HOUSTON COUNTY COMMISSIONERS MEETING

Perry, Georgia August 7, 2018 9:00 A.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner Robinson

Pledge of Allegiance - 2nd Lt. Alison Skidmore, USAF

Approval of Minutes from: July 17, 2018 at 6:00 p.m.

July 23, 2018 at 11:30 a.m. and 6:00 p.m.

June 30, 2018 at 4:00 p.m.

New Business:

- 1. Public Hearing on Special Exception Applications #2192 thru #2195 Commissioner Walker
- 2. Public Hearing on Rezoning Application #2196 Commissioner Walker
- 3. Retirement Plan Amendment Commissioner Walker
- 4. Budget Adjustments for FY18 Commissioner McMichael
- 5. Water Purchase Request from Warner Robins (660 Lake Joy Road) Commissioner Robinson
- 6. Change Order (Flournoy Drive Drainage Improvements) Commissioner Robinson
- 7. Professional Services Agreement (Storm Water Drainage Repairs) Commissioner Thomson
- 8. Equipment Purchase (Generator / Hwy. 96 WTP) Commissioner Thomson
- 9. Vehicle Purchase (Patrol Division) Commissioner Thomson
- 10. Approval of Bills Commissioner McMichael

Public Comments

Commissioner Comments

Motion for Adjournment

		Zoning & Appeals . Recommendation				
		Vote	Approval	<u>Denial</u>	<u>Table</u>	
#2192 - Bruce & Lena Applewhite #2193 - Jeffrey & Jane Williams	Vending Machine Service Skincare Services	Unanimous 4 to 1	X X			
#2194 - Leeann Steinmetz #2195 - Hanna Jeter	Dog Breeding (Corgis) Professional Organizing	Unanimous Unanimous	X X			
Motion by, second	byand ca	rried		to		
approve disapprove table authorize						
the following applications to include any and all stipulations as noted on the Zoning & Appeals recommendation and Section 95 Requirements staff report:						
#2192 - Bruce & Lena Applewhite #2193 - Jeffrey & Jane Williams #2194 - Leeann Steinmetz #2195 - Hanna Jeter	Vending Machine Ser Skincare Services Dog Breeding (Corgi Professional Organiz	s)				

Special Exception Summary

Application	Applicant	Location	Proposed Use	Z & A Recommendation/Comments
2192	Bruce and Lena Applewhite	110 Keith Road	Vending Machine Svc.	Approved unanimously, with the condition to allow the use of a 6 ft. x 12 ft. enclosed trailer for the business
2193	Jeffrey and Jane Williams	282 Spring Chase Cir.	Skincare Services	Approved, (Voting: Four yes, one no) subject to compliance with all state regulations
2194	Leeann Steinmetz	823 Klondike Road	Dog Breeding (Corgis)	Approved unanimously, subject to compliance with all state regulations
2195	Hanna Jeter	610 Foxborough Lane	Professional Organizing	Approved unanimously

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

Ap	plicatio	n No.	2192

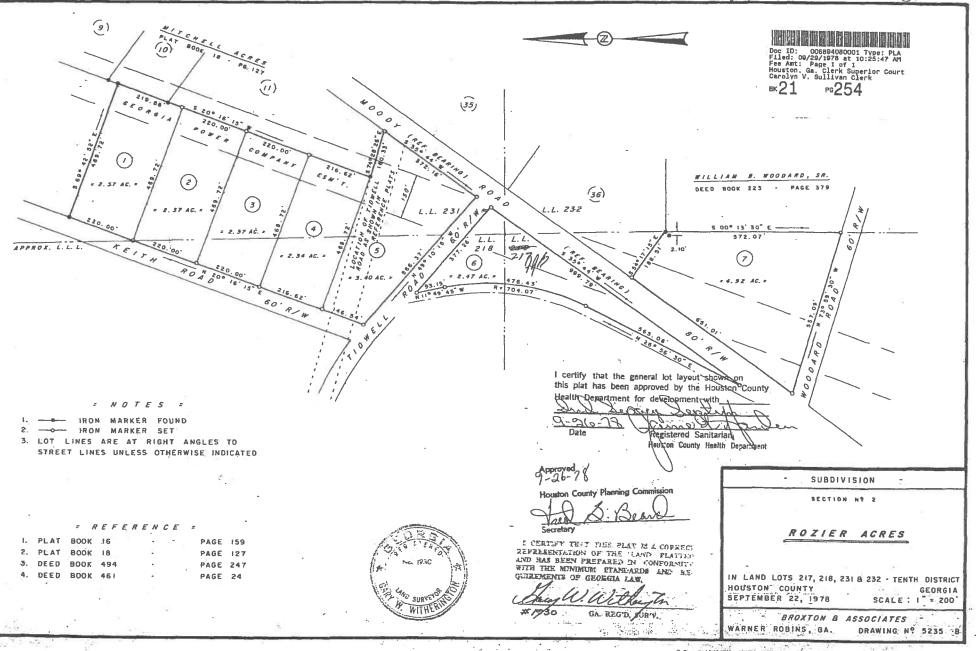
	-	of the following legally described property hereby request the zoning district classification or use as specified below:
1.	Name of Applic	ant Bruce and Lena Applewhite
2.	Applicant's Pho	ne Number 478-737-3847
3.	Applicant's Ma	ling Address 110 Keith Road Bonaire, GA 31005
4.		otion LL 231, 10th Land District of Houston County, Georgia, Lot 1, er Acres Subdivision, consisting of 2.37 Acres
5.	Existing Use	Residential
6.	Present Zoning	DistrictR-AG
7.		Special Exception for a Home Occupation for a Vending Machine Service Business
8.	Proposed Zonin	g District Same
9.	11	nation: Attach the following item to the application: plat of the property and easements.
10.		closure is required of the applicant(s) by Section 36-67A-3 of the formation is for disclosure purposes only and does not disqualify the
	more and/or given who will be response	wo years, have you made either campaign contributions totaling \$250 or a gifts having a value of \$250 or more to a local government official nsible for making a decision on this application? Yes () No (X). ete Form "A" attached and return within ten (10) days after filing this coning.
	В)	The name(s) of the local government official(s) to whom a cash contribution or gift was made; 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 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.
any con may res	cerns that may b	nis/her Agent should be present at the meeting in order to address e generated by the Board or General Public. Failure to be present nt's request being denied or tabled until the next regularly
6	-1-18	Butgleuff
	Date	Applicant

Application	#	2192	

For Official Use Only (Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

Date Filed:	June 1, 2018
Date of Notice in Newspaper:	July 4 & 11, 2018
Date of Notice being posted on the pro	pperty:
* *	* * * * * * * * * * * * * *
Date of Public Hearing:	July 23, 2018
Fee Paid: \$100.00	Receipt #41546
Recommendation of Board of Zoning	& Appeals:
Approval X Denial	Tabled
Comments: Approved unanimous	sly, with the condition to allow the use of a 6 ft. x 12 ft.
enclosed trailer for the business.	1.21
July 23, 2018 Date	Zoning Administrator
* * *	******
	or Official Use Only County Board of Commission)
Date of Recommendation Received:	August 7, 2018
Date of Notice in Newspaper:	July 4 & 11, 2018
Date of Public Hearing:	August 7, 2018
Action by Houston County Commissio	ners:
Approval Denied	Tabled
Comments:	
Date	Clerk



Requirements - Section 95	Comments	Complies	Doesn't Comply
4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.			
5. No outside storage or display is permitted.			
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
 Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. 	N/A		
2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood.	N/A		
The home business shall not involve group instruction or group assembly of people on the premises.	N/A		
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.	N/A		
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.	N/A		
6. No outside storage is allowed.	N/A		
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	N/A		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.	N/A		
 Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer. 	12 x 6 en closed trailer will be used For the business		

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

Reference:	Application	#2192	
recivit circe.	Tippiicanon	THILL	

filed on June 1, 2018, for a Special Exception for the

real property described as follows:

LL 231 of the 10th Land District of Houston County, Georgia, Lot 1,

Section 2 of Rozier Acres Subdivision, Consisting of 2.37 Acres
The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no
The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:
The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:
I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.
Signature of Official

Note 1: Business Entity - Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest - Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

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

Application No.	2193
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The undersigned owner	(s) of the	following	legally	described	property	hereby	request th	le
consideration of change	in zonin	g district c	lassifica	ation or us	e as speci	ified bel	low:	

1.	Name of Applicant Jeffery and Jane Williams
2.	Applicant's Phone Number 478-390-2111
3.	Applicant's Mailing Address 282 Spring Chase Circle Kathleen, GA 31047
4.	Property Description <u>LL 199, 10th Land District of Houston County, Georgia, Lot 30, Block "A", Section 3, Phase 2 of Spring Chase Subdivision, consisting of 0.87 Acres</u>
5.	Existing Use Residential
6.	Present Zoning District R-1
7.	Proposed Use Special Exception for a Home Occupation for a Skincare Services Business
R	Proposed Zoning District Same
	Supporting Information: Attach the following item to the application:
7.	Supporting information. Attach the following field 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 Applicant Applicant scheduled meeting.

