

Houston County Board of Commissioners Meeting Perry, Georgia June 2, 2020 9:00 A.M.

HOUSTON COUNTY COMMISSIONERS MEETING

Perry, Georgia June 2, 2020 9:00 A.M.

Call to Order

Turn Off Cell Phones

Invocation - Commissioner McMichael

Pledge of Allegiance

Approval of Minutes from May 19, 2020

New Business:

- 1. Public Hearing on Special Exception Applications #2355 thru #2357 Commissioner Walker
- 2. Public Hearing on Abandonment of Right of Ways (Georgelle & Gregory Leonard / Grovania Road) Commissioner Walker
- 3. Court Reporter Contracts (Superior Court) Commissioner Robinson
- 4. Memorandum of Agreements & Contract for Services (Accountability Court) Commissioner Robinson
- 5. Board Appointments (Region V EMS and Zoning & Appeals) Commissioner Thomson
- 6. 2019 Supplemental LMIG Adjustment (Safety Improvement Project) Commissioner Thomson
- 7. Approval of Bid (Elko Road Water Line Extension / Low Tide Plumbing) Commissioner McMichael
- 8. Approval of Bills Commissioner McMichael

Public Comments

Commissioner Comments

Motion for Adjournment

| | : | Zoning & Appeals Recommendation | | | • |
|--|--------------------------|---------------------------------|-----------|---------------|-------|
| | | Vote | Approval | <u>Denial</u> | Table |
| #2355 – Thomas & Karen Daly #2356 – Timothy & Heather Jordan | Hair Salon Painting | Unanimou Unanimou | | | |
| #2357 – Ruben Lopez | Construction | Unanimou | | | |
| | | | | | |
| Motion by, second by | and ca | rried | | to | |
| approve disapprove | | | | | |
| table authorize | | | | | |
| the following applications to include an recommendation and Section 95 Require | | as noted on | the Zonin | g & Ap | peals |
| #2355 – Thomas & Karen Daly | Hair Salon | | | | |
| #2356 – Timothy & Heather Jordan #2357 – Ruben Lopez | Painting Construction | | | | |

Special Exception Summary

| Application | Applicant | Location | Proposed Use | Z & A Recommendation/Comments |
|-------------|-----------------------------|---------------------|--------------|-------------------------------|
| 2355 | Thomas & Karen Daly | 211 Wedgewood Drive | Hair Salon | Approved unanimously |
| 2356 | Timothy & Heather Jordan | 112 N. Tamie Circle | Painting | Approved unanimously |
| 2357 | Ruben Lopez | 317 Durango Pass | Construction | Approved unanimously |

APPLICATION FOR RE-ZONING/SPECIAL EXCEPTION/VARIANCE **HOUSTON COUNTY**

| A | nnli | cation | No | 2355 |
|---|------|-----------------|-----|------|
| А | JUUL | ICALIUII | TAO | 4333 |

| The undersigned owner(s) of the following legally described property hereby request | the |
|--|-----|
| consideration of change in zoning district classification or use as specified below: | |

| | eration of change in zoning district classification or use as specified below: |
|-----|--|
| 1. | Name of Applicant Thomas and Karen Daly |
| 2. | Applicant's Phone Number 478-919-5966 |
| 3. | Applicant's Mailing Address 211 Wedgewood Drive Bonaire, GA 31005 |
| 4. | Property Description <u>LL 87, 11th Land District of Houston County, Georgia, Lot 6, Block L, Section 6, Phase 3 of Waterford South Subdivision, consisting of 0.43 Acres</u> |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-1 |
| 7. | Proposed Use Special Exception for a Home Occupation for a Hair Salon Business |
| 8. | Proposed Zoning District Same |
| 9. | Supporting Information: Attach the following item to the application: A. Surveyed plat of the property and easements. |
| 10. | The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition. |
| | Within the past two years, have you made either campaign contributions totaling \$250 or more and/or given gifts having a value of \$250 or more to a local government official who will be responsible for making a decision on this application? Yes () No (X). If yes, then complete Form "A" attached and return within ten (10) days after filing this application for rezoning. |
| | A) The name(s) of the local government official(s) to whom a cash contribution or gift was made; B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and C) An enumeration and description of each gift having a value of \$250 or more made by the applicant to any local government official within the past two years. |
| | |

Note: The applicant or his/her Agent should be present at the meeting in order to address any concerns that may be generated by the Board or General Public. Failure to be present may result in the applicant's request being denied or tabled until the next regularly scheduled meeting.

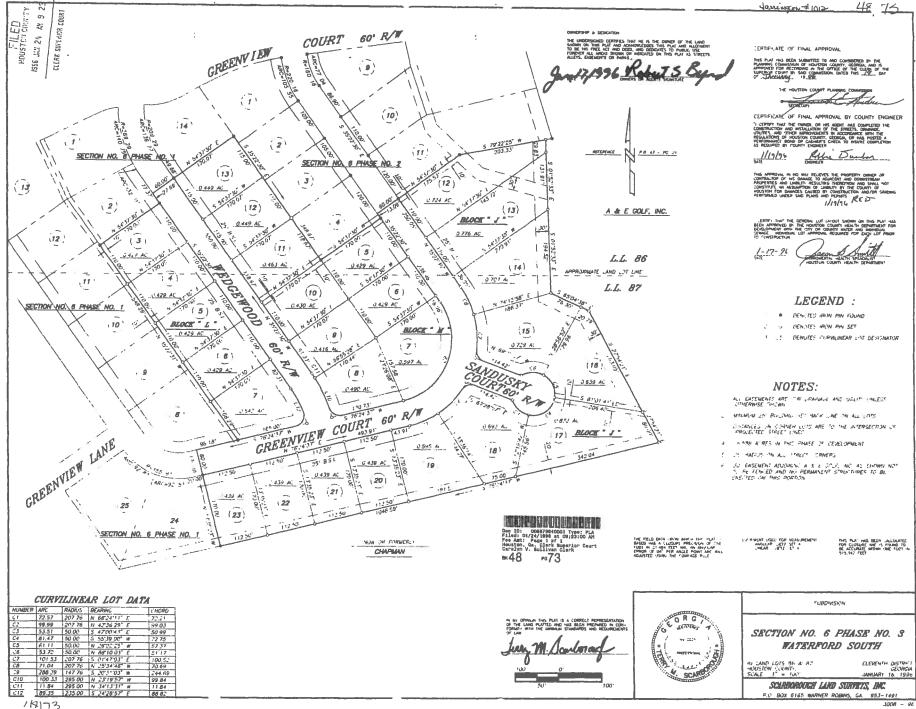
| Application | # | 2355 |
|-------------|---|------|
| | | |

For Official Use Only (Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

| Date Filed: | April 16, 2020 |
|---|--|
| Date of Notice in Newspaper: | May 6 & 13, 2020 |
| Date of Notice being posted on the pro- | operty: May 8, 2020 |
| 冰水 | ***** |
| Date of Public Hearing: | May 26, 2020 |
| Fee Paid: \$100.00 | Receipt #41831 |
| Recommendation of Board of Zoning | & Appeals: |
| Approval X Denial | Tabled |
| Comments: Approved unanimou | sly. |
| | |
| <u>May 26, 2020</u> Date | Zoning Administrator |
| ** ** | ***** |
| | For Official Use Only County Board of Commission) |
| Date of Recommendation Received: _ | June 2, 2020 |
| Date of Notice in Newspaper: | May 6 & 13, 2020 |
| Date of Public Hearing: | June 2, 2020 |
| Action by Houston County Commission | oners: |
| Approval Denied | Tabled |
| Comments: | |
| , -1197-11 | |
| | |
| Date | Clerk |





1008 - VE

| Requirements - Section 95 | Comments | Complies | Doesn't Comply |
|---|----------|----------|-------------------|
| 1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant. | | | |
| 2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises. | | | |
| 3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building. | | | |
| 4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area. | | | |
| 5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling. | | | |
| Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements. | | | |
| Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. | N/A | | |
| Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc. | N/A | | |
| 3. Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application. | N/A | | |

| Requirements - Section 95 4. There will be no changes which would alter the character of the | Comments | Complies | Doesn't Comply |
|--|-----------------------|----------|-------------------|
| dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes. | N/A | | |
| 5. No outside storage or display is permitted. | N/A | | |
| Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards: | | | |
| Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. | ONE Chair beauty shop | | |
| 2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood. | | | |
| The home business shall not involve group instruction or group assembly of people on the premises. | | | |
| 4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate. | | | |
| 5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property. | | V | |
| 6. No outside storage is allowed. | | V | |
| 7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties. | N/A | | |
| 8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity. | N/A | | |
| Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer. | NA | | |

Petition for a <u>Special Exemption from the Houston County Planning and Zoning and Appeals Board To</u> <u>Operate a Home Based Business</u>

| Petition | The Petitioner, Karen S. Daly, Has resided in Houston County approximately 41 years |
|----------------|--|
| summary and | and been in business as a Hair Stylist in Houston County during that time. It has |
| background | become necessary for her to reevaluate her future safety and the safety of her |
| | clients due to the current Covid-19 Pandemic. The Petitioner can maintain a more |
| | sterile environment for her clients by relocating her business to her residence while |
| | maintaining the policy guidelines set forth by the Houston County Planning and |
| | Zoning Board. This action will not have any negative impact on the traffic in the area |
| | as it will only involve one client at a time with no parking allowed on the street. |
| Action | The Petitioner Respectfully Requests That the Property Located at 211 Wedgewood |
| Petitioned for | Drive, Bonaire, Georgia, 31005, Land Lot 87 of the 11 th Land District of Houston |
| | County, Georgia, Lot 6, Block L, Section 6, Phase 3 of Waterford South Subdivision be |
| | issued a Special Exemption for the Operation of a Part Time Home Based Business, |
| | To Wit: Hair Salon. |

