



Houston County Board of Commissioners Meeting

Warner Robins, Georgia

November 17, 2020

5:00 P.M.

HOUSTON COUNTY COMMISSIONERS MEETING
Warner Robins, Georgia
November 17, 2020
5:00 P.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner Thomson

Pledge of Allegiance

Approval of Minutes from November 3, 2020

New Business:

1. 10th Annual Road Race to Benefit Central GA Alzheimer's Association - Commissioner Walker
2. Board Appointment (Region 6 DBHDD) – Commissioner Thomson
3. Scrap Tire Abatement Reimbursement Agreement (GA EPD) – Commissioner McMichael
4. Acceptance of Grant (VOCA / District Attorney) – Commissioner Robinson
5. Approval of Bills – Commissioner Robinson

Public Comments

Commissioner Comments

Motion for Adjournment

The County has received a request from Mr. John Rowlands, Race Director of the annual “Run 2 End Alzheimer’s at the Landing’s” to benefit Alzheimer’s, for approval on Saturday, April 3, 2021 as the race date. The Landing Pointe Plaza in Bonaire will serve as both the start and finish for the 5K and 10K runs. The Statham’s Landing Homeowners’ Association and the owners of the Landing Pointe shopping center have approved the event and date already; additionally, the Central Georgia Alzheimer’s Association also supports and endorses this event. Mr. Rowlands has asked the Sheriff Department for assistance with traffic control and Sheriff Talton has agreed to lend their support to the event.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

support for the upcoming 10th Annual “Run 2 End Alzheimer’s at the Landing’s” to benefit the Central Georgia Alzheimer’s Association. The event will take place on Saturday, April 3, 2021 starting and finishing at the Landing Pointe Plaza in Bonaire. The Sheriff Department has agreed to assist with traffic control during the hours of the race.

With the recent retirement of Alan Everidge, the Region 6 Department of Behavioral Health and Developmental Disabilities Advisory Council has a vacancy that requires filling. Alan has recommended Perry Chief of Police Steve Lynn to fill this vacancy beginning January 1st.

Motion by _____, second by _____ and carried _____ to

- approve
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the appointment of Chief Steve Lynn to the Region 6 DBHDD Advisory Council for a three-year term beginning January 1, 2021 and expiring December 31, 2023.

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The County last held a Tire Amnesty Event which allows residents to drop off tires free of charge at certain locations on certain dates in May of 2019. These events are funded by a state grant through the EPD which reimburses the County for its cost to recycle the tires collected.

Past events have been very successful, and staff has once again applied for the Local Government Scrap Tire Abatement Reimbursement funds so that we can hold an event on April 9th and 10th. The EPD has agreed to reimburse the County up to \$20,894.11 for the scrap tire abatement during this event and requires a Local Government Scrap Tire Abatement Reimbursement Program Agreement to be executed and submitted.

Motion by _____, second by _____ and carried _____ to

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Chairman Stalnaker to sign a Local Government Scrap Tire Abatement Reimbursement Program Agreement covering a Scrap Tire Amnesty Event (Project 21-ST-076-003) with the Environmental Protection Division (EPD) to be held on April 9, 2021 and April 10, 2021 with three collection/drop-off locations at the Houston County Annex, the Houston County Public Works and the Houston County Landfill. The EPD agrees to reimburse the County up to \$20,894.11 for the scrap tire abatement project.



**HOUSTON COUNTY
PUBLIC WORKS DEPARTMENT**

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

Memo

To: Houston County Board of Commissioners
From: Robbie Dunbar, Director of Operations *OK [Signature]*
Date: November 6, 2020
Re: Local Government Scrap Tire Abatement Reimbursement Program

Staff would like for the Board of Commissioners to consider the attached agreement with EPD for our scrap tire amnesty event. With the agreement, EPD will reimburse Houston County up to \$20,894.11 for the event.

Thank you for your consideration of this request.

**Local Government Scrap Tire Abatement Reimbursement Program Agreement
SCRAP TIRE AMNESTY EVENT**

Project: 21-ST-076-003

This Reimbursement Agreement (hereafter, "AGREEMENT") authorizes Houston County (hereafter, "LOCAL GOVERNMENT") to proceed with the implementation of the scrap tire abatement project as described in the above referenced PROJECT application.

The Environmental Protection Division (hereafter, "EPD") agrees to reimburse the LOCAL GOVERNMENT up to \$20,894.11 for the scrap tire abatement project as described in the above referenced PROJECT application. Any changes in the scope and/or increases in the estimated cost of implementing the PROJECT must be approved by EPD in writing prior to implementing or incurring them. The parties agree that any electronic signatures on this Contract constitute original, valid signatures pursuant to the Uniform Electronic Transactions Act, O.C.G.A. § 10-12-1 *et seq.*

The LOCAL GOVERNMENT agrees to remove all scrap tires collected during the amnesty event and transport them to a processing/recycling facility that has been approved or permitted by EPD within 30 days of the date of the event. The LOCAL GOVERNMENT further agrees to submit a request for reimbursement to EPD within 90 days of the event date. Requests for reimbursement must include:

