

Houston County Board of Commissioners Meeting Warner Robins, Georgia February 19, 2019 6:00 P.M.

HOUSTON COUNTY COMMISSIONERS MEETING

Warner Robins, Georgia February 19, 2019 6:00 P.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner McMichael

<u>Pledge of Allegiance</u> – Lt. Col. William Strickland, USAF

Approval of Minutes from February 5, 2019

New Business:

- 1. Retirement Plan Amendment Commissioner Walker
- 2. Personnel Request (Tax Assessors) Commissioner Walker
- 3. Warner Robins Annexation Request (JTS Realty Investments) Commissioner Walker
- 4. Perry Annexation Request Commissioner Thomson
- 5. Second Reading & Public Hearing on Ordinance Amendment (Sec. 2-217 Library Board) County Attorney Hall / Commissioner Thomson
- 6. Underground Right of Way Easement (Flint / E-911 Parking Lot Lighting) Commissioner Thomson
- 7. Transfer of Property (Development Authority) Commissioner Thomson
- 8. Maintenance Bond Release (Amelia Place, Phase 5) Commissioner McMichael
- 9. Bid Approval (Correction Water Dept. Trucks) Commissioner McMichael
- 10. Service Delivery Strategy Update Commissioner McMichael
- 11. Abandonment of Right of Way Request (Sanicharra / Tucker Road) Commissioner Robinson
- 12. Grant Acceptance (VOCA / Additional Funding) Commissioner Robinson
- 13. Approval of Bills Commissioner Robinson

Public Comments

Commissioner Comments

Motion for Adjournment

This proposed GebCorp Retirement Plan amendment would allow for a pre-retirement death benefit for those employees who are eligible to retire but wish to continue to work. The amount of the death benefit, payable monthly to the beneficiary or beneficiaries, would be equal to 50% of the participant's non-forfeitable accrued benefit as of the date of the participant's death.

Motion by		, second by	and carried	to
	approve disapprove table authorize			

to authorize Chairman Stalnaker to sign all documents necessary including the resolution to amend the Defined Benefit Retirement Plan for Houston County allowing for a pre-retirement death benefit for current and future plan participants.

RESOLUTION TO AMEND THE ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA DEFINED BENEFIT PLAN FOR HOUSTON COUNTY EMPLOYEES

WITNESSETH:

WHEREAS, Houston County (the "Employer") maintains the Association County Commissioners of Georgia Defined Benefit Plan for Houston County Employees ("the Plan") for the benefit of its eligible employees.

WHEREAS, the Employer adopted the Plan through an Adoption Agreement most recently effective January 1, 2015.

WHEREAS, Section 16.02(b) of the Plan allows the Employer to amend the elective provisions of the Adoption Agreement at any time;

WHEREAS, at a meeting of the County Commissioners on January 8, 2019, the Employer adopted a resolution to amend the Plan to provide for an unreduced early retirement pension for the fire chief employed in that position with the County as of January 1, 2019; and

WHEREAS, the Employer now desires to amend the Adoption Agreement to the Plan to provide for a pre-retirement death benefit for current and future Plan Participants.

NOW THEREFORE, the Employer, by and through the Houston County Board of Commissioners, hereby resolves as follows:

RESOLVED, that the Houston County Board of Commissioners hereby approves the adoption of the attached Plan Amendment # 5, which provides for an unreduced early retirement pension for the fire chief employed in that position on January 1, 2019, and to provide for a pre-retirement death benefit for current and future Plan Participants.

FURTHER RESOLVED, that the Houston County Board Chair is hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary to implement these resolutions.

	FURTHER RESOLVED, that any resolution in conflict with this resolution is hereby repea						eby repealed.
	This	_ day of	, 2	019.			
HOUS	LON COUN	TY, GEORGIA					
By: Cl	nair, Board	of Commissioners					
							
Attest:							
Ву:							
Date.							

The Board of Tax Assessors, along with Chief Tax Appraiser James Moore, has proposed to eliminate one Tax Appraiser II position to allow for the certification classification of appraisers who have earned their state certifications for the next appraiser level. The proposal would allow for the certification classification of one Appraiser III to an Appraiser IV and would also allow for the certification classification of three Appraiser II positions to Appraiser III positions. Each appraiser will have to earn the proper state certification before any position change is made. The overall result of the position elimination and certification changes will result in a savings of \$26,820 in the Tax Assessor Department.

Motion by	, second by	and carried	to
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the elimination of one currently vacant Tax Appraiser II position (#37) and to allow for the certification classification of one Tax Appraiser III position to a Tax Appraiser IV (#34) and three certification classifications of Tax Appraiser II positions to Tax Appraiser III (#33) effective on February 26, 2019.



Houston County Personnel Department

Houston County Board of Commissioners 200 Carl Vinson Parkway Warner Robins, GA 31088 478/542-2005 (Office) 478/542-2118 (Fax)

To: County Commissioners

From: Kenneth Carter, Director of Personnel

Date: February 14, 2019

Re: Tax Assessors Personnel Proposal

The Board of Tax Assessors has asked to eliminate one Tax Appraiser II position (37) to allow for the certification classification of Tax Assessors who have met the state requirements and have earned the certification for a higher level. They would ask that with the elimination of the Appraiser II position they allow for 1 certification classification to Appraiser IV (34) and 3 certification classifications to Appraiser III (33). This will result in an overall savings of \$26,820.

JTS Realty Investments, Inc. has requested annexation into the City of Warner Robins for a property totaling 1.299 acres (being a portion of Tax Parcel 00077D 209000) located at the southwest corner of Chilton Place and Butten Drive. The property is currently zoned County C-2 General Commercial District and the proposed zoning upon annexation would be Warner Robins C-2 General Commercial District. The property is contiguous to the Warner Robins city limits and is proposed for the future construction of a dine-in and take-out restaurant.

Motio	on by	, second by	and carried	_ to
	concur non-concur table			

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

property located at the southwest corner of Chilton Place and Butten Drive comprising 1.299 acres (being a portion of Tax Parcel 00077D 209000) as shown on a plat of survey drawn by John W. Wilkes, G.R.L.S. 2738, for Lieus, dated December 14, 2018.



Randy Toms - Mayor

202 North Davis Drive PMB 718, Warner Robins, Georgia 31093 Phone (478) 302-5515 Facsimile (478) 302-5551

Received

FEB 5 2019

January 24, 2018

Houston Councy Commissioners

9414 7266 9904 2121 7710 86 SENDER'S RECORD

Certified Article Number

Warner Robins, GA

Houston County Board of Commissioners 200 Carl Vinson Parkway Warner Robins, GA 31088

Re:

Initiation of Annexation Pursuant to the 100% Application Method to the City of Warner Robins – property totaling 1.299 acres located at the Southwest Corner of Chilton Place and Butten Drive [Tax Parcel No., [00077D 209000]

Dear Commissioners:

Notice is hereby given, pursuant to O.C.G.A. §36-36-6, that the City of Warner Robins, Georgia, has accepted a petition for annexation, pursuant to O.C.G.A. §36-36-20, et seq. (Article II or 100% Application Method). The owner of this property, who has filed a written request for annexation, is JTS Realty Investments, Inc. As required by law, a copy of the application showing the legal description is attached. A tax map showing the boundaries of the proposed annexed area is attached as Exhibit "A". The present zoning is C-2[General Commercial District][County], and the proposed zoning and land use for this tract upon annexation is C-2[General Commercial District][City], under the zoning ordinance of the City of Warner Robins.