We, The Undersigned Petitioners, Residents of Houston County, residing on Wedgewood Drive, Bonaire, Georgia, Hereby Petition the Houston County Planning and Zoning Board, by Fully Supporting the Petitioners Request To Operate a Home Based Business, To Wit: A Single Chair Hair Salon Located at 211 Wedgewood Drive, Bonaire, Georgia, 31005, In the Waterford South Subdivision. We Are Aware of a Public Hearing on May 26, 2020 at 6:00 PM at the Houston County Annex, Warner Robins, Georgia.

| Printed Name | Signature | Address, Phone number |
|------------------------|-------------------------------------|---|
| Angela Chesnissan PoHs | | 1478 3973-8260 Neil 200 Wedgewood It Bonaire 1 GLA 31005 200 Wedgewood Dr. Bonaire 611 (470) 319-1420 11 3100 |
| Mandi Hester | hyle Riz Mandit ton Dalbie C. | A 202 Wedgeword 0. |
| Danylld Ray | - Darryll R Vinberly P | 178-867-3441 208 Wedgewood Dr Bonaire, GA 31005 478-714-3794 103-Greenview Ct Conaine GA 31005 |

1929MAU COOLI 205 WEDLEWOLD DE 157 513-8865 1944M 207 WEDLEWOLD DE 157 513-8865 1960MAN 501 Greenway Ct 478-335-2737

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

| Reference: | Application #2355 filed on April 16, 2020, for a Special Exception for |
|------------|--|
| | the real property described as follows: |
| | |

LL 87 of the 11th Land District of Houston County, Georgia, Lot 6, Block "L", Section 6, Phase 3 of Waterford South Subdivision, Consisting of 0.43 Acres

| Consisting of 0.45 Acres |
|--|
| The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no |
| The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows: |
| The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows: |
| I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief. |
| Signature of Official |
| |

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

APPLICATION FOR RE-ZONING/SPECIAL EXCEPTION/VARIANCE HOUSTON COUNTY

| Application | No. | 2356 |
|--------------------|-----|------|
| | | |

| The undersigned owner(s) of the following legally described property hereby request the | he |
|---|----|
| consideration of change in zoning district classification or use as specified below: | |

| 1. | Name of Applicant Timothy and Heather Jordan |
|----|--|
| 2. | Applicant's Phone Number 404-759-6900 |
| 3. | Applicant's Mailing Address112 N. Tamie Circle Kathleen, GA 31047 |
| 4. | Property Description <u>LL 185, 10th Land District of Houston County, Georgia, Lot 4 of Tamie Farms Subdivision, consisting of 2.88 Acres</u> |
| 5. | Existing Use Residential |
| 6. | Present Zoning District R-AG |
| 7. | Proposed Use Special Exception for a Home Occupation for a Painting Business |
| 8. | Proposed Zoning District Same |

- 9. Supporting Information: Attach the following item to the application:
 - A. Surveyed plat of the property and easements.
- 10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the petition.

Within the past two years, have you made either campaign contributions totaling \$250 or more and/or given gifts having a value of \$250 or more to a local government official who will be responsible for making a decision on this application? Yes () No (X). If yes, then complete Form "A" attached and return within ten (10) days after filing this application for rezoning.

- A) The name(s) of the local government official(s) to whom a cash contribution or gift was made;
- B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and
- C) An enumeration and description of each gift having a value of \$250 or more made by the applicant to any local government official within the past two years.

Note: The applicant or his/her Agent should be present at the meeting in order to address any concerns that may be generated by the Board or General Public. Failure to be present may result in the applicant's request being denied or tabled until the next regularly scheduled meeting.

Applicant Applicant

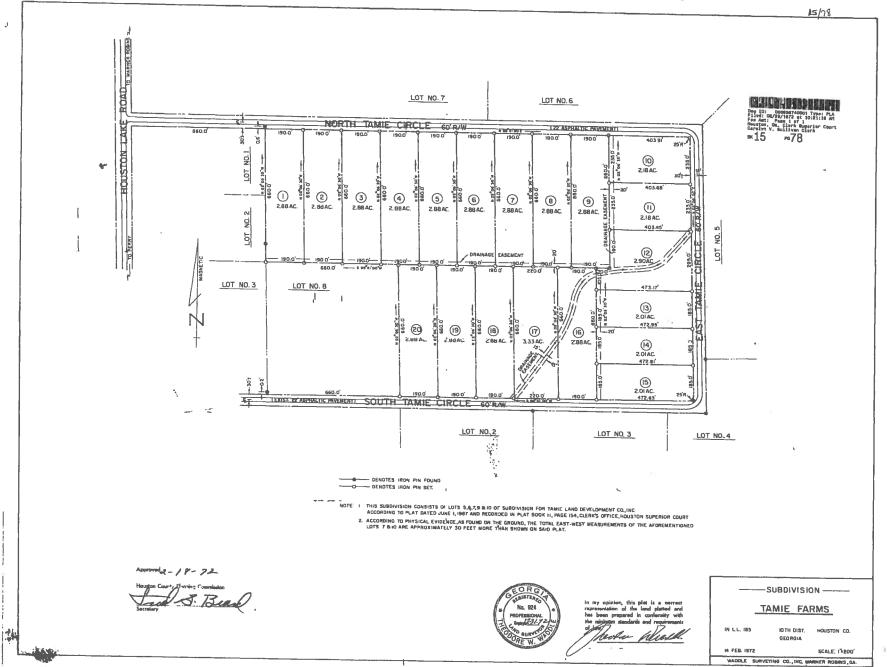
Date

| Application | # | 2356 |
|-------------|---|------|
| | | |

For Official Use Only (Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

| Date Filed: | April 20, 2020 |
|---------------------------------------|--|
| Date of Notice in Newspaper: | May 6 & 13, 2020 |
| Date of Notice being posted on the pr | operty:May 8, 2020 |
| * * | ***** |
| Date of Public Hearing: | May 26, 2020 |
| Fee Paid: \$100.00 | Receipt #41832 |
| Recommendation of Board of Zoning | & Appeals: |
| Approval X Denial | Tabled |
| Comments: Approved unanimou | isly. |
| - | |
| May 26, 2020 Date | Zoning Administrator |
| * * | ****** |
| | For Official Use Only County Board of Commission) |
| Date of Recommendation Received: _ | June 2, 2020 |
| Date of Notice in Newspaper: | May 6 & 13, 2020 |
| Date of Public Hearing: | June 2, 2020 |
| Action by Houston County Commission | oners: |
| Approval Denied | 1 Tabled |
| Comments: | |
| | |
| | |
| Date | Clerk |



Page 1 of 1

| Requirements - Section 95 | Comments | Complies | Doesn't Comply |
|---|-------------------------|----------|-------------------|
| 1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant. | | | |
| 2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises. | | | |
| 3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building. | | | |
| 4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area. | | | |
| 5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling. | Nosignage | | |
| Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements. | | | |
| Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. | | | |
| Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc. | No clients will come to | | |
| 3. Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application. | | | |

| Requirements - Section 95 | Comments | Complies | Doesn't Comply |
|--|----------|----------|-------------------|
| 4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes. | | | |
| 5. No outside storage or display is permitted. | | V | |
| Home Businesses are small offices, or small-scale retail or service businesses which are clearly incidental and secondary to the use of the dwelling for residential dwelling purposes, and must comply with the following standards: | | | |
| Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. | N/A | | |
| 2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood. | N/A | | |
| The home business shall not involve group instruction or group assembly of people on the premises. | N/A | | |
| 4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate. | N/A | | |
| 5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property. | N/A | | |
| 6. No outside storage is allowed. | NA | | |
| 7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties. | IN/A | | |
| 8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity. | N/A | | |
| 9. Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer. | A/A | | |

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

| Reference: | Application #2356 filed on April 20, 2020, for a Special Exception for |
|------------|--|
| | the real property described as follows: |

LL 185 of the 10th Land District of Houston County, Georgia, Lot 4 of

| Tamie Farms Subdivision, Consisting of 2.88 Acres |
|--|
| The undersigned official of Houston County, Georgia, has a property interest (Note 2), in said property as follows: yes no |
| The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows: |
| The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows: |
| I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief. |
| Signature of Official |
| |

- Note 1: Business Entity Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.
- Note 2: Property Interest Direct or Indirect ownership, including any percentage of Ownership less than total ownership.
- Note 3: Financial Interest all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.
- Note 4: Member of the family spouse, mother, father, brother, sister, son, or daughter.

APPLICATION FOR RE-ZONING/SPECIAL EXCEPTION/VARIANCE HOUSTON COUNTY

| Application No. | 2357 |
|-----------------|------|
|-----------------|------|

| The undersigned owner(s) of the following legally described property hereby request the | |
|---|--|
| consideration of change in zoning district classification or use as specified below: | |

- 1. Name of Applicant Ruben Lopez 2. Applicant's Phone Number 478-808-3116 3. Applicant's Mailing Address 317 Durango Pass Warner Robins, GA 31088 4. Property Description LL 100, 10th Land District of Houston County, Georgia, Lot 14, Block "H", Section 4, Phase 2 of Pioneer Acres Subdivision, consisting of 0.86 Acres 5. Existing Use Residential 6. Present Zoning District R-1 7. Proposed Use Special Exception for a Home Occupation for a Construction Business 8. Proposed Zoning District Same 9. Supporting Information: Attach the following item to the application:
- A. Surveyed plat of the property and easements. 10. The following disclosure is required of the applicant(s) by Section 36-67A-3 of the O.C.G.A. This information is for disclosure purposes only and does not disqualify the

Within the past two years, have you made either campaign contributions totaling \$250 or more and/or given gifts having a value of \$250 or more to a local government official who will be responsible for making a decision on this application? Yes () No (X). If yes, then complete Form "A" attached and return within ten (10) days after filing this application for rezoning.

