Phillips
Facilities Superintendent

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> Ronnie Heald, PLS County Engineer

Travis McLendon Roads Superintendent

> Brian Jones, PE Utility Engineer

Terry Dietsch Solid Waste Superintendent

MEMORANDUM

To: Houston County Board of Commissioners

From: Brian Jones, Utility Engineer

Date: Wednesday, March 30, 2022

E: Piney Grove Water Treatment Plant - Concrete Tank Crack Sealing and

Re-Painting - Proposal for Maintenance Services

The Water Department requests permission to enter into an agreement with American Tank Maintenance, LLC, to provide services to repair, seal, and paint the concrete clear well at the Piney Grove Water Treatment Facility. The fee for the work would be \$56,550.00.

I appreciate your time and consideration of this request.



Date 02/11/2022

Proposal Submitted to

Houston County Board of Commissioners





Page No. 1 of 1

478-951-9621

478-988-3007

Phone

Fax

www americantankmaintenance com

Charles Belcher 170 Morton Road - Kathleen, Georgia 31047 Phone: 478-951-3188 / Fax: 478-987-1570

cbelcher@americantankmaintenance.com

Attention

Engineer

Brian Jones- Utility

| Address | | | | Job Description | | 1102 - 410-000-0001 |
|--|---|--|---|---|-----------------------------|---|
| 2018 Kings Chapel Road | | | | Repair Cracking Dan | nage (| of Roof and Sealing |
| City | State | Zip C | ode | Job Site Address | | |
| Perry | Ga. | 310 | 69 | Piney Grove Water P | Plant | |
| Tank Name | | Tank Size | | Tank Style | TOTTE | Submitted by |
| Piney Grove Concrete Tan | k_ | | _ | Concrete- Ingrou | und | Charles Belcher |
| American Tank Maintenance, | agrees to | provide a | Il labor | | | |
| Scarifying and pressure washing the top of th Route out cracks and repair with Modified Lat Skim coat the total tank top surfaces to water | | | | e tank to remove any ex mortar and fiberals | debri: | s and old existing coating |
| | | | | | Co | st: \$47,800.00 |
| Repainting of Tank Top concrete paint. (White) | and ext | erior exp | osed | sidewalls with 1 (one) | coat | of Tnemec Series |
| | | | | Addition | al Cos | st: \$8750.00 |
| All work will be warrant | ed for o | ne year f | or mai | erials and workmans | hip | |
| | | | | | | |
| American Tank Maintenance, complete in accordance with ab | LLC, here ove details | by propos and spec | es to fi | urnish all labor, materials, ns, for the sum of: | , equip | ment and insurance - |
| | | | | PRICING | | \$ |
| Payment to be made as f | ollows: P | ayment ir | Full (| pon Completion of Wor | rk – pl | us all applicable taxes |
| Remittance Addres | ss: Amer | lcan Tank | Maint | enance, LLC, PO Box 13 | 30. Wa | rthen, GA 31094 |
| a substantial workmanlike manner accoper standard practices. Any afterat specifications involving extra costs will orders, and will become an extra charged All agreements contingent upon strikes, control. Owner to carry fire, tornado and workers are fully covered by Workmen's | rding to spection or device be executed accidents on other necessite. | k to be comp ifications sub iation from d only upon above the es r delays beyo sary insuranc ion Insurance | leted in omitted, above written stimate and our ce. Our | Authorized ATM Signature Charles Charles American T Note This proposal may be a not accepted wi | arles Belche ank M withdraw | er, Consultant laintenance, LLC To by us if Sixty (60) days |
| Acceptance of Proposal - The | above price | s specification | ons and | conditions are satisfactory and a | are herel | ov accepted. You are authorized to |
| | e made as o | utlined abov | 9. | | | -, wide and authorized to |
| Signature | | | | Date of Acceptance | | |
| Printed Name | | | | Email | | |
| Please Sign, Date and Scan and Email to beicher@americantankmaintenance.com or Fax to 478-987-1570. | | | | | | |

Proposals were solicited for the Elberta Road Phase 1 Improvements project with three contractors submitting. Based upon the evaluation scores, the Engineering Department recommends selection of C.W. Matthews Contracting Company for a total of \$8,903,500. The City of Centerville will be responsible for \$1,191,320 of this amount for city utility relocations.

