

Houston County Board of Commissioners Meeting
Warner Robins, Georgia
September 18, 2018
6:00 P.M.

HOUSTON COUNTY COMMISSIONERS MEETING

Warner Robins, Georgia September 18, 2018 6:00 P.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner McMichael

Pledge of Allegiance - Lt. Col. Karena Zaloudek, USAF

Recognition of State Firefighter of the Year & 9/11 Memorial Stair Climbers

Approval of Minutes from September 4, 2018

New Business:

- 1. Second Reading & Public Hearing of Ordinance Amendment (Three-Way Stop Sign) County Attorney / Commissioner Walker
- 2. Quit Claim Deed (James & Tonya Bell / Kersey Road ROW) Commissioner Walker
- 3. Submittal of 2019 LMIG Priority List to Georgia DOT Commissioner Walker
- 4. E911 Resolutions Commissioner Thomson
- 5. Approval of Bid (Peach Blossom Road Water System Improvements) Commissioner Thomson
- 6. Release of Bonds (Benning Construction Co. / Ammons Road) Commissioner McMichael
- 7. Approval of Bid (HCSO / Trucks) Commissioner McMichael
- 8. Approval of Bid (HCSO / SUVs) Commissioner McMichael
- 9. Cul-de-Sac Right of Way Abandonment (McCarley Downs Drive) Commissioner Robinson
- 10. Quit Claim Deed (Silver Pine Development, LLC) Commissioner Robinson
- 11. Approval of Bills Commissioner Robinson

Public Comments

Commissioner Comments

Motion for Adjournment

County Attorney Tom Hall will conduct a second reading of an amendment to the Houston County Code of Ordinances. In order to ensure the safety and the proper flow of traffic for the traveling public it is necessary to add section 62-7 to Chapter 62 – Traffic and Vehicles. This new section will permit the addition of a three way stop at the intersection of Abercorn Street and Bull Street.

The first reading of this proposed amendment to the Houston County Code of Ordinances was held at the September 4, 2018 Houston County Board of Commissioners meeting.

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an amendment to the Houston County Code of Ordinances Chapter 62 – Traffic and Vehicles; by adding a new section titled Sec. 62-7 Three Way Stop at the Intersection of Abercorn Street and Bull Street, which section shall read as follows:

Sec. 62-7 Three Way Stop at the Intersection of Abercorn Street and Bull Street.

In order to help ensure the safety and the proper flow of traffic for the traveling public at the intersection of Abercorn Street and Bull Street a three way stop shall be erected.

AMENDMENT TO CODE

CODE OF ORDINANCES HOUSTON COUNTY, GEORGIA

BE IT ORDAINED by the Board of Commissioners of Houston County as follows:

That the Code of Ordinances, Houston County, Georgia, is hereby amended by adding a section to Chapter 62 – Traffic and Vehicles; Article I – In General to be numbered: Sec. 62 - 7, which shall read as follows:

Sec. 62-7 Three Way Stop at the Intersection of Abercorn Street and Bull Street.

In order to help ensure the safety and the proper flow of traffic for the traveling public at the intersection of Abercorn Street and Bull Street a three way stop shall be erected.

BE IT ORDAINED this day of Commissioners of Houston County, Georgia.	, 2018, by the Board of
	BOARD OF COMMISSIONERS OF HOUSTON COUNTY
	Chairman
	Commissioner
	Commissioner
	Commissioner

Commissioner

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of an original	
ordinance duly adopted by the Board of Commissioners of Houston County on the	
day of, 2018.	
In witness whereof, I hereunto set my hand and affix the seal of the County, this day of, 2018.	
Director of Administration	
[Affix Seal]	

James Bell and Tonya Bell own property on Kersey Road. Prior to their ownership the road was relocated and right-of-way deed was recorded for the new road location in 1982. The old road location was never deeded back to the property owner. This quit-claim deed conveys the old right-of-way to the owner.

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Chairman Stalnaker to sign the quit-claim deed conveying the old right-of-way for Kersey Road to James Bell and Tonya Bell.

Return to:

Varner & Peacock, LLC 1719 Russell Parkway, Building 200 Warner Robins, Georgia 31088 478-922-3010 478-328-9911

File No. 18-11148

-----Above this line for Official Use Only-----

Quitclaim Deed

STATE OF GEORGIA COUNTY OF HOUSTON

THIS INDENTURE, made the ______ day of September, 2018, between HOUSTON COUNTY, GEORGIA of the County of Houston, and the State of Georgia, as party or parties of the first part, hereinafter called Grantor, and JAMES E. BELL AND TONYA BELL of the county of Houston, and the State of Georgia, as party or parties of the second part, hereinafter called Grantee (the words "Grantor" and Grantee" to include their respective heirs, successors and assigns where the context requires or permits).

WITNESSETH that: Grantor, for and in consideration of the sum of one dollar (\$1.00) and other valuable considerations in hand paid at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, by these presents does hereby remise, convey and forever QUITCLAIM unto the said Grantee,

All that tract or parcel of land situate, lying and being in Land Lot 216 of the Fourteenth (14th) Land District of Houston County, Georgia, being known and designated as Parcels A, B and C on plat of survey for Colleen F. McGhee, according to a plat of survey being of record in Plat Book 56, Page 126, Clerk's Office, Houston Superior Court. Said plat and the record thereof are incorporated herein by reference for all purposes.

This conveyance and the warranties hereinafter contained are made subject to any and all restrictions, easements, covenants and rights-of-way affecting said described property.

The purpose of this Quitclaim deed is for Grantor to convey any interest it has in the property along the southwest property line that was formerly County Road No. 216 nka Kersey Road as shown on plat recorded in Plat Book 21, Page 141, and is now shown as part of the property that is currently owned by James E. Bell and Tonya Bell on Plat recorded in Plat Book 56, Page 126, Clerk's Office, Houston Superior court.