	Application	#	2193
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For Official Use Only (Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

Date Filed:	June 5, 2018		
Date of Notice in Newspaper:	July 4 & 11, 201	8	
Date of Notice being posted on the pr	operty: July 6, 2	018	
* *	*****	* * * *	
Date of Public Hearing:	July 23, 2	2018	
Fee Paid: \$100.00	Receipt #	41547	
Recommendation of Board of Zoning	& Appeals:		
Approval X Denia	1	Tabled	
Comments: Approved, (Voting: I	Four yes, one no) sul	bject to compliance with all state	
regulations.			l
July 23, 2018 Date		Zoning Administrator	rd
* *	* * * * * * * * * *	***	
	For Official Use On County Board of C		
Date of Recommendation Received: _	August 7, 2018		
Date of Notice in Newspaper:	July 4 & 11, 2018	}	
Date of Public Hearing:	August 7, 2018		
Action by Houston County Commission	oners:		
Approval Denied	1	Tabled	
Comments:	<u></u>		
Date		Clerk	

EXHIBIT TO AGREEMENT EXHIBIT "__A__"



2010 Printing
This Exhibit is part of the Agreement with an Offer Date of October 6, 2010 for the purchase and sale of that certain
Property known as: 282 Spring Chase Court , Kathleen , Georgia 31047 .
[NOTE: The following language is furnished by the parties and is particular to this transaction.] PART OF SUBDIVISION PLAT OF SURVEY OF THE PROPERTY NOW OR FORMERLY SCARBOROUGH
SECTION NO. 2 PHASE NO. 1 (26) 27) (28) (28) (27) (28)
(24) (24) (25) (25) (27) (27) (27) (28) (27) (27) (28) (27) (27) (28) (28) (27) (27) (28) (28) (28) (28) (28) (28) (28) (28
(20) 15750 St 15000 15250 St 151000 St 15100
Buyer's Initials:// Seller's Initials://
Copyright© 2010 by Georgia Association of REALTORS®, Inc. F128, Exhibit to Agreement, 01/01/10

r approducti ii z 100

Requirements - Section 95	Comments	Complies	Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.			
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.			
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.			
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.			
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	Nosignage		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 	N/A		
2. Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc.	N/A		
3. Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application.	N/A		

Doesn't

Requirements - Section 95	Comments	Complies	Doesn't Comply
There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.	N/A		
5. No outside storage or display is permitted.	N/A		
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises.			
2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood.			
The home business shall not involve group instruction or group assembly of people on the premises.		V	
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.			
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.		I I	
6. No outside storage is allowed.		V	
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	N/A		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.	N/A		
9. Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer.	N/A		

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

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Application #2193 filed on June 5, 2018, for a Special Exception for the real property described as follows:

LL 199 of the 10th Land District of Houston County, Georgia, Lot 30, Block "A", Section 3, Phase 2 of Spring Chase Subdivision, Consisting of 0.87 Acres

The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no
The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:
The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:
I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.
Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

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

Appl	ication	No.	2194

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 Leeann Steinmetz
2.	Applicant's Phone Number 478-997-9333
3.	Applicant's Mailing Address 823 Klondike Road Hawkinsville, GA 31036
4.	Property Description <u>LL 55, 12th Land District of Houston County, Georgia, Lot 15 of Graham Road Farm Subdivision, consisting of 7.16 Acres</u>
5.	Existing Use Residential
6.	Present Zoning District R-AG
7.	Proposed Use Special Exception for a Home Occupation
	for a Dog Breeding (Corgi) Business
3.	Proposed Zoning District Same
	Supporting Information: Attach the following item to the application:

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

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

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

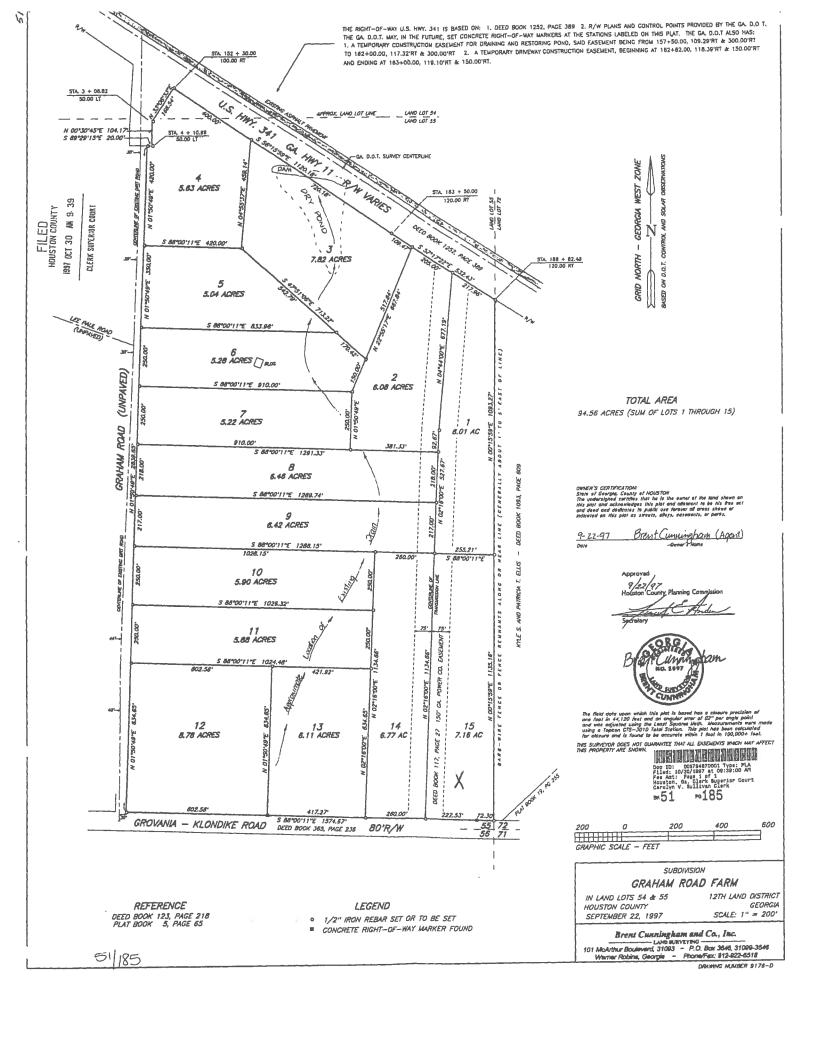
Note: The applicant or his/her Agent should be present at the meeting in order to address any concerns that may be generated by the Board or General Public. Failure to be present may result in the applicant's request being denied or tabled until the next regularly scheduled meeting.