- A) The name(s) of the local government official(s) to whom a cash contribution or gift was made;
- B) The dollar amount(s) and date(s) of each campaign contribution made by the applicant to each local government official during the two years immediately preceding the filing of this application; and
- C) An enumeration and description of each gift having a value of \$250 or more made by the applicant to any local government official within the past two years.

Note: The applicant or his/her Agent should be present at the meeting in order to address any concerns that may be generated by the Board or General Public. Failure to be present may result in the applicant's request being denied or tabled until the next regularly scheduled meeting.

04-27-20 6 lub 33 Date Applicant

petition.

| Application | # | 2357 | |
|-------------|---|------|--|
| | | | |

For Official Use Only (Zoning and Appeals Commission)

Houston County Zoning and Appeals Commission

| Date Filed: | April 27, 2020 |
|--------------------------------------|---|
| Date of Notice in Newspaper: | May 6 & 13, 2020 |
| Date of Notice being posted on the p | roperty:May 8, 2020 |
| * > | ******** |
| Date of Public Hearing: | May 26, 2020 |
| Fee Paid: \$100.00 | Receipt # 41833 |
| Recommendation of Board of Zoning | g & Appeals: |
| Approval X Denia | 1 Tabled / |
| Comments: Approved unanimo | usly. |
| | |
| May 26, 2020 Date | Zoning Administrator |
| nt at | ****** |
| | For Official Use Only County Board of Commission) |
| Date of Recommendation Received: | June 2, 2020 |
| Date of Notice in Newspaper: | May 6 & 13, 2020 |
| Date of Public Hearing: | June 2, 2020 |
| Action by Houston County Commissi | oners: |
| Approval Denie | d Tabled |
| Comments: | |
| | |
| | |
| Date | Clerk |

UTILITIES UNLESS OTHERWISE ANNOTATED

TELEPHONE: 912-922-7724

DATE: SEPT. 4, 2002 DN: 02-245-C1

FAX: 912-922-3409

| Requirements - Section 95 | Comments | Complies | Doesn't Comply |
|---|-------------------------|----------|-------------------|
| 1. The applicant must be the owner of the property on which the home occupation is to be located, or must have written approval of the owner of the property if the applicant is a tenant. | | | |
| 2. The home occupations shall be operated only by the members of the family residing on the premises and no article or service shall be sold or offered for sale except as may be produced by the members of the immediate family residing on the premises. | | | |
| 3. The home occupation shall be restricted to the main building only and shall not occupy more than twenty-five (25%) percent of the floor area within said building. | | | |
| 4. The home occupation shall not generate excessive traffic or produce obnoxious odors, glare, noise, vibration, electrical disturbance, or radio-activity or other condition that will be a nuisance to the surrounding area. | | | |
| 5. Any business sign placed on the premises shall not be larger than two (2) square feet in sign area, unlighted and fixed to the wall of the principal dwelling. | No signage | | |
| Home Office uses shall be limited to professional and routine office, clerical, computer, bookkeeping, broker or similar procedures which can be conducted within a residence. A home office may also be maintained for a business conducted away from home, as long as the home office complies with all other requirements. | | | |
| Home offices shall not include any business which involves the sale, manufacture, repair or assembly of merchandise on the premises, or the storage of inventory, raw materials, equipment or other materials to be used in the business. | | | |
| Home offices shall not include any business requiring regular access by the public, including but not limited to customers, clients or vendors, patients, etc. | No clients will come to | | |
| Home offices shall be limited to no more than twenty-five percent (25%) of the floor area within said building. The proposed size of the home business shall be specified at the time of application. | | i V | |

| Requirements - Section 95 | Comments | Complies | Doesn't Comply |
|--|----------|----------|-------------------|
| 4. There will be no changes which would alter the character of the dwelling or reveal from the exterior that the dwelling is being used in part for other than residential purposes. | | | |
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| Home businesses may include, but are not limited to, one chair beauty shop or barber shops, minor repair shops, home day care or retail sale of goods or services produced on the premises. | N/A | | |
| 2. Home businesses shall not include the repair and/or maintenance of motor vehicles, large scale manufacturing, cabinet or furniture shops or any use which will create noise, noxious odors or any hazard that may endanger the health, safety, or welfare of the neighborhood. | N/A | | |
| The home business shall not involve group instruction or group assembly of people on the premises. | N/A | | |
| 4. The dwelling must be the bona fide residence of the principal practitioner at the time of the application, and if approved, the home business shall be valid only as long as the principal practitioner resides in the dwelling, is conducting business and has a current business certificate. | N/A | | |
| 5. The portion of the residence in which the business is conducted shall be completely enclosed in a manner that the business is not visible from the surrounding property. | N/A | | |
| 6. No outside storage is allowed. | NA | | |
| 7. The Board of Zoning Appeals may place any reasonable conditions on the application deemed necessary to insure the orderly operation of the proposed business and its compatibility with the surrounding properties. | N/A | | |
| 8. The principal practitioner shall be permitted to park one commercial vehicle in the approved parking area. The commercial vehicle is limited to a passenger car, van or light truck of up to one-ton carrying capacity. | N/A | | |
| 9. Any utility trailer needed for the orderly operation of the business must be specifically requested and approved by the Board of Zoning Appeals. The request must include the proposed use and size of the trailer. | N/A | | |

DISCLOSURE OF FINANCIAL INTERESTS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

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| 11/4 (5.1 | 1671 | W-1 | R. R. | |
| 7-601 | | - | | ۰ |

Application #2357 filed on April 27, 2020, for a Special Exception for the real property described as follows:

LL 100 of the 10th Land District of Houston County, Georgia, Lot 14, Block "H", Section 4, Phase 2 of Pioneer Acres Subdivision, Consisting of 0.86 Acres

| The undersigned official | of Houston (| County, | Georgia, | has a property | interest | (Note 2), i | n |
|---------------------------|--------------|---------|----------|----------------|----------|-------------|---|
| said property as follows: | yes | _ no _ | | | | | |
| | | | | | | | |
| | | | | | | | |

The undersigned official of Houston County, Georgia, has a financial interest (Note 3), in a business entity (Note 1), which has a property interest in said property, which financial interest is as follows:

The undersigned official of Houston County, Georgia, has a member of the family (Note 4) having a property interest in said property or a financial interest in a business entity which has a property interest in said property, which family member and property interest is as follows:

I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.

| Signature | of Official | |
|-----------|-------------|--|

Note 1: Business Entity – Corporation, partnership, limited partnership, firm, enterprise, Franchise, association, or trust.

Note 2: Property Interest – Direct or Indirect ownership, including any percentage of Ownership less than total ownership.

Note 3: Financial Interest – all direct ownership interests of the total assets or capital Stock of a business entity where such ownership interest is 10 percent or more.

Note 4: Member of the family - spouse, mother, father, brother, sister, son, or daughter.

Georgelle Tolleson Leonard, Individually and Gregory J. Leonard as Trustee of the Mary Tolleson McKenzie Trust dated June 10, 2005, requested abandonment of unused or unopened street right-of-ways and alleys located within the property described as follows: All that tract or parcel of land, situate lying and being in Land Lot 116 of the 13th Land District of Houston County, Georgia, being known and designated as Tract "A" containing 161.06 acres, according to a plat of survey recorded at Plat Book 81, Page 223, Clerk's Office, Houston Superior Court. A public notice of intent to abandon was advertised in the Houston Home Journal once a week for two weeks.

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

the Board of Commissioners to sign the Resolution abandoning the unused or unopened street right-of-ways and alleys located within the property described above, and Chairman Stalnaker to sign the Deed of Abandonment abandoning the unused or unopened street right-of-ways and alleys which are described as follows:

All that tract or parcel of land, situate lying and being in Land Lot 116 of the 13th Land District of Houston County, Georgia, being known and designated as any unopened street right-of-ways or alleys or portions of unopened street right-of-ways or alleys contained within tract "A" containing 161.06 acres, according to a plat of survey recorded at Plat Book 81, Page 223, Clerk's Office, Houston County Superior Court.

This conveyance is subject to any easements for utilities presently existing within the above described property.

A RESOLUTION OF ROAD ABANDONMENT BY THE BOARD OF COMMISSIONERS OF HOUSTON COUNTY, GEORGIA

WHEREAS, Georgelle Tolleson Leonard, Individually, and Gregory J. Leonard as Trustee of the Mary Tolleson McKenzie Trust dated June 10, 2005, have requested that unused or unopened street right-of-ways and alleys located within the property described in Exhibit "A" attached hereto, be abandoned, as shown on the Request Form attached hereto as Exhibit "B"; and

WHEREAS, a survey is attached hereto as Exhibit "C" noting the above-referenced unused or unopened street right-of-ways and alleys to be abandoned; and

WHEREAS, Section 32-7-2(b)(1) of the Official Code of Georgia Annotated authorizes a County to abandon a section of the County road system which has for any reason ceased to be used by the public to the extent that no substantial public purpose is served by it, or because its removal from the County road system is otherwise in the best public interest; and

WHEREAS said Section 32-7-2(b)(1) of the Official Code of Georgia Annotated provides that upon the certification by the County, recorded in its minutes, accompanied by a plat or sketch, the County may declare that section of roads to no longer be a part of the County road system, and the rights of the public in and to the section of roads as a public road shall cease; and

WHEREAS, notice of the public hearing for the abandonment of the unused or unopened street right-of-ways and alleys located within the property described in Exhibit "A" attached hereto, was duly published within the County legal organ once a week for two weeks; and

WHEREAS, a public hearing was held on June 2, 2020 at the appointed time; and

WHEREAS, upon the request of Georgelle Tolleson Leonard, Individually, and Gregory J. Leonard as Trustee of the Mary Tolleson McKenzie Trust dated June 10, 2005, that the unused or unopened street right-of-ways and alleys located within the property described in Exhibit "A" attached hereto, be abandoned, and no other legitimate objections thereto have been made.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Houston County, as follows:

- 1. It is certified that the removal of the unused or unopened street right-of-ways and alleys located within the property described in Exhibit "A" and are so noted in the survey attached hereto as Exhibit "C" from the County road system is in the best public interest.
- 2. That the abandonment of said unused or unopened street right-of-ways and alleys herein described be and is approved.

