

**HOUSTON COUNTY COMMISSIONERS MEETING**  
**Perry, Georgia**  
**October 4, 2016**  
**9:00 A.M.**

**Call to Order**

**Turn Off Cell Phones**

**Invocation** - Commissioner Thomson

**Pledge of Allegiance** - Capt. Justin Shetter, USAF

**Proclamation Declaring October Affordable Housing Month**

**Approval of Minutes from September 20, 2016**

**New Business:**

1. Personnel Policy Amendments - Commissioner Walker
2. Public Hearing on Re-Zoning Application #2013 (Oliver Bateman) - Tim Andrews & Commissioner Walker
3. Public Hearing on Special Exception Applications - Tim Andrews & Commissioner Walker
4. Abandonment of Right of Way (Ocmulgee, Inc. / McCarley Downs) - Commissioner McMichael
5. City of Warner Robins Annexation (101 Solomon Road) - Commissioner McMichael
6. First Reading for Amendment to Code of Ordinances (Bar Disciplinary Action Reporting ) - County Attorney
7. Personnel Request - Commissioner Robinson
8. Intergovernmental Contract (City of Perry Inmate Work Detail) - Commissioner Thomson
9. Approval of Bills - Commissioner McMichael

**Public Comments**

**Commissioner Comments**

**Motion for Adjournment**

Personnel policy amendments recommended by staff:

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

- approve
- disapprove
- table
- authorize

amendments to:

**Article III    Section 3 Use of Salary Ranges**  
**Section 4 Pay Rates in Promotion, Demotion, Transfer**

**Article VI     Section 1 Promotions**

**Article VII    Section 7 Substance Abuse**

**Article X     Section 5 Group II Offenses**  
**Section 6 Group III Offenses**

# 2

Public Hearing on Re-Zoning Application #2013 submitted by Oliver Bateman at the Nixon property consisting of 10.69 acres. Present zoning is R-AG vacant land. Proposed use upon annexation is C-2 Commercial. Planning & Zoning recommends unanimous approval.

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

- approve
- disapprove
- table
- concur

**Re-Zoning Application #2013 submitted by Oliver Bateman.**

# 3

## Zoning & Appeals Recommendation

		<u>Vote</u>	<u>Approval</u>	<u>Denial</u>
#2004 - Helen Mulvaney	Concessions Trailer	Unanimous	X	
#2005 - Tabitha Wortham	Cleaning	Unanimous	X	
#2006 - Jarrett Howard	Personal Home Care	Unanimous	X	
#2007 - Angienell Clarke	Event Planning / Decorating	Unanimous	X	
#2008 - Kathy James	Consulting	Unanimous	X	
#2009 - Wayne and Amanda Martin	Alarm System Installation	Unanimous	X	
#2010 - Gary Somers & Ellis Hatch	Arts and Crafts	Unanimous	X	
#2011 - Michael and Sharon Lassiter	Mobile Home Hardship	Unanimous	X	
#2012 - Patrick and Melissa Sondron	Group Tour	Unanimous	X	
#2014 - Steven and Kimberly Moodie	Fitness Consulting	Unanimous	X	
#2015 - Stephanie Gibson	Internet Sales	Unanimous	to Table	
#2016 - Rehoboth Baptist Association	Additional Building	Unanimous	X	
#2018 - Richard J. Kovach, Jr.	Concessions	Unanimous	X	

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

- approve
- disapprove
- table
- concur

the following applications to include any and all stipulations as noted on the Zoning & Appeals recommendation and Section 95 Requirements staff report:

- Special Exception Application #2004 - Helen Mulvaney
- Special Exception Application #2005 - Tabitha Wortham
- Special Exception Application #2006 - Jarrett Howard
- Special Exception Application #2007 - Angienell Clarke
- Special Exception Application #2008 - Kathy James
- Special Exception Application #2009 - Wayne and Amanda Martin
- Special Exception Application #2010 - Gary Somers & Ellis Hatch
- Special Exception Application #2011 - Michael and Sharon Lassiter
- Special Exception Application #2012 - Patrick and Melissa Sondron
- Special Exception Application #2014 - Steven and Kimberly Moodie
- Special Exception Application #2016 - Rehoboth Baptist Association
- Special Exception Application #2018 - Richard J. Kovach, Jr.

