



Houston County Board of Commissioners Meeting

Perry, Georgia

November 1, 2022

9:00 a.m.

HOUSTON COUNTY COMMISSIONERS MEETING
Perry, Georgia
November 1, 2022
9:00 A.M.

Call to Order

Turn Off Cell Phones

Invocation - Chairman Stalnaker

Pledge of Allegiance –Colonel Lindsay Droz

Presentation– Chairman Stalnaker

Approval of Minutes from October 18, 2022

New Business:

1. Public Hearing on Special Exception Applications #2643, #2646, and #2647– Commissioner Talton
2. Condemnation Resolution (Elberta Road Project) – Commissioner Talton
3. Memorandum of Agreement (Accountability Court) – Commissioner Byrd
4. Correction to the minutes of October 4, 2022 – Commissioner Byrd
5. Personnel Request (MIS Department) – Commissioner Walker
6. Personnel Request (SRO Officers) – Commissioner Walker
7. Approval of a Bid (3 Ford Police Interceptors) – Commissioner Robinson
8. Approval of a Bid (2 Custom Fire Pumpers) – Commissioner Robinson
9. Approval of Bills – Commissioner Robinson

Public Comments

Commissioner Comments

Motion for Adjournment

1

Zoning & Appeals Recommendation

		<u>Vote</u>	<u>Approval</u>	<u>Denial</u>	<u>Table</u>
#2643 – Brian Stephens	Electrical Contractor	Unanimous	X		
#2646 – Thomas & Kamerin Bazemore	Special Events Facility	Unanimous	X		
#2647 – Tillman Inf. C/O Baker Donelson	Telecommunication Tower	Unanimous	X		

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

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

#2643 – Brian Stephens
#2646 – Thomas & Kamerin Bazemore
#2647 – Tillman Inf. C/O Baker Donelson

Electrical Contractor
Special Events Facility
Telecommunication Tower

Special Exception Summary

Application	Applicant	Location	Proposed Use	Z & A Recommendation/Comments
2643	Brian Stephens	103 Barnstable Road	Electrical Contractor	Approved unanimously
2646	Thomas & Kameran Bazemore	1607 Boutwell Road	Special Events Facility	Approved unanimously
2647	Tillman Inf. c/o Baker Donelson	216 Chinaberry Lane	Telecommunication Tower	Approved unanimously, subject to FAA and FCC approval

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

Application No. 2643

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:

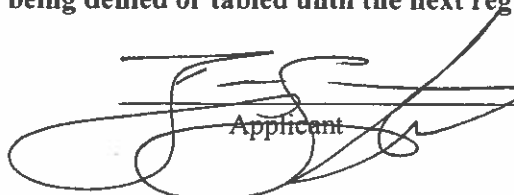
1. Name of Applicant Brian Stephens
2. Applicant's Phone Number 678-776-8849
3. Applicant's Mailing Address 103 Barnstable Road Perry, GA 31069
4. Property Description LL 63, 13th Land District of Houston County, Georgia, Parcel "C" as shown on a plat of survey for Philip C. Mitchem and Angela R. Mitchem, consisting of 3.202 Acres
5. Existing Use Residential
6. Present Zoning District R-AG
7. Proposed Use Special Exception for a Home Occupation
for an Electrical Contractor 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.

9-02-22
Date


Applicant

Application # 2643

**For Official Use Only
(Zoning and Appeals Commission)**

Houston County Zoning and Appeals Commission

Date Filed: September 2, 2022

Date of Notice in Newspaper: October 5 & 12, 2022

Date of Notice being posted on the property: October 7, 2022

Date of Public Hearing: October 24, 2022

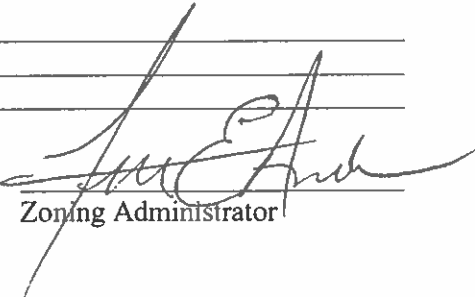
Fee Paid: \$100.00 Receipt # 42118

Recommendation of Board of Zoning & Appeals:

Approval X Denial _____ Tabled _____

Comments: Approved unanimously.