TO HAVE AND TO HOLD the said described premises to grantee, so that neither grantor nor any person or persons claiming under grantor shall at any time, by any means or ways, have, claim or demand any right to title to said premises or appurtenances, or any rights thereof.

IN WITNESS WHEREOF, the Grantor has signed and sealed this deed, the day and year first above written.

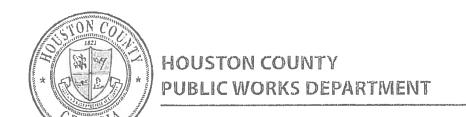
Signed, sealed and delivered in the presence of:		HOUSTON COUNTY, GEORGIA	GIA	
Witness	BY:	Name: Title:	(SEAL)	
Notary Public	ATTE	Name:	(SEAL)	
		Title		

Public Works has compiled the attached list for submission to the Georgia Department of Transportation for consideration on the 2019 LMIG (Local Maintenance and Improvement Grant) funding. If approved by the Board, Public Works will proceed with the application.

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the proposed 2019 LMIG priority list to be submitted to Georgia D.O.T. The estimated grant funding would total \$840,190.88 and the 30% mandatory match from the County is \$252,057.26. The road names, mileage and priority ranking are as follows:

1.	Foxwood Circle	0.46 miles
2.	Magnolia Hills Road	0.32 miles
3.	Lakeview Terrace	0.18 miles
4.	Gail Drive	0.41 miles
5.	Glenda Drive	0.60 miles
6.	Linda Sue Lane	0.21 miles
7.	Twelve Oaks Drive	0.62 miles
8.	Drew Court	0.07 miles
9.	Knodishall Drive	0.63 miles
10.	South Hiley Court	0.11 miles
11.	Heritage Drive	1.14 miles
12.	Highway 41 Circle	1.19 miles
13.	Crocket Way	0.06 miles
14.	Suncrest Court	0.10 miles
15.	North Hiley Court	0.23 miles
16.	Klondike Road	2.06 miles
17.	Thompson Mill Road	1.10 miles
18.	Orchard Crest Lane	0.22 miles
19.	Hunt Road	1.92 miles
20.	Winship Drive	0.06 miles
21.	Thomas Court	0.19 miles



MEMORANDUM

To: Houston County Board of Commissioners

From: Robbie Dunbar, Director of Operations

Date: September 5, 2018

CC: Travis McLendon, Road & Bridges Superintendent

Ken Robinson, Traffic Engineer

RE: 2019 LMIG

Please find attached the proposed roads for the 2019 LMIG List. Upon approval by the Board of Commissioners, the list will be sent to the Georgia Department of Transportation for review. The estimated costs to perform the work will meet or exceed the minimum requirement of 30% matching funds by Houston County. I propose to use SPLOST funds to meet our required match. Grant allocation and match requirements are shown below:

GDOT 2019 LMIG Allocation for	\$840,190.88
Unincorporated Houston County Minimum Mandatory Match	
(30%)	\$252,057.26

If approved by the Board of Commissioners, we will make application to GDOT for grant funding. If application is approved by GDOT, Houston County Public Works will administer projects. Thank you for your consideration of this request.

RED/bcj

Houston County 2019 LMIG Candidate Routes

						Cost
Priority					(ii	ncludes tack
No.	Road Name	From	<u>To</u>	Length	а	nd striping)
1	Foxwood Circle	Idlewood Drive	Idlewood Drive	0.46	\$	41,896.80
2	Magnolia Hills Rd	Address 302	SR 96 Joint	0.32	\$	29,145.60
3	Lakeview Terrace	Lake Lillian Drive	US 41	0.18	\$	17,107.20
4	Gail Dr.	Country Rd.	Willingham Pl.	0.41	\$	39,942.80
5	Glenda Dr.	Sabre Dr.	Southfield Ct.	0.60	\$	54,648.00
6	Linda Sue Lane	Farr Road	Cul-de-Sac	0.21	\$	22,822.80
7	Twelve Oaks Drive	Scarlett Drive	City of Warner Robins	0.62	\$	56,469.60
8	Drew Ct.	Kristle Ln.	Cul-de-Sac	0.07	\$	10,348.80
9	Knodishall Dr.	Watson Blvd	Green St.	0.63	\$	51,401.20
10	South Hiley Court	Peachtree Blvd	Cul-de-Sac	0.11	\$	14,150.40
11	Heritage Dr.	Dunbar Rd.	End	1.14	\$	111,945.60
12	Highway 41 Circle	SR 11/US 41	SR 11/Us 41	1.19	\$	101,788.00
13	Crocket Way	Duke Ln.	Grove Ln.	0.06	\$	5,464.80
14	Suncrest Court	William D Evans	Cul-de-Sac	0.10	\$	9,108.00
15	North Hiley Court	Peachtree Blvd	Cul-de-Sac	0.23	\$	21,859.20
16	Klondike Rd.	Pitts Rd.	Graham Rd	2.06	\$	190,309.60
17	Thompson Mill Rd.	SR 96 Construction	S. Sassy Fox Dr.	1.10	\$	102,832.00
18	Orchard Crest Ln	Jubilee Cir	Red Bird Cir	0.22	\$	20,037.60
19	Hunt Rd	Lake Joy Road	Houston Lake Road	1.92	\$	171,867.20
20	Winship Dr.	Knodishall Dr.	Dead End	0.06	\$	4,752.00
21	Thomas Ct	Van Drive	Cul-de-Sac	0.19	\$	20,248.80

Total Cost= \$ 1,098,146.01

Goal= \$1,092,248.14

Difference= \$ 5,897.87

0.5%

During the 2018 Session, the General Assembly passed HB 751and it was signed into law in May of 2018. HB 751 establishes the Georgia Emergency Communications Authority (GECA) as the coordinating body for 911 and emergency communications in the state. Additionally, the legislation creates a new process by which all 911 fees are to be collected and remitted to local governments.