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

the award of the Elberta Road Phase 1 Improvements project to C.W. Matthews Contracting Company of Marietta, GA in the amount of \$8,903,500. Of this total, the City of Centerville will pay \$1,191,320 directly to C.W. Matthews Contracting Company for the relocation of their city utilities. Houston County is responsible for the balance of \$7,712,180.





MEMORANDUM

To: Houston County Board of Commissioners

From: Ronnie Heald, County Engineer

Cc: Robbie Dunbar, Director of Operations

Date: Wednesday, March 30, 2022

RE: Bid Recommendation for 2012 SPLOST Road Improvement Project

Elberta Road Phase 1 Improvements (CW12-04, Bid No. 22-03)

Please consider this request to accept a bid for the above referenced project. Bids were received on Thursday, March 24, 2022. Listed below is a summary of the unit cost bids.

| <u>Bidder</u> | Amount of Bid |
|------------------------------|----------------------|
| Griffin Grading and Concrete | \$8,788,696.23 |
| C W Matthews Contracting Co | \$8,903,500.00 |
| Robinson Paving Company | \$8,975,241.73 |

Houston County, the City of Warner Robins and City of Centerville have Memorandum of Agreements, which states that they will pay directly to the contractor for city utility relocations. The unit cost amount for these items totals \$1,191,320.00.

Therefore, the Houston County portion will be \$7,712,180.00

Based on the evaluation scores, the Engineering Department recommends the selection of **C. W. Matthews Contracting Company**, to perform the construction at the cost of **\$8,903,500.00**. This project is to be funded by the 2012 SPLOST.

Fund Balance Assignments

| Motion by, second by | and carried | to |
|---|-------------|---|
| approve disapprove table | | |
| assign FY21 Fund Balance as follows: | | |
| Pension Contributions Employee Health Insurance Benefits Economic Development Personnel & Pay Chart Adjustments | | \$ 250,000 \$ 750,000 \$1,000,000 \$2,900,000 \$4,900,000 |

Attached are two proposed amendments to the County's retirement plan. The first amendment would provide a one-time 5% COLA for retirees in the pre-2009 GEBCorp plan. The second amendment would provide a one-time 5% COLA for the small number of retirees in the still active Aetna plan. Neither of these plans allows for automatic COLA adjustments and therefore requires approval by the Board of Commissioners. Both amendments would be effective as of June 1, 2022. There will be no changes to the current plan in effect since January 1, 2009 since it already has provisions for automatic COLA adjustments.

| Motion by | second by | and carried | to |
|------------------------------------|-----------|-------------|----|
| approve disapprove table authorize | | | |

Chairman Stalnaker to sign the resolution to amend the ACCG Defined Benefit Plan for Houston County employees as well as Plan Amendment #5 to provide a one-time COLA of 5% for employees who retired from the County with a benefit under the Plan prior to January 1, 2009; and, to authorize payment for the one-time 5% COLA for employees under the Aetna contract GA-3635 in the amount of \$5,330.64.

RESOLUTION TO AMEND THE ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA DEFINED BENEFIT PLAN FOR HOUSTON COUNTY EMPLOYEES

WHEREAS, the Houston County Board of Commissioners (the "Employer") previously adopted the Association County Commissioners of Georgia Defined Benefit Plan for Houston County Employees (the "Plan") through an Adoption Agreement, most recently amended and restated effective January 1, 2015:

WHEREAS, Section 16.02(b) of the Plan allows the Employer to adopt a Plan Amendment, subject to the consent of Association County Commissioners Defined Benefit Plan Board of Trustees (the "DB Board"); and

WHEREAS, effective as of June 1, 2022, the Employer desires to amend the Plan to provide for a one-time, five percent (5%) COLA for Participants who retired under the Plan prior to January 1, 2009, and, thus, are not eligible for the automatic COLA.

NOW THEREFORE, BE IT RESOLVED that effective as of June 1, 2022, the Employer hereby adopts the attached Plan Amendment #5.

BE IT FURTHER RESOLVED that the Chair of the Board of Commissioners of Houston County, Georgia is hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary, including any amendments to the Plan or the Adoption Agreement, to implement these resolutions.