Application	#	219	4

For Official Use Only (Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

Date Filed: June 11, 2018	
Date of Notice in Newspaper: July 4 & 11, 201	8
Date of Notice being posted on the property:July 6, 20	018
*******	· * * *
Data of Bublic Harrings	2019
Date of Public Hearing: July 23, 2	
Fee Paid: \$100.00 Receipt #	41548
Recommendation of Board of Zoning & Appeals:	
Approval X Denial	Tabled/
Comments: Approved unanimously, subject to comp	liance with all state regulations.
July 23, 2018 Date	Zoning Administrator
* * * * * * * * * * * * * * * * * * * *	
For Official Use On (Houston County Board of C	·
Date of Recommendation Received: August 7, 2018	
Date of Notice in Newspaper: July 4 & 11, 2018	}
Date of Public Hearing: August 7, 2018	
Action by Houston County Commissioners:	
Approval Denied	
Approval Denied Comments:	Tabled



Requirements - Section 95	Comments	Complies	Doesn't Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.			
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.		V	
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.		2	
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.		V	
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	No signage		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 	N/A		
 Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc. 	N/A		
 Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application. 	N/A		

Requirements - Section 95	Comments	Complies	Doesn't Comply
4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes.	N/A		
5. No outside storage or display is permitted.	NA		
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
 Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. 			
2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood.			
3. The home business shall not involve group instruction or group assembly of people on the premises.			
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.		V	
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.			
6. No outside storage is allowed.		V	
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	N/A		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.	N/A		
9. Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer.	N/A		

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

The	~	
u	eference:	
III'S	ererence	

Application #2194 filed on June 11, 2018, for a Special Exception for the real property described as follows:

LL 55 of the 12th Land District of Houston County, Georgia, Lot 15 of Graham Road Farm Subdivision, Consisting of 7.16 Acres

g
The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no
The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:
The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:
I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.
Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.



This message has been replied to.

Barry, Here is the information of Department of Ag web page. She is current.

Animal Industry Division Pet Dealers Licenses

License #: 3700237

Pet Dealer Name: Lee Ann Steinmetz

Contact: Lee Ann Steinmetz Address: 823 Klondike rd

City, State, Zip: Hawkinsville, GA 31036

County: HOUSTON Phone: 478-997-9333

Issue Date: 5/25/2018 12:54:00 PM

Expiration Date: 6/30/2019

Alan Smith ACO/ACI Director of Animal Control Houston County, GA

This message originates from the Animal Control Department of Houston County, Georgia. This e-mail message and all attachments may contain legally privileged and confidential information intended solely for the use of the addressee. If you are not the intended recipient, you should immediately stop reading this message and delete it from your system. Any unauthorized reading, distribution, copying or other use of this message or its attachments is strictly prohibited. All personal messages express solely the sender's views and not those of the Animal Control Department of Houston County, Georgia. This message may not be copied or distributed without this disclaimer. If you have received this message in error, please notify the sender immediately.

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

Application	No.	2195

The undersigned	l owner(s) of the	e following lega	ally described	l property l	nereby request t	the
consideration of	change in zonii	ng district classi	ification or us	se as specif	fied below:	

1.	1. Name of Applicant Hanna Jet	er
2.	2. Applicant's Phone Number 912-996-0	381
3.	3. Applicant's Mailing Address 610 Foxborough	Lane Bonaire, GA 31005
4.	 Property Description <u>LL 43, 11th Land District of Section 1 of Stratford Hills Subdivision, consisting of Stratford Hills Subdivision</u> 	
5.	5. Existing Use Residentia	1
6.	6. Present Zoning DistrictPUD	
7.	7. Proposed Use Special Exception for a H	Iome Occupation
	for a Professional Orga	
8.	8. Proposed Zoning District Same	
9.	9. Supporting Information: Attach the following item A Surveyed plat of the property and easements	

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

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

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

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

Applicant/

Application	#	2195

For Official Use Only (Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

Date Filed:	June 12, 2018	
Date of Notice in Newspaper:	July 4 & 11, 2018	
Date of Notice being posted on the pro	operty:July 6, 2018	
	* * * * * * * * * * * * * *	
	July 23, 2018	
Fee Paid: \$100.00	Receipt #41549	
Recommendation of Board of Zoning	& Appeals:	
Approval X Denial	1 Tabled	
Comments: Approved unanimous	isly.	
		2/
July 23, 2018	JAN C	And
Date	Zoning Administrator	
* * :	*****	
	For Official Use Only County Board of Commission)	
Date of Recommendation Received:	August 7, 2018	
Date of Notice in Newspaper:	July 4 & 11, 2018	And the state of t
Date of Public Hearing:	August 7, 2018	
Action by Houston County Commission	oners:	
Approval Denied	d Tabled	
Comments:		
(m-100-100-100-100-100-100-100-100-100-10		
Date	Clerk	

All at 120 H law trin TAND LOT LINE

DE S 80'58'49" E - 130'.57' ALONG THE SOUTHERN R/W LINE OF S.R. 98 TO A POINT, THENCE

N 80'57'31' E - 823.11' ALONG THE SOUTHERN R/W LINE OF S.R. 98 TO A RIGHT-OF-BAY MOMANDIT

FOUND AT THE MIZERETTION OF THE SOUTHERN R/W LINE OF S.R. 98 AND LAND LOTS 54 & 73. -H 89'57'21" E 8 01°28'41" E - 1751.16" S 80'50'40" E (c) 185.33 2.88 GREEN SPACE BENCHMARK MAGNETIC HAR SET W/BRASS MASHER ELEWATION=324.63 WALLEY BOARD L07 THON-BUILDABLE 101" LIFT STATION A 781 AC J426 S.F. 8.078 ACRES ESUT. 447 -25.00 210.84 52,590 S.F. 1,208 A.C. 45,572 S.F. 1,040 AC. 85,534 S.F. 1,804 A.C. 143 57,417 S.F. 14.072 ACRES 2108'32'E 30.00 **LAKE and GREEN SPACE** EMC CHELSEA CROSSING BQ 08' (CHOR EXISTING LAKE ENVIRONIMEN 2334 LAICE PAI ALEANY, BEGI (228) 434-4111 Q(g) 184275" W P PUBLIC RIW) 5 0128'41' E - 111.90'CS (60' PUBLIC RAN) 90.61 ORANACE ESUT. 3 1614'42" W PL300 S.F. A STATE OF THE STA ALL LOTS AND FUTURE LOTS ADJOINING S 00'44'08" E LAKE SHALL HAVE ACCESS AND RIGHTS TO EXISTING LAKE 13 00 E **EXCEPTING LAKE** 15.330 S.F. NO. 2880 WAGE EASEMENT AJMAC > AMIAC > N 17*34'32" W 12,845 S.F. 8,432,AC. 114.07 E.20,01 ness sr. 133 187.94 24.534 SF HOIL ST. TO HOIL ST. S. Date 12 12 200C 140 2L574 S.F. R.GET AC. 136 18,400 S.F. 8.422 A.C. 12/12/08 8495 AG. 20,435 S.F. 25" MESL POSSIBLE HIGH MATER LEVEL N OT 28'41" W SAN ESAL Z 8.489 AC. / LIJ 2 100.02° 114.87 100.05 ğ 8 5 C34 N 0126'41" W - 636.35" 24,457 S.F. STRATFORD HILLS DRIVE (60' PUBLIC R/W) STRATFORD HILLS added santary & Drainage Easeaent GSSI AC. DRIVE. S 01'28'41" E - 640.64" 117.51 HOW THISLIC RAW ADDRESS P COMMENTS S 42441" E BENCHMARIC MAGNETIC NAIL SET 87.09' 101 15,405 S.F. 1.827 SF. 130 120 130 130 130 1770 SF 3 & 17 120 W/BRASS WASHER ELEVATION-327.77 20,829 SF. 17,781 S.F. 20.37 57 22,200 S.F. SAA ESUT, SAEET I FOR EASSAIDHT DETAL ABITAC. 2 169 H 0711. BMG 15.106 S.F. 25,770 S.F. 102 100.67 S 01"28"41" E 222.40 19 601 S.E. 18,636 SF. PARK AREA YOU STROAGE & AATT AC PUBLIC 5 004425 125 22,015 3.F. 19.012 SF. 201 SF. 201 1445 SF. 201 14775 SF. 201 14775 SF. 201 1445 447 SECTION ONE
LAND LOTS 43 & 64, 11th LAND D
HOUSTON COUNTY, GEORGIA LL 54 186.15 0.436 M 17,584 S.F. 불 NO NO RATE AC. 0.403 AC. 070725 W DINISIC 8.438 AC. 181.44 - 730.17 95.06 STRATFORD 23.80 S.F. LL HS 004475 CLAND LO 25' MBSL SESS AC. FOXBOROUGH LANE (60' PUBLIC R/W) 100.01 HATE SE ALL 114 TE 184 40,079 S.F. 145.75 8 RAW ARREAC. 14,653 S.F. 6.382 AC. 5 S 15.05 17,378 SF. 2390 AC. 24.934 S.F. 0.572 AC. FORESTBROOKE PROJECT NO.: 06-6162 ALZH SF. 156.47 154 158 DRAWN BY: C.HATCH DESIGNED BY: FORESTBROOKE SECTION ONE SURVEYED BY: MOR. WAY 106 7.2 128.28 101 CHECKED BY: 157 1"=100" 5.600 AC SCALE: 153 DATE: 09/07/2006 SHEET 147 149 201.84 150 TY VALLEY LANE (60' PUBLIC RA N 00°14'33" E - 445.27"