Beginning January 1, 2019, service suppliers will begin remitting their collected 911 fees to the Georgia Department of Revenue through a contract with GECA. Wireline, postpaid wireless, and Voice over Internet Protocol (VOIP) fees will continue to be distributed based on the same formula as before. Prepaid will continue to be distributed based on the same formula as well; however, the prepaid remittances will be delivered to local governments monthly as opposed to the current annual distribution each October.

Due to the changes in these processes, new 911 resolutions need to be adopted by each local government that operates a public safety answering point (PSAP). Per Georgia law, the 911 fees collected by the service supplier and transmitted to the authority for distribution to local governments shall be deposited by the local government and be accounted for in a separate restricted revenue fund known as the Emergency Telephone System Fund.

The Association of County Commissioners of Georgia (ACCG) has provided model resolutions that we have utilized to ensure compliance with these new changes in law. These new 911 resolutions must be submitted to the Georgia Department of Revenue no later than November 1, 2018.

Motion by		, second by	and carried	to
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the execution of a resolution authorizing a 9-1-1 charge on postpaid wireline, wireless, and voice over internet protocol (VOIP) telephone service within Houston County; and, the execution of a resolution authorizing a 9-1-1 charge on prepaid wireless telephone service within Houston County.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSTON COUNTY, GEORGIA UPDATING AND AUTHORIZING 9-1-1 CHARGES ON TELEPHONE SERVICES AND WIRELESS ENHANCED 9-1-1 CHARGES OTHER THAN PREPAID WIRELESS SERVICES; PROVIDING AN EFFECTIVE DATE; REPEALING PRIOR RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

WHEREAS, the general law regarding 9-1-1 charges has been substantially modernized and revised by Ga. L. 2018, p. 689, HB 751; and

WHEREAS, many of these revisions include oversight and administration of 9-1-1 matters by the Georgia Emergency Communications Authority and the Department of Revenue; and

WHEREAS, Houston County, Georgia desires to update its 9-1-1 charges in accordance with revisions to state law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Houston County, GEORGIA as follows:

Section 1. Definitions

Unless specified otherwise in this resolution, all terms shall be defined in the same manner as specified in O.C.G.A. § 46-5-122.

Section 2. 9-1-1 Charges on Monthly Services

(a) Pursuant to O.C.G.A. § 46-5-133(a), there is imposed a monthly 9-1-1 charge upon each telephone service, subscribed to by a telephone subscriber, whose exchange access lines are in the areas served or which could be served by the 9-1-1 service. Pursuant to O.C.G.A. § 46-5-134(a)(1)(A), the amount of such 9-1-1 charge shall be \$1.50 per month per telephone service provided to the telephone subscriber.

- (b) Pursuant to O.C.G.A. § 46-5-133(a), there is imposed a monthly wireless enhanced 9-1-1 charge upon each wireless telecommunications connection, other than a connection for prepaid wireless service, subscribed to by a telephone subscriber whose place of primary use is within the geographic area that is served by Houston County, Georgia, or that would be served by Houston County, Georgia, for the purpose of such an emergency 9-1-1 system. Pursuant to O,C.G.A. 46-5-134(a)(2)(A), the amount of such enhanced wireless 9-1-1 charge shall be \$1.50 per month per wireless telecommunications connection provided to the telephone subscriber.
- (c) The 9-1-1 charges under this section shall commence January 1, 2019.

Section 3. Collecting and Remitting of 9-1-1 Charges

All such 9-1-1 charges collected by service suppliers shall be remitted to the Georgia Department of Revenue, as the contracted collection partner of the Georgia Emergency Communications Authority, at the times and in the manner provided by O.C.G.A. § 38-3-185, O.C.G.A. § 38-3-186, and any other Georgia Department of Revenue or Georgia Emergency Communications Authority rule or regulation adopted pursuant to Article 12 of Chapter 13 of Title 38 of the O.C.G.A. and Chapter 13 of Title 50 of the O.C.G.A., the "Georgia Administrative Procedures Act".

Section 4. Deposit and Use of Proceeds

Pursuant to O.C.G.A. § 46-5-134, all proceeds received by Houston County from 9-1-1 charges imposed by this resolution shall be deposited in the Emergency Telephone System Fund maintained by the county; kept separate from general revenue of the county; and used exclusively for the statutorily authorized purposes.

Section 5. Resolution Filing Requirements

The County Director of Administration shall file with the state revenue commissioner a certified copy of this resolution within ten (10) days of the adoption thereof. Any subsequent amendment

to this resolution shall likewise be so filed by the Director of Administration within ten (10) days of the adoption thereof.

Section 6. Effective Date and Applicability

This resolution shall become effective on January 1, 2019. Any prior resolution establishing such 9-1-1 charges shall remain in effect until January 1, 2019. On such date, such 9-1-1 charges shall be governed by this resolution.

Section 7. Repealer

All resolutions, or parts of resolutions, in conflict with this resolution are repealed as of January 1, 2019.

	HOUSTON COUNTY BOARD OF COMMISSIONERS
Barry Holland Director of Administration	Chairman Tommy Stalnaker
	Commissioner H. Jay Walker III
	Commissioner Tom McMichael
	Commissioner Gail Robinson
	Commissioner Larry Thomson

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HOUSTON COUNTY, GEORGIA UPDATING AND AUTHORIZING 9-1-1 CHARGES ON PREPAID WIRELESS SERVICES; PROVIDING AN EFFECTIVE DATE; REPEALING PRIOR RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

WHEREAS, the general law regarding 9-1-1 charges has been substantially modernized and revised by Ga. L. 2018, p. 689, HB 751; and

WHEREAS, many of these revisions include oversight and administration of 9-1-1 matters by the Georgia Emergency Communications Authority and the Department of Revenue; and

WHEREAS, Houston County, Georgia desires to update its 9-1-1 prepaid wireless charges in accordance with revisions to state law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Houston County, GEORGIA as follows:

Section 1. Definitions

Unless specified otherwise in this resolution, all terms shall be defined in the same manner as specified in O.C.G.A. § 46-5-122.