October 24, 2022
Date


Zoning Administrator

**For Official Use Only
(Houston County Board of Commission)**

Date of Recommendation Received: November 1, 2022

Date of Notice in Newspaper: October 5 & 12, 2022

Date of Public Hearing: November 1, 2022

Action by Houston County Commissioners:

Approval _____ Denied _____ Tabled _____

Comments: _____

Date

Clerk

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

Application No. 2646

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 Thomas and Kamerin Bazemore
2. Applicant's Phone Number 478-542-1111
3. Applicant's Mailing Address 211 Silverbirch Lane Kathleen, GA 31047
4. Property Description LL 69, 13th Land District of Houston County, Georgia, Tract 3 as shown on a plat of survey for Thomas and Kamerin Bazemore, consisting of 15.66 Acres
5. Existing Use Residential
6. Present Zoning District R-AG
7. Proposed Use Special Exception for a Special Events Facility
8. Proposed Zoning District Same
9. Supporting Information: Attach the following item to the application:
 - A. Surveyed plat of the property and easements.
10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition.

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

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

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

9/16/2022

Date


Applicant

Application # 2646

For Official Use Only
(Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

Date Filed: September 16, 2022

Date of Notice in Newspaper: October 5 & 12, 2022

Date of Notice being posted on the property: October 7, 2022

Date of Public Hearing: October 24, 2022

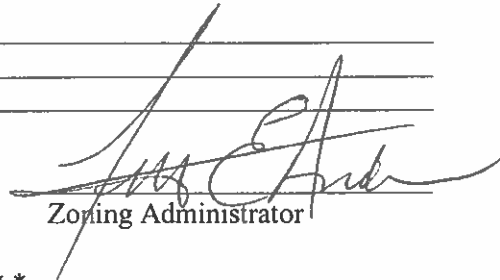
Fee Paid: \$100.00 Receipt # 42120

Recommendation of Board of Zoning & Appeals:

Approval X Denial _____ Tabled _____

Comments: Approved unanimously.

October 24, 2022
Date


Zoning Administrator

For Official Use Only
(Houston County Board of Commission)

Date of Recommendation Received: November 1, 2022

Date of Notice in Newspaper: October 5 & 12, 2022

Date of Public Hearing: November 1, 2022

Action by Houston County Commissioners:

Approval _____ Denied _____ Tabled _____

Comments: _____

_____ Date

_____ Clerk

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

Application No. 2647

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:

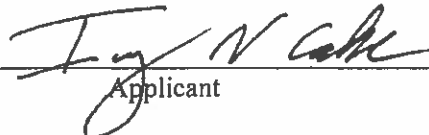
1. Name of Applicant Tillman Infrastructure LLC c/o Baker Donelson
2. Applicant's Phone Number 205-250-8304
3. Applicant's Mailing Address 420 20th Street N, Ste 1400, Birmingham AL 35203
4. Property Description LL 149, 13th Land District of Houston County, Georgia, as shown on a plat of survey for High Performance Services, consisting of ±0.23 Acres
5. Existing Use Residential
6. Present Zoning District R-AG
7. Proposed Use Special Exception for a Telecommunication Tower
8. Proposed Zoning District Same
9. Supporting Information: Attach the following item to the application:
 - A. Surveyed plat of the property and easements.
10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition.