Requirements - Section 95	Comments	Complies	Doesn't Comply
1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant.	Applicant has written appearant of the property owner.		
2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises.		V	
3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building.			
4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area.			
5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling.	No signage		
Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements.			
 Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. 			
Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc.	No clients will come to the home		
3. Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application.		V	

Requirements - Section 95	Comments	Complies	Doesn't Comply
 There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes. 		V	
5. No outside storage or display is permitted.			
Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards:			
 Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. 	NA		
 Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood. 	N/A		
3. The home business shall not involve group instruction or group assembly of people on the premises.	N/A		
4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate.	N/A		
5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property.	N/A		
6. No outside storage is allowed.	N/A		
7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties.	N/A		
8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity.	N/A		
 Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer. 	N/A		

AUTHORIZATION OF PROPERTY OWNER Application for Special Exception/Variance

I swear that I am the owner of the property which is the subject matter of the attached application, as is shown in the records of Houston County, Georgia.

Name of Applicant Hana Teter

I authorize the person named below to act as applicant in the pursuit of a special exception or variance on this property.

1910 Foxborough Lane

Address

Bonaine, BA 310	05	
Telephone Number 912 - 996 - 03	81	
	lle	CBli.
		Signature of Owner
Personally appeared before me		
Chance C. Babin	DONNA GO	
who swears/affirms that the information contained in this authorization is true and correct to the best of his or her knowledge and belief.	HOUSE BLIC	
Notary Public 06 /11/2018		
Date		

DISCLOSURE OF FINANCIAL INTERESTS

	(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)
Reference:	Application #2195 filed on June 12, 2018, for a Special Exception for the real property described as follows:
	LL 43 of the 11 th Land District of Houston County, Georgia, Lot 106, Section 1 of Stratford Hills Subdivision, Consisting of 1.51 Acres
	ned official of Houston County, Georgia, has a property interest (Note 2), in as follows: yes no
_	ned official of Houston County, Georgia, has a financial interest (Note 3), in tity (Note 1), which has a property interest in said property, which financial follows:
4) having a	ned official of Houston County, Georgia, has a member of the family (Note property interest in said property or a financial interest in a business entity property interest in said property, which family member and property follows:
	ose and say that all statements herein are true, correct, and complete to the nowledge and belief.

Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

Public hearing on Re-Zoning Application #2196 submitted by Oliver Bateman for a 6 acre portion of a larger 185.8 acre tract located on the east side of Houston Lake Road south of Hwy. 96. Present zoning is County R-AG. Proposed zoning is C-2 Commercial. Planning & Zoning recommends unanimous approval with access through the right-hand entrance and exit only and compliance with the Environmental Health Department for the septic tank.

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

Re-Zoning Application #2196 submitted by Oliver Bateman.

Re-Zoning Summary

Application	Applicant	Location	Proposed Use	P & Z Recommendation/Comments
2196	Oliver Bateman	Houston Lake Road	Rezoning from R-AG to C-2	Approved unanimously, with access only through the right hand entrance and exit, and compliance with the Environmental Health Department for the septic tank

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

	Application	on No.	2196
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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 Oliver Bateman
2.	Applicant's Phone Number 478-972-6043
3.	Applicant's Mailing Address 2885 Walden Road Macon, Ga. 31216
4.	Property Description LL 188, 10 th Land District of Houston County,
	Georgia, as shown on a plat for survey for Tract "A-1", Consisting of 6.00 acres
5.	Existing Use Vacant Land
6.	Present Zoning District R-AG
7.	Proposed Use Re-Zoning for Commercial Use
8.	Proposed Zoning District
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 uptil the next regularly scheduled meeting.

Applicant

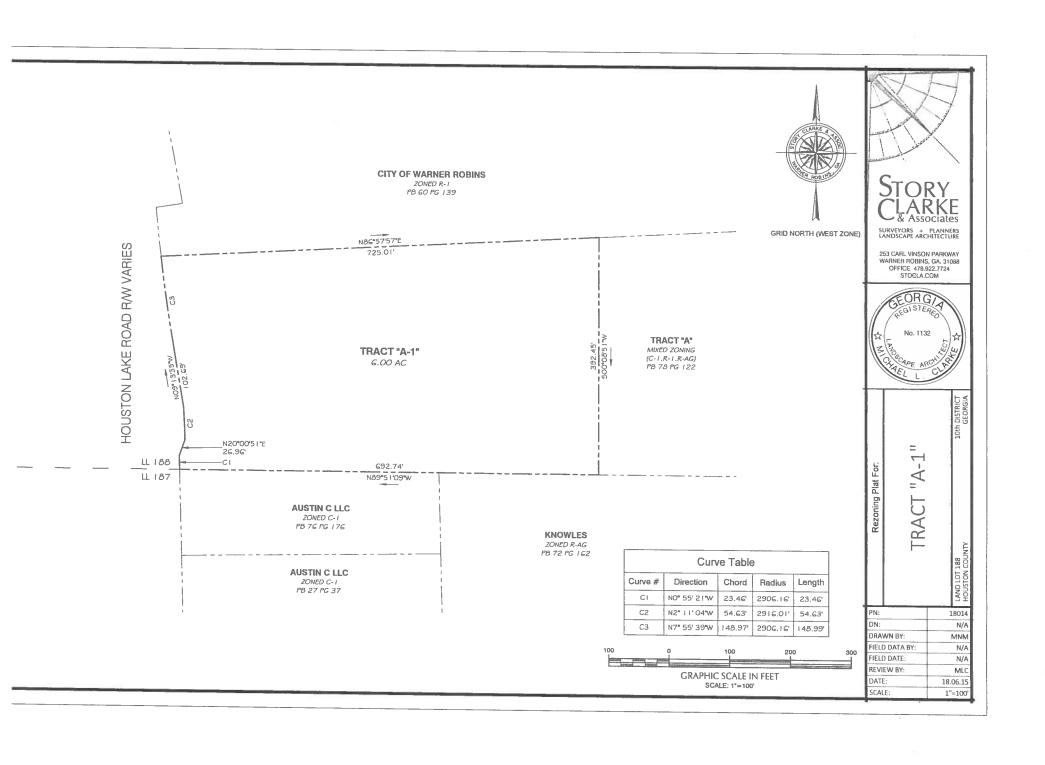
Application	#	2196	

For Official Use Only (Planning & Zoning Commission)

Houston County Planning and Zoning Commission

Date Filed:	June 18, 2018	
Date of Notice in Newspaper:	June 27 & July 4, 2018	
Date of Notice being posted on the pro	perty: June 29, 2018	