BE IT FURTHER RESOLVED that any resolution in conflict with this resolution is hereby repealed.

| T | his | day of | | , 2022 |
|----------|---------|--------------|-------------|--------|
| HOUSTO | N COUNT | Y BOARD OF C | COMMISSIONE | R |
| Ву: | | | | |
| Date: | | | | |
| Attest: | | | | |
| County C | | | | |

PLAN AMENDMENT #5 TO ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA DEFINED BENEFIT PLAN FOR HOUSTON COUNTY EMPLOYEES

THIS PLAN AMENDMENT is made and entered into by Houston County Board of Commissioners (the "Employer").

WITNESSETH:

WHEREAS, the Houston County Board of Commissioners (the "Employer") previously adopted the Association County Commissioners of Georgia Defined Benefit Plan for Houston County Employees (the "Plan") through an Adoption Agreement, most recently amended and restated effective January 1, 2015;

WHEREAS, Section 16.02(b) of the Plan allows the Employer to adopt a Plan Amendment, subject to the consent of Association County Commissioners Defined Benefit Plan Board of Trustees (the "DB Board"); and

WHEREAS, effective as of June 1, 2022, the Employer desires to amend the Plan to provide for a one-time, five percent (5%) COLA for Participants who retired under the Plan prior to January 1, 2009, and, thus, are not eligible for the automatic COLA.

NOW, THEREFORE, the Plan is hereby amended as follows:

1.

Section 10.03 (a) of the Plan, Employer Discretionary Percentage Rate, is hereby amended by adding the following at the end thereof:

"Effective as of June 1, 2022, a one-time cost of living adjustment equal to five percent (5%) shall be applied to eligible benefits payments of Plan Participants who retired before January 1, 2009, and are otherwise not eligible to receive an automatic cost of living adjustment."

Amendment Effective Date: Applicable Employees:

June 1, 2022 Class 3

IN WITNESS WHEREOF, the Employer has caused its duly authorized officer to execute this Amendment on the date noted below.

HOUSTON COUNTY BOARD OF COMMISSIONERS

| Ву: |
|--|
| Title: |
| Date: |
| Accepted By: |
| ACCG Defined Benefit Board of Trustees |
| Date: |



Large Case Pensions 151 Farmington Avenue - RTAA Hartford, CT 06156-9260

Tony Guerriero Senior Pension Consultant (860) 273-3655 Guerriero Jr A@a etna.com

03/25/2022

Kenneth Carter
Director of Personnel
Houston County Board of Commissioners
200 Carl Vinson Parkway
Warner Robins, GA 31088

Via email: KCarter@houstoncountyga.org

Dear Ken:

Re: GA-3635 Plus-Up 2022 Quote

Per your request, attached please find a quote for the 5% plus-up to the monthly benefits for all three remaining guaranteed annuities under your Aetna contract GA-3635 effective June 1, 2022.

The total one-time cost is \$5,330.64.

We will need your acceptance of this offer by May 6th - a brief email response is sufficient.

Funds will need to be wired to Aetna by May 11th - wire instructions are:

ABA# 021000021 JP Morgan Chase Bank 1 Chase Manhattan Plaza New York, NY 10005 Account# 323949355

Account Name: Aetna Life Ins. Co. General Account

Contract GA-3635

We will then mail by May 16th an explanation letter to these three payees regarding their June 1st increase to their monthly benefits.

And their June 1st payment will be their first monthly payment with the plus-up.

Please review and contact me if you have any questions.

Sincerely,

Anthony Guerriero, Jr.