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

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

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

9/21/2022
Date


Applicant

Application # 2647

For Official Use Only
(Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

Date Filed: September 21, 2022

Date of Notice in Newspaper: October 5 & 12, 2022

Date of Notice being posted on the property: October 7, 2022

Date of Public Hearing: October 24, 2022

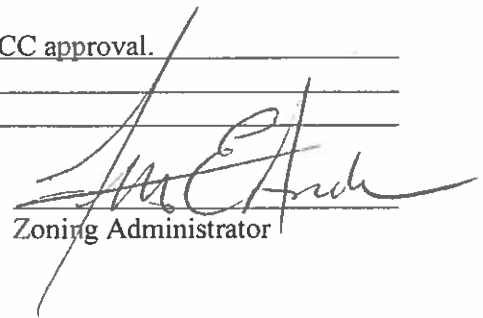
Fee Paid: \$100.00 Receipt # 42121

Recommendation of Board of Zoning & Appeals:

Approval X Denial _____ Tabled _____

Comments: Approved unanimously, subject to FAA and FCC approval.

October 24, 2022
Date


Zoning Administrator

For Official Use Only
(Houston County Board of Commission)

Date of Recommendation Received: November 1, 2022

Date of Notice in Newspaper: October 5 & 12, 2022

Date of Public Hearing: November 1, 2022

Action by Houston County Commissioners:

Approval _____ Denied _____ Tabled _____

Comments: _____

_____ Date

_____ Clerk

2

It has become necessary to acquire the easement interests of Parcels 36,37,38 and 45 Phase 1, Elberta Road Project by condemnation. The property is held in an estate and the heirs have not been able to come to an agreement. The County needs to acquire the property as soon as possible making a Resolution of Declaration by Taking necessary.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

a Resolution by Taking for the easement interests of parcels 36,37,38, and 45 Phase 1, Elberta Road Project.

MEMORANDUM

To: Robbie Dunbar, Director of Administration

From: Tom Hall, County Attorney 

Date: October 24, 2022

RE: Condemnation Resolution

It has become necessary to acquire Parcels 36,37,38 and 45 Phase 1, Elberta Road Project by condemnation. The property is in an estate and the heirs have heirs have not come to an agreement. The County needs to acquire this property as soon as possible. Please place this on the agenda for the November 1, 2022, meeting. Thank you for your assistance.

RESOLUTION AUTHORIZING NECESSARY LEGAL ACTION THROUGH CONDEMNATION BY DECLARATION OF TAKING METHOD TO OBTAIN TITLE TO THE REAL PROPERTY DESCRIBED AND IDENTIFIED HEREIN BELOW, SAID PROPERTY BEING LOCATED IN HOUSTON COUNTY, GEORGIA AND NECESSARY FOR PUBLIC USE IN CONNECTION WITH PUBLIC ROAD PURPOSES.

WHEREAS, the property and interests (“the Property”) sought herein to be acquired for purposes of this Resolution is for public road purposes and are identified as **PARCELS 36, 37, 38 and 45** on a set of plans entitled **PUBLIC WORKS DEPARTMENT HOUSTON COUNTY, GEORGIA RIGHT OF WAY OF PROPOSED ELBERTA ROAD PHASE 1 FROM CARL VINSON PARKWAY TO N. HOUSTON ROAD SPLOST CW 12-04** prepared by R. K. Shah & Associates, Inc. and on file at the office of Houston County Public Works at 2018 Kings Chapel Road, Perry, Georgia. Said set of plans are incorporated herein by reference thereto;

WHEREAS, a condemnation action has become necessary because Houston County, Georgia (“County”), after making every reasonable effort to acquire expeditiously the Property by negotiation, has been unable to acquire the Property by purchase as the title of the apparent or presumptive owner of such property is defective, doubtful, incomplete, or in controversy, or there are or may be unknown persons who have or may have some claim or interest in the Property, or that there are taxes due or that should be paid thereon and it is desirable to have a judicial ascertainment of the matter making a condemnation action necessary in order for the County to acquire the easement interests described for public road purposes;

WHEREAS, due to such necessity, the governing authority of Houston County, Georgia (“Commissioners”) has determined that circumstances are such that it is necessary to proceed with condemnation through the declaration of taking method, as authorized by O.C.G.A. §§ 32-3-1 et seq.; and,

WHEREAS, the Commissioners by this Resolution desire to have a judicial ascertainment of the question of compensation and any other questions connected with the matter and to proceed with condemnation of the Property through the declaration of taking method, as authorized by O.C.G.A. §§ 32-3-1 et seq.