Respectfully,

City of Warner Robins, Georgia

Bv:

Randy Toms, Mayor

For the Mayor and Council

cc:

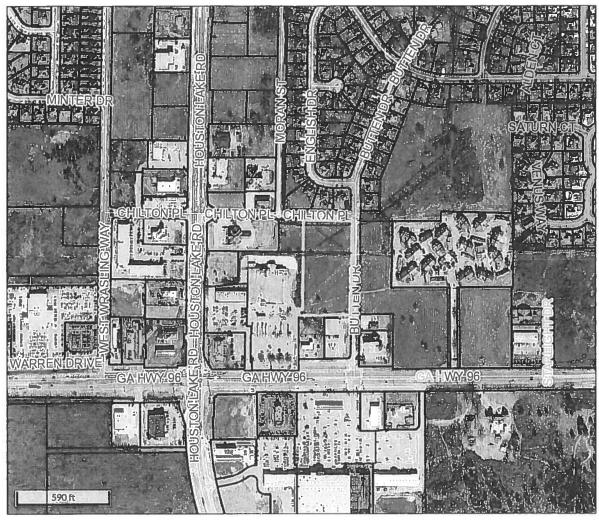
Barry Holland, County Administrator James E. Elliott, Jr., City Attorney

APPLICATION Property Owner(s) Name: ITS Realty Towest Mert's, Telliphone: 478 - 256 - 4114 Company Name (if applicable): Clay & Lectary construct office Phone: (Clay 5mith) Property Owner(s) Address: P.O. Box 564 Perry Georgia, 31069 Applicant's Name: Paul T Shannon Sr Cellphone: 478-731-1826 Company Name (if applicable): PRK Services Office Phone: 478-731-1826 Applicant's Address: 500 Ferncliff Terrace, Macon GA 31204 Property Information PROPERTY OWNER IS REQUESTING THE ANNEXATION/REZONING PURSUANT TO OCGA5 36-36-21, OF: ADDRESS/LOCATION: Chilton Place & Butten Dr Tract#: Parcel#: 000V/98-199000 Land Lot(s): 189 Land District#: 10th County: Houston Tax Parcel#: 000W98-19900 Total Acres: 3.92 Survey Prepared by: John Wilkes Dated 12/14/2018 Recorded in Plat Book#: Page#: Present Zoning: C-2 Requested Zoning: C-2 The property owner makes application in order to: (Describe in "detail" the reason for annex/rezone): Sell the property to a restaurant developer, to build a Lieus On The Go, dine in and take out restaurant, the annexation is required by the city, to gain access to the city sewer utilities and obtain approval of the site development drawings. Infrastructure Information: Is water available to this site? X Yes No Jurisdiction: Houston County Is sewer service available? X Yes No Jurisdiction: City of Warner Robins GA Authorization: Upon receipt of the completed application package, the Community Development Department shall notify the Owner/Applicant of scheduled date, times, and locations of the public meetings/hearings. The Owner/Applicant or a representative must be present to answer any questions that may be asked. In the event that an application is not complete, the case may be delayed or postponed at the discretion of the department. , do solemnly swear and This form is to be executed under oath. I, _ attest, subject to criminal penalties for false swearing, that the information provided in this Application for Public Hearing is true and correct and contains no misleading information. This 7th day of January STAMP DATE RECEIVED:

Owner/Applicant Signature / 10/1/

Print Name Paul T Shannon Sr

qPublic.net™ Houston County, GA



Overview

Legend

Parcels
Roads

Parcel ID 00077D 209000
Class Code Commercial
Taxing District County
County
Acres 3.92

Physical Address
Assessed Value
Land Value
Improvement Value
Accessory Value

Owner

JTS REALTY INVESTMENTS INC P O BOX 564 PERRY GA 31069 BUTTEN DR Value \$196000 Value \$196000
 Last 2 Sales
 Price
 Reason
 Qual

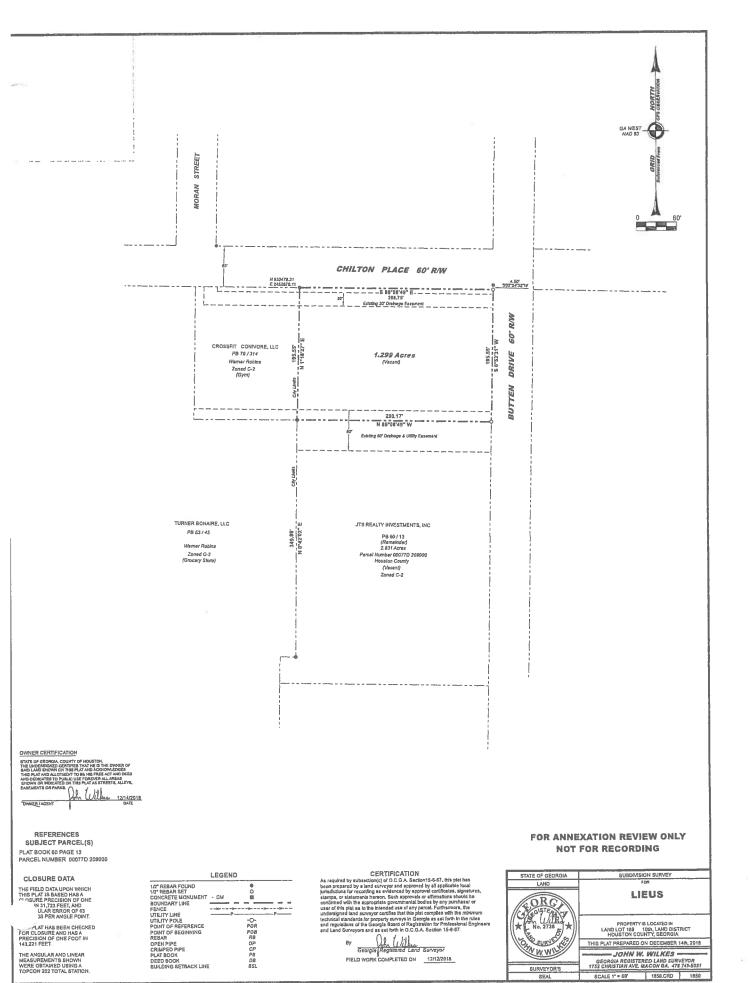
 12/23/2009
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 2/13/1998
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(Note: Not to be used on legal documents)

Date created: 1/29/2019 Last Data Uploaded: 1/29/2019 6:01:36 AM

Developed by Schneider



Travarse PC

Kay Jacobs Rowell, representing the Jacobs estate heirs, has requested annexation into the City of Perry for a property totaling 87.85 acres at 1904 Hwy. 127 (84.03 acres Tax Parcel 000560 048000) and at 1824 Houston Lake Road (3.82 acres Tax Parcel 000560 062000). The property at 1904 Hwy. 127 is currently zoned County R-AG and the property at 1824 Houston Lake Road is currently zoned County R-1. The proposed zoning upon annexation for both properties would be Perry R-AG. Both properties are contiguous to the Perry city limits.