DATE OF PURCHASE: 6/1/2022

RETIRED LIVES

| | | | | | DATE OF | FORM OF | | JOINT INFORM | IATION | CURRENT MONTHLY | PLUS-UP | MONTHLY ANNUITY | PREMIUM | |
|------------|-----------------------|-----------|-----|------------|------------|---------|-----|--------------|---------|-----------------|---------|--------------------|-----------|----------|
| CERT NO | NAME | SYSTEM NO | SEX | BIRTH DATE | RETIREMENT | ANNUITY | SEX | BIRTH DATE | PERCENT | ANNUITY | AMOUNT | EFF. 6/1/2022 | RATE | PREMIUM |
| | | | | | ((| | | | | | | | | |
| 0258463287 | ALBRITTON JR, HENRY | 529664 | M | 11/06/1932 | 05/01/1995 | LIFE | | | | 622.00 | 31.10 | 653.10 | 68.0029 | 2,114.88 |
| 0258400566 | VANN, KATHRYN | 496827 | F | 11/17/1927 | 02/01/1993 | LIFE | | | | 454.78 | 22.74 | 477.52 | 72.1582 | 1,640.79 |
| 0252526210 | WATSON JR, ROY | 470290 | Μ | 04/20/1937 | 05/01/1992 | LIFE | | | | 97.64 | 4.88 | 102.53 | 88.6540 | 432.83 |
| | TOTAL NUMBER OF LIVES | 3 | | | | | | | TOTALS | 1,174.42 | 58.72 | 1,233.14 | | 4,188.50 |
| | | | | | | | | | | | | TABLE X AD. | JUSTMENT: | 1.136 |
| | | | | | | | | | | | | TOTAL | PREMIUM: | 4,758.14 |
| | | | | | | | | | | | | | FEES: | 572.50 |
| | | | | | | | | | | | | TC | TAL COST: | 5 330 64 |

Landfill Superintendent Terry Dietsch has requested to hire Andrew Fountain to fill the vacant equipment operator position. Staff agrees that Mr. Fountain does possess the requisite qualifications to meet Grade 10-D.

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

hiring Andrew Fountain to fill the vacant Equipment Operator position at the Landfill at a Grade 10-D effective April 25, 2022.



Houston County Personnel Department

Houston County Board of Commissioners 200 Carl Vinson Parkway Warner Robins, GA 31088 478/542-2005 (Office) 478/542-2118 (Fax)

To: County Commissioners

From: Kenneth Carter, Director of Personnel

Date: March 31, 2022

Re: New Hire Equipment Operator

Terry Dietsch is requesting to hire Andrew Fountain to the vacant equipment operator position at the Landfill. Mr. Fountain has over 10 years operating and maintaining equipment. He also has a CDL class A license. Based on that experience, Mr. Dietsch would like to hire at Grade 10 step D or \$35,297.60. He does exceed the qualifications to start at the D step. If approved this request will be effective April 25, 2022. Please consider this request.



Houston County Public Works

Office

2018 Kings Chapel Road Peny: Georgia 31069 478-987-4280 FAX 478-988-8007

Robbie Dunbar Director of Operations

> Jordan Kelley Office Manager

Michael Phillips Facilities Superintendent

Christopher Stoner Fire Chief EMA Director

> Ronnie Heald, PLS County Engineer

Travis McLendon Roads Superintendent

> Brian Jones, PE Utility Engineer

Terry Dietsch Solid Waste Superintendent

Memo

To: Ken Carter, Director of Personnel

From: Terry Dietsch, Solid Waste Superintendent Lang Autol

Date: March 30, 2022

Re: Equipment Operator

Please consider this request to hire Mr. Andrew Fountain as an equipment operator at the landfill. He has 10 years verifiable experience on his application and required CDL class A driver's license.

Request hire as a 10D with start date of April 25th.



Seeking to advance my career in maintaining and operating equipment to better my future in a stable career. Enjoy working with a team or alone.

EXPERIENCE

04/2013-Present Truck Driver/Maintenance, Griffin Warehouse

Operate fork lift, front in loader, etc. Install pipes for various purposes in the warehouse. Maintain pipes and various pieces of equipment and machinery. Operate and maintain blending stations for mixed fertilizer. Licer sed to operate class A commercial vehicles.

04/2012- Present Retailer, O'Reilly Auto Parts

Assist customers in purchasing various automobile parts. Perform troubleshooting and diagnostics on customer vehicles. Promote customer service and satisfaction. Maintain and restock store inventory.

01/2011-08/2012 Mechanic/Maintenance, Crop Production Services

Maintained and operated various machines throughout the plant. Assured in plant shipping and receiving. Managed bulk inventiny and restock for the plant.

05/2009-11/2010 Installer, A.C. Gas Company

Installed new gas lines and appliances. Performed troub eshooting to rexisting cultomers.
 Assisted in customer service and satisfaction.

03/2008-04/2009 Maintenance, Perdue Processing Plant

Performed maintaining throughout the processing plant, including electric and plumbing. Maintained various machines and equipment.