NOW THEREFORE, BE IT RESOLVED by the Commissioners as follows:

1. That the public necessity for immediately acquiring the easement interests in the Property described herein below for public road purposes is hereby declared and affirmed; and, the circumstances are such that it is necessary to proceed with condemnation proceedings by use of the declaration of taking method of condemnation, as authorized by O.C.G.A. §§32-3-1, et seq. and, use of that method is hereby authorized to acquire and obtain easement interests in the Property.
2. That the County Attorney, or his designee, shall be and hereby is authorized and the County Attorney, or his designee, shall be and hereby is directed, with respect to the said Property described herein below, to institute condemnation proceedings in the name of the County for the condemnation of the Property, for public road purposes, as provided by the Constitution of the State of Georgia, O.C.G.A. §§ 32-3-1, et seq., and other applicable Georgia law, and to use the declaration of taking method as provided in the above referenced laws.

3. That the Commissioners be and are hereby authorized and directed to sign the attached Declaration of Taking, attached hereto as **Exhibit A**, when prepared in final form in connection with any condemnation of the Property by the County Attorney, or his designee.
4. That the Commissioners be and are hereby authorized and directed to make all necessary and proper payments required to acquire the Property by condemnation as provided by the Constitution of the State of Georgia, O.C.G.A. §§ 32-3-1, et seq., and other applicable Georgia law, as well as, court costs, special master fees, guardian ad litem fees, attorney fees, title searches, appraisals, surveys, specialty reports, title insurance, taxes and closings costs, and all other costs and fees pursuant to this Resolution.
5. That the County Attorney be and hereby is authorized to engage the services of any attorneys, expert witnesses or appraisers as necessary to assist with the condemnation and/or closing of said Property.
6. That the Property sought to be acquired through this Resolution and the declaration of taking method is as shown in the Declaration of Taking, attached hereto as **Exhibit A** and incorporated herein by reference.
7. That the legal description for the Property sought to be acquired is attached hereto as **Exhibit B** and incorporated herein by reference.
8. All resolutions and parts thereof in conflict with this resolution are hereby repealed.
9. This resolution is deemed severable, and if any part shall for any reason be determined invalid, such determination shall not invalidate the remainder.

SO RESOLVED this ____ day of _____, 2022.

HOUSTON COUNTY, GEORGIA

By: _____
Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Director of Administration

3

The Accountability Court is requesting approval of a Memorandum of Agreement between Houston County Georgia and Robins Pharmacy. This agreement is for use of Robins Pharmacy services for the Accountability Court. Staff has reviewed this agreement and recommends approval.

Funds billed through this Memorandum of Agreement will be paid from the Accountability Court budget line item 2115.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker signing a Memorandum of Agreement with Robins Pharmacy to provide services to the Accountability Court. Funds billed through this Memorandum of Agreement will be paid from the Accountability Court budget 2115.



Houston Judicial Circuit
201 Perry Parkway
Perry, GA 31069

Accountability Court

MEMO

Date: October 25, 2022

To: Houston County Board of Commissioners

From: Katie Barrs, Accountability Court Coordinator

RE: MOU for Robins Pharmacy

I have attached a signed MOU from Robins Pharmacy in Warner Robins for use of their services for the Accountability Court. Funds billed through this MOU would come of the Accountability Court budget 2155.

MEMORANDUM OF AGREEMENT

STATE OF GEORGIA

HOUSTON COUNTY

THIS AGREEMENT is made and entered into this 6 day of 10 2022, by and between Houston County, Georgia, a political subdivision of the State of Georgia (“County”) and Robins Pharmacy (“Contractor”).