Motio	on by	, second by	and carried	to
	concur			
	non-concur			
	table			

with a City of Perry annexation request for the property located at 1824 Houston Lake Road and 1904 Hwy. 127 (HC00560 04800 and 00056 06200) comprising 87.85 acres further described as:

All that tract or parcel of land situate, lying and being in Land Lots 110, 114, and 115 of the 10th Land District of Houston County, Georgia and being a total of 87.85 acres being shown and designated as an 84.03 acre tract as well as an adjoining 3.82 acre tract which is designated as insert "A" on that property survey for Jacobs Family Properties, dated October 22, 1998, prepared by John Dye, Registered Land Surveyor No. 940, recorded in Plat Book 53, Page 181, Houston County, Georgia deed records.

Houston County would retain both the water and sanitation customer at this property.



Where Georgia comes together. Received

Department of Community Development

January 23, 2019

JAN 25 2019

Houston County Board of Commissioners 200 Carl Vinson Parkway Warner Robins, Georgia 31088

Houston County Commissioners Warner Robins, GA

CERTIFIED MAIL

Dear Commissioners,

Please be advised the City of Perry, Georgia, by the authority vested in the Mayor and City Council of the City of Perry by Article 2 of Chapter 36, Title 36, of the Official Code of Georgia Annotated, intends to annex the property hereinafter described by ordinance at a regular meeting of the Mayor and City Council.

This letter has been sent to you by certified mail, return receipt requested, within five (5) business days of acceptance of an application for annexation by the City of Perry in accordance with O.C.G.A. § 36-36-6 and §36-36-9 and after receipt of the application for zoning pursuant to O.C.G.A. § 36-36-111.

Property is located at 1824 Houston Lake Road/1904 Hwy 127, Perry (HC00560 04800 and 00056 06200); 87.85 acres

All that tract or parcel of land situate, lying and being in Land Lots 110, 114, and 115 of the 10th Land District of Houston County, Georgia and being a total of 87.85 acres being shown and designated as an 84.03 acre tract as well as an adjoining 3.82 acre tract which is designated as insert "A" on that property survey for Jacobs Family Properties, dated October 22, 1998, prepared by John Dye, Registered Land Surveyor No. 940, recorded in Plat Book 53, Page 181, Houston County, Georgia deed records.

Proposed zoning for this property within the City of Perry is R-AG, Residential Agricultural District. The land use proposed is for residential and farm land.

Pursuant to O.C.G.A. § 36-66-4 a public hearing on zoning of the property to be annexed as noted above will be held at 6:00PM, April 2, 2019 at Perry City Hall. If the county has any objection under O.C.G.A. § 36-36-113, in accordance with the objection and resolution process, you must notify the City of Perry Community Development Department within thirty (30) calendar days of this notice.

Best Regards,

Brvan Wood

Community Development Director

Buran Woodles



Where Georgia comes together.

Application # Anny-0000 -

Application for Annexation

Contact Community Development (478) 988-2720

	Applicant/Owner In	formation
*Indicates F	Required Field	Jacobs Estate Heirs
	Applicant	Property Owner
*Name	Kay Jacobs Rowell	Kay Jacobs Rowell
*Title	PartOwner	Marcilla Jacobs Heath
*Address	1205 Morningside Dr. Perry, GA. 31069	Reverly Jacobs O'Dell Malone
*Phone	478-987-4709	Annalecula cobs Thomson Hanner
*Email	akirowell44@amail.com	Michael Chadwyck Jacobs

Property Information address Change	ed by Post offin
*Street Address or Location 1824 Houston Lake Rd. Herry, GA 3069 1904 GA Hwy	127 Perry
*Tax Map #(s) 000560 048 000 and 00056 0 062 000	/
*Legal Description	
A. Provide a copy of the deed as recorded in the County Courthouse, or a metes and bounds description of th	e land if a
deed is not available;	
B. Provide a survey plat of the property and/or a proposed site plan:	

C. For Annexation, a survey must be tied to the Geo	orgia Planes Coordinate System.	
0-40	Request	

*Current County Zoning District 10 to Land District *Proposed City Zoning District

R-AG

*Please describe the existing and proposed use of the property

House and Farm Land

Instructions

- 1. The application and fee (made payable to the City of Perry) must be received by the Community Development Office no later than 4:30 pm on the date reflected on the attached schedule.
- 2. Fees:
 - a. Residential \$130.00 plus \$15.00/acre (maximum \$1,550.00)
 - b. Planned Development \$150.00 plus \$15.00/acre (maximum \$2,700.00)
 - c. Commercial/Industrial \$230,00 plus \$22.00/acre (maximum \$2,900.00)
- 3. The applicant/owner must respond to the 'standards' on page 2 of this application (you must answer 'why' you believe the requested zoning classification meets these standards). See Sections 2-2 and 2-3.1 of the Land Management Ordinance for more information. You may include additional pages when addressing the standards.
- 4. The staff will review the application to verify that all required information has been submitted. The staff will contact the applicant with a list of any deficiencies which must be corrected prior to placing the application on the planning commission agenda.
- 5. Annexation applications require an informational hearing before the planning commission and a public hearing before City Council. The property must be posted at least 15 days prior to the scheduled hearing dates.
- 6. The applicant must be present at the hearings to present the application and answer questions that may arise.
- 7. Campaign Notice required by O.C.G.A. Section 36-67A-3: Within the past two years, have you, the applicant, made either campaign contributions and/or gifts totaling \$250.00 or more to a local government official? Yes_____ No_____ If yes, please complete and submit the attached Disclosure Form.

8. The applicant and property owner affirm that all information submitted with this application, including any/all supplemental information, is true and correct to the best of their knowledge and they have provided full disclosure of the relevant facts.

9.	Signatures:
J.	Olgi latul es.

E+AL Kay Jacobs Rowel			"Date /2019
*Property Owner/Authorized Agent Kay Jacobs Rowell	Kay Q.	Rouxal	*Date 1/19/2019

Standards for Granting a Zoning Classification

- 1. Are there covenants and restrictions pertaining to the property which would preclude the uses permitted in the proposed zoning district?
- 2. Describe how uses permitted in the proposed zoning district are compatible with the uses and development of surrounding properties.
- 3. Describe why the proposed zoning district will not adversely impact the use of surrounding properties.
- 4. Describe how the proposed zoning district is consistent with the Comprehensive Plan.
- 5. Describe how the proposed zoning district will not cause an excessive burden upon existing public facilities and services.
- 6. Describe any other existing or changing conditions affecting the use and development of the subject property which support approval of the requested zoning district.

8/2018

For Office Use (receip	1 CODE 204.1)				
Date received	Fee paid 1/22/19	Date deemed complete Pho/22/4	Public Notice Sign WL & 21819	Legal Ad Pluce 316-run3/14	County Notification
Notice to Applicant	Routed to PC	Date of PC31119	Date of Public Hearing 4(2)19	Date of Council action 41619	Notice of action

RETURN TO THE OFFICE OF: W. Carter Bates III 435 Second Street, Suite 500 Macon, Georgia 31208 WH43977

Georgia, Houston Superior Court

FEB 1 1 1999 BOOK 1428 PAGE Lullivan

Georgia, Houston County Real Estate Transfer Tax

FEB 1 1 1999

TRUSTEE'S DEED

STATE OF GEORGIA. COUNTY OF HOUSTON. Clerk Superior Court

IN CONSIDERATION OF the love and affection held by Mr. Lewis H. Jacobs for his children, KAY JACOBS ROWELL, as successor Trustee (following the death of her mother, Beulah W. Jacobs) under the Trust Agreement of LEWIS H. JACOBS, dated November 1, 1990, hereinafter referred to as Grantor, does hereby transfer and convey, unto KAY JACOBS ROWELL, individually, of Houston County, Georgia, hereinafter referred to as Grantee, A 25% INTEREST IN AND TO THE FOLLOWING DESCRIBED PROPERTY, TO-WIT:

All that tract or parcel of land situate, lying and being in Land Lots 110, 114 and 115 of the Tenth (10th) Land District of Houston County, Georgia, and being a total of 87.85 acres, being shown and designated as an 84.03 acre tract as well as an adjoining 3.82 acre tract which is designated as insert "A" on that property survey for Jacobs Family Properties, dated October 22, 1998, prepared by John Dye, Registered Land Surveyor No. 940, recorded in Plat Book 53 , page 181 , Houston County, Georgia Deed Records.

