

HOUSTON COUNTY COMMISSIONERS MEETING
Warner Robins, Georgia
November 15, 2016
6:00 P.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner Walker

Pledge of Allegiance - Petty Officer 2nd Class Alva Shell IV, USN (ret.)

Alzheimer's Disease Awareness Proclamation

Juvenile Diabetes Awareness Proclamation

Approval of Minutes from November 1, 2016

New Business:

1. Personnel Request (Public Defender) - Commissioner Walker
2. Maintenance Bond Release / Cul-De-Sac Bond Extension (McCarley Downs Subdivision) - Commissioner Thomson
3. Approval of Bid (Beautification Project @ SR96 / Lake Joy Road) - Commissioner McMichael
4. Intergovernmental Agreement (GSP Aviation Complex) - Commissioner Robinson
5. Approval of Bills - Commissioner Robinson

Public Comments

Commissioner Comments

6. Executive Session for Attorney/Client matters per O.C.G.A. § 50-14-2(1)

Motion for Adjournment

1

This request from Public Defender Claudia Meier is to hire Sara Meyers to fill the vacant position of Senior Assistant Public Defender. Upon review of her qualifications, staff finds that Ms. Meyer does have the necessary experience above the minimum requirement to qualify for the D-step.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the hire of Sara Meyers for the position of Senior Assistant Public Defender at a Grade 33-D effective on or after November 22, 2016.

2

This request from Public Works is to release the maintenance bond for McCarley Downs Subdivision, Section 1, Phase 3; and, also to extend the cul-de-sac bond for one year to give them an opportunity to extend McCarley Downs Drive. The Engineering Department is satisfied that the subdivision has been completed in accordance with the Comprehensive Land Development Regulations.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the release of the maintenance bond (SunMark Letter of Credit #210230-1) and to extend the cul-de-sac bond (SunMark Letter of Credit #210230-2) for one year on McCarley Downs Subdivision, Section 1, Phase 3.

3

Bids were solicited for a beautification project at the SR96 and Lake Joy Road intersection with three bids received. Staff recommends award to low bidder Dixie Lawn & Landscaping for a total of \$99,600.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the award of the beautification project at the SR96 and Lake Joy Road intersection to Dixie Lawn & Landscaping of Cochran in the amount of \$99,600. This is a SPLOST 2006 funded project.

4

This Intergovernmental Agreement between Houston County, the Georgia Department of Public Safety, and the Perry-Houston County Airport Authority sets out the terms and conditions under which the Georgia State Patrol Aviation Complex (land, hangar, and hangar facilities) was built by the County for use by the GSP.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker to sign the Intergovernmental Agreement between the County, the Georgia Department of Public Safety (DPS), and the Perry-Houston County Airport Authority concerning the County-built Georgia State Patrol Aviation Complex at the Perry-Houston County Airport for sole use by DPS.

5

Summary of bills by fund:

• General Fund (100)	\$ 207,941.90
• Emergency 911 Telephone Fund (215)	\$ 255,841.85
• Fire District Fund (270)	\$ 45,483.75
• 2001 SPLOST Fund (320)	\$ 328,478.32
• 2006 SPLOST Fund (320)	\$ 772.00
• 2012 SPLOST Fund (320)	\$ 107,953.53
• Water Fund (505)	\$ 165,425.83
• Solid Waste Fund (540)	\$ 124,444.59
Total for all Funds	\$1,236,341.77

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table

the payment of the bills totaling **\$1,236,341.77**

6

Motion by _____, second by _____ and carried _____ to enter into Executive Session for Attorney/Client matters per O.C.G.A. § 50-14-2(1).