WITNESSETH:

WHEREAS, Houston County wishes to engage the services of Robins Pharmacy Contractor 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:

1. Designation of Contractor. Said Contractor represents that they are qualified to perform the duties of Pharmaceutical Distribution and Medication Compliance.
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:

ROBINS PHARMACY agrees to:

- a) Provide pharmaceutical distribution to participants in the Houston Accountability Court at the lowest rate available.
 - b) Request via email or telephone to coordinator or case manager if a participant's medication can be paid for by the Accountability Court. This should be done each time a participant is having their medication filled.
 - c) Send a monthly excel invoice to coordinator with all expenses, RX number and name of who had the prescription filled.
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 ROBINS PHARMACY lowest available pricing for all medications filled for accountability court participants. 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. Duration of Contract. 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 from the 1st of July 2022 until the 30th of June 2024.
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. Grounds for Termination. 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) Fraternalization 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.

4

At the October 18, 2022 meeting the board approved the reappointment of Henry Childs, Sherman Falana, and Pamela Morgan to the Board of Elections for a term to start 01/01/2023 and end 12/31/2027. The term for serving on this board is four years and should have read 01/01/2023 thru 12/31/2026. To amend this error a correction to the official minutes needs to be made.

Motion by _____, second by _____ and carried _____ to

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

a correction to the official minutes of October 18, 2022 meeting whereby the stated term of reappointment for Henry Childs, Sherman Falana, and Pamela Morgan to the Board of Elections will end on 12/31/2026.

5

The MIS Department is requesting approval to hire Donald Weatherford to fill the vacant Computer Network Technician position at a Grade 15 step C effective November 9, 2022. Staff has reviewed Mr. Weatherford's qualifications and he does meet the requirements for the C step.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

hiring Donald Weatherford to fill the vacant Computer Network Technician position at a Grade 15 step C effective November 9, 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: October 14, 2022
Re: Donald Weatherford – Computer Network Tech

Gail O'Quinn is requesting to hire Donald Weatherford for the vacant position of Computer Network Technician. Mrs. O'Quinn is requesting to hire at a Grade 15 step C effective November 9, 2022. I have reviewed Mr. Weatherford's qualifications and he does meet the requirements for the "C" step. Please consider this request.



Houston County, Georgia
Management Information Systems

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

June 17, 2020

Ken Carter
Director of Personnel

Mr. Carter,

I am requesting approval for Mr. Donald Weatherford be hired at grade/step 15C for the position of Computer Network Technician. This candidate has 8+ years' experience in various areas of computer networking. Experience on Mr. Weatherfords level will be greatly beneficial for every department that we serve in Houston County.

Thank you for your consideration


Gail O'Quinn

6

In September, a request was made for the Houston County Sheriff's Office to take over the entire School Resource Officer Program. Consequently, the Sheriff's Office is requesting to add five of the eleven additional School Resource Officers to the Position Control Listing.

The cost of all five new positions to include salary, equipment and vehicles will be reimbursed by the Houston County Board of Education.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the addition of 5 additional School Resource Officers (Pos. #222) be added to the Position Control Listing. The cost of all five new positions to include salary, equipment and vehicles will be reimbursed by the Houston County Board of Education. The Comptroller is authorized to make the necessary budget adjustments to Revenue and Expense of the SRO budget.



Superintendent of Schools
Dr. Mark Scott

Board Members

Fred Wilson, Chairman	Hoke Morrow
Helen Hughes, Vice Chairman	Dr. Rick Unruh
Dave Crockett	Bryan Upshaw
Lori Johnson	

October 26, 2022

Sheriff Cullen Talton
202 Carl Vinson Parkway
Warner Robins, GA 31088

RE: New SRO Positions

Dear Sheriff Talton,

Dr. Mark Scott and I met with you and Captain Clay Chambers on September 14, 2022, regarding the Houston County Sheriff's Office taking over all of the School Resource Officer (SRO) positions in Houston County. We have agreed that the Houston County Sheriff's Office (HCSO) will now cover the five (5) current SRO positions at Perry High School, Perry Middle School, Mossy Creek Middle School, Northside High School and Warner Robins High School. Additionally, our school district will add another SRO at both Northside High School and Warner Robins High School for a total of seven (7) SRO positions at this time. This will include the purchase of new vehicles and equipment for the SROs. Effective immediately, Houston County School District will reimburse the Sheriff's Office for the purchase of all equipment, salaries, and vehicles for these seven positions.

