

HOUSTON COUNTY COMMISSIONERS MEETING
Warner Robins, Georgia
July 18, 2017
6:00 P.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner Thomson

Pledge of Allegiance - 1SG James "Buster" Hickam, III, US Army (ret.)

Presentation of Chair of Honor and POW/MIA Flag

Approval of Minutes from July 5, 2017

New Business:

1. First Reading of Amendment to Soil Erosion, Sedimentation and Pollution Control Ordinance - Commissioner Walker
2. Bad Debt Write-Off (Water Dept. & Landfill) - Commissioner Thomson
3. Change Order (Motorola / E-911 800 MHz Upgrade) - Commissioner Thomson
4. Bid Approval (Patrol / SUVs) - Commissioner McMichael
5. FY18 Juvenile Justice Incentive Grant Acceptance (Juvenile Court) - Commissioner Robinson
6. Phoenix Health Center MOA (Accountability Court) - Commissioner Robinson
7. Approval of Bills - Commissioner Robinson

NOTE: The Commissioners will hold a called meeting at 2:00 p.m. on Tuesday, July 25, 2017 in the Commissioners Board Room of the County Annex Building in Warner Robins, Georgia to set the 2017 tax levy and make year-end budget adjustments.

Public Comments

Commissioner Comments

Motion for Adjournment

1

County Attorney Tom Hall will conduct a first reading of an amendment to the Houston County Code of Ordinances Chapter – 30 Environment; Article – III Erosion and Sedimentation Control to be replaced with the new Article III titled Soil Erosion, Sedimentation and Pollution Control Ordinance which is attached to this motion as Exhibit “A”.

A second reading and public hearing will be held at the August 1, 2017 Board meeting at which time action may be taken.

2

Uncollected (bad) debt needs to be written-off for FY2017 for the following departments:

	<u>Bad Debt</u>	<u>Total Revenue</u>
Water System	\$17,201.53	\$7.4 million
Waste Collection (Sanitation)	\$ 9,003.31	\$2.6 million
Solid Waste Disposal (Landfill)	\$ 0.00	\$3.3 million

Efforts to collect these bad debts will continue.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the FY2017 Water Fund debt write-off of \$17,201.53; the Waste Collection (Sanitation) debt write-off totaling \$9,003.31 (\$7,075.14 for routes 10 thru 80 and \$1,928.17 for route 90). The Solid Waste Disposal (Landfill) has no debt to write-off.

3

This change order with Motorola on the 800 MHz E-911 Communications Upgrade project credits back \$100,000 of the contract contingency that was in place to cover any necessary radio tower reinforcement at the existing RF sites. The structural analysis performed on each tower site revealed that reinforcement was not necessary. The contract price of \$6.5 million will be reduced by this change order to \$6.4 million.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker to sign Change Order #001 with Motorola Solutions, Inc. on the 800 MHz E-911 Communications Upgrade project. The original contract price of \$6,500,000 will reduce by \$100,000 to \$6,400,000.

4

Bids were solicited for the purchase of five new Patrol vehicles. Purchasing recommends award to state-wide contract holder Hardy Chevrolet at a unit cost of \$32,898. These vehicles were budgeted for FY18 from SPLOST 2012 funds.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the award of five new 2017 Chevrolet Tahoe Pursuit SUVs for use by the Sheriff's Department Patrol Division from Hardy Chevrolet of Dallas, GA for a unit cost of \$32,898. Total amount of \$164,490 is to be funded by the 2012 SPLOST.

5

The Juvenile Court has applied for, and been awarded, a Juvenile Justice Incentive Grant for FY18 in the amount of \$240,000. As in years past, the Houston County Juvenile Court will refer youth to our contractor Community Solutions, Inc. (CSI) to receive Multi-Systemic Therapy (MST) services under this grant. A separate Memorandum of Understanding (MOU) that spells out the terms of our arrangement with CSI will be executed at a later date. The purpose of the program is to serve youth in the community who otherwise would be committed to Georgia's Department of Juvenile Justice.

Motion by _____, second by _____ and carried _____ to

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

the acceptance of the Juvenile Justice Incentive Grant (#Y18-8-017) in the amount of \$240,000 from the State of Georgia - Criminal Justice Coordinating Council for the purpose of reducing felony commitments to the Department of Juvenile Justice. Chairman Stalnaker is authorized to sign all grant documents.

6

Under this agreement between the County, the Phoenix Center, and the Mental Health Accountability Court, the Phoenix Center will provide treatment services to offenders with mental health and substance abuse issues. The Phoenix Health Center will operate as a contractor to the court providing these services and the Mental Health Accountability Court grant will cover the cost.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker to sign a Memorandum of Agreement between Houston County and Phoenix Center Behavioral Health Services for the purposes of providing contracted clinical treatment services for the Mental Health and Veterans Accountability Court. The agreement term will cover the period from July 1, 2017 thru June 30, 2018. Payment under this agreement will come from the Mental Health and Veterans Accountability Court grant.

Summary of bills by fund:

• General Fund (100)	\$ 389,224.35
• Emergency 911 Telephone Fund (215)	\$ 44,496.95
• Fire District Fund (270)	\$ 1,622.25
• 2001 SPLOST Fund (320)	\$ 21,720.00
• 2006 SPLOST Fund (320)	\$ 422,999.35
• 2012 SPLOST Fund (320)	\$ 21,710.33
• Water Fund (505)	\$ 138,840.71
• Solid Waste Fund (540)	<u>\$ 311,802.54</u>
Total for all Funds	\$1,352,416.48

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table

the payment of the bills totaling \$1,352,416.48.