08/2005-03/2008 Line Crew/Maintenance, Utilicon Utility Company

Installed power lines, street lights, etc. Maintained equipment such as trucks, trenchers, etc. On call for storm work

05/2003-08/2005 Farm hand/mechanic, Bornto Farms Inc.

 Assisted in crop production and harvest of various row crops. Operal ediand maintained various pieces of form equipment.

05/2005 High School Diploma, Perry High School

Trackhoes, backhoes, front end loader, various agricultural tractors, forklifts, skid loader, straight truck, semi-trucks wet and dry, bulldozer, roll off truck, pump truck, dump trucks, dry and wet spreader trucks, various mowers including batwing, flail, and rotary

The Laserfiche software and servers at the District Attorney's office is in need of a critical upgrade to ensure the accessibility and security of all their case files and documents. The system has been in place since 2008 and is near maximum capacity and far beyond recommended hardware life. The MIS Department is recommending an immediate upgrade. The virtual servers and subscriptions total \$89,275 which includes a one-time service fee and the annual software support is \$17,905.40 for a total of \$107,180.40. District Attorney Kendall has agreed to reimburse the total amount to the County from his available forfeiture funds.

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

the award of the Laserfiche software and server upgrade for use in the District Attorney's office to MCCi of Tallahassee, FL in the total amount of \$107,180.40. The total amount will be reimbursed from DA Forfeiture Funds.



Houston County Board of Commissioners

Management Information Systems
Gail O'Quinn, Director
200 Carl Vinson Parkway
Warner Robins, GA 31093
Phone: 478-542-2030

MEMORANDUM

To: William Kendall

From: Gail O'Quinn – Director, MIS

Date: 03/24/2022

Re: Replacement of Laserfiche Servers

William Kendall,

It has been brought to our attention that the Laserfiche Servers for the District Attorney's office have reached near maximum capacity. Currently the database size is 15.9 TB with a total volume size of less than 17 TB. We have consulted with MCCI, the vendor that currently supports and licenses your Laserfiche tenant. Your current equipment is well beyond recommended hardware life (2008), which creates critical security vulnerabilities. If the current server reaches maximum capacity, Laserfiche will not be accessible to users. After discussing options with MCCI, it is our recommendation to move forward immediately with an upgrade of the current servers outlined below.

The first attachment \$89,275 (\$14,400 of this is a one-time service fee) covers three virtual servers and 17 TB of storage space. Your current Laserfiche data is approximately 15.9 TB. Although these servers will reside virtually in the cloud, MCCI provides a secure, CJIS compliant site-to-site VPN connection between the county's network and the servers. This means that end users will continue to connect and interact with the Laserfiche user-interface in the same manner they have in the past.

Currently, there are no backup or disaster-recovery measures in place for the Laserfiche data. The MCCI Cloud package includes a "Recycle Bin" functionality that can be configured to allow users to recover files deleted by error for a configurable period of time (30 or 60 days is recommended). This also includes a 10-day disaster recovery period that would provide the ability to restore the complete collection of District Attorney Files.

The second attachment \$17,905 covers the yearly support. Moving to the cloud-based option allows you to reduce the yearly support cost by about \$9,000 largely due to removing local hardware support and maintenance. Your current support contract is up for renewal on 7/21/2022.

Once you have had a chance to look this over we would be glad to meet with you and discuss any questions or concerns you may have regarding this upgrade.

Gail O'Quinn MIS Director

Lail Ochian

Estimate

Houston County District Attorney

Issued: March 23, 2022



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| Estimate | |

mcci | Estimate

RECOMMENDED SOLUTION OVERVIEW: MANAGED CLOUD

MCCi Managed Cloud operates cloud infrastructure on your behalf, providing a secure and compliant environment without the worry of day-to-day management. By implementing best practices to maintain your infrastructure, this Infrastructure as a Service (laaS) offering reduces operational overhead, while automating common activities, such as change requests, monitoring, patch management, security, and backup services, and providing full-lifecycle services to provision, run, and support your infrastructure. Managed Cloud mitigates risk and removes the burden of infrastructure operations so you can direct resources toward differentiating your business.