Section 2. 9-1-1 Charges on Monthly Services

- (a) Pursuant to O.C.G.A. § 46-5-134.2(b)(1), there is imposed a prepaid wireless 9-1-1 charge and the amount of such 9-1-1 charge shall be \$1.50 per retail transaction occurring within the jurisdiction of public safety answering point.
- (d) The 9-1-1 charges under this section shall commence January 1, 2019.

Section 3. Collecting and Remitting of 9-1-1 Charges

All such 9-1-1 charges collected by service suppliers shall be remitted to the Georgia Department of Revenue, as the contracted collection partner of the Georgia Emergency Communications Authority, at the times and in the manner provided by O.C.G.A. § 38-3-185, O.C.G.A. § 38-3-186, and any other Georgia Department of Revenue or Georgia Emergency Communications Authority rule or regulation adopted pursuant to Article 12 of Chapter 13 of Title 38 of the O.C.G.A. and Chapter 13 of Title 50 of the O.C.G.A., the "Georgia Administrative Procedures Act".

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Section 5. Resolution Filing Requirements

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	HOUSTON COUNTY BOARD OF COMMISSIONERS
Barry Holland Director of Administration	Chairman Tommy Stalnaker
	Commissioner H. Jay Walker III
	Commissioner Tom McMichael
	Commissioner Gail Robinson
	Commissioner Larry Thomson

Bids were solicited for the Peach Blossom Road Water System Improvements project with two contractors submitting bids. The scope of the project includes replacing the existing 12" PVC waterline with a 12" ductile iron pipe. Public Works staff, as well as our water system consultant Carter & Sloope Consulting Engineers, recommend award to low bidder Pyles Plumbing & Utility Contractors for a total base bid of \$555,946.93.

Motio	on by	, second by	and carried	to
	approve disapprove table authorize			

the award of the Peach Blossom Road Water System Improvements project to Pyles Plumbing & Utility Contractors, Inc. of Macon for the total base bid of \$555,946.93. This project is funded by Water Capital Funds.

Memo

To: Houston County Board of Commissioners

From:

Robbie Dunbar Ku

Date:

9/11/2018

Re: Bid Recap for Replacing 12" Waterline on Peachblossom Road

Bids are recapped as follows:

Contractor	Base Bid
Pyles Plumbing & Utility, Inc.	\$555,946.93
Griffin Utility Construction	\$921,850.00

This project includes replacing existing 12" PVC waterline on Peachblossom Road with a 12" Ductile Iron Pipe

This project will be funded by Water System Capital Funds.

Staff and consultant recommend awarding contract to Pyles Plumbing for \$555,946.93



September 10, 2018

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

SUBJECT: Houston County, Georgia

Water System Improvements to Serve Peach Blossom Road

C&S Project No.: H9500.102

Dear Robbie:

As you are aware, bids were received and opened for the above subject project on September 5, 2018 at 2:00 pm. A total of two (2) responsive bids were received out of the four (4) companies listed on the plan-holders list. Pyles Plumbing and Utility Contractors, Inc. with a base bid of \$555,946.93 was determined to be the low bidder. We have checked and tabulated the base bids received as follows:

Contractor	Total Base Bid	% Over Low Bid
1. Pyles Plumbing & Utility Contractors, Inc.	\$555,946.93	
2. Griffin-Folsom Construction, LLC	\$921,850.00	65.8%

As required in the bid documents, the low bidder submitted with his bid a 10% bid bond from Westfield Insurance Company, which is listed in the U.S. Treasury Circular #570. Westfield Insurance Company is shown as being licensed in the state of Georgia with an underwriting limitation that is five times greater than the bond amount. Westfield Insurance Company has a current A.M. Best rating of "A" which meets the requirements of the contract documents.

After review, the low bidder appears to have adequate experience, technical ability, and financial capability to complete this project and has successfully completed similar projects. Carter & Sloope therefore recommends the project be awarded to Pyles Plumbing and Utility Contractors, Inc. at a Total Base Bid amount of \$555,946.93.

We are enclosing one (1) copy of the "Bid Opening Form", "Bid Opening Attendance", and the certified "Bid Tabulation" for your records. We are also enclosing four (4) copies of the Notice of Award for this project. Please execute all four (4) copies of the Notice of Award and return them to our office as soon as possible. We will prepare four (4) originals of the Agreement and forward them to you when the Contractor has executed the Agreement and delivered all the necessary Payment and Performance Bonds and Certificates of Insurance.

If you have any questions or need any additional information, please call us.

Sincerely,

CARTER & SLOOPE, INC.

Mark A. Hain, E.I.T.

Encl: Bid Opening Form – 1 copy

Wast A. Hai

Bid Opening Attendance – 1 copy Certified Bid Tabulation – 1 copy Notice of Award – 4 copies

Cc: Mr. Dan Walker, Houston County Public Works (w/ 1 copy of each)

Mr Brad Proctor, Pyles Plumbing & Utility Contractors, Inc. (w/ 1 copy of each)

File (w/ 1 copy of each)

BID TABULATION FOR ALL BIDS RECEIVED AT THE HOUSTON COUNTY PUBLIC WORKS OFFICE ON WEDNESDAY SEPTEMBER 5th, 2018 AT 2:00 P.M.