This conveyance is made in exercise of the power and authority conferred upon the undersigned by Articles Seven and Ten under the Trust Agreement of LEWIS H. JACOBS, dated November 1, 1990.

Said Grantee, and her heirs, executors, administrators, successors and assigns, to have and to hold the above described property and its appurtenances forever, in Fee Simple, and in as full and ample a manner as the same is now held by said Grantor.

IN WITNESS OF ALL OF WHICH Grantor has hereunto set her hand and affixed her seal, this 2 day of Ibruary, 1999.

> KAY JACOBS ROWELL, as Trustee under the Trust Agreement of Lewis H. Jacobs, dated November 1, 1990

Signed, sealed and delivered the presence of:

WITNESS

PUBLIC, STATE STATE OF NOTARY

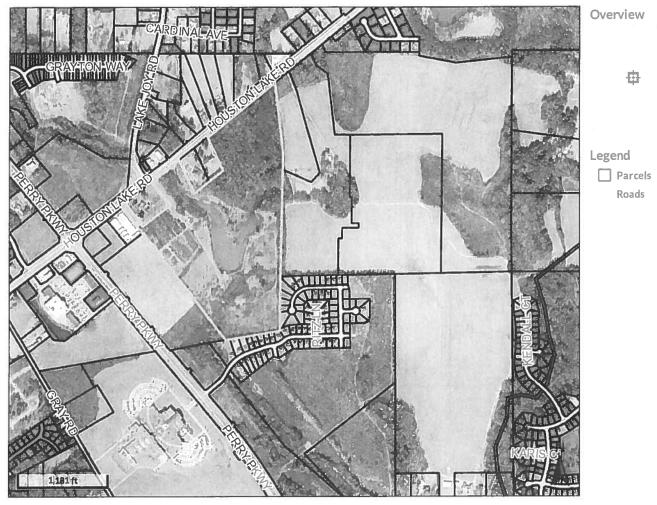
RESIDING IN

COUNTY

Notary Public, Houston County, Georgia My Commission Expires March 5, 1999

CLERK SUPERIOR COUR 1 ā

RECOLDED Carolyn Y.Sulivan, Clark FEB 1 1 1999



Parcel ID Class Code 000560 048000 Agricultural

Taxing District County

County

Acres

81.83

Owner

ROWELL KAY J

1205 MORNINGSIDE DR

PERRY GA 31069

Physical Address 1904 HWY 127

Assessed Value Value \$420300 Land Value Value \$418900

Land Value Val Improvement Value

Accessory Value

Value \$1400

Last 2 Sales

 Date
 Price
 Reason
 Qual

 3/14/2007
 30
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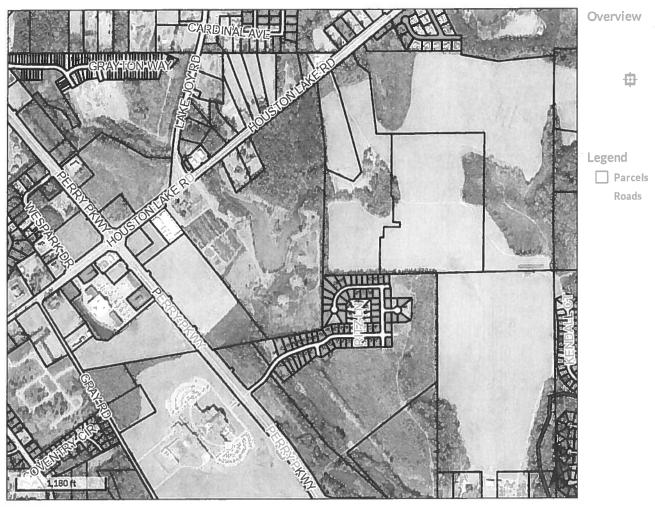
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(Note: Not to be used on legal documents)

Date created: 2/12/2019 Last Data Uploaded: 2/12/2019 6:02:39 AM

Developed by Schneider

qPublic.net Houston County, GA



Parcel ID Class Code 000560 062000 Residential

Taxing District County

County

Acres

3.27

Owner

1205 MORNINGSIDE DR

Last 2 Sales

3/18/2007

3/14/2007

Date

Price Reason Qual

30

U

U

PERRY GA 31069

Physical Address

Assessed Value

Land Value

Accessory Value

ROWELL KAY J

1824 HOUSTON LAKE RD

Value \$198300

Value \$46400

Improvement Value \$148900 Value \$3000

(Note: Not to be used on legal documents)

Date created: 2/12/2019 Last Data Uploaded: 2/12/2019 6:02:39 AM



County Attorney Tom Hall will conduct a second reading of an amendment to Section 2-217 of the Code of Ordinances, Houston County, Georgia wherein the term of office of the Library Board members will be amended from three years to four years in order to reflect the practice of appointing four year terms.

The first reading of this proposed amendment to the Houston County Code of Ordinances was held at the February 5, 2019 Houston County Board of Commissioners meeting.

Motion by	second by	and carried	to
approve disapprove table authorize			

an amendment to Section 2-217; of the Code of Ordinances, Houston County, Georgia by changing the number of office term years from three to four the section shall read as follows:

Sec. 2-217. – Appointment of members; terms of office.

The members of the library board shall be appointed by the Houston County Board of Commissioners and will be reflective of all areas of the Houston County, incorporated and unincorporated. The term of office shall be four years. Board members shall receive no compensation, but may be reimbursed for expenses incurred in the performance of library business.

AMENDMENT TO CODE

CODE OF ORDINANCES HOUSTON COUNTY, GEORGIA

BE IT ORDAINED by the Board of Commissioners of Houston County as follows:

That Section 2-217; of the Code of Ordinances, Houston County, Georgia, is hereby amended to read as follows:

Sec. 2-217.-Appointment of members; terms of office.

The members of the library board shall be appointed by the Houston County Board of Commissioners and will be reflective of all areas of the Houston County, incorporated and unincorporated. The term of office shall be four years. Board members shall receive no compensation, but may be reimbursed for expenses incurred in the performance of library business.

BE IT ORDAINED this	day of	, 2019, by the Board of
Commissioners of Houston County, C	Georgia.	
		BOARD OF COMMISSIONERS OF HOUSTON COUNTY
		Chairman
		Commissioner
		Commissioner
		Commissioner

Commissioner

This underground right of way easement for Flint Energies will accommodate the outdoor lighting at the new parking lot for the E-911 Center. The lighting package includes three 400-watt LED equivalent fixtures on 30' steel bronze poles with concrete foundations and will cost \$4,800 for the initial construction and \$16 per month per fixture.

