

HOUSTON COUNTY COMMISSIONERS MEETING

Warner Robins, Georgia

July 25, 2017

2:00 P.M.

Call to Order

Turn Off Cell Phones

Invocation - County Attorney Tom Hall

Pledge of Allegiance - Director of Administration Barry Holland

New Business

1. Resolutions setting Houston County Tax Levy for 2017 – Chairman Stalnaker
2. FY2017 Year-End Budget Adjustments - Commissioner McMichael
3. Memorandum of Agreement Amendment (Merganser Enterprises) - Commissioner Thomson

Public Comments

Commissioner Comments

Motion for Adjournment

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker to sign resolutions setting the Houston County tax levy for 2017 at 23.255 mills in the incorporated areas and 24.432 mills in the unincorporated areas, as hereby specified:

| <u>Incorporated</u> | | <u>Unincorporated</u> | |
|---------------------|-------------------------|-----------------------|-------------------------|
| 9.935 mills | General County Purposes | 9.935 mills | General County Purposes |
| 13.32 mills | Educational Purposes | 13.32 mills | Educational Purposes |
| <u>0.00</u> mills | State Levy | 0.00 mills | State Levy |
| 23.255 mills | | <u>1.177</u> mills | Fire Levy |
| | | 24.432 mills | |

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the following FY2017 year-end budget adjustments:

General Fund (100):

Increase Expenditures:

| | | |
|----------------------|----------------------------------|-------------------|
| Elections | 1400-51.1200 Temporary Employees | \$ 22,450 |
| Human Resources | 1540-51.1200 Temporary Employees | \$ 4,300 |
| | 1540-52.1200 Professional | \$ 7,600 |
| Accountability Court | 2155-51.1200 Temporary Employees | \$ 900 |
| | 2155-52.1200 Professional | \$ 15,100 |
| | 2155-52.2200 Repairs/Maintenance | \$ 50 |
| | 2155-52.3200 Communications | \$ 150 |
| | 2155-52.3500 Travel | \$ 5,200 |
| | 2155-53.1100 General Supplies | \$ 6,400 |
| District Attorney | 2200-52.1200 Professional | \$ 112,430 |
| Probate Court | 2450-51.1100 Regular Employees | \$ 1,500 |
| | 2450-51.2100 Group Insurance | \$ 9,900 |
| Sheriff | 3300-54.2500 Other Equipment | \$ 199,700 |
| Sheriff - GOHS HEAT | 3310-51.1100 Regular Employees | \$ 1,600 |
| | 3310-51.1300 Overtime | \$ 10,800 |
| | 3310-51.2200 Social Security | \$ 500 |
| Coroner | 3700-51.1200 Temporary Employees | \$ 1,000 |
| | 3700-52.1200 Professional | \$ 19,000 |
| Vital Statistics | 5120-52.3900 Other | \$ 800 |
| Planning & Zoning | 7400-52.3300 Advertising | \$ 3,000 |
| | Total | \$ 422,380 |

Decrease Expenditures:

| | | |
|-----------------|--------------------------------|-------------------|
| Elections | 1400-52.3850 Contract Labor | \$ 15,450 |
| | 1400-53.1100 General Supplies | \$ 7,000 |
| Other | 1599-57.9000 Contingencies | \$ 112,430 |
| Superior Court | 2150-52.1300 Technical | \$ 27,800 |
| Jail Operations | 3326-51.1100 Regular Employees | \$ 60,000 |
| | Total | \$ 222,680 |

Increase Revenues:

| | | |
|--|---|-------------------|
| | 100-0000-39.1200 Operating Transfer In (from Sheriff Drug Funds) | \$ 199,700 |
|--|---|-------------------|

E-911 Fund (215):

Increase Expenditures:

| | | |
|-------|----------------------------------|------------------|
| E-911 | 3800-51.1100 Regular Employees | \$ 20,100 |
| | 3800-51.1200 Temporary Employees | \$ 3,000 |
| | 3800-51.1300 Overtime | \$ 16,000 |
| | Total | \$ 39,100 |

Decrease Expenditures:

| | | |
|-------|-----------------------|------------------|
| E-911 | 3800-54.3010 Wireless | \$ 39,100 |
|-------|-----------------------|------------------|

SPLOST Fund (320):

Increase Expenditures:

| | | |
|------------------|---|--------------------|
| Tax Commissioner | 1545-53.1600 Small Equipment | \$ 100 |
| Sheriff | 3300-54.1300 Buildings | \$ 51,750 |
| Fire | 3500-54.1300 Buildings | \$ 297,900 |
| E-911 | 3800-53.1600 Small Equipment | \$ 1,760 |
| | 3800-54.2500 Other Equipment | \$4,609,740 |
| Airport | 7563-52.1200 Professional | \$ 18,875 |
| | 7563-57.2000 Payments to Other Agencies | \$ 61,575 |
| | Total | \$5,041,700 |

Increase Revenues:

| | | |
|--|----------------------------------|--------------------|
| | Prior Year Fund Balance (SPLOST) | \$5,041,700 |
|--|----------------------------------|--------------------|

Water Fund (505):

Increase Expenditures:

| | | |
|-------|----------------------------------|-------------------|
| Water | 4400-52.2200 Repairs/Maintenance | \$ 156,600 |
| | 4400-52.3500 Travel | \$ 3,400 |
| | 4400-52.3700 Education/Training | \$ 1,600 |
| | 4400-53.1100 General Supplies | \$ 340,500 |
| | 4400-53.1210 Water/Sewerage | \$ 100 |
| | 4400-53.1230 Electricity | \$ 214,500 |
| | Total | \$ 716,700 |

Increase Revenue:

| | | |
|--|-------------------------------------|-------------------|
| | 505-4212 Bonaire (Water Sales) | \$ 179,175 |
| | 505-4214 Kathleen (Water Sales) | \$ 179,175 |
| | 505-4216 Sandy Run (Water Sales) | \$ 179,175 |
| | 505-4218 Houston Lake (Water Sales) | \$ 179,175 |
| | | \$ 716,700 |

Internal Service Fund (600):

Increase Expenditures:

| | | |
|--------------------------|---------------------------|------------|
| Risk Management (Health) | 1555-52.1200 Professional | \$ 959,600 |
|--------------------------|---------------------------|------------|

Increase Revenue:

| | | |
|--|--|------------|
| | 600-13.3601 Retained Earnings (Health) | \$ 959,600 |
|--|--|------------|

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This request by Public Works is to enter into two separate agreements with Merganser Enterprises, Inc. and Benning Construction Company. The agreements are an extension of an existing Memorandum of Agreement entered into December 6, 2016 regarding the SR 96 and Ammons Road commercial development project being completed by Merganser Enterprises, Inc. These agreements are needed in order for the developer and his contractor to be able to improve upon the existing County Water System to serve the SR 96 and Ammons Road area.

Motion by _____, second by _____ and carried _____ to

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

Chairman Stalnaker to sign agreements with Merganser Enterprises, Inc. of Smyrna, Georgia and Benning Construction Company of Atlanta, Georgia for County Water System improvement to serve SR 96 and Ammons Road area at the cost of \$159,613.20.