At MCCi, we understand our clients' needs are always changing. Our Managed Cloud Services team is standing by to engage with you on growth strategies, ongoing support, and future infrastructure needs.

MANAGED CLOUD BENEFITS

- Eases the cloud transformation process by eliminating the learning curve for architecting secure, scalable solutions on a cloud platform.
 - For existing clients that have an on-premises Laserfiche system, MCCi can handle the data migration for you. Since each client's needs are different, this migration will be quoted separately and is not included in our standard packages.
- Provides higher availability with zone-redundant services protect from single points of failure, reducing unplanned downtime and help desk and system administration time.
- Allows for virtually unlimited scaling capability, improving agility in responding to new and ever-changing national and international regulations.
- Ensures security and compliance with a FedRAMP Authorized at Level High infrastructure and next generation firewall with application layer security
- Manages updates and protects your data, including a nightly backup of all application data and databases.

FULLY MANAGED CONFIGURATION AND DEPLOYMENT

Our team of experts will do all the heavy lifting for configuring and deploying your cloud infrastructure. Once deployed, we will provide all infrastructure support services for your environment including:

- Network, security, system, computing resource, and database management.
- Application deployment, scaling, and lifecycle management.
- Patch management:
 - Monitoring and categorization of new patches and vulnerabilities.
 - Client notification of patch related maintenance windows.
 - Patch testing and roll out.
 - Auditing and reporting of device compliance.
- Backup and restore services.
- The operating system and SQL licensing needed for your infrastructure.

AZURE GOVERNMENT CLOUD

Microsoft Azure Government Cloud is <u>FedRAMP Authorized</u> at Level High and is able to handle data that is subject to certain government regulations and requirements, such as NIST800.171 (DIB), ITAR, IRS 1075, DoD L4, and CJIS. To provide you with the highest level of security and compliance, Azure Government uses physically isolated datacenters and networks (located in U.S. only). MCCi has undergone a strict validation of eligibility for deploying in the Azure Government cloud.

MONITORING AND ALERTING WITH 24/7 ON-CALL ESCALATION

Our monitoring and alerting systems allow us to notify you of any issues from our cloud-based Network Operations Center (NOC). Our engineers can handle any cloud infrastructure issues 24/7.

ENCRYPTION

MCCi's Managed Cloud service targets end-to-end encryption, where available. Data disks are implemented using Azure Managed Disks and are encrypted at rest with Storage Services Encryption (SSE), which utilizes 256-bit AES

encryption. Azure Disk Encryption available upon request. Where available, both front- and back-end data in transit is encrypted using TLS 1.2 or better. Data stored in SQL databases is encrypted using SQL Transparent Data Encryption (TDE).

BACKUPS

MCCi utilizes Azure Backup services to provide independent and isolated backups to guard against accidental destruction of original data. Backups are stored in a Recovery Services Vault with built-in management of recovery points. Using Recovery Services vaults, MCCi can restore files and folders from an VM or the entire VM. MCCi's Azure Backup based recovery services offering provides two types of replication to keep your storage/data highly available:

- MCCi's default offering:
 - Locally redundant storage (LRS) replicates your data three times (it creates three copies of your data) in a storage scale unit in a datacenter. All copies of the data exist within the same region. LRS is a low-cost option for protecting your data from local hardware failures.
- Enhanced offerings available upon request:
 - Geo-redundant storage (GRS) replicates your data to a secondary region (hundreds of miles away from the primary location of the source data). GRS costs more than LRS, but GRS provides a higher level of durability for your data, even if there's a regional outage.
- Note: MCCi's default retention period for Managed Cloud is 10 days. Extended retention period offerings available and priced separately.

FIREWALLS

MCCi's Managed Cloud infrastructure utilizes Palo Alto next-generation firewalls that:

- Adhere to the "allow what you want to allow and deny all else" premise and protecting your network with security policies that are based on the application identity, irrespective of port, protocol, SSL encryption or evasive tactic.
- Inspect the application stream to prevent known threats, such as viruses, vulnerability exploits, botnets, and spyware, as well as unknown threats, such as advanced persistent threats.
- Allow us to leverage agile, inline network security and threat prevention to consistently manage and protect our applications hosted within our public cloud virtualized data center environment.