Motion by	second by	and carried	to
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Chairman Stalnaker to sign the underground right of way easement with Flint Electric Membership Corporation as depicted on Exhibit A and as described on Exhibit B for the underground power line for outdoor lighting at the new parking lot for the E-911 Center. Houston County is responsible for the \$4,800 initial construction and \$16 per month per fixture for three fixtures.

Return to: Flint EMC Attn: Easement Coordinator P.O. Box 308 Reynolds, GA 31076-0308

UNDERGROUND RIGHT OF WAY EASEMENT

STATE OF GEORGIA

Work Order <u>187968</u>

COUNTY OF HOUSTON

Map 205-25

THIS AGREEMENT, made this ______ day of <u>FEBRUARY</u>, 20<u>19</u>, between <u>HOUSTON COUNTY BOARD OF COMMISSIONERS</u>, of the County of Houston, State of Georgia, whose address is <u>200 CARL VINSON PARKWAY</u>, <u>WARNER ROBINS</u>, GA <u>31088</u>, Party of the First Part (hereinafter called "Owner"), and FLINT ELECTRIC MEMBERSHIP CORPORATION, a Georgia Corporation, Party of the Second Part (hereinafter referred to as "Flint EMC").

WITNESSETH:

That the said Party of the First Part, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, in hand paid at and before the sealing and delivery of these presents, Owner has granted, bargained, sold and conveyed, and by these presents do(es) grant, bargain, sell and convey unto said Flint EMC, its successors and assigns, an easement and right of way to serve property of the Owner or other members of Flint EMC. The easement is generally depicted on Exhibit "A" and is more particularly described on Exhibit "B" attached hereto. Exhibits "A" and "B" are incorporated herein and made a part hereof for all purposes.

Said easement to be used to lay, construct, operate and maintain an electric transmission and/or distribution line or system under the above described lands for the transmission and distribution of electric power, including all wires, cables, handholds, manholes, transformers, transformer enclosures, concrete pads, connection boxes,

ground connections, attachments, equipment, accessories and appurtenances necessary and desirable in connection therewith all of which are hereafter referred to as "Facilities". Transformers and associated equipment may be above ground.

The Facilities erected hereunder shall remain the property of Flint EMC and Flint EMC shall have the right to inspect, rebuild, repair, remove, improve and make such changes, alterations, substitutions and additions in and to its facilities as Flint EMC may from time to time deem advisable, including the right to increase or decrease the number of conduits, wires, cables, handholds, manholes, connection boxes, transformers and transformer enclosures.

Flint EMC shall at all times have the right to keep the easement clear of all buildings, structures or other obstructions and to cut, trim and control the growth by chemical means machinery or otherwise of trees and shrubbery located within ten (10) feet of the center line for underground construction and, to cut and remove any tree or trees ("Danger Tree(s)") outside the right of way area which, in the opinion of Flint EMC or its representatives, constitutes a hazard to or may endanger the safe and proper operation or maintenance of said lines and system. The right conferred herein grants to Flint EMC the right to control vegetation that may interfere with or threaten to endanger the operation and maintenance of said line or system (including any control of the growth of other vegetation in the right of way which may incidentally and necessarily result from the means of control employed). All trees and limbs cut by Flint EMC at any time shall remain the property of the Owner. As used herein, a Danger Tree is a tree whose height plus five feet is equal to or greater than the distance from the base thereof to a point on the ground directly adjacent to the nearest portion of the line or system. Flint EMC shall have the right to enter Owners premises, outside of the defined easement, to have access to Danger Trees and the same shall not constitute a trespass, forcible entry, detainer or other tort.

Flint EMC shall not be liable for, nor bound by, any statement, agreement, or understanding not herein expressed. The undersigned warrant(s) title to the property herein affected with the understanding that Flint EMC is relying upon said warranty in obtaining this easement.

Owner, his successors and assigns may use the land within the easement for any purpose not inconsistent with the right hereby granted, provided such use does not interfere with or endanger the construction, operation or maintenance of Flint EMC's facilities.

For the purpose of constructing, inspecting, maintaining or operation of its facilities, Flint EMC shall have the right of ingress to and egress from the easement over the lands of Owner adjacent to the easement and lying between public and private roads and the easement, such right to be exercised in such manner as shall occasion

the least practicable damage and inconvenience to Owner.

It is specifically agreed that where there is a reference to Owner, the same shall be construed to include the heirs, representatives, successors and assigns, either voluntary or by act of the Parties or involuntary by operation of the law of the same, and shall be held to include the plural if there should be more than one, and shall also include the masculine and feminine sex.

TO HAVE AND TO HOLD the said bargained right of way and easement, together with all and singular the rights, members and appurtenances thereof, to the same being, belonging or in anywise appertaining to the proper use, benefit and in behalf of Flint EMC, its successors and assigns.

Owner will warrant and forever defend the right and title to the above described easement and right of way unto Flint EMC against the lawful claims of Owner and others claiming by, through or under Owner.

IN WITNESS WHEREOF, the said Owner has hereunto set his hand and affixed his seal and delivered these presents, the day and year above written.

OWNER: HOUSTON COUNTY BOARD OF COMMISSIONERS

	ATTEST :(if necessary)
By:	Ву:
Title:	Title:
Signed, sealed and delivered in the presence of:	
Witness	
Notary Public My Commission expires: [NOTARIAL SEAL]	

EXHIBIT "A"

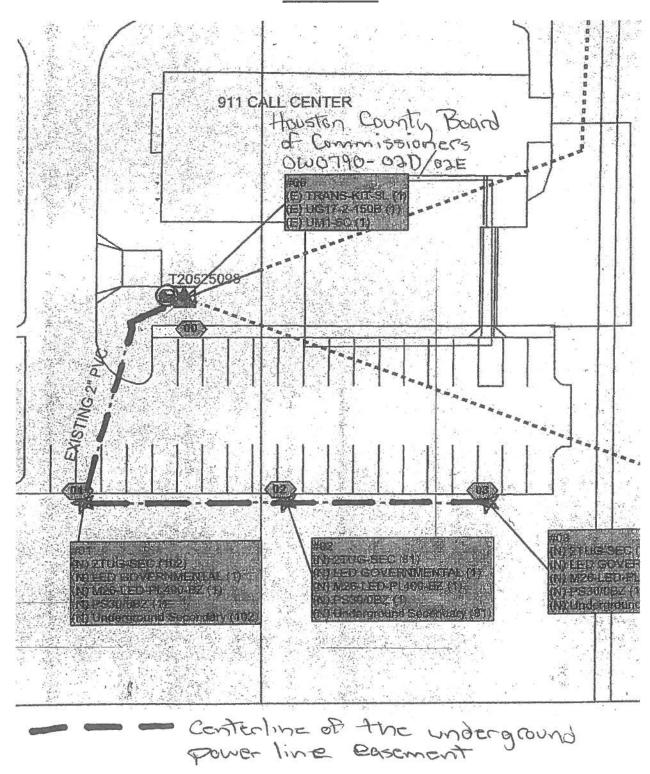


EXHIBIT "B"

The easement conveyed hereby is shown on EXHIBIT "A".

Said easement shall be 20 feet of even width, (10 feet on either side of the centerline).