PROJECT: WATER SYSTEMS IMPROVEMENTS TO SERVE PEACH BLOSSOM ROAD

C&S PROJ. NO.: H9500.102

Pyles Plumbing & Utility, Inc. 835 Hillcrest Industrial Blvd.

Griffin-Folsom Construction, LLC P.O. Box 682

Cordele, GA 31010

Macon, GA 31204

Soll EROSJON & SEDIMENT CONTROL S15.00 S8,250.00 S30.00 S5	2,250 00 1,500 00 2,500 00 4,500 00					
SOIL EROSION & SEDIMENT CONTROL	2,500.00 4,500.00					
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3 25 EA Hay Bale Check Dams (Cd-Hb) \$15.00 \$375.00 \$100.00 \$5 \$4 900 LF Silt Fence (Sd1-NS) \$1.00 \$900.00 \$5.00 \$5 \$5 \$7710 LF Silt Fence (Sd1-NS) Permanent Grassing Complete including seeding, mulching, hydro-seeding, fine grading, fertilizing & all necessary appurternances to establish an acceptable stand of grass \$1.56 \$12,027.60 \$2.00 \$1.00	4,500.00					
A 900 LF Silt Fence (SdI-NS) S100 S900.00 S500 S5	4,500.00					
Permanent Grassing Complete including seeding, mulching, hydro-seeding, fine grading, fertilizing & all necessary appurtenances to establish an acceptable stand of grass \$1.56 \$12,027.60 \$2.00 \$1.50						
S	5,420.00					
6 6056 LF 12" DIP - Class 350 \$36 46 \$220,801 76 \$65 00 \$39 7 620 LF 8" DIP - Class 350 \$25 10 \$15,562.00 \$55 00 \$3 8 29 LF 6" DIP - Class 350 \$20 24 \$586,96 \$55 00 \$3 10 4 EA 6" Anchor Coupling \$500 00 \$2,000.00 \$500 00 \$2 11 7 EA 12" Gate Valve w/Box \$2,207.52 \$15,452.64 \$3,000 00 \$2 12 6 EA 8" Gate Valve w/Box \$1,307.75 \$7,846.50 \$2,500 00 \$1 13 8 EA 6" Gate Valve w/Box \$929.35 \$7,434.80 \$2,000 00 \$1 14 L EA 12" x 12" Tapping Sleeve & Gate Valve w/Box \$8,800.00 \$3,800.00 \$3,500.00 \$3 15 2 EA 8" x 8" Tapping Sleeve & Gate Valve w/Box \$2,900.00 \$5,800.00 \$2,500.00 \$1 17 4500 LBS						
7 620 LF 8" DIP - Class 350 \$25 10 \$15,562.00 \$55 00 \$3 8 29 LF 6" DIP - Class 350 \$20 24 \$586.96 \$55.00 \$3 9 43 LF 6" DI Hydrant Lead - Class 350 \$35 79 \$1,538.97 \$55.00 \$3 10 4 EA 6" Anchor Coupling \$500.00 \$2,000.00 \$500.00 \$2 11 7 EA 12" Gate Valve w/Box \$2,207.52 \$15,452.46 \$3,000.00 \$2 12 6 EA 8" Gate Valve w/Box \$1,307.75 \$7,846.50 \$2,500.00 \$1 13 8 EA 6" Gate Valve w/Box \$929.35 \$7,434.80 \$2,000.00 \$1 14 1 EA 12" x 12" Tapping Sleeve & Gate Valve w/Box \$8,800.00 \$3,800.00 \$3,500.00 \$3,500.00 \$3 15 2 EA 8" x 8" Tapping Sleeve & Gate Valve w/Box \$2,900.00 \$5,800.00 \$2,500.00 \$3 16						
8 29 LF 6" DI P- Class 350 \$20 24 \$586.96 \$55.00 \$3 9 43 LF 6" DI Hydrant Lead - Class 350 \$35.79 \$1.538.97 \$55.00 \$3 10 4 EA 6" Anchor Coupling \$500.00 \$2,000.00 \$500.00 \$3 11 7 EA 12" Gate Valve w/Box \$2,207.52 \$15.452.64 \$3.000.00 \$2 12 6 EA 8" Gate Valve w/Box \$1.307.75 \$7.846.50 \$2,500.00 \$1 13 8 EA 6" Gate Valve w/Box \$1.307.75 \$7.846.50 \$2,500.00 \$1 14 I EA 12" x 12" Tapping Sleeve & Gate Valve w/Box \$8,800.00 \$8,800.00 \$3,500.00 \$3 15 2 EA 8" x 8" Tapping Sleeve & Gate Valve w/Box \$2,900.00 \$5,800.00 \$2,500.00 \$3 16 7 EA 3-Way Fire Hydrant \$2,830.00 \$19,810.00 \$2,500.00 \$1 17 4500 <t< td=""><td>3.640.00</td></t<>	3.640.00					
8 29 LF 6" DI P - Class 350 \$20 24 \$586.96 \$55 00 \$35 99 \$1.538.97 \$55 00 \$35 79 \$1.538.97 \$55 00 \$35 00	4,100.00					
10	1,595.00					
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35 10 VF Hydrant Extension \$200.00 \$2,000.00 \$750.00 \$7,500.00						
MISCELLANEOUS WORK ITEMS						
	\$480.00					
	,900.00					
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as directed by Owner	,000.000					
Total Base Bid: \$555,946.93 \$921,						

I hereby certify that this Bid Tab is a true and nectimate representation of the proposals received on Wednesday, September 5th, 2018 at 2:00 p.m.

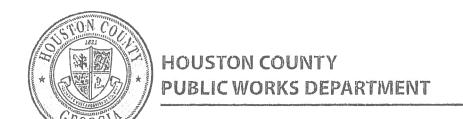
Chad Sipe, Project Lingineer, PE # 3/298

The Engineering Department is requesting the release of the bonds for the Ammons Road Improvement project submitted by Benning Construction Company. Public Works staff has confirmed the work has been satisfactorily completed.