Sincerely,

Dr. Richard Rogers
Deputy Superintendent
Houston County School District

CULLEN TALTON
SHERIFF, HOUSTON COUNTY
202 CARL VINSON PARKWAY
WARNER ROBINS, GEORGIA 31088
478-542-2085/FAX 478-329-9715

Maj. Tommy Jackson
Chief Administrator

Capt. Ron Brainard
Chief Investigator

Capt. Clay Chambers
Patrol Commander

Maj. Dave Carrick
Chief Detention Officer

Wm. H. Rape, Jr. *Chief Deputy*

To: Chairman Tommy Stalnaker

From: Sheriff Cullen Talton

Ref: New SRO Positions

Date: October 24, 2022

Sir,

On September 14, 2022, Captain Chambers and I had a meeting with Dr. Scott and Dr. Rogers, about the Houston County Sheriff's Office taking over all the school resource officer (SRO) positions throughout Houston County. During the meeting, all parties agreed that seven (7) new SRO positions would have to be hired. Dr. Rogers notified me on the same date that the Houston County Board of Education members had approved the seven (7) positions. The Houston County Board of Education will reimburse the Houston County Sheriff's Office for the purchase of all equipment, salaries, and vehicles for the seven (7) SRO positions.

Two (2) of the seven (7) have already been approved and filled. At this time, I am requesting authorization to fill the remaining five (5) SRO positions.

Thank you for your consideration in this matter,



Cullen Talton/ Sheriff
Houston County Sheriff's Office

7

The Purchasing Department is requesting approval of a bid on three SUV PPV's for use by the Houston County SRO Department. Staff recommends the purchase of three new 2022 Ford Police Interceptors from Phil Brannen Ford of Perry with an expected delivery of two weeks and a purchase price of \$35,054 each for a total of \$105,162. The funds for this purchase will be reimbursed by the Houston County Board of Education.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the purchase of three new 2022 Ford Police Interceptors for use by the Houston County SRO Department from Phil Brannen Ford of Perry with an expected delivery of two weeks and a purchase price of \$35,054 each for a total of \$105,162. The funds for this purchase will be reimbursed by the Houston County Board of Education. The Comptroller is authorized to make the necessary budget adjustments to Revenue and Expense of the SRO budget.



**HOUSTON COUNTY BOARD OF COMMISSIONERS
PURCHASING DEPARTMENT**

2020 KINGS CHAPEL ROAD • PERRY, GEORGIA 31069-2828
(478) 218-4800 • FACSIMILE (478) 218-4805

MARK E. BAKER
PURCHASING AGENT

M E M O R A N D U M

TO: Houston County Board of Commissioners
FROM: Mark E. Baker *MEB*
CC: Robbie Dunbar
DATE: October 21, 2022
SUBJECT: Purchase of Three (3) 2022 Ford Police Interceptors

The Purchasing Department solicited pricing for Three (3) SUV PPV's in October 2022 for use by the Houston County SRO Department.

The Purchasing Department recommends that the Houston County Board of Commissioners purchase Three (3) New 2022 Ford Police Interceptors from Phil Brannen Ford of Perry at a price of \$35,054.00 each. Therefore, a total of \$105,162.00 will be charged to 100-3300-54.2200 and reimbursed by the Board of Education. Delivery expected in 2 weeks.