Subject property is more commonly known as:

200 Carl Vinson Parkway Warner Robins, GA 31088 Tax Parcel 0W0790 02D/02E In the interest of economic development in Houston County the Board of Commissioners would convey to the Development Authority of Houston County a tract of land on A.E. Harris Road owned by the County. Upon conveyance to the Development Authority of Houston County the Authority will attempt to sell the property for economic development purposes.

Motion by, second by		and carried	to
approve disapprove table authorize			

Chairman Stalnaker to sign the Quit Claim deed to convey a tract of land on A.E. Harris Road to the Development Authority of Houston County and to sign the agreement detailing the specifics of the transfer with the Development Authority of Houston County in order to have the Development Authority of Houston County attempt to sell the property for economic development purposes.

The property is more particularly described as follows:

All that tract or parcel of land situate, lying and being in Land Lots 18, 19 and 24 of the Thirteenth Land District of Houston County, Georgia, and being all of Tract 3, containing 15.00 acres and all of that portion of Tract 2 located in the aforesaid land lots lying south of A. E. Harris Road as shown on a plat of survey recorded in Plat Book 67, Page 69, Clerk's Office, Houston Superior Court. The property being conveyed lies easterly of that certain 14.719 acre, Parcel B, as shown on a plat of survey recorded in Plat Book 71, Page 11, Clerk's Office, Houston Superior Court. The said plats and the record thereof are incorporated herein by reference for all purposes.

(Above space for recording officer use)
Charge Houston County Board of Commissioners
Return to Houston County Legal Department

QUIT CLAIM DEED

STATE OF GEORGIA

COUNTY OF HOUSTON

THIS INDENTURE, made this ______ day of _______, in the year of our Lord Two Thousand Nineteen between **BOARD OF COMMISSIONERS OF HOUSTON COUNTY** of the County of Houston, State of Georgia, as party of the first part, hereinafter referred to as "Grantor" and **DEVELOPMENT AUTHORITY OF HOUSTON COUNTY**, as party of the second part, hereinafter referred to as "Grantee";

WITNESSETH

That the Grantor, for and in consideration of ONE AND NO/100 DOLLARS, and other good and valuable consideration, the receipt and adequacy whereof is acknowledged, has bargained, sold and by these presents does remise, convey and forever QUIT-CLAIM to the Grantee, its successors and assigns, the following described right of way parcel:

All that tract or parcel of land situate, lying and being in Land Lots 18,19 and 24 of the Thirteenth Land District of Houston County, Georgia, and being all of Tract 3, containing 15.00 acres and all of that portion of Tract 2 located in the aforesaid land lots lying south of A. E. Harris Road as shown on a plat of survey recorded in Plat Book 67, Page 69, Clerk's Office, Houston Superior Court. The property being conveyed lies easterly of that certain 14.719 acre, Parcel B, as shown on a plat of survey recorded in Plat Book 71, Page 11, Clerk's Office, Houston Superior Court. The said plats and the record thereof are incorporated herein by reference for all purposes.

TO HAVE AND TO HOLD the said described premises to the said Grantee, so that neither the said Grantor nor its successors or assigns, nor any other person or persons claiming under it shall at any time by any means or ways have, claim or demand any right or title to the aforesaid described premises or appurtenances, or any rights thereof.

Quit Claim Deed Board of Commissioners of Houston County To Development Authority of Houston County Page 2

IN WITNESS WHEREOF, The said Grantor has hereunto set its hand and seal the day and year above written.

Signed, sealed and delivered in the presence:	Board of Commissioners of Houston County			
Witness	By:			
Notary Public	Attest: Title: Director of Administration			

AGREEMENT

	This Ag	reen	nent made and	entered into	o th	is	day o	of		, 20	19
by and	betwee	n the	e Board of Co	ommissione	ers (of Housto	n County	, hereinafter	referred	to	as
"County	y" and	the	Development	Authority	of	Houston	County,	hereinafter	referred	to	as
"Autho	rity";										

WHEREAS, the County owns property on A E Harris Road containing approximately 877.19 acres; and

WHEREAS, said property was bought by the County for economic development purposes with money from the 2006 SPLOST; and

WHEREAS, the County has been approached by an industrial prospect interested in purchasing a portion of the property for industrial purposes; and

WHEREAS, the County desires to convey a portion of the property to the Authority in order to pursue the sale of a portion of the property described in the legal description attached hereto as Exhibit "A".

NOW THEREFORE, in consideration of the mutual benefits to each party it is agreed as follows:

1.

County will convey the property to the Authority and the Authority will attempt to sell the property. As soon as a survey of the specific property to be sold is obtained the Authority will convey back to the County all of the property included in the legal description attached to this Agreement not included in the specific property to be sold.

The proceeds from any sale will be distributed to the County to re-pay the 2006 SPLOST funds for economic development used for the purchase. The Authority shall not incur any costs associated with the sale of the property.

3.

Should a sale of the property not be completed on or before August 31, 2020 the Authority shall convey the property back to the County.

So AGREED, the day and year first written above.

HOUSTON COUNTY	DEVELOPMENT AUTHORITY		
BOARD OF COMMISSIONERS:	OF HOUSTON COUNTY:		
BY:	BY:		
Chairman Tommy Stalnaker	Chairman Mark Byrd		
ATTEST:	ATTEST:		
Barry Holland,	Angie Gheesling,		
Director of Administration	Executive Director		

EXHIBIT "A"

All that tract or parcel of land situate, lying and being in Land Lots 18,19 and 24 of the Thirteenth Land District of Houston County, Georgia, and being all of Tract 3, containing 15.00 acres and all of that portion of Tract 2 located in the aforesaid land lots lying south of A. E. Harris Road as shown on a plat of survey recorded in Plat Book 67, Page 69, Clerk's Office, Houston Superior Court. The property being conveyed lies easterly of that certain 14.719 acre, Parcel B, as shown on a plat of survey recorded in Plat Book 71, Page 11, Clerk's Office, Houston Superior Court. The said plats and the record thereof are incorporated herein by reference for all purposes.

Phase 5 of Amelia Place Subdivision has been completed in accordance with the Comprehensive Land Development Regulations. Public Works staff requests release of the bond.

Moti	on by	, second by	and carried	to
	approve disapprove table authorize			

the release of the maintenance bond (State Bank Letter of Credit #28413239717, Expires March 2, 2019) on Amelia Place Subdivision Phase 5.

HOUSTON COUNTY PUBLIC WORKS DEPARTMENT

2018 Kings Chapel Road Perry, Georgia 31069 (478) 987-4280 * Fax (478) 988-8007



Memo

Date:

February 12, 2019

To:

Houston County Board of Commissioners

From:

Blake Studstill

RE:

Maintenance Bond; Phase 5 of Amelia Place Subdivision; StateBank Letter

of Credit #28413239717; Expires March 2, 2019

Phase 5 of Amelia Place subdivision has been completed in accordance with "The

Comprehensive Land Development Regulations for Houston County." Please consider this request to release the above referenced bond

At their February 5th meeting the Board approved a request from the Purchasing Department to award two regular cab 2019 RAM 1500 pick-up trucks at \$20,963 each and one extended cab 2019 RAM 1500 pick-up truck at \$21,789 to McLarty Dodge. The request should have been for one regular cab truck and two extended cab trucks. The total difference in cost adds \$826 to the total approved of \$63,715 making the total \$64,541. Staff has held off ordering these trucks until approval for these additional funds is obtained.