- 3. That the best interest of Houston County would be served by the conveyance of said unused or unopened street right-of-ways and alleys to the owners of the property said right-of-ways and alleys are located within so that they may be subject to taxation by Houston County.
- 4. That the deed of abandonment be executed by the Chairman of the Board of Commissioners conveying interest in the unused or unopened street right-of-ways and alleys to the owners of the property said unused or unopened street right-of-ways and alleys are located within.

| This day of | , 2020. |
|--|--|
| | HOUSTON COUNTY BOARD OF COMMISSIONERS |
| | Chairman Tommy Stalnaker |
| | Commissioner H. Jay Walker III |
| | Commissioner Tom McMichael |
| | Commissioner Gail Robinson |
| | Commissioner Larry Thomson |
| Attest: Barry Holland Director of Administration | _ |

EXHIBIT "A"

All that tract or parcel of land, situate lying and being in Land Lot 116 of the 13th Land District of Houston County, Georgia, being known and designated as any unopened street right-of-ways or alleys or portions of unopened street right-of-ways or alleys contained within tract "A" containing 161.06 acres, according to a plat of survey recorded at Plat Book 81, Page 223, Clerk's Office, Houston County Superior Court.

EXHIBIT "B"

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

Attach a \$75.00 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. The \$75.00 fee consist of the following: \$25.00 is the cost for processing and reviewing the request and \$50.00 will be used for the County to draft and record the appropriate quit-claim deed. The County will record all plats with the Clerk's office. If your request is denied, the plats will be returned along with \$50.00 of the original \$75.00 fee. Please provide the following information:

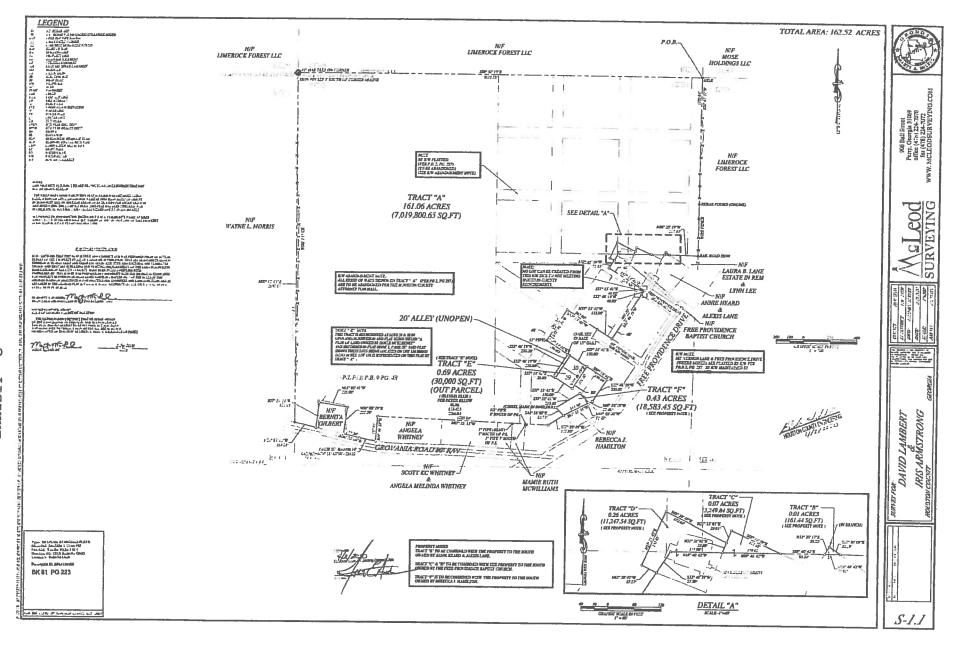
| 1. | Name: Address: Phone Number: | Post Office Box Perry, GA 31069 | 89 | nard and (regory J. Leonard as Trustees of Trust dated June 10, 2005 | |
|----|--|------------------------------------|--------|---|-----|
| 2. | Location and De | escription of P shown on Tract | | and Lot 116, 13th Land District of | |
| 3. | Reason for Requal Abandon old Road I | | | | |
| | | | | | |
| | | For | Office | Use Only | |
| | Department | Approve | Deny | Signature/Comments | |
| | Inspections/P&Z Environmental H Engineering Roads & Bridges Water Fire/E911 Attorney | lealth | | Glistine Will See Attached Public Wirks Document See Attached Public Works Document See Attached Public Works Document | net |
| | Please review by | | . s | Scheduled for agenda. | |



Abandonment of County Easement/Right-of-Way Request

Please review, sign and return to Malisa Prue

| Robbie Dunbar | |
|-----------------|----------------|
| Terry Dietsch | They Autos |
| Ronnie Heald | Rome Healf |
| Van Herrington | Van Herrit |
| Brian Jones | Brian Jones |
| Travis McLendon | TEM by BCS |
| Ken Robinson | Lew STE |
| Blake Studstill | Bala Studstill |
| Dan Walker | |
| Jeff Smith | Affred 65 |



qPublic.net™ Houston County, GA



Land Value

Improvement Value

Accessory Value

Overview

Legend

Parcels
Roads

由

Parcel ID 000890 004000
Class Code Consv Use
Taxing District County
County
Acres 162.81

(Note: Not to be used on legal documents)

Date created: 5/27/2020 Last Data Uploaded: 5/27/2020 6:05:25 AM

Developed by Schneider

Owner

LEONARD GREGORY J

LEONARD GEORGELLE TOLLESON

100 HERITAGE CT

MACON GA 31210

Physical Address
Assessed Value

Value \$392300

Value \$392300

 Last 2 Sales

 Date
 Price
 Reason
 Qual

 7/1/2005
 23
 U

 6/13/2005
 \$162810
 36
 U

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

DEED OF ABANDONMENT

STATE OF GEORGIA

COUNTY OF HOUSTON

THIS INDENTURE, made this ______ day of ______, in the year of our Lord Two Thousand Twenty between HOUSTON COUNTY of the County of Houston, State of Georgia, as party of the first part, hereinafter referred to as "Grantor" and GEORGELLE TOLLESON LEONARD, Individually, and GREGORY J. LEONARD, as trustee of the Mary Tolleson McKenzie Trust dated June 10, 2005, as party of the second part, hereinafter referred to as "Grantee";

WITNESSETH

That the Grantor, for and in consideration of 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 Lot 116 of the 13th Land District of Houston County, Georgia, being known and designated as any unopened street right-of-ways or alleys or portions of unopened street right-of-ways or alleys contained within tract "A" containing 161.06 acres, according to a plat of survey recorded at Plat Book 81, Page 223, Clerk's Office, Houston County Superior Court.

This conveyance is subject to any easements for utilities presently existing within the above described property.

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.

Deed of Abandonment Houston County To Georgelle Tolleson Leonard, Individually, and Gregory J. Leonard, as Trustee of the Mary Tolleson McKenzie Trust dated June 10, 2005 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:Title: Chairman |
| Notary Public | Attest: Title: Director of Administration |

Court reporter employment contracts for all three Superior Court judges expire on June 30th. The court reporters' function as independent contractors and serve at the pleasure of the court. Each of the Superior Court judges and their respective court reporters have executed the contracts. Terms of these contract renewals will be July 1, 2020 thru June 30, 2021.

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

Chairman Stalnaker to sign the Superior Court employment contracts for court reporters Wendy Nelson, Connie Montgomery, and Joy Malone for terms beginning July 1, 2020 and ending June 30, 2021.

EMPLOYMENT CONTRACT

THIS AGREEMENT made and entered into this _____ day of ______,

2020, by and between BOARD OF COMMISSIONERS OF HOUSTON COUNTY,
hereinafter referred to as "County", and Joy Malone, hereinafter referred to as "Malone";

IN CONSIDERATION of the mutual benefits to be derived between the parties hereto, they do hereby agree as follows:

WITNESSETH

1.

EMPLOYMENT

The County hereby contracts with Malone to furnish official court reporting services on a full-time basis for Judge G.E. Adams as an independent contractor. Parties agree that Malone is entitled to charge for civil per diem, takedown, and per page rates for transcripts on all civil cases as provided by the Georgia Legislature. Malone will not be prohibited from obtaining additional outside court reporting services, but such employment will in no way interfere with her responsibilities to the Court.

1A.

SERVICES REGARDING CAPITAL LITIGATION

With reference to capital litigation, the County agrees to fund additional court reporting personnel as needed in order to meet statutory requirements and deadlines.

TERMS

The terms of this Agreement shall be for a twelve month period commencing on July 1, 2020 and continuing until June 30, 2021. This contract shall be subject to an annual review by Judge Adams. Notwithstanding this annual review, the County shall terminate this Contract at any time at the recommendation of Judge Adams. Malone serves at the pleasure of the Court and may be terminated with or without cause in the Judge's sole discretion.

3.

COMPENSATION

Malone shall be compensated by the County at a yearly salary of \$67,000.00, payable in monthly installments of \$5,583.33, with the twelfth month rate being \$5,583.37. Monthly payments are to be paid on the first of each month for services rendered the preceding month. This first payment due herein shall be August 1, 2020, or at such time as the County normally pays payroll on the first of the month. The County shall not be responsible for the payment of any employment benefits, including, but not limited to retirement or insurance coverage. Any withholding required by law will be the responsibility of Malone.

4.

INDEMNITY

Malone agrees to hold the County harmless from any liability whatsoever and indemnify the County from any and all claims arising from services provided by Malone under this Contract.