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

the release of the bonds for the Ammons Road Improvements project submitted by Benning Construction Company. The work for the roadway improvements and commercial driveway installations on the section of Ammons Road between Old SR96 and SR247 have been satisfactorily completed and accepted by Public Works.

OK Pas



MEMORANDUM

To:

Houston County Board of Commissioners

Jr., Traffic Engineer

Date: September 5, 2018

CC:

Robbie Dunbar, Director of Operations

RE:

Release of Bond for Ammons Road Improvements

Houston County Public Works request that the bonds submitted by Benning Construction Company be released. The bonds were required due to the roadway improvements and commercial driveway installations on the section of Ammons Road between Old SR 96 and SR 247.

The work has been satisfactory completed and accepted by Houston County Public Works.

Your approval of the release of the bonds is appreciated.

The Purchasing Department solicited bids for four pick-up trucks for use in the Sheriff's Department. One truck is for use in the Warrants Division and the other three are for the Investigations Division. Seven vendors responded and staff recommends award to low bidder Wade Ford at a unit cost of \$26,778.

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the award of four 2019 Ford F-150 crew cab ½-ton trucks for use in the Warrants Division (one truck) and the Investigations Division (three trucks) of the Sheriff's Department from Wade Ford, Inc. of Smyrna, GA at a unit cost of \$26,778 or a total amount of \$107,112. SPLOST 2012 will fund the one truck for Warrants and SPLOST 2018 will fund the three trucks for Investigations.



HOUSTON COUNTY BOARD OF COMMISSIONERS

MARK E. BAKER PURCHASING AGENT

2020 KINGS CHAPEL ROAD * PERRY, GA 31069-2828 TELEPHONE (478) 218-4800

* FACSIMILE (478) 218-4805

MEMORANDUM

To: **Houston County Board of Commissioners**

From: Mark E. Baker

Cc: **Barry Holland**

September 6, 2018 Date:

Subject: Bid Recap for Houston County Sheriff's Office:

19-07 - Four (4) 2018 or 2019 Half Ton Crew Cab Truck (HCSO)

In August 2018 the Purchasing Department requested bid prices for four (4) Half Ton Crew Cab Trucks for the Houston County Sheriff's Department. Seven bids were received timely and are listed below.

Company	Truck Brand/Model	Unit Price	Delivery
Ginn Commercial	2019 Ram 1500	\$27,252.00	12 to 14
Covington, GA	Classic Crew Cab		weeks
Gwinnett Place Ford Duluth, GA	2019 Ford F150	\$29,575.95	10/25/18
Woody Folsom Ford Baxley, GA	2019 Ford F150 Crew XL	\$27,333.00	12 weeks
Langdale Chevrolet, Inc. Sylvester, GA	2019 1500 Crew Cab	\$29,164.00	90 days
Brannen Motor Company Unadilla, GA	2019 Ford F150 XL Crew Cab	\$28,241.00	14 to 16 weeks
Wade Ford, Inc. Smyrna, GA	2019 F150	\$26,778.00	12 to 14 weeks
Jeff Smith Ford Byron, GA	2019 F150 Crew Cab	\$29,105.00	12 to 16 weeks

I recommend that Houston County purchase the 2019 Ford F150 trucks from Wade Ford, Inc. as outlined above.

The four (4) new 2019 Ford 150 truck will be charged to 320-3300-54.2200. One truck is for the Warrants Division and three are for the Investigations Division.

The Purchasing Department recommends the purchase of four new Chevy Tahoe Pursuit SUVs for use in the Sheriff's Department from state-wide contract holder Hardy Chevrolet. Two of the vehicles are for the Traffic Division with a unit cost of \$33,523 and the other two vehicles are for the Juvenile Division at a unit cost of \$32,940.

Moti	on by	, second by	and carried	to
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the award of four 2019 Chevy Tahoe Pursuit SUVs for use in the Traffic Division (two SUVs at a unit cost of \$33,523) and the Juvenile Division (two SUVs at a unit cost of \$32,940) of the Sheriff's Department from Hardy Chevrolet of Dallas, GA at a total amount of \$132,926. These vehicles are funded by SPLOST 2012.



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:

September 12, 2018

SUBJECT: Purchase of Four (4) New Chevrolet Tahoes for Houston County Sheriff's

Office (Bid Folder #19-11)

The Purchasing Department solicited prices for Four (4) new Chevrolet Tahoe SUVs. These vehicles will be used by the Houston County Sheriff's Office - Traffic and Juvenile Divisions. All vehicles are replacements.

The Purchasing Department recommends that the Houston County Board of Commissioners purchase the vehicles from Hardy Chevrolet in Dallas, Georgia who provided a State Contract #40199-409 price of \$33,523.00 each for two (2) Tahoes for the Traffic Division and \$32,940 each for two (2) Tahoes for the Juvenile Division for a total cost of \$132,926.00.

The cost of the vehicles will be charged to the SPLOST Account# 320-3300-54.2200. Delivery of the vehicles is expected early to mid-November.

A portion of the McCarley Downs Drive temporary cul-de-sac in the McCarley Downs Subdivision Section 1 Phase 3 needs to be abandoned due to the development of the next phase of the subdivision and the extension of the road. Pursuant to O.C.G.A. § 32-7-2(b)(1) the adjoining property owner has been notified and a public notice of intent to abandon has been advertised in the Houston Home Journal once a week for two weeks.