Date of Hearing:	July 16, 2018	
Fee Paid: \$300	Receipt #41550	
Recommendation of Board of Planning Approval X Denial	g & Zoning: Tabled	
	y, with access only through the right hand entrance and mental Health Department for the septic tank.	
July 16, 2018 Date	Planning Commission Secretary	
* * *	*****	
	or Official Use Only County Board of Commission)	
Date of Recommendation Received:	August 7, 2018	
Date of Notice in Newspaper:Jun	e 27 & July 4, 2018	
Date of Public Hearing: August 7, 2018		
Action by Houston County Commission	ners:	
Approval Denied	Tabled	
Reason if denied or tabled:		
Date	Clerk	



June 18, 2018

To: Houston County Planning and Zoning

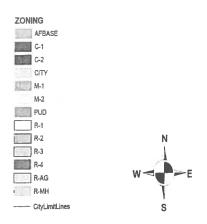
To Whom it May Concern:

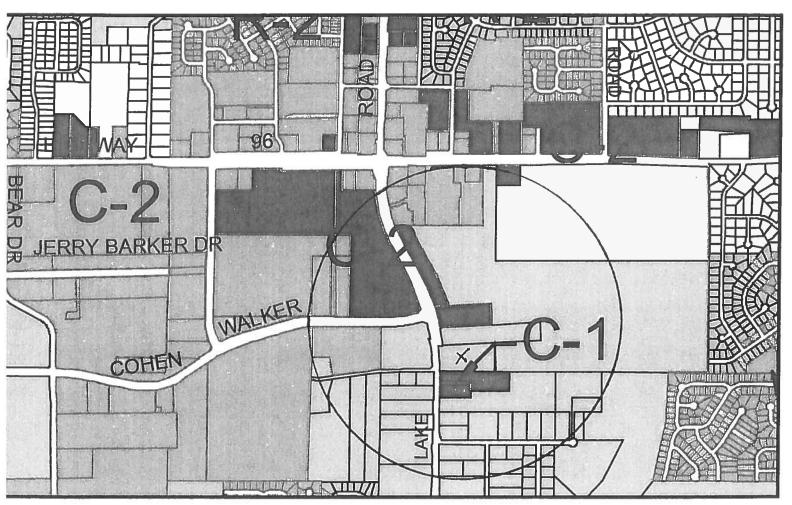
This letter is to grant Oliver Bateman, III, Phil Bader, or Story and Clarke Engineering, permission to rezone property located on Houston Lake Road, also described as a 6 +/- acre portion of that land containing 185.8 +/- acres located on Houston County Tax Map Parcel 000780 001000 as recorded in Deed Book 6289, Page 38, Plat Book 71, Page 162 at the Houston County Courthouse in Perry, GA.

Sincerely,

Patricia Nixon

Gayle Kgeling





STANDARDS GOVERNING THE EXERCISE OF ZONING POWER

1) The suitability of the subject property for zoned purposes;

The subject is suitable for its zoned purpose.

2) The extent to which the property values of the subject property are diminished by the particular zoning restrictions;

The property values of the subject property is not diminished by the current R-AG zoning.

3) The extent to which the destruction of property values of the subject property promotes the health, safety, morals or general welfare of the public;

There is no destruction of property values.

4) The relative gain to the public as compared to the hardship imposed upon the individual property owner;

There will be a relative gain to the public if the property is rezoned because there will be additional commercially zoned property in the area to support a service business.

5) Whether the subject property owner has a reasonable economic use as currently zoned;

The property has a reasonable economic use as currently zoned because a single family dwelling could be located on the property.

6) The length of time the property has been vacant as zoned considered in the context of land development of adjacent and nearby property;

The property is vacant. It has been vacant as zoned for forty years.

7) Whether the proposed rezoning will be a use that is suitable in view of the uses and development of adjacent and nearby property;

The proposed rezoning is suitable with the development of adjacent and nearby properties which is zoned commercial use.

8) Whether the proposed zoning will adversely affect the existing use or usability of adjacent or nearby property;

The proposed zoning will enhance the usability of the adjacent properties.

9) The adequacy of public facilities and services intended to serve the Lot proposed to be rezoned, including but not limited to roads, parks and recreational facilities, police and fire protection, schools, storm water drainage systems, water supplies, wastewater treatment, and solid waste services;

Public facilities are available to the site.

10) Whether the zoning proposal is in conformity with the policies and intent of the land use plan; and

The proposed zoning is in conformity to a land use plan that was approved by the Planning Commission when the property was subdivided.

11) Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.

There are no other existing or changing conditions which will affect the development of the property other than the property is located on Houston Lake Road.

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

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Τ.	CI	CI		IL	C.	•

Application #2196, filed on June 18, 2018, for a Re-Zoning Request for the real property described as follows:

LL 188 of the 10th Land District of Houston County, Georgia, as shown on a plat of survey for Tract "A-1", consisting of 6.00 Acres on Houston Lake Road

Houston Lake Road
The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no
The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:
The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:
I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.
Signature of Official

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

This amendment to the County's retirement plan would allow certain former contract employees, who are now County employees, an opportunity to buy back a limited period of time for service performed while a contract employee. The County is restricted in this action by federal law to a maximum of five years in the buyback. Those who wish to participate must notify the County by September 30th and the additional credited service must be purchased on or before February 28, 2019.

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

Chairman Stalnaker to sign the resolution to amend the ACCG Defined Benefit Plan for Houston County employees as well as Plan Amendment #4 to permit certain former contract employees to purchase service performed as a contract employee limited, by federal law, to a maximum of five years in the buyback. Any additional credited service purchased must be paid for by lump sum on or before February 28, 2019.



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

County Commissioners

From:

Kenneth Carter, Director of Personnel

Date:

July 18, 2018

Re:

Retirement Plan Amendments

Attached are amendments to the retirement plan to allow select employees who were contract employees to buy back a limited period of time.

Please consider this request.

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

WITNESSETH:

WHEREAS, Houston County (the "Employer") maintains the Association County Commissioners of Georgia Defined Benefit Plan for Houston County Employees ("the Plan") for the benefit of its eligible employees.

WHEREAS, the Employer adopted the Plan through an Adoption Agreement most recently effective January 1, 2015.

WHEREAS, Section 16.02 of the Plan allows the Employer to amend the Plan with the consent of the Association County Commissioners of Georgia Defined Benefit Plan Board of Trustees.

WHEREAS, the Employer previously adopted Plan Amendments #2 and #3 to permit certain employees to purchase up to 5 years of Credited Service for prior service performed as a contract employee.

WHEREAS, the Employer desires to adopt Plan Amendment #4 to permit certain additional employees to purchase up to 5 years of Credited Service for prior service performed as a contract employee, under certain conditions.

NOW THEREFORE, the Employer, by and through the Houston County Board of Commissioners, hereby resolves as follows:

RESOLVED, that the Houston County Board of Commissioners hereby approves the adoption of the attached Plan Amendment # 4 to the Association County Commissioners of Georgia Defined Benefit Plan for Houston County Employees, effective September 1, 2018.

FURTHER RESOLVED, that the Houston County Board Chair is hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary to implement these resolutions.

	FURTHER RESOLVED, that any resolution in conflict with	this resolution is hereby repealed.
	This day of, 2018.	
HOUS.	USTON COUNTY, GEORGIA	
By: C	Chair, Board of Commissioners	
	e:	
Attest:	est:	
Ву:		
Date:	a:	

PLAN AMENDMENT #4 TO ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA DEFINED BENEFIT PLAN FOR HOUSTON COUNTY EMPLOYEES

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

WITNESSETH:

WHEREAS, the Employer maintains the Association County Commissioners of Georgia Defined Benefit Plan for Houston County Employees ("the Plan") for the benefit of its eligible employees;

WHEREAS, the Employer adopted the Plan through an Adoption Agreement most recently effective January 1, 2015;

WHEREAS, Section 16.02 of the Plan allows the Employer to amend the Plan with the consent of the Association County Commissioners of Georgia Defined Benefit Plan Board of Trustees;

WHEREAS, the Employer previously adopted Plan Amendments #2 and #3 to permit certain employees to purchase Credited Service for prior service performed as a contract employee;

WHEREAS, the Employer desires to amend the Plan to permit certain additional employees to purchase Credited Service for prior service performed as a contract employee under certain conditions.