OFFICE AND SUPPLIES

The County agrees to provide suitable furnished office space within the Courthouse and will provide all paper, cassette tapes, CDs, digital recording devices and other office supplies and equipment necessary for reporting done on all criminal matters. Malone will be responsible for furnishing all supplies necessary for reporting any and all general civil and domestic matters. Malone will likewise be responsible for furnishing all additional court reporting equipment deemed necessary by her at her expense. The County agrees to furnish and maintain all recording equipment installed for use in Judge Adams's courtroom.

6.

LEAVE AND VACATION

Leave and vacation time will be scheduled at the discretion of Judge Adams so as not to conflict with scheduling of the Court. Malone acknowledges that she is an independent contractor and therefore is not entitled to any County leave or vacation time as normally scheduled for other County employees and is not a part of the County Merit System.

7.

BINDING EFFECT

This agreement shall be binding upon the parties hereto, their heirs, legal representatives, successors and assigns.

ENTIRE AGREEMENT

This document represents the entire agreement between the parties and may not be changed except by written agreement executed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the date first above written.

| BOARD OF COMMISSIONERS OF HOUSTON COUNTY | SUPERIOR COURT HOUSTON JUDICIAL CIRCUIT |
|---|---|
| By: | Ву: |
| Title: Chairman | Title: Superior Court Judge |
| Attest: | |
| Title: Director of Administration | |
| | |

EMPLOYMENT CONTRACT

THIS AGREEMENT made and entered into this _____ day of ______,
2020, by and between BOARD OF COMMISSIONERS OF HOUSTON COUNTY,
hereinafter referred to as "County", and Connie Montgomery, hereinafter referred to as
"Montgomery";

WITNESSETH

IN CONSIDERATION of the mutual benefits to be derived between the parties hereto, they do hereby agree as follows:

1.

EMPLOYMENT

The County hereby contracts with Montgomery to furnish official court reporting services on a full-time basis for Judge Katherine Lumsden as an independent contractor. Parties agree that Montgomery is entitled to charge for civil per diem, takedown, and per page rates for transcripts on all civil cases as provided by the Georgia Legislature. Montgomery will not be prohibited from obtaining additional outside court reporting services, but such employment will in no way interfere with her responsibilities to the Court.

1A.

SERVICES REGARDING CAPITAL LITIGATION

With reference to capital litigation, the County agrees to fund additional court reporting personnel as needed in order to meet statutory requirements and deadlines.

TERMS

The terms of this Agreement shall be for a twelve month period commencing on July 1, 2020 and continuing until June 30, 2021. This contract shall be subject to an annual review by Judge Lumsden. Notwithstanding this annual review, the County shall terminate this Contract at any time at the recommendation of Judge Lumsden. Montgomery serves at the pleasure of the Court and may be terminated with or without cause in the Judge's sole discretion.

3.

COMPENSATION

Montgomery shall be compensated by the County at a yearly salary of \$67,000.00, payable in monthly installments of \$5,583.33, with the twelfth month rate being \$5,583.37. Monthly payments are to be paid on the first of each month for services rendered the preceding month. This first payment due herein shall be August 1, 2020, or at such time as the County normally pays payroll on the first of the month. The County shall not be responsible for the payment of any employment benefits, including, but not limited to retirement or insurance coverage. Any withholding required by law will be the responsibility of Montgomery.

4.

INDEMNITY

Montgomery agrees to hold the County harmless from any liability whatsoever and indemnify the County from any and all claims arising from services provided by Montgomery under this Contract.

OFFICE AND SUPPLIES

The County agrees to provide suitable furnished office space within the Courthouse and will provide all paper, cassette tapes, CDs, digital recording devices and other office supplies and equipment necessary for reporting done on all criminal matters. Montgomery will be responsible for furnishing all supplies necessary for reporting any and all general civil and domestic matters. Montgomery will likewise be responsible for furnishing all additional court reporting equipment deemed necessary by her at her expense. The County agrees to furnish and maintain all recording equipment installed for use in Judge Lumsden's courtroom.

6.

LEAVE AND VACATION

Leave and vacation time will be scheduled at the discretion of Judge Lumsden so as not to conflict with scheduling of the Court. Montgomery acknowledges that she is an independent contractor and therefore is not entitled to any County leave or vacation time as normally scheduled for other County employees and is not a part of the County Merit System.

7.

BINDING EFFECT

This agreement shall be binding upon the parties hereto, their heirs, legal representatives, successors and assigns.

ENTIRE AGREEMENT

This document represents the entire agreement between the parties and may not be changed except by written agreement executed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the date first above written.

| BOARD OF COMMISSIONERS OF HOUSTON COUNTY | SUPERIOR COURT HOUSTON JUDICIAL CIRCUIT |
|--|---|
| Ву: | Ву: |
| Title: Chairman | Title: Superior Court Judge |
| Attest: | |
| Title: Director of Administration | |

Connie Montgomery, Court Reporter

Page 4 of 4

EMPLOYMENT CONTRACT

THIS AGREEMENT made and entered into this _____ day of ______,
2020, by and between **BOARD OF COMMISSIONERS OF HOUSTON COUNTY**,
hereinafter referred to as "County", and Wendy Nelson, hereinafter referred to as "Nelson";

WITNESSETH

IN CONSIDERATION of the mutual benefits to be derived between the parties hereto, they do hereby agree as follows:

1.

EMPLOYMENT

The County hereby contracts with Nelson to furnish official court reporting services on a full-time basis for Judge Edward D. Lukemire as an independent contractor. Parties agree that Nelson is entitled to charge for civil per diem, takedown, and per page rates for transcripts on all civil cases as provided by the Georgia Legislature. Nelson will not be prohibited from obtaining additional outside court reporting services, but such employment will in no way interfere with her responsibilities to the Court.

1A.

SERVICES REGARDING CAPITAL LITIGATION

With reference to capital litigation, the County agrees to fund additional court reporting personnel as needed in order to meet statutory requirements and deadlines.

Page 1 of 4

TERMS

The terms of this Agreement shall be for a twelve month period commencing on July 1, 2020 and continuing until June 30, 2021. This contract shall be subject to an annual review by Judge Lukemire. Notwithstanding this annual review, the County shall terminate this Contract at any time at the recommendation of Judge Lukemire. Nelson serves at the pleasure of the Court and may be terminated with or without cause in the Judge's sole discretion.

3.

COMPENSATION

Nelson shall be compensated by the County at a yearly salary of \$67,000.00, payable in monthly installments of \$5,583.33, with the twelfth month rate being \$5,583.37. Monthly payments are to be paid on the first of each month for services rendered the preceding month. This first payment due herein shall be August 1, 2020, or at such time as the County normally pays payroll on the first of the month. The County shall not be responsible for the payment of any employment benefits, including, but not limited to retirement or insurance coverage. Any withholding required by law will be the responsibility of Nelson.

4.

INDEMNITY

Nelson agrees to hold the County harmless from any liability whatsoever and indemnify the County from any and all claims arising from services provided by Nelson under this Contract.

OFFICE AND SUPPLIES

The County agrees to provide suitable furnished office space within the Courthouse and will provide all paper, cassette tapes, CDs, digital recording devices and other office supplies and equipment necessary for reporting done on all criminal matters. Nelson will be responsible for furnishing all supplies necessary for reporting any and all general civil and domestic matters. Nelson will likewise be responsible for furnishing all additional court reporting equipment deemed necessary by her at her expense. The County agrees to furnish and maintain all recording equipment installed for use in Judge Lukemire's courtroom.

6.

LEAVE AND VACATION

Leave and vacation time will be scheduled at the discretion of Judge Lukemire so as not to conflict with scheduling of the Court. Nelson acknowledges that she is an independent contractor and therefore is not entitled to any County leave or vacation time as normally scheduled for other County employees and is not a part of the County Merit System.

7.

BINDING EFFECT

This agreement shall be binding upon the parties hereto, their heirs, legal representatives, successors and assigns.

ENTIRE AGREEMENT

This document represents the entire agreement between the parties and may not be changed except by written agreement executed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the date first above written.

| BOARD OF COMMISSIONERS OF HOUSTON COUNTY | SUPERIOR COURT HOUSTON JUDICIAL CIRCUIT |
|---|---|
| Ву: | By: Well The |
| Title: Chairman | Title: Superior Court Judge |
| Attest: | |
| Title: Director of Administration | |

Wendy Nelson, Court Reporter

This request from the Superior Court Accountability Court is to renew contracts with NAMI of Central GA, the Middle Flint Area Community Service Board, and Infinite Health Wellness, LLC to provide services covered under the current grant program.

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

Chairman Stalnaker signing a contract for services with NAMI of Central Georgia to provide transportation services for participants of the Houston County Accountability Court; and, to sign with NAMI of Central Georgia, the Middle Flint Area Community Service Board, and Infinite Health Wellness, LLC to provide therapeutic counseling services and healthcare education for participants of the Houston County Accountability Court. Each of the four contract terms will be effective July 1, 2020 and terminate June 30, 2021.

CONTRACT FOR SERVICES

STATE OF GEORGIA

HOUSTON COUNTY

THIS AGREEMENT is made and entered into this 13th day of 102020 by and between Houston County, Georgia, a political subdivision of the State of Georgia ("County") and NAMI of Central Georgia ("Contractor").

WITNESSETH:

WHEREAS, Houston County wishes to engage the services of NAMI of Central Georgia (Contractor), for the purposes and during the time set out below; and,

WHEREAS, Houston County has the power and authority to utilize independent contractors in order to provide professional services.