8

The Fire Department is requesting approval of a bid on two new Custom Fire Pumpers for use by the Houston County Fire Department. Staff recommends the purchase of two new Custom Fire Pumpers from NAFECO of Decatur, Alabama, with an expected delivery time of 575 days and a purchase price of \$777,103 each for a total of \$1,554,206. Also, to allow the Fire Department to purchase the remainder of the loose equipment required to stock the trucks. Cost of equipment per pumper is \$76,361.08 for a total of \$853,464.08 per pumper truck and a grand total of \$1,706,928.16. Funds for this purchase will come from Insurance Premium Tax.

Motion by _____, second by _____ and carried _____ to

- approve
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Memo



To: Mark Baker, Purchasing Director
From: Christopher Stoner, Chief *CJS*
cc: Brain Jones, Director of Operations
Date: October 27, 2022
Re: Bid # 23-09 Selection / Recommendation

The Houston County Fire Department Apparatus Committee met on October 20, 2022, to review the bid packages received on Bid # 23-09. Three bids were received, and each was thoroughly reviewed by the committee. Each vendor provided strong competitive bids with the prices listed below.

Vendor / Manufacturer	Price for 1 Truck	Price per if 2 are ordered
NAFECO / Rosenbauer	\$782,103.00 ***	\$777,103.00 ***
Fire Line / E-One	\$852,127.00	\$847,127.00
Ten-8 / Pierce	\$864,083.00	\$860,321.00

After the review was completed on each bid, NAFECO was found to meet the **most** bid criteria in terms of apparatus specifications and warranty.

*** NAFECO was unable to bid on a few loose equipment items due to not being authorized sales agents for the specific equipment brands required. However, this equipment can be purchased separately, by the fire department, and provided to NAFECO for installation. The cost of additional equipment required, if NAFECO bid is accepted, is \$76,361.08. This would bring the total cost of each apparatus to \$853,464.08.

It is the recommendation of the Apparatus Committee to award the purchase of 2 new Custom Fire Pumpers to NAFECO (Authorized dealer for Rosenbauer) of Decatur, AL at a unit price of \$777,103.00 each, and to approve the purchase of the unbid loose equipment from the vendors in attached quotes for a total of \$76,361.08 per pumper. Total cost for both Custom Fire Pumpers and all equipment would be \$1,706,928.16.

Estimated production and delivery time is 575 days.



FISHER SAFETY
 3970 JOHNS CREEK COURT
 SUITE 500
 SUWANEE GA 30024-1297

Donn Rodenroth
Donn.Rodenroth@thermofisher.com
 Cell-478-256-6584

QUOTATION

Quote Expires November 27, 2022

Person Quoted: Chief Stoner	ACCT #: 953393001	Date: October 27, 2022
Company Name: Houston County Fire		Phone:
Address:		Email:
City and State:		Quoted By: Donn Rodenroth
FOB: Destination		

<u>QTY</u>	<u>UM</u>	<u>PART #</u>	<u>DESCRIPTION</u>	<u>LIST PRICE</u>	<u>PRICE</u>	<u>EXT. PRICE</u>
8	ea	X8814021305303	X3Pro, NFPA 2018 UEBSS, PakTRACK	\$ 9,913.17	\$ 6,758.98	\$ 54,071.84
8	ea	201215-21,22,23	AV3000 4 strap	\$ 450.47	\$ 307.14	\$ 2,457.12
16	ea	804722-01	450045 Minute Cylinder	\$ 1,802.83	\$ 1,229.20	\$ 19,667.20
Totals						\$ 76,196.16

State Contract # 99999-001-SPD0000156-0003



TEN-8 FIRE & SAFETY, LLC
2904 59TH AVENUE DRIVE EAST

BRADENTON, FL 34203
USA
Phone: 800-228-8368
Fax: 941-756-2598

Sell To:

COUNTER SALES - FORSYTH

Houston County Fire Department
102 Chief Williams Dr
Kathleen, GA 31047

Original

Quote Number
231003115

Customer No.