Motion by	second by	and carried	to
approve disapprove table authorize			
addition in			

the correction of a previous bid award from February 5, 2019 to read the award of one new 2019 RAM 1500 regular cab pick-up truck at a unit cost of \$20,963 and the award of two new 2019 RAM 1500 quad cab pick-up trucks at a unit cost of \$21,789 for use in the Water Department from McLarty Dodge of Huntsville, AL. Total vehicle award of \$64,541 will come from Water capital funds.



HOUSTON COUNTY BOARD OF COMMISSIONERS

MARK E. BAKER PURCHASING AGENT

2020 KINGS CHAPEL ROAD TELEPHONE (478) 218-4800 * PERRY, GA 31069-2828 * FACSIMILE (478) 218-4805

MEMORANDUM

To:

Houston County Board of Commissioners

From:

Mark E. Baker

Cc:

Barry Holland

Date:

February 7, 2019

Subject:

Houston County Water Department Bids 19-24 & 19-25 Adjustment

During the February 5, 2019 Commissioner's Meeting, the Purchasing Department requested, *in error*, that Houston County purchase one (1) 2019 Ram 1500 Quad Cab truck and two (2) 2019 Ram 1500 Regular Cab trucks from Landers McLarty, Inc. with a total of \$63,715 to account 505-11.7500 for the Water Department.

The request should have been for two (2) 2019 Ram 1500 Quad Cab truck and one (1) 2019 Ram 1500 Regular Cab trucks with a total of \$64,541, therefore providing a variance of +\$826.

Every county in the state of Georgia is required to adopt a Service Delivery Strategy (SDS) which outlines the methods, funding sources, service provider, and geographic service area of each public service activity that is provided within the county. The County, in conjunction with each of the three cities, updated our SDS last in February of 2017. Although we are not due to formally update the SDS for another eight years, the Department of Community Affairs (DCA) has released new guidance that requires any housing assistance that is provided to individual homeowners, typically through programs like CHIP or CDBG grants, be listed in our SDS. The City of Perry has requested this update in support of a grant application that they have made for such funding. In addition, we will also take the opportunity to update the SDS to clarify that grants (of any type) are acceptable funding sources for all local governments.

Motion by		_ second by	and carried	and carried	
	approve disapprove table				

Chairman Stalnaker to sign the resolution updating the County's Service Delivery Strategy to be submitted to the Department of Community Affairs.

RESOLUTION HOUSTON COUNTY

WHEREAS, during its 1997 Legislative Session, the Georgia State Legislature adopted the Service Delivery Strategy Act; and

WHEREAS, this act requires that every county within the State of Georgia adopt a Service Delivery Strategy which identifies the methods, funding sources, service provider, and geographic service area of each public service activity provided within the county; and

WHEREAS, the City of Perry has requested updates to the Service Delivery Strategy to be officially adopted and verified by the Georgia Department of Community Affairs by April 1, 2019 in support of a grant application; and

WHEREAS, city and county officials have worked diligently to prepare the county's Service Delivery Strategy; and

WHEREAS, the Chairman of the Houston County Board of Commissioners is required to sign the requisite documents acknowledging approval of the Service Delivery Strategy.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Houston County that the attached Houston County Service Delivery Strategy is hereby adopted as the official Service Delivery Strategy, to be updated from time-to-time as required in Title 36 of the Official Code of Georgia Annotated 36-70-1 et al; and

BE IT FURTHER RESOLVED that the Chairman of the Houston County Board of Commissioners is hereby authorized to place the Service Delivery Strategy on the appropriate forms prescribed by the Georgia Department of Community Affairs, to execute those forms in the proper places, and to submit the Service Delivery Strategy to the Department of Community Affairs for verification in compliance with O.C.G.A. 36-70-26.

Adopted this	nty's commission meeting.	
Chairman Tommy	Stalnaker,	
Houston County B	oard of Commissioners	
		AFFIX
		SEAL
Witness		

Victor and Sandra Sanicharra have requested that the County abandon the right of way in front of their residence at 233 Tucker Road. Staff have reviewed the request and recommend denial.

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	deny			
43			D I 1 44 1 L 37 4	1 0 1

the application to abandon the right of way of Tucker Road submitted by Victor and Sandra Sanicharra.

Houston County Board of Commissioners Abandonment of Easement/Right-of- Way Request Form

Please provide the following information. Attach a \$25.00 check payable to Houston County Commissioners and six (6) copies of a plat that identifies the easement/right-of-way you wish the County to abandon. Return this form to the Commissioner's Office for processing. If you're requesting the County to abandon public right-of-way, you will be responsible for drafting the appropriate quitclaim deed. The County will record all deeds and plats with the Clerk's office. If your request is denied, the fee and plats will be returned.

1.	Name: <u>Victor y Sandra Senicharra</u> Address: <u>233 Tucker Road</u> Werner Robins Ga. 31088 Phone Number: <u>478-447-2921</u>
2.	Location and Description of Property: Tucker Kond Originate RIW
3.	Reason for Request: SEE ATTACHED Letter
	For Office Use Only
	Department Approve Deny Signature/Comments Inspections/P&Z Environmental Health X Engineering Roads & Bridges Water Fire/E911 Attorney Signature/Comments X HALL Find: Sice Note 1 White Sice Note 1 Approve Deny Signature/Comments X HALL Find: Sice Note 1 X HALL Find: Sice
	Please review by 2/11. Scheduled for agenda. lote #1. 233 Tucker Rd would Not have the Required 200Ft of Road Frontage. #2, Need plat combining all pancels owned by applicant AND Stormwater easements

Victor & Sandy Sanicharra 233 Tucker Road Warner Robins Ga, 31088

To Whom It May Concern,

10 Dec 2018

I have a request for strong consideration by the County:

We would like to request the opportunity to either purchase or request a quit claim deed to acquire the plot of land formerly identified as the Old Houston Lake road R/W between 233 Tucker Track A and Lot 165 of which we own both. We currently maintain the entire area to include the current roadway identified as Original R/W Tucker Road and will continue to so.

We have had numerous issues with vagrants, to include people breaking into our home and our vehicles on several occasions. Due to the fact this section is considered a public area, we have had people park their cars and wait to see when everyone either leaves for work or goes to bed at night and then breaks into their property. Police reports on file to attest to this statement. We are currently paying the electric utility company for security lighting to cover the entire area to help keep our homes secure. We would like to acquire this area to make the entire area private and provide us the ability to take action as needed with the local police when these occurrences occur. We do understand the requirement for right of way access for the utility company and will maintain the area so they can have access as needed. We appreciate your consideration in this matter. We currently allow people to utilize our gazebo on Lot 165 at no cost as they take pictures during Home Coming and the Prom as we maintain it as a park and this will extend that footprint for all to enjoy.

Thank you.