NOW, THEREFORE, the Plan is hereby amended as follows effective September 1, 2018, subject to the approval of this Plan Amendment #4 by the Association County Commissioners of Georgia Defined Benefit Plan Board of Trustees:

- 1. Section 11.06 of the Plan, Additional Credited Service, is hereby amended by deleting subsection (c) thereof in its entirety and substituting in lieu thereof the following:
 - "(c) (1) Effective December 6, 2016, and subject to the provisions of subsection (b) hereof, each Participant listed below may purchase additional Credited Service for the period of time each such Participant previously worked for Houston County as an independent contractor, up to five (5) years (subject to any limitations or restrictions under federal law). The Employer shall inform each Participant in writing of the cost to purchase his or her additional Credited Service. The cost of purchasing such additional Credited Service shall not exceed an amount equal to the Actuarial Equivalent present value of the Participant's additional Accrued Benefit attributable to the purchased Service, as of the date of purchase. Each Participant must notify the Employer in writing, on or before December 31, 2016, of the amount of Additional Credited Service that he or she intends to purchase, if any. Such additional Credited Service must be purchased on or before June 30, 2017. If the Participant does not purchase the maximum amount of additional Credited Service permitted on or before June 30, 2017, he or she shall receive credit only for Service actually purchased, including any partial months. This subsection (c)(1) applies only to Grady R. Trussell, John Bell, K. Thomas Hall, Beverly Robinson and Charles T. Mock; provided however, that effective February 7, 2017 this subsection (c)(1) shall also apply to Wilbur Greene and Gail O'Quinn, and notwithstanding any provision of this subsection (c)(1) to the contrary, these two employees shall have until February 28, 2017 to notify the Employer in writing of the amount of Additional Credited Service that they intend to purchase.
 - (2) Effective September 1, 2018, and subject to the provisions of subsection (b) hereof, each Participant listed below may purchase additional Credited Service for the period of time each such Participant previously worked for Houston County as an independent contractor, up to five (5) years (subject to any limitations or restrictions under federal law). The Employer shall inform

each Participant in writing of the cost to purchase his or her additional Credited Service. The cost of purchasing such additional Credited Service shall not exceed an amount equal to the Actuarial Equivalent present value of the Participant's additional Accrued Benefit attributable to the purchased Service, as of the date of purchase. Each Participant must notify the Employer in writing, on or before September 30, 2018, of the amount of Additional Credited Service that he or she intends to purchase, if any. Such additional Credited Service must be purchased on or before February 28, 2019. If the Participant does not purchase the maximum amount of additional Credited Service permitted on or before February 28, 2019, he or she shall receive credit only for Service actually purchased, including any partial months. This subsection (c)(2) applies only to Donald Allen, Eric Hester, and Mark Wilson."

Amendment Effective Date:

September 1, 2018

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

		HOUSTON COUNTY BOARD OF COMMISSIONERS
	Ву: _	
	Title:	
	Date:	
41		
Accepted By:	Association County Commissione	rs of Georgia Defined Benefit Plan Board of Trustees
Date:		

FY18 Budget adjustments are being prepared and will be presented to the Board by Monday August 6th.

The City of Warner Robins has requested a master water meter connection to the County's Water System in order to serve a proposed salon and retail plaza at 660 Lake Joy Road. They are requesting approval for a 3" master water meter to be installed on the east side of Lake Joy Road to serve the development. Public Works staff has reviewed the request and recommend approval under our city / county water purchase agreement.

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

a request from the City of Warner Robins for a master water meter connection to the Houston County Water System to serve the proposed salon and retail plaza at 660 Lake Joy Road to be installed on the east side of Lake Joy Road.

Memo

To: Houston County Board of Commissioners

From:

Robbie Dunbar

Date:

7/25/2018

Re: Water Purchase Request from City Warner Robins

Please find attached request from City of Warner Robins to serve the *Proposed Salon and Retail Plaza* at 660 Lake Joy Road under our city/county water purchase agreement. In keeping with water use agreement between Houston County Board of Commissioners and City of Warner Robins, and adhering to rate structure approved by Houston County Board of Commissioners on December 6, 2005, please favorably consider this request.

CITY OF WARNER ROBINS

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

REQUEST FOR MASTER WATER METER CONNECTION TO HOUSTON COUNTY WATER SYSTEM

MAYOR Randy Toms

MEMBERS OF

July 9, 2018

COUNCIL

Post 1 Daron Lee Post 2 Carolyn Robbins Post 3

Keith Lauritsen Post 4 Tim Thomas Post 5 Clifford Holmes, Jr. Post 6 Mike Davis

CITY CLERK

Kathy Opitz Interim

CITY ATTORNEY James E. Elliott

RE: **Proposed Salon and Retail Plaza**

Houston County Board of Commissioners

Mr. Tommy Stalnaker, Chairman

Warner Robins, Georgia 31088

200 Carl Vinson Parkway

660 Lake Joy Rd, Kathleen, GA 31047 Three Inch (3") Inter Utility Master Meter

Gentlemen.

The City of Warner Robins has received plans for the above development.

The owner is:

Webenuts Holdings, LLC

194 Shi Rd

Macon, GA 31220 Phone: 478-254-4838

Engineer is:

Rowland Engineering, Inc.

3312 Northside Drive, Suite A100

Macon, GA 31220 Phone: 478-621-7500

This is for compliance with the Infrastructure agreement. Plans show this meter being installed on the east side of Lake Joy Road to serve the development.

Consider this letter as The City of Warner Robins request for this servicing.

If you have any questions, please call me at (478) 302-5449.

Sincerely,

City of Warner Robins

Ellian Abarca.

William Abarca, P.E.

Utilities Engineer

700 WATSON BLVD • P.O. Box 8629 • WARNER ROBINS, GEORGIA 31095

(478) 293-1000 • FAX (478) 929-1124 • www.wrga.gov

Staff recommends approval of Change Order #1 with LaKay Enterprises on the drainage improvements project for Flournoy Drive increasing the contract total by \$13,276.31. The change order addresses conflicts with existing utilities, patching streets to allow use by the public and improving drainage on Lumpkin Drive.

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

Chairman Stalnaker to sign Change Order #1 with LaKay Enterprises, Inc. of Fort Valley, GA on the drainage improvements project for Flournoy Drive. The original contract amount of \$180,877 will increase by \$13,276.31 for an amended total of \$194,153.31.

MEMORANDUM

To: Houston County Board of Commissioners

From: Brian Jones, County Engineer

Date: Friday, July 13, 2018

RE: Drainage Improvements for Flournoy Drive - Change Order #1

Please consider this request to approve the following change order to the **Drainage Improvements for Flournoy Drive** construction contract.

CHANGE ORDER #1 – The purpose of this change order is to address the conflicts between the proposed drainage improvements and existing utilities, and improve drainage along Flournoy Drive. There were three areas where conflicts occurred.

- 1. <u>Crossing water mains and service lines</u> At three locations, service lines for residences were unable to be worked around during installation. Also at three locations, crossing mains had to be lowered to allow storm drain to be installed.
- 2. Aging water main parallel with drainage lines During excavations for drainage pipe installation, it was discovered that an aging water main was nearer to the proposed pipe. Further, the main was partially under the pavement for the street. To avoid disturbance of the main and subsequently replacing it with a portion of the road, the drain pipe was shifted into an existing easement in a front yard. This required additional cuts on side street, patching, sod and earthwork.
- 3. <u>Added drainage inlet</u> During construction, an additional inlet and pipe was installed to improve drainage on side street.

Total Change Order - **\$13,276.31** and the addition of **0 days** to the contract length. You will find attached a final adjusting change order from and the invoice for the extra work from LaKay Enterprises, Inc.

FINAL ADJUSTING CHANGE ORDER

No. <u>1</u>

Project: Drainage Improvements for Flournoy Drive

Date: July 13, 2018

Owner: Houston County Board of Commissioners

Contractor: LaKay Enterprises Inc.

Engineer: Brian Jones

You are requested to make the following changes in the Contract Documents.