ACTIVE DIRECTORY INTEGRATION

Laserfiche supports several options for Identity Management. Depending on whether the system is a new deployment or an existing deployment that is being migrated to the Managed Cloud, there may be limitations in supported migration options or additional network communications required of the Client's network to support the desired configuration.

MCCi | Estimate Page 4 of 5

ESTIMATE

| Client Name: Houston County District Attorney Estimate Date: Mar Estimate Number: 23009 Estimate Type: Net New | | | | arch 23, 2022 |
|--|--|------|-------------|---------------------------------|
| Product Description: | | | Unit Cost | Annual Total |
| | Ci ANNUAL SUBSCRIPTION | | | |
| $\overline{\checkmark}$ | Laserfiche Standard Managed Cloud Includes 3 Servers (A Web Server, Laserfiche Application Server, and Standard SQL Database Server), 896 GB document/image storage and 128 GB database storage, 2 User VPN Accounts, and Identity Management Integration. | 1 | \$30,875.00 | \$30,875.00 |
| \checkmark | Laserfiche Managed Cloud Default Retention Period: 10 Days | 1 | Included | Included |
| V | Laserfiche Managed Cloud Default Retention Location: LRS Locally Redundant Storage (LRS) replicates your data three times in a storage scale unit in a datacenter. All copies exist within the same region. | 1 | Included | Included |
| V | 1 TB Standard SSD-E30 Add-on (Includes 10-Day Backup) | 17 | \$2,500.00 | \$42,500.00 |
| \checkmark | Site-to-Site VPN Tunnel | 1 | \$1,500.00 | \$1,500.00 |
| | MCCi Annual Recurring Subscription Subtotal | | | \$69,875.00 |
| GRA | AND TOTAL - RECURRING ANNUAL SUPPORT/SUBSCRIPTION | | | \$74,875.00 |
| C | | 24 | Maria Cana | Total |
| | vice Description: | Qty. | Unit Cost | Total |
| | CI SERVICE PACKAGES | 4 | #2 250 00 | #2.250.00 |
| | Managed Cloud Setup Package - Laserfiche Standard Service Packages Subtotal | 1 | \$2,250.00 | \$2,250.00 <i>\$2,250.00</i> |
| <u>MC</u> | Ci PROFESSIONAL SERVICES - STATEMENT OF WORK SOW Estimate - On-Premise Migration to Managed Cloud | 1 | \$12,150.00 | \$12,150.00 |
| · · | Environment | , | \$12,130.00 | \$12,130.00 |
| | A full scope of services and detailed Statement of Work is required | | | |
| | prior to order. | | | |
| | Professional Services Subtotal | | | \$12,150.00 |
| GRA | AND TOTAL - ONE-TIME SERVICES | 100 | | \$14,400.00 |
| TOT | TAL LASERFICHE PROJECT COST | | | \$89,275.00 |

NOTE: The information presented in this document is based on the results of MCCi and Client's collaborative preliminary discovery thus far and merely serves as an estimate to be used for planning purposes. As planning and discovery continue, the project scope and costs may change to meet the specific needs of the Client. MCCi will present a formal detailed pricing proposal and project scope for approval prior to the start of any project. This is not a formal quote. Additional services will likely need to be included based on required discovery session.