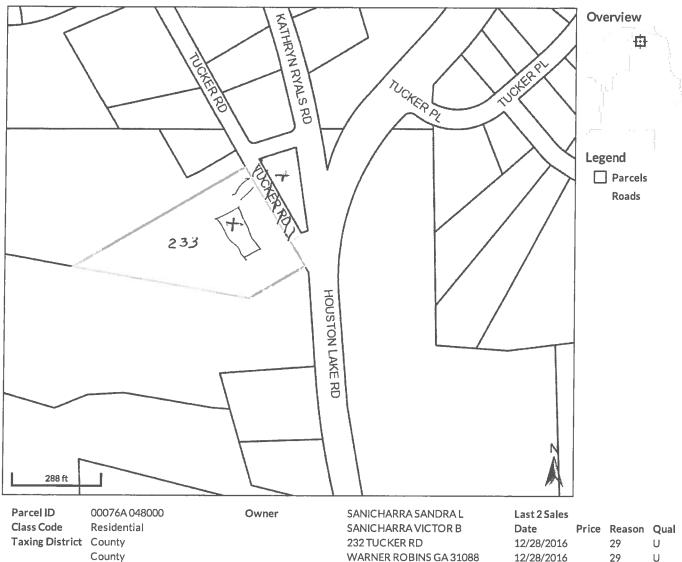
Respectfully,

Victor & Sandy Sanicharra

233 Tucker Road

Warner Robins, GA 31088

478-447-2921



County

Acres

3.27

WARNER ROBINS GA 31088

Physical Address Assessed Value Land Value

improvement Value Value \$82300 Accessory Value

233 TUCKER RD

Value \$120000 Value \$33600

Value \$4100

(Note: Not to be used on legal documents)

Date created: 12/17/2018 Last Data Uploaded: 12/17/2018 6:04:57 AM

Developed by Schneider

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY 200 CARL VINSON PARKWAY WARNER ROBINS, GEORGIA 31088

Cash

5040

SANDRA L. SANICHARRA VICTOR B. SANICHARRA

232 TUCKER RD. WARNER ROBINS, GA 31088-2614 64-7158/2611

1313

DATE 14 DOC 18

PAY TO THE ACC

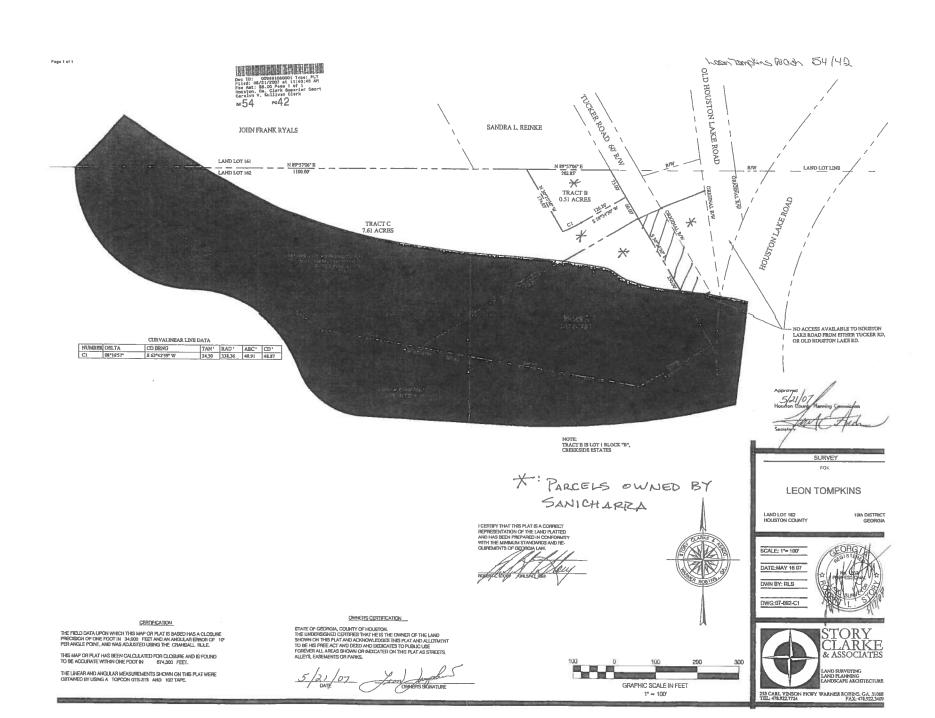
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IVP



This additional 2019 Victims of Crime Act (VOCA) funding is meant to supplement the original grant award accepted at the October 16, 2018 Board meeting. The funding, which is funneled through the Prosecuting Attorney's Council of Georgia (PAC), is prioritized for crime victim advocate training and may also be used to cover increases in salary for those advocates. We will use this funding to cover the COLA adjustment that the advocates received from the County during this budget year.

Motion by	second by	and carried	to
approve disapprove table authorize			

Chairman Stalnaker to sign all documents necessary to accept \$1,520 of federal Victims of Crime Act (VOCA) grant funds to be administered by the Solicitor-General for use in funding the Victim Assistance Program in Houston County State Court.



Seeking Justice with Honor

PETER J. SKANDALAKIS

Executive Directi

GEORGE HARTWIG Chair District Attorney Houston Judicial Circuit

STEPHANIE WOODARD
Vice Chair
Solicitor-General

Hall County

GREGORY W. EDWARDS Secretary District Attorney Dougherty Judical Circuit

PAUL BOWDEN
District Attorney
Tifton Judicial Circuit

REBECCA GRIST Solicitor-General Macon-Bibb County

BARRY MORGAN Solicitor-General Cobb County

BERT POSTON District Attorney Conasauga Judicial Circuit

D. VICTOR REYNOLDS
District Attorney
Cobb Judicial Circuit

TIMOTHY G. VAUGHN
District Attorney
Oconee Judicial Circuit

February 1, 2019

Dear Ms. Smith:

It is my pleasure to inform you that the Criminal Justice Coordinating Council (CJCC) has partially approved the Federal Fiscal Year **2019 VOCA COMPETITIVE** funding application as submitted by the Prosecuting Attorneys' Council of Georgia (PAC). Therefore, your office has been selected to receive a portion of those funds. Funding has been prioritized for Training for your advocates, but CJCC has also indicated that raises may be implemented with this funding, should raises be a priority in your office.

Below are the specifics with regard to your allocation of this new funding.

County: Houston

Implementing Prosecuting Attorney: Solicitor-General Amy Smith Grant Period: January 1, 2019 through September 30, 2019

Competitive Allocation 1 (Base Funds):

Peter J. Skandeldes

Base Federal Funds: \$1,520 Base Match Funds: \$380 Sub-Grant Number: C17-8-171

Be advised that the funds allocated above should be incorporated into your current budget.

Executed MOAs and revised budgets incorporating the above additional funds must be submitted no later than February 15, 2019. If implementing raises, the estimated date that raises will be implemented should be indicated on your revised budget. If you have any questions or feel you will not be able to meet this deadline, please contact Kathy Kemp (kkemp@pacga.org) or at (770) 282-6364.

Sincerely,

Peter J. Skandalakis Executive Director

Prosecuting Attorneys' Council

Summary of bills by fund:

•	General Fund (100)	\$	249,130.98
•	Emergency 911 Telephone Fund (215)	\$	6,497.78
•	Fire District Fund (270)	\$	23,119.19
•	2001 SPLOST Fund (320)	\$	358.15
•	2006 SPLOST Fund (320)	\$	1,850.49
•	2012 SPLOST Fund (320)	\$	133,251.98
•	2018 SPLOST Fund (320)	\$	16,155.46
•	Water Fund (505)	\$	219,915.94
•	Solid Waste Fund (540)	\$_	429,869.06
	Total for all Funds	\$1	,080,149.03

Motion by		, second by	and carried	to
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the payment of the bills totaling \$ 1,080,149.03