## Houston County Commissioners Meeting June 28, 2021 Warner Robins, Georgia

The Houston County Board of Commissioners met in special called session at 9:00 a.m. on Monday June 28, 2021, at the Houston County Annex in Warner Robins, Georgia, with Chairman Stalnaker presiding and Commissioners Byrd, Perdue, Robinson, and Walker present. Also present were County Attorney Tom Hall, Director of Administration Barry Holland, Director of Personnel Ken Carter, Director of Purchasing Mark Baker, and Community Planner Jake Cox.

County Attorney Tom Hall gave the invocation.

Director of Administration Barry Holland led the audience in the Pledge of Allegiance.

Ms. Robinson presented Independent Contractor Agreement Addendums for the Juvenile Court.

Motion by Ms. Robinson, second by Mr. Walker and carried unanimously by all to approve the addendums to the FY22 Independent Contractor Agreements with Caralyn J. Huddleston, David Jennings and Kameyan Sims.

County Attorney Tom Hall confirmed that each of the three attorneys had already executed the addendum to the contract.

Mr. Byrd presented an amendment to the FY22 Position Control

Motion by Mr. Byrd, second by Mr. Perdue and carried unanimously by all to approve an amendment to the FY22 Position Control eliminating an E911 Communications Officer position and adding a Communications Supervisor/Sergeant. There will be no increase in pay.

Motion by Mr. Walker, second by Mr. Byrd and carried unanimously by all to approve the payment of the bills totaling \$2,395,852.10.

Chairman Stalnaker closed the regular portion of the meeting and opened Public Comments.

There being no comments Chairman Stalnaker closed the Public Comments portion of the meeting and reopened the regular portion of the meeting.

Chairman Stalnaker closed the regular portion of the meeting and opened Commissioners Comments.

Mr. Walker thanked the Chairman for his efforts on bringing the FY22 budget to fruition remarking that it is not an easy job. He thanked everyone for attending the meeting and the County employees for serving our citizens every day.

Ms. Robinson thanked everyone for coming. She thanked the Chairman, and everyone involved for the FY22 budget.

Mr. Perdue expressed appreciation for the good effort by all this year.

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Mr. Byrd recognized the County employees, management, and senior leadership including elected officials remarking that we have had a good year. He also commented that it is important to acknowledge that the County has remained open providing services to the citizens of Houston County during the pandemic and has done so in a safe manner.

Chairman Stalnaker announced that on Tuesday, September 28th at 11:00 a.m. there will be a dedication of the new Houston County Government Building with the tenants already in place. He commended Sheridan Construction on an outstanding job as well as Mr. Baker for his efforts during the process. Each Commissioner has also approved the layout of the building plaque for this job. He reminded each Commissioner that pictures would be taken before the July 20th 5:00 p.m. Board meeting at 4:00 p.m. There will be some special presentations by the Association of County Commissioners of Georgia (ACCG) to staff during the next Board meeting on July 6th in Perry and he asked that each Board member along with Mr. Hall and Mr. Holland to wear the white 200th Anniversary shirt. On July 13th there will be an informational meeting for all the Superior Courthouse tenants concerning the scope and schedule of the State Court expansion project.

Director of Purchasing Mark Baker briefed the Board on the progress of the State Court expansion project. He also commented that the new Government Building would be handed over to the County on September 1st so that each tenant could begin the moving process. Chairman Stalnaker commented that the moving process will be a big process especially for the Board of Elections with all their voting machines and ancillary equipment. He hoped that the County would be out of the old building by mid-October in preparation for the City of Perry taking possession. Mr. Baker offered a tour of the building to the Board members following the July 6th Board meeting.

Lastly, Chairman Stalnaker reminded the Board that there would very likely be a need for several special called meetings during the month of July relative to the adoption of the millage rate for the year.

Motion to adjourn by Mr. Perdue, second by Ms. Robinson and carried unanimously by all, meeting adjourned.

| Barry Holland              | Chairman                    |
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