

HOUSTON COUNTY COMMISSIONERS MEETING
Warner Robins, Georgia
September 20, 2016
6:00 P.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner McMichael

Pledge of Allegiance - Capt. John McKinney, USAF

ACCG Legislative Service Award Presentation to Representative Heath Clark

Approval of Minutes from September 6, 2016

New Business:

1. Warner Robins Annexation Request (GSL Investment Holdings) - Commissioner Walker
2. Resolution Abandoning County ROW (portion of Houston Lake Road) - Commissioner Thomson
3. Abandoned ROW Conveyance (Quit Claim Deeds) - Commissioner Thomson
4. Change Order (Scott Road & Kersey Road Water System Improvements) - Commissioner Thomson
5. Tire Disposal Tipping Fee Adjustment (Landfill) - Commissioner McMichael
6. Approval of Bid (Roads Dept. Truck) - Commissioner McMichael
7. Approval of Bid (Detention Center Transport Van) - Commissioner McMichael
8. GSAR Memorandum Of Agreement (GEMA/HS) - Commissioner Robinson
9. Approval of Bills - Commissioner Robinson

Public Comments

Commissioner Comments

Motion for Adjournment

1

GSL Investment Holdings, LLLP has petitioned for annexation into the City of Warner Robins for an 18.59 acre property located at Statham's Landing (off of Statham's Way). The property is currently zoned County PUD and the proposed zoning upon annexation is City of Warner Robins PDR (Planned Development - Residential).

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- concur

with a City of Warner Robins annexation request for the property known as Tax Parcel No. 001230 040000 or all that tract or parcel of land situate, lying and being in Land Lots 47 and 50, Eleventh Land District, Houston County, Georgia, containing 18.59 acres and being known as Parcel "M" according to a plat entitled "Complied Plat The Highlands at Statham's Landing" prepared by Christopher A. Branscom, G.R.L.S. No. 3164 and dated August 18, 2016.

2

A portion of Houston Lake Road near its intersection with State Route 49/State Route 11/US Highway 41 has been realigned as part of the State Route 49/State Route 11/US Highway 41 road improvement project and this portion has ceased to be used by the public such that no substantial public purpose is served by it and pursuant to O.C.G.A. § 32-7-2(b)(1) the adjoining property owner has been notified and a public notice of intent to abandon has been advertised in the Houston Home Journal once a week for two weeks.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker to sign the resolution abandoning a portion of a Houston County Right of Way on Houston Lake Road described as follows:

All that tract or parcel of land situate, lying and being in Land Lot 80 of the Fifth Land District of Houston County, Georgia, being known and designated as Parcel 1, Parcel 2 and Parcel 3, according to a drawing done by the Houston County Public Works Department.

3

The portion of Houston Lake Road near its intersection with State Route 49/State Route 11/US Highway 41 having just been abandoned should be conveyed to Catherine Vinson Pullen and Eric B. Pullen the adjacent property owners. The abandoned right of way is of a size and shape that cannot be improved according to the planning and zoning regulations of Houston County. The purchase price of the property was paid in the nature of a trade, Mrs. Pullen previously having granted an easement for the location and display of an historical highway marker.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker to sign the Quit Claim deeds to Mrs. Catherine Vinson Pullen and Mr. Eric B. Pullen for the abandoned right of way of Houston Lake Road near its intersection with State Route 49/State Route 11/ US Highway 41 described in the previous abandonment resolution.

4

This change order on the Scott Road and Kersey Road Water System Improvements project reduces the original contract price of \$274,240.87 by \$17,851.41 making the final contract price \$256,389.46.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker to sign Change Order #1 (Final) with Complete Sitework Services on the Scott Road and Kersey Road Water System Improvements project decreasing the contract amount by \$17,851.41 from \$274,240.87 to the final contract price of \$256,389.46.

5

Due to a recent increase to the disposal rate that the County pays to vendors for tire disposal, an increase in the current tipping fee of \$90 per ton charged to Landfill customers needs to be raised to \$180 per ton. The adjustment will help cover the County's actual cost for disposal and transportation.

Motion by _____, second by _____ and carried _____ to

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

raising the current Landfill tipping fee for tire disposal from \$90 per ton to \$180 per ton.

6

Bids were solicited for one new Ford F-450 truck (cab & chassis only) with five vendors responding. Staff recommends award to low bidder Perry Ford for a 2017 Ford F-450 truck in the amount of \$36,895.40. The utility body and crane from another truck will be mounted to this new vehicle. Funding for this vehicle is from the 2012 SPLOST.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the award of one new 2017 Ford F-450 truck (cab & chassis) for use in the Roads Department from Perry Ford in the amount of \$36,895.40. This is a 2012 SPLOST funded vehicle purchase.

Bids were solicited for one new Ford T-350 Transit cargo van with a Havis Prisoner Transport System with two vendors responding. Dealers were asked to bid on a van with a V6 engine and, as an option, a van with a V6 EcoBoost engine. Staff recommends award to low bidder Brannen Motor Company for a 2017 Ford T-350 Transit cargo van with the transport system insert and a V6 engine in the amount of \$44,713. The Sheriff will reimburse the County for 100% of the cost with Inmate Funds.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the award of one new Ford T-350 Transit Cargo Van (V6 engine) with a Havis Prisoner Transport System installed for use at the Detention Center from Brannen Motor Company of Unadilla in the total amount of \$44,713. This vehicle will be reimbursed 100% by Sheriff Inmate Funds.

8

The purpose of this Georgia Search and Rescue (GSAR) Memorandum of Agreement between the County and the Georgia Emergency Management and Homeland Security Agency (GEMHSA) is to provide mutual aid assistance when called upon.

By virtue of GEMHSA's creation, equipping, training and exercise of GSAR teams for use as special regional response teams, Houston County responds at their request to emergencies or disasters declared by the governing authority of any political subdivision that is a participating party. These events could be natural disasters, technological hazard, human-caused disasters, civil emergency regarding resource shortages, community disorders, insurgency, enemy attack, acts of terrorism or other significant events.

This agreement will commence upon approval and signature and will expire on January 31, 2020.

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

Chairman Stalnaker to sign the Georgia Search and Rescue Team (GSAR) Memorandum of Agreement with the Georgia Emergency Management and Homeland Security Agency (GEMHSA). The agreement will expire on January 31, 2020

9

Summary of bills by fund:

• General Fund (100)	\$ 273,778.98
• Emergency 911 Telephone Fund (215)	\$ 18,088.90
• Fire District Fund (270)	\$ 4,145.19
• 2001 SPLOST Fund (320)	\$ 3,704.04
• 2006 SPLOST Fund (320)	\$ 26,114.95
• 2012 SPLOST Fund (320)	\$ 538,280.31
• Water Fund (505)	\$ 93,845.37
• Solid Waste Fund (540)	<u>\$ 119,426.15</u>
Total for all Funds	\$ 1,077,383.89

Motion by _____, second by _____ and carried _____ to

- approve
- disapprove
- table
- authorize

the payment of the bills totaling \$ 1,077,383.89