# 4

Ocmulgee, Inc. is requesting the County to abandon existing right of way at Kyler Lane and Green Island Road (McCarley Downs) to become part of subdivision lots. Staff concurs with the abandonment of the right of way.

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

- approve
- disapprove
- table
- concur

**the abandonment of the right of way requested by Ocmulgee, Inc. at Kyler Lane and Green Island Road (McCarley Downs Subdivision, Section 1, Phase 2) as shown on a plat prepared by Ocmulgee, Inc.**

# 5

At their September 6<sup>th</sup> meeting the Board authorized Chairman Stalnaker to sign an annexation request to the City of Warner Robins for a parcel of property at the corner of Solomon Road and Old Perry Road. This request from the City is the result of that action and the County now needs to concur with that request to complete the process. The property is currently zoned County R-AG. Proposed zoning and land use upon annexation is City of Warner Robins R-AG.

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

- approve
- disapprove
- table
- concur

with a City of Warner Robins annexation request for the following described property:

**Houston County tax parcel no. 001260 02A000**

**That certain tract or parcel of land situate, lying and being in Land Lot 9 of the Eleventh Land District, Houston County, Georgia, comprising 24.24 acres of land, more or less, as more particularly shown on a plat of survey designated "Survey for The Board of Commissioners of Houston County, Georgia", prepared by Richard L. Jones, Surveyor, dated October 25, 1982, a copy of said plat being of record in Map Book 25, Page 62, Clerk's Office, Houston Superior Court. Said plat and the recorded copy thereof are hereby made a part of this description by reference thereto.**

# 6

New requirements created under House Bill 152 passed during the 2015-2016 legislative session mandate each local government to enact an ordinance adopting a policy and implementing a reporting process by which any disciplinary actions taken against bar licensees shall be reported to the Department of Revenue within 45 days. “Bar” means any premise at which a retailer licensed to sell alcoholic beverages and that derives 75 percent or more total annual gross revenue from the sale of alcoholic beverages for consumption on the premises.

This is the first reading of an amendment to the Houston County Code of Ordinances concerning those disciplinary actions. The Bar Disciplinary Action Reporting section will be proposed under Chapter 6, Article II and titled as Sec. 6-74 in the Houston County Code of Ordinances and is in accordance with O.C.G.A. § 3-3-2.1.

A second reading and public hearing will be held at the October 18, 2016 meeting after which action may be taken.

Commissioner Robinson will present a personnel request.

# 8

This contract renews the Intergovernmental Contract between the City of Perry and the County for one inmate work detail to maintain rights-of-way on SR-127 (from Perry Parkway/SR-11 to Moody Road); Lake Joy Road (from the beginning of urbanized section just south of Sandefur Road to Cohen Walker Drive); Sandefur Road (from US41 to end of urbanized section just east of Lake Joy Road); and Danny Carpenter Drive (from Sandefur Road to SR96).

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

- approve
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- table
- authorize

**Chairman Stalnaker to sign an Intergovernmental Contract between the County and the City of Perry for one inmate work detail to maintain rights-of-way on SR-127 (from Perry Parkway/SR-11 to Moody Road); Lake Joy Road (from the beginning of urbanized section just south of Sandefur Road to Cohen Walker Drive); Sandefur Road (from US41 to end of urbanized section just east of Lake Joy Road); and Danny Carpenter Drive (from Sandefur Road to SR96).**

**Summary of bills by fund:**

• General Fund (100)	\$1,177,639.94
• Emergency 911 Telephone Fund (215)	\$ 52,884.90
• Fire District Fund (270)	\$ 17,267.11
• 2001 SPLOST Fund (320)	\$ 112,510.98
• 2006 SPLOST Fund (320)	\$ 54,264.36
• 2012 SPLOST Fund (320)	\$2,394,707.77
• Water Fund (505)	\$ 171,119.92
• Solid Waste Fund (540)	\$ 283,285.32
 Total for all Funds	 \$4,263,680.30

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

- approve
- disapprove
- table

**the payment of the bills totaling \$4,263,680.30**