NOW, THEREFORE, in consideration of the mutual covenants and obligations herein contained, the parties hereby agree as follows:

- Designation of Contractor. Said Contractor represents that he is
 qualified to perform the duties of Accountability Court Transportation Provider for the Houston County Accountability Court.
- 2. Services Provided by Contractor. Contractor shall provide services agreed to by Houston County and the Contractor in cooperation with program staff. The services to be provided by the Contractor shall include, but are not limited to, the following:

agrees to:

a) Provide transportation to drug tests, court dates and other

- appointments for assigned participants in the judicially supervised accountability program;
- b) Attend treatment meetings and/or court hearings if requested;
- c) Contact Accountability Court staff if any problems occur during any said transport;
- d) May perform other duties as required by the Accountability

 Coordinator.
- e) Provide proof of Auto Insurance on driven vehicle as requested by the Accountability Court.
- 3. Classification of Contractor. The relationship between Houston County and Contractor shall be that of an independent contractor. Nothing in this Agreement is intended nor shall it be construed to create an agency relationship, an employer-employee relationship, or a joint venture relationship between Contractor and Houston County, nor between Contractor and the State of Georgia merit System or the Superior Courts of the Houston Judicial Circuit. Contractor shall not be considered an affiliate of the State of Georgia, Houston County, or the Superior Courts of the Houston Judicial Circuit. As such, Houston County shall not be liable or responsible for any acts and/or omissions of Contractor with respect to the services to be provided by Contractor hereunder. Further, Contractor agrees to release, indemnify and hold harmless Houston County and each of its staff members, employees, officers, directors, agents and representatives ("Indemnitees") from and against all claims, suits, actions, liability, losses, damages, costs, charges, expenses, judgments, and settlements

caused or alleged to be caused in whole or in part by any act or omission by Houston County or by any act or omission by any Indemnitee arising out of contractor's provision of services as set forth in this Agreement.

- 4. <u>Compensation</u>. Houston County shall pay to a sum not to exceed \$30.00 per hour in exchange for their professional services. Contractor agrees to provide appropriately itemized statements documenting such services on a biweekly basis, and payment shall be made by Houston County promptly thereafter according to its schedule for the payment of the bills.
- 5. <u>Duration of Contract</u>. This contract may be terminated by either party for any reason by giving thirty (30) days written notice of termination to the other party. Unless terminated by either party in the manner provided above, the duration of this contract will be for the period of <u>July 1</u>, 2020 until June 30, 2021.
- 6. Entire Agreement. This Agreement constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modifications or amendments to the Agreement shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto. All prior negotiations, agreements, and understandings with respect to the subject matter of this Agreement are superseded hereby.
- 7. <u>Grounds for Termination</u>. Paragraph 5 herein notwithstanding, commission of any of the below listed offenses by Contractor may result in immediate termination of this Contract:

- a) Arrest for a felony offense.
- b) Arrest and conviction for a misdemeanor offense which involves substance abuse.
 - c) Acts involving moral turpitude.
- d) Fraternization outside the professional context with any participant of the Program.
- e) Conduct detrimental to the goals of the Program in the sole discretion of the Superior Court.

IN WITNESS WHEREOF, these parties have caused this agreement to be executed the day and year first above written.

BY: Paula kan t'

HOUSTON COUNTY, GEORGIA

MEMORANDUM OF AGREEMENT

STATE OF GEORGIA

HOUSTON COUNTY

THIS AGREEMENT is made and entered into this 134 day of 1020 by and between Houston County, Georgia, a political subdivision of the State of Georgia ("County") and NAMI of Central Georgia ("Contractor").

WITNESSETH:

WHEREAS, Houston County wishes to engage the services of <u>NAMI of Central Georgia</u> (Contractor), for the purposes and during the time set out below; and,

WHEREAS, Houston County has the power and authority to utilize independent contractors in order to provide professional services.

NOW, THEREFORE, in consideration of the mutual covenants and obligations herein contained, the parties hereby agree as follows:

- Designation of Contractor. Said Contractor represents that they are qualified to perform
 the duties of Therapeutic Counseling Services and Healthcare Education.
- 2. <u>Services Provided by Contractor</u>. Contractor shall provide services agreed to by Houston County and the Contractor in cooperation with program staff. The services to be provided by the Contractor shall include, but are not limited to, the following:

NAMI OF CENTRAL GEORGIA agrees to:

- a) attend treatment team meeting and participate in eligibility and compliance reviews, with the goal of maximizing participation and outcomes.
- b) All participants will be scheduled for an intake interview to determine diagnosis and specific needs of the participant.
- c) Provide appropriate counseling services to include: Paycheck to Power Group, Peer to Peer, Family to Family, NAMI Connection Recovery Support Group, Homefront, Horticulture Therapy, Life Skills Training, Relapse Prevention, Substance Abuse Education, Substance Abuse Aftercare, Dual Diagnosis, and Medication Management.
- d) Provide Mental Health Court Coordinator weekly updates on each participant's attendance at appointments and compliance with treatment recommendations.
 Such updates shall be entered in the web based case management system utilized by the court.
- e) Appear in court and treatment team meetings.
- f) Other duties as required by the Mental Health Court Coordinator or Judge Katherine K. Lumsden.
- 3. <u>Classification of Contractor</u>. The relationship between Houston County and Contractor shall be that of an independent contractor. Nothing in this Agreement is intended nor shall it be construed to create an agency relationship, an employer-employee relationship, or a joint venture relationship between Contractor and Houston County, nor between Contractor and the State of Georgia merit System or the Superior Courts of Houston Judicial Circuit. As such, Houston County shall not be liable or responsible for any acts and/or omissions of Contractor with respect to the services to be provided by Contractor

hereunder. Further, Contractor agrees to release, indemnify and hold harmless Houston County and each of its staff members, employees, officers, directors, agents and representatives ("Indemnitees") from and against all claims, suits, actions, liability, losses, damages, costs, charges, expenses, judgements, and settlements caused or alleged to be caused in whole or in part by any act or omission by Houston County or by any act or omission by any Indemnitee arising out of contractor's provision of services as set forth in the Agreement.

- 4. Compensation. Houston County shall pay to NAMI of Central Georgia a sum not to exceed \$50.00 for a participant's intake appointment. Houston County shall pay a sum not to exceed \$70.00 per class offered per participant, unless 6 or more participants attend class. If 6 or more participants attend class, the price of each class is \$50.00 per participant. Contractor agrees to provide appropriately itemized statements rendering such services on a bi-weekly basis, and payment shall be made by Houston County promptly thereafter according to its schedule for payment of bills.
- 5. <u>Duration of Contract</u>. This contract may be terminated by either party for any reason by giving thirty (30) days written notice of termination to the other party. Unless terminated by either party in the manner provided above, the duration of this contract will be for the period of <u>July 1, 2020 to June 30, 2021</u>.
- 6. Entire Agreement. This Agreement constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representation, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modifications or amendments to the Agreement shall be

binding upon the parties hereto. All prior negotiations, agreements, and understandings with respect to the subject matter of this Agreement are superseded hereby.

- 7. Grounds for Termination. Paragraph 5 herein notwithstanding, commission of any of the below listed offenses by Contractor may result in immediate termination of this Contract:
 - a) Arrest for a felony offense.
 - b) Arrest and conviction for a misdemeanor offense which involves substance abuse.
 - c) Acts involving moral turpitude.
 - d) Fraternization outside the professional context with any participant of the Program.
 - e) Conduct detrimental to the goals of the Program in the sole discretion of the Superior Court.
 - f) Inability to provide contracted services.

IN WITNESS WHEREOF, these parties have caused this agreement to be executed the day and year first above written.

MEMORANDUM OF AGREEMENT

STATE OF GEORGIA

HOUSTON COUNTY

THIS AGREEMENT is made and entered into this 12th day of May 2020, by and between Houston County. Georgia, a political subdivision of the State of Georgia ("County") and Middle Flint Area Community Service Board ("Contractor").

WITNESSETH:

WHEREAS, Houston County wishes to engage the services of <u>Middle Flint Area Community</u>

<u>Service Board</u> (Contractor), for the purposes and during the time set out below; and,

WHEREAS, Houston County has the power and authority to utilize independent contractors in order to provide professional services.

NOW, THEREFORE, in consideration of the mutual covenants and obligations herein contained, the parties hereby agree as follows:

- Designation of Contractor. Said Contractor represents that they are qualified to perform
 the duties of Therapeutic Counseling Services, Healthcare Education, Case Management,
 Clinical Evaluations, and have a Physician to Prescribe and Monitor Appropriate
 Medications.
- 2. <u>Services Provided by Contractor</u>. Contractor shall provide services agreed to by Houston County and the Contractor in cooperation with program staff. The services to be provided by the Contractor shall include, but are not limited to, the following:

MIDDLE FLINT AREA COMMUNITY SERVICE BOARD agrees to:

- a) Schedule an appointment within 24 hours of a referral to the Mental Health Court for a clinical evaluation by a licensed counselor using multiple screening tools (TCU DS-II, CMHS for Men or Women as appropriate, and a clinical interview that addresses mental health and substance abuse issues) to rule in/out the presence of a severe and persistent mental illness. Efforts will be made to conduct the evaluation within 10 business days of the referral.
- b) Attend treatment team meeting and participate in eligibility and compliance reviews, with the goal of maximizing participation and outcomes.
- c) All participants will be scheduled for an intake interview within two days of being accepted into the program, to determine specific needs ie., counseling, detox, medication and design an Individual Counseling Plan (ICP).
- d) Provide appropriate counseling services to include but not limited to: Individual Therapy, Anger Management, Relapse Prevention, Criminal Addictive Thinking, Trauma Focused, Moral Reconation Therapy (MRT), Motivational Interviewing, Psycho Education Groups that include Transitional Skills and Co-Occurring, Peer Program, SAIOP Groups, and Inpatient Substance Abuse Programs.
- e) Within 24 hours have doctor's appointment scheduled for new participants.