BUDGETARY NOTIFICATION

| Client Name: Houston County District Attorney Estimate Number: 23140 | | | | Estimate Date: March 21, 2022 Support Period: 07/22/2022 - 7/21/2023 | | |
|--|--|------|--------------------|--|--|--|
| Esti | Estimate Type: Laserfiche Support Renewal | | | | | |
| Product Description: | | Qty | Unit Cost | Annual Total | | |
| | SERFICHE ANNUAL SOFTWARE SUPPORT - BASIC | | | | | |
| \checkmark | Laserfiche Avante Server for MS SQL with Workflow | 1 | \$1,050. | \$1,050.00 | | |
| \checkmark | Laserfiche Avante Named Full User with Snapshot and Email | 31 | 00 \$105.0 0 | \$3,255.00 | | |
| \checkmark | Laserfiche Avante Web Client | 31 | \$21.00 | \$651.00 | | |
| \checkmark | Laserfiche Avante Standard Audit Trail | 31 | \$15.75 | \$488.25 | | |
| \checkmark | Laserfiche Avante Forms Professional | 31 | \$10.50 | \$325.50 | | |
| \checkmark | Laserfiche Avante Standard Public Portal Includes WebLink and 25 Retrieval Connections. | 1 | \$5,250. 00 | \$5,250.00 | | |
| \checkmark | Laserfiche Avante Forms Portal | 1 | \$1,680. 00 | \$1,680.00 | | |
| \checkmark | Laserfiche Avante SDK | 1 | \$787.5 0 | \$787.50 | | |
| \checkmark | Laserfiche Avante ScanConnect 10 Pack (Legacy) | 1 | \$192.1 5 | \$192.15 | | |
| | Laserfiche Annual Recurring Software Support Subtotal | | | \$13,679.40 | | |
| MC | CI SUPPLEMENTAL SUPPORT SERVICES SUBSCRIPTION | | | | | |
| V | Managed Support Services for Laserfiche | 1 | \$1,386. 00 | \$1,386.00 | | |
| - | Client needs are estimated based on the current components provided herein: up to 10 hours that will expire at the end of your renewal term. | | | | | |
| \checkmark | Training Center for Laserfiche (25-49 Users) On-Premise | 1 | \$2,840. 00 | \$2,840.00 | | |
| | MCCi Supplemental Support Services Annual Recurring Subscription Subtotal | | | \$4,226.00 | | |
| GR/ | AND TOTAL - RECURRING ANNUAL SUPPORT/SUBSCRIP | TION | | \$17,905.40 | | |
| | | | | | | |
| 101 | TAL SUPPORT COST | | | \$17,905.40 | | |

Note: The information presented in this document is based on the results of MCCi and Client's collaborative preliminary discovery thus far and merely serves as an estimate to be used for planning purposes. As planning and discovery continue, the project scope and costs may change to meet the Client's specific needs. MCCi will present a formal, detailed pricing proposal and project scope for approval before starting any project. This document is not an invoice or formal quote. Services will likely need to be included based on the required discovery session.

mcci | Estimate

Engineering Department staff is recommending that the Board of Commissioners extend the performance bond with Thompson Mill Development Company II, LLC on Southfield Plantation, Section 7 for a period of thirty days. The developer has requested the extension to allow time for submission and approval of a solution to providing water quality in place of the water quality units.

| Motion by, sec | | , second by | and carried | to |
|----------------|---|-------------|-------------|----|
| | approve disapprove table authorize | | | |

extending the performance bond (One South Bank Letter of Credit #410778, expiring April 6, 2022) for thirty days with Thompson Mill Development Company II, LLC on Southfield Plantation, Section 7.

PHONE (478) 987 4280 FAX (478) 988 800°

Memo

Date:

April 1, 2022

To:

Houston County Board of Commissioners

From:

Ken Robinson, Senior Civil Engineer

RE:

Performance Bond; Southfield Plantation, Section 7; One South

Bank; Letter of Credit #410778, 30 day extension of Bond due

April 6, 2022

Thompson Mill Development Company II, LLC requested a performance bond to allow for three water quality units be installed for the Southfield Plantation Subdivision, Section 7 in November of 2019. The amount of the Letter of Credit is \$105,600.00.

The developer has requested that the bond be extended 30 days to allow submission and approval for a solution to providing water quality in place of the water quality units.

The Engineering Department of Houston County Public Works is recommending the bond be extended 30 days to allow time for the submission and approval of his proposal.

Summary of bills by fund:

| • | General Fund (100) | \$1,721,745.24 |
|---|------------------------------------|----------------|
| • | Emergency 911 Telephone Fund (215) | \$ 58,764.78 |
| • | Fire District Fund (270) | \$ 50,312.41 |
| • | 2006 SPLOST Fund (320) | \$ 0.00 |
| • | 2012 SPLOST Fund (320) | \$ 318,792.43 |
| • | 2018 SPLOST Fund (320) | \$2,305,804.15 |
| • | Water Fund (505) | \$ 462,007.57 |
| • | Solid Waste Fund (540) | \$ 619,925.99 |
| | | |
| | Total for all Funds | \$5,537,352.57 |

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

the payment of the bills totaling \$5,537,352.57

Chairman Stalnaker will present a recommendation for pay compression relief, recruitment enhancement, and employee retention.