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The Board of Commissioners to sign the Resolution Abandoning a portion of the McCarley Downs Drive temporary cul-de-sac described as follows:

All that tract or parcel of land, situate lying and being in Land Lot 54 of the Eleventh Land District of Houston County, Georgia, being known and designated as Tract "A" and Tract "C", containing 0.17 acres, on a land survey done by Marty A. McLeod dated June 19, 2018, G.R.L.S. No. 2991.

HOUSTON COUNTY PUBLIC WORKS DEPARTMENT

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



MEMORANDUM

To: Tom Hall

From: Blake Studstill

CC: Kerrie George

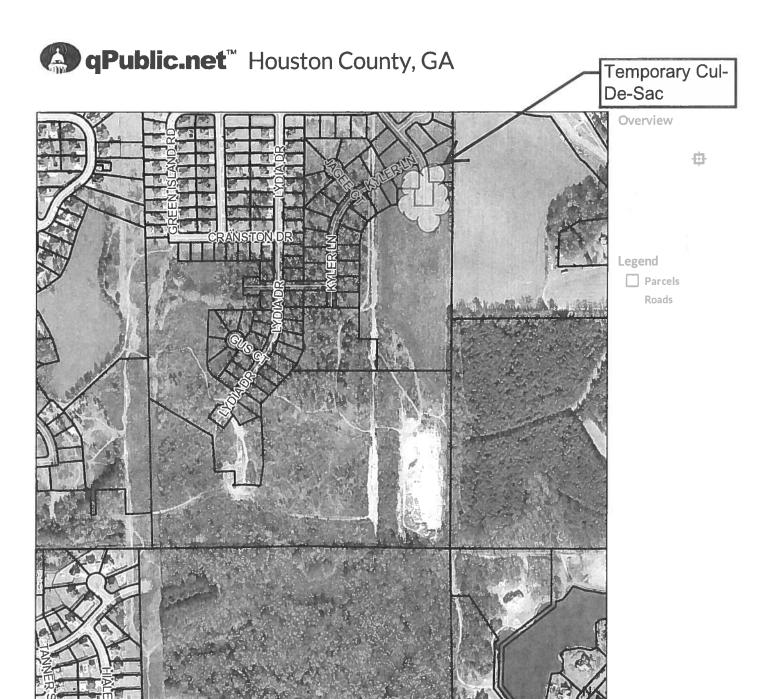
Date: August 17, 2018

RE: McCarley Downs Drive Cul-de-sac R/W Abandonment in the McCarley Downs

Subdivision

Please see the following request to abandon county right-of-way located at the McCarley Downs Drive temporary cul-de-sac. Attached is a vicinity map showing the location of the cul-de-sac and a survey identifying the parcels to be abandoned. We are requesting to abandon tracts "A" and "C" on the exhibit prepared by McLoud Surveying dated 6/19/2018.

Tracts "A" and "C" are no longer necessary due to the development of the McCarley Downs Subdivision, Section 1 Phase 3.



Date created: 2/1/2018 Last Data Uploaded: 2/1/2018 12:18:46 AM

Schneider

Developed by
The Schneider Corporation

A Resolution Abandoning Houston County Right-of-Way

WHEREAS, the right-of-way for the cul-de-sac on McCarley Downs Drive in the McCarley Downs Subdivision Section 1 Phase 3 was designed to be temporary; and

WHEREAS, due to the development of the next phase of the subdivision a portion of the original right-of-way for the cul-de-sac on McCarley Downs Drive, more particularly described in Exhibit "A" and Exhibit "B" attached hereto and by reference made a part hereof, has ceased to be used by the public such that no substantial public purpose is served by it; and

WHEREAS, pursuant to O.C.G.A. § 32-7-2(b)(1) the adjoining property owner has been notified and a public notice of intent to abandon has been advertised in the Houston Home Journal once a week for two weeks,

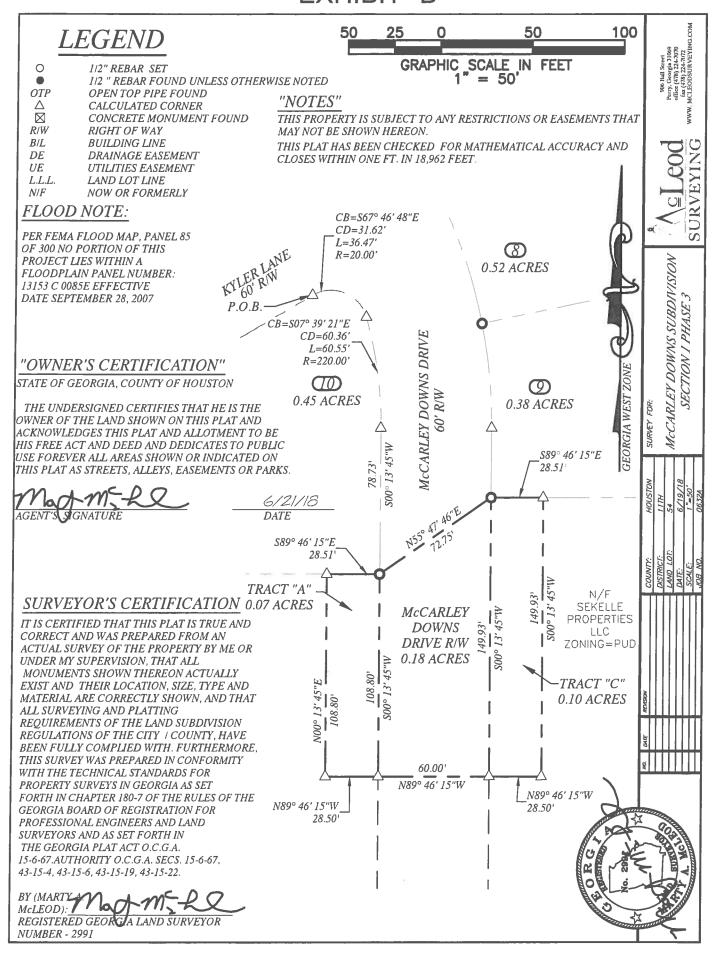
NOW, THEREFORE, BE IT RESOLVED by the Houston County Board of Commissioners that the portion of the cul-de-sac on McCarley Downs Drive, described in Exhibit "A" and Exhibit "B", is hereby abandoned and shall no longer be a part of the county road system and the rights of the public in and to the section of road as a public road shall cease. The Chairman is authorized to sign the Quit Claim Deed transferring this portion of the original right-of-way for the cul-desac on McCarley Downs Drive, more particularly described in Exhibit "A" and Exhibit "B".