Description: As directed by the engineer, the Contractor: 1) replaced crossing water mains and service lines that were in conflict to allow for the installation of the storm drain; 2) shifted the location of storm drain to avoid conflict with a parallel water main; 3) patched storm drain crossing at on Lumpkin Drive at Flournoy drive; and 4) install additional drainage inlet at Lumpkin Drive.

Purpose of Change Order: To resolve conflicts with utilities, patch streets to allow use by the public, and improve drainage on Lumpkin Drive.

Attachments: None

Change in Contact Price:	Change in Contract Time
Original Contract Price \$ 180,877.00	Original Contract Time 90 Calendar days or date
Previous Change Orders No. $\underline{0}$ to No. $\underline{0}$ \$ $\underline{0}$	Net Change from previous Change Orders One Days
Contract Price prior to this Change Order \$ 180,877.00	Contract Time Prior to this Change Order 90 Calendar days
Net Increase(decrease) of this Change Order \$ 13,276.31	Net Increase (decrease) of this Change Order Onder Days
Contract Price with all approved Change Orders \$ 194,153.31	Contract Time with all approved Change Orders 90 Calendar days or date

Recommended:	Approved:	Approved:
By Duan Jones Engineer	By Owner Date:	By Bly Contractor · J

The Engineering Department recommends entering into a professional services agreement with Enviro Trenchless, LLC to rehabilitate storm water drainage pipes located near 135 Falcon Crest and 102 Shenandoah Trail in Statham's Landing. The method utilized to accomplish the repairs is a centrifugally cast concrete pipe (re-lining) process that does not require excavation of the existing pipe as with a traditional pipe repair. This method will result in a savings of over forty percent compared to traditional methods.

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entering into a professional services agreement with Enviro Trenchless, LLC of Warner Robins to rehabilitate storm water drainage pipes near 135 Falcon Crest and 102 Shenandoah Trail for the total amount of \$48,025. Funds for this project will come from the Stormwater Drainage (4250) budget.

OK RES

MEMORANDUM

To: Houston County Board of Commissioners

From: Brian Jones, County Engineer 3

Date: Friday, July 13, 2018

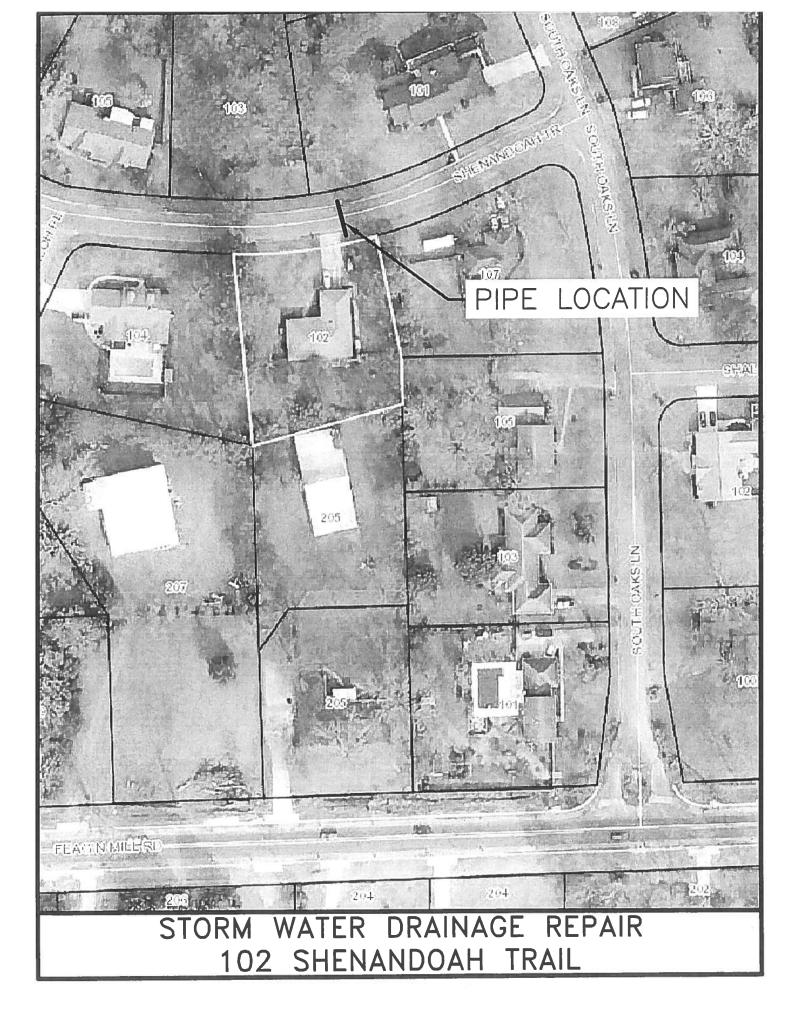
RE: Storm water drainage repairs – 135 Falcon Crest and 102 Shenandoah Trail

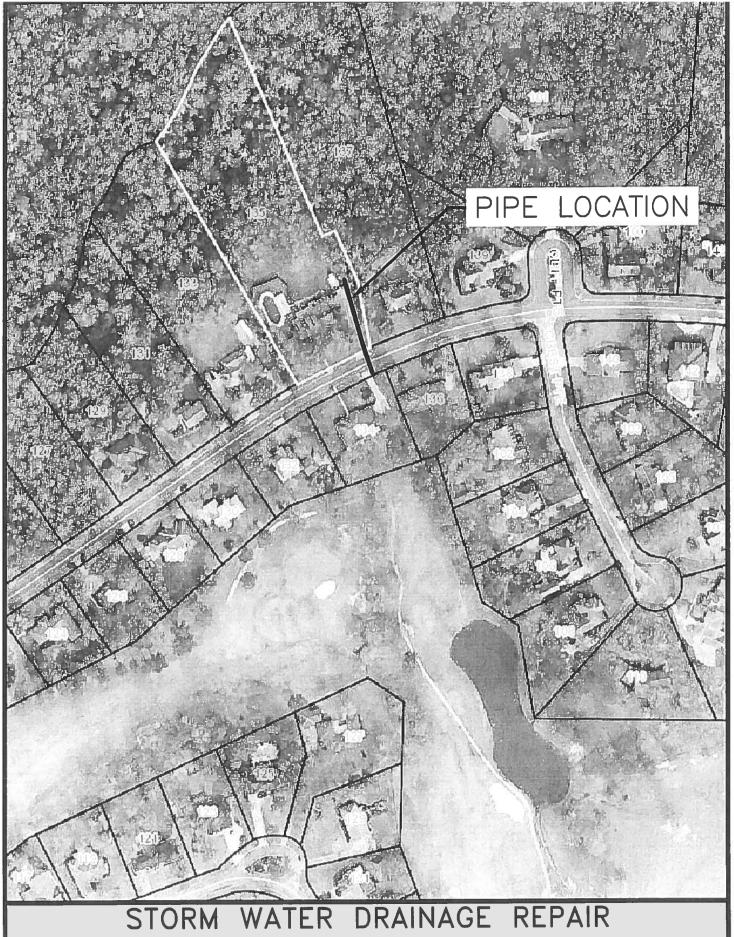
The Engineering Department requests permission to enter into an agreement with Enviro Trenchless, LLC, to provide professional services to rehabilitate multiple storm water drainage pipes in the amount of <u>\$48,025</u>. Specifically, the work involves the re-lining of storm water structures located near 135 Falcon Crest, and 102 Shenandoah Trail.

Enviro Trenchless is a local firm located in Warner Robins and a sole source for centrifugally cast concrete pipe (CCCP) rehabilitation services. The process does not require excavation of the existing pipe as with typical pipe repair projects. With our projects listed above, there is not only disruption to the residents in the vicinity of the repairs, there is also high costs associated with cutting the road, excessive excavation, and utility conflicts. Normally, traditional repair methods are less expensive than CCCP, however in these instances it results in a savings of 41%. For comparison, listed below are the costs for the project with the engineer's estimate of the costs using conventional construction methods.