 Efforts will be made to have the participant seen by the doctor within 5 business days of said participant being accepted into program.
- f) Each new participant will be referred to case management within 24 hours and efforts will be made to have a case manager assigned to new participant within 7 business days of being accepted into the program. Each new participant shall have

- at least one meeting with new said case manager before the next scheduled court date.
- g) When clinically appropriate, the participant shall be placed into the Motivational Interviewing group, Peer Program, or SAIOP. Efforts will be made to do so within 5 business days of entering into the program.
- h) Provide gender specific treatment if necessary.
- i) Provide Mental Health Court Coordinator weekly updates on each participant's attendance at appointments, compliance with treatment recommendations progress and current medication and medication compliance. Such updates shall be entered in the web based case management system utilized by the court.
- j) Appear in court and treatment team meetings.
- k) Other duties as required by the Mental Health Court Coordinator or Judge Katherine K. Lumsden.
- 1) Accept donations and put all donations in the Center's operating account under a separate cost center and line item. All donations will only be used for items approved by Accountability Court Team for the Houston County Accountability Court. If the Accountability Court is discontinued, the Accountability Court Team will make the decision of how the remaining funds shall be utilized or donated.
- 3. <u>Classification of Contractor</u>. The relationship between Houston County and Contractor shall be that of an independent contractor. Nothing in this Agreement is intended nor shall it be construed to create an agency relationship, an employer-employee relationship, or a joint venture relationship between Contractor and Houston County, nor between Contractor and the State of Georgia Merit System or the Superior Courts of Houston

Judicial Circuit. Nothing in this agreement shall prohibit Houston County from utilizing other independent contractors for the same services as written in this agreement. As such, Houston County shall not be liable or responsible for any acts and/or omissions of Contractor with respect to the services to be provided by Contractor hereunder. Further, Contractor agrees to release, indemnify and hold harmless Houston County and each of its staff members, employees, officers, directors, agents and representatives ("Indemnitees") from and against all claims, suits, actions, liability, losses, damages, costs, charges, expenses, judgements, and settlements caused or alleged to be caused in whole or in part by any act or omission by Houston County or by any act or omission by any Indemnitee arising out of contractor's provision of services as set forth in the Agreement.

- 4. <u>Compensation</u>. Middle Flint Area Community Service Board will bill the court participant or their third party payer for services requested by Houston County.
- 5. <u>Duration of Contract</u>. This contract may be terminated by either party for any reason by giving thirty (30) days written notice of termination to the other party. Unless terminated by either party in the manner provided above, the duration of this contract will be for the period of <u>July 1, 2020 to June 30, 2021</u>.
- 6. Entire Agreement. This Agreement constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representation, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modifications or amendments to the Agreement shall be binding upon the parties hereto. All prior negotiations, agreements, and understandings with respect to the subject matter of this Agreement are superseded hereby.

- 7. Grounds for Termination. Paragraph 5 herein notwithstanding, commission of any of the below listed offenses by Contractor may result in immediate termination of this Contract:
 - a) Arrest for a felony offense.
 - b) Arrest and conviction for a misdemeanor offense which involves substance abuse.
 - c) Acts involving moral turpitude.
 - d) Fraternization outside the professional context with any participant of the Program.
 - e) Conduct detrimental to the goals of the Program in the sole discretion of the Superior Court.
 - f) Inability to provide contracted services.

IN WITNESS WHEREOF, these parties have caused this agreement to be executed the day and year first above written.

| BY: | JSTON | 5000000045 | | | | |
|-----|--------|------------|-----------|----------|-------------|------------|
| | Chairm | an, Hou | ston Cou | nty Boar | d of Com | missioners |
| COL | TRAC | TOR | 1 | | | |
| BY: | _X | Stock | Day | | , | |
| | CEO, M | iddle Fli | int Afres | Commun | ity Service | e Board |
| WIT | NESS: | 1 | Sus | ALL | Van | us |

MEMORANDUM OF AGREEMENT

STATE OF GEORGIA

HOUSTON COUNTY

THIS AGREEMENT is made and entered into this _11th__ day of _May_2020, by and between <u>Houston County</u>, <u>Georgia</u>, a political subdivision of the State of Georgia ("County") and <u>Infinite Health Wellness LLC</u> ("Contractor").

WITNESSETH:

WHEREAS, Houston County wishes to engage the services of <u>Infinite Health Wellness LLC</u> (Contractor), for the purposes and during the time set out below; and,

WHEREAS, Houston County has the power and authority to utilize independent contractors in order to provide professional services.

NOW, THEREFORE, in consideration of the mutual covenants and obligations herein contained, the parties hereby agree as follows:

- Designation of Contractor. Said Contractor represents that they are qualified to perform
 the duties of Therapeutic Individual and Group Counseling Services, Healthcare
 Education, Clinical Evaluations and Recommendations.
- 2. Services Provided by Contractor. Contractor shall provide services agreed to by Houston County and the Contractor in cooperation with program staff. The services to be provided by the Contractor shall include, but are not limited to, the following:

INIFINITE HEALTH WELLNESS LLC agrees to:

- a) Within 7 business days of a referral to the Mental Health Court conduct a clinical evaluation by a licensed counselor using multiple screening tools (TCU DS-II, CMHS for Men or Women as appropriate, and a clinical interview that addresses mental health and substance abuse issues) to rule in/out the presence of a severe and persistent mental illness.
- b) Attend treatment team meeting as needed and participate in eligibility and compliance reviews, with the goal of maximizing participation and outcomes.
- c) Provide appropriate counseling services to include but not limited to: Individual Therapy, Seeking Safety, Trauma Recovery Empowerment Model, Motivational Interviewing Cognitive Behavioral Intervention for Substance Use, Moral Reconation Therapy, and Moral Reconation Therapy (Trauma Focused).
- d) Each participant shall be placed into the Motivational Interviewing group within 5 business days of entering into the program.
- e) Provide gender specific treatment if necessary.
- f) Provide Mental Health Court Coordinator weekly updates on each participant's attendance at appointments, compliance with treatment recommendations progress and current medication and medication compliance. Such updates shall be entered in the web based case management system utilized by the court.
- g) Appear in court and treatment team meetings as needed.
- h) Other duties as required by the Mental Health Court Coordinator or Judge Katherine K. Lumsden.
- Classification of Contractor. The relationship between Houston County and Contractor shall be that of an independent contractor. Nothing in this Agreement is intended nor

shall it be construed to create an agency relationship, an employer-employee relationship, or a joint venture relationship between Contractor and Houston County, nor between Contractor and the State of Georgia merit System or the Superior Courts of Houston Judicial Circuit. As such, Houston County shall not be liable or responsible for any acts and/or omissions of Contractor with respect to the services to be provided by Contractor hereunder. Further, Contractor agrees to release, indemnify and hold harmless Houston County and each of its staff members, employees, officers, directors, agents and representatives ("Indemnitees") from and against all claims, suits, actions, liability, losses, damages, costs, charges, expenses, judgements, and settlements caused or alleged to be caused in whole or in part by any act or omission by Houston County or by any act or omission by any Indemnitee arising out of contractor's provision of services as set forth in the Agreement.

- 4. Compensation. Houston County shall pay to Infinite Health Wellness LLC a sum not to exceed \$172.50 for every session of 1.5 hours of group therapy, \$125.00 for every staffing attended, \$57.50 for every 30 minutes of assessment completed, \$112.50 for every client session of individual therapy, \$25.00 for every 15 minutes of care coordination, and \$28.75 for every 15 minutes of crisis intervention. Contractor agrees to provide appropriately itemized statements rendering such services on a monthly basis, and payment shall be made by Houston County promptly thereafter according to its schedule for payment of bills.
- 5. <u>Duration of Contract</u>. This contract may be terminated by either party for any reason by giving thirty (30) days written notice of termination to the other party. Unless terminated

- by either party in the manner provided above, the duration of this contract will be for the period of July 1, 2020 to June 30, 2021.
- 6. Entire Agreement. This Agreement constitutes the entire agreement of the parties and is intended as a complete and exclusive statement of the promises, representation, negotiations, discussions and agreements that have been made in connection with the subject matter hereof. No modifications or amendments to the Agreement shall be binding upon the parties hereto. All prior negotiations, agreements, and understandings with respect to the subject matter of this Agreement are superseded hereby.
- 7. Grounds for Termination. Paragraph 5 herein notwithstanding, commission of any of the below listed offenses by Contractor may result in immediate termination of this Contract:
 - a) Arrest for a felony offense,
 - b) Arrest and conviction for a misdemeanor offense which involves substance abuse.
 - c) Acts involving moral turpitude.
 - d) Fraternization outside the professional context with any participant of the Program.
 - e) Conduct detrimental to the goals of the Program in the sole discretion of the Superior Court.
 - f) Inability to provide contracted services.

IN WITNESS WHEREOF, these parties have caused this agreement to be executed the day and year first above written.

CONTRACTOR

| BY: | ystal Wasden, LIC |
|--------------|-------------------------------|
| | tolubary |
| HOUSTON COUN | TY, GEORGIA |
| BY: Houston | County Board of Commissioners |



TITLE

MOU Contract

FILE NAME

Inifinite Wellness MOU FY 21.docx

DOCUMENT ID

88ac7ba441f67365b8c3c9782d6b90dbaca39614

AUDIT TRAIL DATE FORMAT

MM / DD / YYYY

STATUS

Completed

Document History

(C) SENT 05 / 11 / 2020 18:32:13 UTC Sent for signature to Chrystal A Wasden

(cwasden@infinitewellnessllc.com) from cwasden@infinitewellnessllc.com

IP: 174.78.199.246

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05 / 11 / 2020

Viewed by Chrystal A Wasden

VIEWED 18:32:45 UTC

(cwasden@infinitewellnessllc.com)

IP: 174.78.199.246

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05 / 11 / 2020

Signed by Chrystal A Wasden

SIGNED 18:33:15 UTC

(cwasden@infinitewellnesslic.com)

IP: 174.78.199.246

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05 / 11 / 2020

COMPLETED

18:33:15 UTC

The document has been completed.