So Resolved this	day of	, 2018.
		HOUSTON COUNTY BOARD OF COMMISSIONERS
Barry Holland Director of Administra	tion	Chairman Tommy Stalnaker
		Commissioner H. Jay Walker III
		Commissioner Tom McMichael
		Commissioner Gail Robinson
		Commissioner Larry Thomson

EXHIBIT "A"

All that tract or parcel of land, situate lying and being in Land Lot 54 of the Eleventh Land District of Houston County, Georgia, being known and designated as Tract "A" and Tract "C", containing 0.17 acres, on a land survey done by Marty A. McLeod dated June 19, 2018, G.R.L.S. No. 2991.

EXHIBIT "B"



A portion of McCarley Downs Drive cul-de-sac in the McCarley Downs Subdivision Section 1 Phase 3 having just been abandoned should be conveyed to Silver Pine Development, LLC the adjacent property owner. The abandoned portion of the McCarley Downs Drive cul-de-sac is so small it can't be used independently and is no longer needed due to the extension of said road in the McCarley Downs Subdivision.

Motion by, second by _		, second by	and carried	to
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	authorize			

Chairman Stalnaker to sign the Quit Claim deed to Silver Pine Development, LLC for the abandoned portion of right-of-way on the McCarley Downs Drive cul-de-sac described in the previous abandonment resolution.

(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 Eighteen between **BOARD OF COMMISSIONERS OF HOUSTON COUNTY** of the County of Houston, State of Georgia, as party of the first part, hereinafter referred to as "Grantor" and **SILVER PINE DEVELOPMENT**, **LLC**, as party of the second part, hereinafter referred to as "Grantee";

WITNESSETH

That the Grantor, for and in consideration of 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 right of way parcel:

All that tract or parcel of land, situate lying and being in Land Lot 54 of the Eleventh Land District of Houston County, Georgia, being known and designated as Tract "A" and Tract "C", containing 0.17 acres, on a land survey done by Marty A. McLeod dated June 19, 2018, G.R.L.S. No. 2991 as shown by Exhibit "A", attached hereto and by reference made a part hereof.

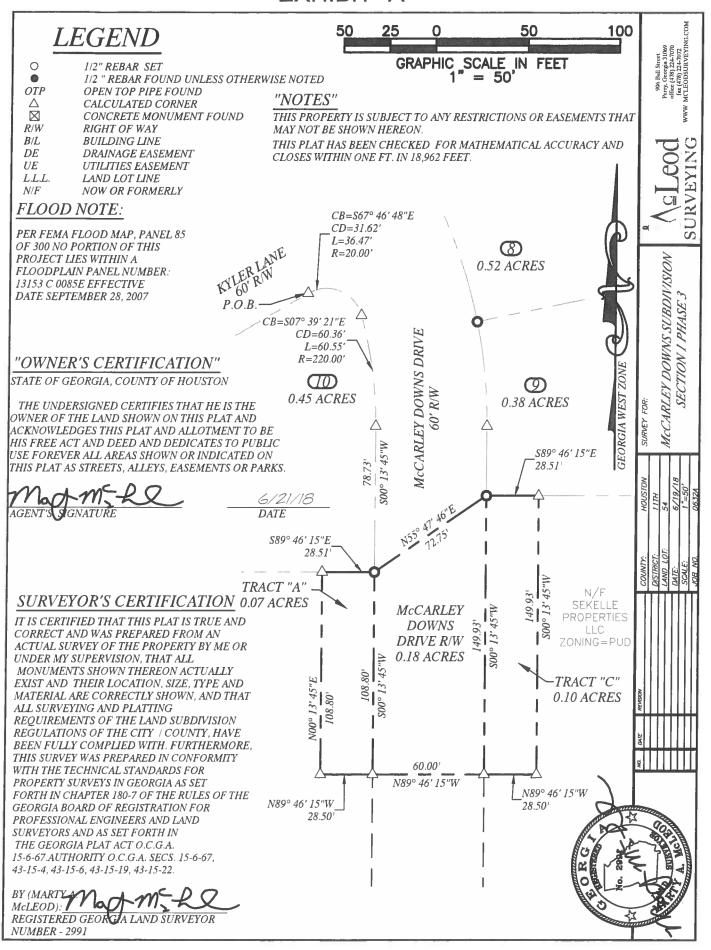
This conveyance is subject to any utilities presently existing within the above described property.

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.

Quit Claim Deed Board of Commissioners of Houston County To Silver Pine Development, LLC Page 2

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 Count	
Witness	By:	
Notary Public	Attest: Title: Director of Administration	



Summary of bills by fund:

•	General Fund (100)	\$312,196.35
•	Emergency 911 Telephone Fund (215)	\$ 22,678.46
•	Fire District Fund (270)	\$ 4,014.02
•	2001 SPLOST Fund (320)	\$ 9,151.74
•	2006 SPLOST Fund (320)	\$ 0.00
•	2012 SPLOST Fund (320)	\$ 61,019.42
•	Water Fund (505)	\$114,262.37
•	Solid Waste Fund (540)	\$151,760.69
	Total for all Funds	\$675,083.05

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the payment of the bills totaling \$675,083.05