- A completed final report form (available from epd.georgia.gov/star-program) signed by the authorized local government representative that includes the certification statement, "I certify that all abatement activities required in the agreed upon contract and any amendments thereto contracts for this project have been carried out in accordance with the documented application, as well as all applicable federal, state and local laws, rules and regulations. I am aware that there are significant penalties for knowingly violating these and/or submitting false information, including fines, loss of certification or licensure, and imprisonment."
- Three or more digital images taken during the event that are at least 300 dpi, no larger than 5 MB, and in one of the following formats: JPG, PNG, TIF
- Itemized list of expenses
- Description of any problems encountered and how they were handled
- Number of volunteers participating (if applicable)
- Names and permit/approval numbers of carriers and processors used, if different from those in the application
- Copies of all itemized contractor invoices showing number and/or tons of tires removed by type (passenger, truck, other)
- Copies of all checks showing amount paid to each contractor
- Copies of all transportation manifests and weight tickets

ENVIRONMENTAL PROTECTION DIVISION

BY:

Richard E. Dunn
Director

Date

Houston County

BY:

Signature

ATTEST:

Signature

Print Name

Title

Date

Tire Amnesty Event- 2021

- April 9, 2021 - April 10, 2021
- 3 Collection/ Drop- Off Locations
 - Houston County Annex
 - 200 Carl Vinson Parkway, Warner Robins, GA
 - Houston County Public Works
 - 2018 Kings Chapel Road, Perry, Ga
 - Houston County Landfill
 - 2080 GA Hwy 247, Kathleen, GA
- Estimated total cost of \$20,894.11
 - Based upon collection numbers from 2019 Tire Amnesty Event, with consideration that we did not have an event in 2020.

The Criminal Justice Coordinating Council (CJCC) has approved the continuation of the Victims of Crime Act (VOCA) grant funds for the District Attorney's office. This funding will allow for the continuance of the Victim Assistance Program in the Superior Court. The Solicitor-General's portion of the VOCA grant was approved at the November 3rd meeting.

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

District Attorney VOCA Continuation Funds (C19-8-103) for \$124,687 of which \$99,750 are federal funds and \$24,937 are match funds; and

District Attorney VOCA Compensation Advocate Funds (C19-8-102) for \$79,168 of which \$63,334 is federal funds and \$15,834 are match funds. This funding covers the salary and benefits for an advocate specially trained to handle victim's compensation matters.

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Chairman Stalnaker to sign all documents necessary to accept \$124,687 of federal Victims of Crime Act (VOCA) grant funds (sub-grant #C19-8-103 Continuation) and \$79,168 of federal Victims of Crime Act (VOCA) grant funds (sub-grant C19-8-102 Compensation Advocate) to be administered by the District Attorney for the continuance of the Victim Assistance Program in Houston County Superior Court.



PAC

Prosecuting
Attorneys'
Council of Georgia

Seeking Justice with Honor

PETER J. SKANDALAKIS
Executive Director

October 1, 2020

MARGARET D. HEAP
Chair
District Attorney
Eastern Judicial Circuit

Re: Federal Fiscal Year 2021 VOCA Allocation - October 1, 2020 through September 30, 2021

REBECCA GRIST
Vice Chair
Solicitor-General
Macon-Bibb County

Dear Mr. Hartwig:

SHANNON WALLACE
Secretary
District Attorney
Blue Ridge Judicial Circuit

It is my pleasure to inform you that the Criminal Justice Coordinating Council (CJCC) has approved the Federal Fiscal Year 2021 VOCA Continuation Base and Comp Advocate funding applications as submitted by the Prosecuting Attorneys' Council of Georgia (PAC). Therefore, your office has been selected to receive a portion of those funds. Below are the specifics with regard to your allocation of the statewide grant distribution.

PAUL BOWDEN
District Attorney
Tifton Judicial Circuit

County: **Houston**

Implementing Prosecuting Attorney: **District Attorney George Hartwig**
Grant Period: **October 1, 2020 through September 30, 2021**

C.R. CHISHOLM
Solicitor-General
Athens-Clarke County

Allocation 1 (Base Funds):

Base Federal Funds: **\$99,750**
Base Waived Match Funds: **\$24,937**
CJCC Sub-Grant Number: **C19-8-103**
Federal Grant Number: **2019-V2-GX-0019**
CFDA Number: **16.575**

GREGORY W. EDWARDS
District Attorney
Dougherty Judicial Circuit

Allocation 2 (Comp Advocate Funds):

Comp Advocate Federal Funds: **\$63,334**
Comp Waived Match Funds: **\$15,834**
CJCC Sub-Grant Number: **C19-8-102**
Federal Grant Number: **2019-V2-GX-0019**
CFDA Number: **16.575**

GEORGE HARTWIG
District Attorney
Houston Judicial Circuit

BARRY MORGAN
Solicitor-General
Cobb County

TIMOTHY G. VAUGHN
District Attorney
Oconee Judicial Circuit

The activation documents (see included checklist for guidelines on submitting documents) must be returned to PAC by November 13, 2020. If you have any questions, please contact Kathy Kemp (kkemp@pacga.org) or at (770) 282-6364.

Sincerely,

Peter J. Skandalakis
Executive Director
Prosecuting Attorneys' Council

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Summary of bills by fund:

• General Fund (100)	\$ 254,760.19
• Emergency 911 Telephone Fund (215)	\$ 3,364.57
• Fire District Fund (270)	\$ 12,354.81
• 2006 SPLOST Fund (320)	\$ 0.00
• 2012 SPLOST Fund (320)	\$ 131,051.91
• 2018 SPLOST Fund (320)	\$ 583,886.77
• Water Fund (505)	\$ 663,693.81
• Solid Waste Fund (540)	\$ <u>156,636.21</u>
Total for all Funds	\$1,805,748.27

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the payment of the bills totaling \$1,805,748.27