C00221

City/County

Houston Co. GA

Sales Employee

Hohenstein, Carl

Department Owner

Reed, Jeff

Delivery Address

COUNTER SALES - FORSYTH

Same as Bill-to

QUOTATION

Document Date
10/26/22

Federal Tax ID - Business Partner

Page
1/1

Email

chohenstein@ten8fire.com

Email

jreed@ten8fire.com

Description	Quantity	UoM	Vendor	Price	Total
TNT-ES-100-28-18V "STORM SURGE, M18 VOLT 28" SPREADER"	2	EA	SOUTHERN RESCUE TOOLS	11,220.00	22,440.00
TNT-EBFC-320-18V M18 VOLT 7-3/4 INCH BRUTE FORCE C-CUTTER	2	EA	SOUTHERN RESCUE TOOLS	11,375.00	22,750.00
TNT-ETLS-40-18V "M18 VOLT 40" TELESCOPING RAM"	2	EA	SOUTHERN RESCUE TOOLS	8,330.00	16,660.00
FRGT02 FRGT02	1			650.00	650.00

Subtotal:	\$ 62,500.00
Total Before Tax:	\$ 62,500.00
Total Tax Amount:	\$ 0.00
Total Amount:	\$ 62,500.00

Valid Until **11/26/2022**



MUNICIPAL EQUIPMENT - FLORIDA
 408 BIF COURT
 ORLANDO, FL 32809
 PHONE (800) 228-8448

			Quote
Entered Date	Taken By	Customer #	Quote #
10/26/22	LB01	8313	433891-00
PO #		Quote Expires	Page #
		11/26/22	1



Bill To
 HOUSTON CO FIRE DEPT/EMA
 ATTN: CHIEF STONER
 102 CHIEF WILLIAMS DRIVE
 KATHLEEN, GA 31047

Ship To
 HOUSTON COUNTY FIRE/EMA
 ATTN: CHIEF STONER
 102 CHIEF WILLIAMS DRIVE
 KATHLEEN, GA 31047

Correspondence To
 MUNICIPAL EQUIPMENT CO, LLC
 408 BIF COURT
 EMAIL: SALES@MECOFIRE.COM
 PHONE (800) 228-8448
 ORLANDO, FL 32809

Instructions

Ship Point MUNICIPAL EQUIPMENT - FLORIDA **Via** **Shipped** **Terms** NET 30 DAYS

Notes
 PRICE INCLUDES FREIGHT
 PRICE EXPIRES 11/26/22
 SALES REPRESENTATIVE: KEVIN ROBINSON, 229-392-8279

Line	Product and Description	UPC Item	Order Quantity	Order Quantity	Qty UM	Unit Price	Price UM	Amount(Net)
1	ECLLDXBUNDLEBLU BULLARD Eclipse LDX Thermal imager (Blue) and Eclipse Powerhouse Bundle	00000	2.00	2.00	each	6,960.00	each	13,920.00
2	ECLRETRACT Eclipse Series retractable lanyard	00000	2.00	2.00	each	53.00	each	106.00
2	Lines Total		Total Order Quantity	4.00			Subtotal	14,026.00
							Taxes	0.00
							Total	14,026.00

9

Summary of bills by fund:

• General Fund (100)	\$1,424,245.73
• Emergency 911 Telephone Fund (215)	\$ 72,600.07
• American Rescue Plan Act (230)	\$ 0.00
• Fire District Fund (270)	\$ 44,787.83
• 2006 SPLOST Fund (320)	\$ 631.96
• 2012 SPLOST Fund (320)	\$ 206,921.27
• 2018 SPLOST Fund (320)	\$1,546,061.35
• Water Fund (505)	\$ 291,337.68
• Solid Waste Fund (540)	<u>\$ 315,559.76</u>
Total for all Funds	\$3,902,145.65

Motion by _____, second by _____ and carried _____ to

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the payment of the bills totaling \$3,902,145.65