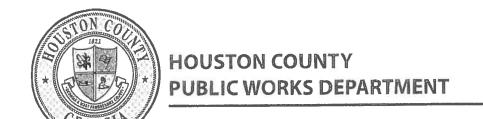
Board Appointments

| Motion by, | second by | and carried | to |
|------------------------------------|------------------------------------|--|----|
| approve disapprove table authorize | | | |
| the following reappointmen | nts: | | |
| Zoning & Appeals Board: | Arthur Clarke, Jr. Eddie Walker | 6/06/20 thru 6/05/24 6/06/20 thru 6/05/24 | |
| Region V EMS Board: | Dave Borghelli Brenda Kosar | 7/01/20 thru 6/30/23 7/01/20 thru 6/30/23 | |

At the August 6, 2019 meeting the Board approved the 2019 Supplemental LMIG (Safety Improvement Project) for striping and signage on certain County roads. The allotment was for \$50,000 from GDOT with a required \$15,000 match from the County. To date, funds spent accomplishing the identified projects total \$50,972. This leaves \$14,028 to be spent to meet our match.

Four additional roadways have been identified that require striping work at a total cost of \$17,715 bringing our total spend to \$68,687. Public Works staff is requesting approval to add this additional work so that we can meet the minimum requirements of the 2019 Safety LMIG.

| approve disapprove table authorize the four additional roadways as listed below to the 2019 Supplemental LMIG program, and to increase the amount of the County's match total to cover the additional cost. Old Vienna Road Center and Edge Line Striping Scott Road Center and Edge Line Striping Rio Pinar Drive Center Line Striping Valley Drive Center and Edge Line Striping | Motion by | , second by | and carried | to |
|--|------------------|---------------------|--------------|--------------------------|
| the amount of the County's match total to cover the additional cost. Old Vienna Road Center and Edge Line Striping Scott Road Center and Edge Line Striping Rio Pinar Drive Center Line Striping | disapprove table | | | |
| Scott Road Center and Edge Line Striping Rio Pinar Drive Center Line Striping | | * | | program, and to increase |
| Rio Pinar Drive Center Line Striping | Old Vienna Road | Center and Edge L | ine Striping | |
| | Scott Road | Center and Edge L | ine Striping | |
| Valley Drive Center and Edge Line Striping | Rio Pinar Drive | Center Line Stripin | g | |
| | Valley Drive | Center and Edge L | ine Striping | |



MEMORANDUM

To: Robbie Dunbar, Director of Operations

From: Ken Robinson, Jr., Traffic Engineer

Date: May 27, 2020

CC: Ronnie Heald

RE: 2019 Safety LMIG

Listed below are additional items that are being requested to extend the scope of the 2019 Safety LMIG to complete the requirements for the spending of the allotted funds. Below is also a recap of the items spent to date:

- Required funds to spend \$65,000.00(\$50,000 GDOT; \$15,000.00 Houston Co. match)
- Approximately \$45,000 has been spent with striping contract
- \$5,972 of sign material is on order from Vulcan Signs
- Total monies spent for 2019 Safety LMIG is \$50,972.00
- Remaining to be spent is \$14,028.00

Listed below are proposed additional roadways to add to meet the minimum requirements of the 2019 Safety LMIG

| Road Name | Description of Work | Cost |
|-----------------|----------------------|---------|
| Old Vienna Road | Center and Edge Line | \$7,220 |
| Scott Road | Center and Edge Line | \$5,065 |
| Rio Pinar Drive | Center | \$1,877 |
| Valley Drive | Center and Edge Line | \$3,553 |

Total cost for the proposed additional roadways- \$17,715.00

Total estimated cost of 2019 Safety LMIG would be \$68,687.00

Bids were solicited for the Elko Road Water Line Extension project with eight contractors submitting. After a thorough evaluation, our Water System consultants Carter & Sloope have found low bidder Low Tide Piping, LLC to have the experience, technical ability and financial capability to complete this project. Carter & Sloope has recommended Low Tide Piping for the base bid amount of \$462,703.58. Houston County Public Works staff support this recommendation.

| Motion b | oy, second by | and carried | to |
|----------|------------------|-------------|----|
| | prove approve | | |
| tab | ole | | |
| aut | thorize | | |

the award of the Elko Road Water Line Extension project to Low Tide Piping, LLC of Wrightsville, GA in the amount of \$462,703.58. This is a 2012 SPLOST funded project.

UF AG. 5



MEMORANDUM

To: Board of Commissioners

From: Brian Jones, Utility Engineer

Date: Tuesday, May 26, 2020

CC: Riley Scarborough, Water Distribution Superintendent

RE: Elko Road Water Line Extension for the Houston County Board of Commissioners

Please consider this request to approve the bid for the above referenced project. After soliciting bids from contractors, the Water Department received bids on Thursday, April 30, 2020. Listed below is a summary of the results.

| Bid Summary | | | |
|-------------------------------------|--------------|--|--|
| Low Tide Piping, LLC | \$462,703.58 | | |
| Pyles Plumbing & Utility Con., Inc. | \$471,245.45 | | |
| TMT Utilities, LLC | \$510,808.72 | | |
| Gordy Construction Company | \$511,402.05 | | |
| Fortis Engineering | \$526,581.10 | | |
| Coggins Construction | \$556,231.99 | | |
| United Consolidated Group, Inc. | \$560,524.54 | | |
| RDJE, Inc. | \$620,986.60 | | |

The Water Department and its consultant recommends awarding the contract to <u>Low Tide</u> <u>Piping, LLC</u>, as the lowest bidder at <u>\$462,703.58</u>. This project will be funded using proceeds from the SPLOST program.

For your reference, I have attached the recommendation letter from the consultant. I appreciate your time and consideration of this request.



May 23, 2020

Mr. Brian Jones Houston County Public Works 2018 Kings Chapel Road Perry, GA 31069

SUBJECT: Houston County, Georgia

Elko Road Water Line Extension C&S Project No.: H9500.107

Dear Brian:

As you are aware, bids were received and opened for the above subject project on April 30th, 2020 at 11:00 am. A total of eight (8) responsive bids were received out of the nine (9) companies listed on the plan-holders list. Low Tide Piping, LLC out of Wrightsville, Georgia with a base bid of \$462,703.58 was determined to be the low bidder. We have checked and tabulated the base bids received as follows:

| Contractor | Total Base Bid | % Over Low Bid |
|--|----------------|----------------|
| 1. Low Tide Piping, LLC | \$462,703.58 | |
| 2. Pyles Plumbing & Utility Con., Inc. | \$471,245.45 | 1.8% |
| 3. TMT Utilities, LLC | \$510,808.72 | 10.4% |
| 4. Gordy Construction Company | \$511,402.05 | 10.5% |
| 5. Fortis Engineering | \$526,581.10 | 13.8% |
| 6. Coggins Construction | \$556,231.99 | 20.2% |
| 7. United Consolidated Group, Inc. | \$560,524.54 | 21.1% |
| 8. RDJE, Inc. | \$620,986.60 | 34.2% |

As required in the bid documents, the low bidder submitted with his bid a 10% bid bond from the Cincinnati Insurance Company, which is listed in the U.S. Treasury Circular #570. The Cincinnati Insurance Company is shown as being licensed in the state of Georgia with an underwriting limitation that is greater than the bond amount. The Cincinnati Insurance Company has a current A.M. Best rating of "A+" which exceeds the requirements of the contract documents.

C&S reached out to multiple references provided by Low Tide Piping, LLC as part of our due diligence evaluation process. The respondents we spoke with confirmed that Low Tide Piping, LLC has successfully completed similar size pipeline diameter projects in a timely manner with proper restoration. The majority of their experience has included pipeline construction in the arena of civil/site/subdivision development. We, along with Houston County staff, spoke to developers familiar with Low Tide Piping staff and those references again verified that Low Tide Piping, LLC has successfully completed pipeline construction projects. Our evaluation also included

discussions with Low Tide Piping, LLC directly to determine the type of equipment they have available, number of crews they operate, number of men per crew, supervisor experience, and the materials of construction planned for this project. Based on our findings, the low bidder appears to have adequate experience, technical ability, and financial capability to complete this project. Carter & Sloope therefore recommends the project be awarded to Low Tide Piping, LLC at a Total Base Bid amount of \$462,703.58.

We are enclosing one (1) copy of the certified "Bid Tabulation" for your records. We are also enclosing four (4) copies of the Notice of Award for this project. Please execute all four (4) copies of the Notice of Award and return them to our office as soon as possible. We will prepare four (4) originals of the Agreement and forward them to you when the Contractor has executed the Agreement and delivered all the necessary Payment and Performance Bonds and Certificates of Insurance.

If you have any questions or need any additional information, please call us.

Sincerely,

CARTER & SLOOPE, INC.

Chad Sipe, PE

Encl: Certified Bid Tabulation – 1 copy

Notice of Award – 4 copies

Cc: Mr. Robbie Dunbar, Houston County Public Works (w/ 1 copy of each)

Mr. Riley Scarborough, Houston County Public Works (w/ 1 copy of each)

File (w/ 1 copy of each)

Summary of bills by fund:

| | General Fund (100) | \$ | 884,924.30 |
|---|------------------------------------|-----------|-------------|
| • | Emergency 911 Telephone Fund (215) | \$ | 24,771.96 |
| • | Fire District Fund (270) | \$ | 13,344.49 |
| • | 2006 SPLOST Fund (320) | \$ | 1,010.00 |
| • | 2012 SPLOST Fund (320) | \$ | 32,218.65 |
| • | 2018 SPLOST Fund (320) | \$1 | ,478,078.64 |
| • | Water Fund (505) | \$ | 250,132.30 |
| • | Solid Waste Fund (540) | <u>\$</u> | 291,356.25 |
| | Total for all Funds | \$2 | ,975,836.59 |

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

the payment of the bills totaling \$2,975,836.59