		Conventional	CCCP
Location	Description	Construction	Rehabilitation
135 Falcon Crest	280 LF of 36" CMP and 2 curb inlets	\$65,703	\$40,100
102 Shenandoah Tr.	35 LF of 30" CMP and 2 curb inlets	\$15,844	<u>\$7,925</u>
		#81,547	\$48,025

I appreciate your time and attention on this matter.





FALCON CREST 135



March 29, 2018

Quote 18011 R-1

Blake Studstill Civil/Environmental Engineer Houston County Public Works 2018 Kings Chapel Road Perry, GA 31069

Sent Via email:

bstudstill@houstoncountyga.org

RE:

Quote for Storm Water Pipe Rehabilitation Services at 102 Shenandoah Drive

Warner Robins, GA

Scope of Work

Furnish materials, equipment, labor and supervision to make the following improvements to a 30" diameter by 35 linear foot corrugated metal pipe (CMP) and two (2) vertical CMP manholes totaling 8 vertical feet. The work includes:

- 1. Repair of voids in the invert, sealing of open joints and filling voids at upstream manhole.
- 2. Installation of Centrifugally Cast Concrete Pipe (CCCP) at ½" thickness in 35 LF of the 30" CMP.
- 3. Installation of Centrifugally Cast Concrete Pipe (CCCP) at ½" thickness in 8 VF of the 30" CMP manholes.

Cost of Work

Item	Description	Quantity	Unit	Unit Price	Total Cost
1	Mobilization	1	LS	NC	NC
2	Fill (pump) Voids in Storm Pipe	50	Bags	\$ 55.00	\$ 2,750.00
	Storm Pipe Lining 30" CMP (1/2" Minimum				
3	Thickness)	35	LF	115.00	4,025.00
	Storm Pipe Lining 30" CMP Manholes (1/2"				
4	Minimum Thickness)	8	VF	115.00	920.00
				Total	\$ 7,695.00

+ BOND

230.00

\$7,925.00

4501 Russell Parkway Suite 19 Warner Robins, GA 31088

(478) 333-3880 office

(678) 550-9121 e-Fax

Please contact me if you have any questions about this proposal or need additional information at 478-472-1963 or gfowler@envirotrenchless.com.

Sincerely,

Glenn Fowler President

GF:dw



March 28, 2018

Quote 18009

Blake Studstill Civil/Environmental Engineer Houston County Public Works 2018 Kings Chapel Road Perry, GA 31069

Sent Via email:

bstudstill@houstoncountyga.org

RE:

Quote for Storm Water Pipe Rehabilitation Services at

135 Falcon Crest Warner Robins, GA

Scope of Work

Furnish materials, equipment, labor and supervision to make the following improvements to a 36" diameter by 280 total linear foot corrugated metal pipe (CMP) and two (2) vertical CMP manholes totaling 18 vertical feet. This includes two pipe segments, one of 40 linear feet of road crossing and the second of 240 linear feet along/near property line of the resident. The work includes:

- 1. Repair of voids in the invert and the sealing of several open joints.
- 2. Installation of Centrifugally Cast Concrete Pipe (CCCP) at ½" thickness in 280 LF of the 36" CMP.
- 3. Installation of Centrifugally Cast Concrete Pipe (CCCP) at ½" thickness in 18 VF of the CMP manholes.

Cost of Work

Item	Description	Quantity	Unit	Unit Price	Total Cost
1	Mobilization	1	LS	NC	NC
2	Fill (pump) Voids in Storm Pipe	30	Bags	\$ 55.00	\$ 1,650.00
	Storm Pipe Lining 36" CMP (1/2" Minimum				
3	Thickness)	280	LF	125.00	35,000.00
	Storm Pipe Lining 36" CMP Manholes (1/2"				
4	Minimum Thickness)	18	VF	125.00	2,250.00
				Total	\$ 38,900.00

+BOND

1,200.00

\$ 40,100.00

4501 Russell Parkway Suite 19 Warner Robins, GA 31088

(478) 333-3880 office

(678) 550-9121 e-Fax

Please contact me if you have any questions about this proposal or need additional information at 478-472-1963 or gfowler@envirotrenchless.com.

Sincerely,

Glenn Fowler President

GF:dw



Public Works staff recommends the purchase of a back-up generator with a 600 amp transfer switch and a level 2 steel enclosure for sound attenuation at the Highway 96 Water Treatment Plant. Anderson Power Services maintains generators at other Houston County Water System plants and has quoted the equipment cost including installation at \$135,030.

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purchase and installation of one 400KW Generac generator with 600 amp switch and a level 2 steel enclosure at the Highway 96 Water Treatment Plant from Anderson Power Services of Winston, GA in the amount of \$135,030. Water System Capital funds will purchase this equipment.

HOUSTON COUNTY PUBLIC WORKS DEPARTMENT

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



Date: 7/17/2018

To: Houston County Commissioners

From: Dan Walker

RE: Backup Generator Quote

Please find attached a quote from Anderson Power for the purchase and installation of a 400 KW generator and 600 Amp transfer switch for the Highway 96 water treatment plant.

OK fes

Should you approve this purchase, we would also recommend the addition of the Level 2 Steel Enclosure for sound attenuation, due to this location's proximity to apartments and the Phoenix Center.

This project will be funded by the Water Department Capital fund.

July 16, 2018

Houston County 2018 Kings Chapel Road Perry, GA 31069

Attn: Terry Mock

Re: Highway 96 Plant Generator Installation Quote

Dear Mr. Mock:

Per your request, I have provided a quote for a generator and installation at the above site. I have provided the following for your review.

Highway 96 Plant - 400 KW Generac Generator with a 600 Amp switch and Installation \$126,230.00 (quote with standard equipment and installation)

Adders:

Please add \$8,800.00 to above quote with Level 2 Steel Enclosure	Initial if accepted
(This being the quietest of the sound attenuation available)	
Please add \$4,800.00 to the above quote for 12 Concrete Bollards	Initial if accepted

This quote includes above listed equipment, labor and materials for installation, and a factory authorized startup.

Notes:

- Taxes are not included, due to exemption.
- Gas work is not included.
- Factory Authorized Startup is completed during normal business hours; if after hours or off hours are requested then additional charges will apply.
- Lead time: 10-12 Weeks.

If you have any questions, please don't hesitate to contact me at 678-793-2878. Please provide a PO# for acceptance of this quote.

Sincerely,

Keith Brantley

The Purchasing Department recommends the purchase of ten new Chevy Tahoe Pursuit SUVs for use in the Patrol Division of the Sheriff's Department from state-wide contract holder Hardy Chevrolet at a unit price of \$32,939.

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

the award of ten (10) new 2018 Chevrolet Tahoe Pursuit SUVs for use in the Patrol Division of the Sheriff's Department from Hardy Chevrolet of Dallas, GA at the state-wide contract unit cost of \$32,939 or a total of \$329,390. These vehicles are to be purchased from the General Fund.



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

MEMORANDUM

To: Houston County Board of Commissioners

From: Mark E. Baker

CC: Barry Holland
DATE: July 17, 2018

SUBJECT: Purchase of Ten (10) New Chevrolet Tahoes for HCSO Patrol

(Maint #s 850, 851, 852, 853, 854, 855, 856, 857, 858, and 859)

(Bid Folder #19-04)

The Purchasing Department solicited prices for Ten (10) new SUVs in July 2018. These vehicles will be used by the Houston County Sheriff's Office/Patrol Division.

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 \$32,939 each for a total cost of \$329,390. The cost of the vehicles will be charged to 100-3300-54.2200.

Summary of bills by fund:

•	General Fund (100)	\$ 2	2,266,625.72
•	Emergency 911 Telephone Fund (215)	\$	83,745.78
•	Fire District Fund (270)	\$	23,455.00
•	2001 SPLOST Fund (320)	\$	82,365.64
•	2006 SPLOST Fund (320)	\$	282,921.47
•	2012 SPLOST Fund (320)	\$	791,384.23
•	Water Fund (505)	\$	155,375.49
•	Solid Waste Fund (540)	\$	423,589.76
	Total for all Funds	\$ 4	1,109,463.09

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the payment of the bills totaling \$ 4,109,463.09